

Columbus City Bulletin



Bulletin #47
November 25, 2017

Proceedings of City Council

Saturday, November 25, 2017



SIGNING OF LEGISLATION

(With the exception of *Resolution 0306X-2017* which was signed by President Pro Tem Priscilla R. Tyson on the night of the Council meeting; all other legislation was signed by Council President Zach Klein on the night of the Council meeting, *Monday, November 20, 2017*; Ordinance 2895-2017 was attested by the City Clerk, and with the exception of *Ordinance 2894-2017 and Ordinance 2806-2017* which were returned unsigned on *November 21, 2017*; all other legislation was signed by Mayor Andrew J. Ginther on *November 21, 2017*; and attested by the Acting 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, November 20, 2017

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 55 OF COLUMBUS CITY COUNCIL, NOVEMBER 20, 2017 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Mitchell Brown

Present: 6 - Elizabeth 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 Hardin, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0030-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, NOVEMBER 15, 2017:

New Type: D5
To: Daniel L Pizzurro
DBA Hilltop Café
2142 Sullivant Av 1st Fl Only
Columbus OH 43223
Permit# 69524490165

New Type: C1, C2
To: American Eagle Discount Inc
DBA American Eagle Discount
1485 Sunbury Rd Unit B
Columbus OH 43219

Permit# 0160385

New Type: D3
To: Cinemark USA Inc
DBA Cinemark Movies 12
2570 Bethel Rd
Columbus Ohio 43220
Permit# 14959800045

New Type: D3, D3A, D6
To: Dada Empanada LLC
199-201 Chittenden Ave
Columbus OH 43201
Permit# 1936740

New Type: C1, C2, D6
To: Karam Inc
DBA South East Fish Market
981 E Livingston Ave
Columbus OH 43205
Permit# 4499421

New Type: C2
To: Buffingtons Flowers LLC
DBA Buffingtons Flowers
41 S High ST Ste 55
Columbus OH 43215
Permit# 0767232

Advertise Date: 11/25/17
Agenda Date: 11/20/17
Return Date: 11/30/17

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 3 [0305X-2017](#) To recognize The Columbus Women’s Commission for their efforts to advance gender- and race-based pay equity for women through The Columbus Commitment

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

Absent: 1 - Mitchell Brown

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

2 [0304X-2017](#) To commend and thank Elaine Roberts for her outstanding service to the City of Columbus as the President & CEO of the Columbus Regional Airport Authority

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

Absent: 1 - Mitchell Brown

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

PAGE

4 [0306X-2017](#) To commemorate “The Empty Bowls Project,” on fighting hunger in our communities for 20 years

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

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

Absent: 1 - Mitchell Brown

Abstained: 1 - Zach Klein

Affirmative: 5 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Priscilla Tyson

TYSON

5 [0308X-2017](#) To recognize World AIDS Day and to encourage Columbus Public Health and its dedicated community partners to continue their efforts to serve and alleviate issues related to reducing HIV, AIDS and other STDs.

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

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

Absent: 1 - Mitchell Brown

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

6 [0312X-2017](#) To recognize, applaud, and thank Dr. Teresa C. Long, MD, MPH, for the 31 years of service that she has rendered to the residents of Columbus and Central Ohio.

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

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

Absent: 1 - Mitchell Brown

Affirmative: 6 - Elizabeth 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 and Human Services Committee: Ordinances #2853-2017; 2967-2017; Judiciary & Court Administration Committee: Ordinance #2908-2017.

FR FIRST READING OF 30-DAY LEGISLATION

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

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

FR-1 [2933-2017](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Blue & Co., LLC for a term of up to five (5) consecutive years in consideration of the company’s proposed capital investment of \$275,000.00, the retention of 25 jobs and the creation of 15 new full-time permanent positions with an estimated annual payroll of approximately \$977,571.00.

Read for the First Time

FR-2 [2934-2017](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Alshire Properties, LLC and Farber Specialty Vehicles, Inc. for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$6.7 million, the creation of 20 new full-time permanent positions and the retention of 110 full-time jobs.

Read for the First Time

- FR-3** [3014-2017](#) To authorize the Director of Development to enter into an Enterprise Zone Agreement with Pizzuti GM Holdings LLC and Pizzuti GM LLC for a property tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of approximately \$16,600,000.00, of which approximately \$11,172,675.00 will be related to the construction of approximately 46,780 square feet of commercial office space and an additional \$2,584,000.00 will be related to the construction of 34 parking spaces in support of the office development, and the creation of 25 net new full-time permanent positions.

Read for the First Time

- FR-4** [3015-2017](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with 1086 North Fourth St. LS, LLC and Lykens Companies LLC for a property tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of approximately \$5,456,375.00, of which approximately \$4,756,375.00 will be related to the renovation of approximately 35,000 +/- square feet of new Class A office space, retention of 10 full-time jobs and the creation of 6 net new full-time permanent positions.

Read for the First Time**ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN**

- FR-5** [2533-2017](#) To authorize the Director of Public Utilities to accept the award of an EcoSmart Choice Sustainability Grant in the amount of \$169,762.00 from American Municipal Power, Inc. (AMP); to authorize the Director of Public Utilities to establish a rebate program; and to authorize the appropriation and expenditure of \$169,762.00. (\$169,762.00)

Read for the First Time

- FR-6** [2960-2017](#) To authorize the Director of Public Utilities to modify and extend an agreement on behalf of the City of Columbus between Kurtz Brothers Central Ohio, LLC and the Solid Waste Authority of Central Ohio, for the design, construction and operation of the Organic Waste Recovery and Reuse System Project, and to authorize the expenditure of \$977,500.00 from the Sewerage System Operating Fund. (\$977,500.00)

Read for the First Time**EDUCATION: E. BROWN, CHR. PAGE TYSON KLEIN**

- FR-7** [2811-2017](#) To authorize the Director of the Department of Education to enter into a contract with Action For Children to provide an accelerated Child Development Associate (CDA) program and a CDA coaching program to up to 65 preschool teachers who are already serving Columbus children; to help meet the Mayor's goal that every 4-year-old in Columbus has access to a high-quality early childhood education; to help meet the State's goal that all early childhood education programs be Step Up To Quality (SUTQ) rated by the year 2020; and to authorize the expenditure of \$111,345.00 from the General fund. (\$111,345.00)

Read for the First Time

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

- FR-8** [2631-2017](#) To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with The Ohio State University for the administration of pre-employment physicals and cardiovascular stress testing of public safety recruits; and to authorize the expenditure of \$20,000.00 from the General Fund. (\$20,000.00).

Read for the First Time

- FR-9** [2659-2017](#) To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with the Association for Psychotherapy, Inc. for the psychological screening of public safety recruits, and to authorize the expenditure of \$15,000.00 from the General Fund (15,000.00).

Read for the First Time

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

- FR-10** [2867-2017](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release a five-foot easement across Lot 38 of the subdivision entitled "Lakes of Worthington, Section 2". (\$0.00)

Read for the First Time

- FR-11** [2875-2017](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Intersection Improvements at Livingston Avenue and Barnett Road, Columbus, Ohio 43227. (\$34,483.00)

Read for the First Time

- FR-12** [2942-2017](#) To authorize the Director of the Department of Public Service to execute documents, approved by the City Attorney, for the City to lease to the

Franklin County Convention Facilities Authority a tract of real property located within the public right-of-way. (\$0.00)

Read for the First Time

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

FR-13 [2871-2017](#) To authorize the director of the Recreation and Parks Department to execute and acknowledge any document(s) necessary to grant Prairie Township an easement to burden a portion of the City's real property located in the vicinity of Galloway Road. (\$0.00)

Read for the First Time

FR-14 [2946-2017](#) To authorize the Director of Recreation and Parks to enter into contract with General Maintenance & Engineering, Inc. for roof improvements to the Beatty Recreation Center; to authorize the expenditure of \$108,893.00 from the Recreation and Parks Voted Bond Fund. (\$108,893.00)

Read for the First Time

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

FR-15 [1838-2017](#) To authorize the Director of Public Utilities to enter into contract with The Kerry Company, Inc. for the inspection and testing of the Kerry Actuators on the crest gates at the Hoover Dam for the Division of Water in accordance with the relevant provisions of sole source procurement; and to authorize the expenditure of \$32,054.00 from the Water Operating Fund. (\$32,054.00)

Read for the First Time

FR-16 [2437-2017](#) To authorize the director of the Department of Public Utilities to execute those document(s), necessary to release and terminate the City's easement rights described and recorded in Instrument Number 200404210089847, Recorder's Office, Franklin County, Ohio. (\$0.00)

Read for the First Time

FR-17 [2558-2017](#) To authorize the Director of Finance and Management to enter into a contract with MH Equipment Company for the purchase of a Forklift for the Division of Sewerage and Drainage; and to authorize the expenditure of \$41,261.75 from the Sewer System Operating Fund. (\$41,261.75)

Read for the First Time

FR-18 [2648-2017](#) To authorize the Director of Public Utilities to enter into contract with EWT Holdings III Corporation, dba Evoqua Water Technologies, LLC, for

the purchase, installation, inspection and startup of two 20" Diameter Center Piers for the Division of Sewerage and Drainage in accordance with the relevant provisions of City Code relating to sole source procurement; and to authorize the expenditure of \$142,104.00 from the Sewerage System Operating Fund. (\$142,104.00)

Read for the First Time

FR-19 [2725-2017](#)

To authorize the Director of Public Utilities to enter into a planned modification for the Professional Construction Management II Services agreement with AECOM Technical Services, Inc. for the Division of Water; to authorize a transfer and an expenditure up to \$5,069,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$5,069,000.00)

Read for the First Time

FR-20 [2744-2017](#)

To authorize the Director of Public Utilities to enter into contract with Franklin Covey Company for the purchase of training materials and virtual certification of the Leading at the Speed of Trust 3.0 Program for the Department of Public Utilities, in accordance with relevant provisions of City Code pertaining to sole source procurement; and to authorize the expenditure of \$801.80 from the Electricity Operating Fund, \$5,100.00 from the Water Operating Fund, \$5,717.79 from the Sewerage System Operating Fund, and \$1,524.75 from the Stormwater Operating Fund. (\$13,144.34)

Read for the First Time

FR-21 [2778-2017](#)

To authorize the Director of Public Utilities to apply for, accept, and enter into up to forty-five (45) Ohio Water Pollution Control Loan Fund Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of up to forty-five Division of Sewerage and Drainage Division construction and design projects; and to designate a dedicated source of repayment for the loans.

Read for the First Time

FR-22 [2782-2017](#)

To authorize the Director of Finance and Management to establish a contract with Quality Truck Body and Equipment Company, Inc. for the purchase and installation of a Utility Service Body for the Division of Water; and to authorize the expenditure of \$20,995.00 from the Water Operating Fund. (\$20,995.00)

Read for the First Time

FR-23 [2783-2017](#)

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 the purchase of Whole Tree Wood Chips and Ground Wood Chips for the Division of Sewerage and Drainage with Edwards LandClearing, Inc.; and to authorize the expenditure of \$55,000.00 from the Sewerage Operating Fund. (\$55,000.00)

Read for the First Time

FR-24 [2788-2017](#)

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 Light Duty Trucks for the Division of Water with George Byers Sons, Inc; and to authorize the expenditure of \$26,000.00 from the Water Operating Fund. (\$26,000.00)

Read for the First Time

FR-25 [2795-2017](#)

To authorize the Director of Finance and Management to establish a contract with Kevin Lehr Associates for the purchase of Douglas Fir Wood Utility Poles for the Division of Power; and to authorize the expenditure of \$243,383.70 from the Power Operating Fund. (\$243,383.70)

Read for the First Time

FR-26 [2798-2017](#)

To authorize the Director of Finance and Management to establish a contract with Pepco-Professional Electric Products Co. for the purchase of a 138 kv Outdoor Power Circuit Breaker for the Division of Power; and to authorize the expenditure of \$97,280.00 from the Power Operating Fund. (\$97,280.00)

Read for the First Time

FR-27 [2803-2017](#)

To authorize the Director of Public Utilities to enter into a contract with McNaughton-McKay Electric Company for the purchase of Rockwell Automation technical phone and software support, licensing, and for the purchase of additional licenses, in accordance with the relevant provisions of the City Code for Sole Source procurement for the Division of Sewerage and Drainage; and to authorize the expenditure of \$28,613.00 from the Sewerage System Operating Fund. (\$28,613.00)

Read for the First Time

FR-28 [2805-2017](#)

To authorize the Director of Finance and Management to enter into a contract with Century Equipment Inc. for the purchase of a small utility vehicle and attachment for the Division of Sewerage and Drainage; and to authorize the expenditure of \$24,069.00 from the Sewer Operating Fund. (\$24,069.00)

Read for the First Time

- FR-29** [2829-2017](#) To authorize the Director of Finance and Management to enter into a contract with Century Equipment, Inc. for the purchase of two (2) Large Utility Vehicles and Attachments for the Division of Sewerage and Drainage; and to authorize the expenditure of \$60,738.00 from the Sewer Operating Fund. (\$60,738.00)
Read for the First Time
- FR-30** [2835-2017](#) To authorize the Director of Public Utilities to enter into contract with Evans, Mechwart, Hambleton & Tilton, Inc. for professional services for the upgrade of the Stormwater Utility Management System software for the Department of Public Utilities, in accordance with relevant provisions of City Code pertaining to sole source procurement; and to authorize the expenditure of \$195.20 from the Electricity Operating Fund, \$1,241.60 from the Water Operating Fund, \$1,392.00 from the Sewerage System Operating Fund, and \$371.20 from the Stormwater Operating Fund. (\$3,200.00)
Read for the First Time
- FR-31** [2851-2017](#) To authorize the Director of Finance and Management to establish a contract with Technology International, Inc. for the purchase of Solar Powered Trailer Mounted Arrow Boards for the Division of Water; and to authorize the expenditure of \$24,325.00 from the Water Operating Fund. (\$24,325.00)
Read for the First Time
- FR-32** [2855-2017](#) To authorize the Director of Public Utilities to modify and increase funding to an existing service agreement with Tokay Software, Inc. for backflow prevention management software services and to authorize the expenditure of \$45,200.00 from the Water Operating Fund. (\$45,200.00)
Read for the First Time
- FR-33** [2862-2017](#) To authorize the Director of Public Utilities to modify and increase (Mod #1) an existing Construction Administration and Construction Inspection (CA/CI) services agreement with DLZ of Ohio, Inc. for Blueprint Fifth by Northwest Lining Project and the Blueprint West Franklinton Lining Project; to authorize the transfer within of \$60,565.73 and the expenditure of \$1,515,565.73 from the Sanitary Sewer G.O. Bond Fund, contingent on the 2017 Bond Sale; and to amend the 2017 Capital Improvements Budget. (\$1,515,565.73)
Read for the First Time
- FR-34** [2868-2017](#) To authorize the Director of Public Utilities to modify and increase (Mod #1) an existing Construction Administration and Construction Inspection

(CA/CI) services agreement with Prime AE Group, Inc. for the 2016 Annual Lining Project; and to authorize the expenditure of \$680,589.29 from the Sanitary Sewer G.O. Bond Fund. (\$680,589.29)

Read for the First Time

FR-35 [2873-2017](#)

To authorize the Director of Finance and Management to enter into a contract with MH Equipment Company for the purchase of a Walk Behind Reach Truck for the Division of Sewerage and Drainage and to authorize the expenditure of \$21,575.30 from the Sewer Operating Fund. (\$21,575.30)

Read for the First Time

FR-36 [2878-2017](#)

To authorize the Director of Public Utilities to enter into an agreement with Black and Veatch Corporation for professional engineering services for the Hap Cremean Water Plant Intake Structure and Low Head Dam Rehabilitation Project for the Division of Water; and to authorize an expenditure up to \$336,750.00 within the Water General Obligations Bonds Fund. (\$336,750.00)

Read for the First Time

FR-37 [2883-2017](#)

To authorize the director of the Department of Public Utilities to execute those document(s), necessary to release and terminate the City's easement rights described and recorded in Instrument Number 200706040095955, Recorder's Office, Franklin County, Ohio. (\$0.00)

Read for the First Time

FR-38 [2885-2017](#)

To authorize the Director of Public Utilities to enter into an agreement with Advanced Engineering Consultants for professional engineering services for the Parsons Avenue Water Plant HVAC Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$150,000.00 within the Water Build America Bonds Fund; and to amend the 2017 Capital Improvements Budget. (\$150,000.00)

Read for the First Time

FR-39 [2889-2017](#)

To authorize the Director of Public Utilities to enter into an agreement with HDR Engineering, Inc. for professional engineering services for the Transite Pipe Replacement Project for the Division of Water; to authorize a transfer and expenditure up to \$401,766.92 within the Water General Obligations Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$401,766.92)

Read for the First Time

FR-40 [2893-2017](#)

To authorize the Director of Public Utilities to enter into a construction contract with Insituform Technologies, LLC for the Blueprint West

Franklinton Lining Project; to authorize the appropriation and transfer of \$6,163,893.36 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize an expenditure of up to \$6,163,893.36 from said fund; and to amend the 2017 Capital Improvements Budget. (\$6,163,893.36).

Read for the First Time

FR-41 [2899-2017](#)

To authorize the Director of Public Utilities to execute a construction contract with Strawser Paving Company, Inc. for the Cooper Park Stormwater System Improvements Project; to authorize an expenditure of up to \$267,319.80 within the Stormwater Recovery Zone Super Build America Bond (B.A.B.) Fund; to authorize a transfer of \$267,319.80 within the Stormwater Recovery Zone Super Build America Bond (B.A.B.) Fund; and to amend the 2017 Capital Improvement Budget. (\$267,319.80)

Read for the First Time

FR-42 [2905-2017](#)

To authorize the Director of Finance and Management to enter into a contract with Xylem Dewatering Solutions, dba Godwin Pumps of America, for the purchase of one Hydraulic Submersible Pump with Hydraulic Power Unit for the Division of Sewerage and Drainage; and to authorize the expenditure of \$41,827.30 from the Sewer System Operating Fund. (\$41,827.30)

Read for the First Time

FR-43 [2909-2017](#)

To authorize the Director of Public Utilities to enter into contract with SGI Matrix, LLC for the purchase of training related to the Frontier (Matrix) badging, identification, and access control system for the Department of Public Utilities, in accordance with relevant provisions of City Code pertaining to sole source procurement; and to authorize the expenditure of \$60.54 from the Electricity Operating Fund, \$385.09 from the Water Operating Fund, \$431.74 from the Sewerage System Operating Fund, and \$115.13 from the Stormwater Operating Fund. (\$992.50)

Read for the First Time

FR-44 [2914-2017](#)

To authorize the Director of Public Utilities to enter into a construction contract with Fields Excavating, Inc. for the Silver Drive Area Water Line Improvements Project; to authorize the appropriation and transfer of \$4,530,185.34 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$4,530,185.34 from the Water Supply Revolving Loan Account Fund; for the Division of Water; and to authorize an amendment of the 2017 Capital Improvements Budget. (\$4,530,185.34)

Read for the First Time

FR-45 [2916-2017](#) To authorize the Director of Public Utilities to establish an encumbrance for a subscription to the Water Research Foundation program for 2018 in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of up to \$105,000.00 from the Water Operating Fund. (\$105,000.00)

Read for the First Time

FR-46 [2922-2017](#) To authorize the Director of Finance and Management to enter into a contract with Murphy Tractor & Equipment Company Inc. for the purchase of two (2) Backhoe Trailers for the Division of Sewerage and Drainage; and to authorize the expenditure of \$42,194.00 from the Sewer System Operating Fund. (\$42,194.00)

Read for the First Time

FR-47 [2924-2017](#) To authorize the Director of Public Utilities to enter into a contract with General Temperature Control, Inc. to provide Boiler Maintenance Services for various facilities of the Department of Public Utilities; and to authorize the expenditure of \$275,000.00 from the Sewerage System Operating Fund and \$20,000.00 from the Water Operating Fund. (\$295,000.00)

Read for the First Time

FR-48 [2927-2017](#) To authorize the Director of Finance and Management to establish a contract with Utility Truck Equipment, Inc. for a 55 Foot Bucket Truck with Hybrid Electric System for the Division of Power; and to authorize the expenditure of \$341,735.00 from the Power Operating Fund. (\$341,735.00)

Read for the First Time

FR-49 [2940-2017](#) To authorize the Director of Finance and Management to enter into a contract with Technology International, Inc. for the purchase of a High Capacity Forklift for the Division of Power; and to authorize the expenditure of \$242,700.00 from the Power Operating Fund. (\$242,700.00)

Read for the First Time

FR-50 [2952-2017](#) To authorize the Director of Finance and Management to enter into a contract with Bobcat Enterprises, Inc. for the purchase of one (1) Compact Track Loader for the Division of Sewerage and Drainage; and to authorize the expenditure of \$57,549.30 from the Sewer System Operating Fund. (\$57,549.30)

Read for the First Time

FR-51 [2957-2017](#) To authorize the Director of Finance and Management to enter into a contract with Parkson Corporation for the purchase of Parkson Bar Screen Parts for the Division of Sewerage and Drainage; and to authorize the expenditure of \$65,608.00 from the Sewer System Operating Fund. (\$65,608.00)

Read for the First Time

FR-52 [2981-2017](#) To authorize the Director of Public Utilities to modify and increase an existing professional engineering services agreement with Ribway Engineering Group, Inc. for the Jackson Pike Wastewater Treatment Plant Primary Clarifiers Electrical Upgrades (Mod # 2); to authorize the expenditure of up to \$608,961.00 from the Sanitary Sewer G.O. Bond Fund 6109. (\$608,961.00)

Read for the First Time

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

FR-53 [2459-2017](#) To authorize the City Attorney to accept a supplemental grant award in the amount of Three Thousand Dollars from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, for the 2017 VAWA Domestic Violence Prosecutors grant program and to authorize the appropriation of said funds. (\$3,000.00)

Sponsors: Michael Stinziano and Zach M. Klein

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

HARDIN

CA-1 [0295X-2017](#) To honor, recognize, and celebrate the life of Ronald G. O'Neal, and to extend our sincerest condolences to his family and friends on the occasion of his passing Friday, October 20, 2017.

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

This item was approved on the Consent Agenda.

PAGE

CA-2 [0300X-2017](#) To congratulate Bishop Chris A. Crump on his 12th Pastoral Anniversary

at Unity Christian Fellowship Church

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.

PAGE/HARDIN

CA-3 [0307X-2017](#) To recognize Carol Maddox for 15 years of service to the annual East Columbus Community Thanksgiving Dinner

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

This item was approved on the Consent Agenda.

STINZIANO

CA-4 [0294X-2017](#) To Honor, Recognize, and Celebrate the 50th Anniversary of the Organization of the Allegheny West Conference of Seventh-Day Adventists.

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-5 [0298X-2017](#) To Recognize and Celebrate the 10th year of Pre-Thanksgiving Dinner Programs from Iota Phi Theta Fraternity

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-6 [0301X-2017](#) To Recognize and Celebrate the 10th Annual Leventhal Artist Program

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-7 [0303X-2017](#) To Honor, Recognize, and Celebrate the 90th Birthday of the Historic LeVeque Tower.

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-8 [0314X-2017](#) To Celebrate the 20th Anniversary of Hammond Harkins Galleries

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-9** [0315X-2017](#) A Resolution of Expression To Celebrate the 25th Anniversary of Celebrate Giving

KLEIN

- CA-10** [0309X-2017](#) To Celebrate Louretta E. Walker's 100th Birthday

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-11** [0310X-2017](#) To recognize the leadership and service of Denise M. Robinson, President & CEO of Alvis, Inc. as the recipient of the 2017 Margaret Mead Award, presented by the International Community Corrections Association

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-12** [0311X-2017](#) To commemorate Donald W. Kelley & Family for their commitment to 'living with purpose' and their multi-generational leadership in support of Homeport and affordable housing in Central Ohio.

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-13** [2251-2017](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders with Byers Ford for the acquisition of vehicles from existing Universal Term Contracts (UTC's); to authorize the Finance and Management Director to establish purchase orders with ESEC Corporation and Rocks Trailer Sales for the purchase of vehicles pursuant to competitive bids; to authorize the appropriation and expenditure of \$169,357.50 from the Special Income Tax fund; to authorize the transfer of \$11,290.00 within and the appropriation and expenditure of \$54,553.00 from the Fleet Management Capital Fund; and to declare an emergency. (\$223,910.50)

This item was approved on the Consent Agenda.

- CA-14** [2650-2017](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order for vehicle

parts from an existing Universal Term Contract; to authorize the Finance and Management Director to establish purchase orders with Parr Public Safety, Kaffenbarger Truck Equipment, and Advantage Sign Supply for the purchase of vehicle up-fitting services and decals pursuant to competitive bids; to authorize the appropriation and expenditure of \$247,189.65 from the Special Income Tax fund; and to declare an emergency. (\$247,189.65)

This item was approved on the Consent Agenda.

CA-15 [2682-2017](#)

To authorize the Director of Finance and Management to renew the service agreement with Lease Harbor, LLC for the real property and lease data base software; and to authorize the expenditure of \$27,000.00 from the General Fund. (\$27,000.00)

This item was approved on the Consent Agenda.

CA-16 [2750-2017](#)

To authorize the Finance and Management Director to renew a contract per the original contract specifications, on behalf of the Facilities Management Division with Winnsapes for mowing, landscape maintenance, and snow removal services for city facility locations under the purview of the Facilities Management Division; and to authorize the expenditure of \$335,000.00 from the General Fund (\$335,000.00).

This item was approved on the Consent Agenda.

CA-17 [2772-2017](#)

To authorize the City Auditor to transfer \$145,800.00 between expenditure categories within the Street Construction Maintenance and Repair (SCMRF) Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with 2K General Company for construction of a Pole Barn for the Department of Public Service, to authorize the expenditure of \$145,800.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$145,800.00)

This item was approved on the Consent Agenda.

CA-18 [2808-2017](#)

To authorize the City Treasurer to modify its contracts for various banking services with JP Morgan Chase Bank and Huntington Bank; to authorize a transfer of \$31,000.00 between object classes within the City Treasurer's general fund appropriation; to authorize and direct the City Auditor to appropriate \$1,000.00 within the citywide training entrepreneurial fund; to authorize the expenditure of up to \$625,500.00 from various funds within the city; and to declare an emergency. (\$625,500.00)

This item was approved on the Consent Agenda.

CA-19 [2846-2017](#)

To authorize the City Auditor to appropriate \$189,840.00 from the

unappropriated balance within the Private Construction Inspection Fund; to authorize the Director of Finance and Management to enter into a contract, on behalf of the Office of Construction Management, with R.W. Setterlin Building Company for restoration of the portico roof for the Department of Public Service, Construction Inspection Facility, at 1800 E. 17th Avenue; to authorize the expenditure of \$189,840.00 from the Private Construction Inspection Fund; and to declare an emergency. (\$189,840.00)

This item was approved on the Consent Agenda.

CA-20 [2859-2017](#)

To authorize the Finance and Management Director to enter into a contract, on behalf of the Office of Construction Management, with The Righter Company for restoration of the exterior concrete of the Front Street Garage; to authorize the expenditure of \$162,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$162,000.00)

This item was approved on the Consent Agenda.

CA-21 [2863-2017](#)

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 \$80,000.00 from various funds within the City; and to declare an emergency. (\$80,000.00)

This item was approved on the Consent Agenda.

CA-22 [2876-2017](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Process Control Computer System Maintenance with Schneider Electrical Systems USA, Inc.; to authorize the expenditure of one dollar (\$1.00) from the General Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-23 [2882-2017](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for EMS Ballistic Vests with Blue Line Innovations, 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-24 [3013-2017](#)

To authorize the appropriation of funds from the unappropriated monies in Property Management Fund sub-fund 229408, 1402-1418 Cleveland Avenue, to authorize that any such future deposits received into sub-fund 229408 be deemed to be appropriated, to authorize the Director of the Department of Finance and Management to pay those expenditures necessary for the operation, maintenance, and capital needs of city-owned real property located at 1402-1418 Cleveland Avenue, to

authorize the City Auditor to account for revenues and expenditures in sub-fund 229408, and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-25 [2781-2017](#) To authorize and direct the Board of Health to establish purchase orders with Continental Office Furniture Corp., to upgrade flooring at Columbus Public Health, 240 Parsons Avenue in accordance with the terms and conditions of State of Ohio Cooperative Contract(s); to authorize the Board of Health to establish purchase orders with King Building Interiors to upgrade office furniture at Columbus Public Health, 240 Parsons Avenue, in accordance with previously established Universal Terms Contract(s); to amend the 2017 Capital Improvement Budget; to authorize the appropriation and transfer of funds within the General Permanent Improvement Fund; to authorize the expenditure of \$49,915.28 from the General Permanent Improvement Fund; and to declare an emergency. (\$49,915.82)

This item was approved on the Consent Agenda.

CA-26 [2841-2017](#) To authorize and direct the Board of Health to accept additional grant funds from the U.S. Department of Health and Human Services in the amount of \$412,904.00 for the Ryan White HIV Care Part A grant program; to authorize the appropriation of \$412,904.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$412,904.00)

This item was approved on the Consent Agenda.

CA-28 [2861-2017](#) To authorize and direct the Board of Health to accept additional funding from the Ohio Department of Administrative Services in the amount of \$51,650.34 for the Moms Quit For Two program; to authorize the appropriation of \$51,650.34 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$51,650.34)

This item was approved on the Consent Agenda.

CA-29 [2879-2017](#) To authorize the Board of Health to modify a contract with the Ohio State University, Wexner Medical Center, for additional physician services for the Ben Franklin Tuberculosis Clinic in an amount not to exceed \$8,000.00; to authorize the expenditure of \$8,000.00 from the Health Department Grants Fund for this contract modification; and to declare an emergency. (\$8,000.00)

This item was approved on the Consent Agenda.

CA-30 [2884-2017](#) To authorize the Board of Health to modify a contract with Pharmacy People, Inc. for the provision of radiology services for the Tuberculosis Clinic in an amount not to exceed \$4,511.71; to authorize the expenditure of \$4,511.71 from the Health Department Grants Fund for this contract modification; and to declare an emergency. (\$4,511.71)

This item was approved on the Consent Agenda.

CA-31 [2886-2017](#) To authorize the Board of Health to modify a contract with Nationwide Children's Hospital Inc., for additional radiology services for the Ben Franklin Tuberculosis Clinic in an amount not to exceed \$6,000.00; to authorize the expenditure of \$6,000.00 from the Health Department Grants Fund for this contract modification; and to declare an emergency. (\$6,000.00)

This item was approved on the Consent Agenda.

CA-32 [2888-2017](#) To authorize the Board of Health to modify a contract with Advantage Imaging LLC, for additional radiology services for the Ben Franklin Tuberculosis Clinic in an amount not to exceed \$2,500.00; to authorize the expenditure of \$2,500.00 from the Health Department Grants Fund for this contract modification; and to declare an emergency. (\$2,500.00)

This item was approved on the Consent Agenda.

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

CA-34 [0278X-2017](#) A resolution declaring the necessity of acquiring, constructing, installing, equipping, or improving off-street parking facilities at the Gravity project in East Franklinton, and acquiring interests in the site thereof, together with all necessary and proper appurtenances, and declaring an emergency.

This item was approved on the Consent Agenda.

CA-35 [0279X-2017](#) A resolution declaring the necessity of acquiring, constructing, installing, equipping, or improving off-street parking facilities at the northeast corner of the intersection of Lincoln Street and Pearl Street, and acquiring interests in the site thereof, together with all necessary and proper appurtenances, and declaring an emergency.

This item was approved on the Consent Agenda.

CA-36 [0282X-2017](#) A resolution declaring the necessity of acquiring, constructing, installing, equipping, or improving off-street parking facilities at the northwest corner of the intersection of High Street and 2nd Avenue, and acquiring interests in the site thereof, together with all necessary and proper appurtenances, and declaring an emergency.

This item was approved on the Consent Agenda.

- CA-37** [2640-2017](#) To authorize the Director of the Department of Development to continue the contract with, and make payments to, Columbus State Community College for operational cost associated with the Creative Campus Action Agenda; to authorize the expenditure of \$100,000.00 from the 2017 General Fund; and to declare an emergency. (\$100,000.00).

This item was approved on the Consent Agenda.

- CA-38** [2732-2017](#) To amend the Redevelopment Plan and Declaration of Restrictions for the Goodale Blight Clearance Area to allow for redevelopment of approximately 18.02 acres of property owned by White Castle Management Co.

This item was approved on the Consent Agenda.

- CA-39** [2911-2017](#) To authorize the appropriation of \$130,000.00 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for the administration of tax incentive projects; and to declare an emergency. (\$130,000.00)

This item was approved on the Consent Agenda.

- CA-40** [2936-2017](#) To dissolve the Enterprise Zone Agreement with McDaniel's Construction Corp., Inc., and to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-41** [2937-2017](#) To dissolve the Enterprise Zone Agreement with Amamata, LLC, and to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-42** [2994-2017](#) To authorize the appropriation of \$725,000.00 from the unappropriated balance of the Neighborhood Economic Development Fund to the Department of Development to provide funds for the administration of the Economic Development Revolving Loan Fund Program, Neighborhood Commercial Revitalization Program, Capital Improvement Projects Program, and the Business Retention and Expansion Program; and to declare an emergency. (\$725,000.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

CA-43 [2866-2017](#) To authorize the City Auditor to transfer \$100,000.00 within the employee benefits fund; to authorize the City Auditor to transfer \$90,000.00 from the general fund to the employee benefits fund; to authorize the Human Resources Director to modify and increase the existing contract with Baker and Hostetler LLP, for the provision of labor negotiation legal consultation and assistance; to authorize the additional expenditure of \$290,000.00, or so much thereof as may be necessary, from the employee benefits fund to pay the costs of said contract; and to declare an emergency. (\$290,000.00)

This item was approved on the Consent Agenda.

CA-44 [2965-2017](#) To authorize the Human Resources Department Director to accept a grant from the Ohio Bureau of Workers' Compensation, Division of Safety and Hygiene, in the amount of \$12,476.67 for the funding of the Safety Intervention Grant for Firefighter Exposure to Environmental Elements; to authorize the transfer of matching funds in the amount of \$2,495.33 from the general fund; to authorize the appropriation of total funds in the amount of \$14,972.00; and to declare an emergency. (\$14,972.00)

Sponsors: Elizabeth C. Brown and Mitchell J. Brown

This item was approved on the Consent Agenda.

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

CA-45 [2633-2017](#) To authorize the City Auditor to transfer funds within Public Safety's General Fund Budget: to authorize the Public Safety Director to enter into contract on behalf of the Division of Support Services with Sound Communications for annual preventative maintenance for the audio digital communications recording system for the Police and Fire Communications System, in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$78,817.46 from the General Fund; and to declare an emergency. (\$78,817.46)

This item was approved on the Consent Agenda.

CA-46 [2810-2017](#) To authorize and direct the Finance and Management Director to issue purchase orders and associate all General Budget Reservations to Kiesler Police Supply, Inc. for the purchase of training ammunition for the Division of Police, to authorize the expenditure of \$98,156.00 from the General Fund; and to declare an emergency. (\$98,156.00)

This item was approved on the Consent Agenda.

CA-47 [2858-2017](#) To authorize the Director of Public Safety to modify and extend the current contract with Medical Repair, Inc., dba EMSAR Central, for the

servicing and/or repairs of Ferno-Washington EMS Cots/Stair Chairs for the Division of Fire; to authorize the expenditure of \$5,000.00 from the General Fund; and to declare an emergency. (\$5,000.00)

This item was approved on the Consent Agenda.

CA-48 [2910-2017](#)

To authorize the Director of Public Safety to enter into contract with Wellcomp Managed Care Services, Inc. (Wellcomp) for the Division of Police for the review, auditing, and processing of prisoner medical claims; to authorize the expenditure of \$82,750.20 from the General Fund; and to declare an emergency (\$82,750.20).

This item was approved on the Consent Agenda.

CA-49 [2913-2017](#)

To authorize the Fire Chief to accept a donation of gym equipment from CME Federal Credit Union for use at the Division of Fire Training Academy; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-50 [2915-2017](#)

To authorize the Director of Finance and Management to enter into a contract for the purchase of NGA Ballistic Shields with Falcon Global Supply for the Division of Police; to authorize the expenditure of \$34,140.00 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$34,140.00)

This item was approved on the Consent Agenda.

CA-51 [2923-2017](#)

To authorize and direct the Director of Finance and Management to enter into a contract with Qiagen Inc. for the purchase of one QIAcube DNA differential extraction robot for the Division of Police Crime Lab in accordance with the sole source procurement provisions of the Columbus City Code; to authorize the expenditure of \$28,067.00 from the General Government Grant Funds; and to declare an emergency. (\$28,067.00)

This item was approved on the Consent Agenda.

CA-52 [2974-2017](#)

To authorize and direct the Director of the Department of Public Safety to enter into an agreement with the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch to accept a Grant award to pay for the cost of running a mentorship program by the Columbus Division of Police; to authorize the appropriation of \$165,000.00 from the unappropriated balance of the General Government Grant Fund; and to declare an emergency. (\$165,000.00)

This item was approved on the Consent Agenda.

CA-53 [2984-2017](#)

To authorize and direct the Director of Finance and Management to enter into a contract with Laser Technology, Inc for the purchase of the LTI

20-20 UltraLythe LR B Hand Held Laser Speed Measuring Devices; to authorize an expenditure of \$25,950.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$25,950.00)

This item was approved on the Consent Agenda.

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

- CA-54** [1716-2017](#) To authorize the Director of Public Service to enter into a contribution agreement with the Delaware County Engineer's Office relative to the Intersection Improvements - South Old State at Polaris Parkway project; to authorize the expenditure of up to \$600,000.00 pursuant to that agreement from the Streets and Highway General Obligation Bond Fund; and to declare an emergency. (\$600,000.00)
- This item was approved on the Consent Agenda.**
- CA-55** [2101-2017](#) To authorize the Director of Public Service to modify an existing contract with RouteSmart Technologies, Inc. for annual licensing and maintenance fees in connection with the Facilities - Routing Optimization System project; to authorize the expenditure of up to \$84,014.00 from the Street Construction Maintenance and Repair Fund and the General Fund to pay for these fees; and to declare an emergency. (\$84,014.00)
- This item was approved on the Consent Agenda.**
- CA-56** [2680-2017](#) To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with Woolpert for the Arterial Street Rehabilitation - Cassady Avenue Widening project; to authorize the expenditure of up to \$525,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$525,000.00)
- This item was approved on the Consent Agenda.**
- CA-57** [2792-2017](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.039 acre parcel of the undeveloped east/west right-of-way north of Grant Avenue between 8th and 9th Avenues to Weinland Park Development, LLC.
- This item was approved on the Consent Agenda.**
- CA-58** [2812-2017](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation, State of Ohio for the D06 Guardrail End Treatments FY18 project, PID 104166; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-59** [2828-2017](#) To amend the 2017 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify an existing Construction Guaranteed Maximum Reimbursement Agreement with Elford, Inc. for the NCR Weinland Park (7th to 9th) project; to authorize the expenditure of \$80,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$80,000.00).

This item was approved on the Consent Agenda.

- CA-60** [2830-2017](#) To amend the 2017 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify an existing Construction Guaranteed Maximum Reimbursement Agreement with Edwards Communities Construction Company, LLC for the NCR Weinland Park (7th to 9th) project; to authorize the expenditure of \$75,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$75,000.00).

This item was approved on the Consent Agenda.

- CA-61** [2832-2017](#) To authorize the Director of the Department of Public Service to enter into agreements with and to accept contributions from Riverside Sunshine, LLC, for the construction of public infrastructure improvements in connection with the Miscellaneous Economic Development - East Franklinton - Lucas and Cherry Extensions project; to allow a refund of any portion of the contributions that remain unused after final accounting of the project is performed; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-62** [2872-2017](#) To authorize the Director of Public Service to enter into contract with Strawser Paving Company for the Bikeway Development - Cleveland Avenue SUP - Community Park Drive to I-270 project; to authorize the City Auditor to transfer appropriation and cash between divisions within the Streets and Highways Bond Fund; to authorize the expenditure of up to \$208,755.25 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$208,755.25)

This item was approved on the Consent Agenda.

- CA-63** [2896-2017](#) To authorize the Director of Public Service to enter into a Design Guaranteed Maximum Reimbursement Agreement with the Columbus State Foundation in connection with the Roadway Improvements - Creative Campus Phase 2 project; to authorize the expenditure of

\$350,000.00 within the Streets and Highways Bond Fund; and to declare an emergency. (\$350,000.00)

This item was approved on the Consent Agenda.

CA-64 [2918-2017](#)

To amend the 2017 Capital Improvements Budget; to authorize the Director of Public Service to enter into contract with Moody Engineering for engineering, technical, and surveying services in connection with the Operation Safewalks - CelebrateOne Sidewalk - South Linden contract; to authorize the City Auditor to transfer funds within the Streets and Highways Bond Fund; to authorize the expenditure of up to \$200,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-65 [2919-2017](#)

To amend the 2017 Capital Improvements Budget; to authorize the Director of Public Service to enter into contract with DLZ Ohio, Inc. for engineering, technical, and surveying services in connection with the Operation Safewalks - CelebrateOne Sidewalk - Near South contract; to authorize the City Auditor to transfer funds within the Streets and Highways Bond Fund; to authorize the expenditure of up to \$200,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-66 [2920-2017](#)

To amend the 2017 Capital Improvements Budget; to authorize the Director of Public Service to enter into contract with AECOM Technical Services for engineering, technical, and surveying services in connection with the Operation Safewalks - CelebrateOne Sidewalk - Hilltop contract; to authorize the City Auditor to transfer funds within the Streets and Highways Bond Fund; to authorize the expenditure of up to \$200,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-67 [2951-2017](#)

To authorize the Director of Public Service to enter into agreement with ODOT relative to resurfacing work on State Route 315 within Columbus; to authorize the expenditure of up to \$220,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$220,000.00)

This item was approved on the Consent Agenda.

CA-68 [2959-2017](#)

To amend the 2017 Capital Improvements Budget; to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Complete General Construction Company in

connection with the Short North SID - High Street Improvements Phase 1 projects; to authorize the expenditure of up to \$550,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$550,000.00)

This item was approved on the Consent Agenda.

SMALL & MINORITY BUSINESS DEVELOPMENT: HARDIN, CHR. E. BROWN TYSON KLEIN

- CA-69** [2710-2017](#) To authorize the Director of Development to enter into contract with Columbus State Community College, Small Business Development Center, for providing services to the small business community; to authorize the expenditure of \$10,001.00; and to declare an emergency. (\$10,001.00).

Sponsors: Shannon G. Hardin and Michael Stinziano

This item was approved on the Consent Agenda.

- CA-70** [2763-2017](#) To authorize the Director of the Department of Development to enter into contract with the Columbus Urban League for the purpose of assisting the Columbus Urban League to serve as host for the Columbus Region Minority Business Assistance Center (MBAC); to authorize the expenditure of \$25,000.00 from the 2017 General; and to declare an emergency. (\$25,000.00).

This item was approved on the Consent Agenda.

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

- CA-71** [2373-2017](#) To authorize the Director of Recreation and Parks to enter into contract with Tyeveco, Inc. for the seeding of natural areas at the Airport Golf Course; to amend the 2017 Capital Improvements Budget, and transfer funding within the Recreation and Park Voted Bond Fund; to authorize the expenditure of \$82,000.00 from the Recreation and Parks Voted Bond Fund. (\$82,000.00)

This item was approved on the Consent Agenda.

- CA-72** [2673-2017](#) To authorize the Director of Recreation and Parks to enter into contract with Snider Recreation for playground improvements 2017; to amend the 2017 Capital Improvements Budget Ordinance 1124-2017; this ordinance is contingent on the 2017 Bond Sale; to authorize the City Auditor to appropriate \$32,015.64 between projects within the Recreation and Parks Permanent Improvement Fund; to authorize the transfer of \$77,996.77 between projects within the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$344,888.00)

This item was approved on the Consent Agenda.

- CA-73** [2675-2017](#) To authorize the City Auditor to set up a certificate in the amount of \$100,000.00 for various expenditures for labor, material, and equipment in conjunction with greenways improvements within the Recreation and Parks Department; to authorize the transfer of \$98,035.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2017 Capital Improvements Budget; to authorize the expenditure of \$100,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-74** [2843-2017](#) To authorize and direct the Director of Recreation and Parks to grant consent to the German Village Society to apply for permission to sell alcoholic beverages at the German Village Society for Village Lights, December 3, 2017; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-75** [2928-2017](#) To authorize and direct the Director of the Recreation and Parks Department to modify and extend the current contract (revenue) with Ruthfield Enterprises, LLC, dba Slabadabado Concessions, to include Airport Golf Course food concessions for 2018 and 2019 with payment to the City of \$38,000.00 each year; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-76** [2945-2017](#) To authorize the Director of Recreation and Parks to expend up to \$950,000.00 for costs associated with the acquisition of the LIMNOS Property, 4645 Westerville Road; to authorize the Director to execute those documents, as approved by the City Attorney's Office, Real Estate Division, necessary for the purchase of the property; to authorize the expenditure of \$950,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$950,000.00)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- CA-77** [0297X-2017](#) To declare that the establishment of the 555 West Goodale New Community Authority will be conducive to the public safety, convenience, and welfare, and is intended to result in the development of a new community and to declare that the 555 West Goodale New Community Authority be organized as a body politic and corporate, within the new community district, along with its associated Board of Trustees; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-78** [2771-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2923 Keystone Dr.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-79** [2773-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (4967 N Majestic Dr.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-80** [2797-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (674 Cumberland St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-81** [2880-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2297 Joyce Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-82** [2881-2017](#) To authorize a transfer of funds within the general fund, Department of Development, Code Enforcement Division; to authorize the Director of Development to enter into various contracts for the purchase of grass mowing and litter control services; to authorize the expenditure from the general fund; to establish an Auditor's certificate in the amount of \$160,000.00; and to declare an emergency. (\$160,000.00)

This item was approved on the Consent Agenda.

- CA-83** [2897-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1158 Walters St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-84** [2898-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (917-919 Racine Ave.) held in the Land Bank

pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-85 [2929-2017](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (40-42 S. Eureka Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-86 [2930-2017](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2257 Meridian Ct.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-87 [2931-2017](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2254 Sullivant Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-88 [2947-2017](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (412-414 Morrison Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

CA-89 [2543-2017](#)

To authorize the Director of the Department of Technology on behalf of the Department of Public Utilities to enter into a contract for PragmaCAD software maintenance and support services provided by CGI Technologies and Solutions, Inc. for the Department of Public Utilities Mobile Dispatching System in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$44,848.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency (\$44,848.00)

This item was approved on the Consent Agenda.

CA-90 [2691-2017](#)

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with Strategic Communications, LLC, from the appropriate Purchase Agreement for

cabling and hardware services; and to authorize the expenditures of \$40,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

CA-91 [2698-2017](#)

To authorize the Director of the Department of Technology, on behalf of the Columbus City Attorney, to modify an agreement with Matrix Pointe Software, LLC to extend the current contract and to also include funding for professional services hours for follow up training on the case management system; to authorize the expenditure of \$35,000.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$35,000.00)

This item was approved on the Consent Agenda.

CA-92 [2799-2017](#)

To amend Ord. No. 1826-2017, passed on July 24, 2017, to correct the vendor name from Schneider Electrical Systems USA, Inc. to Telvent USA LLC as the authorized vendor for the provision of the software maintenance and support services on ArcFM software; to allow for Auditor Certificate No. ACPO002061 to be utilized with Telvent USA, LLC; to authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to continue a contract with Telvent USA LLC, for software maintenance and support on ArcFM software in accordance with sole source procurement provisions of the Columbus City Code; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-93 [2833-2017](#)

To authorize the Director of Technology, on behalf of the Departments of Public Utilities and Human Resources, to enter into year three of a three year contract with Cornerstone OnDemand, Inc.; to expend \$163,526.00 for an annual hosting fee; to authorize the expenditure of \$163,526.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$163,526.00)

This item was approved on the Consent Agenda.

CA-94 [2925-2017](#)

To authorize the Director of the Department of Technology (DoT) to enter into an software license and maintenance and support contract with B & L Associates Inc. for the BL/LIB Tape Library Management System in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$15,203.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$15,203.00)

This item was approved on the Consent Agenda.

- CA-95** [2956-2017](#) To authorize the appropriation of \$673,871.10 from the unappropriated balance of the Columbus City Schools (CCS) Telephone Services subfund, to the Department of Technology, Information Services Division, Information Services Operating fund, to provide funding for miscellaneous purchases to initiate the Voice-over-Internet-Protocol collaborative partnership between the City of Columbus and Columbus City Schools, and to declare an emergency. (\$673,871.10)
- This item was approved on the Consent Agenda.**

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

- CA-96** [2260-2017](#) To authorize the Director of Finance and Management to establish a contract with Kaffenbarger Truck Equipment Company for the purchase and installation of Utility Service Bodies for the Division of Water and to authorize the expenditure of \$41,952.00 from the Water Operating Fund. (\$41,952.00)
- This item was approved on the Consent Agenda.**
- CA-97** [2526-2017](#) To authorize the Director of Finance and Management to enter into a contract with Nidaz LLC for the purchase of ten (10) Gas Flow Meters for the Division of Sewerage and Drainage; and to authorize the expenditure of \$55,350.00 from the Sewer System Operating Fund. (\$55,350.00)
- This item was approved on the Consent Agenda.**
- CA-98** [2550-2017](#) To authorize the Director of Public Utilities to enter into a service agreement with Madden Brothers, Inc. to provide Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$130,000.00 from the Sewerage System Operating Fund. (\$130,000.00)
- This item was approved on the Consent Agenda.**
- CA-99** [2634-2017](#) To authorize the Director of Finance and Management to establish a contract with Pepco-Professional Electric Products Co. for the purchase of 15kv Circuit Breakers for the Division of Power; and to authorize the expenditure of \$125,369.86 from the Power Operating Fund. (\$125,369.86)
- This item was approved on the Consent Agenda.**
- CA-10** [2636-2017](#)
0 To authorize the Director of Finance and Management to establish a contract with North Shore Pump & Equipment Company for Peerless Pump Parts and Service for the Division of Water; and to authorize the expenditure of \$24,499.88 from the Water Operating Fund. (\$24,499.88)
- This item was approved on the Consent Agenda.**

CA-10 [2643-2017](#)
1 To authorize the Director of Finance and Management to establish a contract with North Shore Pump & Equipment Company for a Peerless Pump Rotating Assembly for the Division of Water; and to authorize the expenditure of \$46,466.56 from the Water Operating Fund. (\$46,466.56)

This item was approved on the Consent Agenda.

CA-10 [2714-2017](#)
2 To authorize the Director of Public Utilities to modify its construction contract with Decker Construction Company for utility cut and restoration services for the Division of Sewerage & Drainage; and to authorize the expenditure of \$100,000.00 from the Sanitary Sewer Operating Fund. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-10 [2733-2017](#)
3 To authorize the Director of Finance and Management to enter into a contract with CEM Holdings Corporation for the purchase, delivery, installation and on-site training of a MARS6 Microwave Digestion System for the Division of Sewerage and Drainage; and to authorize the expenditure of \$33,730.00 from the Sewer System Operating Fund. (\$33,730.00)

This item was approved on the Consent Agenda.

CA-10 [2740-2017](#)
4 To authorize the Director of Finance and Management to establish a contract with Century Equipment Inc. for the purchase of an Eleven Foot 3-Deck Mower, for the Division of Water; and to authorize the expenditure of \$55,004.00 from the Water Operating Fund. (\$55,004.00)

This item was approved on the Consent Agenda.

CA-10 [2745-2017](#)
5 To authorize the City Attorney to modify an existing contract with the law firm, McNees Wallace & Nurick LLC, a Pennsylvania limited liability company, in order to retain this law firm's specialized legal services in matters pertaining to the City's purchase of electric power; to authorize the expenditure from the Division of Electricity Operating Fund. (\$75,000.00)

This item was approved on the Consent Agenda.

CA-10 [2775-2017](#)
6 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 the purchase of Sludge Grinder Parts for the Division of Sewerage and Drainage with JWC Environmental, LLC; and to authorize the expenditure of \$250,000.00 from the Sewerage Operating Fund. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-10 [2776-2017](#)
7 To authorize the Director of Public Utilities to renew a membership with the American Water Works Association for the Division of Water; and to authorize the expenditure of \$20,423.00 from the Water Operating Fund. (\$20,423.00)

This item was approved on the Consent Agenda.

CA-10 [2786-2017](#)
8 To authorize the Director of Public Utilities to modify an existing agreement with InfoSend, Inc. for Electronic/Traditional Bill Presentment and Payment Application Services for the Department of Public Utilities; and to authorize the extension of the contract by one year; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-10 [2834-2017](#)
9 To authorize the Director of Public Utilities to modify and increase an existing Construction Administration and Construction Inspection (CA/CI) services agreement with Stantec Consulting Services, Inc. for two projects, the Blueprint Hilltop 4 Lining Project and the Cooper Park Stormwater Systems Improvements Project; to authorize the transfer within of \$281,371.22 and the expenditure of \$791,371.22 from the Sanitary Sewer G.O. Bond Fund, contingent on the 2017 Bond Sale; to authorize the transfer within of \$97,068.59 and the expenditure of \$97,068.59 from the Storm Water Bond Fund; to amend the 2017 Capital Improvements Budget; and to declare an emergency. (\$888,439.81)

This item was approved on the Consent Agenda.

CA-11 [3019-2017](#)
0 To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the JPWWTP Primary Clarifiers Electrical Upgrades Project loan; to authorize the expenditure of \$13,355.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$13,355.00)

This item was approved on the Consent Agenda.

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

CA-11 [2887-2017](#)
1 To authorize the Municipal Court Clerk to modify the contract with Computer Rescue 911, LLC for data storage services for the Franklin County Municipal Court; to authorize the expenditure of \$12,385.00 from the Municipal Court Clerk Capital Improvement Fund; to authorize an expenditure up to \$16,800.00 from the Municipal Court Clerk Computer Fund, to amend the 2017 Capital Improvements Budget; and to declare an emergency. (\$29,185.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-11 [A0182-2017](#) Re-Appointment of John R. Behal to serve on the Board of Zoning
3 Adjustment with a new term expiration date of December 31, 2020
(resume attached).
This item was approved on the Consent Agenda.

CA-11 [A0183-2017](#) Re-appointment of Michael Jones to serve on the Board of Zoning
4 Adjustment with a new term expiration date of December 31, 2020.
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

Absent: 1 - Mitchell Brown

Affirmative: 6 - Elizabeth 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 [2508-2017](#) To authorize and direct the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Electric Vehicles with Ricart Properties, Inc., dba Ricart Ford Inc., and Byers Chevrolet; to enter into a Universal Term Contract for an option to lease Electric Vehicles with an option to purchase with Mike Albert Fleet Solutions; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of three (\$3.00) dollars to establish these contracts from the General Fund. (\$3.00).

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

Absent: 1 - Mitchell Brown

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

SR-2 [2590-2017](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders from a Universal Term Contract with Mike Albert Leasing, Inc., for the lease/purchase of plug in battery and plug in hybrid electric vehicles; to

authorize the appropriation and expenditure of \$1,732,955.76 from the Special Income Tax fund; to authorize the expenditure of \$273,000.00 from the Smart City Private Grant Fund; and to declare an emergency. (\$2,005,955.76)

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

Absent: 1 - Mitchell Brown

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

SR-3 [2743-2017](#)

To authorize the Director of Finance and Management to enter into contract with SGI Matrix, LLC for security system parts, installation, maintenance, monitoring, repair and support services for various city facilities; to waive the competitive bidding provisions of the City Code; to authorize the expenditure of \$40,000.00 from the General Fund and \$10,000.00 from the available balance on a current Auditor's Certificate; and to declare an emergency. (\$50,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-4 [2770-2017](#)

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Trane U.S., Inc. for HVAC controls replacement at the Columbus Police Academy; to authorize the expenditure of \$480,748.00 from the Safety Voted Bond Fund; to waive the competitive bidding provisions of Columbus City Code Chapter 329; and to declare an emergency. (\$480,748.00)

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

Absent: 1 - Mitchell Brown

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

SR-5 [2865-2017](#)

To authorize and direct the City Auditor to provide for the transfer of \$14,500,719.00 within the general fund; to transfer appropriations between objects in certain non-general fund departments and divisions; to authorize and direct the City Auditor to appropriate additional funds in the Recreation and Parks' operation and extension fund, Public Service's private construction inspection fund, Finance and Management's print and mail services fund, and Public Safety's E-911 fund; to authorize and direct the City Auditor to appropriate \$25,000.00 in

the Neighborhood Initiatives Fund to the Health Department; to authorize and direct the City Auditor to appropriate \$5,000.00 in the Neighborhood Initiatives Fund to the Department of Recreation and Parks; to authorize and direct the City Auditor to transfer cash between the general fund and the property management fund, to authorize and direct the City Auditor to reduce the appropriation in the technology services fund by \$100,000.00; and to declare an emergency (\$14,500,719.00).

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

Absent: 1 - Mitchell Brown

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

SR-6 [3008-2017](#)

To make appropriations for the 12 months ending December 31, 2018, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$890,584,000.00; and to declare an emergency (\$890,584,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-7 [3009-2017](#)

To make appropriations and transfers for the 12 months ending December 31, 2018 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

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

Absent: 1 - Mitchell Brown

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

SR-8 [3010-2017](#)

To make appropriations for the 12 months ending December 31, 2018, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

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

Absent: 1 - Mitchell Brown

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

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

SR-9 [2804-2017](#) To authorize and direct the Board of Health to accept a grant from U.S. Department of Health and Human Services for the Healthy Start Grant Program in the amount of \$1,080,000.00; to authorize the appropriation of \$1,080,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,080,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-10 [2806-2017](#) To authorize and direct the Board of Health to enter into various contracts for the Healthy Start Grant Program; to authorize the expenditure of \$316,750.00 from the Health Department Grants Fund; to waive the provisions of the Columbus City Codes for competitive bidding; and to declare an emergency. (\$316,750.00)

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

Absent: 1 - Mitchell Brown

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

CA-27 [2853-2017](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Creating Healthy Communities Grant Program in the amount of \$135,000.00; to authorize the appropriation of \$135,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$135,000.00)

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

Absent: 1 - Mitchell Brown

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

CA-33 [2967-2017](#) To authorize and direct the Board of Health to increase and modify an existing contract, with MedPro Waste Disposal, LLC for the maintenance of needle box containers through Aug 31, 2020; to authorize the expenditure of \$12,000.00 from the Health Special Revenue Fund; and to

declare an emergency. (\$12,000.00)

Sponsors: Priscilla Tyson and Zach M. Klein

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

Absent: 1 - Mitchell Brown

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

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

SR-11 [2664-2017](#)

To authorize the Director of Development to enter into an Enterprise Zone Agreement with Hubbard High Acquisition, LLC for a property tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of approximately \$51,000,000.00, of which approximately \$14,000,000.00 will be related to the construction of approximately 45,000 square feet of commercial office space and an additional \$4,200,000.00 will be related to the construction of 86 parking spaces in support of the office development, and the creation of 30 net new full-time permanent positions; and to declare an emergency.

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

Absent: 1 - Mitchell Brown

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

SR-12 [2821-2017](#)

To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Development Taxable Bonds Fund; to authorize the Director of the Department of Development to enter into a Neighborhood Structured Parking Incentive Contribution Agreement with EF Garage, LLC; to authorize the expenditure of two million dollars (\$2,000,000.00) within the Development Taxable Bonds Fund; and to declare an emergency. (\$2,000,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-13 [2822-2017](#)

To authorize the Director of the Department of Development to enter into an Economic Development Agreement with Wagenbrenner Development, concerning the redevelopment of approximately 50 acres

of real property located at the northeast corner of Dublin Road and Grandview Avenue; and to declare an emergency.

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

Absent: 1 - Mitchell Brown

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

SR-14 [3075-2017](#)

To authorize the Director of the Department of Development and the Director of the Department of Recreation and Parks to enter into an Economic Development Agreement with Wagenbrenner Development concerning the redevelopment of approximately 300 acres of real property located at the northeast corner of Dublin Road and Trabue Road; and to declare an emergency.

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

Absent: 1 - Mitchell Brown

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

RECESSED AT 6:51 P.M.

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

Absent: 1 - Mitchell Brown

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

RECONVENED AT 7:02 P.M.

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

Absent: 1 - Mitchell Brown

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

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

SR-15 [2961-2017](#)

To authorize and direct the Finance and Management Director to associate the General Budget Reservation resulting from this ordinance

with the Universal Term Contract Purchase Agreement with BoundTree Medical LLC for the purchase of pharmaceutical dispensing machines for the Division of Fire; to authorize the expenditure of \$217,994.58 from the Safety GO Bond Fund; and to declare an emergency. (\$217,994.58)

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

Absent: 1 - Mitchell Brown

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

SR-16 [3024-2017](#)

To authorize and direct the Public Safety Director of the City of Columbus to accept a grant award through the FY17 Law Enforcement Diversion Program from the Ohio Attorney General's Office; to authorize an appropriation of \$109,375.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the FY17 Law Enforcement Diversion Program; and to declare an emergency. (\$109,375.00)

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

Absent: 1 - Mitchell Brown

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

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

SR-17 [1860-2017](#)

To authorize the Director of Public Service to enter into a reimbursement agreement with the Columbus Partnership relative to Smart Columbus; to waive the competitive bidding requirements of Columbus City Code; to authorize the expenditure of \$250,000.00 from the General Fund; and to declare an emergency. (\$250,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-18 [2874-2017](#)

To authorize the Director of Public Service to reimburse various utilities for utility relocation costs incurred in performing the Roadway Improvements - Scioto Peninsula - Duct Bank Project; to authorize the expenditure of up to \$2,200,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$2,200,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-19 [2894-2017](#)

To amend the 2017 Capital Improvements Budget; to authorize the Director of Public Service to enter into reimbursement agreements with OhioHealth Corporation in connection with the OhioHealth public infrastructure improvement projects; to authorize the City Auditor to transfer cash and appropriation between projects in the Streets and Highway Bonds Fund; to authorize the expenditure of \$3,877,000.00 within the Streets and Highways Bond Fund; and to declare an emergency. (\$3,877,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-20 [2895-2017](#)

To authorize the Director of Public Service to pay utility relocation costs to various utilities for the Roadway Improvements - Creative Campus project; to authorize the expenditure of up to \$2,750,000.00, for utility relocations for this project from the Streets & Highways Bond Fund; and to declare an emergency. (\$2,750,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-21 [2939-2017](#)

To amend the 2017 Capital Improvements Budget; to appropriate funds within the Street and Highway Improvement NonBond Fund and within the Federal Transportation Grant Fund; to authorize the City Attorney's Office to acquire fee simple title and lesser interests in and to certain parcels of real estate, to contract for professional services, and to negotiate with property owners to acquire the additional rights of way needed to complete the Arterial Street Rehabilitation - Hamilton Road from SR 161 to Morse Road - Phase A project; to authorize the expenditure of up to \$5,898,174.86 from the Streets and Highways Bond Fund, the Street and Highway Improvement NonBond Fund, and the Federal Transportation Grant Fund; and to declare an emergency. (\$5,898,174.86)

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

Absent: 1 - Mitchell Brown

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

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

SR-22 [2932-2017](#) To authorize the additional appropriation of \$185,000.00 to the Recreation and Parks Operating Fund; to authorize the City Auditor to set up a certificate in the amount of \$185,000.00 for the purchase of golf chemicals; to authorize the Director of Finance and Management to enter into contract for the purchase of Golf Course Chemicals for the Recreation and Parks Department; to authorize the expenditure of \$185,000.00 from the Recreation and Parks Operating Fund; to waive the formal competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$185,000.00)

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

Absent: 1 - Mitchell Brown

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

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

SR-23 [2641-2017](#) To amend Ordinance 0434-2015, passed February 23, 2015, to include emergency home repair services; to authorize the Director of Development to enter into contracts with various contractors to provide emergency home repair services to low and moderate-income households in Columbus; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency (\$300,000.00).

Sponsors: Jaiza Page and Michael Stinziano

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

Absent: 1 - Mitchell Brown

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

SR-24 [2948-2017](#) To authorize the appropriation of \$1,500,000.00 from the unappropriated balance of the Land Management Fund to the Department of Development to provide funds for the administration of the Land Redevelopment Division for budget year 2018; and to declare an emergency. (\$1,500,000.00)

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

Absent: 1 - Mitchell Brown

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

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

SR-25 [2615-2017](#)

To authorize the Director of the Department of Technology, on behalf of the Civil Service Commission, to modify a contract with Governmentjobs.com (also known as NeoGov) for application hosting services in support of the Insight Enterprise applicant and test management software system, applicant tracking/test management software, and online job analysis data collection and offsite testing software/functionality (Biddle's Integration TestGenius™) in accordance with the provisions of the Sole Source procurement of the City Code, Chapter 329; to authorize the expenditure of \$71,559.12 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (71,559.12)

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

Absent: 1 - Mitchell Brown

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

SR-26 [2958-2017](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate existing purchase agreements with Network Dynamics Inc., AT&T, OnX USA LLC, and Wesco for the purchase of supplies, services and equipment for the City of Columbus/Columbus City Schools Voice-Over-Internet-Protocol (VOIP) collaborative project; to authorize the Director of the Department of Technology to modify an existing contract with Hopewell Data Systems and to waive the applicable competitive bidding requirements of Columbus City Code Chapter 329 for the purchase of server licenses for the VOIP collaborative project; to authorize the Director of the Department of Technology to enter into an agreement with OARnet/OSU for the purchase of software licenses, maintenance, and support services for the VOIP collaborative project; to authorize the expenditure of \$673,871.10, or as much thereof as be necessary, for the VOIP collaborative project; and to declare an emergency. (\$673,871.10)

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

Absent: 1 - Mitchell Brown

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

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

SR-27 [2727-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Insituform Technologies, LLC for the Blueprint Fifth by Northwest: Lining Project; to authorize the appropriation and transfer of \$2,252,338.20 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the expenditure of \$2,252,338.20 from the Ohio Water Development (OWDA) Loan Fund; and to amend the 2017 Capital Improvements budget to provide sufficient authority. (\$2,252,338.20)

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

Absent: 1 - Mitchell Brown

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

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

CA-11 [2908-2017](#)
2 To authorize the City Attorney to enter into contract with Carpenter Lipps & Leland LLP for special legal counsel services regarding opioid-related matters; and to declare an emergency.

Sponsors: Michael Stinziano and Zach M. Klein

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

Absent: 1 - Mitchell Brown

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

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

PAGE

SR-28 [2739-2017](#) To amend Section 919.13 of the Columbus City Code, which deals with the prohibition and authorization of alcoholic beverages at parks and facilities used as event venues, in order to correct a typographical error; and to declare an emergency.

Sponsors: Jaiza Page

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

Absent: 1 - Mitchell Brown

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

STINZIANO

SR-29 [2728-2017](#) To amend various sections of Chapter 1105 of the Columbus City Codes, and to enact new water rates for the year beginning January 1, 2018, and to repeal the existing Sections being amended.

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

Absent: 1 - Mitchell Brown

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

SR-30 [2768-2017](#) To amend Chapter 1147 of the Columbus City Codes to enact new sanitary sewer service rates for the year beginning January 1, 2018; and to repeal the existing Sections being amended.

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

Absent: 1 - Mitchell Brown

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

SR-31 [2769-2017](#) To amend Section 1149.08 of the Columbus City Codes, to enact new Stormwater fees for the year beginning January 1, 2018, and to repeal the existing Section being amended.

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

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

Affirmative: 6 - Elizabeth 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:

Absent: 1 - Mitchell Brown

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

ADJOURNED AT 7:28 P.M.

The next regular meeting of Council will be Monday, December 4, 2017.



City of Columbus

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

Meeting Minutes - Action Only Zoning Committee

Monday, November 20, 2017

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 56 OF CITY COUNCIL (ZONING), NOVEMBER 20, 2017 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

To grant a Variance from the provisions of Section 3333.02, AR-12, ARLD, and AR-1, apartment residential district use, of the Columbus City Codes; for the property located at **4660 KENNY ROAD (43220)**, to permit limited commercial and manufacturing uses in the L-AR-1, Limited Apartment Residential District (Council Variance # CV17-060).

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

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

To rezone **3660 OLENTANGY RIVER ROAD (43214)**, being 3.5± acres located on the east side of Olentangy River Road, opposite Latham Court, **From:** I, Institutional and C-2, Commercial districts, **To:** CPD, Commercial Planned Development District (Rezoning # Z17-020).

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

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

To rezone **21 EAST ARCADIA AVENUE (43202)**, being 0.23± acres located on the south side of East Arcadia Avenue, 130± feet east of North High Street, **From:** C-4, Commercial District, **To:** R-2F, Residential District (Rezoning # Z17-030).

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

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

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district use; 3325.231, Setback Requirements; 3325.241(D), Building Design Standards; 3325.261, Landscaping and Screening; 3325.281(A), Parking and Circulation; 3332.14 R-2F, Area district requirements; 3332.25(B), Maximum side yards required; 3332.26(C)(2), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at **21 EAST ARCADIA AVENUE (43202)**, to permit two single-unit dwellings on one lot with reduced development standards in the R-2F, Residential District (Council Variance # CV17-054).

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

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

To rezone **4375 PROFESSIONAL PARKWAY (43135)**, being 7.52± acres located at the southeast corner of Professional Parkway and Hamilton Square Boulevard, **From:** L-C-4, Limited Commercial District, **To:** L-M, Limited Manufacturing District (Rezoning # Z17-028).

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

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

ADJOURNMENT

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

ADJOURNED AT 7:02 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: 0278X-2017

Drafting Date: 10/18/2017

Current Status: Passed

Version: 1

Matter Resolution
Type:

This resolution declares the necessity of levying special assessments on the Special Benefit District described in the Petition in order to partially fund the construction of a parking garage at The Gravity Project located at the terminus of North May Avenue in the East Franklinton neighborhood of Columbus, Ohio. The special assessments will be collected over 30 years in an amount equaling \$80,357.09 annually. The City is contributing funding to pay for a portion of the construction of the parking garage, and the construction of the parking garage is set to begin in Fall 2017.

The owners of properties comprising 100% of the parcels directly benefitting from the parking spaces to be provided by the project have submitted a petition agreeing to assess themselves to pay for a portion of the costs of the project. The total special assessment for the project will be \$2,410,712.70 and will be collected over 30 years in 60 consecutive semi-annual installments.

Emergency action is requested in order to maintain the Project schedule and meet community commitments. A resolution declaring the necessity of acquiring, constructing, installing, equipping, or improving off-street parking facilities at the Gravity project in East Franklinton, and acquiring interests in the site thereof, together with all necessary and proper appurtenances, and declaring an emergency.

WHEREAS, pursuant to Ordinance No. 0140-2017, the City and The Gravity Project, LLC (the “Development Team”) entered into an Economic Development Agreement on February 2, 2017, which outlined mutual commitments towards the redevelopment of a former Wasserstrom National Office Warehouse and Phillip’s Original Coney Island on the real property located at 450 West Broad Street and identified as Franklin County Tax Parcel 010-057537, and 462-500 West Broad Street and identified as Franklin County Tax Parcel 010-002012 containing approximately 4.42 acres (the “Property”); and

WHEREAS, the Development Team committed to redeveloping the Property for a mixed-use building that will include 234 multi-family residential units and a 564-space structured parking garage that would include 200 public parking spaces (the “Project”); and

WHEREAS, pursuant to Ordinance No. 0951-2017, the City and the Development Team entered into a Contribution Agreement on May 3, 2017 (the “Agreement”), through which the City agreed to contribute \$10,000.00 per parking space in a total amount not-to-exceed \$2,000,000.00 to The Gravity Project, LLC for the costs associated with constructing the public parking spaces in the Project and the Development Team agreed to make combined annual payments to the City through the form of a 30-Year special assessment in the total amount of \$2,410,712.70; and

WHEREAS, the Development Team, as the owners of the properties comprising 100% of the parcels directly and specially benefitting from parking spaces to be provided by the Project have agreed to pay in the aggregate 100% of the total special assessments to be assessed to pay a portion of the costs of the improvement described in Section 2 hereof have executed and filed with this Council a petition (the "Petition") requesting such improvement;

WHEREAS, a 30-year special assessment on the parcels described in the Petition is estimated to be \$2,410,712.70 and shall be collected in 60 consecutive semi-annual installments of \$40,178.55 to pay for a portion of the construction of the Project; and

WHEREAS, an emergency exists in that it is immediately necessary to declare the necessity of making the improvements and levying a special assessment on the parcels in order to maintain the Project schedule and meet community commitments; thereby immediately preserving the public health, peace, property, safety and welfare; now, therefore,

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

Section 1. Capitalized terms not otherwise defined herein shall have the meaning assigned to each term in the Petition filed with the Clerk of Council, which Petition is hereby accepted, ratified, adopted and approved and is incorporated into this Resolution as if set forth in full herein.

Section 2. It is hereby declared necessary to acquire, construct, install, equip, or improve in the City of Columbus, Ohio (the "City") off-street parking facilities at 500 West Broad Street as part of the Gravity project in East Franklinton, and to acquire interests in the site thereof, together with all necessary and proper appurtenances within the City, all as shown on the Plans and Specifications and Contribution Agreement on file in the office of the Clerk of Council (the "Project").

Section 3. The Contribution Agreement, Plans and Specifications and estimated total cost of the Project (the "Estimated Project Cost") now on file in the office of the Clerk of Council (the "Clerk") have been approved. The Project shall be made in accordance with the terms and conditions outlined in the Contribution Agreement and Plans and Specifications.

Section 4. This Council finds and determines (i) that the Project is conducive to the public health, convenience, and welfare of this City and the inhabitants thereof, and (ii) that the Parcels to be assessed for the Project (the "Assessed Parcels," as described in Exhibit C to the Petition) are specially benefited by the Project.

Section 5. The total cost of the Project (the "Project Cost") shall be an amount equal to the costs of acquiring, constructing, installing, equipping, or improving the Project, which is estimated to be \$5,615,790.57. The special assessments for the Project (the "Special Assessments") shall be collected in 60 consecutive semi-annual installments of \$40,178.55 each. The Special Assessments shall be assessed in proportion to the benefits upon the Assessed Parcels. The Special Assessments shall be calculated as of the Determination Date and allocated to each Assessed Parcel in the Special Benefit District based on the Proportional Benefit to each such Assessed Parcel. The percentage of Proportional Benefit for each Assessed Parcel shall be multiplied by the Annual Special Assessment for the entire Special Benefit District (a maximum of \$80,357.09) to determine the annual amount of Special Assessments to be paid by each Assessed Parcel. The portion of the Project Cost allocable to the City is none, as allowable under Section 181-1 of the Charter.

Section 6. The Clerk is hereby directed to certify a copy of this Resolution to the chief engineer of the City (the "City Engineer"), and the City Engineer is authorized and directed to prepare and file in the office of the Clerk the report required by Section 168 of the Charter. Such report of the City Engineer shall contain:

- (a) The estimated amount of the Special Assessment allocated to each Assessed Parcel, which Special

Assessments shall not exceed the special benefit of the Project thereto as ascertained by the calculation of the Proportional Benefit to each such Assessed Parcel; and

(b) The deduction, if any, to which each Assessed Parcel is entitled so that no Special Assessment against such Assessed Parcel, during any five year period, exceeds thirty-three and one-third per cent (33.33%) of the actual value of such Assessed Parcel, which such actual value shall be determined assuming that the Project has already been completed; and

(c) The estimated amount of the City's contribution to the Project Cost, which is none, as allowable under Section 181-1 of the Charter.

Section 7. As 100% of the Owners of the Assessed Parcels located within the Project limits have petitioned for, and waived any objection to, the Special Assessment, notice of the adoption of this Resolution and the filing of the estimated Special Assessments as otherwise required by Section 170 of the City Charter has been waived by the Petitioners.

Section 8. The Special Assessment as to any Assessed Parcel may be prepaid at any time by paying the full amount of the aggregate unpaid Parcel Special Assessments for such Assessed Parcel.

Section 9. The Special Assessment relating to a subdivided Assessed Parcel shall be reapportioned to each new Assessed Parcel upon the subdivision of the original Assessed Parcel. The Special Assessment shall be reapportioned to each new Assessed Parcel in proportion to the fair market value of each new Assessed Parcel. The reapportionment of the Special Assessment to each subdivided Assessed Parcel shall be represented by the following formula:

$$A = B \times (C \div D)$$

Where the terms have the following meanings:

A = The Special Assessment levied upon a newly subdivided Assessed Parcel

B = The Special Assessment of the original Assessed Parcel prior to its subdivision

C = The fair market value of the new Assessed Parcel

D = The total fair market value of all of the Assessed Parcels resulting from the subdivision of the original Assessed Parcel

In the event of a subdivision, the computation of the fair market value shall be based upon an appraisal, acceptable to the City Auditor, of the Assessed Parcels in question at the time of such subdivision that will reflect the value of the Assessed Parcels to be transferred on the date of such transfer. The sum of the Special Assessments payable after the subdivision of an Assessed Parcel shall equal the Special Assessment of the Assessed Parcel before its subdivision.

Section 10. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution 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: 0279X-2017

Drafting Date: 10/18/2017

Current Status: Passed

This resolution declares the necessity of levying special assessments on the Special Benefit District described in the Petition in order to partially fund the construction of a parking garage at the northeast corner of the intersection of Lincoln Street and Pearl Street in the Short North area of Columbus. The special assessments will be collected over 30 years in an amount equaling \$55,000 annually. The City is contributing funding to pay for a portion of the construction of the parking garage, and the construction of the parking garage is set to begin in Fall 2017.

The owners of properties comprising 100% of the parcels directly benefitting from the parking spaces to be provided by the project have submitted a petition agreeing to assess themselves to pay for a portion of the costs of the project. The total special assessment for the project will be \$1,650,000.00 and will be collected over 30 years in 60 consecutive semi-annual installments.

Emergency action is requested in order to maintain the Project schedule and meet community commitments. A resolution declaring the necessity of acquiring, constructing, installing, equipping, or improving off-street parking facilities at the northeast corner of the intersection of Lincoln Street and Pearl Street, and acquiring interests in the site thereof, together with all necessary and proper appurtenances, and declaring an emergency.

WHEREAS, pursuant to Ordinance No. 1938-2016, the City, Wood G.P., Ltd. and 711, LLC (the "Development Team") entered into an Economic Development Agreement on November 4, 2016, which outlined mutual commitments towards the redevelopment of a former City-owned surface parking lot located at 711 North High Street and identified as Franklin County Tax Parcel 010-031749 (the "711 Property") and a surface parking lot owned by Wood G.P., Ltd. located at 55 West Lincoln Street and identified as Franklin County Tax Parcel 010-011525 (the "Lincoln Property"); and

WHEREAS, as an inducement to the City's transfer of the 711 Property to 711, LLC, 711, LLC committed to redeveloping the 711 Property for a mixed-use building that will include approximately 75,000 square feet of Class A commercial office space and Wood G.P., Ltd. agreed to redevelop the Lincoln Property for a 245-space structured parking garage that would include 125 public parking spaces (the "Project"); and

WHEREAS, pursuant to Ordinance No. 3040-2016, the City and the Development Team entered into a Contribution Agreement on January 12, 2017 (the "Agreement"), through which the City agreed to contribute \$10,000.00 per parking space in a total amount not-to-exceed \$1,250,000.00 to Wood G.P., Ltd. for the costs associated with constructing the public parking spaces in the Project and the Development Team agreed to make combined annual payments to the City through the form of a 30-Year special assessment in the total amount of \$1,650,000.00; and

WHEREAS, the Development Team, as the owners of the properties comprising 100% of the parcels directly and specially benefitting from parking spaces to be provided by the Project have agreed to pay in the aggregate 100% of the total special assessments to be assessed to pay a portion of the costs of the improvement described in Section 2 hereof have executed and filed with this Council a petition (the "Petition") requesting such improvement;

WHEREAS, a 30-year special assessment on the parcels described in the Petition is estimated to be \$1,650,000.00 and shall be collected in 60 consecutive semi-annual installments of \$27,500.00 to pay for a portion of the construction of the Project; and

WHEREAS, an emergency exists in that it is immediately necessary to declare the necessity of making the

improvements and levying a special assessment on the parcels in order to maintain the Project schedule and meet community commitments; thereby immediately preserving the public health, peace, property, safety and welfare; now, therefore

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

Section 1. Capitalized terms not otherwise defined herein shall have the meaning assigned to each term in the Petition filed with the Clerk of Council, which Petition is hereby accepted, ratified, adopted and approved and is incorporated into this Resolution as if set forth in full herein.

Section 2. It is hereby declared necessary to acquire, construct, install, equip, or improve in the City of Columbus, Ohio (the "City") off-street parking facilities at the northeast corner of the intersection of Lincoln Street and Pearl Street, and to acquire interests in the site thereof, together with all necessary and proper appurtenances within the City, all as shown on the Plans and Specifications and Contribution Agreement on file in the office of the Clerk of Council (the "Project").

Section 3. The Contribution Agreement, Plans and Specifications and estimated total cost of the Project (the "Estimated Project Cost") now on file in the office of the Clerk of Council (the "Clerk") have been approved. The Project shall be made in accordance with the terms and conditions outlined in the Contribution Agreement and Plans and Specifications.

Section 4. This Council finds and determines (i) that the Project is conducive to the public health, convenience, and welfare of this City and the inhabitants thereof, and (ii) that the Parcels to be assessed for the Project (the "Assessed Parcels," as described in Exhibit C to the Petition) are specially benefited by the Project.

Section 5. The total cost of the Project (the "Project Cost") shall be an amount equal to the costs of acquiring, constructing, installing, equipping, or improving the Project, which is estimated to be \$5,430,000. The special assessments for the Project (the "Special Assessments") shall be collected in 60 consecutive semi-annual installments of \$27,500 each. The Special Assessments shall be assessed in proportion to the benefits upon the Assessed Parcels. The Special Assessments shall be calculated as of the Determination Date and allocated to each Assessed Parcel in the Special Benefit District based on the Proportional Benefit to each such Assessed Parcel. The percentage of Proportional Benefit for each Assessed Parcel shall be multiplied by the Annual Special Assessment for the entire Special Benefit District (a maximum of \$55,000) to determine the annual amount of Special Assessments to be paid by each Assessed Parcel. The portion of the Project Cost allocable to the City is none, as allowable under Section 181-1 of the Charter.

Section 6. The Clerk is hereby directed to certify a copy of this Resolution to the chief engineer of the City (the "City Engineer"), and the City Engineer is authorized and directed to prepare and file in the office of the Clerk the report required by Section 168 of the Charter. Such report of the City Engineer shall contain:

(a) The estimated amount of the Special Assessment allocated to each Assessed Parcel, which Special Assessments shall not exceed the special benefit of the Project thereto as ascertained by the calculation of the Proportional Benefit to each such Assessed Parcel; and

(b) The deduction, if any, to which each Assessed Parcel is entitled so that no Special Assessment against such Assessed Parcel, during any five year period, exceeds thirty-three and one-third per cent (33.33%) of the actual value of such Assessed Parcel, which such actual value shall be determined assuming that the Project

has already been completed; and

(c) The estimated amount of the City's contribution to the Project Cost, which is none, as allowable under Section 181-1 of the Charter.

Section 7. As 100% of the Owners of the Assessed Parcels located within the Project limits have petitioned for, and waived any objection to, the Special Assessment, notice of the adoption of this Resolution and the filing of the estimated Special Assessments as otherwise required by Section 170 of the City Charter has been waived by the Petitioners.

Section 8. The Special Assessment as to any Assessed Parcel may be prepaid at any time by paying the full amount of the aggregate unpaid Parcel Special Assessments for such Assessed Parcel.

Section 9. The Special Assessment relating to a subdivided Assessed Parcel shall be reapportioned to each new Assessed Parcel upon the subdivision of the original Assessed Parcel. The Special Assessment shall be reapportioned to each new Assessed Parcel in proportion to the fair market value of each new Assessed Parcel. The reapportionment of the Special Assessment to each subdivided Assessed Parcel shall be represented by the following formula:

$$A = B \times (C \div D)$$

Where the terms have the following meanings:

A = The Special Assessment levied upon a newly subdivided Assessed Parcel

B = The Special Assessment of the original Assessed Parcel prior to its subdivision

C = The fair market value of the new Assessed Parcel

D = The total fair market value of all of the Assessed Parcels resulting from the subdivision of the original Assessed Parcel

In the event of a subdivision, the computation of the fair market value shall be based upon an appraisal, acceptable to the City Auditor, of the Assessed Parcels in question at the time of such subdivision that will reflect the value of the Assessed Parcels to be transferred on the date of such transfer. The sum of the Special Assessments payable after the subdivision of an Assessed Parcel shall equal the Special Assessment of the Assessed Parcel before its subdivision.

Section 10. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution 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: 0282X-2017

Drafting Date: 10/18/2017

Version: 1

Current Status: Passed

Matter Resolution

Type:

BACKGROUND

This resolution declares the necessity of levying special assessments on the Special Benefit District described in the Petition in order to partially fund the construction of a parking garage at the northwest corner of the intersection of High Street and 2nd Avenue in the Short North area of Columbus. The special assessments will be collected over 30 years in an amount equaling \$65,000 annually. The City is contributing funding to pay for a

portion of the construction of the parking garage, and the construction of the parking garage is set to be completed in March 2018.

The owners of properties comprising 100% of the parcels directly benefitting from the parking spaces to be provided by the project have submitted a petition agreeing to assess themselves to pay for a portion of the costs of the project. The total special assessment for the project will be \$1,950,000.00 and will be collected over 30 years in 60 consecutive semi-annual installments.

Emergency action is requested in order to maintain the project schedule and meet community commitments. A resolution declaring the necessity of acquiring, constructing, installing, equipping, or improving off-street parking facilities at the northwest corner of the intersection of High Street and 2nd Avenue, and acquiring interests in the site thereof, together with all necessary and proper appurtenances, and declaring an emergency.

WHEREAS, pursuant to Ordinance No. 1213-2016, the City and WC Partners, LLC (the "Developer") entered into an Economic Development Agreement on July 12, 2016, which outlined mutual commitments towards the redevelopment of a former City-owned surface parking lot located at 987 North High Street and identified as Franklin County Tax Parcel 010-036557 (the "Property"); and

WHEREAS, as an inducement to the City's transfer of the Property to the Developer, the Developer committed to redeveloping the Property for a mixed-use building that will include approximately 12,000 square foot of Class A commercial office space and a 206-space structured parking garage that would include 104 public parking spaces (the "Project"); and

WHEREAS, pursuant to Ordinance No. 1336-2016, the City and the Developer entered into a Contribution Agreement on July 22, 2016 (the "Agreement"), through which the City agreed to contribute \$10,000.00 per parking space in a total amount not-to-exceed \$1,000,000.00 to the Developer for the costs associated with constructing the public parking spaces in the Project and the Developer agreed to make annual payments to the City through the form of a 30-Year special assessment in the total amount of \$1,950,000.00; and

WHEREAS, the Developer, as owner of the properties comprising 100% of the parcels directly and specially benefitting from parking spaces to be provided by the project has agreed to pay in the aggregate 100% of the total special assessments to be assessed to pay a portion of the costs of the improvement described in Section 2 hereof have executed and filed with this Council a petition (the "Petition") requesting such improvement;

WHEREAS, a 30-year special assessment on the parcels described in the Petition is estimated to be \$1,950,000.00 and shall be collected in 60 consecutive semi-annual installments of \$32,500.00 to pay for a portion of the construction of the project; and

WHEREAS, an emergency exists in that it is immediately necessary to declare the necessity of making the improvements and levying a special assessment on the parcels in order to maintain the project schedule and meet community commitments; thereby immediately preserving the public health, peace, property, safety and welfare; now, therefore,

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

Section 1. Capitalized terms not otherwise defined herein shall have the meaning assigned to each term in the Petition filed with the Clerk of Council, which Petition is hereby accepted, ratified, adopted and approved and is incorporated into this Resolution as if set forth in full herein. The Petition attached as Appendix A hereto and is

incorporated into this Resolution as if set forth herein.

Section 2. It is hereby declared necessary to acquire, construct, install, equip, or improve in the City of Columbus, Ohio (the "City") off-street parking facilities at the northwest corner of the intersection of High Street and 2nd Avenue, and to acquire interests in the site thereof, together with all necessary and proper appurtenances within the City, all as shown on the Plans and Specifications and Contribution Agreement on file in the office of the Clerk of Council (the "Project").

Section 3. The Contribution Agreement, Plans and Specifications and estimated total cost of the Project (the "Estimated Project Cost") now on file in the office of the Clerk of Council (the "Clerk") have been approved. The Project shall be made in accordance with the terms and conditions outlined in the Contribution Agreement and Plans and Specifications.

Section 4. This Council finds and determines (i) that the Project is conducive to the public health, convenience, and welfare of this City and the inhabitants thereof, and (ii) that the Parcels to be assessed for the Project (the "Assessed Parcels," as described in Exhibit C to the Petition) are specially benefited by the Project.

Section 5. The total cost of the Project (the "Project Cost") shall be an amount equal to the costs of acquiring, constructing, installing, equipping, or improving the Project, which is estimated to be \$5,893,000. The special assessments for the Project (the "Special Assessments") shall be collected in 60 consecutive semi-annual installments of \$32,500 each. The Special Assessments shall be assessed in proportion to the front footage of the Assessed Parcels. The Special Assessments shall be calculated as of the Determination Date and allocated to each Assessed Parcel in the Special Benefit District based on the proportionate share of front footage of each such Assessed Parcel. To determine the annual amount of Special Assessments to be paid by each Assessed Parcel, the product of (i) the front footage of each Assessed Parcel and (ii) the annual Special Assessment for the entire Special Benefit District (\$65,000) shall be divided by the total front footage of all Assessed Parcels. The portion of the Project Cost allocable to the City is none, as allowable under Section 181-1 of the Charter.

Section 6. The Clerk is hereby directed to certify a copy of this Resolution to the chief engineer of the City (the "City Engineer"), and the City Engineer is authorized and directed to prepare and file in the office of the Clerk the report required by Section 168 of the Charter. Such report of the City Engineer shall contain:

(a) The estimated amount of the Special Assessment allocated to each Assessed Parcel, which Special Assessments shall not exceed the special benefit of the Project thereto as ascertained by the calculation of the Proportional Benefit to each such Assessed Parcel; and

(b) The deduction, if any, to which each Assessed Parcel is entitled so that no Special Assessment against such Assessed Parcel, during any five year period, exceeds thirty-three and one-third per cent (33.33%) of the actual value of such Assessed Parcel, which such actual value shall be determined assuming that the Project has already been completed; and

(c) The estimated amount of the City's contribution to the Project Cost, which is none, as allowable under Section 181-1 of the Charter.

Section 7. As 100% of the Owners of the Assessed Parcels located within the Project limits have petitioned for, and waived any objection to, the Special Assessment, notice of the adoption of this Resolution and the filing

of the estimated Special Assessments as otherwise required by Section 170 of the City Charter has been waived by the Petitioners.

Section 8. The Special Assessment as to any Assessed Parcel may be prepaid at any time by paying the full amount of the aggregate unpaid Parcel Special Assessments for such Assessed Parcel.

Section 9. The Special Assessment relating to a subdivided Assessed Parcel shall be reapportioned to each new Assessed Parcel upon the subdivision of the original Assessed Parcel. The Special Assessment shall be reapportioned to each new Assessed Parcel in proportion to the fair market value of each new Assessed Parcel. The reapportionment of the Special Assessment to each subdivided Assessed Parcel shall be represented by the following formula:

$$A = B \times (C \div D)$$

Where the terms have the following meanings:

A = The Special Assessment levied upon a newly subdivided Assessed Parcel

B = The Special Assessment of the original Assessed Parcel prior to its subdivision

C = The fair market value of the new Assessed Parcel

D = The total fair market value of all of the Assessed Parcels resulting from the subdivision of the original Assessed Parcel

In the event of a subdivision, the computation of the fair market value shall be based upon an appraisal, acceptable to the City Auditor, of the Assessed Parcels in question at the time of such subdivision that will reflect the value of the Assessed Parcels to be transferred on the date of such transfer. The sum of the Special Assessments payable after the subdivision of an Assessed Parcel shall equal the Special Assessment of the Assessed Parcel before its subdivision.

Section 10. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution 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: 0294X-2017

Drafting Date: 10/31/2017

Current Status: Passed

Version: 1

Matter: Ceremonial Resolution

Type:

To Honor, Recognize, and Celebrate the 50th Anniversary of the Organization of the Allegheny West Conference of Seventh-Day Adventists.

WHEREAS, 2017 marks the 50th anniversary of the organization of the Allegheny West Conference of Seventh-Day Adventists; and

WHEREAS, the Allegheny West Conference of Seventh-Day Adventists is organized around the principles of the spiritual enrichment and growth of its constituents; and

WHEREAS, the Allegheny West Conference of Seventh-Day Adventists has devoted itself to giving back to the community; and

WHEREAS, the Allegheny West Conference of Seventh-Day Adventists has developed and enriched various

educational programs for young people, including youth camps and spiritual retreats; and

WHEREAS, the Allegheny West Conference unites Seventh-Day Adventists from across many churches and states; now, therefore

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

That this Council does hereby honor, recognize, and celebrate the 50th anniversary of the Allegheny West Conference of Seventh-Day Adventists on this day, Saturday, November 4th, 2017.

Legislation Number: 0295X-2017

Drafting Date: 11/1/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor, recognize, and celebrate the life of Ronald G. O’Neal, and to extend our sincerest condolences to his family and friends on the occasion of his passing Friday, October 20, 2017.

WHEREAS, Ronald G. O’Neal was born in Lima, Ohio on June 3, 1965; and

WHEREAS, Ron worked for the Franklin County Sanitation and Engineers; and

WHEREAS, Ron had such a warm personality, positive outlook on life and selfless spirit. He truly lived to the fullest through simple pleasures such as watching The Ohio State University football games, long walks and HGTV, bantering about national news stories and enjoying leisure activities with family and friends; and

WHEREAS, Ron had an inordinate amount of charm and special ability to reach people through his genuine smile, giving heart and deep compassion for others. He never met a stranger, his friendships were deep and lasting; and

WHEREAS, Ron’s life was truly a testament of the unending service to God and devotion to his family. His happiest times were spent serving others, traveling the world with Charles, working on renovation projects at home and celebrating special occasions with family and friends; and

WHEREAS, Ron is survived by his parents Jackie and Homer O’Neal of Lima, Ohio; life partner of 18 years Charles Hillman, stepdaughters, Channing and Chelsea, siblings, Homer Jr., Jerome (Sherri), Gregory (Alana), Timothy, Monica, Denise, Gwinn, and a host of loving nieces and nephews and cherished friends uncles, cousins, and friends; now, therefore

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

That we hereby honor, recognize, and celebrate the life of Ronald G. O’Neal, and extend our sincerest condolences to his family and friends on the occasion of his passing Friday, October 20, 2017.

Legislation Number: 0297X-2017

Drafting Date: 11/8/2017

Current Status: Passed

Version: 1

Matter Type: Resolution

BACKGROUND:

This resolution is presented as a result of Columbus City Council Resolution No. 0262X-2017, passed October 16, 2017, determining the sufficiency of the petition to create the 555 West Goodale New Community Authority (the "Authority") and acknowledges that Authority as a body politic and corporate within the new community district (the "District") along with its associated Board of Trustees.

WC Goodale LLC (the "Developer") plans to develop an approximately 19.3-acre site located within the municipal corporate boundaries of the City as a mixed-use commercial and residential development, including two office buildings, one of which will serve as the new White Castle corporate headquarters, a multi-family residential building with appropriate associated amenities, a mixed-use building supporting retail and office uses, a community facility with associated outdoor spaces, including an amphitheater, and surface and structured parking necessary to support those uses.

A public hearing, as required by Ohio law to establish a new community authority, was held on November 14, 2017.

Emergency action is requested in order to facilitate the development of this project in a timely manner.

FISCAL IMPACT:

No funding is required for this legislation.

To declare that the establishment of the 555 West Goodale New Community Authority will be conducive to the public safety, convenience, and welfare, and is intended to result in the development of a new community and to declare that the 555 West Goodale New Community Authority be organized as a body politic and corporate, within the new community district, along with its associated Board of Trustees; and to declare an emergency.

WHEREAS, WG Goodale LLC (the "Developer") plans to develop an approximately 19.3-acre site located within the municipal corporate boundaries of the City of Columbus, Ohio (the "City") as a mixed-use commercial and residential development, including two office buildings, one of which will serve as the new White Castle corporate headquarters, a multi-family residential building with appropriate associated amenities, a mixed-use building supporting retail and office uses, a community facility with associated outdoor spaces, including an amphitheater, and surface and structured parking necessary to support those uses; and

WHEREAS, on October 11, 2017 the Developer submitted to the Council of the City (the "Council"), pursuant to Revised Code Section 349.03, a Petition for Establishment of the 555 West Goodale New Community Authority under Chapter 349 of the Ohio Revised Code (the "Petition"), a copy of which Petition is on file with the Clerk of the Council; and

WHEREAS, the 555 West Goodale New Community Authority is located entirely within the municipal corporate boundaries of the City, a municipal corporation, and this Council, as the legislative authority of the City, is therefore the organizational board of commissioners for the 555 West Goodale New Community Authority; and

WHEREAS, on October 16, 2017, pursuant to Revised Code Section 349.03, this Council adopted its Resolution No. 0262X-2017, which resolution determined that the Petition is sufficient and complies with the requirements of Revised Code Section 349.03 in form and substance; and

WHEREAS, pursuant to Revised Code Section 349.03, this Council held a public hearing on the Petition on November 14, 2017, notice of which was published as required in Revised Code Section 349.03, and the date of which hearing is not more than thirty nor more than forty-five days after the filing date of the Petition; and

WHEREAS, this Council has determined that the Petition will be conducive to the public health, safety, convenience, and welfare, and is intended to result in the development of a new community; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to determine the establishment of the 555 West Goodale New Community Authority in order to facilitate the development of this project and for the preservation of the public health, peace, property, safety, and welfare; now, therefore,

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

Section 1. That the Petition is hereby accepted and shall be recorded, along with this Resolution, in the journal of this Council as the organizational board of commissioners for the purpose of Revised Code Chapter 349. Council hereby determines that the 555 West Goodale New Community Authority will be conducive to the public health, safety, convenience, and welfare, and is intended to result in the development of a new community as defined in Revised Code Section 349.01(A). Pursuant to the Petition, the 555 West Goodale New Community Authority is hereby organized as a body politic and corporate with the corporate name designated in the Petition (such name being the “555 West Goodale New Community Authority”), and the boundaries of the 555 West Goodale New Community District are consistent with the boundaries described in the Petition.

Section 2. That the Board of Trustees of the 555 West Goodale New Community Authority shall be comprised of seven (7) members selected and appointed as provided in the Petition. Pursuant to Revised Code Section 349.04, there shall be posted for each member of the Board of Trustees a bond in the amount of \$10,000 for the faithful performance of his or her duties. The bond shall be with a company authorized to conduct business within the State of Ohio as a surety and shall be deposited with and preserved by the Clerk of Council. The initial appointees of the City to the Board of Trustees shall be as follows:

- (i) Tim Price is hereby appointed, as a citizen member, to a one-year term, such term beginning on the effective date of this resolution and expiring on November 30, 2018;
- (ii) Marc Conte is hereby appointed, as a citizen member, to a one-year term, such term beginning on the effective date of this resolution and expiring on November 30, 2018; and
- (iii) Matt Lutz is hereby appointed, as a citizen member, to a two-year term, such term beginning on the effective date of this resolution and expiring on November 30, 2019; and
- (iv) Mark Lundine is hereby appointed, as a member to serve as a representative of local government, to a two-year term, such term beginning on the effective date of this resolution and expiring on November 30, 2019.

Section 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is hereby declared 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: 0298X-2017

Drafting Date: 11/9/2017

Version: 1

Current Status: Passed

Matter Ceremonial Resolution

Type:

To Recognize and Celebrate the 10th year of Pre-Thanksgiving Dinner Programs from Iota Phi Theta Fraternity

WHEREAS, the Iota Phi Theta Fraternity is passionate about giving to the Columbus Community through programs that target academics, areas of sociability, and cultural growth; and

WHEREAS, the Iota Phi Theta Fraternity has worked with Zeta Phi Beta Sorority, Alpha Phi Alpha Fraternity, Joy 107.1, and the Columbus Police Department to give back to individuals and families in the Columbus Community; and

WHEREAS, in 2016, Iota Phi Theta Fraternity provided 387 individuals and 27 families with Thanksgiving Day meals; and

WHEREAS, 2017 marks the 10th annual Pre-Thanksgiving Dinner Program from Iota Phi Theta; now, therefore

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

That this Council does hereby honor, recognize, and celebrate Iota Phi Theta's 10th annual Pre-Thanksgiving Dinner Program on this day, Sunday, November 19th, 2017.

Legislation Number: 0300X-2017

Drafting Date: 11/9/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To congratulate Bishop Chris A. Crump on his 12th Pastoral Anniversary at Unity Christian Fellowship Church

WHEREAS, Pastor Chris is a native of Youngstown, Ohio and he was licensed to preach in 1994, through The United Pentecostal Churches of Christ. He was ordained as an elder in 2002, through Greater Works of Christ International; and

WHEREAS, In September of 2005, Pastor Chris accepted the call of pastorate of Unity Christian Fellowship. In June of 2007, Pastor Chris was officially installed as Pastor and served faithfully in the kingdom Builders International Fellowship of Churches; and

WHEREAS, Over the years, Pastor Chris has attended and completed many leadership seminars and workshops with a primary focus on preparing for ministry. He is married to First Lady Charisse Crump and they are the proud parents of one beautiful daughter, De'Anna Ariele Crump; and

WHEREAS, Pastor Crump and the church officers are committed to providing quality programming and services for the community. He is a great inspiration as he continues to teach God's powerful word; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby congratulate Bishop Chris A. Crump on his 12 years of preaching, teaching and spreading the Gospel at Unity Christian Fellowship Church.

Legislation Number: 0301X-2017

Drafting Date: 11/10/2017

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Recognize and Celebrate the 10th Annual Leventhal Artist Program

WHEREAS, the Leventhal Artist Program stimulates artist expression on the campus of The Ohio State University and the city of Columbus through featuring excellent Jewish artists in an array of artistic fields, including theatre, documentary film making, playwriting, and poetry; and

WHEREAS, the Leventhal Artist Program was started in 2006 by Aaron and Beth Leventhal as a way to give back to the Ohio State University by inviting outstanding artists to campus for the community to enjoy; and

WHEREAS, the Leventhal Artist Program started with a focus on artistic excellence in theatre and has grown immensely throughout the years, transitioning to a recent focus on documentary filmmaking; and

WHEREAS, the Leventhal Artist Program is partnered with Columbus Jewish Foundation, Hillel at OSU, OSU Film Studies, OSU department of Art, OSU Department of Germanic Languages and Literature, and the Wexner Center for the Arts; and

WHEREAS, the Leventhal Artist Program showcases award winning and world-renowned artists at the Ohio State University, and has had a major influence on the City of Columbus art scene; and

WHEREAS, upon this 10th annual Leventhal Artist Program, the City of Columbus commends the Leventhal Program for their continued success and lasting impact and contributions made to our community; now, therefore

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

That this Council does hereby recognize and celebrate the 10th Annual Leventhal Artist Program on this day, Thursday, November 16, 2017.

Legislation Number: 0303X-2017

Drafting Date: 11/14/2017

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Honor, Recognize, and Celebrate the 90th Birthday of the Historic LeVeque Tower.

WHEREAS, the LeVeque Tower is celebrating its 90th birthday this year; and

WHEREAS, the LeVeque Tower, along with Columbus City Hall, is part of a great revitalization effort in Downtown Columbus; and

WHEREAS, the LeVeque Tower has been recognized by the United States National Register of Historic Places; and

WHEREAS, the LeVeque Tower is renowned for its bright and beautiful lighting schemes, celebrating local, state, and federal holidays and recognizing national awareness-raising movements; and

WHEREAS, today the LeVeque Tower is a modern live/work/play/stay environment, combining innovative office space, luxury residences, and an upscale restaurant and pub; and

WHEREAS, the LeVeque Tower is an iconic building in the City of Columbus and is a central part of the City's skyline; now, therefore

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

That this Council does hereby honor, recognize, and celebrate the 90th birthday of LeVeque Tower.

Legislation Number: 0304X-2017

Drafting Date: 11/16/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To commend and thank Elaine Roberts for her outstanding service to the City of Columbus as the President & CEO of the Columbus Regional Airport Authority

WHEREAS, Elaine Roberts began serving as Executive Director of the Columbus Airport Authority in December of 2000 and became the first President & CEO of the Columbus Regional Airport Authority (CRAA) when it was created on January 1, 2003; and

WHEREAS, Elaine Roberts is a nationally recognized leader in the aviation industry with 35 years of service in airport management, including serving as a past chair of the American Association of Airport Executives; and

WHEREAS, under Elaine Roberts' leadership, the CRAA has been unwavering in its focus to provide passengers, businesses, and the community the highest level of service, safety, and economic benefit; and

WHEREAS, the CRAA has invested more than \$1 billion in airport infrastructure development and improvements during Elaine Roberts' tenure, including an \$80 million terminal renovation that resulted in CRAA being recognized as the 2016 Most Improved Airport in North America by Airports Council International; and

WHEREAS, Elaine Roberts oversaw the merging of two airport authorities in central Ohio, resulting in greater efficiencies and a strategic approach to air service development for the region, leading to the emergence of Rickenbacker International Airport as a cargo hub that helps drive economic growth through supporting more than 54,000 jobs, \$1.8 billion in annual payroll, and \$6.6 billion in total annual economic output; and

WHEREAS, Elaine Roberts has been recognized for her professional work and community service as a Woman of Achievement by the YWCA and a recipient of The Riveter Award from Women for Economic and Leadership Development (WELD); she serves on the boards of the Columbus Partnership, Experience Columbus, State Auto Financial Corporation, Columbus Region Logistics Council, and the Otterbein Women's Leadership Network Advisory Council; and

WHEREAS, the City of Columbus has benefited tremendously from Elaine Roberts' work and community service, which have established a lasting legacy at the Columbus Regional Airport Authority and in the

community and which will continue to be felt after her retirement; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this City Council does hereby express its profound appreciation to Elaine Roberts for her service to the City of Columbus upon her retirement on December 15, 2017.

Legislation Number: 0305X-2017

Drafting Date: 11/16/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize The Columbus Women’s Commission for their efforts to advance gender- and race-based pay equity for women through The Columbus Commitment

WHEREAS, The Columbus Women’s Commission is working to improve the economic position of all women in Columbus by dismantling barriers and reducing gender-based inequalities; and

WHEREAS, women in Columbus face a gender-based pay disparity of 78 cents for every dollar their male counterparts earn, which contributes to one in four women being economically insecure; and

WHEREAS, The Columbus Commitment: Achieving Pay Equity was launched on November 2, 2017, by The Columbus Women’s Commission to bring Central Ohio employers together to commit to understanding, analyzing, and acting to address gender- and race-based pay disparities; and

WHEREAS, 60 local employers signed The Columbus Commitment: Achieving Pay Equity at its launch, including Mayor Andrew J. Ginther on behalf of the City of Columbus as an employer, and The Columbus Women’s Commission is committed to expanding awareness and participation in the voluntary pledge; and

WHEREAS, addressing wage disparities will help tackle income inequality and family instability, ensuring the city remains open to opportunities for everyone; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby support and affirm the City of Columbus as a signatory to the Columbus Commitment and does recognize First Lady Shannon Ginther and The Columbus Women’s Commission for their efforts to advance gender- and race-based pay equity for women.

Legislation Number: 0306X-2017

Drafting Date: 11/16/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To commemorate “The Empty Bowls Project,” on fighting hunger in our communities for 20 years

WHEREAS, “The Empty Bowls Project,” is a collaborative effort between the Columbus Recreation and Parks Department, churches and businesses to support the Mid-Ohio Foodbank.

WHEREAS, As part of an international effort to combat hunger, our local “Empty Bowls,” program has raised over \$236,000 in the last 19 years to support the Mid-Ohio Foodbank. For only a \$10 donation, individuals can select a handcrafted bowl and enjoy homemade soup and bread, as contributions go directly towards the initiative; and

WHEREAS, “Empty Bowls,” will be a key element of the Columbus Recreation and Parks Department’s inaugural WinterFest event on Saturday, December 2nd. Winter Fest is a celebration of the giving season featuring local and national musical acts, seasonal ales from hometown breweries and favorite dishes from Columbus food trucks; and

WHEREAS, On behalf of the citizens of Columbus, we commend the Columbus Recreation and Parks Department, their community partners and “Empty Bowls,” for their continued dedication to the community and support in combatting hunger in central Ohio. Now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby congratulate “The Empty Bowl Project,” on 20 successful years and community service to the City of Columbus.

Legislation Number: 0307X-2017

Drafting Date: 11/16/2017

Current Status: Passed

Version: 1

Matter: Ceremonial Resolution

Type:

To recognize Carol Maddox for 15 years of service to the annual East Columbus Community Thanksgiving Dinner

WHEREAS, Carol Maddox is a pillar of the Saint Thomas Church Community. Nearly 18 years ago, Carol and Saint Thomas conducted a meeting to discuss the needs of the community and the East Columbus Community Thanksgiving dinner was born; and

WHEREAS, The community dinner began with only a few people who resided within the neighborhood and those who attended Saint Thomas Church. However, within just five years the dinner outgrew the church basement. Eventually, the dinner was moved to Krumm Park Recreation Center; and

WHEREAS, Through the assistance of Ms. Carol Maddox the annual dinner has grown even larger, now feeding over five hundred people the weekend before Thanksgiving. She has been instrumental to the success of the highly anticipated community event, for the past 15 years; and

WHEREAS, Carol is involved in the BREAD organization, she heads the Saint Thomas Worship Committee, she is a member of the choir, and the Saint Thomas Women’s Prayer group; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby commend Ms. Carol Maddox for her service and dedication to the city of Columbus.

Legislation Number: 0308X-2017

Drafting Date: 11/16/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize World AIDS Day and to encourage Columbus Public Health and its dedicated community partners to continue their efforts to serve and alleviate issues related to reducing HIV, AIDS and other STDs.

WHEREAS, World AIDS day was launched in 1988 by the World Health Organization as one of eight global public health campaigns created to raise international awareness regarding a pandemic that has claimed more than 35 million lives; and

WHEREAS, more than 2,200 residents have died from HIV or AIDS complications in the State of Ohio since the epidemic began; and

WHEREAS, more than 21,000 Ohioans live with HIV - with more than 4,600 residing in Franklin County; and

WHEREAS, HIV and AIDS continue to plague communities around the State of Ohio; 199 new cases were reported in 2016; and

WHEREAS, a racial disparity exists as African Americans have an HIV/AIDS rate which is 3.7 times higher than whites; and

WHEREAS, the City of Columbus, expresses its appreciation for the strong partnerships which exists between the Ohio AIDS Coalition, Columbus Public Health, Equitas Health, FACES Clinic at Nationwide Children's Hospital, the AIDS Healthcare Foundation, and the OSU Student Wellness Center- who will come together on World AIDS Day to continue the crusade to diminish and raise awareness about this disease; and

WHEREAS, the City of Columbus also embraces its obligation to mitigate this issue for the public health and welfare of its citizens, now therefore,

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

That this Council does hereby recognize World AIDS Day and adopt this resolution to raise awareness in the City of Columbus and encourage Columbus Public Health and its committed community partners to continue their efforts to serve and alleviate issues related to HIV, AIDS and other STDs.

Legislation Number: 0309X-2017

Drafting Date: 11/16/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Celebrate Louretta E. Walker's 100th Birthday

WHEREAS, Louretta E. Walker was born on November 3, 1917 in Ashland Kentucky to James Taylor Dawson and Amanda Higgins; and

WHEREAS, she married her loving husband, Charles H. Walker on June 7, 1938, whom she loved until he passed away in 1999; and

WHEREAS, she has three children, Robert, Charnetta and Debra, eight grandchildren, nineteen great grandchildren and nine great-great grandchildren; and

WHEREAS, Louretta is an active community member, giving countless hours and time at church, and in her outreach organizations, Jack and Jill and Kappa Gamma Rho; and

WHEREAS, she worked as a home manager for Children’s Services helping mothers take care of their children, making weekly nutritional food menus, household budgets and teaching mothers how to maintain focus and patience; and

WHEREAS, Louretta liked to sew, was an avid reader and loved to chauffeur anyone that needed a ride to church, doctors appointment, meetings, etc.; and

WHEREAS, she was previously a member of Mt. Olivet under Pastor Booth and served in the funeral ministry. She now is a member of First Church of God under her beloved pastor, Bishop Timothy Clarke; therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby wish Ms. Louretta E. Walker a very happy 100th birthday.

Legislation Number: 0310X-2017

Drafting Date: 11/16/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize the leadership and service of Denise M. Robinson, President & CEO of Alvis, Inc. as the recipient of the 2017 Margaret Mead Award, presented by the International Community Corrections Association

WHEREAS, Denise M. Robinson is the President & CEO of Alvis, Inc., an internationally recognized organization assisting with the reentry and treatment of those incarcerated and assisting the intellectually and developmentally disabled as they seek to live independent lives; and

WHEREAS, under Ms. Robinson’s leadership, Alvis assists over 7,000 men, women, young adults, and children across the state of Ohio each year while its services benefit thousands more; and

WHEREAS, Ms. Robinson works tirelessly with local, state, national, and international leaders in order to educate them about community corrections, promote the expansion of community reentry programs, and advocate for programs serving individuals with developmental disabilities; and

WHEREAS, she has worked extensively for the incarcerated as Chair of the Commission on Accreditation for Corrections for the American Correctional Association, the former President of and on the Board for the International Community Corrections Association, serving on the Executive Committee of the Franklin County Reentry Coalition, Board of Trustees for LifeCare Alliance, and on the Franklin County Criminal Justice and Community Corrections Board; and

WHEREAS, the International Community Corrections Association awarded Ms. Denise M. Robinson with the 2017 Margaret Mead Award for her tireless work for and dedication to the rehabilitation of the incarcerated; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this council does

hereby recognize Ms. Denise M. Robinson for her advocacy for community re-entry programs and the developmentally disabled as the President & CEO of Alvis, Inc. and for her stewardship for rehabilitation and integration through leading numerous local, national, and international community organizations.

Legislation Number: 0311X-2017

Drafting Date: 11/16/2017

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To commemorate Donald W. Kelley & Family for their commitment to ‘living with purpose’ and their multi-generational leadership in support of Homeport and affordable housing in Central Ohio.

WHEREAS, Donald W. Kelley, a Columbus native, has for six decades believed in giving back to the community that helped make him a successful real estate developer; and

WHEREAS, Don’s commitment to “living with purpose” led him in 1987 to rally an influential group to create a non-profit, now known as Homeport, to address the need for affordable housing; and

WHEREAS, the founders of Homeport included faith and community leaders, the City of Columbus, Columbus REALTORS, The Columbus Foundation, Enterprise Foundation, Robert Weiler Sr., Max Holzer and Irving Schottenstein; and

WHEREAS, the Kelley legacy at Homeport continued with Don’s son Tim Kelley serving as its Board Chair and Tim’s son, Michael, currently serving on the Board; and

WHEREAS, today the Kelley involvement at Homeport has resulted in 5,700 residents, families and seniors, living in 32 communities of affordable apartments, cottages and homes throughout Central Ohio; and

WHEREAS, the magnitude of the Kelley Family commitment to Homeport and its mission has been so significant that on Oct. 19, 2017, Homeport has chosen to honor the Kelleys with its Voice & Vision award; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby congratulate Don Kelley, Tim Kelley and Michael Kelley for their contributions to Homeport and the City of Columbus.

Legislation Number: 0312X-2017

Drafting Date: 11/16/2017

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To recognize, applaud, and thank Dr. Teresa C. Long, MD, MPH, for the 31 years of service that she has rendered to the residents of Columbus and Central Ohio.

WHEREAS, Dr. Teresa C. Long, MD, MPH, a California native, has devoted more than 31 years of her time to serving the residents of Columbus and Central Ohio - 15 as the Health Commissioner at Columbus Public

Health; and

WHEREAS, Dr. Long holds a Doctor of Medicine Degree from the University of California-San Francisco and a Masters of Public Health from the University of California at Berkeley; and

WHEREAS, Dr. Long's career has come to be defined by her commitment to excellence and her willingness to serve others - Dr. Long is a 2010 YWCA Woman of Achievement Awardee - she was recognized by Columbus Business First in 2009 as a Newsmaker of the Year for her leadership in managing the H1N1 pandemic in Central Ohio, she was acknowledged by the International Association of Business Communicators as the 2010 Communicator of the Year, and Columbus Business First recognized her as one of its 20 people in Health Care that you Should Know; and

WHEREAS, Dr. Long's career has included serving on the front lines of the emerging AIDS epidemic with the San Francisco Department of Public Health - a commitment which continued during her tenure in Columbus; and

WHEREAS, Dr. Long will be remembered for her work to reduce an opiates epidemic which has been ravaging our state - she's helped to lead efforts in 2015 to launch SafePoint, a comprehensive harm reduction partnership led by Equitas Health to address heroin and opiate use - and was a part of the strategy implementation process for services at SafePoint which include: Intervention assessment, treatment and counseling, testing; HIV/HEP-C Testing and a linkage-referral to care; syringe access; and the dispensing of Naloxone to at-risk individuals and their family support systems; and

WHEREAS, Dr. Long has served as Columbus' Health Commissioner since her appointment in 2002 - and since that time she's provided steady leadership and guidance during critical public health issues such as HIV, the H1N1 pandemic, Ebola, Zika, and the opiate crisis to protect the health and safety of residents - she has been at the forefront to reduce smoking by leading Smoke-Free Columbus and developing Tobacco 21 to eliminate tobacco sales to young people in order to reduce approximately 90 percent of new smokers from starting the dangerous and addictive habit and moreover Dr. Long's distinguished public health career exemplifies a lifetime of passion and service in action to protect the health, safety and lives of the residents of Columbus and Central Ohio; now therefore,

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

That this Council does hereby recognize, applaud, and thank Dr. Teresa C. Long, MD, MPH. for the 31 years of service that she has rendered to the residents of Columbus and Central Ohio.

Legislation Number: 0314X-2017

Drafting Date: 11/16/2017

Version: 1

Current Status: Passed

Matter Ceremonial Resolution

Type:

To Celebrate the 20th Anniversary of Hammond Harkins Galleries

WHEREAS, since its founding, Hammond Harkins Galleries has offered the very best in contemporary art in a variety of mediums; and

WHEREAS; Hammond Harkins Galleries offers a variety of exhibitions showcasing a multitude of artists with diverse backgrounds; and

WHEREAS, the artists exhibited by Hammond Harkins Galleries are local, national and international in scope

and represent a wealth of talent; and

WHEREAS, Hammond Harkins Galleries offers works by artists from some of the country's top art schools, including the Columbus College of Art and Design, The Ohio State University, the School of the Art Institute of Chicago, Maryland Institute College of Art, and Yale University School of Art; and

WHEREAS, the year, Hammond Harkins Galleries is celebrating 20 years of bringing works of art to the Greater Columbus Community; now, therefore

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

That this Council does hereby celebrate the 20th anniversary of Hammond Harkins Galleries on this day, Friday, November 17, 2017.

Legislation Number: 0315X-2017

Drafting Date: 11/17/2017

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

A Resolution of Expression To Celebrate the 25th Anniversary of Celebrate Giving

WHEREAS, in celebration of National Philanthropy Day, the Association of Fundraising Professionals Central Ohio Chapter is hosting the annual Celebrate Giving Luncheon; and

WHEREAS, Celebrate Giving recognizes and celebrates outstanding philanthropists who have significantly impacted the Greater Columbus Community through volunteer and philanthropic efforts; and

WHEREAS; the Association of Fundraising Professionals Central Ohio Chapter will be honoring nine recipients, including: Al and Barbara Siemer; the Reverend Monsignor Joseph M. Hendricks; BuckeyeThon; the Columbus Blue Jackets Foundation; Abercrombie & Fitch Co.; Compton Construction; Meagan Warren, Books for Bedtime, Marilyn Frank; and J.W. "Bill" Straker; and

WHEREAS, the honorees, as well as Association of Fundraising Professionals Central Ohio Chapter remind the Community that each person has something to give to benefit others and enable growth as individuals and as a community; and

WHEREAS, this year, Celebrate Giving is celebrating its 25th Anniversary; now, therefore

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

That this Council does hereby celebrate the 25th anniversary of Celebrate Giving on this day, Tuesday, November 21, 2017.

Legislation Number: 1716-2017

Drafting Date: 6/21/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into agreements with the Delaware County Engineer’s Office relative to the Intersection Improvements - South Old State at Polaris Parkway project and to provide funding in the amount of up to \$600,000.00 toward eligible construction and inspection costs.

The aforementioned project involves the reconstruction and widening of 2.08 miles of existing South Old State Road (CR10) from two lanes at the existing intersections to a five-lane facility. Other planned improvements include turn lanes, new pavement, curb, sidewalk along the east side of the road, a 10’ shared use path along the west side of the road, street lighting at the intersections, storm sewer, traffic signals, signage, and pavement markings. A portion of those improvements are located within the Columbus corporate boundaries.

Ordinance 2564-2014 and Ordinance 3042-2016 authorized the Director of Public Service to enter into agreements with the Delaware County Engineer’s Office, whereby the Department of Public Service agreed to contribute funding to support right-of-way acquisition and utility relocation necessary to complete the project. This legislation authorizes the execution of a contribution agreement between the parties relative to the construction of the aforementioned improvements.

1.

2. FISCAL IMPACT

Funding in the amount of \$600,000.00 is available within the Streets and Highways Bonds Fund within the Department of Public Service.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow the Delaware County Engineer’s Office to maintain the current project schedule.

To authorize the Director of Public Service to enter into a contribution agreement with the Delaware County Engineer’s Office relative to the Intersection Improvements - South Old State at Polaris Parkway project; to authorize the expenditure of up to \$600,000.00 pursuant to that agreement from the Streets and Highway General Obligation Bond Fund; and to declare an emergency. (\$600,000.00)

WHEREAS, the Delaware County Engineer’s Office is administering the Intersection Improvements - South Old State at Polaris Parkway project, which involves the widening and reconstruction of 2.08 miles of South Old State Road to a five-lane section with associated turn lanes approximately 1,300 feet south of Polaris Parkway to a point approximately 1,500 feet north of Orange Road and the construction of various other improvements; and

WHEREAS, a portion of that improvement project is within the Columbus corporate limits; and

WHEREAS, Ordinance 2564-2014 and Ordinance 3042-2016 authorized the Director of Public Service to enter into agreements with the Delaware County Engineer’s Office to provide support for right-of-way acquisition and utility relocation necessary to complete the aforementioned project; and

WHEREAS, the Department of Public Service has agreed to contribute \$600,000.00 toward associated construction and inspection costs; and

WHEREAS, this legislation authorizes the Director of Public Service to execute a contribution agreement with the Delaware County Engineer’s Office to that effect; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the execution of the aforementioned contribution agreement in order to meet the current project schedule; **now, therefore**

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

SECTION 1. That the Director of Public Service be and hereby is authorized to execute a contribution agreement with the Delaware County Engineer’s Office relative to the construction of the Intersection Improvements - South Old State at Polaris Parkway project.

SECTION 2. That the expenditure of \$600,000.00, or so much thereof as may be needed, is hereby authorized in Fund (7704 Streets and Highways G.O. Bonds Fund), Dept-Div 5912 (Division of Design and Construction), Project P530086-100028 (Intersection Improvements - South Old State at Polaris Parkway) 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 authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 1860-2017

Drafting Date: 7/5/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to execute a reimbursement agreement in an amount not to exceed \$250,000.00 with the Columbus Partnership relative to Smart Columbus.

In 2016, the City of Columbus bested six other finalists to be named the winner of the Smart City Challenge, a nationwide competition administered by the U.S. Department of Transportation (USDOT) and the Paul G. Allen Family Foundation, which seeks to “create a fully integrated, first-of-its kind city that uses data, technology and creativity to shape how people and goods move in the future.” The receipt of federal and private grants totaling \$50 million will support the implementation of the City’s proposal to demonstrate how advanced data and intelligent transportation systems (ITS) technologies and applications can be used to reduce congestion, keep

travelers safe, protect the environment, respond to climate change, connect underserved communities, and support economic vitality.

Ordinance 1212-2017 authorized the Director of Public Service to execute a sub-recipient agreement with the Columbus Partnership relative to the implementation of the Smart Columbus Electrification Plan, the goal of which is to lay a practical path to replacing carbon-based fuel consumption through critical system improvements that increase safety, reduce carbon emissions, and enhance mobility. The Columbus Partnership will support that campaign by leading various initiatives aimed at encouraging electric vehicle adoption by individuals, public entities, and private employers, and increasing charging infrastructure.

This legislation authorizes a waiver of the formal competitive bidding requirements of Columbus City Code so as to enable the Columbus Partnership, to execute professional services contracts with CityFi and Deloitte for the provision of consulting services critical to advancing and sustaining the momentum and work inspired by the Smart City Challenge. This legislation also authorizes the Department of Public Service to reimburse the Columbus Partnership for the costs of those services.

2. BID WAIVER

A bid waiver is requested to allow the Columbus Partnership to execute professional services contracts with CityFi and Deloitte for the provision of consulting services related to the implementation of the Smart Columbus Electrification Plan. The use of CityFi and Deloitte in this capacity is outlined in the Paul G. Allen Family Foundation Phase II Grant Agreement; however, this expense is ineligible for grant reimbursement and instead is part of the City's cost share for the project.

3. FISCAL IMPACT

Funding in the amount of \$250,000.00 is available for this project expenditure in the General Fund within the Department of Public Service.

4. EMERGENCY DESIGNATION

Emergency action is requested to provide for the timely execution of the aforementioned reimbursement agreement so as to facilitate the provision of requisite services to support and advance Smart Columbus program operations.

To authorize the Director of Public Service to enter into a reimbursement agreement with the Columbus Partnership relative to Smart Columbus; to waive the competitive bidding requirements of Columbus City Code; to authorize the expenditure of \$250,000.00 from the General Fund; and to declare an emergency. (\$250,000.00)

WHEREAS, in 2016 the City of Columbus pursued and won a grant from the Paul G. Allen Family Foundation with the goal of laying a practical path to replacing carbon-based fuel consumption through critical system improvements that increase safety, reduce carbon emissions, and enhance mobility; and

WHEREAS, the Columbus Partnership will support that campaign by leading various initiatives aimed at encouraging and supporting electric vehicle adoption by individuals, public entities, and private employers and increasing charging infrastructure locally; and

WHEREAS, it is in the best interest of the City to not require the Columbus Partnership to follow the City's competitive bidding provisions of City Code Chapter 329 to enable the Columbus Partnership to enter into professional service contracts with CityFi and Deloitte for the provision of consulting services critical to

advancing and sustaining the momentum and work inspired by the Smart City Challenge , therefore, a waiver of competitive bidding is being requested; and

WHEREAS, this legislation authorizes the Director of Public Service to reimburse the Columbus Partnership for costs incurred pursuant to the aforementioned contracts; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to execute a reimbursement agreement with the Columbus Partnership so as to facilitate the provision of services necessary to achieve the objectives outlined in the Smart Columbus Vision, thereby preserving the public health, peace, property, safety, and welfare; **now therefore**,

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

SECTION 1. That the Director of Public Service be and is hereby authorized to execute a reimbursement agreement with the Columbus Partnership, 150 S. Front Street, Columbus, Ohio 43215, relative to Smart Columbus.

SECTION 2. That this Council has determined it is in the best interest of the City that the requirements of Chapter 329 relating to formal competitive bidding be waived to enable the Columbus Partnership to enter into contracts with CityFi and Deloitte for the provision of consulting services critical to advancing and sustaining the momentum and work inspired by the Smart City Challenge.

SECTION 3. That the expenditure of \$250,000.00, or so much thereof as may be necessary, be and is hereby authorized in Fund 1000 General Fund per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 2101-2017

Drafting Date: 7/21/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify a professional services contract with RouteSmart Technologies, Inc., in the amount of up to \$84,014.00 for the Facilities - Route Optimization Software for Refuse and Infrastructure Management project.

The Department of Public Service initiated a procurement effort that resulted in the award and execution of a professional services contract. The original contract (1223-2015; EL017163) established the implementation of the route optimization software system for City of Columbus refuse collection and snow and ice removal services. This modification is to fund the annual maintenance and licensing fees.

| | |
|--|----------------------|
| Original amount of this contract 1223-2015) | \$1,000,000.00 (Ord. |
| Modification number 1 (Ord. 2752-2016) | \$57,655.00 |
| <u>Modification number 2</u> (this ordinance) | <u>\$84,014.00</u> |

The total amount of the contract, including this modification is \$1,141,669.00.

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

2. CONTRACT COMPLIANCE

The contract compliance number for RouteSmart Technologies, Inc. is 11-2975937 and expires 2/1/18.

3. FISCAL IMPACT

Funds in the amount of \$84,014.00 are available for this project in the Street Construction Maintenance and Repair Fund and in the General Fund within the Department of Public Service, Division of Infrastructure Management and Division of Refuse.

4. EMERGENCY DESIGNATION

The department requests emergency designation to make payment for the annual licensing and maintenance fees as soon as possible to avoid any lapse in service.

To authorize the Director of Public Service to modify an existing contract with RouteSmart Technologies, Inc. for annual licensing and maintenance fees in connection with the Facilities - Routing Optimization System project; to authorize the expenditure of up to \$84,014.00 from the Street Construction Maintenance and Repair Fund and the General Fund to pay for these fees; and to declare an emergency. (\$84,014.00)

WHEREAS, there is a need to modify a professional services contract with RouteSmart Technologies, Inc. relative to the Facilities - Route Optimization Software for Refuse and Infrastructure Management project; and

WHEREAS, ordinance 1223-2015 authorized the Director of Public Service to enter into a contract with RouteSmart Technologies, Inc. for the Facilities - Route Optimization Software for the Refuse and Infrastructure Management project in the amount of \$1,000,000.00; and

WHEREAS, ordinance 2752-2016 authorized the Director of Public Service to enter into a contract modification number one for additional equipment needs for the route optimization system for refuse collection and snow and ice removal services for the project; and

WHEREAS, this modification number two is needed to pay annual software licensing and maintenance fees; and

WHEREAS, it is necessary to authorize the expenditure of additional funds in the amount of \$84,014.00; for that purpose; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize this contract modification so annual licensing and maintenance fees can be paid without a lapse in service, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Service be and is hereby authorized to modify a contract with RouteSmart Technologies, Inc., 8850 Stanford Blvd., Suite 3250, Columbia, MD, 21045, for the Facilities - Route Optimization Software for the Refuse and Infrastructure Management project to pay for annual licensing and maintenance fees in the amount of up to \$84,014.00, or so much thereof as may be needed.

SECTION 2. That the expenditure of \$84,014.00, or so much thereof as may be needed, is hereby authorized in the Street Construction Maintenance and Repair Fund (Fund 2265) and the General Fund (Fund 1000) in object class 03, Purchased 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 the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Drafting Date: 8/21/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This ordinance authorizes the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders from existing Universal Term Contracts (UTC's) for the acquisition of vehicles for the Refuse Collection Division, Fleet Management, Police Division, and Development Department. All of these vehicles will replace equipment that has high mileage and is at the end of useful life.

A listing of these Universal Term Contracts and anticipated expenditure amounts are as follows:

Byers Ford, vendor#006008, PA000259 & PA000307 (automobiles & light duty trucks), expires 6/30/18 - (\$169,846.00 estimated)

This ordinance also authorizes the Finance and Management Director to establish purchase orders with ESEC Corporation and Rocks Trailer Sales for the acquisition of a gasoline powered truck and a hydraulic dump trailer for the Municipal Court per the results of bids RFQ006053 (ESEC) and RFQ006449 (Rocks Trailer). The Municipal Court will use this vehicle for their work release program. These bids were processed in accordance with the competitive bidding provisions of Columbus City Code, as follows:

ESEC Corporation, vendor#006602 (\$49,422.00) - gasoline powered truck
Rocks Trailer Sales, vendor#004623 (\$4,642.50) - hydraulic dump trailer

See Attached File: Ord 2251-2017 Vehicle Details.xls

Fiscal Impact: This ordinance authorizes an expenditure of \$169,357.50 from the Special Income Tax fund and a transfer of \$11,290.00 within and expenditure of \$54,553.00 from the Fleet Management Capital Fund for the purchase of vehicles for various Departments and Divisions. The Department of Finance and Management budgeted \$7.0 million in the Special Income Tax Fund for 2017 Citywide Vehicle Acquisitions. In 2016, \$6.0 million was expended from the Special Income Tax Fund for the purchase of vehicles and associated up-fitting.

Emergency Designation: Emergency designation is being requested to continue support without interruption to daily operations.

..Title

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders with Byers Ford for the acquisition of vehicles from existing Universal Term Contracts (UTC's); to authorize the Finance and Management Director to establish purchase orders with ESEC Corporation and Rocks Trailer Sales for the purchase of vehicles pursuant to competitive bids; to authorize the appropriation and expenditure of \$169,357.50 from the Special Income Tax fund; to authorize the transfer of \$11,290.00 within and the appropriation and expenditure of \$54,553.00 from the Fleet Management Capital Fund; and to declare an emergency. (\$223,910.50)

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders with Byers Ford for the acquisition of vehicles from existing Universal Term Contracts (UTC's); to authorize the Finance and Management Director to establish purchase orders with ESEC

Corporation and Rocks Trailer Sales for the purchase of vehicles pursuant to competitive bids; to authorize the appropriation and expenditure of \$169,357.50 from the Special Income Tax fund; to authorize the transfer of \$11,290.00 within and the appropriation and expenditure of \$54,553.00 from the Fleet Management Capital Fund; and to declare an emergency. (\$223,910.50)

WHEREAS, various city departments have a need to replace older high mileage and high maintenance vehicles; and

WHEREAS, the replacement of these vehicles will help eliminate some out of “life cycle” vehicles; and

WHEREAS, Byers Ford successfully bid and was awarded contracts PA000259- Automobile, expires 6/30/18 and PA000307- Light Duty Trucks, expires 6/30/18; and

WHEREAS, funding for these vehicles is budgeted and available within the Special Income Tax fund and the Fleet Management Capital Fund; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance and Management in that it is immediately necessary to authorize the Director of Finance and Management to establish various purchase orders and contracts for the purchase of new vehicles for use by various Departments and Divisions, 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, on behalf of the Fleet Management Division, is hereby authorized to establish purchase orders from existing Universal Term Contracts with Byers Ford for the acquisition of vehicles for use by various Departments and Divisions as follows:

Byers Ford, PA000259 & PA000307 (\$169,846.00 estimated)

SECTION 2. That the Finance and Management Director is hereby authorized to enter into the following contracts for the option to purchase vehicles pursuant to competitive bids as follows:

Gasoline Powered Truck in accordance with Request for Quotation RFQ006053 as follows: ESEC Corporation., \$49,422.00

Hydraulic Dump Trailer in accordance with Request for Quotation RFQ006449 as follows: Rocks Trailer Sales., \$4,642.50

SECTION 3. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2017, the sum of \$169,357.50 is appropriated in the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06, per the account codes in the attachment to this ordinance:

See Attached File: Ord 2251-2017 Legislation Template.xls

SECTION 4. That the expenditure of \$169,357.50, or so much thereof as may be necessary in regard to the actions authorized in Sections 1, 2, 3, and 4, be and is hereby authorized and approved from the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06 per the accounting codes in the attachment to the ordinance:

See Attached File: Ord 2251-2017 Legislation Template.xls

SECTION 5. That the 2017 Capital Improvements Budget is hereby amended, in Fund 5205 - Fleet Management Capital Fund, as follows:

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

P550005-100000 (carryover) | Fuel Tank Management | \$880,481| \$869,191 | -\$11,290

P550003-100000 (carryover) | Fleet Equipment Replacement | \$43,263 | \$54,553| +\$11,290

SECTION 6. That the expenditure of \$54,553.00, or so much thereof as may be necessary in regard to the actions authorized in Section 1, are hereby authorized and approved from the Fleet Management Capital Fund 5205, in Object Class 06 per the accounting codes in the attachment to the ordinance:

See Attached File: Ord 2251-2017 Legislation Template.xls

SECTION 7. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 8. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

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

Legislation Number: 2260-2017

Drafting Date: 8/22/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: To authorize the Director of Finance and Management to enter into a contract with Kaffenbarger Truck Equipment Company for the purchase and installation of Utility Service Bodies to be mounted on the Division of Water supplied Cab and Chassis. The trucks will then be used by the Division of Water to remove and replace residential water meters.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ006802). Twenty-three (23) bidders (1 MBE, 22 MAJ) were solicited and four (4) bids were received and opened on September 28, 2017. After a review of the bids, the Division of Water recommends an award be made for all items to Kaffenbarger Truck Equipment Company in the amount of \$41,952.00 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: Kaffenbarger Truck Equipment Company, Vendor#004325, CC#31-0802979 , expires 4/28/18

FISCAL IMPACT: \$41,952.00 is required for this purchase.

\$41,400.00 was expended in 2016.

\$132,400.00 was expended in 2015.

To authorize the Director of Finance and Management to establish a contract with Kaffenbarger Truck Equipment Company for the purchase and installation of Utility Service Bodies for the Division of Water and to authorize the expenditure of \$41,952.00 from the Water Operating Fund. (\$41,952.00)

WHEREAS, the Purchasing Office opened formal bids on September 28, 2017 for the purchase and installation of Utility Service Bodies 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, Kaffenbarger Truck Equipment Company; and

WHEREAS, the Utility Service Bodies will be installed on Division of Water supplied Cab and Chassis. The trucks will then be used by the Division of Water to remove and replace residential water meters; 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 Kaffenbarger Truck Equipment Company in accordance with the terms, conditions and specifications of Solicitation Number: RFQ006802 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 Kaffenbarger Truck Equipment Company, 2265 Refugee Road, Columbus, Ohio 43207 for the purchase and installation of Utility Service Bodies for the Division of Water, in accordance with RFQ006802 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$41,952.00 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: 2373-2017

Drafting Date: 9/5/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Tyeveco, Inc. for the seeding of natural areas at the Airport Golf Course.

The Airport Golf Course has been maintaining No Mow Zones for a few years. These areas have become infested with invasive plants and are an eye sore to the golf course. By re-establishing native prairie, the course will become more biodiverse and continue the movement to become more pollinator friendly.

The costs for this project will be \$74,600.00 with a contingency of \$7,400.00 for a total of \$82,000.00.

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on August 14, 2017 and received by the Recreation and Parks Department on August 29, 2017. Bids were received from the following companies:

| <u>Company</u> | <u>Amount</u> |
|-----------------------------|---------------|
| Tyeveco (MAJ) | \$74,600.00 |
| Deitering Landscaping (MAJ) | \$139,000.00 |

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

Tyeveco, 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:

Tyeveco, Inc.
1678 West Audubon Blvd., Lancaster, OH 43130
Scott Boggess 614-284-0251
31-1626034
Exp. 11/11/17

Benefits to the Public: This project will create approximately 18 acres of a more biodiverse and aesthetically pleasing environment to improve the golf course as well as requires less maintenance time and cost.

Area(s) Affected: Planning area: 12 (Airport Golf Course)

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by creating additional conservation areas to be allowed to remain natural aside from seasonal mowing.

Fiscal Impact: \$82,000.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with Tyeeco, Inc. for the seeding of natural areas at the Airport Golf Course; to amend the 2017 Capital Improvements Budget, and transfer funding within the Recreation and Park Voted Bond Fund; to authorize the expenditure of \$82,000.00 from the Recreation and Parks Voted Bond Fund. (\$82,000.00)

WHEREAS, the Airport Golf Course has been maintaining No Mow Zones for a few years and these areas have become infested with invasive plants and are an eye sore to the golf course; and

WHEREAS, it has been determined that by re-establishing native prairie, the course will become more biodiverse and continue the movement to become more pollinator friendly; and

WHEREAS, it is necessary to authorize that the 2017 Capital Improvements Budget Ordinance 1124-2017 be amended in order to provide sufficient budget authority for this legislation and future projects; and

WHEREAS, it is necessary to authorize the transfer of \$89,560.00 between projects within the Recreation and Parks Voted Bond Fund; and

WHEREAS, it is necessary to authorize the expenditure of \$82,000.00 within the Recreation and Parks Voted Bond Fund 7702;

WHEREAS, it has become necessary in the usual daily operation of the Department of Recreation and Parks to authorize the Director to enter into contract with Tyeeco, Inc. for the seeding of natural areas at the Airport Golf Course, for 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 the Recreation and Parks Department is authorized to enter into contract with Tyeeco, Inc. for the seeding of natural areas at the Airport Golf Course.

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

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

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

SECTION 5. That the transfer of \$89,560.00 or so much thereof as may be needed, is hereby authorized

between projects within the Recreation and Parks Voted Bond Funds 7702 and 7712 per the account codes in the attachments to this ordinance.

SECTION 6. That the 2017 Capital Improvements Budget Ordinance 1124-2017 is hereby amended as follows in order to provide sufficient budget authority for this legislation and future projects.

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

Fund 7702:

Fund 7702 / P510429-100016; Golf - Misc. Improvements (Voted Carryover) / \$1 / \$6,351 / \$6,351 (to match cash)

Fund 7702 / P510429-100016; Golf - Misc. Improvements (Voted Carryover) / \$6,351 / \$(6,351) / \$0

Fund 7702 / P510429-100024; Golf - Champions Golf Course Improvements (Voted Carryover) / \$100,805 / \$(75,649) / \$25,156

Fund 7702 / P510431-100000; Golf - Airport Golf Course Improvements (Voted Carryover) / \$0 / \$82,000 / \$82,000

Fund 7712:

Fund 7712 / P510429-100024; Golf - Champions Golf Course Improvements (Voted Carryover) / \$0 / \$7,560 / \$7,560 (to match cash)

Fund 7712 / P510429-100024; Golf - Champions Golf Course Improvements (Voted Carryover) / \$7,560 / (\$7,560) / \$0

Fund 7712 / P510429-100024; Golf - Champions Clubhouse (Voted Carryover) / \$260,400 / \$7,560 / \$267,960

SECTION 7. That for the purpose stated in Section 1, the expenditure of \$82,000.00 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 8. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2508-2017

Drafting Date: 9/15/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

In 2016, the City of Columbus, acting through the Department of Public Service, pursued and was awarded the \$10 million grant from the Paul G. Allen Family Foundation (Vulcan Inc.) in connection with the Smart City Challenge sponsored by the U.S. Department of Transportation. The purpose of the Smart City Challenge is to enable the City to lay a practical path to replacing carbon-based fuel consumption through critical system improvements that increase safety, reduce carbon emissions, and enhance mobility.

The Purchasing Office advertised and solicited competitive bids for an option to lease and purchase Electric Vehicles in accordance with the relevant provisions of Chapter 329 relating to competitive bidding (Request for Quotation No. RFQ005343). The Purchasing Office opened formal bids on June 8, 2017. Five (5) bids were received.

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

Ricart Properties Inc., dba Ricart Ford, Inc.
Byers Chevrolet, LLC
Mike Albert Fleet Solutions

Total Estimated Annual Expenditure: \$3,000,000.00

The contracts are in place for three (3) years with the option to renew for one (1) additional year upon mutual agreement by both parties and approval by Columbus City Council. The current plan is to obtain ninety-one (91) electric vehicles for various city agencies such as Code Enforcement, Facilities Management and Fire.

This legislation is for the option to establish a Universal Term Contract (UTC) with Ricart Properties, Inc., Byers Chevrolet, LLC and Mike Albert Fleet Solutions for electric vehicles. The contracts with Ricart Properties Inc. and Byers Chevrolet LLC is for the purchase of electric vehicles for various departments within the City of Columbus, organizations within the Central Ohio Organization of Public Purchasers (CO-OPP), and the Columbus Partnership.

The contract with Mike Albert Fleet Solutions is for the 12 month lease of electric vehicles with the option to purchase the vehicles at the end of the lease. Mike Albert Fleet Solutions offered to the City a lease options which will enable the City to save approximately \$72,000.00 annually based on the fact that the dealership has passed along savings from federal rebates they will receive.

The Department of Finance and Management is requesting the waiver of competitive bidding requirements of Columbus City Code, Section 329, for only the contract award with Mike Albert Fleet Solutions. The City has negotiated and agreed to additional terms and conditions as part of the leasing program. These terms and conditions were reviewed and approved by the Columbus City Attorney's Office.

The companies are not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings For Recovery Database.

To authorize and direct the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Electric Vehicles with Ricart Properties, Inc., dba Ricart Ford Inc., and Byers Chevrolet; to enter into a Universal Term Contract for an option to lease Electric Vehicles with an option to purchase with Mike Albert Fleet Solutions; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of three (\$3.00) dollars to establish these contracts from the General Fund. (\$3.00).

WHEREAS, the Purchasing Office advertised and solicited formal bids for the option to purchase Electric Vehicles on June 8, 2017 and from the five (5) bids received, selected the lowest, responsive, responsible and best bids;

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

WHEREAS, it is necessary to enter into a contract for leasing option and purchase of Electric Vehicles to meet the operational needs of the various City agencies in a more fuel efficient and environmentally conscientious manner, and

WHEREAS, Mike Albert Fleet Solutions, provided leasing options to purchase electric vehicles that included additional terms and condition; therefore, it is in the best interest of the City to waive the formal bidding provisions of Columbus City Code 329 to accept Mike Albert Fleet Solutions revised approved terms and conditions; 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 the following contracts for an option to lease and purchase Electric Vehicles through September 30, 2019 with the option to extend for one (1) additional year in accordance with Request for Quote RFQ005343;

Award Recommendation:

Ricart Properties Inc., dba Ricart Ford Inc.: Line Items 1, 2, 3, 8 and 17
Byers Chevrolet, LLC: Line Items 3, 4, 5, 6, and 18
Mike Albert Fleet Solutions: Line Items 17, and 19

SECTION 2. That the expenditure of \$3.00 is hereby authorized in Fund 1000 General Fund, Object Class 02 Materials and Supplies per the account codes in the attachment of this ordinance to pay the cost thereof.

SECTION 3. That this Council finds it in the best interest of the City of Columbus to waive the competitive bidding provisions of Columbus City Code Chapter 329.

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

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

Legislation Number: 2526-2017

Drafting Date: 10/2/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a

contract with Nidaz LLC for the purchase of ten (10) Gas Flow Meters consisting of flow sensing transducers, separate electronics packages and interconnect cables for the Division of Sewerage and Drainage at the Jackson Pike Wastewater Treatment Plant. The equipment will be used at the Jackson Pike Wastewater Treatment Plant to monitor digester gas flow.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ006247). Fifty-three (53) vendors were solicited and six (6) bids were received and opened on August 10, 2017. After a review of the bids the apparent low bidder is Intek Inc. (\$52,020.00). However they failed to include the shipping cost in their quote and did not meet the delivery requirements of the bid specifications, deeming them non-responsive. The second low bid is Nidaz LLC in the amount of \$55,350.00 and has been deemed the lowest responsive and responsible and best bidder for All Items.

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

SUPPLIER: Nidaz LLC Vendor# 012222 CC# 46-5229396 Expires 7/25/19 Majority Status

FISCAL IMPACT: \$55,350.00 is needed and budgeted for this purchase.

\$0.00 was expended in 2016

\$0.00 was expended in 2015

To authorize the Director of Finance and Management to enter into a contract with Nidaz LLC for the purchase of ten (10) Gas Flow Meters for the Division of Sewerage and Drainage; and to authorize the expenditure of \$55,350.00 from the Sewer System Operating Fund. (\$55,350.00)

WHEREAS, the ten (10) Gas Flow Meters will be used at the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant to monitor digester gas flow; and

WHEREAS, the Purchasing Office opened formal bids on August 10, 2017 for the purchase of ten (10) Gas Flow Meters for the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant; and

WHEREAS, the Division of Sewerage and Drainage recommends an award to be made to the lowest, responsive, responsible and best bidder, Nidaz LLC for All Items; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Finance and Management Director to enter into a contract with Nidaz LLC in accordance with the terms, conditions and specifications of Solicitation Number: RFQ006247 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 Nidaz LLC, 2212 McMonagle Ave., Pittsburgh, PA 15216, for the purchase of ten (10) Gas Flow Meters for the Division of Sewerage and Drainage, in accordance with specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$55,350.00 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: 2543-2017

Drafting Date: 9/20/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This legislation will authorize the Director of the Department of Technology on behalf of the Department of Public Utilities to enter into year 3 of a 3 year contract (Evergreen Support Plan) for PragmaCAD software support, provided by CGI Technologies and Solutions, Inc. for the Department of Public Utilities Mobile Dispatching System and Banner interface support. The original contract (EL012209) was authorized by ordinance 0265-2011 on March 14, 2011. The agreement was most recently modified under the authority of ordinance 2924-2016, passed December 12, 2016, through PO040843. This contract will provide the third year of an existing three year support services plan for the coverage term period from December 18, 2017 through December 17, 2018, at a cost of \$44,848.00.

The PragmaCAD system provides the Department of Public Utilities with a Mobile Dispatching System which enables the Department of Public Utilities to optimize service order assignments, assign them to technicians in the field, and capture field information for immediate use. This is expected to produce efficiency and productivity gains, and to make the Department more responsive to customers. The Mobile Dispatching System will interface with the current work order system in use, known as CUBS/Banner, as well as with the planned AVL system.

CGI Technologies and Solutions, Inc. (CGI) is the sole source provider of the PragmaCAD source code and the Banner interface, both developed and retained by CGI, and no other party is allowed to install, modify, or support this proprietary code. Therefore, CGI is the sole provider for services performed in relation to PragmaCAD and the Banner interface software, so this ordinance is being submitted in accordance with the provisions of the Sole Source procurement of the City of Columbus Code, Chapter 329.

EMERGENCY:

Emergency action is requested to expedite authorization of this contract in order to facilitate and maintain uninterrupted services from the supplier.

FISCAL IMPACT:

In 2015 and 2016, the expenditures of \$41,895.00 (via Ord. 2302-2015) and \$51,910.00 (via Ord. 2924-2016) respectively, were legislated for services/purchases with CGI Technologies and Solutions, Inc. In 2017, this ordinance will allow for funding in the amount of \$44,848.00 for software maintenance and support services with CGI Technologies and Solutions, Inc. Funding is available within the Department of Technology, Information Services Operating Fund.

CONTRACT COMPLIANCE:

Vendor: CGI Technologies and Solutions, Inc.; CC#/F.I/D. #: 54-0856778; Expiration Date: 09/13/2019
DAX Vendor Acct. #: 009176

To authorize the Director of the Department of Technology on behalf of the Department of Public Utilities to enter into a contract for PragmaCAD software maintenance and support services provided by CGI Technologies and Solutions, Inc. for the Department of Public Utilities Mobile Dispatching System in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$44,848.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency (\$44,848.00)

WHEREAS, this legislation authorizes the Director of the Department of Technology on behalf of the Department of Public Utilities to enter into a contract for PragmaCAD software maintenance and support services, provided by CGI Technologies and Solutions, Inc. for the Department of Public Utilities Mobile Dispatching System, in the total amount of \$44,848.00; and

WHEREAS, the original contract (EL012209) was authorized by ordinance 0265-2011 on March 14, 2011 and modified under the authority of ordinance 2302-2015, passed November 23, 2015, through purchase order EL017788. The agreement was most recently modified under the authority of ordinance 2924-2016, passed December 12, 2016, through PO040843. This contract (2017) will provide the third year of an existing three year support services plan for the coverage term period from December 18, 2017 through December 17, 2018, at a cost of \$44,848.00; and

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

WHEREAS, an emergency exists in the usual daily operation of the Departments of Technology, on behalf of the Department of Public Utilities, in that it is immediately necessary to authorize the Director of the Department of Technology, to enter into a contract for PragmaCAD software maintenance and support services, provided by CGI Technologies and Solutions, Inc. for the Department of Public Utilities Mobile Dispatching System, 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 is hereby authorized to enter into year three (3) of a three (3) year contract (Evergreen Support Plan) for PragmaCAD software maintenance and support

services for the coverage term period from December 18, 2017 through December 17, 2018, at a cost of \$44,848.00 provided by CGI Technologies and Solutions, Inc. for the Department of Public Utilities Mobile Dispatching System.

SECTION 2. That the expenditure of \$44,848.00 or so much thereof as may be necessary is hereby authorized to be expended from (Please see attachment **2543-2017 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: \$2,735.73|

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: \$17,401.02|

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: \$19,508.88|

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: \$5,202.37|

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 the Columbus City Code, Chapter 329.

SECTION 6. 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: 2550-2017

Drafting Date: 9/20/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The purpose of this legislation is to authorize the Director of Public Utilities to enter into a contract with Madden Brothers, Inc. for the purpose of providing Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage, Compost Facility. The City of Columbus operates a composting facility that processes sewage sludge from two interconnected wastewater treatment plants into soil conditioner / mulch for wholesale. Maintaining continuous operations is necessary to comply with wastewater permit standards and to protect public health. The City utilizes ground yard waste, whole tree woodchips, sawdust, straw, logs, and ground wood waste as bulking agents to process sewage sludge.

The services to be performed under this agreement call for Madden Brothers Inc. to provide equipment and operator for grinding yard waste and wood waste, sizing and grinding logs.

The Department of Public Utilities solicited Competitive Bids for the subject services in accordance with the provisions of Section 329 (RFQ005860). Sixty-five (65) vendors were solicited. One (1) bid (1 MAJ) was received, on June 28, 2017. After a review of the bid, the Division of Sewerage and Drainage recommends an award be made for items 10 and 20 to Madden Brothers, Inc. as the only responsive and responsible and best bidder.

The City of Columbus has crews to chip brush and trees from storm damage on public right-of-way. In the event that a severe storm causes damage that exceeds the capacity of City crews to promptly cleanup, the intent was for this contract to allow for the vendor to be contacted to mobilize equipment and crews to chip brush and trees obstructing public streets and sidewalks and deliver those woodchips to the SW Compost Facility located at 7000 Jackson Pike, Lockbourne, Ohio.

No bids were received for Items 30 and 40.

This contract is for a period of one (1) year, from the date of execution, with the option to renew for three (3) additional years, on a year to year basis, based upon mutual agreement, budgeted funds and approval by Columbus City Council.

SUPPLIER: Madden Brothers, Inc. (34-1739227) (DAX #006826), Expires October 2, 2019

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

FISCAL IMPACT: \$130,000.00 is budgeted and needed for this purchase.

\$54,409.06 was spent in 2016

\$129,929.060 was spent in 2015

To authorize the Director of Public Utilities to enter into a service agreement with Madden Brothers, Inc. to provide Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$130,000.00 from the Sewerage System Operating Fund. (\$130,000.00)

WHEREAS, the Division of Sewerage and Drainage, Compost Facility has a Universal Term contract that provides for the purchase of woodchips to be used as bulking agents for composting and to produce the product Com-Til, and

WHEREAS, the services to be performed under this agreement call for Madden Brothers, Inc. to provide equipment and operator to grind yard waste (shrubs, leaves, tree limbs, logs, etc.) that are received by the Compost Facility, and

WHEREAS, the finished product will be used as an alternative source for bulking agents, and

WHEREAS, the Director of Public Utilities received and opened bids on June 28, 2017, and

WHEREAS, the Division of Sewerage and Drainage recommends an award be made for items 10 and 20 to the only responsive, responsible and best bidder, Madden Brothers, Inc., and

WHEREAS, this contract will be in effect for a period of one (1) year from the date of execution and, upon mutual agreement and approval by the Columbus City Council, this contract can be extended for three (3) additional years on a year to year basis and funds availability, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage to authorize the Director of Public Utilities to enter into contract for Yard Waste and Log Grinding Services with Madden Brothers, Inc. in accordance with the terms, conditions and specifications of Solicitation Number: RFQ005860 on file; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into a service agreement with Madden Brothers, Inc., 66 Pearl Road, Brunswick, Ohio 44212, for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage.

SECTION 2. That this agreement will be in effect for a period of one (1) year from the date of execution, and, upon mutual agreement, funds availability, and approval by the Columbus City Council this contract allows for three (3) extensions on a year to year basis.

SECTION 3. That the expenditure of \$130,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewerage System Operating Fund in object class 03 Services 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 this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2590-2017

Drafting Date: 9/26/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders with Mike Albert Leasing, Inc. for the acquisition of battery electric and plug in hybrid electric vehicles as part of the Smart City program.

These purchase orders will be established pursuant to the passage of Ord. 2508-2017, which seeks authority to establish a Universal Term Contract with Mike Albert Leasing, Inc. for the lease/purchase of vehicles. The Purchasing Office advertised and solicited competitive bids for an option to lease/purchase electric vehicles pursuant to RFQ005343. The Fleet Management Division will purchase and place into service ninety-one (91) Battery Electric (BEV) vehicles and Partial Hybrid Electric (PHEV) vehicles. The purchase and use of these units will reduce harmful carbon emissions and Green House Gases in Central Ohio and is in accordance with the commitments to the Smart City Program. Of the vehicles to be purchased, the Division of Police will receive ten (10), Code Enforcement will receive fifty (50), the Division of Fire fifteen (15), and Facilities Management will receive sixteen (16).

The total cost of the vehicles is \$2,005,955.76 of which \$273,000.00 will be provided by the Department of Public Service through a onetime grant award from Vulcan, Inc. in the amount of \$3,000.00 per vehicle. The remaining \$1,732,955.76 will be provided by the Special Income Tax Fund pursuant to the City's 2017 vehicle acquisition plan.

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.

Mike Albert Leasing, Inc. CC# 31-0604321, expires 4/27/2019

Fiscal Impact: This ordinance authorizes an expenditure of \$1,732,955.76 from the Special Income Tax fund and \$273,000.00 from the Smart City Private Grant Fund with Mike Albert Leasing, Inc. for the purchase of battery electric and plug in hybrid electric vehicles. The Department of Finance and Management budgeted \$7.0 million in the Special Income Tax Fund for 2017 Citywide Vehicle Acquisitions. In 2016, \$6.0 million was expended from the Special Income Tax Fund for the purchase of vehicles and associated up-fitting.

Emergency action: In an effort to meet manufacturer cut off dates for certain vehicle builds the Finance and Management Department respectfully requests emergency legislation.

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders from a Universal Term Contract with Mike Albert Leasing, Inc., for the lease/purchase of plug in battery and plug in hybrid electric vehicles; to authorize the appropriation and expenditure of \$1,732,955.76 from the Special Income Tax fund; to authorize the expenditure of \$273,000.00 from the Smart City Private Grant Fund; and to declare an emergency. (\$2,005,955.76)

WHEREAS, the City of Columbus was an award recipient for the Smart City Challenge in 2016 and was awarded funding to develop ideas for an integrated, smart transportation systems; and

WHEREAS, one of the priorities of the Smart City Program is to reduce Greenhouse Gas Emissions through the adoption of an electric vehicle fleet; and

WHEREAS, various City Departments have a need to replace older high mileage and high maintenance vehicles; and

WHEREAS, the passage of Ord. 2508-2017 will establish a Universal Term Contract with Mike Albert Leasing, Inc. for the lease/purchase of plug-in battery and plug-in hybrid electric vehicles; and

WHEREAS, funding for these vehicles is budgeted and available within the Special Income Tax fund and the Smart City Private Grant Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to authorize the Director to establish purchase orders for the purchase of new electric vehicles with Mike Albert, Leasing, Inc. in an effort to meet manufacturer cut off order dates 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, on behalf of the Fleet Management Division, is hereby authorized to establish purchase orders with Mike Albert Leasing, Inc. from a Universal Term Contract established pursuant to Ordinance 2508-2017 for the acquisition of battery electric and plug in hybrid electric vehicles in accordance with Request for Quotation RFQ005343 as follows:

Mike Albert Leasing, Inc., vendor #021444, pursuant to passage of Ord. 2508-2017 (\$2,005,955.76)

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2017, the sum of \$1,732,955.76 is appropriated in the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06, per the account codes in the attachment to this ordinance:

See Attached File: Ord 2590-2017 Legislation Template.xls

SECTION 3. That the expenditure of \$1,732,955.76, or so much thereof as may be necessary, in regard to the actions authorized in Sections 1 be and is hereby authorized and approved from the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06 per the accounting codes in the attachment to the ordinance:

See Attached File: Ord 2590-2017 Legislation Template.xls

SECTION 4. That the expenditure of \$273,000.00, or so much thereof as may be necessary, in regard to the actions authorized in Sections 1 be and is hereby authorized and approved from the Smart City Private Grant Fund 7768, in Object Class 06 per the accounting codes in the attachment to the ordinance:

See Attached File: Ord 2590-2017 Legislation Template.xls

SECTION 5. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

Legislation Number: 2615-2017

Drafting Date: 9/27/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology on behalf of the Civil Service Commission, to modify a contract with Governmentjobs.com (also known as NeoGov) for application hosting services in support of the Insight Enterprise applicant and test management software system. The original agreement with NeoGov (ED038195) was established March 11, 2009. The agreement was most recently renewed and modified by authority of ordinance 2826-2016, passed December 5, 2016, through purchase order PO040780. This ordinance will provide hosting services from January 1, 2018 to December 31, 2018 at a cost of \$41,564.12.

This ordinance also authorizes the Director of the Department of Technology on behalf of the Civil Service Commission, to modify a contract with Governmentjobs.com (also known as NeoGov) for software licensing for the TestGenius™ application, in the amount of \$29,995.00, for the term period one (1) year from the date of the purchase order confirmed/approved by the Columbus City Auditor's office.

The Commission has a need to acquire online job analysis data collection and offsite testing software/functionality that integrates with its current NEOGOV Insight™ applicant tracking/test management software. The only software available that provides this functionality and currently integrates with the NEOGOV Insight™ product is the TestGenius™ add-on, provided through NEOGOV's partner, Biddle Consulting Group, Inc.

This ordinance is being submitted in accordance with the provisions of the Sole Source procurement of the City of Columbus Code, Chapter 329.

1. Amount of additional funds to be expended: \$71,559.12
 - Original contract amount: \$10,696.73
 - Modification #1 (2012) \$66,737.20
 - Renewal #1 (2013) \$28,000.00
 - Renewal #2 (2014) \$28,000.00
 - Renewal #3 (2015) \$28,000.00
 - Renewal #4 (2016) \$28,000.00
 - Modification #2 (2017) \$71,559.12 (\$41,564.12 and \$29,995.00)
 - Amount of original contract, renewals and modifications:
\$260,993.05

2. Reason additional goods/services could not be foreseen:
 - The goods/services were identified, but funding was not identified until recently.

3. Reason other procurement processes are not used:

The only software available that provides this functionality and currently integrates with the NEOGOV Insight™ product is the TestGenius™ add-on, provided through NEOGOV's partner, Biddle Consulting Group, Inc.

4. How cost of modification was determined:

A quote was provided by the vendor.

EMERGENCY:

Emergency action is requested to expedite authorization of this contract in order to facilitate and maintain uninterrupted services from the supplier and to establish a purchase order at the earliest possible date.

FISCAL IMPACT:

In years 2015 and 2016, \$28,000.00 was legislated, for hosting and support services. This ordinance (2017) will provide funding in the amount of \$71,559.12 for hosting and support services and applicant tracking/test management software (NEOGOV Insight™) as well as online job analysis data collection and offsite testing software/functionality (Biddle's Integration TestGenius™), from the Department of Technology, Information Services Division, Information Services Operating Fund. Including this renewal, the aggregate contract total amount is \$260,993.05.

CONTRACT COMPLIANCE:

Vendor: Governmentjobs.com; CC #/FID #: 33-0888748; Expiration Date: 10/24/2018
DAX Vendor Acct. #: 006351

To authorize the Director of the Department of Technology, on behalf of the Civil Service Commission, to modify a contract with Governmentjobs.com (also known as NeoGov) for application hosting services in support of the Insight Enterprise applicant and test management software system, applicant tracking/test management software, and online job analysis data collection and offsite testing software/functionality (Biddle's Integration TestGenius™) in accordance with the provisions of the Sole Source procurement of the City Code, Chapter 329; to authorize the expenditure of \$71,559.12 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (71,559.12)

WHEREAS, this legislation authorizes the Director of the Department of Technology, on behalf of the Civil Service Commission, to modify a contract with Governmentjobs.com (also known as NeoGov) for application hosting services in support of the Insight Enterprise applicant and test management software system and applicant tracking/test management software for the period of January 1, 2018 to December 31, 2018 at a cost of \$41,564.12 and for online job analysis data collection and offsite testing software/functionality (Biddle's Integration TestGenius™) at a cost of \$29,995.00 for the period of one (1) year from the date of the purchase order, for a total cost of \$71,559.12; and

WHEREAS, the original contract with NeoGov for application hosting services in support of the Insight Enterprise applicant and test management software system (ED038195) was established March 11, 2009 and was most recently renewed and modified by authority of ordinance 2826-2016, passed December 5, 2016, through PO040780; and

WHEREAS, this contract was established in accordance with the sole source provisions of the Columbus City Code, Chapter 329; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology, on behalf of the Civil Service Commission, in that it is immediately necessary to authorize the Director of the Department of Technology to modify a contract with Governmentjobs.com (also known as NeoGov) for application hosting services in support of the Insight Enterprise applicant and test management software system and applicant tracking/test management software and online job analysis data collection and offsite testing software/functionality (Biddle’s Integration TestGenius™), for the immediate preservation of the public peace, property, health, safety, and welfare; now therefore:

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

SECTION 1: That the Director of the Department of Technology, on behalf of the Civil Service Commission, is hereby authorized to modify a contract with Governmentjobs.com (also known as NeoGov) for application hosting services in support of the Insight Enterprise applicant and test management software system and applicant tracking/test management software with the renewal period of January 1, 2018 to December 31, 2018, for \$41,564.12 and for online job analysis data collection and offsite testing software/functionality (Biddle’s Integration TestGenius™), for \$29,995.00 for one (1) year from the date of the purchase order. The total cost of this ordinance is \$71,559.12.

SECTION 2: That the expenditure of \$71,559.12 or so much thereof as may be necessary is hereby authorized to be expended from **(Please see attachment 2615-2017 EXP):**

Dept.: 47| Div.: 47-01|Obj Class: 03 |Main Account: 63946| Fund: 5100|Sub-fund: 510001|Program: CW001|Section 3: 470104| Section 4: IS01|Section 5: IT1205|Amount: \$38,180.00 |

Dept. / Div. 47-02| Fund 5100 | Sub-fund: 510001| Object Class: 03 | Main Account: 63946 | Program: IT005| Section 3: N/A| Section 4: N/A | Section 5: N/A |Amount: \$3,384.12 |

Dept. / Div. 47-02| Fund 5100 | Sub-fund: 510001| Object Class: 03 | Main Account: 63945 | Program: IT005| Section 3: N/A| Section 4: N/A | Section 5: N/A |Amount: \$29,995.00 |

SECTION 3: That the City Auditor is authorized to make any changes to revise the funding source for any contract 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 was established in accordance with the sole source provisions of the City Code, Chapter 329.

SECTION 6: That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves or

Legislation Number: 2633-2017

Drafting Date: 9/29/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

To authorize the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into contract for the purchase of a one year preventative maintenance agreement with Sound Communications Inc. The agreement with Sound Communications is for one year of maintenance, hardware replacement, and technical support on the Audio Digital Communications Recording Systems. The audio digital communication recording systems are used to track and store audio files that are used for police and fire investigations (internal affairs and professional standards bureau), as well as public information requests from the City Attorney, outside attorneys, and other public entities and the general public.

Bid Information: Sole Source Provider: Sound Communications Inc. CC #311331321 - expires 10-11-19

Emergency Designation: Emergency designation is requested to ensure the continued reliability of the Police and Fire Communication Systems.

FISCAL IMPACT: This ordinance authorizes the expenditure of \$78,817.46 from the Division of Support Service's general fund budget for a preventative maintenance agreement of the audio digital communication recording system with Sound Communications, Inc., under the sole source provision of the Columbus City Code. This ordinance also authorizes the transfer of \$110,000.00 between Object Classes within the General Fund. Funds are available in object class 02 for this transfer.

To authorize the City Auditor to transfer funds within Public Safety's General Fund Budget: to authorize the Public Safety Director to enter into contract on behalf of the Division of Support Services with Sound Communications for annual preventative maintenance for the audio digital communications recording system for the Police and Fire Communications System, in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$78,817.46 from the General Fund; and to declare an emergency. (\$78,817.46)

WHEREAS, the Division of Support Services has a need to transfer funds between Object Classes 02 and 03 within the General Fund budget; and

WHEREAS, the Department of Public Safety has a need to enter into contract with Sound Communications, on behalf of the Division of Support Services, for annual preventative maintenance and service for the Audio Digital Communications Recording System for Police and Fire; and

WHEREAS, Sound Communications Inc., is the original provider of the current system and is the sole provider of maintenance, software, and licenses for the system; and

WHEREAS, this contract is being established under the Sole Source provision of the Columbus City Code Section 329; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Support Services, in that it is immediately necessary to have preventative maintenance and service for the server and the Audio Digital Communications Recording System for the Police and Fire Communications System in order to preserve the public peace, health, safety, and welfare; now, therefore:

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

SECTION 1. That the City Auditor is authorized to transfer funds between object classes within the Public Safety, Division of Support Services General Fund Budget, fund number 1000, per the accounting code in the attachment to this legislation.

See attached file: 2633-2017 coding

SECTION 2. That the Director of the Department of Public Safety, on behalf of the Division of Support Services, be and is hereby authorized and directed to enter into contract with Sound Communications, Inc., pursuant to the sole source provisions of City Code, for one year of preventative maintenance, hardware replacement, technical support, and service for the Police and Fire Audio Digital Communications Recording System.

SECTION 3. That the expenditure of \$78,817.46, or so much thereof as may be necessary in regards to the action authorized in SECTION 2, be and is hereby authorized in the General Fund 1000, subfund 100010 per the accounting codes in the attachment to this ordinance.

See attached file: 2633-2017 coding

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

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

Legislation Number: 2634-2017

Drafting Date: 9/29/2017

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 Pepco-Professional Electric Products Co. for the purchase of 15kv Circuit Breakers for the Division of Power. The 15kv Circuit Breakers will provide additional circuits to enable the Division of Power to serve more customers.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ006645). Eighty-five (85) bidders (1 MBE, 84 MAJ) were solicited and One (1 MAJ) bid was received and opened on September 21, 2017. After a review of the bid, the Division of Power recommends an award be made for all items to Pepco-Professional Electric Products Co. in the amount of \$125,369.86 as the only 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: Pepco-Professional Electric Products Co. Vendor #006514 CC#34-1018087, expires 8/16/19 (MAJ)

FISCAL IMPACT: \$125,369.86 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 Pepco-Professional Electric Products Co. for the purchase of 15kv Circuit Breakers for the Division of Power; and to authorize the expenditure of \$125,369.86 from the Power Operating Fund. (\$125,369.86)

WHEREAS, the Purchasing Office opened formal bids on September 21, 2017 for 15kv Circuit Breakers for the Division of Power; and

WHEREAS, the Division of Power recommends an award be made for all items to the only responsive and responsible and best bidder, Pepco-Professional Electric Products Co.; and

WHEREAS, the Division of Power will use the 15kv Circuit Breakers to provide additional circuits to enable the Division of Power to serve more customers; 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 Pepco-Professional Electric Products Co. in accordance with the terms, conditions and specifications of Solicitation Number: RFQ006645 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 Pepco-Professional Electric Products Co., 2225 McKinley Avenue, Columbus, Ohio 43204 for the purchase of 15kv Circuit Breakers for the Division of Power, in accordance with RFQ006645 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$125,369.86 or as much thereof as may be needed, is hereby authorized in Fund 6300 (Power Operating); in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 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: 2636-2017

Drafting Date: 9/29/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The purpose of this legislation is to authorize the Director of Finance and Management to enter into a contract with North Shore Pump & Equipment Company for the purchase of Peerless Pump Parts and Service for the Division of Water Parsons Avenue Water Plant. This contract will be used to rehabilitate two filter wash water supply pumps that are not meeting flow capacity.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ006742). Forty-three (43) bidders were solicited (1 MBE and 42 MAJ) and one (1 MAJ) bid was received and opened on September 21, 2017. After a review of the bid, the Division of Water recommends an award be made for all items to North Shore Pump & Equipment Company in the amount of \$24,499.88 as the only 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: North Shore Pump & Equipment Company Vendor #006876 CC#34-1810554, expires 8/11/19 (MAJ)

FISCAL IMPACT: \$24,499.88 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 North Shore Pump & Equipment Company for Peerless Pump Parts and Service for the Division of Water; and to authorize the expenditure of \$24,499.88 from the Water Operating Fund. (\$24,499.88)

WHEREAS, the Purchasing Office opened formal bids on September 21, 2017 for the purchase of Peerless Pump Parts and Service for the Division of Water; and

WHEREAS, the Division of Water recommends an award be made for all items to the only responsive and responsible and best bidder, North Shore Pump & Equipment Company; and

WHEREAS, the Division of Water will use the contract to rehabilitate two filter wash water supply pumps that

are not meeting flow capacity; 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 North Shore Pump & Equipment Company in accordance with the terms, conditions and specifications of Solicitation Number: RFQ006742 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 North Shore Pump & Equipment Company, 2535 Center Street, Cleveland, Ohio 44113 for the purchase of Peerless Pump Parts and Service for the Division of Water, in accordance with RFQ006742 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$24,499.88 or as much thereof as may be needed, is hereby authorized in Fund 6000 (Water Operating); in Object Class 02 Materials and Supplies and Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2640-2017

Drafting Date: 9/29/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of the Department of Development to make payments to Columbus State Community College for operational cost associated with the Creative Campus Action Agenda pursuant to Ordinance 2278-2016 approved by Columbus City Council on October 3, 2016.

Columbus State Community College collaborated with the City of Columbus and other stakeholders beginning in 2011 and continuing throughout a two year planning process to create a master plan/flexible framework. The plan has since been adopted by the Columbus State Community College Board of Trustees and is ready for implementation. The City of Columbus proposed granting to Columbus State Community College \$100,000 per year for three years beginning in 2016 to support operational costs associated with implementation of the Creative Campus Action Agenda. The Columbus State Community College Board of Trustees authorized \$300,000 to match the commitment of the City of Columbus.

The Creative Campus Action Agenda identifies the need for dedicated leadership to advance the neighborhood stakeholders' development initiatives. The plan coordinates the implementation of projects including green space such as neighborhood commons, shared parking, improved pedestrian access and modern partnership buildings that support the region's workforce and economic development needs.

Emergency action is requested to allow Columbus State Community College to continue to provide uninterrupted service in the implementation of the Creative Campus Action Agenda.

FISCAL IMPACT: This legislation authorizes the expenditure of \$100,000 from the 2017 General Fund Budget.

To authorize the Director of the Department of Development to continue the contract with, and make payments to, Columbus State Community College for operational cost associated with the Creative Campus Action Agenda; to authorize the expenditure of \$100,000.00 from the 2017 General Fund; and to declare an emergency. (\$100,000.00).

WHEREAS, Columbus State Community College collaborated with the City of Columbus and other stakeholders to create a master plan/flexible framework; and

WHEREAS, the cost of leading and implementing the Creative Campus Action Agenda requires financial support; and

WHEREAS, Ordinance Number 2278-2016, passed on October 3, 2016, authorized the Director of the Department of Development to enter into contract with Columbus State and authorized the payment of \$100,000 per year for three years to Columbus State Community College for the Creative Campus Action Agenda; and

WHEREAS, the Columbus State Community College Board of Trustees authorized \$300,000 to match the City of Columbus's commitment; and

WHEREAS, the City desires to make a payment of \$100,000 as part of the three year commitment to support operational cost associated with the implementation of the Creative Campus Action Agenda; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to continue the contract with the Columbus State Community College for the purpose of continuing the implementation of the Creative Campus Action Agenda all for the immediate preservation of the public health, peace property, safety and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Department of Development is authorized continue the contract with, and make payments to, Columbus State Community College for operational cost associated with the Creative Campus Action Agenda, per Ordinance Number 2278-2016 passed on October 3, 2016, which authorized the contract and the payment of \$100,000 per year for three years to Columbus State Community College for the Creative Campus Action Agenda.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$100,000, or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That this contract is awarded in accordance with the relevant provisions of City Code Chapter 329 relating to not-for-profit service contracts.

SECTION 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed

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

SECTION 5. That 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 will take effect and be in force from and after its approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2641-2017

Drafting Date: 9/29/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: Ordinance 0434-2015 authorized the expenditure of \$950,000 to preserve the local supply of decent, safe, sanitary and affordable housing for low-income families. This ordinance expands the scope of eligible activities for these funds to include emergency home repair services and authorizes the Director of the Department of Development to enter into contracts with various contractors that provide emergency home repair services to low and moderate income homeowners in Columbus and waives the competitive bidding provisions of the Columbus City Code. The companies responded to a Request for Proposal (RFP) SA-005831 and all those who responded were selected. Emergency repair services will include heating, plumbing, electrical and other emergency home repairs needed to protect the health and safety of the citizens of Columbus.

Emergency action is necessary to allow for the uninterrupted continuation of emergency repair services.

FISCAL IMPACT:

This legislation will expand the activities eligible for expenditure. Funding of \$ 300,000.00 is being provided from the 2015 CDBG Affordable Housing Opportunity Fund ACPR000313.

To amend Ordinance 0434-2015, passed February 23, 2015, to include emergency home repair services; to authorize the Director of Development to enter into contracts with various contractors to provide emergency home repair services to low and moderate-income households in Columbus; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency (\$300,000.00).

WHEREAS, on February 23, 2015, City Council passed Ordinance 0434-2015 authorizing expenditure of \$950,000.00 to provide assistance for the affordable housing administered by the Housing Division under the Affordable Housing Opportunity Program including the Home Modification and Home Safe and Sound Programs; and

WHEREAS, since then, it has been determined that the City needs to expand the use of funds to include emergency home repair services which will include heating, plumbing, electrical and other emergency home repairs; and

WHEREAS, this legislation will amend both the Title and Section 1 of Ordinance 0434-2015 to include emergency repair activities as eligible expenses; and

WHEREAS, it is necessary to authorize the Department of Development to enter into contracts with four contractors to provide materials and services related to the Emergency Repair Program; and

WHEREAS, American Mechanical (contract compliance number: 371480212, expiration: 02/20/18), Capital Plumbing contract compliance # 200557202, expiration 06/03/18), TFH-EB dba The Water Works (contract compliance number: 311162504, expiration: 02/26/18), and Ohio Mechanical (contract compliance number:

311676592, expiration: 08/26/18) responded to a Request for Proposals (SA-005831) in 2015 and were selected; and

WHEREAS, it is in the City’s best interest to waive the competitive bidding in Columbus City Code Chapter 329 in order to establish contracts with multiple contractors for the Emergency Repair Program; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to authorize the amendment and expend said funds to allow for the uninterrupted continuation of emergency repair services 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. To amend the title of Ordinance 0434-2015 as follows: To authorize the Director of Development to make loans and grants for operation of various affordable housing programs, including the emergency home repair program, administered by the Housing Division under the Affordable Housing Opportunity Program; to authorize the expenditure of \$950,000 from the Community Development Block Grant Fund; and to declare an emergency.

SECTION 2. That Section 1 of Ordinance 0434-2015 be amended to read as follows: That the Director of Development is hereby authorized to make loans or grants for the various affordable housing programs administered by the Housing Division under the Affordable Housing Opportunity Program, including the Vacant Property Prevention Program, the Home Modification Program, and the Emergency Repair Program.

SECTION 3. That the Director of the Department of Development is authorized to enter into contracts with the vendors listed below to provide emergency home repair services to correct substandard and deteriorating conditions of homes owned by low and moderate- income households.

| | | |
|----------------------------|------------------------------------|------------------|
| American Mechanical | cc# 371480212, expiration 02/20/18 | \$100,000 |
| Capital Plumbing | cc# 200557202, expiration 06/03/18 | \$75,000 |
| TFH-EB dba The Water Works | cc# 311162504, expiration 02/26/18 | \$75,000 |
| Ohio Mechanical | cc# 311676592, expiration 08/26/18 | \$50,000 |

SECTION 4. That for the purpose as stated in Section 3, the expenditure of \$300,000.00 from the CDBG Affordable Housing Opportunity Fund ACPR000313 or so much thereof as may be necessary, is hereby authorized from the Community Development Act, Fund 2248, Object Class 03, Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 5. That for the purpose stated in Section 2, the Director of Development will draw an amount not to exceed \$300,000.00 from Auditor’s Certificate ACPR000313.

SECTION 6. That this Council finds it in the best interests of the City to waive the competitive bidding provisions of Chapter 329 of the Columbus City Code in order to contract with the vendors listed in Section 3 above.

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

Legislation Number: 2643-2017

Drafting Date: 9/29/2017

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 North Shore Pump & Equipment Company for the purchase of a Peerless Pump Rotating Assembly for the Division of Water Parsons Avenue Water Plant. This part will be used for needed repairs on existing equipment.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ006745). Forty-five (45) bidders were solicited (1 MBE, 1 MBR and 43 MAJ) and two (2 MAJ) bids were received and opened on September 21, 2017. After a review of the bids, the Division of Water recommends an award be made for all items to North Shore Pump & Equipment Company in the amount of \$46,466.56 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: North Shore Pump & Equipment Company Vendor #006876 CC#34-1810554, expires 8/11/19 (MAJ)

FISCAL IMPACT: \$46,466.56 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 North Shore Pump & Equipment Company for a Peerless Pump Rotating Assembly for the Division of Water; and to authorize the expenditure of \$46,466.56 from the Water Operating Fund. (\$46,466.56)

WHEREAS, the Purchasing Office opened formal bids on September 21, 2017 for the purchase of a Peerless Pump Rotating Assembly for the Division of Water; and

WHEREAS, the Division of Water recommends an award be made for all items to the lowest responsive and responsible and best bidder, North Shore Pump & Equipment Company; and

WHEREAS, the Division of Water will use the part for needed repairs on existing equipment; 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 North Shore Pump & Equipment Company in accordance with the terms, conditions and specifications of Solicitation Number: RFQ006745 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 North Shore Pump & Equipment Company, 2535 Center Street, Cleveland, Ohio 44113 for the purchase of a Peerless Pump Rotating Assembly for the Division of Water, in accordance with RFQ006745 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$46,466.56 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: 2650-2017

Drafting Date: 9/29/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase orders in the total amount of \$247,189.65 for vehicle parts from an existing Universal Term Contract (UTC) and authorize separate purchase orders for vehicle up-fitting services and decals based upon competitive bidding.

This ordinance authorizes a purchase order from an existing UTC for vehicle parts for Aftermarket Auto Parts in the amount of \$20,000.00. This ordinance also authorizes the Finance and Management Director to establish purchase orders with Parr Public Safety, Kaffenbarger Truck Equipment, and Advantage Sign Supply for the acquisition of various up-fitting services and decals, per the results of bids RFQ005928 (Parr Public Safety), RFQ006279 (Kaffenbarger Truck Equipment), and RFQ006364 (Advantage Sign Supply). These bids were processed in accordance with the competitive bidding provisions of Columbus City Code. The Fleet Management Division recommends acceptance of the lowest, most responsible, and best bidders for these up-fitting services and decals as follows:

Parr Public Safety, vendor#001060 (\$165,370.47) - Police and Fire vehicle Up Fit

Kaffenbarger Truck Equipment, vendor#004325 (\$18,686.00) - Police Crime Scene Van Up Fit

Advantage Sign Supply, vendor#007608 (\$43,133.18) - Vehicle Decals

See Attached File: Ord 2650-2017 Vehicle Details.xls

Fiscal Impact: This ordinance authorizes an expenditure of \$247,189.65 from the Special Income Tax fund to utilize the Aftermarket Auto Parts UTC, and with Parr Public Safety (RFQ005928), Kaffenbarger Truck Equipment (RFQ006279), and Advantage Sign Supply (RFQ00636) for the purchase of decals and up-fitting services. The Department of Finance and Management budgeted \$7.0 million in the Special Income Tax Fund for 2017 Citywide Vehicle Acquisitions. In 2016, \$6.0 million was expended from the Special Income Tax Fund for the purchase of vehicles and associated up-fitting.

Emergency Designation: Emergency designation is requested so that these public safety vehicles can be placed into service as soon as practical.

..Title

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order for vehicle parts from an existing Universal Term Contract; to authorize the Finance and Management Director to establish purchase orders with Parr Public Safety, Kaffenbarger Truck Equipment, and Advantage Sign Supply for the purchase of vehicle up-fitting services and decals pursuant to competitive bids; to authorize the appropriation and expenditure of \$247,189.65 from the Special Income Tax fund; and to declare an emergency. (\$247,189.65)

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order for vehicle parts from an existing Universal Term Contract; to authorize the Finance and Management Director to establish purchase orders with Parr Public Safety, Kaffenbarger Truck Equipment, and Advantage Sign Supply for the purchase of vehicle up-fitting services and decals pursuant to competitive bids; to authorize the appropriation and expenditure of \$247,189.65 from the Special Income Tax fund; and to declare an emergency. (\$247,189.65)

WHEREAS, the Public Safety Department has a need to replace older high mileage and high maintenance vehicles; and

WHEREAS, the Purchasing Office has established Universal Term Contract Purchase Agreements for Aftermarket Auto Parts; and

WHEREAS, the Purchasing Office advertised and solicited three separate formal bids for vehicle up-fitting services and decals; and

WHEREAS, the Fleet Management Division recommends acceptance of the lowest, responsive, responsible and best bidders; and

WHEREAS, funding for these vehicles is budgeted in the Special Income Tax fund; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance and Management, Fleet Management Division, in that it is immediately necessary to authorize the Director of Finance and Management to establish various purchase orders for the purchase of vehicle parts, decals, and up-fitting

services, thereby preserving the public health, peace, property, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to establish purchase orders from established Universal Term Contracts for the acquisition of vehicles for use by various City Departments, as follows:

Aftermarket Auto Parts (\$20,000.00)

Police Division and Fire Division parts and up-fitting in accordance with Request for Quotation RFQ005928 as follows: Parr Public Safety - \$165,370.47

Crime Scene Van Up fitting in accordance with Request for Quotation RFQ006279 as follows: Kaffenbarger Truck Equipment- \$18,686.00

Vehicle Decals in accordance with Request for Quotation RFQ006364 as follows: Advantage Sign Supply- \$43,133.18

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2017, the sum of \$247,189.65 is appropriated in the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06, per the account codes in the attachment to this ordinance:

See Attached File: Ord 2650-2017 Legislation Template.xls

SECTION 3. That the expenditure of \$247,189.65, or so much thereof as may be necessary, in regard to the actions authorized in Sections 1, 2, 3, and 4 be and is hereby authorized and approved from the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06 per the accounting codes in the attachment to the ordinance:

See Attached File: Ord 2650-2017 Legislation Template.xls

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

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

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

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

Drafting Date: 10/2/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The need exists to enter into an Enterprise Zone Agreement with Hubbard High Acquisition, LLC. The Ohio Enterprise Zone law (Section 5709.62(C) of the Ohio Revised Code) requires the City to enter into Council-approved agreements between the City and participating companies.

Hubbard High Acquisition, LLC, an affiliate of Dublin, Ohio-based developer Crawford Hoying Development Partners, LLC, is proposing to redevelop the former Haiku restaurant site located at 800 North High Street, Columbus, Ohio 43215 (Project Site) in the Short North Arts District, into a 10-story, approximately 150,000-square-foot mixed use hotel, commercial office, and retail development.

Once constructed, the new building on the southeast corner of High Street and Hubbard Avenue is expected to house a nearly 7,000 square foot ground-floor restaurant space, approximately 45,000 square feet of Class A office on floors three through five, a Moxy Hotel supported by Marriot on floors six through nine, and a second restaurant with a roof-top bar on the 10th floor.

Parking to serve the building is expected to be wholly provided by valets with room for 144 vehicles to be parked within the building. A U-shaped valet drop off area will be located in the rear of the building with access off of Pearl Alley. Vehicles will be stored on one underground level and portions of the second floor, and vehicle lifts will be utilized to maximize efficiency. This allows for a building design with parking that is largely hidden from pedestrian view.

Hubbard High Acquisition, LLC is expected to invest approximately \$51,000,000 to construct and finish the full development, of which approximately \$14,000,000 will be related to the construction of approximately 45,000 square feet of commercial office space. An additional \$4.2 million, of the \$51,000,000 will be related to the construction of 86 parking spaces in support of the office development. It is estimated that the new development will support the creation of 30 net new full-time permanent positions within the City of Columbus with an associated new annual payroll of approximately \$1,425,000 by December 31, 2022.

The Department of Development recommends an Enterprise Zone property tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years on real property improvements for the purpose of constructing approximately 45,000 square feet of commercial office space and 86 structured parking spaces in support of the office development at 800 North High Street, Columbus, Ohio 43215.

The Columbus City School District has been advised of this project. This legislation is presented as 30 day legislation.

This legislation is requested to be considered as an emergency in order to allow the aforementioned construction project to begin in an expedient manner.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of Development to enter into an Enterprise Zone Agreement with Hubbard High Acquisition, LLC for a property tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of approximately \$51,000,000.00, of which approximately \$14,000,000.00 will be related to the construction of approximately 45,000 square feet of commercial office space and an additional \$4,200,000.00 will be related to the construction of 86 parking spaces

in support of the office development, and the creation of 30 net new full-time permanent positions; and to declare an emergency.

WHEREAS, the Columbus City Council authorized the designation of the Central Enterprise Zone by legislation, Ordinance Number 779-85, dated April 22, 1985; and subsequently amended the Zone by Ordinance Nos. 2722-85 in 1986; 2080-89 in 1989; 1949-92, 2690-92 and 2249-92 in 1992; 1079-94 and 1228-94 in 1994; 2196-95 and 2817-95 in 1995; 0533-99 in 1999; 1785-00 in 2000; 1464-02 in 2002; 0225-03 in 2003; and 0032-2012 in 2012; and

WHEREAS, the Director of the Development Department of the State of Ohio determined that the Columbus Enterprise Zone as amended by the aforementioned Ordinances continued to contain the characteristics set forth in Section 5709.61(A) of the Ohio Revised Code and recertified said Zone in 1986, December 20, 1989, September 28, 1992, October 22, 1992, December 17, 1992, May 31, 1994, June 24, 1994, June 16, 1995, October 5, 1995, December 19, 1995, April 1, 1999, September 25, 2000, January 27, 2003, August 19, 2003 and most recently on April 3, 2012 as an "urban jobs and enterprise zone" under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, Hubbard High Acquisition, LLC is proposing to redevelop the former Haiku restaurant site located at 800 North High Street, Columbus, Ohio 43215 (parcel number 010-001383) in the Short North Arts District into a 10-story, approximately 150,000-square-foot mixed use hotel, commercial office, and retail development; and

WHEREAS, Hubbard High Acquisition, LLC will invest a total of approximately \$51,000,000 in real property improvements related to new building construction, of which approximately \$14,000,000 will be related to the construction of approximately 45,000 square feet of commercial office space and an additional \$4,200,000 will be related to the construction of 86 parking spaces in support of the office development; and

WHEREAS, contingent on the City granting an Enterprise Zone property tax abatement, Hubbard High Acquisition, LLC will invest approximately \$51,000,000 related to new building construction and thereby expects to support the creation of approximately 30 net new full-time permanent positions with an associated annual payroll of approximately \$1,425,000; thereby increasing job opportunities and strengthening the economy of the City; and

WHEREAS, representatives for Hubbard High Acquisition, LLC have indicated that receiving this tax incentive from the City is crucial to their decision to advance the aforementioned construction in Columbus; and

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, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to grant and maintain the project schedule and to coincide with the established development timeline, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That 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 representatives for Hubbard High Acquisition, LLC to pursue redevelopment of the former Haiku restaurant site.

SECTION 2. That the Director of Development is hereby authorized and directed to enter into and execute an Enterprise Zone Agreement with Hubbard High Acquisition, LLC to provide therewith an exemption of seventy-five percent (75%) on real property improvements for a term of ten (10) consecutive taxable years in association with the project's proposed total investment of approximately \$51,000,000, which includes \$14,000,000 in real property improvements related to the construction of approximately 45,000 square feet of commercial office space and an additional \$4,200,000 in real property improvements related to the construction of 86 parking spaces in support of the office development, and the creation of 30 net new full-time permanent positions with an associated new annual payroll of approximately \$1,425,000 at 800 North High Street, Columbus, Ohio 43215.

SECTION 3. That the City of Columbus Enterprise Zone Agreement shall be signed by Hubbard High Acquisition, LLC within ninety (90) days of passage of this ordinance or this ordinance and the abatement authorized herein shall be null and void.

SECTION 4. That for the 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: 2673-2017

Drafting Date: 10/3/2017

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 Snider Recreation for Playground Improvements 2017. The Playground Improvements 2017 project is focused on providing safe and accessible play opportunities for children throughout the City. This project will be for the full replacement of five playgrounds at Antrim Park, Freedom Park, Harrison Smith Park, Krumm Park, and Saunders Park. The playgrounds being replaced are range in age from 17 to 22 years old. These worn playgrounds will be replaced with new playgrounds that meet or exceed all current safety and accessibility standards.

The costs for this project will be \$314,888.00 with a contingency of \$30,000.00 for a total of \$344,888.00.

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on August 31, 2017 and received by the Recreation and Parks Department on September 26, 2017. Bids were received from the following companies:

| <u>Company</u> | <u>Amount</u> |
|---------------------------|---------------|
| Snider Recreation (MAJ) | \$299,888 |
| Playworld Midstates (MAJ) | \$439,925 |

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

Snider Recreation 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:

Snider Recreation
10139 Royalton Road, North Royalton, OH 44133
James Snider 440-877-9151
46-5631661
Exp. Date: 9/30/17 - vendor is updating

Emergency Justification: An emergency is being requested in order to issue a Notice to Proceed and begin work in time to avoid potential delays that could be caused during the winter season.

Benefits to the Public: This project will benefit the community by providing safe, accessible, and fun places for children to play. Community input was solicited for this project by providing renderings of each of the playground replacements to the affected Area Commissions.

Community Input Issues: CRPD Staff has met with residents near the Harrison Smith Park to discuss the playground replacement as well as other improvements needed in the park. Once the project begins, staff will continue to meet with residents to review specific designs, color palettes, etc. to make sure the playground is a good match to the needs of the local community.

Area(s) Affected:

Antrim Park: Northwest Area (5)
Freedom Park: Westland Area (25)
Harrison Smith Park: Northeast Area (12)
Krumm Park: Northeast Area (12)
Saunders Park: Near East Area (19)

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by removing access and circulation barriers to city parks and updating five neighborhood parks per year.

Fiscal Impact: \$344,888.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 and Permanent Improvement Fund 7747 to meet the financial obligations of this contract. This ordinance is contingent on the 2017 Bond Sale.

To authorize the Director of Recreation and Parks to enter into contract with Snider Recreation for playground improvements 2017; to amend the 2017 Capital Improvements Budget Ordinance 1124-2017; this ordinance is contingent on the 2017 Bond Sale; to authorize the City Auditor to appropriate \$32,015.64 between projects within the Recreation and Parks Permanent Improvement Fund; to authorize the transfer of \$77,996.77 between projects within the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$344,888.00)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to enter into contract

with Snider Recreation for playground improvements 2017; and

WHEREAS, it is necessary 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; and

WHEREAS, it is necessary to authorize the 2017 Capital Improvements Budget Ordinance 1124-2017 be amended in order to provide sufficient budget authority for this legislation and future projects; and

WHEREAS, it is necessary to authorize the expenditure of \$344,888.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director enter into contract with Snider Recreation in order to issue a Notice to Proceed and begin work in time to avoid potential delays that could be caused during the winter season; **NOW, THEREFORE**

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

SECTION 1. That the Director of the Recreation and Parks Department is hereby authorized to enter into contract with Snider Recreation for playground improvements 2017.

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

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

SECTION 4. That this ordinance is contingent on the 2017 Bond Sale.

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 6. To authorize the appropriation of \$32,015.64 within the Recreation and Parks Permanent Improvement Fund 7747 per the accounting codes in the attachment.

SECTION 7. That the transfer of \$77,996.77 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Voted Bond Fund 7702 per the account codes in the attachments to this ordinance.

SECTION 8. That the 2017 Capital Improvements Budget Ordinance 1124-2017 is hereby amended as follows in order to provide sufficient budget authority for this legislation and future projects.

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

Fund 7747 / P510059-100000; Northeast Parkland Donations (Voted Carryover); \$9,332 / \$400 / \$9,732 (to match cash)

Fund 7702 / P510011-100000; Swimming Facilities (Voted Carryover); \$0 / \$150 / \$150 (to match cash)

Fund 7702 / P510011-100004; Lincoln Pool (Voted Carryover); \$0 / \$16,957 / \$16,957 (to match cash)

Fund 7702 / P510011-100009; Maryland Pool (Voted Carryover); \$0 / \$60,890 / \$60,890 (to match cash)

Fund 7702 / P510011-100000; Swimming Facilities (Voted Carryover); \$150 / (\$150) / \$0

Fund 7702 / P510011-100004; Lincoln Pool (Voted Carryover); \$16,957 / (\$16,957) / \$0

Fund 7702 / P510011-100009; Maryland Pool (Voted Carryover); \$60,890 / (\$60,890) / \$0

Fund 7702 / P510021-100000; Skate Parks (Voted Carryover); \$98,648 / \$21,352 / \$120,000

Fund 7702 / P510319-100000; Safe Playgrounds (Voted Carryover); \$0 / \$56,645 / \$56,645

SECTION 9. For the purpose stated in Section 1, the expenditure of \$344,888.00 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 and Permanent Improvement Fund 7747 in object class 06 Capital Outlay per the accounting codes in the attachment.

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

Legislation Number: 2675-2017

Drafting Date: 10/3/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This ordinance will authorize the City Auditor to set up a certificate in the amount of \$100,000.00 for various expenditures for labor, material, and equipment in conjunction with greenways improvements managed by the Recreation and Parks Department. Improvements to the regional greenways trail system will include, but are not limited to, the Alum Creek Trail, Big Walnut Trail, Blacklick Creek Trail, Camp Chase Trail, Darby Creek Trail, Downtown Connector Trail, Olentangy Trail, and Scioto Trail. These are unanticipated expenditures that may include, but are not limited to, items such as site clearing, surveys, land acquisition, lighting, fencing, hard surfaces, drainage, signage, emergency repairs, and staff time. Contracts will be entered into in compliance with the procurement provisions of the Columbus City Codes Chapter 329.

Emergency Justification: Emergency action is requested to ensure that needed improvements are not delayed. Emergency action will allow safety issues that arise to be addressed in a timely manner and help keep the impact on trail access to a minimum.

Benefits to the Public: Having this funding in place for unanticipated needs as they arise will benefit the community by helping to ensure the regional greenways trail system remains safe, accessible, updated, and user

friendly.

Community Input Issues: Many issues that this funding helps to address come straight from the community, through 311 and direct contact with the department. The community has expressed the desire for improved multi-use trails and well maintained amenities.

Area(s) Affected:

The entire City of Columbus and beyond is affected by having the funding in place to act efficiently on issues that arise throughout the regional greenways trail system.

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by helping to ensure multi-use trails remain safe, updated, and user friendly.

Fiscal Impact: \$100,000.00 is required and budgeted in the Voted Recreation and Parks Bond Fund 7702 to meet the financial obligations of these various expenditures.

To authorize the City Auditor to set up a certificate in the amount of \$100,000.00 for various expenditures for labor, material, and equipment in conjunction with greenways improvements within the Recreation and Parks Department; to authorize the transfer of \$98,035.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2017 Capital Improvements Budget; to authorize the expenditure of \$100,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, it is necessary that the City Auditor set up a certificate in the amount of \$100,000.00 for labor, material, and equipment in conjunction with greenways improvements within the Recreation and Parks Department; and

WHEREAS, the Department has unanticipated expenditures that may include, but are not limited to, items such as site clearing, surveys, land acquisition, lighting, fencing, hard surfaces, drainage, signage, emergency repairs; and

WHEREAS, all contracts will be entered into in compliance with the procurement provisions of the Columbus City Codes Chapter 329; and

WHEREAS, it is necessary to authorize the transfer of \$98,035.00 within the Recreation and Parks Voted Bond Fund; and

WHEREAS, it is necessary to authorize the amendment of the 2017 Capital Improvements Budget; and

WHEREAS, it is necessary to authorize the expenditure of \$100,000.00 from the Recreation and Parks Voted Bond Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the expenditure of \$100,000.00 from the Recreation and Parks Voted Bond Fund for various expenditures in conjunction with greenways improvements; **NOW, THEREFORE**

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

SECTION 1. That the City Auditor is authorized to set up a certificate in the amount of \$100,000.00 for the purchase of labor, materials, and equipment in conjunction with various greenways improvements within the Recreation and Parks Department.

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

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

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

SECTION 5. That the transfer of \$98,035.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Voted Bond Fund 7702 per the account codes in the attachments to this ordinance.

SECTION 6. That the 2017 Capital Improvements Budget Ordinance 1124-2017 is hereby amended as follows in order to provide sufficient budget authority for this legislation and future projects.

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

Fund 7702 / P510316-100000; Greenways Projects (Voted Carryover) / \$80,127 / \$10,972 / \$91,099 (to match cash)

Fund 7702 / P510316-100022; Scioto Trail Rivers Edge to 5th (Voted Carryover) / \$0 / \$16,699 / \$16,699 (to match cash)

Fund 7702 / P510316-100025; Downtown Pedestrian Bridges (Voted Carryover) / \$0 / \$30,972 / \$30,972 (to match cash)

Fund 7702 / P510316-100106; PA 6 Trail Improvements (Voted Carryover) / \$0 / \$9,011 / \$9,011 (to match cash)

Fund 7702 / P510316-100111; PA 11 Trail Improvements (Voted Carryover) / \$0 / \$16,115 / \$16,115 (to match cash)

Fund 7702 / P510316-100124; PA 24 Trail Improvements (Voted Carryover) / \$0 / \$24,527 / \$24,527 (to match cash)

Fund 7702 / P510316-100130; I670 to Innis Bikeway (Voted Carryover) / \$0 / \$711 / \$711 (to match cash)

Fund 7702 / P510316-100022; Scioto Trail Rivers Edge to 5th (Voted Carryover) / \$16,699 / (\$16,699) / \$0

Fund 7702 / P510316-100025; Downtown Pedestrian Bridges (Voted Carryover) / \$30,972 / (\$30,972) / \$0

Fund 7702 / P510316-100106; PA 6 Trail Improvements (Voted Carryover) / \$9,011 / (\$9,011) / \$0

Fund 7702 / P510316-100111; PA 11 Trail Improvements (Voted Carryover) / \$16,115 / (\$16,115) / \$0

Fund 7702 / P510316-100124; PA 24 Trail Improvements (Voted Carryover) / \$24,527 / (\$24,527) / \$0

Fund 7702 / P510316-100130; I670 to Innis Bikeway (Voted Carryover) / \$711 / (\$711) / \$0

Fund 7702 / P510316-100000; Greenways Projects (Voted Carryover) / \$91,099 / \$98,035 / \$189,134

SECTION 7. That the expenditure of \$100,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment

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

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

Legislation Number: 2680-2017

Drafting Date: 10/4/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into professional services contracts with Woolpert in the amount of up to \$525,000.00 for the Arterial Street Rehabilitation - Cassady Avenue Widening project.

The intent of this contract is to provide the Department of Public Service with continuing, contractual access to additional resources that are necessary to provide various professional engineering, survey, and technical expertise for the department to implement improvements to Cassady Avenue from the CSX railroad tracks just north of Delmar Drive to E. 7th Avenue. Cassady Avenue is planned to be widened to a 3-lane section and reconstructed as a complete street with pedestrian and bikeway facilities, lighting, curb and gutter, and closed drainage. The project includes improvements to E. 5th Avenue at the intersection with Cassady.

The Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Arterial Street Rehabilitation - Cassady Avenue Widening contract. The project was formally advertised on the Vendor Services web site from May 22, 2017, to June 15, 2017. The City received ten (10) responses. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on June 6, 2017.

The responding firms were:

| <u>Company Name</u> | <u>City/State</u> | <u>Majority/MBE/MBR/F1/AS1/PHC</u> |
|----------------------------|-------------------|------------------------------------|
| Woolpert | Columbus, OH | MAJ |
| Crawford, Murphy and Tilly | Columbus, OH | MAJ |
| Prime AE Group | Columbus, OH | AS1 |
| DLZ Ohio | Worthington, OH | MBR |
| E.L. Robinson | Columbus, OH | MAJ |
| JMT | Columbus, OH | MAJ |
| CT Consultants | Columbus, OH | MAJ |
| AECOM | Columbus, OH | MAJ |

Fishbeck, Thompson, Carr & Huber
Strand

Columbus, OH
Columbus, OH

MAJ
MAJ

Woolpert received the highest score by the evaluation committee and will be awarded the Arterial Street Rehabilitation - Cassady Avenue Widening contract.

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

2. CONTRACT COMPLIANCE

Woolpert's contract compliance number is CC001040 and expires 3/29/2019.

3. FISCAL IMPACT

Funding for this contract is available within the Streets and Highways Bond Fund, Fund 7704. An amendment to the 2017 Capital Improvements Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

4. EMERGENCY DESIGNATION

Emergency action is requested to expedite this contract to maintain established project schedules and to allow the department to enter into contract prior to year-end.

To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with Woolpert for the Arterial Street Rehabilitation - Cassady Avenue Widening project; to authorize the expenditure of up to \$525,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$525,000.00)

WHEREAS, there is a need to enter into a professional services contract to provide for various professional engineering, survey, and technical expertise for the department to implement projects resulting in improvements to Cassady Avenue from the CSX railroad tracks just north of Delmar Drive to E. 7th Avenue; and

WHEREAS, the Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Arterial Street Rehabilitation - Cassady Avenue Widening project; and

WHEREAS, Woolpert submitted the best overall proposal for this project; and

WHEREAS, it is necessary to enter into a contract with Woolpert for the provision of professional engineering consulting services described above in the amount of up to \$525,000.00; and

WHEREAS, funds in the amount of \$525,000.00 are available for this project in the Streets and Highways Bond Fund, Fund 7704; and

WHEREAS, it is necessary to authorize an amendment to the 2017 Capital Improvement Budget for purposes of providing sufficient budget authority for the project; and

WHEREAS, it is necessary to authorize the transfer of cash and appropriation for purposes of providing sufficient funding for the aforementioned project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to enter into contract with Woolpert to complete project design as soon as possible to prevent delays in the Department of Public Service's capital improvement schedule, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the 2017 Capital Improvements Budget authorized by ordinance 1124-2017 be amended as follows to establish sufficient authority for this project:

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

7704 / P530058 - 100000 / 59-03 NCR (Voted Carryover) / \$979,938.00 / (\$525,000.00) / \$424,938.00

7704 / P530103-100060 / Arterial Street Rehabilitation - Cassady Avenue Widening (Voted Carryover) / \$0.00 / \$525,000.00 / \$525,000.00

SECTION 2. That the transfer of \$525,000.00, or so much thereof as may be needed, is hereby authorized between projects in Fund 7704 Streets and Highways Bond Fund per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service be, and hereby is, authorized to enter into professional services contracts with Woolpert, Inc., at One Easton Oval, Suite 310, Columbus, OH 43219, for professional engineering consulting services in an amount up to \$525,000.00, for the Arterial Street Rehabilitation - Cassady Avenue Widening project.

SECTION 4. That the expenditure of \$525,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 Streets and Highways 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 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: 2682-2017

Drafting Date: 10/4/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: The City contracts with Lease Harbor, LLC to provide real estate and lease database management software support, and related services for the administration of the City’s real property and lease portfolios. Ordinance No. 2579-2015, passed by Columbus City Council on October 29, 2015, authorized the Director of Finance and Management to enter into an amended service agreement with Lease Harbor to extend the term to allow for five (5) additional automatic one (1) year renewals with each renewal subject to appropriation of funds by Columbus City Council and certification of funds availability by the City Auditor. This ordinance authorizes the Director of Finance and Management to expend up to \$27,000, or as much as may be necessary, for the second automatic renewal term of the service agreement with Lease Harbor, LLC for the period December 15, 2017 to December 14, 2018.

Lease Harbor, LLC’s contract compliance number is 364352999 which expires 9/14/2019.

Fiscal Impact: This ordinance authorizes an expenditure of up to \$27,000 from the 2017 General Fund with Lease Harbor, LLC for real estate and lease database management services. The Real Estate Management Office planned and budgeted \$27,000 in the General Fund for these services.

To authorize the Director of Finance and Management to renew the service agreement with Lease Harbor, LLC for the real property and lease data base software; and to authorize the expenditure of \$27,000.00 from the General Fund. (\$27,000.00)

WHEREAS, the City contracts with Lease Harbor, LLC for the provision of web-based lease and property inventory database management software, support, and related services for the administration of the City’s real property and lease portfolios; and

WHEREAS, Ordinance No. 2579-2015 amended the service agreement with Lease Harbor to extend the term allowing for five (5) additional automatic one (1) year renewals with each renewal subject to appropriation of funds by Columbus City Council and certification of funds availability by the City Auditor; and

WHEREAS, the funds for payment of this service agreement are budgeted and are available within the Department of Finance and Management Department, Real Estate Management Office 2017 General Fund Budget; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management to authorize the Director to renew the agreement with Lease Harbor, LLC and to authorize the expenditure of up to \$27,000 or as much as may be necessary, for the second automatic one (1) year renewal term of the service agreement for the period December 15, 2017 through December 14, 2018; and now, therefore:

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

SECTION 1. That the Director of Finance and Management be, and hereby is authorized to to renew the second one (1) year automatic renewal term of a service agreement with Lease Harbor, LLC and to expend up to \$27,000.00 for payment of fees for the period December 15, 2017 through December 14, 2018.

SECTION 2. That the expenditure of \$27,000, or so much thereof as may be necessary in regard to the action authorized in Section 1, is hereby authorized in the General Fund 1000 in Object Class 03, Communication Other per the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is authorized to make any accounting changes necessary to ensure that this expenditure is properly accounted for and recorded accurately on the City's financial records.

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

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

Legislation Number: 2691-2017

Drafting Date: 10/4/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

The purpose of this legislation is to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract (UTC)/ Purchase Agreement (PA) for cabling and hardware services for the Department of Technology and the Department of Public Utilities. These purchases will be made from PA001325 with Strategic Communications, LLC, expiration date 6/30/2019.

This General Budget Reservation will be used to cover cabling expenditures that will be incurred by the Department of Public Utilities (DPU), Department of Technology (DoT), and on behalf of general fund agencies requiring standard cabling, hardware and services.

EMERGENCY:

Emergency action is requested to expedite authorization of this contract in order to facilitate and maintain uninterrupted services from the supplier.

FISCAL IMPACT

Funds for these services are budgeted and available within the Department of Technology, Information Services Operating Fund (\$15,000.00 - Department of Public Utilities) and \$25,000.00 - Information Services Division (\$25,000.00) for a total of \$40,000.00.

CONTRACT COMPLIANCE:

Vendor: Strategic Communications, LLC; CC#/F.I/D. #: 61-1271313; Expiration Date: 02/23/2019
DAX Vendor Acct. #: 009704

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with Strategic Communications, LLC, from the appropriate Purchase Agreement for cabling and hardware services; and to authorize the expenditures of \$40,000.00 from the Department of Technology,

Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$40,000.00)

WHEREAS, the Director of Finance and Management will associate all General Budget reservations resulting from this ordinance with Strategic Communications, LLC from a Purchase Agreement (PA001325) for cabling and hardware services for a total \$40,000.00; and

WHEREAS, the General Budget Reservation will be used to cover cabling expenditures that will be incurred by the Department of Public Utilities (DPU), Department of Technology (DoT), and on behalf of general fund agencies requiring standard cabling and hardware services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Purchase Agreement for cabling and hardware services, for the immediate preservation of public peace, property, health, safety, and welfare; now, therefore:

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

SECTION 1: That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with Strategic Communications, LLC from the appropriate Purchase Agreement (PA001325) for cabling and hardware services, for the Department of Technology in the amount of \$40,000.00.

SECTION 2: That the expenditure of \$40,000.00 or so much thereof as may be necessary is hereby authorized as follows: (see attachment 2691-2017).

DEPARTMENT OF TECHNOLOGY:

Dept. / Div. 47-02 | Fund 5100 | Sub-fund: 510001 | Object Class: 03 | Main Account: 63952 | Program: IT010 | Section 3: 470201 | Section 4: IT01 | Section 5: IT0101 | Amount: \$25,000.00

Dept. / Div. 47-01 | Fund 5100 | Sub-fund: 510001 | Object Class: 03 | Main Account: 63952 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1308 | Amount: \$915.00

Dept. / Div. 47-01 | Fund 5100 | Sub-fund: 510001 | Object Class: 03 | Main Account: 63952 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1309 | Amount: \$5,820.00

Dept. / Div. 47-01 | Fund 5100 | Sub-fund: 510001 | Object Class: 03 | Main Account: 63952 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1310 | Amount: \$6,525.00

Dept. / Div. 47-01 | Fund 5100 | Sub-fund: 510001 | Object Class: 03 | Main Account: 63952 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1311 | Amount: \$1,740.00

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

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

SECTION 5: That 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: 2698-2017

Drafting Date: 10/5/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This legislation will authorize the Director of the Department of Technology, on behalf of the Columbus City Attorney, to modify an agreement with Matrix Pointe Software, LLC to extend the current contract for an additional one (1) year coverage term period and to also include funding for professional services hours for follow up training. The Matrix Pointe Software is a case management system that the City Attorney's office uses to automate processing and store information related to legal matters assigned to their office. The original agreement (EL017301) was authorized by ordinance 1028-2015, passed May 15, 2015. The coverage term period of the original agreement was eighteen (18) months from the date of a purchase order certified by the Columbus City Auditor's Office, making the coverage term period of that agreement from July 21, 2015 through January 20, 2017. Ordinance No. 2927-2016 extended the coverage term period of that agreement from January 21, 2017 through October 20, 2017 and also included funding in the amount of \$35,000.00 for professional services hours for follow up training. These funds were cancelled due to the expiration of the purchase order term period. The coverage term period of this agreement will be from October 21, 2017 through October 20, 2018. The cost for the professional services is \$35,000.00 (200 hrs. at \$175 per hour).

1. Amount of additional funds to be expended: \$35,000.00

Original contract amount: \$667,600.00

Modification #1: \$35,000.00

Modification #2: \$35,000.00

Amount of original contract and modifications: \$737,600.00

2. Reason additional goods/services could not be foreseen:

Additional time is needed to complete the project. In addition, funding for training needs to be utilized during the extended coverage term period.

3. Reason other procurement processes are not used:

It is not feasible to bid for an alternate service since Matrix Pointe Software, LLC. developed the software for the Matrix system.

4. How cost of modification was determined:

Matrix provided the line item for additional follow up training in their original proposal.

EMERGENCY:

There is an immediate need to modify this agreement with Matrix Pointe Software, LLC to extend the current contract term and to also include funding for professional services hours for follow up training on the case management system. The Columbus City Attorney's Office requests emergency designation so as to avoid interruption in the performance of services necessary in the usual daily operation, and to facilitate contract

execution and related payment for services.

FISCAL IMPACT:

In 2015 and 2016, the Department of Technology legislated \$670,000.00 (of which \$667,600.00 via EL017301 was placed on a contract agreement with Matrix Pointe Software, LLC, authorized by ordinance 1028-2015, passed May 15, 2015) and \$35,000.00 respectively for the purchase, training and implementation of a case management system. This ordinance authorizes a modification to the original contract agreement with Matrix Pointe Software, LLC to extend the current contract term and to also include funding for professional services hours for follow up training on the case management system, in the amount of \$35,000.00. Including this modification request, the aggregate contract total amount is \$737,600.00. Funds have been identified and are available within the Department of Technology, Information Services Operating fund budget.

CONTRACT COMPLIANCE:

Vendor: Matrix Pointe Software, LLC (DAX Vendor Acct. #: 002774); CC#: 27-0616884; Expiration Date: 10/11/2018

To authorize the Director of the Department of Technology, on behalf of the Columbus City Attorney, to modify an agreement with Matrix Pointe Software, LLC to extend the current contract and to also include funding for professional services hours for follow up training on the case management system; to authorize the expenditure of \$35,000.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$35,000.00)

WHEREAS, this legislation will authorize the Director of the Department of Technology, on behalf of the Columbus City Attorney, to modify an agreement with Matrix Pointe Software, LLC to extend the current contract and to also include funding for professional services hours for follow up training, in the amount of \$35,000.00; and

WHEREAS, the original agreement (EL017301) was authorized by ordinance 1028-2015, passed May 15, 2015, for the purchase and implementation of a case management system. The coverage term period of the original agreement was eighteen (18) months from the date of a purchase order certified by the Columbus City Auditor's Office, which was July 21, 2015 making the coverage term period of that agreement from July 21, 2015 through January 20, 2017. Ordinance No. 2927-2016 extended the coverage term period of that agreement from January 21, 2017 through October 20, 2017 and also included funding in the amount of \$35,000.00 for professional services hours for follow up training. These funds were cancelled due to the expiration of the purchase order term period. The coverage term period of this agreement will be from October 21, 2017 through October 20, 2018. The cost for the professional services is \$35,000.00 (200 hrs. at \$175 per hour); and

WHEREAS, Matrix Pointe Software is a case management system used to automate processing and store information related to legal matters assigned to the Columbus City Attorney's Office; and

WHEREAS, an emergency exists in the usual daily operation of the Columbus City Attorney's Office in that it is immediately necessary to authorize the Director of the Department of Technology, on behalf of the Columbus City Attorney, to modify an agreement with Matrix Pointe Software, LLC to extend the current contract and to also include funding for professional services hours for follow up training associated with the case management system, for the immediate preservation of the public health, peace, property and safety.

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 Columbus City Attorney, be and is hereby authorized to modify an agreement with Matrix Pointe Software, LLC to extend the current contract and to also include funding for professional services hours for follow up training on the case management system utilized by the Columbus City Attorney's Office. The coverage term period of this agreement will be from October 21, 2017 through October 20, 2018. The cost for the professional services is \$35,000.00 (200 hrs. at \$175 per hour).

SECTION 2: That the expenditure of \$35,000.00 or so much thereof as may be necessary is hereby authorized to be expended from **(Please see attachment 2698-2016 EXP):**

Dept.: 47| **Div.:** 47-01|**Obj Class:** 03 |**Main Account:** 63970| **Fund:** 5100|**Sub-fund:** 510001|**Program:**CW001|**Section 3:**470104| **Section 4:**IS01|**Section 5:** IT1204{City Attorney}|**Amount:** \$35,000.00|

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

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

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

Legislation Number: 2710-2017

Drafting Date: 10/6/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Development to enter into contract with Columbus State Community College in support of the Ohio Small Business Development Center (SBDC). The Ohio Small Business Development Center is a public/private partnership supported by the U.S. Small Business Administration, the Ohio Development Services Agency, Columbus State Community College, the City of Columbus, and other local partners. As part of America's SBDC National Network, comprised of over 1,000 centers across the United States including 28 in Ohio, the SBDC provides a variety of services to address the needs of the emerging and small business community.

SBDC also offers the SBDC Latino Center, which facilitates economic development and integration of the Spanish-speaking population into the community by providing Latino entrepreneurs with business counseling, education, information, and the tools necessary to build successful businesses and create sustainable economic growth and employment in the City of Columbus.

FISCAL IMPACT: \$10,001 has been allocated from the 2017 general fund budget

Emergency action is requested to allow the Small Business Development Center of Columbus State Community College to continue to provide uninterrupted services to the small business community.

To authorize the Director of Development to enter into contract with Columbus State Community College, Small Business Development Center, for providing services to the small business community; to authorize the expenditure of \$10,001.00; and to declare an emergency. (\$10,001.00).

WHEREAS, the Ohio Small Business Development Center (SBDC) of Columbus State Community College is a public/private partnership supported by the U.S. Small Business Administration, the Ohio Development Services Agency, Columbus State Community College, the City of Columbus, and other local partners; and

WHEREAS, the SBDC provides a variety of services that address the needs of the emerging and small business community; and

WHEREAS, the SBDC program also has an SBDC specialty program called the Ohio SBDC Latino Center; and

WHEREAS, the Ohio SBDC Latino Center facilitates economic development and integration of the Spanish speaking population into the community by providing Latino entrepreneurs with business counseling, education, information, and the tools necessary to build successful businesses and create sustainable economic growth and employment in the City of Columbus; and

WHEREAS, the City of Columbus desires to enter into contract with the SBDC of Columbus State Community College to allow it to continue to provide services to the emerging and small business community; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director of the Department of Development to enter into contract with the Small Business Development Center of Columbus State Community College, all for the immediate preservation of the public health, peace, property, safety and welfare; NOW, THEREFORE:

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

SECTION 1. That the Director of Development is hereby authorized and directed to enter into contract with Columbus State Community College, Small Business Development Center, for the purpose of providing programs and services for small and emerging businesses.

SECTION 2. That for the purposes stated in Section 1, the expenditure of \$10,001 or so much thereof as may be necessary is hereby authorized in fund 1000 general fund in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That this contract is awarded in accordance with the relevant provisions of City Code Chapter 329 relating to not-for-profit service contracts.

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

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

the same.

Legislation Number: 2714-2017

Drafting Date: 10/6/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

To authorize the Director of Public Utilities to modify its construction contract with Decker Construction Company for utility cut and restoration services for the Division of Sewerage & Drainage; and to authorize the expenditure of \$100,000.00 from the Sanitary Sewer Operating Fund. (\$100,000.00)

WHEREAS, one bid for the Utility Cut Restorations - 2016 Project was received and publicly opened in the offices of the Director of Public Utilities on February 24, 2016; and

WHEREAS, the sole bid from Decker Construction Company, in the amount of \$1,460,622.50 for the first year of the contract, was deemed the lowest, most responsive, and responsible bid; and

WHEREAS, the contract with Decker Construction Company contained a multi-year renewal option; and

WHEREAS, the contract with Decker Construction Company was previously modified in 2017 in the amount of \$1,450,330.00; and

WHEREAS, the Department of Public Utilities now seeks to modify the contract by authorizing the expenditure of an additional \$100,000.00 for the Division of Sewerage & Drainage without extending the term of the contract; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to modify its construction contract with Decker Construction Company for utility cut and restoration 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 Public Utilities be and hereby is authorized to modify its construction contract for utility cut and restoration services with Decker Construction Company, 3040 McKinley Avenue, Columbus, Ohio 43204; in the amount of \$100,000.00; in accordance with the terms and conditions of the contract on file in the Department of Public Utilities.

SECTION 2. That the expenditure of \$100,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewer Operating Sanitary Fund, Object Class 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 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: 2727-2017

Drafting Date: 10/10/2017

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 Insituform Technologies, LLC for the Blueprint Fifth by Northwest: Lining Project, CIP 650875-100004. The work for this project consists of the rehabilitation of approximately 43,000 LF of 8- thru 15-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 [CC17673], technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

This project has been approved for below market-rate loan financing through the Ohio Environmental Protection Agency's Water Pollution Control Loan Fund (WPCLF) which is administered by the Ohio Water Development Authority (OWDA). Ordinance 2219-2016, passed September 26, 2016, authorizes the Director of Public Utilities to enter into a WPCLF Loan for the project. The project's assigned WPCLF Number is CS390274-0253. The loan award is expected on December 14, 2017, an OWDA Loan Account number will be assigned. For this reason Federal Davis-Bacon Wage Rates and Requirements will apply.

2. THE PROJECT TIMELINE: Work is to be completed within 365 days after the effective date of the Notice to Proceed.

3. PROCUREMENT: In accordance with the procedures set forth in the overall provisions of Columbus City Code, Section 329, invitation for Bids were received September 6, 2017 for Blueprint Fifth by Northwest: Lining Project. Three (3) competitive bids were received and opened at the Department of Public Utilities' 910 Dublin Road facility. The following bidders submitted bids:

| <u>Name</u> | <u>CCCN</u> | <u>Vendor#</u> | <u>Exp. Date</u> | <u>City/St</u> | <u>Status</u> |
|-----------------------------|-------------|----------------|------------------|------------------|---------------|
| Insituform Technologies LLC | 13-3032158 | 000636 | 07/07/19 | Chesterfield, MO | MAJ |
| SAK Construction LLC | 20-4193988 | 001326 | 09/26/19 | O Fallon, MO | MAJ |
| Layne Inliner LLC | 01-0684682 | 000027 | 02/03/18 | Hilliard, OH | MAJ |

The selection process used the Bid Tab and Quality Factor Form evaluation process and was awarded to the lowest responsive, responsible and best bidder, Insituform Technologies, LLC.

4. EMERGENCY DESIGNATION: An emergency designation **is not requested** at this time.

5. CONTRACT COMPLIANCE No.: 13-3032158 | MAJ | 07/07/2019 | Vendor #000636

6. ENVIRONMENTAL IMPACT: This project will rehabilitate existing sanitary sewers within the City of Columbus reducing inflow and infiltration to the City's sanitary system. This project will mitigate sanitary sewer overflows to basements and waterways.

7. FISCAL IMPACT: This ordinance authorizes the following: appropriation and transfer of \$2,252,338.20 from the Sanitary Sewer Reserve Fund 6102 to the Ohio Water Development (OWDA) Loan Fund 6111; an

expenditure of up to \$2,252,338.20 from the OWDA loan fund 6111; amends the 2017 Capital Improvements Budget; and aligns the budget authority for this project.

To authorize the Director of Public Utilities to enter into a construction contract with Insituform Technologies, LLC for the Blueprint Fifth by Northwest: Lining Project; to authorize the appropriation and transfer of \$2,252,338.20 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the expenditure of \$2,252,338.20 from the Ohio Water Development (OWDA) Loan Fund; and to amend the 2017 Capital Improvements budget to provide sufficient authority. (\$2,252,338.20)

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into a construction contract with Insituform Technologies, LLC for the Blueprint Fifth by Northwest Lining Project for the Division of Sewerage and Drainage; and

WHEREAS, the Ohio Water Development Authority (OWDA) will approve an Ohio EPA WPCLF loan agreement with the City of Columbus in the December 14, 2017 award period, in the amount of \$2,252,338.20 to provide financing for the above listed project with eligible costs including the construction contract and contingency; and

WHEREAS, it is necessary to both appropriate funds from the Sewer System Reserve Fund and to authorize the transfer of said funds to the OWDA Loan Fund in order to temporarily fund this expenditure until such time as the City receives loan proceeds for the above stated purpose and reimburse the Sewer System Reserve Fund; and

WHEREAS, the aggregate principal amount of obligations which the City will issue to finance this project will not exceed \$2,252,338.20; and

WHEREAS, it is necessary to authorize the expenditure of up to \$2,252,338.20 from the Ohio Water Development (OWDA) Loan Fund 6111; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the project described in this ordinance (the "Project"); and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to enter into a construction contract with Insituform Technologies, LLC for the Blueprint Fifth by Northwest: Lining Project, CIP 650875-100004 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 Public Utilities is hereby authorized to enter into a construction contract with Insituform Technologies, LLC, 17988 Edison Avenue, Chesterfield, MO 63005 for the Blueprint Fifth by Northwest: Lining Project in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 6102 and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2017, the sum of \$2,252,338.20 is appropriated, per the account codes in the funding attachment to this ordinance.

SECTION 3. That the transfer of \$2,252,338.20 or so much thereof as may be needed, is hereby authorized between the Sanitary Sewer Reserve Fund 6102 and OWDA Loan Fund 6111 per the accounting codes in the attachment to this ordinance.

SECTION 4. That the appropriation and expenditure of \$2,252,338.20, or so much thereof as may be needed, is hereby authorized in the Ohio Water Development (OWDA) Loan Fund, Fund 6111 per the accounting codes in the attachment to this ordinance.

SECTION 5. That the 2017 Capital Improvement Budget is amended as follows:

| Fund # | Project No. | Project Name | Current Authority | Revised Authority | Net Change |
|---------------|--------------------|---|--------------------------|--------------------------|-------------------|
| 6111 | P650367-100003 | SWWTP Chemically Enhanced Primary Treatment (CEPT) Disinfection | \$3,456,549 | \$1,204,210 | -\$2,252,339 |
| 6111 | P650875-100004 | Blueprint Fifth by Northwest Lining Project | \$0 | \$2,252,339 | +\$2,252,339 |

SECTION 6: That the said engineering company, Insituform Technologies, LLC, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

SECTION 8. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated and the City Auditor shall establish such accounting codes as necessary.

SECTION 9. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

SECTION 12. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$2,252,338.20 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse Sanitary/Sewer Reserve Fund 6102, which is the fund from which the advance for costs of the Project will be made.

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

Legislation Number: 2728-2017

Drafting Date: 10/11/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes an increase in water rates effective January 1, 2018 for the Division of Water and to amend Chapter 1105 of the Columbus City Codes, 1959.

The proposed rate configuration for 2018 recognizes that water and sewer charges disproportionately affect lower income groups. The Department of Public Utilities will continue the Low Income Discount Program that discounts participant's sewer commodity portion of their quarterly bill by 20%.

Requested adjustments in rates result in a typical inside city residential water rate increase of 1%. When a sewer increase of 2% and a 1% increase in stormwater rates are considered, the overall impact on a typical residential customer's bill in the City of Columbus is 1.53%, and for a typical outside city residential customer, the overall bill impact is 1.51%. Low Income Discount participant's overall bill impact is 1.52%. Outside city customers are not charged stormwater fees. Considering the 2018 rates increases for water, sewer, and storm combined -- based on average household water use of 30 ccf's per quarter, City of Columbus residents are estimated to see their total bill increase \$4.22 per quarter, or \$16.88 per year.

The Sewer and Water Advisory Board (SWAB) met on October 4, 2017, and after reviewing the Department of Public Utilities' projected expenditures for Fiscal Year 2018, recommends to City Council a 1% increase in water rates and no increase to the water capacity charges.

FISCAL IMPACT: These rate increases will generate approximately \$1.5 million in additional revenue in Fiscal Year 2018. Combined with rates increased for Sewer and Stormwater, the overall impact to a City of Columbus' resident will be 1.53%.

To amend various sections of Chapter 1105 of the Columbus City Codes, and to enact new water rates for the year beginning January 1, 2018, and to repeal the existing Sections being amended.

WHEREAS, it is necessary to establish new water services rates, effective January 1, 2018, for water service provided by the City of Columbus in order to recover the cost of rendering said water services; and

WHEREAS, the City of Columbus, Department of Public Utilities Division of Water requests that a 1% rate increase be applied to water rates for 2018; and

WHEREAS, the City of Columbus, Department of Public Utilities requests that water capacity fees not be increased in fiscal year 2018, and

WHEREAS, City Council recognizes that increased water rates disproportionately impact low income residents. Low income residents already pay a higher percentage of their household income in utility bills, and this percentage would increase with higher rates; and

WHEREAS, City Council further recognizes that past rate increases in the City have demonstrated that increasing rates leads to increased delinquencies among the City's customers; delinquencies rates are higher among low income residents. It is well recognized that increased delinquencies are expensive for the City and its customers; and

WHEREAS, City Council finds that continuing the discount rate for low income users at 20% is appropriate to assist those least able to manage the impacts of increased sewer and water rates; and

WHEREAS, the Sewer and Water Advisory Board has adopted recommendations that are consistent with the rates established in this legislation; and

WHEREAS, City Council finds that the rates and the low income discount established therein are equitable to all of the City's customers; now, therefore

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

SECTION 1. That the existing Sections 1105.04 and 1105.041 of the Columbus City Codes, 1959, shall be and are hereby amended effective January 1, 2018 to read as follows:

1105.04 Residential Inside city water rates.

The charges for Residential water supplied through meters to consumers within the corporate limits shall be based upon a service charge plus a commodity charge. The following rates shall apply to Residential water services within the city:

SEE ATTACHED FILE

1105.041 Commercial and Industrial Inside city water rates.

The charges for Commercial and Industrial water supplied through meters to consumers within the corporate limits shall be based upon a service charge plus a commodity charge. The following rates shall apply to Commercial and Industrial water services within the city:

SEE ATTACHED FILE

SECTION 2. That the existing Section 1105.055 A of the Columbus City Codes, 1959, shall be and is hereby amended effective January 1, 2018 to read as follows:

1105.055 Outside city mastermetered contract water rates.

A. For areas covered by wholesale mastermetered contracts: the rates shall be as follows:

SEE ATTACHED FILE

SECTION 3. That water rates herein established shall be applicable to all water used on or after January 1, 2018.

SECTION 4. That effective January 1, 2018, existing Sections 1105.04; 1105.041, and 1105.055, of the Columbus City Codes, 1959, be and are hereby repealed.

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

Legislation Number: 2732-2017

Drafting Date: 10/11/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND:

A Redevelopment Plan for the Goodale Blight Clearance Area (“Goodale Area”) was approved and adopted by the Council of the City of Columbus, Ohio by Ordinance No. 1395-57 on October 29, 1957 and has subsequently been amended several times (said Redevelopment Plan, with all amendments thereto, is collectively referred to herein as the “Plan”). Additionally, a Declaration of Restrictions for the Goodale Area was filed for record in Miscellaneous Records Book 129, Page 392 in the Recorder’s Office, Franklin County, Ohio and has subsequently been amended several times (said Declaration of Restrictions, with all amendments thereto, is collectively referred to herein as the “Restrictions”). White Castle Management Co., who is the owner of approximately 18.02 acres of property (the “Property”) of which a portion is located within the applicable Goodale Area, is seeking to redevelop the property in accordance with the uses permitted by the Downtown District zoning classification in which the other portion of the property is located. This redevelopment will require amending the Plan and the Restrictions for the Goodale Area relative to land use controls and development standards in order to allow for development consistent with the Downtown District zoning classification. White Castle Management Co. is the sole owner of all of the Property that will be affected by any change to the Plan and Restrictions and has given its written consent to such amendments.

FISCAL IMPACT:

No funding is required for this legislation.

To amend the Redevelopment Plan and Declaration of Restrictions for the Goodale Blight Clearance Area to allow for redevelopment of approximately 18.02 acres of property owned by White Castle Management Co.

WHEREAS, a Redevelopment Plan for the Goodale Blight Clearance Area (“Goodale Area”) was approved and adopted by the Council of the City of Columbus, Ohio by Ordinance No. 1395-57 on October 29, 1957, with the first Amended Plan being recorded in Official Records Volume 0165F15 of the Recorder’s Office, Franklin

County, Ohio, the second Amended Plan being approved and adopted by Ordinance No. 2002-82 on October 17, 1983 and of record in Official Records Volume 03947G15 of the Recorder's Office, Franklin County, Ohio, and further amended by the Amended Plan being approved and adopted by Ordinance No. 11-94 on January 10, 1994 and of record in Official Records Volume 25549J04 of the Recorder's Office, Franklin County, Ohio (said Redevelopment Plan, together with all of said amendments thereto, is collectively referred to herein as the "Plan"); and

WHEREAS, a Declaration of Restrictions for the Goodale Area was filed for record in Miscellaneous Records Book 129, Page 392 in the Recorder's Office, Franklin County, Ohio which contained typographical errors and a corrected Declaration of Restrictions was recorded in Miscellaneous Records Volume 132, Page 432 in the Recorder's Office, Franklin County, Ohio, with the first Amended Declaration of Restrictions being recorded in Official Records Volume 0165F10 in the Recorder's Office, Franklin County, Ohio, the second Amended Declaration of Restrictions being approved and adopted by Ordinance 2002-83 on October 17, 1983 and filed of Record in Official Records Volume 03947H06 of the Recorder's Office, Franklin County, Ohio, and further amended by the Amended Declaration of Restrictions being approved and adopted by Ordinance No. 11-94 on January 10, 1994 and of record in Official Records Volume 25549I19 of the Recorder's Office, Franklin County, Ohio (said Declaration of Restrictions, together with all of said amendments thereto, is collectively referred to herein as the "Restrictions"); and

WHEREAS, a new Chapter 3359 of the Columbus City Code was enacted by City Council in 1997, as repealed and replaced in June 2013, which established the Downtown District zoning classification; and

WHEREAS, White Castle Management Co., also known as White Castle Management Company, is the owner of tax parcels 010-044700-00, 010-289026-00, 010-289027-00, 010-010969-00, 010-001697-00, 010-057658-00, 010-066610-00, 010-297080-00, 010-297081-00, 010-297095-00, 010-297096-00, 010-297097-00, 010-023756-00 and 010-023279-00, consisting of approximately 18.02 acres (the "Property"); and

WHEREAS, the Property is located in the Downtown District and a portion or portions of the Property is also within the Goodale Area; and

WHEREAS, White Castle Management Co. intends to redevelop the property in accordance with the uses permitted by the Downtown District zoning classification; and

WHEREAS, in order to accommodate redevelopment of the Property, the City of Columbus must amend the Plan and the Restrictions relative to land use controls and development standards; and

WHEREAS, White Castle Management Co., the sole property owner within the applicable Goodale Area whose interests will be affected by any change to the Plan and Restrictions, has given its written consent to such amendments; and

WHEREAS, the City has caused notice of the amendments by publication and consulted the U.S. Department of Housing and Urban Development;

NOW THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Redevelopment Plan is hereby amended in the following manner:

1. "Downtown District" is added to Table "A", Land Use Controls and Building Requirements, as a Land Use along with the applicable controls and requirements thereof contained in Chapter 3359 of the

Columbus City Code.

2. Map 2, Project Area Plan, is modified to depict those parcels within Tract J, which include, but are not limited to, tax parcel numbers 010-044700-00, 010-289026-00, 010-289027-00, 010-010969-00, 010-001697-00, 010-057658-00, 010-066610-00, 010-297080-00, 010-297081-00, 010-297095-00, 010-297096-00, 010-297097-00 010-023756-00 and 010-023279-00 as “Downtown District.”
3. Map 4, Zoning Plan, is modified to designate and depict those parcels located south and west of the intersection of Goodale Street and Harrison Avenue that are not within public or expressway right-of-way, as “Downtown District.”

SECTION 2. That the Declaration of Restrictions are hereby amended in the following manner:

1. Section III. is modified by adding a new subsection “F” which reads as follows:

F. Downtown District

1. Use, Area, Parking and Loading Regulations. As identified in Columbus City Code, Chapter 3359.
2. Map 2, Project Area Plan, is modified to depict those parcels located south and west of the intersection of Goodale Street and Harrison Avenue, not within public or expressway right-of-way, as “Downtown District.”

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

Legislation Number: 2733-2017

Drafting Date: 10/11/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with CEM Holdings Corporation for the purchase, delivery, installation and on-site training of a MARS6 Microwave Digestion System for the Division of Sewerage and Drainage at the Surveillance Laboratory. The equipment will be used at the Surveillance Laboratory to digest metal samples.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ006351). Four (4) bids were received and opened on August 24, 2017.

After a review of the bids, the apparent low bidder is Anton Paar USA Inc. in the amount of \$27,822.44.00, however, their bid failed to meet our bid specifications. The Anton Paar USA Inc. unit has only 2 USB Ports, the specification was for 5 USB Ports and the wattage is over 2000 watts, we are currently fit for 1800 watts. The specified MARS6 system's vessel must be 75ml. The alternate system's vessel volume is 56ml. The vessel volume falls below the system requirements. Therefore this bid has been deemed non-responsive.

The second lowest bid from CEM Holdings Corporation in the amount of \$33,730.00 meets all bid specifications and has been deemed the lowest responsive and responsible and best bidder for All Items.

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

SUPPLIER: CEM Holdings Corporation Vendor# 022430 CC# 56-1019741 Expires 6/26/19 (MAJ)

FISCAL IMPACT: \$33,730.00 is needed and budgeted for this purchase.

\$0.00 was expended in 2016

\$0.00 was expended in 2015

To authorize the Director of Finance and Management to enter into a contract with CEM Holdings Corporation for the purchase, delivery, installation and on-site training of a MARS6 Microwave Digestion System for the Division of Sewerage and Drainage; and to authorize the expenditure of \$33,730.00 from the Sewer System Operating Fund. (\$33,730.00)

WHEREAS, the MARS6 Microwave Digestion System will be used at the Division of Sewerage and Drainage, Surveillance Laboratory to digest metal samples; and

WHEREAS, the Purchasing Office opened formal bids on August 24, 2017 for the purchase, delivery, installation and on-site training of a MARS6 Microwave Digestion System for the Division of Sewerage and Drainage, Surveillance Laboratory; and

WHEREAS, the apparent low bidder, Anton Paar USA Inc. submitted a bid in the amount of \$27,822.44 that did not meet the specifications required; and

WHEREAS, the Division of Sewerage and Drainage recommends an award to be made to the lowest responsive and responsible and best bidder that met specifications, CEM Holdings Corporation for All Items; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Finance and Management Director to enter into a contract with CEM Holdings Corporation in accordance with the terms, conditions and specifications of Solicitation Number: RFQ006351 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 CEM Holdings Corporation, 3100 Smith Farm Road, Matthews, NC 28104, for the Division of Sewerage and Drainage, in accordance with specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$33,730.00 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: 2739-2017

Drafting Date: 10/11/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance is to amend Section 919.13 of the Columbus City Code to grant the Director of Recreation and Parks the authority to set policy and guidelines for the sale, service and/or consumption of alcoholic beverages at select park facilities.

In 2005, the department introduced legislation to allow the Director to set policy and guidelines for the sale, service and/or consumption of alcoholic beverages at events held at the Cultural Arts Center, enclosed shelter houses, and downtown riverfront event facilities.

In reviewing City Code Section 919.13, it was discovered that a modification was needed to correct a typographical error.

To amend Section 919.13 of the Columbus City Code, which deals with the prohibition and authorization of alcoholic beverages at parks and facilities used as event venues, in order to correct a typographical error; and to declare an emergency.

WHEREAS, it is necessary to amend City Code Section 919.13 in order to correct a typographical error; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the amendment of City Code Section 919.13 to correct the error in this section; now, therefore,

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

SECTION 1. That Section 919.13 of the Columbus City Code be amended to read as follows:

919.13 - Alcoholic beverages prohibited

- (A) No person shall knowingly possess with the purpose to consume any liquor or beer as defined in Ohio R.C. Chapter 4301 while being in or upon any park.
- (B) For the purposes of subsection (A) of this section, any person found in or upon any park and in possession of any liquor or beer is presumed to knowingly possess the liquor or beer with the purpose to consume such.
- (C) Subsection (A) of this section shall not apply to the following locations:
- (1) Municipal golf courses where concessions are contracted for by the ~~R~~ecreation and ~~P~~arks ~~D~~epartment and include the possession, sale and/or consumption of liquor or beer.
 - (2) The Columbus Zoo premises when the possession, sale and/or consumption of liquor or beer is permitted by written authorization from the Columbus Zoological Park Association.
 - (3) Franklin Park Adventure Center when the possession, sale and/or consumption of liquor or beer is permitted by written authorization from the ~~D~~irector of the ~~R~~ecreation and ~~P~~arks ~~D~~epartment.
 - (4) The Cultural Arts Center when the possession, sale and/or consumption of liquor or beer is permitted by written authorization from the ~~D~~irector of the ~~R~~ecreation and ~~P~~arks ~~D~~epartment.
 - (5) The following parks: Goodale Park, Harrison Park, Maymee Moore Park, Schiller Park, Frank Fetch, or Berliner Park when the possession, sale and/or consumption of liquor or beer is permitted by written authorization from the ~~D~~irector of the ~~R~~ecreation and ~~P~~arks ~~D~~epartment.
- ~~(Ord. 874-97 § 1.)~~
- (6) Certain enclosed, public rental shelter houses and/or facilities when the possession, sale and/or consumption of liquor or beer is permitted by written authorization from the ~~D~~irector of the ~~R~~ecreation and ~~P~~arks ~~D~~epartment.
 - (7) Parkland within ~~with~~ the Downtown District when the possession, sale and/or consumption of alcoholic beverages is permitted by written authorization from the ~~D~~irector of the ~~R~~ecreation and ~~P~~arks ~~D~~epartment.
- (D) The possession, sale and/or consumption of liquor or beer, when permitted by subsection (C), shall be in compliance with all applicable laws pertaining thereto ~~(Ord. 1648-91)~~, and with any recreation and parks department administrative rules or policies. Failure to comply with any laws or administrative rules and policies shall be sufficient grounds for immediate revocation of permit. ~~(Ord. 28-05 § 1.)~~

SECTION 2. That the prior existing Section 919.13 of the Columbus City Code 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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2740-2017

Drafting Date: 10/11/2017

Current Status: Passed

BACKGROUND: To authorize the Director of Finance and Management to enter into a contract with Century Equipment Inc. for the purchase of an Eleven Foot 3-Deck Mower for the Watershed Management Section. The mower will be used by the Watershed Management Section staff to maintain the grounds at the Hoover, Griggs, and O’Shaughnessy Reservoir Park areas. This unit is replacing BT-20838. This purchase has been approved by the Division of Fleet Management.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ006648). Two (2 MAJ) bids were received and opened on September 28, 2017. After a review of the bids, the Division of Water recommends an award be made for All Items to Century Equipment Inc. in the amount of \$55,004.00 as the lowest responsive, responsible and best bidder.

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

SUPPLIER: Century Equipment Inc. Vendor #006990 CC#34-4478146, expires 2/8/19 (MAJ)

FISCAL IMPACT: \$55,004.00 is required for this purchase.

\$56,661.98 was expended for a similar purchase in 2016.

\$64,980.96 was expended for a similar purchase in 2015.

To authorize the Director of Finance and Management to establish a contract with Century Equipment Inc. for the purchase of an Eleven Foot 3-Deck Mower, for the Division of Water; and to authorize the expenditure of \$55,004.00 from the Water Operating Fund. (\$55,004.00)

WHEREAS, the Purchasing Office opened formal bids on September 28, 2017 for the purchase of an Eleven Foot 3-Deck Mower for the Division of Water; and

WHEREAS, the Division of Water recommends an award be made for All Items to the lowest responsive, responsible and best bidder, Century Equipment Inc.; and

WHEREAS, the Mower will be used by the Watershed Management Section staff to maintain the grounds at the Hoover, Griggs, and O’Shaughnessy Reservoir Park areas ; 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 Century Equipment Inc. in accordance with the terms, conditions and specifications of Solicitation Number: RFQ006648 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 Century Equipment Inc., 4199 Leap Road, Hilliard, OH 43026 for the purchase of an Eleven Foot 3-Deck Mower for the Division of Water, in accordance with RFQ006648 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$55,004.00 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: 2743-2017

Drafting Date: 10/12/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract for the purpose of providing parts, installation, maintenance, monitoring, repair and support services for both new installations and existing security equipment for various locations under the purview of the Facilities Management Division. The Facilities Management Division currently uses the Frontier access control system to secure many of its facilities. This contract provides for the parts, service, and maintenance of all access control products under the Frontier Security brand including but not limited to badge readers, reader control modules, serial boards, reader distribution panels, matrix subsystem gateways, door controllers, building controller items and all associated connections. This agreement provides for the repair/replacement and servicing of all accessible components and devices, emergency service calls and 24 hours a day, 7 days a week telephone support, panel and peripheral component replacement for the various electronic systems.

SGI Matrix, LLC (Formerly Matrix Systems Inc. and Xentry Systems Integration, LLC) has installed all of the badge readers and has maintained the software, subsystem, and building controllers since the systems were installed at the various locations under the purview of the Facilities Management Division.

Due to the proprietary nature of the security software and compatibility of existing security equipment, it is in the best interest of the City to waive the provisions of competitive bidding and enter into contract with SGI Matrix, LLC.

The Staten Group, Inc. has recently completed its acquisition of Matrix Systems Holding (and the assets of its subsidiaries, Frontier Security and Xentry Systems Integration). The Matrix Companies manufacture, sell and install Frontier Integrated Access Control Products as well as video surveillance, fire and intrusion systems to end users and reseller in the security, IT and electrical contractor markets. Xentry has complemented Frontier with a broad-base of security products and service. The company will now be working under the new name

and Federal Identification Number (FID) of SGI Matrix, LLC, FID No. 81-3876225. This legislation is being submitted in accordance with the relevant provisions of Chapter 329 of the City Code pertaining to the waiver of competitive bidding and contract modifications.

In addition to locations under the purview of the Facilities Management Division, this legislation also authorizes the Real Estate Management Office to utilize said contract for providing parts, installation, maintenance, monitoring, repair, and support services for both new installations and existing security equipment at the city-owned Neighborhood Health Centers.

Emergency action is requested to allow for the establishment of a new contract to provide for the necessary security needs at various facilities under the purview of the Facilities Management Division and to allow for payment of services for all past, present and future business done by the City of Columbus with SGI Matrix, LLC.

SGI Matrix, LLC. Contract Compliance No. 81-3876225, expires January 11, 2019.

Fiscal Impact: This legislation authorizes an expenditure of \$40,000.00 from the General Fund and \$10,000.00 from the available balance on current Auditor's Certificate ACPR000538 with SGI Matrix, LLC for the purpose of providing parts, installation, maintenance, monitoring, repair and support services for both new installations and existing security equipment for various city locations. \$50,000.00 collectively has been budgeted in the General Fund and ACPR000538 for this contract.

To authorize the Director of Finance and Management to enter into contract with SGI Matrix, LLC for security system parts, installation, maintenance, monitoring, repair and support services for various city facilities; to waive the competitive bidding provisions of the City Code; to authorize the expenditure of \$40,000.00 from the General Fund and \$10,000.00 from the available balance on a current Auditor's Certificate; and to declare an emergency. (\$50,000.00)

WHEREAS, the Facilities Management Division is in need of establishing a new contract with SGI Matrix, LLC for the purpose of providing parts, installation, maintenance, monitoring, repair and support services for both new installations and existing security equipment for the various city locations; and

WHEREAS, the Facilities Management Division currently uses the Frontier access control system to secure many of its facilities; and

WHEREAS, this contract provides for the parts, service and maintenance of all access control products under the Frontier Security brand including, but not limited to, badge readers, reader control modules, serial boards, reader distribution panels, matrix subsystem gateways, door controllers, building controller items and all associated connections; and

WHEREAS, the contract also provides for the repair/replacement and servicing of all accessible components and devices, emergency service calls and 24 hours a day, 7 days a week telephone support, panel and peripheral component replacement for the various electronic systems; and

WHEREAS, the Real Estate Management Office will utilize said contract for security system needs at the city-owned Neighborhood Health Centers; and

WHEREAS, due to the proprietary nature of the security software and compatibility of existing security equipment, it is in the best interest of the City to waive the provisions of competitive bidding and enter into contract with SGI Matrix, LLC; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Facilities Management Division, in that it is immediately necessary to authorize the Director of Finance and Management to enter into contract with SGI Matrix, LLC for security system needs at various city 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 Director of Finance and Management be and is hereby authorized to enter into contract with SGI Matrix, LLC, for security system parts, installation, maintenance, monitoring, repair and support services, for both new installations and existing security equipment, for various city facilities.

SECTION 2. That the expenditure of \$40,000.00, or so much thereof as may be necessary in regard to the action 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.

SECTION 3. That the expenditure of \$10,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, is hereby authorized to be expended from Auditor’s Certificate ACPR000538.

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

SECTION 5. That this Council finds it in the City's best interest to waive the competitive bidding provisions of Chapter 329 of the City Code for the new contract with SGI Matrix, LLC.

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

Legislation Number: 2745-2017

Drafting Date: 10/12/2017

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

BACKGROUND:

The City Attorney on behalf of the City entered into a contract on October 26, 2004 (“Contract”) with the law firm, McNeese Wallace & Nurick LLC, a Pennsylvania limited liability company (“McNeese”), in order to retain McNeese’s specialized legal services in matters relating to the City’s purchase of electric power. The City previously passed Ordinance Numbers 1519-2005, 1384-2006, 0097-2006, 2215-2006, 0748-2009, 1157-2010, 0426-2011, 0989-2012, 2644-2012, 2785-2013, 0439-2015, 0822-2016 authorizing certain modifications to the Contract to extend its length and increase funding to retain McNeese’s specialized legal services, including but not limited to legal services relating to (i) administering a Request for Proposal (“RFP”) and contract negotiation for

the City's power supply; (ii) existing power purchase agreements' contract issues; (iii) legal issues relating to demand response contracting for department facilities; (iv) legal issues relating to interconnection and power purchase arrangements with renewable energy projects; and (v) assisting in drafting and negotiating purchase power agreements ((i), (ii), (iii), (iv), & (v), collectively, "Services").

The Department of Public Utilities, Division of Power (DPU), continues to need the Services through December 31, 2018; however, additional funding in the amount of Seventy-five Thousand and 00/100 U.S. Dollars (\$75,000.00) is required in order to maintain the Services through December 31, 2018.

CONTRACT COMPLIANCE NUMBER:

231256003

FISCAL IMPACT:

Funding for this expenditure will come from the Division of Power's Operating Fund, Fund Number 6300

EMERGENCY JUSTIFICATION:

Not applicable.

To authorize the City Attorney to modify an existing contract with the law firm, McNeese Wallace & Nurick LLC, a Pennsylvania limited liability company, in order to retain this law firm's specialized legal services in matters pertaining to the City's purchase of electric power; to authorize the expenditure from the Division of Electricity Operating Fund. (\$75,000.00)

WHEREAS, the City, pursuant to an existing contract (*i.e.* Contract) between the City and the law firm, McNeese Wallace & Nurick LLC, a Pennsylvania limited liability company (*i.e.* McNeese), needs to continue to retain McNeese's specialized legal services in matters relating to electric purchase power issues through December 31, 2018 (*i.e.* Services);

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the the City Attorney to enter into a modification of the Contract to provide McNeese additional compensation of up to Seventy-five Thousand and 00/100 U.S. Dollars (\$75,000.00) in order to retain McNeese's Services; **now, therefore:**

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

SECTION 1. That the City Attorney is authorized to modify an existing contract (*i.e.* Contract) between the City and the law firm, McNeese Wallace & Nurick LLC, a Pennsylvania limited liability company ("McNeese"), in order to provide McNeese additional compensation in the amount of Seventy-five Thousand and 00/100 U.S. Dollars (\$75,000.00) and retain McNeese's specialized legal services in matters relating to the City's purchase of electric power.

SECTION 2. That the expenditure of Seventy-five Thousand and 00/100 U.S. Dollars (\$75,000), or so much as may be needed, is authorized in Fund Number 6300 Department of Public Utilities, Division of Power, Electric Operating Fund in Object Class 03 Purchased Services per the accounting codes in the attachment to

this ordinance in order for the City Attorney to modify the Contract and appropriately compensate McNees.

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

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

Legislation Number: 2750-2017

Drafting Date: 10/12/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Winnsapes. This modification will provide funding for mowing, landscape maintenance, and snow removal services for locations under the purview of the Facilities Management Division. The original contract was authorized by Ordinance No. 2710-2013, and provides for four (4) one-year renewals options. Ordinance No. 2436-2014, authorized the first of four annual contract renewals. Ordinance No. 2562-2015, authorized the second of four annual contract renewals. Ordinance No. 2936-2016, authorized the third of four annual contract renewals.

This ordinance seeks authority for the fourth of four annual renewal provisions, provided for within the original contract. The Department of Finance and Management will re-bid this needed service at a future date.

Winnsapes Contract Compliance No. 31-1313521

Fiscal Impact: This ordinance authorizes the expenditure of \$335,000.00 from the General Fund with Winnsapes for mowing, landscape maintenance, and snow removal services for locations under the purview of the Facilities Management Division. The Facilities Management Division budgeted \$335,000.00 in their 2017 General Fund operating budget for these services.

To authorize the Finance and Management Director to renew a contract per the original contract specifications, on behalf of the Facilities Management Division with Winnsapes for mowing, landscape maintenance, and snow removal services for city facility locations under the purview of the Facilities Management Division; and to authorize the expenditure of \$335,000.00 from the General Fund (\$335,000.00).

WHEREAS, Ordinance No. 2710-2013, passed by City Council on December 2, 2013, authorized the original mowing, landscape maintenance, and snow removal contract and provided for up to four (4) annual contract renewals; and

WHEREAS, Ordinance No. 2436-2014, passed by City Council on November 12, 2014, authorized the first of four annual contract renewals provided for in the original contract; and

WHEREAS, Ordinance No. 2562-2015, passed by City Council on October 29, 2015, authorized the second of four annual contract renewals provided for in the original contract; and

WHEREAS, Ordinance No. 2936-2016, passed by City Council on December 15, 2016, authorized the third of four annual contract renewals provided for in the original contract; and

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

Management, Facilities Management Division, to authorize the renewal of a contract with Winnsapes for landscape maintenance and snow removal services for city locations under the purview of the Facilities Management Division; now, therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to renew a contract on behalf of the Facilities Management Division with Winnsapes for mowing, landscape maintenance, and snow removal services for city locations under the purview of the Facilities Management Division.

SECTION 2. That the expenditure of \$335,000.00, or so much thereof as may be needed, is hereby authorized in the General Fund 1000, in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2763-2017

Drafting Date: 10/13/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of the Department of Development to enter into contract with the Columbus Urban League for the purpose of assisting the Urban League to serve as the host for the Columbus Region Minority Business Assistance Center (MBAC). The Ohio Development Services Agency has partnered with the Columbus Urban League, a non-profit corporation, to host the Columbus Region Minority Business Assistance Center (MBAC). The funding cycle is July 1, 2017 through June 30, 2019. Funding for the program is \$500,000 which includes a \$100,000 host match. The Department of Development and the Office of Diversity and Inclusion have agreed to provide assistance in securing the \$100,000 match by contributing a total of \$25,000 collectively.

The Minority Business Assistance Center serves the needs of Ohio's small, minority, and socially economically disadvantaged businesses. The center provides important services including technical assistance, professional consulting, access to capital and assistance obtaining contract opportunities. A primary objective of the program is to identify emerging businesses and cultivate growth and sustainability. The realization of this objective will strengthen the minority business community, support job creation and further economic growth in Columbus as well as the state of Ohio. The Columbus MBAC is committed to establishing a network of industry partners to ensure that MBAC clients receive the assistance needed to sustain and grow.

Emergency action is requested to allow the Columbus Urban League to begin providing services for the Minority Business Assistance Center as soon as possible.

FISCAL IMPACT: This legislation authorizes the expenditure of \$25,000 from the 2017 General Fund Budget.

To authorize the Director of the Department of Development to enter into contract with the Columbus Urban League for the purpose of assisting the Columbus Urban League to serve as host for the Columbus Region Minority Business Assistance Center (MBAC); to authorize the expenditure of \$25,000.00 from the 2017 General; and to declare an emergency. (\$25,000.00).

WHEREAS, the Ohio Development Services Agency has partnered with the Columbus Urban League, a non-profit corporation, to host the Columbus Region Minority Business Assistance Center (MBAC); and

WHEREAS, the funding cycle for MBAC is July 1, 2017 through June 30, 2019; and

WHEREAS, funding for the MBAC is \$500,000 which includes a \$100,000 host match; and

WHEREAS, the Department of Development and the Office of Diversity and Inclusion have agreed to provide assisting in securing the match by contributing a total cost of \$25,000 collectively; and

WHEREAS, the Minority Business Assistance Center (MBAC) serves the need of Ohio's small, minority and socially economically disadvantaged businesses; and

WHEREAS, the Minority Business Assistance Center (MBAC) provides important services including technical assistance, professional consulting, access to capital and assistance obtaining contract opportunities; and

WHEREAS, a primary objective of the program is to identify emerging businesses and cultivate growth and sustainability; and

WHEREAS, the Director of the Department of Development desires to enter into contract with the Columbus Urban League for the purposes of providing MBAC services to the small business community of Columbus, Ohio; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to enter into contract with the Columbus Urban League in support of the Minority Business Assistance Center (MBAC) for the purpose of assisting in the \$100,000 match all for the immediate preservation of the public health, peace property, safety and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Department of Development is authorized to enter into contract with the Columbus Urban League for the purpose of assisting the Urban league to serve as the host for the Columbus Region Minority Business Assistance Center (MBAC).

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$25,000, or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That this contract is awarded in accordance with the relevant provisions of City Code Chapter

329 relating to not-for-profit service contracts.

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

SECTION 5. 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 will take effect and be in force from and after its approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2768-2017

Drafting Date: 10/13/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes an increase in sewer rates effective January 1, 2018 for the Division of Sewerage and Drainage and to amend Chapter 1147 of the Columbus City Codes, 1959.

The proposed rate configuration for 2018 recognizes that water and sewer charges disproportionately affect lower income groups. The Department of Public Utilities will continue the Low Income Discount Program that discounts participant's sewer commodity portion of their sewer bill by 20%.

Requested adjustments in rates result in a typical inside city residential sanitary sewer rate increase of 2%. When a water increase of 1% and a 1% increase in stormwater rates is considered, the overall impact on a typical residential customer in the City of Columbus is 1.53%, and for a typical outside city residential customer, 1.51%. Low Income Discount participant's overall bill impact is 1.52%. Outside city customers are not charged stormwater fees. Considering the 2018 rates increases for water, sewer, and storm combined -- based on average household water use of 30 ccf's per quarter, City of Columbus residents are estimated to see their total bill increase \$4.22 per quarter, or \$16.88 per year.

In 2005, in accordance with Ordinance No.1904-2005, passed November 28, 2005, Council created a Clean River Fee to recover costs of construction of projects necessary to meet the requirements of the two consent orders that mandate elimination of wet weather flow from Combined Sewer Overflows and Sanitary Sewer Overflows. This charge was assessed based on each property's measured impervious surface area. Since 2005, Council has approved across-the-board rate increases, including the Clean River Fee. The Department of Public Utilities, with approval of the Sewer and Water Advisory Board (SWAB), recommends that the Clean River Fee again be increased with an across-the-board rate increase of 2% to continue to allow wet weather construction projects to be paid for by a blend of the Clean River Fee and Commodity Charges.

The proposed rate structure is necessary to continue to address projects related to the two (2) consent orders entered into in 2002 and 2004 mandating the City of Columbus to mitigate wet weather flow from Combined Sewer Overflows (CSO) and Sanitary Sewer Overflows (SSO) and other operating costs and infrastructure improvements.

The Division of Sewerage and Drainage charge some industrial customers an extra strength charge. Extra strength charges are for the treatment of high strength wastewater generated by various industries that require additional treatment processes within the wastewater treatment plants. To stay economically competitive, the Department of Public Utilities is recommending no rate adjustment for Total Kjeldhal Nitrogen (TKN),

Suspended Solids (SS), and Biological Oxygen Demand (BOD).

The Sewer and Water Advisory Board (SWAB) met on October 4, 2017 and after reviewing the Department of Public Utilities projected expenditures for Fiscal Year 2018, recommends to City Council an increase of 2% in sewer rates, no increase to sewer capacity fees and no increase in the extra strength charges as stated above.

FISCAL IMPACT: These rate increases will generate approximately \$4.2 million in additional revenue in Fiscal Year 2018.

To amend Chapter 1147 of the Columbus City Codes to enact new sanitary sewer service rates for the year beginning January 1, 2018; and to repeal the existing Sections being amended.

WHEREAS, it is necessary to establish new sewer sanitary services rates, effective January 1, 2018, for sewerage services to properties discharging into the sanitary sewerage system of the City of Columbus in order to recover the cost of rendering said sewerage services for the calendar year; and

WHEREAS, the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage requests a 2% increase in sewer rates for 2018 to pay for necessary ongoing operations and needed improvements; and

WHEREAS, the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage recommends no rate adjustments for industry Extra Strength rates for TKN, SS and BOD.

WHEREAS, the City of Columbus, Department of Public Utilities requests that sewer capacity fees not be increased in fiscal year 2018, and

WHEREAS, in addition to the commodity rates, City Council finds it necessary to continue a Clean River Fee to fund the wet weather capital improvement projects required by the Consent Orders with the State of Ohio; and

WHEREAS, City Council finds that the most appropriate way to assess the Clean River surcharge is by correlating the surcharge to the amount of impervious surface, as the factor most closely associated with increased inflow and infiltration is impervious cover from urban development; and

WHEREAS, City Council recognizes that increased sewer rates disproportionately impact low income residents. Low income residents already pay a higher percentage of their household income in utility bills, and this percentage would increase with higher rates; and

WHEREAS, City Council further recognizes that past rate increases in the City have demonstrated that increasing rates leads to increased delinquencies among the City's customers; delinquencies rates are higher among low income residents. It is well recognized that increased delinquencies are expensive for the City and its customers; and

WHEREAS, City Council finds that continuing the discount rate for low income users at 20% is appropriate to assist those least able to manage the impacts of increased sewer and water rates; and

WHEREAS, the Sewer and Water Advisory Board has adopted recommendations that are consistent with the rates established in this legislation; and

WHEREAS, City Council finds that the rates and the low income discount established are equitable to all of the City's customers; now therefore

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

SECTION 1. That effective January 1, 2018, Section 1147.11 of the Columbus City Codes, 1959, be and is hereby amended to read as follows:

1147.11 Rate Schedules.

(a) Charges Within Corporate Limits. For the purpose stated in Sections 1147.02 and 1147.12 there is hereby charged to each user situated within the corporate limits of the city, having any active sewer connection with the sewerage system of such city or otherwise discharging sewerage, industrial wastes, water or other liquids, either directly or indirectly into the city's sewerage system, sewer charges as hereinbefore provided, and in the amount determinable as follows:

(1) For any such lot, parcel of land, building or premises having any connection with the city's sewerage system or otherwise discharging sanitary sewerage, industrial wastes, water or other liquids, either directly or indirectly into the city's sewerage system, such charge shall be based upon the quantity of water used therein as the same is measured by a water meter or meters there in use, as hereinafter described, and there shall be charged:

The charges as prescribed in the rate schedule as follows:

SEE ATTACHED FILE

(b) Charges Outside Corporate Limits. For the purpose stated in Sections 1147.02 and 1147.12, there is hereby charged to each user situated outside the corporate limits of the city, having any active sewer connection with the sewerage system of such city or otherwise discharging sewage, industrial wastes, other liquids, either directly or indirectly into the city's sewerage system, sewer charges as hereinbefore provided, and in the amount determinable as follows:

(1) For any such lot, parcel of land, building or premises having any connection with the city's sewerage system or otherwise discharging sanitary sewage, industrial wastes, water or other liquids, either directly or indirectly into the city's sewerage system, such charge shall be based upon the quantity of water used thereon or therein as the same is measured by a water meter or meters there in use, as hereinafter described, and there shall be charged:

The charges as prescribed in the rate schedule as follows:

SEE ATTACHED FILE

SECTION 2. That sewer rates herein established shall be applicable to all sewer used on or after January 1, 2018.

SECTION 3. That effective January 1, 2018, existing Section 1147.11, (a) and (b) of the Columbus City Codes

be and are hereby repealed.

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

Legislation Number: 2769-2017

Drafting Date: 10/13/2017

Version: 2

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes an increase in Stormwater charges effective January 1, 2018 and to amend Chapter 1149 of the Columbus City Codes.

The stormwater charges per Equivalent Residential Unit (ERU) will increase from ~~\$4.62~~ \$4.67 to ~~\$4.67~~ \$4.71 per month for a typical Inside City residential customer.

The requested adjustment in rates results in a stormwater rate increase of 1%. When a water increase of 1% and a sanitary sewer increase of 2% are considered, the overall impact on a typical residential customer in the City of Columbus is 1.53%. Stormwater fees are only charged to City of Columbus customers; outside city customers do not pay stormwater charges. Considering the 2017 rates increases for water, sewer, and storm combined -- based on average household water use of 30 ccf's per quarter, City of Columbus residents are estimated to see their total bill increase \$4.22 per quarter, or \$16.88 per year.

The stormwater ERU charge is assessed based on each property's measured impervious surface area. Each Equivalent Residential Unit (ERU) is based on 2000 sq ft of impervious surface area. Residents are charged at one (1) ERU per residence. All other customers are charged based on measured impervious area divided by 2000 sq ft to determine an ERU equivalent.

The Sewer and Water Advisory Board met on October 4, 2017 and after reviewing the Department of Public Utilities projected expenditures for Fiscal Year 2018, recommends to City Council an increase of 1% in stormwater rates.

FISCAL IMPACT: These rate increases will generate approximately \$346,440.00 in additional revenue in Fiscal Year 2018.

To amend Section 1149.08 of the Columbus City Codes, to enact new Stormwater fees for the year beginning January 1, 2018, and to repeal the existing Section being amended.

WHEREAS, the Sewer and Water Advisory Board met on October 4, 2017 and after reviewing the

Department of Public Utilities projected expenditures for 2018, recommends to City Council an increase of 1% in stormwater rates, and

WHEREAS, stormwater fees are not charged to those customers outside of the City of Columbus, and

WHEREAS, it is necessary to increase the monthly Stormwater charges from \$4.67 per Equivalent Residential Unit (ERU) to \$4.71 per ERU to accurately match needed revenue to estimated program expenses; now, therefore,

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

SECTION 1. That effective January 1, 2018, Section 1149.08 of the Columbus City Codes be, and is hereby, amended to read as follows:

1149.08 Rate Structure

Charges within corporate limits. For the purpose stated in Sections 1149.03 and 1149.10 there is hereby charged to each user situated within the corporate limits of the City of Columbus, that is tributary directly or indirectly to the stormwater system of the city, stormwater charges as hereinbefore provided, and in the amount determinable as follows:

For any such property, lot, parcel of land, building or premises that is tributary directly or indirectly to the stormwater system of the city, such charge shall be based upon the quantity of impervious area situated thereon.

(a)

All properties having impervious area within the city will be assigned an equivalent residential unit (ERU), or a multiple thereof, with all properties having impervious area receiving at least one (1) ERU.

(1)

Residential properties. All residential properties will be assigned one (1) ERU. A flat rate will apply to all residential properties.

(2)

Non-residential properties. Non-residential properties will be assigned an ERU multiple based upon the properties' individually measured impervious area (in square feet) divided by two thousand (2,000) square feet (one (1) ERU). This division will be calculated to the first decimal place and rounded according to mathematical convention.

(b)The charge as prescribed in the rate schedule is as follows:

~~\$0.1515~~ ~~\$1.530~~ **\$1.545** per day per Equivalent Residential Unit (ERU).

SECTION 2. That stormwater rates herein established shall be applicable for all stormwater charges on or after January 1, 2018.

SECTION 3. That effective January 1, 2018, existing Section 1149.08 of the Columbus City Codes be, and is hereby, repealed

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

Legislation Number: 2770-2017

Drafting Date: 10/13/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Trane U.S., Inc. for the replacement of direct digital HVAC controls at the Columbus Police Academy, 1000 North Hague Avenue.

The existing HVAC control system at the Police Academy is beyond its useful life and as such the control infrastructure has become obsolete and is in need of an upgrade.. This systems controls the functioning of the HVAC system at the Police Academy such as airflow, cooling and heating.

The existing system that is being regulated by this equipment is Trane U.S. Inc. therefore to allow for consistency and to ensure that the system communication is effective, it is in the best interest of the City of Columbus to utilize Trane controls. Therefore, the Department of Finance and Management is requesting to waive the competitive bidding provisions of Columbus City Code, Section 329.

Emergency action is requested so that a new HVAC control system can be installed as soon as possible, thus ensuring the proper operation of the Police Academy HVAC system.

Trane U.S. Inc. Contract Compliance No. 25-0900465, expiration date February 1, 2018.

Fiscal Impact: This legislation authorizes an expenditure of \$480,748.00 from the Safety Voted Bond Fund with Trane U.S. Inc. for HVAC controls replacement at the Police Academy. The Department of Public Safety budgeted \$500,000.00 in capital funds for said services. A portion of these funds are contingent upon receipt of the proceeds of the 2017 Bond Sale.

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Trane U.S., Inc. for HVAC controls replacement at the Columbus Police Academy; to authorize the expenditure of \$480,748.00 from the Safety Voted Bond Fund; to waive the competitive bidding provisions of Columbus City Code Chapter 329; and to declare an emergency. (\$480,748.00)

WHEREAS, it is necessary to replace the HVAC control system at the Columbus Police Academy, as the existing system is beyond its useful life and as such has become obsolete; and

WHEREAS, it is imperative that the replacement control system and HVAC infrastructure be provided by the same supplier, thereby maintaining consistency across both the control system and the HVAC system, ensuring that the two systems communicate properly, and that a single vendor can service both operating systems, thus ensuring smooth, efficient, and cost effective HVAC operations; and

WHEREAS, it is in the best interest of the City to waive the competitive bidding provisions of Columbus City Code Chapter 329 to allow Trane U.S. Inc. to provide the necessary parts and service for HVAC controls replacement at the Columbus Police Academy, so that the control system is consistent with the HVAC

infrastructure; and

WHEREAS, it is necessary to authorize the expenditure of \$480,748.00 from the Safety Voted Bond Fund; and

WHEREAS, there will be sufficient cash for this project once the 2017 bond sale proceeds are available for use in the Public Safety G.O. Bond Fund, Fund 7701; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Director to enter into a contract with Trane U.S., Inc. for HVAC controls replacement at the Police Academy, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction Management with Trane U.S., Inc. for HVAC controls replacement at the Columbus Police Academy.

SECTION 2. That the expenditure of \$480,748.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 1, is hereby authorized in the 7701 Fund, Object Class 06 Capital Outlay, per the accounting codes in the attachment to this ordinance.

See Attached File.

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 this Council finds it in the best interest of the City to waive the competitive bidding provisions of Columbus City Code Chapter 329 for this contract.

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

Legislation Number: 2771-2017

Drafting Date: 10/13/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 2923 Keystone Dr. (010-128190) to David J. White, Sr., an Ohio resident who will maintain the vacant parcel as a side yard expansion under the Improve to Own Program. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2923 Keystone Dr.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to David J. White, Sr.

PARCEL NUMBER: 010-128190
ADDRESS: 2923 Keystone Drive., Columbus, Ohio 43209
PRICE: \$5,500.00, minus credits granted by the City under the Improve to Own Program, plus a \$150.00 processing fee
USE: Side yard expansion

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

Being Lot Number Three Hundred-Sixteen (316) of Berwyn, as is numbered and delineated upon the recorded plat thereof, of record in Plat Book 33, Page 46, Recorder's Office, Franklin County, Ohio.

- SECTION 2.** For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for the value of maintenance and/or improvements made by the Buyer under the Improve to Own Program as specified in the Memorandum of Understanding.
- SECTION 3.** For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.
- SECTION 4.** That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.
- SECTION 5.** That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.
- SECTION 6.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2772-2017

Drafting Date: 10/13/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with 2K General Company for construction of a Pole Barn for the Department of Public Service, Division of Traffic Management at 1820 E. 17th Avenue.

This legislation authorizes a contract for the construction of a Pole Barn. The Pole Barn is necessary to provide shelter for five compressed natural gas vehicles at the Public Service Traffic Facility located at 1820 E. 17th Avenue. The barn will have a wood and steel frame, metal siding, and metal roof. The barn will also contain electrical receptacles for engine heaters.

Formal bids were solicited and the city received two bids on July 12, 2017 as follows (0 FBE, 0 MBE):

| | |
|----------------------------|--------------|
| 2K General Company | \$145,800.00 |
| Bomar Construction Company | \$195,270.00 |

The Office of Construction Management recommends the bid be made to the most responsive and responsible bidder, 2K General Company.

Emergency action is requested in order to initiate construction before the end of 2017.

2K General Company Contract Compliance No. 31-1653018, expiration date March 13, 2019.

Fiscal Impact: This legislation authorizes the expenditure of \$145,800.00 from the Street Construction Maintenance and Repair (SCMRF) Fund with 2K General Company for construction of a Pole Barn for the Department of Public Service, Division of Traffic Management at 1820 E. 17th Avenue. This legislation also authorizes the City Auditor to transfer funds between expenditure categories within the Street Construction Maintenance and Repair (SCMRF) Fund.

To authorize the City Auditor to transfer \$145,800.00 between expenditure categories within the Street Construction Maintenance and Repair (SCMRF) Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with 2K General Company for construction of a Pole Barn for the Department of Public Service, to authorize the expenditure of \$145,800.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$145,800.00)

WHEREAS, this ordinance transfers appropriation authority between expenditure categories within the Street Construction Maintenance and Repair (SCMRF) Fund; and

WHEREAS, the Office of Construction Management solicited formal competitive bids for the construction of a Pole Barn for the Department of Public Service, Division of Traffic Management at 1820 E. 17th Avenue

WHEREAS, 2K General Company was deemed the lowest, most responsive, and responsible bidder; and

WHEREAS, it is necessary to authorize the expenditure of \$145,800.00 from the Street Construction Maintenance and Repair (SCMRF) Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Director to enter into a contract with 2K General Company for construction of a Pole Barn for the Department of Public Service, Division of Traffic Management at 1820 E. 17th Avenue, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the City Auditor be and hereby is authorized to transfer \$145,800.00, or so much thereof as may be needed between projects within Fund 2265, Street Construction Maintenance and Repair (SCMRF) Fund, per the account codes in the attachment to this ordinance.

SECTION 2. That the Finance and Management Director is hereby authorized to enter into a contract, on behalf of the Office of Construction Management, with 2K General Company for construction of a Pole Barn for the Department of Public Service, Division of Traffic Management at 1820 E. 17th Avenue.

SECTION 3. That the expenditure of \$145,800.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 2, is hereby authorized in the Street Construction Maintenance and Repair (SCMRF) Fund 2265, Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed

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

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

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

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

Legislation Number: 2773-2017

Drafting Date: 10/13/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 4967 N Majestic Dr. (010-133343) to Keith & Shaminique Mason, who will rehabilitate the existing single-family structure and place it for sale. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (4967 N Majestic Dr.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant

to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, this property was forfeited to the State of Ohio after a tax foreclosure; and

WHEREAS, by Ordinance 0277-2013, Council authorized an agreement with the Central Ohio Community Improvement Corporation to allow the transfer of properties forfeited to the State of Ohio into the Land Reutilization Program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to the agreement with the Central Ohio Community Improvement Corporation meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Keith & Shaminique Mason:

PARCEL NUMBER: 010-133343
ADDRESS: 4967 N Majestic Dr., Columbus, Ohio 43232
PRICE: \$10,000.00, plus a \$150.00 processing fee
USE: Single family unit

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2775-2017

Drafting Date: 10/13/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

The purpose of this legislation is 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 the purchase of Sludge Grinder Parts for the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant with JWC Environmental LLC (PA000602 expires 5/31/18). These Sludge Grinder Parts are used by the Division of Sewerage and Drainage to provide service for equipment that is used to reduce solids for pump protection in the sewerage collection and processing system.

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):

SUPPLIERS: JWC Environmental LLC Vendor#008198 CC#45-2771126 Expires 12/13/18 (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: \$250,000.00 is budgeted and needed for this purchase.

\$0.00 was spent in 2016

\$62,036.51 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 the purchase of Sludge Grinder Parts for the Division of Sewerage and Drainage with JWC Environmental, LLC; and to authorize the expenditure of \$250,000.00 from the Sewerage Operating Fund. (\$250,000.00)

WHEREAS, the Purchasing Office has established a Universal Term Contract, PA000602 (expires 5/31/18), for the purchase of Sludge Grinder Parts with JWC Environmental, LLC; and

WHEREAS, the Sludge Grinder Parts Purchase Agreement is used by the Division of Sewerage and Drainage to provide service for equipment that is used to reduce solids for pump protection in the sewerage collection and processing system; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement on file in the Purchasing office for the purchase of Sludge Grinder Parts with JWC Environmental, LLC; 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 Sludge Grinder Parts with JWC Environmental, LLC, 2600 South Garnsey Street, Santa Ana, CA 92707, for the 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 \$250,000.00, or so much thereof as may be needed, be and is hereby authorized in Funds 6100 (Sewer Operating-Sanitary), in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 2776-2017

Drafting Date: 10/13/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation will enable the Director of Public Utilities to renew the membership for 2018 with the American Water Works Association (AWWA). AWWA provides solutions to improve public health, protect the environment, sustain the economy and enhance quality of life. The membership renewal will provide direct and timely access to this information. The membership is for one (1) year, for the 2018 membership year.

SUPPLIER: American Water Works Association (13-5660277), Non-Profit Organization, Vendor#000725

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

FISCAL IMPACT: \$20,423.00 is budgeted and needed for the membership.

\$19,925.00 was expended in 2016 for the 2017 Membership

\$19,439.00 was expended in 2015 for the 2016 Membership

To authorize the Director of Public Utilities to renew a membership with the American Water Works

Association for the Division of Water; and to authorize the expenditure of \$20,423.00 from the Water Operating Fund. (\$20,423.00)

WHEREAS, it is necessary to renew the membership with the American Water Works Association (AWWA) for 2018, and

WHEREAS, AWWA provides solutions to improve public health, protect the environment, sustain the economy and enhance quality of life. The membership renewal will provide direct and timely access to this information, 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 renew the membership with AWWA for 2018, to allow for the direct and timely access to the provided information; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to establish a purchase order to renew the membership to the American Water Works Association (AWWA), 6666 West Quincy Avenue, Denver, CO 80235-3098, for the Division of Water.

SECTION 2. That the expenditure of \$20,423.00 or so much thereof as may be needed, is hereby authorized in Fund 6000 Water Operating Fund in object class 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 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: 2781-2017

Drafting Date: 10/16/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Board of Health to establish purchase orders with Continental Office Furniture Corp. for the provision of renovation and installation of floor coverings at Columbus Public Health, 240 Parsons Avenue. This ordinance also authorizes the Board of Health to establish purchase orders with King Building Interiors for the purchase of office chairs for Columbus Public Health, 240 Parsons Avenue.

Purchase Orders with Continental Office Furniture Corp. for various floor related projects at the Columbus Public Health facility shall be established in accordance with the terms and conditions of previously established State Term contracts. Ordinance #582-87 authorizes City agencies to participate in Ohio Department of Administration Services (DAS) cooperative contracts. The utilization of these State Term contracts is

necessary, as the City currently does not have a Universal Term Contract for flooring. A listing of these State Term Contracts and related expiration dates are contained in the summary attached to this ordinance. The contract amount is \$19,577.00 which includes labor and materials.

(See Ord 1626-2017 State Term Contract listings.xls)

Purchase Order with King Business Interiors needs to be established for office chairs at the Columbus Public Health facility. Prices established on a Universal Term Contract -PA000815 were used to determine the cost of this contract. This purchase order shall be in accordance with the terms and conditions of previously established PA000815/PO006163. The contract amount is \$30,338.82 which includes labor and materials.

Emergency action is requested so the vendors can be engaged as quickly as possible to provided needed facilities management good and services for Columbus Public Health, 240 Parsons Avenue facility.

FISCAL IMPACT: This ordinance authorizes the expenditure of \$49,915.82 from the General Permanent Improvement Fund with Continental Office Furniture Corp. and King Business Interiors for the purchase of flooring and office furniture for the Columbus Public Health, 240 Parsons Avenue facility.

To authorize and direct the Board of Health to establish purchase orders with Continental Office Furniture Corp., to upgrade flooring at Columbus Public Health, 240 Parsons Avenue in accordance with the terms and conditions of State of Ohio Cooperative Contract(s); to authorize the Board of Health to establish purchase orders with King Building Interiors to upgrade office furniture at Columbus Public Health, 240 Parsons Avenue, in accordance with previously established Universal Terms Contract(s); to amend the 2017 Capital Improvement Budget; to authorize the appropriation and transfer of funds within the General Permanent Improvement Fund; to authorize the expenditure of \$49,915.28 from the General Permanent Improvement Fund; and to declare an emergency. (\$49,915.82)

WHEREAS, Ordinance #582-87 authorizes city agencies to participate in State of Ohio Cooperative Contracts; and,

WHEREAS, State of Ohio Cooperative contracts with Continental Office Furniture Corp. are available for the City's use for the purchase of office flooring; and

WHEREAS, the City Purchasing Department formally bid a contract for office chairs at various City buildings and entered into a Universal Term Contract with King Business Interiors through PA000815; and,

WHEREAS, it is necessary to enter establish purchase orders with with King Business Interiors for the purchase of office chairs for use at Columbus Public Health, 240 Parsons Avenue; and

WHEREAS, it is necessary to amend the 2017 Capital Improvement Budget; and

WHEREAS, it is necessary to appropriate funds within the General Permanent Improvement Fund; and

WHEREAS, it is necessary to transfer cash and appropriation between projects in the General Permanent Improvements fund; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to establish purchase orders with Continental Office Furniture Corp. and King Business Interiors, to provide flooring and office furniture enhancements at Columbus Public Health, for the preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to establish purchase orders with Continental Office Furniture for flooring related projects at 240 Parsons Avenue, pursuant to the terms and conditions of State of Ohio Cooperative Contracts.

SECTION 2. That the Board of Health is hereby authorized to establish purchase orders with King Business Interiors for the purchase of office chairs at 240 Parsons Avenue, pursuant to the terms of previously established Universal Term Contract(s) to enter into a contract in the amount of \$19,577.00 with Continental Office Furniture Corp., for various floor related projects at 240 Parsons Avenue and to enter into a contract with King Business Interiors for the purchase of office chairs in the amount of \$30,338.82.

SECTION 2. That the 2017 Capital Improvement Budget be and is hereby amended to provide sufficient authority for this project as follows:

| Project No. | Project Name | Current Authority | Revised Authority | Change |
|----------------|------------------------------|-------------------|-------------------|------------|
| P748999-100000 | Unallocated Balance | \$0 | \$49,916 | \$49,916 |
| P748999-100000 | Unallocated Balance | \$49,916 | \$0 | (\$49,916) |
| P748460-100000 | 240 Parsons Ave Improvements | \$415 | \$50,331 | \$49,916 |

SECTION 3. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2017, the sum of \$49,915.82 is appropriated in Fund 7748 General Permanent Improvement Fund in Object Class 06 - Capital Outlay per the account codes in the attachment to this ordinance.

See Attached File: Ord 2781-2017 Legislation Template.xls

SECTION 4. That the transfer of cash and appropriation of \$49,915.82 between projects within the General Permanent Improvement Fund 7748 is hereby authorized per the account codes in the attachment to this ordinance.

See Attached File: Ord 2781-2017 Legislation Template.xls

SECTION 5. That the expenditure of \$19,577.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in the General Permanent Improvement Fund 7748 in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2781-2017 Legislation Template.xls

SECTION 6. That the expenditure of \$30,338.82, or so much thereof as may be necessary in regard to the action authorized in SECTION 2, is hereby authorized in the General Permanent Improvement Fund 7748 in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2781-2017 Legislation Template.xls

SECTION 7. That the monies in the foregoing sections shall be paid upon order of the Director of Finance and Management, and that not order shall be drawn or money paid except by voucher, the form which shall be approved by City Auditor.

SECTION 8. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

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

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

Legislation Number: 2786-2017

Drafting Date: 10/16/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The purpose of this legislation is to authorize the Director of Public Utilities to modify an existing service agreement (EL014925) with InfoSend, Inc. to provide Bill Presentment Services for the Department of Public Utilities.

On August 30, 2012, the Director of Public Utilities received nine (9) proposals in response to an RFSQ for Electronic/Traditional Bill Presentment and Payment Application Services. InfoSend, Inc. was selected to provide this service. For each year of the three-year contract, funds for the services shall be reviewed, and expenditures shall be approved by ordinance of City Council, and appropriation and certification of funds by the City Auditor. The first year of the agreement (2014), the contract was funded in the amount of \$1,300,081.00. The second year of the agreement (2015), the contract was funded in the amount of \$1,100,000.00. The third year of the agreement (2016), the contract was funded in the amount of \$1,400,000.00. Subject to mutual agreement, the terms of this agreement can be extended for two additional one-year extensions under the same terms and conditions stated herein. The first one-year extension was funded in the amount of \$1,200,000.00

extending the contract through November 30, 2017. This legislation is for the second one-year extension to extend the contract until November 30, 2018 with no additional funding required.

SUPPLIER: InfoSend, Inc.: (33-0748516) Expires: 02/01/2018, 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.

1. Amount of additional funds: No additional funds are needed at this time.
2. Reason additional funds were not foreseen: This legislation adds additional time for the second of two one-year extensions.
3. Reason other procurement processes not used: Work under this modification is a continuation of services included in the scope of the original contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How was cost determined: The Department of Public Utilities will not need any additional funding as part of this modification.

EMERGENCY DESIGNATION: Emergency action is requested in order that purchases may continue without interruption and payments can be made on a timely basis.

FISCAL IMPACT: There are no fiscal expenditures anticipated at this time.

To authorize the Director of Public Utilities to modify an existing agreement with InfoSend, Inc. for Electronic/Traditional Bill Presentment and Payment Application Services for the Department of Public Utilities; and to authorize the extension of the contract by one year; and to declare an emergency.

WHEREAS, the Department of Public Utilities has a continuing need for Electronic/Traditional Bill Presentment and Payment Application Services in order to provide a comprehensive electronic billing solution that will enable its customers the convenience of receiving and paying their utility bills online or through traditional means; and

WHEREAS, after completing the evaluations and interviews in 2013, the selection committee recommended an award be made to InfoSend, Inc.; and

WHEREAS, services under this agreement are to be provided over a period of three years with funds being reviewed and approved each year of the three year contract by City Council and the Mayor, and Auditor's certification of funds; and

WHEREAS, the original contract provided for two one-year extensions of the contract subject to mutual agreement of the parties; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Water, in that it is immediately necessary to authorize the Director to modify a contract (EL014925) with InfoSend, Inc. so that services may continue without interruption for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify an existing agreement (EL014925) with InfoSend, Inc., 4240 E La Palma Avenue, Anaheim, California 92807 for Electronic/Traditional Bill Presentment and Payment Application for the Department of Public Utilities.

SECTION 2. That there is no cost associated with this modification.

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

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

Legislation Number: 2792-2017

Drafting Date: 10/16/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. Background:

The City of Columbus, Department of Public Service, received a request from Weinland Park Development, LLC asking that the City sell a 0.039 acre parcel of the undeveloped east/west right-of-way north of Grant Avenue between 8th and 9th Avenues, which is adjacent to property owned by Weinland Park Development, LLC. Transfer of this right-of-way will facilitate the re-development of property currently owned by Weinland Park Development, LLC adjacent to the above noted right-of-way. Per current practice, comments were solicited from interested parties, including City agencies, private utilities and the applicable area commission, before it was determined the City will not be adversely affected by the transfer of this right-of-way. The Department of Public Service submitted a request to the Department of Law, Real Estate Division, asking that they establish a value for this right-of-way. A value of \$2,016.00 was established for this right-of-way. After review of the request, the Land Review Commission voted to recommend the above referenced right-of-way be transferred to Weinland Park Development, LLC for \$2,016.00.

2. FISCAL IMPACT:

The City will not incur an expense. The City will receive a total of \$2,016.00 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 0.039 acre parcel of the undeveloped east/west right-of-way north of Grant Avenue between 8th and 9th

Avenues to Weinland Park Development, LLC.

WHEREAS, the City of Columbus, Department of Public Service, received a request from Weinland Park Development, LLC asking that the City transfer a 0.039 acre parcel of the undeveloped east/west right-of-way north of Grant Avenue between 8th and 9th Avenues, adjacent to property owned by Weinland Park Development, LLC to them; and

WHEREAS, acquisition of the right-of-way will facilitate the re-development of property currently owned by Weinland Park 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 the City will not be adversely affected by the transfer of this right-of-way to Weinland Park 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 the right-of-way; and

WHEREAS, a value of \$2,016.00 was established for the right-of-way; and

WHEREAS, the Land Review Commission voted to recommend that the above referenced right-of-way be transferred to Weinland Park Development, LLC for the amount of \$2,016.00; **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 Weinland Park Development, LLC.; to-wit:

0.039 ACRE TRACT

Situated in the State of Ohio, County of Franklin, in the City of Columbus, and being in Quarter Township 4, Township 1, Range 18, United States Military Lands, being part of a 16 foot alley of Anna M. Erb and Joseph Erb's Subdivision, as dedicated in Plat Book 4 Page 151, all records being of the Recorder's Office, Franklin County, Ohio, and being more particularly bounded and described as follows:

Beginning for reference at a Mag nail found at the intersection of the northerly right-of-way line of Eighth Avenue (50') and the westerly right-of-way line of Grant Avenue (varies), both as dedicated in Plat Book 4 Page 151;

Thence along the westerly line of said Grant Avenue, and across said Eighth Avenue, and along the easterly lines of Parcels 4 and 5 of lands conveyed to Weinland Park Development, LLC in Instrument Number 200810080150639 and of Lot 32 of said Plat Book 4 Page 151 as conveyed to Weinland Park Development, LLC in Instrument Number 201708150113020, North 03 degrees 13 minutes 00 seconds East, 291.14 feet to an iron pin set at the intersection of the westerly line of said Grant Avenue and the southerly line of said 16 foot alley, and the northeasterly corner of said Parcel 4 and Lot 27 of said Plat Book 4 Page 151, and said pin being

the TRUE POINT OF BEGINNING of the tract herein described:

Thence along the northerly line of said Lot 27 and Parcel 4 and the southerly line of said 16 foot alley, North 86 degrees 33 minutes 29 seconds West, 105.00 feet to an iron pin set at the intersection of the easterly line of another 16 foot alley, as dedicated in said Plat Book 4 Page 151, and the southerly line of said 16 foot alley, and the northwesterly corner of said Lot 27 and Parcel 4;

Thence across said 16 foot alley, North 03 degrees 13 minutes 00 seconds East, 16.00 feet to an iron pin set at the intersection of the easterly line of said 16 foot alley, and the northerly line of said 16 foot alley, and being the southwest corner of Lot 26 of said Plat Book 4 Page 151 and Parcel 3 of said Instrument Number 200810080150639;

Thence along the southerly line of said Lot 26 and Parcel 3 and the northerly line of said 16 foot alley, South 86 degrees 33 minutes 29 seconds East, 105.00 feet to an iron pin set at the intersection of the westerly line of said Grant Avenue and the northerly line of said 16 foot alley, and the southeasterly corner of said Lot 26 and Parcel 3;

Thence across the said 16 foot alley and along the westerly line of said Grant Avenue, South 03 degrees 13 minutes 00 seconds West, 16.00 feet to an iron pin set, said pin being the POINT OF BEGINNING, containing 0.039 acres (1,680 s.f.).
Subject however to all legal easements, restrictions and rights of way of record and of records in the respective utility offices.

All monuments found are in good condition unless otherwise noted.

Iron pins set are 5/8" rebar, 30" long, with a yellow plastic cap inscribed "EP Ferris Surveyor 8342".

The bearings in this description are based on the Ohio State Plane Coordinate System, South Zone, NAD83 (CORS96). The bearings originated from a field traverse which was referenced to said coordinate system by GPS observations and observations of selected stations in the Ohio Department of Transportation Virtual Reference Station Network. The west right-of-way line of Grant Avenue has an assumed bearing of North 03 degrees 13 minutes 00 seconds East is designated as "basis of bearings" for this description.

This description is based on a field survey by E.P. Ferris and Associates on August 14, 2017.

This description was prepared by Matthew Lee Sloat, Registered Surveyor No. 8342, of E.P. Ferris and Associates, Inc. on August 18, 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 the \$2,016.00 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 4. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2797-2017

Drafting Date: 10/17/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 674 Cumberland St. (010-011412) to Donald E. Johnson, II, who will rehabilitate the existing single-family structure and maintain it for homeownership. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (674 Cumberland St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Donald E. Johnson, II:

PARCEL NUMBER: 010-011412
ADDRESS: 674 Cumberland St., Columbus, Ohio 43219
PRICE: \$3,817.00, plus a \$150.00 processing fee
USE: Single-family Unit

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2799-2017

Drafting Date: 10/17/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This legislation will authorize the amendment of Ord. No. #: 1826-2017 (Auditor's Certificate: ACPO002061), passed on July 24, 2017. There was an error on Ord. No. 1826-2017 between the named vendor and the DAX vendor account number that is being corrected via this ordinance. Ord. No. 1826-2017 incorrectly authorized the wrong vendor: Schneider Electrical Systems USA, Inc. (FID#: 04-1339430) in the legislation. The correct vendor: Telvent USA LLC (FID#: 52-1366064; DAX vendor account no. #009049) should be the authorized vendor for the provision of the software maintenance and support services on ArcFM software. As previously documented on Ord. No. 1826-2017, the contract legislated the provision of software maintenance and support services for the period August 6, 2017 through August 5, 2018 at a cost of \$14,371.00. This ordinance will allow for Auditor Certificate No. ACPO002061 to be utilized with the correct vendor: Telvent USA, LLC (DAX vendor account no. #009049).

This ordinance requests approval to continue services provided by Telvent USA LLC, in accordance with sole source procurement provisions of Section 329 of Columbus City Codes. It has been determined that Telvent USA LLC is the sole source of licensing, maintenance and support and training services for ArcFM software solutions and does not utilize re-sellers for this purpose.

FISCAL IMPACT:

There is no additional fiscal impact or funding associated with this legislation/ordinance.

EMERGENCY:

Emergency action is requested to immediately amend Ord. No. 1826-2017 (ACPO002061) and to expedite authorization of this contract in order to initiate services from the correct supplier, Telvent USA, LLC, at the prices proposed.

CONTRACT COMPLIANCE:

Vendor Name: Telvent USA LLC; C.C. #/F.I.D #: 52 - 1366064; Expiration Date: 06/17/2018

DAX VENDOR ACCOUNT NO.:

Vendor Name: Telvent USA LLC # 009049

To amend Ord. No. 1826-2017, passed on July 24, 2017, to correct the vendor name from Schneider Electrical Systems USA, Inc. to Telvent USA LLC as the authorized vendor for the provision of the software maintenance and support services on ArcFM software; to allow for Auditor Certificate No. ACPO002061 to be utilized with Telvent USA, LLC; to authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to continue a contract with Telvent USA LLC, for software maintenance and support on ArcFM software in accordance with sole source procurement provisions of the Columbus City Code; and to declare an emergency. (\$0.00)

WHEREAS, it is necessary to amend Ord. No. #: 1826-2017 (ACPO002061), passed on July 24, 2017, to correct and update the vendor providing the named services. There was an error on Ord. No. 1826-2017 between the named vendor and the DAX vendor account number that is being corrected via this ordinance. Ord. No. 1826-2017 incorrectly authorized the wrong vendor: Schneider Electrical Systems USA, Inc. (FID#: 04-1339430) in the legislation. The correct vendor: Telvent USA LLC (FID#: 52-1366064; DAX vendor account no. #009049) should be the authorized vendor for the provision of the software maintenance and support services on ArcFM software. This ordinance will allow for Auditor Certificate No. ACPO002061 to be utilized with the correct vendor: Telvent USA, LLC (DAX vendor account no. #009049); and

WHEREAS, it is necessary to authorize the Directors of the Department of Technology and the Department of Public Utilities to continue the contract with Telvent USA, LLC for ArcFM software maintenance and support for use by DPU to track the City's water, sewer and electric assets using GIS technology in support of their GIS applications. As previously documented on Ord. No. 1826-2017, the contract legislated the provision of software maintenance and support services for the period August 6, 2017 through August 5, 2018 at a cost of \$14,371.00; and

WHEREAS, no funding is necessary or required in this legislation/ordinance; and

WHEREAS, the services provided by Telvent USA, LLC are in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code as it has been determined that Telvent USA LLC is the sole source of licensing, maintenance and support, and training services for ArcFM software solutions, and does not utilize re-sellers for this purpose; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Technology in that it is

immediately necessary to authorize this amendment to Ord. 1826-2017 and the Director to continue the contract with Telvent USA LLC for ArcFM software maintenance and support on behalf of the Department of Public Utilities and also to contract with the same for licenses, maintenance and support for the Department of Technology, 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 Ord. No. #: 1826-2017 (ACPO002061), passed on July 24, 2017, is hereby amended to correct and update the vendor providing the named services from Schneider Electrical Systems USA, Inc. (FID#: 04-1339430) to Telvent USA LLC (FID#: 52-1366064; DAX vendor account no. #009049) for the provision of software maintenance and support services on ArcFM software solutions utilized by DPU in support of their GIS applications. As previously documented on Ord. No. 1826-2017 (ACPO002061), the contract legislated the provision of software maintenance and support services for the period August 6, 2017 through August 5, 2018 at a cost of \$14,371.00.

SECTION 2: That Auditor Certificate No. ACPO002061 is authorized to be utilized with Telvent USA, LLC (DAX vendor account no. #009049). There is no funding/costs associated with this legislation.

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 this contract is being entered into pursuant to the sole source provisions of the Columbus City Code Chapter 329.

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

Legislation Number: 2804-2017

Drafting Date: 10/17/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the U.S. Department of Health and Human Services. This ordinance is needed to accept and appropriate \$1,080,000.00 in grant monies to fund the Healthy Start grant program for the period of November 1, 2017 through October 31, 2018.

The Healthy Start grant program enables Columbus Public Health to conduct a home visiting care coordination program in Franklin County, focusing primarily on perinatal and infant clients and their families. Healthy Start is funded to serve 800 clients, of whom 400 are pregnant and 400 parenting women and their infants up to the age of 2 years old who reside in Franklin County. Clients receive education on pregnancy, women's health, infant health, infant growth, development, safety, nutrition, immunizations, breastfeeding and safe sleep.

This ordinance is submitted as an emergency to not delay services to clients and their families and to allow the financial transactions to be posted in the City's accounting system as soon as possible given the grant start date of November 1, 2017.

FISCAL IMPACT: The Healthy Start Grant Program is entirely funded by the U.S. Department of Health and Human Services. This program does not generate any revenue or require a City match.

To authorize and direct the Board of Health to accept a grant from U.S. Department of Health and Human Services for the Healthy Start Grant Program in the amount of \$1,080,000.00; to authorize the appropriation of \$1,080,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,080,000.00)

WHEREAS, \$1,080,000.00 in grant funds have been made available through the U.S. Department of Health and Human Services for the Healthy Start Grant Program for the period of November 1, 2017 through October 31, 2018; and,

WHEREAS, it is necessary to accept and appropriate these funds from the U.S. Department of Health and Human Services for the continued support of the Healthy Start Grant program; and,

WHEREAS, this ordinance is submitted as an emergency to not delay services to clients and their families and to allow the financial transactions to be posted in the City's accounting system as soon as possible given the grant start date of November 1, 2017; 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 U.S. Department of Health and Human Services and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award totaling \$1,080,000.00 from the U.S. Department of Health and Human Services for the Healthy Start Grant Program for the period of November 1, 2017 through October 31, 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 \$1,080,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, according to the attached accounting document.

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

SECTION 4. That at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

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

Legislation Number: 2806-2017

Drafting Date: 10/17/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The Board of Health has been awarded a grant from the U.S. Department of Health and Human Services for the Healthy Start Grant Program. Columbus Public Health has been designated as the primary grantee agency and administrator for the Healthy Start Grant Program in Franklin County. The grant funds awarded provide for multiple contracts to meet various grant deliverables in an amount not to exceed \$316,750.00 among the contracts.

The contracts named in the approved grant application are:

| | | | |
|--------------------------------|-------------------|---------------------|--|
| Mt. Carmel | 31-1113966 | \$130,000.00 | |
| Decision Support Services Inc. | 31-1414027 | \$ 41,750.00 | |
| Ohio Health | 31-4394942 | \$130,000.00 | |
| <u>Moms 2 Be</u> | <u>31-6025986</u> | <u>\$ 15,000.00</u> | |
| | TOTAL: | \$316,750.00 | |

This ordinance waives the relevant competitive bidding provisions of the Columbus City Code. The vendors listed above were included in the grant application because they all provide specific services that are needed to meet grant deliverables.

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

FISCAL IMPACT: The Healthy Start Grant Program is entirely funded by the U.S. Department of Health and Human Services. This program does not generate any revenue or require a City Match. This Ordinance is contingent on the passage of Ordinance No. 2804-2017 that authorizes the acceptance and appropriation of \$1,080,000.00 for the 2017-2018 Healthy Start Grant Program.

To authorize and direct the Board of Health to enter into various contracts for the Healthy Start Grant Program; to authorize the expenditure of \$316,750.00 from the Health Department Grants Fund; to waive the provisions of the Columbus City Codes for competitive bidding; and to declare an emergency. (\$316,750.00)

WHEREAS, The U.S. Department of Health and Human Services has designated the Columbus Health

Department as primary grantee agency and fund administrator for the Healthy Start Grant Program in Franklin County; and,

WHEREAS, Mt. Carmel, Decision Support Services Inc., Ohio Health, and Moms 2 Be will provide various services to meet all grant deliverables required by the Healthy Start Grant; and,

WHEREAS, it is in the City’s best interest to waive provisions of Chapter 329 of City Code related to competitive bidding in order to enter into these contracts; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into these contracts for the immediate preservation of the public health, peace, property, safety and welfare and to avoid any delays in providing program services to meet grant deliverables; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to enter into the following contracts to meet various grant deliverables for the period of November 1, 2017 through October 31, 2018, in an amount not to exceed \$316,750.00:

| | | | |
|--------------------------------|-------------------|---------------------|---------------------|
| Mt. Carmel | 31-1113966 | \$130,000.00 | |
| Decision Support Services Inc. | 31-1414027 | \$ 41,750.00 | |
| Ohio Health | 31-4394942 | \$130,000.00 | |
| <u>Moms 2 Be</u> | <u>31-6025986</u> | <u>\$ 15,000.00</u> | |
| | | TOTAL: | \$316,750.00 |

SECTION 2. That for the contracts stated above, the sum of \$316,750.00 is hereby authorized to be expended from the Health Department Grants Fund, Fund No. 2251, as per the attached accounting document.

SECTION 3. That this Council finds that it is in the City’s best interest to waive the competitive bidding provisions of the Columbus City Code Chapter 329 to enter into these contracts.

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

SECTION 5. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City’s financial records.

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

Legislation Number: 2808-2017

Drafting Date: 10/17/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

On October 3, 2012 the Columbus City Treasurer's Office issued a request for proposal SA004617 for various banking services. The Columbus Depository Commission received and reviewed proposals from six (6) local banks and recommended, subject to the approval of City Council, the award of banking services to specific banks on April 18, 2013. All such banks are currently eligible depositories of the City of Columbus, pursuant to Chapter 321.04 of the Columbus City Code. At a meeting of the Columbus Depository Commission held on December 28, 2012, the commission approved Applications for the Deposit of Public Funds which each bank submitted for review. The contracts are for a period of ten (10) years beginning June 1, 2013 through May 31, 2023 subject to annual appropriations and approval of contracts by the Columbus City Council.

On May 6, 2013, Columbus City Council authorized contracts and expenditures for the first year of banking services, ordinance number 1040-2013, for the period of June 1, 2013 through May 31, 2014.

On May 19, 2014, Columbus City Council authorized contracts and expenditures for the second year of banking services, ordinance number 1073-2014, for the period of June 1, 2014 through May 31, 2015.

On June 1, 2015, Columbus City Council authorized contracts and expenditures for the third year of banking services, ordinance number 1101-2015 for the period of June 1 2015 through May 31, 2016.

On May 16, 2016, Columbus City Council authorized contracts and expenditures for the fourth year of banking services, ordinance number 1177-2016 for the period of June 1 2016 through May 31, 2017.

Columbus City Council authorized the modification and extension of contracts and expenditures for the fifth year of banking services with passage of ordinance 0456-2017 on March 27, 2017.

The City Treasurer's Office now wishes to modify its contract for credit card processing to provide additional resources for the Treasurer's Office to offer on-line credit card processing with Huntington Merchant Services on behalf of other divisions within the city. Additional funding is also sought for the City Treasurer's banking contract with JP Morgan Chase

The Columbus City Treasurer requests emergency designation so as to post the financial transaction in the city's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT:

Funds for these expenditures are budgeted and available within the various funds' 2017 budget appropriations.

Contract Compliance: Huntington Merchant Services, 113328074, expiration 1/23/2019; JP Morgan Chase Bank, 134994650, expiration 11/1/2018;

To authorize the City Treasurer to modify its contracts for various banking services with JP Morgan Chase Bank and Huntington Bank; to authorize a transfer of \$31,000.00 between object classes within the City Treasurer's general fund appropriation; to authorize and direct the City Auditor to appropriate \$1,000.00 within the citywide training entrepreneurial fund; to authorize the expenditure of up to \$625,500.00 from various funds within the city; and to declare an emergency. (\$625,500.00)

WHEREAS, the City Treasurer proposed the award of contracts for banking services as provided for in an RFP issued on October 3, 2012, for which the Columbus Depository Commission, at a meeting held on April 18, 2013, recommended the award of banking services, subject to approval by Columbus City Council; and

WHEREAS, Columbus City Council authorized contracts for the first year of a ten year contract for banking services for the period of June 1, 2013 through May 31, 2014 on May 6, 2013, ordinance 1040-2013; and **WHEREAS**, contracts for the second year of a ten year contract for banking services were authorized by Columbus City Council for the period of June 1, 2014 through May 31, 2015 on May 19, 2014, ordinance 1073-2014; and

WHEREAS, contracts for the third year of a ten year contract for banking services were authorized by Columbus City Council for the period of June 1, 2015 through May 31, 2016 on June 1, 2015, ordinance 1101-2015; and

WHEREAS, contracts for the fourth year of a ten year contract for banking services were authorized by Columbus City Council for the period of June 1, 2016 through May 31, 2017 on May 16, 2016, ordinance 1177-2016; and

WHEREAS, Columbus City Council authorized the modification and extension of contracts and expenditures for the fifth year of banking services for the period of June 1, 2017 through May 31, 2018 with the passage of ordinance 0456-2017 on March 27, 2017; and

WHEREAS, the City Treasurer now wishes to modify its contract with Huntington Merchant Services for credit card process and authorize the expenditures to provide additional resources to the departments of Building and Zoning Services, Finance and Management, Human Resources, Health, Public Utilities, and the City Treasurer; and

WHEREAS, the City Treasurer also wishes to modify its contract with JP Morgan Chase to provide additional resources to the Department of Public Utilities and to the City Treasurer; and

WHEREAS, as an emergency exists in the usual daily operation of various City divisions in that it is immediately necessary to authorize the Treasurer to modify the contracts and authorize the expenditures as cited below, providing banking services 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 transfer of \$31,000 or so much thereof as may be needed, is hereby authorized within Fund 1000 per the account codes in the attachment to this ordinance.

SECTION 2. The City Auditor is hereby authorized and directed to appropriate within the citywide training entrepreneurial fund \$1,000 per the account codes in the attachment to this ordinance.

SECTION 3. That the City Treasurer is hereby authorized to modify its contract with JP Morgan Chase Bank for the provision of the main operating account (for the City Treasurer, the Department of Public Utilities and

the Income Tax Division), the payroll account, the Utilities E-lockbox, and the tax ACH account of the City of Columbus for the period June 1, 2017 through May 31, 2018 and to authorize the expenditure of \$72,500, or so much thereof as may be necessary in object class 03 contractual services per the accounting codes in the attachment to this ordinance.

SECTION 4. The City Treasurer is hereby authorized to modify its contract with Huntington Bank for the provision of credit card processing services for the period June 1, 2017 through May 31, 2018 and to authorize the expenditure of \$553,000 or so much thereof as may be necessary, in object class 03 contractual services 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 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: 2810-2017

Drafting Date: 10/17/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the purchase of ammunition for the Division of Police from Kiesler Police Supply in the amount of \$98,156.00. The Division of Police requests a purchase of 40-caliber CCI Blazer 180 grain ammunition for training, for the qualification of police officers and for practice. There is a significant lead time for ammunition orders; therefore, orders need to be placed now to ensure sufficient supply. All of this ammunition can be ordered from the city's universal term contract and amounts to several hundred thousand rounds of ammunition. The Division of Police has budget reservations set up in the amount of \$99,966.00 through the use of general funds. The budget reservations and existing purchase order are close to meeting the \$100,000.00 threshold for the Universal Term Contract established with Kiesler Police Supply.

Bid Information: The Purchasing Office has set up universal term contract with Kiesler Police Supply for this type of ammunition.

Kiesler Police Supply is not debarred according to the excluded party listing system of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

Contract Compliance No.: Kiesler Police Supply, Inc. certification number CC61847-11535. The vendor will be contract compliant by the time legislation is passed.

Emergency Designation: Emergency legislation is requested so as to receive ammunition in a timely manner.

FISCAL IMPACT: This legislation authorizes a total expenditure of \$98,156.00 from the General Fund for the purchase of ammunition for the Division of Police from a universal term contract. The Police Division budgeted \$346,007.00 in the 2017 General Fund budget for the purchase of ammunition, of which, \$176,748.46 has already been spent or encumbered. Approximately \$372,942.00 was encumbered or spent in 2015 and \$356,800.00 in 2016 for ammunition.

To authorize and direct the Finance and Management Director to issue purchase orders and associate all General Budget Reservations to Kiesler Police Supply, Inc. for the purchase of training ammunition for the Division of Police, to authorize the expenditure of \$98,156.00 from the General Fund; and to declare an emergency. (\$98,156.00)

WHEREAS, the Purchasing Office has set up a universal term contract with Kiesler Police Supply for ammunition; and

WHEREAS, the Division of Police needs to purchase training ammunition for the training and qualification of officers; and

WHEREAS, the lead time for delivery of this type of ammunition is significant from the date of order, so there is an immediate need to ensure that ammunition for training will be at acceptable levels; 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 of Finance and Management to issue a purchase order and associate all General Budget Reservations for training ammunition in accordance with the terms and conditions of the current universal term contract with Kiesler Police Supply, Inc. for the preservation of public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to issue a purchase order and associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of ammunition from Kiesler Police Supply, Inc. for the Division of Police.

SECTION 2. That the expenditure of \$98,156.00, or so much thereof as may be needed, is hereby authorized in the General Fund in object class 02 Materials and Supplies per the accounting codes in the attachment to this ordinance:

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

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

Legislation Number: 2812-2017

Drafting Date: 10/17/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to grant consent and propose cooperation with the Ohio Department of Transportation (ODOT) relative to the D06 Guardrail End Treatments FY18 project, PID 104166.

The aforementioned effort, which is scheduled to commence in the spring of 2018, consists of replacing guardrail ends at the following locations (a map is also attached to this ordinance):

- On SR 16 at the I-270 interchange (location 3 on the attached map)
- On SR 16 about one-half mile east of the I-270 interchange (location 4 on the attached map)
- On SR 16 west of Waggoner Road (location 5-6 on the attached map)
- On US 23 about one-half mile north of SR 317 (location 7 on the attached map)
- On US 23 on the south side of the I-270 interchange (location 8 on the attached map)
- On SR 161 about one-fourth mile east of I-71 (location 11 on the attached map)
- On SR 161 about one-fourth mile west of Westerville Road (location 12-13 on the attached map)
- On US 33 about one-half mile west of Grandview Avenue (location 16 on the attached map)

Work is projected to be completed in the fall of 2018.

2. FISCAL IMPACT

There is no anticipated cost to the City for this project, as ODOT shall bear all associated construction costs, which are estimated to be \$867,000.00.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow ODOT to maintain the planned construction schedule and promote highway safety.

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation, State of Ohio for the D06 Guardrail End Treatments FY18 project, PID 104166; and to declare an emergency. (\$0.00)

WHEREAS, the Ohio Department of Transportation (ODOT) proposes to perform guardrail end replacements at various locations within the Columbus corporate boundaries; and

WHEREAS, this legislation authorizes the Director of Public Service to grant consent and propose cooperation with ODOT relative to the aforementioned effort; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is necessary to grant consent to ODOT at the earliest time possible so as to allow construction to proceed in accordance with the schedule established by ODOT for this project, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

That the following is an Ordinance enacted by the City of Columbus, Franklin County, Ohio, hereinafter referred to as the Local Public Agency (LPA) in the matter of the stated described project.

SECTION 1. PROJECT DESCRIPTION

The STATE has identified the need for the described project:

Replace guardrail ends in order to bring guardrail up to standard.

SECTION 2. CONSENT STATEMENT

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION 3. COOPERATION STATEMENT

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The City hereby agrees to cooperate with the Director of Transportation for the State of Ohio in the planning, design, and construction of the identified highway improvement project and grants consent to the Ohio Department of Transportation for its development and construction of the project in accordance with plans, specifications, and estimates as approved by the Director.

ODOT agrees to assume and bear the costs of preliminary engineering, right-of-way, and construction by administering Federal and State funds for this project.

The City agrees to assume and bear one hundred percent (100%) of the total cost of those features requested by the City which are not necessary for the improvement as determined by the State and Federal Highway Administration.

SECTION 4. UTILITIES AND RIGHT-OF-WAY STATEMENT

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. Right-of-way costs include eligible utility costs. ODOT agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION 5. MAINTENANCE

Upon completion of the project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the project in accordance with all applicable state and federal laws, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial resources, as necessary, for the maintenance of the project; (3) maintain the right-of-way, keeping it free of obstructions, and (4) hold said right-of-way inviolate for public highway purposes.

SECTION 6. EMERGENCY DESIGNATION

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.

Drafting Date: 10/18/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of the Department of Development to enter into a Neighborhood Structured Parking Incentive Contribution Agreement with EF Garage, LLC (the “Developer”). The parking garage will serve a multi-use development, River and Rich project, located on the site of the former Riverside-Bradley public housing development located at 230 West Rich Street and identified as Franklin County Tax Parcel 010-297330-00 (the “Property”). 230 residential units will be constructed, 50 units as workforce housing and 74 units as affordable. Also included in this development will be 28,000 square feet of ground floor commercial space.

The Developer shall construct a 292 space structured parking garage as part of the River and Rich project and shall include a minimum of two hundred (200) public parking spaces as part of its construction of the garage. The City shall contribute ten thousand dollars (\$10,000.00) for each public parking space in an amount not-to-exceed a total contribution of two million dollars (\$2,000,000.00) to the Developer for the costs associated with the construction of the public parking spaces.

Emergency action is requested in order to maintain the project schedule and meet community commitments.

2. CONTRACT COMPLIANCE INFORMATION

EF Garage, LLC will become contract compliant before entering into the Neighborhood Structured Parking Incentive Contribution Agreement.

3. FISCAL IMPACTS

Funds in the amount of \$2,000,000.00 are available for this project in the Development Taxable Bonds Fund 7739 within the Department of Development.

To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Development Taxable Bonds Fund; to authorize the Director of the Department of Development to enter into a Neighborhood Structured Parking Incentive Contribution Agreement with EF Garage, LLC; to authorize the expenditure of two million dollars (\$2,000,000.00) within the Development Taxable Bonds Fund; and to declare an emergency. (\$2,000,000.00)

WHEREAS, a new multi-use development is being constructed in East Franklinton, the River and Rich project, that will include 230 residential units, 28,000 square feet of commercial space and a structured parking garage; and

WHEREAS, the Developer is constructing a 292 space structured parking garage as part of the River and Rich project located at 230 West Rich Street and identified as Franklin County Tax Parcel 010-297330-00 (the “Property”) that will include a minimum of two hundred (200) public parking spaces; and

WHEREAS, the City agrees to provide the Developer with a Neighborhood Structured Parking Incentive of \$10,000.00 for each public parking space in a total amount not-to-exceed two million dollars (\$2,000,000) to contribute to the cost of constructing the public parking spaces; and

WHEREAS, this ordinance authorizes the Director of the Department of Development to enter into a Contribution Agreement for a Neighborhood Structured Parking Incentive with EF Garage, LLC; and

WHEREAS, EF Garage, LLC will make annual revenue sharing payments to the City through a special assessment on the Property for a period of 30 years; and

WHEREAS, EF Garage, LLC, shall cause the Columbus Metropolitan Housing Authority (CMHA), as owner of the Property, to cooperate with the imposition of the special assessment on the Property; and

WHEREAS, it is necessary to authorize an amendment to the 2017 Capital Improvement Budget and a transfer of cash within the Development Taxable Bonds Fund for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into a Neighborhood Structured Parking Incentive Contribution Agreement with EF Garage, LLC and authorize the expenditure of such funds to maintain the project schedule and meet community commitments; thereby immediately preserving the public health, peace, property, safety and welfare; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Development be and is hereby authorized to enter into a Neighborhood Structured Parking Incentive Contribution Agreement with EF Garage, LLC.

SECTION 2. That the 2017 Capital Improvements Budget authorized by Ordinance 1124-2017 be amended as follows to establish sufficient authority for this project:

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

7739 / 782001-100000 / Housing Preservation / (Councilmanic SIT Supported) \$2,000,000 / (\$2,000,000) / \$0

7739 / 440104-100020 / East Franklinton - Casto/CMHA Parking Garage (Councilmanic SIT Supported) / \$0 / \$2,000,000 / \$2,000,000

SECTION 3. That the transfer of \$2,000,000.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 7739 Development Taxable Bonds per the account codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$2,000,000.00 is hereby authorized in Fund 7739 Development Taxable 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 authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 8. That for the reasons stated in the preamble hereto, which is 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: 2822-2017

Drafting Date: 10/18/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This legislation authorizes the Director of the Department of Development to enter into an Economic Development Agreement with Wagenbrenner Development (hereinafter referred to as the “Developer”), concerning the redevelopment of approximately 50 acres of real property located at the northeast corner of Dublin Road and Grandview Avenue (the “Site”).

The development project has been undertaken in cooperation and partnership with the City of Columbus, to result in a mixed-use project on the Site that includes the construction of approximately 200,000 square feet of Class A office space, 900 multi-family housing units, a 260-unit senior living facility, 29,000 square feet of retail space and a 120-key hotel.

The Economic Development Agreement will outline the plans and certain commitments of both parties relating to the development.

Fiscal Impact: There is no fiscal impact for this legislation.

Emergency Justification: This legislation is submitted as an emergency measure in order to enable the Director of the Department of Development to enter into an Economic Development Agreement with the Developer to allow appropriate time for the Developer to close real estate transactions before the end of December, 2017, and to coincide with the timing of the design and construction of both public and private improvements occurring on the Site.

To authorize the Director of the Department of Development to enter into an Economic Development Agreement with Wagenbrenner Development, concerning the redevelopment of approximately 50 acres of real property located at the northeast corner of Dublin Road and Grandview Avenue; and to declare an emergency.

WHEREAS, Wagenbrenner Development (hereinafter referred to as the “Developer”), desires to redevelop approximately 50 acres of real property located at the northeast corner of Dublin Road and Grandview Avenue (the “Site”); and

WHEREAS, the redevelopment of the Site will include approximately 200,000 square feet of Class A office space, 900 multi-family housing units, a 260-unit senior living facility, 29,000 square feet of retail space and a 120-key hotel; and

WHEREAS, the City desires to enter into an agreement with the Developer to outline the framework for many of the major terms of cooperation for the development of the project; and

WHEREAS, the City’s agreement to provide financial assistance, as set forth herein, is contingent upon authorization pursuant to subsequent adoption of appropriate legislation of Columbus City Council; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into said Economic Development Agreement to provide

the flexibility to be able to close the real estate transactions prior to the end of December, 2017, and to coincide with the public and private development timeline, thereby preserving the public health, peace, property, safety and welfare; NOW, THEREFORE,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter an Economic Development Agreement on behalf of the City with Wagenbrenner Development to outline the plans and certain commitments of the parties relating to the proposed redevelopment on the Site located at the northeast corner of Dublin Road and Grandview Avenue.

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

Legislation Number: 2828-2017

Drafting Date: 10/18/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance seeks authorization for the Director of Public Service to modify the Construction Guaranteed Maximum Reimbursement Agreement (the “CGMRA”) with Elford, Inc. (the “Developer”) relative to the NCR Weinland Park (7th to 9th) project (the “Project”).

Pursuant to Ordinance 1843-2017, the City and the Developer entered into the CGMRA, effective August 15, 2017, whereby the City agreed to reimburse the Developer up to \$1,240,410.41 for eligible construction costs incurred during the completion of the Project.

This is an unplanned contract modification. During the course of construction additional work needed to complete the project has been identified relative to the duct bank installation, the relocation of Division of Power electric facilities, and other aspects of the Project, making it necessary to modify the existing CGMRA and authorize the expenditure of additional monies to pay for those costs. These costs could not have been foreseen prior to construction starting.

This ordinance authorizes the Department of Public Service to modify the CGMRA with the Developer in the amount of up to \$80,000.00, for a total expenditure of \$1,320,410.41 to facilitate the completion of the Project.

| | |
|--|----------------|
| Original CGMRA: | \$1,240,410.41 |
| Modification No. 1 | \$80,000.00 |
| Total CGMRA Amount, including all modifications: | \$1,320,410.41 |

2. CONTRACT COMPLIANCE INFORMATION

Elford's contract compliance number is CC006059 and expires 10/25/19.

3. FISCAL IMPACT

Funds in the amount of \$80,000.00 are available for this project in the Streets and Highways Bond Fund within the Department of Public Service. An amendment to the 2017 Capital Improvements Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

4. EMERGENCY DESIGNATION

The Department of Public Service is requesting emergency action to be taken in order to allow construction of the project to be completed, thereby allowing the City and the Developer to maintain the current project schedule and to meet community commitments.

To amend the 2017 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify an existing Construction Guaranteed Maximum Reimbursement Agreement with Elford, Inc. for the NCR Weinland Park (7th to 9th) project; to authorize the expenditure of \$80,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$80,000.00).

WHEREAS, pursuant to Ordinance 1843-2017, the City and Elford, Inc. (the “Developer”) entered into a Construction Guaranteed Maximum Reimbursement Agreement (the “CGMRA”), effective August 15, 2017, whereby the City agreed to reimburse the Developer up to \$1,240,410.41 relative to the completion of the NCR Weinland (7th to 9th) project (the “Project”); and

WHEREAS, during the course of construction, additional work required to complete construction has been identified and incurred relative to the duct bank installation, the relocation of Division of Power electric facilities, and other aspects of the Project necessary to the completion thereof; and

WHEREAS, the City has committed to funding these additional costs in an amount of up to \$80,000.00; and

WHEREAS, this ordinance authorizes the Director of Public Service to modify the CGMRA with the Developer in connection with the NCR Weinland Park (7th to 9th) project, for a total expenditure of \$1,320,410.41 to facilitate the completion of the Project; and

WHEREAS, an emergency exists in the usual operation of the Department of Public Service in that it is immediately necessary to authorize the Director to modify the aforementioned CGMRA in order to maintain the current construction schedule, thereby immediately 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 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:

| <u>Fund / Project / Project Name / C.I.B. / Change / C.I.B. as Amended</u> | | | | | | |
|---|--|--|--|--|--|--|
| 7704 / P530058-100000 / 59-03 NCR (Voted Carryover) / \$979,938.00 / (\$80,000.00) / \$899,938.00 | | | | | | |
| 7704 / P530058-100002 / NCR - Weinland Park 7th to 9th (Voted Carryover) / \$0.00 / \$80,000.00 / \$80,000.00 | | | | | | |

SECTION 2. That the transfer of \$80,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 Streets and Highways Bond Fund, from Dept-Div 5912 (Division of Design and Construction), Project P530058-100000 (59-03 NCR), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Division of Design and Construction), Project P530058-100002 (NCR - Weinland Park 7th to 9th), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service be and hereby is authorized to modify a Construction

Guaranteed Maximum Reimbursement Agreement with Elford, Inc., to facilitate the completion of the NCR Weinland Park (7th to 9th) project.

SECTION 4. That the expenditure of \$80,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 Streets and Highways Bond Fund, Dept-Div 5912 (Division of Design and Construction), Project P530058-100002 (NCR - Weinland Park 7th to 9th), 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 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: 2830-2017

Drafting Date: 10/18/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance seeks authorization for the Director of Public Service to execute a second amendment to the Construction Guaranteed Maximum Reimbursement Agreement (“CGMRA”) with Edwards Communities Construction Company, LLC (the “Developer”) relative to the NCR Weinland Park (7th to 9th) project (the “Project”).

Pursuant to Ordinance 0981-2017, the City and the Developer entered into the CGMRA, effective May 22, 2017, whereby the City agreed to reimburse the Developer up to \$550,000.00 for eligible construction costs incurred during the completion of the Project. However, the lowest, responsive, responsible, and best bid to construct the Project substantially exceeded earlier cost estimates, and pursuant to Ordinance 1180-2017, the City and the Developer modified the existing CGMRA to fund the increased cost of construction in the amount of \$351,456.00.

This is an unplanned modification. During the course of construction additional costs have been identified and incurred relative to the stormwater revisions, utility relocation, and other aspects of the Project, making it necessary to execute a second modification and to authorize the expenditure of additional monies to pay for those costs.

This ordinance authorizes the Department of Public Service to modify the CGMRA with the Developer in the

amount of \$75,000.00, for a total expenditure of \$976,456.00 to facilitate the completion of the Project.

| | |
|--|--|
| Original CGMRA: | \$550,000.00 (Ord 0981-2017, PO077517) |
| Modification No. 1: | \$351,456.00 (Ord 1180-2017, PO077540) |
| Modification No. 2: | <u>\$75,000.00</u> (This Ordinance) |
| Total CGMRA Amount, including all modifications: | \$976,456.00 |

2. CONTRACT COMPLIANCE INFORMATION

Edwards Communities Construction Company, LLC currently does not have a valid contract compliance number and will be required to become contract compliant before this agreement is fully executed.

3. FISCAL IMPACT

Funds in the amount of \$75,000.00 are available for this project in the Streets and Highways Bond Fund within the Department of Public Service. An amendment to the 2017 Capital Improvements Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

4. EMERGENCY DESIGNATION

The Department of Public Service is requesting emergency action be taken in order to allow construction of the project to be completed, thereby allowing the City and the Developer to maintain the current project schedule and to meet community commitments.

To amend the 2017 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify an existing Construction Guaranteed Maximum Reimbursement Agreement with Edwards Communities Construction Company, LLC for the NCR Weinland Park (7th to 9th) project; to authorize the expenditure of \$75,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$75,000.00).

WHEREAS, pursuant to Ordinance 0981-2017, the City and Edwards Communities Construction Company, LLC (the “Developer”) entered into a Construction Guaranteed Maximum Reimbursement Agreement (the “CGMRA”), effective May 26, 2017, whereby the City agreed to reimburse the Developer up to \$550,000.00 relative to the completion of the NCR Weinland (7th to 9th) project (the “Project”); and

WHEREAS, the lowest, responsive, responsible, and best bid to construct the Project substantially exceeded earlier cost estimates; and

WHEREAS, pursuant to Ordinance No.1180-2017, the City and the Developer modified the CGMRA to provide for increased construction and inspection costs in the amount of \$351,456.00; and

WHEREAS, during the course of construction, additional costs have been identified and incurred relative to the stormwater revisions, utility relocation, and other aspects of the Project necessary to the completion thereof; and

WHEREAS, the City has committed to funding these additional costs in an amount of up to \$75,000.00; and

WHEREAS, this ordinance authorizes the Director of Public Service and the Developer to execute a second modification to the CGMRA in connection with the NCR Weinland Park (7th to 9th) project, for a total expenditure of \$976,456.00 to facilitate the completion of the Project; and

WHEREAS, an emergency exists in the usual operation of the Department of Public Service in that it is immediately necessary to authorize the Director to modify the aforementioned CGMRA in order to maintain the current construction schedule, thereby immediately 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 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

7704 / P530058-100000 / 59-03 NCR (Voted Carryover) / \$899,938.00 / (\$75,000.00) / \$824,938.00

7704 / P530058-100002 / NCR - Weinland Park 7th to 9th (Voted Carryover) / \$0.00 / \$75,000.00 / \$75,000.00

SECTION 2. That the transfer of \$75,000.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 Streets and Highways Bond Fund, from Dept-Div 5912 (Division of Design and Construction), Project P530058-100000 (59-03 NCR), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Division of Design and Construction), Project P530058-100002 (NCR - Weinland Park 7th to 9th), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service be and hereby is authorized to modify a Construction Guaranteed Maximum Reimbursement Agreement with Edwards Communities Construction Company, LLC, to facilitate the completion of the NCR Weinland Park (7th to 9th) project.

SECTION 4. That the expenditure of \$75,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Division of Design and Construction), Project P530058-100002 (NCR - Weinland Park 7th to 9th), 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 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: 2832-2017

Drafting Date: 10/18/2017

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of the Department of Public Service to enter into agreements with and to accept contributions from Riverside Sunshine, LLC (the “Developer”) relative to the construction of the Miscellaneous Economic Development - East Franklinton - Lucas and Cherry Extensions project (the “Project”).

The Project will make improvements to the rights-of-way of Rich, McDowell, Lucas and Cherry streets in support of the Developer’s \$50 million River and Rich development project. The Developer has undertaken the design of the Project and the City will undertake the construction of the Project.

Pursuant to Ordinance 0843-2017 and the Economic Development Agreement between the City and the Developer executed on July 10, 2017, the Department of Development agreed to expend up to \$2 million to support construction of the Project. Of that amount, \$175,000.00 was expended to pay for costs associated with expanding the limits of the City’s Scioto Peninsula Duct Bank project to include utility relocation along Rich Street in front of the River and Rich development. The City’s remaining commitment toward the Project is \$1,825,000.00. Project costs (construction and inspection) in excess of this amount will require a contribution from the Developer. However, the amount needed, if any, will not be known until the project has been bid. Additional Developer contributions may be necessary if unanticipated issues arise during construction that exceed the project's contingency amount.

This ordinance allows the City to accept a contribution from the Developer for payment of construction for this project if needed, and additional contributions if they should be needed. It will also allow a refund of any portion of the contributions that remain unused after final accounting of the project is performed.

2. CONTRACT COMPLIANCE INFORMATION

Riverside Sunshine will be required to become contract compliant before entering into agreement with the City.

3. FISCAL IMPACT

There is no immediate impact to the City. This ordinance grants permission to enter into an agreement with the Developer for the Developer to contribute funds if construction costs should exceed the City's commitment to the project. The funds to pay for the City's construction commitment will be submitted under a separate ordinance after the project is bid.

4. EMERGENCY DESIGNATION

The Department of Public Service is requesting this ordinance be considered as an emergency measure so as to allow for immediate execution of requisite agreements necessary to facilitate construction of the aforementioned improvements in a timely manner in order to maintain the project schedule and to meet community commitments.

To authorize the Director of the Department of Public Service to enter into agreements with and to accept contributions from Riverside Sunshine, LLC, for the construction of public infrastructure improvements in connection with the Miscellaneous Economic Development - East Franklinton - Lucas and Cherry Extensions project; to allow a refund of any portion of the contributions that remain unused after final accounting of the project is performed; and to declare an emergency. (\$0.00)

WHEREAS, Riverside Sunshine, LLC is completing the design of the Miscellaneous Economic Development - East Franklinton - Lucas and Cherry Extensions project (the “Project”) in support of the \$50 million River and Rich development project in East Franklinton; and

WHEREAS, the City will be undertaking construction of the Project, which will consist of making improvements to the rights-of-way of Rich, McDowell, Lucas and Cherry streets in support of the River and Rich project; and

WHEREAS, the City and the Developer entered into an Economic Development Agreement on July 10, 2017, under the authority of Ordinance No. 0843-2017, through which the Department of Development committed an amount of up to \$2 million to support the Project; and

WHEREAS, the City’s remaining commitment toward the Project is \$1,825,000.00, which may require a funding contribution from the Developer should Project costs be above this amount; and

WHEREAS, this ordinance authorizes the Director of Public Service to enter into a contribution agreement, and future amendments or modifications if needed, with Riverside Sunshine, LLC and to accept funding from the Developer relative to the completion of the Project; and

WHEREAS, this ordinance also authorizes a refund of any portion of the Developer contributions that remain unused after final accounting of the project is performed; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into a contribution agreement with Riverside Sunshine, LLC. in order to maintain the project schedule and to meet community commitments, thereby immediately preserving the public health, peace, property, safety and welfare; **now therefore**

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

SECTION 1. That the Director of the Department of Public Service be and hereby is authorized to enter into a Contribution Agreement with Riverside Sunshine, LLC, 250 Civic Center Drive, Suite 500, Columbus, Ohio 43215, and to accept funding from Riverside Sunshine for a public infrastructure improvement project pursuant to Section 186 of the Columbus City Charter in connection with the Miscellaneous Economic Development - East Franklinton - Lucas and Cherry Extensions project.

SECTION 2. That the Director of the Department of Public Service be and hereby is authorized to accept additional funding contributions from Riverside Sunshine if the initial contribution amount should be insufficient to finish the project.

SECTION 3. That the Director of the Department of Public Service be and hereby is authorized to issue a refund of any portion of the contributions that remain unused after final accounting of the project is performed.

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

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of

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

SECTION 6. That funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 2833-2017

Drafting Date: 10/18/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology on behalf of the Department of Public Utilities (DPU) and the Department of Human Resource (DHR), Citywide Training and Development Office to enter into year three of the three year contract with Cornerstone OnDemand, Inc., in the amount \$163,526.00 (\$30,150 for DPU’s portion and \$133,376.00 Citywide HR) for the city's learning management system (LMS) annual hosting fee with the term period of 12/16/2017 through 12/15/2018. The original bid waiver contract was first authorized under ordinance 2490-2015 passed by city council on December 7, 2015 (EL017777) and most recently under ordinance 2226-2016 passed on October 17, 2016 to include Citywide HR.

The city requires a robust commercially available solution to support citywide training operations. While the city intends to utilize the system for all learning management needs citywide, the system will initially be provisioned to the Citywide Training and Development Office, in support of ongoing training needs of approximately 8,000 city employees.

EMERGENCY:

Emergency action is requested to expedite authorization of this contract in order to facilitate and maintain uninterrupted services from the supplier.

FISCAL IMPACT:

In 2015 (via Ord. #: 2490-2015) the Technology Department legislated \$161,892.00 for DPU’s share of the implementation of the LMS with Cornerstone OnDemand. In 2016 (via Ord. #: 2226-2016) the Department of Technology legislated \$180,000.00 for the Department of Human Resources for the implementation of LMS with Cornerstone OnDemand and \$30,150.00 for DPU’S portion. This ordinance (2017) will provide funding for the third year of DPU’s annual hosting fee in the amount of \$30,150.00 and \$133,376.00 for Citywide HR, from the Department of Technology, Information Services Operating fund. Funds were budgeted within DoT’s 2017 budget to cover this expenditure.

CONTRACT COMPLIANCE NUMBER:

Vendor Name: Cornerstone OnDemand, Inc.

CC#: 13-4068197

Expiration Date: 08/26/2018

DAX Vendor Account #: 000683

To authorize the Director of Technology, on behalf of the Departments of Public Utilities and Human Resources, to enter into year three of a three year contract with Cornerstone OnDemand, Inc.; to expend

\$163,526.00 for an annual hosting fee; to authorize the expenditure of \$163,526.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$163,526.00)

WHEREAS, this ordinance authorizes the Director of the Department of Technology, on behalf of the Department of Public Utilities (DPU) and the Department of Human Resources to enter into year three of a three (3) year contract with Cornerstone OnDemand, Inc., for the learning management system annual hosting fee totaling \$163,526.00 (DPU's portion \$30,150.00 and citywide DHR for \$133,376.00) for the coverage term period from 12/16/2017 through 12/15/2018; and

WHEREAS, the city requires a robust commercially available solution to support citywide training operations. While the city intends to utilize the system for all learning management needs citywide, the system will initially be provisioned to the Citywide Training and Development Office, in support of ongoing training needs of approximately 8,000 city employees; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Technology, on behalf of the Departments of Public Utilities and Human Resources, in that it is immediately necessary to authorize the Director of Technology to enter into year three of the contract for the learning management system annual hosting fee with Cornerstone OnDemand, Inc., for the immediate preservation of the public peace, property, health, safety and welfare; now, therefore:

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

SECTION 1. That the Director of the Technology Department, on behalf of the Departments of Public Utilities and Human Resources, is hereby authorized to enter into year three of a three (3) year contract with Cornerstone OnDemand for annual hosting fee for the city's learning management system in the amount of \$163,526.00 with the term period of 12/16/2017 through 12/15/2018.

SECTION 2. That the expenditure of \$163,526.00 or so much thereof as may be necessary, is hereby authorized to be expended from: **(see attachment 2833-2017 EXP).**

Dept.: 47| Div.: 47-01| Obj. Class: 03 | Main Account: 63946| Fund: 5100|Sub-fund: 510001|Program: CW001|Section 3: 470104| Section 4: IS01| Section 5: IT1213 {HR} |Amount: \$133,376.00|

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: \$1,839.15|

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: \$11,698.20|

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 {Sewers & Drains} |Amount: \$13,115.25|

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 Water} |Amount: \$3,497.40|

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

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

SECTION 5: That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves or vetoes the same.

Legislation Number: 2834-2017

Drafting Date: 10/20/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to modify (Mod #1) a Construction Administration and Construction Inspection (CA/CI) services agreement with Stantec Consulting Services, Inc. The services for this contract include oversight of projects during construction to ensure that work performed by the construction contractor conforms to project plans and specifications. Stantec Consulting Services, Inc. will perform construction administration/inspection services for Divisions of Sewerage and Drainage and Stormwater Capital Improvement projects that commence construction during the years 2017 through 2019. The contract will be modified as needed throughout the three (3) year period to include projects as they go to construction. Projects are located throughout the City of Columbus.

This group of CA/CI projects consists of funding for one Division of Sewerage and Drainage project and one Division Stormwater project.

Project List:

| | | |
|--|----------------------|---------------------|
| Blueprint Hilltop 4: Lining Project | CIP #: 650875-100003 | \$791,371.22 |
| Cooper Park Stormwater Sys. Improvements | CIP #: 611011-100000 | <u>\$ 97,068.59</u> |
| | | \$888,439.81 |

1.1 **Amount of additional funds to be expended: \$888,439.81**

| | | |
|----------------------------------|---------------|-------------------------|
| Original Contract | \$ 576,934.73 | |
| Modification 1 (this mod) | | \$ 791,371.22 Sanitary |
| Modification 1 (this mod) | | \$ 97,068.59 Stormwater |
| Future 2017 Anticipated Needs | | \$1,607,000.00 |
| Future 2018 Anticipated Needs | | \$2,200,000.00 |
| Future 2019 Anticipated Needs | | <u>\$2,200,000.00</u> |
| CONTRACT TOTAL | | \$7,472,374.54 |

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

This modification was planned at contract origination.

1.3 **Reasons other procurement processes are not used:**

This is a multiyear contract that will be modified as required to provide construction administration/inspection services for construction projects that commence during the three year (2017-2019) timeframe.

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

The cost of Mod #1 was determined by negotiations between Stantec and DOSD.

2. **PROJECT TIMELINE:** Construction administration and inspection work is dependent on the schedules of the projects under construction. Work will be completed within the timeframe established by the individual construction contracts.
4. **CONTRACT COMPLIANCE INFO:** Stantec Consulting Services, Inc.: 11-2167170 | MAJ | Exp. 09/10/2017 | Vendor #: 000462
5. **EMERGENCY DESIGNATION:** **Is requested** at this time in order to meet the construction project requirements and deadlines.
6. **ECONOMIC IMPACT:** Division of Sewerage and Drainage projects include rehabilitation of existing sewers, repairs to existing sewers, and construction of new sewers, and construction of green infrastructure. The majority of the projects will reduce inflow and infiltration to the City's sanitary sewer system thus mitigating sanitary sewer overflows to basements and waterways. Other projects provide improvement to existing storm infrastructure to mitigate drainage/flooding issues.
7. **FISCAL IMPACT:** This ordinance authorizes the following: the transfer within of \$281,371.22 and the expenditure of \$791,371.22 from the Sanitary Sewer G.O. Bond Fund, Fund 6109, contingent on the 2017 Bond Sale; the transfer within of \$97,068.59 and the of expenditure of \$97,068.59 from the Storm Water Bond Fund 6204; and an amendment to the 2017 Capital Improvements Budget. The total expenditure is \$888,439.81

To authorize the Director of Public Utilities to modify and increase an existing Construction Administration and Construction Inspection (CA/CI) services agreement with Stantec Consulting Services, Inc. for two projects, the Blueprint Hilltop 4 Lining Project and the Cooper Park Stormwater Systems Improvements Project; to authorize the transfer within of \$281,371.22 and the expenditure of \$791,371.22 from the Sanitary Sewer G.O. Bond Fund, contingent on the 2017 Bond Sale; to authorize the transfer within of \$97,068.59 and the expenditure of \$97,068.59 from the Storm Water Bond Fund; to amend the 2017 Capital Improvements Budget; and to declare an emergency. (\$888,439.81)

WHEREAS, it is necessary to authorize the Director of Public Utilities to modify an existing (Mod #1) CA/CI engineering agreement with Stantec Consulting Services, Inc. ; and

WHEREAS, the new projects are the Blueprint Hilltop 4 Lining Project, CIP 650873-100003, and the Cooper Park Stormwater Systems Improvements, CIP 611011-100000; and

WHEREAS, this agreement modifies the original Stantec agreement by adding two new projects and does not change the scope or funding of the original five projects; and

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

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

WHEREAS, it is necessary to authorize the transfer within of \$281,371.22 and the expenditure of up to

\$791,371.22 from the Sanitary Sewer G.O. Bond Fund 6109; and

WHEREAS, it is necessary to authorize the transfer within and the of expenditure of up to \$97,068.59 from the Storm Water Bond Fund 6204; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, in that it is immediately necessary to authorize the Director to modify a construction administration and construction inspection (CA/CI) services agreement with Stantec Consulting Services, Inc., for the preservation of the public health, peace, property, safety, and welfare; **Now therefore**,

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify and increase (Mod #1) an existing construction administration and construction inspection (CA/CI) services agreement with Stantec Consulting Services, Inc., 1500 Lake Shore Drive, Suite 100, Columbus, Ohio 43204, to provide construction administration and inspection services for sewer improvement projects in accordance with the terms and conditions of the Contract on file in the office of the Division of Sewerage and Drainage's Sewer System Engineering Section.

SECTION 2. That the transfer of \$281,371.22 within the Sanitary Sewer G.O. Bond Fund 6109 or as may be needed, is hereby authorized per the accounting codes attached to this ordinance.

SECTION 3. That the expenditure of up to \$791,371.22 is hereby authorized from the Sanitary Sewer G.O. Bond Fund 6109 per the accounting codes attached to this ordinance.

SECTION 4. That the transfer of \$97,068.59 within the Storm Water Bond Fund 6204 or as may be needed, is hereby authorized per the accounting codes attached to this ordinance.

SECTION 5. That the expenditure of up to \$97,068.59 or so much thereof as may be needed, is hereby authorized within the Storm Water Bond Fund 6204 per the accounting codes in the attachment to this ordinance.

SECTION 6. That the 2017 Capital Improvements Budget Ordinance is hereby amended as follows:

FROM:

| <u>Fund No.</u> | <u>Project No.</u> | <u>Project Name</u> | <u>Current Authority</u> | <u>Revised Authority</u> | <u>Change</u> |
|-----------------|--------------------|-------------------------------------|--------------------------|--------------------------|-----------------------|
| 6109 | P650706-100000 | 5th Ave Dam Removal | \$370,000 | \$88,629 | (-\$281,372) |
| 6204 | P610050-100000 | Fountain Square Storm System Impvs. | \$636,978 | \$539,369 | (-\$97,069) carryover |

TO:

| <u>Fund No.</u> | <u>Project No.</u> | <u>Project Name</u> | <u>Current Authority</u> | <u>Revised Authority</u> | <u>Change</u> |
|-----------------|--------------------|-------------------------------------|--------------------------|--------------------------|---------------------|
| 6109 | P650875-100003 | Blueprint Hilltop 4: Lining | \$510,000 | \$791,372 | (+\$281,372) |
| 6204 | P611011-100000 | Cooper Park Stormwater Improvements | \$0 | \$97,069 | +\$97,069 carryover |

SECTION 7. That the said firm, Stantec Consulting Services, Inc., shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrators of the Division of Sewerage and Drainage and Division of Stormwater.

SECTION 8. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

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

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

Legislation Number: 2841-2017

Drafting Date: 10/19/2017

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. Ordinance 0451-2017 authorized the acceptance and appropriation of \$4,315,456.00 in grant money. Ordinance 2432-2017 authorized the acceptance and appropriation of \$218,922.00 in grant money. This ordinance is needed to accept and appropriate an additional \$412,904.00 in grant monies to fund the Ryan White HIV Care Part A grant program, for the period March 1, 2017 through February 28, 2018. The total amount funded for this period is \$4,947,282.00.

The HIV Care Part A grant's purpose is to improve access to medical care for persons living with HIV or AIDS living in Central Ohio. The goal is that each client will achieve viral suppression, which improves their quality of life and reduces the risk of spreading the infection. This grant will enhance medical services both somatic and behavioral health. It will pay for HIV related doctor's visits, mental health services, substance abuse services, and other services allowable by the grant. It also will strengthen the case management and linkage to care (or patient navigation) elements.

In 2016 The Ryan White Part A program for the Central Ohio area served nearly 2,400 people living with HIV through several programs including outpatient/ambulatory medical care, mental health services, medical case management, early intervention services, housing services, non-medical case management, emergency financial

assistance and medical transportation.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: The HIV Care Part A Grant Program is entirely funded by the U. S. Department of Health and Human Services and does not generate revenue or require a City match. \$412,904.00

To authorize and direct the Board of Health to accept additional grant funds from the U.S. Department of Health and Human Services in the amount of \$412,904.00 for the Ryan White HIV Care Part A grant program; to authorize the appropriation of \$412,904.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$412,904.00)

WHEREAS, \$412,904.00 in grant funds have been made available through the U.S. Department of Health and Human Services for the HIV Care Part A grant program for the period of March 1, 2017 through February 28, 2018; and

WHEREAS, it is necessary to accept and appropriate these funds from the U.S. Department of Health and Human Services for the support of the Ryan White HIV Care Part A 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 U.S. Department of Health and Human Services and to appropriate these funds to the Health Department 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 \$412,904.00 from the U.S. Department of Health and Human Services for the HIV Care Part A grant program for the period March 1, 2017 through February 28, 2018.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2017, the sum of \$412,904.00 is appropriated in Fund 2251 The Health Department Grants Fund per the account 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 upon voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That, at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

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

Legislation Number: 2843-2017

Drafting Date: 10/19/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

To authorize and direct the Director of Recreation and Parks to grant consent to an organization to apply for permission to sell alcoholic beverages at the following 2017 event: Village Lights.

Background: This ordinance will grant permission to the following group to apply for a temporary liquor permit authorizing the sale of alcoholic beverages at a special event to be held during 2017:

- 1) German Village Society for Village Lights, December 3.

This organization wishes to sell alcoholic beverages to eligible patrons on city streets and city property to be used for the event. This is the first year for closing a public street to hold the event.

The City of Columbus, acting by and through its Director of Recreation and Parks, is required to grant approval to the organizer of this event so they may obtain the required permits from the Ohio Department of Commerce, Division of Liquor Control.

Principal Parties:

German Village Society
588 South Third Street
Columbus, OH 43215-5754
Shiloh Todorov, Executive Director, 614-221-8888

Emergency Justification: The day of the event is on December 3. The State of Ohio requires all events to file their application of temporary liquor permits at least 30 days in advance of an event.

Benefits to the Public: Allow streets to be the host site for charitable organizations to host events as community fundraising endeavors with proceeds going back to the community.

Community Input Issues: This legislation has the support of the charitable organization that will benefit from its passage. Event coordinator will still need to secure street closure signatures from neighborhood property owners before closing streets.

Area(s) Affected: German Village (Willow Street from Third Street to Lazelle Street)

Fiscal Impact: None

To authorize and direct the Director of Recreation and Parks to grant consent to the German Village Society to apply for permission to sell alcoholic beverages at the German Village Society for Village Lights, December 3, 2017; and to declare an emergency. (\$0.00)

WHEREAS, the following special event will take place during 2017: German Village Society for Village Lights, December 3; and

WHEREAS, it is necessary for the Director of Recreation and Parks to grant consent to various organizations/community groups to apply for permission to sell alcoholic beverages at various 2017 events; 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 grant this consent due to the event taking place December 3rd, the State of Ohio requires all events to file their application of temporary liquor permits at least 30 days in advance of an event; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks Department be and is hereby authorized and directed to grant consent, on behalf of the City of Columbus, to the German Village Society, Inc. to apply for appropriate liquor permits to enable the non-profit group to sell alcoholic beverages during the hours specified in said permits and at a specified locations during their December 3, 2017 special event.

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

Legislation Number: 2846-2017

Drafting Date: 10/19/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for restoration of the portico roof for the Department of Public Service, Construction Inspection Facility, located at 1800 E. 17th Avenue.

This project will restore the entrance vestibule roof at the Construction Inspection Facility, 1800 E. 17th Avenue. The existing roof is in need of replacement and the project scope will include a new metal roof, siding,

and minimal electrical work for lighting.

Formal bids were solicited and the city received two bids on September 28, 2017 as follows (0 FBE, 0 MBE):

| | |
|---------------------------------|--------------|
| R.W. Setterlin Building Company | \$189,840.00 |
| Bomar Construction Company | \$198,600.00 |

The Office of Construction Management recommends the bid be made to the most responsive and responsible bidder, R.W. Setterlin Building Company.

Emergency action is requested in order to expedite the restoration of the roof before winter.

R.W. Setterlin Building Company Contract Compliance No. 31-0836188, expiration date February 24, 2019.

Fiscal Impact: This legislation authorizes the expenditure of \$189,840.00 from the Private Construction Inspection Fund within the Department of Public Service for restoration of the portico roof for the Department of Public Service, Construction Inspection Facility at 1800 E. 17th Avenue. This legislation also authorizes the supplemental appropriation of \$189,840.00 for capital expenses within the Private Construction Fund. Funds to be appropriated will come from the unappropriated balance available within Fund 2241.

To authorize the City Auditor to appropriate \$189,840.00 from the unappropriated balance within the Private Construction Inspection Fund; to authorize the Director of Finance and Management to enter into a contract, on behalf of the Office of Construction Management, with R.W. Setterlin Building Company for restoration of the portico roof for the Department of Public Service, Construction Inspection Facility, at 1800 E. 17th Avenue; to authorize the expenditure of \$189,840.00 from the Private Construction Inspection Fund; and to declare an emergency. (\$189,840.00)

WHEREAS, the appropriation in the Private Construction Inspection Fund is not sufficient to fund the restoration of the portico roof; and

WHEREAS, there is an unappropriated fund balance within the Construction Inspection Fund sufficient for said contract; and

WHEREAS, the Office of Construction Management solicited formal competitive bids for restoration of the portico roof for the Department of Public Service, Construction Inspection Facility, at 1800 E. 17th Avenue; and

WHEREAS, R.W. Setterlin Building Company was deemed the lowest, most responsive, and responsible bidder; and

WHEREAS, it is necessary to authorize the expenditure of \$189,840.00 from the Private Construction Inspection Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Director to enter into a contract with R.W. Setterlin Building Company for restoration of the portico roof for the Department of Public Service, Construction Inspection Facility, at 1800 E. 17th Avenue, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2017, the sum of \$189,840.00 is appropriated in Private Construction Inspection, Fund 2241 in Object Class 06 Capital Outlay per the account codes in the attachment to this ordinance.

SECTION 2. That the Finance and Management Director is hereby authorized to enter into a contract, on

behalf of the Office of Construction Management, with R.W. Setterlin Building Company for restoration of the portico roof for the Department of Public Service, Construction Inspection Facility, at 1800 E. 17th Avenue.

SECTION 3. That the expenditure of \$189,840.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 2, is hereby authorized in the Private Construction Inspection Fund, Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 2853-2017

Drafting Date: 10/20/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the Ohio Department of Health originating from the Centers for Disease Control. This ordinance is needed to accept and appropriate \$135,000.00 in grant monies to fund the 2018 Creating Healthy Communities Grant Program for the period of January 1, 2018 through December 31, 2018.

This grant will utilize population-based strategies to address healthy eating, active living and smoke free living, with the goal of reducing chronic diseases.

The percentage of overweight and obese adults within the priority communities of Linden, South Side and Westside, is approximately 64%, with almost 80% of the residents in the priority communities not meeting the physical activity guidelines. 45% of adult residents are eating less than one serving of fruit per day, and 34% are eating less than one serving of vegetables per week (BRFSS - Behavioral Risk Factor Surveillance System, 2013). Lastly, almost 35% of residents within the priority communities are current smokers, compared to 22% in Franklin County (BRFSS, 2011-2014).

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 given the grant start date of January 1, 2018.

FISCAL IMPACT: The program is funded by the Ohio Department of Health and does not generate revenue or require a City match. (\$135,000.00)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Creating Healthy Communities Grant Program in the amount of \$135,000.00; to authorize the appropriation of \$135,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$135,000.00)

WHEREAS, grant funding has been made available to Columbus Public Health through the Ohio Department of Health for the Creating Healthy Communities Grant Program; and

WHEREAS, it is necessary to authorize the Board of Health to accept \$135,000.00 in grant funds for the Creating Healthy Communities Grant Program for the period of January 1, 2018, through December 31, 2018, and to appropriate these monies to the Health Department; and

WHEREAS, this ordinance is submitted as an emergency so a delay of service does not occur since grant starts January 1, 2018; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to authorize the acceptance of funds from the Ohio Department of Health for the Creating Healthy Communities Grant Program for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$135,000.00 from the Ohio Department of Health for the Creating Healthy Communities Program for the period January 1, 2018, through December 31, 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 December 31, 2018, the sum of \$135,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 50-01, per the accounting codes as attached to this ordinance.

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

SECTION 4. That, at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized in accordance with all applicable grant agreements.

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

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

Legislation Number: 2858-2017

Drafting Date: 10/20/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Public Safety to modify the existing contract with Medical Repair, Inc., dba EMSAR Central, for servicing and/or repairs of EMS cots and stair chairs for the Division of Fire. During emergency medical runs and transports, the Division of Fire uses a variety of equipment, such as Ferno-Washington EMS Cots/Stair Chairs, to transport and treat patients in need. The Division of Fire contracts for the servicing and/or repairs of these cots and stair chairs on an as needed basis, and is in need to modify and extend the current contract with Medical Repair, Inc. dba EMSAR Central so that these services can continue.

Contract Compliance: Medical Repair, Inc. / dba EMSAR Central (#31-1384066 / Vendor #005231)
(Active CC)

Emergency Designation: Emergency action is requested so that the servicing and/or repairs of EMS cots and stair chairs 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 \$20,000.00 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 Medical Repair, Inc., dba EMSAR Central, for the servicing and/or repairs of Ferno-Washington EMS Cots/Stair Chairs for the Division of Fire; to authorize the expenditure of \$5,000.00 from the General Fund; and to declare an emergency. (\$5,000.00)

WHEREAS, the Division of Fire contracts with Medical Repair, Inc., dba EMSAR Central, for the servicing and repair of EMS cots, stair chairs, and other medical equipment; and

WHEREAS, the need exists for the Division of Fire to increase said contract for the continued servicing and/or repairs of Ferno-Washington EMS Cots/Stair Chairs; 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 Medical Repair, Inc., dba EMSAR Central, 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 Medical Repair, Inc., dba EMSAR Central, for the servicing and/or repairs of Ferno-Washington EMS Cots/Stair Chairs for the Division of Fire.

SECTION 2. That the expenditure of \$5,000.00, 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: 2859-2017

Drafting Date: 10/20/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with The Righter Company for restoration of the exterior concrete of the Front Street Garage, located at 100 North Front Street.

This project will restore the spalling concrete on the eastern half of the southward facing exterior elevation as well as the full eastward facing exterior elevation of the garage. This project will remove certain existing concrete as well as patch, paint and spot repair as needed. The patching and painting will proceed as weather allows.

Formal bids were solicited and the city received four bids on October 13, 2017 as follows (0 FBE, 0 MBE):

| | |
|---|--------------|
| The Righter Company | \$162,000.00 |
| General Maintenance and Engineering Company | \$172,993.00 |
| 2K General Company | \$203,500.00 |
| R.W. Setterlin Building Company | \$253,419.00 |

The Office of Construction Management recommends the bid be made to the most responsive and responsible bidder, The Righter Company.

Emergency action is requested so that this exterior concrete restoration can commence as quickly as possible.

The Righter Company Contract Compliance No. 31-0889208, expiration date February 18, 2018.

Fiscal Impact: This legislation authorizes an expenditure of \$162,000.00 from the Construction Management Capital Improvement Fund with The Righter Company for restoration of the exterior concrete of the Front

Street Garage. The Department of Finance and Management budgeted \$165,000.00 for said project.

To authorize the Finance and Management Director to enter into a contract, on behalf of the Office of Construction Management, with The Righter Company for restoration of the exterior concrete of the Front Street Garage; to authorize the expenditure of \$162,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$162,000.00)

WHEREAS, the Office of Construction Management solicited formal competitive bids for restoration of the exterior concrete of the Front Street Garage, located at 100 North Front Street; and

WHEREAS, The Righter Company was deemed the lowest, responsive, and responsible bidder; and

WHEREAS, it is necessary to authorize the expenditure of \$162,000.00 from the Construction Management Capital Improvement Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Director to enter into a contract with The Righter Company for restoration of the exterior concrete of the Front Street Garage, located at 100 North Front Street, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into a contract, on behalf of the Office of Construction Management, with The Righter Company for restoration of the exterior concrete of the Front Street Garage, located at 100 North Front Street.

SECTION 2. That the expenditure of \$162,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in the Construction Management Capital Improvement Fund, 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 authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 5. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 2861-2017

Drafting Date: 10/20/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded additional funding from the Ohio Department of Administration Services. This ordinance is needed to accept the additional funding of \$51,650.34 in grant monies to fund the Moms Quit For Two grant program, for the period of October 1, 2017 through June 30, 2018.

The Moms Quit For Two grant program provides approaches to reducing secondhand smoke exposure among young children, including infants, in Franklin County areas with the highest incidence of infant mortality and poor birth outcomes (e.g., low birth weight, preterm birth) that progress the efforts in the state to reduce secondhand smoke exposure.

This ordinance is submitted as an emergency to support all activities for the Moms Quit For Two grant.

FISCAL IMPACT: The Moms Quit For Two grant program is entirely funded by the Ohio Department of Administration Services and does not generate revenue or require a City Match.

To authorize and direct the Board of Health to accept additional funding from the Ohio Department of Administrative Services in the amount of \$51,650.34 for the Moms Quit For Two program; to authorize the appropriation of \$51,650.34 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$51,650.34)

WHEREAS, \$51,650.34 in grant funds have been made available through the Ohio Department of Administrative Services for the Moms Quit For Two grant program for the period October 1, 2017 through June 30, 2018; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Administrative Services for the support of the Moms Quit For Two grant program; and,

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

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept these grant funds from the Ohio Department of Administrative Services 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 additional funding of \$51,650.34 from the Ohio Department of Administration Services for the Moms Quit For Two grant program for the period October 1, 2017 through June 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 \$51,650.34 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, according to the attached accounting document.

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

SECTION 4. That, at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

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

Legislation Number: 2863-2017

Drafting Date: 10/20/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

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. On September 18, 2017 City Council passed ordinance 2310-2017 authorizing the modification of the First Data contract to add funds for the departments of Public Safety, Fire Division, Building and Zoning Services, and Public Utilities.

The City Treasurer now wishes to modify its contract for e-payment services to provide additional funding for the Department of 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 Department of 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 \$80,000.00 from various funds within the City; and to declare an emergency. (\$80,000.00)

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 Department of 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 \$80,000.00 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: 2864-2017

Drafting Date: 10/20/2017

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV17-060

APPLICANT: Kenny Road Storage, LLC; c/o David Hodge, Atty.; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Commercial and industrial uses.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with an office flex/industrial building and was recently rezoned to the L-AR-1, Limited Apartment Residential District (Z16-021; Ordinance # 2443-2016). The requested variance will allow existing uses operating on the site to continue until such time that the residential redevelopment occurs. Specifically, the request will allow a limited number of commercial uses, and all less-objectionable manufacturing uses as permitted by the previous M-1 district. The site is within the boundaries of *The Northwest Plan* (2016), which recommends "Mixed-Use 1" at this location, and the Plan recognizes and supports existing manufacturing uses on the subject site. The proposed commercial and industrial uses already exist, will not introduce incompatible land uses, and are compatible with the Plan's land use recommendation.

To grant a Variance from the provisions of Section 3333.02, AR-12, ARLD, and AR-1, apartment residential district use, of the Columbus City Codes; for the property located at **4660 KENNY ROAD (43220)**, to permit

limited commercial and manufacturing uses in the L-AR-1, Limited Apartment Residential District (Council Variance # CV17-060) **and to declare an emergency.**

WHEREAS, by application #CV17-060, the owner of the property at **4660 KENNY ROAD (43220)**, is requesting a Variance to permit limited commercial and manufacturing uses in the L-AR-1, Limited Apartment Residential District; and

WHEREAS, Section 3333.02, AR-12, ARLD, and AR-1, apartment residential district use, prohibits commercial and industrial uses in the AR-1, Apartment Residential District, while the applicant proposes to permit Exercise and Health Facilities, Camera, Photo Finishing and Photographic Supplies Stores, Art Dealers, and Arts and Crafts, in addition to all less objectionable uses as permitted by the M-1, Manufacturing District; and

WHEREAS, City Departments recommend approval because the requested commercial and industrial uses are consistent with the land use recommendations of *The Northwest Plan*, are already in existence at this site, will not add incompatible land uses to the area, and will no longer be permitted once the site is redeveloped; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owner of the property located at **4660 KENNY ROAD (43220)**, in using said property as desired;

WHEREAS, **an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; now, therefore:**

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

SECTION 1. That a variance is hereby granted from the provisions of Section 3333.02, AR-12, ARLD, and AR-1, apartment residential district use, of the Columbus City Codes; for the property located at **4660 KENNY ROAD (43220)**, insofar as said section prohibits commercial and less objectionable manufacturing uses in the L-AR-1, Limited Apartment Residential District; said property being more particularly described as follows:

4660 KENNY ROAD (43220), being 1.85± acres located on the east side of Kenny Road 377± north of Godown Road, and being more particularly described as follows:

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

Being a part of Section 1, Township 1, Range 19, United States Military Lands and being that certain Tract conveyed to the CAA Corporation by deed recorded in Deed Book 2978, Page 388, Records of the Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Beginning at a point in the centerline of Kenny Road, 60 ft. in width, at the northwest corner of said CAA Corporation's tract and the southwest corner of 2.953 acre tract conveyed to Keneco, Inc., by Deed of Record in Deed Book 2508, Page 423, records of said Recorder's Office: thence N. 88° 11' E., passing an iron pin at 31.42 ft., a distance of 715.85 ft. to an iron pin in the westerly line of the Chesapeake and Ohio Railroad Right-of-Way; thence S. 14° 23' E., with said Railroad, a distance of 156.33 ft. to an iron pin; thence S. 88° 11' W. passing an iron pin at 766.39 ft. a distance of 797.81 ft. to a point in the centerline of Kenny Road; thence N. 15° 30' E., with the centerline of said Road, a distance of 159.74 ft. to the point of beginning, containing 2.650 acres, more or less, except the following:

Being in Quarter Township 1, Township 1-North, Range 19-West, United States Military Lands, being a 0.655 acre tract of land all out of that 2.650 acre tract of land described in a deed to Frank J. Cipriano, Trustee, of record in Deed Book 3622, Page 614, Recorder's Office, Franklin County, Ohio, said 0.655 acre tract being more particularly described as follows:

Beginning at a point in the centerline of Kenny Road (60.00 feet in width) at the southwesterly corner of said 2.650 acre tract, said point also being the northwesterly corner of a 3 acre tract of land described in a deed to Victoria S. Haddad of record in Deed Book 3446, Page 763, Recorder's Office, Franklin County, Ohio;

Thence North 15° 30' 00" East, along the centerline of said Kenny Road, a distance of 107.46 feet to a point;

Thence North 88° 11' 00" East, parallel to and 50.00 feet southerly from (as measured at right angles) the northerly line of said 2.650 acre tract, a distance of 57.61 feet to a point;

Thence North 15° 30' 00" East, parallel to and 55.00 feet easterly from (as measured at right angles) the centerline of said Kenny Road, a distance of 15.71 feet to a point;

Thence North 88° 11' 00" East, parallel to and 35.00 feet southerly from (as measured at right angles) the northerly line of said 2.650 acre tract, a distance of 174.23 feet to a point;

Thence South 1° 49' 00" East, a distance of 117.58 feet to a point in the southerly line of said 2.650 acre tract;

Thence South 88° 11' 00" West, along the southerly line of said 2.650 acre tract, the same being the northerly line of said 3 acre tract, a distance of 268.50 feet to the place of beginning (passing an iron pin found on the easterly right-of-way line of Kenny Road at a distance of 237.08 feet) and containing 0.655 acres of land.

The above described Tract #1 contains 1.995 acres and is subject to the following...described non-exclusive ingress, egress and utility easement for the purpose of providing vehicular access, drainage outlets, and any utility services necessary to allow use of the aforementioned 0.655 acre tract, grantee acknowledges that in no way will the use of this easement impair the access to the residential property of grantor.

Beginning at a point in the centerline of Kenny Road (60.00 feet in width) at the northwesterly corner of said 2.650 acre tract;

Thence North 88° 11' 00" East, along the northerly line of said 2.650 acre tract a distance of 220.93 feet to a point;

Thence South 1° 49' 00" East, a distance of 35.00 feet to a point;

Thence South 88° 11' 00" West, parallel to and 35.00 feet southerly from (as measured at right angles) the northerly line of said 2.650 acre tract, a distance of 174.23 feet to a point;

Thence South 15° 30' 00" West, parallel to and 55.00 feet easterly from (as measured by right angles) the centerline of said Kenney Road, a distance of 15.71 feet to a point;

Thence South 88° 11' 00" West, parallel to and 50.00 feet southerly from (as measured at right angles) the northerly line of said 2.650 acre tract, a distance of 57.61 feet to a point in the centerline of said Kenny Road;

Thence North 15° 30' 00" East, along said centerline, a distance of 52.37 feet to the place of beginning and containing 8,787 square feet of land more or less.

Parcel No: 010-129794

Known as address: 4660 Kenny Road, Columbus, OH 43220

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for Exercise and Health Facilities, Camera, Photo Finishing and Photographic Supplies Stores, Art Dealers, Arts and Crafts stores, and all less objectionable uses as permitted by the M-1, Manufacturing District (C.C. 3365.02 - 3365.08) within the existing building.

SECTION 3. That this ordinance shall expire upon redevelopment of the site in accordance with Ordinance # 2809-2016 (Z16-024).

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

SECTION 5. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.**

Legislation Number: 2865-2017

Drafting Date: 10/20/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

As part of the 2017 third quarter financial review, the Department of Finance and Management identified surpluses and deficits in various object classes in several divisions. In order to properly align appropriations with projected expenditures and allow divisions to operate without interruption through the end of 2017, it is necessary to transfer \$14,500,719.00 among divisions within the general fund.

Object class surpluses and deficits were projected as part of the third quarter financial review. This ordinance

makes transfers to reflect these projections. The amounts may not mirror the third quarter review exactly, due to transfers that have occurred in the interim as well as adjustments made in projections since the completion of the review.

This ordinance also authorizes appropriation transfers for certain non-general fund departments and divisions in order to provide appropriations in the necessary object classes for the remainder of the fiscal year.

Based on projections at the end of the third quarter, additional appropriations are needed to the Recreation and Parks operation and extension fund, Public Service's private construction inspection fund, and Finance and Management's print and mail services fund.

An appropriation of \$25,000.00 is needed in the Neighborhood Initiatives Fund to the Health Department in Council support of additional funding for the Community Resiliency Program. An appropriation of \$20,000.00 is needed in Public Safety's E-911 fund to provide for payroll through the remainder of the year. An appropriation of \$5,000.00 is needed in the Neighborhood Initiatives Fund to the Department of Recreation and Parks in support of planning efforts for community events.

In addition, a cash transfer within the Finance and Management Department between the general fund and the Property Management Fund is necessary.

Finally, an appropriation reduction of \$100,000.00 is needed in the technology services fund to accommodate the release of an encumbrance within that fund intended for technology uses in the Employee Benefits Fund which were not needed for those purposes.

EMERGENCY DESIGNATION

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

To authorize and direct the City Auditor to provide for the transfer of \$14,500,719.00 within the general fund; to transfer appropriations between objects in certain non-general fund departments and divisions; to authorize and direct the City Auditor to appropriate additional funds in the Recreation and Parks' operation and extension fund, Public Service's private construction inspection fund, Finance and Management's print and mail services fund, and Public Safety's E-911 fund; to authorize and direct the City Auditor to appropriate \$25,000.00 in the Neighborhood Initiatives Fund to the Health Department; to authorize and direct the City Auditor to appropriate \$5,000.00 in the Neighborhood Initiatives Fund to the Department of Recreation and Parks; to authorize and direct the City Auditor to transfer cash between the general fund and the property management fund, to authorize and direct the City Auditor to reduce the appropriation in the technology services fund by \$100,000.00; and to declare an emergency (\$14,500,719.00).

WHEREAS, the third quarter financial review, conducted by the Department of Finance and Management, identified projected surpluses and deficits in various object classes of several general fund and non-general fund divisions; and

WHEREAS, it is necessary to transfer funds between objects and divisions in order to allow divisions to continue to operate through the end of 2017; and

WHEREAS, additional appropriations are necessary in the Recreation and Parks operating and extension fund, Public Service's private construction inspection fund, and Finance and Management's print and mail services fund; and

WHEREAS, an appropriation of \$25,000.00 is needed in the Neighborhood Initiatives Fund to the Health Department in Council support of additional funding for the Community Resiliency Program; and

WHEREAS, an appropriation of \$5,000.00 is needed in the Neighborhood Initiatives Fund to the Department of Recreation and Parks in support of planning efforts for community events;

WHEREAS, an appropriation of \$20,000.00 is needed in Public Safety's E-911 fund to provide for payroll through the remainder of the year; and

WHEREAS, a cash transfer within the Finance and Management Department between the general fund and the Property Management Fund is necessary; and

WHEREAS, an appropriation reduction of \$100,000.00 is needed in the technology services fund to accommodate the release of an encumbrance within that fund intended for technology uses in the Employee Benefits Fund which were not needed for those purposes; and

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transactions to be posted in the City's accounting system as soon as possible, promoting accurate accounting and financial management; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to transfer funds and make additional appropriations for the immediate preservation of the public, health, peace, property, safety and welfare; Now, Therefore;

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

SECTION 1. That the City Auditor is hereby authorized and directed to transfer \$14,500,719.00 between various divisions and object classes within the general fund, fund 1000, subfund 100010 according to the account codes in the following:

Attachment: 2017 3rd qtr trx.xlsx

SECTION 2. That the City Auditor is hereby authorized and directed to transfer appropriations in the amount of \$21,000.00 within the fleet operating fund, fund 5200, subfund 520001 according to the account codes in the following:

Attachment: 2017 3rd qtr trx.xlsx

SECTION 3. That the City Auditor is hereby authorized and directed to transfer appropriations in the amount of \$21,000.00 within the employee benefits fund, fund 5502, subfund 550201 according to the account codes in the following:

Attachment: 2017 3rd qtr trx.xlsx

SECTION 4. That the City Auditor is hereby authorized and directed to transfer appropriations in the amount of \$377,000.00 within the information services operating fund, fund 5100, subfund 510001, according to the account codes in the following:

Attachment: 2017 3rd qtr trx.xlsx

SECTION 5. That the City Auditor is hereby authorized and directed to transfer appropriations in the amount of \$290,000.00 within the sewer and drainage operating fund, fund 6100, subfund 000000, according to the account codes in the following:

Attachment: 2017 3rd qtr trx.xlsx

SECTION 6. That the City Auditor is hereby authorized and directed to transfer appropriations in the amount of \$300,000.00 within the storm sewer maintenance fund, fund 6200, subfund 000000, according to the account codes in the following:

Attachment: 2017 3rd qtr trx.xlsx

SECTION 7. That the City Auditor is hereby authorized and directed to transfer cash in the amount of \$225,836.00 between the general fund, fund 1000, subfund 100010 and the property management fund, fund 2294, subfund 229401, according to the account codes in the following:

Attachment: 2017 3rd qtr trx.xlsx

SECTION 8. That the City Auditor is hereby authorized and directed to appropriate funds in the amount of \$185,000.00 in the recreation and parks operating fund, fund 2285, subfund 000000, funds in the amount of \$74,561.00 in the print and mail services fund, fund 5517, subfund 000000, funds in the amount of \$20,000.00 in the E-911 fund, fund 2270, subfund 227001, and funds in the amount of \$135,000.00 in the private construction inspection fund, fund 2241, subfund 224101, according to the account codes in the following:

Attachment: 2017 3rd qtr trx.xlsx

SECTION 9. That the City Auditor is hereby authorized and directed to appropriate funds in the amount of \$25,000.00 in the Neighborhood Initiative Fund, fund 1000, subfund 100018, to the Department of Public Health, according to the account codes in the following:

Attachment: 2017 3rd qtr trx.xlsx

SECTION 10. That the City Auditor is hereby authorized and directed to reduce the appropriation in the information services operating fund, fund 5100, subfund 510001, by \$100,000.00 according to the account codes in the following:

Attachment: 2017 3rd qtr trx.xlsx

SECTION 11. That the City Auditor is hereby authorized and directed to appropriate funds in the amount of

\$5,000.00 in the Neighborhood Initiative Fund, fund 1000, subfund 100018, to the Department of Recreation and Parks, according to the account codes in the following:

Attachment: 2017 3rd qtr trx.xlsx

SECTION 12. That the monies appropriated in the foregoing Section 8 shall be paid upon the order of the Directors of Recreation and Parks, Finance and Management, Public Safety, and Public Service respectively, and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor. That the monies appropriated in the foregoing Section 9 shall be paid upon the order of the Commissioner of Columbus Public Health and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 13. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2866-2017

Drafting Date: 10/20/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The Director of Human Resources seeks the authority to modify and increase the contract currently in effect with the law firm of Baker & Hostetler, LLP for collective bargaining negotiations and related activities. The city entered into the original contract earlier this year (Ord. 0123-2017) to provide labor relations assistance because of their long history and experience representing the City of Columbus in negotiations with bargaining units. The law firm continues to bring a wealth of institutional knowledge and experience in ongoing labor negotiations and related activities with the City of Columbus. This year represents the first time the city is negotiating with all unions in one year. Costs associated with this, together with costs related to fact finding and arbitration, were underestimated in the initial contract. An analysis of year to date and projected expenditures for the balance of the contract year, including fact finding, support this increase. Costs initially legislated, per Ordinance 0123-2017, totaled \$358,080.00; this modification provides funding for additional expenses related to legal counsel for labor negotiations and related activities. This legislation serves to increase the maximum obligation liability by \$290,000.00, bringing the total contract obligation to \$648,080.00.

This legislation authorizes the Human Resources Department Director to modify and increase the current contract with Baker & Hostetler LLP by \$290,000 and further authorizes the expenditure of the additional \$290,000.00 to compensate for legal services rendered in conjunction with collective bargaining negotiations and related activities.

FISCAL IMPACT: Sufficient funds are budgeted in the Department of Human Resources' 2017 employee benefits fund budget for this contract modification and increase, once transfers identified in this ordinance are made. First, a transfer of \$100,000.00 within the Human Resources Department Employee Benefits budget is needed from the personnel surplus identified in the 3rd Quarter Financial Review to the services object class. Second, a transfer of \$90,000.00 is needed from the citywide account in the Department of Finance and

Management, Financial Management Division to the services object class in the employee benefits fund in the Human Resources Department.

Baker & Hostetler, LLP's contract compliance number is 340082025.

Emergency Action: Emergency action is being requested to allow for continued representation by the law firm of Baker & Hostetler, LLP in collective bargaining negotiations and related activities.

To authorize the City Auditor to transfer \$100,000.00 within the employee benefits fund; to authorize the City Auditor to transfer \$90,000.00 from the general fund to the employee benefits fund; to authorize the Human Resources Director to modify and increase the existing contract with Baker and Hostetler LLP, for the provision of labor negotiation legal consultation and assistance; to authorize the additional expenditure of \$290,000.00, or so much thereof as may be necessary, from the employee benefits fund to pay the costs of said contract; and to declare an emergency. (\$290,000.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and increase the existing contract with Baker & Hostetler, LLP due to unforeseen expenses, and to allow continued legal consultation for labor negotiations and related activities; and

WHEREAS, it is necessary to authorize the transfer of \$100,000.00 from the personnel object class 01 to the services object class 03 within the employee benefits fund, administrative subfund; and

WHEREAS, it is necessary to authorize the transfer of \$90,000.00 from the transfer object class 10 within the general fund, Department of Finance and Management-Financial Management Division, to the services object class 03 within the employee benefits fund; and

WHEREAS, it is necessary to authorize the expenditure of up to \$290,000.00, or so much thereof as may be necessary, to pay contract costs for legal counsel in labor negotiations and related activities; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to authorize the Director to modify and increase the existing contract with Baker & Hostetler, LLP by \$290,000 to ensure the city is provided legal counsel for current and upcoming labor negotiations and related activities; now, therefore:

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and increase the existing contract with Baker & Hostetler, LLP by \$290,000.00, to ensure the city is provided legal counsel for current and upcoming labor negotiations and related activities. The scope of services remains the same.

SECTION 2. That the City Auditor is hereby authorized and directed to transfer \$100,000 in appropriation within the employee benefits fund, administrative subfund, from the personnel object class to the services object class, per the accounting codes in the attachment to this ordinance; and

SECTION 3. That the City Auditor is hereby authorized and directed to transfer cash and appropriation of \$90,000 from the transfer object class in the Finance and Management Department, Financial Management Division, general fund to the services object class in the Human Resources Department employee benefits fund, per the accounting codes in the attachment to this ordinance; and

SECTION 4. That from the unappropriated monies and from all monies estimated to come into said fund from

any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2017, the sum of \$90,000.00 is appropriated in Fund 5502, employee benefits fund, Human Resources Department, 4601, in object class 03, Services, per the account codes in the attachment to this ordinance.

SECTION 5. That the transfer of \$90,000.00 or so much as may be needed, is hereby authorized from the general fund, fund 1000, Finance and Management Department, Division 45-01, to the employee benefits fund, Human Resources Department, 46-01), per the accounting codes in the attachment to this ordinance.

SECTION 6. That the expenditure of \$290,000.00 or so much thereof as may be necessary is hereby authorized to be expended from the employee benefits fund 5502 in object class 03 services, per the accounting codes in the attachment to this ordinance.

SECTION 7. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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: 2872-2017

Drafting Date: 10/23/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into a contract with Strawser Paving Company for the Bikeway Development - Cleveland Avenue SUP - Community Park Drive to I-270 project and to provide payment for construction, construction administration and inspection services.

The work for this project consists of the construction of a shared use path on the east side of Cleveland Avenue between Community Park Drive and the on-ramp to I-270 eastbound; sidewalk on the north side of Community Park Drive from Cleveland Avenue to the first driveway east of Cleveland Avenue; curb ramps on Cleveland Avenue and on Community Park Drive; minor storm sewer work and grading; and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents.

The estimated Notice to Proceed date is December 13, 2017. The project was let by the Office of Support Services through Vendor Services and Bid Express. Five bids were received on October 24, 2017, (all majority) and tabulated as follows:

| <u>Company Name</u> | <u>Bid Amount</u> | <u>City/State</u> | <u>Majority/MBE/FBE</u> |
|-------------------------------|-------------------|-------------------|-------------------------|
| Strawser Paving Company | \$189,777.50 | Columbus, OH | Majority |
| Columbus Asphalt Paving Inc. | \$190,163.93 | Gahanna, OH | Majority |
| Complete General Construction | \$207,874.90 | Columbus, OH | Majority |
| Shelly & Sands, Inc. | \$230,410.96 | Columbus, OH | Majority |
| Decker Construction Company | \$248,229.16 | Columbus, OH | Majority |

Award is to be made to Strawser Paving Company as the lowest responsive and responsible and best bidder for their bid of \$189,777.50. The amount of construction administration and inspection services will be \$18,977.75. The total legislated amount is \$208,755.25.

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

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Strawser Paving Company is CC006114 and expires 1/30/2019.

3. PRE-QUALIFICATION STATUS

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

4. FISCAL IMPACT

This is a budgeted expenditure within the Department of Public Service's 2017 Capital Improvements Budget. Existing budget funds in the amount of \$208,755.25 are available for this project in Fund 7704, the Streets and Highways Bond Fund. A transfer of appropriation and funds within Fund 7704 from 5912 (Division of Design and Construction) to 5911 (Division of Infrastructure Management) is necessary to establish sufficient appropriation and cash in the correct division.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time to meet project timelines and to ensure the safety of the travelling public.

To authorize the Director of Public Service to enter into contract with Strawser Paving Company for the Bikeway Development - Cleveland Avenue SUP - Community Park Drive to I-270 project; to authorize the City Auditor to transfer appropriation and cash between divisions within the Streets and Highways Bond Fund; to authorize the expenditure of up to \$208,755.25 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$208,755.25)

WHEREAS, the Department of Public Service is engaged in the Bikeway Development - Cleveland Avenue SUP - Community Park Drive to I-270 project; and

WHEREAS, the work for this project consists of the construction of a shared use path on the east side of Cleveland Avenue between Community Park Drive and the on-ramp to I-270 eastbound; the construction of sidewalk on the north side of Community Park Drive from Cleveland Avenue to the first driveway east of Cleveland Avenue; curb ramps installed on Cleveland Avenue and on Community Park Drive; and minor storm sewer work and grading; and

WHEREAS, the Department of Public Service requires funding to be available for the Bikeway Development - Cleveland Avenue SUP - Community Park Drive to I-270 project for construction, construction administration and inspection services; and

WHEREAS, Strawser Paving Company will be awarded the contract for the Bikeway Development - Cleveland Avenue SUP - Community Park Drive to I-270 project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into contract with Strawser Paving Company to ensure project timelines are met, thereby preserving the public health, peace, property, safety and welfare; **now**,

therefore:

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

SECTION 1. That the Director of Public Service be and is hereby authorized to enter into a construction services contract with Strawser Paving Company, 1595 Frank Road, Columbus, Ohio, 43223, for the Bikeway Development - Cleveland Avenue SUP - Community Park Drive to I-270 project in the amount of up to \$189,777.50 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the project up to a maximum of \$18,977.75.

SECTION 2. That the City Auditor be and is hereby authorized to transfer \$110,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Division of Design and Construction), Project P540002-100081 (Bikeway Development - Cleveland Avenue SUP - Community Park Drive to I-270), Object Class 06 (Capital Outlay) to Dept-Div 5911 (Division of Infrastructure Management), Project P540002-100081 (Bikeway Development - Cleveland Avenue SUP - Community Park Drive to I-270), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$208,755.25, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5911 (Division of Infrastructure Management), Project P540002-100081 (Bikeway Development - Cleveland Avenue SUP - Community Park Drive to I-270), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 2874-2017

Drafting Date: 10/23/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

The Department of Public Service, Design and Construction Division, is engaged in the Roadway Improvements

- Scioto Peninsula - Duct Bank Project, C.I.P. No. 530161-100181. This project involves constructing an underground utility duct bank on West Rich Street, West Town Street, West State Street, Rush Alley, West Capital Street, Starling Street, Belle Street, and relocating overhead utilities underground.

In the course of effecting roadway improvements, it is sometimes necessary to force the relocation of utilities from privately held easements or place overhead utilities underground to promote public health, safety, and welfare, including the economic development of the City. These relocations are in areas where the City has previously allowed utilities but established an underground utility district by ordinance 0305-2015; therefore due to this project there is a need to relocate them underground.

This legislation authorizes payment for utility relocation work by AEP, AT&T, Time Warner, Wide Open West, XO and other utilities up to the amount of \$2,200,000.00.

City Council recognizes that this ordinance does not identify the utility companies that will receive the reimbursements and understands that its passage will give the Director of Public Service the final decision in determination for such reimbursements. This Council is satisfied it is in the best interests of the City to delegate this reimbursement decision.

2. FISCAL IMPACT

This is a budgeted item in the Department of Public Service's 2017 Capital Improvement Budget. Funds for this project are available within the Streets and Highways Bond Fund, Fund 7704.

3. EMERGENCY DESIGNATION

The department requests emergency designation so as to provide funding for utility reimbursements at the earliest possible in order to maintain the project schedule of the Roadway Improvements - Scioto Peninsula - Duct Bank Project.

To authorize the Director of Public Service to reimburse various utilities for utility relocation costs incurred in performing the Roadway Improvements - Scioto Peninsula - Duct Bank Project; to authorize the expenditure of up to \$2,200,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$2,200,000.00)

WHEREAS, the City of Columbus is vitally concerned with the use of the various rights-of-way areas in the City as such rights-of-way represent a valuable and limited resource that must be utilized to promote the public health, safety, and welfare, including the economic development of the City; and

WHEREAS, the Department of Public Service requires funding to be available for utility relocation expenses for the Roadway Improvements - Scioto Peninsula - Duct Bank Project in order to provide for quick turnaround of utility relocation work; and

WHEREAS, this is a budgeted expense and funds are available within the Streets and Highways Bond Fund, Fund 7704, to pay for this expense.

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to reimburse for miscellaneous utility relocation expenses for the Roadway Improvements - Scioto Peninsula - Duct Bank Project at the earliest possible time in order to maintain the project schedule, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Service be and hereby is authorized to pay utility relocation costs to various utilities for the Roadway Improvements - Scioto Peninsula - Duct Bank Project.

SECTION 2. That the expenditure of \$2,200,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bonds Fund). Dept-Div 5912 (Division of Design and Construction), Project P530161-100181 (Roadway Improvements - Scioto Peninsula - Duct Bank), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 3. That this Council recognizes that this ordinance does not identify the utilities to which the reimbursements will be awarded and understands that its passage will give the Director of Public Service the final decision in determination for such reimbursements. This Council is satisfied it is in the best interests of the City to delegate this reimbursement decision.

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

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

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

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

Legislation Number: 2876-2017

Drafting Date: 10/23/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the option to purchase Process Control Computer System Maintenance for the Department of Public Utilities, Division of Water. The term of the proposed option contract will be through December 31, 2020 with the option to extend one additional year, subject to mutual agreement by both parties, in accordance with formal bid RFQ006869. The Purchasing Office opened formal bids on October 12, 2017. The Process Control Computer Maintenance is an automated computer system that monitors and controls the water production in the water treatment plants and in the distribution system, monitors and controls flow of water throughout the City.

Bid Information: The Purchasing Office advertised and solicited competitive bids in accordance with the

bidding requirement of City Code Chapter 329 (Requisition No. RFQ006869). Two hundred five (205) bids were solicited. One (1) bid was received.

The Purchasing Office is recommending award of the contract to the lowest responsive, responsible and best bidder:

Schneider Electrical Systems USA, Inc., Federal ID #: 04-1339430, Vendor #: 000162 exp. 6/07/2019
Total Estimated Annual Expenditure: \$275,000.00

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

Emergency Action: Emergency action is requested since the current contract ends on 12/31/2017.

Fiscal Impact: Funding to establish this \$1 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 Process Control Computer System Maintenance with Schneider Electrical Systems USA, Inc.; to authorize the expenditure of one dollar (\$1.00) from the General Fund; and to declare an emergency.

WHEREAS, the Purchasing Office advertised and solicited formal bids on October 12, 2017 for the option to purchase Process Control Computer System Maintenance for the Department of Public Utilities, Division of Water and selected Schneider Electrical Systems USA, Inc. as the lowest responsive, responsible and best bid; and

WHEREAS, this ordinance addresses the Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices 2) 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 Utilities, Division of Water, in that it is immediately necessary to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Process Control Computer System Maintenance with Schneider Electrical Systems USA, Inc. to ensure the uninterrupted supply of materials and services, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contract for the option to purchase Process Control Computer System Maintenance for the term ending December 31, 2020 with the option to extend for one additional year in accordance with Solicitation No. RFQ006869 as follows:

Schneider Electrical Systems USA, Inc., All Items: \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized in Fund 1000 General Fund in Object Class 03 Services, Materials and Supplies per the account codes in the attachment of 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 reason stated in the preamble here to, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2879-2017

Drafting Date: 10/24/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health operates the Ben Franklin Tuberculosis Clinic under a grant awarded from the Franklin County Board of Commissioners. In order to effectively manage patients with latent and active Tuberculosis, it is necessary to provide specialized physician services. Ordinance No. 0122-2017 authorized the Board of Health to enter into a contract with the Ohio State University, Wexner Medical Center, for physician services for the Ben Franklin Tuberculosis Clinic, for the period of March 1, 2017, through February 28, 2018 in the amount of \$31,000.00.

This ordinance is needed to modify and increase contract PO063962 for additional physician services in the amount of \$8,000.00, for a total contract amount of \$39,000.00, and is for the period through February 28, 2018. These services were advertised through vendor services (SA005778) in February, 2015 according to bidding requirements of the City Code. This is the final year of the three-year bid contract. Therefore, it was deemed impractical to solicit bids to procure these services. Physicians are spending more hours managing patients with latent and active Tuberculosis than was anticipated when the contract was entered into this year. The modification amount was determined based on negotiations with the vendor and data from the previous year. The hourly reimbursement rate will remain the same.

The contractor's contract compliance number is 31-6025986; however, this contractor is a political subdivision of the State of Ohio and is exempt from certification. Emergency action is requested in order to provide continued specialized physician services for patients of the Tuberculosis (TB) Clinic.

FISCAL IMPACT: Funds are budgeted in the Health Department Grants Fund for physician services for the TB Clinic. Franklin County will reimburse all expenses under this contract modification.

To authorize the Board of Health to modify a contract with the Ohio State University, Wexner Medical Center, for additional physician services for the Ben Franklin Tuberculosis Clinic in an amount not to exceed \$8,000.00;

to authorize the expenditure of \$8,000.00 from the Health Department Grants Fund for this contract modification; and to declare an emergency. (\$8,000.00)

WHEREAS, Columbus Public Health has a contract with the Ohio State University, Wexner Medical Center, for specialized physician services to manage patients of the Tuberculosis Clinic; and

WHEREAS, the OSU Wexner Medical Center provides physicians who have the expertise required to effectively manage patients of the Tuberculosis Clinic; and

WHEREAS, a contract modification with OSU Wexner Medical Center in the amount of \$8,000.00 is necessary in order to provide additional physician services; and

WHEREAS, Franklin County will reimburse all expenses under this contract; and

WHEREAS, this ordinance is submitted as an emergency in order to ensure continuity of services for patients of the TB Clinic; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify a contract with the Ohio State University, Wexner Medical Center, for specialized physician services for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to modify contract PO063962 with the Ohio State University, Wexner Medical Center, for physician services for the Ben Franklin Tuberculosis Clinic for the period through February 28, 2018.

SECTION 2. That to pay the costs of said contract modification, the expenditure of \$8,000.00 is hereby authorized from the Health Department Grants Fund, Fund No. 2251, Department of Health 50, Division No. 5001, Object Class 03, Main Account 63050, Program HE004, Section 3 500110, Section 4 HE36, Project G501637.

SECTION 3. That this contract modification is being entered into in accordance with the relevant provisions of the Columbus City Code.

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

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

Drafting Date: 10/24/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 2297 Joyce Ave. (010-070897) to Ang Midwest LLC, who will rehabilitate the existing single-family structure and maintain it for rental purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2297 Joyce Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Ang Midwest LLC:

PARCEL NUMBER: 010-070897
ADDRESS: 2297 Joyce Ave., Columbus, Ohio 43211
PRICE: \$7,000.00, plus a \$150.00 processing fee
USE: Single-family Unit

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2881-2017

Drafting Date: 10/24/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance will authorize the Auditor's Office to transfer funds within the Department of Development's Division of Code Enforcement's general fund budget from Object Class 01 - Personnel to Object Class 03 - Services; establish an Auditor's Certificate; authorize the Director of Development to enter into various grass mowing and litter control services contracts; and authorize expenditures for the purchase of grass mowing and litter control services.

The procurement effort will be handled by the Department of Development. Historically, the department has entered into approximately 28 different contracts for these services annually, of which three-fourths are competitively bid and the remaining one-fourth are contracts with non-profit community group associations who do not formally submit a bid. Instead, the community group associations are paid the average hourly rate of the competitively bid contracts. All bids will be obtained and contracts awarded following Columbus City Code Chapter 329. This legislation will set up all of the funding required to enter into contracts with the vendors on an as-needed basis.

Emergency Justification: Emergency action is requested in order to encumber the funds on an Auditor's

Certificate.

Fiscal Impact: \$160,000 is available in the Division of Code Enforcement's general fund budget to meet the financial obligations of these expenditures.

To authorize a transfer of funds within the general fund, Department of Development, Code Enforcement Division; to authorize the Director of Development to enter into various contracts for the purchase of grass mowing and litter control services; to authorize the expenditure from the general fund; to establish an Auditor's certificate in the amount of \$160,000.00; and to declare an emergency. (\$160,000.00)

WHEREAS, a transfer is necessary within the general fund, Department of Development, Division of Code Enforcement; and

WHEREAS, the Director of Development will enter into various contracts for the purchase of grass mowing and litter control services; and

WHEREAS, it is necessary to establish an Auditor's certificates in the amount of \$160,000; and

WHEREAS, all bids will be obtained and contracts awarded according to Columbus City Code Chapter 329; and

WHEREAS, it is necessary to authorize the expenditure of \$160,000 from the Department of Development, Division of Code Enforcement's general fund Object Class 03; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the transfer of funds and establishment of an Auditor's Certificate for the purchase of grass mowing and litter control services; Now therefore:

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

SECTION 1. That the transfer of \$160,000.00 or so much thereof as may be needed, is hereby authorized within fund 1000 (general fund), from the Department of Development's Division of Code Enforcement per the accounting codes in the attachment to this ordinance.

SECTION 2. That the Director of Development is authorized to enter into various contracts for the purchase of grass mowing and litter control services in accordance with procurement requirements in Columbus City Code Chapter 329.

SECTION 3. That the expenditure of \$160,000.00 or so much thereof as may be needed, is hereby authorized in fund 1000 (general fund), Department of Development's Division of Code Enforcement, per the accounting codes in the attachment to this ordinance.

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

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

SECTION 6. That this Council hereby recognizes that this ordinance does not identify specific contractors or vendors for the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions

relative to the determination of lowest, responsive, responsible and best bidder(s), per the requirements of City Code Chapter 329, or determination of contracts to be awarded to non-profit organizations, to the Director of Development.

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

Legislation Number: 2882-2017

Drafting Date: 10/24/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish a Universal Term Contract (UTC) for EMS Ballistic Vests for Department of Public Safety, Division of Fire (CFD) employees. These vests are “one size fits most”, which alleviates the need to have multiple sized vests on fire trucks when the situation warrants. The term of the proposed option contract would be approximately two (2) years, expiring November 30, 2019, with the option to renew for one (1) additional one (1) year period. The Purchasing Office opened formal bids on September 14, 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. RFQ006586). Four (4) bids were received.

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

Blue Line Innovations, LLC: CC022341; Items 1-6; \$1.00

Total Estimated Annual Expenditure: \$140,000.00 with the Division of Fire (CFD) as the sole 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, EMS Ballistic Vests will be unavailable for the protection of fire employees during potential incident response.

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

To authorize the Finance and Management Director to enter into a Universal Term Contract for EMS Ballistic Vests with Blue Line Innovations, 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 EMS Ballistic Vests UTC will provide fire employees the necessary protection during

potential incident response; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on September 14, 2017 and selected the overall lowest, responsive, responsible and best bidder: Blue Line Innovations, LLC; 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 an effective option contract 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 Purchasing Office in that it is immediately necessary to authorize the Finance and Management Director to enter into contract with Blue Line Innovations, LLC for the option to purchase EMS Ballistic Vests in order for fire employees to obtain the necessary items for their safety during potential incident response, 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 EMS Ballistic Vests in accordance with Request for Quotation RFQ006586 for a term of approximately two (2) years, expiring November 30, 2019, with the option to renew for one (1) additional one (1) year period, as follows:

Blue Line Innovations; Items 1-6; \$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: 2884-2017

Drafting Date: 10/24/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health (CPH) operates the Ben Franklin Tuberculosis Clinic under a grant received from the Franklin County Board of Commissioners. Pharmacist services are necessary for this clinic to ensure compliance with the requirements of the Ohio State Board of Pharmacy. Needed services include: oversight of the storage, inventory, and ordering of stock medications; patient chart review and patient education; staff training and assisting the clinic physicians. Ordinance No. 0221-2017 authorized the Board of Health to enter into a contract with Pharmacy People Inc., for radiology services for the Ben Franklin Tuberculosis Clinic, for the period of February 1, 2017, through January 31, 2018 in the amount of \$24,772.80.

This ordinance is necessary to authorize the Board of Health to increase and modify the existing contract with Pharmacy People, Inc. for an amount not to exceed \$4,511.71, for a total contract amount of \$29,284.51, and is for the contract period through January 31, 2018. More clients are being seen in the clinic than initially projected and more radiology services are needed than anticipated. The modification amount was determined by comparing clients seen to date with time remaining in the contract year, verses clients who need radiology services.

The contract compliance number for Pharmacy People is 311201354, which is valid through March 31, 2018. Emergency action is requested in order to provide continued radiology services for patients of the Tuberculosis Clinic.

FISCAL IMPACT: Funds are budgeted in the Health Department Grants Fund for radiology services for the Tuberculosis Clinic. Franklin County will reimburse all expenses under this contract modification.

To authorize the Board of Health to modify a contract with Pharmacy People, Inc. for the provision of radiology services for the Tuberculosis Clinic in an amount not to exceed \$4,511.71; to authorize the expenditure of \$4,511.71 from the Health Department Grants Fund for this contract modification; and to declare an emergency. (\$4,511.71)

WHEREAS, Columbus Public Health has a need for pharmacist services for patients of the Tuberculosis Clinic; and

WHEREAS, Pharmacy People, Inc. has provided quality pharmacist services in the past; and

WHEREAS, a contract modification with Pharmacy People, Inc. in the amount of \$4,511.71 is necessary in order to provide additional pharmaceutical services; and

WHEREAS, Franklin County will reimburse all expenses under this contract modification; and

WHEREAS, this ordinance is submitted as an emergency in order to ensure continuity of services for patients of the TB Clinic; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify a contract with Pharmacy People, 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 Board of Health is hereby authorized and directed to modify a contract with Pharmacy

People, Inc. for pharmacist services for the Ben Franklin Tuberculosis Clinic, for the period through January 31, 2018.

SECTION 2. That the expenditure of \$4,511.71 is hereby authorized from the Health Department Grants Fund, Department of Health, Department No. 50, Division No. 5001, Object Class 03, Main Account No. 63050, Fund 2251, Program HE004, Project No. G501637, Section 3 500110, Section 4 HE36, Amount: \$4,511.71.

SECTION 3. That this contract modification is in accordance with the relevant provisions of the Columbus City Code.

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

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

SECTION 6. That for 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: 2886-2017

Drafting Date: 10/24/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health operates the Ben Franklin Tuberculosis Clinic under a grant awarded from the Franklin County Board of Commissioners. In order to effectively manage patients with latent and active Tuberculosis (TB), it is necessary to provide specialized radiology services. Columbus Public Health contracts with Nationwide Children’s Hospital Inc. to provide radiology services for TB patients who are children and/or K-12 grade students for the period of February 1, 2017, through January 31, 2018 in the amount of \$12,500.

This ordinance is necessary to authorize the Board of Health to modify and increase the existing contract for PO045076 with Nationwide Children’s Hospital Inc., for additional radiology services. The Columbus Public Health TB Program is the payer of last resort for radiology services for approximately 200 eligible Franklin County residents who are children and/or K-12 students who are diagnosed or suspected to have active TB or at high risk for having active TB. This year there has been more positive tests than what was anticipated. The modification amount was determined by analyzing current year client data verses projected clients to be seen through January. This modification is needed to ensure continuum of care and is for an amount not to exceed \$6,000.00, for a total contract amount of \$18,500.00, and is for the period through January 31, 2018. This contractor is a nonprofit organization and is exempt from certification.

Emergency action is requested in order to provide continued radiology services for patients of the Tuberculosis Clinic.

FISCAL IMPACT: Funds are budgeted in the Health Department Grants Fund for radiology services for the TB Clinic. Franklin County will reimburse all expenses under this contract modification.

To authorize the Board of Health to modify a contract with Nationwide Children’s Hospital Inc., for additional radiology services for the Ben Franklin Tuberculosis Clinic in an amount not to exceed \$6,000.00; to authorize the expenditure of \$6,000.00 from the Health Department Grants Fund for this contract modification; and to declare an emergency. (\$6,000.00)

WHEREAS, Columbus Public Health has a need for radiology services to manage patients of the Tuberculosis Clinic; and

WHEREAS, Nationwide Children’s Hospital Inc., can provide the necessary radiology services for patients of the Tuberculosis Clinic; and

WHEREAS, a contract modification with Nationwide Children’s Hospital Inc. in the amount of \$6,000.00 is necessary in order to provide additional radiology services; and

WHEREAS, Franklin County will reimburse all expenses under this contract; and

WHEREAS, this ordinance is submitted as an emergency in order to ensure continuity of services for patients of the TB Clinic; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify a contract with Nationwide Children’s Hospital Inc., for radiology services for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to modify a contract with Nationwide Children’s Hospital Inc., for radiology services for the Ben Franklin Tuberculosis Clinic for the period through January 31, 2018.

SECTION 2. That to pay the costs of said contract modification, the expenditure of \$6,000.00 is hereby authorized from the Health Department Grants Fund, Fund No. 2251, Department of Health 50, Division No. 5001, Object Class 03, Main Account 63050, Program HE004, Section 3 500110, Section 4 HE36, Project G501637.

SECTION 3. That this contract modification is in accordance with the Columbus City Code.

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

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

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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: 2887-2017

Drafting Date: 10/24/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This legislation authorizes the Franklin County Municipal Court, Clerk of Court (“Municipal Court Clerk”) to modify the existing contract with Computer Rescue 911, LLC to upgrade the hardware (proprietary) for additional remote back-up and recovery storage services (“data storage services”) for electronic documents. The additional storage and services are necessary due to a reassessment of storage requirements and to ensure disaster recovery capabilities are optimized. A quote with discounts was received for the upgrade.

These services provide data back-up, recovery from data loss, and a comprehensive disaster recovery system for viable data restoral for the Franklin County Municipal Court.

Ordinance 1137-2017 authorized the Municipal Court Clerk to enter into a one (1) year contract, with four (4) consecutive one (1) year renewal options with Computer Rescue 911, LLC for remote data back-up and recovery services (“data storage services”) for the Franklin County Municipal.

Bid Information: The Municipal Court Clerk's Office solicited competitive bids through RFQ 004790 in accordance with Columbus City Code 329. Proposals were received from three (3) companies; two (2) of the proposals were incomplete. The proposals were reviewed by a committee and evaluated in accordance with the committee's criteria. Computer Rescue 911, LLC achieved the highest score. In agreement with the committee, the Municipal Court Clerk awarded the bid to Computer Rescue 911, LLC.

Contract Compliance Number: 26-1321187

Expiration Date: 03/30/2019

DAX Vendor Number: 021197

Contracts:

Ordinance: 1137- 2017; \$22,587.00; PO058825

Ordinance: 2887-2017; 29,185.00

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 finding for recovery certified search.

Emergency: For the continuity of the data storage services and to ensure disaster recovery capabilities are optimized for the Municipal Court Clerk's Office.

Fiscal Impact: Funds totaling \$12,385.00 are available within the Municipal Court Clerk Capital Improvement Fund; funds totaling \$16,800.00 are available within the Municipal Court Clerk Computer Fund budget. An

amendment to the 2017 Capital Improvements Budget will be necessary to provide necessary authority for the expenditure.

To authorize the Municipal Court Clerk to modify the contract with Computer Rescue 911, LLC for data storage services for the Franklin County Municipal Court; to authorize the expenditure of \$12,385.00 from the Municipal Court Clerk Capital Improvement Fund; to authorize an expenditure up to \$16,800.00 from the Municipal Court Clerk Computer Fund, to amend the 2017 Capital Improvements Budget; and to declare an emergency. (\$29,185.00)

WHEREAS, it is necessary to modify the Computer Rescue 911, LLC for the provision of additional data storage services for the Franklin County Municipal Court; 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 project; and

WHEREAS, an emergency exists in the usual daily operation of the Municipal Court Clerk's Office in that it is immediately necessary to modify the contract with Computer Rescue 911, LLC for additional data storage services to avoid interruption in 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 Municipal Court Clerk be and is hereby authorized to modify the contract with Computer Rescue 911, LLC, in the amount of \$29,185.00 for the provision of additional data storage services for the Franklin County Municipal Court.

SECTION 2. That the expenditure sum of \$12,385.00 or so much as may be needed, be and hereby is authorized in Fund 7780 (Municipal Court Clerk Capital Improvement Fund), Department-Division 2601 (Municipal Court Clerk), in Object Class 06 (Capital Outlay), Project P780001-100005, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the 2017 Capital Improvements Budget is hereby amended, in Fund 7780 (Municipal Court Clerk Capital Improvement Fund), as follows:

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

P780001-100005 (Carryover) | Electronic Filing System | \$12,199 | \$44,633 | \$32,434 (establish authority to match cash)

SECTION 4. That the expenditure sum of \$16,800.00 or so much as may be needed, be and hereby is authorized in Fund 2227 (Computer Fund), Department-Division 2601 (Municipal Court Clerk), in Object Class 03 (Contractual Services), 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 for the reasons stated in the preamble hereto, which are hereby made a part of 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: 2888-2017

Drafting Date: 10/24/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus Public Health operates the Ben Franklin Tuberculosis Clinic under a grant awarded from the Franklin County Board of Commissioners. In order to effectively manage patients with latent and active Tuberculosis (TB), it is necessary to provide specialized radiology services. Columbus Public Health contracts with Advantage Imaging, LLC to provide radiology services for TB patients for the period of February 1, 2017, through January 31, 2018 in the amount of \$2,940.

This ordinance is necessary to authorize the Board of Health to modify and increase the existing contract for PO045119 with Advantage Imaging, LLC for additional radiology services. This year there has been more positive test than what was anticipated. The modification amount was determined by analyzing current year client data verses projected clients to be seen through January. This modification is needed to ensure continuum of care and is for an amount not to exceed \$2,500.00, for a total contract amount of \$5,440.00, and is for the period through January 31, 2018. The contractor's contract compliance number is 208306685.

Emergency action is requested in order to provide continued radiology services for patients of the Tuberculosis Clinic.

FISCAL IMPACT: Funds are budgeted in the Health Department Grants Fund for radiology services for the TB Clinic. Franklin County will reimburse all expenses under this contract modification.

To authorize the Board of Health to modify a contract with Advantage Imaging LLC, for additional radiology services for the Ben Franklin Tuberculosis Clinic in an amount not to exceed \$2,500.00; to authorize the expenditure of \$2,500.00 from the Health Department Grants Fund for this contract modification; and to declare an emergency. (\$2,500.00)

WHEREAS, Columbus Public Health has a need for radiology services to manage patients of the Tuberculosis Clinic; and

WHEREAS, Advantage Imaging LLC, can provide the necessary radiology services to manage patients of the Tuberculosis Clinic; and

WHEREAS, a contract modification with Advantage Imaging LLC in the amount of \$2,500.00 is necessary in order to provide additional radiology services; and

WHEREAS, Franklin County will reimburse all expenses under this contract; and

WHEREAS, this ordinance is submitted as an emergency in order to ensure continuity of services for patients of the TB Clinic; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify a contract with Advantage Imaging LLC, for radiology services for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to modify a contract with Advantage Imaging LLC, for radiology services for the Ben Franklin Tuberculosis Clinic for the period through January 31, 2018.

SECTION 2. That to pay the costs of said contract modification, the expenditure of \$2,500.00 is hereby authorized from the Health Department Grants Fund, Fund No. 2251, Department of Health 50, Division No. 5001, Object Class 03, Main Account 63050, Program HE004, Section 3 500110, Section 4 HE36, Project G501637.

SECTION 3. That this contract modification is in accordance with the Columbus City Code.

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

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

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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: 2894-2017

Drafting Date: 10/25/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into reimbursement agreements with OhioHealth Corporation (the “Developer”) in an amount of up to \$3,877,000.00 for costs associated with the design and construction of the OhioHealth public infrastructure improvement projects (the “Projects”).

The Developer is building an \$89 million administrative operations facility in the northwest area of Columbus in

the vicinity of State Route 315, West North Broadway, and Olentangy River Road. In support of the new facility, the City and the Developer entered into an Economic Development Agreement on March 20, 2017, pursuant to Ordinance No. 2237-2016, by which the parties agreed to coordinate the funding, design and construction of the Projects.

The purpose of this legislation is to provide for the reimbursement of up to \$3,877,000.00 to the Developer for costs relative to the design and construction of the Projects.

2. CONTRACT COMPLIANCE

OhioHealth Corporation will be required to become contract compliant before entering into agreement with the City.

3. FISCAL IMPACT

Funds in the amount of \$3,877,000.00 are available for this project in the Streets and Highways Bond Fund within the Department of Public Service. An amendment to the 2017 Capital Improvements Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

4. EMERGENCY DESIGNATION

Emergency action is requested to allow for the timely execution of the requisite reimbursement agreements between the Director of Public Service and the Developer necessary to facilitate the proposed improvements in order to maintain the project schedule and to meet community commitments.

To amend the 2017 Capital Improvements Budget; to authorize the Director of Public Service to enter into reimbursement agreements with OhioHealth Corporation in connection with the OhioHealth public infrastructure improvement projects; to authorize the City Auditor to transfer cash and appropriation between projects in the Streets and Highway Bonds Fund; to authorize the expenditure of \$3,877,000.00 within the Streets and Highways Bond Fund; and to declare an emergency. (\$3,877,000.00)

WHEREAS, OhioHealth Corporation (the “Developer”) is building an \$89 million administrative operations facility in the northwest area of Columbus in the vicinity of State Route 315, West North Broadway and Olentangy River Road; and

WHEREAS, in support of the new facility, the City and the Developer are engaged in a Public-Private Partnership (3P) to coordinate the funding, design and construction of a series of public Infrastructure improvements in the area; and

WHEREAS, the City has committed \$3,877,000.00 toward reimbursing the Developer for eligible costs associated with professional services contracts relative to the public infrastructure improvements; and

WHEREAS, this ordinance authorizes the Director of Public Service to enter into reimbursement agreements with the Developer in a total amount of up to \$3,877,000.00 for costs associated with the design and construction of the OhioHealth public infrastructure improvement projects; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the execution of said reimbursement agreements and the expenditure of said funds so as to maintain the project schedule and to meet community commitments; thereby immediately 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 2017 Capital Improvements Budget authorized by Ordinance 1124-2017 be amended as follows to establish sufficient authority for this project:

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

7704 / P590417-100001 / Project Diagnosis - Roadways (Voted 2016 Debt SIT Supported) / \$4,939,252.00 / (\$3,877,000.00) / \$1,062,252.00

7704 / P441759-100003 / Ohio Health - Design (Voted 2016 Debt SIT Supported) / \$0.00 / \$3,877,000.00 / \$3,877,000.00

SECTION 2. That the Director of Public Service be and hereby is authorized to enter into reimbursement agreements with OhioHealth Corporation, 180 East Broad Street, 34th Floor, Columbus, Ohio 43215, pursuant to Section 186 of the Columbus City Charter, to design the OhioHealth public infrastructure improvement projects in an amount of up to \$3,877,000.00.

SECTION 3. That the transfer of \$3,877,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 59-12 (Division of Design and Construction), Project P590417-100001 (Project Diagnosis - Roadways), Object Class 06 (Capital Outlay), to Dept-Div 59-12 (Division of Design and Construction), Project P441759-100003 (Ohio Health - Design), Object Class 06 (Capital Outlay), per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$3,877,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 59-12 (Division of Design and Construction), Project P441759-100003 (Ohio Health - Design), 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 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: 2895-2017

Drafting Date: 10/25/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND:

This legislation authorizes payment for utility relocation work by American Electric Power, AT&T, Spectrum (aka Time Warner), Windstream, and other utilities as needed in an amount up to \$2,750,000.00.

The Public Service Department is engaged in the Roadway Improvements - Creative Campus project. Project work includes design of roadway and streetscape improvements to North Washington Avenue from East Broad Street to East Long Street, North 9th Street from East Broad Street to East Long Street, and East Gay Street from Cleveland Avenue to North Washington Avenue in the area known as Creative Campus located in Downtown Columbus (CPA 18). Project improvements include roadway reconstruction, sidewalks, street trees, drainage, waterline improvements, and relocating overhead utilities underground.

In the course of effecting roadway improvements, it is sometimes necessary to force the relocation of utilities from privately held easements or place overhead utilities underground to promote public health, safety and the welfare including the economic development of the City. It is necessary to move utilities to complete this project.

The funding request for utilities relocation reimbursement is based upon estimates from the utilities. The utilities will invoice the City for actual costs incurred in relocating the utilities. The amount needed may exceed the amount requested in this ordinance. Additional legislation will be submitted by the Department of Public Service if additional funds are needed to complete the relocations.

2. FISCAL IMPACT:

This is a budgeted expense. Funds for this project are available within the Streets and Highways Bond Fund, Fund 7704, within the Department of Public Service's 2017 Capital Improvement Budget.

3. EMERGENCY DESIGNATION

Public Service is requesting emergency designation so as to provide funding for utility reimbursements at the earliest possible time to maintain the project construction schedule.

To authorize the Director of Public Service to pay utility relocation costs to various utilities for the Roadway Improvements - Creative Campus project; to authorize the expenditure of up to \$2,750,000.00, for utility relocations for this project from the Streets & Highways Bond Fund; and to declare an emergency. (\$2,750,000.00)

WHEREAS, the City of Columbus is concerned with the use of the various rights-of-way areas in the City as such rights-of-way areas represent a valuable and limited resource that must be utilized to promote the public health, safety and welfare including the economic development of the City; and

WHEREAS, utility relocations must be completed before construction can begin; and

WHEREAS, the Department of Public Service requires funding to be available for utility relocation expenses for the Roadway Improvements - Creative Campus project; and

WHEREAS, this ordinance authorizes funding in the amount of \$2,750,000.00 for that purpose; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize payment for utility relocation expenses at the earliest possible time to prevent construction delays, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Service be and hereby is authorized to reimburse utilities for utility relocation costs to American Electric Power, AT&T, Spectrum (aka Time Warner), Windstream, and other utilities as necessary, for the Roadway Improvements - Creative Campus project.

SECTION 2. That the expenditure of \$2,750,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), in Dept-Div 59-12 (Division of Design and Construction), Project P440104-100007 (Roadway Improvements - Creative Campus), 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 authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 6. That for the reasons stated in this ordinance's preamble, which are made a part of this ordinance, this ordinance is declared to be an emergency measure and is effective and in force from and after its passage and approval by the Mayor or ten (10) days after its passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 2896-2017

Drafting Date: 10/25/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into a Design Guaranteed Maximum Reimbursement Agreement with the Columbus State Foundation in an amount of up to \$350,000.00 for the Roadway Improvements - Creative Campus Phase 2 project (the "Project").

The Columbus State Foundation is undertaking the design of the Project, which will result in the construction of various improvements to Cleveland Avenue between Long Street and Mount Vernon Avenue, in connection with Columbus State Community College's new culinary school project.

The purpose of this legislation is to provide for the reimbursement of up to \$350,000.00 to the Columbus State Foundation for eligible Project design costs.

2. CONTRACT COMPLIANCE INFORMATION

The Columbus State Foundation will be required to become contract compliant before entering into agreement with the City.

3. FISCAL IMPACT

Funds in the amount of \$350,000.00 are available for this project in the Streets and Highways Bond Fund, Fund 7704, within the Department of Public Service.

4. EMERGENCY DESIGNATION

Emergency action is requested so as to allow for the immediate execution of the requisite Design Guaranteed Maximum Reimbursement Agreement, which is necessary to facilitate the design of these improvements, in order to maintain the project schedule and to meet community commitments.

To authorize the Director of Public Service to enter into a Design Guaranteed Maximum Reimbursement Agreement with the Columbus State Foundation in connection with the Roadway Improvements - Creative Campus Phase 2 project; to authorize the expenditure of \$350,000.00 within the Streets and Highways Bond Fund; and to declare an emergency. (\$350,000.00)

WHEREAS, the Columbus State Foundation is undertaking the design of the Roadway Improvements - Creative Campus Phase 2 project (the "Project") in connection with Columbus State Community College's new \$33 million culinary school project; and

WHEREAS, this ordinance authorizes the Director of Public Service to enter into a Design Guaranteed Maximum Reimbursement Agreement in an amount of up to \$350,000.00 with the Columbus State Foundation for costs associated with the design of the Project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the execution of said Design Guaranteed Maximum Reimbursement Agreement and the expenditure of said funds in order to maintain the project schedule and to meet community commitments; thereby immediately preserving the public health, peace, property, safety and welfare; **now, therefore,**

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

SECTION 1. That the Director of Public Service be and is hereby authorized to enter into a Design Guaranteed Maximum Reimbursement Agreement with the Columbus State Foundation, P.O. Box 1609, Columbus, Ohio 43216, pursuant to Section 186 of the Columbus City Charter, relative to the design of the Roadway Improvements - Creative Campus Phase 2 project.

SECTION 2. That the expenditure of \$350,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 59-12 (Division of Design and Construction), Project P440104-100027 (Roadway Improvements - Creative Campus Phase 2), 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 authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of

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

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

Legislation Number: 2897-2017

Drafting Date: 10/25/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1158 Walters St. (010-046457) to Nikola Jovic, who will rehabilitate the existing single-family structure and maintain it for rental purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1158 Walters St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, this property was forfeited to the State of Ohio after a tax foreclosure; and

WHEREAS, by Ordinance 0277-2013, Council authorized an agreement with the Central Ohio Community Improvement Corporation to allow the transfer of properties forfeited to the State of Ohio into the Land Reutilization Program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to the agreement with the Central Ohio Community Improvement Corporation meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the

Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Nikola Jovic:

PARCEL NUMBER: 010-046457
ADDRESS: 1158 Walters St., Columbus, Ohio 43201
PRICE: \$5,000.00, plus a \$150.00 processing fee
USE: Single family unit

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2898-2017

Drafting Date: 10/25/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 917-919 Racine Ave. (010-071126) to Columbus Center for Affordable Housing, who will rehabilitate the existing two-family structure and maintain it for rental purposes. The parcel will be transferred

by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (917-919 Racine Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Columbus Center for Affordable Housing:

PARCEL NUMBER: 010-071126
ADDRESS: 917-919 Racine Ave., Columbus, Ohio 43204
PRICE: \$5,000.00, plus a \$150.00 processing fee
USE: Single-family Unit

- SECTION 2.** For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.
- SECTION 3.** That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.
- SECTION 4.** That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.
- SECTION 5.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2908-2017

Drafting Date: 10/25/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The City has been exploring the various legal options that may be available to help deal with the tremendous human devastation, drain on public resources, and financial burden on City taxpayers caused by the opioid epidemic. The City Attorney's office is in need of special legal counsel to assist in pursuing those legal options, including but not limited to possible litigation against those entities bearing responsibility for this epidemic. After consideration of the informal proposals from several law firms, the City Attorney has selected the law firm of Carpenter Lipps & Leland LLP to serve as special legal counsel for this matter.

FISCAL IMPACT: While there is no cost to the City as a result of this contract, City Council approval is being sought due to the legally binding commitment being made therein to pay attorney fees and reimburse for reasonable litigation expenses solely on a contingency basis from any recovery related to the portion of any matter resolved in favor of the City.

To authorize the City Attorney to enter into contract with Carpenter Lipps & Leland LLP for special legal counsel services regarding opioid-related matters; and to declare an emergency.

WHEREAS, the City Attorney has a need for special legal services with regard to opioid-related matters affecting the City; and

WHEREAS, after consideration of informal proposals from several law firms capable of providing the services needed the City Attorney has selected the law firm of Carpenter Lipps & Leland LLP to serve as special legal counsel for these matters; and

WHEREAS, while there is no cost to the City as a result of this contract, City Council approval is being sought due to the legally binding commitment being made in the special legal counsel contract to pay attorney fees and reimburse for reasonable litigation expenses solely on a contingency basis from any recovery related to the portion of any matter resolved in favor of the City; and

WHEREAS, an emergency exists in the usual daily operation of the City Attorney's office in that it is necessary to authorize the City Attorney to enter into a contract with Carpenter Lipps & Leland LLP in order to allow the assistance of special counsel to commence immediately and for the preservation of the public health and safety,; now, therefore,

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

Section 1. That the City Attorney is hereby authorized to enter into contract with Carpenter Lipps & Leland LLP for special legal counsel services regarding opioid-related matters.

Section 2. That said contract shall provide that there shall be no obligation by the City to pay any fee to special legal counsel or reimburse them for reasonable litigation expenses if nothing is recovered from any adversary and that the City agrees to pay attorney fees and reimburse for reasonable litigation expenses solely on a contingency basis from any recovery related to the portion of any matter resolved in favor of the City.

Section 3. That for the reasons stated in the preamble hereto which are 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 signature by the Mayor, or within 10 days thereafter if the Mayor neither signs nor vetoes the same.

Legislation Number: 2910-2017

Drafting Date: 10/26/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of Public Safety to enter into a contract with Wellcomp Managed Care Services, Inc. (Wellcomp) in the amount of \$82,750.20 to provide prisoner medical claims services as needed for the Division of Police. The scope of services outlined in the City's Request for Proposal include: processing, negotiating, and auditing prisoner medical claims.

The specifications within the RFP allows for the option of three (3), one (1) year renewals. Consequently, the term of the contract could potentially be four (4) years. This is the second renewal of potentially three (3) renewals. The annual cost for the renewals will be based on a fee schedule established in the RFP.

Bid Information: Formal Bid # SA006090 was opened on November 12, 2015. One response was received as

follows:

Wellcomp Managed Care Services, Inc. (Wellcomp)

The RFP evaluation committee which was comprised of Division of Police personnel from Fiscal and Human Resources recommended that a contract be awarded to Wellcomp Managed Care Services, Inc (Wellcomp).

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 - CC97869-103624 expires on 10/30/2017. Vendor will be contract compliant by date of passage.

Emergency Designation: Emergency legislation is requested to enable the Division of Police to immediately process the necessary paperwork to enter into a contract with Wellcomp Managed Care Services, Inc. to continue the services to reduce claim costs.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$82,750.20 from the 2017 General Fund Budget for processing prisoner medical claims for the Division of Police. Funds are available in the Division's 2017 General Fund Budget. In 2016, \$80,340.00 was encumbered and/or spent. In 2015, 2014 and 2013, \$78,000.00 was encumbered and/or spent.

To authorize the Director of Public Safety to enter into contract with Wellcomp Managed Care Services, Inc. (Wellcomp) for the Division of Police for the review, auditing, and processing of prisoner medical claims; to authorize the expenditure of \$82,750.20 from the General Fund; and to declare an emergency (\$82,750.20).

WHEREAS, the Director of Public Safety was authorized to enter into a contract with Wellcomp Managed Care Services, Inc. (Wellcomp) for processing, auditing, and negotiating prisoner medical claims as needed by Division of Police, effective December 15, 2017 until December 14, 2018; and

WHEREAS, a request for proposal SA006090, for processing prisoner medical claims was opened on November 12, 2015; and

WHEREAS, an evaluation committee comprised of representatives from the Division of Police completed a review of the proposals submitted by the vendors to the City in response to a request for proposal, SA006090, opened on November 12, 2015; and

WHEREAS, the committee recommended Wellcomp Managed Care Services, Inc. (Wellcomp) as the vendor to award the contract. The specifications stated that this contract could be renewed for three (3) additional one (1) year terms. This is the second of the three potential renewals; and

WHEREAS, funds are budgeted in the division's 2017 general fund appropriation; 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 enter into the second renewal of the contract with Wellcomp Managed Care Services, Inc. (Wellcomp) for processing, auditing, and negotiating prisoner medical claims for the immediate preservation of the public peace, health, property, safety, and welfare;

now, therefore:

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

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed to enter into the second renewal contract with Wellcomp Managed Care Services, Inc. (Wellcomp) for the purpose of processing, auditing, and negotiating prisoner medical claims for the Division of Police.

SECTION 2. That the expenditure of \$82,750.20, or so much thereof as may be needed, be and the same is hereby authorized in Fund 1000 in object class 03 General Fund-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 account 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 and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

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: 2911-2017

Drafting Date: 10/26/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: The Department of Development uses user fees to fund the administration of the department's tax incentive program. These fees are derived as follows: passage of Senate Bill 19 in 1994 provided for new fees for tax incentive projects to compensate for increased monitoring expenses; the City charges a one-time monitoring/processing fee of \$2,500 for business projects and an annual administrative fee in effect through the duration of the tax-abated terms; the City charges a processing fee for residential projects; and lastly, a \$250 pre-application/commitment fee is also collected.

The department is requesting that funds be appropriated for the 2018 fiscal year for the administration of the program. The appropriation is for personnel costs only.

Emergency action is requested so that funds can be established at the start of the 2018 budget year.

Fiscal Impact: This legislation appropriates \$130,000.00 from the unappropriated balance of the Housing/Business Tax Incentives Fund (Fund 2229) for the 2018 budget year. The available cash balance of this fund is approximately \$480,000.

To authorize the appropriation of \$130,000.00 from the unappropriated balance of the Housing/Business Tax

Incentives Fund to the Department of Development to provide funds for the administration of tax incentive projects; and to declare an emergency. (\$130,000.00)

WHEREAS, the passage of Senate Bill 19 in 1994 provided for new fees for tax incentive projects to compensate for increased monitoring expenses; and

WHEREAS, the city charges a one-time monitoring/processing fee of \$2,500 for business projects and an annual administrative fee in effect through the duration of the tax-abated terms; and

WHEREAS, the city also charges a processing fee for residential projects and a \$250 pre-application/commitment fee is also collected; and

WHEREAS, this legislation appropriates \$130,000.00 from the unallocated balance of the Housing/Business Tax Incentives Fund for the administration of this program. The available cash balance of this fund is approximately \$480,000; and

WHEREAS, these funds are being appropriated to provide funding for staff costs; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to provide for this appropriation so that funds can be established at the start of the 2018 budget year, 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 from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2017, the sum of \$130,000.00 is appropriated in Fund 2229, Housing Business Tax Incentive Fund in Object Class 01 Personal Services per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 2913-2017

Drafting Date: 10/26/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: CME Federal Credit Union has indicated a desire to provide the Columbus Fire Division Training Academy with a donation of gym equipment. The Division of Fire respectfully requests acceptance of this gym equipment for use at its Training Academy, which will provide a better physical training facility for the firefighters.

CME Federal Credit Union has chosen to support the Division of Fire firefighters by purchasing new, unused gym equipment from Rogue Fitness, a local manufacturer of fitness equipment headquartered in Columbus, Ohio. The gym equipment being provided via CME's donation includes, but is not limited to, free weights, exercise bikes, and benches with weights for bench pressing and powerlifting. (See attached quote for complete listing of all gym equipment being donated.)

Bid Information: N/A

Contract Compliance: N/A

Emergency Designation: The Division of Fire requests emergency legislation to allow the Division of Fire to begin utilizing this gym equipment once equipment is delivered to the Division of Fire Training Academy.

FISCAL IMPACT: This ordinance authorizes the acceptance of a donation of fitness equipment from CME Federal Credit Union. There is no required City match and no immediate financial impact to the City of Columbus. This gym equipment is valued at \$24,598.66.

To authorize the Fire Chief to accept a donation of gym equipment from CME Federal Credit Union for use at the Division of Fire Training Academy; and to declare an emergency.

WHEREAS, CME Federal Credit Union has indicated their desire to donate gym equipment to the Division of Fire Training Academy for the physical training of firefighters; and

WHEREAS, with this donation of gym equipment, there is no required City match and no immediate financial impact to the City of Columbus; and

WHEREAS, emergency legislation is necessary to enable the Division of Fire Training Academy to utilize this gym equipment once it is delivered; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Fire, in that it is immediately necessary to authorize the Fire Chief to accept this donation of gym equipment 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 Fire Chief be and is hereby authorized and directed to accept a donation of gym equipment from CME Federal Credit Union for use at the Division of Fire Training Academy for the physical training of firefighters.

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

same.

Legislation Number: 2915-2017

Drafting Date: 10/26/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of Finance and Management to enter into contract with Falcon Global Supply for the purchase of NGA Ballistic Shields. The purchase of the shields will allow for better protection of law enforcement officers while executing certain types of search warrants, thus reducing the risk of injury. The shields are capable of stopping several different calibers of rifle ammunition, AK47 ammunition, as well as .308 ammunitions. These shields provide the most protection while breaching buildings as well as when maneuvering to different floors, thus reducing the risks associated with executing search warrants.

Bid Information: The formal bid for the NGA Ballistic Shields, RFQ006936, was opened on October 12, 2017. One bid was received from Falcon Global Supply. Falcon Global Supply submitted a bid for \$34,140.00. Division of Police personnel reviewed the bid and recommended Falcon Global be awarded the contract with the City of Columbus Division of Police.

Contract Compliance Number: CC017235, expires 10/25/2019

Emergency Designation: Emergency legislation is requested to purchase the NGA Ballistic Shields to reduce the risk of injury and preserve the lives of law enforcement officers.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$34,140.00 from the Law Enforcement Seizure Funds for the purchase of twelve (12) NGA Ballistic Shields from Falcon Global Supply. Funds were budgeted in the Law Enforcement Seizure Fund for this purpose.

To authorize the Director of Finance and Management to enter into a contract for the purchase of NGA Ballistic Shields with Falcon Global Supply for the Division of Police; to authorize the expenditure of \$34,140.00 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$34,140.00)

WHEREAS, it is necessary to authorize the Director of Finance and Management to enter into contract on behalf of the Division of Police to purchase twelve (12) NGA Ballistic Shields; and

WHEREAS, Falcon Global Supply was the lowest and most responsive bidder; and

WHEREAS, funds of \$34,140.00 are budgeted and available for this purchase within the Law Enforcement Seizure Fund; 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 of Finance and Management to enter into contract for the purchase of twelve (12) NGA Ballistic Shields to reduce the risk of injury and preserve the lives of law enforcement officers, 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 Falcon Global Supply for the purchase twelve (12) NGA Ballistic Shields for the Division of Police.

SECTION 2. That an expenditure of \$34,140.00 is needed in Fund 2219 Law Enforcement Seizure Fund 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 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 and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

SECTION 5. 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 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: 2918-2017

Drafting Date: 10/26/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into contract with Moody Engineering in an amount up to \$200,000.00 for the Operation Safewalks-CelebrateOne Sidewalk - South Linden contract, a part of the Operation Safewalks - CelebrateOne Sidewalk project.

The intent of this contract is to provide the Department of Public Service with additional resources to perform professional engineering and survey services, as well as provide technical expertise, for the Operation Safewalks - CelebrateOne Sidewalk - South Linden contract. The Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Operation Safewalks - CelebrateOne Sidewalk project. This project consists of three parts: Operation Safewalks - CelebrateOne Sidewalk - Hilltop; Operation Safewalks - CelebrateOne Sidewalk - South Linden; and Operation Safewalks - CelebrateOne Sidewalk - Near South. The project was formally advertised on the Vendor Services web site from August 10, 2017, to August 31, 2017. The City received fifteen (15) responses. Thirteen (13) proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on September 15, 2017.

| <u>Company Name</u> | <u>City/State</u> | <u>Majority/MBE/FBE/ASN /PHC</u> |
|---------------------|-------------------|----------------------------------|
| Moody Engineering | Columbus, OH | MBE |
| AECOM | Columbus, OH | MAJ |
| DLZ Ohio, Inc. | Worthington, OH | MBE |

| | | | |
|---|--------------|-----|-----|
| Resource International | Columbus, OH | F1 | |
| Dynotec, Inc. | Columbus, OH | MBE | |
| ADR & Associates, Ltd. | Columbus, OH | MAJ | |
| Osborn Engineering | Columbus, OH | MAJ | |
| Fishbeck, Thompson, Carr, & Huber, Inc. | Columbus, OH | | MAJ |
| CHA | Columbus, OH | MAJ | |
| E.L. Robinson | Columbus, OH | MAJ | |
| Ribway Group | Columbus, OH | MBE | |
| Mead and Hunt | Columbus, OH | MAJ | |
| Johnson, Mirmiran & Thompson, Inc. | Columbus, OH | | MAJ |

Moody Engineering received the highest score by the evaluation committee and was offered their choice of the three contracts. They chose the Operation Safewalks - CelebrateOne Sidewalk - South Linden contract.

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

2. CONTRACT COMPLIANCE

Moody Engineering’s contract compliance number is CC012301 and expires 7/31/2018.

3. FISCAL IMPACT

This is a budgeted expense. Funds in the amount of \$200,000.00 are available for this project in the Streets and Highways Bond Fund, Fund 7704, within the Department of Public Service. An amendment to the 2017 Capital Improvement Budget is necessary to establish sufficient authority and cash in the proper project.

4. EMERGENCY DESIGNATION

Emergency action is requested to provide necessary engineering and design funding and prevent unnecessary delays in the Department of Public Service’s Operation Safewalks Program.

To amend the 2017 Capital Improvements Budget; to authorize the Director of Public Service to enter into contract with Moody Engineering for engineering, technical, and surveying services in connection with the Operation Safewalks - CelebrateOne Sidewalk - South Linden contract; to authorize the City Auditor to transfer funds within the Streets and Highways Bond Fund; to authorize the expenditure of up to \$200,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$200,000.00)

WHEREAS, the Department of Public Service is currently engaged in the Operation Safewalks - CelebrateOne Sidewalk project; and

WHEREAS, the Director of Public Service has identified the need to enter into a professional service contract to provide for engineering and design services for improvements for the Operation Safewalks - CelebrateOne Sidewalk - South Linden contract; and

WHEREAS, a Request For Proposal was issued for this need and Moody Engineering was recommended to be awarded this contract by the Evaluation Committee; and

WHEREAS, this ordinance authorizes the Director of Public Service to enter into contract with Moody Engineering for the provision of engineering and design services described above in the amount of up to \$200,000.00; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is

immediately necessary to authorize the Director to enter into contract to prevent delays to the Department's capital improvement program, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the 2017 Capital Improvements Budget authorized by Ordinance 1124-2017 be amended as follows to establish sufficient authority for this project:

Transfer From

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

7704 / P590955-100028 / Operation Safewalks - CelebrateOne Sidewalk (Voted 2016 Debt SIT Supported) / \$1,400,000.00 / (\$200,000.00) / \$1,200,000.00

Transfer To

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

7704 / P590955-100029 / Operation Safewalks - CelebrateOne Sidewalk-South Linden (Voted 2016 Debt SIT Supported) / \$0.00 / \$200,000.00 / \$200,000.00

SECTION 2. That the Director of Public Service be and is hereby authorized to enter into contract with Moody Engineering, 300 Spruce Street, Suite 200, Columbus, Ohio, 43215, for the Operation Safewalks - CelebrateOne - South Linden contract for engineering and design services in an amount of up to \$200,000.00.

SECTION 3. That the transfer of \$200,000 or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5911 (Division of Infrastructure Management), Project P590955 - 100028 (Operation Safewalks - CelebrateOne Sidewalk), Object Class 06 (Capital Outlay) to Dept-Div 5911 (Division of Infrastructure Management), Project P590955 - 100029 (Operation Safewalks - CelebrateOne Sidewalk - South Linden), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$200,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5911 (Division of Design and Construction), Project P590955-100029 (Operation Safewalks - CelebrateOne Sidewalk - South Linden), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this

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

Legislation Number: 2919-2017

Drafting Date: 10/26/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into contract with DLZ Ohio, Inc., in an amount up to \$200,000.00 for the Operation Safewalks-CelebrateOne Sidewalk - Near South contract, a part of the Operation Safewalks - CelebrateOne Sidewalk project.

The intent of this contract is to provide the Department of Public Service with additional resources to perform professional engineering and survey services, as well as provide technical expertise, for the Operation Safewalks - CelebrateOne Sidewalk - Near South contract. The Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Operation Safewalks - CelebrateOne Sidewalk project. This project consists of three parts: Operation Safewalks - CelebrateOne Sidewalk - Hilltop; Operation Safewalks - CelebrateOne Sidewalk - South Linden; and Operation Safewalks - CelebrateOne Sidewalk - Near South. The project was formally advertised on the Vendor Services web site from August 10, 2017, to August 31, 2017. The City received fifteen (15) responses. Thirteen (13) proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on September 15, 2017.

| <u>Company Name</u> | <u>City/State</u> | <u>Majority/MBE/FBE/ASN /PHC</u> |
|---|-------------------|----------------------------------|
| Moody Engineering | Columbus, OH | MBE |
| AECOM | Columbus, OH | MAJ |
| DLZ Ohio, Inc. | Worthington, OH | MBE |
| Resource International | Columbus, OH | F1 |
| Dynotec, Inc. | Columbus, OH | MBE |
| ADR & Associates, Ltd. | Columbus, OH | MAJ |
| Osborn Engineering | Columbus, OH | MAJ |
| Fishbeck, Thompson, Carr, & Huber, Inc. | Columbus, OH | MAJ |
| CHA | Columbus, OH | MAJ |
| E.L. Robinson | Columbus, OH | MAJ |
| Ribway Group | Columbus, OH | MBE |
| Mead and Hunt | Columbus, OH | MAJ |
| Johnson, Mirmiran & Thompson, Inc. | Columbus, OH | MAJ |

Moody Engineering received the highest score by the evaluation committee and was offered their choice of the three contracts. They chose the Operation Safewalks - CelebrateOne Sidewalk - South Linden contract. AECOM received the second highest score by the evaluation committee and was offered their choice of the Hilltop or Near South contracts. AECOM chose the Hilltop contract. DLZ was offered the remaining contract for Near South.

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

2. CONTRACT COMPLIANCE

DLZ's contract compliance number is CC004939 and expires 2/28/20.

3. FISCAL IMPACT

This is a budgeted expense. Funds in the amount of \$200,000.00 are available for this project in the Streets and Highways Bond Fund, Fund 7704, within the Department of Public Service. An amendment to the 2017 Capital Improvement Budget is necessary to establish sufficient authority and cash in the proper project.

4. EMERGENCY DESIGNATION

Emergency action is requested to provide necessary engineering and design funding and prevent unnecessary delays in the Department of Public Service's Operation Safewalks Program.

To amend the 2017 Capital Improvements Budget; to authorize the Director of Public Service to enter into contract with DLZ Ohio, Inc. for engineering, technical, and surveying services in connection with the Operation Safewalks - CelebrateOne Sidewalk - Near South contract; to authorize the City Auditor to transfer funds within the Streets and Highways Bond Fund; to authorize the expenditure of up to \$200,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$200,000.00)

WHEREAS, the Department of Public Service is currently engaged in the Operation Safewalks - CelebrateOne Sidewalk project; and

WHEREAS, it is necessary to authorize the Director to enter into a professional service contract with DLZ Ohio in the amount of up to \$200,000.00 to provide for engineering and design services for improvements for the Operation Safewalks - CelebrateOne Sidewalk - Near South contract; and

WHEREAS, a Request For Proposal was issued for this need and DLZ Ohio was recommended to be awarded this contract by the Evaluation Committee; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into contract with DLZ Ohio in order to prevent delays to the Department's capital improvement program, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the 2017 Capital Improvements Budget authorized by Ordinance 1124-2017 be amended as follows to establish sufficient authority for this project:

Transfer From

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

7704 / P590955-100028 / Operation Safewalks - CelebrateOne Sidewalk (Voted 2016 Debt SIT Supported) / \$1,200,000.00 / (\$200,000.00) / \$1,000,000.00

Transfer To

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

7704 / P590955-100031 / Operation Safewalks - CelebrateOne Sidewalk-Near South (Voted 2016 Debt SIT Supported) / \$0.00 / \$200,000.00 / \$200,000.00

SECTION 2. That the Director of Public Service be and is hereby authorized to enter into contract with DLZ Ohio, 6121 Huntley Road, Columbus, Ohio, 43229, for the Operation Safewalks - CelebrateOne - Near South

| | | | |
|---|-----------------|-----|-----|
| Moody Engineering | Columbus, OH | MBE | |
| AECOM | Columbus, OH | MAJ | |
| DLZ Ohio, Inc. | Worthington, OH | MBE | |
| Resource International | Columbus, OH | F1 | |
| Dynotec, Inc. | Columbus, OH | MBE | |
| ADR & Associates, Ltd. | Columbus, OH | MAJ | |
| Osborn Engineering | Columbus, OH | MAJ | |
| Fishbeck, Thompson, Carr, & Huber, Inc. | Columbus, OH | | MAJ |
| CHA | Columbus, OH | MAJ | |
| E.L. Robinson | Columbus, OH | MAJ | |
| Ribway Group | Columbus, OH | MBE | |
| Mead and Hunt | Columbus, OH | MAJ | |
| Johnson, Mirmiran & Thompson, Inc. | Columbus, OH | | MAJ |

Moody Engineering received the highest score by the evaluation committee and was offered their choice of the three contracts. They chose the Operation Safewalks - CelebrateOne Sidewalk - South Linden contract. AECOM received the second highest score by the evaluation committee and was offered their choice of the Hilltop or Near South contracts. AECOM chose the Hilltop contract.

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

2. CONTRACT COMPLIANCE

AECOM's contract compliance number is CC61922-11350 and expires 9/19/2018.

3. FISCAL IMPACT

This is a budgeted expense. Funds in the amount of \$200,000.00 are available for this project in the Streets and Highways Bond Fund, Fund 7704, within the Department of Public Service. An amendment to the 2017 Capital Improvement Budget is necessary to establish sufficient authority and cash in the proper project.

4. EMERGENCY DESIGNATION

Emergency action is requested to provide necessary engineering and design funding and prevent unnecessary delays in the Department of Public Service's Operation Safewalks Program.

To amend the 2017 Capital Improvements Budget; to authorize the Director of Public Service to enter into contract with AECOM Technical Services for engineering, technical, and surveying services in connection with the Operation Safewalks - CelebrateOne Sidewalk - Hilltop contract; to authorize the City Auditor to transfer funds within the Streets and Highways Bond Fund; to authorize the expenditure of up to \$200,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$200,000.00)

WHEREAS, the Department of Public Service is currently engaged in the Operation Safewalks - CelebrateOne Sidewalk project; and

WHEREAS, a Request For Proposal was issued for providing engineering and design services for improvements for the Operation Safewalks - CelebrateOne Sidewalk - Hilltop contract and AECOM Technical Services was recommended to be awarded this contract by the Evaluation Committee; and

WHEREAS, it is necessary to authorize the Director to enter into contract with AECOM Technical Services in the amount of up to \$200,000.00; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into contract with AECOM Technical Services in order to prevent delays to the Department's capital improvement program, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the 2017 Capital Improvements Budget authorized by Ordinance 1124-2017 be amended as follows to establish sufficient authority for this project:

Transfer From

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

7704 / P590955-100028 / Operation Safewalks - CelebrateOne Sidewalk (Voted 2016 Debt SIT Supported) / \$1,000,000.00 / (\$200,000.00) / \$800,000.00

Transfer To

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

7704 / P590955-100030 / Operation Safewalks - CelebrateOne Sidewalk-Hilltop (Voted 2016 Debt SIT Supported) / \$0.00 / \$200,000.00 / \$200,000.00

SECTION 2. That the Director of Public Service be and is hereby authorized to enter into contract with AECOM Technical Services, 277 W. Nationwide Blvd., Columbus, Ohio, 43215, for the Operation Safewalks - CelebrateOne - Hilltop contract for engineering and design services in an amount of up to \$200,000.00.

SECTION 3. That the transfer of \$200,000 or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5911 (Division of Infrastructure Management), Project P590955 - 100028 (Operation Safewalks - CelebrateOne Sidewalk), Object Class 06 (Capital Outlay) to Dept-Div 5911 (Division of Infrastructure Management), Project P590955 - 100030 (Operation Safewalks - CelebrateOne Sidewalk - Hilltop), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 2923-2017

Drafting Date: 10/26/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Finance and Management Director to purchase one (1) QIAcube DNA differential extraction robot for DNA analysis of sexual assault casework samples from Qiagen Inc. The QIAcube is designed to perform otherwise laborious pipetting and centrifugation tasks in a fully automated manner. The QIAcube performs these tasks by fully automated isolation of nucleic acids using QIAGEN spin column chemistries from a wide variety of sample types for use in forensic laboratories. The instrument controls integrated components including a centrifuge, heated shaker, pipetting system, and robotic gripper.

Bid Information: Qiagen Inc. is the sole source provider of Qiagen products in North America; therefore, this contract is being awarded pursuant to the sole source provisions of Chapter 329 of City Code. Qiagen is the only vendor who manufactures and distributes the QIAcube instruments.

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: CC41306-92416, vendor will be contract compliant by the time the legislation is approved.

EMERGENCY DESIGNATION: Emergency legislation is requested to supply the crime lab with a necessary tool for DNA analysis, facilitating the purchase of one (1) QIAcube DNA differential extraction robot.

FISCAL IMPACT: The purchase of one (1) QIAcube DNA differential extraction robot at a cost of \$28,067.00 will be made using grant funds from the NIJ FY 2016 DNA Backlog Reduction Grant.

To authorize and direct the Director of Finance and Management to enter into a contract with Qiagen Inc. for the purchase of one QIAcube DNA differential extraction robot for the Division of Police Crime Lab in accordance with the sole source procurement provisions of the Columbus City Code; to authorize the expenditure of \$28,067.00 from the General Government Grant Funds; and to declare an emergency. (\$28,067.00)

WHEREAS, the Division of Police, Department of Public Safety needs to purchase one (1) QIAcube DNA differential extraction robot; and

WHEREAS, Qiagen Inc. is the sole source provider of the QIAcube DNA differential extraction robot; and

WHEREAS, this contract is being awarded pursuant to the provisions of Chapter 329 of the Columbus City Code relating to sole source procurement; 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 and direct the Director of Finance and

Management to enter into a contract with Qiagen Inc. for the purchase of one (1) QIAcube DNA differential extraction robot for the Division of Police Crime Lab 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 Qiagen, Inc. for the purchase of one (1) QIAcube DNA differential extraction robot for the Division of Police Crime Lab, Department of Public Safety.

SECTION 2. That the expenditure of \$28,067.00, or so much thereof as may be needed, be and the same is hereby authorized in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance:

SECTION 3. That said contract is entered into in accordance with the sole source provisions of Chapter 329 of the Columbus City Code.

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 and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

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

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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: 2925-2017

Drafting Date: 10/26/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This legislation authorizes the Director of the Department of Technology (DoT) to enter into a software license and maintenance and support contract, for the BL/LIB Tape Library Management System, with B & L Associates Inc. The original contract (FP004153) was executed August 8, 2001, and most recently continued through PO037100, by authority of ordinance 2735-2016 passed November 21, 2016. This ordinance will provide for payment of the annual software maintenance and support, with the coverage period from January 1, 2018 through December 31, 2018, at a cost of \$15,203.00.

The City of Columbus, Department of Technology (DoT) operates two Unisys Mainframe Libra Systems that directly support mission critical applications. The Libra PR system supports the production Payroll system used

by all city agencies and the Police and Leads systems, which is used by the Police Department. The Unisys Libra DV system is used as a development system for the production applications running on the Libra PR system, as well as a failover system. In order to meet City and State Record Retention policies and to avoid the interruption of services provided to city agencies and to ensure the continued operations of both Libra Systems, daily, weekly and monthly backups need to be performed and maintained. In order to accomplish successful backups that are generated on different types of tape media, a Tape Library Management System is needed. Without the software licenses, maintenance and support services provided by B & L Associates Inc., the City will not be able to utilize these applications. Also, this agreement will allow the City of Columbus to continue receiving software license upgrades, support and related services for the BL/LIB Tape Library Management System.

B & L Associates Inc. is the sole source supplier for software licenses, maintenance and support for the BL/LIB Software Product licensed to the City of Columbus. B & L Associates is a sole source provider of the Tape Library Management System application that is specific to Unisys Mainframe Systems. Please note that this is a single source purchase because the application is a platform specific to Unisys Mainframe Systems. For this reason, this ordinance is being submitted in accordance with the provisions of Sole Source procurement of the City of Columbus Section 329.

EMERGENCY:

Emergency action is requested to expedite authorization of this contract in order to facilitate and maintain uninterrupted services from the supplier.

FISCAL IMPACT:

In 2015 and 2016, the Department of Technology expended \$14,758.00 and \$15,053.00 respectively with B & L Associates Inc. for software license, maintenance and support services for the BL/LIB Tape Library Management System and related software applications. The 2018 cost for the annual software license, maintenance and support contract is \$15,203.00. The funds for this expenditure are available in the Department of Technology, Information Services Division, Information Services Operating Fund.

CONTRACT COMPLIANCE:

Vendor: B & L Associates Inc.; C.C#/F.I.D#: 04 - 2572428; Expiration Date: 10/17/2019
DAX Vendor Acct. #: 000186

To authorize the Director of the Department of Technology (DoT) to enter into an software license and maintenance and support contract with B & L Associates Inc. for the BL/LIB Tape Library Management System in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$15,203.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$15,203.00)

WHEREAS, the Department of Technology (DoT), has a need to enter into an software license, maintenance and support services contract with B & L Associates Inc. for the BL/LIB Tape Library Management System software application; and

WHEREAS, the original contract (FP004153) was executed August 8, 2001, and was most recently continued through purchase order PO037100, by authority of ordinance 2735-2016 passed November 21, 2016; and

WHEREAS, the cost associated with the 2017 B & L Associates Inc. contract agreement is \$15,203.00, for

the coverage term period from January 1, 2018 through December 31, 2018; and

WHEREAS, B & L Associates is a sole source provider of the Tape Library Management System application that is specific to Unisys Mainframe Systems so this contract is in accordance with the sole source provisions of the Columbus City Code, Chapter 329; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of the Department of Technology to enter into contract for software license and maintenance and support for the BL/LIB Tape Library Management System, with B & L Associates Inc., to ensure uninterrupted services, for the preservation of the public health, property, peace, safety, and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology is hereby authorized to enter into a software license and maintenance and support contract with B & L Associates Inc., for the BL/LIB Tape Library Management System and related applications in the amount of \$15,203.00, with a coverage period of January 1, 2018 through December 31, 2018 in accordance with the sole source provisions of the Columbus City Code, Chapter 329.

SECTION 2: That the expenditure of \$15,203.00 or so much thereof as may be necessary is hereby authorized to be expended from (**see attachment 2925-2017 EXP**):

Dept.: 47| **Div.:** 47-02|**Obj Class:** 03 |**Main Account:** 63945|**Fund:** 5100|**Sub-fund:** 510001|**Program:** IT005|**Section 3:** N/A| **Section 4:** N/A| **Section 5:** N/A |**Amount:** \$8,972.00|

Dept.: 47| **Div.:** 47-02|**Obj Class:** 03 |**Main Account:** 63946|**Fund:** 5100|**Sub-fund:** 510001|**Program:** IT005|**Section 3:** N/A| **Section 4:** N/A| **Section 5:** N/A |**Amount:** \$6,231.00|

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

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

SECTION 5: That for 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: 2928-2017

Drafting Date: 10/27/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This legislation is to authorize and direct the Recreation and Parks Department Director to

modify and extend the current REVENUE contract CT01269R with Ruthfield Enterprises, LLC, dba Slabadabado Concessions, to include Airport Golf Course food concessions, which will be vacated after December 31, 2017 because the current concessionaire is unable to complete the last two renewal options of the term - years 2018 and 2019. It is in the best interest of the City to modify with Ruthfield Enterprises, LLC to assume Airport Golf Course concessions for the remainder of the term.

Modifying the contract allows Ruthfield Enterprises, LLC dba Slabadabado Concessions to provide food service at the Airport Golf Course for 2018 and 2019, and will require the vendor to make the annual payments for 2018 of \$38,000 and 2019 of \$38,000. The extension provides two years at Airport Golf Course ending December 31, 2019.

On September 21, 2017 Ritz Company, LLC gave notice that they would be unable to continue as food concessionaire at the Airport Golf Course after December 31, 2017. Mike Musser, Golf Courses Administrator met with Fred Holyfield of Ruthfield Enterprises and they agreed that it was in all parties' best interest for Ruthfield to complete the 2018 and 2019 renewal years at the current contracted amount of \$38,000 each year.

All other terms and conditions remain the same for Ruthfield Enterprises, LLC dba Slabadabado Concessions, at Champions Golf Course and apply now to include the Airport Golf Course at 900 N. Hamilton Road; Columbus, Ohio 43219.

Principal Parties:

Ruthfield Enterprises, LLC dba Slabadabado Concessions
0368 Shipley Road
Johnstown, Ohio 43031
Fred Holyfield, 614-425-2609
CCN: 270834664
February 1, 2018

Emergency Justification: An emergency is being requested so that all preparations needed for the change-over operations of the Airport Golf Course food concessions may be completed by December 31, 2017.

Benefits to the Public: Golfers benefit by having food and beverages as they play the golf course.

Area(s) Affected: Airport Golf Courses

Master Plan Relation: Food concessions are an integral part of golf courses. Champions and Airport Golf Courses continue to support the mission of the Recreation and Parks Master Plan by ensuring a strong customer base with successful on-going revenue producing operations.

Fiscal Impact: Revenue income for the Golf Division: \$38,000.00 annual absolute payment for 2018 and 2019. The City will be paid in eight equal installments of \$4,750.00 each month March 15 through October 15, 2018.

To authorize and direct the Director of the Recreation and Parks Department to modify and extend the current contract (revenue) with Ruthfield Enterprises, LLC, dba Slabadabado Concessions, to include Airport Golf Course food concessions for 2018 and 2019 with payment to the City of \$38,000.00 each year; and to declare an emergency.

WHEREAS, it is necessary to authorize and direct the Recreation and Parks Department Director to modify and extend the current REVENUE contract CT01269R with Ruthfield Enterprises, LLC, dba Slabadabado Concessions, to include Airport Golf Course food concessions; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to modify and extend the food concession contract (revenue), CT01269R so that all preparations needed for the change-over operations of Airport Golf Course food concessions may be completed by December 31, 2017; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is hereby authorized and directed to modify and extend the current contract (revenue) with Ruthfield Enterprises, LLC, dba Slabadabado Concessions, to include Airport Golf Course food concessions for 2018 and 2019.

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

Legislation Number: 2929-2017

Drafting Date: 10/27/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 40-42 S. Eureka Avenue (010-032228) to Yiliani Conde, an Ohio resident who will maintain the vacant parcel as a side yard expansion under the Improve to Own Program. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (40-42 S. Eureka Ave.) held in the Land Bank

pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Yiliani Conde:

PARCEL NUMBER: 010-032228
ADDRESS: 40-42 S. Eureka Avenue, Columbus, Ohio 43204
PRICE: \$1,900.00, minus credits granted by the City under the Improve to Own Program, plus a \$150.00 processing fee
USE: Side yard expansion

Situated in the City of Columbus, County of Franklin, State of Ohio and being more specifically described as follows:

Being Lot Number One Hundred Two (102) and the South one-half of Lot Number One Hundred Three (103) of BELLAIRE ADDITION OF A.W. FORREST, ET. AL. Resubdivision of Scott Bros. Second Addition, excepting Lots Nos. 101 and 102, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 7, Page 184, Recorder's Office, Franklin County, Ohio.

- SECTION 2.** For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for the value of maintenance and/or improvements made by the Buyer under the Improve to Own Program as specified in the Memorandum of Understanding.
- SECTION 3.** For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.
- SECTION 4.** That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.
- SECTION 5.** That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.
- SECTION 6.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2930-2017

Drafting Date: 10/27/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 2257 Meridian Court (010-149556) to Luther W. Mixon, Sr., an Ohio resident who will maintain the vacant parcel as a side yard expansion under the Improve to Own Program. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2257 Meridian Ct.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to

tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Luther W. Mixon, Sr.:

PARCEL NUMBER: 010-149556
ADDRESS: 2257 Meridian Court, Columbus, Ohio 43232
PRICE: \$3,315.00, minus credits granted by the City under the Improve to Own Program, plus a \$150.00 processing fee
USE: Side yard expansion

Property is situated in the State of Ohio, County of Franklin, City of Columbus, and described as follows:

Being Lot Number One Hundred Eighteen (118), in Lexington Section No. 1, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 40, Pages 24 and 25, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for the value of maintenance and/or improvements made by the Buyer under the Improve to Own Program as specified in the Memorandum of Understanding.

SECTION 3. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon

compliance.

SECTION 4. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 5. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2931-2017

Drafting Date: 10/27/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 2254 Sullivant Ave. (010-042861) to Lana M. Coffman, an Ohio resident who will maintain the vacant parcel as a side yard expansion under the Improve to Own Program. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2254 Sullivant Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than

fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Lana M. Coffman:

PARCEL NUMBER: 010-042861

ADDRESS: 2254 Sullivant Ave., Columbus, Ohio 43223

PRICE: \$1,550.00, minus credits granted by the City under the Improve to Own Program, plus a \$150.00 processing fee

USE: Side yard expansion

Property is situated in the state of Ohio, county of Franklin, city of Columbus, and being described as Lot Number Eight (8) in Thomas E. Rowan's Subdivision of Lot Numbers 1 to 4 inclusive of Hiram R. Davidson's Subdivision, as is numbered, delineated, and recorded in Plat Book 10, Page 260, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for the value of maintenance and/or improvements made by the Buyer under the Improve to Own Program as specified in the Memorandum of Understanding.

SECTION 3. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 4. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 5. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this

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

Legislation Number: 2932-2017

Drafting Date: 10/27/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance will authorize the Director of Finance and Management to enter into contract for the purchase of Syngenta golf course chemicals for the Recreation and Parks Department as a result of informal bidding procedures using PR177671.

This ordinance authorizes the City Auditor to appropriate and approve the expenditure for an additional \$185,000 in OC (02) and set up a certificate in the amount of \$185,000.00 for the purchase of chemicals using an informal bidding process per PR177671.

Background: The division had soil samples completed on all six courses and discovered the turf has developed some resistance issues from repetitive use; essentially the chemicals being used are producing little to no benefit. This is neither cost effective nor an environmentally friendly measure as we need to use more chemicals to get results.

This legislation will authorize the establishment of an ACPO for the future award of the contract for the Syngenta Fall Purchasing Program 2017. In accordance with the section 329.27 of the Columbus City Code, it is in the best interest of the City to waive the City Code Formal Bid procedures. Syngenta offers a fall purchasing program to its vendors that packages chemicals into bundles and offers deep discounts and rebates. In order to take advantage of Syngenta's fall purchasing program, the order must be placed by December 7, 2017 to be eligible. Timing does not allow for the Recreation and Parks Department to do formal bidding. The five vendors that are used to purchase Syngenta are Advanced Turf, Harrell's, Helena, Residex and Siteone. The Purchasing Office will conduct informal bidding of the five vendors of the chemicals in the package bundles.

Emergency Justification: An emergency is being requested in order to meet the fall order purchasing program deadline of December 7, 2017.

Benefits to the Public: Golfers benefit by having better turf utilization of safer chemicals providing excellent course conditions, a great product for the customer.

Area(s) Affected: Airport, Mentel, Champions, Raymond, Turnberry, and Wilson Golf Courses.

Master Plan Relation: The Golf Courses continue to support the mission of the Recreation and Parks Master Plan by ensuring a strong customer base with successful on-going revenue producing operations.

Principal Parties: Not available at this time. Informal bids are in process per PR 177671. This ordinance establishes the funding and authorizes the award of the contract to one of the (5) vendors listed on the attached formal bid waiver.

Fiscal Impact: An additional \$185,000.00 in appropriation is being requested in the Recreation and Parks Operating Fund 2285 to meet the financial obligations of these expenditures.

To authorize the additional appropriation of \$185,000.00 to the Recreation and Parks Operating Fund; to authorize the City Auditor to set up a certificate in the amount of \$185,000.00 for the purchase of golf chemicals; to authorize the Director of Finance and Management to enter into contract for the purchase of Golf Course Chemicals for the Recreation and Parks Department; to authorize the expenditure of \$185,000.00 from the Recreation and Parks Operating Fund; to waive the formal competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$185,000.00)

WHEREAS, additional appropriation is required and requested as part of this ordinance for these purchases from the existing cash balance within the Recreation and Parks operating Fund 2285; and

WHEREAS, it is necessary that the City Auditor set up a certificate in the amount of \$185,000.00 for the purchase of golf chemicals as a result of PR177671; and

WHEREAS, it is in the best interest of the City of Columbus to waive the formal bidding provisions of the Columbus City Code 329 and to enter into contract with supplier as a result of informal bidding procedure and PR177671; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director of Finance and Management to enter into contract with vendors solicited as a result of PR177671 informal bid process for golf course chemicals; **NOW,**

THEREFORE

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to enter into contract with the vendor who is awarded the bid, as a result of informal bidding process using PR177671, in an amount not to exceed \$185,000.00 for the purchase of Golf course chemicals on behalf of the Recreation and Parks Department.

SECTION 2. That the City Auditor is authorized to appropriate an additional \$185,000.00 to the Recreation and Parks Operating Fund 2285 from the existing cash balance within Recreation and Parks Department.

See attached DAX appropriation information

SECTION 3. That the City Auditor is authorized to set up a certificate in the amount of \$185,000.00 for expenditures in conjunction with various golf course chemical purchases within the Recreation and Parks Department.

SECTION 4. That this Council finds it in the best interest of the City of Columbus to waive the formal competitive bidding provisions of the Columbus City Code Chapter 329 for this contract.

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

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

SECTION 7. For the purpose stated in Section 1, the expenditure of \$185,000.00, or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Operating Fund No. 2285 as follows:

See attached DAX funding Information

SECTION 8. That this Council hereby recognizes that this ordinance does not identify specific contractors or vendors for the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest, best, most responsive and most responsible vendor(s) to the Director of Recreation and Parks and/or the Director of Finance and Management as a result of informal bidding process and PR177671.

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

Legislation Number: 2936-2017

Drafting Date: 10/27/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus City Council (COUNCIL), by Ordinance No. 2188-2014, passed October 20, 2014, authorized the City of Columbus (CITY) to enter into an Enterprise Zone Agreement (the AGREEMENT) with McDaniel’s Construction Corp., Inc. (hereinafter “ENTERPRISE”) for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed investment of approximately \$1 million in real property improvements (the “PROJECT”), the retention of 15 existing full-time jobs and the creation of 2 new permanent full-time positions with an annual payroll of approximately \$90,000 related to the construction of a new headquarters totaling approximately 10,000 square feet on Parcel Number 010-019804 at 1069 Woodland Avenue, Columbus, OH 43219 (the Project Site), in Columbus, Ohio, within the City of Columbus Enterprise Zone (Zone #023) and within the Columbus City School District. The AGREEMENT was made and entered into to be effective January 14, 2015; the PROJECT was expected to begin December 2014, all real property improvements were expected to be completed by July 2015 with the term of the abatement not to commence after 2016 nor extend beyond 2025.

For Report Year 2015, ENTERPRISE missed both the CITY and State of Ohio reporting deadlines which placed the project in a state on non-compliance as per the terms of the AGREEMENT. The ENTERPRISE submitted a partially complete annual report following the deadline. This information was presented at the 2016 Columbus Tax Incentive Review Council (the TIRC) held on August 17, 2016. The recommendation of the TIRC was to continue the AGREEMENT and meet with ENTERPRISE to (A) determine revised construction, abatement and job creation windows for the project and amend the AGREEMENT accordingly, or (B) if those parameters cannot be determined, dissolve the AGREEMENT. ENTERPRISE was non-responsive for requests to meet.

For Report Year 2016 ENTERPRISE did not provide an annual report to the CITY. This continued non-compliance was presented to the 2017 TIRC held on August 23, 2017. The project did not occur. The recommendation of the TIRC was to dissolve the AGREEMENT. It should be noted that no application for the abatement has been filed and ENTERPRISE has received no forgone tax benefit.

This legislation is presented as an emergency measure in order for this dissolution to be legislated in the most expedient manner as possible so that this dissolution of the AGREEMENT can be reported to the necessary local and state agencies prior to the end of calendar year 2017.

FISCAL IMPACT: No funding is required for this legislation.

To dissolve the Enterprise Zone Agreement with McDaniel's Construction Corp., Inc., and to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

WHEREAS, the Columbus City Council (COUNCIL) approved the Enterprise Zone Agreement with McDaniel's Construction Corp., Inc. (the AGREEMENT) on October 20, 2014 by Ordinance No. 2188-2014 and entered into effective January 14, 2015; and

WHEREAS, the AGREEMENT granted ENTERPRISE a 75%/10-Year abatement on real property improvements wherein ENTERPRISE committed to invest \$1 million in real property improvements (the "PROJECT"), retain 15 full-time jobs and create 2 new permanent full-time positions with an annual payroll of approximately \$90,000 related to the construction of a new headquarters totaling approximately 10,000 square feet on Parcel Number 010-019804 at 1069 Woodland Avenue, Columbus, OH 43219 (The Project Site), in Columbus, Ohio, within the City of Columbus Enterprise Zone (Zone #023) and within the Columbus City School District; and

WHEREAS, the PROJECT was expected to begin December 2014, all real property improvements were expected to be completed by July 2015 with the term of the abatement not to commence after 2016 nor extend beyond 2025; and

WHEREAS, for Report Year 2015, ENTERPRISE missed both the CITY and State of Ohio reporting deadlines which placed the project in a state of non-compliance as per the terms of the AGREEMENT; and

WHEREAS, the recommendation of the TIRC was to Continue the AGREEMENT and meet with ENTERPRISE to (A) determine revised construction, abatement and job creation windows for the project and amend the AGREEMENT accordingly, or (B) if those parameters cannot be determined, dissolve the AGREEMENT; ENTERPRISE was non-responsive; and

WHEREAS, for Report Year 2016 ENTERPRISE did not provide an annual report to the CITY; and

WHEREAS, the recommendation of the 2017 TIRC was to DISSOLVE the AGREEMENT; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to take action on this agreement in order for this dissolution to be legislated in the most expedient manner as possible so that this dissolution of the AGREEMENT can be reported to the necessary local and state agencies prior to the end of calendar year 2017, and to preserve the public health, property, safety and welfare;

NOW, THEREFORE

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That Columbus City Council hereby dissolves the McDaniel’s Construction Corp., Inc. Enterprise Zone Agreement as of December 31, 2016, which was to apply a 75%/10-year real property tax abatement to parcel number 010-019804 within the City of Columbus Enterprise Zone, noting that no application for the abatement has been filed and that no forgone tax benefit has been received.

SECTION 2. That the Director of Development is hereby directed to notify the necessary local and state agencies of any changes to the McDaniel’s Construction Corp., Inc. Enterprise Zone Agreement.

SECTION 3. For the 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: | 2937-2017 | Current Status: | Passed |
| Drafting Date: | 10/27/2017 | Matter | Ordinance |
| Version: | 1 | Type: | |

BACKGROUND: Columbus City Council (COUNCIL), by Ordinance No. 1481-2012, passed July 16, 2012, authorized the City of Columbus (CITY) to enter into an Enterprise Zone Agreement (the AGREEMENT) with Amamata, LLC (hereinafter “ENTERPRISE”) for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed investment of approximately \$3 million in real property improvements and the creation of 40 new permanent full-time positions with an annual payroll of approximately \$1.4 million related to the renovation of a 51,000 square foot vacant office facility on Parcel Number 520-121657 at 6400 East Broad Street, Columbus, OH 43213 (The Project Site), in Columbus, Ohio, within the City of Columbus Enterprise Zone (Zone #023) and within the Gahanna-Jefferson City School District. The AGREEMENT was made and entered into to be effective August 29, 2012 (EZA #023-12-04) with the term of the abatement not to commence after 2014 nor extend beyond 2023. The AGREEMENT was subsequently authorized to be amended for the first time by Ordinance No. 2852-2015, passed on November 23, 2015, to modify the project completion date and the expected real property exemption commencement and completion dates, so that within Section 1 of the AGREEMENT the language originally written as “The PROJECT is expected to begin July 2012. All real property improvements are expected to begin July 2012. All real property improvements are expected to be completed by December 2013” was authorized to be amended to read “The PROJECT is expected to begin July 2012. All real property improvements are expected to be completed by December 21, 2015” and that within Section 3 of the AGREEMENT the language originally written as “no real property exemption shall commence after 2014 nor extend beyond 2023” was authorized to be amended to read “no real property exemption shall commence after 2016 nor extend beyond 2025.” The First Amendment was made and entered into to be effective January 15, 2016.

For Report Year 2015, the annual report was submitted late and was incomplete which placed the project in a state of non-compliance as per the terms of the AGREEMENT. Additionally, the Franklin County Auditor advised the City that the parcel was tax delinquent. This information was presented at the 2016 Columbus Tax Incentive Review Council (the TIRC) held on August 17, 2016. The recommendation of the TIRC was to Continue the AGREEMENT and to send a letter to ENTERPRISE advising of the tax delinquent status and the

need to submit a complete annual report and that if the delinquent taxes were not paid and a full report was not filed within 60 days of the receipt of the letter then the AGREEMENT should be DISSOLVED. The letter was sent on September 22, 2016 and was received by ENTERPRISE on September 27, 2016 which set the response window to run through November 28, 2016. ENTERPRISE was non-responsive.

For Report Year 2016 ENTERPRISE was provided one final opportunity to become compliant. The annual reporting deadline was March 31, 2017; no annual report was received nor did ENTERPRISE respond to continued information requests from the CITY. This continued non-compliance was presented to the 2017 TIRC held on August 23, 2017 where it was also noted that parcel 520-121567 was tax delinquent in the amount of \$427,311.59. The recommendation of the TIRC was to DISSOLVE the AGREEMENT. It should be noted that no application for the abatement has been filed and ENTERPRISE has received no forgone tax benefit.

This legislation is presented as an emergency measure in order for this dissolution to be legislated in the most expedient manner as possible so that this dissolution of the AGREEMENT can be reported to the necessary local and state agencies prior to the end of calendar year 2017.

FISCAL IMPACT: No funding is required for this legislation.

To dissolve the Enterprise Zone Agreement with Amamata, LLC, and to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

WHEREAS, the Columbus City Council (COUNCIL) approved the Enterprise Zone Agreement with Amamata, LLC (the AGREEMENT) on July 16, 2012 by Ordinance No. 1481-2012 and entered into effective August 29, 2012 (EZA #023-12-04); and

WHEREAS, the AGREEMENT granted ENTERPRISE a 75%/10-Year abatement on real property improvements with the term of the abatement not to commence after 2014 nor extend beyond 2023; and

WHEREAS, the AGREEMENT committed ENTERPRISE to an investment of \$3 million in real property improvements and the creation of 40 new permanent full-time positions with an annual payroll of approximately \$1.4 million related to the renovation of a 51,000 square foot vacant office facility on Parcel Number 520-121657 at 6400 East Broad Street, Columbus, OH 43213 (The Project Site), in Columbus, Ohio, within the City of Columbus Enterprise Zone (Zone #023) and within the Gahanna-Jefferson City School District; and

WHEREAS, The AGREEMENT was subsequently authorized to be amended for the first time by Ordinance No. 2852-2015, passed on November 23, 2015, to modify the project completion date and the expected real property exemption commencement and completion dates, so that within Section 1 of the AGREEMENT the language originally written as “The PROJECT is expected to begin July 2012. All real property improvements are expected to begin July 2012. All real property improvements are expected to be completed by December 2013” was authorized to be amended to read “The PROJECT is expected to begin July 2012. All real property improvements are expected to be completed by December 21, 2015” and that within Section 3 of the AGREEMENT the language originally written as “no real property exemption shall commence after 2014 nor extend beyond 2023” was authorized to be amended to read “no real property exemption shall commence after 2016 nor extend beyond 2025” with this First Amendment being made and entered into to be effective January 15, 2016; and

WHEREAS, for Report Year 2015, the annual report was submitted late and was incomplete which placed the project in a state of non-compliance as per the terms of the AGREEMENT; additionally, the Franklin County Auditor advised the City that the parcel was tax delinquent; and

WHEREAS, this information was presented at the 2016 Columbus Tax Incentive Review Council (the TIRC) held on August 17, 2016; and

WHEREAS, the recommendation of the TIRC was to Continue the AGREEMENT and to send a letter to ENTERPRISE advising of the tax delinquent status and the need to submit a complete annual report and that if the delinquent taxes were not paid and a full report was not filed within 60 days of the receipt of the letter then the AGREEMENT should be DISSOLVED; the letter was sent on September 22, 2016 and was received by ENTERPRISE on September 27, 2016 which set the response window to run through November 28, 2016; ENTERPRISE was non-responsive; and

WHEREAS, for Report Year 2016 ENTERPRISE was provided one final opportunity to become compliant but with the annual reporting deadline being March 31, 2017 no annual report was received nor did ENTERPRISE respond to continued information requests from the CITY; and

WHEREAS, this continued non-compliance was presented to the 2017 TIRC held on August 23, 2017 where it was also noted that parcel 520-121567 was tax delinquent in the amount of \$427,311.59; and

WHEREAS, it should be noted that no DTE-24 has been submitted to the Franklin County Auditor for this project and so there has been no forgone tax benefit to the ENTERPRISE; and

WHEREAS, the recommendation of the TIRC was to DISSOLVE the AGREEMENT; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to take action on this agreement in order for this dissolution to be legislated in the most expedient manner as possible so that this dissolution of the AGREEMENT can be reported to the necessary local and state agencies prior to the end of calendar year 2017, and to preserve the public health, property, safety and welfare;

NOW, THEREFORE

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That Columbus City Council hereby dissolves the Amamata, LLC Enterprise Zone Agreement (Agreement Number 023-12-04) as of December 31, 2016, which was to apply a 75%/10-year real property tax abatement to parcel number 520-121657 within the City of Columbus Enterprise Zone, noting that no application for the abatement has been filed and that no forgone tax benefit has been received.

SECTION 2. That the Director of Development is hereby directed to notify the necessary local and state agencies of any changes to the Amamata, LLC Enterprise Zone Agreement.

SECTION 3. For the 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.

Drafting Date: 10/27/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the City Attorney's Office, Real Estate Division, to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Arterial Street Rehabilitation - Hamilton Rd from SR 161 to Morse Rd - Phase A project.

The Department of Public Service is currently engaged in the Arterial Street Rehabilitation - Hamilton Rd from SR 161 to Morse Rd - Phase A project. This phase of the project includes improvements to the corridor creating a second through lane in each direction on N Hamilton Road from Morse Road to approximately 500 feet north of Menerey Ln/Preserve Blvd, and on Morse Road will create a second through lane in each direction from N Hamilton Road to approximately 1200 feet east of N Hamilton Road, then transitioning to create a 3-lane section terminating at Trellis Lane/Underwood Farms Blvd. The project will include the installation of a median on N Hamilton from Morse to Thompson, resurfacing with widening where necessary, reconstruction in all other areas, with conversion to a curbed section. A shared use path will be placed on the north side of Morse Road and the east side of Hamilton Road for the entire project limits with sidewalk on the opposite sides. Street lighting, street trees and traffic signal interconnect will be installed throughout the project.

Ordinance Number 1839-2016, approved by Council July 11, 2016, authorized the Director of Public Service to submit Federal Attributable Funds roadway improvement project applications to the Mid-Ohio Regional Planning Commission (MORPC) for consideration for funding within the Transportation Improvement Program (TIP), wherein this project was one of the projects included with the application. The legislation also authorized the Director of Public Service to execute project agreements, authorized the expenditure of any awarded grant funds, and provided for the return of any unused grant funds. MORPC and Department of Public Service funds will be used for the Columbus portion of this project.

Ordinance 1930-2015, approved by Council July 27, 2015, authorized the Director of Public Service to enter into agreements with the City of Gahanna relative to the Arterial Street Rehabilitation - Hamilton Road from SR 161 to Morse Road - Phase A project; to accept contributions in the amount of up to \$1,000,000.00 toward work performed as part of this project; and to provide a refund, as necessary, to Gahanna after final accounting is complete. MORPC and Gahanna funds will be used for the Gahanna portion of this project.

The Department of Public Service is currently finalizing construction plans and is prepared to authorize right of way acquisition pending passage of this legislation.

2. FISCAL IMPACT

Total funds in the amount of \$5,898,174.86 are available for this project as follows: \$1,047,985.40 is available within the Streets and Highways Bond Fund, Fund 7704; \$131,646.98 is available within the Street and Highway Improvement NonBond Fund, Fund 7766; and \$4,718,542.48 is available within the Federal Transportation Grant Fund, Fund 7765. An amendment to the Department of Public Service 2017 Capital Improvement Budget is necessary to reflect the receipt of a deposit from Gahanna for the project.

3. EMERGENCY DESIGNATION

Emergency action is requested to provide necessary right-of-way acquisition funding and prevent unnecessary delays in the Department of Public Service's Capital Improvement Program.

To amend the 2017 Capital Improvements Budget; to appropriate funds within the Street and Highway Improvement NonBond Fund and within the Federal Transportation Grant Fund; to authorize the City Attorney's Office to acquire fee simple title and lesser interests in and to certain parcels of real estate, to contract for

professional services, and to negotiate with property owners to acquire the additional rights of way needed to complete the Arterial Street Rehabilitation - Hamilton Road from SR 161 to Morse Road - Phase A project; to authorize the expenditure of up to \$5,898,174.86 from the Streets and Highways Bond Fund, the Street and Highway Improvement NonBond Fund, and the Federal Transportation Grant Fund; and to declare an emergency. (\$5,898,174.86)

WHEREAS, the Department of Public Service is engaged in the Arterial Street Rehabilitation - Hamilton Road from SR 161 to Morse Road - Phase A project; and

WHEREAS, this project will be widening Hamilton Road between Morse Road and Preserve Crossing to provide an additional through lane for southbound and northbound traffic and provide both a 10 foot shared-use path and a 5 foot sidewalk; and

WHEREAS, funding is available for this project in a combination of Department of Public Service funds, a City of Gahanna contribution, and grant funds from MORPC; and

WHEREAS, this ordinance authorizes the City Attorney's Office Real Estate Division to expend up to \$5,898,174.86 to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Arterial Street Rehabilitation Hamilton Rd-161 to Morse Rd-Phase A project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the above actions so that funding can be made available for the necessary right-of-way acquisition for the project to prevent delays in the construction schedule, thereby preserving the public health, peace, property, safety and welfare; **now therefore:**

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

SECTION 1. That the 2017 Capital Improvements Budget authorized by Ordinance 1124-2017 be amended as follows to establish sufficient authority for this project:

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

7766 / P530103-100054 / Arterial Street Rehabilitation - Hamilton Rd - 161 to Morse Rd - Phase A / \$360,000.00 / \$168,034.00 / \$528,034.00 (to match a deposit received from Gahanna for the project)

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2017, the sum of \$4,718,542.48 is appropriated in Fund 7765 (Federal Transportation Grant Fund), Dept-Div 5912 (Division of Design and Construction), Grant G591609 (Hamilton Road Phase A 99852), in object class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2017, the sum of \$131,646.98 is appropriated in Fund 7766 (Street and Highway Improvement NonBond Fund), Dept-Div 5912 (Division of Design and Construction), Project P530103-100054 (Arterial Street Rehabilitation - Hamilton Rd - 161 to Morse Rd - Phase A), in object class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 4. That the City Attorney's Office, Real Estate Division, be, and hereby is, authorized to acquire fee simple title and lesser interests in and to certain parcels of real estate, to contract for professional services, and to negotiate with property owners to acquire the additional rights of way needed to complete the Arterial Street Rehabilitation - Hamilton Road from SR 161 to Morse Road - Phase A project.

SECTION 5. That the expenditure of \$5,898,174.86, or so much as may be needed, is hereby authorized in Fund 7766 (Street and Highway Improvement NonBond Fund), Fund 7765 (Federal Transportation Grant Fund), and Fund 7704 (Streets and Highways G.O. Bond Fund), Dept-Div 5912 (Division of Design and Construction), Project P530103-100054 (Arterial Street Rehabilitation - Hamilton Rd - 161 to Morse Rd - Phase A) and Grant G591609 (Hamilton Road Phase A 99852) , in object class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

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

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

SECTION 8. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 2945-2017

Drafting Date: 10/30/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: The City of Columbus, Ohio (“City”), Department of Recreation and Parks, is undertaking the acquisition of a 7 acre parcel, 4645 Westerville Road, LIMNOS, LLC Planning Area 6 (PID 600-214871-00). The City desires to acquire the parcel, 4645 Westerville Road, LIMNOS, LLC Planning Area 6 (PID 600-214871-00). The following is an ordinance to authorize the Columbus City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend monies for payment of acquisition costs related to the acquisition of a 7 acre parcel, 4645 Westerville Road, LIMNOS, LLC Planning Area 6 (PID 600-214871-00).

This legislation will authorize the Director to expend up to \$950,000 for costs associated with the acquisition of the LIMNOS Property, 4645 Westerville Road, and to execute those documents as approved by the City Attorney’s Office, Real Estate Division, necessary for the purchase.

Columbus Recreation and Parks Department is working to provide equitable access to parks in our Columbus neighborhoods as identified in the priorities of the CRPD Master Plan through future land acquisition in the Northeast portion of Columbus.

In July of 2017, the Department acquired the former NCAA sports complex, 4625 Westerville Road. Immediately adjacent to this new park is a 7 acre parcel, 4645 Westerville Road, LIMNOS, LLC. The commercially zoned property is on the market for sale. The property directly fronts Westerville Road. The property is uniquely adjacent to NCAA, the Linden abandoned rail corridor and the newly built Westerville Road/Alum Creek Trail Connector.

The newly acquired 54 acre athletic field complex is busy, and use is steadily increasing. The current access drive from Westerville Road is narrow, not signalized, and does not have the ability to become signalized. Acquiring the LIMNOS property could provide a new direct connection to an intersection with Westerville Woods Blvd.

This site would have space to develop a community center. If a center is not built, it still provides needed park space, safe entrance development, and parking for tournaments.

This would put residents from 3 neighborhoods living around this park space with no developed access within minutes of the site. This amount of potential connectivity to a large park space is rare.

The costs for this project will be \$950,000.00.

Principal Parties:

LIMNOS Management LLC
4645 Westerville Road
Columbus, OH 43229

Emergency Justification: An emergency is being requested due to the acquisition requiring city council approval to close by November 28, 2017.

Benefits to the Public: The acquisition helps address a parkland deficit in Columbus and the North East area of the City. Specifically, the Master Plan points to high parkland need for active recreation space, Northeast side of the city. The nearest sports field complexes are Cooper Park and Easton Soccer Complex, and both are filled to capacity. This property directly expands NCAA, and will increase our ability to serve residents of Columbus as well as generate earned income revenue for the Department's Sports Section.

Community Input Issues: Access to community sports and park space is a high priority within the Northland Community. Available space for parkland is limited in this dense area of the city.

Area(s) Affected: Planning Area 6 (Northland)

Fiscal Impact: \$950,000.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to expend up to \$950,000.00 for costs associated with the acquisition of the LIMNOS Property, 4645 Westerville Road; to authorize the Director to execute those

documents, as approved by the City Attorney's Office, Real Estate Division, necessary for the purchase of the property; to authorize the expenditure of \$950,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$950,000.00)

WHEREAS, the City intends to acquire the 7 acre (more or less) parcel of real estate at 4645 Westerville Road, Columbus, Ohio, from LIMNOS Management, LLC., located in Planning Area 6 (PID 600-214871-00); and

WHEREAS, the City intends to spend funds from the Recreation and Parks Department's Voted Bond Funds in order to acquire the Real Estate; and

WHEREAS, the City intends the Recreation and Parks Department to accept, use and manage the Real Estate as public parkland, green space, recreation, and riparian protection; and

WHEREAS, it is necessary to authorize the director of the Recreation and Parks Department to enter into any necessary agreements, as approved by the City Attorney, to complete the acquisition, with the grantor(s) of the Real Estate; and

WHEREAS, it is necessary to authorize the expenditure of \$950,000.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to execute those documents necessary to acquire the Real Estate without delay, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore,**

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

SECTION 1. That the Director of the Recreation and Parks Department is authorized to enter into any necessary agreements, as approved by the City Attorney's Office, Real Estate Division, for the acquisition of the 7 acre (more or less) parcel of real estate at 4645 Westerville Road, Columbus, Ohio, from LIMNOS Management, LLC.

SECTION 2. That the Director of Recreation and Parks is authorized to expend up to nine hundred fifty thousand and 00/100 U.S. Dollars (\$950,000.00) from the Recreation and Parks Department Voted Bond Fund for said acquisition and associated costs.

SECTION 3. 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 4. 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 5. That the City Auditor is authorized and directed to establish any proper and appropriate project

accounting numbers.

SECTION 6. 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 7. That for the reasons stated in the preamble of this ordinance, which are fully incorporated into this ordinance, this ordinance is declared to be an emergency measure and is required take effect and be in force from and after its passage and approval by the Mayor or ten (10) days after its passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 2947-2017

Drafting Date: 10/30/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located 412-414 Morrison Ave. (010-001811) to Old Town East Holdings LLC, who will rehabilitate the existing two-family structure and maintain it for rental purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (412-414 Morrison Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Old Town East Holdings, LLC:

PARCEL NUMBER: 010-001811
ADDRESS: 412-414 Morrison Ave., Columbus, Ohio 43205
PRICE: \$36,000.00, plus a \$150.00 processing fee
USE: Two-family Unit

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City’s Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2948-2017

Drafting Date: 10/30/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This legislation appropriates \$1,500,000 from the unappropriated balance of the Land Management Fund for the administration of the Land Reutilization Program (Land Bank) in the Department of Development’s Land Redevelopment Division. This appropriation is for the 2018 fiscal year and is in addition to

funding provided by the division from the general fund. An additional ordinance may be submitted in 2018 to appropriate additional funds as needed.

The Land Management Fund was created in September 1998 to provide funds for various expenses associated with the management and maintenance of properties held in the Columbus Land Bank.

Emergency action is requested so that funds can be established at the start of the 2018 budget year.

Fiscal Impact: This legislation appropriates \$1,500,000.00 from the unappropriated balance of the Land Management Fund (Fund 2206) for the 2018 budget year. The unappropriated balance of this fund is approximately \$1,511,818.27.

To authorize the appropriation of \$1,500,000.00 from the unappropriated balance of the Land Management Fund to the Department of Development to provide funds for the administration of the Land Redevelopment Division for budget year 2018; and to declare an emergency. (\$1,500,000.00)

WHEREAS, the Land Management Fund was created in September 1998 to provide funds for various expenses associated with the management and maintenance of properties held in the Land Bank; and

WHEREAS, it is necessary to appropriate \$1,500,000.00 from the unappropriated balance of the Land Management Fund to the Department of Development for the administration of the Division of Land Redevelopment for budget year 2018; and

WHEREAS, the unappropriated balance of this fund is approximately \$1,511,818.27; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to provide for this appropriation so that funds can be established at the start of the 2018 budget year, 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 from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2017, the sum of \$1,500,000.00 is appropriated in Fund 2206 Land Management Fund in Object Class 01 Personal Services, Object Class 02 Materials and Supplies, Object Class 03 Contractual Services, and Object Class 05 Other Expenses per the accounting codes in the attachment to this ordinance.

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

SECTION 3. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Development Director 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. 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: 2951-2017

Drafting Date: 10/30/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into agreement with and provide funding to the Ohio Department of Transportation (ODOT) to construct the FRA-315-0.49 project, PID 76420.

The scope of work for the aforementioned project encompasses resurfacing SR-315 from Sullivant Avenue to the pavement break where the I-670 ramp joins SR-315, which is approximately $\frac{3}{4}$ mile south of the King Avenue exit and resurfacing SR-315C (Goodale Street) from the I-670 off ramp to Goodale Street, the Michigan Avenue Connector, along the Goodale/Nationwide connector or SR-315, north on Olentangy River Road, to the SR-315 southbound on ramp.

Ordinance 2823-2014 authorized the Director of Public Service to grant consent and propose cooperation with ODOT for this project and noted that the encumbrance and expenditure of requisite project funding costs would be authorized under a separate ordinance. ODOT plans to issue a bid for this work on December 14, 2017, so has now requested a contribution from the City for the City's share of the project cost. ODOT will pay 80% of the project costs and the City will pay 20%.

2. FISCAL IMPACT

Funding in the amount of \$220,000.00 is available in the Streets and Highways Bond Fund within the Department of Public Service for this project.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow ODOT to maintain the planned construction schedule and to promote highway safety.

To authorize the Director of Public Service to enter into agreement with ODOT relative to resurfacing work on State Route 315 within Columbus; to authorize the expenditure of up to \$220,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$220,000.00)

WHEREAS, ODOT project FRA-315-0.49 project PID 76420 proposes resurfacing various portions of SR-315; and

WHEREAS, the FRA-315-0.49 project PID 76420 is within the City of Columbus corporate boundaries; and

WHEREAS, Ordinance 2823-2014 authorized the Director of Public Service to grant consent and propose cooperation with ODOT for this project; and

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

WHEREAS, this legislation authorizes the Director of Public Service to enter into agreement with and provide

funding to ODOT relative to the construction of the FRA-315-0.49 project, PID 76420; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the encumbrance and expenditure of requisite funding for the project so as to prevent unnecessary delays in the completion thereof, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Service is authorized to enter into agreement with the Ohio Department of Transportation and provide funding for the FRA-315-0.49 project PID 76420.

SECTION 2. That the expenditure of \$220,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Division of Design and Construction), Project P530282-100105 (Resurfacing - Urban Paving - SR 315), 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 authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 2956-2017

Drafting Date: 10/30/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the appropriation of \$673,871.10 in the Information Services Operating Fund, Columbus City Schools (CCS) Telephone Services subfund. These are funds that Columbus City Schools (hereafter referred to as the “schools”) is providing to The City of Columbus, Department of Technology (hereafter referred to as the “city”) to pay for supplies, services and capital equipment associated with the Voice-over-Internet-Protocol (VoIP) telephone project.

Per ordinance 2557-2017 passed by City Council October 30, 2017, and all exhibits, this project is a collaborative partnership, whereby the city will expand its robust VoIP solution to include the schools and the schools will, in turn, reimburse the city for incurred costs. These costs will be both one-time (including initial supply, capital and

license purchases) and on-going (including maintenance and license renewals, phone company charges). Moneys paid by the schools to the city will be deposited into a special subfund, established for the purpose of tracking and expending the funds. Periodic appropriations from the unappropriated balance of the fund will be sought as needed.

This appropriation of \$673,871.10 will provide funding for the initial purchases of supplies, services and capital equipment needed to begin the project. These funds are authorized for release per ordinance 2557-2017, the attached Memorandum of Understanding and its exhibits.

Companion ordinance 2958-2017, has also been submitted for consideration. This ordinance authorizes contracting with various entities to procure the above mentioned supplies, services and capital equipment and expending \$673,871.10 for the same. This appropriation ordinance must pass first so that funds are in place for companion ordinance: 2958-2017.

FISCAL IMPACT:

Funds are available in the city treasury to accommodate this appropriation.

EMERGENCY LEGISLATION:

Emergency action on this appropriation is requested so that funds are in place for companion ordinance 2958-2017. This ordinance must pass prior to passage of the expenditure piece, also submitted for emergency consideration.

To authorize the appropriation of \$673,871.10 from the unappropriated balance of the Columbus City Schools (CCS) Telephone Services subfund, to the Department of Technology, Information Services Division, Information Services Operating fund, to provide funding for miscellaneous purchases to initiate the Voice-over-Internet-Protocol collaborative partnership between the City of Columbus and Columbus City Schools, and to declare an emergency. (\$673,871.10)

WHEREAS, pursuant to ordinance 2557-2017 passed October 31, 2017, the City of Columbus and Columbus City Schools have entered into a collaborative partnership for a Voice-over-Internet-Protocol solution; and

WHEREAS, pursuant to the above noted ordinance and all attachments and exhibits, Columbus City Schools will pay the City of Columbus for incurred costs; and

WHEREAS, the City of Columbus will incur costs totaling \$673,871.10 to initiate the project; and

WHEREAS, Columbus City Schools has been invoiced for these costs; and

WHEREAS, cash is available for appropriation; and

WHEREAS, it is necessary to appropriate these funds to allow for the expenditures; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to appropriate the above mentioned funds for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the City Auditor be and is hereby authorized and directed to appropriate \$673,871.10 to the

Department of Technology, Information Services Division, Information Services Operating Fund, in the Columbus City Schools (CCS) Telephone Services subfund, Subfund 510010, as follows: Department of Technology, Information Services Division Department/Division No. 47-02| Fund: 5100| Program IT021| Section 3 code: 470201| Section 4: IT15| ,

Object Class 02, Main Account 62030: \$ 32,796.46
Object Class 03, Main Account 63050: \$432,925.00
Object Class 03, Main Account 63945: \$ 34,200.25
Object Class 03, Main Account 63946: \$ 4,196.40
Object Class 03, Main Account 63952: \$ 93,235.56
Object Class 06, Main Account 66530: \$ 76,517.43
Total: **\$673,871.10**

SECTION 2: That the City Auditor is authorized to make any changes to revise the funding source for any contract or contract modifications associated with this ordinance.

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

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

Legislation Number: 2958-2017

Drafting Date: 10/30/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the expenditure of \$673,871.10 for the procurement of supplies, services and equipment associated with a collaborative project between the City of Columbus and Columbus City Schools. In the spirit of intergovernmental cooperation, the City of Columbus (the city) and Columbus City Schools (CCS) are entering into a partnership for the provision of Voice-Over-Internet-Protocol telephone services at CCS. Over the past several years the City, through its Department of Technology, has invested in and implemented a robust Voice-Over-Internet-Protocol (VOIP) system. CCS has a need to update their existing telephone system. Rather than build a new system from the ground up, CCS has determined that it is more cost effective to take advantage of existing economies of scale by entering into a payment for services agreement with the City.

As part of this agreement, the City will maintain, support and revise the shared VoIP solution hosting environment and provide 24-hour Tier 2-4 resolution support, and remotely support CCS Tier-1 with deployment, operations and provisioning of IP phones and the VoIP solution. The specific responsibilities of each party are spelled out in a Memorandum of Understanding and associated exhibits, attached to ordinance 2557-2017, which passed on October 30, 2017.

For the purpose of the City of Columbus, Columbus City Schools Voice-Over-Internet-Protocol collaborative

project, this ordinance authorizes the Director of Finance and Management, on behalf of the Department of Technology (DoT) to associate all General Budget Reservations resulting from this ordinance with the appropriate existing Universal Term Contracts (UTC's)/Purchase Agreements (PA's) as follows:

Network Dynamics, Inc. (PA000220 - expires 06/30/2018) \$53,169.90
Network Dynamics, Inc. (PA001583 - expires 09/30/2018) \$432,925.00
AT&T (PA000901 - expires 03/31/2019) \$79,860.66
OnX USA LLC (PA000213 - expires 06/30/2018) \$52,517.43
Wesco (PA000025 - expires 11/30/2018) \$17,001.46

These budget reservations are for the procurement of supplies, services and equipment, needed for the implementation of the above described project between the City and CCS and total \$635,474.45

Also for the City of Columbus, Columbus City Schools Voice-Over-Internet-Protocol collaborative project, this ordinance authorizes the Director of the Department of Technology to modify an existing Director's contract with Hopewell Data systems for the purchase of server certificates, to increase funding on said contract by \$21,635.05, and to waive the applicable competitive bidding requirements of Columbus City Code Chapter 329. The contract modification amount is \$21,635.05, the same as the quote submitted by Hopewell Data Systems for the server certificates for this project. The need for the additional goods/services was not foreseen as the project described in this ordinance was recently conceived and not in place when the aforementioned Director's contract was executed. An informal request for quotes (#RFQ004581) for this commodity was advertised in March of 2017. However, because there were no respondents to the solicitation, and because the existing Director's contract is insufficient for this purpose, a contract modification and bid waiver is needed.

Finally, this ordinance authorizes the Director of the Department of Technology to enter into a \$16,761.60 agreement with OARnet/OSU, a non-profit organization, for VMWare software licenses, maintenance, and support services for the City of Columbus, Columbus City Schools Voice-Over-Internet-Protocol collaborative project. Through the State of Ohio Virtualization Program (authorized for the City's use by Ordinance No. 582-87 for VMware software licensing renewal) OARnet offers significant discounts on VMWare that are not available in the marketplace. It is therefore in the City's best interests to procure VMWare through OARnet, instead of through another procurement process. The pricing offered to the City reflects the agreed upon public sector discounts available to all participants in the State of Ohio Virtualization Program.

FISCAL IMPACT

Per ordinance 2557-2017, Columbus City Schools will pay the City of Columbus for incurred expenses. Companion ordinance 2956-2017 appropriates the same amount in the Cols Schools (CCS) Telephone Services subfund, subfund 510010 for this purpose.

CONTRACT COMPLIANCE

Network Dynamics: CC# - 363941419, expires 11/22/2018; DAX# - 007308
AT&T: CC# - 340436390, expires 2/19/2018; DAX# - 006413
Hopewell: CC# - 200350224, expires 2/17/2018; DAX# - 000926
OnX: CC# - 271445264, expires 5/2/2019; DAX# - 002899
OarNet/OSU: CC# - 316025986, non-profit (NPO); DAX# - 006163
Wesco : CC# - 251723345, expires 7/28/2019; DAX# - 001977

EMERGENCY LEGISLATION:

Emergency action is requested to expedite authorization of this action.

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate existing purchase agreements with Network Dynamics Inc., AT&T, OnX USA LLC, and Wesco for the purchase of supplies, services and equipment for the City of Columbus/Columbus City Schools Voice-Over-Internet-Protocol (VOIP) collaborative project; to authorize the Director of the Department of Technology to modify an existing contract with Hopewell Data Systems and to waive the applicable competitive bidding requirements of Columbus City Code Chapter 329 for the purchase of server licenses for the VOIP collaborative project; to authorize the Director of the Department of Technology to enter into an agreement with OARnet/OSU for the purchase of software licenses, maintenance, and support services for the VOIP collaborative project; to authorize the expenditure of \$673,871.10, or as much thereof as be necessary, for the VOIP collaborative project; and to declare an emergency. (\$673,871.10)

WHEREAS, pursuant to ordinance 2557-2017, which was passed by Columbus City Council on October 30, 2017, the City of Columbus and Columbus City Schools have entered into a collaborative partnership for a Voice-over-Internet-Protocol solution; and

WHEREAS, pursuant to the above noted ordinance and all attachments, Columbus City Schools will pay the City of Columbus for incurred costs; and

WHEREAS, the City of Columbus will incur costs up to \$673,871.10 to initiate the project; and

WHEREAS, Columbus City Schools has been invoiced for these costs; and

WHEREAS, Columbus City Schools has provided the City of Columbus funds totaling \$673,871.10, which has been deposited in the city treasury; and

WHEREAS, companion ordinance 2956-2017 appropriates these funds to accommodate expenditures authorized by this ordinance; and

WHEREAS, it is necessary to authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate existing purchase agreements with Network Dynamics Inc., AT&T, OnX USA LLC, and Wesco for the purchase of supplies, services and equipment for the City of Columbus, Columbus City Schools Voice-Over-Internet-Protocol collaborative project; and

WHEREAS, it is necessary to authorize Director of the Department of Technology to modify an existing contract with Hopewell Data Systems, and to waive the applicable competitive bidding requirements of Columbus City Code Chapter 329 for the purchase of server licenses for the City of Columbus, Columbus City Schools Voice-Over-Internet-Protocol collaborative project; and

WHEREAS, it is necessary to authorize the Director of the Department of Technology to enter into and agreement with OarNet/OSU, for the purchase of software licenses, maintenance, and support services for the City of Columbus, Columbus City Schools Voice-Over-Internet-Protocol collaborative project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the above actions for the purchase of software and server licenses, supplies, equipment, maintenance, and support services all for the City of Columbus, Columbus City Schools Voice-Over-Internet-Protocol collaborative project in order to expedite the project, 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 for the purpose of the City of Columbus, Columbus City Schools Voice-Over-Internet-Protocol collaborative project, the Director of Finance and Management is hereby authorized, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract/ Purchase Agreement for the purchase of supplies, services and equipment, totaling \$635,474.45, from five (5) pre-established universal term contracts/purchase agreements (PA's) as follows:

Network Dynamics, Inc. (PA000220 - expires 06/30/2018) \$53,169.90
Network Dynamics, Inc. (PA001583 - expires 09/30/2018) \$432,925.00
AT&T (PA000901 - expires 03/31/2019) \$79,860.66
OnX USA LLC (PA000213 - expires 06/30/2018) \$52,517.43
Wesco (PA000025 - expires 11/30/2018) \$17,001.46

SECTION 2. That for the purpose of the City of Columbus, Columbus City Schools Voice-Over-Internet-Protocol collaborative project the Director of the Department of Technology is hereby authorized to modify an existing contract with Hopewell Data Systems, in the amount of \$21,635.05 for the purchase of server licenses.

SECTION 3. That, because there were no respondents to the informal March 2017 bid solicitation for the commodity noted in Section 2, and because the existing Director's contract with Hopewell Data Systems is insufficient for this purpose, it is in the best interest of the city to waive the competitive bidding requirements of Columbus City Code Chapter 329 for purchase being authorized in Section 2.

SECTION 4. That for the purpose of the City of Columbus, Columbus City Schools Voice-Over-Internet-Protocol collaborative project, the Director of the Department of Technology is hereby authorized to enter into an agreement with OarNet/OSU, in the amount of 16,761.60, for the purchase of software licenses, maintenance and support services.

SECTION 5. That the above noted actions in Sections 1, 2 and 3 be made expressly for the City of Columbus, Columbus City Schools Voice-Over-Internet-Protocol collaborative project, and that a total expenditure of \$673,871.10, or so much thereof as may be necessary, is authorized as follows: **(See 2958-2017 EXP)**

**Dept.: 47 | Div.: 47-02 | Obj Class: 02 | Main Account: 62030 | Fund: 5100 | Sub-fund: 510010 |
Program: IT021 | Section 3: 470201 | Section 4: IT15 | Amount: \$32,796.46 |**

**Dept.: 47 | Div.: 47-02 | Obj Class: 03 | Main Account: 63050 | Fund: 5100 | Sub-fund: 510010 |
Program: IT021 | Section 3: 470201 | Section 4: IT15 | Amount: \$432,925.00**

**Dept.: 47 | Div.: 47-02 | Obj Class: 03 | Main Account: 63945 | Fund: 5100 | Sub-fund: 510010 |
Program: IT021 | Section 3: 470201 | Section 4: IT15 | Amount: \$34,200.25 |**

**Dept.: 47 | Div.: 47-02 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Sub-fund: 510010 |
Program: IT021 | Section 3: 470201 | Section 4: IT15 | Amount: \$4,196.40 |**

Dept.: 47 | Div.: 47-02 | Obj Class: 03 | Main Account: 63952 | Fund: 5100 | Sub-fund: 510010 |
Program: IT021 | Section 3: 470201 | Section 4: IT15 | Amount: \$93,235.56 |

Dept.: 47 | Div.: 47-02 | Obj Class: 06 | Main Account: 66530 | Fund: 5100 | Sub-fund: 510010 |
Program: IT021 | Section 3: 470201 | Section 4: IT15 | Amount: \$76,517.43 |

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

SECTION 8: That for 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: 2959-2017

Drafting Date: 10/31/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify and increase an existing contract with Complete General Construction Company for the Short North SID - High Street Improvements Phase 1 project in an amount up to \$550,000.00.

Ordinance 0930-2017 authorized the Director of Public Service to enter into a contract with Complete General Construction Company for the construction of the Short North SID - High Street Improvements Phase 1 project and to provide for construction administration and inspection services.

The work performed to date for this project consists of the installation of curb, sidewalk, landscaping planter beds, traffic facilities, storm sewer inlets, and water line.

The work for modification 1 will consist of waterproofing area basements, payment for temporary pole removals, sidewalk installation, filling in basement vault, and other such work as may be necessary to complete the contract.

The original contract amount, no inspection: \$3,144,637.98 (PO059189, Ord. 0930-2017)
The total of Modification No. 1, no inspection: \$550,000.00 (This Ordinance)
The contract amount including all modifications: \$3,694,637.98

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

2. UNPLANNED MODIFICATION

This is an unplanned modification that is necessary to cover the cost of unforeseen work needed for the project that was discovered after construction began. This unforeseen work exceeded the project's contingency amount. Tasks to be paid as part of the modification include restoring the site after special events, waterproofing the basements in the area, temporary pole removals, sidewalk installation at the convention center, and filling-in basement vaults in the second phase of this project. It was deemed to be more cost efficient to modify the existing contract than to bid this part of the work.

3. CONTRACT COMPLIANCE

The contract compliance number for Complete General Construction Company is CC006056 and expires 8/31/19.

4. Pre-Qualification Status

Complete General Construction Company and all proposed trades subcontractors have met Code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

5. FISCAL IMPACT

Funding in the amount of \$550,000.00 is available within the Streets and Highways Bond Fund within the Department of Public Service. An amendment to the 2017 Capital Improvements Budget and a transfer of funds are necessary to align funding for these project expenditures.

6. EMERGENCY DESIGNATION

Emergency action is requested to prevent unnecessary delays in the completion of modification 1 for the Short North SID - High Street Improvements Phase 1 project to facilitate the completion of planned improvements in a timely manner, thereby preserving the public health, peace, safety, and welfare of the travelling public.

To amend the 2017 Capital Improvements Budget; to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Complete General Construction Company in connection with the Short North SID - High Street Improvements Phase 1 projects; to authorize the expenditure of up to \$550,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$550,000.00)

WHEREAS, contract no. PO059189 with Complete General Construction Company, in the amount of \$3,144,637.98, was authorized by ordinance no. 0930-2017; and

WHEREAS, it has become necessary to modify the contract in an amount up to \$550,000.00 for the purpose of performing additional construction work in the Short North SID - High Street Improvements Phase 1 and phase 2 projects; and

WHEREAS, it is necessary to provide for contract payment for that project; and

WHEREAS, it is necessary to amend the 2017 Capital Improvement Budget and transfer cash to align funding for project expenditures; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into a contract modification with Complete General Construction Company to prevent delays in the construction schedule, 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 2017 Capital Improvements Budget authorized by Ordinance 1124-2017 be amended to establish sufficient authority for this project:

Fund / Project / Project Name / Current C.I.B. / Amendment Amount / C.I.B. as Amended

7704 / P530104-100004 / Alley Rehabilitation - Misc. (Voted Carryover) / \$1,509,966.00 / \$116,338.00 / \$1,626,304.00 (from cancellation, to match cash)

7704 / P530801-100001 / Downtown Streetscape - Short North (Voted Carryover) / \$86,765.00 / (\$86,765.00) / \$0.00

7704 / P530104-100003 / Alley Rehabilitation - Downtown SID Improvements (Voted Carryover) / \$162,639.00 / (\$19,474.00) / \$143,165.00

7704 / P530104-100004 / Alley Rehabilitation - Misc. (Voted Carryover) / \$1,626,304.00 / (\$43,761.00) / \$1,582,543.00

7704 / P530053-100001 / Short North SID - High Street Improvements Phase 1 (Voted Carryover) / \$4,405,878.00 / \$150,000.00 / \$4,555,878.00

SECTION 2. That the transfer of \$150,000.00 or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Design and Construction), Project P530801-100001 (Downtown Streetscape - Short North), Project P530104-100003 (Alley Rehabilitation - Downtown SID Improvements), and Project P530104-100004 (Alley Rehabilitation - Misc.), object class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), P530053-100001 (Short North SID - High Street Improvements Phase 1), object class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service be and hereby is authorized to enter into a contract modification with Complete General Construction Company, 1221 East Fifth Avenue, Columbus, Ohio 43219, for the Short North SID - High Street Improvements Phase 1 project in the amount of \$550,000.00, or so much thereof as may be needed, in accordance with the plans and specifications on file in the Department of Public Service, which are hereby approved.

SECTION 4. That the expenditure of \$550,000.00 or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Design and Construction), Project P530053-100001 (Short North SID - High Street Improvements Phase 1), object class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this

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

Legislation Number: 2961-2017

Drafting Date: 10/31/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to associate the General Budget Reservation resulting from this ordinance with the Universal Term Contract Purchase Agreement for miscellaneous medical supplies with BoundTree Medical LLC, as required for approval by City Council for an expenditure of more than \$100,000.00, per 329.19(g), for the purchase of pharmaceutical dispensing machines for the Division of Fire. The Fire Division needs to purchase pharmaceutical dispensing machines for daily use in emergency medical service (EMS) operations. An existing Universal Term Contract was established by the Purchasing Office for such purpose with BoundTree Medical LLC.

In an effort to improve the accountability of their pharmaceutical inventory, the Division of Fire is purchasing “U-Cap-It” pharmaceutical dispensing machines for use in fire stations throughout the city. These machines will greatly improve efficiency in the distribution of pharmaceuticals, assist the Division of Fire in tracking drug usage and identify trends in inventory management. Additionally, this equipment will be able to identify and track personnel removing items from the machines, and in the case of pharmaceutical recalls, track lot numbers to individual machines for prompt removal and replacement. This ordinance will fund the purchase of eighteen (18) machines from the City’s pharmaceutical/medical supply vendor, BoundTree Medical, via the terms and conditions of the Universal Term Contract established therefor.

Bid Information: A Universal Term Contract exists for this purchase: BoundTree / Pharmaceuticals (PA001574 / Exp. 06-30-18).

Contract Compliance: BoundTree Medical LLC #31-1739487 (Active C.C./Vendor #005886)

Emergency Designation: Emergency action is requested to make funding immediately available to purchase the aforementioned machines prior to year end.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$217,994.58 from the Safety GO Bond Fund to purchase pharmaceutical dispensing machines from BoundTree Medical LLC. for the Division of Fire. Funds for this purchase were specifically budgeted in Public Safety's 2017 Capital Improvement Budget. To authorize and direct the Finance and Management Director to associate the General Budget Reservation resulting from this ordinance with the Universal Term Contract Purchase Agreement with BoundTree Medical LLC for the purchase of pharmaceutical dispensing machines for the Division of Fire; to authorize the expenditure of \$217,994.58 from the Safety GO Bond Fund; and to declare an emergency. (\$217,994.58)

WHEREAS, the Fire Division needs to purchase pharmaceutical dispensing machines for use in daily emergency service (EMS) operations; and

WHEREAS, a Universal Term Contract established by the Purchasing Office with BoundTree Medical LLC exists for this purchase; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Fire, Department of Public Safety, in that it is immediately necessary to authorize the Finance and Management Director to associate the General Budget Reservation resulting from this ordinance with the Universal Term Contract Purchase Agreement with BoundTree Medical LLC in order to purchase pharmaceutical dispensing machines for the immediate preservation of the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized and directed to associate the General Budget Reservation resulting from this ordinance with the Universal Term Contract Purchase Agreement with BoundTree Medical LLC for the purchase of pharmaceutical dispensing machines, for the Division of Fire.

SECTION 2. That the expenditure of \$217,994.58 or so much thereof as may be necessary, be and is hereby authorized from the Safety GO Bond Fund, 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 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 said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be so made from a project account funded by monies from more than one source.

SECTION 6. 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: 2965-2017

Drafting Date: 10/31/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The Department of Human Resources has been awarded funding from the Ohio Bureau of Workers' Compensation, Division of Safety and Hygiene. This legislation authorizes the Human Resources Director to accept grant funds of \$12,476.67 for the Safety Intervention Grant for Firefighter Exposure to Environmental Elements, and further authorizes the transfer of the required matching funds and the appropriation of funds.

The Firefighter Exposure to Environmental Elements grant funds a significant portion of the cost of purchasing 197 Gray 25 Particle Blocking Hoods by Innotex. Additional funding of \$2,495.33 is required from the city and is budgeted in the Human Resources Department of the general fund. The grant was successfully applied for

by the Occupational Safety and Health office in the Human Resources Department; the grant application number is 05-0073 and the grant number assigned by the City Auditor is G461800.

Firefighter protective equipment is exposed to a wide range of toxic chemicals. Firefighter protective hoods provide a safety interface between the helmet, self-contained breathing apparatus (SCBA) face piece, and turnout coat - a vulnerable area due to the potential exposure of toxic chemicals to the skin. The Innotex Gray™ Hood 25, a barrier hood, provides an elevated level of protection using an air permeable, particulate blocking layer to better protect the skin from toxic chemicals. The hood is designed to block particulates 0.1 µm to 1.0 µm that are found in the combustion of structural fires by more than 98%. The Innotex Gray™ Hood 25 was developed to meet the proposed requirements of NFPA 1971, Standard on Protective Ensembles for Structural Fire Fighting and Proximity Fire Fighting, 2018 Edition.

This ordinance is submitted as an emergency to allow for the purchase of the 197 gray 25 particle Blocking hoods funded primarily through the support the Safety Intervention Grant for Firefighter Exposure to Environmental Elements.

FISCAL IMPACT: The Safety Intervention Grant for Firefighter Exposure to Environmental Elements grant funds \$12,476.67 towards the cost of purchasing 197 Gray 25 Particle Blocking Hoods by Innotex. Additional match funding of \$2,495.33 are available and budgeted in the general fund of the Human Resources Department. This represents a 5 to 1 match from the BWC. The total cost of the hoods is \$14,972.00. Grant number is G461800.

Emergency Designation:

Emergency action is requested to allow the purchases to be made as soon as funding is received.

To authorize the Human Resources Department Director to accept a grant from the Ohio Bureau of Workers' Compensation, Division of Safety and Hygiene, in the amount of \$12,476.67 for the funding of the Safety Intervention Grant for Firefighter Exposure to Environmental Elements; to authorize the transfer of matching funds in the amount of \$2,495.33 from the general fund; to authorize the appropriation of total funds in the amount of \$14,972.00; and to declare an emergency. (\$14,972.00)

WHEREAS, the Ohio Bureau of Workers' Compensation, Division of Safety and Hygiene, has awarded the City of Columbus, Human Resources Department, a grant in the amount of \$12,476.67 to purchase 197 Gray 25 Particle Blocking Hoods by Innotex through the Safety Intervention-Firefighter Exposure to Environmental Elements program; and,

WHEREAS, the acceptance of the grant requires matching funds in the amount of \$2,495.33, which is budgeted in the general fund in the Human Resources Department; and,

WHEREAS, the Human Resources Department wishes to accept said grant award; and

WHEREAS, an emergency exists in the usual daily operation of Department of Human Resources 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 purchase of particle hoods can commence as soon as funding is received 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 Human Resources Department Director is hereby authorized and directed to accept a

grant award in the amount of \$12,476.67 from the Ohio Bureau of Workers' Compensation, Division of Safety and Hygiene, for the Safety Intervention Grant for Firefighter Exposure to Environmental Elements, Grant number G461800.

SECTION 2. That the transfer of appropriation of \$2,495.33, or so much thereof as may be needed, is hereby authorized, from object class 02 to object class 10 within the general fund, fund 1000,subfund 100010;

SECTION 3. That the transfer of \$2,495.33, or so much thereof as may be needed, is hereby authorized from Fund 1000-100010 General Operating to Fund 2220 General Government Grants per the account codes to be determine by the Auditor and in the attachment to this ordinance.

SECTION 4. That from the unappropriated monies in the general Government Grant Fund 2220 and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the grant period, the sum of \$14,972.00 is appropriated upon receipt of an executed grant agreement in Fund 2220, Division 4601, in Object Class 02 Supplies, Grant number G461800, per the account codes in the attachment to this ordinance.

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

SECTION 6. That funds appropriated shall be paid upon order of the City Attorney and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 7. That 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 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2967-2017

Drafting Date: 10/31/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Ordinance number 2011-2017, approved by City Council on July 24, 2017, appropriated \$10,416 in the Neighborhood Initiative Fund to Columbus Public Health to enter into contracts with Compumeric Engineering (dba SECURR) for \$2,496 and MedPro Waste Disposal, LLC in the amount of \$7,920 for the purchase of needle disposal containers and maintenance of said containers.

This ordinance is needed to increase contract PO074706 in the amount of \$12,000.00 for the total contract amount with MedPro Waste Disposal, LLC not to exceed \$19,920.00. This modification is needed to provide safe and sanitary disposal of needles and related materials in various needle box locations around Columbus, Ohio (\$12,000.00).

Columbus, along with other major cities, has been plagued by an opiate epidemic that is a crisis of unparalleled proportion, with devastating, often deadly consequences. A necessary component to combatting the negative effects of this epidemic, specifically the spread of infectious diseases, is the safe and sanitary disposal of needles and related materials.

MedPro Waste Disposal, LLC's active contract compliance number is 272452391 and expires July 17, 2019.

Emergency action is requested to ensure that Columbus Public Health has the sufficient amount of these supplies and services to protect the health, safety, and welfare of the residents of Columbus.

FISCAL IMPACT: The funds needed to modify this contract with MedPro Waste Disposal, LLC are budgeted within the Health Special Revenue Fund 2250.

To authorize and direct the Board of Health to increase and modify an existing contract, with MedPro Waste Disposal, LLC for the maintenance of needle box containers through Aug 31, 2020; to authorize the expenditure of \$12,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$12,000.00)

WHEREAS, \$12,000.00 in additional funds are needed for the continued maintenance of needle boxes; and

WHEREAS, it is necessary to modify contract PO074706 with MedPro Waste Disposal LLC, by increasing these services; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to authorize the Board to modify contract PO074706 so that timely services can proceed without interruption, for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify contract PO074706 with MedPro Waste Disposal LLC, by adding an additional \$12,000.00 to the contract, for a new total contract amount not to exceed \$19,920.00, and for a contract period through August 31, 2020.

SECTION 2. That the expenditure of \$12,000.00 is hereby authorized from the Health Special Revenue Fund, Fund No.2250, Health Department, Division 50-01, per the accounting codes attached to this ordinance.

SECTION 3. That this modification is in compliance with Section 329 of the Columbus City Code.

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

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

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after

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

Legislation Number: 2974-2017

Drafting Date: 11/1/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of the Department of Public Safety to enter into an agreement with the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch to accept a Grant Award for the establishment of a program by the Columbus Division of Police to reduce the social distance between Central Ohio Teens and Law Enforcement through structured and established methods.

Funds from the grant will be used for the Teens and Police Service Partners (TAPS) Academy in Columbus. The TAPS Program was initially established in 2013 with funds from the FY12 Juvenile Justice and Delinquency Prevention Grant, through the Franklin County Commissioners. This ordinance authorizes the acceptance of the funding of the program for at-risk juveniles at four middle and high schools between ages 13 to 17 years old who have shown a propensity of making bad decisions. These youths will receive intensive mentoring by Police Officers trained in the TAPS Academy curriculum developed by the Houston Police Department. The Academy will provide a structured environment that is geared to mentor through an academic and humanitarian approach, with strong emphasis on interaction and conversation. The academic approach will stress an established curriculum designed to address topics such as Anger Management, Bullying, Avoiding Gang Life, Avoiding Narcotics, Conflict Management/Resolution, Team Building, Truancy, How to Respond to an Active Shooter, Safe Driving, Combating Alcohol and Drug abuse, etc. The grant period is from November 14, 2017 through June 30, 2018. This legislation is needed to authorize the acceptance of the grant award, and to appropriate the grant funds.

Emergency Action is requested in order to receive the funds and initiate the program at the commencement of the grant agreement period of November 14, 2018.

FISCAL IMPACT: This ordinance authorizes the appropriation of \$165,000 within the General Government Grant Fund in an agreement with the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch to pay for the cost of running the TAPS Academy by Columbus Police Officers. There are no matching funds to this grant.

To authorize and direct the Director of the Department of Public Safety to enter into an agreement with the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch to accept a Grant award to pay for the cost of running a mentorship program by the Columbus Division of Police; to authorize the appropriation of \$165,000.00 from the unappropriated balance of the General Government Grant Fund; and to declare an emergency. (\$165,000.00)

WHEREAS, the Department of Public Safety, Division of Police, has been awarded grant funding through the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch to pay personnel and other costs associated with the mentorship of youths by Columbus Police Officers; and

WHEREAS, the Director of the Department of Public Safety needs to enter into an agreement with the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch in order to accept this award; and

WHEREAS, Subha Lembach of Franklin County Juvenile Court shall be responsible for monitoring compliance to the terms of this agreement, and Robert Stewart of Columbus Public Safety shall be responsible for the implementation of the Program; and

WHEREAS, this legislation is needed to process the grant acceptance documents and set up the city appropriation of the grant award; 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 accept a grant and enter into an agreement with the Franklin County Court of Common Pleas, and for the City Auditor to appropriate the grant funds and make it available to begin a mentorship program by the Division of Police, 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 Director of the Department of Public Safety be and is hereby authorized and directed to accept a grant in the amount of \$165,000 from, and enter into a grant agreement with, the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch.

SECTION 2. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the project period, the sum of \$165,000 is appropriated in Fund 2220 General Government Grants per the Account Codes in the attachment to this ordinance.

The appropriation is effective upon receipt of a fully-executed agreement.

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

SECTION 4. That at the end of the Grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 5. That funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 2975-2017

Drafting Date: 11/1/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z17-020

APPLICANT: Spectrum Acquisition Columbus LLC; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Housing for the elderly and assisted living.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on October 12, 2017.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a religious facility and a driveway to an office building in the I, Institutional and C-2, Commercial districts. The requested CPD, Commercial Planned Development District will allow up to 110 dwelling units for independent living, assisted living, and memory care. The site is located within the boundaries of the *Olentangy West Area Plan* (2013), which recommends "Institutional" land uses for this location. The Plan also recommends the use of design guidelines for new commercial development, pedestrian connections, appropriate landscaping and screening, and balancing parking needs with the goal of creating walkable/bikeable neighborhoods. The CPD text commits to a site plan and provides commitments for density and graphics provisions. The permitted uses include those in the I, Institutional district. Variances are included in this request to reduce the minimum number of parking spaces from 165 required spaces to 83 provided, to eliminate the two required loading spaces, and to reduce the parking setback line from 10 to 0. This proposed type of residential development is consistent with the recommendations of the *Olentangy West Area Plan* and is also compatible with the density and development standards of adjacent institutional and residential developments.

To rezone **3660 OLENTANGY RIVER ROAD (43214)**, being 3.5± acres located on the east side of Olentangy River Road, opposite Latham Court, **From:** I, Institutional and C-2, Commercial districts, **To:** CPD, Commercial Planned Development District (Rezoning # Z17-020).

WHEREAS, application # Z17-020 is on file with the Department of Building and Zoning Services requesting rezoning of 3.5± acres from I, Institutional and C-2, Commercial districts, to CPD, Commercial Planned Development District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District is compatible with the density and development standards of adjacent institutional and residential developments, and is consistent with the recommendations of the *Olentangy West Area Plan*; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

3660 OLENTANGY RIVER ROAD (43214), being 3.5± acres located on the east side of Olentangy River Road, across from the intersection with Latham Court, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, in the City of Columbus, being in Lot 13, second quarter of Township 1, Range 18, United States Military Lands and being part of a 5.268 acre tract, as conveyed to 3650 ECP Olentangy, LLC in Instrument Number 201510130144637, part of a 2.603 acre tract as conveyed to Olentangy Christian Reformed Church in Deed Book 2404, Page 152, all of a 0.397 acre tract as conveyed to Olentangy Christian Reformed Church in Deed Book 2404, Page 152, and all of a 0.170 acre tract as conveyed to Olentangy Christian Reformed Church in Official Record Volume 5789, Page D14, all records being of the Recorder's Office, Franklin County, Ohio and being more particularly bounded and described as follows:

Commencing at a 5/8" iron pin found along the southerly line of said 5.268 acre tract, and in the northerly line of Lot 1 of Riverview Professional Village, as subdivided in Plat Book 39, Page 49, as conveyed to CWC II, LLC in Instrument Number 201201030000525, and along the easterly easement right-of-way of Olentangy River Road (varies), as conveyed to the County of Franklin in Deed Book 1356, Page 175 and being the TRUE POINT OF BEGINNING for the parcel herein described;

Thence along the northerly line of said Riverview Professional Village and the southerly line of said 5.268 acre tract, North 87 degrees 09 minutes 49 seconds West, 46.03 feet to a mag nail set along the easterly line of a 2.000 acre tract as conveyed to Hospital Properties, Inc. in Official Record Volume 10784, Page D12 and at the intersection of the centerline of right-of-way for Olentangy River Road, the southwesterly corner of said 5.268 acre tract, and the northwesterly corner of Lot 1 of said Riverview Professional Village;

Thence along the easterly line of said 2.000 acre tract, the easterly line of Gore Addition as recorded in Plat Book 27, Page 91, the easterly line of Turkey Run Office Park as recorded in Plat Book 57, Page 109 and vacated by the Franklin County Court of Common Pleas in Case No. 95 CVH-12-8522, recorded in Official Record Volume 31738, Page H16, the westerly lines of said 5.268, 2.603, and 0.397 acre tracts and the centerline of Olentangy River Road North 11 degrees 14 minutes 22 seconds West, 423.38 feet to a mag nail set along the easterly line of said Turkey Run Office Park and at the intersection of the centerline of Olentangy River Road, the northwesterly corner of said 0.397 acre tract, and the southwesterly corner of a 8.648 acre tract as conveyed to Whetstone Propco, LLC in Instrument Number 201308090136839;

Thence along the southerly line of said 8.648 acre tract, the northerly line of said 0.397 acre tract, and the northerly line of said 2.603 acre tract South 87 degrees 10 minutes 49 seconds East, 465.69 feet to a 5/8" iron pin capped "EP Ferris Surveyor No. 6027" on the southerly line of said 8.648 acre tract, at the northeasterly corner of said 2.603 acre tract, and at the northwesterly corner of a 0.134 acre tract as conveyed to 3650 ECP Olentangy, LLC in Instrument Number 201510130144637;

Thence along the easterly lines of said 2.603 and 0.170 acre tracts, the westerly lines of said 0.134 and 5.268 acre tracts, and across said 5.268 acre tract South 02 degrees 50 minutes 10 seconds West, 410.81 feet to an iron pin set on the southerly line of said 5.268 acre tract, at the northeasterly corner of Lot 2 of Riverview Professional Village as conveyed to Riverview Offices, LLC in Instrument Number 200503020037406, and at the northwesterly corner of Lot 3 of Riverview Professional Village as conveyed to 3600 Olentangy, LLC in

Instrument Number 201409160121833;

Thence along the southerly line of said 5.268 acre tract and the northerly line of said Lot 1 and 2 North 87 degrees 09 minutes 49 seconds West, 316.69 feet to a 5/8" iron pin found, and being the POINT OF BEGINNING containing 3.906 acres (170,135 Sq. Ft.) more or less;

The above described parcel contains 0.871 acres (37,929 Sq. Ft.) out of PIO 010-103193, 2.639 acres (114,955 Sq. Ft.) out of PIO 010-126692, and 0.397 acres (17,293 Sq. Ft.) out of PIO 010-096918 for a total of 3.906 acres (170,135 Sq. Ft.), in which 0.128 acres (5,590 Sq. Ft.) of PIO 010-103193, 0.220 acres (9,575 Sq. Ft.) of PIO 010-126692, and 0.090 acres (3,942 Sq. Ft.) of PIO 010-096918 for a total of 0.438 acres (19,107 Sq. Ft.) lie within the P.R.O.;

Subject to all legal rights-of-way and/or easements, if any, of previous record.

The basis of bearing is based on the Ohio State Plane Coordinate System South Zone, NAD83 (CORS96). Said bearing originated from a field traverse which was tied to said coordinate system by GPS observation and observations of selected stations in the Ohio Department of Transportation Virtual Reference Station Network. The easterly right-of-way line of Olentangy River Road is North 11 degrees 14 minutes 22 seconds West.

All monuments found are in good condition unless otherwise noted.

This description was prepared by Matthew Lee Sloat, Ohio Registered Professional Surveyor 8342 and is based on field surveys conducted by E.P. Ferris and Associates, Inc. in April 2017 under the direct supervision of Matthew Lee Sloat, Ohio Registered Professional Surveyor 8342. Iron pins set are 5/8" rebar, 30" in length with a yellow plastic cap with "EP FERRIS SURVEYOR 8342" inscribed on top.

To Rezone From: I, Institutional District and C-2, Commercial District

To: CPD, Commercial Planned Development District

SECTION 2. That a Height District of sixty (60) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plans being titled, "**PRELIMINARY SITE PLAN FOR SPECTRUM ACQUISITION COLUMBUS LLC,**" and "**LANDSCAPE CONCEPT PLAN,**" and text titled, "**CPD TEXT,**" all dated October 12, 2017, and signed by Jeffrey L. Brown, Attorney for the Applicant, and the text reading as follows:

CPD TEXT

PROPOSED DISTRICTS: CPD, Commercial Planned Development

PROPERTY ADDRESS: 3660 Olentangy River Road

OWNER: Olentangy Christian Reformed Church et al.

APPLICANT: Spectrum Acquisition Columbus LLC

DATE OF TEXT: 10/12/17

APPLICATION: Z17-020

1. **INTRODUCTION:** The site is on the east side of Olentangy River Road across the street from Latham Court. The development consists of a larger parcel occupied by a church and a proposed parcel split of ground in front of an office building. A variety of institutional, medical as well as office uses are in the vicinity of the site.

2. **PERMITTED USES:** Those uses permitted in Chapter 3349 I, Institutional District of the Columbus City Code, except the following uses, which shall be prohibited: electric substation, fire station, funeral home, gas regulator station, police station, telephone exchange, utility pumping station and an off premise graphic if approved by the Columbus Graphics Commission.

3. **DEVELOPMENT STANDARDS:** Unless otherwise indicated in this text or on the submitted drawing the applicable development standards are contained in Chapter 3356 C-4, Commercial of the Columbus City Code.

A. Density, Height, Lot and/or Setback Requirements

Maximum number of elderly housing dwelling units shall be 110. These units will consist of independent living, assisted living and memory care.

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

Upon redevelopment of the property to the north and/or south of the subject property and upon approval from the Department of Public Service to signalize the intersection of Olentangy River Road and Latham Court due to background traffic needs, traffic generated by the subject property or planned additional traffic volumes from the property to the north and/or south of the subject property that would plan to access the intersection of Olentangy River Road and Latham Court, cross access easements shall be provided to provide the properties to the north and/or south access to the intersection of Olentangy River Road and Latham Court via the access point to Olentangy River Road serving the subject property. The location of the cross access driveway shall be to the east of the proposed building. The adjacent property owner(s) that connects to this cross access driveway shall pay the cost of that connection and shall share proportionally the cost of maintenance for the cross access easement.

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

See submitted Landscape Concept Plan.

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

N/A

E. Dumpster, Lighting, Outdoor Display Areas and/or Other Environmental Commitments

N/A

F. Graphics

1. All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the Community Commercial Overlay and any variance to those requirements will be

submitted to the Columbus Graphics Commission for consideration.

2. There shall be a combined freestanding graphic on the site for onsite uses and for those uses on tax parcel 010-103193 to the east of the site subject to the approval from the Columbus Graphics Commission.

G. Miscellaneous

1. Variances.

a) Section 3312.49 Minimum number of parking spaces required: to reduce the number of parking spaces from 165 to 83. Parking calculation 110 dwelling units x 1.5 spaces = 165

b) Section 3312.53 Loading Spaces: to reduce the number of loading spaces from two to zero.

c) Section 3312.27 Parking setback line - to reduce the parking setback from ten to zero along Olentangy River Road.

2. Site Plan. The subject site shall be developed in accordance with the Site Plan and Landscape Concept Plan. The Plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments of the Plans shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or designee, upon submission of the appropriate data regarding the proposed adjustment.

3. CPD Criteria.

a) Natural Environment. The site is currently developed with a church and a driveway to an office building.

b) Existing Land Uses. The property is zoned I, Institutional and C-2, Commercial.

c) Activities. The proposed development will provide housing for the elderly.

d) Behavior Patterns. Existing development in the area have established vehicular and pedestrian patterns for the area.

e) Transportation and Circulation. The site will have access to Olentangy River Road and COTA provides bus service on Olentangy River Road.

f) Visual Form of the Environment. The building design will be appropriate for the area and the mixed use nature of the development.

g) View and Visibility. The site will have access to Olentangy River Road.

h) Proposed Development. The proposed development is along a major commercial arterial which provides access to SR 315 as well as to Riverside Hospital.

i) Emission. The site will not have negative effects on emission levels of light, sound, smell and dust.

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

by law.

Legislation Number: 2979-2017

Drafting Date: 11/1/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z17-030

APPLICANT: Dean Richard Monnin; 188 East Tulane Road; Columbus, OH 43202.

PROPOSED USE: Two dwelling units.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on October 12, 2017.

UNIVERSITY AREA COMMISSION RECOMMENDATION: Approval.

UNIVERSITY IMPACT DISTRICT REVIEW BOARD RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel developed with two vacant utility buildings zoned in the C-4, Commercial District. The applicant is requesting the R-2F, Residential District to convert the buildings to two dwelling units. The site is within the planning area of the *University District Plan* (2015), which recommends “Neighborhood Mixed-Use” land uses at this location. Additionally, the site is located in a “Neighborhood Commercial” subarea within the University District Zoning Overlay. The proposed dwelling units are consistent with the Plan’s land use recommendation, are the result of an adaptive reuse of existing vacant utility buildings on site, and are compatible with the surrounding residential density. A concurrent Council Variance (Ordinance # 2980-2017; CV17-054) has been filed to permit two single-unit dwellings on one lot with reduced building design standards, area district requirements, and yard standards.

To rezone **21 EAST ARCADIA AVENUE (43202)**, being 0.23± acres located on the south side of East Arcadia Avenue, 130± feet east of North High Street, **From:** C-4, Commercial District, **To:** R-2F, Residential District (Rezoning # Z17-030).

WHEREAS, application # Z17-030 is on file with the Department of Building and Zoning Services requesting rezoning of 0.23± acres from C-4, Commercial District, to the R-2F, Residential District; and

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

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

WHEREAS, the University Impact District Review Board recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the proposed dwellings units are consistent with the *University District Plan’s* land use recommendation and existing residential

density in the area, and are the results of an adaptive reuse of the existing utility buildings on the site; 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:

21 EAST ARCADIA AVENUE (43202), being 0.23± acres located on the south side of East Arcadia Avenue, 130± feet east of North High Street, and being more particularly described as follows:

Tract I:

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

Being Lot Number Nineteen (19) in George Williams' amended subdivision of his Northwood Heights Addition as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 2, Page 270, Recorder's Office, Franklin County, Ohio.

Together with any and all interest the grantor(s) may have in that portion of right of way as vacated by the City of Columbus by Ordinance No. 33173.

Tract II:

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

Being 26.26 feet off of the east end of Lots Numbered Sixteen (16), Seventeen (17) and Eighteen (18) in George Williams Northwood Heights Addition, as the same are numbered and delineated upon the recorded plat thereof of record in Plat Book 2, Page 270, Recorder's Office, Franklin County, Ohio.

Property Parcel: 010-066662

Property Address: 21 East Arcadia Avenue, Columbus, Ohio 43202

To Rezone From: C-4, Commercial District

To: R-2F, Residential District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the R-2F, Residential District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Department of Building and Zoning Services.

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

Legislation Number: 2980-2017

Drafting Date: 11/1/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV17-054

APPLICANT: Dean Richard Monnin; 188 East Tulane Road; Columbus, OH 43202.

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

UNIVERSITY AREA COMMISSION RECOMMENDATION: Approval.

UNIVERSITY IMPACT DISTRICT REVIEW BOARD RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance No. 2979-2017; Z17-030) to the R-2F, Residential District to permit the conversion of two vacant utility buildings into two dwelling units. The requested variance will permit two single-unit dwellings on one lot with reduced building design standards in the Neighborhood Commercial subarea of the University District Zoning Overlay, reduced lot area requirements, and reduced yard standards. Staff is supportive of the requested variances as they are the result of adaptive reuse of the existing vacant utility buildings on site.

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district use; 3325.231, Setback Requirements; 3325.241(D), Building Design Standards; 3325.261, Landscaping and Screening; 3325.281(A), Parking and Circulation; 3332.14 R-2F, Area district requirements; 3332.25(B), Maximum side yards required; 3332.26(C)(2), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at **21 EAST ARCADIA AVENUE (43202)**, to permit two single-unit dwellings on one lot with reduced development standards in the R-2F, Residential District (Council Variance # CV17-054).

WHEREAS, by application # CV17-054, the owner of property at **21 EAST ARCADIA AVENUE (43202)**, is requesting a Council variance to permit two single-unit dwellings on one lot with reduced development standards in the R-2F, Residential District; and

WHEREAS, Section 3332.037, R-2F, Residential district use, permits one single or one two-unit dwelling, while the applicant proposes to repurpose two existing utility buildings into separate single-unit dwellings on the same lot; and

WHEREAS, Section 3325.231, Setback Requirements, prohibits parking between a principle building and street right-of-way line, and requires that area to be maintained as landscaped areas, while the applicant proposes two parking spaces and the maneuvering area to be located between the principle building and the street right-of-way line; and

WHEREAS, Section 3325.241(D), Building Design Standards, requires that for each primary building frontage, at least 60 percent of the area between the height of two feet and ten feet above grade shall be clear/non-tinted

window glass permitting a view of the building's interior to a minimum depth of four feet; and that for a secondary building frontage, the pattern of window glass shall continue from the primary frontage a minimum distance of ten feet, while the applicant proposes to maintain the existing building façade of the western building with zero percent window glass and include window glass on the building façade of the eastern building totaling less than 60 percent; and

WHEREAS, Section 3325.261, Landscaping and Screening, requires parking lot screening and landscaping for all uses in the Neighborhood Commercial subarea, and prohibits walls or fences higher than four feet, while the applicant proposes no landscaping and screening for the on-site parking spaces, and an eight foot tall fence along Grau Alley; and

WHEREAS, Section 3325.281(A), Parking and Circulation, prohibits parking, stacking, and circulation aisles between a principle building and the street right-of-way line, while the applicant proposes two parking spaces and the maneuvering area to be located between the principle building and the street right-of-way line; and

WHEREAS, Section 3332.14 R-2F, Area district requirements, requires a single-unit dwelling or other principal building to be situated on a lot of no less 6,000 square feet in area, while the applicant proposes to maintain lot area of 10,000± square feet or 5,000± square feet per dwelling unit; and

WHEREAS, Section 3332.25(B), Maximum side yards required, requires the sum of the widths of each side yard to equal or exceed 20 percent of the width of the lot, or 15.75 feet, while the applicant proposes a reduced maximum side yard of 7.6± percent of the width, or 6± feet; and

WHEREAS, Section 3332.26(C)(2), Minimum side yard permitted, requires a minimum side yard of no less than five feet on lots that are 40 feet wide or more in the R-2F, Residential District, while the applicant proposes to maintain a minimum side yard of 2.5 feet along the east property line, and 3.5 feet along the western property line for the existing buildings; and

WHEREAS, Section 3332.27, Rear yard, requires a rear yard totaling no less than 25 percent of the lot area for each dwelling, while the applicant proposes to maintain no rear yard for either dwelling; and

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

WHEREAS, the University Impact District Review Board recommends approval of said zoning change; and

WHEREAS, City Departments recommend approval because the two dwelling units are appropriate for the site and area, and the requested variances are reflective of the reuse of the existing utility buildings on the property; and

WHEREAS, this ordinance requires separate submission for all applicable permits and a Certificate of Occupancy for the proposed use; and

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

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

morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **21 EAST ARCADIA AVENUE (43202)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3332.037, R-2F, Residential district use; 3325.231, Setback Requirements; 3325.241(D), Building Design Standards; 3325.261, Landscaping and Screening; 3325.281(A), Parking and Circulation; 3332.14 R-2F, Area district requirements; 3332.25(B), Maximum side yards required; 3332.26(C)(2), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes, is hereby granted for the property located at **21 EAST ARCADIA AVENUE (43202)**, insofar as said sections prohibit two single-unit dwellings on one lot in the R-2F, Residential District; with two parking spaces and the maneuvering area located between the primary building and the street right-of-way; less than 60 percent window glass on each building frontage; no landscaping and screening of on-site parking spaces with an 8 foot tall fence along the southern property line; parking and circulation between the primary building and the street right-of-way; a reduced area district requirement for each dwelling of 5,000 square feet; a reduced maximum side yard of 6± feet; a reduced minimum side yard of 2.5 feet along the east property line, and 3.5 feet along the west property line; and no rear yard provided for each dwelling-unit; said property being more particularly described as follows:

21 EAST ARCADIA AVENUE (43202), being 0.23± acres located on the south side of East Arcadia Avenue, 130± feet east of North High Street, and being more particularly described as follows:

Tract I:

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

Being Lot Number Nineteen (19) in George Williams' amended subdivision of his Northwood Heights Addition as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 2, Page 270, Recorder's Office, Franklin County, Ohio.

Together with any and all interest the grantor(s) may have in that portion of right of way as vacated by the City of Columbus by Ordinance No. 33173.

Tract II:

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

Being 26.26 feet off of the east end of Lots Numbered Sixteen (16), Seventeen (17) and Eighteen (18) in George Williams Northwood Heights Addition, as the same are numbered and delineated upon the recorded plat thereof of record in Plat Book 2, Page 270, Recorder's Office, Franklin County, Ohio.

Property Parcel: 010-066662

Property Address: 21 East Arcadia Avenue, Columbus, Ohio 43202

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for two single-unit dwellings, or those uses permitted in the R-2F, Residential District.

SECTION 3. That this ordinance is further conditioned on substantial compliance with the site plan titled, "MONNIN RESIDENCE," drawn by Brent T. Foley, Architect, and signed by Dean Monnin, Applicant, dated October 19, 2017. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustment to the plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and 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: 2984-2017

Drafting Date: 11/1/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Finance and Management Director to enter into a contract for the Division of Police in the amount of \$25,950.00 with Laser Technology, Inc. for the purchase of ten (10) new LTI20-20 UltraLyte Hand Held Laser Speed Measuring Devices. These units are used by the Police Division Patrol units to monitor speed on the local vehicle routes. These particular speed measuring devices will have superior optics for long-range targeting protected by a rugged housing, adjustable polarized scope for enhanced nighttime enforcement, and a clear and easy-to-read display with backlight for nighttime use.

Bid Information: Formal bid RFQ007021 was opened on October 19, 2017. Only one bid was received from Laser Technology, Inc. in the amount of \$25,950.00

Contract Compliance Number: Laser Technology, Inc. CC010481 expires October 10, 2019.

EMERGENCY DESIGNATION: Emergency legislation is needed to allow for immediate implementation of the devices.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$25,950.00 from the Law Enforcement Contraband Seizure fund with Laser Technology, Inc. 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 with Laser Technology, Inc for the purchase of the LTI 20-20 UltraLyte LR B Hand Held Laser Speed Measuring Devices; to authorize an expenditure of \$25,950.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$25,950.00)

WHEREAS, the Division of police needs to purchase ten (10) LTI 20-20 UltraLyte LR B Hand Held Laser

Speed Measuring Devices; and

WHEREAS, funds were appropriated in the Law Enforcement Seizure Funds for this purchase; and

WHEREAS, Laser Technology, Inc. was the lowest and most responsive bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Police, in that it is immediately necessary to authorize and direct the Director of Finance and Management to enter into a contract with Laser Technology, Inc. for the purchase of speed measuring devices for the preservation of the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized and directed to enter into a contract for the purchase of ten (10) LTI 20-20 UltraLyte LR B Hand Held Laser Speed Measuring Devices for the Division of Police with Laser Technology, Inc. .

SECTION 2. That the expenditure of \$25,950.00, or so much thereof as may be necessary, be and is hereby authorized within fund 2219, Law Enforcement Contraband Seizure Fund, 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 account codes as necessary.

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof , this ordinance is hereby declared 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: 2985-2017

Drafting Date: 11/2/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z17-028

APPLICANT: Treveco Development, Ltd. c/o William L. Loveland, Atty.; 3300 Riverside Drive, Suite 125; Upper Arlington, OH 43221.

PROPOSED USE: Self-storage facility and limited industrial or office development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on October 12, 2017.

GREATER SOUTH EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of four undeveloped

parcels zoned L-C-4, Limited Commercial District. The requested L-M, Limited Manufacturing District will allow development of office uses, limited industrial uses, or self-storage units. The proposed limitation text includes provisions for building and parking setbacks, traffic access, and building height and design. The site is not located within the boundaries of a land use plan; however, the permitted uses and limitations contained in the text are comparable to adjacent uses.

To rezone **4375 PROFESSIONAL PARKWAY (43135)**, being 7.52± acres located at the southeast corner of Professional Parkway and Hamilton Square Boulevard, From: L-C-4, Limited Commercial District, To: L-M, Limited Manufacturing District (Rezoning # Z17-028).

WHEREAS, application No. Z17-028 is on file with the Department of Building and Zoning Services requesting rezoning of 7.52± from L-C-4, Limited Commercial District, to L-M, Limited Manufacturing District; and

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

WHEREAS, the Greater South East Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested L-M, Limited Manufacturing District will allow the development of office uses, limited industrial uses, or self-storage units at this location which are compatible to existing adjacent uses; 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:

4375 PROFESSIONAL PARKWAY (43135), being 7.52± acres located at the southeast corner of Professional Parkway and Hamilton Square Boulevard, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus and being all of Lot No.'s 13, 14 and 15 (Parcel No.'s 010215429, 010215430 and 010215431) of South Hamilton Square as recorded in Plat Book 71, Page 38 and part of an 8.389 acre parcel of land as recorded in Deed Vol. 28168, Page A17 and conveyed to M Five Limited Partnership (hereinafter referred to as "Grantor") and further located in the Section 9, Township 11, Range 21 and being more particularly described as follows:

- I) Tract No. 1, Lot No. 13, (Parcel No. 010215429) of the aforementioned South Hamilton Square.
- II) Tract No. 2, Lot No. 14, (Parcel No. 010215430) of the aforementioned South Hamilton Square.
- III) Tract No. 3, Lot No. 15, (Parcel No. 010215431) of the aforementioned South Hamilton Square.
- IV) Tract No. 4, 4.786 acres, (Part of Parcel No. 010243278) as further described below;

BEGINNING at an iron pin set, said iron pin being the Southwesterly corner of Lot No. 13 of the

aforementioned South Hamilton Square;

Thence N 67° 06' 22" E along the Southerly lines of Lot No. 13 and Lot No. 14 and the Grantor's Northerly property line a distance 350.00 feet to an iron pin set (passing an iron pin set at the Southeasterly corner of Lot No. 13 and the Southwesterly corner of Lot No. 14 at 200.00 feet), said iron pin being on the Westerly line of Lot No. 20;

Thence S 22° 53' 46" E along the Westerly line of Lot No. 20 and the Grantor's Easterly property line a distance of 458.52 feet to a 3/4 inch iron pipe found with a plastic identification cap inscribed "M-E COMPANIES", said iron pin being the Southwesterly corner of Lot No. 20 and a property corner of the Grantor;

Thence continuing S 22° 53' 46" E and through the Grantor's lands a distance of 290.58 feet to a 5/8 inch iron pin found, said iron pin being on the Northerly and Easterly right of way line of Hamilton Square Boulevard and a property line of the Grantor;

Thence with the Northerly and Easterly right of way line of Hamilton Square Boulevard and the Grantor's Southerly and Westerly property lines the following two (2) courses:

- 1) With a curve to the right having a delta angle of 65° 22' 06", a radius of 600.00 feet, and a length of curve of 684.53 feet a chord bearing N 55° 35' 16" W a chord distance of 648.01 feet to an iron pin set at the point of tangency;
- 2) Thence N 25° 53' 45" W a distance of 203.76 feet to the point of beginning, containing 4.786 Acres, more or less, and subject to all legal easements and rights of way of record.

All iron pins set are 5/8-inch iron pins 30" in length with a 1 1/4" plastic identification caps inscribed "CASSELL S-6378."

The bearing system for this description is based on Ohio State Plane Grid Bearings from the Ohio Coordinate System, South Zone, Nad 83, referenced to station "FRANK 32" and is for the determination of angles only.

This description was prepared on August 23, 2017 by Jerry L. Cassell, Ohio Professional Surveyor No. 6378 and is based on an actual field survey of the premises in August of 2017 and existing public records.

Parcel Nos. 010-215431, 010-215430, 010-215429, and part of 010-243278
Known as: 4375 Professional Parkway, Columbus, OH 43135

To Rezone From: L-C-4, Limited Commercial District.

To: L-M, Limited Manufacturing District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-M, Limited Manufacturing District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved L-M, Limited Manufacturing District and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; said text titled,

“**LIMITATION TEXT**,” dated August 10, 2017, signed by Scott Thompson with Trevcor Development, Ltd., Applicant, and the text reading as follows:

LIMITATION TEXT

PROPERTY AT INTERSECTION OF HAMILTON SQUARE BOULEVARD
AND PROFESSIONAL PARKWAY,
COLUMBUS, OHIO

REZONING APPLICATION No. Z17-028

Existing District: L-C-4, Limited Commercial District

Proposed District: L-M Limited Manufacturing District

Property (Zoning) Address: 4375 Professional Parkway, Columbus, Ohio

7.52 Acres of Vacant Land

Parcel Nos. 010-215431; 010-215430; 010-215429 and part of 010-243278

Owner: M Five Limited Partnership

Applicant: Trevcor Development, LLC

Application Number: Z17-028

Date of Text: August 10, 2017 (Revised)

I. INTRODUCTION

The subject site (“the Site”) consists of 7.52 acres of developed but vacant land located on the south side of Professional Parkway and the east side of Hamilton Square Boulevard (and at the intersection of those two roads) in the Winchester Crossing Commerce Center on Columbus’ far southeast side. The property consists of three parcels (platted lots), Lots 13, 14, and 15 in South Hamilton Square, Section 2, Part 1 (P.B. 71, Page 38, Records of the Recorder of Franklin County), (Parcel Nos. 010-215429-00; 010-215430-00; and 010-215431-00), and adjacent acreage that is part of Franklin County Auditor Parcel No. 010-243278, including all of that parcel that is adjacent to the Lots, and not the “orphan” parcel that is not adjacent to the subject properties.

The property is within the Winchester Crossing Commerce Center, across from the entrance to that development that is on the east side of Hamilton Road, near S.R. 33. Much of the surrounding property is zoned and developed for commercial, manufacturing, office and warehouse use, with extended stay hotels, fast food restaurants, and a large commercial rental equipment facility across Hamilton Square Boulevard as that Boulevard serves as the boundary on the west and south sides of the property. The surrounding parcels are zoned L-M, Limited Manufacturing, L-C-4, Limited Commercial, and AR-12, Apartment Residential. Along the east border there are several buildings having office warehouse facilities and other commercial uses.

The existing zoning of the property is pursuant to Columbus City Council Ordinance 0177-98, also identified as Rezoning Application No. Z97-113,

II. PERMITTED USES

Those uses in Sections 3363.02 through 3363.08 inclusive, consisting of those less objectionable uses in the M-Manufacturing District under the Columbus City Zoning Code, shall be permitted. Specifically, office warehouse uses and self-storage units and related accessory uses will be permitted uses. Office uses permitted in the C-2 Office Commercial District shall also be permitted uses.

III. DEVELOPMENT STANDARDS

Unless otherwise indicated, the applicable development standards are contained in Chapter 3363 M, Manufacturing of the Columbus City Code.

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

1. Building setback from Professional Parkway and Hamilton Square Boulevard shall be a minimum of 25 feet.
2. Parking setback from Professional Parkway and Hamilton Square Boulevard shall be a minimum of 25 feet.

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

All circulation, curb cuts and access points shall be subject to the approval of the City's Division of Traffic Management, Department of Public Service.

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

N/A

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

The buildings shall be single story structures, with materials that are architecturally consistent with the existing buildings in the Winchester Crossing business park.

E. Dumpster, Lighting, Outdoor Display Areas and/or Other Environmental Commitments.

N/A

F. Graphics and Signage Commitments.

All signage and graphics shall conform to Article 15, Title 33 of the Columbus City Code as it applies to the M, Manufacturing, classification. Any variance to the sign requirements shall be submitted to the Columbus Graphics Commission for consideration.

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

Legislation Number: 2994-2017

Drafting Date: 11/3/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This legislation appropriates \$725,000.00 from the unappropriated balance of the Neighborhood Economic Development Fund for the administration of the Economic Development Revolving Loan Fund Program, Neighborhood Commercial Revitalization Program, Capital Improvement Projects Program, and the Business Retention and Expansion Program in the Department of Development's Division of Economic Development for 2018.

This appropriation is for the 2018 fiscal year and is in addition to funding provided to the division from the general fund. The appropriation is for personnel costs only.

Emergency action is requested so that funds can be established at the start of the 2018 budget year.

Fiscal Impact: This legislation appropriates \$725,000.00 from the unappropriated balance of the Neighborhood Economic Development Fund (Fund 2237) for the 2018 budget year. The available cash balance of this fund is approximately \$1,369,627.

To authorize the appropriation of \$725,000.00 from the unappropriated balance of the Neighborhood Economic Development Fund to the Department of Development to provide funds for the administration of the Economic Development Revolving Loan Fund Program, Neighborhood Commercial Revitalization Program, Capital Improvement Projects Program, and the Business Retention and Expansion Program; and to declare an emergency. (\$725,000.00)

Whereas, the City of Columbus and the City of New Albany entered into an Economic Development Agreement on October 12, 2001, pursuant to City of Columbus Ordinance 1219-2001 to establish an area called the Revenue Sharing Property for the purpose of cooperating on matters relating to economic development; and

Whereas, the Economic Development Agreement outlined an agreement between the City of Columbus and the City of New Albany to share income tax revenue generated from commercial growth within the Revenue Sharing Property area; and

Whereas, the Neighborhood Economic Development Fund was established by the City of Columbus for the purpose of depositing revenue resulting from the Economic Development Agreement with the City of New Albany; and

WHEREAS, it is necessary to appropriate \$725,000.00 from the unallocated balance of the Neighborhood Economic Development Fund for the administration of the Economic Development Revolving Loan Fund Program, Neighborhood Commercial Revitalization Program, Capital Improvement Projects Program, and the Business Retention and Expansion Program for the 2018 budget year. The available cash balance of this fund is approximately \$1,369,627; and

WHEREAS, these funds are being appropriated to provide funding for personnel costs; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to provide for this appropriation so that funds can be established at the start of the 2018 budget year, 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 from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2017, the sum of \$725,000.00 is appropriated in Fund 2237 Neighborhood Economic Development fund in Object Class 01 Personal Services per the accounting codes in the attachment to this ordinance.

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

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

SECTION 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: 3013-2017

Drafting Date: 11/6/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: Ordinance 1912-2006 authorized the City Auditor to create Property Management Fund 2294 for the deposit of revenues and payment of expenditures associated with operating various city-owned properties where there are non-city tenants and where the payments from lease agreements are to be used to offset the costs of the operation and maintenance of these properties. Ordinance 1184-2010 authorized the City Auditor to create additional sub-funds as needed in the future in Property Management Fund 2294 for any similar purposes. As authorized by Ordinance 2537-2017, the City is now the owner of that real property and mixed-use commercial building located at 1402-1418 Cleveland Avenue, Columbus, Ohio 43211. The City Auditor has established a new sub-fund under Property Management Fund 2294, designated as 229408, “1402-1418 Cleveland Avenue”, for the deposit of income associated with tenant leases at this city-owned real property and for the expenditure of funds necessary to support of the operations, maintenance, and capital needs of the property.

This ordinance authorizes the appropriation of funds from the unappropriated monies in Property Management Fund 2294 as received in sub-fund 229408, 1402-1418 Cleveland Avenue, for payment of all expenditures necessary to support the operation, maintenance, and capital needs of the real property, appropriates future deposits the City receives in this sub-fund, authorize and directs the Director of the Department of Finance and Management to pay those expenditures necessary for the operation, maintenance, and capital needs of city-owned real property located at 1402-1418 Cleveland Avenue.

Emergency action is requested to allow for the uninterrupted operation of the property and provision of building services to tenants required under the leases by the City as Landlord, and to pay utilities and other expenses now due.

Fiscal Impact: It is estimated that the City will receive income of approximately \$130,000.00 per year and will expend the same for the expenses associated with operating the property.

To authorize the appropriation of funds from the unappropriated monies in Property Management Fund sub-fund 229408, 1402-1418 Cleveland Avenue, to authorize that any such future deposits received into sub-fund 229408 be deemed to be appropriated, to authorize the Director of the Department of Finance and Management to pay those expenditures necessary for the operation, maintenance, and capital needs of city-owned real property located at 1402-1418 Cleveland Avenue, to authorize the City Auditor to account for revenues and expenditures in sub-fund 229408, and to declare an emergency.

WHEREAS, the City is now the owner of that real property and mixed-use commercial building located at 1402-1418 Cleveland Avenue, Columbus, Ohio 43211 as authorized by Ordinance 2537-2017; and

WHEREAS, the City Auditor has established sub-fund 229408 titled "1402-1418 Cleveland Avenue" under Property Management Fund 2294 for the deposit of income associated with leases to tenants and for the expenditure of funds necessary to support of the operations, maintenance, and capital needs of the city-owned real property located at 1402-1418 Cleveland Avenue; and

WHEREAS, it is necessary to appropriate the unappropriated monies in Property Management Fund sub-fund 229408, 1402-1418 Cleveland Avenue, to pay those expenses necessary for the operation, maintenance, and capital needs of city-owned real property; and

WHEREAS, it is in the best interest of the City to authorize any such future deposits as the City may receive into sub-fund 229408, 1402-1418 Cleveland Avenue, be deemed to be appropriated, and that the City Auditor be authorized to pay such amounts thereof for expenditures made in conformance with the requirements of Columbus City Codes for the operation, maintenance, and capital needs of the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to appropriate said funds for the preservation of public health, peace, property and safety and to provide services to the real property without interruption for the operation and maintenance of the real property; now therefore:

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

SECTION 1. That from the unappropriated monies in Property Management Fund 229408 and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose are appropriated to the Department of Finance and Management, Division 45-51 for expenditures related to the operation, maintenance, and capital needs of that city-owned real property located at 1402-1418 Cleveland Avenue, and

SECTION 2. That the Director of the Department of Finance and Management be authorized and directed to pay monies appropriated in SECTION 1 for those expenditures necessary for the operation, maintenance, and capital needs of that city-owned real property located at 1402-1418 Cleveland Avenue and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 3. That any such future deposits as the City may receive in Property Management Fund 229408 are hereby deemed to be appropriated and the City Auditor is hereby authorized to pay such amounts thereof, for expenditures made in conformance with the requirements of Columbus City Codes for the operation, maintenance, and capital needs of that city-owned real property located at 1402-1418 Cleveland Avenue.

SECTION 4. That the City Auditor is hereby authorized to account for revenues and expenditures in Property Management Fund 229408 related to the operation, maintenance, and capital needs of the city-owned property located at 1402-1418 Cleveland Avenue.

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

Drafting Date: 11/7/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation is needed in order for the City to pay the Ohio Water Development Authority (OWDA) loan fee for a Division of Sewerage and Drainage capital project receiving funding through the Ohio Environmental Protection Agency's Water Pollution Control Loan Fund (WPCLF) which is administered by OWDA. The loan fee has been invoiced for the following project which was awarded WPCLF loan financing at the September 28, 2017 Ohio Water Development Authority Board meeting:

JPWWTP Primary Clarifiers Electrical Upgrades Project (CIP# 650230-100001); Loan amount: \$3,815,700.00; Loan Fee: \$13,355.00.

This Treatment Engineering Section project (identified in Section 1) has been approved for financing through the Ohio Water Pollution Control Loan Fund (WPCLF) and authorized via Ordinance 2229-2016 which passed September 26, 2016.

The Water Pollution Control Loan Fund (WPCLF) loan program is jointly administered by the Ohio EPA Division of Environmental and Financial Assistance and the Ohio Water Development Authority (OWDA). The WPCLF provides below-market interest rate loans for municipal wastewater treatment improvements. The interest rate for this loan is 1.88%.

FISCAL IMPACT: \$13,355.00 is needed for Loan Fee expenditures.

CONTRACT COMPLIANCE: Ohio Water Development Authority (31-6402047-207) is not contract compliant as it is a governmental agency (State of Ohio).

EMERGENCY DESIGNATION: The City is required to pay the OWDA loan fee upon the execution of the loan agreement. The loan agreement was approved by the OWDA on September 28, 2017. The executed loan agreement along with the loan fee invoice has been generated for payment by the City. Loan Fund Payment Requests for the construction work for this project cannot be processed until the loan fee is paid.

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the JPWWTP Primary Clarifiers Electrical Upgrades Project loan; to authorize the expenditure of \$13,355.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$13,355.00)

WHEREAS, on September 28, 2017 a Division of Sewerage and Drainage project was approved for below market-rate interest financing through an Ohio Water Pollution Control Loan Fund loan through which financial assistance will help to reduce the total project costs to the City's sewerage customers; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to pay the requisite Loan Fee to the Ohio Water Development Authority payable upon the delivery of the executed loan agreements which were received on November 7, 2017; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to pay the loan fee on the earliest practicable date in order to process fund payment requests for project costs, and for the immediate preservation of the public health, peace, property and safety; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Utilities is hereby authorized to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority 480 S. High Street Columbus, OH 43215, for the Division of Sewerage and Drainage project entitled JPWWTP Primary Clarifiers Electrical Upgrades Project; CIP No. 650230-100001, WPCLF No. CS390274-0252, OWDA No. 7839.

SECTION 2. That the expenditure of \$13,355.00 or as much thereof as may be needed, is hereby authorized from in Fund 6100 Sewerage System Operating Fund in object class 07 Interest On City Debt per the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 3024-2017

Drafting Date: 11/7/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City of Columbus has been awarded the Law Enforcement Diversion Program Grant Award from the State of Ohio Attorney General’s Office for the 2017 fiscal year. This program provides funding to support increased treatment, new tools for law enforcement, and expanding prevention to combat the opioid epidemic. The Columbus Division of Police (CPD) seeks to address the opioid epidemic in Ohio by providing necessary assistance and/or referrals to treatment options, recovery support, counseling, and mental health treatment services. The FY17 Law Enforcement Diversion Program Grant Award will provide funds for the CPD to develop a more formalized method and approach for the enforcement of drug offenses in partnership with the Columbus Division of Fire’s (CFD) Rapid Response Emergency Addiction Crisis Team (RREACT). The project’s broad goal is to reduce the number of narcotics-associated police calls for service within the City of Columbus areas experiencing the highest rate of overdose calls, from data collected by CPD and CFD. This project involves partnering a CPD Crisis Intervention Trained (CIT) law enforcement officer with a CFD RREACT team to assist with follow up on overdose individuals identified by the CFD RREACT team. The project objectives are to get said individuals into treatment at target rate of 60% and to gather necessary intelligence for pre-emptive narcotics enforcement and future overdose prevention. Therefore, the

Public Safety Director is required to sign a grant award on behalf of the City.

Emergency Designation: Emergency legislation is necessary to make the funds available as soon as possible for the grant award, effective as of October 1, 2017.

FISCAL IMPACT: All appropriated funds will be reimbursed by the grant award.

The grant appropriation will be activated upon receipt of a fully-executed agreement.

To authorize and direct the Public Safety Director of the City of Columbus to accept a grant award through the FY17 Law Enforcement Diversion Program from the Ohio Attorney General's Office; to authorize an appropriation of \$109,375.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the FY17 Law Enforcement Diversion Program; and to declare an emergency. (\$109,375.00)

WHEREAS, the Columbus Division of Police seeks to address the opioid epidemic in Ohio by providing necessary assistance and/or referrals to treatment options, recovery support, counseling, and mental health treatment services; and

WHEREAS, the City of Columbus, Division of Police, was awarded funding through the FY17 Law Enforcement Diversion Program from the Ohio Attorney General's Office; and

WHEREAS, an emergency exists in the usual daily operations of the Division of Police, Department of Public Safety, in that it is immediately necessary to accept and appropriate the FY17 Law Enforcement Diversion Program Grant award in order to make funds available for the grant award period, thereby preserving 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 Safety Director of the City of Columbus be and is hereby authorized and directed to accept a FY17 Law Enforcement Diversion Program Grant award from the Ohio Attorney General's Office.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the Project Period, the sum of \$109,375.00, is appropriated in Fund 2220 General Government Grants in Object Class 01 Personnel per the account codes in the attachment to this ordinance. This appropriation is effective upon receipt of the fully executed agreement.

SECTION 3. That the monies in the foregoing Section 2 shall be paid upon the order of the Director of Public Safety; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That, at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

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

Legislation Number: 3075-2017

Drafting Date: 11/13/2017

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

Background: This legislation authorizes the Director of the Department of Development and the Director of the Department of Recreation and Parks to enter into an Economic Development Agreement with Wagenbrenner Development (hereinafter referred to as the “Developer”), concerning the redevelopment of approximately 300 acres of real property located at the northeast corner of Dublin Road and Trabue Road (the “Site”).

The development project has been undertaken in cooperation and partnership with the City of Columbus and Franklin County Metro Parks (hereinafter referred to as “Metro Parks”), to result in the redevelopment of the Site that includes the construction of approximately 20,000 square feet of Class A office space, 600 multi-family housing units, 440 single family homes and condominiums and up to 50,000 square feet of retail space.

The Developer will work in partnership with the City and Metro Parks to acquire 220 acres of green space and construct a unique urban metro park for the community.

The Economic Development Agreement will outline the plans and certain commitments of both parties relating to the development.

Fiscal Impact: There is no fiscal impact for this legislation.

Emergency Justification: This legislation is submitted as an emergency measure in order to enable the Director of the Department of Development and the Director of the Department of Recreation and Parks to enter into an Economic Development Agreement with the Developer to allow appropriate time for the Developer to close real estate transactions before the end of December, 2017, and to coincide with the timing of the design and construction of both public and private improvements occurring on the Site.

To authorize the Director of the Department of Development and the Director of the Department of Recreation and Parks to enter into an Economic Development Agreement with Wagenbrenner Development concerning the redevelopment of approximately 300 acres of real property located at the northeast corner of Dublin Road and Trabue Road; and to declare an emergency.

WHEREAS, Wagonbrenner Development desires to redevelop approximately 80 acres of real property located at the northeast corner of Dublin Road and Trabue Road; and

WHEREAS, the redevelopment of the Site will include approximately 20,00 square feet of Class A office space, 600 multi-family housing units, 440 single family homes and condominiums and up to 50,000 square feet of retail space; and

WHEREAS, Metro Parks will acquire 220 acres of green space and construct an urban metro park for the community; and

WHEREAS, the City desires to enter into an agreement with the Developer to outline the framework for many of the major terms of cooperation for the development of the project; and

WHEREAS, the City's agreement to provide financial assistance, as set forth herein, is contingent upon authorization pursuant to subsequent adoption of appropriate legislation of Columbus City Council; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director of the Department of Development and the Director of the Department of Recreation and Parks to enter into an Economic Development agreement to provide the flexibility to be able to close the real estate transactions prior to the end of December, 2017, and to coincide with the public and private development timeline, thereby preserving the public health, peace, property, safety and welfare; NOW, THEREFORE,

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

SECTION 1. That the Director of the Department of Development and the Director of the Department of Recreation and Parks are hereby authorized to enter an Economic Development Agreement on behalf of the City with Wagenbrenner Development to outline the plans and certain commitments of the parties relating to the proposed redevelopment on the Site located at the northeast corner of Dublin Road and Trabue Road.

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

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://vendors.columbus.gov/sites/public>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

LOCAL CREDIT: In determining the lowest bid for a contract the local bidder credit will not be applied

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 11/27/2017 9:00:00AM

RFQ007369 - DOT/AUTODESK/DPU/DPS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This invitation to bid (ITB) is to provide the City of Columbus, Department of Technology (DoT) with software subscription renewals for its suite of Autodesk software solutions, utilized by the Departments of Publ

RFQ007382 - DOT/SECURITY/ALGOSEC SOFTWARE MAINT/SUPPORT

PURPOSE: The City of Columbus requires support and maintenance of Algosec software. The City intends to award to a single vendor who can provide all of the items detailed in this specification. The City's Algosec account representative is Danny Jassen

BID OPENING DATE - 11/27/2017 1:00:00PM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ007392 - DOT/SAP Crystal Rpts 2011 for Fleet

BID OPENING DATE - 11/28/2017 2:00:00PM

RFQ007336 - Blacklick Trail - Portman Park to Refugee Rd

The City of Columbus (hereinafter "City") is accepting bids for Blacklick Trail – Portman Park to Refugee Rd, the work for which consists of earthwork, asphalt paving, drainage, traffic control and other such work as may be necessary to complete the cont

BID OPENING DATE - 11/29/2017 1:00:00PM

RFQ007486 - DOW/HCWP/ADMIN. CARPET

BID OPENING DATE - 11/30/2017 11:00:00AM

RFQ007352 - Fork Lift

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Ohio Recreation and Parks Department, Warehouse Section to obtain formal bids to establish a contract for the purchase and delivery of one (1) Forklift.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.2 Classificatio

BID OPENING DATE - 11/30/2017 1:00:00PM

RFQ007302 - UIRF Engineering Services 2017

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until November 30, 2017 at 1:00 P.M. local time, for professional engineering consulting services for the UIRF – ENGINEERING SERVICES 2017 RFP. Proposals are being rece

BID OPENING DATE - 12/1/2017 1:00:00PM

RFQ007496 - SMOC/ STREET PLATES/LIFT DEVICES

RFQ007517 - COMM REC BOXING SUPPLIES

BID OPENING DATE - 12/1/2017 5:00:00PM

RFQ007433 - RFI - Budget Request for Illegal Tire Dumping Study

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Department of Public Service is receiving budgetary estimates until December 1, 2017 at 5:00 P.M. local time, for consulting services for a proposed study on Illegal Tire Dumping. Information is being received electronic

RFQ007435 - RFI - Budget Request for Recycling Program Consultant Study

1.1 Scope: The City of Columbus, Department of Public Service is receiving budgetary estimates until December 1, 2017 at 5:00 P.M. local time, for consulting services for a proposed study on the current Recycling Program. Information is being received e

BID OPENING DATE - 12/6/2017 3:00:00PM

RFQ007399 - 650260-102010 JPWWTP HVAC SYSTEM REPLACEMENT PART 1

The City of Columbus is accepting bids for JPWWTP HVAC System Replacement, Part 1 CIP 650260-102010 the work for which consists of replacement of Incinerator Building HVAC unit and other ancillary work necessary to complete the contract, in accordance wit

BID OPENING DATE - 12/7/2017 11:00:00AM

RFQ007385 - Wearing Apparel UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of this bid proposal to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase wearing apparel to be used by participants and employees at recreation centers. The

BID OPENING DATE - 12/8/2017 1:00:00PM

RFQ007253 - 650260-100008 Short Circuit Coordination and Arc Flash

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City of Columbus, Division of Sewerage and Drainage, operates and manages two large interconnected municipal wastewater treatment plants and a biosolids composting facility. The Jackson Pike wastewater treatment plant includes the OARS facility as well

BID OPENING DATE - 12/12/2017 1:00:00PM

RFQ007481 - Resurfacing-2017 Concrete Rehabilitation

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until December 12, 2017 at 1:00 P.M. local time, for construction services for the Resurfacing - 2017 Concrete Rehabilitation project. Bids are to be submitted only at www.bids.columbusga.gov

BID OPENING DATE - 12/13/2017 3:00:00PM

RFQ007469 - 690441-100002 Alum Creek Pump Misc. Imp.

The City of Columbus is accepting bids for Alum Creek Pump Station Miscellaneous Improvements, CIP No. 690441-100002, Ct. No. 2192, the work: install sluice gates, stems, guides, operators, gate actuator support brackets; oil circulation sys. upgrades for

BID OPENING DATE - 12/14/2017 11:00:00AM

RFQ007192 - Dump Trucks W/Snow Removal

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: The City of Columbus, Department of Finance and Management, Purchasing Office, is seeking Request for Proposals (RFPs) to provide the City with a Contract for compressed natural gas (CNG) powered tandem axle and single axle

BID OPENING DATE - 12/15/2017 1:00:00PM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ007251 - 690291-100002 Parsons Ave. Water Plant Lime Slaker and Soda

The City of Columbus, Department of Public Utilities (DPU), Division of Water (DOW) is soliciting Requests for Proposals (RFPs) from experienced professional consulting firms for engineering and design services to evaluate and design the replacement of ex

RFQ007293 - CIP 611038-100000 Twin Lakes Upper Dam and Greenlawn

The City of Columbus seeks engineering services to investigate, evaluate, and develop improvements at two Level II dams within the City. These two locations are the Twin Lakes Upper Dam and the Greenlawn Avenue Low Head Dam. These project locations are i

BID OPENING DATE - 12/22/2017 1:00:00PM

RFQ007387 - 690411-100009 Watershed Misc. Imp. Griggs Boat Launch Imp.

Watershed Misc. Imp. – Griggs Boat Launch Imps.
Capital Improvement Project No: 690411-100009, Contract 2093

Project Overview:

The City of Columbus, Department of Public Utilities (DPU), Division of Water (DOW) is soliciting Requests for Proposals (RFP

BID OPENING DATE - 1/10/2018 3:00:00PM

RFQ007478 - 611009-100000 Terrace/Broad Stmwtr & Eureka/Steele Wtr Line

The City of Columbus is accepting bids for Terrace/Broad Stormwater System Improvements and Eureka/Steele Water Line Improvements, CIP 611009-100000 & 690236-100074, the work for which consists of the installation of approximately 3,650 LF of 60"-78" stor

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: PN0201-2017

Drafting Date: 9/14/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: CITY TREASURER CITY OF COLUMBUS, OHIO APPLICATION FOR DEPOSIT OF PUBLIC MONEY

Contact Name: Deborah L. Klie

Contact Telephone Number: 614-645-7737

Contact Email Address: dlklie@columbus.gov

Notice is hereby given in accordance with Chapter 321 of the Columbus City Codes, 1959 to all banks, building and loan or savings associations or companies located in Franklin County, Ohio duly organized under the laws of the State of Ohio or of the United States, that application for deposit of public money for fiscal year 2018 will be accepted by the Columbus Depository Commission at the Office of the Columbus City Auditor, Secretary of said Commission, until 2:00 p.m., Tuesday, December 12, 2017.

Said application shall determine the eligibility of the applicant to receive active and inactive deposits from the Columbus City Treasurer for the period beginning January 1, 2018 and ending December 31, 2018. Said application shall be in such a form prescribed by the Commission and shall contain such information, as the Commission shall require.

Applications may be obtained from the Office of: Deborah L. Klie, City Treasurer, 90 West Broad Street, Columbus, Ohio 43215, telephone 645-7737.

All information and statements contained on said application shall be verified by affidavit.

Address envelope containing application to: Hugh J. Dorrian, Secretary, Columbus Depository Commission, City Hall, 90 West Broad Street, Columbus, Ohio 43215.

By the order of the Columbus Depository Commission.

Deborah L. Klie, Chairperson
Hugh J. Dorrian, Secretary
Joseph A. Lombardi, Member

Legislation Number: PN0240-2017

Drafting Date: 11/1/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: 5th By Northwest Area Commission By Laws

Contact Name: Chris Suel

Contact Telephone Number: (614)645-7371

Contact Email Address: scsuel@columbus.gov

5th BY NORTHWEST AREA COMMISSION BY LAWS

As adopted on August 1, 2005

(Rev. May 1, 2007 & November 1, 2016)

PREAMBLE

WE, residents, employees and property owners of the City of Columbus in the 5th By Northwest Area, in order to: study problems and needs of the area, recommend solutions and bring these needs to the attention of proper government agencies; determine the need for, and recommend legislation affecting the area; provide communication within the area and between the area and city government; solicit cooperation of all segments of the community; afford additional voluntary citizen participation in decision-making in an advisory capacity to the city administration and city council; and, develop techniques for creating and promoting a community dialogue so that the different values and interests of residents, employees and property owners can be articulated and understood; and, therefore, we do establish and ordain these by laws.

Article I. GENERAL PROVISIONS

Section 1.

The name of this organization shall be the 5th By Northwest Area Commission, herein referred to as "Commission".

Section 2.

The boundaries of the Commission shall be: The alley to the South of West Third Avenue and the alley just West of Westwood Avenue Southward to the alley just South of West Third Avenue then Eastward along said alley to the railroad bridge then North to Third Avenue then East to Olentangy River Road, then North on Olentangy River Road to the City of Columbus, Clinton Township boundary, then Westward to Hess Boulevard, North on Hess Boulevard to Chambers Road, West on Chambers Road to Concord Avenue, then Westward along the Clinton Township, City of Columbus boundary, to Chesapeake Avenue, then Northward along the Clinton Township, City of Columbus boundary to Sells Avenue, East to Kenny Road, North to Kinnear Road, then West to North Star Road, then South on North Star Road to the alley just North of King Avenue then West on said alley to the alley just West of Wyandotte Road then South on said alley to 5th Avenue then East on 5th Avenue to the alley just West of Glenn Avenue then South on the alley to the alley just North of Third Avenue then East to the alley just West of Westwood Avenue then south to the alley just South of Third Avenue.

Section 3.

Commission area covers 665 acres, has a population of 6,695 with 5,065 households (based on the 2010 census). Land use consists of 52% residential, 24% commercial and office, 11% industrial and warehouse and 13% other.

Section 4.

These by-laws establish the procedure under which the Commission shall execute those duties and functions set forth in and with authority granted under chapters 121, 3109, 3111 of the Columbus City Codes (herein abbreviated as C.C.) and the Columbus City Charter sections 60 and 61.

Section 5.

No Commission member shall represent the Commission in its official actions before any other public body or official, except as specifically authorized by the Commission. This shall not be construed as a restriction upon the right of the individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission, provided they do not represent themselves as speaking for the Commission.

Section 6.

The Commission shall also facilitate communication, understanding and cooperation among citizens, neighborhood groups, city officials and staff, and other stakeholders by performing those functions and duties set out in C.C.3109.13.

Article II. MEMBERS

Section 1.

There shall be seven (7) members of the Commission.

Section 2.

Members shall serve the following terms of office:

- a. Every member is elected to a two year term that starts January 1 and ends December 31 exactly 24 months later.
 - 1. During even numbered years, four (4) members of the Commission shall be elected at the November Election Day meeting with a term beginning the following January 1.
 - 2. During odd numbered years, three (3) members of the Commission shall be elected at the November Election Day meeting with a term beginning the following January 1.
- b. There are no term limits.

Section 3.

Members are qualified to run and serve as long as they live, own property or work within the boundaries of the Commission pursuant to Article VII, Section 5. Anyone who does not meet this qualification is prohibited from running and/or becoming a member of the Commission.

Section 4.

Vacancies shall be filled as follows:

- a. If a vacancy occurs in the Commission because of resignation, death, disqualification, or other means, the Recording Secretary shall give public notice of the vacancy at least thirty (30) days before the date on which the Commission will vote to recommend a candidate to fill the vacancy.
- b. After providing an opportunity for persons interested in filling the vacancy to indicate their interest to the Commission, the Commission shall vote by individual, private ballots to select a candidate to fill the vacancy for the unexpired term.
- c. Only qualified candidates may seek and be appointed to a vacancy. See Article VII, Section 8 for Commissioner candidate qualifications.

Section 5.

Commission member attendance at meetings shall be regulated according to the following rules:

- a. Three unapproved absences from regular Commission meetings between annual meetings shall constitute resignation from the Commission. In addition to regular monthly meetings, Commissioners may not have more than three unapproved absences from each committee on which each Commissioner serves between annual meetings.
- b. The Recording Secretary shall notify in writing or electronic correspondence a Commissioner who has been absent from two such meetings within fifteen days of the second absence.
- c. Absent Commissioners may petition the Chairperson for approval of an absence from Commission and may petition the appropriate committee chair for approval of an absence from an assigned committee meeting. This petition for approval of an absence as excusable shall be in writing or electronic form and submitted to the Chairperson thirty-days (30) prior to the absence or within thirty-days (30) after the absence. A commissioner may have no more than 3 absences (including both excused and unexcused absences). After the third (3) absence, the commissioner in question may come up for review with the Commission for expulsion.

Section 6.

The members of the Commission shall be approved and appointed by the Mayor of Columbus in accordance with Chapter 3109 of the City Code. The Chairperson shall notify the Mayor, the City Council and the Department of Development of all appointments, elections, and vacancies within thirty-days (30) of such action.

- a. In the event notification of appointment by the mayor to an area Commission is not received by the City Clerk within thirty-days (30) after; (1) receipt of the certified results of the selection procedure from the appropriate task force or area Commission; or (2) receipt of notice of a vacancy or nomination of a candidate to fill such vacancy, whichever occurs later; each such nominee shall be presumed qualified to serve until actual notice of a mayoral appointment to such position and term is received, and such nominee shall have all the privileges and duties of an area Commission membership during the interim

Article III. OFFICERS

Section 1.

The officers of the Commission shall be a Chairperson, Vice Chairperson, a Treasurer, and a Recording Secretary.

Section 2.

The officers shall be elected by the Commission at the January meeting and shall take office immediately for a two year term according to the following rules:

- a. The Commission shall elect a temporary Recording Secretary for purposes of conducting the officer election.
- b. Members shall nominate themselves or another member and seconded by another member for an officer position.
- c. Once all nominations have been heard, the temporary Recording Secretary shall call for a motion to close nominations and open voting.
- d. Voting shall be done by private ballot.
- e. The temporary Recording Secretary and one other member shall count the votes and the temporary Recording Secretary announce the vote total.
- f. The candidate for each officer position with a plurality of votes wins.

Section 3.

The Chairperson shall:

- a. Chair all meetings of the Commission;
- b. Coordinate the actions of all officers and representatives of the Commission;
- c. Chair all public hearings called by the Commission;
- d. Select, supervise, direct or delegate any volunteers or staff hired by or assigned to the Commission; and represent or appoint a Commissioner to represent the 5th By Northwest Area Commission at City Council meetings and other meetings affecting the 5th By Northwest Area.
- e. Notify the Mayor, the City Council and the Department of Development of all appointments, elections, and vacancies within thirty-days (30) of such action.

Section 4.

The Vice Chairperson Shall:

- a. Assist the Chairperson.
- b. Preside at meetings in the absence of the Chairperson.
- c. Have responsibility for managing all committees, the First Vice Chairperson shall be a member of each committee but shall not serve as the chair.

- d. Assist the Chairperson in establishing and distributing the monthly agenda.
- e. Assist the Chairperson as requested and assigned.
- f. Manage and direct digital and physical storage of Commission records.

Section 5.

The Recording Secretary Shall:

- a. Keep meeting minutes and permanently file all resolutions considered by the Commission, as well as a record of all actions taken with the City of Columbus.
- b. Call the roll at each meeting of the Commission and record times of arrival and departure of Commissioners after roll has been taken or before the adjournment of the meeting.

Section 6.

The Treasurer shall:

- a. Receive all monies and approve all payments for the Commission in accordance with Article V.
- b. Prepare and present an Annual Budget for the Commission in accordance with Article V, Section 4.
- c. Report on the financial condition of the Commission at each regular meeting.
- d. Submit a written report of the finances of the Commission at the November Annual Meeting.
- e. Participate in the preparation of budget of expenditure of any grant moneys.
- f. Manage the distribution and administration of grant moneys.
- g. And shall exercise all duties incident to the office of Treasurer, including compliance with all fiscal requirements within the memorandum of agreement with the city.

Section 7.

Vice Chairperson shall fill a vacancy in the office of Chairperson. A vacancy in any other position shall be filled in the same manner as the original selection as set forth in Article III, Section 2.

Article IV. MEETINGS

Section 1.

Meeting scheduling and cancelling shall be in accordance to these rules:

- a. The Commission shall hold a regular monthly meeting on the first Tuesday of each month in a public place and shall be open to the public.
- b. A regular meeting may be cancelled or rescheduled by two-thirds vote of the Commission at the regularly scheduled prior meeting of the Commission.
- c. The regular meeting in November shall be the meeting at which new Commissioners are elected and annual reports from the committees are received.
- d. At least a five-day notice of all meetings shall be given, such notice to include the agenda. All meetings of the Commission shall be open to the public. All Commission meetings shall comply with the Ohio open meeting law and the open meeting requirements pursuant to C.C. 121.01.

Section 2.

The Commission, and all its bodies thereof, shall be governed by Robert's Rules of Order Newly Revised, except as inconsistent with these Bylaws and except that:

- a. The motion "to reconsider and enter on the minutes" shall never be in order;
- b. The Chairperson may vote on a motion as any other member;
- c. A roll-call vote on a motion may be ordered by one-fourth of the Commissioners present
- d. The division of a motion may be ordered by any one Commissioner;
- e. A motion to reconsider may be made by any Commissioner;
- f. A quorum shall be five Commissioners. Once a quorum is established, business can be conducted unless the number of Commissioners present drops below three, at which time the meeting is declared adjourned.

Section 3.

The order and allowance for business and comment shall be as follows:

- a. The order of business shall be: Community Liaison Reports, Public Comment; Zoning Committee Business; Other Commission Business.
- b. The Commission shall consider no business unless introduced by a Commissioner or a committee of the Commission.
- c. No person shall speak during a Commission meeting except when recognized by the presiding officer. This can be subject to approval of the Commission by a majority vote.
- d. Allowance shall be made for public comment on any issue to be voted on by the Commission or a committee of the

Commission.

- e. Time shall be allowed following each presentation for Commissioners to discuss and ask questions of the speaker.
- f. At their discretion, the presiding officer may limit the number of speakers to three (3) on each side of an issue and limit the amount of time to speak to three (3) minutes per speaker. Such limitation shall be announced at the beginning of public comments on that issue.

Section 4.

The Commission will vote on issues by roll call and verbal vote. In the situation of a tie, the issue does not pass.

Section 5.

The Chairperson may call special meetings; or the Vice Chairperson upon receiving a petition signed by one-third of the Commissioners in office.

- a. Any such petition shall specify the date, time and place of the special meeting and shall include all business to be conducted at the meeting.
- b. No business shall be conducted at a special meeting, unless explicitly included in the notice of such meeting.

Section 6.

A Public Hearing may be directed to be held by either: a majority vote of the Commission, or a committee (with the approval of the Chairperson).

- a. With the permission of a majority vote of the Commission, a public hearing may be held in conjunction with a Commission meeting.
- b. A record shall be made and filed of each public hearing by the Secretary, or other provided recording officer from the directing committee.
- c. If a committee has called a public hearing, it shall provide the presiding and recording officer.
- d. At least a fifteen (15) day public notice shall be given for all public hearings.

Section 7.

The Commission shall consider zoning cases received and recommended by the Zoning Committee Chair.

- a. Before the Commission shall hear a zoning case, the case must be presented to the Zoning Committee prior to the regular monthly Commission meeting.
- b. The Zoning Committee is obligated to meet all standards of the City of Columbus with regards to zoning cases.

Article V. TREASURY & EXPENDITURES

Section 1.

All Commission monies received and spent shall comply with all fiscal requirements within the memorandum of agreement with the city.

Section 2.

Any monies received shall be deposited immediately by the Treasurer.

Section 3.

The expenditure of monies shall follow these rules:

- a. All purchases must follow the guidelines allowed in current Columbus City Code for Commissioners.
- b. No monies shall be expended or encumbered save pursuant to the Annual Budget.
- a. For purchases for Commission activities that are not itemized in the approved annual budget that are twenty-five dollars (\$25) or less, any Commissioner may request reimbursement by providing the Treasurer with a written, dated request which explains the purchase and also provide a paper copy of the receipt. Permission to grant reimbursement may be given by the Treasurer.
- b. For purchases for Commission activities that are not itemized in the approved annual budget that are more than twenty-five dollars (\$25), any Commission member may request reimbursement from the Chairperson and the Treasurer by providing the Treasurer a written, dated request which explains the purchase and also provide a paper copy of the receipt. Permission to grant reimbursement may be given by agreement of the Chairperson and the Treasurer, which then shall report the expenditure at the next regular meeting.
- c. Any Commissioner may request a full Commission vote on any expense reimbursement not itemized in the approved annual budget.

Section 4.

Within thirty (30) days of receipt of the draft annual agreement with the City of Columbus, the Treasurer shall propose the annual budget to the Commission. At the next regular meeting, the Commission shall review, approve or amend the proposed annual budget with a majority vote.

Article VI. COMMITTEES

Section 1.

The Commission shall have the following standing committees: Zoning and Community Relations.

Section 2.

The appointment to these standing committees follows these rules:

- a. The Chairperson shall appoint Commissioners to the standing committees subject to approval by the Commission.
- b. The Chairperson shall consider requests for assignments from all Commissioners but is not bound by those requests.
- c. The initial appointments shall be made at the January meeting.
- d. The terms of office of all members of all committees shall end the beginning of the January meeting.
- e. A vacancy in a committee shall be filled in the manner of the original selection.
- f. To be qualified to be appointment to serve on a committee, a person may or may not be a Commissioner but must live, own property or work within the boundaries of the Commission. Each qualified and appointed committee member will be a voting member on the committee to which he/she serves.

Section 3.

Rules governing each Committee shall follow:

- a. The Chairperson shall be ex-officio a member of all committees and may elect to be a voting member of any committee at any meeting.
- b. Each committee shall select a chair, and may select other officers and adopt internal rules.
- c. All Committees shall meet on a monthly basis and report at each Commission meeting.
- d. All Committees are required to write a summary of completed activities for the November Annual Meeting.

Section 4.

The Community Relations Committee shall:

- a. Promote the activities and existence of the Commission to the community and other groups throughout the city;
- b. Assist the board of elections with promotion of elections upon request;
- c. Distribute a monthly Commission activity fact sheet on Commission activity;
- d. Oversee maintenance and development of the Commission website; and,
- e. Respond to the general electronic communication with the Commission.

Section 5.

The Zoning Committee shall:

- a. Regularly receive, review with each applicant, and make recommendations to the Commission on all applications for rezoning, variances, graphics and other zoning adjustment appeals, and special permits located wholly or partially in the area; and,
- b. Shall review, monitor, and approve all requests for demolitions. The decision of this committee on all such requests is not final until and must be reported to the Commission at the next regularly scheduled meeting. Upon a motion by any Commissioner, requests may be reconsidered by the entire Commission and approved by majority vote.
- c. Zoning business brought before the Commission must follow Article IV, Section 7.

Section 6.

An ad hoc committee may be established or dissolved by a majority vote of the Commission. Its size, powers and duties shall be specified by the creating resolution. Unless otherwise specified, the term of a special committee shall be one year.

Section 7.

All reports to the Commission shall be delivered by the person chairing the committee (unless the committee directs otherwise). If a minority of a committee wishes to make a report, it may do so after the committee reports and as an addition to the report.

Section 8.

Any Commissioner may attend any meeting of any committee as an ex-officio member.

Section 9.

In the event a matter overlaps the area of two or more committees, the Chairperson of the Commission shall have the authority to assign such issues to a specific standing committee, or charge two or more of the committees to work as a special combined committee for the issue.

Article VII. ELECTIONS

Section 1.

The date, location and order of business of Election Day is as follows:

- a. Election Day shall be held during the November meeting of each year
- b. The Election shall be the first order of business at the November meeting.

Section 2.

Notice of Election Day must be given thirty (30) days before the election, publicizing in at least one newspaper of general circulation within the Commission boundaries, and by such other means as may be available and appropriate, a call for candidates, announcing the elections are to be held, and the places where petitions and copies of the Election Rules may be obtained.

Section 3.

Elections shall be conducted by the following personnel:

- a. The Recording Secretary
- b. A Poll Watcher to watch and review the ballot distribution, collection and counting.
 1. The Poll Watcher is to be motioned and voted upon by the Commission as the first order of business within the Election business.
 2. A Poll Watcher may be any qualified Elector who is not a Commission Candidate.

Section 4.

Elector qualifications are as follows:

- a. Any person eighteen years of age or older who lives, works or owns property within the Commission boundaries may run for office and vote in the election. Electors need not be registered with the Franklin County Board of Elections.
- b. Provide identification and proof of residence, employment, or property owned within the Commission boundaries. Such identification may include, but is not limited to a valid driver's license or state-issued ID, employment pay stub that shows the name, employer address and date stamped within thirty (30) days of the election or a property tax bill that lists the owner's name, address and most recent tax period. Other identification may be accepted at the discretion of the majority vote of the Commission, whose determination shall be final. Affidavits and other sworn statements, by themselves, shall never be sufficient.
- c. Provide identification to the Recording Secretary before they are permitted to vote.

Section 5.

Commissioner Candidate Qualifications are as follows:

- a. Any person eighteen years of age or older who lives, works or owns property within the Commission boundaries may run for office and vote in the election. Candidates need not be registered with the Franklin County Board of Elections.
- b. File a nominating petition for candidacy completed pursuant to the requirements set forth below, for candidacy with the Election Committee at least thirty days prior to Election Day.
- c. Provide identification and proof of residence, employment, or property owned within the Commission boundaries. Such identification may include, but is not limited to a valid driver's license or state-issued ID, employment pay stub that shows the name, employer address and date stamped within thirty (30) days of the election or a property tax bill that lists the owner's name, address and most recent tax period. Other identification may be accepted at the discretion of the majority vote of the Commission, whose determination shall be final. Affidavits and other sworn statements, by themselves, shall never be sufficient.
- d. Provide identification to the Recording Secretary in order to be put in nomination for voting by the Electorate.

Section 6.

The Petition Procedures and Rules are as follows:

- a. All nominations shall be by petition as provided in the Election Rules.
- b. Nominating petitions shall be made available by the Recording Secretary upon request as well as at the September and October monthly meetings prior to Election Day.
- c. A person desiring to qualify as a candidate for election to the Commission shall obtain petitions from the Recording Secretary, and shall at the time of receipt of the petitions, place on file his or her name, signature, residence address, employer or address of property owned, and telephone number. Failure to complete this section upon submission will void this petition.
- d. Each potential candidate must submit a petition containing valid signatures of at least twenty-five (25) persons, age eighteen or older, who reside, work or own property in the Commission.
- e. Each potential candidate must complete and execute the affidavit at the end of the petition prior to its submission to the Recording Secretary at the location specified by the Committee.

- f. The petition must be completed and turned in to the Recording Secretary no more than thirty (30) days prior to Election Day.
- g. If a petition is called into question, the Recording Secretary shall check the validity of the petition signatures for each potential candidate by attempting to contact a representative number of petition signers by telephone. If any discrepancies or possible improprieties is discovered from these contacts, the Recording Secretary shall check all signatures for that potential candidate for validity in a like manner until either twenty-five (25) valid signatures are found or the potential candidate's petition is ruled invalid for lack of sufficient signatures.
- h. If a candidate's petition meets all of the above rules, then the Recording Secretary shall certify the candidate named on the petition within five days of the receipt of the petition.

Section 7.

Ballots shall be produced according to the following rules:

- a. The Recording Secretary shall produce and print the ballots.
- b. Each ballot shall list the name of the certified petition candidates
- c. Each ballot shall clearly stat that no more than three (if an Election Day is an odd number year) or no more than four (if an Election Day is an even number year) candidates on a ballot may receive a vote and no candidate shall receive more than one vote per ballot. Any ballot with more than the allotted votes or where one candidate receives more than one vote will be disqualified.
- d. No political party or other organization shall be named on the ballot.

Section 8.

Voting shall be executed according to the following rules:

- a. Electors must show qualifying identification to the Recording Secretary
- b. Upon such verification, the Elector shall register in the poll book, entering signature, residence address, place of employment or property owned and residence phone number.
- c. Voting shall be cast by private ballot.
- d. The Recording Secretary shall record the total ballots reproduced and notify the Poll Watcher.
- e. The Recording Secretary shall distribute the ballots to each qualified Elector with the Poll Watcher in attendance.
- f. Electors shall vote for no more than the allotted number of votes listed on the ballot and may not cast more than one vote for the same candidate. Any ballot with more than the allotted votes or where one candidate receives more than one vote will be disqualified.
- g. Electors are to return the completed ballots back to the Recording Secretary upon the close of the Election period.
- h. No person shall engage in any campaigning on the premises of the polling place during the time the poll is open on Election Day.

Section 9.

The counting of the votes shall be executed according to the following rules:

- a. The Poll Watcher shall be in attendance for all of the counting rules and procedures.
- b. The Recording Secretary shall total to number of ballots received to ensure that no more than the number distributed was returned.
- c. The Recording Secretary shall list the candidates on a sheet of paper and give each candidate a mark according to the marks on the ballots.
- d. Any ballot with more than the allotted number of candidates voted upon or where one candidate received more than one vote on a single ballot shall be disqualified.
- e. The Recording Secretary shall review the tally and the ballots with the Poll Watcher to verify accuracy.
- f. Witnesses: A candidate, or an individual or group supporting or opposing any issues or candidate on the ballot may be represented by a witness in the appropriate polling place. No witness shall directly or indirectly campaign for issues or candidates on the premises of a polling place. A candidate shall not serve as a witness to the voting.

Section 10.

The results and winners of each race must follow these rules:

- a. The Recording Secretary shall announce the vote totals upon successful review with the Poll Watcher.
- b. The top three (3) candidates if it is an odd number year or the top four (4) candidates if it is an even number year receiving a plurality of valid votes cast shall be the winners.
- c. In the event of a tie vote, the relevant ballots shall be recounted, and if the tie vote is verified, a coin toss shall decide the winner.
- d. The Chairperson shall, on behalf of the Area Commission, notify the Office of the Mayor of the City of Columbus, in writing, within thirty days of election results.

Section 11.

Any disputes in the election results will require a special committee to be formed according to the ad hoc committee rules in Article V, Section 8. This special committee will review the petitions, Elector sign-in sheet and ballots. Rules for the special committee shall be set at the formation of this special committee.

Article VIII. AMENDMENT

Section 1.

As permitted per C.C. 3109.13, these by-laws may be amended in part or in whole at any regularly scheduled meeting of the Commission by an affirmative vote of a two-thirds (2/3) majority of all Commission members provided that the amendments were submitted in writing at the previous regularly scheduled meeting. The Corresponding Secretary shall file any approved amendments immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendments shall take effect ten (10) days after such publication per C.C.121.05.

Legislation Number: PN0251-2017

Drafting Date: 11/10/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Proposed Improvement and Estimated Assessments

Contact Name: Michelle Larsen

Contact Telephone Number: (614) 645-5066

Contact Email Address: melarsen@columbus.gov

NOTICE OF PROPOSED IMPROVEMENT AND ESTIMATED ASSESSMENTS TO BE LEVIED THEREFORE

The owners of certain parcels comprising at least 60% of the front footage within the Short North Special Improvement District submitted a Petition to the City agreeing to assess themselves to pay for a portion of the costs of the Short North Streetscape Improvements project that will improve North High Street from Convention Center Way to 7th Avenue in three phases. The total special assessment for the Short North Streetscape will be \$4,100,000.00 and will be collected over 20 years in 40 consecutive semi-annual installments. The Council of the City of Columbus, Ohio, by Resolution No. 0274X-2017, at its meeting on October 30, 2017, declared it necessary to construct streetscape improvements and levy a special assessment in the City of Columbus, Ohio for the second phase of the Short North Streetscape that will include streetscape improvements on North High Street between West Poplar Avenue and West Starr Avenue, all as shown on the Plans and Specifications on file in the office of the Director of the Department of Public Service for the Short North SID - High Street Improvements Phase 2 project. The design of the improvements is complete.

Project Information: The aforesaid resolution also provided that the improvements shall be made in accordance with the Plans and Specifications and the grade of the Project and of any street shall be the grade as shown on the Plans and Specifications. Such Plans and Specifications shall be installed as shown on the plans designated as construction drawing 3384 Drawer E, titled Improvements of N. High Street Phase 2 from 28' south of W. Poplar Avenue to 80' north of W. Starr Avenue, that are on file within the Department of Public Service, Director's Office, 50 W. Gay St., 2nd Fl., Columbus, Ohio 43215. Further information regarding this project or questions about the assessment process should be directed to Michelle Larsen, Department of Development, at (614) 645-5066.

Assessment Report: Under Section 168 of the Columbus City Charter, the City Engineer is required to prepare an Assessment Report. The report establishes the estimated amount of the assessment proposed to be levied against each lot or parcel of land based on the proportional benefit to each such parcel; applicable deductions or credits; and the estimated amount of the City's portion including the portion assumed within the preliminary resolution. The Special Assessments shall be calculated as of each Determination Date and allocated to each Benefitted Parcel in the Short North Special Improvement District (the "District") based on the Apportionment Formula, which apportions the Special Assessments among the Assessed Parcels based on the special benefits to be received by each such Assessed Parcel. The Apportionment Formula determines the proportional benefit for each Benefitted Parcel to be (a) one-half of the product of (b) the District Assessment, multiplied by (c) the Assessment Multiplier. The Special Assessments shall be assessed in phases and only with respect to each Benefitted Parcel, and no Special Assessments shall be assessed with respect to any Assessed Parcel prior to the Completion of the phase in which such Assessed Parcel is located or as soon thereafter as permitted by law. This Assessment Report is on file in the offices of the City Clerk located within City Hall, 90 W. Broad Street, Columbus, Ohio 43215.

Your Assessment: The amount proposed to be levied against the lots or parcels of land standing in your name are as follows:

"The assessment report listing the property owners and assessment amounts is on file in the Office of the City Clerk"

Objection of Assessment: The owner of any lot or parcel who objects to their estimated assessment of the apportionment calculation of the assessment shall file an objection, in writing, with the City Clerk within two (2) weeks from the last date of service of this notice, estimated to be November 28, 2017, and any owner who fails to do so shall be deemed to have waived any objections to such assessment to the extent of the amount estimated. If and when objections to such assessments have been filed within the required two week notice period, the Columbus City Council shall appoint a Board of Revision, consisting of three disinterested free holders of the City, residents of the City, and shall fix the time and place for the hearing by such board of such objections, of which at least one week's notice shall be given in the City Bulletin which is available for inspection and/or purchase from the offices of the City Clerk located within City Hall, 90 W. Broad Street, Columbus, Ohio 43215

PLEASE NOTE: The Board of Revision has very limited authority to recommend that an estimated assessment be changed. The Board IS authorized to consider issues such as a calculation error (for example, the proportional benefit of the property to be assessed is inaccurate). However, the Board IS NOT authorized to consider issues such as the property owner's ability to afford the estimated assessment or the property owner's desire not to take part in the planned improvement.

Proceeding with the Improvements: If a Board of Revision is convened and a revision or amendment to the Assessment Report is required, all property owners will be issued notices of revised estimated assessments. In the event that no objections were filed with the City Clerk, Columbus City Council shall declare its determination to proceed with the improvements by passage of an ordinance. This ordinance shall require the vote of at least five members of council in accordance with the provisions of Section 173 of the Columbus City Charter.

Andrea Blevins
City Clerk

Legislation Number: PN0252-2017

Drafting Date: 11/13/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Hearing schedule for proposed 2018 general fund budget

Contact Name: Nicole Harper

Contact Telephone Number: 614-645-2932
Contact Email Address: NNHarper@columbus.gov

Tuesday, December 5, 2017 - 4:00pm

Third Quarter Review and Briefing by Administration on 2018 Budget at 4:30pm.

Wednesday, December 6, 2017 - 5:00pm

Public Service and Transportation, Small and Minority Business Development and Neighborhoods Budget Hearings

Tuesday, December 12, 2017 - 4:00pm

Health and Human Services and Workforce Development Budget Hearings

Tuesday, December 12, 2017 - 5:00pm

Economic Development Budget Hearing

Wednesday, December 13, 2017 - 3:30pm

Building and Zoning Services Budget Hearing

Wednesday, December 13, 2017 - 4:00pm

Recreation and Parks Budget Hearing

Wednesday, December 13, 2017 - 4:30pm

Housing Budget Hearing

Wednesday, December 13, 2017 - 5:00pm

Public Safety Budget Hearing

Thursday, December 14, 2017 - 4:00pm

Technology Budget Hearing

Thursday, December 14, 2017 - 5:00pm

Public Utilities Budget Hearing

Thursday, December 14, 2017 - 6:00pm

Judiciary and Court Administration Budget Hearing

Monday, December 18, 2017 - 4:30pm

Environment, Administration and Education Budget Hearings

*All dates subject to change

Legislation Number: PN0254-2017

Drafting Date: 11/15/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Board of Zoning Adjustment November 28, 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
NOVEMBER 28, 2017**

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **NOVEMBER 28, 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-Adjustmen or by calling the Department of Building and Zoning Services, Public Hearings section at 645-4522.

PRELIMINARY MATTER; REQUEST FOR RECONSIDERATION:

Application No.: BZA17-015
Location: 249 EAST GREENWOOD AVENUE (43201), located at the southwest corner of North 5th Street and Greenwood Avenue. (Includes proposed lots at the northwest corner of East 4th Avenue and North 5th Street.)
Area Comm./Civic: Italian Village Commission
Existing Zoning: R-4, Residential District

REGULAR AGENDA:

1. Application No.: BZA17-060
Location: 1970 ALUM CREEK DRIVE (43207), located on the east side of Alum Creek Drive, approximately 75 feet north of Corvair Boulevard.
Area Comm./Civic: Columbus South Side Area Commission
Existing Zoning: M, Manufacturing District
Request: Special Permit(s) to Section(s):
3389.04, Crematory.
To grant a special permit for a crematory.
Proposal: To allow a crematory in the M, Manufacturing District.
Applicant(s): DFS Enterprises, LLC
790 Indian Mounds Road SE
Cartersville, Georgia 30120
Attorney/Agent: James V. Maniace, Atty.
65 East State Street, Ste. 1000
Columbus, Ohio 43220
Property Owner(s): Rader Management, LLC
4964 Tempe Road
Powell, Ohio 43065
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

2. Application No.: BZA17-088

Location: 38 EAST LINCOLN STREET (43215), located at the northeast corner of East Lincoln Street and North Pearl Street

Area Comm./Civic: Italian Village Commission

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s):
3309.14, Height districts.
To increase the allowable height of a building from 35 feet to 54 feet.
3356.11(A), C-4 district setback lines.
To reduce the district setback line along all frontages from 25 feet to 1 foot.
3321.05(A), Vision clearance.
To reduce the 10 foot x 10 foot clear vision triangle to 0.

Proposal: To construct a mixed-use development with a parking garage.

Applicant(s): The Wood Companies
939 North High Street, Ste. 206
Columbus, Ohio 43201

Attorney/Agent: Michael Shannon, Attorney
500 South Front Street, Ste 1200
Columbus, Ohio 43215

Property Owner(s): Wood G P, Ltd.
939 North High Street, Ste. 206
Columbus, Ohio 43201

Case Planner: Jamie Freise, (614) 645-6350

E-mail: JFFreise@Columbus.gov

3. 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, Performance requirements.
To not provide a 6 foot opaque fence at the rear of the property.
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 not provide a 6 foot opaque fence at the rear of the property.

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

4. Application No.: BZA17-101

Location: 4848 EVANSWOOD DRIVE (43229), located on the east side of Evanswood Drive, approximately 1015 feet north of Morse Road.

Area Comm./Civic: Northland Community Council

Existing Zoning: M, Manufacturing District

Request: Variance(s) to Section(s):
3363.41(a), Storage.
To reduce the setback for open storage from any residential or apartment residential district from 100 feet to 6 feet and to the southern lot line from 20 feet to 0 feet.

Proposal: To allow the outdoor storage of roofing materials to be located within 100 feet of any residential or apartment residential district and within 20 feet of the southern property line.

Applicant(s): SRS Distribution, Inc.
5900 South Lake Forrest Drive, Ste. 400
McKinney, Texas 75070

Attorney/Agent: Smith & Hale, LLC, c/o Jeffrey L. Brown, Attorney
37 West Broad Street, Ste. 460
Columbus, Ohio 43215

Property Owner(s): Continental Capital Fund I, Ltd.
1500 East Broad Street
Columbus, Ohio 43215

Case Planner: Jamie Freise, (614) 645-6350

E-mail: JFFreise@Columbus.gov

5. Application No.: BZA17-109

Location: 2429 SUNBURY ROAD (43219), located on the west side of Sunbury Road, at the terminus of Agler Road.

Area Comm./Civic: North East Area Commission

Existing Zoning: R, Rural District

Request: Variance(s) to Section(s):
3332.38(F), Private garage.
To increase the allowable area devoted to garage space from 720 square feet to 2,572 square feet.
3332.06, R-rural area district requirements.
To reduce the lot area from 5 acres to 4.6 acres.

Proposal: To construct a single-family dwelling and attached garage.

Applicant(s): David and Dawn Detmer
8500 Scioto & Darby Creek Road
Hilliard, Ohio 43026

Attorney/Agent: None

Property Owner(s): Applicant

Case Planner: Jamie Freise, (614) 645-6350

E-mail: JFFreise@Columbus.gov

6. Application No.: BZA17-110

Location: 3185 EASTON SQUARE PLACE (43219), located on the south side of Easton Square Place, approximately 2,100 feet west of Stelzer Road.

Area Comm./Civic: North East Area Commission

Existing Zoning: CPD, Commercial Planned Development District

Request: Variance(s) to Section(s):
3353.09, C-2 district setback lines.
To reduce the building setback from 100 feet to 0 feet along the southern property line.

3312.27, Parking setback line.
 To reduce the parking setback line from 50 feet to 0 feet along the southern property line.

Proposal: To allow the site to be developed in conjunction with the abutting site to the south without a setback.

Applicant(s): Morse Holding Co.
 PO Box 1600
 Columbus, Ohio 43216

Attorney/Agent: Jeffrey L. Brown, Atty.
 37 West Broad Street, Ste. 460
 Columbus, Ohio 43215

Property Owner(s): Applicant

Case Planner: Jamie Freise, (614) 645-6350

E-mail: JFFreise@Columbus.gov

7. Application No.: BZA17-111

Location: **827 CITY PARK AVENUE (43206)**, located on the west side of City Park Avenue, 62.5 feet south of East Kossuth Street.

Area Comm./Civic: German Village Commission

Existing Zoning: R-2F, Residential District

Request: Variances(s) to Section(s):
 3332.18, Basis of computing area.
 To increase the allowable lot coverage from 50% to 54.2% of the lot area.
 3332.25, Maximum side yards required.
 To reduce the required maximum side yards from 20% of the width of the lot (6.26 feet) to 13.1% of the width of the lot (4.1 feet).
 3391.05, Limits to modifications of non-conforming structures.
 To increase the limit of the expansion of a non-conforming structure from 50% of the original floor area (551 square feet) to 87% of the existing floor area (924 square feet) for a total floor area of 2,066 square feet.

Proposal: To increase the allowable living space of a non-conforming structure.

Applicant(s): Eric D. Martineau
 3006 North High Street, Suite 1A
 Columbus, Ohio 43202

Attorney/Agent: Same as applicant.

Property Owner(s): Evan & Kimberley Sauer
 795 Bank Street
 Columbus, Ohio 43206

Case Planner: David J. Reiss, (614) 645-7973

E-mail: DJReiss@Columbus.gov

8. Application No.: BZA17-112

Location: **2899 BEXLEY PARK ROAD (43209)**, located on the south side of Bexley Park Road, approximately 696 feet east of South Gould Road.

Area Comm./Civic: Mid-East Area Community Collaborative

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s):
 3312.13, Driveway.
 To reduce the minimum width of a driveway from 10 feet to 9 feet, 6-3/4 inches at the narrowest point.

Proposal: To create two legal parking spaces in the rear yard.

Applicant(s): Zvi & Chaya Katz
 2899 Bexley Park Road

Columbus, Ohio 43209
Attorney/Agent: Timothy G. Madison & Robert K. DiCuccio
39 East Whittier Street
Columbus, Ohio 43206
Property Owner(s): Same as applicant.
Case Planner: David J. Reiss, (614) 645-7973
E-mail: DJReiss@Columbus.gov

9. Application No.: BZA17-114

Location: **2833 VALLEY VIEW DRIVE (43204)**, located on the south side of Valley View Drive, approximately 125 feet west of Hague Avenue.

Area Comm./Civic: Hilltop Area Commission

Existing Zoning: R-2, Residential District

Request: Variance(s) to Section(s):

3312.49, Minimum numbers of parking spaces required.
To reduce the required number of parking spaces from 216 to 72 (144 spaces. 192 spaces are currently provided, overall. 58 of the spaces are provided in the Village of Valley View on the same property as the church.)

3312.09, Aisle.
To reduce the minimum width of aisles (20 feet) to be at reduced widths due to property and jurisdiction lines; to allow aisles to cross said lines to allow adequate aisle widths in the same parking lot.

3312.21, Landscaping and screening.
To not be required to provide parking lot screening along the south side of the parking lot next to the Stream Restoration Project.

3312.25, Maneuvering.
To not be required to provide adequate maneuvering for aisles, driveways and parking spaces entirely within the jurisdictional limits of the City of Columbus; to allow maneuvering across a property and jurisdictional line (Valley View) in the same parking lot.

3312.29, Parking space.
To allow the dimensions of parking spaces bisected by a property and jurisdictional line between the City of Columbus and the Village of Valley View to be reduced on either side of the line while maintaining the code required dimensions combined together.

Proposal: To decrease the required parking as a result of a proposed land sale to the City of Columbus for a stream restoration project and park trail.

Applicant(s): Glenwood United Methodist Church
2833 Valley View Drive
Columbus, Ohio 43204

Attorney/Agent: Underhill & Hodge, L.L.C.; c/o David Hodge
8000 Walton Parkway, Suite 260
New Albany, Ohio 43054

Property Owner(s): Same as applicant.

Case Planner: David J. Reiss, (614) 645-7973
E-mail: DJReiss@Columbus.gov

10. Application No.: BZA17-119

Location: **245 EAST THIRD AVENUE (43201)**, located on the south side of East Third Street, approximately 35 feet east of Peru Alley.

Area Comm./Civic: Italian Village Commission

Existing Zoning: R-4, Residential District

Request: Variance(s) to Section(s):

3332.21, Building lines.
To reduce the building line from 15 feet to 10 feet.

Proposal: To construct two single-family dwellings, one on each lot, at a reduced building setback.

Applicant(s): East Third Partners, LLC, c/o David Hodge
8000 Walton Parkway, Ste. 260
New Albany, Ohio 43054

Attorney/Agent: Underhill & Hodge, LLC, c/o David Hodge, Atty.
8000 Walton Parkway, Ste. 260
New Albany, Ohio 43054

Property Owner(s): Applicant

Case Planner: Jamie Freise, (614) 645-6350

E-mail: JFFreise@Columbus.gov

11. Application No.: BZA17-125

Location: 5052 DELAWANDA AVENUE (43214), located on the southeast corner of Girard Road & Delawanda Avenue.

Area Comm./Civic: Clintonville Area Commission

Existing Zoning: R-2, Residential District

Request: Variances(s) to Section(s):
3332.21, Building lines.
To reduce the building line on Delawanda Avenue from 25 feet to a minimum of 14 feet.
3332.22, Building lines on corner lots -- exceptions.
To reduce the minimum building line along Girard Road from 10 feet to 5 feet.
3332.27, Rear yard.
To reduce the minimum rear yard from 25% (1,549 square feet) to 22% (1,362 square feet) of the lot area.

Proposal: To construct a single-family dwelling.

Applicant(s): David Yost, c/o Michael Shannon
500 South Front Street
Columbus, Ohio 43215

Attorney/Agent: Michael T. Shannon
500 South Front Street, Suite 1200
Columbus, Ohio 43215

Property Owner(s): Applicant

Case Planner: David J. Reiss, (614) 645-7973

E-mail: DJReiss@Columbus.gov

Legislation Number: PN0255-2017

Drafting Date: 11/15/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Columbus Board of Zoning Adjustment Appeals Agenda November 28, 2017

Contact Name: David Reiss

Contact Telephone Number: 614 645-7973

Contact Email Address: DJReiss@Columbus.gov

**APPEALS AGENDA
BOARD OF ZONING ADJUSTMENT**

**CITY OF COLUMBUS
NOVEMBER 28, 2017**

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **TUESDAY, NOVEMBER 28, 2017 at 4:30 P.M.** in the First Floor Hearing Room of the Building Services Division Offices, 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. Specific case information may be obtained by contacting the Building Services Division, 757 Carolyn Avenue, 645-7314.

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.

THE FOLLOWING CASES WILL BE HEARD BEGINNING AT 4:30 P.M.:

1. BZA17-055
2160 ALUM CREEK DRIVE
Columbus Southside Area Commission
M, Manufacturing

To Appeal Zoning Code Violation Order No. 16470-07867 & 16470-19667 issued on 1/12/2017 for:

1. 3305.01, Certificate of Zoning Clearance
2. 3305.03, Authority and compliance.

Code Enforcement Officer: Jeff Emhuff
Code Enforcement Officer Phone: 645-3655
Appellant: Inland Products, PO BOX 2228, Columbus, Ohio 43216
Owner: Gary H. Baas; President
Attorney/Agent: Al R. Bordelon, 1070 Alum Creek Drive, Columbus, OH 43207

Legislation Number: PN0260-2017

Drafting Date: 11/22/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: To amend Chapter 223 of the Columbus City Health Code

Contact Name: Luke Jacobs

Contact Telephone Number: 614-645-0266

Contact Email Address: ljacobs@columbus.gov

The following resolution passed Columbus Board of Health on November 21, 2017

RESOLUTION 17-21

To amend Chapter 223 of the Columbus City Health Code regarding regulations and fees for the Private Water System

Program.

WHEREAS, Currently certain sections of Chapter 223 duplicate State rules; and

WHEREAS, Columbus Public Health is required to review license fees on an annual basis as prescribed by Ohio Administrative Code Chapter 3701-36-14; and

WHEREAS, cost analysis, required by Ohio Administrative Code Chapter 3701-36, was performed and showed the cost of administering the program exceeded the revenues generated from license fees;

BE IT RESOLVED BY THE BOARD OF HEALTH OF THE CITY OF COLUMBUS:

Section 1. That Section 223 of the Columbus City Health Code be amended to read as follows:

Chapter 223
Private Water Systems
(Last Amended 4/17/2007)

223.01 Approval of State Regulations.

223.02 Fees

CROSS REFERENCES

Ohio Health Department rules - see OAC Ch. 3701.28

223.01 APPROVAL OF STATE REGULATIONS.

Chapter 3701-28 of the Ohio Administrative Code is hereby approved by the Board of Health as the minimum compliance standard for enforcement by the Health Department in the City. (Resolution 81-2, adopted 2/25/1981)

223.02 FEES

There is levied and assessed in each fee category specified in section 3701-28-061 of the Ohio Administrative Code that amount as specified in chapter 3701-28 of the Ohio Administrative Code which is required to be transmitted to the State of Ohio, plus the following fee:

- (A) Each application for a permit to construct or install a new private water system for a single-family dwelling shall be accompanied by a fee of two hundred fifty dollars (\$250.00).
- (B) Each application for a permit to construct or install a new private water system for other than a single-family dwelling shall be accompanied by a fee of three hundred dollars (\$300.00) for the first two (2) service connections, plus forty-five dollars (\$45.00) for each additional service connection.
- (C) Each application for a permit to alter an existing private water system for a single-family dwelling shall be accompanied by a fee of one hundred seventy five dollars (\$175.00).
- (D) Each application for a permit to alter an existing private water system for other than a single-family dwelling shall be accompanied by a fee of two hundred dollars (\$200.00) for the first two (2) service connections, plus forty-five dollars (\$45.00) for each additional service connection.
- (E) Each application for a permit to seal a private water system for a single-family dwelling shall be accompanied by a fee of sixty-five dollars (\$65.00).
- (F) Each application for a permit to seal a private water system for other than a single-family dwelling shall be accompanied by a fee of sixty-five dollars (\$65.00).
- (G) Each application for a variance, to be issued under section 3701-28-21 of the Ohio Administrative Code, shall be accompanied by a fee of one hundred dollars (\$100.00).
- (H) Each water hauler vehicle inspected shall be assessed a fee of thirty dollars (\$30.00), and shall display a current approval sticker issued by Columbus Public Health.
- (I) A fee of fifty dollars (\$50.00) shall be added to the applicable fees established under paragraphs (A) to (F) of this section when the Health Commissioner determines that the installation, alteration, or sealing of a private water system commenced prior to a permit being issued in accordance with chapter 3701-28 of the Ohio Administrative Code.

- (J) A fee of one hundred dollars (\$100.00) shall be assessed, due and payable, in advance, for each water sample collected for bacteriological analysis; this would include any processing and filing for water samples.
- (K) The construction of a test well for any private water system shall be assessed a fee of one hundred dollars (\$100.00), due and payable, in advance.
- (L) The construction of a pond for a single family dwelling shall be accompanied by a fee of two hundred dollars (\$200.00).
- (M) The conversion of a well not previously approved as a private water system into a private water system for a single family dwelling shall be accompanied by a fee of one hundred seventy-five dollars (\$175.00). These wells shall include, but not be limited to, agricultural wells, irrigation wells and geothermal wells.
- (N) The conversion of a well not previously approved as a private water system into a private water system for a non-single family dwelling shall be accompanied by a fee of two hundred dollars (\$200.00). These wells shall include, but not be limited to, agricultural wells, irrigation wells and geothermal wells.
- (O) The inspection of a private water systems contractor as authorized under paragraph (F) of rule 3701-28-04 of the Administrative Code, shall be assessed a fee of one hundred fifty dollars (\$150.00).

ADOPTED: November 21, 2017

Legislation Number: PN0261-2017

Drafting Date: 11/22/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: To amend Chapter 225 of the Columbus City Health Code

Contact Name: Luke Jacobs

Contact Telephone Number: 614-645-0266

Contact Email Address: ljacobs@columbus.gov

The following resolution passed Columbus Board of Health on November 21, 2017:

RESOLUTION 17-22

To amend Chapter 225 of the Columbus City Health Code regarding regulations and fees for household sewage treatment systems and small flow on-site sewage treatment systems.

WHEREAS, the sewage treatment system permit fees have not been revised since 2014; and,

WHEREAS, Columbus Public Health has conducted a cost analysis of the sewage program pursuant to Ohio Administrative Code 3701-36; and,

WHEREAS, efficiencies have been realized in certain components of the sewage treatment system program allowing for a reduction in certain fees; and,

WHEREAS, there has been an increase in the costs of administering certain aspects of the sewage treatment system program; and,

BE IT RESOLVED BY THE BOARD OF HEALTH OF THE CITY OF COLUMBUS:

Section 1. That Chapter 225 of the Columbus City Health Code be retitled, **Sewage Treatment Systems**

Section 2. That Chapter 225 read as follows:

Chapter 225

Sewage Treatment Systems

(Retitled and Amended Effective 1/1/2015; Resolution No. 14-29)

225.01 Approval of State Regulations.

225.02 Fees

CROSS REFERENCES

Ohio Administrative Code 3701-29; Ohio Revised Code 3718, 3709

225.01 APPROVAL OF STATE REGULATIONS

Chapter 3701-29 of the Ohio Administrative Code is hereby approved by the Board of Health as the minimum compliance standard for enforcement by the Health Department in the City (Amended Effective 1/1/2015; Resolution No. 14-29)

225.02 FEES

There is levied and assessed in each fee category specified in Chapter 3701-29 of the Ohio Administrative Code that amount as specified in Chapter 3701-29 of the Ohio Administrative Code which is required to be transmitted to the State of Ohio, and any additional laboratory fees, plus the following fee:

- (a) Installation, replacement or alteration design application for a household sewage treatment system (HSTS) or gray water recycling system (GWRS), one hundred dollars (\$100.00)
- (b) Permit fee for the installation or replacement of a household sewage treatment system (HSTS) or graywater recycling system (GWRS), two hundred twenty-five dollars (\$225.00).
- (c) Installation, replacement or alteration design application for a small flow on-site sewage treatment system (SFOSTS), two hundred dollars (\$200.00)
- (d) Permit fee for the installation or replacement of a small flow on-site sewage treatment system (SFOSTS), five-hundred dollars (\$500.00).
- (e) Permit fee for the alteration of a household sewage treatment system (HSTS) or gray water recycling system (GWRS), two hundred dollars (\$200.00).
- (f) Permit fee for the alteration of a small flow on-site sewage treatment system (SFOSTS), two hundred fifty dollars (\$250.00).
- (g) Sewage Treatment System (HSTS or SFOSTS) Category A operational permit, two hundred thirty dollars (\$230.00)
 - a. Permits are issued annually
 - b. Category A includes systems with mechanical components used in the treatment of sewage and discharging systems
 - c. If proof of required maintenance and operation, as defined in Ohio Administrative Code 3701-29, the permit fee will be waived.
- (h) Sewage Treatment System (HSTS or SFOSTS) Category B operational permit, two hundred dollars (\$200.00)
 - a. Permits are issued every 5 years

b. Category B systems include those with no mechanical components and those that are not discharging systems
c. If proof of required maintenance and operation, as defined in Ohio Administrative Code 3701-29, the permit fee will be waived.

- (i) Annual registration fee for installers, service providers, and septage haulers, one hundred ten dollars (\$110.00).
- (j) Annual vehicle permit fee for septage haulers, fifty dollars (\$50.00).
- (k) Sewage system inspection with written report that is requested for real estate purposes, one hundred fifty dollars (\$150.00).
- (l) Application fee for a variance from rule 3701-29-06 (I) of the Ohio Administrative Code, four hundred fifty dollars (\$450.00).
- (m) Application fee for a variance from Ohio Administrative Code 3701-29-06 (A) through 3701-29-06 (H), 3701-29-06 (J) and 3701-29-07 through 3701-29-23, one hundred fifty dollars (\$150.00)
- (n) Permit fee for septic tank abandonment, one hundred dollars (\$150.00).
- (o) Permit fee for sewer tap extension application, fifty dollars (\$50.00).
- (p) Fee for NPDES compliance sampling, one hundred fifty dollars (\$150.00).
- (q) Subdivision or new lot review, one hundred fifty dollars (\$150.00)
- (r) Fee for general inspection of sewage treatment system, one hundred fifty dollars (\$150.00).
- (s) Site review and evaluation of land application of septage, one hundred fifty dollars (\$150.00).
- (t) Pursuant to Ohio Revised Code 3709.09, any payment that is not received by the date on which the payment is due is subject to a penalty equal to twenty-five percent of the applicable fee.

(Amended Effective 1/1/2015; Resolution No. 14-29)

ADOPTED: November 21, 2017

Legislation Number: PN0262-2017

Drafting Date: 11/22/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: To amend Chapter 226 of the Columbus City Health Code

Contact Name: Luke Jacobs

Contact Telephone Number: 614-645-0266

Contact Email Address: ljacobs@columbus.gov

The following resolution passed Columbus Board of Health on November 21, 2017:

RESOLUTION 17-23

To amend Chapter 226 of the Columbus City Health Code regarding regulations and fees for semipublic sewage disposal systems.

WHEREAS, Chapter 226 of the Columbus City Health Code has not been revised since 2000; and,

WHEREAS, Columbus Public Health has conducted a cost analysis of the semipublic sewage program; and,

WHEREAS, there has been an increase in the costs of administering certain aspects of the semipublic sewage program; and,

WHEREAS, there is a need for a clear enforcement mechanism for failure to secure a permit as required in Chapter 226; and,

BE IT RESOLVED BY THE BOARD OF HEALTH OF THE CITY OF COLUMBUS:

Section 1. That Chapter 226 read as follows:

**CHAPTER 226
Semi-Public Sewage Disposal Systems
(ENACTED 1/86)
(LAST AMENDED 11/2000)**

226.01 Approval of state regulations.

226.02 Definitions.

226.03 Fees.

226.04 Sewage disposal requirements.

226.01 APPROVAL OF STATE REGULATIONS

Chapter 6111 of the Ohio Revised Code and the rules adopted pursuant thereto are hereby approved by the Board of Health as the minimum compliance standard for enforcement by the Health Department in the City of Columbus.

226.02 DEFINITIONS

(a) As used in this chapter, "semi-public disposal system" means a disposal system which treats the sanitary sewage discharged from publicly or privately owned building or places of assemblage, entertainment, recreation, education, correction, hospitalization, housing, or employment, but does not include a disposal system which treats sewage in amounts of more than twenty-five thousand (25,000) gallons per day; a disposal system for the treatment of sewage from a single-family, two-family, or three-family dwellings; or a disposal system for the treatment of industrial waste. (Amended 10/16/85, Resolution 85-19)

(b) Terms defined in Section 6111.01 of the Ohio Revised Code have the same meaning as in that section. (Amended 10/16/85, Resolution 85-19)

226.03 FEES

There is hereby levied and assessed upon the owner or operator of a semi-public disposal system an annual permit fee as follows:

(a) Any system that discharges effluent off-lot, the fee shall be one hundred fifty dollars (\$150.00).

(b) Any system which does not require off-lot discharge of effluent, the fee shall be one hundred dollars (\$100.00).

(Amended 12/15/00, Resolution 00-23)

226.04 SEWAGE DISPOSAL REQUIREMENTS

- (a) All semi-public disposal system owners or operators are required to obtain an operational permit annually from Columbus Public Health. Applications and applicable fees are due by the first business day of each year.
- (b) No sewage disposal device or equipment shall be installed, maintained, or operated on property accessible to a sanitary sewerage system. (Amended 4/17/91, Resolution 91-5)
- (c) No license for a semi-public disposal system shall be granted for a property which is accessible to a sanitary sewerage system. (Amended 4/17/91, Resolution 91-5)
- (d) Whenever an approved sanitary sewerage system is or becomes accessible to the property, any semi-public sewage disposal system shall be abandoned within a reasonable time and the sewerage system shall be connected to the public sewer in an approved manner. (Amended 4/17/91, Resolution 91-5)

ADOPTED: November 21, 2017

Legislation Number: PN0263-2017

Drafting Date: 11/22/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: To amend Chapter 247 of the Columbus City Health Code

Contact Name: Luke Jacobs

Contact Telephone Number: 614-645-0266

Contact Email Address: ljacobs@columbus.gov

RESOLUTION 17-24

To amend Chapter 247 of the Columbus City Health Code regarding regulations and fees for the Tattoo and Body Art Program.

WHEREAS, Columbus Public Health is required to review license fees on an annual basis as prescribed by Ohio Administrative Code Chapter 3701-36-14; and

WHEREAS, cost analysis, required by Ohio Administrative Code Chapter 3701-36, was performed and showed the cost of administering the program exceeded the revenues generated from license fees;

BE IT RESOLVED BY THE BOARD OF HEALTH OF THE CITY OF COLUMBUS:

Section 1. That Section 247.02 of the Columbus City Health Code be amended to read as follows:

There is levied and assessed upon the owner or operator of each Tattoo and Body Piercing Establishment an annual license fee equivalent to the amount which is required by the State of Ohio for each license issued, as per Section 3701-9-03 of the Ohio Administrative Code, plus the following license fees:

| CATEGORIES: | LICENSE FEES |
|--|---------------------|
| 1. Tattooing services; or | \$350.00 |
| 2. Body Piercing services; or | \$350.00 |
| 3. Combined Tattooing and Body Piercing services | \$350.00 |
| 4. Time-Limited Approval for a Specific Event | \$75.00 / per event |

ADOPTED: November 21, 2017

Legislation Number: PN0264-2017

Drafting Date: 11/22/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: To amend Chapter 251.03 (a) of the Columbus City Health Code

Contact Name: Luke Jacobs

Contact Telephone Number: 614-645-0266

Contact Email Address: ljacobs@columbus.gov

RESOLUTION 17-25

To amend Chapter 251.03(a) of the Columbus City Health Code in regard to the food service operation and retail food establishment fees in accordance with The State of Ohio Uniform Food Safety Code, law and rules.

WHEREAS, the staff of Columbus Public Health has traditionally provided licenses and conducted inspections for all food service operations and retail food establishments within the City of Columbus; and,

WHEREAS, the staff of Columbus Public Health has completed the cost analysis calculations required by Ohio Revised Code §3717.07 Uniform Cost Methodologies; Ohio Administrative Code, Cost Analysis and Calculations §3701-21-02.2; Cost Analysis and License Fee Calculation §901:3-4-04; and,

WHEREAS, the staff of Columbus Public Health recommend the following food service operation and retail food establishment license and facility layout & equipment specification review fees to recover current costs of the food protection program; and,

WHEREAS, the code establishes a new fee structure and cost methodology for establishing fees which is to go into effect on December 1, 2017; now, therefore

BE IT RESOLVED BY THE BOARD OF HEALTH OF THE CITY OF COLUMBUS:

Section 1. That licensing fees established by the state methodology be adopted by the Columbus Board of Health.

Section 2. That Section 251.03(a) of the Columbus City Health Code, Approval of Plans; Fees, be amended to read as follows:

Food Service Operation (FSO) and Retail Food Establishment (RFE) fees charged by Columbus Public Health shall be as follows (this amount is separate and in addition to the state fee that is included in the total license fee):

2018 FEE SCHEDULE

| TYPE | CITY FEE |
|--|------------|
| Risk Level 1 < 25,000 sq. ft. Commercial | \$ 236.00 |
| Risk Level 2 < 25,000 sq. ft. Commercial | \$ 258.00 |
| Risk Level 3 < 25,000 sq. ft. Commercial | \$ 462.00 |
| Risk Level 4 < 25,000 sq. ft. Commercial | \$ 574.00 |
| Risk Level 1 > 25,000 sq. ft. Commercial | \$ 322.00 |
| Risk Level 2 > 25,000 sq. ft. Commercial | \$ 338.00 |
| Risk Level 3 > 25,000 sq. ft. Commercial | \$1,094.00 |
| Risk Level 4 > 25,000 sq. ft. Commercial | \$1,158.00 |
| Risk Level 1 < 25,000 sq. ft. Non Commercial | \$ 118.00 |
| Risk Level 2 < 25,000 sq. ft. Non Commercial | \$ 129.00 |
| Risk Level 3 < 25,000 sq. ft. Non Commercial | \$ 231.00 |
| Risk Level 4 < 25,000 sq. ft. Non Commercial | \$ 287.00 |
| Risk Level 1 > 25,000 sq. ft. Non Commercial | \$ 161.00 |
| Risk Level 2 > 25,000 sq. ft. Non Commercial | \$ 169.00 |
| Risk Level 3 > 25,000 sq. ft. Non Commercial | \$ 547.00 |
| Risk Level 4 > 25,000 sq. ft. Non Commercial | \$ 579.00 |
| Mobile Food Service | \$ 298.00 |
| | |
| Temporary Food Service Commercial (per day) | \$ 48.00 |
| Temporary Food Service Non Commercial (per day) | \$ 24.00 |
| | |
| Food Vending Locations | \$ 34.00 |
| | |
| Facility Layout & Equipment Specification Review | |
| Risk Level 1 < 25,000 sq. ft. Commercial | \$ 200.00 |
| Risk Level 2-4 < 25,000 sq. ft. Commercial | \$ 400.00 |
| Risk Level 1 > 25,000 sq. ft. Commercial | \$ 400.00 |
| Risk Level 2-4 > 25,000 sq. ft. Commercial | \$ 800.00 |
| Risk Level 1 < 25,000 sq. ft. Non Commercial | \$ 100.00 |
| Risk Level 2-4 < 25,000 sq. ft. Non Commercial | \$ 200.00 |
| Risk Level 1 > 25,000 sq. ft. Non Commercial | \$ 200.00 |
| Risk Level 2-4 > 25,000 sq. ft. Non Commercial | \$ 400.00 |
| Risk Level 1 Extensive Alteration < 25,000 sq. ft. | \$ 100.00 |
| Risk Level 2-4 Extensive Alteration < 25,000 sq. ft. | \$ 200.00 |
| Risk Level 1 Extensive Alteration > 25,000 sq. ft. | \$ 200.00 |
| Risk Level 2-4 Extensive Alteration > 25,000 sq. ft. | \$ 400.00 |

Section 3. That all previous fees specified in §251.03(a) for food service operation and retail food establishments be repealed. The expedited fees as specified in §251.03(b) shall remain unchanged.

ADOPTED: November 21, 2017

Legislation Number: PN0265-2017

Drafting Date: 11/22/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Meeting, December 4, 2017
Contact Name: Monique Goins-Ransom
Contact Telephone Number: 614-645-0845
Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO.58 OF CITY COUNCIL (ZONING), DECEMBER 4, 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

3097-2017 To rezone 8558 SANCUS BOULEVARD (43240), being 2.47± acres located on the east side of Sancus Boulevard, 670± feet north of Lazelle Road, From: L-C-4, Limited Commercial District, To: L-ARLD, Limited Apartment Residential District (Rezoning # Z17-035).

3115-2017 To rezone 8118 SANCUS BOULEVARD (43081), being 3.79± acres located on the east side of Sancus Boulevard, at the intersection with Brockwell Drive, From: AR-12, Apartment Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z17-032).

3117-2017 To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3312.09, Aisle; 3312.13, Driveway; 3312.21(B)(3), Landscaping and screening; 3312.25, Maneuvering; 3312.27, Parking setback line; 3312.49, Minimum numbers of parking spaces required; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 3241 MCKINLEY AVENUE (43204), to permit commercial vehicular access and reduced development standards for a multi-unit residential development in the L-AR-1, Limited Apartment Residential District (Council Variance # CV17-050).

3118-2017 To rezone 2508 MCCUTCHEON ROAD (43219), being 3.68± acres located on the north side of McCutcheon Road, 500± feet east of Oak Spring Street, From: R-1, Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z17-029).

3121-2017 To grant a Variance from the provisions of Sections 3332.02, R, Rural District; 3321.05(A)(2), Vision clearance; 3332.21(D)(2), Building lines; 3332.29, Height districts; and 3353.05(D)(2), C-2 district development limitations, of the Columbus City Codes; for the property located at 482 EAST ELEVENTH AVENUE (43211), to permit a monopole telecommunication antenna with reduced development standards in the R, Rural District (Council Variance # CV17-070).

3125-2017 To rezone 60 NORTH WHEATLAND AVENUE (43204), being 1.0± acre located on the east side of North Wheatland Avenue at the intersection opposite Violet Street, From: NG, Neighborhood General District, To: CPD, Commercial Planned Development District (Rezoning # Z17-006).

2852-2017 To rezone 2539 GANTZ ROAD (43123), being 4.80± acres located on the west side of Gantz Road, 1,000± feet north of Dyer Road, From: R, Rural District, To: L-M, Limited Manufacturing District (Rezoning # Z17-022).

ADJOURNMENT

Legislation Number: PN0266-2017

Drafting Date: 11/22/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Mideast Area Community Commission Petition & Bylaws

Contact Name: Lynne LaCour

Contact Telephone Number: 614-645-0100

Contact Email Address: LDLacour@columbus.gov

See Attached

Legislation Number: PN0267-2017

Drafting Date: 11/24/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, NOVEMBER 22, 2017:

Stock Type: D5, D6
To: Plaza Bonita Ltd
DBA El Vaquero
8715 Sancus Blvd & Patio
Columbus Ohio 43240
Permit# 6961779

Transfer Type: D2, D2X, D3, D3A
To: 113 East Main LLC
113 E Main St
Columbus OH 43215
From: 61 Parsons LLC
61 Parsons Av
Columbus OH 43215
Permit# 6547800

New Type: C1, C2
To: 61 Parsons LLC
61 Parsons Ave
Columbus OH 43215
Permit# 82007300025

Transfer Type: C1, C2, D6
To: Sweta LLC
DBA X Press Drive Through
7592 E Main St
Reynoldsburg, OH 43068
From: Sweta LLC

4448 Kenny Rd S/E Unit Only
Columbus OH 43220
Permit# 87373030001

Transfer Type: C1, C2, D6
To: Beer Dock 2 LLC
DBA One Stop Drive Thru
1925 Lockbourne Rd
Columbus OH 43207
From: One Stop Drive Thru LLC
DBA One Stop Drive Thru
1925 Lockbourne Rd
Columbus OH 43207
Permit# 0573620

Transfer Type: D5
To: Johnathon Karen LLC
5512 E Livingston & Patio
Columbus Ohio 43232
From: CSC 5512 LLC
DBA Lounge
5512 E Livingston & Patio
Columbus Ohio 43232
Permit# 4343247

New Type: D3A
To: Condado Tacos 5 LLC
2977 N High St & Patio
Columbus OH 43202
Permit# 1675328

Transfer Type: D1, D3, D6
To: Condado Tacos 5 LLC
2977 N High St & Patio
Columbus OH 43202
From: Antarez Ltd
DBA La Patrona
2977 N High St & Patio
Columbus OH 43202
Permit# 1675328

Advertise Date: 11/25/17
Return Date: 12/5/17

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 Type: Public Notice

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

Type:

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: Public Notice

Type:

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 Public Notice

Type:

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 (50 W. Gay St., 1st Fl. Rm A) 12:00pm | Regular Meeting Date (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 Type: Public Notice

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 Type: Public Notice

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
October 17, 2017
November 14, 2017
September 12, 2017
October 10, 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 Type: Public Notice

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

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: East Franklinton Review Board 2017 Meeting Schedule

Contact Name: Jackie Yeoman

Contact Telephone Number: (614) 645-0663

Contact Email Address: jeyeoman@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-7206 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

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

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

Hearing Dates

New Albany Village Hall
99 W. Main St.
New Albany, OH 43054
6:00pm

December 22, 2016
January 19, 2017
February 16, 2017
March 23, 2017
April 20, 2017
May 18, 2017
June 22 2017
July 20, 2017
August 24, 2017
September 21, 2017
October 19, 2017
November 22, 2017*

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

*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 |
| August 3, 2017 | August 17, 2017 |
| September 7, 2017 | September 21, 2017 |
| October 5, 2017 | October 19, 2017 |
| November 2, 2017 | November 16, 2017 |
| December 7, 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: PN0308-2016

Drafting Date: 12/14/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Columbus Art Commission 2017 Meeting Schedule

Contact Name: Lori Baudro

Contact Telephone Number: (614) 645-6986

Contact Email Address: lsbaudro@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline Hearing Dates
50 W. Gay St., 1st Fl. Room B
5:00pm

| | |
|------------------|-------------------|
| January 6, 2017 | January 24, 2017 |
| February 3, 2017 | February 28, 2017 |
| March 3, 2017 | March 28, 2017 |

| | |
|-------------------|---------------------|
| April 7, 2015 | April 25, 2017 |
| May 5, 2017 | May 23, 2017 |
| June 2, 2017 | June 27, 2017 |
| July 7, 2017 | July 25, 2017 |
| | No August Meeting |
| September 1, 2017 | September 26, 2017 |
| October 6, 2017 | October 24, 2017 |
| November 3, 2017 | November 14, 2017* |
| December 8, 2017 | December 19, 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, November 14th 2017 **New Time (4:30)**

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.

Public Notice

Notice/Advertisement Title: Proposed Improvement and Estimated Assessments

Contact Name: Michelle Larsen

Contact Telephone Number: (614) 645-5066

Contact E-mail melarsen@columbus.gov

NOTICE OF PROPOSED IMPROVEMENT AND ESTIMATED ASSESSMENTS TO BE LEVIED THEREFORE

The owners of certain parcels comprising at least 60% of the front footage within the Short North Special Improvement District submitted a Petition to the City agreeing to assess themselves to pay for a portion of the costs of the Short North Streetscape Improvements project that will improve North High Street from Convention Center Way to 7th Avenue in three phases. The total special assessment for the Short North Streetscape will be \$4,100,000.00 and will be collected over 20 years in 40 consecutive semi-annual installments. The Council of the City of Columbus, Ohio, by Resolution No. 0274X-2017, at its meeting on October 30, 2017, declared it necessary to construct streetscape improvements and levy a special assessment in the City of Columbus, Ohio for the second phase of the Short North Streetscape that will include streetscape improvements on North High Street between West Poplar Avenue and West Starr Avenue, all as shown on the Plans and Specifications on file in the office of the Director of the Department of Public Service for the Short North SID - High Street Improvements Phase 2 project. The design of the improvements is complete.

Project Information: The aforesaid resolution also provided that the improvements shall be made in accordance with the Plans and Specifications and the grade of the Project and of any street shall be the grade as shown on the Plans and Specifications. Such Plans and Specifications shall be installed as shown on the plans designated as construction drawing 3384 Drawer E, titled Improvements of N. High Street Phase 2 from 28' south of W. Poplar Avenue to 80' north of W. Starr Avenue, that are on file within the Department of Public Service, Director's Office, 50 W. Gay St., 2nd Fl., Columbus, Ohio 43215. Further information regarding this project or questions about the assessment process should be directed to Michelle Larsen, Department of Development, at (614) 645-5066.

Assessment Report: Under Section 168 of the Columbus City Charter, the City Engineer is required to prepare an Assessment Report. The report establishes the estimated amount of the assessment proposed to be levied against each lot or parcel of land based on the proportional benefit to each such parcel; applicable deductions or credits; and the estimated amount of the City's portion including the portion assumed within the preliminary resolution. The Special Assessments shall be calculated as of each Determination Date and allocated to each Benefitted Parcel in the Short North Special Improvement District (the "District") based on the Apportionment Formula, which apportions the Special Assessments among the Assessed Parcels based on the special benefits to be received by each such Assessed Parcel. The Apportionment Formula determines the proportional benefit for each Benefitted Parcel to be (a) one-half of the product of (b) the District Assessment, multiplied by (c) the Assessment Multiplier. The Special Assessments shall be assessed in phases and only with respect to each Benefitted Parcel, and no Special Assessments shall be assessed with respect to any Assessed Parcel prior to the Completion of the phase in which such Assessed Parcel



is located or as soon thereafter as permitted by law. This Assessment Report is on file in the offices of the City Clerk located within City Hall, 90 W. Broad Street, Columbus, Ohio 43215.

Your Assessment: The amount proposed to be levied against the lots or parcels of land standing in your name are as follows:

“The assessment report listing the property owners and assessment amounts is on file in the Office of the City Clerk”

Objection of Assessment: The owner of any lot or parcel who objects to their estimated assessment of the apportionment calculation of the assessment shall file an objection, in writing, with the City Clerk within two (2) weeks from the last date of service of this notice, estimated to be November 28, 2017, and any owner who fails to do so shall be deemed to have waived any objections to such assessment to the extent of the amount estimated. If and when objections to such assessments have been filed within the required two week notice period, the Columbus City Council shall appoint a Board of Revision, consisting of three disinterested free holders of the City, residents of the City, and shall fix the time and place for the hearing by such board of such objections, of which at least one week’s notice shall be given in the City Bulletin which is available for inspection and/or purchase from the offices of the City Clerk located within City Hall, 90 W. Broad Street, Columbus, Ohio 43215

PLEASE NOTE: The Board of Revision has very limited authority to recommend that an estimated assessment be changed. The Board IS authorized to consider issues such as a calculation error (for example, the proportional benefit of the property to be assessed is inaccurate). However, the Board IS NOT authorized to consider issues such as the property owner's ability to afford the estimated assessment or the property owner's desire not to take part in the planned improvement.

Proceeding with the Improvements: If a Board of Revision is convened and a revision or amendment to the Assessment Report is required, all property owners will be issued notices of revised estimated assessments. In the event that no objections were filed with the City Clerk, Columbus City Council shall declare its determination to proceed with the improvements by passage of an ordinance. This ordinance shall require the vote of at least five members of council in accordance with the provisions of Section 173 of the Columbus City Charter.

Andrea Blevins
City Clerk



MIDEAST
AREA
COMMUNITY
COMMISSION

PETITION PACKET

CITY CLERK'S OFFICE
2017 NOV 16 AM 11:53

We the stakeholders of the Mideast Area Community Commission (**MACC**), submit this petition for the formation of an Area Commission in order to afford boundary citizen participation in decision – making in an advisory capacity and to facilitate a communication, understanding and cooperation between neighborhood groups, city officials and developers.

The following petition is submitted **including the Berwick Civic Association**. This petition may be amended **excluding Berwick, depending on their consideration, discussion and vote** whether or not to be included in the MACC. Signatures in the 43209-zip code are included in this package **BUT ARE NOT INCLUDED IN THE REQUIRED COUNT.**

We are persons who reside or own property in the areas of Columbus bounded by:

Boundaries (Berwick Included):

North: Ohio River railroad right-away, then south on the Whitehall border and east to Big Walnut Creek.

West: South on the east side of James Rd. west on south side of Livingston Ave. to Alum Creek. South on I-70 exiting on US 33 south then exit to east side of Winchester Pike to Courtright Rd.

South: From east side of Courtright Rd. north to north side of Refugee Rd.

East: From Refugee Rd. north on the east side of Hamilton Rd. to the north side of I-70 to the Big Walnut Creek.

Mid-East Area Community Commission Demographics (Estimated*)

| | |
|-------------------------------|----------|
| Square Miles | 10.21 |
| Total Population | 46,495 |
| Total Households | 19,830 |
| Median Household Income | \$37,057 |
| Housing Unit Summary | |
| Owner-Occupied Housing Units | 42.3% |
| Renter-Occupied Housing Units | 45.9% |

Source: ESRI

***Should be subtracted from above totals:**

- South Eastmoor total population 3,066, Households 1,783 (Neighborhood Pride 2015)
- Central Eastmoor **estimated** total population 6,000, Households 3,000
- North Eastmoor **estimated** total population 1,000, Households 800

Let us be clear, this Task Force will not change the importance of community organizations that already exist. It will enhance and empower these organizations. As a Commission, we would provide direct community input before decisions are made on issues that could affect our communities’ safety and property values.

The following are included in this petition packet:

- Demographic Data
- Area Map
- Task Force Members
- By-laws
- Petition Signatures

The entirety of this petition packet (including the items listed above) will be filled with the City Clerk.

In accordance with City Code 3109, the proposed by-laws and selection procedure for the area commission to be created shall be reasonable and consistent with this code and applicable law and are

attached to this petition and will be filed with the City Clerk who shall maintain them for inspection by any interested party.

The proposed by-laws, rules and selection procedures for the Mideast Area Community Commission. The by-laws for the Commission to be created are attached to this petition and will be filed with the City Clerk.

Printed names, signatures, resident addresses and signing dates of over five hundred (500) residents, and/or property owners of the proposed commission area are also attached to this petition and will be filed with the city clerk.

In accordance with City Code 3109, the proposed by-laws rules and selection procedure for the area commission to be created shall be reasonable and consistent with this code and applicable law and are attached to this petition and will be filled with the City Clerk who shall maintain them for inspection by any interested party.

Task Force Agent Name: Quay Barnes

Date: November 15, 2017

Signature:

A handwritten signature in black ink that reads "Quay Barnes". The signature is written in a cursive, flowing style.

Attachments:

Task Force Members
MACC Accomplishments
Signatures
Bylaws
Map

ATTACHMENTS

Task Force Members

Bylaws

MACC Accomplishments

Map

Signatures

Task Force Members

Mideast

Area

Community

Commission

The following individuals have agreed to serve on the Task Force for the Mideast Area Community Commission from the time it's established by City Council until the Area Commission formally organized:

Chairperson:

Quay Barnes, Resident of Berwyn East, 1654 Barnett Rd. Columbus, OH 43227, 614-216-6418, obarnes601@aol.com.

I am a resident Berwyn East for 33 years. I currently serve as the President of the Mideast Area Community Collaborative. This is my 3rd year in that position. Previously to that I served as President of the Berwyn East Civic Association for 8 years. During that time, I served as a member representative to the MACC.

My personal goal for the MACC organization is to have all communities within the MACC boundaries to have civic association representation. To that goal, we established 2 new community civics and expanded an additional 2 to cover more unrepresented areas. Also during that time, the organization supported the Main St. Special Improvement District, helped the City Attorney and Code Offices shut down Motel One, and provided support to the City Attorney's office to closed Lounge 13. I am married to Vernon for 37 years and have two children. I am retired from Columbus City Schools and work part time at the Columbus Metropolitan Library. I have a Masters of Public Administration degree from The Ohio State University. I absolutely LOVE community work!

1st Vice Chairperson:

Victor J. Flower, Resident of Mayfair Peacekeepers, 639 South Everett Ave. Columbus, Ohio 43213, 614-570-3660 victor.j.flower@gmail.com

I have lived in the Mayfair Peacekeepers neighborhood since moving to Columbus almost 30 years ago; first in Mayfair Apartments then moving a few blocks south to my current residence. I have been married to Loraine for 37 years and we have raised two children in the neighborhood. I have worked for Egan-Ryan Funeral Directors since October of 1988. I have served the community for the past four years as President of the Mayfair Peacekeepers Civic Association and I believe the east side of Columbus, from Bexley to Reynoldsburg, should speak with one voice.

2ND Vice Chairperson:

Shirley Marshall, resident of East Hampton, 3296 Towers Ct. N. Columbus, OH 43227, 614-653-6351 ehamptonbw@gmail.com

I am currently a resident of East Hampton for 20 years and currently serve as Coordinator of the East Hampton Block Watch Civic Assoc.

The mission of the East Hampton Block Watch is to actively serve our community in a way that earns trust and fosters an environment of trust through partnerships that builds relationships with *the* local business owners, residents and law enforcement. Everybody working together on finding solutions toward a common goal to reduce violence and build safer communities. I strongly believe in given back to the community, I volunteer as a Board of Election poll worker, numerous positions held at my church, and tutored at the branch library. I count it an honor to serve my community.

Donna K Jones, Resident of Leawood Gardens Neighborhood Assoc., 1640 Baxter Dr. Columbus, OH 43227, 614-493-1577 baxter888@wowway.com

I am a resident of LGNA for 20 years and currently serve as the President of the Association. This is my 5th year in that position. I currently serve as the LGNA member representative to the MACC. My goal is for the MACC organization to help establish a civic group/block watch in every community within our boundaries. I want Columbus to become one of the safest and beautiful places to live. I love community work and working with people. I have been married to my husband Robert for 25 years and have two children and one from a previous marriage. I am retired from the State of Ohio and work part time at Pinnacle Building Services as well as owning my own Tupperware business. I am currently the church clerk at Walnut Heights Baptist Church, where my husband is a deacon. I am an alumnus of Walnut Ridge High School (which is in the LGNA community) and grew up in the Leawood Gardens Neighborhood.

Lois Maier, Berwyn East, 1393 Bryon Ave., Columbus, Ohio 43227, 614-747-1242, Immair@aol.com

I moved to Berwyn East with my husband in 1977, 40 years ago, and have been active in the Block Watch and the Civic association for over 15 years. Our current number of block watch captains number 40+. Berwyn East represents about 3000 households. I am in charge, due to being in constant contact with our 9th precinct community liaison officer, of distributing crime statistics for our area. I also created a distribution network for our community newsletter.

I was on the original committee that established the MACC and have been active in it from that time. I understand the importance of neighborhoods reaching out, sharing information and supporting one another for the betterment of all. From that experience, I became one of the founders of the Neighborhood Best Practices Conference now in its 7th year.

I am active in my church, Redeemer's on Courtright, one of the churches in the Berwyn East neighborhood (Along side of Interstate 70. I retired in 2010 from Drug Free Action Alliance after over 17 years of service. Currently I volunteer as a mentor for seniors at the Africentric High School. I am a widow and cared for my mother in my home till she died at 95. She moved in with my husband and in 1977. I took the training at the Columbus Citizen's Police Academy.

Sharon Pantelis, Pinecrest Civic Association & Block Watch, 1161 Westphal Ave. Columbus, OH 43227, 614-235-7323, Sharonpentelis@att.net

A life-long Columbus resident and a long-term eastside resident, I joined the Mid-East Area Community Collaborative (MACC) in 2015 to address commercial blight along the East Livingston Corridor. Upon joining the group, I found it inspiring to meet so many others in the community who had similar concerns and who were working together to create change. My counterparts in the MACC helped me to form the Pinecrest Civic Association and Block Watch. Pinecrest is located on the northwest corner of Livingston and Hamilton. Our civic association meets regularly and we work to increase the safety and well-being of our residents. We have a special interest in community beautification and we have several exciting projects in the works.

My professional experience includes copy writing and graphic design for both the state and the private sector. I enjoy writing and received a Bronze Quill Award from the International Association of Business Communicators. I graduated from Franklin University with a bachelor's degree in Business Administration and Marketing. Semi-retired, I work as a substitute teacher for Bexley City Schools and

operate a small rental business with my husband of 24 years. We enjoy gardening and crossword puzzles. Proud MACC Member

Felicia A. Saunders, Resident of Easthaven Civic/Block watch, 2166 Easthaven Drive, Columbus, Ohio 43232, 614-432-7702, easthavencivicblockwatch@gmail.com.

Community Organizer and President of the Easthaven Civic/Block watch and Treasurer for the Mideast Area Community Collaborative (MACC). Born in Mansfield, Ohio but raised in Columbus, Ohio, is an Alumna of Mifflin High School and Fort Hayes Career Center, degree in Word Processing and Data Entry. Retired from Nationwide Insurance since 2006, (21 years as an Underwriter Specialist), where I participated in the Neighborhood Community Care Days, which was organized by former Mayor Michael B. Coleman. Currently a contractor for the State of Ohio as a Program Administrator for the ODJFS, Office of Families and Children, since 2006.

I have passion and is a dedicated community leader/advocate for nonviolence. My tireless and compassionate ways are due to the loss of losing my oldest and only son to gun violence. Anthony "Fatboi" Sowers II, was murdered on August 16, 2009 in the Easthaven neighborhood. Through my grief and pain, my neighbors and I took steps to try and stop the needless violence and loss of life in Columbus, Ohio. Currently supporting "Think Make Live" as a Program Administrator, founder and CEO is Terry "Nunnie" Green, which is an organization empowering opportunity for youth and young adults (ages 6 to 24) through: civic engagement discussions and events, developing leadership skills, social justice advocacy, and embracing community diversity. We host an annual Think Make Live Youth Summit on Nonviolence every August.

I joined and organized several support groups and participated in efforts throughout the city striving to impact and lessen the violence I see in my city, turning the block watch into one of the most active and productive associations in the city. I work closely with the Columbus Peace Officers, my neighbors, businesses, churches, and others to face down crime. I have been described as a "crusader against crime" by the Columbus Public Safety Director's Office. One of my crusade was for the installation of Neighborhood Safety Cameras for the eastside of Columbus.

As the Director and organizer of the South Community Youth Association (SCYA)-Southside Seminoles Football and Cheerleaders little league and after school tutoring organization. We took over 100 children to Buffalo, New York to play against my brother's NY Buffalo Bills Football and Cheerleaders little league organization. I was a PTA mother for the Easthaven Elementary School and is on their Site Base Council Advisory Board. I also sit on the Advisory Board as the Program Administrator for the Unity House, founder and CEO is Lamont Sapp, which is a home that provides individuals recovering from alcohol and other drug addiction, with a safe sober living environment that is supported through: social and leisure recreational activities; as well as responsible life skills; and sober support which is in Easthaven.

Herb Talabere, Resident of Eastmoor, 347 S. Broadleigh Rd. Columbus, 43209, 614-783-6223, herbtalabere@yahoo.com (SID Representative)

After receiving a Master in Public Administration Degree from Syracuse University we moved to Columbus in 1971 when I started employment with the U.S. Dept. of Housing and Urban Development in the Community Planning and Development Division. In the late 80's I started and ran a wholesale gift business and later taught business principles to immigrants before retiring. We lived on the east side in Bexley until we moved to Eastmoor in 2003 when I retired. I served as President of the Eastmoor Civic

Association for two 2-year terms. Currently, I serve as Secretary of the East Main St. Special Improvement District in which I played a key development role. Laurel and I have been married for 56 years. We have 2 surviving children (our first-born son died by suicide 2 years ago,), 5 grandchildren, and 4 great-grandchildren. I continue to have a passion for the improvement of the eastside through good citizen participation.

**Sharon Ware, resident of Thunderbird Acres, 4229 Ellery Dr., Columbus, OH 43227,
614-561-3256 sharonware26@gmail.com**

I have been an engaged community advocate for Thunderbird Acres Neighborhood Association for over twenty years, serving in the role of community information officer and interim president. Her basic role has been in providing support in community asset building, marketing and communication to nonprofit and civic groups.

I have been presenter to national and regional conferences on community engagement and communication values for nonprofits.

My current employment is Assistant Impact Director with the Neighborhood Partnership Center of United Way of Central Ohio, she manages and produces nonprofit and community engagement courses targeted at grassroots organizations.

I have built community collaborative structures to increase effective services between nonprofits, City of Columbus, Metropolitan Library System, Ohio State University, Otterbein University a local business. I coordinate re-entry program, Citizen Circle of Central Ohio which provides support to newly released individuals. I was also one of the founding members of the Neighborhood Best Practices Conference in Central Ohio that meets annually for neighborhood groups to network and share best practices in meeting community challenges. She serves as the chair of the Midwest Task Force Presbyterian USA; Self-Development of People grant program that administers nationally over \$600,000 yearly.

In addition to my current position, I serve on committees of, Mideast Community Collaborative, a community advocacy board, and The Walnut Ridge Initiative, a program to provide afterschool programming. I hold a Masters of Communication and Marketing from Franklin University and Nonprofit Management certification from Columbus State Community College and is certified as a mediator through Capital University.

**Kim Watkins, Resident of Beechwood Community, 1249 Carolwood Ave, 43227,
614-239-9451, k.watkins1249@yahoo.com**

Hello my name is Kim M. Watkins, I am a resident and a home owner of 23 years in "Beechwood Community" and Astor Park. Along with my husband of 26 years, we have raised 5 beautiful girls in this disenfranchised community. As a resident I, have had my car broke into, my home burglarized and my yard vandalized just to name a few things. I have seen the deconstruction of this neighborhood in the last 8 years and I am ready to take a stand. As a member of this community, I share the common interest in the betterment of the neighborhood through the sharing of common attitudes, interest, resources and goals. I joined the block watch to be a voice to make an impact on city codes and ordinances, help keep our community free from drugs, loitering, and prostitution by reporting these suspicious activities, and help with community events.

I embrace the Mideast Area Community Collaborative (MACC) beliefs of community empowerment through collaboration of the civic association and block watches working together with code enforcement and police to improve "OUR" neighborhood. I understand the philosophy of the MACC, having the power of many voices, which fights for the core values of a community collectively.

I am a graduate of Capital University with a Bachelor's Degree in Social Work. I have been employed for 16 years. I have worked with families dealing with domestic violence, drug and alcohol addictions, and Homelessness. I was able to provide these families with valuable resources to aid them in having healthy families and healthy environments. I have worked closely with the Homeless Families Foundation, YWCA Family Shelter and Volunteers of America to coordinate services to aid families in overcoming barriers.

I am committed in representing my neighborhood who have also embarked on this journey to improve this community.

MIDEAST

AREA

COMMUNITY

COMMISSION

By-laws

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BYLAWS

of the

Mideast Area Community Commission

These Bylaws establish the procedure under which the Mideast Area Community Commission shall execute those duties and functions set forth in and with authority granted under Chapter 3109 and 3111 of the Columbus City Codes (herein abbreviated as C.C.)

Article I: Name

The name of the organization is the MIDEAST AREA COMMUNITY COMMISSION will be alternatively referred to herein as MACC or the MACC.”

Article II: Area

A. Current Area

North: The Columbus and Ohio River railroad right-away in between the Bexley border and Whitehall border. then south on the Whitehall border and east to Big Walnut Creek.

West: Is Bexley border: from Columbus and Ohio River railroad south on the east side of the Bexley line to Livingston Avenue. West on south side of Livingston Avenue to the waterway of Alum Creek at I-70.

South: Southeast on US-33/Winchester Pike, to Courtright Rd.

East: (From Courtright and Winchester Pike) north on Courtright Road; east on Refugee Road; to Hamilton Road; north on Hamilton Road (west side only); to I-70 (north side only) to the Big Walnut Creek north to the Whitehall border.

Article II: History

MACC was established in 2002 and became an active collaborative of neighborhood associations and block watches in 2006. The MACC consist of concerned citizens in the Far East Neighborhood Pride Center area which encompasses designated police districts 9 and part of 14.

The MACC objective is to improve communication among the 12 civic associations and block watches, to increase the efficiency of resources and activities and to better serve each member organization.

The MACC seeks to show UNITY and STRENGHT in reporting issues to community and government sources. The MACC works with the Far East Neighborhood Pride Center to address community issues through progress in stabilizing zoning issues, increasing community engagement for safety and beautification efforts.

Through knowing each other and with a history of collaboration, we have achieved various accomplishments by working together in finding solutions toward a common goal, to reduce violence and build safer communities.

We the members, embrace the MACC belief of community empowerment through collaboration of the civic associations and block watches working together with city government, code enforcement and police to improve “OUR” collective neighborhood. We understand the philosophy of the MACC, having the power of many voices, which fights for the core values of a community collectively.

Through this process our core values will not change.

- Each neighborhood would continue to sit at the table. Equal representation for all!
- Each neighborhood will make its own decisions concerning internal matters.

- Support will be offered when requested. This could be in form of, but not inclusive to: MACC wide or individual community support letters, attendance at hearings and calling mass meetings to raise awareness and show strength in numbers for that particular issue or concern.
- Promote mass meetings of general interest for all the residents of all member organizations.

For the past six (6) years the MACC has met monthly (excluding June and July). Attendance is composed of representatives from each member neighborhood group.

The MACC believes in COMMUNITY BUILDING. One of the major goals for the MACC organization is to have all communities within the MACC boundaries to have civic association representation. To that goal, we established two (2) new community civics and expanded an additional two (2) to cover more unrepresented areas. We have only 2 unestablished areas remaining. Also during that time, the organization supported the Main Street Special Improvement District (SID), helped the City Attorney and Code Offices shut down Motel One, and provided support to the City Attorney's office in the effort to close Lounge 13.

A list of our accomplishments thus far is listed as an attachment.

Article III – Purpose

The purpose of this Commission shall be to afford additional voluntary citizen participation in decision making in an advisory capacity to the City Administration and City Council and to facilitate communication, understanding, and cooperation between neighborhood groups, city officials, and developers.

The Commission shall:

- A. In the interest of local planning for local needs, identify and study problems and requirements of the Commission Area in order to:
 1. Create plans and polices which will serve as guidelines for future developments of the Area.
 2. Bring the problems and needs at the Area to the attention of appropriate Government agencies or residents and local officials.
 3. Recommend solutions or legislation
- B. Aid and promote communication within the Commission Area and between it and the rest of the City by means of
 1. Regular and special meetings of the Commission which are open to the public,
 2. Public forums and surveys to provide an opportunity for area residents, businesses and organizations, institutions and governments to comment,
 3. Initiating proposals and supporting those introduced by individual citizens or area organizations that will enhance the quality of life enjoyed by area residents and preserve the unique residential and commercial mix of the Area, and
 4. Promoting and encouraging business functions, methods of operation, architectural appearance, and locations are consistent with the character and requirement of the Area.
- C. Initiate, review and recommend criteria and programs for the preservation, development, and enhancement of the Commission Area, including but not limited to parks, recreation areas, sidewalks, streets and traffic by means of:
 1. Reviewing the proposed Capital Improvements Budget and proposing new items and changes relating to the Area,

2. Making recommendations for restoration and preservation of the historical and environmental elements with the Area, and
 3. Receiving and reviewing for recommendation prior to the adoption by governmental bodies, any new or revised comprehensive plan affecting the Area.
- D. Recommend priorities for and review government services and operation of the various government departments in the Commission Area by means of:
1. Requesting and receiving from departments or agencies periodic reports concerning governmental services in the Area.
 2. Meeting with administrative heads of any department or agencies of any of their subordinates to obtain additional information deemed necessary for the Commission to fulfill its functions,
 3. Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes,
 4. Reviewing and evaluating pending legislation substantially affecting the area prior to its consideration by Council, and
 5. Review and comment on zoning issues and demolition presented to the Commission.
- E. Recommend persons from Commission Area for nominations to membership on City boards and Commission that make decisions or recommendations affecting the Commission Area.
1. The Commission shall not endorse any candidate for public office.

Article IV – Membership

- A. **Appointment.** All Commissioners shall be appointed by the Mayor of the City of Columbus with concurrence of City Council in accordance with C.C. 3109. The Secretary shall notify the Mayor of all nominations, elections, and vacancies within ten (10) days such action.
1. Should the Mayor neither approve nor disapprove the action within thirty (30) days of notifications, the actions shall be deemed approved until notice from the Mayor as specified in C.C. 3109.
 - a. A copy of each notice shall be sent to the City Council in care of the City Clerk.
- B. **Members. The Commission shall consist of 17 Commissioners.** Each member shall either reside, work or own property in the Commission Area. Each member shall serve without compensation.
1. **One (1) Commissioner shall be selected from each of the member Civic Associations totaling currently 12 Commissioners. This will allow for equal representation throughout the Commission and the continuance of individual concerns being uplifted and heard. This results in maintaining the autonomy and uniqueness of each civic association organization. The Commissioners shall be elected or appointed according to the procedures used and directed within that member Civic Association and not dictated by the Commission. Results of said elections will be noted and considered final.**
 2. **Five (5) At-Large Commissioners shall either be employed, own real property or operate a business within the area and shall be nominated by the Commission. The five (5) individuals nominated by the Commission may be from, but not limited to:**
 - **official from a MACC Area Columbus City or Charter School**
 - **representative from a MACC area faith based organization**
 - **social or other public interest organizations**
 - **representative from a MACC area business owner or Association**

- 3. The Commission must maintain a majority of the members to be residents of the MACC boundaries.**
- C. **Terms.** The term of membership of the elected and appointed officials described in Article IV shall be 3 years. The term of membership for the three at-large members shall be two years.
1. Upon initial appointment, terms shall be staggered as determined by lot, one-third (1/3) of the initial Commissioners shall serve for one (1) year; one third (1/3) to two years; and the remaining one-third (1/3) for three (3) years or until their successors are appointed. Upon expiration of each member's term and thereafter, each member shall serve a total of three (3) years so as to maintain continuity in experienced representation.
- D. No Commission member shall represent the Commission in its official actions before any other public body or official, except as specifically authorized in writing by the Commission. **This shall not be construed as a restriction upon the right of the individual Commissioners to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission.**
- E. **Disqualification.** Commissioner shall maintain their residence, employment or business in the Commission Area from which they were elected or appointed. Failure of a Commissioner to maintain his or her residence, employment, property or business in the Commission Area, shall be deemed a resignation and the Secretary shall notify the Mayor, City Clerk and the Director of the Department of Neighborhoods.
- F. **Attendance.** The year starts with the Annual Meeting in held between August and October. Commissioners shall, so far as possible, be regular in attendance. Attendance shall also include participation by means of communication or media equipment if all persons participating can hear each other and participate. A Commissioner's absence form three (3) regular meetings in any one (1) year shall be deemed a resignation from the Commission, unless a written petition has been received by the Chairperson of the Commission. The Commission must act upon the petition when it is received at either the next regularly scheduled meeting or the following regularly scheduled meeting. The petition must be made in writing and received by the Chairperson **at least eight (8) days prior to the next regular meeting following the third absence.** The petition is to request that some or all the absences be excused due to extenuating circumstances. The nature of the extenuating circumstances shall be explained. If the Commission accepts, **by majority vote**, all or apportion of the absences may be excused. If a petition is not received, it shall be deemed resignation from the Commission and notice of such will be communicated to the City of Columbus. After the second missed meeting, the Secretary will remind the Commissioner of the attendance policy. After the third missed meeting, the Secretary will remind the Commissioner about the need to submit a petition to the Chairperson if the Commissioner would like to maintain their position. Commissioner shall, as soon as possible, inform either the Chairperson or the Secretary, prior to the meeting, when they know they will be absent.

- G. **Vacancies.** The Commission shall nominate one (1) or more candidates to fill any vacancy caused by death, disqualification, or other means for the remainder of the unexpired term **by letter to the Mayor pursuant C.C. 3109.** A replacement shall be nominated by the remaining Commissioners within thirty (30) days of the declared vacancy to fill the position until the next selections or annual nomination.

Article V – Officers

- A. The officers of the Commission shall be: **Chairperson, Vice Chairperson, Secretary and Treasurer.** At the first meeting of the Commission, officers **shall be elected by a majority vote** of the Commission. Thereafter, election of officers shall be at the annual meeting. Officers shall serve one (1) year, or until a successor is elected. Commissioners may serve a maximum of three (3) consecutive terms as Chairperson. There is no limit to the number of terms that someone can serve in the same office. Each officer shall have the right to vote on any question. All officers shall be Commission members.
- B. **Chairperson.** The Chairperson shall be a resident of the MACC area. The Chairperson shall preside at all meetings of the Commission; in consultation with other Commissioners, appoint standing and special committees of the Commission; serve as an ex-officio member of all committees; coordinate the action of officer and committee chairperson; and perform other such duties as may be assigned by the Commission.
- C. **Vice-Chairperson.** The Vice-Chairperson shall be a resident of the MACC area. The Vice-Chairperson shall assist the Chairperson; perform all the duties of the Chairperson; in his or her absence, or at the request of the Chairperson; and perform other such duties as may be assigned by the Commission.
- D. **Secretary.** The Secretary shall call and record roll; remind a Commissioner of his or her absences per Article IV, record and maintain accurate voting records and meeting summaries which shall be open to public examination; maintain such other records as the Commission may direct; notify the Mayor of any vacancy; perform related duties as may be assigned by the Commission; and in the absence of both the Chairperson and Vice-Chairperson, call the meeting to order and preside until the immediate election of Chairperson pro tempore. The Secretary shall also maintain Public Records such as (emails, memos, meeting notes, and minutes, etc.) that the Commission creates they go about Commission business. The records shall be available to the public at request.
- E. The Commission shall also abide by the City of Columbus's Record Retention schedule, which describes the dates and process for retaining and destroying documents.
- F. **Treasurer.** The Treasurer shall receive all funds and disburse all funds with the Commission's approval. The Commission shall provide for a reconciliation of the financial records of the accounts prior to each annual meeting.
- G. **Vacancies.** A vacancy in the office of the Chairpersons shall be filled by the Vice-Chairperson. A vacancy in any other position shall be filled in the same manner as the original selection.

Article VI – Meetings

- A. **Regular Meetings.** Regular meetings of the Commission shall be held the third **Tuesday of each month at 6:30 pm. except for June and July**, unless otherwise directed by the majority vote of the Commission in sufficient time to notify constituents and the City Administrator of such change. Each meeting shall be held in the Commission area unless suitable facilities are not available. In which case they may seek suitable facilities contiguous to the Commission Area in an appropriate large room convenient for Commissioners and the public. The location chosen by the Commission as its regular meeting place, unless otherwise specified, should be made public at least seven (7) days prior to the meeting. Notice of the meeting with an agenda shall be published in the City Bulletin prior to changing meeting time and location.
- B. **Annual Meeting.** The annual meeting shall be **between August and October** at which time new Commissioners will be seated and new officers elected.
- C. **Special Meetings.** Special meetings may be called by the Executive Committee, the Chairperson, or by a majority of the Commissioners in a regular or special meeting. The meeting's purpose, date, time and location shall be stated when the meeting is called. No business will be considered at the special meeting unless it was stated when the meeting was called. Except in cases of emergency, three (3) days notice shall be given for a special meeting. The Commission shall maintain a list of persons who have requested to be contacted prior to a Special meeting being called.
- D. All meetings shall be open to the public, and notice shall be published, when possible, at least seven (7) days in advance in a newspaper of general circulation in the Commission Area and on the web site.
- E. **Quorum.** A majority of the Commission members shall constitute a quorum for conducting business.
- F. **Voting:** A majority of the Commissioners present and voting shall be required to approve any action. A tie vote is disapproval. The Chairperson shall state each issue in a positive form such as "the question before the Commission is: Shall the application; Request approval for ____be approved?".
- G. **Conflict of Interest.** Each Commissioner should determine for herself or himself when they have a conflict of interest that warrants their recusal from participating and voting on a particular matter before their commission. Should a "conflict/recusal" issue arise in an open Commission meeting the meeting should include full discussion, notating any motion, voting and reporting in the Minutes.
- H. The **order of business** may be determined by the Chairperson. A suggested format is:
1. Call to Order
 2. Reading and approval of previous meeting minutes
 3. Invited Guests
 4. Zoning or Development Issues
 5. Old Business (In process or completed business)
 6. New Business
 7. Announcements
 8. Adjournment

- I. The Chairperson shall recognize members of the public who wish to address the Commission concerning issues under discussion. The Chairperson shall uniformly limit debate to an equal amount of time for each side of the issue. Time limits may be set by the Commission. When appropriate, further action on the issue may be deferred to the next Commission meeting.
- J. Dissenting or non-concurring reports may be filed with the Secretary by any Commissioner and shall be attached to the majority report.
- K. Individual citizens or Commissioners may be asked to research a specific topic and report findings to the Commission.

Article VII – Committees

- A. The Chairperson shall appoint Commissioners to standing committees giving due consideration to their individual preferences and subject to approval by a majority vote of the Commission members.
- B. The Chairperson shall appoint non-Commissioners to Commission committees from the recommendations by Commissioners appointed to that particular committee subject to approval by a majority vote of the Commissioners. **Non-members appointed shall have full voting privileges in all proceedings of the committee to which they are appointed.** The number of non-members on any committee shall not exceed the number of Commission members appointed.
- C. Committee members shall serve at the pleasure of the Chairperson and their appointments shall expire at the next annual meeting.
- D. The Chairperson shall be an ex-officio member of all committees, except the Nominating Committee.
- E. After appointments are approved, the members of each committee shall select a Committee Chairperson from among the Commission member appointed to the committee.
- F. Committees will be formed as needed.
- G. Notice of all committee meetings and copies of all committee correspondence shall be filed with the Secretary and the Chairperson of the Commission. Committee findings which propose action or resolution shall be submitted at a regular meeting of the Commission for consideration.

Article VIII – Elections

The Elections Board (hereby the “Board”) shall consist of a minimum of three (3) Commission Area residents **appointed by the Chairperson with approval of the Commission** at the last regular meeting in May of each year. Members of the Board shall not be candidates for Commissioner. The Board will be responsible for notifying each Commissioner of the time period elections must be held within their civic organizations. The Board will be the contact for all questions concerning the duties of commissioners and will attend civic association meetings and provide presentations on those responsibilities if requested.

One (1) Commissioner shall be selected from each of the member Civic Associations totaling currently 12 Commissioners. This will allow for equal representation throughout the Commission and the continuance of individual civic concerns being uplifted and heard. The goal being to the maintaining the autotomy and uniqueness of each civic association organization.

The Commissioners shall be elected or appointed according to the procedures used and directed within that member Civic Association and not dictated by the Commission. Results of said elections will be considered final and reported to the Board within the time period as notified by said Board.

The Elections Board will be the recipient of the results of elections held. The Board may hear and assist Civic Associations in the resolution of complaints concerning their election. The Board will announce the results and certify the winning candidates during the annual meeting where the new Commissioners will be seated.

Article IX-Parliamentary Authority

Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these Bylaws and any special rules of order the Commission may adopt.

Article X- Amendment of Bylaws

These Bylaws may be amended at any regular meeting of the Commission by an **affirmative vote of two-thirds (2/3) of the Commission members provided that the amendment was submitted in writing at the previous regular meeting.** The Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. 12105.

ORGANIZATIONS

Beechwood
Community &
Pinecrest Park
Civic

Berwick Civic
Association

Berwyn East Civic
& Block Watch

Easthaven Civic
Association

Eastmoor Civic
Association

East Hampton Civic
& Block Watch

Leawood Gardens
Neighborhood
Association

Livingston Heights
Place Civic
Association

Mayfair /
Peacekeepers
Blockwatch & Civic
Association

North Eastmoor
Civic Association

Pinecrest Civic
Association &
Blockwatch

South Eastmoor
Civic & Blockwatch

Thunderbird Acres
Civic Association

Remington Ridge
Civic Association

Willis Park Civic
Association



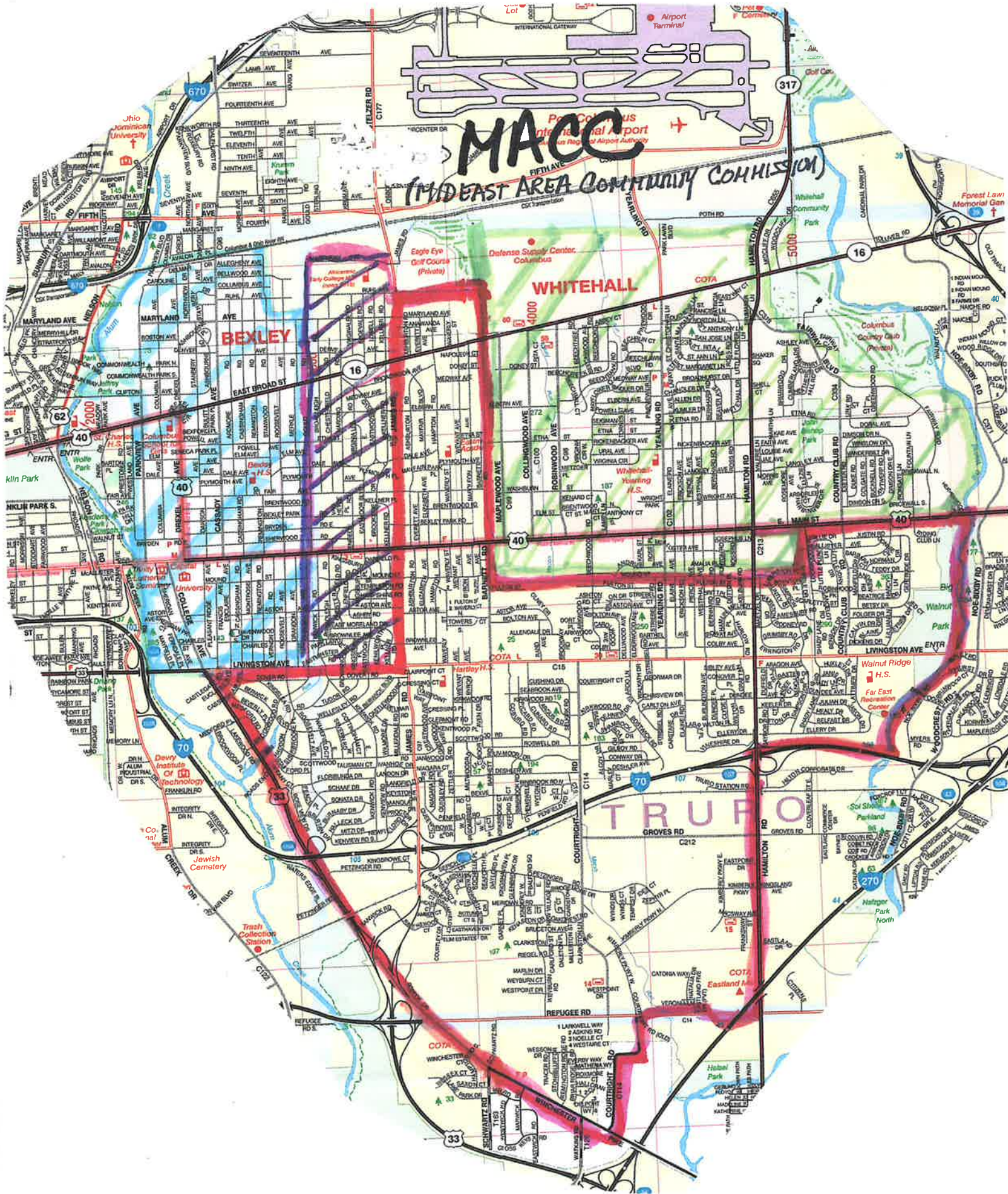
ACCOMPLISHMENTS

| Year | Project | Affected Communities |
|----------------|---|---|
| 2006 | Broad St / Main St. Corridor Plan developed with Columbus City Planning Department | Eastmoor, North Eastmoor, South Eastmoor, East Hampton, Mayfair/Peacekeepers |
| 2007 | Hamilton Rd. Corridor Plan developed with Columbus City Planning Department | Leawood Gardens, Thunderbird Acres, Easthaven |
| 2007 | Supported the demolition of Greenbriar /Woodland Park ("Uzi Alley") Apartments. | North Eastmoor |
| 2009 | Livingston Ave. Corridor Plan developed with Columbus City Planning Department | Berwyn East, Livingston Heights, Berwick, East Hampton, Beechwood, Leawood, Pinecrest, Thunderbird Acres, Willis Park |
| 2013 | Motel One Demolished (2003 first action taken by MACC). The process used to close this hotel is now used City wide! | Main St./MACC City of Columbus |
| 2014 | I-70 Noise Wall . Gained neighborhood support and chose wall design | Berwick, Berwyn East, Thunderbird Acres |
| 2014 | Demanded Speedway development adhere to the Broad St. Corridor plan | MACC |
| 2015 | New Code Enforcement Procedures for repeat offenders and nuisance violations developed by MACC (adopted city wide) | MACC City of Columbus |
| 2015 | Sought out the addition of a grocery store and supported the opening of Save-A-Lot (Eliminated "food desert" in area) | MACC |
| 2015 - 2019 | 2 Million Dollar URIF (Urban Recovery Infrastructure Fund) Approved | Eastmoor, South Eastmoor, East Hampton, Mayfair/Peacekeepers |
| 2017 | Supported the approval of the Special Improvement District (SID) for Main St. | Eastmoor, South Eastmoor, Mayfair/Peacekeepers, East Hampton |
| September 2017 | Urged City to establish at Barnett Recreation Center an Intergenerational program. APPROVED! | MACC |
| October 2017 | Lounge 13 Closed pending trial. | Beechwood (Supported by Berwyn East, Pinecrest, Leawood Gardens and Willis Park) |

Building Community

- Created South Eastmoor (MACC sponsored Neighborhood Pride Program)
- Expanded Mayfair/Peacekeepers to Broad Street
- Supported the creation of Pinecrest Civic
- Supported the Re-establishment of I-on-U Block Watch and renamed it the city
- recognized community of Beechwood (Civic)
- Encouraged & Supported the Neighborhood Pride Program in East Hampton, Leawood Gardens, North Eastmoor Thunderbird Areas, Berwyn East, and Easthaven
- Registered all organizations with the city recognized title of "Civic Association" to insure community stabilization.

MIDEAST AREA COMMUNITY COMMISSION (PROPOSED)



SIGNATURES

IF STARRED (*) = 43209 NOT COUNTED

Petition to Request the Formulation of the Mideast Area Community Commission

| Print Name | Signature | Street Address | Date |
|---------------------------------|--------------------|---------------------|---------|
| Carla Gale | Carla M. Gale | 108 Mayfair Blvd. | 11/4/17 |
| Sheniece Lattimore | Sheniece Lattimore | 87 S. Ashburton Rd | 11/4/17 |
| EDWARD DUBLIN | Edward Dublin | 99 S ASHBURTON RD | 11-4-17 |
| Elsa Figueroa | Elsa | 905 S. Ashburton Rd | 11-4-17 |
| Christopher ^{MCMANHAN} | Christopher | 320 S. Ashburton Rd | 11-4-17 |
| Jimmie Jamison | Jimmie Jamison | 320 S. Ashburton Rd | 11-4-17 |
| Cynthia Combs | Cynthia Combs | 145 S. Ashburton | 11/4/17 |
| Charles Combs | Charles Combs | 145 S. Ashburton | 11/4/17 |
| LINDA LLOYD | Linda Lloyd | 145 S Ashburton | 11/4/17 |
| ARTHUR PAU | Arthur Pau | 177 S. ASHBURTON | 11/4/17 |
| Monica Christian | Monica Christian | 177 S ASHBURTON | 11/4/17 |
| Bret Newman | Bret Newman | 187 S. ASHBURTON | 11/4/17 |
| Beverly Atkins | Beverly Atkins | 187 S Ashburton | 11/4/17 |
| Sophia Escobido | Sophia Escobido | 181 Mayfair | 11/4/17 |
| Priscilla | Priscilla | 161 MAYFAIR BLVD | 11-4-17 |
| Kashika Chatman | Kashika C. | 163 Mayfair Blvd | 11/4/17 |
| Nadia Howard | Nadia Howard | 135 Mayfair | 11/4/17 |
| Nadaya Parks | Nadaya Parks | 135 Mayfair | 11/4/17 |
| Naje Parks | Naje Parks | 135 Mayfair | 11/4/17 |
| Ben F ME Neal | Ben F ME Neal | 207 MAYFAIR | 11/4/17 |
| RAY HARRINGTON | Ray Harrington | 300 Mayfair | 11-4-17 |

Petition to Request the Formulation of the Mideast Area Community Commission

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| Print Name | Signature | Street Address | Date |
|------------------------|------------------------|----------------------|-----------|
| Rochel Smith | Rochel Smith | 598 S. James Rd | 11/4/2017 |
| PREGETHA BRADY | Pregetha Brady | 474 S. JAMES RD. | 11/4/17 |
| Betty Panthana | Betty Panthana | 430 S James Rd | 11/4/17 |
| Kelle woodall | Kelle Woodall | 412 S James Rd | 11/4/17 |
| Vera Gordon | Vera Gordon | 775 James Rd | 11-4-17 |
| Darrell Lowry | Darrell Lowry | 228 MAYFAIR BLVD | 11-4-17 |
| DOUGLAS RENCH | Douglas Rensch | 172 S. JAMES RD | 11-4-17 |
| MaRitta Ross | MaRitta Ross | 160 S. James Rd | 11-14-17 |
| Doreaus Sharp | Doreaus Sharp | 146 S James Rd | 11-4-17 |
| Katherine Cull | Katherine Cull | 114 Mayfair Blvd | 11/4/17 |
| GERALD FUELOR | Gerald Fuelor | 111 MAYFAIR BLVD. | 11/4/17 |
| CHRISTOPHER F. JOHNSON | Christopher F. Johnson | 120 S. Ashburton Rd | 11/4/17 |
| DAMON S. BRILL | Damon S. Brill | 1845 Ashburton Rd | 11/4/17 |
| ROBERTA BRITT | Roberta Britt | 1845 Ashburton Rd | 11/4/17 |
| Jeremy Kealey | Jeremy Kealey | 188 S. Ashburton Rd | 11/4/17 |
| MARIA WOFFE | Maria Woffe | 225 S. ASHBURTON R | 11/4/17 |
| Paul J. Williams | Paul J. Williams | 225 S. Ashburton Rd. | 11/4/17 |
| Christie Zamora | Christie Zamora | 211 S Ashburton Rd | 11/4/17 |
| Telly Thomas | Telly Thomas | 120 N. Mayfair Blvd | 11-4-17 |
| TERESA HARTING | Teresa Harting | 160 Mayfair Blvd. | 11-4-17 |
| Kathryn Stout | Kathryn Stout | 152 Mayfair Blvd. | 11-4-17 |

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Petition to Request the Formulation of the Mideast Area Community Commission

| Print Name | Signature | Street Address | Date |
|------------------|-------------------|---------------------|-----------|
| Lynn Perry | Lynn Perry | 4243 Canover | 11-5-17 |
| Jeffrey Bellard | Jeffrey Bellard | 4225 Sibley | 11-5-17 |
| Marie A. Case | Marie A. Case | 4216 Sibley Ave | 11-5-17 |
| Jimmie Mitchell | Jimmie Mitchell | 1475 Burlington | 11-5-17 |
| Kim Carthon | Kim Carthon | 1492 Burlington Ave | 11-5-17 |
| Thomas Savage | Thomas Savage | 1508 Burlington Ave | 11/5/17 |
| SCOTT JOHNSON | Scott Johnson | 1531 BURLINGTON AVE | 11-5-17 |
| Lillex Rowe | Lillex Rowe | 1556 Burlington Ave | 11/5/17 |
| Woodrow Roach | Woodrow Roach | 1572 Burlington Ave | 11/5/17 |
| Rebecca Clouse | Rebecca Clouse | 1580 Burlington | 11/5/17 |
| Tommi Brown | Tommi Brown | 1587 BURLINGTON | 11-5-17 |
| Michael Davey | Michael Davey | 4208 Dundee Ave | 11-5-2017 |
| Felicia Gamble | Felicia Gamble | 4230 Dundee Ave | 11-5-2017 |
| Kim Larrar | Kim Larrar | 4238 Dundee Ave | 11-5-2017 |
| David Ford | David Ford | 1623 Wil How DR | 11-5-17 |
| Willie Young Jr | Willie Young Jr | 1600 Wilton Dr | 11-5-17 |
| Chris Moore | Chris Moore | 1584 Wilton Dr | 11-5-17 |
| Dellna Doughty | Dellna Doughty | 4213 Sibley Ave | 11-5-17 |
| Kimberly R Arena | Kimberly R. Arena | 4236 Sibley Ave | 11/5/17 |
| Fred Robert | Fred Roberts | 4244 Sibley Ave | 11/5/17 |
| Liss Perriest | Liss Perriest | 4252 Sibley Ave | 11-5-17 |

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Petition to Request the Formulation of the Mideast Area Community Commission

| Print Name | Signature | Street Address | Date |
|------------------------|------------------------|---------------------|-----------|
| Talmadge Adkins | Talmadge Adkins | 4265 Dundee Ave | 11-5-17 |
| Randall Adkins | Randall Adkins | 4265 Dundee Ave | 11-5-17 |
| TOMMY CRAIG | Tommy Craig | 1624 WILTON DR | 11-5-17 |
| Sharon Knight | Sharon Knight | 1599 Wilton Dr | 11-5-17 |
| Devon Rampe | Devon Rampe | 1577 Wilton Dr | 11-5-17 |
| Barry Anderson | Barry Anderson | 1564 W. WILTON DR | 11/5/17 |
| Zina Hall Kenny | Zina Hall Kenny | 1556 Wilton Dr | 11/5/17 |
| PHILLIP A. MASTERBROOK | Phillip A. Masterbrook | 1569 WILTON DR | 11-5-2017 |
| NITA FORREST | Nita Forrest | 1593 WILTON DR | 11-5-2017 |
| Cleshay Morton | Cleshay Morton | 1567 Wilton Dr | 11-5-2017 |
| Janet Wolfe | Janet Wolfe | 1549 Wilton Rd | 11-5-2017 |
| Karen Grady | Karen Grady | 1543 Wilton Dr | 11-05-17 |
| JACQUELINE WALLER | Jacqueline Waller | 1617 Burlington Ave | 11-05-17 |
| Jesssa Caldwell | Jesssa Caldwell | 1617 Burlington Ave | 11-05-17 |
| Beverly F. Newsom | Beverly F. Newsom | 1610 Burlington Ave | 11-05-17 |
| Sharon A Newsom | Sharon A. Newsom | 1609 Burlington Ave | 11-05-17 |
| Marcous Grandberry | Marcous Grandberry | 1665 Burlington Ave | 11/5/17 |
| Willie Miller | Willie Miller | 1698 Burlington Ave | 11/5/17 |
| Sharon K. Ware | Sharon K. Ware | 4229 Ellery Dr | 11/6/17 |
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Petition to Request the Formulation of the Mideast Area Community Commission

| Print Name | Signature | Street Address | Date |
|-------------------------|----------------------|------------------------------|------------|
| Jasmine Ward | Jasmine Ward | 2215 Garnet Pl 43232 | 10/31/17 |
| Tina Ward | Tina Ward | 2215 Garnet Pl 43232 | 10/31/17 |
| Mercedes Wallace | M. Wallace | 2304 Cardston Dr 43232 | 10/31/2017 |
| Shasta Dewitt | Shasta Dewitt | 3394 Bridgemore Dr 43232 | 10/31/17 |
| Sasha Cheriton | Sasha Cheriton | 3730 Bonnett Ct. | 10-31-17 |
| Nir Neshat Huffman | Nir Neshat Huffman | 3724 Noam Ct | 10-31-17 |
| Tequila Chappell | Tequila Chappell | 3597 Ariel dr. 43232 Col, OH | 10-31-17 |
| Crystal Owen | Crystal Owen | 2234 New Village Rd, 43232 | 10/31/17 |
| Chaztin | Chaztin | 3754 Borage Road Dr 43232 | 10/31/17 |
| Chelsea Bron | Chelsea Bron | 289 Riverdale St 43232 | 10/31/17 |
| Angie Kes | Angie Kes | 3828 Canal Ave 43232 | 10-31-17 |
| Deborah Vaughn | Deborah Vaughn | 3475 Petzing Rd 43232 | 10-31-17 |
| Shelby Young | Shelby Young | 3475 Petzing Rd 43232 | 10-31-17 |
| Jasmine D. Featherstone | Jasmine Featherstone | 2272 Meridian Ct 43232 | 11-2-2017 |
| William Featherstone | William Featherstone | 2272 Meridian Ct 43232 | 11-2-17 |
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Petition to Request the Formulation of the Mideast Area Community Commission

43227

| Print Name | Signature | Street Address | Date |
|---------------------|-----------|-----------------------------------|----------|
| CHARLES E DUERSON | | 1363 AVEN DR 43227 | 10.29.17 |
| Ophelia Duerson | | 1363 AVEN DR ⁴³²²⁷ | 10-29-17 |
| Michael Miller | | 1365 AVEN DR ⁴³²²⁷ | 10-29-17 |
| Sean Miller | | 1365 AVEN DR 43227 | 10-29-17 |
| PATRICK JONES | | 1361 AVEN DR ⁴³²²⁷ | 10-29-17 |
| Noreen Jones | | 1361 AVEN DR ⁴³²²⁷ | 10-29-17 |
| Samie Sullivan | | 2282 New Village | 10-29-17 |
| Lionel Belcher | | 1355 Barrett | 10-29-17 |
| TERRILL E. CARTER | | 1376 AVEN DR | 10-29-17 |
| RENÉE Y. CARTER | | 1376 AVEN DR | 10-29-17 |
| Patricia Broussard | | 1393 Barnett Rd. ⁴³²²⁷ | 10-29-17 |
| Bernice J. Hanson | | 1400 Barnett Rd | 10-29-17 |
| James Hancock | | 1400 Barnett | 11-29-17 |
| Carla Crosby | | 3292 Scottwood Rd | 10-31-17 |
| DENNA TARPOPOUGH | | 1811 Perfield Tr. | 10/31/17 |
| Ann Forrester | | 1494 Coburg | 10/31/17 |
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Petition to Request the Formulation of the Mideast Area Community Commission

43227

| Print Name | Signature | Street Address City, Zip | Date |
|----------------------|-----------------------------|---|------------|
| STEVE WATKINS | <i>Steve Watkins</i> | 1632 CUNARD RD | 10/31/2017 |
| Frances Beasley | <i>Frances Beasley</i> | 3834 Gilroy Rd. Columbus, OH 43227 | 10/31/2017 |
| Mary Anne Wiedenheft | <i>Mary Anne Wiedenheft</i> | 1582 Garywood Ave Columbus, 43227 | 10-31-17 |
| Esther Fanning | <i>Esther Fanning</i> | " | 10-31-17 |
| Sheryl ABRAM | <i>Sheryl Abram</i> | 3820 Shamrock Dr Columbus, OH 43227 | 10-31-17 |
| EVELYN FARMER | <i>Evelyn Farmer</i> | 3594 Kirkwood Rd. Columbus OH 43227 | 10-31-17 |
| LARRY BYRD | <i>Larry Byrd</i> | 1852 SOMERSET CT. E Columbus, O 43227 | 10-31-17 |
| Dorothy Byrd | <i>Dorothy Byrd</i> | 1852 SOMERSET CT. E Columbus, OH 43227 | 10-31-17 |
| Andrea Swanson | <i>Andrea Swanson</i> | 1545 Aven Dr. Columbus, OH 43227 | 10-31-17 |
| Debra Duers | <i>Debra Duers</i> | 1363 AEN DR Columbus OH 43227 | 10-31-17 |
| Rosemary Applegate | <i>Rosemary Applegate</i> | 1544 Zettler Rd Columbus OH 43227 | 10-31-17 |
| JOHN A. Lee | <i>John A. Lee</i> | 3855 CONWAY RD Columbus OH 43227 | 10-31-17 |
| DANIEL SCOTT | <i>Daniel Scott</i> | 3611 ROSWELL DR Columbus, OH 43227 | 10-31-17 |
| LINDA SCOTT | <i>Linda Scott</i> | 3611 Roswell Dr | 10-31-17 |
| Keith Coanert | <i>Keith Coanert</i> | 1304 Crestwood Ave | 10-31-17 |
| Virginia Hardy | <i>Virginia Hardy</i> | 3481 Liv-Moor Dr | 10-31-17 |
| Frank Braddy | <i>Frank Braddy</i> | 3402 LIV-MOOR DR. | 10/31/17 |
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Petition to Request the Formulation of the Mideast Area Community Commission

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43227

| Print Name | Signature | Street Address | Date |
|------------------|-----------|---|------------|
| Scott Logan | | 1462 S. James Rd Columbus, OH 43227 | 10/26/2017 |
| Ocie NUNT | | 1480 AVEN DR Columbus OH 43227 | 10/26/2017 |
| Julius McIntyre | | 1257 SOMERSET CTE. COLUMBUS OH 43227 | 10/26/2017 |
| Donald E Johnson | | 1399 Barnett Rd | 10-29-2017 |
| Millic Johnson | | 3266 Scottwood Rd | 10-29-2017 |
| Randall Keyes | | 1437 Barnett Rd | 10-29-2017 |
| Richard Williams | | 1483 Barnett Rd | 10-29-2017 |
| Tangy Price | | 1451 Barnett | 10/29/17 |
| S. Harris | | 1457 Barnett | 10-29-17 |
| EDRIS A. BARRAD | | 1473 BARNETT RD | 10/29/17 |
| F Parolue | | 1501 Barnett rd | 10/29/17 |
| Mahogany Harris | | 1515 Barnett Rd | 10/29/17 |
| Don E. Moore | | 1383 Barnett Rd | 10/29/17 |
| Karen D Moore | | 1383 Barnett Rd | 10/29/17 |
| Ardene Payne | | 3126 Kentwood Pk | 10/31/17 |
| Gloria Phillips | | 3434 BIRKBECK Rd N 43227 | 10/31/17 |
| VERNON A. BARNES | | 1654 Barnett Rd. 43227 | 10/31/2017 |
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Petition to Request the Formulation of the Mideast Area Community Commission

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| Print Name | Signature | Street Address | Date |
|---------------------|----------------------------|------------------|------------|
| Lois Maier | <i>Lois Maier</i> | 1393 Byron Ave | 11/2/2017 |
| Beverly Felix | <i>Beverly Felix</i> | 1401 Byron Ave | 11/2/2017 |
| ROBERT FELIX | <i>Robert Felix</i> | 1401 BYRON AVE | 11-2-17 |
| Terron A. Carter Jr | <i>Terron A. Carter Jr</i> | 1427 Byron Ave | 11-2-17 |
| TERRY Stewart | <i>Terry Stewart</i> | 1418 Byron | 11-2-17 |
| Kimberly Stewart | <i>Kimberly Stewart</i> | 1418 Byron Ave | 11/2/17 |
| Justin Jordan | <i>Justin Jordan</i> | 1346 Byron Ave | 11-2-17 |
| LeAnne Rogan | <i>LeAnne Rogan</i> | 1409 Byron Ave | 2 Nov 2017 |
| Augusta Race | <i>Augusta Race</i> | 1453 Byron Ave | 11/2/2017 |
| David Race | <i>David Race</i> | 1453 BYRON AVE | 11-2-2017 |
| Claudius Turner | <i>Claudius Turner</i> | 1445 Byron Ave | 11-2-2017 |
| Rosemary Barnett | <i>Rosemary Barnett</i> | 1375 Byron Ave | 11-4-2017 |
| Luther Hutchinson | <i>Luther Hutchinson</i> | 3239 Kirkwood Rd | 11-4-2017 |
| STEVE SCHNEIDER | <i>Steve Schneider</i> | 3194 Kirkwood Rd | 11-4-2017 |
| Thelma Moore | <i>Thelma Moore</i> | 1402 S. Weyant | 11/4/2017 |
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Petition to Request the Formulation of the Mideast Area Community Commission

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| Print Name | Signature | Street Address | Date |
|--|-------------------------------------|------------------------|------------|
| KAREN Smith Sandreth L. Shepherd | Karen Smith Sandreth Shepherd | 1400 Barnett Rd #226 | 10/31/2017 |
| LAWRENCE Bell | Lawrence Bell | 1400 Barnett Rd #225 | 10/31/2017 |
| JAMES King | James King #218 | 1400 Barnett Rd. #218 | 10/31/17 |
| SUSAN WENOOKS | Susanne Wooks | 1400 BARNETT RD #225 | 10/31/2017 |
| JAMES White | James White #137 | 1400 BARNETT | 10/31/17 |
| LAURA Bosley | Laura Bosley | 1400 Barnett | 10-31-17 |
| Adelaide White | Adelaide White #137 | 1400 Barnett | 10-31-17 |
| Debara Hollins | Debara Hollins | 1400 Barnett | 10-31-17 |
| D. NESBITT | D. Nesbitt | 1400 BARNETT RD | 10/31/2017 |
| EVELYN McNeely | Evelyn McNeely | 1400 Barnett Rd | 10/1/17 |
| Blaine Rantier | Blaine Rantier | 1400 Barnett Rd | 10/01/17 |
| RITA Lacey | RITA Lacey | 1400 BARNETT RD | 11/1/17 |
| Lois Pitts | Lois Pitts | 1400 Barnett Rd | 11/2/17 |
| ED CREUSEN | Ed Creusen | 1400 Barnett, Rd. #101 | 11-2-17 |
| Raejean Harris | Raejean Harris | 1400 Barnett Rd. | 11-2-17 |
| Florence Bayless | Florence Bayless | 1400 Barnett Rd | 11-2-17 |
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Petition to Request the Formulation of the Mideast Area Community Commission

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| Print Name | Signature | Street Address | Date |
|---------------------|---------------|---|----------|
| Tawana Walls | | 11800 Viney Dr Columbus OH 43227 | 10/28/17 |
| Jasmine Garner | | 1145 Simpson Dr Columbus 43227 | 10/28/17 |
| Alice Jackson | | 1145 Simpson Dr Columbus 43227 | 10/28/17 |
| Jay Blocker | | 3407 Bexley Ave | 10/29/17 |
| Darrell Pruitt | | 3349 E Livingston Ave APT 304 | 10/28/17 |
| Jeffrey E. Corcoran | | 3985 E. Olive Pk. N. Columbus Ohio 43227 | 10-28-17 |
| Charlene Younger | | 4298 Vineshire | 10-28-17 |
| Deborah Green | | 4298 Vineshire Dr | 10-28-17 |
| Thamar Green | | 4298 Vineshire | 10/28/17 |
| Jessica Ellis | JESSICA ELLIS | 3265 Towers Ct S | 11-4-17 |
| Michael Doane | MICHAEL DOANE | 3300 Towers Ct S | 11-4-17 |
| Cynthia Black | Cynthia Black | 3340 Towers Ct. | 11-4-17 |
| Deborah S. Payne | | 3385 Towers Ct. | 11-4-17 |
| Raymond S. Payne | | 3385 Towers Ct. | 11-4-17 |
| Charles Swan | | 3293 Towers Ct | 11-4-17 |
| Brenda Battle | | 3245 Towers Ct | 11-4-17 |
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Petition to Request the Formulation of the Mideast Area Community Commission

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| Print Name | Signature | Street Address | Date |
|-------------------|-------------------|------------------------------------|---------------|
| Mary E. Nance | Mary E Nance | 930 Elizabeth Ave | Oct. 26, 2017 |
| Jennifer Townsend | Jennifer Townsend | 953 Elizabeth Ave | Oct. 27, 2017 |
| Jennifer Braun | Jennifer Braun | 10045 James Rd | 10/27/17 |
| Jean Olmsted | Jean Olmsted | 3245 Towers Ct S | 10/31/17 |
| Patty Schlager | PATTY-SCHLAGER | 3240-Towers Ct S | 10/30/17 |
| Velma Butcher | Velma Butcher | 3253 Towers Ct S, | 10/30/17 |
| Fatima Green | Fatima Green | 1899 Penfield Ct | 10/1/17 |
| Bryon Oda | Bryon Oda | 1251 Benwick Ave | 10/1/17 |
| Dennis Green | Dennis Green | 1721 Bentwick | 11-1-17 |
| Henri Sewby | Henri Sewby | 4081 Elm St | 11/1/17 |
| Didra Wilson | Didra Wilson | 2212 Cardston | 11/1/17 |
| Ethan Church | Ethan Church | 3670 Seabrook | 11/1/17 |
| Donna Landia | Donna Landia | 1741 Bentwick | 11/1/17 |
| Jamara J. | Jamara J. | 1786 Marilyn Lane | 11/01/17 |
| Stephanie Fisher | Stephanie Fisher | 4668 Belfast Dr C015 6th 43227 | 11-11-17 |
| LAKE OREN | LAKE OREN | 2732 Mulwood Ave Cort. Ct 43232 | 11/1/17 |
| Talisha Braxton | Talisha Braxton | 1851 Somerset CTE 43207 | 11/1/17 |
| Paris Roberts | Paris Roberts | 43227 3092 Clermont Rd | 11/1/2017 |
| Christina Lynn | Christina Lynn | 43207 3328 Green Meadows | 11/2/17 |
| Tami Brandt | Tami Brandt | 1218 Bond Ave Apt C | 11/2/17 |

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Petition to Request the Formulation of the Mideast Area Community Commission

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EASTHAVEN Civic

| Print Name | Signature | Address | Date |
|---------------------|---------------------|--|------------|
| Felicia Saunders | Felicia A. Saunders | 2166 EASTHAVEN DRIVE ⁴³²³² | 10/12/17 |
| Jolene Henderson | Jolene Henderson | 2271 New Village Rd Columbus OH 43232 | 10-12-17 |
| Carson Henderson | Carson Henderson | 2271 New Village rd Columbus Oh 43232 | 10-12-17 |
| CAROL CUAHONTE | Carol Cuahonte | 2207 EASTHAVEN DR | 10-12-17 |
| Robert Cuahonte | Robert Cuahonte | 2207 EASTHAVEN DR | 10-12-17 |
| Geraldine Ford | Geraldine Ford | 2258 Meridian Ct | 10-12-17 |
| Geraldine Ford | William Ford | 2258 Meridian Ct | 10-12-17 |
| Jacqueline McNeal | Jacqueline McNeal | 3349 Kenaston Dr | 10-12-17 |
| William Mack Jr | William H. Mack, Jr | 3261 Elin Manor Ct | 10-12-17 |
| Cecilia Jones | Cecilia Jones | 3210 Elin Manor ^{B-205 W} | 10-12-17 |
| Rhonda Henderson | Rhonda Henderson | 2260 Cardston Ct | 10-12-17 |
| Rhonda Pleasant | Rhonda Pleasant | 2225 Garnet R. | 10/12/17 |
| Linda K. Jackson | Linda K. Jackson | 2126 Glenbrook Dr | 10/12/2017 |
| Jeanette R. Glenn | Jeanette R. Glenn | 2129 Merwood Dr | 10/27/2017 |
| Antwan Mayo | Antwan Mayo | 2142 Courtright Rd ⁴³²³² | 10/28/2017 |
| Warad Barry | Warad Barry | 2142 Courtright Rd ⁴³²³² | 10/28/17 |
| Alan D. Loughton Jr | Alan D. Loughton Jr | 2142 Courtright Rd 43232 | 10/28/17 |
| Chris Bepko | Chris Bepko | 2144 Courtright Rd 43232 | 10/28/17 |
| Aubrey Barnes | Aubrey Barnes | 2144 Courtright Rd ⁴³²³² | 10-28-17 |
| Mamon Semken | Mamon Semken | 2165 Courtright Rd | 10-28-17 |

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Petition to Request the Formulation of the Mideast Area Community Commission

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Easthaven Civic

| Print Name | Signature | Address | Date |
|---------------------|---------------------|---|------------|
| Glen Hall | Glen H. Hall | 2366 Weyburn Rd Columbus, OH 43232 | 10/19/17 |
| Columbia Hall | Columbia Hall | 2366 Weyburn Rd Columbus, OH 43232 | 10/12/17 |
| Beth Hendricks | Beth Hendricks | 3020 Easthaven Dr S Columbus, OH 43232 | 10/12/17 |
| Ray F. Hendricks | Ray F. Hendricks | 3020 Easthaven Dr S Columbus, OH 43232 | 10/12/17 |
| Geoffrey Wicks | Geoffrey Wicks | 3201 Patsburg Rd | 10-12-17 |
| James Davis | James Davis | 2243 Cardstone Ct. | 10-28-17 |
| James Wall | James Wall | 2243 Cardstone Ct. | 10-28-17 |
| Rian McConnell | Rian McConnell | 3470 Pentwyn Ln Columbus, OH 43232 | 10-28-17 |
| Ramen Melone | Ramen Melone | 2678 Courtright Rd | 10/28/17 |
| Muhamad Hawramani | Muhamad Hawramani | 3712 Refugee Rd | 10/28/17 |
| Adama MANSANE | Adama MANSANE | 3716 REFUGEE RD | 10/28/17 |
| Nicki McDougald | Nicki McDougald | 2209 Wabash Ct W | 10/28/17 |
| JAWICE BLUE | Jawice Blue | 1821 Penfield Rd | 10/30/2017 |
| Olympia Boya Taylor | Olympia Boya Taylor | 5614 Oakwood Dr. Columbus, OH 43232 | 10/30/2017 |
| Tia Gooden | Tia Gooden | 7358 Schuman Dr Columbus, OH 43204 | 10/30/2017 |
| Elaine Hall | Elaine Hall | 2286 Tempest Dr 43232 | 10/30/17 |
| LEONOREA MOORE | L. Moore | 2154 Balford Sq W | 10/30/17 |
| Nicole Jones | Nicole Jones | 2701 Rayfield Dr Columbus, OH 43232 | 10/30/17 |
| Linda Ferguson | Linda Ferguson | 2472 Doyer Rd 43204 | 10/30/2017 |
| Amber Moore | Amber Moore | 1408 Lillian Lane | 10/30/17 |

Columbus Ohio 43227

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Petition to Request the Formulation of the Mideast Area Community Commission

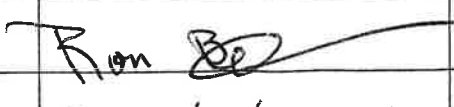



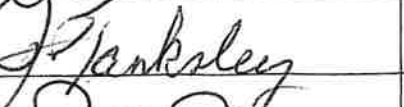
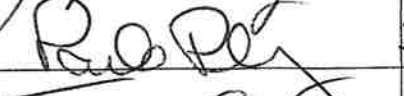


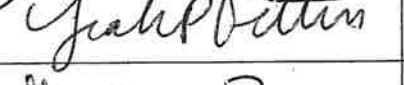

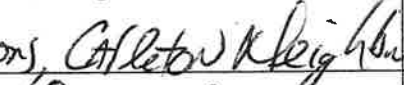
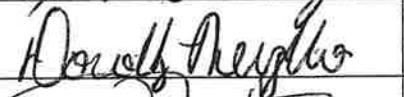


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| Print Name | Signature | Street Address | Date |
|---|----------------------------|---|------------|
| Brenda Williams | <i>B Williams</i> | Columbus, OH 43213 492 S. Waverly St | 10-30-17 |
| John Williams | <i>J Williams</i> | Columbus OH 43213 492 S. Waverly St | 10-30-17 |
| Joshua Williams | <i>Joshua Powell</i> | Columbus OH 43213 329 Rand Rd. | 10-30-17 |
| Daniel James | <i>D James</i> | 466 South Waverly St Columbus OH 43213 | 10-30-17 |
| Lu Ann EADES | <i>Lu Ann Eades</i> | Cols. Ohio 43213 472 S. Waverly St | 10-30-17 |
| Rosalie SAIRD Rosalie SAIRD | <i>Rosalie SAIRD</i> | 463 S. Waverly St Columbus OH 43213 | 10/30/17 |
| Andrea Jones | <i>Andrea Jones</i> | 475 Waverly St Columbus OH 43213 | 10/30/17 |
| Raul perez | <i>Raul Perez</i> | 528 S. Waverly St Columbus OH 43213 | 10/30/17 |
| SUSAN Temple | <i>Susan Temple</i> | 535 S. Waverly St Columbus OH 43213 | 10/31/2017 |
| Antonio Vesil | <i>Antonio Vesil</i> | 505 S. Waverly St Columbus OH 43213 | 11/2/17 |
| James Fox | <i>James Fox</i> | 495 S. Waverly St Columbus OH 43213 | 11/2/17 |
| Joanna Mize | <i>Joanna Mize</i> | 517 S. Waverly St Cols OH 43213 | 11-2-17 |
| MIGUEL ESPINOZA NANCY RUBIANO | <i>Miguel Espinoza</i> | 517 S. Waverly St COLUMBUS OH 43213 | 11-2-17 |
| | | 517 S. Waverly St COLUMBUS OH | 11/4/17 |
| Freddie Wade Sr | <i>Freddie L. Wade Sr.</i> | 3208 KIRKMAN DRIVE COLS. OHIO 43227 | 11/5-2017 |
| * ROSE Rumley | <i>Rose Rumley</i> | 183 N KELLNER Rd Cols OH 43209 | 11-5-17 |
| Lois Johnston | <i>Lois Johnston</i> | 3584 SEABROOK AVE Cols OH 43227 | 11-5-17 |
| Matt Barnes | <i>Matt Barnes</i> | 1654 Barnett Rd Columbus, OH 43227 | 11-5-17 |
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Petition to Request the Formulation of the Mideast Area Community Commission

43127

| Print Name | Signature | Street Address | Date |
|--------------------|---|----------------------|-----------|
| Ren Boyte |  | 3070 E. Livingston | 11-2-2017 |
| Cedric Ha |  | 2188 3 COURTRIGHT RD | 11-2-2017 |
| Donna May |  | 3073 BEXLEY AVE | 11/3/2017 |
| Vincent Small |  | 1320 HURON ST | 11-3-2017 |
| James Tanksley |  | 665 S. James Rd | 11-3-2017 |
| Paula Plageman |  | 3308 Towers Ct S | 11-4-2017 |
| Tyrone Elias |  | 3401 Towers Ct | 11-4-2017 |
| Ashwood Coiser |  | 3328 towers Ct N. | 11-4-17 |
| Leah Fetters |  | 3256 Towers Ct N | 11-4-17 |
| Thaddeus Bell |  | 3299 Towers Ct N | 11-4-17 |
| Chetonia Neighbors |  | 3270 TOWER CT N | 11-4-17 |
| Dorethy Neighbors |  | 3270 TOWER CT. N | 11-4-17 |
| Rosalind Swayne |  | 3293 Towers Ct N | 11-4-17 |
| Kenneth F Chin |  | 3302 TOWER CT N | 11-4-17 |
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Petition to Request the Formulation of the Mideast Area Community Commission

21 ~~21~~ *BRISTOL*

| Print Name | Signature | Street Address | Date |
|---------------------|----------------------|-------------------------------|------------|
| Rosalind Toyer | Rosalind Toyer | 3439 Clarkston | 10-29-2017 |
| Norma Bynum | Norma Bynum | 3451 Clarkston Ave | 10-29-17 |
| Sean Windy | Sean Windy | 3399 Clarkston | 10/29/17 |
| Volenting Borker | Volenting Borker | 2383 Dalton pt | 10/29/17 |
| Maia Dalek | Maia Dalek | 2389 Daleton # | 10/29/17 |
| Kim Hudgins | Kim Hudgins | 3379 Clarkston ^{ave} | 10/29/17 |
| Jennifer Towns | Jennifer Towns | 3371 Clarkston Ave | 10/29/17 |
| Brittany Henry | Brittany Henry | 3365 CLARKSTON ^{Ave} | 10/29/17 |
| CHARLES E. JORDAN | Charles E. Jordan | 3353 CLARKSTON ^{Ave} | 10-29-17 |
| Anitra Oates | Anitra Oates | 2395 Carlford St | 10-29-17 |
| GAYETTE FAGGIN | Gayette Faggin | 2388 Wayburn | 10-29-17 |
| Kevin Faggin | Kevin Faggin | 2612 Cove Triggs | 10-29-17 |
| Jani Collins | Jani Collins | 2212 Court Street | 10-29-17 |
| Jaionna Palmer | Jaionna Palmer | 2360 Weyburn Rd | 10-29-17 |
| Justine Gray | Justine Gray | 3317 Kenaston Dr | 10-30-17 |
| Betty Lipscomb | Betty Lipscomb | 3318 Kenaston | 10-30-17 |
| TERRI SLATER | Terri Slater | 3305 Kenaston | 10-30-17 |
| Kathleen Klinkert | Kathleen Klinkert | 2293 Kinderly Dr | 10-30-17 |
| Patsy Billheimer | Patsy Billheimer | 2287 Kinderly Dr | 10-30-17 |
| Ginger Daniel | Ginger Daniel | 2281 Kinderly Dr | 10-30-17 |
| Christa M. Peterson | Christopher Peterson | 2980 Bronkfield Ct | 10-30-17 |

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Petition to Request the Formulation of the Mideast Area Community Commission

EAST AVOEN

| Print Name | Signature | Street Address | Date |
|--------------------|--------------------|---|----------|
| Tanikia Shepherd | Tanikia Shepherd | 2263 Meridian Ct Columbus OH 4322 | 10-28-17 |
| Sereah Henderson | Sereah Henderson | 2267 Cardston Dr Columbus, OH 43221 | 10-28-17 |
| Chia Henderson | Chia Henderson | 2267 Cardston Dr. Columbus, Oh 43232 | 10-28-17 |
| Clarissa Harris | Clarissa Harris | 2273 Cardston Dr | 10-28-17 |
| Tiffany Chinn | Tiffany Chinn | 2276 Coniston Dr | 10-28-17 |
| RHODA HENDERSON | Rhoda Henderson | 2260 Cardston Ct | 10-28-17 |
| Michelle Ekay | Michelle Ekay | 2254 Cardston Ct | 10/28/17 |
| Cynthia M. Ray | Cynthia M. Ray | 2257 Cardston Ct | 10/28/17 |
| Kathy Ames | Kathy Ames | 2242 Cardston Ct | 10/28/17 |
| Danashia Carter | Danashia Carter | 2229 Cardston Ct | 10/28/17 |
| Crystal Wright | Crystal Wright | 2229 Cardston Ct | 10/28/17 |
| James Maddox | James Maddox | 2275 Cardston Ct | 10/28/17 |
| Donna Moore | Donna Moore | 2274 New Village | 10/28/17 |
| Cheryl Flowers | Cheryl Flowers | 2268 New Village | 10/28/17 |
| Brianna Royal | Brianna Royal | 2268 New Village | 10/28/17 |
| Shanyell Henderson | Shanyell Henderson | 2271 New Village Rd | 10/28/17 |
| Juan Easty | Juan Easty | 3394 Fetzingen Rd | 10-29-17 |
| Mildred Barnes | Mildred Barnes | 2259 New Village Rd | 10-29-17 |
| James Sullivan | James Sullivan | 2232 New Village Rd | 10-29-17 |
| LYNN BATES | Lynn Bates | 2221 New Village Rd | 10-29-17 |
| Chris Johnson | Chris Johnson | 2205 New Village | 10/29/17 |

(21)

Petition to Request the Formulation of the Mideast Area Community Commission

21 New Haven

| Print Name | Signature | Street Address | Date |
|-----------------------|-----------------------|---------------------|----------|
| William H. Ford | William H. Ford | 2258 Meridian | 10-28-17 |
| Geraldine Ford | Geraldine Ford | 2258 Meridian Ct | 10-28-17 |
| LUTHER W. MIXON | Luther W. Mixon | 2251 Meridian Ct | 10-28-17 |
| DEXTER SHEPHERD | Dexter Shepherd | 2263 MERIDIAN CT | 10-28-17 |
| Charles P. Parker | CHARLES PARKER | 2248 New Village | 10-28-17 |
| Ronald Collyer | Ronald Collyer | 2259 New Village | 10-28-17 |
| Christy Lee Henderson | Christy Lee Henderson | 2267 CARDSTON DR | 10-28-17 |
| Howard L. Turner | Howard L. Turner | 2249 CARDSTON DR | 10-28-17 |
| Tony Wilson | Tony Wilson | 2250 CARDSTON | 10-28-17 |
| Clinton Henderson | Clinton Henderson | 2260 CARDSTON | 10-28-17 |
| Kate | Kate | 3418 Oakcrest | 10/28/17 |
| Heather Howell | Heather Howell | 2291 New Village | 10/28/17 |
| Keith N. Howell | Keith N. Howell | 2291 New Village Rd | 10/28/17 |
| Lawrence L. Williams | Lawrence L. Williams | 2390 New Village Rd | 10/28/17 |
| Keranna Chatman | Keranna Chatman | 2298 New Village Rd | 10/28/17 |
| Charlene Chatman | Charlene Chatman | 2298 New Village Rd | 10/28/17 |
| Mark Chatman | Mark Chatman | 2298 New Village Rd | 10/28/17 |
| Jasmine Henderson | Jasmine Henderson | 2271 New Village Rd | 10/28/17 |
| R. Greensword | Randy Greensword | 3422 Westpoint Dr | 10/28/17 |
| Helett Greensword | Helett Greensword | 3422 Westpoint Dr | 10/28/17 |
| Johanne Gaines | Johanne Gaines | 2265 New Village | 10/28/17 |

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Petition to Request the Formulation of the Mideast Area Community Commission

20

EAST ADOEN

| Print Name | Signature | Street Address | Date |
|--------------------------|--------------------------|---------------------------------------|---------------------|
| Jerri Slade | <i>Jerri Slade</i> | 2123 Wadsworth Dr Col OH 43232 | 10/29/17 |
| Ailee Fitzgerald | <i>Ailee Fitzgerald</i> | 2162 New Village Rd | 10/29/17 |
| Landers T. Cox | <i>Landers T. Cox</i> | 2154 NEW VILLAGE Cols., Ohio 43232 | 10/29/17 |
| Lissie M. Redd | <i>Lissie M. Redd</i> | 2154 New Village Cols., Ohio | 10/29/17 |
| Valerie Fuller | <i>Valerie Fuller</i> | 3409 Petzinger Rd Cols., OH | 10/29/17 |
| Tyrone Hill | <i>Tyrone Hill</i> | 5268 Meridian Rd | 10/29/17 |
| Tyanna Hill | <i>Tyanna Hill</i> | 5268 Meridian Rd | 10/29/17 |
| Ed Chatman | <i>Ed Chatman</i> | 3383 Petzinger | 10/29/17 |
| Kia Chatman | <i>Kia Chatman</i> | 2383 Petzinger Rd | 10/29/17 |
| Barbara Chatman | <i>Barbara Chatman</i> | 3383 Petzinger Rd | 10/29/17 |
| Justin Chatman | <i>Justin Chatman</i> | 3383 Petzinger Rd | 10/29/17 |
| Valerie Parks | <i>Valerie Parks</i> | 2163 Balford Sq E | 10-29-17 |
| Delmar Carey | <i>Delmar Carey</i> | 2163 Balford Sq E | 10/29/17 |
| Billy Mackles | <i>Billy Mackles</i> | 2169 Balford St | 10/29/17 |
| Barbara Greer | Barbara Greer | 3318 Balford | 10/29/17 |
| Barbara Greer | <i>Barbara Greer</i> | 2276 Meridian Ct | 10/29/17 |
| Von Graham | <i>Von Graham</i> | 3318 Balford | 10/29/17 |
| Joshua | <i>Tian</i> | 2161 Balford | 10-29/17 |
| Suzanne Barton | <i>Suzanne Barton</i> | 2128 Balford Sq W. | 10-29-17 |
| Joshua Burnworth | <i>Joshua Burnworth</i> | 2188 Balford Sq. W. | 10/29/17 |
| Monica | <i>Monica</i> | 2121 Balford Sq W | 10/29/17 |

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Petition to Request the Formulation of the Mideast Area Community Commission

21 EAST HAVEN

| Print Name | Signature | Street Address | Date |
|-------------------|--------------------------|----------------------|------------|
| TERRONNA EDWARDS | <i>Terronna Edwards</i> | 3431 Westport drive | 10-28-17 |
| Ana Betello | <i>Ana</i> | 345E Westport dr | 10.28.17 |
| Ditraya Whitfield | <i>AA</i> | 346 Westport dr | 10-28-17 |
| Andrea Torrey | <i>Andrea Torrey</i> | 2637 Weyburn Rd | 10-28-17 |
| Corase Priest | <i>Corase Priest</i> | 2655 Weyburn Rd | 10-28-17 |
| Robert A. Ross | <i>Robert A. Ross</i> | 3421 Weyburn Ct | 10-28-17 |
| Rose Snell | <i>Rose Snell</i> | 3434 Weyburn Ct | 10/28/17 |
| Elisha Jones | <i>Elisha Jones</i> | 2604 Weyburn Rd | 10-28-17 |
| Lloyd Her | <i>Lloyd Her</i> | 262 Weyburn | 10-28-17 |
| Chris Davis | <i>Chris Davis</i> | 2612 Weyburn Rd | 10-28-17 |
| Fernando BRAVO | <i>Fernando BRAVO</i> | 2628 Weyburn Rd | 10/28/17 |
| WANDA EVANS | <i>Wanda Evans</i> | 2580 Weyburn Rd | 10/28/17 |
| Raymond Hedgcock | <i>Raymond Hedgcock</i> | 3471 Merlin Dr | 10/28/17 |
| Glen Hall | <i>Glen Hall</i> | 2366 Weyburn Rd | 10/28/17 |
| COLUMBIA HALL | <i>Columbia Hall</i> | 2366 Weyburn Rd | 10/28/17 |
| Mike Wedel | <i>Mike Wedel</i> | 2531 Weyburn Rd | 10/28/17 |
| Patricia Hairston | <i>Patricia Hairston</i> | 2528 Weyburn Rd | 10/29-2017 |
| Chanelle Johnson | <i>Chanelle Johnson</i> | 2527 Weyburn Rd | 10/29/2017 |
| Adrian McConnell | <i>Adrian McConnell</i> | 2500 Weyburn Rd | 10-29-2017 |
| Rhonda Gora | <i>Rhonda Gora</i> | 2492 Forest Green Ct | 10/29/17 |
| Donisha Walk | <i>Donisha Walk</i> | 2490 Forest Green Ct | 10/29/17 |

(21)

Petition to Request the Formulation of the Mideast Area Community Commission

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EAST AARON

| Print Name | Signature | Street Address | Date |
|----------------------------------|-----------|-----------------------|----------|
| Fischer, GWENDOLYN | | 2372 Weyburn Rd | 10/29/17 |
| BONNIE AGEE | | 2372 Weyburn Rd | 10/29/17 |
| Brandon Minturn | | 2395 Weyburn Rd | 10/29/17 |
| Faith Medina | | 2395 Weyburn Rd | 10/29/17 |
| Kerry Thom, 2309 | | 2387 Weyburn Rd | 10/29/17 |
| Nyeesha Belle | | 2340 Weyburn Rd | 10/29/17 |
| James Keel | | 2352 Weyburn Road | 10/29/17 |
| Maddy Keel | | 2352 Weyburn rd | 10/29/17 |
| Jim Keel | | 2352 Weyburn rd | 10/29/17 |
| Natalie Wells | | 2360 Weyburn Rd | 10/29/17 |
| Walidah Barne | | 2381 Weyburn Rd | 10/29/17 |
| Berniesha Barne | | 2381 Weyburn Rd | 10/29/17 |
| Sophie Bozman | | 2361 Carlford Cir | 10/29/17 |
| Amanda Jamison | | 2367 Carlford St | 10/29/17 |
| Dave Ridgeway | | 2373 Carlford St | 10/29/17 |
| Kenneth Weatherman | | 2382 Carlford St | 10/29/17 |
| MAYRE SAUNDERS MAYRE SAUNDERS | | 3368 Bruceston | 10/29/17 |
| Greg Allen | | 3396 Bruceston | 10-29-17 |
| Tichamingo White | | 3394 Bruceston Ave | 10/29/17 |
| Tonyia L. Life | | 3400 BRUCESTON AVE | 10/29/17 |
| Bethy Ellis | | 3410 Bruceston ave | 10/29/17 |

(21)

Petition to Request the Formulation of the Mideast Area Community Commission

21 EAST AFRICA

| Print Name | Signature | Street Address | Date |
|------------------|--------------------|------------------------------|----------|
| Daniel Comor | <i>[Signature]</i> | 3420 Bruceton Ave | 10/29/17 |
| Deborah A. Veet | <i>[Signature]</i> | 3432 Bruceton | 10/29/17 |
| DAVID PENNINGTON | <i>[Signature]</i> | 3405 BRUCETON | 10/29/17 |
| Jay Gonzalez | <i>[Signature]</i> | 3379 Bruceton | 10/29/17 |
| Malia Clay | <i>[Signature]</i> | 2378 millertonst. | 10/29/17 |
| Geneva Clayton | <i>[Signature]</i> | 2399 MILLERTON | 10/29/17 |
| ALFRED BROWN | <i>[Signature]</i> | 2398 MILLERTON ST | 10/29/17 |
| Lisa Owens | <i>[Signature]</i> | 2404 millerton street | 10/29/17 |
| Jackie Field | <i>[Signature]</i> | 2403 millerton ST | 10/29/17 |
| Markinda Fields | <i>[Signature]</i> | 2483 millerton ST | 10/29/17 |
| GORDON PARKS | <i>[Signature]</i> | 2389 MILLERTON ST | 10/29/17 |
| Tim Towers | <i>[Signature]</i> | 2377 Millerton St | 10-29-17 |
| Anthony Hill | <i>[Signature]</i> | 3940 Clarkston ave | 10-29-17 |
| TAMARA CHAVIS | <i>[Signature]</i> | 3497 CLARKSTON AVE | 10-29-17 |
| JohnTaya Thomas | <i>[Signature]</i> | 3465 Clarkston Ave | 10/29/17 |
| Raechelle Ladd | <i>[Signature]</i> | 2416 Clarkston Ln | 10/29/17 |
| Julia Sims | <i>[Signature]</i> | 2398 CLARKSTON th | 10/29/17 |
| Carla Crawford | <i>[Signature]</i> | 2389 Clarkston Ln | 10/29/17 |
| Tamela Gray | <i>[Signature]</i> | 2409 Clarkston Lane | 10-29/17 |
| Jean Maxwell | <i>[Signature]</i> | 2415 Clarkston lane | 10/29/17 |
| Cherrita Tidwell | <i>[Signature]</i> | 3436 CLARKSTON AVE | 10/29/17 |

(21)

Petition to Request the Formulation of the Mideast Area Community Commission

15
Ernst Haven

| Print Name | Signature | Street Address | Date |
|------------------|------------------|----------------------|----------|
| Ernest Smoot | Ernest Smoot | 2139 Balford Sq W. | 10/29/17 |
| M. Copeland | M. Copeland | 3303 Balford Sq S. | 10/29/17 |
| V. Bell | V. Bell | 3331 Balford Sq S | 10/29/17 |
| A. Coleman | A. Coleman | 2198 Balford Sq E. | 10/29/17 |
| S. Evans | S. Evans | 2148 Balford Sq East | 10-29-17 |
| E. Jones | E. Jones | 2142 Balford Sq C | 10-29-17 |
| Sherry Hill | Sherry Hill | 3427 Oakcrest RD | 10-29-17 |
| Mauraya Far | Mauraya Far | 3427 Oakcrest RD | 10-29-17 |
| Nesha Forrest | Nesha Forrest | 3427 Oakcrest RD | 10-29-17 |
| Tay Kelly | Tay Kelly | 3427 Oakcrest RD | 10-29-17 |
| Maurice Hill | Maurice Hill | 3427 Oakcrest RD | 10-29-17 |
| Kimber Collins | Kimber Collins | 3427 Oakcrest RD | 10-29-17 |
| David Craddock | David Craddock | 2118 Wadsworth Dr | 10-30-17 |
| Loretta Craddock | Loretta Craddock | 2118 Wadsworth Dr | 10/30/17 |
| Reginald Drew | Reginald Drew | 2123 Wadsworth Ct. | 10-30-17 |
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Petition to Request the Formulation of the Mideast Area Community Commission

10 Beechwood

| Print Name | Signature | Street Address | Date |
|-------------------------|-------------|---|------------|
| Kim Watkins | | 1249 Carolwood | 10/28/2017 |
| Kim Watkins | | 1249 Carolwood Ave Columbus, Ohio, 43227 | 10/28/17 |
| Donald Watkins | | 1249 Carolwood Col, Ohio 43227 | 10/28/17 |
| Quentara Watkins | | 1249 Carolwood Ave Columbus, Oh 43227 | 10/28/2017 |
| Alejandro Ramirez | | 1289 Carolwood 43227 | 10/28/2017 |
| Jeanne Hook | | 1283 Carolwood Ave - Columbus, Oh 43227 | 10-28-17 |
| GREGORY PEGUES | | 1223 Carolwood Ave. 43227 | 10-28-17 |
| GLORIA A PEGUES | | 1223 Carolwood Ave. 43227 | 10-28-17 |
| Diane Smith | | 1217 Carolwood Ave | 10-28-17 |
| Annie Starks | | 1217 Carolwood Ave | 10-28-17 |
| Stephanie Smith | | 1217 Carolwood Ave | 10-28-17 |
| Steven Taylor | | 1217 Carolwood Ave | 10-28-17 |
| Phoutla Sack | | 1215 Carolwood | 10-28-17 |
| Daphne Byers | | 1206 Carolwood Ave | 10/28/17 |
| Darryl Byers | | 1206 Carolwood Ave | 10/28/17 |
| Quierston Byers | | 1206 Carolwood Ave | 10/28/17 |
| Quinton Byers | | 1206 Carolwood Ave | 10/28/17 |
| Della Walker | | 1208 Carolwood Ave | 10/28/17 |
| Sherney Diggs | | 1214 Carolwood Ave | 10/28/2017 |
| AMENA WATKINS | | 1249 Carolwood Ave | 10/28/2017 |

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Petition to Request the Formulation of the Mideast Area Community Commission

17 EAST HAMPTON

| Print Name | Signature | Street Address | Date |
|-------------------|--------------------------|---------------------|----------|
| PATRICIA KHAIR | Patricia Khair | 585 S. ASHBURTON RD | 10/29/17 |
| AHMAD KHAIR | Ahmad H Khair | 585 S. Ashburton Rd | 10/29/17 |
| Luis Moreno | Luis Moreno | 668 Ashburton Rd | 10/29/17 |
| SILVIA MORENO | Silvia Moreno | 668 ASHBURTON R.D | 10/29/17 |
| Florence Pressley | Florence Pressley | 1180 " " | 10/29/17 |
| Ryland Pressley | Ryland E Pressley | 1180 " " | 10/29/17 |
| Eivis Castro | Eivis Castro | 677 S. Ashburton | 10/29/17 |
| Jose magana | Jose Magana | 677 " " | 10/29/17 |
| Stephanie Stewart | Stephanie Stewart | 605 S. Ashburton Rd | 10/29/17 |
| Ron McKemy | Ron McKemy | " " " | " |
| Bira Swayne | Bira Swayne | 625 S Ashburton Rd | 10/29/17 |
| Mary Birhanzel | Mary Birhanzel | 662 S Ashburton | 10/29/17 |
| Nancy Sturwald | Nancy Sturwald | 628 S. Ashburton | 10-29-17 |
| DAV THAC KEN | Dav Thac Ken | 613 S Ashburton Rd | 10-29-17 |
| CELYN THACKER | Celyn Thacker | 613 S. Ashburton Rd | 10-29-17 |
| Doris Lopez | Doris Lopez | 650 S. Ashburton | 10-29-17 |
| Eugene Mabe | Eugene Mabe | 607 ASHBURTON | 10/29/17 |
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Eugene Wade

(17)

Petition to Request the Formulation of the Mideast Area Community Commission

19 ERST Hampton

| Print Name | Signature | Street Address | Date |
|-------------------------|------------------------|---|-----------|
| Angela Krupper | Angela Krupper | 2034 W. Bixby Rd | 10/26/17 |
| James Cant | James Cant | 437.5 W. Liberty St | 10/26/17 |
| Maria Gault | Maria Gault | 3125 Baywood | 10/26/17 |
| Lakiesha Booker | Lakiesha Booker | 1794 LIS LANE ⁴³²⁷ Col, OH | 10/26/17 |
| ANITA VALLEY | [Signature] | 1535 | |
| Crystal Bell | Crystal Bell | 614-735-8876 | 10-26-17 |
| RzDami | [Signature] | 614-679 755 4 | 10-126/17 |
| Maria Orduna | [Signature] | 1490 E. Ohio Dr. 43227 | 10/26/17 |
| Estela Rios | [Signature] | 939 Barnett 43227 | 10/26/17 |
| JOYCE SPENCER | Joyce Spencer | 2126 KINGSHAVEN | 10/27/17 |
| Lori Vantant | [Signature] | 3349 E Livingston Ave. #218 Col 43227 | 10/27/17 |
| Patricia Chambers | Patricia Chambers | 1780 Jungling Rd. 43227 | 10/27/17 |
| Keyaira Seberio | [Signature] | 758 S. ASHTON COLUMBUS OH ⁴³²²⁷ | 10/27/17 |
| Sheila Alexander | [Signature] | 11804 Winton Ct Columbus, Oh 43227 | 10/27/17 |
| Muhammad Abdul-Zamir | Muhammad Abdul-Zamir | 11804 Winton Ct Col, Oh 43227 | 10/27/17 |
| DAVID STEW | [Signature] | 1067 S. Keller Rd Col Oh 43209 ⁴³²²⁷ | 10/27/17 |
| David Penwell | [Signature] | 3056 E Livingston ⁴³²²⁷ | 10/27/17 |
| JAMIE BAKER | Jamie Baker | 1349 D. Summit ⁴³²²⁷ | 10/27/17 |
| Dwaine Turner | Dwaine E. Turner | 4227 Rickenbacker Ave Col. Oh ⁴³²²⁷ | 10/27/17 |
| DeAnna Rudolph | DeAnna Rudolph | 1118 Olney Dr ⁴³²⁰⁹ | 10/27/17 |
| Valerie Banks | Valerie Banks | 1232 Haddon Rd ⁴³²⁰⁹ | 10/27/17 |

(21)

Petition to Request the Formulation of the Mideast Area Community Commission

* 43227 - 43215 - 43232 *

| Print Name | Signature | Street Address | Date |
|---------------------------------|-----------|--|------------|
| Martina V. | | 3789 E Fullon | 10/26/17 |
| Juana Solis | | 1614 Dundee ct. | 10/26/17 |
| Sheilah Amos | | 629 S. Weyant Ave | 10/26/17 |
| Toni LaRocco | | 1423 S. James Rd | 10/26/17 |
| Stirley Mays | | 1414 CUNARD Rd | 10/26/17 |
| Ashley Wortham | | 1548 Picard Dr | 10.26.17 |
| Belle Wesley | | 3094 Reginald N | 10.26.17 |
| Tonya L Ransom | | 1750 Shady Lane Rd | 10/29/17. |
| Jonneice Ransom | | 1750 Shady Lane Rd | 10/29/17 |
| Sandra Wade | | 3208 Liv-Moon Dr | 10-29-17 |
| DAVID SANCHEZ | | 3370 ROSWELL DR | 10-29-17 |
| Sharon Allen | | 1746 S. Hamilton Rd | 10/29/17 |
| Don ^{Don Bowers} Bower | | 1521 BARNETT RD | 10/29/17 |
| Charles White | | 3512 Cushing DR. Columbus, OH 43227 | 10/29/2017 |
| C. CHEEKS | | 3728 Dehner DR | 10/29/17 |
| Barbara Nichols | | 1866 Fleming Rd. | 10/29/17 |
| Nacka Hankin | | 1466 Crestwood Ave | 10/29/17 |
| Dorothy Branda | | 2167 Balford Sq. W | 10/29/17 |
| Alberta Levenson | | 3001 Eastman Ct. S | 10/29/17 |
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Petition to Request the Formulation of the Mideast Area Community Commission

EAST HAMPTON / Peaclipers

| Print Name | Signature | Street Address | Date |
|---------------------------------|-------------------------|------------------------------|------------|
| Michael PIPER | <i>Michael Piper</i> | 653 S. Everett | 10-25-17 |
| IRENE Delaney | <i>Irene Delaney</i> | 653 S. Everett | 10-25-17 |
| Johnny Beckwith | <i>JOHNNY BECKWITH</i> | 670 S. EVERETT AVE | 10-25-17 |
| Phyllis Beckwith | <i>Phyllis Beckwith</i> | 670 S. Everett Ave | 10/25/17 |
| ROXANNE BALL | <i>Roxanne Ball</i> | 164 ELIZABETH AVE | 10-25-17 |
| DAVID THOMAS | <i>David Thomas</i> | 541 Elizabeth | 10-25-17 |
| DAN AYRES | <i>Dan Ayres</i> | 707 Elizabeth | 10-25-17 |
| Marcus | <i>Marcus</i> | 607 S Ashburn RD | 10/25/17 |
| JAMES GAINES | <i>James Gaines</i> | 293 ASHBURN RD | 10/22/17 |
| Lorraine Flower | <i>Lorraine Flower</i> | 1039 S Everett | 10/25/17 |
| Gwendolyn Loney | <i>Gwendolyn Loney</i> | 714 Hampton Rd | 10/27/17 |
| Aaron Hay | <i>Aaron Hay</i> | 658 S. Hampton Rd | 10-27-17 |
| Linda Smith | <i>Linda Smith</i> | 548 S. Hampton | 10-27-17 * |
| Shelina Virjee | <i>Shelina Virjee</i> | 636 Elizabeth | 10-27-17 |
| BRETT M... <i>Brett M...</i> | <i>Brett M...</i> | 566 Waverly | 10-27-17 |
| Patricia Olive | <i>Patricia Olive</i> | 667 667 S Everett | 10-27-17 |
| NOAH OLIVER | <i>Noah Oliver</i> | 667 S. EVERETT | 10-27-17 |
| Frances Hill | <i>Frances Hill</i> | 673 S. Everett Ave | 10-28-17 |
| LISA SHEETS | <i>Lisa M. Sheets</i> | 656 S. Ashburnton Rd | 10-28-17 |
| LARRY SHEETS | <i>Larry Sheets</i> | 1450 S Ashburnton Rd | 10-28-17 |
| VICTOR FLOWER | <i>Victor Flower</i> | 639 S. Everett | 10/28/17 |

(21)

Petition to Request the Formulation of the Mideast Area Community Commission

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| Print Name | Signature | Street Address | Date |
|---------------------------------|---------------------------------|---------------------|------------|
| Fringsine Hayes | Fringsine Hayes | 901 Elizabeth ave | 10-30-17 |
| Adriana Medina | Adriana Medina | 846 Elizabeth Ave | 10-30-17 |
| Alexander McCravy | Alexander McCravy | 3169 E. Main St | 10/31/2017 |
| Kochiatou Kouyate | Kochiatou Kouyate | 3167 E Main street | 10-31-17 |
| Paulino Aguilar | Paulino Aguilar | 918 Elizabeth ave | 11-2-17 |
| Carol Deaton-Burnett | Carol Deaton-Burnett | 1815 Penfield Pl E | 11-2-17 |
| Theodore SAUNDERS | Theodore Saunders | 3165 ASTOR | 11-2-17 |
| Kate Bachelder | Katie Bachelder | 785 Elizabeth Av | 11-3-17 |
| Bill Leist | Bill Leist | 391 E MAIN ST | 11-3-17 |
| Chad Harness | Chad Harness | 3209 E Main St | 11-3-17 |
| Lillie Cleveland | Lillie Cleveland | 809 AshBURTON rd | 11-3-17 |
| Willie Cleveland | Willie Cleveland | 809 S Ashburton Rd | 11-3-17 |
| Fred McGill | Gloria Woodward POA | 797 S. Ashburton Rd | 11/3/17 |
| Gloria Woodward | Gloria Woodward | 1871 Barnett Ct E | 11/3/17 |
| Ronald Harrington | Ronald Harrington | 3177 ASTOR AVE | 11-3-17 |
| Carrie Harrington | Carrie A. Harrington | 3177 Astor Avenue | 11-03-17 |
| Willard Parnell | Willard Parnell | 891 S. Hampton Rd | 11-03-17 |
| Valene Raspberry Miller | Valene Raspberry Miller | 1365 Aven Drive | 11.04.17 |
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Petition to Request the Formulation of the Mideast Area Community Commission

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| Print Name | Signature | Street Address | Date |
|--------------------|---------------------------|--|------------|
| Justin Isaac | <i>Justin Isaac</i> | 917a Kenwick Rd Columbus OH 43209 | 10-26-17 |
| Tanikia Shepherd | <i>Tanikia Shepherd</i> | 2263 Meridian Ct Columbus OH 43232 | 10-26-17 |
| Joyce Cook | <i>Joyce Cook</i> | 2979 E. Moreland Dr. C/O 43209 | 10-26-17 |
| Carmon Jefferson | <i>Carmon Jefferson</i> | 411 S Ashburton Rd APT 6 Whitehall 43213 | 10/26/17 |
| Bruce Carr | <i>Bruce Carr</i> | 411 S Ashburton Rd APT 6 Whitehall 43213 | 10-26-17 |
| Kathy Johnson | <i>K. Johnson</i> | 1557 Smith Rd 43209 | 10-26-17 |
| Dania R2 | <i>Dania R2</i> | 3722 Palm St 43213 | 10/26/17 |
| Myra Wheat | <i>Myra Wheat</i> | 742 Coscho 43209 S. Chestertfield | 10/26/17 |
| Giovanni A. Hedge | <i>Giovanni A. Hedge</i> | 2730 Miter Drive Columbus Ohio 43209 | 10/26/17 |
| Aries Patterson | <i>Aries Patterson</i> | 2885 Langfield P Columbus, OH 43209 | 10/26/17 |
| Loretta Curry | <i>Loretta Curry</i> | 2951 Eastmoreland Dr Columbus OH 43209 | 10-26-17 |
| Anita Ward | <i>Anita Ward</i> | 2355 Brookwood Rd Columbus, OH 43209 | 10-26-17 |
| Anthony Richardson | <i>Anthony Richardson</i> | 933 BARNET RD Columbus 43222 | 10/27/17 |
| Fred Eames | <i>Fred Eames</i> | 1745 BOLLINGER AVE Columbus OH 43227 | 10/27/2017 |
| Ebony Brooks | <i>Ebony Brooks</i> | 2081 Bayland Pl Columbus, OH, 43228 | 10/27/17 |
| Craig Henry | <i>Craig Henry</i> | 3145 MERRION PL. APT 6 COLUMBUS, OH 43227 | 10/27/17 |
| Bridgette McElroy | <i>Bridgette McElroy</i> | 4774 Robinhood Park COLUMBUS OH 43227 | 10/27/17 |
| Chuckie Austin | <i>Chuckie Austin</i> | 3525 RAND CIRCLE APT B COLUMBUS 43227 | 10/27/17 |
| JOHN VASSER | <i>John Vasser</i> | 1339 HAWKINS RD COLUMBUS, OH 43227 | 10/27/17 |
| Donald Murphy | <i>Donald Murphy</i> | 3525 RAND CIRCLE APT B Columbus OH 43227 | 10/27/17 |
| Ta'Neisha | <i>Ta'Neisha</i> | 791 Helton Ave Col, OH 43205 | 10/27/17 |

Petition to Request the Formulation of the Mideast Area Community Commission

| Print Name | Signature | Street Address | Date |
|------------------------|---------------------|--------------------|------------|
| Shannon G Wilson | Shannon G Wilson | 717 S Hampton RD | 10/27/17 |
| X W H DENT V D D | [Signature] | 669 S Hampton | 10/27/17 |
| CHARLES CHAPMAN JR | Charles Chapman Jr. | 655 South Hampton | 10/27/17 |
| * TIM MURRAY | [Signature] | 587 S. Hampton RD | 10/27/17 |
| Susan Moore | Susan Moore | 1042 Kenwick Rd | 10/27/17 |
| Ann Bostic | Ann Bostic | 642 S Everett Ave | 10/27/17 |
| CLIFF BRANDOW | Cliff Brandow | 633 Everett | 10-27-17 |
| Cynthia Ward | Cynthia Ward | 621 Everett Ave | 10-28-17 |
| Alyssa Johnson | Alyssa Johnson | 621 Everett Ave | 10/28/17 |
| Sean Ward | Sean Ward | 621 Everett Ave | 10/28/17 |
| Chet Gilard | Chet Gilard | 610 S FURDOTT AVE. | 10/28/17 |
| JOHN A. SHANNON | John A Shannon | 575 S. EVERETT AV | 10/28/17 |
| Donald J. Shannon | Donald J. Shannon | 575 S. Everett Ave | 10/28/17 |
| Michael E. Shannon PC | Michael E Shannon | 575 S. Everett Ave | 10/28/17 |
| DCAW STEWART | Rev [Signature] | 561 S Everett Ave | 10/28/17 |
| DORANE LONIER | Dorane Lonier | 546 S EVERETT AVE | 10/28/17 |
| ILONA BRANDOW | ILONA BRANDOW | 633 SEVERETT AVE | 10.28.2017 |
| RICKIE DELANEY R.L. | Rickie Delaney | 653 S EVERETT AVE | 10-28-2017 |
| [Signature] | [Signature] | 648 S BARBER RD | 10/28/17 |
| [Signature] | [Signature] | 648 S BARBER RD | 10/28/17 |

Petition to Request the Formulation of the Mideast Area Community Commission

EAST Hampton

| Print Name | Signature | Street Address | Date |
|-------------------|-------------------|--------------------|------------|
| MaTT PrieSt | MaTT PrieSt | 893 Elizabeth Ave | 10-27-17 |
| MILTON CONFER | Milton Confer | 893 Elizabeth Ave | 10-27/17 |
| Ella Tucker | Ella Tucker | 907 Elizabeth Ave | 10-27-17 |
| Eddie Tucker | Eddie Tucker | 907 Elizabeth Ave | 10-27-17 |
| Martin J. Fick | Martin J. Fick | 904 Elizabeth | 10-27-17 |
| DAVID W. FICK | David W. Fick | 1068 S. Hampton Rd | 10-27-17 |
| Sup McLeary | Sup McLeary | 910 Elizabeth Ave | 10-27-17 |
| L. S. DARY | L. S. Dary | 2939 Kimpleton | 10-28-17 |
| Willie Thomas | Willie Thomas | 1636 Burley Dr | 10/28/17 |
| Genesis Caraballo | Genesis Caraballo | 915 Elizabeth Ave | 10/28/17 |
| Elmer L. Lundberg | Elmer L. Lundberg | 915 Elizabeth Ave | 10/28/17 |
| JULIETTE McLENDON | Juliette McLendon | 2335 WATERPIPER CT | 10/28/2017 |
| Maria Alba | Maria Alba | 890 Elizabeth Ave | 10/28/2017 |
| Hector Alba | Hector Alba | 890 Elizabeth Ave | 10/28/2017 |
| Tommy Newson | Tommy Newson | 840 ELIZABETH AV | 10-29-17 |
| Apton Mackins | Apton Mackins | 4950 Downing Dr | 10/29/17 |
| Torrance Mackins | Torrance Mackins | 4950 Downing Dr | 10/29/17 |
| Jarvis Hudgins | Jarvis Hudgins | 2700 Roxbury Rd | 10/29-17 |
| Tanesha Winston | T. Winston | 2718 Dellworth | 10/29/17 |
| Karon Jackson | Karon Jackson | 1023 Elizabeth | 10/29/17 |
| Sharon Gibson | Sharon Gibson | 3348 Tower Ct W. | 10/29/17 |

Petition to Request the Formulation of the Mideast Area Community Commission

| Print Name | Signature | Street Address | Date |
|----------------------------|----------------------------|--|---------------------|
| Shelly Martin | Shelly Martin | 3488 Penfield | 10/26/17 |
| Alonzo Martin | Alonzo Martin | 3488 Penfield | 10/26/17 |
| LUTHER HAYES | Luther Hayes | 901 ELIZABETH AVE | 10/26-17 |
| BRENDA SMITH | Brenda Smith | 930 ELIZABETH AVE | 10/26/17 |
| Elias Osborne | Elias Osborne | 1350 Crestwood Ave | 10/26/17 |
| FLORENCE RIDLEY | Florence Ridley | 3817 SHAMAUCK DR | 10-26-17 |
| Wanda Knox | Wanda Knox | 3375 Maryland Ave | 10/26/17 |
| Mary Burnett | Mary Burnett | 1106 Manfeld Dr | 10-26-17 |
| Sergio Givens | Sergio Givens | 3754 Gilroy Rd. | 10-26-17 |
| Norman Robinson | Norman Robinson | 3081 WAGENER TRACE BLACKICK, OHIO | 10-26-17 |
| Alisha Pogue | Alisha Pogue | 377 MAYFAIR BLVD B Columbus, OH 43213 | 10-26-17 |
| Tessie Cole | Tessie Cole | 529 S. Weymouth Ave | 10-26-17 |
| MS PRISCILLA Y LAMPKEY | MS Priscilla Lampkey | 1535 CABORA LANE | 10.26.17 |
| Mary Butterfield | Mary Butterfield | 1046 Kenwick Rd | 10-26-17 |
| Breanna Morrison | Breanna Morrison | 584 S. Ashburton R.1 | 10-26-17 |
| Schnequa L. Strider | Schnequa L. Strider | 1727 Niagara Rd | 10/26/17 |
| SHIRLEY MARSHALL | Shirley Marshall | 3296 TOWERS CEN 43209 | 10.26.17 |
| Wanda Harwood-Jones | Wanda Harwood-Jones | 1442 COTTINGHAM CTR W. | 10-26-17 |
| Brandi L. Montgomery | Brandi L. Montgomery | 351 Appleton Rd. Apt A Columbus, OH 43219 | 10/27/17 |
| Julia E. Smith | Julia E. Smith | 522 S. Waverly St Columbus, OH 43213 | 10/28/17 |
| Lynnda W. Jones | Lynnda W. Jones | 5415 Yorkshire Ter Dr. Columbus, OH 43232 | 10/29/17 |

Petition to Request the Formulation of the Mideast Area Community Commission

| Print Name | Signature | Street Address | Date |
|------------------|--------------------|------------------|----------|
| Carol Isaac | <i>[Signature]</i> | 1250 Beechwood | 10-29-17 |
| Ronda Hofmann | Ronda Hofmann | 1177 Beechwood | 10-29-17 |
| Scott Hofmann | <i>[Signature]</i> | 1177 Beechwood | 10-29-17 |
| Elaine McCracken | Elaine McCracken | 1263 Dellwood | 10-29-17 |
| Janis Ivory | Janis L. Ivory | 1257 Dellwood | 10-29-17 |
| Diane Hale | Diane Hale | 1266 Dellwood | 10-29-17 |
| Alva Hale | Alva Hale | 1266 Dellwood | 10-29-17 |
| Troy Hale | Troy Hale | 1266 Dellwood | 10-29-17 |
| Tony Seymour | Tony Seymour | 1266 Dellwood | 10-29-17 |
| Ruby Hale | Ruby Hale | 1266 Dellwood | 10-29-17 |
| Ruth Engelberg | Ruth Engelberg | 3859 Ashton Ct. | 10-29-17 |
| James Conner | James Conner | 3866 Ashton Ct | 10/29-17 |
| Portia Parker | Portia Parker | 3870 Ashton Ct. | 10/29/17 |
| Elizabeth Hulser | Elizabeth Hulser | 3874 Ashton Ct | 10/29/17 |
| Kim Daniels | Kim Daniels | 3875 Ashton Ct | 10/29/17 |
| Cherry Daniels | <i>[Signature]</i> | 3875 Ashton Ct | 10/29/17 |
| Ronald J. Heard | Ronald J. Heard | 3849 Ashton Ct | 10/29/17 |
| Francis Clark | FRANCIS CLARK | 4035 E FULTON ST | 10/29/17 |
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(18)

Petition to Request the Formulation of the Mideast Area Community Commission

| Print Name | Signature | Street Address | Date |
|---------------------|--------------------|---|--------------|
| John Remy | | 568 S Hampton | 10/26/17 |
| Dani Schoedinger | | 708 Elizabeth Ave | 10/26/17 |
| KELSI HILSON | | 3421 Suffered Dr. | 10/27/17 |
| Quante Warner | | 2851 Langfield ^{ADR} APT A | 10/27/17 |
| Tauna Vannoy | | 3600 Cushing Drive | 10/27/17 |
| MS REBECCA MOORMAN | | 1468 Elaine Rd. A | 10/27/17 |
| D JOHNSON | | 1399 Barnett Rd | 10-27-17 |
| MARIA SCOTT | | 2725 E Livingston | 10/27/17 * |
| Brooklynne Orriffin | BROOKLYNNE ORRIFIN | 4055 Vine Shire Dr. | 10/27/17 |
| JASON RUFF | | 774 S. CHESTERFIELD RD | 10-27-2017 * |
| Tammy Jones | | 3183 Webster ^{DR} | 10-27-17 |
| Fred Dyson | | 832 S. Jones RD | 10/27/17 |
| Kimberly Jackson | | 3116 Chermont RD Columbus 43221 | 10-27-17 |
| | Myra Ellis | 3240 | 10-27-17 |
| Loris Phillips | | 4255 Marsden | 10-27-17 |
| Shavanna George | | 2458 Mason Village | 10-27-17 |
| Robert Drew | | 2214 Parkin Ave | 10/28/17 |
| Jamie Suter | | Shady Lane | 10-28-17 |
| Stacey Price | | P.O. Box 27291 ⁴³²²⁷ | 10/27/17 |
| Anthony Price | | P.O. Box 27291 ⁴³²²⁷ | 10/27/17 |

(20)

Petition to Request the Formulation of the Mideast Area Community Commission

| Print Name | Signature | Address | Date |
|--------------------------|--------------------------|--|----------------------|
| Donna K Jones | <i>Donna K Jones</i> | 1640 Baxter Dr Columbus OH 43227 | Oct 27, 2017 |
| BECKY SELEGUE | <i>Rebecca Selegue</i> | 4653 JULIAN DR. Columbus, OH 43227 | Oct 27, 2017 |
| <i>MARIA WALLACE</i> | <i>Maria Wallace</i> | 4650 JULIAN DR Columbus OH 43227 | <i>Oct 30 17</i> |
| <i>Jeanette Holt</i> | <i>Jeanette Holt</i> | 4658 Julian Dr. Columbus, OH 43227 | <i>Oct 30 2017</i> |
| <i>DAVID HOLT</i> | <i>D. Holt</i> | 4658 Julian Drive Columbus, OH. 43227 | <i>Oct. 30, 2017</i> |
| Robert Jones | <i>Robert Jones</i> | 1640 Baxter Drive Columbus, OH 43227 | Oct 30, 2017 |
| Stephan Garcia | <i>Stephanie Garcia</i> | 1640 Baxter Dr Columbus OH 43227 | Oct 30, 2017 |
| KATHRYN CROCKETT | <i>Kathryn Crockett</i> | 1677 Huxley Dr Columbus OH 43227 | Nov. 3, 2017 |
| <i>ARTHUR F. WALLACE</i> | <i>Arthur F. Wallace</i> | 1573 Huxley Dr. Columbus OH 43227 | <i>Nov 03, 2017</i> |
| <i>SCOTT HURBERT</i> | <i>Scott Hurbert</i> | 1685 Huxley Dr. Columbus, OH 43227 | <i>11/3/17</i> |
| Lois Rightor | <i>Lois Rightor</i> | 4427 DUNDEE AVE COLUMBUS OH 43227 | <i>11/3/17</i> |
| Michael Rosen | <i>Michael Rosen</i> | 4433 Keeler Drive Columbus, OH, 43227 | <i>11/3/17</i> |
| PAULANNE ROSEN | <i>Paulanne Rosen</i> | 4433 Keeler Dr. Columbus, OH 43227 | <i>11/3/17</i> |
| WENDY SIMMS | <i>Wendy Simms</i> | 1616 BAXTER DR. COLUMBUS, OH 43227 | <i>11/3/17</i> |
| MARLENE A. STENTZ | <i>Marlene A. Stentz</i> | 1840 Jason Hill Columbus, OH 43227 | <i>11-4-17</i> |
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(15)

SIGNATURES
43209
(NOT IN COUNT)

Petition to Request the Formulation of the Mideast Area Community Commission

43209

| Print Name | Signature | Street Address | Date | |
|--------------------|--------------------|---------------------------------|----------|---|
| Robert BUTTERFIELD | Robert Butterfield | 1046 Kenwick | 10-29-17 | * |
| Rosemary Hamilton | Rosemary Hameth | 1032 Kenwick | 10-29-17 | * |
| JERRY Hamilton | Jerry Hamilton | 1032 Kenwick | 10-29-17 | * |
| Carah Caster | Carah Caster | 930 Enfield Rd. | 10-29-17 | * |
| Jevon Dodson | Jevon Dodson | 930 Enfield Rd | 10-29-17 | * |
| Matthew Hazard | Math Hazard | 799 Kenwick Rd, Apt D | 10-29-17 | * |
| Lou Phillips | Lou Phillips | 2857 Astor Ave | 10-29-17 | * |
| Tom Phillips | [Signature] | 2857 Astor Ave | 10/29/17 | * |
| Regina Keels | Reg Keel | 861 Enfield Rd | 10-29-17 | * |
| Linda Bennex | Linda Bennex | 911 S. Broadleigh Rd | 10/29/17 | * |
| Marnet James | Marnet James | 995 S. Broadleigh Rd | 10/29/17 | * |
| Kathleen A. Loucks | Kathleen A. Loucks | 2948 Brownee Ave | 10-29-17 | * |
| Sheryl Owens | Sheryl Owens | 2957 Tussock Dr | 10/12/17 | |
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Petition to Request the Formulation of the Mideast Area Community Commission

* 43209 *

| Print Name | Signature | Street Address <small>Street, City, zip code</small> | Date |
|--------------------|--------------------|---|------------|
| Heben Cain Jackson | Heben Cain Jackson | Columbus, Ohio 43209 1702 Spartan DR. | 10/29/17 |
| Rex Rumley | Rex Rumley | 43209 183 N. Bellview | 10-29-17 |
| Joyce Mills | Joyce Mills | 43209 3478 Stafford | 10-29-17 |
| Elizabeth Thompson | Elizabeth Thompson | 1616 Rose View DR. Columbus OH 43209 | 10-29-17 |
| Charles Franklin | Charles Franklin | 43209 Petzinger 2756 Colden | 10-29-17 |
| Molly Moxley | Molly Moxley | Columbus 43209 Rd 2756 Petzinger | 10-29-17 |
| Abigail Thompson | Abigail Thompson | 1616 Rose View Dr Columbus, OH 43209 | 10-29-17 |
| Carol A. Thomas | Carol A. Thomas | 2519 Schaeff Dr. Columbus OH 43209 | 10-29-17 |
| Cheryl Buranski | Cheryl Buranski | 925 Grandon Ave Bexley Ohio, 43209 | 10-29-17 |
| Trevor Skull | Trevor Skull | 2040 Water Crest Ln Columbus, OH 43209 | 10/29/17 |
| Mary Skull | Mary H. Skull | 2040 Water Crest Ln. Columbus, OH 43209 | 10/29/2017 |
| Theodore Thomas | Theodore Thomas | 2519 Schaeff Dr Columbus OH 43209 | 10/29/17 |
| Gail Quigg | Gail Quigg | 2045 Water Crest Ln Columbus, OH 43209 | 10/29/17 |
| JERRY JACKSON | Jerry Jackson | 1702 SPARTAN DR Col OH 43209 | 10/29/17 |
| Frank Thompson | Frank Thompson | 1616 Rose View. DR. Columbus Ohio 43209 | 10/29/17 |
| STEPHEN QUIGG | Stephen Quigg | 2045 WATER CREST LN COL, OH 43209 | 10/29/17 |
| KAREN GRACE | Karen Grace | 2736 Schaeff Dr. Columbus, OH 43209 | 10-29-17 |
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Petition to Request the Formulation of the Mideast Area Community Commission

| Print Name | Signature | Street Address | Date |
|---------------------|-----------|---|----------|
| DA LORAS BARTLETT | | 811 S. Broadleigh Rd. 43269 | 10/29/17 |
| RICHARD BARTLETT | | 811 S. Broadleigh Rd. Columbus, Ohio | 10/29/17 |
| Jim ZIGAR | | 799 S. Broadleigh Rd | 10/29/17 |
| Nicole Snyder | | 824 S. Broadleigh Rd | 10/29/17 |
| Edgar Murillo Ruiz | | 838 S. Broadleigh rd | 10/29/17 |
| RICKIE AMPUDIA | | 847 S. BROADLEIGH | 10-29-17 |
| Jonathan Stanley | | 841 S. Broadleigh | 10-29-17 |
| Debby Michael | | 829 S. Broadleigh | 10/29/17 |
| Christopher Caridas | | 817 S. BROADLEIGH | 10/29/17 |
| ERIC McLOLLUM | | 817 S BROADLEIGH | 10.29.17 |
| Andrew Kebe | | 818 S. Broadleigh Rd | 10.29.17 |
| Carmen Kebe | | 818 S Broadleigh Rd | 10/29/17 |
| Steven C. Colley | | 832 S. BROADLEIGH RD | 10/30/17 |
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2018 Proposed Budget Ordinances



City of Columbus

Legislation Report

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

File Number: 3008-2017

Emergency

File ID: 3008-2017

Type: Ordinance

Status: Tabled Indefinitely

Version: 1

***Committee:** Finance Committee

File Name: 2018 General Fund Appropriation

File Created: 11/06/2017

***Department:** Finance Drafter

Cost:

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: A. Heiser x-6107

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations for the 12 months ending December 31, 2018, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$890,584,000.00; and to declare an emergency (\$890,584,000.00)

Sponsors:

Attachments: ORD 3008-2017 GF Appropriation 2018 by Div

History of Legislative File

| Ver. | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|------|--|------------|---------------------|----------|-----------|--------------|---------|
| 1 | Columbus City Council | 11/20/2017 | Tabled Indefinitely | | | | Pass |
| | Action Text: A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote: | | | | | | |
| | EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed. | | | | | | |
| | City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only. | | | | | | |

Explanation

This ordinance appropriates monies within the General Fund, to the various departments, commissions, and offices of the government of the City of Columbus for the twelve months ending December 31, 2018.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, this ordinance will be the subject of public hearings and is not likely to be passed by City Council until 2018. If an additional 30 days is added to the process, valuable services and programs may be affected.

Title

To make appropriations for the 12 months ending December 31, 2018, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$890,584,000.00; and to declare an emergency (\$890,584,000.00)

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds to the various city departments, commissions, and offices for a 12 month period beginning January 1, 2018, and ending December 31, 2018, 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, OHIO:

SECTION 1. That from the monies in the fund known as the "Fund for General Purposes", otherwise known as the General Fund (fund 1000), and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated to the use of the several departments, commissions and offices and Object Classes for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

See Attachment: ORD 3008-2017 GF Appropriation 2018 by Div

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the respective department directors or Elected Officials for which the appropriations are made except that small claims in amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions and dental insurance shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; and except that the monies appropriated in the foregoing Section 1, Division No. 20-01, be paid upon the order of the City Clerk or President of City Council; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 3. Except in the matter of payrolls providing for the payment of the salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Except that such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management; such prior approval must be obtained before submission of any requisition for items coded as "Capital Outlay" to the Department of Finance and Management. The Director of the Department of Finance and Management will review such requests for conformity with the approved budget.

SECTION 4. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 2 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Class to another, within any one department or division. Transfer of sums exceeding \$100,000.00 shall be authorized only by the resolution of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

SECTION 5. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 6. That the Director of Finance and Management or designee is authorized to make any amendments to the general fund appropriation between each of the general fund subfunds as deemed necessary.

SECTION 7. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100012, the "Anticipated Expenditure Fund," subject to

the authorization of the Director of Finance and Management (\$2,459,000).

SECTION 8. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100011, the "Economic Stabilization Fund," subject to the authorization of the Director of Finance and Management. (\$1,200,000).

SECTION 9. That from the unappropriated monies in the Basic City Services subfund of the General Fund, fund 1000, subfund 100017, and from all monies estimated to come into said subfund from any and all sources for the period ending December 31, 2018, the sum of \$16,784,000 is hereby appropriated to the Department of Finance 45, Division No. 45-01, Object class - 10, Main Account - 69101, Section 3 - 450101, Program FN005.

SECTION 10. That the City Auditor be and is hereby authorized and directed to transfer \$16,784,000 from the Basic City Services Fund to the General Fund as follows:

From: Basic City Services Fund, Fund No. 1000, subfund 100017, Department of Finance 45, Division No. 45-01, Object class - 10, Main Account - 69101, Section 3 - 450101, Program FN005.

To: General Fund, Fund No. 1000, subfund 100010, Department of Finance 45, Division No. 45-01, Object class 80, Main Account - 49001, Program FN001.

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

GENERAL FUND 2018 PROPOSED BUDGET SUMMARY BY AREA OF EXPENSE

| Department/Division | Personnel | Materials | Services | Other | Capital | Transfers | Totals |
|--|-----------------------|---------------------|-----------------------|-------------------|------------------|----------------------|-----------------------|
| City Council | \$ 3,988,383 | \$ 28,000 | \$ 191,086 | \$ - | \$ - | \$ - | \$ 4,207,469 |
| City Auditor | | | | | | | |
| City Auditor | 3,551,349 | 27,500 | 1,047,387 | - | - | - | 4,626,236 |
| Income Tax | 8,323,229 | 79,000 | 1,255,099 | - | - | - | 9,657,328 |
| Total | 11,874,578 | 106,500 | 2,302,486 | - | - | - | 14,283,564 |
| City Treasurer | | | | | | | |
| City Treasurer | 994,340 | 6,200 | 172,338 | - | - | - | 1,172,878 |
| City Attorney | | | | | | | |
| City Attorney | 12,999,262 | 70,200 | 421,473 | - | - | - | 13,490,935 |
| Real Estate | 133,198 | - | - | - | - | - | 133,198 |
| Total | 13,132,460 | 70,200 | 421,473 | - | - | - | 13,624,133 |
| Municipal Court Judges | 16,916,388 | 58,200 | 1,551,164 | - | - | 340,000 | 18,865,752 |
| Municipal Court Clerk | 11,655,069 | 138,978 | 782,783 | - | - | - | 12,576,830 |
| Civil Service | 3,653,884 | 39,693 | 616,729 | - | - | - | 4,310,306 |
| Public Safety | | | | | | | |
| Administration | 1,792,448 | 10,367 | 5,697,538 | - | - | - | 7,500,353 |
| Support Services | 4,753,981 | 492,175 | 1,477,553 | 1,000 | - | - | 6,724,709 |
| Police | 309,788,038 | 3,675,409 | 13,515,741 | 225,000 | - | 3,608,448 | 330,812,636 |
| Fire | 237,762,497 | 3,908,105 | 12,467,838 | 200,000 | - | 2,357,077 | 256,695,517 |
| Total | 554,096,964 | 8,086,056 | 33,158,670 | 426,000 | - | 5,965,525 | 601,733,215 |
| Office of the Mayor | | | | | | | |
| Mayor | 3,728,443 | 7,000 | 515,103 | 500 | - | 42,000 | 4,293,046 |
| Office of Diversity & Inclusion | 1,249,079 | 8,000 | 46,262 | - | - | - | 1,303,341 |
| Total | 4,977,522 | 15,000 | 561,365 | 500 | - | 42,000 | 5,596,387 |
| Education | 524,503 | 9,435 | 3,978,756 | - | - | - | 4,512,694 |
| Development | | | | | | | |
| Administration | 2,848,009 | 11,030 | 2,669,599 | - | - | - | 5,528,638 |
| Econ. Development | 1,055,511 | 8,000 | 2,589,546 | - | - | - | 3,653,057 |
| Code Enforcement | 7,207,684 | 58,000 | 713,807 | - | - | - | 7,979,491 |
| Planning | 1,915,632 | 9,000 | 83,148 | - | - | - | 2,007,780 |
| Housing | 651,609 | 17,200 | 5,643,622 | - | - | - | 6,312,431 |
| Land Redevelopment | 518,427 | - | 151,500 | - | - | - | 669,927 |
| Total | 14,196,872 | 103,230 | 11,851,222 | - | - | - | 26,151,324 |
| Finance and Management | | | | | | | |
| Finance Administration | 2,769,697 | 15,800 | 2,230,162 | - | - | - | 5,015,659 |
| Financial Management | 3,013,377 | 15,290 | 866,713 | - | - | - | 3,895,380 |
| Facilities Management | 7,787,293 | 659,800 | 9,416,610 | - | - | - | 17,863,703 |
| Total | 13,570,367 | 690,890 | 12,513,485 | - | - | - | 26,774,742 |
| Finance City-wide | - | - | - | - | - | 26,429,144 | 26,429,144 |
| Finance Technology (Pays of agency bills) | - | - | 18,743,941 | - | - | - | 18,743,941 |
| Human Resources | 1,687,555 | 54,656 | 1,221,505 | - | - | - | 2,963,716 |
| Neighborhoods | 4,104,386 | 40,600 | 762,438 | - | - | 47,500 | 4,954,924 |
| Health | - | - | - | - | - | 24,104,236 | 24,104,236 |
| Recreation and Parks | - | - | - | - | - | 41,631,467 | 41,631,467 |
| Public Service | | | | | | | |
| Administration | 1,335,776 | 1,210 | 35,319 | - | - | - | 1,372,305 |
| Refuse Collection | 18,156,774 | 168,500 | 15,856,072 | 71,500 | 10,000 | - | 34,262,846 |
| Traffic Management | - | 121,336 | 2,172,791 | 18,000 | - | - | 2,312,127 |
| Total | 19,492,550 | 291,046 | 18,064,182 | 89,500 | 10,000 | - | 37,947,278 |
| Total General Operating Fund | \$ 674,865,821 | \$ 9,738,684 | \$ 106,893,623 | \$ 516,000 | \$ 10,000 | \$ 98,559,872 | \$ 890,584,000 |



City of Columbus

Legislation Report

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

File Number: 3009-2017

Emergency

File ID: 3009-2017

Type: Ordinance

Status: Tabled Indefinitely

Version: 1

***Committee:** Finance Committee

File Name: 2018 Other Funds Appropriation

File Created: 11/06/2017

***Department:** Finance Drafter

Cost:

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: A.Heiser x-6107

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations and transfers for the 12 months ending December 31, 2018 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

Sponsors:

Attachments:

History of Legislative File

| Ver. | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|------|--|------------|---------------------|----------|-----------|--------------|---------|
| 1 | Columbus City Council | 11/20/2017 | Tabled Indefinitely | | | | Pass |
| | Action Text: A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote: | | | | | | |
| | EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed. | | | | | | |
| | City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only. | | | | | | |

Explanation

This ordinance makes appropriations and transfers for the 12 months ending December 31, 2018, in various divisions and departments for funds other than the general fund.

Emergency action is requested to allow the financial transactions to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2018. If an additional 30 days is added to the process, valuable services and programs may be affected.

Title

To make appropriations and transfers for the 12 months ending December 31, 2018 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

Body

WHEREAS, it is necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2018 and ending December 31, 2018; and

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate and authorize the transfer of these funds 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, OHIO:

SECTION 1. That from the monies in the fund known as the employee benefits fund, fund no. 5502, subfund 550201 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 4601 HR Administration

Obj Class 01

Amount \$3,207,731

Obj Class 02

Amount \$39,776

Obj Class 03
Amount \$1,649,273
TOTAL \$4,896,780

Division No. 4551 Office of Asset Management

Obj Class 03
Amount \$395,000
TOTAL \$395,000
TOTAL Fund No. 5502 \$5,291,780

SECTION 2. That from the monies in the fund known as the information services fund, fund no. 5100, subfund 510001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 4701 Technology Administration

Obj Class 01
Amount \$2,117,306
Obj Class 02
Amount \$1,111,954
Obj Class 03
Amount \$4,420,291
Obj Class 06
Amount \$154,501
TOTAL \$7,804,052

Division No. 4702 Division of Information Services

Obj Class 01
Amount \$18,110,730
Obj Class 02
Amount \$362,006
Obj Class 03
Amount \$7,398,262
Obj Class 04
Amount \$4,120,000
Obj Class 05
Amount \$5,200
Obj Class 06
Amount \$87,820
Obj Class 07
Amount \$626,632
TOTAL \$30,710,650
TOTAL Fund No. 5100 \$38,514,702

SECTION 3. That from the monies in the fund known as the print and mail services fund, fund no. 5517, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the

12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 4501 Finance and Management Print and Mailroom Services

Obj Class 01

Amount \$516,984

Obj Class 02

Amount \$101,100

Obj Class 03

Amount \$1,158,522

TOTAL Fund No. 5517 \$1,776,606

SECTION 4. That from the monies in the fund known as the land acquisition services fund, fund no. 5525, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 2404 Real Estate

Obj Class 01

Amount \$998,197

Obj Class 02

Amount \$27,020

Obj Class 03

Amount \$90,894

TOTAL Fund No. 5525 \$1,116,111

SECTION 5. That from the monies in the fund known as the fleet management fund, fund no. 5200, subfund 520001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 4550 Finance and Management Administration

Obj Class 01

Amount \$796,791

TOTAL \$796,791

Division No. 4505 Fleet Management

Obj Class 01

Amount \$11,709,174

Obj Class 02

Amount \$16,573,768

Obj Class 03

Amount \$4,262,214

Obj Class 04

Amount \$4,080,000

Obj Class 06
Amount \$25,000
Obj Class 07
Amount \$1,098,348
TOTAL \$37,748,504
TOTAL Fund No. 5200 \$38,545,295

SECTION 6. That from the monies in the fund known as the health special revenue fund, fund no. 2250, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 5001 Health

Obj Class 01
Amount \$24,581,949
Obj Class 02
Amount \$1,113,204
Obj Class 03
Amount \$6,698,724
Obj Class 05
Amount \$12,500
TOTAL Fund No. 2250 \$32,406,377

SECTION 7. That from the monies in the fund known as the recreation and parks operation and extension fund, fund no. 2285, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 5101 Recreation and Parks

Obj Class 01
Amount \$38,636,808
Obj Class 02
Amount \$2,383,885
Obj Class 03
Amount \$12,451,775
Obj Class 05
Amount \$196,510
Obj Class 10
Amount \$182,489
TOTAL Fund No. 2285 \$53,851,467

SECTION 8. That from the monies in the fund known as the development services fund, fund no. 2240, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December

31, 2018:

Division No. 4301 Building and Zoning Services

Obj Class 01

Amount \$17,466,027

Obj Class 02

Amount \$131,971

Obj Class 03

Amount \$4,200,000

Obj Class 05

Amount \$47,000

Obj Class 06

Amount \$280,000

TOTAL Fund No. 2240 \$22,124,998

SECTION 9. That from the monies in the fund known as the street construction, maintenance and repair fund, fund no. 2265, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$3,506,138

Obj Class 02

Amount \$11,000

Obj Class 03

Amount \$557,128

TOTAL \$4,074,266

Division No. 5902 Refuse Collection

Obj Class 03

Amount \$3,314,435

TOTAL \$3,314,435

Division No. 5911 Infrastructure Management

Obj Class 01

Amount \$18,372,453

Obj Class 02

Amount \$498,500

Obj Class 03

Amount \$15,144,316

Obj Class 05

Amount \$88,000

Obj Class 06

Amount \$1,300,000

TOTAL \$35,403,269

Division No. 5912 Design & Construction

Obj Class 01

Amount \$5,003,334

Obj Class 02

Amount \$11,970

Obj Class 03

Amount \$924,088

Obj Class 05

Amount \$3,500

TOTAL \$5,942,892

Division No. 5913 Traffic Management

Obj Class 01

Amount \$11,600,897

Obj Class 02

Amount \$327,000

Obj Class 03

Amount \$1,908,733

Obj Class 05

Amount \$102,000

Obj Class 06

Amount \$400,000

TOTAL \$14,338,630

TOTAL Fund No. 2265 \$63,073,492

SECTION 10. That from the monies in the fund known as the sewerage system operating fund, fund no. 6100, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 6005 Sewerage and Drainage

Obj Class 01

Amount \$48,992,097

Obj Class 02

Amount \$8,703,824

Obj Class 03

Amount \$48,884,485

Obj Class 04

Amount \$100,507,023

Obj Class 05

Amount \$175,000

Obj Class 06

Amount \$4,201,008

Obj Class 07

Amount \$45,211,888
Obj Class 10
Amount \$18,247,975
TOTAL \$274,923,300

Division No. 6001 Public Utilities Administration

Obj Class 01
Amount \$9,290,450
Obj Class 02
Amount \$203,152
Obj Class 03
Amount \$3,320,647
Obj Class 05
Amount \$1,153
Obj Class 06
Amount \$116,363
TOTAL \$12,931,765
TOTAL Fund No. 6100 \$287,855,065

SECTION 11. That from the monies in the fund known as the storm sewer maintenance fund, fund no. 6200, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 6015 Storm Sewers

Obj Class 01
Amount \$1,915,764
Obj Class 02
Amount \$56,778
Obj Class 03
Amount \$21,200,230
Obj Class 04
Amount \$10,463,700
Obj Class 05
Amount \$10,000
Obj Class 06
Amount \$435,000
Obj Class 07
Amount \$5,114,226
TOTAL \$39,195,698

Division No. 6001 Public Utilities Administration

Obj Class 01
Amount \$2,477,425
Obj Class 02

Amount \$54,172
Obj Class 03
Amount \$884,593
Obj Class 05
Amount \$308
Obj Class 06
Amount \$31,030
TOTAL \$3,447,528
TOTAL Fund No. 6200 \$42,643,226

SECTION 12. That from the monies in the fund known as the electricity enterprise fund, fund no. 6300, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 6007 Electricity

Obj Class 01
Amount \$11,649,306
Obj Class 02
Amount \$59,622,500
Obj Class 03
Amount \$10,918,906
Obj Class 04
Amount \$860,000
Obj Class 05
Amount \$20,000
Obj Class 06
Amount \$3,297,000
Obj Class 07
Amount \$240,775
TOTAL \$86,608,487

Division No. 6001 Public Utilities Administration

Obj Class 01
Amount \$1,302,853
Obj Class 02
Amount \$28,491
Obj Class 03
Amount \$468,878
Obj Class 05
Amount \$162
Obj Class 06
Amount \$16,318
TOTAL \$1,816,702

TOTAL Fund No. 6300 \$88,425,189

SECTION 13. That from the monies in the fund known as the water system revenue, fund no. 6000, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 6009 Water System

Obj Class 01

Amount \$47,127,618

Obj Class 02

Amount \$21,442,830

Obj Class 03

Amount \$34,461,997

Obj Class 04

Amount \$54,843,222

Obj Class 05

Amount \$112,465

Obj Class 06

Amount \$1,413,400

Obj Class 07

Amount \$29,251,433

TOTAL \$188,652,965

Division No. 6001 Public Utilities Administration

Obj Class 01

Amount \$8,286,651

Obj Class 02

Amount \$181,199

Obj Class 03

Amount \$2,961,357

Obj Class 05

Amount \$1,028

Obj Class 06

Amount \$103,790

TOTAL \$11,534,025

TOTAL Fund No. 6000 \$200,186,990

SECTION 14. That from the monies in the fund known as the computer system procurement & maintenance fund, fund no. 2227, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 2501 Municipal Court Judges Subfund 222701 (Computerized Legal Research)

Obj Class 01

Amount \$102,445
Obj Class 02
Amount \$75,500
Obj Class 03
Amount \$436,700
TOTAL \$614,645

Division No. 2501 Municipal Court Judges Subfund 222703 (Probation Services)

Obj Class 01
Amount \$412,946
Obj Class 02
Amount \$42,000
Obj Class 03
Amount \$163,225
TOTAL \$618,171

Division No. 2601 Municipal Court Clerk Subfund 222702 (Computer Systems)

Obj Class 01
Amount \$716,799
Obj Class 02
Amount \$61,000
Obj Class 03
Amount \$742,968
Obj Class 04
Amount \$40,000
Obj Class 07
Amount \$1,000
TOTAL \$1,561,767
TOTAL Fund No. 2227 \$2,794,583

SECTION 15. That from the monies in the fund known as the municipal court special projects fund, fund no. 2226, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 2501 Municipal Court Judges Subfund 222601 (Municipal Court Security Facilities)

Obj Class 01
Amount \$1,227,305
Obj Class 02
Amount \$48,500
Obj Class 03
Amount \$133,800
TOTAL \$1,409,605

Division No. 2501 Municipal Court Judges Subfund 222604 (Specialty Docket Programs)

Obj Class 01
Amount \$1,092,866
Obj Class 02
Amount \$9,000
Obj Class 03
Amount \$649,050
TOTAL \$1,750,916
TOTAL Fund No. 2226 \$3,160,521

SECTION 16. That from the monies in the fund known as the collection fee fund, fund no. 2295, subfund 229502, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 2601 Municipal Court Clerk

Obj Class 03
Amount \$340,000
TOTAL Fund No. 2295 \$340,000

SECTION 17. That from the monies in the fund known as the 1111 East Broad Street operations fund, fund 2294, subfund 229401, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 4507 Facilities Management

Obj Class 02
Amount \$25,000
Obj Class 03
Amount \$1,423,211
TOTAL Fund No. 2294 \$1,448,211

SECTION 18. That from the monies in the fund known as the E 911 fund, fund no. 2270, subfund 227001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated the following sum/s for use during the 12 months ending December 31, 2018 and that all funds necessary to carry out the purpose of this fund in 2018 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund:

Division No. 3003 Division of Police

Obj Class 01
Amount \$1,899,527
TOTAL \$1,899,527

Division No. 3002 Support Services

Obj Class 01
Amount \$109,590
TOTAL \$109,590

TOTAL Fund No. 2270 \$2,009,117

SECTION 19. That from the monies in the fund known as the photo red light fund, fund no. 2293, subfund 229301 and from all monies estimated to come into said fund, there be and hereby are appropriated the following sum/s for use during the 12 months ending December 31, 2018 and that all funds necessary to carry out the purpose of this fund in 2018 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund:

Division No. 3003 Division of Police

Obj Class 01

Amount \$180,818

TOTAL \$180,818

SECTION 20. That from the monies in the fund known as the private construction inspection fund, fund 2241, subfund 224101 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 5912 Design and Construction

Obj Class 01

Amount \$4,403,588

Obj Class 02

Amount \$106,000

Obj Class 03

Amount \$455,850

Obj Class 05

Amount \$2,000

Obj Class 06

Amount \$340,000

TOTAL \$5,307,438

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$62,837

Obj Class 02

Amount \$600

Obj Class 03

Amount \$1,433

TOTAL \$64,870

TOTAL Fund No. 2241 \$5,372,308

SECTION 21. That from the monies in the fund known as the construction inspection fund, fund 5518, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 5901 Public Service Administration

Obj Class 01
 Amount \$539,283
 Obj Class 02
 Amount \$630
 Obj Class 03
 Amount \$3,880
 TOTAL \$543,793

Division No. 5912 Design & Construction

Obj Class 01
 Amount \$5,911,124
 Obj Class 02
 Amount \$114,750
 Obj Class 03
 Amount \$779,443
 Obj Class 05
 Amount \$2,000
 Obj Class 06
 Amount \$63,000
 TOTAL \$6,870,317

TOTAL Fund No. 5518 \$7,414,110

SECTION 22. That from the monies in the fund known as the parking meter program fund, fund 2268, subfund 226801, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 5913 Traffic Management

Obj Class 01
 Amount \$3,428,430
 Obj Class 03
 Amount \$9,999
 TOTAL Fund No. 2268: \$3,438,429

SECTION 23. That revenue from the City's share of State shared tax receipts from the Casino Tax revenues are hereby appropriated and expenditures authorized in the fund known as the Casino Fund, fund 2275, as provided for and in accordance with Ordinance No. 1960-2012, for the months ending December 31, 2018.

SECTION 24. That the existing appropriations in funds for capital projects at December 31, 2017 are hereby reappropriated to the same division, object class and purpose originally authorized by the Council and that the outstanding encumbrances in those subfunds at December 31, 2017, are hereby re-encumbered.

SECTION 25. That the monies in the foregoing Sections 1 through 24 shall be paid upon the order of the respective department for which the appropriations are made except that small claims in amounts not to exceed Two Thousand Five Hundred (\$2,500.00) may be paid as authorized by Chapter 335 of the

Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1, Division 46-01 shall be paid upon the order of the Director of the Department of Human Resources; that the monies appropriated in the foregoing Section 1, Division 45-51 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Technology; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Director of Finance and Management; that the monies appropriated in the foregoing Section 4 shall be paid upon the order of the City Attorney; that the monies appropriated in the foregoing Section 5 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 6 shall be paid upon the order of the Health Commissioner; that the monies appropriated in the foregoing Section 7 shall be paid upon the order of the Director of the Department of Recreation and Parks; that the monies appropriated in the foregoing Section 8 shall be paid upon the order of the Director of the Department of Building and Zoning Services; that the monies appropriated in the foregoing Section 9 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 10, 11, 12, and 13 shall be paid upon the order of the Director of the Department of Public Utilities; that the monies appropriated in the foregoing Section 14, Division 25-01 shall be paid upon the order of the Administrative Judge or for Division 26-01 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 15 shall be paid upon the order of the Administrative Judge; that the monies appropriated in the foregoing Section 16 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 17 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 18 and Section 19 shall be paid upon the order of the Director of the Department Public Safety; that the monies appropriated in the foregoing Sections 20, 21, and 22 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Section 23 shall be paid upon the order of the Director of the Department of Finance and Management; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 26. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 27. That with the exception of the provisos (reasons) established in previous sections, as

stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 25 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one object class to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by ordinance of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

SECTION 28. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 29. 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 of Columbus

Legislation Report

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

File Number: 3010-2017

Emergency

File ID: 3010-2017

Type: Ordinance

Status: Tabled Indefinitely

Version: 1

***Committee:** Finance Committee

File Name: 2018 Selected Other Funds

File Created: 11/06/2017

***Department:** Finance Drafter

Cost:

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: Rob Newman 5-8071/Kyle Sever Hart 5-8569

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations for the 12 months ending December 31, 2018, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Sponsors:

Attachments:

History of Legislative File

| Ver. | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|------|--|------------|---------------------|----------|-----------|--------------|---------|
| 1 | Columbus City Council | 11/20/2017 | Tabled Indefinitely | | | | Pass |
| | Action Text: A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote: | | | | | | |
| | EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed. | | | | | | |
| | City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only. | | | | | | |

Explanation

This ordinance makes appropriations and authorizes transfers for the 12 months ending December 31, 2018, in various divisions and departments for selected funds other than the General Fund or Operating Funds.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2018. If an additional 30 days is added to the process valuable services and programs may be affected.

Title

To make appropriations for the 12 months ending December 31, 2018, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Body

WHEREAS, it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2018 and ending December 31, 2018; and

WHEREAS, emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible; and

WHEREAS, up to date finance posting promotes accurate accounting and financial management; and

WHEREAS, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2018 and if an additional 30 days is added to the process valuable services and programs may be affected; and

WHEREAS, the matter herein constitutes an emergency in that it is immediately necessary to appropriate

these funds 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, OHIO:

SECTION 1. That from the monies in the fund known as the Recreation and Parks Debt Service Fund, Fund No. 4411, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the Object Class 1's for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 2201 City Auditor, subfund 441102

Obj Class 10

Purpose - Debt Transfer

Amount \$416,770

TOTAL \$416,770

SECTION 2. That from the monies in the fund known as the Hotel-Motel Tax Fund, Fund No. 2231, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the Object Level 1's for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 4401 Development Administration, subfund 223125 (Emergency Human Services)

Obj Class 03

Amount \$2,542,000

TOTAL \$2,542,000

Division No. 4401 Development Administration, subfund 223135 (Columbus Housing)

Obj Class 03

Amount \$1,822,000

TOTAL \$1,822,000

Division No. 4550 Office of the Finance Director, subfund 223105 (Promoting the City)

Obj Class 03

Amount \$10,118,000

TOTAL \$10,118,000

Division No. 4550 Office of the Finance Director, subfund 223115 (GCAC)

Obj Class 03

Amount \$6,900,000

TOTAL \$6,900,000

Division No. 2001 City Council, subfund 223110 (Cultural Services)

Obj Class 10

Amount \$214,000
TOTAL \$214,000

Division No. 4501 Finance and Management, subfund 223120 (FCCFA Hilton)

Obj Class 03
Amount \$1,247,000
TOTAL \$1,247,000

TOTAL Fund No. 2231, \$22,843,000

SECTION 3. That from the unappropriated monies in the fund known as the Sewer System Revenue Bond Reserve Fund, Fund No. 6104, 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, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018:

Division No. 6005 Sanitary Sewer, subfund 610402

Obj Class 07
Purpose - Bond Interest Payment
Amount \$19,285,075
TOTAL \$19,285,075

TOTAL Fund No. 6104, \$19,285,075

SECTION 4. That from the unappropriated monies in the fund known as the Special Income Tax Fund, Fund No. 4430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018, for the payment of principal and interest on outstanding notes and bonds, bond and note issuance costs, bond counsel costs, and tipping fees:

Division No. 2201, City Auditor, subfund 443001

Obj Class 04
Purpose - OPWC Principal Payment
Amount \$1,981,000
Obj Class 04
Purpose - SIB Loan Principal Payment
Amount \$1,860,000
Obj Class 07
Purpose - SIB Loan Interest Payment
Amount \$318,485
Obj Class 04
Purpose - Bond Principal Payment
Amount \$138,141,200
Obj Class 07

Purpose - Bond Interest Payment

Amount \$57,943,111

TOTAL \$200,243,796

Division No. 5902, Refuse Collection, subfund 443001

Obj Class 03

Purpose - Tipping Fee - Refuse disposal

Amount \$16,776,000

TOTAL \$16,776,000

Division No. 2401, City Attorney, subfund 443001

Obj Class 03

Purpose - Bond Counsel Expense

Amount \$250,000

TOTAL \$250,000

Division No. 3003, Public Safety, Police, subfund 443001

Obj Class 07

Purpose - Police/Fire Pension Bonds - Interest

Amount \$38,888

Obj Class 04

Purpose - Police/Fire Pension Bonds - Principal

Amount \$915,000

TOTAL \$953,888

Division No. 3004, Public Safety, Fire, subfund 443001

Obj Class 07

Purpose - Police/Fire Pension Bonds - Interest

Amount \$38,888

Obj Class 04

Purpose - Police/Fire Pension Bonds - Principal

Amount \$915,000

TOTAL \$953,888

Division No. 4501, Finance and Management, subfund 443001

Obj Class 03

Purpose - Professional Services

Amount \$200,000

Obj Class 03

Purpose - Printing Costs

Amount \$35,000

Obj Class 03

Purpose - Advertising

Amount \$25,000

Obj Class 03

Purpose - Subscriptions

Amount \$15,000

TOTAL \$275,000

TOTAL Fund No. 4430, \$219,452,572

SECTION 5. That from the unappropriated monies in the fund known as the Easton TIF Debt Service Fund, Fund No. 4401, 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, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018:

Division No. 4401, Development, subfund 440101

Obj Class 04

Purpose - Bond Principal Payment

Amount \$2,215,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$413,295

TOTAL \$2,628,295

SECTION 6. That from the unappropriated monies in the fund known as the Polaris TIF Debt Service Fund, Fund No. 4402, 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, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018:

Division No. 4401, Development, subfund 440206

Obj Class 04

Purpose - Bond Principal Payment

Amount \$1,490,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$580,363

TOTAL \$2,070,363

SECTION 7. That from the unappropriated monies in the fund known as the Hayden Run Rd. TIF Debt Service Fund, Fund No. 4450, 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, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018:

Division No. 4401, Development, subfund 445001

Obj Class 04

Purpose - Bond Principal Payment

Amount \$400,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$135,607

TOTAL \$535,607

SECTION 8. That from the monies in the fund known as the Northeast Preserve TIF Fund, Fund No. 7438, 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, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018:

Division No. 4401 Development, subfund 000000

Obj Class 10

Purpose - Debt Transfer

Amount \$588,485

TOTAL \$588,485

SECTION 9. That from the monies in the fund known as the Third and Olentangy TIF Fund No. 7459, 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, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018:

Division No. 4401 Development, subfund 000000

Obj Class 10

Purpose - Debt Transfer

Amount \$31,856

TOTAL \$31,856

SECTION 10. That from the unappropriated monies in the fund known as the Garage Special Revenue Fund No. 6400, 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, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018:

Division No. 4501, Finance and Management, subfund 640088

Obj Class 04

Purpose - Note Principal Payment

Amount \$8,500,000

Obj Class 07

Purpose - Note Interest Payment

Amount \$100,555

TOTAL \$8,600,555

SECTION 11. That the monies in the foregoing Sections 1 through 6 shall be paid upon the order of the respective departments for which the appropriations are made except that small claims may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1 shall be paid upon the order of the City Auditor; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the

Department of Development or the Director of the Department of Finance and Management or the City Council President; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Public Utilities Director; that the monies appropriated in the foregoing Section 4 shall be paid by upon the order of the City Auditor or the City Attorney or the Director of the Department of Finance and Management or the Director of the Department of Public Safety or the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 5, 6, 7, 8, and 9 shall be paid by upon the order of the Director of Development; that the monies appropriated in the foregoing Section 10 shall be paid by upon the order of the Director of the Department of Finance and Management, and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 12. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 13. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Sections 5, 6, 7, 8, 9, and 10 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by resolution of Council. Transfers of sums of \$100,000.00 or less, shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

SECTION 14. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 15. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.