

Columbus City Bulletin



Bulletin #43
October 27, 2018

Proceedings of City Council

Saturday, October 27, 2018



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon G. Hardin on the night of the Council meeting, *Monday, October 22, 2018*; by Mayor Andrew J. Ginther on Tuesday, *October 23, 2018*; All of the legislation included in this edition was attested by the City Clerk, prior to Bulletin publishing.)

The City Bulletin Official Publication of the City of Columbus

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

Council Journal (minutes)



City of Columbus

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

Minutes - Final Columbus City Council

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

Monday, October 22, 2018

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 55 OF COLUMBUS CITY COUNCIL, OCTOBER 22, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Jaiza Page

Present: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano,
Priscilla Tyson, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano,
Priscilla Tyson, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1** [C0030-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, OCTOBER 17, 2018:

TREX Transfer: D1, D2, D3
To: Cameron Mitchell Restaurants LLC
705 N. High St, 1st Fl
Columbus OH 43215
From: Cameron Mitchell Restaurants LLC
1301-03-05 Stoneridge Dr., Unit A
Gahanna, OH 43230
Permit# 11924580035

TREX Transfer: D1, D2, D3
To: Cameron Mitchell Restaurants LLC

711 N High St, Suite 907
Columbus OH 43215
From: Calimira LLC
3901 Britton Pkwy & Patio
Hilliard, OH 43026
Permit# 11924580070

TREX Transfer: D1, D2, D3
To: Budd Dairy Food Hall LLC
1086 N. Fourth St
Columbus OH 43201
From: Calimira LLC
180 Market St., 1st Fl Suite A
New Albany, OH 43054
Permit# 11924580015

New Type: D1, D2
To: Woodhouse Vegan LLC
851 N 4th St
Columbus OH 43215
Permit# 9763308

Transfer Type: D1, D2, D3, D3A, D6
To: Zemen LLC
1383 S Hamilton Rd
Columbus OH 43227
From: Red Sea LLC
1383 S Hamilton Rd
Columbus OH 43227
Permit# 9914765

Advertise Date: 10/27/18
Agenda Date: 10/22/18
Return Date: 11/1/18

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0317X-2018](#) To recognize Dr. Mark Lomax, II for receiving the 2018-19 Wexner Center Artist Residency Award
- Sponsors:** Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

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

Absent: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

- 3 [0318X-2018](#) To Recognize the 19th Annual "Lights On Afterschool" Celebration on October 25th, 2018

Sponsors: Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

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

Absent: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

PAGE

- 4 [0315X-2018](#) To commemorate Homes on the Hill, Community Development Corporation, on 25 years of service and advocating for affordable housing

Sponsors: Jaiza Page, Elizabeth Brown, Mitchell Brown, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

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

Absent: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

TYSON

- 5 [0324X-2018](#) To recognize October as National Farm to School Month in the City of Columbus - and to encourage Columbus residents and businesses to partner with Columbus City Schools in the month long effort to purchase foods that are grown, raised, and processed within the State of Ohio

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin

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

Absent: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

Absent: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

HARDIN

6 [0316X-2018](#) To Present Freedom a la Cart with the Reese Neader Memorial Award for Entrepreneurship and Social Change

Sponsors: Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

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

Absent: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

7 [0321X-2018](#) To Commemorate the Achievements of Aslyne Rodriguez and Recognize her for Receiving this Quarter’s Create Columbus Visionary Award.

Sponsors: Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

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

Absent: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

FR-1 [2797-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Ace Truck Body, Inc. for the installation of two (2) Tommygate Cantilever Lifts; and to authorize the appropriation and expenditure of \$12,030.00 from the Special Income Tax fund. (\$12,030.00)

Read for the First Time

FR-2 [2799-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Rocks Trailer Sales. Inc. for the purchase of a Cargo Trailer for use by the Recreation and Parks Department; and to authorize the appropriation and expenditure of \$6,926.00 from the Special Income Tax fund. (\$6,926.00)

Read for the First Time

EDUCATION: E. BROWN, CHR. PAGE STINZIANO HARDIN

FR-3 [2827-2018](#) To authorize Columbus City Council to enter into contract with Reading Holiday Project, Inc. to renew and expand support of the Barbershop Books program; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$12,325.00)

Sponsors: Elizabeth Brown and Shannon G. Hardin

Read for the First Time

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

FR-4 [2342-2018](#) To authorize and direct the enactment of a new five dollar (\$5.00) permissive motor vehicle tax according to the terms and conditions of Section 4504.06 of the Ohio Revised Code. (\$0.00)

Read for the First Time

FR-5 [2681-2018](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements within the public right-of-ways to Alexander Partners, LLC, for their project known as 265 East State Street.

Read for the First Time

FR-6 [2747-2018](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a portion of the Beaumont Avenue

right-of-way between Minerva and Strimple Avenues and a portion of the unnamed east/west right-of-way east of Beaumont Avenue between Minerva and Strimple Avenues to Class One Commercial Realty and Investments, LLC.

Read for the First Time

**ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN
STINZIANO HARDIN**

- FR-7** [2860-2018](#) To authorize the Director of Development to enter into a dual-rate Jobs Growth Incentive with Diversity Search Group, LLC for a term of up to five (5) consecutive years in consideration of investing an estimated \$370,000.00, retaining 4 full-time permanent positions, and creating 120 new full-time permanent positions.

Read for the First Time

- FR-8** [2876-2018](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with CKE Management, LLC for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$2,780,000.00, the retention of 12 jobs and the creation of 20 new full-time permanent positions with an estimated annual payroll of approximately \$1,085,000.00.

Read for the First Time

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

- FR-9** [2672-2018](#) To amend the 2018 capital improvements budget; to appropriate and transfer \$45,370.26 in general permanent improvement funds to the Department of Technology; to appropriate \$350,000.00 from the unappropriated balance of the Information Services Operating Fund; to authorize the Director of the Department of Technology to enter into an agreement and establish a purchase order with 3SG Plus LLC, a dealer of Hyland OnBase, utilizing State Term Contracts with 3SG Plus LLC and Hyland OnBase, for the development and implementation of a Claims and Document Management and Safety Incident Tracking system; and to authorize the expenditure of \$45,370.26 from the general permanent improvement fund and \$350,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$395,370.26)

Read for the First Time

- FR-10** [2854-2018](#) To appropriate \$1,592,277.73 within the Special Income Tax Fund; to authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a contract/purchase order with

Dell Marketing L.P., utilizing a State Term Schedule for Microsoft enterprise software licensing and for a “true up” cost associated with the current year of the three year agreement; to authorize the expenditure of \$1,592,277.73 or so much thereof as may be necessary from the Special Income Tax Fund for the Department of Technology. (\$1,592,277.73)

Read for the First Time

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

FR-11 [2567-2018](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this Ordinance with Universal Term Contract / Purchase Agreement with Wesco Distribution, Inc. for the purchase of Distribution Transformers for the Division of Power; to authorize the expenditure of \$600,000.00 from the Electricity Operating Fund; to authorize a transfer and expenditure up to \$500,000.00 within the Electricity General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$1,100,000.00)

Read for the First Time

FR-12 [2668-2018](#) To authorize the Director of Public Utilities to enter into an agreement with MS Consultants Engineering Group, Inc. for professional engineering services for the Clintonville 2 East Storm Sewer Assessment Project for the Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer and an expenditure in an amount up to \$610,120.24 within the Storm Sewer Bonds Fund; and to amend the 2018 Capital Improvements Budget. (\$610,120.24)

Read for the First Time

FR-13 [2732-2018](#) To authorize the Director of Public Utilities to execute construction contracts with Travco Construction Inc. and Facemyer Company for the 2018 Water Main Repairs Project for the Division of Water; to authorize a transfer and expenditure up to \$735,281.36 within the Water General Obligations Bonds fund; and to amend the 2018 Capital Improvements Budget. (\$735,281.36)

Read for the First Time

FR-14 [2733-2018](#) 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-15 [2740-2018](#) To authorize the Director of Public Utilities to enter into an agreement with PRIME AE Group, Inc. for the 2018 General Architectural Services -

Division of Water Project; to authorize a transfer and expenditure up to \$300,000.00 within the Water General Obligations Bonds fund; and to amend the 2018 Capital Improvements Budget.(\$300,000.00)

Read for the First Time

FR-16 [2757-2018](#)

To authorize the Director of Public Utilities to enter into an agreement with EMH&T for professional engineering services for the Blueprint Storm Sewer Cleaning and Televising Assessment - Champion/Roberts Project; for the Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer and an expenditure in an amount up to \$914,527.76 within the Storm Sewer Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$914,527.76)

Read for the First Time

FR-17 [2768-2018](#)

To authorize the Director of the Department of Public Utilities to renew an existing contract with the Delaware County Soil and Water Conservation District as a grant match provider for a USDA Regional Conservation Partnership Program (RCPP) Grant, and to authorize the expenditure of \$20,000.00 from the Water Operating Fund. (\$20,000.00)

Read for the First Time

FR-18 [2773-2018](#)

To authorize the Director of Public Utilities to pay operating license fees for the City's three water treatment plants to the Treasurer, State of Ohio, Ohio Environmental Protection Agency for the Division of Water and to authorize the expenditure of \$215,000.00 or as much thereof as may be needed from the Water Operating Fund (\$215,000.00).

Read for the First Time

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

FR-19 [2869-2018](#)

To authorize Columbus City Council to enter into a grant agreement with the Ohio Asian American Health Coalition in support of the organization's RISE program; and to authorize an appropriation and expenditure of \$5,000.00 within the Neighborhood Initiatives subfund. (\$5,000.00)

Sponsors: Priscilla Tyson and Michael Stinziano

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

PAGE

- CA-1** [0314X-2018](#) To honor, recognize and celebrate Family Fellowship Church of Christ on the occasion of their 10 year Church Anniversary

Sponsors: Jaiza Page, Elizabeth Brown, Mitchell Brown, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

STINZIANO

- CA-2** [0319X-2018](#) To Recognize and Celebrate Brett Miller and his Involvement and Advocacy to Combat Parkinson's Disease.

Sponsors: Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

- CA-3** [0320X-2018](#) To Recognize and Celebrate Beth Stewart-Magee's 20 Years of Service at the Clintonville-Beechwold Community Resources Center.

Sponsors: Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

- CA-4** [0322X-2018](#) To Honor and Celebrate the Life of Patrick Kaufman and Extend Sincere Condolences to his Family and Friends on the Occasion of his Passing.

Sponsors: Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

TYSON

- CA-5** [0313X-2018](#) To celebrate Mr. David Blom and his work as the President and CEO of OhioHealth and to congratulate him on being named a 2018 "Bridge Builder, " by the Center for Healthy Families.

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin

This item was approved on the Consent Agenda.

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- CA-6** [2775-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Electrical Maintenance Services with Roberts Service Group, Inc.; and to authorize the expenditure of \$1.00 from the General Budget Reservation

BRPO000978. (\$1.00).

This item was approved on the Consent Agenda.

- CA-7** [2796-2018](#) To authorize and direct the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Radio Repair Services with Motorola Inc., in accordance with sole source provisions of City Code Chapter 329; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

- CA-8** [2801-2018](#) To authorize the Finance and Management Director to modify past, present and future contract(s) and purchase orders with Flint Trading, Inc.; and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: E. BROWN, CHR. PAGE M. BROWN HARDIN

- CA-9** [2362-2018](#) To authorize the Director of Finance and Management to enter into contract for the purchase of a Forestry Aerial Lift Truck with a seventy (70) foot aerial lift bucket and Forestry dump body for the Recreation and Parks Department Forestry Section; to establish an Auditor's Certificate in the amount of \$250,000.00; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

- CA-10** [2463-2018](#) To authorize the Director of Recreation and Parks to modify the contract with Schorr Architects, Inc. for the design of a new clubhouse and event center at the Champions Golf Course; to authorize the expenditure of \$135,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$135,000.00)

This item was approved on the Consent Agenda.

PUBLIC SAFETY: M. BROWN, CHR. TYSON PAGE HARDIN

- CA-11** [2574-2018](#) To authorize the Director of Finance and Management to enter into a contract for the purchase of Conducted Electrical Weapons (CEWs) and supplies with Vance's Outdoors Inc. for the Division of Police from a State of Ohio Term Contract; to authorize the appropriation of \$200,000.00 within the Law Enforcement Contraband Seizure Fund; to authorize an expenditure of \$200,000.00 from the Law Enforcement Contraband Seizure Fund and \$71,419.96 from the general fund; and to declare an emergency. (\$271,419.96)

This item was approved on the Consent Agenda.

- CA-12** [2779-2018](#) To authorize an appropriation of \$148,466.70 from the unappropriated balance of the State Law Enforcement Contraband Seizure Fund to purchase various services, supplies and equipment; to authorize the Director of Finance and Management to enter into contract for office furniture with King Business Interiors; to authorize the expenditure of \$69,412.53 from the State Law Enforcement Contraband/Seizure Funds; and to declare an emergency. (\$69,412.53)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. TYSON REMY HARDIN

- CA-13** [2697-2018](#) 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 (1440 E Kohr Pl.) 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-14** [2698-2018](#) 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 (355 S Terrace 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-15** [2699-2018](#) 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 (2245 Sagamore Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-16** [2715-2018](#) 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 (1282 22nd 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-17** [2785-2018](#) 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 (1915 Jermain 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-18** [2855-2018](#) 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 (1840 Genessee 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-19** [2856-2018](#) 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 (1877 Republic 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-20** [2857-2018](#) 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 (2023-2025 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.**

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

- CA-21** [2703-2018](#) To authorize the Director of Public Utilities to enter into a planned modification for professional services with Utility Revenue Management Company, Inc. in the amount of \$500,000.00 for the continuation of billing system and metering audit services; to authorize the expenditure of \$30,500.00 from the Power Operating Fund, \$194,000.00 from the Water Operating Fund, \$217,500.00 from the Sewer Operating Fund, and \$58,000.00 from the Stormwater Operating Fund. (\$500,000.00)
- This item was approved on the Consent Agenda.**
- CA-22** [2704-2018](#) To authorize the Director of Public Utilities to modify and increase 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 for 4 months and the expenditure of \$30,500.00 from the Electricity Operating Fund, \$194,000.00 from the Water Operating Fund, \$217,500.00 from the Sanitary Operating Fund, and \$58,000.00 from the Storm Operating Fund. (\$500,000.00)
- This item was approved on the Consent Agenda.**
- CA-23** [2734-2018](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Outdoor Distribution Switchgear for the Department of

Public Utilities; and to authorize the expenditure of \$200,000.00 from the Power Operating Fund (\$200,000.00).

This item was approved on the Consent Agenda.

CA-24 [2748-2018](#)

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 Dell Computers and Accessories with Softchoice Corporation for the Division of Sewerage and Drainage; and to authorize the expenditure of \$125,000.00 from the Sewerage Operating Fund. (\$125,000.00)

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

SR-1 [2776-2018](#)

To adopt the 2019 Action Plan Budget which implements the fourth year of the five-year "Consolidated Plan" for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) programs; to authorize the filing of the plan application with the U. S. Department of Housing and Urban Development; and to declare an emergency.

Sponsors: Elizabeth Brown and Jaiza Page

PENDING PUBLIC HEARING

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

Absent: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

RECREATION & PARKS: E. BROWN, CHR. PAGE M. BROWN HARDIN

SR-2 [2569-2018](#) To authorize and direct the Director of Recreation and Parks to enter into a Guaranteed Maximum Reimbursement Agreement, pursuant to Section 186 of the City Charter, with the Franklin County Historical Society, dba COSI, for the renovation of the COSI facility and surrounding grounds; to authorize the expenditure of \$1,500,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,500,000.00)

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

Absent: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-3 [2808-2018](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Franklin Park Conservatory for administration and implementation of the Franklin Park Master Plan in the amount of \$1,500,000.00; to authorize the expenditure of \$1,500,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,500,000.00)

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

Absent: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

PUBLIC SAFETY: M. BROWN, CHR. TYSON PAGE HARDIN

SR-4 [2603-2018](#) To authorize and direct the Mayor of the City of Columbus to accept a Grant award through the FY17 Assistance to Fire Fighters Grant (AFG) program, via the Department of Homeland Security / Federal Emergency Management Agency (FEMA); to authorize an appropriation of \$288,858.00 from the unappropriated balance of the General Government Grant Fund to the Division of Fire to cover 95% of the costs associated with the purchase of Knox Boxes, smoke detectors, and carbon monoxide detectors, as well as some educational materials and pamphlets; to authorize the transfer of \$14,442.00 from the General Fund to cover the 5% cost match to be made by the City; to authorize the expenditure of \$303,300.00 from the General Government Grant Fund; and to declare an emergency. (\$303,300.00)

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

Absent: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

SR-5 [2867-2018](#) To authorize Columbus City Council to enter into a grant agreement with Community Partners in support of the Purple Aisle Transportation Innovation Lab; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$6,000.00)

Sponsors: Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin

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

Absent: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

SR-6 [2626-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with BLD Services, LLC for the Downspout Redirection - Clintonville 1, Overbrook/Chatham Project and the Lateral Lining - Clintonville 1, Overbrook/Chatham Project; to authorize the appropriation and transfer of \$2,261,588.73 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize the transfer within and the expenditure of up to \$714,472.95 Sanitary Sewer General Obligation (G.O.) Bond Fund; for a total expenditure of \$2,976,061.68; and to amend the 2018 Capital Improvements Budget. (\$2,976,061.68)

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

Absent: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

SR-7 [1822-2018](#) To authorize and direct the Board of Health to accept a grant from the Franklin County Board of Commissioners to supplement the Safe Point program in the amount of \$100,000.00; to authorize the appropriation of \$100,000.00 in the Health Department Grants Fund; and to declare an emergency. (\$100,000.00)

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

Absent: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

RULES & REFERENCE: HARDIN, CHR. E. BROWN PAGE STINZIANO

PAGE

SR-8 [2647-2018](#) To amend Section 4127.01 of the Columbus Building Code by replacing “Appendix G - Pools” of the 2003 Residential Code with the residential swimming pool section of the current adopted Ohio Building Code; and to repeal Section 4127.03 of the Columbus Building Code.

Sponsors: Jaiza Page

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

Absent: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-9 [2781-2018](#) To amend Sections 4565.02, 4565.06 and 4565.07 of the Columbus City Codes, as enacted by Ordinance 2184-2018, and amend Ordinances 2185-2018, 2196-2018, and 2192-2018, relating to Post-1994 Community Reinvestment Areas, in order to make administrative corrections; and to declare an emergency.

Sponsors: Jaiza Page

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

Absent: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

FROM THE FLOOR:

RULES & REFERENCE: HARDIN, CHR. E. BROWN PAGE STINZIANO

HARDIN

[2977-2018](#) To authorize the Director of Finance and Management to enter into a

contract with Strategic Public Partners LLC in support of public service announcements for the 2018 general election; to authorize the transfer of \$280,000.00 between departments within the General Fund; to authorize the expenditure of \$280,000 from the General Fund; to waive the competitive bidding provisions of City Code; and to declare an emergency (\$280,000.00).

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

Absent: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

A motion was made by Shannon G. Hardin, seconded by Emmanuel V. Remy, that this Ordinance be Approved as Amended. The motion carried by the following vote:

Absent: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ADJOURNMENT

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

Absent: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ADJOURNED AT 6:28 P.M.

There will be no Council meeting on October 29, 2018. The next regular meeting will be November 5, 2018.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, October 22, 2018

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 56 OF CITY COUNCIL (ZONING), OCTOBER 22, 2018 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent 1 - Jaiza Page

Present 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

[2749-2018](#)

To grant a Variance from the provisions of Section 3356.03, C-4, permitted uses of the Columbus City Codes; for the property located at 465 SOUTHWOOD AVENUE (43207), to conform an existing single-unit dwelling in the C-4, Commercial District (Council Variance #CV18-056).

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

Absent: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

[2769-2018](#)

To grant a Variance from the provisions of Sections 3332.02, R, rural district; 3332.06, R, rural area district requirements; and 3332.19, Fronting; of the Columbus City Codes; for the property located at 548 ROWE ROAD (43137), to allow an air quality facility with reduced

development standards in the R, rural district (Council Variance #CV18-074).

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

Absent: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

[2786-2018](#)

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District use; 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; and 3332.27, Rear yard, of the City of Columbus codes; for the property located at 109 EAST WARREN STREET (43215), to permit a single-unit dwelling (a carriage house) on the rear of a lot developed with a single-unit dwelling, with reduced development standards in the R-4, Residential District (Council Variance #CV18-078).

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

Absent: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

[2830-2018](#)

To rezone 2388 ROKEBY STREET (43232), being 15.48 ± acres located at the terminus of Eastland Commerce Center Drive, 940± feet south of Groves Road, From: AR-1, Apartment Residential, M-2, Manufacturing, and L-M, Limited Manufacturing Districts, To: M-2, Manufacturing District (Rezoning # Z18-037).

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

Absent: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

[2835-2018](#)

To grant a Variance from the provisions of Section 3356.03, C-4 Permitted Uses, of the Columbus City codes; for the property located at 259 EAST LIVINGSTON AVENUE (43215), to permit first-floor residential uses in the C-4, Commercial District (Council Variance #CV18-044).

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

Absent: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ADJOURNMENT

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

Absent: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ADJOURNED AT 6:40 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: 0313X-2018

Drafting Date: 10/16/2018

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To celebrate Mr. David Blom and his work as the President and CEO of OhioHealth and to congratulate him on being named a 2018 “Bridge Builder, “ by the Center for Healthy Families.

WHEREAS, The Center for Healthy Families was created in part to give relief to the poor, the distressed, and the underprivileged and to lessen the burden of government by way of providing, at no cost, relief services to the disadvantaged pregnant and single head of household women, including but not limited to parenting skills training, employment training, and related support services; and

WHEREAS, bridge building, in this context, is a metaphor - it is a tool for social change; bridge building is about seeing and making connections - whether among people or ideas - bridge builders, whose lives are rooted in values, dedicate their time and energy to causes larger than themselves - for every societal breakthrough, bridge builders recognize that there is someone who came before them, someone who mentored another or someone who offered the world a new idea - bridge builders bring out the best in others, they connect resources and talents to great and worthy causes - moreover they anticipate the needs of future generations; and

WHEREAS, Mr. Blom is being honored by the Center For Healthy Families as a Bridge Builder for his leadership and civic involvement and for his many professional and community bridge building connections - his affiliations include a number of for-profit and non-profit organizations -- service with the Columbus Partnership, the Columbus Downtown Development Commission, the Columbus Foundation, Vizient, Kimball Midwest, Healthy Roster and his work with the Veterans Affairs Commission on Care - in each of these organizations Mr. Blom is recognized as a defining element for organizations seeking a bridge to success; and

WHEREAS, Mr. David P. Blom is employed as President and Chief Executive Officer of OhioHealth, a not-for-profit, faith-based, healthcare system in Columbus, Ohio that employs more than 29,000 physicians, associates and volunteers and has revenue in excess of \$3.7 billion - more importantly under Mr. Bloom’s leadership OhioHealth has developed a reputation for improving the health of those it serves; honoring the dignity and worth of each person; recognizing that its first responsibility is to its patients; and valuing accountability and stewardship to this community; and

WHEREAS, the Center for Healthy Families will honor Mr. David Blom on Tuesday, October 16, 2018 from 6:00 PM until 8:00 PM at Smith & Wollensky located at Easton Town Center - this “Bridge Building Champion” will be saluted with an evening of collective passion for the support and contributions that he and his organization have given to the teens of Columbus and Central Ohio - moreover those who attend will also be given an opportunity to hear about the exciting news and future commitment that has been agreed upon for improving the health outcomes of young families in our community; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby celebrate Mr. David Blom and his work as the President and CEO of OhioHealth and to congratulate

him on being named a 2018 “Bridge builder,” by the Center for Healthy Families.

Legislation Number: 0314X-2018

Drafting Date: 10/16/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor, recognize and celebrate Family Fellowship Church of Christ on the occasion of their 10 year Church Anniversary

WHEREAS, Family Fellowship Church of Christ was founded in 2008, and is currently led by Pastor Benjamin Hall. Pastor Hall and his family joined Family Fellowship, and began serving as Family Life Pastor in January 2014; and

WHEREAS, Family Fellowship Church of Christ strives to unify their faith community, under the authority of Christ and His Word, and to advance efforts to communicate the Gospel of Jesus to the world; and

WHEREAS, Family Fellowship Church of Christ believes in making a difference in the community and they partner with numerous local organizations, such as the YWCA homeless shelter, My Brother’s Keeper, Gahanna Residents In Need (GRIN), and more in order to provide critical services to those in need; and

WHEREAS, Family Fellowship Church of Christ offers several ministries and classes such as family life, youth ministry, worship services, bible studies, life skills classes, service projects, social activities, and more. One of their goals is to create an environment that facilitates the building of strong relationships with God, and families; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council recognizes Family Fellowship Church of Christ in honor of their 10 year church anniversary and spreading the Gospel for a decade.

Legislation Number: 0315X-2018

Drafting Date: 10/16/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To commemorate Homes on the Hill, Community Development Corporation, on 25 years of service and advocating for affordable housing

WHEREAS, Homes on the Hill is a not-for-profit organization that develops affordable housing in southwestern Franklin County, Ohio; and

WHEREAS, Homes on the Hill offers a variety of programs to help individuals get into - and stay in - the right home. They offer home buying and homeownership education programs conducted in both English and Spanish; and

WHEREAS, Homes on the Hill offers rehabilitated and new homes for sale to low- and moderate-income families in southwestern Franklin County; and

WHEREAS, Homes on the Hill, CDC, will celebrate its 25th Anniversary on October 25, 2018 at the Aladdin Shrine Center; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council recognizes Homes on the Hill in honor of their 25th Anniversary and providing housing awareness.

Legislation Number: 0316X-2018

Drafting Date: 10/18/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Present Freedom a la Cart with the Reese Neader Memorial Award for Entrepreneurship and Social Change

WHEREAS, Reese Neader was a staple of the Columbus community who rallied entrepreneurs to create their own small businesses; and

WHEREAS, Reese founded organizations that connect startups to capital and networking with a long-term goal of creating jobs and improving neighborhoods; and

WHEREAS, Reese passed away on December 14th, 2016 at the age of 34; and

WHEREAS, to carry on the legacy of Reese Neader and recognize entrepreneurs working towards the common good, Columbus City Council established the Reese Neader Memorial Award for Entrepreneurship and Social Change; and

WHEREAS, the Reese Neader Memorial Award is presented quarterly to a small business or entrepreneur in Columbus working to improve neighborhoods, create jobs, and boost the quality of life for the people of Columbus; and

WHEREAS, this quarter's Reese Neader Memorial Award goes to Freedom a la Cart; and

WHEREAS, Freedom a la Cart combines fresh, flavorful cuisine with life-changing employment and support to survivors of human trafficking; and

WHEREAS, last year Freedom a la Cart provided supportive services to over 200 survivors of human trafficking, with 33 participating in their job training program, and 14 successfully transitioning from the program

into sustainable employment; now, therefore

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

That this Council does hereby present Freedom a la Cart with the Reese Neader Memorial Award for Entrepreneurship and Social Change.

Legislation Number: 0317X-2018

Drafting Date: 10/18/2018

Version: 1

Current Status: Passed

Matter Ceremonial Resolution

Type:

To recognize Dr. Mark Lomax, II for receiving the 2018-19 Wexner Center Artist Residency Award

WHEREAS, Dr. Mark Lomax, II grew up in Columbus’s Linden neighborhood where he graduated from Fort Hayes Arts and Academic High School in 1997, he continued his education at The Ohio State University where he earned a Doctor of Musical Arts degree in classical composition and theory in 2013; and

WHEREAS, Dr. Lomax began performing music professionally at age 12 and has received critical acclaim as a composer, recording artist, and drummer who has recorded more than 30 albums with other prominent musicians in the genres of jazz, classical, and gospel music; and

WHEREAS, as an educator and activist, Dr. Lomax specializes in the socio-political and spiritual aspects of African-American art, music, race, and the use of the arts to build community; and

WHEREAS, in recognition of his accomplishments and ongoing contributions to music and the arts, Dr. Lomax received the 2018-19 Wexner Center Artist Residency Award; and

WHEREAS, the Artist Residency Award will support completion of Dr. Lomax’s work “400: An Afrikan Epic,” an ambitious 12-album project focusing on the story of Black America over the 400 years between the start of the transatlantic slave trade to today, while also exploring beyond the present with an Afro-futurist vision of community strength, union, and healing over the next 400 years; and

WHEREAS, the release of the albums on January 23, 2019, will be celebrated by a live performance of selections from the work at Columbus’s Lincoln Theatre on January 26, 2019; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize Dr. Mark Lomax, II for receiving the 2018-19 Wexner Center Artist Residency Award.

Legislation Number: 0318X-2018

Drafting Date: 10/18/2018

Version: 1

Current Status: Passed

Matter Ceremonial Resolution

Type:

To Recognize the 19th Annual “Lights On Afterschool” Celebration on October 25th, 2018

WHEREAS, “Lights On Afterschool” was launched in 2000 as a nationwide event to celebrate afterschool programs and their important role in the lives of children, families, and communities; and

WHEREAS, the 2018 national “Lights On Afterschool” celebration will occur on October 25th with more than 8,000 events and more than one million people from across the nation and at U.S. military bases worldwide showcasing the skills students gain and the talents they develop at their afterschool programs; and

WHEREAS, “Lights On Afterschool” is organized by the Afterschool Alliance, a national organization dedicated to raising awareness of the importance of afterschool programs and advocating for more afterschool investments to ensure that all children have access to affordable, quality afterschool programs; and

WHEREAS, since 2000, the Columbus Recreation and Parks Department has run the Capital Kids Program to provide participants with a safe place to learn and play once the school day is over; and

WHEREAS, the Capital Kids Program encourages strong family involvement and focuses on comprehensive support for its participants by offering nutritious snacks, academic assistance and tutoring, enrichment activities such as cooking, field trips, drama and art, and recreation activities such as sports and board games; and

WHEREAS, through continued support of the Capital Kids Program, Columbus City Council recognizes the need for and benefits of quality afterschool programming in Columbus; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize the 19th annual “Lights on Afterschool” celebration on October 25th, 2018.

Legislation Number: 0319X-2018

Drafting Date: 10/18/2018

Version: 1

Current Status: Passed

Matter Ceremonial Resolution

Type:

To Recognize and Celebrate Brett Miller and his Involvement and Advocacy to Combat Parkinson’s Disease.

WHEREAS, Since obtaining his Juris Doctorate from the Moritz College of Law in 1981, Brett Miller has provided legal services to the greater Columbus community; and

WHEREAS, as his professional career developed, Brett Miller continuously paid it forward to the Central Ohio community through multiple charitable endeavors to benefit and aid community residents; and

WHEREAS, Miller’s Marauders seek to honor Brett Miller’s legacy by setting aside October 24, 2018 to raise funds to showcase support for Brett Miller and “Delay the Disease” exercise programs and Parkinson’s initiatives; and

WHEREAS, “Delay the Disease” is a program offered since 2005 through OhioHealth that seeks to help people with diagnosed Parkinson’s disease manage the disease and maintain quality of life through targeted

fitness programs; and

WHEREAS, Miller’s Marauders seek to additionally support Brett Miller by joining him on November 4th, 2018 for a 5k Run/Walk to showcase their support and to further fundraise initiatives to combat Parkinson’s Disease; now, therefore

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

That this Council does hereby recognize and celebrate Brett Miller and his involvement and advocacy to combat Parkinson’s Disease.

Legislation Number: 0320X-2018

Drafting Date: 10/18/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Celebrate Beth Stewart-Magee’s 20 Years of Service at the Clintonville-Beechwald Community Resources Center.

WHEREAS, Beth Stewart-Magee came to CRC in October 1998 after being a member of the CRC Board of Trustees, and has worked tirelessly to create and manage meaningful programs for the organization ever since; and

WHEREAS, In 2007, Beth made the CRC Food Pantry the first Choice Pantry in the City of Columbus, and started community meals that invite the public at large, including those who benefit from the food pantry, to help operate the event; and

WHEREAS, As a result of Beth’s program at CRC, 7678 people and 2680 households were fed 648,667 meals in 2017, and her efforts allowed for those in need to be both beneficiaries and benefactors in the process; and

WHEREAS, For 20 years, Beth’s exemplary work at the Clintonville-Beechwald Community Resources Center has shown her dedication to the residents of Columbus, and she will most certainly continue to make meaningful contributions for years to come; now, therefore

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

That this Council does hereby recognize and Celebrate Beth Stewart-Magee’s 20 Years of Service at the Clintonville-Beechwald Community Resources Center and thanks her for her contributions to the City of Columbus.

Legislation Number: 0321X-2018

Drafting Date: 10/18/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Commemorate the Achievements of Aslyne Rodriguez and Recognize her for Receiving this Quarter's Create Columbus Visionary Award.

WHEREAS, Aslyne is a resident of Columbus and embodies the spirit of innovation and action that this community wants to see in young professionals; and

WHEREAS, Aslyne Rodriguez is the co-founder and CEO of EmpowerBus, which supports social mobility by providing transportation to and from employment, education, and healthcare opportunities; and

WHEREAS, Aslyne previously served as Chief Operating Officer of Women for Economic Leadership and Development and Co-Executive Director of After-School All-Stars, an after-school program supporting at-risk youth; and

WHEREAS, Aslyne is a mentor for the Latina Mentoring Academy which promotes the development of Latina talent through strategic collaborations and partnerships; and

WHEREAS, Aslyne is a dedicated young leader committed to increasing opportunities for underserved and underrepresented citizens of Columbus through transportation, education, and engagement; now therefore

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

That this Council hereby commemorates the achievements of Aslyne Rodriguez and commends her on Winning the Create Columbus Visionary Award.

Legislation Number: 0322X-2018

Drafting Date: 10/18/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Honor and Celebrate the Life of Patrick Kaufman and Extend Sincere Condolences to his Family and Friends on the Occasion of his Passing.

WHEREAS, As a Franklinton resident since 2008, Patrick Kaufman was dedicated to serving his community in any and every way he could, including providing a variety of healthy food options to those in need through the multiple fruit and vegetable gardens he built and maintained through the organization he founded, Franklinton Farms; and

WHEREAS, Patrick also worked as a project coordinator for the food and wellness initiative at the Methodist Theological School in Ohio, in addition to his leadership in Franklinton Farms, showing his tireless efforts to make the world a better place for future generations; and

WHEREAS, While serving in the Air Force, Patrick helped command a nuclear missile silo in North Dakota, and coming to terms with the responsibilities of this position ultimately inspired him to dedicate the rest of his life to improving the lives of others even after his melanoma diagnosis last November; and

WHEREAS, Though Patrick may have lost his battle with stage IV melanoma cancer, he continues to be remembered by family, friends, and all of those he so graciously served for his dedication, generosity, and kindness; now, therefore

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

That this Council does hereby honor and celebrate the life of Patrick Kaufman and extend our sincerest condolences to his family and friends on the occasion of his passing.

Legislation Number: 0324X-2018

Drafting Date: 10/19/2018

Version: 2

Current Status: Passed

Matter Type: Ceremonial Resolution

To recognize October as National Farm to School Month in the City of Columbus - and to encourage Columbus residents and businesses to partner with Columbus City Schools in the month long effort to purchase foods that are grown, raised, and processed within the State of Ohio

WHEREAS, In 2010, the United States Congress designated October as National Farm to School Month to demonstrate the importance of farm to school programs as a way to encourage child nutrition, to stimulate local food economies, and to teach children about the origins of food - moreover Agriculture is Ohio's number one industry, contributing \$105 billion to the state's economy; and

WHEREAS, the City of Columbus has come to recognize that it is vital for children and adults to consume the recommended five servings of fruits and vegetables each day to prevent obesity and related chronic illnesses - a practice which also strengthens the effort to provide support for fruit and vegetables that are grown locally in schools; and

WHEREAS, in November of 2016, Columbus City Council adopted the Columbus and Franklin County Local Food Action Plan - demonstrating the City's ongoing commitment to ensuring that Columbus residents have improved access to and education regarding healthy, affordable, and locally grown foods; and

WHEREAS, the Columbus City School (CCS) Farm to School Working Group, which includes Columbus Public Health's Local Food System Strategies coordinator, have implemented changes which have led to 17%

of the Columbus City School District's 2017 food budget being spent on local food - in fact nearly 3 million apples were purchased from growers in Ohio; and

WHEREAS, Columbus City Schools, the largest school district in the state, has recently installed a fresh produce cutting system that will wash, remove the cores of, treat, and package Ohio grown apples and other Ohio grown produce to increase the consumption of fresh fruit and vegetables in school cafeterias; they've also added a staff position to expand the district's capacity to promote and teach about local foods and

WHEREAS, the Columbus City School Foodservice Program has become a recognized leader in the farm to school effort across the State of Ohio - the farm to school effort contributes an estimated \$16.5 million which is invested back into Ohio's economy - moreover the farm to school effort is consistent with Goals A, B, and C of the Local Food Action Plan adopted by Columbus and Franklin County - Goal A: seeks to enhance the coordination and communication among existing food resources and agencies; Goal B: seeks to improve access to and education about healthy food, affordable food and local food; and Goal C: seeks to increase the role of food in economic development; and

WHEREAS, the City of Columbus recognizes the importance of building relationships between Ohio's food growers and large consumers, like Columbus City Schools - these efforts are essential to creating and maintaining a thriving, robust food economy, now therefore;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize October as National Farm to School Month in the City of Columbus - and encourage Columbus residents and businesses to partner with Columbus City Schools in the month long effort to purchase foods that are grown, raised, and processed within the State of Ohio.

Legislation Number: 1822-2018

Drafting Date: 6/21/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the Franklin County Board of Commissioners to continue a partnership with Equitas Health and Columbus Public Health for a harm reduction program, called Safe Point. The funds will allow a modification to the existing contract with Equitas Health to continue to provide harm reduction services. This ordinance is needed to accept and appropriate \$100,000.00 in grant monies to help supplement the Safe Point Program for the period of October 1, 2018 through December 31, 2019.

Harm reduction services provided by Equitas Health allow clients who are at high-risk of accidental overdose death to access the lifesaving drug, Naloxone. During 2017, Safe Point provided services to 3,139 individual clients. A total of 1,315 lives were known to have been saved from Naloxone that was acquired at the Safe Point program. Clients who participate in the Safe Point program are provided access to many types of care that address both their active substance use disorder as well as other social determinants of health. Throughout 2017, Safe Point provided 1,518 referrals for Alcohol and Drug Treatment, 1,029 linkages to medical care, and 472 referrals for behavioral or mental healthcare services.

Emergency action is requested in order to ensure Columbus has a harm reduction program through 12/31/2019.

FISCAL IMPACT: The grant program is fully funded (\$100,000.00) by the Franklin County Board of Commissioners and does not require a City match.

To authorize and direct the Board of Health to accept a grant from the Franklin County Board of Commissioners to supplement the Safe Point program in the amount of \$100,000.00; to authorize the appropriation of \$100,000.00 in the Health Department Grants Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, \$100,000.00 in grant funds have been made available through the Franklin County Board of Commissioners to supplement the Safe Point program for the period of October 1, 2018 through December 31, 2019; and

WHEREAS, it is necessary to accept and appropriate these funds from the Franklin County Board of Commissioners to supplement the Safe Point program; 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 Franklin County Board of Commissioners and to appropriate these funds to Columbus Public Health for the immediate preservation of the public health, property, safety and welfare, and to avoid a 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 \$100,000.00 from the Franklin County Board of Commissioners to supplement the Safe Point program for the period of October 1, 2018 through December 31, 2019.

SECTION 2. That from the unappropriated monies in the Health Department Grant Fund, Fund No. 2251, 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 \$100,000.00 and any eligible interest earned during the grant period is hereby appropriated upon receipt of an executed grant agreement to the Health Department, Division No. 5001, as indicated in the ordinance attachment.

SECTION 3. 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 4. 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 5. That funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its

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

Legislation Number: 2362-2018

Drafting Date: 8/23/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance will establish an Auditor's Certificate and authorize expenditures for the purchase of a Forestry Aerial Lift Truck with a seventy (70) foot aerial lift bucket and Forestry dump body that will provide tree trimming and removal service for the Recreation and Parks Department Forestry Section. This purchase will provide service to the citizens of Columbus for preventive maintenance and storm damage clean up on City trees.

Background: These purchases will be made through the City of Columbus Purchasing Office. All bids will be obtained and contracts awarded using City Code 329 or using State Term contracts pursuant to ordinance number 582-87; however, this legislation will set up all of the funding required to enter into contract with vendors on an as-needed basis. All equipment will be bid through the City of Columbus Purchasing System and all contracts will be approved by the Director of Finance and Management. Competitive bids will be solicited and opened by the Purchasing Office, obtained through any current universal term contract, or state term contract.

The list below outlines the purchases expected to be made as soon as possible, as a result of this ordinance totaling \$250,000.00:

- Forestry Aerial Lift Bucket with a seventy (70) Foot Aerial Lift Bucket and Forestry Dump Body - Estimated expenditure: \$250,000.00

Emergency Justification: An emergency is being requested in order to have equipment bid and in place before 2018 year end processing for formal bids. Equipment will be ordered immediately once bids are received. This ordinance is establishing the funding required for bidding.

Area(s) Affected: All trees located within City limits

Fiscal Impact: \$250,000.00 is required and budgeted in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of these expenditures. This legislation is contingent on the 2018 bond sale.

To authorize the Director of Finance and Management to enter into contract for the purchase of a Forestry Aerial Lift Truck with a seventy (70) foot aerial lift bucket and Forestry dump body for the Recreation and Parks Department Forestry Section; to establish an Auditor's Certificate in the amount of \$250,000.00; and to declare an emergency. (\$250,000.00)

WHEREAS, the Purchasing Office will solicit competitive bids to acquire a Forestry Aerial Lift Truck for the

Recreation and Parks Department in accordance with City Code Chapter 329, or use State Term contracts authorized per ordinance number 582-87; and

WHEREAS, it is necessary to establish an Auditor's certificate in the amount of \$250,000.00; 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 of Finance and Management to enter into contract before 2018 year end processing for formal bids; **NOW, THEREFORE:**

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

SECTION 1. That the Director of Finance and Management is hereby authorized to enter into contract for the purchase of a Forestry Aerial Lift Truck on behalf of the Recreation and Parks Department in accordance with City Code Chapter 329, or using state term contracts per ordinance number 582-87.

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 2018 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. For the purpose stated in Section 1, the City Auditor is authorized to establish an Auditor's certificate in the amount of \$250,000.00, and the expenditure of \$250,000.00, 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 per the accounting codes in the attachment.

SECTION 7. That this Council hereby recognizes that this ordinance does not identify a specific contractor or vendor 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) to the Director of Finance and Management as per the terms of Columbus City Code Chapter 329 or per ordinance number 582-87.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2463-2018

Drafting Date: 9/4/2018

Current Status: Passed

This ordinance is to authorize the Director of the Recreation and Parks Department to modify the contract with Schorr Architects, Inc. for the design of a new clubhouse and event center at the Champions Golf Course.

Background: The original clubhouse and kitchen at the Champions Golf Course was demolished when the City originally purchased the property because it was outdated and unusable. The building utilized today for concessions was the original starter hut. The existing kitchen is currently not large enough to support golf outings which would help increase revenue for the course, as well as provide opportunities for future events at the course. This project is for the design of a new clubhouse and event center. The previous scope was to design a new 6,000 sf. building with a basic warming kitchen and small banquet room. This modification is for an expanded scope of work which will include the design of a new ±11,000 SF building with a large, 300 person banquet room, large dining area, and large commercial grade kitchen.

Principal Parties:

Schorr Architects
230 Bradenton Avenue
Dublin, OH 43017
Tony Schorr, (614) 798-2096
CCN: 03-0499713
Contract Compliance Expiration Date: 02/20/2020

Emergency Justification: This legislation will need to be emergency in order to allow work to continue on the design in advance of construction beginning during the Spring 2019 construction window.

Benefits to the Public: This project will provide a new facility at an existing City property to allow it to better serve current visitors and also encourage greater use by the community.

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

Area(s) Affected:

North Linden (11)

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by expanding revenue-producing amenities and by maximizing the use of existing recreational facilities for enhanced programming and offerings.

Fiscal Impact: The expenditure of \$261,600.00 was legislated for the Champions Clubhouse Design contract by Ordinances 0370-2016 and 1892-2017. This ordinance will provide funding that will modify the previously authorized amount by \$135,000.00. \$135,000.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7712 to meet the financial obligations of this contract modification. The aggregate total amount authorized, including this modification, is \$396,600.00. This legislation is contingent on the 2018 bond sale.

To authorize the Director of Recreation and Parks to modify the contract with Schorr Architects, Inc. for the design of a new clubhouse and event center at the Champions Golf Course; to authorize the expenditure of \$135,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$135,000.00)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to modify the contract with Schorr Architects, Inc. for the design of a new clubhouse and event center at the Champions Golf Course; and

WHEREAS, it is necessary to authorize the expenditure of \$135,000.00 from the Recreation and Parks Voted Bond Fund 7712; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department that it is immediately necessary to authorize the Director to modify the contract with Schorr Architects, Inc. to allow work to continue on the design in advance of construction beginning during the Spring 2019 construction window, all 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 Recreation and Parks is authorized and directed to modify the contract with Schorr Architects, Inc. for the design of a new clubhouse and event center at the Champions 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 this ordinance is contingent on the 2018 Bond Sale.

SECTION 6. For the purpose stated in Section 1, the expenditure of \$135,000.00 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 7712 in object class 06 Capital Outlay per the accounting codes in the attachments to 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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2569-2018

Drafting Date: 9/10/2018

Current Status: Passed

Background: The City of Columbus owns Genoa Park, located immediately east of COSI along with the building that COSI operates, located at 333 W. Broad St., Columbus, Ohio, 43215. The City has determined that it is in their best interest to enter into an agreement with the Franklin County Historical Society (dba COSI) for the purposes of renovating and improving the building and surrounding grounds. In order to facilitate the renovation of the building, it is necessary for the City and COSI to enter into this agreement for the purposes of setting forth the terms and conditions therein. The guaranteed maximum cost to be reimbursed by the City for the design and construction of improvements shall not exceed \$1,500,000.00.

This ordinance allows the Director of Recreation and Parks to authorize payment of Recreation and Parks Voted Bond Funds for the renovation of the COSI facility and surrounding grounds. 2018 improvements will include, but are not limited to, facility improvements, roof replacement (Phase 3 of 3).

Principal Parties:

Franklin County Historical Society (DBA COSI Columbus)
333 W. Broad St.
Columbus, OH 43215
Federal Identification Number: 31-4383802
Non-Profit Organization

Emergency Justification: Emergency action is requested in order to keep design and construction phases on schedule, keeping the impact to facility operations to a minimum and allowing the public to utilize the improvements as soon as possible.

Benefits to the Public: These improvements will benefit the community by enhancing the visitor experience, creating a more attractive destination for Central Ohio residents and beyond. COSI and the surrounding public grounds are an asset to the entire Central Ohio community.

Community Input Issues: The Community has expressed a desire for cultural enrichment and educational outreach available to residents.

Area(s) Affected: The entire City of Columbus, Central Ohio, and beyond will benefit from these improvements, adding to the quality of life for citizens and creating an attractive environment for industry.

Master Plan Relation: This project supports the mission of the Recreation and Parks by enhancing the quality of life of our citizens. The Master Plan’s focus on creating improved facilities and green space is supported by these improvements.

Fiscal impact: The expenditure of \$1,500,000.00 is budgeted in the Recreation and Parks Voted Recreation and Parks Bond Fund 7712 to meet the financial obligations of this agreement. This ordinance is contingent on the 2018 bond sale.

To authorize and direct the Director of Recreation and Parks to enter into a Guaranteed Maximum Reimbursement Agreement, pursuant to Section 186 of the City Charter, with the Franklin County Historical

Society, dba COSI, for the renovation of the COSI facility and surrounding grounds; to authorize the expenditure of \$1,500,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,500,000.00)

WHEREAS, it is necessary for the Department of Recreation and Parks to enter into a Guaranteed Maximum Reimbursement Agreement with Franklin County Historical Society, dba COSI, for the purpose of design and construction services for the renovation of the COSI facility and surrounding grounds; and

WHEREAS, it is necessary to authorize the expenditure of \$1,500,000.00 from the Recreation and Parks Voted Bond Fund 7712; 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 enter into said contract for the preservation of public health, peace, property and safety; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized and directed to enter into a Guaranteed Maximum Reimbursement Agreement pursuant to Section 186 of the City Charter with the Franklin County Historical Society, dba COSI, for the purpose of design and construction services for the renovation of the COSI facility and surrounding grounds.

SECTION 2. That the expenditure of \$1,500,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 7712 in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

SECTION 7. That this ordinance is contingent on the 2018 Bond Sale.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2574-2018

Drafting Date: 9/11/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes a contract for the purchase of Conducted Electrical Weapons (CEWs) and supplies from Vance's Outdoor Inc. for the Division of Police in the amount of \$271,419.96. The Department of Public Safety, Division of Police needs to establish a contract for the purchase of replacement Conducted Electrical Weapons (CEWs) and supplies. The Division of Police believes that only the Conducted Electrical Weapons manufactured by Taser International Inc., are acceptable due to street use, training, certification, and re-certification required for all police officers. There is only one supplier in the Ohio area authorized to sell Conducted Electrical Weapons (CEWs), cartridges, warranty, and accessories. Taser International has stated that the only authorized dealer in Ohio is Vance's Outdoors Inc. This purchase by the City of Columbus is from a State of Ohio contract which is authorized by Ordinance 582-87 that allows for the cooperative purchasing between the State of Ohio Department of Administrative Services Cooperative Contracts and other government entities.

There is an additional need to appropriate funds from the Law Enforcement Contraband Seizure Fund in the amount of \$200,000.00 to partially fund the purchase of the Conducted Electrical Weapons (CEWs).

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

Bid Information: A State of Ohio Term Contract exists for this purchase, Index #STS847 Contract #80051

Emergency Designation: Emergency legislation is requested to replenish current CEW's and training cartridges as soon as possible for on-going training exercises.

Contract Compliance Number: CC009245 expires 07/06/2019

FISCAL IMPACT: This ordinance authorizes an expenditure of \$271,419.96 for the purchase of Conducted Electrical Weapons (CEWs) and supplies from Vance Outdoors Inc. The Division spent \$213,745.95 in 2017 for CEW supplies, \$225,438.70 in 2016 for CEW supplies, and \$250,000.00 in 2015 for replacements and supplies. Funds have been budgeted in the General Fund as well as the Law Enforcement Contraband Seizure Fund for this purchase.

To authorize the Director of Finance and Management to enter into a contract for the purchase of Conducted Electrical Weapons (CEWs) and supplies with Vance's Outdoors Inc. for the Division of Police from a State of Ohio Term Contract; to authorize the appropriation of \$200,000.00 within the Law Enforcement Contraband Seizure Fund; to authorize an expenditure of \$200,000.00 from the Law Enforcement Contraband Seizure Fund and \$71,419.96 from the general fund; and to declare an emergency. (\$271,419.96)

WHEREAS, an appropriation is needed to cover costs associated with the Law Enforcement Contraband Seizure Fund; and,

WHEREAS, sufficient funds are available in the Law Enforcement Seizure Fund; and,

WHEREAS, the Division of Police needs to purchase Conducted Electrical Weapons (CEWs) and supplies; and,

WHEREAS, Vance's Outdoors Inc. is the only authorized dealer in Ohio for Taser International; and,

WHEREAS, a State of Ohio Term Contract established by the State of Ohio, Department of Administrative services Purchasing Office, exists for these purchases; and,

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to enter into contract for the purchase of Conducted Electrical Weapons (CEWs) and supplies to maintain the supply, thereby preserving the public peace, property, health, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into a contract with Vance's Outdoors Inc. for the option to purchase Conducted Electrical Weapons (CEWs) and supplies in accordance with the existing State of Ohio Term Contract established by the State of Ohio Purchasing Office with Vance's Outdoors, the purchase from which was authorized by Ordinance 582-87.

SECTION 2. That 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, 2018, the sum of \$200,000.00 is appropriated in Fund 2219 Law Enforcement Contraband Seizure Fund in Object Class 02 Materials and Supplies per the accounting codes in the attachment to this ordinance:

SECTION 3. That the expenditure of \$271,419.96 or so much thereof as may be needed, be and the same is hereby authorized as follows in Fund 1000 General Fund as well as Fund 2219 Law Enforcement Contraband Seizure Fund in Object Class 02 Supplies and Materials per the accounting codes in the attachment to this ordinance.

SECTION 4. That the monies in the foregoing Section 3 shall be paid upon order of the Public Safety 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 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 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 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: 2603-2018

Drafting Date: 9/13/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City of Columbus has been awarded a Federal Fiscal Year 2017 Assistance to Fire Fighters Grant from the Assistance to Fire Fighters (AFG) Grant program, via the Department of Homeland Security / Federal Emergency Management Agency (FEMA). The AFG program provides financial assistance to protect the health and safety of the public and firefighting personnel against fire and fire-related hazards. The FY17 AFG award will provide financial assistance for the purchase of Knox Boxes, smoke detectors, and carbon monoxide detectors for use by the Division of Fire. Expenditures for the project will cover the purchase costs of the Knox Boxes, smoke detectors, and carbon monoxide detectors, as well as some educational materials and pamphlets. The grant award is for a maximum of \$303,300.00 which is comprised of \$288,858.00 from the AFG award, with a 5% cost match of the final purchase amount to be made by the City, not to exceed \$14,442.00, of non-federal funds. The City will act as Grantee to the Department of Homeland Security / Federal Emergency Management Agency (FEMA).

Emergency Designation: Emergency legislation is necessary to make the funds available as soon as possible for the grant award start date of August 2, 2018.

FISCAL IMPACT: All appropriated funds will be reimbursed to the City of Columbus by the AFG award upon the delivery, inspection, and invoicing of eligible purchases/expenditures. The grant has a 5% City cost match of \$14,442.00 which is hereby authorized to be expended from the general government grant fund. The City received AFG Grant Awards of \$743,000.00 in 2017, 812,639.00 in 2009, \$1,135,370.00 in 2005, \$750,000.00 in 2003, and \$43,292.00 in 2002.

To authorize and direct the Mayor of the City of Columbus to accept a Grant award through the FY17 Assistance to Fire Fighters Grant (AFG) program, via the Department of Homeland Security / Federal Emergency Management Agency (FEMA); to authorize an appropriation of \$288,858.00 from the unappropriated balance of the General Government Grant Fund to the Division of Fire to cover 95% of the costs associated with the purchase of Knox Boxes, smoke detectors, and carbon monoxide detectors, as well as some educational materials and pamphlets; to authorize the transfer of \$14,442.00 from the General Fund to cover the 5% cost match to be made by the City; to authorize the expenditure of \$303,300.00 from the General Government Grant Fund; and to declare an emergency. (\$303,300.00)

WHEREAS, the Columbus Division of Fire seeks to enhance the protective health and safety of the public and firefighting personnel against fire-related hazards in the City of Columbus; and,

WHEREAS, the City of Columbus, Division of Fire, was awarded funding through the FY17 Assistance to Fire Fighters Grant (AFG); and,

WHEREAS, the City of Columbus will provide a 5% grant cost match for this purchase from the general fund

via intra/interfund transfers attached to this ordinance; 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 accept and appropriate the FY17 Assistance to Fire Fighters Grant (AFG) 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 Mayor of the City of Columbus be and is hereby authorized and directed to accept a FY17 Assistance to Fire Fighters Grant (AFG) program, via the Department of Homeland Security / Federal Emergency Management Agency (FEMA).

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 \$303,300.00 is appropriated in Fund 2220 / General Government Grant Fund. This appropriation is effective upon receipt of the fully executed agreement.

SECTION 3. That the intra/interfund transfer of \$14,442 is hereby authorized within the general fund, per the account codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$303,300.00 is hereby authorized from the General Government Grant Fund, per the account codes in the attachment to this ordinance.

SECTION 5. That the monies in the foregoing Sections 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 6. 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 7. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

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: 2626-2018

Drafting Date: 9/17/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

- 1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a construction contract with BLD Services, LLC for the Downspout Redirection - Clintonville 1, Overbrook/Chatham Project and the Lateral Lining - Clintonville 1, Overbrook/Chatham Project, C.I.P. numbers 650871-110175 and 650872-110175. The work for these projects consists of redirecting downspouts from homes to discharge to the street, and lining approximately 311 sanitary service laterals via cured-in-place pipe (CIPP) technology, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in the Invitation For Bid (IFB).

The Downspout Redirection project is a bond funded project and the Lateral Lining 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 2778-2017, passed December 4, 2017, authorizes the Director of Public Utilities to enter into a WPCLF Loan for these projects. The combined projects’ assigned WPCLF Number is CS390274-0303. Upon the loan award, which is expected December 6, 2018, an OWDA Loan Account number will be assigned.

- 2. PROJECT TIMELINE:** the work is to be completed within 365 calendar days after the effective date of the Notice to Proceed.
- 3. PROCUREMENT INFORMATION:** The Division advertised for competitive bids for the subject project on the City's Vendor Services website, the City's Bulletin, and the Bid Express website in accordance with the overall provisions of Section 329 of Columbus’s City Codes. The Division of Sewerage and Drainage received two (2) bids on August 1, 2018 from the following companies:

<u>Name</u>	<u>C.C. No</u>	<u>Vendor #</u>	<u>Exp. Date</u>	<u>City/State</u>
<u>Status</u>				
BLD Services, LLC	72-1512625	019505	03/30/19	Kenner, LA MAJ
Musson Bros., Inc.	39-0880737	025329	04/04/20	Brookfield, WI MAJ

These bids were reviewed and ranked utilizing the Bid Tab and Quality Factor Form process. It was determined that BLD Services, LLC was the lowest responsive, responsible, and best bid.

- 4. EMERGENCY DESIGNATION:** An emergency designation **is not requested** at this time.
- 5. CONTRACT COMPLIANCE NO:** 72-1512625 | MAJ | 03/30/19 | Vendor #: 019505
- 6. ECONOMIC IMPACT:** This project is a Consent Order project and is an improvement identified in the Integrated Plan and 2015 Wet Weather Management Program (WWMP) Update Report. The project is needed to mitigate water in basement events and sanitary sewer overflows to achieve the goal of a 10 year Level of Service (LOS). Public meetings were conducted to solicit public input regarding the project and descriptions of the work associated with this project were included on the City of Columbus website.
- 7. FISCAL IMPACT:** This project will have bond funding and OWDA loan funding. This ordinance authorizes the appropriation and transfer of \$2,261,588.73 from the Sanitary Sewer Reserve Fund 6102 to the Ohio Water Development (OWDA) Loan Fund 6111; it authorizes the transfer within and the

expenditure of up to \$714,472.95 Sanitary Sewer General Obligation (G.O.) Bond Fund 6109; which includes \$2,000.00 for the cost of prevailing wage administration for a combined total expenditure of \$2,976,061.68; and amends the 2018 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into a construction contract with BLD Services, LLC for the Downspout Redirection - Clintonville 1, Overbrook/Chatham Project and the Lateral Lining - Clintonville 1, Overbrook/Chatham Project; to authorize the appropriation and transfer of \$2,261,588.73 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize the transfer within and the expenditure of up to \$714,472.95 Sanitary Sewer General Obligation (G.O.) Bond Fund; for a total expenditure of \$2,976,061.68; and to amend the 2018 Capital Improvements Budget. (\$2,976,061.68)

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into a construction contract with BLD Services, LLC for the Downspout Redirection - Clintonville 1, Overbrook/Chatham Project and the Lateral Lining - Clintonville 1, Overbrook/Chatham Project, C.I.P. 650871-110175 and 650872-110175; and

WHEREAS, the work consists of redirecting downspouts from homes to discharge to the street, and lining approximately 311 sanitary service laterals via cured-in-place pipe (CIPP) technology; and

WHEREAS, two (2) competitive bids were received and opened by the Department of Public Utilities in accordance with the overall provisions of Section 329 of the Columbus City Code; and

WHEREAS, it was determined that BLD Services, LLC submitted the lowest, best, and most responsive bid; and

WHEREAS, it is necessary to authorize the transfer within and the expenditure of up to \$712,472.95 for the Downspout Redirection - Clintonville 1, Overbrook/Chatham Project and \$2,000.00 for the administration of prevailing wages from the Sanitary Sewer General Obligation (G.O.) Bond Fund 6109; and

WHEREAS, it is necessary to amend the 2018 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditures; and

WHEREAS, the Ohio Water Development Authority (OWDA) will approve an Ohio EPA WPCLF loan agreement with the City of Columbus on December 6, 2018 in the amount of \$2,261,588.73 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 6102, and to authorize the transfer of said funds to the OWDA Loan Fund 6111 in order to temporarily fund the loan portion of this project expenditure until the City receives the loan proceeds for the above stated purpose and reimburse the Sewer System Reserve Fund; and

WHEREAS, it is necessary to authorize the expenditure of up to \$2,261,588.73 from the Ohio Water Development (OWDA) Loan Fund 6111; and

WHEREAS, the aggregate principal amount of obligations which the City will issue to finance this project will not exceed \$2,261,588.73; and

WHEREAS, the total expenditure for both funding sources shall not exceed \$2,976,061.68; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the “Treasury Regulations”) promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the project described in this ordinance (the “Project”); and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director to enter into a construction contract with BLD Services, LLC for the Downspout Redirection - Clintonville 1, Overbrook/Chatham Project and the Lateral Lining - Clintonville 1, Overbrook/Chatham Project, C.I.P 650871-110175 and 650872-110175 for the preservation of the public health, peace, property, safety, and welfare. **Now Therefore**,

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a construction contract with BLD Services, LLC, 2424 Tyler Street, Kenner, LA 700062, for the Downspout Redirection - Clintonville 1, Overbrook/Chatham Project & Lateral Lining - Clintonville 1, Overbrook/Chatham Project, C.I.P 650871-110175 and 650872-110175 in accordance with the terms and conditions on file in the office of the Division of Sewerage and Drainage.

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, 2018, the sum of \$2,261,588.73 is appropriated in Fund 6102, per the account codes in the DAX Financial attachment to this ordinance.

SECTION 3. That the transfer of \$2,261,588.73 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 \$2,261,588.73 or so much thereof as may be needed, is hereby authorized in the Ohio Water Development (OWDA) Loan Fund 6111 per the accounting codes in the attachment to this ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer \$714,472.95 within the Sanitary Sewer General Obligation Bond Fund 6109, per the account codes in the attachment to this ordinance.

SECTION 6. That the 2018 Capital Improvements Budget is hereby amended as follows:

Fund No. | Project No. | Project Name | Current | Revised | (Change)

6109 | 650870-100003 | Morse Dominion Integrated Solution (carryover) | \$89,922 | \$0 | (-\$89,922)

6109 | 650870-100703 | Blueprint Linden -Agler / Berrell (carryover) | \$30,144 | \$0 | (-\$30,144)

6109 | 650870-101202 | BP Miller Kelton / Fairwood (carryover) | \$50,000 | \$0 | (-\$50,000)

6109 | 650870-109151 | BP 5th Ave Northwest - Sunrise / Glenn (carryover) | \$36,492 | \$0 | (-\$36,492)

6109 | 650870-115153 | BP Hilltop 4 - Highland / Harris (carryover) | \$228,181 | \$0 | (-\$228,181)

6109 | 650870-122172 | BP Near South Champion/Roberts (carryover) | \$93,455 | \$0 | (-\$93,455)

6109 | 650870-109152 | BP 5th Northwest Edgehill / Meadow (carryover) | \$244,370 | \$58,092 | (-\$186,279)

6109 | 650871-110175 | Downspout Redirection Clintonville 1 Overbrook/Chatham | \$0 | \$714,473 | (+\$714,473)
6111 | 650872-110175 | Lateral Lining - Clintonville 1 Overbrook/Chatham | \$0 | \$2,261,589 | (+\$2,261,589)
Creation of Authority to Match Expenditure

SECTION 7. That the Director is hereby authorized to expend up to \$712,472.95 for the Downspout Redirection Clintonville 1 Overbrook/Chatham project or as much thereof as may be needed and \$2,000.00 for the administration of prevailing wages services from the Sanitary Sewer General Obligation Bond Fund 6109 per the account codes in the attachment to this ordinance.

SECTION 8. That the said firm, BLD Services, 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 9. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 10. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 11. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 12. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 13. That 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 14. 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 \$2,261,588.73 (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 15. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2647-2018

Drafting Date: 9/19/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

The Department of Building and Zoning Service is the agency that is certified by the Board of Building Standards to enforce all provisions of the rules of the Board and of Chapters 3781 and 3791 of the Revised Code relating to construction, arrangement, and the erection of residential buildings or parts thereof and has adopted the Residential Code of Ohio for One-,Two-, and Three-Family Dwellings, also known as the RCO, as stipulated by the Columbus Building Code (Title 41) for such work on all one-, two- and three-family dwellings within the City.

The RCO does not regulate the design and construction of residential swimming pools and requires a separate adoption. The current adoption for swimming pools, “Appendix G - Pools” of the 2003 International Residential Code is outdated and lacks current technology and safeguards.

Therefore, in consideration of this issue, together with the necessity to maintain relevancy with the current building industry standards, the residential swimming pool section of the current adopted Ohio Building Code shall be in full force as the regulation for residential swimming pools.

A Public Hearing was held before the Board of Review of General and Home Improvement Contractors on July 11, 2018, and the Columbus Building Commission on August 21, 2108, whereupon the Board of Review of General and Home Improvement Contractors and the Building Commission voted to recommend this proposed Ordinance be forwarded to the Columbus City Council for adoption.

FISCAL IMPACT: No funding is required for this legislation.

To amend Section 4127.01 of the Columbus Building Code by replacing “Appendix G - Pools” of the 2003 Residential Code with the residential swimming pool section of the current adopted Ohio Building Code; and to repeal Section 4127.03 of the Columbus Building Code.

WHEREAS, the Department of Building and Zoning Services is the agency that is certified by the Board of Building Standards to enforce all provisions of the rules of the Board and of Chapters 3781 and 3791 of the Revised Code relating to construction, arrangement, and the erection of residential buildings or parts thereof and has adopted the Residential Code of Ohio for One-,Two-, and Three-Family Dwellings, also known as the RCO; and

WHEREAS, the RCO does not regulate the design and construction of residential swimming pools and requires a separate adoption; and

WHEREAS, the current adoption for swimming pools, “Appendix G - Pools” of the 2003 International Residential Code is outdated and lacks current technology and safeguards; and

WHEREAS, it was determined that the Columbus Building Code should be changed to replace the current adopted standard with the residential swimming pool section of the current adopted Ohio Building Code; and

WHEREAS, a Public Hearing was held before the Board of Review of General and Home Improvement Contractors on July 11, 2018, and the Columbus Building Commission on August 21, 2018, whereupon the Board of Review of General and Home Improvement Contractors and the Building Commission voted to recommend this proposed Ordinance be forwarded to the Columbus City Council for adoption; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Building and Zoning Services to amend existing Section 4127.01(A) of the Columbus Building Code by replacing "Appendix G - Pools" of the 2003 Residential Code with the residential swimming pool section of the current adopted Ohio Building Code and to repeal section 4127.03; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the existing Section 4127.01 of the Columbus City Codes is hereby amended to read as follows:

4127.01 - Residential Code of Ohio (RCO).

(A) Incorporated. The "Residential Code of Ohio for One-, Two- and Three-Family Dwellings," also known as the RCO, as adopted, and/or as republished from time to time, by the Ohio Board of Building Standards (OBBS) of the State of Ohio, Department of Commerce, and Division of Industrial Compliance, shall be in full force and effect. This code includes, but is not limited to, all related codes and standards for electrical, mechanical (HVAC), refrigeration, hydronic and plumbing systems. The provisions of this model code shall apply to all buildings and structures governed under the provisions of the OBBS - Residential Code of Ohio (RCO). The OBBS-Residential Code of Ohio (RCO) is incorporated as if set out fully at length herein and is referred to as the RCO. Included in this adoption shall be "~~Appendix G - Pools~~" of the 2003 International Residential Code the residential swimming pool section of the current adopted Ohio Building Code.

(B) Plans and specifications submitted to the Department for approval for the construction, alteration, movement, enlargement, replacement, repair, equipment, use and occupancy, location, maintenance, removal and demolition of every building or structure covered by this code, any appurtenances connected or attached to such buildings or structures, or any accessory structures, shall be governed by the code as adopted above.

SECTION 2. That section 4127.03 of the Columbus City Codes is hereby repealed in its entirety.

SECTION 3. That prior existing section 4127.01 of the Columbus City Codes is hereby repealed.

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

Legislation Number: 2697-2018

Drafting Date: 9/24/2018

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 1440 E Kohr Pl. (010-060991) to YouthBuild Columbus Community School, 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 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 (1440 E Kohr Pl.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to YouthBuild Columbus Community School:

PARCEL NUMBER: 010-060991

ADDRESS: 1440 E Kohr Pl., Columbus, Ohio 43211
PRICE: \$4,400.00, plus a \$195.00 processing fee
USE: Single-family Unit

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2698-2018

Drafting Date: 9/24/2018

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 355 S Terrace Ave. (010-051223) to Ernest & Gloria Nketia Larbi, 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 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 (355 S Terrace 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 Ernest & Gloria Nketia Larbi:

PARCEL NUMBER: 010-051223
ADDRESS: 355 S Terrace Ave., Columbus, Ohio 43204
PRICE: \$3,975.00, plus a \$195.00 processing fee
USE: Single-family Unit

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2699-2018

Drafting Date: 9/24/2018

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 2245 Sagamore Rd. (010-167024) to Joshua R. Pickett, who will rehabilitate the existing single-family structure and maintain 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 (2245 Sagamore Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code 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 Joshua R. Pickett:

PARCEL NUMBER: 010-167024
ADDRESS: 2245 Sagamore Rd., Columbus, Ohio 43219
PRICE: \$18,000.00, plus a \$195.00 processing fee
USE: Single-family Unit

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2703-2018

Drafting Date: 9/25/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of Public Utilities to enter into a planned modification (Mod#2) for professional services with Utility Revenue Management Company, Inc. (URM) in the amount of \$500,000.00 for continuation of billing system and meter audit services for the Division of Water, Division of Sewerage and Drainage, and Division of Power.

The scope of work for this modification will provide for ongoing billing system and metering audit services for the Division of Water, the Division of Sewerage and Drainage, and the Division of Power, in addition to other tasks outlined in the original scope of services. The consultant will continue evaluating the Department's billing records and metering operations to identify billing issues and meter system field conditions that need corrected. The consultant will continue to evaluate the Department's billing database and investigate any situation which appears to be the result of improper rate coding, billing, consumption, quantification, etc. The firm's findings so far have been presented to the Department on a regular basis; the department has reviewed and validated the findings. To date findings from the audit have discovered meter off situations, meter malfunctions, incorrect

service types recorded, no sewer being billed, and meter by-passes open. Utility Revenue Management Company, Inc. will only be compensated based on validated cases of increased revenue realized to the City. Under this arrangement, Utility Revenue Management Company, Inc. will receive 50% of the new revenue realized and the City will receive 50%, for a period of 48 months. After 48 months the City will receive 100% of the new revenues. For all back bills associated with URM's findings, URM will receive 50% of the back bill amount divided into 24 equal monthly payments.

The Department of Public Utilities advertised Request for Proposals (RFP's) for the subject services in the City Bulletin in accordance with the relevant provisions of City Code, Chapter 329 and (1) proposal was received on November 11, 2016 from Utility Revenue Management Company, Inc.

This modification is in accordance with the relevant provisions of Chapter 329 of the City Code relating to contract modifications.

This ordinance authorizes an expenditure of \$500,000.00 from the Power Operating Fund, Water Operating Fund, Sewer Operating Fund, and the Stormwater Operating Fund.

SUPPLIER: Utility Revenue Management Company, Inc. (76-0380051, DAX#019371) Expires 10/17/18
Utility Revenue Management Company, Inc. holds Majority status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification No. 1 is \$500,000.00. The Department will request additional future modifications as additional work orders are approved, likely on a quarterly basis. Total contract amount including this modification is \$1,325,000.00.
2. Reasons additional funds were not foreseen: The need for additional funds was known at the time of initial contract. This is a planned contract modification.
3. Reason other procurement processes were not used: This is a planned modification to provide professional services for billing system and meter audit services.
4. How was cost determined: The costs of modification No. 2 were based on planned modification amounts estimated based on the level of work orders submitted and estimated monthly consultant invoice amounts.

FISCAL IMPACT: \$500,000.00 is needed and budgeted for this service.

\$50,897.78 was spent in 2017

\$0.00 was spent in 2016

To authorize the Director of Public Utilities to enter into a planned modification for professional services with Utility Revenue Management Company, Inc. in the amount of \$500,000.00 for the continuation of billing system and metering audit services; to authorize the expenditure of \$30,500.00 from the Power Operating Fund, \$194,000.00 from the Water Operating Fund, \$217,500.00 from the Sewer Operating Fund, and \$58,000.00 from the Stormwater Operating Fund. (\$500,000.00)

WHEREAS, Contract No. PO047832 for professional services with Utility Revenue Management Company, Inc. for billing system and metering audit services was authorized by Ordinance No. 0153-2017, passed by the Columbus City Council on February 6, 2017; and

WHEREAS, it is necessary to authorize a planned modification (Mod No. 2) of the Professional Services agreement with Utility Revenue Management Company, Inc. for the Division of Power, the Division of Water, the Division of Sewerage and Drainage; and Stormwater Division; and

WHEREAS, this modification is in accordance with the relevant provisions of Chapter 329 of the City Code relating to contract modifications; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Public Utilities to enter into a planned modification for professional services with Utility Revenue Management Company, Inc.; now, therefore;

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to enter into a modification to a professional services agreement for billing system and metering audit services, with Utility Revenue Management Company, Inc. 99 Detering St., Suite 130, Houston, Texas, 77007; in the amount of \$500,000.00 in accordance with the terms and conditions of the contract on file in the Director's Office.

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

SECTION 3. That the expenditure of \$500,000.00 or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 2704-2018

Drafting Date: 9/25/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The purpose of this legislation is to authorize the Director of Public Utilities to modify and increase 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. The second one-year extension to extend the contract until November 30, 2018 required no additional funding.

There is a need to enter into a modification of this service until the new contract is in place. This modifying legislation is to extend the contract to March 31, 2019 and ADD \$500,000.00. All other terms and conditions of the original agreement remain in full force and effect.

SUPPLIER: InfoSend, Inc.: (33-0748516) Expires: 10/3/2020, 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: \$500,000 is budgeted and needed at this time.

2. Reason additional funds were not foreseen: Funds were budgeted for this service.

3. Reason other procurement processes not used: Work under this modification is a continuation of services included in the scope of the original contract. A new service contract was bid earlier this year, but will not be in place prior to the expiration of this contract. This modification is to allow sufficient time to establish the new service.

4. How was cost determined: The cost was agreed upon by the Department of Public Utilities and vendor.

FISCAL IMPACT: \$500,000.00 is budgeted and needed for this contract.

\$973,999.16 was spent in 2016.

\$1,011,761.48 was spent in 2017.

To authorize the Director of Public Utilities to modify and increase 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 for 4 months and the expenditure of \$30,500.00 from the Electricity Operating Fund, \$194,000.00 from the Water Operating Fund, \$217,500.00 from the Sanitary Operating Fund, and \$58,000.00 from the Storm Operating Fund. (\$500,000.00)

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, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director to modify a contract (EL014925) with InfoSend, Inc. so that services may continue without interruption 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 be and is hereby authorized to modify and increase Contract No. EL014925 with InfoSend, Inc., for Electronic/Traditional Bill Presentment and Payment Application for the Department of Public Utilities.

SECTION 2. That the expenditure of \$500,000.00 or so much thereof as may be needed, be and the same hereby is authorized 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: 2715-2018

Drafting Date: 9/26/2018

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 1282 22nd Ave. (010-079310) to Joseph M. Wysocki, 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 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 (1282 22nd 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 Joseph M. Wysocki:

PARCEL NUMBER: 010-079310
ADDRESS: 1282 22nd Ave., Columbus, Ohio 43211
PRICE: \$2,500.00, plus a \$195.00 processing fee
USE: Single-family Unit

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon

compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2734-2018

Drafting Date: 9/26/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget reservations resulting from this ordinance with the following Universal Term Contract Purchase Agreement listed below for the purchase of Outdoor Distribution Switchgear for the Department of Public Utilities (PA002941 Expires 5/31/2020). These switches are used to serve customers on the Division of Power's underground electric distribution system, and to protect the Division of Power's system from downstream faults and allow them to switch customers to alternate underground lines in the event of an outage. The medium-voltage outdoor and pad-mounted underground electric distribution switchgear is used at various outdoor locations within the City and will be used in or on top of existing or new switchgear manholes, equipment vaults and concrete pads.

UNIVERSAL TERM CONTRACT PURCHASE AGREEMENTS:

Outdoor Distribution Switchgear

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: \$200,000.00 is budgeted and needed for this purchase.

\$401,203.00 was spent in 2018

\$0.00 was spent in 2017

\$0.00 was spent in 2016

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from

this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Outdoor Distribution Switchgear for the Department of Public Utilities; and to authorize the expenditure of \$200,000.00 from the Power Operating Fund (\$200,000.00).

WHEREAS, the Purchasing Office has established a Universal Term Contract (PA002941 Expires 5/31/2020) for the purchase of Outdoor Distribution Switchgear; and

WHEREAS, these switches are used to serve customers on the Division of Power's underground electric distribution system; and

WHEREAS, the medium-voltage outdoor and pad-mounted underground electric distribution switchgear will be used in or on top of existing or new switchgear manholes, equipment vaults and concrete pads; 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 associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Outdoor Distribution Switchgear; 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 associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Outdoor Distribution Switchgear.

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 \$200,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6300 (Power Operating) in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 2748-2018

Drafting Date: 9/27/2018

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 Purchase Agreement for Dell Computers and Accessories with Softchoice Corporation (PA003352) for the Division of

Sewerage and Drainage.

This purchase is to replace existing servers, workstations, monitors and accessories for the Division of Sewerage and Drainage at the Jackson Pike Wastewater Treatment Plant. The equipment is used to monitor and control the plant processes at the Jackson Pike Wastewater Treatment Plant and is essential to the day to day operations.

SUPPLIER: Softchoice Corporation Vendor#022312 CC#13-3827773 Expires 1/16/20 Status 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: \$70,000.00 is budgeted in object class 02 Materials and Supplies and \$55,000.00 in object class 06 Capital Outlay for a total of \$125,000.00 and is needed for this purchase.

\$105,000.00 was spent in 2017

\$0.00 was spent in 2016

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 Dell Computers and Accessories with Softchoice Corporation for the Division of Sewerage and Drainage; and to authorize the expenditure of \$125,000.00 from the Sewerage Operating Fund. (\$125,000.00)

WHEREAS, the Purchasing Office has established a Universal Term Contract, PA003352, for the purchase of Dell Computers and Accessories with Softchoice Corporation; and

WHEREAS, Dell Computers and Accessories are used by the Jackson Pike Wastewater Treatment Plant to monitor and control processes; 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, PA003352, for the purchase of Dell Computers and Accessories with Softchoice Corporation; 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 (PA003352) for the purchase of Dell Computers and Accessories with Softchoice Corporation 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 \$125,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewer Operating-Sanitary); \$55,000.00 in object class 02 Materials and Supplies and \$70,000.00 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: 2749-2018

Drafting Date: 9/27/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV18-056

APPLICANT: Corey Michael Reeb; 465 Southwood Avenue; Columbus, OH 43207.

PROPOSED USE: Single-unit dwelling.

COLUMBUS SOUTH SIDE AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested variance will conform an existing single-unit dwelling in the C-4, Commercial District. A Council variance is necessary because residential uses are only permitted above specified commercial uses in the C-4 district. The site is located within the boundaries of the *South Side Plan* (2002), which recommends “Neighborhood Mixed Use” land uses for this location, a designation that supports residential uses. The dwelling has been long established on this lot and is consistent with the residential uses that are prevalent in the surrounding neighborhood. A hardship exists because the non-conforming nature of the site precludes financing options and prevents the owners from further improving the property. Approval of this request will not add a new or incompatible use to the area.

To grant a Variance from the provisions of Section 3356.03, C-4, permitted uses of the Columbus City Codes; for the property located at **465 SOUTHWOOD AVENUE (43207)**, to conform an existing single-unit dwelling in the C-4, Commercial District (Council Variance #CV18-056).

WHEREAS, by application #CV18-056, the owner of property at **465 SOUTHWOOD AVENUE (43207)**, is requesting a Council variance to permit a single-unit dwelling in the C-4, Commercial District; and

WHEREAS, Section 3356.03, C-4 Permitted Uses, permits dwelling units only above certain commercial uses, while the applicant proposes to conform an existing single-unit dwelling; and

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

WHEREAS, City Departments recommend approval because this request will not add a new or incompatible use to the area The requested variance will conform an existing single-unit dwelling in the C-4, Commercial

District which has been long established on this lot. The request is consistent with the residential uses that are prevalent in the surrounding neighborhood, and the land use recommendations of the *South Side Plan*; 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 the adjacent property, unreasonably increase the congestion of public streets, increase the danger of fires, endanger the public safety, unreasonably diminish or impair established property values within the surrounding area, or in any other respect 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 **465 SOUTHWOOD AVENUE (43207)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Section 3356.03, C-4, permitted uses of the Columbus City Codes, is hereby granted for the property located at **465 SOUTHWOOD AVENUE (43207)**, insofar as said section prohibits a single-unit dwelling in the C-4, Commercial District, said property being more particularly described as follows:

465 SOUTHWOOD AVENUE (43207), being 0.08± acres located on the south side of Southwood Avenue, 120 ± feet east of Parsons Avenue, and being more particularly described as follows:

Situated in the City of Columbus, County of Franklin, State of Ohio, described as follows:

Being 50 feet off of the East ends of Lots Number One (1) & Two (2), of Mrs. Jacob Karn's Parsons Avenue Subdivision of One acre of land Situated in the North part of Half Section No. 41, Township 5, Range 22, Refugee Lands, Franklin County, Ohio, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 7, Page 144, Recorder's Office, Franklin County, Ohio.

Property Address: 465 Southwood Avenue Columbus, OH 43207
Parcel No.: 010-001923-00

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a single-unit dwelling, or those uses permitted in the C-4, Commercial District.

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

Legislation Number: 2769-2018

Drafting Date: 9/27/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV18-074

APPLICANT: City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage; c/o Jeremy Cawley; 1250 Fairwood Avenue; Columbus, OH 43206.

PROPOSED USE: Air quality facility for the proposed Lockbourne Intermodal Subtrunk (LIS) sewer.

FAR SOUTH COLUMBUS AREA COMMISSION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested Council variance will allow the construction of an air quality facility in the R, Rural District in conjunction with a planned subtrunk sewer project. The request includes variances for the use, lot size, and fronting requirements. A use variance is needed because although the R, Rural District allows certain soil conservation and watershed protection or reservoir-related uses, an air quality facility is not a permitted use. The R, Rural District also requires a minimum lot size of five acres with structures fronting on a public street, yet the proposed facility will require only 0.6 acres, and instead abutts a parcel along Rowe Road owned by the City of Columbus that is in Hamilton Township. The site is located within the planning area of the *South Central Accord* (1997), which recommends "Public and Semi-public" uses for this location. The proposed air quality facility is consistent with the Accord's land use recommendation, and will benefit surrounding residents by helping to eliminate any intrusive odors from the proposed subtrunk sewer. The facility will also provide ventilation which will minimize corrosion and extend the life of the sewer.

To grant a Variance from the provisions of Sections 3332.02, R, rural district; 3332.06, R, rural area district requirements; and 3332.19, Fronting; of the Columbus City Codes; for the property located at **548 ROWE ROAD (43137)**, to allow an air quality facility with reduced development standards in the R, rural district (Council Variance #CV18-074).

WHEREAS, by application #CV18-074, the owner of property at **548 ROWE ROAD (43137)**, is requesting a Council variance to allow an air quality facility with reduced development standards in the R, Rural District; and

WHEREAS, Section 3332.02, R, rural district, only permits certain soil conservation and watershed protection or reservoir-related uses, while the applicant proposes to construct an air quality facility for a planned subtrunk sewer project; and

WHEREAS, Section 3332.06, R, rural area district regulations, requires a minimum lot size of five acres, while the lot size for the proposed use is 0.6 acres; and

WHEREAS, Section 3332.19 Fronting, requires a principal building to front upon a public street, while the fan building for the facility has no frontage, but abutts a parcel of land owned by the City of Columbus that is located within Hamilton Township and adjacent to Rowe Road; and

WHEREAS, The Far South Columbus Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested Council variance will allow an air quality facility associated with a public utility that is consistent with the land use recommendations of the *South Central Accord*. The facility will benefit surrounding residents by helping to eliminate any intrusive odors from the proposed subtrunk sewer, and will also provide ventilation which will minimize corrosion and extend the life

of the sewer; and

WHEREAS, said ordinance requires separate submission for all applicable permits and a Certificate of Occupancy for the proposed use; and

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

WHEREAS, the granting of said variances 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 variances will alleviate the difficulties encountered by the owners of the property located at **548 ROWE ROAD (43137)**, in using said property as desired; now, therefore:

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

SECTION 1. That variances from the provisions of Sections 3332.02, R, rural district; 3332.06, R, rural area district regulations; 3332.19, Fronting; of the Columbus City Codes; are hereby granted for the property located at **548 ROWE ROAD (43137)**, insofar as said sections prohibit an air quality facility in the R, Rural District on a reduced lot size from 5 acres to 0.6 acres that has no frontage on a public street; said property being more particularly described as follows:

548 ROWE ROAD (43137), being 0.6± acres located on the north side of Rowe Road, 1± mile east of South High Street, and being more particularly described as follows:

Situated in the City of Columbus, County of Franklin, State of Ohio, described as follows:

City of Columbus
Legal Description
Parcel A

Situated in the State of Ohio, County of Franklin, Township of Hamilton and being a part of Section 10, in Township 3, Range 22, Congress Lands, and part of a 195.528 acre tract of land identified as Parcel # 8 as conveyed to Edward J. Herrmann, Bishop of the Diocese of Columbus, Ohio in Deed Book 3689, Page 713(Parcel # 8) of the Franklin County Deed Records, and is bound and described as follows:
Beginning at Franklin County Geodetic Survey Monument designation: FCGS 5674 found at an angle point in the centerline of Rowe Road as referenced by Franklin County Geodetic Survey Monument designation :FCGS 5675 located North 47°11'26" West at 434.85';
Thence North 34°43'55" East 9.33 feet, along a line to a point on the Southerly line of the historic Columbus Lateral (Feeder) of the Ohio Erie Canal as acquired by the State of Ohio by the Canal Land Act of 1825 and as described in the Commissioner's Register and as demonstrated on page 18 of the Plat of the Columbus Feeder of the Ohio & Erie Canal dated January 30, 1927 as conveyed to the City of Columbus in Instrument Number 201510050140741 and the prolongation of the easterly property line of said Parcel # 8 conveyed to said Edward J. Herrmann;
Thence North 36°05'08" East 81.25' feet passing through said City of Columbus tract along said prolongation of said east line to the northerly line of said City of Columbus portion of the historic Columbus Lateral Canal and

the southeast corner of said Parcel # 8 conveyed to said Edward J. Herrmann;
 Thence North 63°07'36" West 45.44 feet, along the north line of the City of Columbus portion of the historic Columbus Lateral Canal to a 5/8" iron pin set and the **PRINCIPLE PLACE OF BEGINNING** of the parcel herein described;
 Thence North 63°07'36" West 168.27 feet, continuing along the north line of the said City of Columbus portion of the historic Columbus Lateral Canal to a 5/8" iron pin set;
 Thence North 51°11'52" East 212.69 feet, along a line passing over and through said Parcel # 8 conveyed to said Edward J. Herrmann to a 5/8" iron pin set;
 Thence South 55°16'19" East 110.68 feet, along a line passing over and through said Parcel # 8 conveyed to said Edward J. Herrmann to a 5/8" iron pin set;
 Thence South 36°05'08" West 181.02 feet, along a line passing over and through said Parcel # 8 conveyed to said Edward J. Herrmann to a 5/8" iron pin set north line of the said City of Columbus portion of the historic Columbus Lateral Canal and the **PRINCIPLE PLACE OF BEGINNING** and containing 0.604 acres (26321.1197 square feet) of land as surveyed by Bemba K. Jones in May of 2016.
 The above description was prepared by Bemba K Jones, P.S. #7343 in August 2016 and is based on existing records and an actual field survey performed by XYZ Professional Services LTD. in May 2016. A drawing of the above description is attached hereto and made a part hereof.
 Iron pins set are 5/8" diameter iron pipe, 30" long with plastic cap inscribed BKJ 7343.

Bearings are based on the Ohio State Plane Coordinate System NAD83, CORS12. A bearing of North 47° 11' 26" West was observed and held for the center line of Rowe Road.

All references used in this description can be found at the Recorder's Office Franklin County, Ohio unless otherwise noted.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for an air quality facility, or those uses permitted in the R, Rural District.

SECTION 3. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

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

Legislation Number: 2775-2018

Drafting Date: 9/28/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase maintenance, repair, and/or replacement of electrical systems with Roberts Service Group, Inc. The contract is for city wide use to maintain electrical systems. The term of the proposed option contract would be approximately three (3) years, expiring December 31, 2021, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on September 13, 2018. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329 relating to competitive bidding (Request for Quotation No. RFQ010063). Three bids were received.

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

Roberts Service Group, Inc., CC# 004397, expires September 13, 2020, Electrical Maintenance Services UTC, \$1.00

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

FISCAL IMPACT: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978. 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 Electrical Maintenance Services with Roberts Service Group, Inc.; and to authorize the expenditure of \$1.00 from the General Budget Reservation BRPO000978. (\$1.00).

WHEREAS, the Electrical Maintenance Services UTC will provide for the purchase of maintenance, repair, and/or replacement of electrical systems at various locations throughout the City; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on September 13, 2018, and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, it has become necessary in the usual daily operation of the Finance and Management Department to authorize the Director to enter into the a Universal Term Contract with Roberts Service Group, Inc. for the option to purchase maintenance, repair, and/or replacement of electrical systems, after the earliest period allowed by law; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following Universal Term Contract for the option to purchase maintenance and repair of electrical systems, in accordance with Request for Quotation RFQ010063 for a term of approximately three (3) years, expiring December 31, 2021, with the option to renew for one (1) additional year, as follows:

Roberts Service Group, Inc., Electrical Maintenance Services UTC, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978 of this ordinance to pay the cost thereof.

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

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

Legislation Number: 2779-2018

Drafting Date: 10/1/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes an appropriation of \$148,466.70 from the unappropriated balance of the State Law Enforcement Contraband/Seizure Funds for the Division of Police. Funds were received from seized and forfeited property and are used solely for law enforcement purposes as specified in Ordinance 1850-85. These funds are used to purchase various services, supplies, and equipment. This ordinance also authorizes an expenditure in the amount of \$69,412.53 from the seizure funds to enter into contract with King Business Interiors for office furniture, which includes installation through a State of Ohio Contract. This contract is authorized by Ordinance 582-87 that allows for the cooperative purchasing between the State of Ohio Department of Administrative Services and other government entities. King Business Interiors is the only authorized distributor of Haworth furniture for the city of Columbus and purchasing Haworth furniture will continue the uniformity of other furniture already purchased by the Division of Police.

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

BID INFORMATION: A State of Ohio Term Contract exists for this purchase, Index #STS714, Contract #800328. King Business Interiors is the only authorized distributor of Haworth furniture for the city of Columbus.

EMERGENCY DESIGNATION: Emergency legislation is requested in order to provide immediate funding for service contracts and to procure needed supplies prior to price increases.

Contract Compliance Number: CC005688 - 2/27/2020

FISCAL IMPACT: This ordinance authorizes an appropriation of \$148,466.70 from the State Law Enforcement Contraband/Seizure Funds for the Division of Police and authorizes an expenditure of \$69,412.53 from said fund to enter into contract with King Business Interiors for office furniture and installation.

To authorize an appropriation of \$148,466.70 from the unappropriated balance of the State Law Enforcement Contraband Seizure Fund to purchase various services, supplies and equipment; to authorize the Director of Finance and Management to enter into contract for office furniture with King Business Interiors; to authorize the expenditure of \$69,412.53 from the State Law Enforcement Contraband/Seizure Funds; and to declare an

emergency. (\$69,412.53)

WHEREAS, monies were received from seized and forfeited property; and

WHEREAS, funds received from these forfeitures must be solely used for law enforcement purposes as specified in Ordinance #1850-85 including various services, supplies and equipment; and

WHEREAS, the Division of Police needs to appropriate money from the unappropriated balance of the State Law Enforcement Contraband/Seizure Fund (2219) in the amount of \$148,166.70; and

WHEREAS, the Division of Police needs to purchase office furniture which includes the cost of installation using seizure funds; and

WHEREAS, a State of Ohio Term Contract established by the State of Ohio, Department of Administrative Services Purchasing Office exists for these purchases; and

WHEREAS, an emergency exists in the usual daily operation of the Public Safety Department, Division of Police, in that it is immediately necessary to appropriate and expend funds from the State Law Enforcement Contraband Seizure Fund in order to purchase supplies, equipment and services for the Division of Police, 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 ending December 31, 2018, the sum of \$148,466.70 is appropriated in Fund 2219 Law Enforcement Contraband Seizure Fund in Object Class 02 Materials and Supplies, and Object Class 03 Contractual Services, per the account codes in the attachment to this ordinance.

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon order of the Public Safety 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 all funds necessary to carry out the purpose of these funds in 2018 are hereby deemed appropriated in an amount not to exceed the available cash balance in the funds.

SECTION 4. That the Finance and Management Director be and is hereby authorized to enter into a contract with King Business Interior to purchase office furniture and labor in accordance with the existing State of Ohio Term Contract established by the State of Ohio Purchasing Office with King Business Interiors, the purchase from which was authorized by Ordinance 582-87.

SECTION 5. That the expenditure of \$69,412.53 or so much thereof as may be needed, is hereby authorized in Fund 2219 Law Enforcement Contraband Seizure Fund in Object Class 02 Materials and Supplies, and Object Class 03 Contractual Services per the account codes in the attachment to this ordinance.

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 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 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: 2781-2018

Drafting Date: 10/1/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

In 2016 and 2017, the City of Columbus commissioned and received a study from HR& A on the effectiveness of its economic development incentives, including real property tax abatements in community reinvestment areas. Based on the study, the City developed a revised incentive policy to encourage development of affordable housing through targeted incentives throughout the City. City Council passed legislation that amended Title 45 in the Housing Code, and subsequently amended each individual Post-1994 CRA to reflect the new incentive policy in July of 2018. Throughout the implementation process and with additional review, there is a need to amend ordinances 2184-2018, 2185-2018, 2192-2018, and 2196-2018 to make minor administrative corrections.

To amend Sections 4565.02, 4565.06 and 4565.07 of the Columbus City Codes, as enacted by Ordinance 2184-2018, and amend Ordinances 2185-2018, 2196-2018, and 2192-2018, relating to Post-1994 Community Reinvestment Areas, in order to make administrative corrections; and to declare an emergency.

See Attached

Legislation Number: 2785-2018

Drafting Date: 10/2/2018

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 1915 Jermain Dr. (010-166997) to RMS Investment Properties, LLC, 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 (1915 Jermain 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 RMS Investment Properties, LLC:

PARCEL NUMBER: 010-166997
ADDRESS: 1915 Jermain Dr., Columbus, Ohio 43219
PRICE: \$6,000.00, plus a \$195.00 processing fee
USE: Single family unit

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program

and hereby approves the same.

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

Legislation Number: 2786-2018

Drafting Date: 10/2/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV18-078

APPLICANT: Michael Mahaney; 1499 Perry Street; Columbus, OH 43201

PROPOSED USE: A carriage house on a lot developed with a single-unit dwelling.

ITALIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is zoned R-4, Residential District, and is being developed with a single-unit dwelling that is subject of a prior area variance approved by the Board of Zoning Adjustment (BZA18-059). The requested Council variance will permit the construction of a single-unit dwelling above a garage (carriage house) on the rear yard of the lot. A Council variance is necessary because the R-4, Residential District permits a maximum of four dwelling units in one building, but does not permit two single-unit dwellings on one lot. In addition to the use variance, variances to lot width, lot area, area district requirements, fronting, and rear yard are included in this request. Staff finds that the proposal will not add an incompatible use to the area as there are other carriage houses within this neighborhood. The request is consistent with the recent development pattern in historic urban neighborhoods, and building design will conform to the Italian Village Commission requirements.

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District use; 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; and 3332.27, Rear yard, of the City of Columbus codes; for the property located at **109 EAST WARREN STREET (43215)**, to permit a single-unit dwelling (a carriage house) on the rear of a lot developed with a single-unit dwelling, with reduced development standards in the R-4, Residential District (Council Variance #CV18-078).

WHEREAS, by application #CV18-078, the owner of property at **109 EAST WARREN STREET (43215)**, is requesting a Council variance to permit a single-unit dwelling above a garage (a carriage house) on the rear of a lot developed with a single-unit dwelling, with reduced development standards in the R-4, Residential District; and

WHEREAS, Section 3333.039, R-4, Residential District, allows a maximum of four units in one building, but does not permit two single-unit residential buildings on one lot, while the applicant proposes to construct a rear

single-unit dwelling above a detached garage (a carriage house) on a lot developed with a single-unit dwelling;
and

WHEREAS, Section 3332.05, Area district lot width requirements, requires a lot no less than 50 feet wide, while the applicant proposes to maintain the existing 30 foot wide lot; and

WHEREAS, Section 3332.15 R-4 area district requirements, requires a lot of 5,000 square feet for a single-unit dwelling, while the applicant proposes to maintain an existing single-unit dwelling and construct a second single-unit dwelling (a carriage house) on a lot that is approximately 4,774 square feet; and

WHEREAS, Section 3332.19, Fronting on a public street, requires a dwelling to have frontage on a public street, while the applicant proposes for the rear single-unit dwelling to front on an alley; and

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

WHEREAS, the Italian Village Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variances because the proposal will not add an incompatible use to the area as there are other carriage houses within this neighborhood. The request is consistent with the recent development pattern in historic urban neighborhoods; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificate of Occupancy for the proposed use; and

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **109 EAST WARREN STREET (43215)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3332.039, R-4, Residential District use; 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; and 3332.27, Rear yard, of the City of Columbus codes, is hereby granted for the property located at **109 EAST WARREN STREET (43215)**, insofar as said sections prohibit two single-unit dwellings on one lot in the R-4, Residential District; with a reduced lot width from 50 feet to 30 feet; a reduced lot area from 5,000 square feet per dwelling unit to 4,774± square feet for two single-unit dwellings; no frontage on a public street for the carriage house dwelling; and no rear yard for the carriage house dwelling; said property being more particularly described as follows:

109 EAST WARREN STREET (43215), being 0.11± acres located on the south side of East Warren Street, 250± feet east of Kerr Street, and being more particularly described as follows:

Situated in the County of Franklin, State of Ohio, and in the City of Columbus: Being Lot Number Forty-three (43) in W.A. NEIL'S SUMMIT ADDITION to the City of Columbus, as the same numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, page 167, Recorder's Office, Franklin County, Ohio.

Parcel No. 010-021000

Property Addresses: 109 East Warren Street, Columbus Ohio 43215

Prior instrument: Official Record Volume 20785, page A03, Recorder's Office, Franklin County Ohio

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

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the exhibits titled, "**SITE PLAN**," signed by Michael Mahaney, Applicant, and dated August 4, 2018. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

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

Legislation Number: 2796-2018

Drafting Date: 10/3/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Finance and Management Director to enter into a Universal Term Contract with Motorola Inc., to purchase radio repair services for the Department of Public Safety, Division of Support Services, the largest user, and other City agencies in accordance with sole source procurement provisions of the Columbus City Codes. These radio repair services will be utilized by for repair of 800MHz radios. The sole source, Motorola Inc., is the manufacturer for these items and they have not authorized any Motorola partners access to service this equipment to the City of Columbus. The term of the proposed option contract would be three (3) years, expiring September 30, 2021, with the option to renew for one (1) additional year.

The Purchasing Office has negotiated terms and conditions with Motorola Inc., and completed a contract proposal document.

Motorola Solutions Inc. Vendor Acct. #007169 expires 4/11/2020

Total Estimated Annual Expenditure: \$ 30,000.00

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

Emergency Designation: This ordinance is being submitted as an emergency because Motorola Radio Repair Services are necessary in the work environment of Public Safety and other city agencies and any discontinuation of this product would negatively affect the delivery of valuable public services.

FISCAL IMPACT: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize and direct the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Radio Repair Services with Motorola Inc., in accordance with sole source provisions of City Code Chapter 329; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00).

WHEREAS, the Division of Support Services and other City agencies are in need of Motorola Radio Repair Services for the repair of 800MHz radios; and

WHEREAS, Motorola Solutions Inc. is the sole source for these services; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department in that it is immediately necessary to authorize the Director to enter into a Universal Term Contract for the option for Radio Repair Services with Motorola Inc., as the sole source provider of these 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 and directed to enter into the following contract for the option to purchase Motorola Radio Repair Services in accordance with the negotiated terms and specifications for a term of approximately three (3) years, expiring September 30, 2021, with the option to renew for one (1) additional year, as follows:

Motorola Solutions Inc., All Items, Amount: \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978 of this ordinance to pay the cost thereof.

SECTION 3. That this purchase is in accordance with the provisions of the City Code, Chapter 329, relating to sole source Procurement.

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

Legislation Number: 2801-2018

Drafting Date: 10/3/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to modify past, present and future contracts and purchase orders with Flint Trading, Inc., that has undergone a merger with its affiliate, Ennis-Flint Inc. This ordinance authorizes the assignment of all past, present and future business done by the City of Columbus from Flint Trading, Inc., Tax Id# 56-1736552 to Ennis-Flint, Inc., Tax Id# 75-2657523.

No additional funds are necessary to modify the option contract(s) as requested. There is no change in the type of products being procured and the original contract was formally bid. The original terms and conditions remain in effect.

EMERGENCY DESIGNATION: The Finance and Management Department respectfully requests this legislation be considered an emergency in order to maintain an uninterrupted supply of Thermoplastic Paving Materials.

FISCAL IMPACT: No additional funding is required to modify the option contract. The Department of Public Service must set aside their own funding for their estimated expenditures.

To authorize the Finance and Management Director to modify past, present and future contract(s) and purchase orders with Flint Trading, Inc.; and to declare an emergency.

WHEREAS, the Finance and Management Department, Purchasing Office has an option contract and open purchase orders for Thermoplastic Paving Materials for use by the Division of Traffic Management; and

WHEREAS, Flint Trading, Inc. has merged with its affiliate, Ennis-Flint, Inc., and in addition to notifying the City, Ennis-Flint, Inc., has agreed to honor the past, present and future contracts and agreements; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to modify all contracts and purchase orders established and in process with Flint Trading, Inc., thereby preserving the public health, peace, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify all past, present and future contracts and purchase orders pursuant to those contracts to reflect the change from Flint Trading, Inc., Tax Id#56-1736552 to Ennis-Flint, Inc., Tax Id# 75-2657523

SECTION 2. That this modification is in accordance with relevant provisions of Chapter 329 of the Columbus

City Code.

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

Legislation Number: 2808-2018

Drafting Date: 10/3/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance will authorize the Director of Recreation and Parks to enter into contract with Franklin Park Conservatory for administration and implementation of the Franklin Park Master Plan in the amount of \$1,500,000.00.

Franklin Park Conservatory and Botanical Gardens developed Master Plan 2.0 in partnership with Columbus Recreation and Parks. The Conservatory has requested capital support from the City of Columbus in support of Phase One construction. The \$1,500,000 commitment from the City of Columbus in 2018 will support design and construction of a new 2-acre children's garden and 8-acre expanded visitor experience which opened to the public May 19, 2018. Public support from the City, County and State are being matched 2:1 by the private sector. To date, the Conservatory has raised \$21,048,732.

It has been determined that it will be beneficial to have the Franklin Park Conservatory perform the administration of this project to help allow the least disruption to the daily operation of the Conservatory business. The funds will be used for expenditures to support the administration and implementation of the Master Plan for the Conservatory and Franklin Park and capital improvement projects for the Conservatory.

Principal Parties:

Franklin Park Conservatory Joint Recreation District
1777 East Broad Street
Columbus, Ohio 43203
Federal Identification Number: 31-1364884
Non-Profit Organization

Emergency Justification: Emergency action is necessary to allow the City to pay the Franklin Park Conservatory as soon as possible as plans for the park are moving forward and work has commenced.

Benefits to the Public: These improvements will benefit the community by enhancing the visitor experience, creating a more attractive destination for Central Ohio residents and beyond. Franklin Park, The Conservatory, and Botanical Gardens are an asset to the entire Central Ohio community.

Community Input Issues: The Community has expressed a desire for cultural enrichment and improvements to parks available to residents.

Area(s) Affected: The entire City of Columbus, Central Ohio, and beyond will benefit from these improvements, adding to the quality of life for citizens and creating an attractive environment for industry.

Master Plan Relation: This project supports the mission of the Recreation and Parks by enhancing the quality of life of our citizens. The Master Plan's focus on creating improved facilities and parks is supported by these improvements.

Fiscal Impact: The expenditure of \$1,500,000.00 is budgeted in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this agreement. This ordinance is contingent on the 2018 bond sale.

To authorize and direct the Director of Recreation and Parks to enter into contract with Franklin Park Conservatory for administration and implementation of the Franklin Park Master Plan in the amount of \$1,500,000.00; to authorize the expenditure of \$1,500,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,500,000.00)

WHEREAS, it is necessary to enter into a contract with the Franklin Park Conservatory for the administration and implementation of the Franklin Park Master Plan Project; and

WHEREAS, it is necessary to authorize the expenditure of \$1,500,000.00 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 enter into said contract for the preservation of public health, peace, property and safety; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized and directed to enter into a contract with the Franklin Park Conservatory for administration and implementation of the Franklin Park Master Plan.

SECTION 2. That the expenditure of \$1,500,000.00 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 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 the monies in the foregoing Section 2 shall be paid upon order of the Director of Recreation and Parks, and that no order shall be drawn or monies paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 7. That this ordinance is contingent on the 2018 Bond Sale.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2830-2018

Drafting Date: 10/4/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z18-037

APPLICANT: Marshall Acquisitions, LLC; c/o Donald T. Plank, Atty.; Plank Law Firm; 411 East Town Street, Second Floor; Columbus, OH 43215.

PROPOSED USE: Manufacturing uses and storage of trucks and trailers.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on September 13, 2018.

GREATER SOUTH EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel and portions of three others, all undeveloped, and is predominantly zoned in the L-M, Limited Manufacturing District. One parcel consisting of vacated right-of-way also includes the AR-1, Apartment Residential District and the M-2, Manufacturing District. The applicant proposes the M-2, Manufacturing District to permit truck and trailer storage and other manufacturing uses as an expansion of their operation located to the north. The site is within the planning area of the *Hamilton Road Corridor / Eastland Area Revitalization Plan (2007)*, which recommends “mixed use” at this location. The request is consistent with the established manufacturing development pattern on adjacent parcels, and the required setback of 50 feet along unimproved Rokeby Street will further buffer the proposed development from the residential development to the west.

To rezone **2388 ROKEBY STREET (43232)**, being 15.48 ± acres located at the terminus of Eastland Commerce Center Drive, 940± feet south of Groves Road, **From:** AR-1, Apartment Residential, M-2, Manufacturing, and L-M, Limited Manufacturing Districts, **To:** M-2, Manufacturing District (Rezoning # Z18-037).

WHEREAS, application # Z18-037 is on file with the Department of Building and Zoning Services requesting rezoning of 15.48 ± acres from the AR-1, Apartment Residential, M-2, Manufacturing, and L-M, Limited Manufacturing districts, to the M-2, 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 M-2, Manufacturing District uses are appropriate and consistent with the prevailing land uses on adjacent parcels, and the required setback of 50 feet along Rokeby Street will further buffer the proposed development from the residential development to the west; 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:

2388 ROKEBY STREET (43232), being 15.48 ± acres located at the terminus of Eastland Commerce Center Drive, 940± feet south of Groves Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, in Section 28, Township 12 North, Range 21 West, Refugee Lands and being 16.314 acres as convey in part to Gurgun and Semahat Muharrem (etal) as recorded in Instrument Numbers 199710030110018 and 199802260043939 (12.240 Acres) and Marshall Acquisitions, LLC as recorded in Instrument Number 201607260096970 (3.242 Acres), all references refer to deeds of record in the Recorder's Office, Franklin County, Ohio and being more fully described as follows:

Beginning for reference on the easterly right of way line of Rokeby Street with the northerly limited access right of way line of Interstate Route 270 as delineated on the recorded plat of "Dedication of Eastland Commerce Center Drive Extension and Vacation of a portion of Rokeby Street" (P.B. 73, Pg. 108), at the southeast property corner of G.C. Acquisition Company (ORV 12462 B17);

Thence North 47°18'21" East a distance of 347.31 feet, along the easterly right of way line of said Rokeby Street to an existing ¾" ID pipe;

Thence along a curve to the left (radius=330.00 feet, delta=47°34'28") a chord bearing North 23°31'07" East a distance of 266.21 feet, along the easterly right of way line of said Rokeby Street to an existing ¾" ID pipe;

Thence North 00°16'07" West a distance of 732.37 feet, along the easterly right of way line of said Rokeby Street, to a ¾" ID pipe set being the Point of Beginning;

Thence North 00°16'07" West a distance of 545.87 feet, along the easterly right of way line of said Rokeby Street, to an existing ¾" ID pipe;

Thence along a curve to the right (radius=270.00 feet, delta=68°02'33") a chord bearing North 33°45'09" East a distance of 302.13 feet, along the easterly right of way line of said Rokeby Street to an existing ¾" ID pipe;

Thence North 22°13'28" West a distance of 60.00 feet, along an easterly right of way of said Rokeby Street to a point;

Thence along a curve to the right (radius=330.00 feet, delta=21°59'34") a chord bearing North 78°46'16" East a distance of 125.89 feet, to a point;

Thence North 89°46'09" East a distance of 218.48 feet to a point in a westerly right of way line of a tract of land of vacated Rokby Street (PB 73, Pg 108);

Thence North 0°21'31" West a distance of 855.46 feet, along a westerly right of way line of said vacated Rokby Street, to a point in the southerly right of way of Groves Road (60');

Thence North 89°47'00" East a distance of 60.00 feet, along the southerly right of way of said Groves Road, to a point;

Thence South 0°21'31" East a distance of 855.45 feet, along an easterly right of way of said vacated Rokby Street, to a point;

Thence North 89°46'09" East a distance of 190.85 feet to a point 100 feet west of the westerly line of the land conveyed to the City of Columbus (ORV 6772 H06);

Thence South 00°19'27" East a distance of 875.56 feet, 100 feet west of and parallel to the west line of said City of Columbus and west line of a tract conveyed to Brendan Okeefe, to a point;

Thence South 89°43'53" West a distance of 740.38 feet, to the Point of Beginning containing 15.482 acres more or less.

To Rezone From: AR-1, Apartment Residential, M-2, Manufacturing, and L-M, Limited Manufacturing districts.

To: M-2, Manufacturing District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the M-2, 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 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: 2835-2018

Drafting Date: 10/4/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV18-044

APPLICANT: Donald T. Plank; Plank Law Firm; 411 East Town Street, Second Floor; Columbus, OH 43215.

PROPOSED USE: Twelve dwelling units.

GERMAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is currently developed with seven buildings zoned in the C-4, Commercial District. The requested Council variance will allow the conversion of five office buildings into a total of twelve dwelling units. All structures were originally constructed as dwellings and later converted to office uses. The variance is necessary because dwelling units are only permitted above specified commercial uses in the C-4, Commercial District. Staff supports the proposal given the mixed-use nature of this historic neighborhood and because the structures will be restored to their original residential purpose. The request will not add incompatible uses to the neighborhood.

To grant a Variance from the provisions of Section 3356.03, C-4 Permitted Uses, of the Columbus City codes; for the property located at **259 EAST LIVINGSTON AVENUE (43215)**, to permit first-floor residential uses in the C-4 , Commercial District (Council Variance #CV18-044).

WHEREAS, by application #CV18-044, the owner of property at **259 EAST LIVINGSTON AVENUE (43215)**, is requesting a Council Variance to permit offices to be converted into twelve dwelling units in the C-4, Commercial District; and

WHEREAS, Section 3356.03, C-4 Permitted Uses, does not permit ground floor residential use, and only permits dwelling units above specified commercial uses, while the applicant proposes to convert the office buildings into a total of twelve dwelling units; and

WHEREAS, the German Village Commission recommends approval; and

WHEREAS, City Departments recommend approval of the proposal to convert offices to a total of twelve residential units given the mixed-use nature of this historic neighborhood, and because the structures will be restored to their original residential purpose. The request will not add incompatible uses to the neighborhood; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificate of Occupancy for the proposed use; and

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owner of the property located at **259 EAST LIVINGSTON AVENUE (43215)**, in using said property as desired; now,

therefore:

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

SECTION 1. That a variance from the provisions of Section 3356.03, C-4 Permitted Uses, of the Columbus City Codes, is hereby granted for the property located at **259 EAST LIVINGSTON AVENUE (43215)**, insofar as said section prohibits conversion of offices into a total of twelve dwelling units in the C-4, Commercial District; said property being more particularly described as follows:

259 EAST LIVINGSTON AVENUE (43215), being 0.98± acres located at the southwest corner of Livingston Avenue and South Sixth Street, and being more particularly described as follows:

Situate in the City of Columbus, County of Franklin, in the State of Ohio and being further described as:

Lot Numbers One (1), Two (2), Three (3), Four (4) and Five (5) of BRYDEN’S ADDITION to Columbus, as the same are numbered and delineated upon the recorded plat thereof, of record in Deed Book 31, Page 113, Recorder’s Office, Franklin County, Ohio, together with that portion of Cedar Alley vacated pursuant to Ordinance No. 2657-79, and Lot Number Nineteen (19), excepting the north 70 feet, and Lot Number Twenty (20) of SAMUEL PARSONS ADDITION, to the City of Columbus as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 1, Page 48, Recorder’s Office, Franklin County, Ohio.

PARCEL NUMBERS: 010-032698, 010-044326, 010-056196, 010-030544, 010-018301, 010-043847, 010-030661, and 010-038792

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a total of twelve dwelling units distributed amongst the five existing buildings, or those uses permitted in the C-4, Commercial District. Buildings addressed to 247-257 East Livingston Avenue and 279-281 East Livingston Avenue are not included within this request.

SECTION 3. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

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

Legislation Number: 2855-2018

Drafting Date: 10/8/2018

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 1840 Genessee Ave. (010-069604) to ANG Midwest LLC, who will rehabilitate the existing single-family structure and sell 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 (1840 Genessee 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: 010-069604
ADDRESS: 1840 Genessee Ave., Columbus, Ohio 43211
PRICE: \$12,000.00, plus a \$195.00 processing fee
USE: Single-family Unit

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank

program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2856-2018

Drafting Date: 10/8/2018

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 1877 Republic Ave. (010-094113) to ANG Midwest LLC, who will rehabilitate the existing single-family structure and sell 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 (1877 Republic 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: 010-094113
ADDRESS: 1877 Republic Ave., Columbus, Ohio 43211
PRICE: \$7,500.00, plus a \$195.00 processing fee
USE: Single-family Unit

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2857-2018

Drafting Date: 10/8/2018

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 2023-2025 Sullivant Ave. (010-006379) to Naulac Jean-Louis, 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 (2023-2025 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 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 Naulac Jean-Louis:

PARCEL NUMBER: 010-006379
ADDRESS: 2023-2025 Sullivant Ave., Columbus, Ohio 43223
PRICE: \$8,000.00, plus a \$195.00 processing fee
USE: Single-family Unit

- SECTION 2.** For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.
- SECTION 3.** That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.
- SECTION 4.** That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.
- SECTION 5.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2867-2018

Drafting Date: 10/9/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes Columbus City Council to enter into a grant agreement with Community Partners in support of the upcoming Purple Aisle Transportation Innovation Lab.

The Purple Aisle is a bi-partisan program of Community Partners that organizes and facilitates innovation labs to tackle civic problems. The weekend of November 16th, the Purple Aisle is organizing an innovation lab in Columbus focused on transportation and equitable mobility. Young leaders will be organized into teams, receive a research dossier, and engage in a weekend of team-based problem solving which culminates in a pitch competition. Faced with a challenging topic, teams must develop a policy, community program, and civic tech solution. Previous labs have focused on immigration and workforce, gentrification and affordable housing, and law enforcement reform. After the teams pitch to potential early adopters, the Purple Aisle will help adopters develop a 90-day action plan for the solutions they want to advance.

Council will be joined in its support of The Purple Aisle with additional funding from The Ohio State University, COTA, the Columbus Partnership, and other private partners.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

Emergency action is requested in order to provide The Purple Aisle with the resources necessary to execute planning for the November event.

To authorize Columbus City Council to enter into a grant agreement with Community Partners in support of the Purple Aisle Transportation Innovation Lab; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$6,000.00)

WHEREAS, The Purple Aisle is a bi-partisan program of Community Partners that organizes and facilitates innovation labs to tackle civic problems; and

WHEREAS, The Purple Aisle has previously hosted labs that have focused on immigration and workforce, gentrification and affordable housing, and law enforcement reform; and

WHEREAS, the weekend of November 16th, the Purple Aisle is organizing an innovation lab in Columbus focused on transportation and equitable mobility; and

WHEREAS, an emergency exists in the usual daily business of the city in that it is immediately necessary to authorize Columbus City Council to enter into a grant agreement with Community Partners in order to provide the resources necessary to execute planning for the November event; **now, therefore,**

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

SECTION 1. That Columbus City Council is hereby authorized to enter into a grant agreement with Community Partners in support of the Purple Aisle Transportation Innovation Lab.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$6,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Council per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$6,000.00 or so much thereof as may be needed pursuant to the action authorized in SECTION 1 of this ordinance, is hereby authorized in the Neighborhood Initiatives subfund, fund 1000, subfund 100018 per the accounting codes in the attachment to this ordinance.

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: 2977-2018

Drafting Date: 10/22/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract with Strategic Public Partners LLC for consulting services related to early voting education, information, and associated public service announcements.

Since 2006, the Franklin County Board of Elections has voted, in a bipartisan manner, to provide information about early voting opportunities via public service announcements. This information has assisted new residents

and new voters as they learn about our voting system, including opportunities to vote early in person or by mail. This nonpartisan information was provided without regard for the partisan information broadcasted regarding the candidates or issues on a given ballot.

The Franklin County Board of Elections planned to expend \$280,000 for public service announcements for the general election. As in previous years, the Board's proposal would use bipartisan media consultants to implement this plan. However, for the first time in over a decade, the Franklin County Board of Elections has failed to provide this information because of a party-line tie vote.

In response to this partisan tie vote, the Franklin County Board of Commissioners sought to directly expend these funds. However, they have been advised that, as a statutory political subdivision, they lack the express authority to make this expenditure directly.

Columbus is a home rule municipality which has previously enacted city code that foresees the need to use public funds to "...promote, enforce and protect the fundamental right to vote..." (CCC 2321.55(C)(2)). In addition, the Columbus City Attorney has advised that the use of city funds is legally permissible for this purpose.

Mayor Andrew J. Ginther has proposed the use of city funds to implement the same voter information announcement the Franklin County Board of Elections originally planned for 2018. This will ensure Columbus voters, as well as voters in other areas of Franklin County, continue to receive nonpartisan information about their fundamental voting rights.

This ordinance also requests waiver of the competitive bidding requirements of City Code Chapter 329. This waiver is necessary due to the limited time remaining until the November 6, 2018 general election and the time necessary to establish a contract and provide the needed voter information services prior to such election. It should also be noted that the City of Columbus could not have foreseen the issues that occurred at the County level that prevented this contract from being implemented thereby. As such, the City of Columbus wishes to enter into this contract as a means to provide the needed voter information in an expeditious manner in order that Columbus voters, as well as voters in other areas of Franklin County, can continue to receive nonpartisan information about their fundamental voting rights.

Strategic Public Partners, LLC 27-3545626

Fiscal Impact: This legislation authorizes an expenditure of \$280,000.00 from the General Fund with Strategic Public Partners LLC for consulting services related to early voting education and information. These funds are available within the 2018 General Fund budget.

Emergency Action: Emergency action is necessary given the need to immediately expend these funds prior to the November 6, 2018 general election.

To authorize the Director of Finance and Management to enter into a contract with Strategic Public Partners LLC in support of public service announcements for the 2018 general election; to authorize the transfer of \$280,000.00 between departments within the General Fund; to authorize the expenditure of \$280,000 from the General Fund; to waive the competitive bidding provisions of City Code; and to declare an emergency (\$280,000.00).

WHEREAS, since 2006, Columbus and Franklin County voters have received nonpartisan public service announcements regarding opportunities to vote early in person or by mail; and

WHEREAS, this information has previously been provided by the Franklin County Board of Elections in a bipartisan manner; and

WHEREAS, for the first time in a decade, a party-line tie vote has deprived voters, including new residents and first-time voters, of this information; and

WHEREAS, trusted, nonpartisan information about voting is critical to our democracy now more than ever; and

WHEREAS, it is necessary to expend \$280,000 in city funds to ensure Columbus and Franklin County voters continue to receive nonpartisan public service announcements about voting options; and

WHEREAS, such funds will be used, in a bipartisan manner, to implement the plan previously proposed by the Franklin County Board of Elections; and

WHEREAS, it is in the best interest of the City to waive the competitive bidding provisions of City Code Chapter 329 to allow Strategic Public Partners LLC to provide services related to early voting education, information, and associated public service announcements; 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 enter into said contract for the preservation of public health, peace, property, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into a contract with Strategic Public Partners LLC for consulting services related to early voting education, information, and associated public service announcements.

SECTION 2. That the transfer of \$280,000.00, or so much thereof as may be needed, is hereby authorized within Fund 1000 General Fund, from Dept-Div 4501 Financial Management, Object Class 10 - Transfer Out to Dept-Div 4550 Finance-Director's Office, Object Class 03 - Contractual Services per the account codes in the attachment to this ordinance.

See Attached File: Ord 2977-2018 Legislation Template.xls

SECTION 3. That the expenditure of up to \$280,000.00, or so much thereof as may be needed pursuant 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.

See Attached File: Ord 2977-2018 Legislation Template.xls

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.

SECTION 6. That this Council finds it in the best interest of the City to waive the competitive bidding provisions of City Code Chapter 329 for this contract.

SECTION 7. 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.

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 - 10/30/2018 1:00:00PM

RFQ010721 - 5101 Outdoor Ed Photography Equipment

BID OPENING DATE - 10/30/2018 2:00:00PM

RFQ010664 - Greenways Pavement Markings Scioto Trail 2018

The City of Columbus is accepting Bids for Greenways Pavement Markings Scioto Trail 2018, the work for which consists of preparing asphalt and concrete trail for and application of preformed thermoplast markings per plan and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB).

Bids will be received by the City of Columbus, Department of Recreation & Parks, Planning &

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Design until 10/30/18 at 2:00pm local time. The bid should be emailed to
Greenways@Columbus.gov

Questions regarding the IFB should be submitted to Nic Sanna, City of Columbus, Planning &
Design, via email njsanna@columbus.gov prior to 10/25/18 at 2:00pm local time.

BID OPENING DATE - 10/31/2018 11:00:00AM

RFQ010720 - DOT/Fleet/Cradlepoint Renewal 2018

BID OPENING DATE - 10/31/2018 3:00:00PM

RFQ010475 - Volunteer Sump Pump, CIP 650876-110873

The City of Columbus is accepting Bids for the Volunteer Sump Pump Program - Blueprint
Clintonville 1, Project 3, CIP 650876-110873, the work for which consists of installing sump
pumps and other such work as may be necessary to complete the contract, in accordance with
the scope of services set forth in this Invitation For Bid (IFB). (See full ad in Bid book on Bid
Express).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via
Bid Express (www.bidexpress.com). Bids are due October 24, 2018 at 3:00 P.M. local time.
Bidders are welcome to attend the public bid opening, to be held in the 1st Floor Auditorium at 910
Dublin Road, Columbus, Ohio 43215.

PRE-BID CONFERENCE

There will be no pre-bid conference for this project. Submit questions as directed below.

QUESTIONS

Questions regarding the IFB should be submitted only in writing to Nick Domenick, P.E., City of
Columbus, via email at NJDomenick@columbus.gov prior to 5:00 P.M. local time Wednesday,
October 17, 2018.

QUALIFICATIONS

- The Contractor shall have a minimum of 3 years continuous successful experience in
installing sump pumps in existing basements.
- Work performed under this contract shall be performed by a licensed plumber.
- All electrical work shall be performed by a licensed electrician.

BID OPENING DATE - 11/1/2018 11:00:00AM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ010464 - SOLAR POWERED LED SPORTS LIGHTING UNITS

. Upload your submission at:

<https://columbus.bonfirehub.com/opportunities/10710>

The Q&A period for this opportunity starts October 1, 2018 11:00 AM EST. The Q&A period for this opportunity ends October 15, 2018 12:00 PM EST. You will not be able to send messages after this time.

Your submission must be uploaded, submitted, and finalized prior to the Closing Time of November 1, 2018 11:00 AM EST. We strongly recommend that you give yourself sufficient time and at least ONE (1) day before Closing Time to begin the uploading process and to finalize your submission.

RFQ010468 - Traffic Signal Strain Poles UTC

1.0. SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase Traffic Signal Strain Pole Equipment, specified herein for use as supports for traffic signals and associated equipment along roadways throughout the City of Columbus. The proposed contract will be in effect through December 31, 2021.

1.2. Classification: The successful bidder will provide and delivery anchor base and embedded traffic signal strain poles in various sizes and with various color finishes. Bidders are required to show experience in providing this type of material and/or warranty service for the past five years.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ010569 - HVAC Maintenance Parts and Filters UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase a catalogue for HVAC parts, equipment, and filters to be used to repair and maintain HVAC systems. The proposed contract will be in effect through March 31, 2021.

1.2 Classification: The successful bidder will provide and deliver HVAC hoses, sheet metal, controls, thermostats, testing and measurement tools, air handling equipment, computerized monitors and controllers, and filters from various manufacturers. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past (5) five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least (4) four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 PM EST Thursday, October 18, 2018. Responses will be posted on the RFQ on Vendor Services no later than Thursday, October 25, 2018 at 1:00 PM EST.

1.4 City of Columbus reserves the right to award multiple contracts from this request for quotation.

1.5 For additional information concerning this bid RFQ010569, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this Case ID number, RFQ010569.

RFQ010575 - DPU - Fujitsu Lifebook Tablets

RFQ010578 - Overhead Door Parts UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase overhead door parts as needed by various City of Columbus agencies. The proposed contract will be in effect through February 28, 2021.

1.2 Classification: The successful bidder will provide and deliver overhead door maintenance and repair parts. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are

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required to show experience in providing this product as detailed in these specifications.

1.3 Contract: City of Columbus reserves the right to award multiple contracts from this request.

1.4 Bidder Experience: Bidder must submit an outline of experience and work history in providing these products and warranty service for the past (5) five years.

1.4.1 Bidder References: Bidder shall have documented successful contracts from at least (4) four customers supported by Bidder, which are similar in scope, complexity, and cost to these specifications.

1.5 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 PM EST Thursday, October 18, 2018. Responses will be posted on the RFQ on Vendor Services no later than Thursday, October 25, 2018 at 1:00 PM EST.

1.6 For additional information concerning this RFQ010578, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this case number.

BID OPENING DATE - 11/1/2018 1:00:00PM

RFQ010494 - Refuse - Recycling Consultant Study

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until November 1, 2018 at 1:00 P.M. local time, for professional services for the Recycling Program Consultant Study RFP. Proposals are being received electronically by the Department of Public Service, Office of Support Services via Bonfire at <https://columbus.bonfirehub.com/login>.

This project involves developing benchmarked evaluation tools and metrics; evaluating opportunities for recycling program expansion; identifying and evaluating opportunities for increased regional collaboration; recommending strategies to increase recycling participation; identifying strategies to address regional challenges to recycling and other such work as may be necessary to complete the contract, as set forth in this Request for Proposals (RFP).

A pre-proposal meeting will be held on October 15, 2018 at 1:00 PM local time, at 111 North Front Street, Room 412, Columbus, Ohio 43215. Attendance is strongly encouraged.

Published addenda will be posted on Bonfire at <https://columbus.bonfirehub.com/login>.

The selected Consultant shall attend a scope meeting anticipated to be held on/about November 15, 2018. If the Project Manager is not available, the Consultant may designate an alternate to attend in their place.

1.2 Classification: All proposal documents (Request for Proposal, reference documents, addenda, etc.) are available for review and download once logged on Bonfire at <https://columbus.bonfirehub.com/login>. Firms wishing to submit a proposal must meet any mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is October 23, 2018; phone calls will not be accepted. Responses will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum.

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RFQ010694 - DRWP-2018-SAFETY BOOTS-WAM REQ 0008428

BID OPENING DATE - 11/1/2018 2:00:00PM

RFQ010678 - Big Walnut Trail - Environmental Screening Report RFP

The City of Columbus, Department of Recreation and Parks is receiving proposals until 2:00 P.M. local time November 1st, 2018, for professional services for environmental screening services for a portion of the Big Walnut Trail corridor. Proposals are being received electronically by the Department of Recreation and Parks. Proposals shall be submitted to Greenways@columbus.gov.

The project shall provide an Environmental Screening Report and inventory of a 2 mile creek corridor of Big Walnut Creek between Winchester Pike and Nafzger Park at Refugee Rd.

The goal of the ESR is to aid in locating and delineating a preferred corridor for future detailed trail development. The characteristics of the preferred corridor should be able to provide a 20'-25' wide space suitable for construction of a 10' wide paved regional greenway multi-use trail.

The selected consultant should be expected to complete literature research and necessary field surveys and site investigations of the provided corridor.

The selected consultant shall attend a scope meeting anticipated to be held in late November. The Project Manager is required to attend. The purpose of the scope meeting is to review and finalize the scope of services, review the contract, and answer any questions about the contract.

Classification: Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP.

All questions concerning the RFP shall be sent to njsanna@columbus.gov. The last day to submit questions is October 25, 2018. Responses will be posted on the Vendor Services web site as an addendum. Phone calls will not be accepted.

BID OPENING DATE - 11/1/2018 5:00:00PM

RFQ010605 - Connected Electric Autonomous Vehicle RFI

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See Attached. This project is being bid in columbus.bonfirehub.com/portal. Thank you.

BID OPENING DATE - 11/2/2018 9:00:00AM

RFQ010725 - KNOW Pads and Bags

BID OPENING DATE - 11/2/2018 1:00:00PM

RFQ010463 - Hoover Reservoir Erosion Study, CIP 690551-100000

A new study is needed to update the 50-year erosion boundary and provide guidance for future erosion management activities. The selected consultant will conduct the Reservoir Erosion Study, which will take into account current reservoir operating conditions and current land use, map and characterize the current state of erosion around the reservoir and compare it to the previous 50-year erosion line. Proposals will be received by the City until 1:00PM Local Time on Friday, November 2, 2018

Direct Proposals to: <https://columbus.bonfirehub.com/opportunities/10712> No hard copy proposals will be received or considered.

All RFP documents shall be downloaded from Bonfire at

<https://columbus.bonfirehub.com/opportunities/10712>. Questions: Direct questions via e-mail only to: DPUCapitalRFP@columbus.gov The deadline for questions is October 24, 2018. Answers to questions received will be posted on the City's Vendor Services web site by October 26, 2018.

RFQ010465 - Big Walnut Lockbourne/Rickenbacker Ext , CIP 650491-100004/8

The City of Columbus Division of Sewerage and Drainage (DOSD) initiated CIP 650491-100004 to plan, design and construct a sewer which will enable the City to abandon pump station SA-19 located northeast of the Village of Lockbourne. The City initiated CIP 650491-100008 to plan, design and construct a sewer which will enable the City to abandon pump station SA-18 located along the northwestern edge of Rickenbacker International Airport. All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/opportunities/10711>. Hard copies will not be provided. Proposals shall be uploaded to the Bonfire website at

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<https://columbus.bonfirehub.com/opportunities/10711>.

Proposals will be received by the City until 1:00PM Local Time on Friday, November 2, 2018. No proposals will be accepted thereafter. Questions: Direct questions via e-mail only to: Contract Manager, DPUCapitalRFP@columbus.gov The deadline for questions is October 24, 2018. Answers to questions received will be posted on the Bonfire web site by October 26, 2018.

RFQ010726 - DOP 2018 - 100 AMP Cutout Switches

BID OPENING DATE - 11/6/2018 1:00:00PM

RFQ010644 - Guardrail and Fence Repair 2018

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until November 6, 2018 until 1:00 P.M. local time, for construction services for the Roadway Improvements – Guardrail & Fence Repair 2018 project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The work for this project consists: of the restoration and repair of accident-damaged guardrail and fence, replacing deteriorating structures, and installing new structures. The primary function of this contract is to repair accident-damaged guardrail and fence throughout the entire City of Columbus network, and other such work as may be necessary to complete the contract, in accordance with the plans 1846 Drawer A and specifications set forth in the Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is October 26, 2018; phone calls will not be accepted.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

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BID OPENING DATE - 11/7/2018 12:00:00PM

RFQ010425 - RWPA HIV Care Support Services

It is the intent of the City of Columbus, Columbus Public Health, to obtain proposals for Ryan White Part A HIV Care support services with funding made available from the U.S. Dept. of Health and Human Services.

Upload your submission at:

<https://columbus.bonfirehub.com/projects>

Your submission must be uploaded, submitted, and finalized prior to the Closing Time of November 7, 2018 12:00 PM EDT. We strongly recommend that you give yourself sufficient time and at least ONE (1) day before Closing Time to begin the uploading process and to finalize your submission.

You will receive an email confirmation receipt with a unique confirmation number once you finalize your submission.

Minimum system requirements: Internet Explorer 11, Microsoft Edge, Google Chrome, or Mozilla Firefox. Javascript must be enabled. Browser cookies must be enabled.

Need Help?

City of Columbus uses a Bonfire portal for accepting and evaluating proposals digitally. Please contact Bonfire at Support@GoBonfire.com for technical questions related to your submission.

You can also visit their help forum at <https://bonfirehub.zendesk.com/hc>

BID OPENING DATE - 11/7/2018 1:00:00PM

RFQ010584 - Prenatal Trip Assistance

Please see attached. Addendum #1 published 10/19/18. Thank you.

RFQ010707 - RI - Downtown GE 2018

The City of Columbus, Department of Public Service is receiving proposals until November 7, 2018 at 1:00 P.M. local time, for professional services for the Roadway Improvements - Downtown GE 2018 RFP. Proposals are being received electronically by the Department of Public Service, Office of Support Services via Bonfire, <https://columbus.bonfirehub.com/login>.

This project involves producing preliminary engineering reports; traffic analyses/studies; preparing exhibits and/or renderings of the landscaping designs and decorative enhancements including but not limited to a part of the improvements proposed to the I70/71 corridors by ODOT; traffic data;

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safety studies and/or construction plans including but not limited to traffic circulation, parking configuration, land use, bikeway and pedestrian systems; and any updates to an existing VISUM/VISSIM model of the Downtown Area. The selected Consultant will conduct analysis and make recommendations to determine and/or design improvements to the Downtown Area, and other such work as may be necessary to complete the contract, as set forth in this Request for Proposals (RFP). The anticipated budget is \$300,000.

No pre-proposal meeting.

Published addenda will be posted on Bonfire, <https://columbus.bonfirehub.com/login>.

The selected Consultant shall attend a scope meeting to be held on/about November 27, 2018. If the Project Manager is not available, the Consultant may designate an alternate to attend in their place.

All proposal documents (Request for Proposal, addenda, etc.) are available for review and download on Bonfire, <https://columbus.bonfirehub.com/login>. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is October 30, 2018; no phone calls accepted. Responses will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum.

BID OPENING DATE - 11/7/2018 3:00:00PM

RFQ010714 - FEM 1603.2 Electric Power Systems Maintenance Services

The City of Columbus is accepting bids for FEM 1603.2 Electric Power Systems Maintenance Services for DPU Facilities, the work for which consists of electric power distribution systems and it's components that require studies performed, inspection, testing, maintenance, repair and/or replacement with the majority of the work to be on industrial equipment/systems ranging from 120V to 15.5 KV. There may also be inspection, testing, studies performed, maintenance, repair and/or replacement work on > 15.5KV to 138KV equipment/systems that will require a Contractor or Subcontractor to have highly specialized experience in the area of high voltage and other such work as may be necessary to complete the contract, Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due November 7, 2018 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." The responding bids will be further reviewed before any contract award is made. No public bid openings will be held pursuant to Columbus City Code Chapter 329.18. The contracting agency will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at 9:00 am on October 31, 2018, at the Southerly Wastewater Treatment Plant, 6977 South High St., Lockbourne, Ohio 43137, Administration Building Conference Room. Following the pre-Bid conference, a tour will be given to allow Bidders to inspect the Project area and facilities. Questions pertaining to the technical specifications must be submitted in writing only to the City's Project Manager Monica Powell, via email at mopowell@columbus.gov prior to Noon on November 1, 2018 local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 11/8/2018 9:00:00AM

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RFQ010649 - DPU/POWER - CABLE TESTING & PROTECTIVE RELAY SYSTEMS

1.1 SCOPE: It is the intent of the City of Columbus, Division of Power to obtain formal bids to establish a contract for the purchase of one (1) single-phase medium voltage underground cable diagnostics and fault locating test van system ("Cable Testing System") and one (1) multi-phase protective relay test set with hard-sided transit case ("Relay Test Set"). The equipment will be used by the Division of Power to test medium-voltage underground distribution cable and various protective relays, respectively.

1.2 CLASSIFICATION: The contract resulting from this bid proposal will provide for the purchase and delivery of one Cable Testing System and Relay Test Set. Bids shall include one (1) year software support, two (2) years of troubleshooting support, and 40 hours of additional on-site training support (test van only). The awarded bidder will provide parts and warranty for the listed parts. Bidders are required to show experience in providing these types of equipment and warranty service as detail in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, October 29, 2018. Responses will be posted on the RFQ on Vendor Services no later than Thursday, November 1, 2018 at 11:00 am.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 11/8/2018 11:00:00AM

RFQ010438 - Plumbing Maintenance Services UTC

1.0 SCOPE AND CLASSIFICATION:

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, to enter into a Universal Term Contract for the routine maintenance, repair, and/or replacement of plumbing at various City facilities. This contract will extend three (3) years from the execution date.

1.2 Classification: All facilities owned, leased, or, funded by the City of Columbus that may require regular plumbing maintenance and repairs, under Twenty Thousand Dollars (\$20,000) per occurrence. Bidders are required to show experience in providing these types of services, as detailed in these specifications.

1.2.1 Bidder Experience: The plumbing maintenance and repair Bidder must submit an outline of its experience and work history for the past five years, not including any previous service to the City of Columbus.

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1.2.1.1 A list of qualified personnel with the requisite experience, and license, if required, must be included in the work history.

1.2.2 Bidder References: Bidder shall have documented proven successful contracts from at least four (4) customers that the Bidder supports that are similar in scope, complexity, and cost to the requirements of this specification. Bidders must hold current Ohio Construction Industry Licensing Board (OCILB) Plumbing license(s).

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 PM Thursday, October 11, 2018. Responses will be posted on the RFQ at Vendor Services website no later than Thursday, October 18, 2018 at 1:00 PM.

1.4 Contract: City of Columbus reserves the right to award multiple contracts from this request.

1.5 For additional information concerning RFQ010438, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid case number, RFQ010438.

RFQ010601 - DPU/POWER - 72KV OUTDOOR POWER CIRCUIT BREAKER

1.0 SCOPE AND CLASSIFICATION

1.1. SCOPE

It is the intent of the City of Columbus, Department of Public Utilities, Division of Power to obtain bids to establish a contract that will allow for the purchase of outdoor circuit breakers. The circuit breakers shall be furnished complete with all required accessories and components necessary to provide a complete operational unit. The circuit breakers are intended for use in a 72-kV outdoor substation.

1.2. CLASSIFICATION

The contract resulting from this proposal will provide for the purchase and delivery of eight (8) 72-kV, 1,200 AMP, SF6, outdoor substation, three-phase power circuit breaker. A webinar providing for initial drawing approvals is preferred, but another method may be acceptable. State in the "comments" section of the bid how initial drawing will be approved. If no alternative is provided, it will be assumed that a webinar will be provided. Bids are to provide for operating and maintenance manuals and shop drawings. Bids are to provide for testing and final commissioning of breakers once installed.

1.2.1. Bidder Experience

The equipment offeror must submit an outline of its experience and work history in this type of equipment for the past three (3) years.

1.3. ADDITIONAL INFORMATION

For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ010682 - Crew Trucks

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities, Division of Water, to obtain formal bids to establish a contract for the purchase of two (2) single axle crew cab truck with a dedicated compressed natural gas engine and chassis with a minimum G.V.W. rating of 33,000 pounds equipped with a 133 in. maintenance body. The truck will be used by the Water Distribution Maintenance Section.

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1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2) single axle crew cab truck with a dedicated compressed natural gas engine and chassis with a minimum G.V.W. rating of 33,000 pounds equipped with a 133 in. maintenance body. All offerors must document a single axle crew truck certified reseller partnership. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications. Successful bidder shall provide an authorized facility/company in Franklin County, Ohio or contiguous county to do the warranty work.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Thursday, October 25, 2018 at 11:00 am. Responses will be posted on the RFQ on Vendor Services no later than Monday, October 29, 2018 at 11:00 am.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ010698 - DOT/SECURITY/PCI QSA Services 2018

This is a Request for Proposal for PCIQSA Services 2018 as detailed at <https://columbus.bonfirehub.com/opportunities/11232>

RFQ010709 - DOT/SECURITY/PENETRATION TESTING SERVICES 2018

This RFP including procedures on how to submit a proposal, as detailed at: <https://columbus.bonfirehub.com/opportunities/11249/>

BID OPENING DATE - 11/8/2018 1:00:00PM

RFQ010665 - Intersection Imp-Safety Study GE 2018

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until November 8, 2018 at 1:00 P.M. local time, for professional services for the Intersection Improvements - Safety Studies General Engineering 2018 RFP. Proposals are being received electronically by the Department of Public Service, Office of Support Services via Bonfire at <https://columbus.bonfirehub.com/login>.

This project involves developing Safety Studies, School Circulation Studies/Analysis/Plans, and performing Traffic Engineering, Roadway Engineering, Survey/Data Collection, and other such work as may be necessary to complete the contract, as set forth in this Request for Proposals

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(RFP).

A pre-proposal meeting will not be held.

Published addenda will be posted on Bonfire at <https://columbus.bonfirehub.com/login>.

The selected Consultant shall attend a scope meeting anticipated to be held on/about December 06, 2018. If the Project Manager is not available, the Consultant may designate an alternate to attend in their place.

1.2 Classification: All proposal documents (Request for Proposal, reference documents, addenda, etc.) are available for review and download once logged on Bonfire at <https://columbus.bonfirehub.com/login>. Firms wishing to submit a proposal must meet any mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is October 29, 2018; phone calls will not be accepted. Responses will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum.

RFQ010702 - Operation Sidewalks-Maple Canyon Ave Sidewalks

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until November 8, 2018 at 1:00 P.M. local time, for professional engineering consulting services for the Operation Sidewalks-Maple Canyon Ave Sidewalks RFP. Proposals are being received electronically by Department of Public Service, Office of Support Services. Proposals shall be submitted to <https://columbus.bonfirehub.com/login>.

The Department of Public Service is initiating a procurement effort that will result in the selection of a consultant to perform design services for a project that consists of installing sidewalk along the east side of Maple Canyon Avenue from the existing sidewalk installed at the Fire Station approximately 500 feet north of SR161 to Jewett Drive.

A pre-proposal meeting will not be held.

All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is October 31, 2018. Responses will be posted as an addendum on the Bonfire website. Phone calls will not be accepted.

The selected Consultants shall attend a scope meeting anticipated to be held on/about December 5, 2018. If the Project Manager is not available, the Consultants may designate an alternate to attend in their place.

1.2 Classification: Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP.

BID OPENING DATE - 11/16/2018 11:00:00AM

RFQ010505 - Facility Management Services

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The City of Columbus invites submission of proposals by qualified businesses to perform facility management services for two (2) properties owned by the City and known as the Jerry Hammond Center (JHC), located at 1111 E. Broad Street, and the Franklin County Municipal Court Building (MCB), located at 375 S. High Street, together, the "Buildings". The Contractor awarded the bid will report directly to the Facilities Management Office of the Department of Finance and Management, located at 90 W. Broad Street, Columbus, Ohio, 43215 in accordance with the terms and conditions set forth in this Request for Proposals ("RFP"). The duties of the Building Manager are to be of a scope and quality generally performed by professional property managers and performed in a reasonable, diligent and careful manner so as to manage and supervise the operation, maintenance and servicing of the Buildings in a manner that is comparable to other "Class A" office properties located in Columbus, Ohio. Detailed descriptions of the buildings are included as Exhibit A - Jerry Hammond Center, and as Exhibit B - Municipal Court Building.

For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the Bonfire portal at <https://columbus.bonfirehub.com/projects/view/10833>

BID OPENING DATE - 11/16/2018 1:00:00PM

RFQ010630 - 650252-100010 JWWTP Screening Improvements

The City of Columbus Division of Sewerage and Drainage is in the planning stages of implementing a Screening Improvements project at Jackson Pike Wastewater Treatment Plant located at 2104 Jackson Pike. Improvements are anticipated to include new screenings presses and related equipment and a new building including HVAC, electrical and other related items. All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/opportunities/11033>. Hard copies will not be provided. Proposals will be received by the City until 1:00 PM Local Time on Friday, November 30, 2018. No proposals will be accepted thereafter. Direct Proposals to: Bonfire <https://columbus.bonfirehub.com/opportunities/11033>.

Questions:

Direct questions via e-mail only to:

Contract Manager, DPUCapitalRFP@columbus.gov No contact is to be made with the City other than with the Contract Manager through e-mail with respect to this proposal or its status.

The deadline for questions is November 7, 2018. Answers to questions received will be posted on the City's Vendor Services web site by November 9, 2018.

RFQ010667 - Sustainable Columbus Climate Action Plan

The City of Columbus is committed to taking steps to mitigate and adapt to our community's changing climate. Since 2005, the City has been working to reduce its greenhouse as emissions through environmental policies memorialized in a series of green memos. The City of Columbus is seeking a consultant to develop a Climate Action Plan that is technically feasible and economically reasonable to mitigate GHG emissions. All RFP documents shall be downloaded from <https://columbus.bonfirehub.com/opportunities/11181>. Hard copies will not be provided. Proposals will be received by the City until 1:00PM Local Time on Friday, November 16, 2018. No proposals will be accepted thereafter. Direct questions via e-mail only to: Contract Manager,

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DPUCapitalRFP@columbus.gov The deadline for questions is October 26, 2018. Answers to questions received will be posted on the Bonfire site at <https://columbus.bonfirehub.com/opportunities/11181> by October 31, 2018.

BID OPENING DATE - 11/16/2018 11:00:00PM

RFQ010110 - RFP - Indigent Burial Services

It is the intent of the City of Columbus, Department of Public Safety to obtain proposals to establish an indigent burial services contract for February 1, 2019 through January 31, 2023.

Proposals can be submitted at <https://columbus.bonfirehub.com/projects/view/9930>

BID OPENING DATE - 11/26/2018 12:00:00PM

RFQ010590 - HIV Prevention Services

It is the intent of the City of Columbus, Columbus Public Health, to obtain proposals for HIV Prevention services with funding made available from the Ohio Department of Health.

Upload your submission at:

<https://columbus.bonfirehub.com/projects>

Your submission must be uploaded, submitted, and finalized prior to the Closing Time of November 26, 2018 12:00 PM EDT. We strongly recommend that you give yourself sufficient time and at least ONE (1) day before Closing Time to begin the uploading process and to finalize your submission.

You will receive an email confirmation receipt with a unique confirmation number once you finalize your submission.

Minimum system requirements: Internet Explorer 11, Microsoft Edge, Google Chrome, or Mozilla Firefox. Javascript must be enabled. Browser cookies must be enabled.

Need Help?

City of Columbus uses a Bonfire portal for accepting and evaluating proposals digitally. Please contact Bonfire at Support@GoBonfire.com for technical questions related to your submission.

You can also visit their help forum at <https://bonfirehub.zendesk.com/hc>

BID OPENING DATE - 11/29/2018 1:00:00PM

RFQ010700 - STREET EQUIPMENT - REFUSE DATA COLLECTION SYSTEM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until November 29, 2018, at 1:00 P.M. local time, for professional engineering consulting services for the Street Equipment – Refuse Data Collection System RFP. Proposals are being received electronically by Department of Public Service, Office of Support Services. Proposals shall be submitted to <https://columbus.bonfirehub.com/portal/?tab=login>.

The Department of Public Service is initiating a procurement effort for The City of Columbus, Division of Refuse Collection, seeking a refuse data collection system that will gather routing and refuse collection data to allow reporting of collected data for management and efficiency purposes. This project will implement a data collection system to be installed in each refuse truck and to be used with the existing RouteSmart routing system to display routes to be followed by each vehicle.

A pre-proposal meeting will be held on November 5, 2018 from 8:00 A.M. to 3:00 P.M. Local Time, at 2100 Alum Creek Drive, Columbus, Ohio. Attendance is strongly encouraged. See the RFP for instructions as to how to submit questions.

All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is November 14, 2018. Responses will be posted on Bonfire as an addendum with notification on the Vendor Services portal. Phone calls will not be accepted.

The selected Consultants shall attend a software demonstration anticipated to be held during the month of December, 2018. If the Project Manager is not available, the Consultants may designate an alternate to attend in their place.

1.2 Classification: Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP.

Public Notices

The link to the **Columbus City Health Code** pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, click [here](#) (pdf).

The Columbus City Code's "**Title 7 -- Health Code**" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," click [here](#) (html).

City of Columbus
City Bulletin Report

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

Legislation Number: PN0015-2015

Drafting Date: 1/27/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Roger Cloern

Contact Telephone Number: 654-6444

Contact Email Address: rogerc@columbus.gov

"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

www.publichealth.columbus.gov

Legislation Number: PN0089-2018

Drafting Date: 5/1/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: OFFICIAL NOTICE

Contact Name: Wendy Brinnon

Contact Telephone Number: (614) 645-7531

Contact Email Address: wcbriannon@columbus.gov

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: PN0095-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2018 Meeting Schedule - REVISED

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.

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation

Application Deadline (111 N. Front St. @BZS Counter)	Business Meeting Dates (111 N. Front St 3rd Fl. Rm #312) 12:00pm	Regular Meeting Date 111 N. Front St., Hearing Rm #204 4:00pm
May 22, 2018	May 29, 2018	June 5, 2018
June 19, 2018	June 26, 2018	Thurs., July 5, 2018*
July 24, 2018	July 31, 2018	August 7, 2018
August 21, 2018	August 28, 2018	Wed., September 5, 2018*
September 18, 2018	September 25, 2018	October 2, 2018
October 23, 2018	October 30, 2018	Wed., November 7, 2018*
November 20, 2018	November 27, 2018	December 4, 2018
December 18, 2019	Thurs., December 27, 2018*	*Wednesday, January 2, 2019*

NOTE:
***Date change due to Holiday**

Legislation Number: PN0096-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2018 Meeting Schedule - REVISED

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.

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St. @BZS Counter)	Business Meeting Date (111 N. Front St. Rm #312) 12:00p.m.	Hearing Date (111 N. Front St. Hearing Rm. #204) 6:00p.m.
May 24, 2018	May 31, 2018	June 7, 2018
June 21, 2018	June 28, 2018	July 5, 2018 (Rm. #205)
July 19, 2018	July 26, 2018 August 2, 2018	
August 23, 2018	August 30, 2018	September 6, 2018
September 20, 2018	September 27, 2018	October 4, 2018
October 18, 2018	October 25, 2018	November 1, 2018
November 21, 2018*		
(drop off by 12:00 pm)	November 29, 2018	December 6, 2018
December 20, 2018	December 27, 2018	January 3, 2019

* Date change due to Holiday

Legislation Number: PN0098-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2018 Meeting Schedule - REVISED

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.

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St. @BZS Counter)	Business Meeting Date (111 N. Front St. Rm 312) 12:00p.m.	Hearing Date (111 N. Front St. Hearing Rm. 204) 6:00p.m.
April 3, 2018	April 10, 2018	April 17, 2018
May 1, 2018	May 8, 2018	May 15, 2018
June 5, 2018	June 12, 2018	June 19, 2018
July 3, 2018	July 10, 2018	July 17, 2018
August 7, 2018	August 14, 2018	August 21, 2018

September 4, 2018	September 11, 2018	September 18, 2018
October 2, 2018	October 9, 2018	October 16, 2018
November 6, 2018	November 13, 2018	November 20, 2018
December 4, 2018	December 11, 2018	December 18, 2018 *
January 2, 2019*	January 8, 2019	January 15, 2019

*Room location subject to change. Contact staff member

Legislation Number: PN0099-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2018 Meeting Schedule - REVISED

Contact Name: Connie Torbeck

Contact Telephone Number: (614) 645-0664

Contact Email Address: cltorbeck@columbus.gov

The Historic Resource Commission has its Regular Meeting the 3rd Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by contacting the above staff.

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St.) @BZS Counter)	Business Meeting Date (111 N. Front St., Rm 312) 12:00p.m.	Hearing Date (111 N. Front St. Hearing room HRm. 204) 6:00p.m.
May 3, 2018	May 10, 2018	May 17, 2018
June 7, 2018	June 14, 2018	June 21, 2018
July 5, 2018	July 12, 2018 July 19, 2018	
August 2, 2018	August 9, 2018	August 16, 2018
September 6, 2018	September 13, 2018	September 20, 2018
October 4, 2018	October 11, 2018	October 18, 2018
November 1, 2018	November 8, 2018	November 15, 2018
December 6, 2018	December 13, 2018	December 20, 2018

Legislation Number: PN0100-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Type:

Notice/Advertisement Title: East Franklinton Review Board 2018 Meeting Schedule - REVISED

Contact Name: Dan Ferdelman
Contact Telephone Number: (614) 645-6096
Contact Email Address: dbferdelman@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St. @BZS Counter)	Regular Meeting* (111 N. Front St. Rm. #203) 3:00pm
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May 1, 2018	May 15, 2018
June 5, 2018	June 19, 2018
July 3, 2018**	July 17, 2018
August 7, 2018	August 21, 2018
September 4, 2018	September 18, 2018
October 2, 2018	October 16, 2018
November 6, 2018	November 20, 2018
December 4, 2018	December 18, 2018

*Meetings subject to cancellation. Please contact staff to confirm.

**Drop-off by Noon due to office closures for Holiday

Applications should be submitted by 5:00pm on deadline day.

Legislation Number: PN0101-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Downtown Commission 2018 Meeting Schedule - REVISED

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

DROP OFF:

111 N. Front St., @BZS Counter

Regular Meeting
111 N. Front St.
Hearing Room #204

8:30am - 11:00am

May 22, 2018
June 26, 2018
July 24, 2018
August 28, 2018
September 25, 2018
October 23, 2018
November 20, 2018
December 18, 2018

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0102-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Land Review Commission 2018 Schedule -REVISED

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.

111 N. Front St.
Room # 312
9:00am

May 17, 2018
June 21, 2018
July 19, 2018
August 16, 2018
September 20, 2018
October 18, 2018
November 15, 2018
December 20, 2018

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail

zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation

Legislation Number: PN0103-2018

Drafting Date: 5/10/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2018 Meeting Schedule - REVISED

Contact Name: Lori Baudro

Contact Telephone Number: (614) 645-6986

Contact Email Address: lsbaudro@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Hearing Dates
111 N. Front St @BZS Counter)	111 N. Front St., Rm. 203 5:00pm

May 4, 2018	May 22, 2018
June 1, 2018	June 26, 2018
July 6, 2018	July 24, 2018
	No August Meeting
September 7, 2018	September 25, 2018
October 5, 2018	October 23, 2018
November 2, 2018	November 27, 2018
December 7, 2018	December 18, 2018*

*Room is subject to change

Legislation Number: PN0106-2018

Drafting Date: 5/18/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Westland Area Commission By-Laws

Contact Name: David Hooie

Contact Telephone Number: (614) 645-7343

Contact Email Address: dehooie@columbus.gov

see attachment

Legislation Number: PN0119-2018

Drafting Date: 6/4/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: University Impact District Review Board 2018 Meeting Schedule - **REVISED**

Contact Name: Daniel Ferdelman, AIA

Contact Telephone Number: 614-645-6096 Fax: 614-645-6675

Contact Email Address: dbferdelman@columbus.gov

Date of Submittal
(111 N. Front St.
@ BZS Counter)

Date of Meeting
111 N. Front St., Hearing Rm #204
4:00pm

June 14, 2018

June 28, 2018

July 12, 2018

July 26, 2018

August 9, 2018

August 23, 2018

September 13, 2018

September 27, 2018

October 11, 2018

October 25 2018

November 1, 2018

November 15, 2018*

December 6, 2018

December 20, 2018*

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

*Dates changed due to Holidays

Meetings held in Rm #205.

Legislation Number: PN0155-2018

Drafting Date: 7/10/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Victorian Village Commission 2018 Meeting Schedule - REVISED

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 Wednesday of every month (barring Holiday exceptions).

Copies of the Agenda may be obtained by contacting the above staff.

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St @BZS Counter)	Business Meeting Date (111 N. Front St., Rm. #312) 12:00p.m.	Hearing Date (111 N. Front St., Hearing Rm 204) 6:00p.m.
July 26, 2018	August 2, 2018	July 11, 2018
August 30, 2018	September 6, 2018	August 8 2018
September 27, 2018	October 4, 2018	September 12, 2018
October 25, 2018	November 1, 2018	October 10, 2018
November 29, 2018	December 6, 2018	November 14, 2018
December 27, 2018	January 3, 2019	December 12, 2018
		January 9, 2019

Legislation Number: PN0170-2018

Drafting Date: 7/30/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Columbus Recreation and Parks 2018 Updated Commission Meetings

Contact Name: Stephanie Brock

Contact Telephone Number: 614-645-5932

Contact Email Address: sybrock@columbus.gov

**Columbus Recreation and Parks
2018 Updated Commission Meetings**

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 10, 2018 - 1111 East Broad Street, 43205

Wednesday, February 14, 2018 - Sullivant Gardens Center, 755 Renick St., 43223
Wednesday, March 14, 2018 - 1111 East Broad Street, 43205
Wednesday, April 11, 2018 - Holton Community Center, 303 N. Eureka Ave., 43204
Wednesday, May 9, 2018 - 1111 East Broad Street, 43205
Wednesday, June 13, 2018 - 1111 East Broad Street, 43205
Wednesday, July 11, 2018 - Mentel Golf Course, 6005 Alkire Rd., 43119
August Recess - No Meeting
Wednesday, September 12, 2018 - Westgate Community Center, 455 S. Westgate Ave., 43204
Wednesday, October 10, 2018 - 1111 East Broad Street, 43205
Wednesday, November 14, 2018 - CPAC, 549 Franklin Ave., 43215
Wednesday, December 12, 2018 - 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: PN0193-2018

Drafting Date: 8/27/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Southwest Area Commission Bylaws Revised
Contact Name: Beth Fairman Kinney
Contact Telephone Number: (614) 645-5220
Contact Email Address: bkinney@columbus.gov

Southwest Area
Commission Bylaws
Revised

These Bylaws establish the procedure under which the Southwest Area Commission shall execute those duties and functions set forth in and with authority granted under Chapters 3109 and 3111 of the Columbus City Codes (herein abbreviated as C.C.).

Article I. Name

The name of this organization shall be the Southwest Area Commission, herein referred to as the "Commission".

Article II. Area

The boundaries of the Commission are: to the north, Mound Street, Mt. Calvary and Greenlawn Avenues, to the east by the Scioto River, to the south by Interstate 270 and to the west by CSX Railroad tracks, or as detailed in C.C. 3111. The Commission serves the incorporated areas of the City of Columbus, and strives to maintain an effective working relationship with the jurisdictions that fall within the Commission's boundaries which include: Franklin County, Franklin Township, Urbancrest and Jackson Township.

Article III. Purpose

1. The purpose of this Commission shall be to afford additional voluntary citizen participation in decision making in an advisory capacity to the City Administration and City Council and to facilitate communication, understanding, and cooperation between neighborhood groups, city officials, and developers. The Commission shall:

A. In the interests of local planning for local needs, identify and study problems and requirements of the Commission Area in order to:

1. Create plans and policies, which will serve as guidelines for future development of the Area;
2. Bring the problems and needs of the Area to the attention of appropriate government agencies or residents; and
3. Recommend solutions or legislation.

B. Air and promote communication within the Commission Area and between it and the rest of the City by means of:

1. Regular and special meetings of the Commission which are open to the public;
2. Public hearings on problems, issues or proposals affecting the area;
3. Public forums and surveys to provide an opportunity for Area residents, businesses and organizations to state their problems and concerns.
4. Soliciting active cooperation of all segments of the Area and City, including organizations, institutions, and government.
5. Initiating proposals and supporting those introduced by individual citizens or area organizations, which will enhance the quality of life enjoyed by area residents and preserve the unique residential and commercial mix of the Area; and
6. Promoting and encouraging businesses whose functions, methods of operation, architectural appearance, and locations are consistent with the character and requirement of the Area.

C. Initiate, review, and recommend criteria and programs for the preservation, development and enhancement of the Commission Area, including, but not limited to, parks, recreation areas, sidewalks, street, and traffic, by means of:

1. Reviewing the proposed Capital Improvements Budget and proposing new items and changes relating to the Area;
2. Making recommendations for restoration and preservation of the historical elements within the Area; and
3. Receiving and reviewing for recommendation, prior to the adoption by governmental bodies, any new or revised comprehensive plan affecting the Area.

D. Recommend priorities for and review government services and operation of the various government departments in the Commission Area by means of:

1. Requesting and receiving from departments or agencies periodic reports concerning governmental services or practices in the Area;
2. Meeting with administrative heads of any department or agency, or any of their subordinates, to obtain additional information deemed necessary for the Commission to fulfill its functions.
3. Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes in service or practice in the Area, and recommending approval or disapproval of the proposed changes;
4. Reviewing and evaluating pending legislation substantially affecting the Area prior to its consideration by Council; and

5. Review and comment on zoning issues and demolitions presented to the Commission.

E. Recommend persons from the Commission Area for nomination to membership on City boards and commissions, which make decisions or recommendations affecting the Commission Area.

2. The Commission shall not endorse any candidate for public office.

Article
IV.
Membe
rship

1. Appointment. All Commissioners shall be appointed by the Mayor of the City of Columbus in accordance with C.C. 3109. The Secretary shall notify the Mayor of all nominations, elections, and vacancies within ten days of such action.

A. Should the Mayor neither approve nor disapprove the action within thirty (30) days of notifications, the action shall be deemed approval until notice from the Mayor as specified in C.C.3109.

B. A copy of each notice shall be sent to the City Council in care of the City Clerk.

2. Members. The Commission shall consist of up to thirteen (13) members. Each member shall either reside, work or own property in the Commission Area and serve without compensation.

A. Nine (9) Elected Commissioners shall be selected from the Southwest Area. The nine (9) Commissioners shall be selected in accordance with the selection rules adopted by the Southwest Area Commission. Each elected Commissioner must be a resident in the City of Columbus.

B. Four (4) At-Large Commissioners, should either be employed, own real property or operate a business within the Area, shall be nominated by the Commission. The four (4) individuals nominated by the Commission may be from, but not limited to, the following: one (1) official from South-Western City Schools; one (1) from the fields of human services; one (1) representative of the Southwest Area clergy; and one (1) from the Southwest Area Business Association.

C. The Commission must maintain a majority of the members to be residents of the Southwest Area boundaries.

3. Terms. The term of membership of elected officials shall be three (3) years. All terms shall expire during the annual meeting in the year that the term expires; however, a member may continue to serve beyond term expiration until a successor is appointed. Terms shall be staggered so as to maintain continuity of experienced representation. As determined by lot, one-third of the initial membership shall serve for one (1) year; one third, for two (2) years; and the remaining one-third, for three (3) years or until their successors are appointed. Term of at-large commissioners shall be for three (3) years.

4. No Commission member shall represent the Commission in its official actions before any other public body or official, except as specifically authorized in writing by the Commission. This shall not be construed as a restriction upon the right of the individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission.

1. 5. Disqualification. Members shall maintain their residence, property or business in the Commission Area from which they were elected or appointed. Failure of a member to maintain his or her residence, property or business in the Southwest Commission Area, shall be deemed a resignation and the Secretary shall notify the Mayor, City Clerk and the Director of Development.

6. Attendance. The year starts with the annual meeting in September. Members shall, so far as possible, be regular in attendance. A member's absence from four (4) regular meetings in any one (1) year, shall be deemed a resignation from the Commission, unless a petition has been received by the Chairperson of the Commission. The Commission must act upon the petition after it is received at either the next regularly scheduled meeting or the following regularly scheduled meeting. The petition must be made in writing and received by the Chairperson at least eight (8) days prior to the next regular meeting following the fourth absence. The petition is to request that some or all of the absences

be excused due to extenuating circumstances. The nature of the extenuating circumstances shall be explained. If the Commission accepts, by majority vote, all or portion of the absences may be excused. If a petition is not received, it shall be deemed a resignation from the Commission and notice of such will be communicated to the City of Columbus. After the third missed meeting, the secretary will remind the member of the attendance policy. After the fourth missed meeting, the secretary will remind the member about the need to submit a petition to the Chairperson if the member would like to maintain their position. Members shall, so far as possible, inform either the Chairperson or the Secretary, prior to the meeting, when they know they will be absent.

7. The Commission shall nominate one or more candidates to fill any vacancy caused by death, disqualification, or other means for the remainder of the unexpired term by letter to the Mayor pursuant to C.C. 3109. When there is a vacancy, public notice will be made on the web site and/or emailed to the community member email list.

Arti
cle
V.
Offi
cers

1. The officers of the Commission shall be: Chairperson, Vice-Chairperson, Secretary and Fiscal Officer. At the first meeting of the Commission, officers shall be elected by majority vote of the members. Thereafter, election of officers shall be at the annual meeting. Officers shall serve one (1) year, or until a successor is elected. 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

2. The Chairperson shall preside at all meetings of the Commission; in consultation with other Commission members, appoint standing and special committees of the Commission; serve as an ex-officio member of all committees; coordinate the actions of officers and committee chairperson; and perform other duties associated with the office as required.

3. The Vice-Chairperson shall assist the Chairperson; perform all the duties of the Chairperson in his or her absence; and perform other such duties as may be assigned by the Commission.

4. The Secretary shall call and record roll; remind a member of his or her absences per Article IV, section 6; record and maintain accurate voting records and meeting summaries which shall be open to public examination; maintain such other records as the Commission may direct; notify the Mayor of any vacancy; perform related duties as may be assigned by the Commission; and in the absence of both the Chairperson and the Vice-Chairperson, call the meeting to order and preside until the immediate election of a chairperson pro tempore.

5. The Fiscal Officer shall receive all funds and disburse all funds with the Commission's approval.

6. A vacancy in the office of the Chairperson shall be filled by the Vice-Chairperson. A vacancy in any other position shall be filled in the same manner as the original selection.

Arti
cle
VI.
Mee
ting

1. Regular meetings will be held quarterly in August, November, February and May on the third Wednesday of the month at 7:00 pm. Meetings will be held in January, March, April, June, July, September, October and December on the third

1. Wednesday of the month at 7:00 pm if an application for zoning, graphics or special permit has been received

and the applicant requests time on the agenda at least ten days prior to the third Wednesday of the month. Meetings will occur in this manner unless otherwise directed by the majority vote of the Commission in sufficient time to notify constituents and the City Administration of such change. Each meeting shall be held in the Commission Area unless suitable facilities are not available in which they may seek suitable facilities contiguous to the Commission Area in an appropriate, large room convenient for members and the public chosen by the Commission as its regular meeting place, unless otherwise specified at least fifteen (15) days prior to the meeting. Notice of the meeting with an agenda shall be published in the City Bulletin prior to changing meeting time or location.

2. The annual meeting shall be the first regular meeting in September at which time new members will be seated and new officers elected.

3. Special meetings may be called by Executive Committee, the Chairperson, or by majority of the members in a regular or special meeting. The meeting's purpose, date, time, and location shall be stated when the meeting is called. No business will be considered at a special meeting unless it was stated when the meeting was called. Except in cases of emergency, three (3) days notice shall be given for a special meeting.

4. All meetings shall be open to the public, and notice shall be published, when possible, at least seven (7) days in advance in a newspaper of general circulation in the Commission Area and on the web site and/or community member email list.

5. Quorum: A majority of the total membership shall constitute a quorum for conducting business.

6. Voting: A majority of the Commission members present and voting shall be required to approve any action. A tie vote is disapproval. The Chairperson shall state each issue in a positive form such as "The question before the Commission is: Shall the application (request approval) be approved?"

7. The Order of Business can be determined by the Chair. A suggested format is:

1. Pledge of Allegiance
2. Roll Call
3. Zoning
4. Invited Guests
5. Routine Business
6. New Business
 - A. Reports
 - B. Announcements
7. Old Business
8. Adjournment

8. The Chairperson shall recognize members of the public who wish to address the Commission concerning issues under discussion. The Chairperson shall uniformly limit debate to an equal amount of time for each side of the issue. Time limits may be set by the Commission. When appropriate, further action on the issue may be deferred to the next Commission meeting.

9. Dissenting or non-concurring reports may be filed with the Secretary by any Commission member and shall be attached to the majority report.

10. Individual citizens or Commissioners may be asked to research a specific topic and report findings to the Commission.

Article VII. Committees

1. The Chairperson shall appoint Commission members to standing committees giving due consideration to their individual preferences and subject to approval by a majority vote of the Commission members.

2. The Chairperson shall appoint non-members to Commission committees from recommendations by Commission members appointed to that particular committee subject to approval by a majority vote of the Commission members. Non-member appointees shall have full voting privileges in all proceedings of the committee to which they are appointed. The number of non-members on any committee shall not exceed the number of Commission members appointed.
3. Committee members shall serve at the pleasure of the Chairperson and their appointments shall expire at the next annual meeting.
4. The Chairperson shall be an ex-officio member of all committees, except the Nominating Committee.
5. After appointments are approved, the members of each committee shall select a Committee Chairperson from among the Commission members appointed to the committee.
6. Committees will be formed as needed.
7. Notice of all committee meetings and copies of all committee correspondence shall be filed with the Secretary and the Chairperson of the Commission. Committee findings which propose action or resolution shall be submitted at a regular meeting of the Commission for consideration.

Article VIII. Elections.

1. The Elections Board shall consist of a minimum of three (3) Commission Area residents appointed by the Chairperson with the approval of the Commission by the last regular meeting in April of each year. No individual running election night activities can be connected in any way with any candidate appearing on the ballot for the Commission. If no Elections Board is appointed, then all Commission members will make up the Elections Board.
2. The Board shall appoint any necessary officers; provide for printing and distributing necessary forms such as, but not limited to, petitions, ballots and tallies; receive petitions; certify persons who have qualified as candidates, locate polling places, conduct the election; tally the votes; hear and decide complaints concerning the election or campaign; and certify the winning candidates to the Commission pursuant to C.C. 3109 and the Selection Procedure, including all activities incidental thereto.
3. Candidates for selection shall not be polling staffs in year or years in which their names appear on the ballot.
4. Elections shall be by secret ballot and determined by plurality of vote if three (3) or more candidates vie for a single position, otherwise a majority of votes cast shall elect. Any person eighteen (18) years of age or older who is a resident of the Commission Area and the City of Columbus may be an elector. Electors need not be registered with the Franklin County Board of Elections. The initial election shall be conducted by a Task Force. Thereafter, each election shall be conducted by the Elections Board on the observance of "National Night Out" which is held on the first Tuesday in August. Members shall take office at the next annual meeting.
5. The Election Board shall adopt Election Rules for governing the elections by majority vote of its members provided such rules shall conform with these Bylaws and Selection Procedure. Such rules shall not be changed during the ninety (90) days before an election nor thirty (30) days after an election. The adoption of amendment of such Rules shall be presented to the Commission at the beginning of a regular meeting. Should the Commission not disapprove of them prior to adjournment, such Rules take effect. The Commission may amend the Election Rules without action by the Elections Board in the same manner as an amendment of these Bylaws.

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.
Amendments of
Bylaws

These Bylaws may be amended at any regular meeting of the Commission by an affirmative vote of two-thirds (2/3) of the Commission Members provided that the amendment was submitted in writing at the previous regular meeting. The Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. 121.05.

Amended Bylaws as adopted this;
Southwest Area Commission Chair

Legislation Number: PN0236-2018

Drafting Date: 9/20/2018

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: dlklic@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 2019 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 11, 2018.

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, 2019 and ending December 31, 2019. 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: Megan N. Kilgore, 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
Megan N. Kilgore, Secretary
Joseph A. Lombardi, Member

Legislation Number: PN0241-2018

Drafting Date: 9/25/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Northeast Area Commission Public Election

Contact Name: Elenora Moore

Contact Telephone Number: (614)519-2195

Contact Email Address: Emoore10@columbus.rr.com

North East Area Commission will be having their election of officers on October 27, 2018. The election will be held at the Howard Recreation Center located at 2505 North Cassady Avenue from 10:00AM - 12:00PM.

Legislation Number: PN0245-2018

Drafting Date: 10/2/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Citizens' Commission on Elected Official Compensation Meeting

Contact Name: Jo Ellen Cline

Contact Telephone Number: 614-645-3568

Contact Email Address: joeline@columbus.gov

The Citizens' Commission on Elected Official Compensation will hold its seventh meeting on Tuesday, October 30, 2018 from 2 - 4 p.m. in Conference Room 225, Columbus City Hall, 90 W. Broad Street, Columbus, OH 43215. The Commission will consider recommendations regarding City Council President and City Council Members. Members of the public wishing to address the Commission must fill out a speaker's slip prior to the start of the meeting and limit their comments to three minutes.

Legislation Number: PN0247-2018

Drafting Date: 10/2/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: The Columbus South Side Area Commission Election Dates

Contact Name: Paula J. Copeland, Esq.

Contact Telephone Number: 614-222-2145

Contact Email Address: pjcopeland@sbcglobal.net <<mailto:pjcopeland@sbcglobal.net>>

The Columbus South Side Area Commission Election Dates
October 1, 2018, 8 am. election packets ready for pick-up at Reeb Avenue Center
October 22, 2018 4:40 pm signed petitions due at Reeb Avenue Center

October 23, 2018, petitions reviewed
October 24, 2018, candidates notified
November 10, 2018, election day at Barack Recreation Center

Legislation Number: PN0256-2018

Drafting Date: 10/9/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Columbus City Council Community Meeting

Contact Name: Erin Gibbons

Contact Telephone Number: 614-645-5627

Contact Email Address: emgibbons@columbus.gov

Staff and members of Columbus City Council will host a community meeting to listen to the needs, questions, and concerns of residents within the City of Columbus. City staff will be on hand to answer questions.

Date: Tuesday, October 30

Time: 6:00 - 7:30pm

Location: Barack Rec Center, 580 E Woodrow Ave, Columbus, OH 43207

Legislation Number: PN0260-2018

Drafting Date: 10/12/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: The City of Columbus Consolidated Action Plan, Program Year 2019

Contact Name: James Carmean

Contact Telephone Number: 614-724-4649

Contact Email Address: jwcarmean@columbus.gov

Finance Committee Chair Elizabeth Brown will hold a public hearing on Tuesday, October 23rd, 2018 at 4:00 p.m. to review the City of Columbus Consolidated Action Plan, Program Year 2019.

Location:

City Hall

Columbus City Council Chambers

90 West Broad Street

Columbus, Ohio 43215

Background: The Department of Finance and Management, the Department of Development, the Department of Neighborhoods, and the Recreation and Parks Department will present the Consolidated Action Plan, Program Year 2019 for public consideration and comment. The Consolidated Action Plan budget is made up of four Housing and Urban Development (HUD) grants: the Community Development Block Grant (CDBG), the HOME Investment Partnerships Program (HOME), the Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA). The

City of Columbus Consolidated Action Plan, Program Year 2019 HUD application represents a one year budget that implements the needs identified in the 2015-2019 Consolidated Plan. For more information, contact Matt Erickson at Columbus City Council, 614-645-8524 or mserickson@columbus.gov.

Public testimony will be accepted. Anyone wishing to address City Council on this matter must fill out a speaker slip at City Hall before 4:00pm on the day of the hearing. The hearing will broadcast live on CTV, Columbus' cable access channel 3.

Legislation Number: PN0263-2018

Drafting Date: 10/17/2018

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: Christina Wilson

Contact Telephone Number: (614) 645-6197

Contact Email Address: christinaw@columbus.gov

The following resolution will be presented at the Columbus Board of Health meeting on November 13, 2018 at 2:00 p.m.

Resolution No. 18-20

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, 2018; 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):

2019 FEE SCHEDULE

TYPE	CITY FEE
Risk Level 1 < 25,000 sq. ft. Commercial	\$ 246.00
Risk Level 2 < 25,000 sq. ft. Commercial	\$ 270.00
Risk Level 3 < 25,000 sq. ft. Commercial	\$ 484.00
Risk Level 4 < 25,000 sq. ft. Commercial	\$ 600.00
Risk Level 1 > 25,000 sq. ft. Commercial	\$ 338.00
Risk Level 2 > 25,000 sq. ft. Commercial	\$ 338.00
Risk Level 3 > 25,000 sq. ft. Commercial	\$1,148.00
Risk Level 4 > 25,000 sq. ft. Commercial	\$1,214.00
Risk Level 1 < 25,000 sq. ft. Non Commercial	\$ 123.00
Risk Level 2 < 25,000 sq. ft. Non Commercial	\$ 135.00
Risk Level 3 < 25,000 sq. ft. Non Commercial	\$ 242.00
Risk Level 4 < 25,000 sq. ft. Non Commercial	\$ 300.00
Risk Level 1 > 25,000 sq. ft. Non Commercial	\$ 169.00
Risk Level 2 > 25,000 sq. ft. Non Commercial	\$ 169.00
Risk Level 3 > 25,000 sq. ft. Non Commercial	\$ 574.00
Risk Level 4 > 25,000 sq. ft. Non Commercial	\$ 607.00
Mobile Food Service	\$ 252.00
Temporary Food Service Commercial (per day)	\$ 48.00
Temporary Food Service Non Commercial (per day)	\$ 24.00
Food Vending Locations	\$ 34.50
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.

Legislation Number: PN0264-2018

Drafting Date: 10/17/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Livingston Area Commission Updated By-laws
Contact Name: Michael Herman
Contact Telephone Number: (614) 945-4105
Contact Email Address: mpjherman@gmail.com

The Livingston Avenue Area Commission has updated the commission by-laws. See attached.

Legislation Number: PN0265-2018

Drafting Date: 10/18/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City of Columbus Records Commission Meeting, October 29, 2018
Contact Name: Monique L. Goins-Ransom
Contact Telephone Number: 614-645-0845
Contact Email Address: mlgoins-ransom@columbus.gov

**CITY OF COLUMBUS
RECORDS COMMISSION**

MEETING NO. 4-18

Monday, October 29, 2018

10:00 A.M.

CITY COUNCIL CONFERENCE ROOM

225 - City Hall

-AGENDA-

- **ROLL CALL**
- **OLD BUSINESS**

We will amending **two items** from the, September 24, 2018 meeting.

*Items were read into record as: **Item #3-** from the **Department of Rec & Parks (Typing Pool) with 2 amendments** and **Item #10 from the Department of Rec & Parks (Senior Section) with 9 amendments.***

*These items were originally submitted on, September 24, 2018 through RC-2 forms (Records Retention Schedule); but instead both submissions should have been submitted as **RC-1 form's** (One time Disposal of Obsolete Records)*

NEW BUSINESS

Item #1- the **Department of Rec & Parks (Planning and Design)** -submitted an **RC-2** to amend the title of their division. Copies of the full retention schedule are available upon request.

Item #2- the **Department of Public Utilities (Division of Sewers and Drains)** -submitted an **RC-1 to dispose of obsolete records**. Copies of the full retention schedule are available upon request.

Item #3- the **Department of Public Utilities (Division of Sewers and Drains)** -submitted an **RC-2 with 3 amendments** to their existing retention schedule. Copies of the full retention schedule are available upon request.

Item #4- the **Department of Safety (Police)** -submitted an **RC-2 with 1 amendment** to their existing retention schedule. Copies of the full retention schedule are available upon request.

ADJOURN MEETING

The next Records Commission will be held first quarter of 2019.

Legislation Number: PN0266-2018

Drafting Date: 10/19/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: University Area Commission Elections

Contact Name: Doreen Uhas-Sauer

Contact Telephone Number: (614) 477-1124

Contact Email Address: Doreencolumbus@icloud.com

Oct. 27, 2018, Saturday, 10:00 am-4:00 pm: Election Day Polling locations are:

- o Northside Branch of the Columbus Metropolitan Libraries, 1423 North High Street.

AND

- o Northwood-High Building, 2231 N. High St.

November 6, 6:30pm: Results certified by Election Committee.

Legislation Number: PN0267-2018

Drafting Date: 10/24/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Development Commission Zoning Meeting Agenda - November 8, 2018
Contact Name: Shannon Pine
Contact Telephone Number: (614) 645-2208
Contact Email Address: spine@columbus.gov

The Development Commission of the City of Columbus will hold a public hearing on the following applications on **Thursday, November 8, 2018**, beginning at **6:00 P.M.** at the **MICHAEL B. COLEMAN GOVERNMENT CENTER** at 111 North Front Street, Columbus, OH 43215 in the **2ND FLOOR HEARING ROOM**.

Further information may be obtained by visiting the City of Columbus Zoning Office website at <http://www.columbus.gov/bzs/zoning/Development-Commission> or by calling the Department of Building and Zoning Services, Council Activities section at 614-645-4522.

THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 6:00 PM AGENDA:

1. APPLICATION: Z17-033

Location: 4970 SUNBURY ROAD (43230), being 22.58± acres located on the east side of Sunbury Road, 1,100± feet north of Morse Road (600-221810 & 600-233419; Northland Community Council).
Existing Zoning: L-R, Limited Rural District and L-C-3 and L-C-4, Limited Commercial districts.
Request: CPD, Commercial Planned Development District.
Proposed Use: Hotel.
Applicant(s): Key Hotel & Property Management, LLC; c/o Sean Mentel, Atty.; 100 South Fourth Street, Suite 100; Columbus, OH 43215.
Property Owner(s): SRI Easton Square LLC; 250 Civic Center Drive #500; Columbus, OH 43215.
Planner: Michael Maret; 614-645-2749; mjmaret@columbus.gov

2. APPLICATION: Z18-046

Location: 2337 FUJI DRIVE (43229), being 1.2± acres located on the south side of Fuji Drive, 170± feet east of Spring Run Drive (010-104545; Northland Community Council).
Existing Zoning: P-1, Parking and L-C-4, Limited Commercial Districts.
Request: CPD, Commercial Planned Development District.
Proposed Use: Commercial uses.
Applicant(s): Mendoza Co., Inc; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, 1st Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.
Property Owner(s): Central Ohio Community Improvement Corporation; c/o Curtiss L. Williams, Sr.; 845 Parsons Avenue; Columbus, OH 43206.
Planner: Michael Maret; 614-645-2749; mjmaret@columbus.gov

3. APPLICATION: Z18-048

Location: 5721 CHERRY BOTTOM ROAD (43230), being 13.3± acres located on the west side of Cherry Bottom Road, 25± feet south of Clancy Court (111-298102 and 4 others; Northland Community Council).
Existing Zoning: R, Rural District.
Request: AR-1, Apartment Residential District.
Proposed Use: Multi-unit residential development.
Applicant(s): Oxford Circle LLC; c/o David Hodge, Atty.; Underhill & Hodge LLC; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.
Property Owner(s): BZ Management Partners, et al.; 4444 Llewellyn Road; Columbus, OH 43230.
Planner: Michael Maret; 614-645-2749; mjmaret@columbus.gov

4. APPLICATION: Z18-049

Location: 1367 FRANK ROAD (43223), being 0.70± acres located on the south side of Frank Road, 500± feet west of Hardy Parkway Street (570-126838 & 570-126305; Southwest Area Commission).

Existing Zoning: R-1, Residential District.

Request: M, Manufacturing District.

Proposed Use: Commercial vehicle parking.

Applicant(s): Sheryl A. Haushalter; 13670 US Highway 68; Kenton, OH 43326.

Property Owner(s): Breck's Real Estate, LLC; 13670 US Highway 68; Kenton, OH 43326.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

5. APPLICATION: Z18-051

Location: 5850 SUNBURY ROAD (43230), being 6.3± acres located on the east side of Sunbury Road, 1000± feet south of State Route 161 (110-000886 & 110-000698; Northland Community Council).

Existing Zoning: R, Rural District (Pending Annexation).

Request: L-ARLD, Limited Apartment Residential District.

Proposed Use: Multi-unit residential development.

Applicant(s): Metro Development LLC; c/o Jill S. Tangeman, Atty.; 52 East Gay Street; Columbus, OH 43215.

Property Owner(s): Lisa Pickens Silva; 5850 Sunbury Road; Columbus, OH 43230.

Planner: Michael Maret; 614-645-2749; mjmaret@columbus.gov

6. APPLICATION: Z18-053

Location: 3522 WEST DUBLIN-GRANVILLE ROAD (43235), being 2.5± acres located at the northwest corner of West Dublin-Granville Road and Federated Boulevard (590-208810; Far Northwest Coalition).

Existing Zoning: CPD, Commercial Planned Developed District.

Request: CPD, Commercial Planned Developed District.

Proposed Use: Commercial development.

Applicant(s): 3540 WDG, LLC; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43232.

Property Owner(s): 3540 WDG, LLC; 5087 Stonecroft Court; Hilliard, OH 43026.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

7. APPLICATION: Z18-055

Location: 5330 WARNER ROAD (43081), being 6.42± acres located at the northeast corner of Warner Road and North Hamilton Road (010-263114, 010-298433, 010-282434, and 010-2282435; Rocky Fork Blacklick Accord).

Existing Zoning: CPD, Commercial Planned Development District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Commercial development.

Applicant(s): Sara Radcliffe, Atty.; 207 North Fourth Street; Columbus, OH 43215.

Property Owner(s): Christoff Land & Development LLC; 102 West Main Street, Suite 507; New Albany, OH 43054.

Planner: Michael Maret; 614-645-2749; mjmaret@columbus.gov

8. APPLICATION: Z18-044 (RECONSIDERATION)

Location: 6069 ASTOR AVENUE (43232), being 0.52± acres located on the north and south sides of Astor Avenue, 215± feet west of Brice Road (550-156022 and 550-156023; Far East Area Commission).

Existing Zoning: R-1, Residential District.

Request: R-2F, Residential District.

Proposed Use: Two-unit dwellings.

Applicant(s): Greg Chalfant; 5801 East Livingston Avenue; Columbus, OH 43232.

Property Owner(s): The Applicant.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

9. APPLICATION: Z18-047

Location: 4464 PROFESSIONAL PARKWAY (43125), being 10.53± acres located on the north side of Professional Parkway, 860± feet east of Hamilton Square Boulevard, (010-215435 and 010-243274; Greater South East Area Commission).

Existing Zoning: L-C-2, Limited Commercial District.

Request: PUD-6, Planned Unit Development District.

Proposed Use: Multi-unit residential development.

Applicant(s): M Five LP; c/o Jill S. Tangeman, Atty.; 52 East Gay Street; Columbus, OH 43215.

Property Owner(s): The Applicant.

Planner: Shannon Pine; 614-645-2208; spine@columbus.gov

Legislation Number: PN0268-2018

Drafting Date: 10/25/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: City Council Zoning Meeting, November 5, 2018

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), NOVEMBER 5, 2018 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: TYSON, CHR. E. BROWN M. BROWN PAGE REMY STINZIANO HARDIN

2528-2018 To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; 3312.21, Landscaping and screening; 3312.27(3), Parking setback line; 3312.39, Striping and marking; 3312.43, Surface; 3312.49, Minimum number of parking spaces required; and 3321.07(B), Landscaping, of the Columbus City codes, for the property located at 280 EAST INNIS AVENUE (43207), to permit a fraternal organization/private club with reduced parking and landscaping standards in the R-3, Residential District (Council Variance #CV18-014).

2770-2018 To grant a Variance from the provisions of Section 3357.01, C-5 commercial district, of the Columbus City codes; for the property located at 865 NORTH WILSON ROAD (43204), to permit automotive sales in the C-5, Commercial District (Council Variance # CV18-018).

2772-2018 To rezone 5020 GENDER ROAD (43110), 3.37± acres located at the southeast intersection of Gender Road and Chelsea Glen Drive, From: CPD, Commercial Planned Development and PUD-8, Planned Unit Development districts, To: CPD, Commercial Planned Development District (Rezoning #Z18-034).

2928-2018 To grant a Variance from the provisions of Section 3356.03, C-4 permitted uses, of the Columbus City Codes; for the property located at 1581 PARSONS AVENUE (43207), to conform an existing single-unit dwelling in the C-4, Commercial District (Council Variance #CV16-020).

2934-2018 To rezone 3700 PARSONS AVENUE (43207), being 0.43± acres located at the southeast corner of Parsons Avenue and Barcher Road, From: C-2, Commercial District, To: C-1, Commercial District (Rezoning#Z18-057).

2935-2018 To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3312.27, Parking setback line; 3372.804, Setback requirements; and 3377.05, Tables of elements for on-premises ground signs, of the Columbus City Codes; for the property located at 3469 SOUTH HIGH STREET (43207), to permit a self-storage facility with reduced development standards in the C-4, Commercial District, and to repeal Ordinance #0439-2014, passed July 28, 2014 (Council Variance #CV18-072).

2940-2018 To rezone 6335 REFUGEE ROAD (43232), being 0.87± acres located on the west side of Gender Road, 330± feet south of Refugee Road, From: C-4, Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z18-032).

2942-2018 To grant a Variance from the provisions of Sections 3332.035, R-3, residential district; and 3332.05(A)(4), Area district lot width requirements, of the Columbus City Codes; for the property located at 1515 OAK STREET (43205), to permit two-unit dwellings on two contiguous parcels with reduced lot width in the R-3, Residential District (Council Variance #CV18-038).

ADJOURNMENT

Legislation Number: PN0269-2018

Drafting Date: 10/25/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Communications 102418

Contact Name: Aparna Donthi

Contact Telephone Number: 614-645-3377

Contact Email Address: ardonthi@columbus.gov

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, OCTOBER 24, 2018:

New Type: C1, C2
To: SM Ghaidan Inc
DBA Marvicks Carry Out
1060 E Weber Rd
Columbus OH 43211
Permit# 8246505

New Type: C1, C2
To: 5273 Gender Rd Inc

DBA De Store
5273 Gender Rd
Columbus OH 43110
Permit# 27541160005

New Type: D3
To: Den Ash Massage
DBA Den Ash Massage
1714 Zettler Rd
Columbus OH 43227
Permit# 2013884

New Type: C1, C2
To: Global International Market LLC
DBA Asian Grocery
5644 Columbus Sq
Columbus OH 43229
Permit# 3325806

New Type: C1, C2
To: Y S A Mini Mar Inc
940 E Livingston Ave
Columbus OH 43205
Permit# 9804569

Advertise Date: 10/27/18
Return Date: 11/6/18

Legislation Number: PN0270-2018

Drafting Date: 10/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Community Safety Advisory Commission Meeting

Contact Name: Bryan Clark

Contact Telephone Number: (614) 645.6992

Contact Email Address: BMClark@columbus.gov

The Columbus Community Safety Advisory Commission will meet to receive a presentation and to discuss collective bargaining and employee discipline. The meeting is open to any who would like to attend, but public testimony will not be accepted by the Commission.

Date: November 1, 2018

Time: 2:00 - 6:00 p.m.

Location:

Jerry Hammond Building - Continental Room

1111 East Broad Street, Lower Level
Columbus, OH 43215

Legislation Number: PN0289-2017

Drafting Date: 12/19/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2018 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 as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Hearing Date
	Franklin County Courthouse 373 S. High St., 25th Fl. - Room B 1:30PM

December 12, 2017	January 9, 2018
January 16, 2018	February 13, 2018
February 13, 2018	March 13, 2018
March 13, 2018	April 10, 2018
April 10, 2018	May 8, 2018
May 15, 2018	June 12, 2018
June 12, 2018	July 10, 2018
July 17, 2018	August 14, 2018
August 14, 2018	September 11, 2018
September 11, 2018	October 9, 2018
October 16, 2018	November 13, 2018
November 13, 2018	December 11, 2018

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

NOTE:

Application delivery will be 111 N. Front St., 3rd floor. starting in March.
You may also check the Commission webpage for information.

Legislation Number: PN0290-2017

Drafting Date: 12/19/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2018 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 as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline

Hearing Dates

New Albany Village Hall
99 W. Main St.
New Albany, OH 43054
6:00pm

- December 21, 2017
- January 18, 2018
- February 15, 2018
- March 22, 2018
- April 19, 2018
- May 24, 2018
- June 21, 2018
- July 19, 2018
- August 3, 2018
- September 20, 2018
- October 18, 2018
- November 22, 2018*

- January 18, 2018
- February 15, 2018
- March 15, 2018
- April 19, 2018
- May 17, 2018
- June 21, 2018
- July 19, 2018
- August 16, 2018
- September 20, 2018
- October 18, 2018
- November 15, 2018
- December 20, 2018

*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

NOTE:

Application delivery will be 111 N. Front St., 3rd floor. starting in March.
You may also check the Commission webpage for information.

WESTLAND AREA COMMISSION BY-LAWS

ARTICLE I. PURPOSE

The Commission shall be an advisory body, established to participate in planning, decision making and to facilitate communication, understanding and cooperation between neighborhood groups, city officials and developers in the Westland Area including:

- A. The Commission shall in the interests of local planning for local needs, identify and study the problems and requirements of the commission area in order to create plans and policies which will serve as guidelines for future development of the area; bring the problems and needs of the area to the attention of appropriate government agencies; recommend solutions or legislation.
- B. To aid and promote communications within the commission area and between it and the rest of the city, including public forums and surveys to provide opportunity for area residents, businesses and organizations to state their problems and concerns; also to solicit active participation and open communication with all segments of the commission area organizations, associations, institutions, businesses and governmental entities, including but not limited to Prairie, Franklin, Pleasant, and Jackson townships.
- C. To initiate, review and recommend criteria and programs for the preservation, development and enhancement of the commission area, including but not limited to parks, recreational areas, schools, traffic and streets, be they commercial or residential.
- D. To recommend priorities for and review of government services and the operation of the various government departments in the commission area by means of:
 - 1. Requesting and receiving from departments or agencies, prior to implementation, full reports concerning governmental services or practices in the area.
 - 2. Meeting with administrative heads of any department or agency, or any of their subordinates, to obtain additional information deemed necessary for the commission to fulfill its functions.
 - 3. Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes in service or practice in the area and recommending approval or disapproval of the proposed changes.
 - 4. Reviewing and evaluating pending legislation substantially affecting the area prior to its consideration by council; and
 - 5. Regularly receiving for review, comment and recommendation from the Division of Regulations copies of applications and notices of all public hearings related to rezoning, special permits, variances, demolitions and zoning appeals regarding property located wholly or partially within the area.

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- E. To recommend persons for nomination to membership on city boards and commissions which make decisions or recommendations affecting the commission area.
- F. No duty or function of the Westland Area Commission shall invalidate any action of Council.

ARTICLE II. BORDERS

Section 1. WESTLAND AREA COMMISSION

The borders of the Westland Area Commission shall be from the junction of the centerline of I-270 and the centerline of Big Run South Road:
thence north along the centerline of I-270 to the Conrail RR tracks,
thence west to the western fork of Hellbranch Creek,
thence south along the creek to its intersection with the centerline of Grove City Road,
thence east by northeast along the centerline of Grove City Road to the centerline of Big Run South Road,
thence northeast along the centerline of Big Run South Road to its intersection with the centerline of I-270.

ARTICLE III. MEMBERSHIP

Section 1. All commissioners shall be appointed by the Mayor of the City of Columbus in accordance with Chapter 3313 of the City Codes. The Recording Officer shall notify the Mayor of all nominations, elections, and vacancies within ten days of such action.

- A. Should the Mayor neither approve nor disapprove of the action within thirty days of notification, the action shall be deemed approved.
- B. A copy of each such notice shall be sent to the City council (care of the City Clerk) and to the proper official of the Division of Neighborhood Services.

Section 2. The Westland Area Commission (WAC) shall consist of twenty-one commissioners.

- A. Fourteen (14) commissioners shall be elected from the Westland Area. The 14 commissioners shall be elected in accordance to the Selection Rules adopted by the WAC. All elected commissioners shall maintain a residence, work or own property in the Westland Area during their term of office.
- B. Seven (7) commissioners, who need not be Westland Area residents, shall be nominated by the Commission. The five (5) individuals nominated by the commission will be made from professionals and individuals as follows, but not limited to, one (1) official from South-Western City Schools; one (1) Doctor Hospital, one (1) from the Southwest Public Library and three (3) representatives from businesses, one of which shall be from the Westland Area Business Association

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(WABA), one (1) community leader.

C. All commissioners shall have equal voting rights.

Section 3. Terms of offices for all commissioners, both selected and nominated shall be three years..

A. Westland Area Commission commissioners shall serve without compensation.

B. The Commission year shall commence at the annual meeting, which is the October meeting, and shall last for twelve (12) consecutive months ending in September.

C. Absence from four regular, special and interim meetings in one year shall be considered a resignation from the Commission. The Recording Officer shall give notice to both the Chairperson and the individual commissioner after that person has been absent for three total meetings.

1. Absence from a commission meeting shall be excused when the commissioner acts as an official representative of the Westland Area Commission at a meeting which conflicts with the Westland Area Commission meeting date and time.
2. Absence from a commission meeting shall be excused when the commissioner notifies the Recording Officer in writing at least three days in advance of the meeting that the Commissioner is unable to attend. An emergency excuse will be granted if the Commissioner contacts at least one the of the Commission officers before the meeting starts. If any three commissioners indicate disagreement with the excused status in this paragraph, they may call for a ballot and deny the "excused" with a two-thirds vote of the full commission.
3. The Recording Officer shall maintain an attendance roster indicating "Present", "Unexcused", or "Excused" for each meeting. Tardiness and leaving before adjournment shall be recorded in the official records unless excused the Chairperson.

D. Vacancies shall be filled according to the following procedures:

1. If the vacancy occurs in a position and the time remaining is less than five months, the position shall be declared vacant by the Chairperson until the next election date.
2. If the vacancy occurs in an elected position, replacement commissioners shall be selected from the candidates nominated at a regularly scheduled meeting either by the nominating committee or from the floor. This will be done by a vote of the commissioners present. A yes vote by a majority of the commissioners present shall upon approval by the Mayor fill the position until the next annual election.

E. No commissioner shall represent the WAC in its official actions except as specifically authorized by a majority at a regular or special meeting. This shall not be construed as a restriction upon the rights of individual commissioners to represent their own views before public or private bodies, whether in agreement or disagreement with the official actions of the Commission.

F. All terms shall be for three years, except for the appointed terms as described in section 3(D)2.

ARTICLE IV. OFFICERS

Section 1. The officers of the Westland Area Commission shall be: Chairperson, Vice-Chairperson, Recording Officer and Fiscal Officer.

Section 2. Officers shall be elected for a term of three years.

Section 3. Elections of officers shall be held at the first regular meeting after the annual (October) meeting by approval of a majority vote of those commissioners present at the meeting.

A. The Nominating Committee shall, two regular meetings prior to the elections of officers, request that any commissioners interested in becoming officers notify the Committee of their intent. One regular meeting prior to the election date, the Nominating Committee shall present the proposed slate of candidates to the Commission. Nominations for the candidates shall be accepted by the Chairperson on the day of the election. Only commissioners who have served on the Commission for at least nine months may run for an office.

Section 4. Duties of the officers shall be as follows:

- A. **The Chairperson** shall preside at all meetings of the Commission. The Chairperson shall prepare an agenda for all meetings and appoint commissioners and Chairpersons for all standing and special committees, with the advisement of other officers. Standing committee Chairpersons and commissioners shall be appointed at a regular meeting following the election of the Commission Chairperson. The Chairperson shall perform other duties associated with the position as required, including to fill officer positions that become vacant during the Chairperson's term.
- B. **The Vice Chairperson** shall perform the duties of the Chairperson in the absence of that officer and shall perform such special duties that may arise, at the request of the Chairperson.
- C. **The Recording Officer** shall call and record the roll, record all voting results, record the minutes of the Commission meetings (the taking of minutes may be designated to an individual, approved by the commission, and not a part of the commission), maintain a file of Commission correspondence and other records as directed by the Chairperson. Additionally, the Recording Officer shall provide a quarterly attendance roster to the Chairperson. The Recording Officer shall notify the Mayor of all nominations, elections, and vacancies within ten days of such action. Minutes of all meetings, voting results and attendance records shall be maintained by the Recording Officer at a public facility for examination by any interested party. The Recording Officer shall provide copies, at a reasonable charge, of any WAC documents to any person requesting them.
- D. **The Fiscal Officer** shall receive, disburse and record all funds of the Commission. Expenditures over \$20.00 require advance permission from the Chairperson. Quarterly financial records shall

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be furnished to the Recording Officer for inclusion in the Commission records maintained for public examination.

Section 5. The order of succession.

- A. If the Chairperson resigns, then the Vice Chairperson will assume the position for the remainder of the Chairperson's term of office. At the next regular meeting, the first order of business will be the election of a new Vice Chairperson from the slate presented by the Nominating Committee. The nominee receiving the plurality of the votes cast by those in attendance at the meeting will fill the position of Vice Chairperson for the remainder of the term of office.
- B. Should the Vice Chairperson be unable or unwilling to assume the position, then the Recording Officer will assume the position until the next regular meeting, where the first order of business will be the election of a new Chairperson and Vice Chairperson from the slate presented by the Nominating Committee. These new officers should remain in office for the remainder of the term of office.
- C. If all of the officers resign, then the Nominating Committee shall request that any commissioners interested in becoming officers notify the Committee of their intent. At the next regularly scheduled meeting, the Nominating Committee shall present the proposed slate of candidates to the Commission. Nominations for the candidates shall also be accepted by the Chairperson of the Nominating Committee at that meeting. Only commissioners who have served on the Commission for at least nine months may run for an office. Approval of the candidates will be passed by a majority vote of the currently seated commissioners.

ARTICLE V. MEETINGS

Section 1. All meetings are open to the public. Regular meetings shall be held on the third Wednesday each month at 7:00 pm. Timely and proper notice shall be made in local publications of this meeting time and date. If this meeting place or time is changed, every effort will be made to notify the public as far ahead as possible.

Section 2. Interim meetings are held on the second Tuesday of each month at 7:00 pm or at the discretion of the committee chair. The primary purpose of the interim meetings shall be to conduct zoning committee business. Other committees may use this date.

Section 3. Special meetings may be called by the Chairperson, Vice Chairperson, or upon the written request of at least six WAC commissioners. The purpose of the meeting, date and location shall be stated in the call. Notice of a special meeting shall be given to each commissioner. Except in an emergency, at least three days written notice shall be given.

Section 4. A quorum shall consist of fifty percent plus one of the current membership roster.

Section 5. The order of business of Commission meetings shall be as follows:

- A. Roll Call

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- B. Minutes of the previous meetings
- C. Zoning applications
- D. Committee Reports
- E. Old Business
- F. New Business
- G. Announcements
- H. Adjournment

The Chairperson shall indicate on the agenda approximate time schedules for each part of the program. Regular meetings shall begin no earlier than 7:00 pm and end no later than 10:00 pm. Adjustments to this time schedule shall be at the discretion of the Chairperson; however, every effort should be made to conform to the written agenda.

Section 6. The Chairperson may recognize members of the public who wish to address the Commission concerning issues under discussion. Uniform time limits for such presentations shall be determined by the Chairperson.

Section 7. Commissioners may file written dissenting opinions with the Recording Officer for any WAC majority report or voting decision.

Section 8. Unless otherwise specified, meetings of the Commission shall be conducted according to the current edition of "Robert's Rules of Order."

Section 9. Commissioners are required to attend all meetings unless excused. (see Article III, Section 3, Paragraph C-1 & 2)

ARTICLE VII. COMMITTEES

Section 1. Appointment of both standing and special committee members shall be made by the Chairperson, with the advisement of other officers.

Section 2. The members shall designate a Committee Chairperson from the members of the committee, subject to the approval of the Commission Chairperson.

Section 3. All standing committee positions must be assigned at a regular meeting following the annual election of commissioners.

Section 4. All committee members shall have equal voting rights within that committee.

Section 5. Official notification of all committee meetings shall be made to the members by the committee chairperson. Copies of all committee correspondence shall be forwarded to the Commission Chairperson and filed by the Recording Officer.

Section 6. The Chairperson of the Commission shall be an ex-officio member of all committees.

Section 7. The standing committees of the Westland Area Commission shall be:

1. By-Laws
2. Community Relations
3. Education
4. Nominating
5. Planning & Development
6. Public Health & Safety
7. Recreation & Parks
8. Zoning

The committees' duties are described below and may take on whatever other duties or tasks that are deemed appropriate by a majority commission vote.

1. The **By-Laws Committee** shall review and recommend any amendments to the By-Laws.
2. The **Community Relations Committee** shall act on behalf of the Westland Area Commission to forge partnerships with other community-based organizations, promote the activities of the Commission to the wider Westland community, and cooperate with all segments of the Westland Area including residents, organizations, associations, businesses and institutions. The Committee shall also recommend community-wide events, such as parades or special events to aid in the development of community identity.
3. The **Education Committee** shall work with the Southwestern City School District, Columbus Public School District, and any other training facility to ensure high quality educational opportunities for all residents. The Committee shall also review existing area employment and educational opportunities for residents of the area and recommend guidelines for the comprehensive short and long term planning concerning the same.
4. The **Nominating Committee** shall keep a list of potential candidates to recommend to the Commission in case a vacancy occurs.
5. The **Planning & Development Committee** shall review the existing area plan and recommend guidelines for the comprehensive short and long range planning of the Westland Area, including traffic, economic and physical aspects, monitor federal, state and local funding programs that affect the Westland Area; and develop means for citizen participation in planning which affects the Westland Area.
6. **Public Health & Safety Committee** shall monitor and review the adequacy and appropriateness of services provided by the City of Columbus and other public agencies in the Westland Area, including but not limited to: health, housing, natural resources, recreation, safety, and sanitation.

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The Committee shall also make recommendations for improvements in existing services.

7. **The Recreation & Parks Committee** shall ensure the provision of adequate recreation and open space for residents of the Westland Area. The Committee shall also make recommendations for improvements in existing facilities and parks, as well as for the addition of new facilities and parks. The Recreation & Parks committee shall also help to preserve the historic character and structures/monuments in the Westland Area.
8. The **Zoning Committee** shall monitor, review and make recommendations on all applications for re-zonings, variances, special permits, and appeals to the Board of Zoning Adjustment and other such matters regarding land-use and properties located within the boundaries of the Westland Area Commission. The Committee shall also negotiate with developers to ensure the most appropriate development.

Section 8. Special committees may be established for a specific purpose by the Chairperson, but must be reviewed by WAC every year.

Section 9. Individuals other than Commissioners may be appointed to serve on any committees.

Section 10. All findings of committees which result in proposed action or resolutions shall be submitted for consideration by the Commission at a regular or special meeting.

Section 11. Written dissenting opinions may be filed with the Recording Officer by Commissioners and shall be attached to a Committee's majority report.

ARTICLE VIII. ELECTION

SELECTION DATE:

The annual selection for members of the Westland Area Commission shall be held during the month of June, only if the number of petitions exceed the number of open seats.

The commission will make a public announcement on the open positions and how to obtain petitions no later than April 1.

Polling locations and times shall be announced no later than the June full commission meeting.

Candidates for selection to the Commission shall not be members of polling staff in the year in which their names shall appear on the ballot for election.

Each candidate to be placed on ballot must file a nomination petition, completed pursuant to the requirements set forth below, for candidacy with the Committee at least thirty calendar days prior to the selection date.

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Candidates in this non-partisan selection are not required to, in fact are encouraged NOT to declare any party affiliation.

Section 1. The election day shall be the last Saturday in June, only if the number of petitions exceed the number of open positions. If the number of petitioners do not exceed the open positions then the commissioners may appoint the petitioners by plurality vote at the next regularly scheduled commission meeting for the three year term. All elections, if held, shall be by secret ballot. Elections shall be determined by a plurality vote.

Section 2. Any person at least eighteen years old and who resides, works or owns property in the Westland Area shall be an elector. Electors need not be registered with the Franklin County Board of Elections.

Section 3. All nominations shall be by a petition as provided in the election rules. All candidates must be qualified to vote for themselves.

Section 4. There shall be an Election Board, consisting of up to seven commissioners not currently running for re-election. The Board shall:

- A. Provide for the appointment of necessary election officers.
- B. Devise the necessary forms, arrange for their reproduction and distribution.
- C. Provide the official ballots.
- D. Certify persons as candidates who have qualified.
- E. Hear and decide upon any complaints concerning the election or campaign.
- F. Tally the ballots and certify to the Westland Area Commission the winning candidates and the positions they will hold.
- G. Serve a term of one year, or until their successors are chosen and qualified.

Section 5. The Elections Board shall adopt election rules for governing the elections.

- A. Such rules shall be adopted by a majority vote of the Board.
- B. Such rules shall be in conformity with these By-Laws.
- C. Such rules shall not be changed in the thirty days after an election nor in the ninety days before an election.
- D. Any adoption or amendment of the Election Rules shall be presented to the Commission at the beginning of a regular meeting. Should the Commission not disapprove of them by the end of that meeting, they shall take effect.
- E. The Commission may amend the Election Rules without action by the Election Board in the same manner as a By-Law.

Section 6. Write-in candidates

- A. Write- in candidates are not permitted

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ARTICLE IX. ENDORSEMENTS

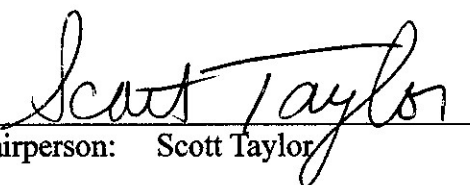
Section 1. The Commission may not endorse any individual candidate for public office.

Section 2. If the membership desires to support specific issues which would benefit the Westland Area, the Commission may, by vote of the Commissioners present at the meeting and with an affirmative vote of two-thirds of the commissioners voting, decide to publicly support the issue(s). Dissenting voters may request voting results be included within the correspondence indicating the Commission's endorsements of the issue(s). Written dissenting opinions shall also be included.

ARTICLE X. AMENDMENT OF BY-LAWS

These by-laws, except as otherwise specified, may be amended at a regular or special meeting of the Commission by an affirmative vote of two-thirds of the commissioners present and voting, providing that the proposed amendment was submitted in writing at the previous regular meeting. In accordance with Chapter 3313 of the Columbus City Code, the approved amendment shall be filed immediately with the City Clerk. Such amendment shall take effect thirty days after publication in the City Bulletin.

I, Scott Taylor, Chairperson of the Westland Area Commission certify the foregoing to be a true and exact copy of the By-Laws of this Commission as adopted by the Westland Area Task force on the second day of November, 1990 and amended on the nineteenth day of June, 1991, and as amended on the twentieth day of October, 1992, and as amended on the seventeenth day of November, 1993, and as amended on the nineteenth day of January 1994, and as amended on the seventeenth day of January 1996, and as amended on the twenty-first day of August 1996, and as amended on the twenty-first day of June 2000, and as amended on the seventeenth day of January 2001, and as amended on the nineteenth day of January, 2011, and as amended on the twentieth of April, 2011, and amended on the 14th day of January 2015, and amended on the 18st day of April 2018 according to the records in our possession.


Chairperson: Scott Taylor

Attest: _____
Recording Officer: Marian Hymer

**LIVINGSTON AVENUE AREA
COMMISSION
BYLAWS**



PREAMBLE

These Bylaws shall establish the order of procedures under which the LIVINGSTON AVENUE AREA COMMISSION (LAVA-C) shall execute those duties and functions set forth in and with the authority granted under Chapter 3109 of Columbus City Code. The commission shall not endorse any candidate for public office.

Article I. GENERAL PROVISIONS

Section 1. The name of this organization shall be the Livingston Avenue Area Commission, herein referred to as "Commission" or "LAVA-C".

Section 2. The boundaries of the Livingston Avenue Area Commission shall incorporate our 3111.03 boundaries:

West: West side of Lathrop Avenue and its extended line north of Livingston Avenue to Interstate 70; west side of Studer Avenue North: Interstate 70
South: North side of Whittier Avenue; south side of Memory Ln; and the north side of Livingston Avenue
East: Interstate 70

Section 3. These bylaws establish the procedure under which the Commission shall execute those duties and functions set forth in and with authority granted under chapters 3109 and 3111 of the Columbus City Codes (herein abbreviated as C.C.) and the Columbus City Charter sections 60 and 61.

Section 4. The Commission, and all of its bodies thereof, shall be governed by Robert's Rules of Order Newly Revised, except as inconsistent with these bylaws and except that:

- a. A quorum shall be two-thirds of the commissioners present.
- b. The voting shall be by roll call.
- c. All votes by the commission regarding matters of business and procedures other than those outlined specifically in these bylaws, shall be precedent for future legal or procedural matters. If there is no clear precedent or provision in the by-laws, there shall be a request set forth to the Columbus City Attorney for clarification and final decision.
- d. In the event of an even number of commissioners present at a meeting during a vote, the Commission President or presiding commissioner in the absence of the President shall abstain from voting. This will restore an odd number of voting commissioners.

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. No monies shall be expended or encumbered save pursuant to the Annual Budget.

- a. Within thirty (30) days of receipt of the draft annual agreement with the City of Columbus, the Treasurer and President shall propose the annual budget to the Commission. At the next regular meeting, the annual budget shall be adopted when approved by a majority of the Commission.
- b. Any monies received shall be deposited immediately by the Treasurer in an account at a financial institution designated by the current commissioners.
- c. All purchases must follow the guidelines allowed in current Columbus City Code for Commissioners.
- d. For purchases for Commission activities that are itemized in the approved annual budget, any Commissioner may request reimbursement by providing the Treasurer with a written, dated request explaining the purchase along with a paper copy of the receipt for the purchase. Permission to grant reimbursement may be given by the Treasurer.

Section 7. Election Committee: See **Article VI**.

Section 8. 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. 3109.14.

Article II. MEMBERS

Section 1. There shall be nine (9) members of the Commission.

- a. Nine (9) members, to be known as "Livingston Avenue Area Commissioners," shall be elected at-large.

Section 2. Members shall serve the following terms of office:

- a. A term of office for a Commissioner shall be three (3) years.

Section 3. Members shall take office at the Annual Meeting following the LAVA-C Election Committee official report as set forth in **Article IV**, Section 2.

- a. The annual meeting will be the second (2nd) Saturday in January.

Section 4. Vacancies shall be filled as follows:

- a. If a vacancy occurs on the Commission because of resignation, death, disqualification, or other means, the Secretary shall give public notice of the vacancy at least thirty (30) days before the date on which the Commission will vote to endorse a candidate to fill the vacancy. 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 public ballots to endorse a candidate to fill the vacated active term.

1. Notice of a vacancy shall be given in the agenda, and shall be made known to the public. The options may include but not be limited to: newspaper notice, flyers, television, radio, electronic media, community newspapers, and postings.

2. The Secretary shall send written notice of the candidate endorsed by the Commission to the Office of the Mayor and the Department of Development, pursuant to C.C. 3109.08.

Section 5. The Commissioners shall retain their residence within the Livingston Avenue Area Commission boundaries as set forth in **Article 1**, Section 2. from which they were elected. Commissioners can meet this residency requirement by owning, a business or religious institution in the LAVA-C boundaries. Failure to maintain their residence shall constitute resignation from the Commission. A Commissioner who has failed to maintain his/her residence in the community may petition the Commission to grant a waiver to this bylaw and the Commission may grant this waiver by a two-thirds vote. Notice of this waiver must be given in the meeting. If a waiver is granted, the Commissioner shall retain that seat only until the next Commission election.

Section 6. Three (3) absences from regular Commission meetings between annual meetings shall constitute voluntary resignation from the Commission. The

Chair of the Government and Legislation Committee shall notify, in writing or by electronic correspondence, a Commissioner who has been absent from two such meetings within fifteen (15) days of the second absence. Absent Commissioners may petition the President for approval of an absence from the Commission. This petition for approval of an absence as excusable shall be in writing or electronic form and submitted to the Chair of the Government and Legislation Committee thirty (30) calendar days prior to the absence or within ten (10) calendar days after the absence. Extenuating circumstances shall be considered and an absence may be excused by a two-thirds (2/3) vote of the Commissioners. Tardiness exceeding one half (1/2) hour from the start of a regular meeting shall be deemed an absence; tardiness of less than one half (1/2) hour from the start of a regular meeting shall be deemed attendance.

Section 7. The members of the Commission shall be approved and appointed by the Mayor of Columbus in accordance with C.C. 3109.08. The Secretary shall notify the Mayor and the Department of Development of all appointments, elections, and vacancies within thirty (30) days of such action.

- a. Should the Mayor neither approve nor disapprove within thirty (30) days of notification, the action shall be deemed approved as set forth in C.C 3109.12.
- b. A copy of each such notice shall be sent to the City Council (care of the City Clerk) and to the proper official with the Department of Development.
- c. New members of the Commission will attend orientation training as provided by the City of Columbus, or by the Commission, as soon as possible.

Article III. OFFICERS

Section 1. The officers of the Commission shall be President, Vice President, Treasurer, and Secretary.

- a. The officers shall be elected by the Commission at the meeting preceding the annual meeting and shall take office at the annual meeting in January.
- b. All officers shall serve a term of three (3) years, or until their successors are elected and the process of certification is completed by the appropriate City of Columbus official.
- c. With the exception of the Executive Committee of which they are all a part, officers are allowed to chair a committee, but are not required to do so.

Section 2. The President 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;
- e.
- f. Represent or appoint a Commissioner to represent the Livingston Avenue Area Commission at City Council meetings and other meetings affecting the Livingston Avenue Area Commission;
- g. Appoint all chairpersons of standing committees.
- h. Approval of news stories and press releases pertaining to LAVA-C.

Section 3. The Vice President shall:

- a. Assist the President;
- b. Preside at meetings in the absence of the President;
- c. Assist the President in establishing and distributing the monthly agenda.
- d. The Vice President shall fill a vacancy in the office of President. A vacancy in any other position shall be filled in the same manner as the original selection process as set forth in **Article II**, Section-4.

Section 4. The Secretary shall:

- a. Keep and permanently file all resolutions considered by the Commission, as well as a record of all actions taken;
- 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;
- c. Correspond at the direction of the Commission;
- d. Keep on file all correspondence of the Commission;
- e. Provide copies of any Commission documents at a reasonable charge to any person requesting them;
- f. Notify the Mayor and the Department of Development of all appointments, elections, and vacancies within thirty (30) days of such action.
- g. Maintain all historic records of the Livingston Avenue Area Commission; maintain newsletter and photographs of the Livingston Avenue Area Commission.

Section 5. The Treasurer shall:

- a. Receive all monies and approve all payments for the Commission in accordance with **Article I**, Section 6;
- b. Prepare and present an Annual Budget, with the President, for the Commission in accordance with **Article I**, Section 6;
- 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 Annual Meeting;
- e. Participate in the preparation of budget and expenditure of any grant monies; and
- f. Manage the distribution and administration of grant monies;
- g. Exercise all duties incident to the office of Treasurer, including compliance with all fiscal requirements within the memorandum of agreement with the city.
- h. Preside at meetings in the absence of the President and Vice President.

Section 6. The Commission may create additional officers or representatives. The Commission shall elect representatives with a majority vote of those commissioners present.

Article IV. MEETINGS

Section 1. The Commission shall hold a regular monthly meeting on the third (3rd) Tuesday of each month.

- a. A regular meeting may be cancelled or rescheduled by a two-thirds vote of the Commission at the regularly scheduled prior meeting of the Commission.

Section 2. The annual meeting in January shall be the meeting at which new Commissioners take office and annual reports from the committees are received.

- a. The first item of business for the meeting preceding the annual meeting will be the election of Commission officers.
- b. The election of officers shall be conducted by public ballot, the results of which shall be tallied immediately by the Election Committee Chairman, or a designated member, and announced to the Commission. A voice vote may be held if there are no contested offices.

Section 3. At least a five (5) day notice of all meetings shall be given. All meetings of the Commission shall be open to the public and comply with the Ohio open meeting law and the open meeting requirements pursuant to C.C. 121.01.

Section 4. The Commission shall consider no business unless introduced by a Commissioner or a committee of the Commission. 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.

- a. Allowance shall be made for public comment on any issue to be voted on by the Commission or a committee of the Commission. Each speaker shall be limited to three (3) minutes. This limit may be extended by a vote of the members present upon a motion of any Commissioner to do so. Time shall be allowed following each presentation for Commissioners to discuss and ask questions of the speaker. At his/her discretion, the presiding officer may limit the number of speakers on

each side of the issue to three (3). Such limitation shall be announced at the beginning of the public comments on that issue.

Section 5. Special meetings may be called by the President or by the Commission if five (5) of the Commissioners in office sign a petition to do so and submit it to the President.

- 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 petition.

Section 6. At the direction of the Commission, by a majority vote, or a committee with the President's approval, a public hearing may be held.

- a. With the permission of a majority vote of the Commission, a public hearing may be held in conjunction with a Commission meeting.
- b. The Secretary, or other provided recording officer, shall keep a record of each public hearing.
- c. If a committee has called a public hearing, it shall provide the presiding officer and recording officer.
- d. At least a fifteen (15) day public notice shall be given for all public hearings unless extenuating circumstances warrant otherwise.

Article V. COMMITTEES

Section 1. The President shall appoint Commissioners to the standing committees subject to approval by the Commission. The President shall consider requests for assignments from all Commissioners but is not bound by those requests. The standing committees are as follows: Public Safety; Zoning and Development Regulation; Recreation & Parks; Government & Legislation; Housing, Health, and Human Services; Education; Public Service; History and Community Relations; and Economic Development. The President shall appoint a Sergeant at Arms.

- a. The initial appointments shall be made at the meeting following the annual meeting.
- b. The President shall be ex officio a member of all committees and may elect to be a voting member of any committee at the meeting following the annual meeting.

- c. The President shall designate a Committee Chairman to convene each committee.
- d. Each committee may select other officers and adopt internal rules.
- e. All committees shall meet on a need to basis and are *required* to submit a written report, including attendance, at each general Commission meeting as well as reading that report at the meeting.
- f. A vacancy in a committee shall be filled in the manner of original selection.
- g. Each Commissioner must chair at least one (1) but no more than two (2) of the standing committees

Section 2. The Executive Committee shall meet annually or as needed and:

- a. Consist of the President, Vice President, Secretary, immediate past President (if still a Commissioner), and the Treasurer.
- b. Develop the annual budget
- c. Evaluate and plan the direction and scope of the Commission activities.

Section 3. The Chair of the Public Safety Committee shall:

- a. Conduct research, analysis, and make proposal recommendations on criminal justice issues and any city, state, or federal plans that affect the area;
- b. Encourage, support, conduct research, and make recommendations on criminal justice issues within the area;
- c. Research, monitor, and make recommendations on any federal, state, or local funds and grant monies that are available to implement criminal justice projects in the area;

- d. Conduct research, analysis, and make proposal recommendations on fire department issues and any city, state or federal plan that affects the area.
- e. The Committee's area of responsibility should include but is not limited to: the division of police, division of fire, division of communication, community relations between the fire and police departments, U.S. Justice Department, Drug Enforcement Administration, Ohio Department of Rehabilitation and Correction, adult and junior block programs, citizens on patrol, vehicle and control maintenance, and acting as a liaison to city public safety and to the Franklin County Sheriffs Department.

Section 4. The Zoning and Development Regulation Committee shall regularly receive, review, and make recommendations on all applications for rezoning, variances, and other zoning adjustments; all appeals; all requests for demolition permits, graphic permits, and special permits; and all applications for city historical designations pertaining to property wholly or partially within the Livingston Avenue Area Commission boundaries. The Committee shall also review existing zoning, building practices, and administrative procedures as well as make recommendations for proposed changes.

- a. The Zoning and Development Regulation Committee shall meet at least once per month.
- b. In the event that a recommendation on the zoning matter must be reported to a City Government Body before the full Commission can properly meet and take action upon it, the Zoning and Development Regulation Committee may proceed to make the recommendation on the Commission's behalf if prior to making such recommendation, the Committee obtains approval of the LAVA-C President and two (2) other Commissioners who are not members of the Zoning and Development Regulation Committee.
- c. In the event that the Commission receives from the City's Department of Regulation a demolition request for an accessory use building in a residential district from a private home owner; the Chairperson of the Zoning and Development Regulation Committee, the Chairperson of the Public Service Committee, the LAVA-C President, the Commissioners in the respective zone for which the demolition request is received and a resident of the Livingston Avenue Area who is not a Commissioner, **may** review the demolition request without a full meeting of the Commission. They shall review the proposed demolition; if all agree, the demolition is then deemed to be approved. If one disagrees, the matter shall be held over until the next regular LAVA-C meeting.
- d. The Zoning and Development Regulation Committee shall 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;

- e. The Zoning and Development Regulation Committee shall review, monitor, and approve all requests for demolitions. The decision of this committee on all such requests must be reported to the Commission at the next regularly scheduled meeting and is not final until that time. Upon a motion by any Commissioner, requests may be reconsidered by the entire Commission and approved by majority vote;

The Chair of the Zoning and Regulation Committee's area of responsibility shall include, but is not limited to: code enforcement and zoning, housing code violations, weed and grass violations, hazards and broken glass and trash on property, BET Environment health, board houses and garages, garbage and debris, off-street parking, signs and banners, inoperable vehicles, storage of RV's, boats, campers trailers and other vehicles, evictions and move out cleanups and act as a liaison to the Development Regulation Division.

- f. The Chair of the Zoning and Regulation Committee may select a Deputy Chair whose duties will be the same as that of the Chair.
- g. For all matters considering zoning and regulation, the Livingston Avenue Area Commission shall have two (2) Zones.
- h. **Zone West** shall be comprised of the Livingston Park Neighborhood Improvement Association and the Old Oaks Civic Association. The Livingston Park Neighborhood Improvement Association shall have the boundaries consisting of 1-70 to the north; the north side of Livingston Avenue to the south; the alley (Granger Alley) west of Ohio Avenue to the east; and the west side of Third Street to the West. The Old Oaks Civic Association shall have the boundaries consisting of 1-70 to the north; the north side of Livingston Avenue to the south; the alley (Lockbourne Rd.) east of Kimball Place to the east; and the alley (Granger Alley) west of Ohio Avenue to the west.

- i. **Zone East** shall be comprised of the Driving Park Civic Association and Hanford Village. The Driving Park Civic Association shall have the boundaries consisting of I-70 to the north; the north side of Whittier and the south side of Memory Lane to the south; I-70 to the east; and the alley (Lockbourne Rd.) east of Kimball Place and the east side of Studer Avenue to the west. Hanford Village shall have the boundaries consisting of I-70 to the north; the north side of Livingston Avenue to the south; I-70 to the east; the east side of Nelson Road to the west; and the area including the four properties Street off of Alum Creek Drive.

- k. All zoning matters, including all mentioned above, must be presented to the respective civic organizations or groups representing or comprised of either Zone West or Zone East. If a request for zoning or demolition falls within the boundaries of a zone and/or civic organization, a recommendation must be received by the commission from that group before it will be reviewed by the Livingston Avenue Area Commission. All persons or organizations making a request for zoning must attend Zone West, Zone East or civic association meeting and present their plans before the Commission will consider a request.

Section 6. The Chair of the Recreation and Parks Committee shall:

- a. Address, research, and make recommendations on recreation and parks issues in the area;

- b. Make recommendations to change city codes applicable to recreation and park issues;

- c. The area of responsibility of the Chair of Recreation and Parks Committee shall include, but not be limited to: recreation and park programs and facilities within LAVA-C; liaison to the city's Department of Recreation and Parks; inspection of grounds, benches, chairs, and equipment in the area.

Section 7. The Chair of the Government and Legislation
Committee shall:

- a. Implement these bylaws and election rules as required;
- b. Research the effectiveness and applicability of these bylaws and make recommendations to the Commission for amendments to the bylaws;
- c. Conduct the orientation of new Commissioners;
- d. Coordinate the internal activities of the Commission as it relates to proper procedure and accountability.
- e. Conduct all elections; make recommendations to the President regarding candidates for vacancies; and educate residents on voting.

Section 8. The Chair of the Housing, Health, and Human Services Committee's area of responsibility shall include, but not be limited to: preservation of neighborhoods; provision of social service; consumer education courses to community; social services and programs; health care; disease control; ADAMH; health department (city and state).

Section 9. The Chair of the Education Committee's area of responsibility shall include, but not be limited to: promoting the quality of education in the LAVA-C area and making recommendations when appropriate. It shall ensure that area students receive the highest standard of education offered by the Columbus Public Schools. The Committee shall work with local school officials to institute measures pertaining to the safety of area students. It shall work with area Parent-Teacher Organizations on programs involving the community and the schools as well as other area organizations pertaining to educational programming. It shall interact with the Columbus City School Board. The Committee shall have knowledge of educational funding and its effect on local schools.

Section 10. The Chair of the Public Service Committee's area of responsibility shall include, but not be limited to: public and private construction; street maintenance; refuse collection; public utilities; traffic control; snow and ice removal; involvement with the Mid Ohio Regional Planning Commission and Columbus Compact.

Section 11. The Chair of the Economic Development Committee's area of responsibility shall include, but not be limited to: business concerns in the Livingston Avenue Area; economic planning in LAVA-C; Liaison to Economic Development Division; Historic Preservation Officer; forestry; Columbus chamber of Commerce; Columbus Urban Growth; and Columbus Compact.

Section 12. The Chair of the History and Community Relations Committee's area of responsibility shall include, but not be limited to: promoting mutual understanding and respect among all racial, religious, national, cultural, and ethnic groups within the Livingston Avenue Area Commission and suggesting ways to prevent discriminatory practices against such behavior. The Committee will work with community organizations to develop programs and educational campaigns devoted to the elimination of group prejudices, racial or neighborhood tensions, conduct research on the status and treatment of religious and ethnic groups in the LAVA-C area and enforce the City of Columbus Civil Rights Code.

The Committee will also actively participate in all such organizations dedicated to preserving the History of Columbus and actively solicit oral and written histories from residents past and present of the LAVA-C area.

Section 13. The Sergeant at Arms may be a non-Commissioner. The responsibility shall be to help maintain order and security at all meetings of the Commission.

Section 14. 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 (1) year.

Section 15. 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 as an addition to the report.

Section 16. All committee meetings shall be open to the public.

Section 17. In the event that a matter overlaps the area of two or more committees, the President 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 VI. ELECTIONS

Section 1. Elections will be held in the first week of November of each year. All elections shall be by secret ballot and determined by plurality vote. The exact date and location of the election is to be determined by the Election Committee.

a. The Election Committee shall have all necessary authority to conduct the election, including the counting of ballots.

b. Candidates for election to the Commission shall not be members of the Election Committee or polling staff in the years in which their names will appear upon the ballot for election.

Section 2. Any person who is eighteen years of age or older and has been a resident of the Commission area for a minimum of thirty (30) days prior to the election, shall be an elector. Electors need to be registered voters with the Franklin County Board of Elections.

Section 3. All nominations shall be by petition as provided in the Election Rules. All candidates must be qualified to vote for themselves and be a resident of the Livingston Avenue Area Commission community at least thirty (30) days prior to the election as set forth in the Election Rules, All candidates must provide a current typed resume covering at minimum the last five (5) years of work, professional and community activity at the time they receive deliver a petition.

Section 4. There shall be a LAVA-C Election Committee appointed by the President with the approval of the Commission. The Election Committee shall perform all duties set forth in the Election Rules. This Election Committee shall only be assembled in the years that there are elections. In election years the Election Committee is to be assembled ninety (90) days before the election and disbanded immediately after the election results are certified.

- a. Petitions shall be made available no later than sixty (60) days prior to the election. Petitions and typed resumes must be hard copies and hand delivered. Electronic mail and facsimiles will not be accepted.
- b. Petitions are to be circulated personally by the candidate(s).
- c. Each candidate must sign and date each petition page and hand deliver, with proof of identification, their petition and typed resume to the Election Committee no later than the final delivery date as determined by the Election Committee.
- d. The Election Committee may grant exception to the requirement that a petition be circulated personally by the candidate due to disability demonstrated by the circulator. This exception may be granted only upon written application submitted by the circulator to the Election Committee. If granted, a written statement to that effect must be issued by the Committee within seven (7) days after the Committee has

received the written application. A proxy shall be designated to collect the signatures.

- e. Each petition must be signed by at least fifteen (15) persons, aged 18 or over, and residing in the LAVA-C boundaries for at least thirty (30) days prior to the signing.
- f. There shall be a \$75.00 limit on campaign expenditures. A campaign expense is any applicable goods or services acquired primarily for campaign purposes. Each candidate must file a report of campaign expenditures within seven (7) calendar days after the election. There shall be no gifting of goods or services or in kind goods or services.
- g. Campaigning of any kind (including the posting of campaign materials, as well as any other activity that would amount to campaigning) within 100 feet of the polling place is prohibited.
- h. It is the candidate's responsibility to remove any campaign posters, fliers, etc. within 48 hours following Election Day.
- j. All polling records shall be placed in the custody of the Secretary of the Commission after the election is completed and retained in a secure place for three (3) years.
- k. The ballots shall be kept in a secure place until three (3) weeks after the election, at which time they may be destroyed under the supervision of the Election Committee.
- l. Election challenges must be presented in writing to the Election Committee on or by 5:00 p.m. on the seventh (7) day following the election.
- m. In the event of an election challenge, an immediate fact finding hearing will be held by the Election Committee for the purpose of receiving relevant testimony and receiving other evidence. The Election Committee shall not deliberate upon or make any determination in

regard to oral or other evidence received in the fact finding hearing. In a second hearing, which shall be open to the public, the Election Committee shall describe the evidence previously received, hear arguments relating to the evidence and make its decision. The decision of the Election Committee shall be taken to the full Commission. The decision of the Commission is final.

- n. Deadlines as they pertain to the election rules shall be strictly adhered to and shall be final in regard to the items to which they related. No person shall have the right to an extension of any election deadline.
- o. Violation of any rule shall result in the disqualification of the candidate.

Section 5. All candidates and electors must provide identification and proof of residence within the LAVA-C boundaries in which they intend to run or vote. Such identification may: be a valid driver's license, state-issued ID, other photo ID, Military ID or non-photo ID accompanied by another document to show residency within the LAVA-C boundaries. The Election Committee's determination of acceptable ID shall be final. Affidavits and other sworn statements, by themselves, shall never be sufficient.

A statement of the identification provided by electors, in instances where the sufficiency is uncertain, shall be written by the poll worker on the envelope in which the ballot is placed. The Election Committee shall determine the sufficiency of the identification before the envelope is opened. If it is the decision of the Election Committee that the identification is not sufficient, the envelope shall be retained unopened.

Successful candidates shall provide identification at the meeting of the Commission in which the election results are reported and approved. Should it be determined by vote of the Commission that the candidate has not established verification of

residency, the candidate receiving the next highest number of votes shall be declared the winner-

At any time prior to the day of the election, any Commissioner may dispute the residency of any candidate by so informing the Election Committee. In such case, the shall attempt to verify residency.

Each candidate shall have the right to have one challenger present when the votes are cast and when they are tabulated, provided such challenger has lived in the Livingston Avenue Area Commission community a minimum of thirty (30) days prior to the election.

Section 6. The LAVA-C Election Committee shall adopt Election Rules for governing the elections.

- a. Such rules shall be adopted by a majority vote of the-Election Committee.
- b. Such rules shall be in conformity with these bylaws.
- c. Such rules shall not be changed within the forty five (45) days before an election.
- d. Any adoption or amendment of the Election Rules shall be presented to the Commission at the beginning of a regularly scheduled meeting. Should the Commission not disapprove of them by the end of that meeting, they shall take effect.
- e. The Commission may amend the Election Rules without action by the Election Committee in the same manner as set forth in **Article VII**.

Section 7. Counting of the Ballots:

- a. The counting of the ballots shall be done by the Election Committee immediately following the conclusion of all voting.
- b. Candidates may have an observer present at the counting of the ballots.
- c. Results of the balloting shall be certified by the Election Committee to the Commission at the

next regularly scheduled meeting following the election and shall, thereafter, be certified by the Secretary of the Commission to the Appropriate City Official within thirty (30) days.

Section 8. Results:

- a. The candidate(s) receiving a plurality of votes cast shall be the winner(s).
- b. In the event of tie votes, the winner shall be decided by the majority of the Commission only after a recount of the ballots.

Section 9. Election Deadlines:

When a date is set as a deadline for the elections, and that date falls on a Sunday or a State (Ohio) or national holiday, then the deadline shall be extended to the next regular business day following the aforesaid weekend day or holiday. Deadlines as they pertain to the election rules shall be strictly adhered to and shall be final in regard to the items to which they are related. No person shall have the right to an extension of any election deadline.

Article VII. AMENDMENT OF BYLAWS

- Section 1. As permitted per C.C. 3109.13, these bylaws 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 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.

For questions regarding any changes to the by-laws, please contact:

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