

Columbus City Bulletin



**Bulletin #31
August 3, 2019**

Proceedings of City Council

Saturday, August 3, 2019



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon Hardin on the night of the Council meeting, *Monday, July 29, 2019*; by Mayor Andrew J. Ginther on *Tuesday, July 30, 2019*; All 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, July 29, 2019

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 40 OF COLUMBUS CITY COUNCIL, JULY 29, 2019 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0023-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, JULY 17, 2019:
Transfer Type: C1, C2
To: M&J Express Mart Inc
DBA M&J Carryout
1958 Sullivant Av SW
Columbus Ohio 43223
From: 1958 Sullivant Ave Inc
DBA M&J Carryout
1958 Sullivant Av SW
Columbus Ohio 43223
Permit# 5377909
- Transfer Type: C2, D1, D3, D3A, D6
To: Las Munecas LLC
2477 E Dublin Granville Rd
Columbus Ohio 43229

From: Triple Shot LLC
DBA Grand Champion North
2477 E Dublin Granville Rd
Columbus Ohio 43229
Permit# 4957242

Transfer Type: C1, C2
To: GB Mobile LLC
DBA South High Mobil
2727 S High St
Columbus OH 43207
From: Skyways Petroleum LLC
DBA South High Mobil
2727 S High St
Columbus OH 43207
Permit# 3007312

New Type: D1
To: Music Progress LLC
2210 Summit St
Columbus OH 43201
Permit# 6201512

New Type: C1, C2
To: Dolgen Midwest LLC
DBA Dollar General Store 20240
1350 W Broad St
Columbus OH 43222
Permit# 22348154075

New Type: D3, D3A
To: Music Progress LLC
2210 Summit St
Columbus OH 43201
Permit# 6201512

TREX Type: D1, D2, D3
To: The Painting Connection Company
691 North High Street
Columbus, OH 43215
From: Huffys Bar Grill, LLC
2352 SR39 NE
New Philadelphia, Goshen Twp., OH 44663
Permit# 4057703

TREX Type: D2, D2X, D3, D3A
 To: Duorupadam LLC
 7742 Powers Ridge Dr
 Blacklick Ohio 43004
 DBA Waggoner Spice Corner
 980 N Waggoner Rd
 Columbus OH 43004
 From: Pool Lounge LLC
 DBA Kitchen
 980 N Waggoner Rd
 Columbus OH 43004
 Permit# 7008869

Advertise Date: 8/3/19
 Agenda Date: 7/29/19
 Return Date: 8/8/19

I received a letter addressed to me, as the City Clerk dated July 24, 2019 from City Auditor Megan Kilgore accompanied with a document entitled "City of Columbus, Ohio Guidelines for Debt Issuance recommended by Columbus City Auditor". This document updates the initial guidelines issued in September, 2010.

In addition, City Attorney Klein forwarded a memorandum dated July 25, 2019 regarding legal sufficiency of the charter amendment petition entitled "Section 242-Protection from local taxes and fees on arts and entertainment" as required by Section 42-9 of the City Charter which states: "The City Clerk shall, upon receipt, forthwith forward to the council the election's authority's report regarding signature validation and the city attorney's findings regarding legal sufficiency."

City Attorney Klein also forwarded a revised memorandum dated July 26, 2019 regarding legal sufficiency of the initiative petition that is generally referred to as the "Clean Energy" petition.

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0224X-2019](#) To recognize and thank Ms. Rhonda Johnson for her exemplary service as Education Director for the City of Columbus

Sponsors: Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor,
 Emmanuel V. Remy, 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:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

TYSON

- 3 [0210X-2019](#) To celebrate National Farmers Market Week and recognize the important role of farmers markets, their managers and producers, and the Ohio Farmers Market Network in helping residents of Columbus and Franklin County attain greater access to fresh, locally grown fruits and vegetables.

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING.

Administration Committee: Ordinance #1999-2019

FR FIRST READING OF 30-DAY LEGISLATION

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

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

- FR-1 [1685-2019](#) To authorize the Director of Public Utilities to renew the professional engineering / architectural services agreement with Abbot Studios for the Watershed Facilities Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$317,000.00 within the Water General Obligations Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$317,000.00)

A motion was made by Rob Dorans, seconded by Emmanuel V. Remy, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

FR-2 [1729-2019](#)

To authorize the Director of Public Utilities to renew an existing engineering agreement with Hatch Associates Consultants, Inc. for the DOSD Roof Replacements, No. 2; to authorize the transfer within of \$310,069.63 and the expenditure of up to \$415,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$415,000.00)

A motion was made by Rob Dorans, seconded by Emmanuel V. Remy, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

FR-3 [2075-2019](#)

To authorize the Director of Public Utilities to enter into a construction contract with Danbert Electrical Corporation for the Hall Road Street Lighting Improvements Project; and to authorize an expenditure up to \$700,943.72 within the Electricity General Obligations Bonds Fund, for the Division of Power. (\$700,943.72)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

FR-4 **2078-2019**

To authorize the Director of the Department of Technology to enter into a contract with Harris, Mackessy & Brennan, Inc. (HMB) to provide consulting COBOL and ERP/Payroll Expert Services for the Department of Technology (DoT) to augment current payroll staff so that DoT can dedicate more resources to the Auditor's payroll project; and to authorize the expenditure of \$217,500.00 for this purpose from the Department of

Technology, Information Services Division, Information Services
Operating Fund. (\$217,500.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel
Remy, Priscilla Tyson, and Shannon Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel
Remy, Priscilla Tyson, and Shannon Hardin

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

M. BROWN

CA-1 [0219X-2019](#) To recognize the 36th Annual National Night Out and commend its
Columbus area sponsors and participants for their dedicated efforts in
crime prevention and community building

Sponsors: Mitchell Brown, Elizabeth Brown, Rob Dorans, Shayla Favor,
Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

CA-2 [0222X-2019](#) To declare August 7, 2019 Purple Heart Day in Columbus, Ohio

Sponsors: Mitchell Brown, Elizabeth Brown, Rob Dorans, Shayla Favor,
Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

CA-3 [0223X-2019](#) To Recognize the Service of Robert Walton to the United States Armed
Forces

Sponsors: Mitchell Brown, Elizabeth Brown, Rob Dorans, Shayla Favor,
Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

FAVOR

CA-4 [0225X-2019](#) To congratulate and celebrate Pastor Vincent L. Golden on 15 years of
Dedication and Pastoral Service to the Unity Baptist Church and the
Columbus, OH Faith Community

Sponsors: Shayla Favor, Elizabeth Brown, Mitchell Brown, Rob Dorans,
Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

HARDIN

- CA-5** [0221X-2019](#) To honor, recognize and congratulate Columbus GospelFest on thirty-five years of Community service

Sponsors: Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Priscilla Tyson

This item was approved on the Consent Agenda.

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

- CA-6** [1948-2019](#) 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 and to establish related purchase orders for the repair of Engine 3 on behalf of the Division of Fire per the terms and conditions of the previously established Universal Term Contract with Sutphen Corporation; to amend the 2019 Capital Improvement Budget; to authorize the transfer of funds between projects; to authorize the expenditure of \$26,299.05 from Public Safety's Capital Improvement Fund; and to declare an emergency. (\$26,299.05)

This item was approved on the Consent Agenda.

- CA-7** [2018-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety Voted Bond Fund; to authorize the Director of Finance and Management to renew a contract on behalf of the Facilities Management Division with Buxton Group, LLC dba Legacy Roofing Services for roof repair services for the Facilities Management Division; to authorize the expenditure of \$50,000.00 from the General Fund; to authorize the expenditure of \$111,865.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$161,865.00)

This item was approved on the Consent Agenda.

- CA-8** [2020-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Ohio Technical Services for inspection, testing, removal, and/or remediation of hazardous materials; to authorize the expenditure of \$173,075.00 from the General Fund; to authorize the expenditure of \$145,000.00 from the Construction Management Capital

Improvement Fund; and to declare an emergency. (\$318,075.00)

This item was approved on the Consent Agenda.

- CA-9** [2031-2019](#) To authorize the Finance and Management Director, on behalf of the Division of Fire, to establish a purchase order with The W W Williams Company for engine repair on Ladder 13; to amend the 2019 Capital Improvement Budget; to authorize the transfer of funds between projects within the Public Safety Capital Improvement Fund; to authorize the expenditure of \$43,919.55 from the Public Safety Capital Improvement Fund; and to declare an emergency. (\$43,919.55)

This item was approved on the Consent Agenda.

- CA-10** [2050-2019](#) To authorize the Finance and Management Director to assign past, present, and future contract(s) and purchase orders with Refuse Parts Depot dba Wastebuilt, to Wastebuilt Environmental Solutions, LLC and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-11** [2068-2019](#) To authorize the Director of Finance and Management to execute a First Amendment To License Agreement by and between the City and the Franklin County Board of Elections to extend the term for the temporary use of training space located at 750 Piedmont Avenue; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-12** [2092-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Pole Line Hardware with Wesco Distribution, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

- CA-13** [2096-2019](#) To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a Lease Agreement between the City of Columbus and Thirty Four Corp. for office space located at 5701 N. High Street, Columbus, Ohio for a Women, Infants and Children (WIC) Clinic, and to declare an emergency. (\$56,861.69).

This item was approved on the Consent Agenda.

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

- CA-14** [1883-2019](#) To authorize the Director of Recreation and Parks to enter into an agreement with the Ohio Department of Natural Resources (ODNR) and

accept grant funds to develop up to 3 miles of urban singletrack natural surface trail and a bike skills area in Berliner Park; to authorize and direct the Director of Recreation and Parks to enter into contract with American Ramp Company DBA Progressive Bike Ramps to develop up to 3 miles of urban singletrack natural surface trail and a bike skills area in Berliner Park; to authorize the City Auditor to appropriate \$135,686.00 to the Recreation and Parks Grant Fund; to authorize the transfer of \$52,314.00 between projects within the Recreation and Parks Bond Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$188,000.00 from the from the Recreation and Parks Grant Fund and Voted Bond Fund; and to declare an emergency. (\$188,000.00)

This item was approved on the Consent Agenda.

CA-15 [1885-2019](#)

To authorize the Director of the Recreation and Parks Department to modify the contract with OHM Advisors; to authorize the City Auditor to increase the amount available on established auditor's certificates for professional services in conjunction with capital improvement projects managed by the Division of Design and Construction by \$275,000.00; to authorize the transfer \$275,000.00 between projects within the Recreation and Parks Bond Fund; to amend 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$275,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$275,000.00)

This item was approved on the Consent Agenda.

CA-16 [1886-2019](#)

To authorize the Director of Recreation and Parks to enter into contract with Designing Local, LTD for professional services for improvements to the Tuttle Park lower fields; to authorize the expenditure of \$150,960.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$150,960.00)

This item was approved on the Consent Agenda.

CA-17 [1887-2019](#)

To authorize the Director of Recreation and Parks to modify the construction contract with Gutknecht Construction for the renovation of the Indian Mound Community Center and to modify the Professional Services Contract with Hardline Design Company for the renovation of the Indian Mound Community Center; to authorize the transfer of \$644,320.00 between projects within the Recreation and Parks Voted Bond Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$644,320.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$644,320.00)

This item was approved on the Consent Agenda.

CA-18 [1888-2019](#) To authorize the Director of Finance and Management, on behalf of the Department of Recreation and Parks, to enter into a lease agreement by and between the City of Columbus and KA Restaurant Concepts, LLC for the continued operation of a restaurant within Bicentennial Park; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-19 [1935-2019](#) To authorize an appropriation in the Neighborhood Initiatives Fund to the Department of Recreation and Parks to provide funding to make menstrual products free and accessible in restrooms of recreation centers; and to declare an emergency. (\$14,000.00)

Sponsors: Elizabeth Brown

This item was approved on the Consent Agenda.

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

CA-20 [2126-2019](#) To authorize the Director of the Department of Public Safety to enter into contract with Ralph Andersen & Associates to provide nationwide executive level recruitment services related to the national search for a new City of Columbus, Police Chief; to authorize the transfer of \$75,000.00 from the Department of Finance and Management to the Department of Public Safety within the General Fund; to waive the requirements of City Code Section 329.28; to authorize the expenditure of \$75,000.00 from the General Fund; and to declare an emergency (\$75,000.00)

This item was approved on the Consent Agenda.

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

CA-21 [1847-2019](#) To authorize the Director of Public Utilities to enter into a planned renewal of the professional services agreement with EMA, Inc. for the Advanced Metering System Project; for the Division of Water; to authorize a transfer and expenditure of up to \$750,000.00 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$750,000.00)

This item was approved on the Consent Agenda.

CA-22 [1881-2019](#) 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 \$400,000.00 for the continuation of billing system and metering audit services; to modify the contract language related to back billing; to authorize the expenditure of \$24,400.00 from the Power Operating Fund, \$155,200.00 from the Water Operating Fund,

\$174,000.00 from the Sewer Operating Fund, and \$46,400.00 from the Stormwater Operating Fund. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-23 [1902-2019](#)

To authorize the Director of Public Utilities to enter into an agreement with Heidelberg University for the purpose of providing funding and continued support to the National Center for Water Quality Research, for the operation of two Tributary Loading Stations on the Scioto River and Computation of Point-Source and Nonpoint-Source Loads for 2019; and to authorize the expenditure of \$47,000.00 from the Sewer System Operating Fund. (\$47,000.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

CA-24 [1442-2019](#)

To authorize the Director of the Department of Technology to renew an agreement with Columbus Fibernet, LLC (CFN) for fiber optic cable maintenance services for the CFN fiber duct system in support of the City's fiber optic infrastructure; and to authorize the expenditure of \$71,170.85 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$71,170.85)

This item was approved on the Consent Agenda.

CA-25 [1808-2019](#)

To authorize the Director of Finance and Management to establish a purchase order with CDW Government LLC for Cisco SmartNet hardware maintenance support services, for the city's Metronet infrastructure, from an existing State of Ohio, State Term Schedule; to authorize the expenditure of \$180,738.73 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$180,738.73)

This item was approved on the Consent Agenda.

CA-26 [2051-2019](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology for various city departments, to establish a purchase order/contract with Diversatec Resources, Inc. utilizing an Ohio State Term Schedule (STS) for the purchase of Accela software licensing and maintenance and support services; to authorize the expenditure of \$334,259.93 from the Department of Technology, Information Services Operating Fund, and to declare an emergency. (\$334,259.93)

This item was approved on the Consent Agenda.

CA-27 [2069-2019](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations

resulting from this ordinance with the appropriate Purchase Agreement (PA) /Universal Term Contract (UTC) with Source IT Technologies, LLC, for McAfee annual software maintenance and support; to authorize the expenditure of \$178,238.97 from the Department of Technology, Information Services Division, Information Services Operating Fund, and to declare an emergency. (\$178,238.97)

This item was approved on the Consent Agenda.

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

- CA-28** [0217X-2019](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Roadway Improvement - Medina Avenue from Hudson to Briarwood Project; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-29** [1896-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; and to authorize the expenditure of up to \$205,250.00 for construction inspection and administration related to the Roadway - ODOT 170420 Franklin - 3366DRE project. (\$205,250.00)
- This item was approved on the Consent Agenda.**
- CA-30** [1898-2019](#) To authorize the Director of the Department of Public Service (DPS) to execute those document(s) necessary to release and terminate the City's easement rights described and recorded in Deed Book 1587, Page 850, Recorder's Office, Delaware County, Ohio. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-31** [2049-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release an easement on a portion of an alley between Hawthorne Avenue and Phale D Hale Drive, and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-32** [2090-2019](#) To authorize the Director of Public Service to enter into a design contract modification with Gannett Fleming Engineers & Architects in connection with the Roadway Improvements - Lazelle Road project; to authorize the expenditure of up to \$67,000.00 from the Streets and Highways Bond Fund for the modification; and to declare an emergency. (\$67,000.00)
- This item was approved on the Consent Agenda.**
- CA-33** [2093-2019](#) To authorize the Director of the Department of Public Service to vacate a

0.104 acre parcel of the West Nationwide Boulevard right-of-way as described below and shown on the attached exhibit; to waive the Land Review Commission requirements of Columbus City Codes; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-34 [1498-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the Director of Development to enter into contracts for miscellaneous services for properties managed by the Land Reutilization Programs; to authorize the expenditure of \$407,975.00 from the Development Taxable Bonds Fund; and to declare an emergency. (\$407,975.00)

This item was approved on the Consent Agenda.

CA-35 [1597-2019](#) To authorize the Director of Development to enter into a contract modification with Healthy Rental Homes II, LLC; to modify the project budget to increase the contract amount by \$8,480.00 to cover unexpected construction costs and allow for reimbursement of costs incurred before the purchase order date; and to declare an emergency. (\$8,480.00)

This item was approved on the Consent Agenda.

CA-36 [2053-2019](#) 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 (000 19th 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-37 [2054-2019](#) 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 (1237 Briarwood 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-38 [2055-2019](#) 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 (480 Hilltonia 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-39 [2056-2019](#) 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 (1325 Yolanda 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-40 [2057-2019](#)

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 (1316 Dellwood 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-41 [2058-2019](#)

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 (208 Clarendon 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-42 [2059-2019](#)

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 (2526 N Homecroft 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-43 [2060-2019](#)

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 (3134 E 5th 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-44 [2074-2019](#)

To amend Ordinance 1775-2019, passed July 15, 2019, to amend the Buyer's name from Akin Awosika & Iroko Akpova to Akin Awosika & Oghenevwiroro Akpovwa, and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-45 [2015-2019](#)

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant incentive award from the State of Ohio, Department of Rehabilitation and Correction; to appropriate \$109,344.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$109,344.00)

This item was approved on the Consent Agenda.

CA-46 [2046-2019](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the Ohio Environmental Protection Agency to provide for community service supplies, disposal fees, and outreach materials; to appropriate \$12,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$12,000.00)

This item was approved on the Consent Agenda.

CA-47 [2081-2019](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc. for assessment specialist services; to authorize the expenditure of up to \$50,000.00 for assessment services from the grant fund; and to declare an emergency. (\$50,000.00)

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

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-48 [2091-2019](#) To authorize the Director of the Department of Finance and Management to execute and acknowledge any documents, as approved by the City Attorney's Office, necessary to transfer any real estate and to enter into any agreements associated with completing the Crew Stadium project in accordance with the Economic Development Agreement; to waive any Land Review Commission requirements; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

CA-49 [2130-2019](#) To authorize an appropriation to City Council in support of litter mitigation programming; and to declare an emergency. (\$10,000.00)

Sponsors: Emmanuel V. Remy

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-50 [1989-2019](#) To accept Memorandum of Understanding #2017-03 (Updated 2019) executed between representatives of the City of Columbus and the

Communications Workers of America (CWA) Local 4502 that extends Paid Caregiver Leave (“PCL”) benefits until the end of the current collective bargaining agreement dated April 24, 2017 through April 23, 2020; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-52 [2000-2019](#)

To accept Memorandum of Understanding #2017-02 (Updated 2019) executed between representatives of the City of Columbus and the Fraternal Order of Police, Ohio Labor Council, Inc., (FOP-OLC, Inc.) which extends Paid Caregiver Leave benefits until the end of the current collective bargaining agreement, dated June 16, 2017 through June 15, 2020; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-53 [2003-2019](#)

To accept Memorandum of Understanding #2017-03 (Updated 2019) executed between representatives of the City of Columbus and with the Columbus Fire Fighters Union, Local #67, International Association of Fire Fighters (IAFF Local #67) that extends Paid Caregiver Leave benefits until the end of the current collective bargaining agreement dated November 1, 2017 through October 31, 2020; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-54 [2006-2019](#)

To accept Memorandum of Understanding #2017-02 (Updated 2019) executed between representatives of the City of Columbus and the Fraternal Order of Police, Lodge #9 (FOP Lodge #9), which extends Paid Caregiver Leave benefits until the end of the current collective bargaining agreement, dated December 9, 2017 through December 8, 2020; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-55 [2076-2019](#)

To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by amending Section 10(K) and to declare an emergency.

This item was approved on the Consent Agenda.

CA-56 [2097-2019](#)

To accept Memorandum of Understanding # 2016-01 (Revised June, 2019) executed between representatives of the City of Columbus and the Communications Workers of America, Local 4502 to set the After Hours Review pay for a Master Plans Examiner and a Building Plans Examiner Supervisor at \$75.00 per hour and set the After Hours Review pay for an Engineer in Training II at \$60.00 per hour for all hours involving the special assignment provided that the employee shall be paid for a minimum of two (2) hours per special assignment or the actual hours

worked whichever is greater; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-57 [2124-2019](#) To amend the Fire Management Compensation Plan, Ordinance No. 2714-2013, as amended, by amending Section 13(F) and to declare an emergency.

This item was approved on the Consent Agenda.

CA-58 [2125-2019](#) To amend the Police Management Compensation Plan, Ordinance No. 2715-2013, as amended, by amending Section 11(G) and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-59 [1918-2019](#) To authorize the Board of Health to accept a donation of 1,096 youth and toddler bike helmets from The Center for Injury Research and Policy, Abigail Wexner Research Institute at Nationwide Children's Hospital for the Safe Kids Central Ohio program at Columbus Public Health.

This item was approved on the Consent Agenda.

CA-60 [1967-2019](#) To authorize and direct the appropriation of \$17,000.00 within the Neighborhood Initiatives Fund to Columbus Public Health to support initiatives for the Local Food Action Plan; and to declare an emergency. (\$17,000.00)

This item was approved on the Consent Agenda.

CA-61 [1991-2019](#) To authorize City Council to enter into contract with WilliamsonWorks & Associates, LLC in support of the Commission on Black Girls; to authorize an appropriation and expenditure of \$18,000.00 within the Neighborhood Initiatives subfund; and to declare an emergency. (\$18,000.00)

Sponsors: Priscilla Tyson

This item was approved on the Consent Agenda.

SMALL & MINORITY BUSINESS: HARDIN, CHR. FAVOR REMY TYSON

CA-62 [2042-2019](#) To authorize the Director of the Office of Diversity and Inclusion to enter into an event planning contract and a conference hosting contract with Progressive Marketing and Management to provide conference planning and hosting activities related to the 2019 City of Columbus Small Business Conference & Opportunity Exchange; to authorize the transfer

of \$150,000.00 within the General Fund; to authorize the appropriation and expenditure of \$272,000.00 from the Small Business Education and Training Fund; to authorize the expenditure of \$150,000.00 from the General Fund; and to declare an emergency. (\$422,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-63** [A0127-2019](#) Appointment of Michael Thomas, 610 Salisbury Road, Columbus, Ohio 43204 to serve on the Franklinton Area Commission replacing Allan Brown with a new term expiration date of October 20, 2020 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-64** [A0128-2019](#) To replace A0067-2019, to reappoint Gilbert Gradisar, 501 South High Street, Columbus, Ohio 43215, to serve on the Board of License Appeals with a new term expiration date of December 31, 2021 (biography attached).
- This item was approved on the Consent Agenda.**
- CA-65** [A0129-2019](#) To replace A0065-2019, to reappoint James Chester, 4846 Riverside Drive, Columbus, Ohio 43220, to serve on the Board of License Appeals with a new term expiration date of December 31, 2021 (biography attached).
- This item was approved on the Consent Agenda.**
- CA-66** [A0130-2019](#) To replace A0066-2019, to reappoint Carl Fielding, 5529 Godown Road, Columbus, Ohio 43235, to serve on the Board of License Appeals with a new term expiration date of December 31, 2021 (biography attached).
- This item was approved on the Consent Agenda.**
- CA-67** [A0132-2019](#) Appointment of Matthew A. Zenko, 592 S. Grant Ave., Columbus, OH 43206, to serve on the Property Maintenance Appeals Board (PMAB) replacing Mark Kafantaris with a new term expiration date of August 1, 2022 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-68** [A0133-2019](#) Appointment of Tiffanie Harris, 1580 Baxter Dr., Columbus, OH 43227, to serve on the Property Maintenance Appeals Board (PMAB) replacing Janice Byrd with a new term expiration date of February 8, 2021 (resume attached).
- This item was approved on the Consent Agenda.**

- CA-69** [A0134-2019](#) Appointment of John Lathram II, 1617 Myrtle Avenue, Columbus, Ohio 43211 to serve on the North Linden Area Commission with a new term expiration date of June 30, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-70** [A0135-2019](#) Appointment of Lucie McMahon, 3815 Dorothy Drive, Columbus, Ohio 43224 to serve on the North Linden Area Commission with a new term expiration date of June 30, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-71** [A0136-2019](#) Appointment of Holly Borghese, 1562 Myrtle Avenue, Columbus, Ohio 43211 to serve on the North Linden Area Commission with a new term expiration date of June 30, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-72** [A0137-2019](#) Appointment of Valita Fields, 1580 Genessee Avenue, Columbus, Ohio 43211 to serve on the North Linden Area Commission with a new term expiration date of June 30, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-73** [A0138-2019](#) Reappointment of Erin Moriarty, 432 E Rich St, Unit 3K, Columbus, Ohio 43215 to serve on the Victorian Village Commission with a new term expiration date of June 30, 2022 (resume attached).
This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

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

- SR-1** [1737-2019](#) 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 automotive parts, thereby allowing the Fleet Management Division to purchase needed equipment; to authorize the expenditure of \$1,000,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$1,000,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-2 [1785-2019](#)

To authorize the City Auditor to enter into contracts with OnActuate Consulting Inc., Knowledge Services, Navigator Management Partners and/or such additional consultant vendors as may be necessary, for upgrading Dynamics AX 2012 to Dynamics 365 Finance and Operations (D365FO); to provide funding for the upgrade of Dynamics 2012, and support and maintenance of Dynamics 365 Finance and Operations system; to authorize the City Auditor to appropriate and transfer funds from the Special Income Tax Fund to the Auditor G.O. Bond Fund; to authorize the expenditure of up to \$1,900,000.00 from the Auditor G.O. Bond Fund for a total expenditure of \$1,900,000.00; and to declare an emergency (\$1,900,000.00).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-3 [1963-2019](#)

To authorize the Finance and Management Director to enter into a contract for with Coupa, Inc. for the continuation of hosted software solutions and professional services related to the Aquuire Marketplace; to waive the competitive bidding requirements of Chapter 329 of the City Code; to authorize the expenditure of \$188,000.00 from the General Fund; and to declare an emergency (\$188,000.00).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-4 [2098-2019](#)

To appropriate funds to the Department of Recreation and Parks in support of summer educational programming for Columbus students; and to declare an emergency. (\$9,000.00)

Sponsors: Elizabeth Brown and Shannon G. Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-5 [2128-2019](#)

To authorize the Director of the Department of Recreation and Parks to

enter into a grant agreement with MY Project USA in support of the Wedgewood youth soccer program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$68,850.00)

Sponsors: Elizabeth Brown, Emmanuel V. Remy, Rob Dorans, Shayla Favor, Mitchell Brown and Shannon G. Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

EDUCATION: E. BROWN, CHR. M. BROWN FAVOR HARDIN

SR-6 [1940-2019](#) To authorize and direct the Director of Education to enter into contracts with high-quality prekindergarten organizations to provide educational services; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of up to \$3,760,508.00 from the General Fund; and to declare an emergency. (\$3,760,508.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

SR-10 [2129-2019](#) To authorize Columbus City Council to enter into a grant agreement with Community Development for All People for its South Side ID Project; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$8,500.00)

Sponsors: Elizabeth Brown, Rob Dorans, Emmanuel V. Remy and Mitchell Brown

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-51 [1999-2019](#) To accept Memorandum of Understanding #2017-10 (Updated 2019) executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, that extends Paid Caregiver Leave ("PCL") benefits until the end of the current collective bargaining contract dated April 1, 2017 through March 31, 2020; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-7 [2028-2019](#)

To authorize and direct the City Auditor to transfer \$5,958,392.88 from the Special Income Tax Fund to the Fire Safety Bond Fund; to authorize the appropriation of said funds; to waive the competitive provisions of the Columbus City Codes, Chapter 329; to authorize and direct the Finance and Management Director to enter into contracts with and issue purchase orders to Sutphen Corporation for the purchase of one (1) Aerial Platform Ladder Truck in the amount of \$1,381,924.00, and two (2) Monarch Custom Pumpers in the amount of \$1,256,166.38, Horton Emergency Vehicles for the purchase of ten (10) EMS Transport Vehicles in the amount of \$2,829,004.10, Stryker EMS Equipment for the purchase of ten (10) ambulance cots in the amount of \$421,728.00, and Motorola Solutions Inc. for the purchase of communications equipment in the amount of \$69,570.40; to amend the 2019 Capital Improvement Budget; to authorize the expenditure of \$5,958,392.88 from the Safety Voted Bond Fund; and to declare an emergency. (\$5,958,392.88)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-8 [2141-2019](#)

To authorize the Director of the Department of Public Safety to enter into an agreement with the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch, to accept a Grant award to pay for the cost of running a mentorship program by the Columbus Division of Police; to authorize the appropriation of \$303,298.00 from the unappropriated balance of the General Government Grant Fund; and to declare an emergency. (\$303,298.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

SR-9 [2111-2019](#)

To authorize an appropriation within the Neighborhood Initiatives subfund for the Department of Neighborhoods in support of 2019 National Night Out programming; and to declare an emergency. (\$10,500.00)

Sponsors: Rob Dorans and Emmanuel V. Remy

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

DORANS

SR-24 [1947-2019](#) To enact new Section 3111.23 of the Columbus City Code in order to create the Mideast Area Commission, and to declare an emergency.

Sponsors: Rob Dorans

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-11 [1950-2019](#) To adopt the updated Columbus Multimodal Thoroughfare Plan as the official guide for future improvements to Columbus' arterial street network, and to repeal Ordinances 2518-93, 1003-2004, and 2408-2015.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-12 [2066-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the Director of Public Service to enter into agreements with the Ohio Department of Transportation for Roadway Improvements - I-70/71 South and East Freeways project; to authorize and direct the City Auditor to appropriate and transfer funds from the Special Income Tax Fund to the Streets and Highways Bond Fund; to appropriate funds within the Streets and Highways Bond Fund; to authorize the expenditure of up to \$8,200,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$8,200,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-13 [2071-2019](#) To amend the 2019 Capital Improvement Budget; to authorize and direct the City Auditor to appropriate and transfer funds from the Special Income Tax Fund to the Streets and Highways Bond Fund; to authorize the Finance and Management Director to establish purchase orders and contracts with multiple vendors for the purchase of commodities, supplies and materials for pavement marking materials, sign manufacturing materials, school flashers, and various traffic signal commodities for the Department of Public Service, Division of Traffic Management; to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for Traffic Management & Control for the Division of Traffic Management; to authorize the expenditure of up to \$1,875,000.00 from the Streets and Highways Bond Fund for this purpose; and to declare an emergency. (\$1,875,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-14 [2077-2019](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real property interests necessary to timely complete the Roadway Improvements - Sinclair Road Sidewalks Project; and to declare an emergency. (\$7,323.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

SR-15 [2048-2019](#) To authorize the appropriation and expenditure of \$1,543,000.00 remaining from FY 2019 HOME monies within the HOME Investment Partnerships Program for the Department of Development; to authorize the Director of Development to enter into agreements to provide funding for various approved housing programs that will assist first time homebuyers and for-profit and non-profit organizations with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary and affordable housing for low and moderate income families; to provide funding for various approved programs; and to declare an emergency. (\$1,543,000.00).

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

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

SR-16 [2073-2019](#) To authorize the City Attorney to settle the lawsuit of Patricia Butts, et al. v. Matthew Dover, et al., pending in the Franklin County Court of Common Pleas; to authorize the expenditure of \$35,000.00 within the General Fund for payment of the settlement; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-17 [2127-2019](#) To authorize and direct the City Attorney to settle the claims of Brian Denbow, James Denbow, and Leah Denbow; to authorize a transfer within the general fund; to authorize the expenditure of the sum of \$60,000.00 in settlement of these claims; and to declare an emergency (\$60,000.00).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-18 [1936-2019](#) To list the property at 48 Parkwood Avenue (Ohio Baptist General Association Headquarters, aka/Foley House, Ohio Baptist General Convention) on the Columbus Register of Historic Properties as CR #78.

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

Abstained: 1 - Shayla Favor

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

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

Abstained: 1 - Shayla Favor

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

WORKFORCE DEVELOPMENT: TYSON, CHR. DORANS E. BROWN HARDIN

SR-19 [2099-2019](#) To authorize the Director of Development to execute a grant agreement with Ohio Minority Supplier Development Council (OMSDC) for the provision of business development services; to authorize the appropriation and expenditure of \$10,000.00 from the Job Growth subfund; and to declare an emergency. (\$10,000.00)

Sponsors: Priscilla Tyson

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-20 [2100-2019](#) To authorize Columbus City Council to enter into a grant agreement with Sinclair Media II for sponsorship of the WSYX ABC 6 Job Boot Camps; to authorize an appropriation and expenditure of \$8,000.00 from the Job Growth subfund; and to declare an emergency. (\$8,000.00)

Sponsors: Priscilla Tyson and Rob Dorans

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SMALL & MINORITY BUSINESS: HARDIN, CHR. FAVOR REMY TYSON

SR-21 [0220X-2019](#) To accept the findings of the City of Columbus 2019 Disparity Study and the conclusions regarding minority and woman-owned business enterprises and to request that the Office of Diversity and Inclusion develop an implementation plan to address the disparities identified within the Disparity Study.

Sponsors: Shannon G. Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-25 [2044-2019](#) To amend and repeal various sections of Chapters 321, 323, 325, 327

and Title 11 of the Columbus City Codes relating to deposits, bonds, and investments in order to update language and remove references to the Office of the Sinking Fund; and to declare an emergency.

Sponsors: Elizabeth Brown

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

RECESSED AT 6:42 P.M.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

RECONVENED AT 8:06 P.M.

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to Reconvene the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

HARDIN

SR-22 [2138-2019](#)

To declare the insufficiency of a petition to amend the Charter of the City of Columbus filed with the City Clerk on July 8, 2019; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-23 [2143-2019](#)

To repeal Ordinance No. 2007-2019, passed on July 15, 2019; to find not legally sufficient a petition for a proposed ordinance, titled "To authorize and direct the City Auditor to establish an Energy Conservation and Energy Efficiency Fund, a Clean Energy Education and Training Fund, a Minority Business Enterprise Clean Energy Development fund and to transfer \$5,000,000.00 to each of these funds for a total of \$15,000,000.00 for the appropriate purposes; to establish a Columbus Clean Energy Partnership Fund and to authorize the expenditure of \$42,000,000.00 for the purpose of funding a electricity subsidy program

for residents of the City of Columbus; to establish a transparency and accountability reporting requirement for the City Auditor for all uses of funds in section 1,2,3, and 4; to waive the competitive bidding provisions of the Columbus City Codes”; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

FROM THE FLOOR:

HARDIN

[A0139-2019](#) Re-Appointment of John Ingwersen, on the Development Commission with a new term expiration date of 7/31/2022 (resume attached).

ADJOURNMENT

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADJOURNED AT 8:39 P.M.

The next regular Council meeting will be September 9, 2019.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, July 29, 2019

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO.41 OF CITY COUNCIL (ZONING), JULY 29, 2019 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

1619-2019

To grant a Variance from the provisions of Sections 3332.035, R-3, residential district; 3309.14, Height districts; 3312.21(A)(2);(D)(1), Landscaping and screening; 3312.25, Maneuvering; 3332.21(D), Building lines; 3332.26(F), Minimum side yard permitted; 3333.11, ARLD area district requirements; 3333.18(D), Building lines; and 3333.23(D), Minimum side yard permitted, of the Columbus City Codes; for the property located at 1309 OAK ST (43205), to permit multi-unit residential development with reduced development standards in the R-3, Residential District and the ARLD, Apartment Residential District (Council Variance #CV18-053).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

1923-2019

To rezone 6159 HALL RD (43119), being 8.4± acres located on the south side of Hall Road, 210± feet west of Galloway Road, From: CPD, Commercial Planned Development District, To: L-AR-1, Limited

Apartment Residential District and CPD, Commercial Planned Development District (Rezoning # Z19-003).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

[1953-2019](#)

To rezone 2125 ACKLEY PLACE (43219), being 41.1± acres located at the intersection of Ackley Place and Cassady Avenue, From: R, Rural District, To: CPD, Commercial Planned Development District (Rezoning #Z18-006).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

[1957-2019](#)

To rezone 3445 MORSE ROAD (43231), being 6.03± acres located on the south side of Morse Road, 1,200± feet west of Sunbury Road, From: R, Rural District, To: CPD, Commercial Planned Development District (Rezoning #Z19-022) and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

[1962-2019](#)

To rezone 1137 W. BROAD ST. (43222), being 1.16± acres located at the southwest corner of West Broad Street and South Glenwood Avenue, From: M, Manufacturing District, To: AR-O, Apartment Office District (Rezoning #Z19-037).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

[1964-2019](#)

To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.49, Minimum numbers of parking spaces required; 3332.05(A)(4), Area district lot width requirements; 3332.13, R-3 area district requirements; and 3332.26, Minimum side yard permitted, of the Columbus City Code; for the property located at

534-536 OAKWOOD AVE (43205), to permit a three-unit dwelling with reduced development standards in the R-3, Residential District (Council Variance #CV19-040).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

1965-2019

To rezone 15 W. POPLAR AVE. (43215), being 0.19± acres located on the south side of W. Poplar Avenue, 133± feet west of Park Street, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z19-024).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

1969-2019

To rezone 1600 OAK ST. (43205), being 4.62± acres located at the northeast and southeast corners of Oak Street and Kelton Avenue, From: I, Institutional District and R-3, Residential District, To: CPD, Commercial Planned Development District and AR-3, Apartment Residential District (Rezoning #Z18-079) and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

1970-2019

To grant a Variance from the provisions of Sections 3361.02, Permitted uses; 3333.03, AR-3, apartment residential district use; 3303.01, Letter A (Definitions); 3311.28(b), Requirements; 3312.21(A), Landscaping and screening; 3312.49, Minimum number of parking spaces required; 3321.05(B)(2), Vision clearance; 3333.15(C), Basis of computing area; 3333.18(B), Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 1600 OAK ST. (43205), to permit a mixed-use development with reduced development standards in the CPD, Commercial Planned Development District and AR-3, Apartment Residential District and to repeal Ordinance #1310-2007 (CV07-005), passed September 24, 2007 (Council Variance #CV18-104) and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

1971-2019

To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; and 3312.49(C), Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 529 S. 3RD ST. (43215), to permit retail and office uses within a residential structure with a parking reduction in the R-2F, Residential District, and to repeal ORD #2388-83, passed December 19, 1983 (Council Variance #CV19-056).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

1972-2019

To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted uses; 3309.14, Height districts; 3312.29, Parking space; 3312.49, Minimum numbers of parking spaces required; and 3356.11, C-4 district setback lines, of the Columbus City Codes; for the property located at 731 W. RICH ST. (43222), to permit the development of a multi-unit residential development and fitness facility with reduced development standards in the C-4, Commercial District (Council Variance #CV19-059).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

1978-2019

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 172 BUTTLES AVE. (43201), to permit a single-unit dwelling (carriage house) on the rear of a lot developed with a two-unit dwelling, with reduced development standards in the R-4, Residential District (Council Variance # CV19-057).

A motion was made by Priscilla Tyson, seconded by Shayla Favor, that this

Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

[1979-2019](#)

To grant a Variance from the provisions of Section 3361.03(D), Development plan, for the property located at 40 HUTCHINSON AVE. (43235), to permit a roof sign subject to Graphics Commission approval in the CPD, Commercial Planned Development District (Council Variance #CV19-062).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

[1985-2019](#)

To rezone 5033 TUTTLE CROSSING BLVD. (43016), being 76± acres located at the southeast corner of Tuttle Crossing Boulevard and Interstate 270, From: CPD, Commercial Planned Development District and L-R, Limited Rural District, To: CPD, Commercial Planned Development District and L-R, Limited Rural District (Rezoning #Z19-032) and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

[1996-2019](#)

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; 3312.27(3), Parking setback line; 3312.49, Minimum numbers of parking spaces required; 3332.05(A)(4), Area district lot width requirements; 3332.14 R-2F, Area district requirements; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.28, Side or rear yard obstruction, of the Columbus City Code; for the property located at 835-837 CHAMPION AVE (43206), to permit a three-unit dwelling with reduced development standards in the R-2F, Residential District (Council Variance #CV19-039).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

1997-2019

To grant a variance from the provisions of Sections 3332.039, R-4, Residential district; 3332.05(A)(4), Area district lot width requirements; 3332.15, Area district requirements; 3332.18(D), Basis of computing area; 3332.19, Fronting; 3332.25(B), Maximum side yards required; 3332.26(C)(3), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City codes; for the property located at 609 DENNISON AVE. (43215), to permit a four-unit dwelling and a two-unit dwelling on one lot with reduced development standards in the R-4, Residential District (Council Variance #CV19-054).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

1998-2019

To grant a Variance from the provisions of Sections 3363.01, M -manufacturing districts; 3309.01, Height districts; 3312.09, Aisle; 3312.21(A), Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; 3312.49(A)(B), Minimum number of parking spaces required; 3312.51, Loading space; 3312.53, Minimum number of loading spaces required; and 3363.24, Building lines in an M-manufacturing district, of the Columbus City Codes; for the property located at 990 DUBLIN RD. (43215), to permit mixed-use development with reduced development standards in the M, Manufacturing District (Council Variance #CV18-004).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

2016-2019

To grant a variance from the provisions of Sections 3332.039, R-4, Residential district; 3332.05(A)(4), Area district lot width requirements; 3332.15, Area district requirements; 3332.18(D), Basis of computing area; 3332.19, Fronting; 3332.25(B), Maximum side yards required; 3332.26(C)(3), Minimum side yard permitted; and 3332.27, Rear yard, of

the Columbus City codes; for the property located at 617-623 DENNISON AVE. (43215), to permit a four-unit dwelling and a two-unit carriage house on one lot with reduced development standards in the R-4, Residential District (Council Variance #CV19-052).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADJOURNMENT

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADJOURNED AT 7:41 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: 0210X-2019

Drafting Date: 7/10/2019

Version: 1

Current Status: Passed

Matter Ceremonial Resolution

Type:

To celebrate National Farmers Market Week and recognize the important role of farmers markets, their managers and producers, and the Ohio Farmers Market Network in helping residents of Columbus and Franklin County attain greater access to fresh, locally grown fruits and vegetables.

WHEREAS, August 4th, 2019 - August 10th, 2019 is National Farmers Market Week and an opportunity to bring awareness to the health benefits and economic impacts of shopping for fruits and vegetables at farmers markets; and,

WHEREAS, in Franklin County, 1 in 4 adults eat vegetables less than one time per day and almost half of adults consume fruit less than one time per day; and,

WHEREAS, eating 5 or more servings of fruits and vegetables every day can help individuals maintain a healthy weight and may reduce the risk of many diseases including heart disease, high blood pressure, and some cancers; and,

WHEREAS, Columbus City Council adopted the City of Columbus & Franklin County Local Food Action Plan in November 2016, demonstrating the City's ongoing commitment to ensuring that all residents have improved access to and education about healthy food, affordable food and local food ; and,

WHEREAS, farmers markets such as those belonging to the Ohio Farmers Market Network, provide important access to fruits and vegetables for the residents of the City of Columbus; and,

WHEREAS, farmers markets have the potential to provide a space for small and local growers to innovate and respond directly to customer demand, to attract customer traffic to other surrounding, local businesses, and create local jobs; and,

WHEREAS, it has been shown that only 17.4 cents of every dollar American's spend on food goes to the grower compared to the 90 cents of every dollar growers receive at farmers markets; and,

WHEREAS, it is estimated that for every dollar spent at a local farmers market, 30 to 45 cents stay in the area. Large chains only return 15 cents to the local economy; now, therefore;

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

That this Council does hereby recognize August 4th, 2019 - August 10th, 2019 as National Farmers Market Week and congratulates the Ohio Farmers Market Network, all managers and producers of Central Ohio markets on their efforts to support the growing, selling, and accessibility of nutrient rich fruits and vegetables in our community.

Legislation Number: 0217X-2019

Drafting Date: 7/15/2019

Version: 1

Current Status: Passed

Matter Type: Resolution

BACKGROUND: The City’s Department of Public Service (“DPS”) is performing the Roadway Improvement - Medina Avenue from Hudson to Briarwood Project (Project No. 531012-100000) (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of Median Avenue between Hudson and Briarwood (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Number 1310-2019 authorizing the City Attorney to acquire the Real Estate. Accordingly, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: Emergency action is requested in order to acquire the Real Estate and allow DPS to timely complete the Public Project without unnecessary delay, which will preserve the public peace, health, property, safety, and welfare.

To declare the City’s necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Roadway Improvement - Medina Avenue from Hudson to Briarwood Project; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to improve certain public right-of-way by allowing the Department of Public Service (“DPS”) to engage in the Roadway Improvement - Medina Avenue from Hudson to Briarwood Project (Project No. 531012-100000) (“Public Project”); and

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser real estate located in the vicinity of Medina Avenue between Hudson and Briarwood (“Real Estate”) in order to complete the Public Project; and

WHEREAS, the City intends for the Real Estate’s acquisition to help make, improve, or repair certain portions of public right-of-way and associated appurtenances, which will be open to the public without charge; and

WHEREAS, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation; and

WHEREAS, an emergency exists in the usual daily operations of DPS in that it is immediately necessary to declare the City’s intent to appropriate and accept the Real Estate in order to prevent unnecessary delay in completing the Public Project, which will preserve the public peace, property, health, welfare, and safety; and

now, therefore:

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

SECTION 1. That the City, pursuant to the City’s Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, declares the necessity and intent to appropriate and accept the fee simple title and lesser real estate to the following listed parcels (“Real Estate”), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Service (“DPS”) to complete the Roadway Improvement - Medina Avenue from Hudson to Briarwood (Project No. 531012-100000). (“Public Project”).

(Exhibit) ... (Public Project Parcel Identification) ... (Real Estate)

- 1) 1-T (18 Month Temporary Easement)
- 2) 2-T (18 Month Temporary Easement)
- 3) 3-T (18 Month Temporary Easement)
- 4) 4-T1 (18 Month Temporary Easement)
- 5) 4-T2 (18 Month Temporary Easement)
- 6) 5-P (Permanent Easement)
- 7) 5-T (18 Month Temporary Easement)
- 8) 6-T1 (18 Month Temporary Easement)
- 9) 6T2 (18 Month Temporary Easement)
- 10) 7-P (Permanent Easement)
- 11) 7-T1 (18 Month Temporary Easement)
- 12) 7-T2 (18 Month Temporary Easement)
- 13) 8-T (18 Month Temporary Easement)
- 14) 10-T (18 Month Temporary Easement)
- 15) 11-P (Permanent Easement)
- 16) 11-T (18 Month Temporary Easement)
- 17) 12-P (Permanent Easement)
- 18) 12-T (18 Month Temporary Easement)

SECTION 2. That the City Attorney is authorized to cause a written notice of this resolution’s adoption to be served in the manner provided by law upon the owner(s), person(s) in possession, or person(s) possessing a real or possible real property interest of record in the Real Estate.

SECTION 3. That this resolution, for the reasons stated in the preamble, which are made of part of this resolution and fully incorporated for reference as if rewritten, is declared to be an emergency measure and shall take effect and be in force from and after this resolution’s adoption and approval by the Mayor or ten (10) days after its adoption if the Mayor neither approves nor vetoes this resolution.

Legislation Number: 0219X-2019

Drafting Date: 7/24/2019

Version: 1

Current Status: Passed

Matter: Ceremonial Resolution

Type:

To recognize the 36th Annual National Night Out and commend its Columbus area sponsors and participants for

their dedicated efforts in crime prevention and community building

WHEREAS, the 36th Annual National Night Out is sponsored by the National Association of Town Watch and locally co-sponsored by the Columbus Division of Police; and

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

WHEREAS, National Night Out is meant to increase awareness of crime, drugs and violence, facilitate local cooperation and support for crime prevention in smaller communities, bolster neighborhood unity, and demonstrate to criminals that communities actively participating in the fight against crime; and

WHEREAS, National Night Out brings together citizens, law enforcement agencies, civic groups, businesses, neighborhood organizations, and local officials and leaders to pursue this mission; and

WHEREAS, celebrating National Night Out once a year enables residents to become more familiar with their neighbors and the different and varied resources available to them in securing the safety and prosperity of their communities; and

WHEREAS, the Columbus Division of Police Community Liaison Section is deserving of special recognition and commendation for the work they do to ensure the success of this event. National Night Out is only one example of their constant effort to serve the citizens of Columbus and to strengthen police-community partnerships; and

WHEREAS, Columbus, in solidarity with thousands of cities and communities from across the nation, will celebrate the 36th Annual National Night Out on August 6, 2019; now therefore,

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

That this Council does hereby recognize the 36th Annual National Night Out and its Columbus area sponsors and participants for their dedication to bettering the Columbus community.

Legislation Number: 0220X-2019

Drafting Date: 7/24/2019

Version: 1

Current Status: Passed

Matter Type: Resolution

BACKGROUND: This resolution accepts the findings of the City of Columbus 2019 Disparity Study (Disparity Study) and requests that the Office of Diversity and Inclusion develop an implementation plan to address the disparities identified within the Disparity Study.

In 2016 the Office of Diversity and Inclusion advertised and solicited formal bids via RFQ002943 for an independent disparity study to determine whether statistical disparities exist between the City's procurement with businesses owned by minority groups or women. Specifically, the study evaluated if there is a disparity between the availability of minority- and women-owned business enterprises (MWBES) and the City's utilization of those businesses. The City's previous disparity study was conducted over a decade ago, over which time Columbus has seen tremendous economic growth.

Mason Tillman Associates, LTD was selected as the contract vendor for the City's 2019 Disparity Study. Mason Tillman Associates, LTD is a nationally recognized African American owned consulting firm that has conducted disparity studies for numerous cities throughout the country. Mason Tillman Associates has conducted more than 140 studies.

The City of Columbus 2019 Disparity Study included the following analysis and findings:

- The purchasing areas that the Disparity Study evaluated were prime contract utilization in the construction, professional services, and goods and services industries, along with subcontractor utilization in the construction and professional services industries.
- The Disparity Study compared the percentage of utilized contractors to the percentage of contractors available to perform the work in the relevant market areas.
- The Disparity Study found that statistically significant disparities exist in the City of Columbus' utilization of businesses owned and operated by specified minority groups and women in comparison to their availability for purchasing and contracting in all categories examined.
- The Disparity Study included an analysis of anecdotes reported by minority, women, and non-minority business owners that alleged both active and passive participation in discriminatory practices in the marketplace by the City.
- The Disparity Study found that those practices have impeded minority and women business owners from the opportunities generated by the City's procurement.
- The Disparity Study included a list of over twenty recommendations of policies and procedures the City may consider to the address the identified disparities.

The findings of the Disparity Study will guide and inform the City's work to ensure full and equal business opportunity to all persons doing business with the City.

To accept the findings of the City of Columbus 2019 Disparity Study and the conclusions regarding minority and woman-owned business enterprises and to request that the Office of Diversity and Inclusion develop an implementation plan to address the disparities identified within the Disparity Study.

WHEREAS, small businesses are major contributors to jobs and revenue growth in the City of Columbus; and

WHEREAS, businesses owned and operated by minorities and women make significant contributions to the City of Columbus economy; and

WHEREAS, the City of Columbus is committed to addressing any evidence of discrimination, whether active or passive, found to exist within its procurement practices; and

WHEREAS, public spending to leverage small business development is a priority for the City of Columbus leadership and part of a larger strategy to make Columbus a city that provides opportunity for all residents; and

WHEREAS, in 2017 the Office of Diversity and Inclusion retained Mason Tillman Associates, LTD to conduct a disparity study for the City of Columbus in order to determine whether minority-and women-owned business enterprises (MWBES) were underutilized in City procurement activities; and

WHEREAS, the 2019 Disparity Study was completed in July 2019 and found that statistically significant

disparities exist in the City of Columbus' utilization of businesses owned and operated by specified minority groups and women in comparison to their availability for purchasing and contracting in all categories examined;

WHEREAS, it is in the best interest of the City to remedy the effects of any discrimination identified and to reduce or eliminate any other marketplace barriers that adversely affect the contract participation of small, minority, or women-owned businesses and improve the City's economic viability; **now, therefore:**

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

That Columbus City Council hereby accepts the findings of the 2019 Disparity Study conducted by Mason Tillman Associates, LTD, and requests that the Office of Diversity and Inclusion develop an implementation plan to address the disparities found within the Disparity Study.

Legislation Number: 0221X-2019

Drafting Date: 7/24/2019

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To honor, recognize and congratulate Columbus GospelFest on thirty-five years of Community service

WHEREAS, The Columbus GospelFest is one of the city's oldest community events. Founded in 1984 the programs has and providing the City of Columbus with an exceptional multifaceted artistic community event for over thirty four years; and

WHEREAS, the Columbus GospelFest has been building relations and networks within the Central Ohio Community among public, private, government, and neighborhood advocacy organizations, continues to provide a platform for the marketing and advertising of local small businesses. The Columbus GospelFest continues to help build a community that foster a sense of diversity and pride. The diversity of the artists, merchants, children's education components and wellness participants help us foster a sense of one community.

WHEREAS, The Columbus GospelFest has brought respect, honor, and integrity to the City of Columbus, by leading by example, exhibiting the highest level of ethics, community service and maintaining a superior moral character; the Columbus GospelFest is the largest event of it's kind in the state and

WHEREAS, the Columbus GospelFest has volunteered numerous hours, incurred personal sacrifice, networked with many artist and organizations throughout our city, exhibited outstanding community spirit in their service, acting as an agent of change, to address community concerns and include artist for our special needs community while maintaining a professional and caring demeanor; and

WHEREAS, the Columbus GospelFest was one of the first community event that has provided a platformed for many diverse artists in our community and one of the first to provide this same platform to artists in our special needs community. The Columbus GospelFest also provided a space and resources for issues facing our community through partnerships with many wellness organizations throughout the community. CGF programs provides compassion and selflessness to those in need, and inspiration and encouragement to those in our community; and

WHEREAS the Columbus GospelFest’s unwavering commitment, community focus, willingness and ability to understand and respond to the concerns of the people of Columbus, has made a substantial contribution to the betterment of the City of Columbus and it’s Arts community

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: that the City Council does hereby commend the Columbus GospelFest Committee for their time-honored legacy of dedication, enthusiasm and outstanding community service given to the Columbus, Ohio community for the past thirty-five years.

Legislation Number: 0222X-2019

Drafting Date: 7/25/2019

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To declare August 7, 2019 Purple Heart Day in Columbus, Ohio

WHEREAS, On August 7, 1782 General George Washington established the Honorary Badge of Distinction/Badge of Military Merit, which would later be referred to as the Purple Heart; and

WHEREAS, The Purple Heart was the first military distinction reserved for low-ranking soldiers. Military honors up to this point in history had been reserved for officers and nobility; and

WHEREAS, After the Revolutionary War, the Purple Heart fell into disuse until it was revived by President Herbert Hoover to honor the men and women serving in WWII; and

WHEREAS, In 1982, President Ronald Regan proclaimed the first week of August be recognized as Purple Heart Week to recognize the men and women of the United States Military, whom have received that distinction; and

WHEREAS, In 2019, Columbus will recognize the Apollo 11 Mission, which is celebrating its 50th anniversary this year. Apollo 11 was the first manned mission to land on the Moon. Ohioan Neil Armstrong became the first man to walk on the Moon’s surface; and

WHEREAS, Ohioans have been pioneers in spaceflight. According to NASA, 25 astronauts are Ohio natives, having made nearly 80 space flights, with three of those flights being trips to the Moon. Ohio astronauts have logged more than 22,000 hours in space; now, therefore

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

That this Council does hereby declare August 7, 2019 as Purple Heart Day in the City of Columbus and expresses its gratitude to the women and men of the United States Military who have sacrificed to uphold the values and integrity of the United States of America.

Legislation Number: 0223X-2019

Drafting Date: 7/25/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize the Service of Robert Walton to the United States Armed Forces

WHEREAS, Mr. Robert Walton enlisted in the United States Army following the attack on Pearl Harbor on December 7, 1941. His brother, Clarence Walton, was stationed at Pearl Harbor when the base was bombed and survived; and

WHEREAS, Prior to arriving at Fort Dix for basic training, Walton was approached by an agent of the Federal Bureau of Investigation and ordered to return to his civilian employer; and

WHEREAS, Walton was asked to return, because he was a member of the team producing penicillin for the United States Military during WWII; and

WHEREAS, In 1942, the United States Military had an extreme shortage of the lifesaving drug, penicillin. Walton was able to develop the media broth that allowed for mass production of the drug. Within a year, the military had enough to save millions of American and European troops; and

WHEREAS, While he did not serve directly, Walton's contributions to the United States Military and his country are unparalleled. His contribution to science and medicine saved millions of lives; now, therefore

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

That this Council does hereby express its appreciation for Robert Walton for the service of Mr. Robert Walton to the United States of America during World War II.

Legislation Number: 0224X-2019

Drafting Date: 7/25/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution
Type:

To recognize and thank Ms. Rhonda Johnson for her exemplary service as Education Director for the City of Columbus

WHEREAS, Ms. Rhonda Johnson was appointed to serve as the first-ever Department of Education Director for the City of Columbus by Mayor Michael B. Coleman in 2014; and

WHEREAS, as Education Director, Ms. Johnson served as a member of the Mayor's cabinet and an ex-officio member on the Columbus Board of Education, and was tasked with developing education policy and investments in coordination with Columbus City Schools; and

WHEREAS, prior to her service as Education Director, Ms. Johnson began working as a career-tech teacher with Columbus City Schools in 1978, and served as President of the Columbus Education Association from 2004 to 2014, the first woman and first African-American to do so; and

WHEREAS, guided by recommendations from the Columbus Education Commission on which she served, Ms. Johnson was instrumental in the implementation of the Early Start Columbus program which has provided \$27 million in financial assistance to more than 4,500 children to attend high quality pre-kindergarten classrooms since its implementation in 2014; and

WHEREAS, Ms. Johnson earned a Master's Degree in Business Teacher Education from The Ohio State University and a Bachelor of Science Degree in Business Teacher Education from Alabama Agricultural and Mechanical University; and

WHEREAS, Ms. Johnson has fought tirelessly for education reform to better the education and lives of Columbus students and is widely respected for being one of the strongest voices in our community; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby express its utmost gratitude to Ms. Rhonda Johnson for her service to the City of Columbus upon her retirement.

Legislation Number: 0225X-2019

Drafting Date: 7/25/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution
Type:

To congratulate and celebrate Pastor Vincent L. Golden on 15 years of Dedication and Pastoral Service to the Unity Baptist Church and the Columbus, OH Faith Community

WHEREAS, Pastor Vincent L. Golden was born in Jackson, TN. He graduated from West High School in 1985 and enrolled in Jackson State Community College. He is married to Sonia Golden and they are the parents of four daughters and one son.

WHEREAS, in 1996 Pastor Golden answered God's call to preach the Gospel of Jesus the Christ and in 1997 he was licensed by the New Bethel Missionary Baptist Church. He was co-founder and associate minister of the Triune Missionary Baptist Church and was ordained there under the leadership of Reverend Gregory Mason.

WHEREAS, Pastor Golden moved to Columbus, Ohio in 2003 and began serving as associate minister of the Springhill Baptist Church under the leadership of Reverend Tommy L. Hicklin. In 2004 Pastor Golden was sent by God to Pastor the New Zion Baptist Church. In May of 2006 Pastor Golden graduated from United Bible

College & Theological Seminary with a Bachelor's Degree in Biblical Studies. Committed to education, Pastor Golden went on to receive a Master's of Divinity from the United Theological Seminary in Dayton, Ohio.

WHEREAS, in 2015 one of the most fascinating things happen in Pastor Golden's ministry, when he led and organized the union of two sister churches, the Mt. Vernon Avenue Baptist Church and the New Zion Baptist Church, forming the Unity Baptist Church. By this divine order of God, this union has enhanced and strengthen the spiritual lives of the members, as well as the Columbus Christian community at large

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby congratulate and celebrate Pastor Vincent L. Golden on 15 years of Dedication and Pastoral Service to the Unity Baptist Church and the Columbus, OH Faith Community

Legislation Number: 1442-2019

Drafting Date: 5/17/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology to renew an agreement with Columbus Fibernet LLC for fiber optic cable maintenance services in the amount of \$71,170.85, with a coverage term period from October 21, 2019 through October 20, 2020 for the CFN fiber duct system, in support of the City's fiber optic infrastructure. The original agreement (EL010409) and (EL011025) was authorized by ordinances 1296-2009, passed October 5, 2009, and 1327-2010, passed October 4, 2010 for the contract of sale for fiber and underground conduit with Columbus Fibernet, LLC, to acquire a portion of the conduit system known as Fibernet. The agreement was most recently renewed via ordinance 2023-2018 passed July 30, 2018. The portion of the conduit system purchased consisted of one (1) point nine inch (1.9") duct with ninety-six (96) strand single mode fiber installed therein.

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

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

The City owns approximately 600 miles of fiber optic cabling in various strand count quantities throughout the City. Services are needed to regularly inspect and maintain these assets, and provide fiber optic cable maintenance services in the event of unforeseen damage to the fiber network. This agreement provides

labor, equipment, and materials needed to ensure reliable operation of the City's fiber network.

CONTRACT COMPLIANCE:

Vendor: Columbus Fibernet LLC (CFN); CC# : 31-1762185; Expiration Date: 07/08/2021
(DAX Account No. #: 005936)

FISCAL IMPACT:

In fiscal years 2017 and 2018, the amounts of \$68,687.48 and \$69,829.36 respectively, was legislated with Columbus Fibernet LLC (CFN) to renew the fiber optic cable maintenance services (associated with the contract of sale for fiber and underground conduit with Columbus Fibernet, LLC, to acquire a portion of the conduit system known as Fibernet). The total cost of this ordinance (2019) is \$71,170.85, to renew fiber optic cable maintenance services in support of the City's fiber optic infrastructure. Funds for this expense have been budgeted and are available within the Department of Technology, Information Services Division, Information Services Operating Fund.

To authorize the Director of the Department of Technology to renew an agreement with Columbus Fibernet, LLC (CFN) for fiber optic cable maintenance services for the CFN fiber duct system in support of the City's fiber optic infrastructure; and to authorize the expenditure of \$71,170.85 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$71,170.85)

WHEREAS, the original agreement (EL010409) and (EL011025) was authorized by ordinance 1296-2009, passed October 5, 2009 and by ordinance 1327-2010, passed October 4, 2010 for a contract of sale for fiber and underground conduit with Columbus Fibernet, LLC, to acquire a portion of the conduit system known as Fibernet and was most recently continued via ordinance 2023-2018 passed July 30, 2018. The portion of the conduit system purchased consisted of one (1) point nine inch (1.9") duct with ninety-six (96) strand single mode fiber installed therein; and

WHEREAS, this legislation authorizes the Director of the Department of Technology to renew an agreement with Columbus Fibernet LLC, for fiber optic cable maintenance services for the CFN fiber duct system in support of the City's fiber optic infrastructure, in the amount of \$71,170.85 with a coverage term period from October 21, 2019 through October 20, 2020; and

WHEREAS, the City owns approximately 600 miles of fiber optic cabling in various strand count quantities throughout the City. Services are needed to regularly inspect and maintain these assets, and provide fiber optic cable maintenance services in the event of unforeseen damage to the fiber network; and

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

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

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

SECTION 1: That the Director of the Department of Technology be, and hereby is, authorized to renew an agreement with Columbus Fibernet, LLC (CFN) for fiber optic cable maintenance services for the CFN fiber duct system in support of the City’s fiber optic infrastructure in the amount of \$71,170.85 with a coverage term period from October 21, 2019 through October 20, 2020.

SECTION 2: That the expenditure of \$71,170.85 or so much thereof as may be necessary is hereby authorized to be expended from **(Please see attachment 1442-2019 EXP):**

Dept.: 47 | **Div.:** 47-02 | **Obj. Class:** 03 | **Main Account:** 63050 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** IT015 | **Section 3:** 470201 | **Section 4:** IT01 | **Section 5:** N/A | **Amount:** \$71,170.85

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

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

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

Legislation Number: 1498-2019

Drafting Date: 5/24/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

Ordinance 2732-2015 authorized the Director of Development to enter into contracts for various expenditures to stabilize and improve properties managed by the Land Reutilization Program. The funds established under the ordinance have been cancelled and were used for small projects, such as roof repairs, concrete/sidewalk repairs, engineering reports, and other unplanned improvements and services. This legislation will authorize the expenditure of the remaining \$407,975 for the same purpose and add authorization to enter into agreements with the County Land Reutilization Program for joint land bank projects. The Land Banks have partnered to make improvements to several properties and to make them available for sale or lease. The funds will be used for the stabilization and repair of property and for professional services to allow the Land Reutilization Program to evaluate, acquire, improve, and dispose of property.

EMERGENCY DESIGNATION: Emergency legislation is requested to have funds available for stabilization costs associated with unexpected work on properties acquired under the Land Reutilization Program.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$407,975.00 in the Development Taxable Bonds Fund for various unplanned renovations and improvements for properties held in the Land Reutilization Programs.

To amend the 2019 Capital Improvement Budget; to authorize the Director of Development to enter into contracts for miscellaneous services for properties managed by the Land Reutilization Programs; to authorize the expenditure of \$407,975.00 from the Development Taxable Bonds Fund; and to declare an emergency. (\$407,975.00)

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, As authorized by City Council Ordinance 0277-2013, the Director of the Department of Development to enter into a Master Memorandum of Understanding with the Central Ohio Community Improvement Corporation (COCIC) to create a framework under which the City's Land Reutilization Program and the COCIC will operate; and

WHEREAS, the Land Reutilization Program acquires properties each year for demolition or resale; and

WHEREAS, it is now necessary to enter into contracts and provide funds for miscellaneous repairs and renovation activities and for professional service contracts. These activities include a wide range of improvements, such as the installation of sidewalks, roof and gutter systems, structural modifications, and similar items. Professional services may include engineering or architectural reports, appraisals, brokerage services and other activities to acquire, improve, and/or dispose of real property; and

WHEREAS, all expenditures from this project, with the exception of emergencies, will be accomplished pursuant to the competitive bidding provisions of City Code Chapter 329 or by establishing contracts with the Central Ohio Community Improvement Corporation (COCIC); and

WHEREAS, funds are currently available in the Development Taxable Bonds Fund; 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 authorize the Director to enter into contracts for the Land Reutilization Program so that the projects can proceed without delay, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

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

Fund / Project / Project Name / Current / Change / CIB as Amended

7739 / P782004-100000 / Vacant Housing Demolition / \$3,476 / \$407,975 / \$411,451

SECTION 2. That the Director of Development is hereby authorized to enter into contracts for miscellaneous construction and professional services for the Land Reutilization Program.

SECTION 3. That the expenditure of \$407,975.00, or so much thereof as may be needed, is hereby authorized with fund 7739 (Development Taxable Bonds), from Dept-Div 4410, Project P782004-100000 (Vacant Housing Demolition), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 7. That all work will be based on three estimates and awarded pursuant to the competitive bidding provisions of City Code Chapter 329 or by establishing contracts with the Central Ohio Community Improvement Corporation (COCIC). City Council recognizes that, with the exception of COCIC this ordinance does not identify the contractor(s) to whom the contract(s) will be awarded and understands that its passage will give the Director of the Department of Development the final decision in determination of the lowest, best, responsive and responsible bidder for such contract(s). This Council is satisfied it is in the best interests of the City to delegate this contracting decision.

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

Legislation Number: 1597-2019

Drafting Date: 6/5/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Development to modify capital funds contract PO132630 with Healthy Rental Homes II, LLC. The project budget will be modified to increase the contract amount by \$8,480 to add additional funds to cover unexpected construction costs, and to allow for reimbursement of costs incurred before the purchase order date. The original contract and purchase order totaled \$114,000.

Original contract amount \$114,000.00 Ord. 1207-2017

Modification amount \$8,480.00. Ord 0043-2019

Total contract amount \$122,480.00

EMERGENCY JUSTIFICATION:

Emergency consideration for this modification is necessary to allow construction for the changes in the installation of windows to meet historical needs, and will result in affordable rental opportunities, productive use of formerly vacant properties, and contribute to the revitalization of the neighborhood without delay.

FISCAL IMPACT: Funds for this expenditure are allocated from the capital funds, ACPO003815.

To authorize the Director of Development to enter into a contract modification with Healthy Rental Homes II, LLC; to modify the project budget to increase the contract amount by \$8,480.00 to cover unexpected construction costs and allow for reimbursement of costs incurred before the purchase order date; and to declare an emergency. (\$8,480.00)

WHEREAS, a funding agreement was entered into with Healthy Rental Homes II, LLC in the amount of

\$114,000.00, for the acquisition, rehabilitation and/or redevelopment of affordable rental opportunities, productive use of formerly vacant properties and to contribute to the revitalization of neighborhoods, and;

WHEREAS, it has become necessary to modify the project budget, to increase the contract amount by \$8,480.00 to cover unexpected construction costs that have already been incurred; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into a contract modification with Healthy Rental Homes II, LLC, thereby preserving the public health, peace, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Development be, and hereby is, authorized to modify capital funds contract PO132630 with Healthy Rental Homes II, LLC, to increase the contract amount by \$8,480.00 to cover unexpected construction cost, and to allow for reimbursement of costs incurred prior to the purchase order date. The original contract and purchase order totaled \$114,000.

SECTION 2. That the expenditure of up to \$8,480.00 is hereby authorized from ACPO003815.

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 review 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 within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 1619-2019

Drafting Date: 6/6/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV18-053

APPLICANT: Wilcox Communities, LLC; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, First Floor; Columbus, OH 43215, and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, Second Floor; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Disapproval. The site is divided into two subareas. Subarea A consists of one parcel developed with a single-unit dwelling in the ARLD, Apartment Residential District. Subarea B consists of one undeveloped parcel in the R-3, Residential District. The requested Council variance will permit the construction of an 18-unit apartment building on each subarea, for a total of 36 dwelling units on 0.78± acres. The variance is necessary because the R-3 district (Subarea B) permits only single-unit residential development. Additionally, the proposed density in the ARLD district (Subarea B) is greater than that which is permitted. Variances for building height, maneuvering, parking lot landscaping, lot area, building setbacks, and minimum side yards are included in this request. The site is within the planning boundaries of the *Near East Area Plan* (2005), which does not contain specific land use recommendations for this location, but it does state that, in general, housing types and density should be consistent with the housing types and densities found in the surrounding area. Furthermore, the Plan recommends that existing housing stock be preserved, avoiding demolitions. While Staff supports residential infill development at this location, Staff does not support the proposed development because it includes the demolition of an existing single-unit dwelling, and because it is not compatible with the neighborhood's character including the surrounding housing types and density as recommended by the Plan.

To grant a Variance from the provisions of Sections 3332.035, R-3, residential district; 3309.14, Height districts; 3312.21(A)(2);(D)(1), Landscaping and screening; 3312.25, Maneuvering; 3332.21(D), Building lines; 3332.26(F), Minimum side yard permitted; 3333.11, ARLD area district requirements; 3333.18(D), Building lines; and 3333.23(D), Minimum side yard permitted, of the Columbus City Codes; for the property located at **1309 OAK ST (43205)**, to permit multi-unit residential development with reduced development standards in the R-3, Residential District and the ARLD, Apartment Residential District (Council Variance #CV18-053).

WHEREAS, by application #CV18-053, the owner of the property at **1309 OAK ST (43205)**, is requesting a Variance to permit multi-unit residential development with reduced development standards in the R-3, Residential District and the ARLD, Apartment Residential District; and

WHEREAS, Section 3332.035, R-3, Residential District, lists single-unit dwellings as the only permitted residential use, while the applicant proposes an 18-unit apartment building in Subarea B; and

WHEREAS, Section 3309.14, Height districts, requires that within a 35 foot height district, no building or structure shall be erected to a height in excess of 35 feet, while the applicant proposes that the buildings in both Subarea A and Subarea B will be 38 feet in height; and

WHEREAS, Section 3312.21(A)(2), Landscaping and screening, requires that interior parking lot trees shall be planted in landscaped islands or peninsulas containing a minimum soil area of 145 square feet per tree with a soil radius of 4 feet per tree, while the applicant proposes a reduced landscape island of 120 square feet and soil radius of 3.4 feet for one shade tree in Subarea A, and a reduced landscape island of 87 square feet and soil radius of 2.15 feet for one shade tree in Subarea B; and

WHEREAS, Section 3312.21(D)(1), Landscaping and screening, requires parking lot screening from residentially zoned property be located within a landscaped area at least 4 feet in width and 5 feet in height, while the applicant proposes a reduced landscape width along Elliot Alley of 1.6 feet in Subarea A and 2.6 feet

in Subarea B, and a reduced screening height along Elliot Alley of 3 feet for both Subarea A and Subarea B; and

WHEREAS, Section 3312.25, Maneuvering, requires every parking space to have sufficient access and maneuvering area anywhere on a lot including aisles or circulation areas, while the applicant proposes and 19.5 feet of maneuvering area for the parking spaces along the west side of Linwood Avenue in both Subarea A and Subarea B, where 20 feet is required; and

WHEREAS, Section 3332.21(D), Building lines, requires the building setback line to be the average distance of building setbacks on contiguous lots or parcels, but in no case less than 10 feet, while the applicant proposes a minimum building line of 3 feet from Franklin Avenue in Subarea B; and

WHEREAS, Section 3332.26(F), Minimum side yard permitted, requires a side yard of no less than one-sixth of the height of the building for buildings over two and one-half stories in height, or 6.33 feet for a building with a maximum height of 38 feet, while the applicant proposes a minimum side yard of 6 feet along the west property line in Subarea B; and

WHEREAS, Section 3333.11, ARLD area district requirements, requires 2,500 square feet per dwelling unit on interior lots, while the applicant proposes 943 square feet per dwelling unit on Subarea A; and

WHEREAS, Section 3333.18(D), Building lines, requires the building setback line to be the average distance of building setbacks on contiguous lots or parcels, but in no case less than 10 feet, while the applicant proposes a minimum building line of 3 feet from Oak Street in Subarea A; and

WHEREAS, Section 3333.23(D), Minimum side yard permitted, requires a side yard of no less than one-sixth of the height of the building for buildings over two and one-half stories in height, or 6.33 feet for a building with a maximum height of 38 feet, while the applicant proposes a minimum side yard of 6.23 feet along the west property line of Subarea A; and

WHEREAS, the Near East Area Commission recommends approval; and

WHEREAS, City Departments recommend disapproval of the requested variance because, although Staff supports residential infill development at this location, Staff does not support the proposed development as it includes the demolition of an existing single-unit dwelling, and because it is not compatible with the neighborhood's character, including the surrounding housing types and density as recommended by the *Near East Area Plan*; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **1309 OAK ST (43205)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance is hereby granted from the provisions of Sections 3332.035, R-3, residential district; 3309.14, Height districts; 3312.21(A)(2);(D)(1), Landscaping and screening; 3312.25, Maneuvering; 3332.21(D), Building lines; 3332.26(F), Minimum side yard permitted; 3333.11, ARLD area district requirements; 3333.18(D), Building lines; and 3333.23(D), Minimum side yard permitted, of the Columbus City Codes; for the property located at **1309 OAK ST (43205)**, insofar as said sections prohibit an 18-unit apartment building in the R-3, Residential District (Subarea B); with increased building height from 35 feet to 38 feet for both Subareas A and B; reduced minimum soil area from 145 square feet to 120 square feet with reduced soil radius from 4 feet to 3.4 feet for one shade tree in Subarea A, and reduced minimum soil area from 145 square feet to 87 square feet with reduced soil radius from 4 feet to 2.15 feet for one shade tree in Subarea B; reduced landscaping width along Elliot Alley from 4 feet to 1.6 feet in Subarea A and 2.6 feet in Subarea B, with reduced landscaping height from 5 feet to 3 feet in both subareas; reduced maneuvering area from 20 feet to 19.5 feet for parking spaces along the west side of Linwood Avenue for both Subareas A and B; reduced building line from 10 feet to 3 feet along Franklin Avenue in Subarea B; reduced minimum side yard from 6.33 feet to 6 feet along the west property line of Subarea B; reduced lot area from 2,500 square feet per dwelling unit to 943 square feet per dwelling unit in Subarea A; reduced building line from 10 feet to 3 feet along Oak Street in Subarea A; and reduced minimum side yard from 6.33 feet to 6.23 feet along the west property line of Subarea A; said property being more particularly described as follows:

1309 OAK ST (43205), being 0.78± acres located along the west side of Linwood Avenue between Oak Street and Franklin Avenue, and being more particularly described as follows:

SUBAREA A:

Situated in the State of Ohio, County of Franklin, City of Columbus, being a 0.39± acre tract of land, said 0.39± acre tract being more particularly described as follows:

Being all of Lot Numbers Sixty-Three (63), Sixty-Four (64) and Sixty-Five (65) of the Horace Wilson and E.P. Sharp's Second Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 2, Page 360, Recorder's Office, Franklin County, Ohio, with said Lot Sixty-Three (63) being conveyed to John F. Whitlock of record in Official Record 33836, Page A13 and said Lots Sixty-Four (64) and Sixty-Five (65) also conveyed to John F. Whitlock of record in Instrument No. 200104030068220;

SUBAREA B:

Situated in the State of Ohio, County of Franklin, City of Columbus, being a 0.39± acre tract of land, said 0.39± acre tract being more particularly described as follows:

Being all of Lot Numbers Fifty-Four (54), Fifty-Five (55) and Fifty-Six (56) of the Horace Wilson and E.P. Sharp's Second Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 2, Page 360, Recorder's Office, Franklin County, Ohio, with said Fifty-Four (54), Fifty-Five (55) and Fifty-Six (56) being conveyed to John F. Whitlock of record in Instrument No. 199906100148462;

Property Address: 1039 Oak St., Columbus, OH 43205
Parcel Number: 010-035794 (Subarea A) & 010-004233 (Subarea B)

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for an 18-unit apartment building on each subarea, for a total of 36 units, or those uses permitted in the ARLD, Apartment Residential District (Subarea A) and the R-3, Residential District (Subarea B).

SECTION 3. That this ordinance is further conditioned on substantial compliance with the site plan drawing titled, "**ZONING VARIANCE PLAN FOR THE ELLIOT**," dated October 11, 2018, drawn by Advanced Civil Design Engineering, and signed David B. Perry, Agent for the Applicant, and Donald Plank, Attorney for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustment to the plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

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

Legislation Number: 1685-2019

Drafting Date: 6/12/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This Ordinance authorizes the Director of Public Utilities to renew the professional engineering / architectural services agreement with Abbot Studios architects + planners + designers, LLC ("Abbot Studios") for the Watershed Facilities Improvements Project, Capital Improvements Project No. 690525-100000, Division of Water Contract No. 2177.

The initial contract provided a study and needs assessment service to identify rehabilitation\upgrade\repair needs and assist the City in prioritizing these improvements by developing a project phasing plan for the facility improvements.

Renewal No. 1 (current) will provide Detailed Design and Bidding Services for a portion of the recommended improvements. Detailed Design phase work will prepare contract documents (including specifications and drawings) for construction of the facilities' improvements. Detailed Design also includes plan and specification review meetings, assisting in negotiations, permitting, and other matters with building and zoning agencies as necessary.

The Community Planning Area for this project is "99 - N/A" since work is services multiple community planning areas.

FUTURE RENEWAL: Renewal No. 2 will requested to provide Engineering Services During Construction.

1.1 Amount of additional funds to be expended: \$317,000.00

Original Contract Amount:	\$ 196,000.00	(PO077719)
Renewal #1 (current):	\$ 317,000.00	
<u>Renewal #2 (future):</u>	<u>\$ 300,000.00</u>	
Total (Orig. + Renewal No's 1-2):	\$ 813,000.00	

1.2. Reason other procurement processes are not used:

This contract was anticipated to be funded in phases as indicated in the original request for proposals and as authorized legislation under Ordinance No. 1641-2017. Abbott Studios is familiar with the details of the project and has compiled a Basis of Design Report detailing their findings and recommendations. The process of selecting and contracting a new consultant team to review documents prepared by Abbott Studios would delay the project and increase engineering and construction costs.

1.3. How cost of renewal was determined:

The scope of Watershed Facilities Improvements Construction was determined based on the assessment of the existing conditions for the Watershed Management Hoover Facility and Griggs Facility. This assessment was completed as part of the Original Contract (Phase I). The assessment allowed the consultants to develop a work breakdown structure to estimate project costs. Negotiations between Abbott Studios and the City of Columbus took place to identify the scope and fee necessary to design the selected improvements.

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

Occasional improvements are necessary to reduce excessive maintenance costs and extend the life of City buildings. Upgrades and best practices to the administrative and field office facilities for Watershed Management were evaluated and considered for improvement. These improvements have the potential for positive environmental impacts and potential energy savings by improving the building envelopes. The majority of the work will occur within areas that are not accessible to the public, so no community outreach is anticipated.

3. CONTRACT COMPLIANCE INFO: 31-1181520, expires 6/13/21, MAJ, DAX No. 4796.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Abbot Studios.

4. FISCAL IMPACT: A transfer of funds within the Water G.O. Bonds Fund will be necessary as well as an amendment to the 2019 Capital Improvements Budget.

To authorize the Director of Public Utilities to renew the professional engineering / architectural services agreement with Abbot Studios for the Watershed Facilities Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$317,000.00 within the Water General Obligations Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$317,000.00)

WHEREAS, Contract No. PO077719 was authorized by Ordinance No. 1641-2017, passed July 17, 2017, was executed on August 21, 2017, and approved by the City Attorney on August 24, 2017, for the Watershed Facilities Improvements Project; and

WHEREAS, Contract Renewal #1 (current) is needed for Detailed Design and Bidding Services; and

WHEREAS, Contract Renewal #2 (future) will be needed to provide Engineering Services During Construction; and

WHEREAS, it is necessary for this Council to authorize the Director of Public Utilities to renew the professional engineering / architectural services agreement with Abbot Studios for the Watershed Facilities Improvements Project; and

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

WHEREAS, it is necessary to authorize an amendment to the 2019 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to renew the professional engineering / architectural services agreement with Abbot Studios, for the Watershed Facilities Improvements Project, for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to renew the professional engineering / architectural services agreement with Abbot Studios, FID #31-1181520, 130 E. Chestnut St., Ste. 302, Columbus, OH 43215; for the Watershed Facilities Improvements Project, in an amount up to \$317,000.00.

SECTION 2. That this Renewal is in compliance with Chapter 329 of Columbus City Codes.

SECTION 3. That the transfer of \$67,000.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance. (*There is already \$250,000 available in Fund 6006.)

SECTION 4. That the 2019 Capital Improvements Budget is hereby amended, in Fund 6006 - Water G.O. Bonds Fund, as follows:

<u>Project ID</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
P690557-100000 (carryover)	Land Stewardship Update	\$989,800	\$922,800	-\$67,000
P690525-100000 (carryover)	Watershed Fac. Imp's	\$413,800	\$480,800	+\$67,000

SECTION 5. That an expenditure of \$317,000.00 or so much thereof as may be needed, is hereby authorized in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 6. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 7. That the City Auditor is 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 8. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

SECTION 10. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1729-2019

Drafting Date: 6/18/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to renew (R#1) an existing engineering agreement with Hatch Associates Consultants, Inc. for the DOSD Roof Replacements, No. 2 Project, CIP# 650234-100100. To date three DOSD facility roofing systems have been designed under this contract: Jackson Pike Maintenance Building, Southerly Center Preaeration Control Building, and Phase III of the SMOC roof. Step III Construction Services will be performed for these roofs in 2019. Step II detailed design services will be performed for DOSD roofs that will be replaced in 2020. Please refer to the Schedule 1 Scope of Work for additional information. Future renewals are planned.

Planning Area: 99

1.1	<u>Amount of additional funds to be expended:</u>	<u>\$415,000.00</u>
	Original Contract	\$ 200,850.00
	Renewal 1 (anticipated 2019)	<u>\$ 415,000.00</u>
	Total To-Date:	\$ 615,850.00

1.2 Reasons additional goods/services could not be foreseen:

This modification was planned at contract origination.

1.3 Reasons other procurement processes are not used:

Due to the highly complex and technical nature of this wastewater treatment plant infrastructure project, it is not reasonable or cost efficient to undertake a new procurement effort to acquire these services. The lengthy process for initiating a new procurement, and for a new entity to gain understanding of the project, would likely cause an unacceptable project delay and additional cost.

1.4 How cost of modification was determined:

The cost of the renewal was determined by cost analysis of prior DOSD roof replacement projects.

2. **Project Timeline:** This will be a one year contract, with an option for the City to renew annually for an additional 4 years. The duration of the contract may extend into subsequent years based on the complexity and progress of the assigned work. The anticipated that this contact will conclude

12/31/2023.

3. **Contract Compliance No.:** 13-6094431 | MAJ | Exp. 05/21/2020 | Vendor # 025646

4. **Economic / Environment Impact:** The performance of this project's work activities to address replacement and repair of DPU roofs and roofing components will prevent moisture damage to process equipment, electrical components and other interior furnishings and equipment. Replacement costs of items due to failed roofing systems could have a major impact to the budget. No community outreach or environmental factors are considered for this project.

5. **Fiscal Impact:** This legislation authorizes the transfer within of \$310,069.63 and the expenditure of up to \$415,000.00 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109 and an amends the 2019 Capital Improvements Budget.

To authorize the Director of Public Utilities to renew an existing engineering agreement with Hatch Associates Consultants, Inc. for the DOSD Roof Replacements, No. 2; to authorize the transfer within of \$310,069.63 and the expenditure of up to \$415,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$415,000.00)

WHEREAS, it is necessary to authorize the renewal (R#1) an existing engineering agreement with Hatch Associates Consultants, Inc. for the DOSD Roof Replacements, No. 2 Project, CIP# 650234-100100; and

WHEREAS, the original contract number PO143499 was authorized by Ordinance No. Ord 2295-2018 passed by the Columbus City Council on September 24, 2018, executed by the Director of Public Utilities October 30, 2018, approved by the City Attorney on October 31, 2018, and certified by the City Auditor on November 1, 2018; and

WHEREAS, it is necessary to authorize the transfer within of \$310,069.63 and the expenditure of up to \$415,000.00 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109; and

WHEREAS, it is necessary to authorize an amendment to the 2019 Capital Improvements Budget; 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 renew (R#1) an existing engineering agreement with Hatch Associates Consultants, Inc. for the DOSD Roof Replacements, No. 2, CIP# 650234-100100 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 renew (R#1) an existing engineering agreement with Hatch Associates Consultants, Inc., 88 East Broad Street, Suite 1980, Columbus, Ohio, 43215 for the DOSD Roof Replacements, No. 2, in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage.

SECTION 2. That the City Auditor is hereby authorized to transfer of \$310,069.63 from the Sanitary Sewer General Obligation Bond Fund 6109, per the account codes in the attachment to this ordinance.

SECTION 3: That the Director of Public Utilities is authorized to expend up to \$415,000.00 from the Sanitary Sewer General Obligation Bond Fund 6109 per the account codes in the attachment to this ordinance.

SECTION 4. That the 2019 Capital Improvements Budget is hereby amended as follows:

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

6109 | 650744-100000 | Brimfield Area Sanitary System Repair (carryover) | \$1,361,371 | \$1,051,302 | (-\$310,070)

6109 | 650234-100100 | DOSD Roof Replacements No. 2 (carryover) | \$104,930 | \$415,000 | (+\$310,070)

SECTION 5. That the said firm, Hatch Associates Consultants, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

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

Legislation Number: 1737-2019

Drafting Date: 6/18/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Finance and Management Director to associate all General Budget reservations resulting from this ordinance with appropriate Universal Term Contracts for automotive parts on behalf of the Fleet Management Division, in order to repair and service City vehicles. All related purchase orders will be issued from Universal Term Contracts previously established by the City of Columbus, Purchasing Office.

During 2019, the Fleet Management Division is budgeted to spend \$4.5 million for parts, to keep the City's fleet of approximately 6,000 vehicles in operation. Fleet Management processes over 40,000 work orders annually for all City vehicles and equipment and requires purchase orders with over 400 vendors to help meet this need.

Fiscal Impact: This ordinance authorizes an expenditure of \$1,000,000.00 from the Fleet Management Operating Fund from previously established Universal Term Contracts for parts related to City vehicles. In 2018, the Fleet Management Division expended \$5.25 million for parts to keep the City's vehicle fleet in operation. In 2017, the Fleet Management Division expended \$4.8 million for parts.

Emergency action is requested to ensure an uninterrupted supply of automotive parts, thereby keeping City owned vehicles in operation, including Police, Fire, and Refuse Collection vehicles.

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 automotive parts, thereby allowing the Fleet Management Division to purchase needed equipment; to authorize the expenditure of \$1,000,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$1,000,000.00)

WHEREAS, various Universal Term Contracts (UTC) have been established through the formal competitive bidding process of the Purchasing Office for vehicle parts; and

WHEREAS, the Finance and Management Department, Fleet Management Division, has a need to purchase automotive parts for motorized equipment and vehicles operated by the City; and

WHEREAS, it is necessary to authorize the expenditure of \$1,000,000.00 from the Fleet Management Operating Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division, in that it is immediately necessary to authorize the Director to issue various purchase orders for automotive parts, allowing for timely maintenance, repair, and general upkeep of approximately 6,000 City vehicles; 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 associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement, per the terms and conditions of all Universal Term Contracts for automotive parts. Current vendors are as follows:

AUTO PARTS

- All Auto Parts on previously established Universal Term Contracts, under the FLT specification

SECTION 2. That the expenditure of \$1,000,000.00 or so much thereof as may be necessary in regard to the action authorized in Section 1, is hereby authorized in Fund 5200 Fleet Management Operating Fund in object class 02 per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1737-2019 Legislation Template.xls

SECTION 3. That the Finance and Management Director is hereby authorized to issue purchase orders and establish contracts for parts, and supplies with various vendors on behalf of the Fleet Management Division to ensure no disruptions to operations and to establish Auditor's Certificates for the same.

SECTION 4. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

Legislation Number: 1785-2019

Drafting Date: 6/21/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance NO. 1785-2019 authorizes expenditures of \$1,900,000 for the upgrade (and support) of Dynamics AX 2012 to Dynamics 365 Finance and Operations. This legislation authorizes the City Auditor to enter into contract with OnActuate Consulting Inc., Knowledge Services, Navigator Management Partners and/or such additional consultant vendors as may be necessary.

The City implemented Microsoft Dynamics AX 2012, R3 for Public Sector Industry as its financial management system on January 1, 2016. Approximately 600 active users and 7,000 vendor contacts utilize the system.

This project seeks a new Microsoft Partner to provide professional consulting services, training and ongoing support and is expected to be renewable annually, subject to mutual agreement, as well as funding, appropriation, and approval by City Council. Services will include the performance of functional and gap analysis of City of Columbus use of product and reliance on third party solutions or customizations. As some Tyler Insight Extension (TIE) items are to be added to D365FO core by Microsoft, it is anticipated that Columbus can return closer to the manufacturer's product and reduce reliance on third party solutions and customizations.

The Evaluation Committee conducted an RFP process in accordance with Chapter 329, Section 329.28 of the Columbus City Code. The RFP was advertised on February 4, 2019 and expired on March 11, 2019 4:00 PM EST. The committee is comprised of cross functional stakeholders from the City Auditor's Office, the Department of Finance and Management, the Purchasing Office, and Public Safety representing the various financial disciplines within the system.

Five (5) responses were received and evaluated. The initial responses were evaluated based on the

following criteria:

- The competence of the offeror to perform the required service as indicated by the technical training, education and experience of the offeror's personnel who would be assigned to perform the work;
- The quality and feasibility of the offeror's technical proposal;
- The ability of the offeror to perform the required service competently and expeditiously as indicated by the offeror's workload and the availability of necessary personnel, equipment and facilities;
- Past performance of the offeror as reflected by evaluations of the city agency, other city agencies and other previous clients of the offeror with respect to such factors as quality of work, success in controlling costs, and success in meeting deadlines; and
- Price

Following an initial evaluation of RFP responses, three offerors: AKA Enterprise Solutions, Crowe LLP and OnActuate Consulting Inc. were invited to participate in vendor sessions. Each offeror participated in a two day session with City subject matter experts and the Evaluation Committee. Items such as project plan, automated test strategy, training strategy, interfaces, and reports were covered in depth.

Following completion of vendor sessions for all three offerors, the Evaluation Committee determined that AKA Enterprise Solutions and OnActuate Consulting Inc. would advance to the reference check phase of the RFP evaluation. As part of the offeror's RFP response, each offeror was requested to submit three questionnaires completed by customers for AX2012 implementations, D365FO migration assessments, D365FO implementations or D365FO migrations. Public Sector references were preferred.

Based on the evaluation process results, OnActuate Consulting Inc. was recommended as the highest ranked offeror.

Upgrading Dynamics 2012 to Dynamics 365 Finance and Operations will allow the City of Columbus to achieve many of the following goals:

- Select a Support Partner who offers the City of Columbus the highest level of support and a partner that will help the City's Dynamics implementation grow following upgrade (enhancements).
- Improve Efficiency (Performance, Usability - Learn what we can do better, address pain points).
- Move to Microsoft Hosting (Increased System Performance Monitoring, proper sizing).
- Improve user adoption (web, workspaces, and leverage task recorder).
- Improve access to our data (Improved reporting. PowerBI. Data entities).
- Revamp Integration capabilities.
- Take advantage of continuous product updates and reduce deployment time to production environment from 7-8 hours to approx. 30 minutes, every 1 to 3 months.
- Reduce third party dependencies (Tyler Content Manager, Tyler Forms, etc.).
- Develop automated test scripts to reduce in-house testing resource time commitments.

In addition, this ordinance authorizes the expenditure of up to \$407,608 to Knowledge Services, Navigator Management Partners and/or such additional consultant vendors as may be necessary. The City Auditor requires the ability to contract with additional vendors to provide resources for staff augmentation. This ordinance would authorize the City Auditor to contract with the following current State term schedule holders as needed:

- State of Ohio's IT Staff Augmentation Contract (state term schedule) with Knowledge Services or the current contract provider for any additional IT staff needed to assist in upgrade of Dynamics 2012 to Dynamics 365 Finance and Operations.
- State of Ohio STS-033, schedule 534431, with Navigator Management Partners for organizational

change management resources.

In addition, this ordinance authorizes the expenditure of up to \$50,400 for additional attachment storage and Azure/web environments for a publicly facing Vendor Portal to register vendors and display open request for quotations.

Finally, this ordinance contains funding for contingencies that may arise in the project and allows the project manager to authorize change orders in the scope of work as needed to see the project to a successful conclusion.

FISCAL IMPACT

This project has been budgeted for in the 2019 Capital Improvement Budget. The funds will not be available until the 2019 bond sale has been completed and the proceeds deposited. Therefore, it is necessary to certify the requisite funds in the amount of \$1,900,000.00 against the Special Income Tax Fund.

EMERGENCY DESIGNATION

Emergency action is requested in order to complete the project in a timely manner to allow for proper accounting of the City's financial system.

To authorize the City Auditor to enter into contracts with OnActuate Consulting Inc., Knowledge Services, Navigator Management Partners and/or such additional consultant vendors as may be necessary, for upgrading Dynamics AX 2012 to Dynamics 365 Finance and Operations (D365FO); to provide funding for the upgrade of Dynamics 2012, and support and maintenance of Dynamics 365 Finance and Operations system; to authorize the City Auditor to appropriate and transfer funds from the Special Income Tax Fund to the Auditor G.O. Bond Fund; to authorize the expenditure of up to \$1,900,000.00 from the Auditor G.O. Bond Fund for a total expenditure of \$1,900,000.00; and to declare an emergency (\$1,900,000.00).

WHEREAS, the City Auditor and Mayor's Office have determined to upgrade the City's Financial Management System, Dynamics AX 2012 to Dynamics 365 Finance & Operations (D365FO) in the Cloud; and

WHEREAS, the City Auditor and the Department of Finance and Management and their staffs have conducted a search for and evaluation of upgrade service partners; and

WHEREAS, the City of Columbus solicited Requests for Proposals (RFP) pursuant to Columbus City Code 329 for Professional Services for upgrade of Dynamics AX 2012 to Dynamics 365 Finance and Operations. The RFP was advertised in the City Bulletin, published to the web on Vendor Services, and all registered vendors for the related commodities were notified via email or fax; and the evaluation committee reviewed the qualifications, proposals, and demonstrations of the offeror and recommended OnActuate Consulting Inc. as the highest rated offeror; and

WHEREAS, additional resources and support services are necessary to complete the project; and

WHEREAS, it is necessary to transfer funds from the Special Income Tax Fund to fund this project; and

WHEREAS, the City will reimburse the Special Income Tax Fund; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the aggregated principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$1,900,000.00; and

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

WHEREAS, an emergency exists in the usual daily operations of the City Auditor's Office in that it is immediately necessary to authorize the City Auditor to enter into contracts with OnActuate Consulting, Inc. and others for the upgrade of Dynamics 2012 to Dynamics 365 Finance and Operations, thereby preserving the public health, peace, safety, and welfare; now, therefore

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

SECTION 1. That the City Auditor be and is hereby authorized to enter into contracts with OnActuate Consulting Inc., Knowledge Services, Navigator Management Partners and others for professional services necessary for the upgrade of Dynamics 2012 to Dynamics 365 Finance and Operations.

SECTION 2. That, for the same purposes as set forth in Section 1 of this ordinance, the City Auditor is hereby authorized to enter into contracts with OnActuate Consulting Inc., Knowledge Services, Navigator Management Partners and/or such additional consultant vendors as may be necessary and available through State Term contracts per the terms and conditions of such State Term contracts. This Council recognizes that this ordinance does not identify all the contractor(s) to whom all of the contract(s) will be awarded and understands that its passage will give the City Auditor the discretion and final decision in determination of the contract(s) that are in the best interests of the City and necessary for the successful upgrade of this financial management system. For the purposes of this ordinance, this Council deems it in the best interests of the City to delegate this contracting decision to the City Auditor and to waive the competitive bidding requirements of the Columbus City Code.

SECTION 3. That from the unappropriated balance of the Special Income Tax Fund No. 4430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2019, the sum of \$1,900,000.00 is hereby appropriated to the Department of the City Auditor for transfer per the account codes in the attachment to this ordinance in order to carry out the purpose of this ordinance.

SECTION 4. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2019, the sum of \$1,900,000.00 is appropriated in Fund 7783 (Auditor G.O. Bond Fund), Dept-Div 2201 (Auditor), Project P783002-100002 (Financial Systems), in object class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer up to \$1,900,000.00 from the Special Income Tax Fund 4430 to the Auditor G.O. Bond Fund 7783 Dept-Div 2201, Project P783002-100002 per the account codes in the attachment to this ordinance.

SECTION 6. That the expenditure of \$1,900,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7783 (Auditor G.O. Bond Fund), per the accounting codes in the attachment to this

ordinance.

SECTION 7. That the City Auditor is authorized to make any accounting changes to revise the funding contract or contract associated with the expenditure of the funds transferred in Section 5.

SECTION 8. That upon obtaining other funds for this project, the City Auditor is hereby authorized to repay the Special Income Tax Fund the amount transferred under Section 5 above, and said funds are hereby deemed appropriated for such purpose.

SECTION 9. That the City intends that this ordinance constitute an “official intent” for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$1,900,000.00 (the “Obligations”).

SECTION 10. That the City Auditor is authorized to make any accounting changes to revise the funding source for any contract or contract modification associated with this ordinance.

SECTION 11. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

SECTION 12. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund when said project has been completed and the monies are no longer required for said project.

SECTION 13. 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: 1808-2019

Drafting Date: 6/25/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with CDW Government LLC utilizing a State of Ohio, State Term Schedule (STS-033) Number 534530 (expiration date:11/18/2019), for Cisco SmartNet maintenance services to support citywide Metronet hardware in the amount of \$180,738.73. This purchase order will provide Cisco hardware maintenance support for the City's Metronet for a one (1) year term period beginning July 1, 2019 through June 30, 2020. This service contract was most recently renewed under the authority of ordinance no. 1640-2018, passed by City Council June 25, 2018 establishing Purchase Orders (PO126344, PO126346-thru PO126351).

The Metronet is a critical component of the computing infrastructure of the city. SmartNet supports data transfer needs for imaging applications as well as other city applications such as e-mail, CUBS (utility billing), purchasing/procurement/accounting systems, payroll/personnel, VOIP telephone service, WiFi access, and geographic information systems (GIS).

EMERGENCY:

Emergency designation is requested to establish a purchase order at the earliest possible date and to continue with services that are necessary to support daily operation activities and to ensure no service interruption.

FISCAL IMPACT:

In 2017 and 2018, the Department of Technology expended \$442,554.24, and \$423,038.00, respectively for Cisco SmartNet hardware maintenance support services. Funding for this year (2019) in the amount of \$180,738.73 was budgeted and is available within the Department of Technology, Information Services Division, Information Services Operating Fund.

CONTRACT COMPLIANCE NUMBER:

Vendor Name: CDW Government, LLC; F.I.D#/C.C#: 36-4230110; Exp. Date: 01/31/2020
(DAX vendor acct.#: 007352)

To authorize the Director of Finance and Management to establish a purchase order with CDW Government LLC for Cisco SmartNet hardware maintenance support services, for the city's Metronet infrastructure, from an existing State of Ohio, State Term Schedule; to authorize the expenditure of \$180,738.73 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$180,738.73)

WHEREAS, this ordinance authorizes the Director of Finance and Management to establish a purchase order with CDW Government LLC for Cisco SmartNet hardware maintenance support services for the city's Metronet infrastructure from a State of Ohio, State Term Schedule (STS-033) (Number 534530).

WHEREAS, the purchase order will provide Cisco hardware maintenance support services for a one (1) year term period, beginning July 1, 2019 through June 30, 2020, at a cost of \$180,738.73; and

WHEREAS, the network has been designed to support data transfer needs for imaging and current city applications such as e-mail, CUBS (water billing), purchasing/accounting systems, payroll/personnel, voice mail, voice over IP, WiFi access and geographic information system (GIS); and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of Finance and Management to establish a purchase order for Cisco SmartNet hardware maintenance services with CDW Government LLC to maintain on-going support and daily operations, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1: That the Director of Finance and Management be and is hereby authorized to establish a purchase order with CDW Government LLC from a State of Ohio, State Term Schedule (STS-033) Number 534530 (expiration date: 11/18/2019), for the purchase of Cisco SmartNet hardware maintenance support services, in the amount of \$180,738.73, for a one (1) year term period beginning July 1, 2019 through June 30, 2020.

SECTION 2: That the expenditure of \$180,738.73 or so much thereof as may be necessary is hereby

authorized to be expended from (see attachment 1808-2019 EXP):

Dept. /Div.: 47-02 | **Obj. Class:** 03 | **Main Account:** 63260 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** IT005 | **Section 3:** 470201 | **Section 4:** IT01 | **Section 5:** IT0101 {ISD} | **Amount:** \$147,464.73

Dept. /Div.: 47-01 | **Obj. Class:** 03 | **Main Account:** 63260 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** CW001 | **Section 3:** 470104 | **Section 4:** IS02 | **Section 5:** IT1301 {Muni - Judges} | **Amount:** \$506.07

Dept. /Div.: 47-01 | **Obj. Class:** 03 | **Main Account:** 63260 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** CW001 | **Section 3:** 470104 | **Section 4:** IS02 | **Section 5:** IT1302 {Muni- Clerk} | **Amount:** \$506.07

Dept. /Div.: 47-01 | **Obj. Class:** 03 | **Main Account:** 63260 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** CW001 | **Section 3:** 470104 | **Section 4:** IS02 | **Section 5:** IT1303 {Building and Zoning} | **Amount:** \$1,572.43

Dept. /Div.: 47-01 | **Obj. Class:** 03 | **Main Account:** 63260 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** CW001 | **Section 3:** 470104 | **Section 4:** IS02 | **Section 5:** IT1307 {Fleet} | **Amount:** \$1,391.69

Dept. /Div.: 47-01 | **Obj. Class:** 03 | **Main Account:** 63260 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** CW001 | **Section 3:** 470104 | **Section 4:** IS02 | **Section 5:** IT1308 {Electricity} | **Amount:** \$841.21

Dept. /Div.: 47-01 | **Obj. Class:** 03 | **Main Account:** 63260 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** CW001 | **Section 3:** 470104 | **Section 4:** IS02 | **Section 5:** IT1309 {Water} | **Amount:** \$5,350.66

Dept. /Div.: 47-01 | **Obj. Class:** 03 | **Main Account:** 63260 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** CW001 | **Section 3:** 470104 | **Section 4:** IS02 | **Section 5:** IT1310 {Sanitary Sewer} | **Amount:** \$5,998.81

Dept. /Div.: 47-01 | **Obj. Class:** 03 | **Main Account:** 63260 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** CW001 | **Section 3:** 470104 | **Section 4:** IS02 | **Section 5:** IT1311 {Storm Sewer} | **Amount:** \$1,599.68

Dept. /Div.: 47-01 | **Obj. Class:** 03 | **Main Account:** 63260 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** CW001 | **Section 3:** 470104 | **Section 4:** IS02 | **Section 5:** IT1313 {Risk Mgmt.} | **Amount:** \$2,765.30

Dept. /Div.: 47-01 | **Obj. Class:** 03 | **Main Account:** 63260 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** CW001 | **Section 3:** 470104 | **Section 4:** IS02 | **Section 5:** IT1316 {DPS Trans Infrastructure/CTSS} | **Amount:** \$12,742.08

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

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

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

Legislation Number: 1847-2019

Drafting Date: 6/27/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

1.0 BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the

professional services agreement with EMA, Inc. for the Advanced Metering System (AMS) Study and Implementation Project, Division of Water Contract No. 2073.

The entire project consists of four (4) Phases. Original authorizing Ordinance No. 1597-2015 indicated the agreement will be modified an additional three (3) times, however, the Department now expects additional modifications. Phases 3 and 4 will require multiple modifications due to the complex nature of the scope and to provide funding in accordance with projected Capital Improvements Budget and Bond Sales.

1.1 Amount of additional funds to be expended: \$750,000.00

Original agreement: \$369,077.71 (EL017444)

Modification No. 1: \$550,000.00 (PO065223)

Modification No. 2 (current): \$750,000.00

Total to Date: \$1,669,077.71

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

This is a planned modification as indicated in the original authorizing legislation (Ordinance No. 1597-2015). Additional modifications are expected during future phases.

1.3. Reason other procurement processes are not used:

Modifications to the agreement were planned as part of the original Request for Proposals RFP. Additionally, the current consultant is familiar with the project and has completed all the work to-date. Bidding the work to another consultant will further delay the project and will result in higher costs due to bringing the new consultant up to speed on the project.

1.4. How cost of modification was determined:

A cost proposal was provided by EMA, Inc. The proposal was reviewed by Department staff and deemed acceptable.

2.0 FUTURE CONTRACT MODIFICATION(S): Future modifications are anticipated to complete Phases 3 and 4 of the project. Modification No. 2 (current) is to provide Phase 3 and Phase 4 Services. These services include continued coordination of the AMS System vendor selection process and program management assistance during the implementation of the project.

The planning area is “City Wide” because this project serves multiple planning areas.

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

An AMS program is favorable to the DPU’s operations and customer service function, as replacing older water and electrical meters will improve service, decrease burden on maintenance operations, reduce water loss, improve revenue, and improve customer access to billing and consumption history. The AMS program will allow moving from quarterly to monthly billing in the future and will have a positive impact on customers as the bills will be more manageable in both cost and time.

4.0 CONTRACT COMPLIANCE INFO: 41-1467091, expires 3/24/19, Majority. DAX Vendor No. is 007843.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no

findings against EMA, Inc.

5.0 FISCAL IMPACT: A transfer of funds within the Water G.O. Bond Fund will be necessary as well as an amendment to the 2019 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into a planned renewal of the professional services agreement with EMA, Inc. for the Advanced Metering System Project; for the Division of Water; to authorize a transfer and expenditure of up to \$750,000.00 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$750,000.00)

WHEREAS, Contract No. EL017444 was authorized by Ordinance No. 1597-2015, passed July 20, 2015, was executed on August 21, 2015, and approved by the City Attorney on September 2, 2015, for the Advanced Metering System Study and Implementation Project; and

WHEREAS, Contract Modification No. 1 PO065223 established funding for Phase 2, preparing a Request for Proposal (RFP); and

WHEREAS, this Contract Modification No. 2 is necessary to continue the project scope and deliverables for the Advanced Metering System, Phases 3 and 4; and

WHEREAS, future modifications are expected to procure funds for the vendor selection process and to provide program management assistance during implementation of the AMS system as part of Phases 3 and 4; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to modify and increase the professional services agreement with EMA, Inc. for the Advanced Metering System Study and Implementation Project; and

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

WHEREAS, it is necessary to authorize an amendment to the 2019 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities renew the professional services agreement with EMA, Inc., for the Advanced Metering System Study and Implementation Project, for the preservation of the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to modify and increase the professional services agreement with EMA, Inc. for the Advanced Metering System Project, in an amount up to \$750,000.00.

SECTION 2. That this contract renewal is in compliance with Chapter 329 of Columbus City Codes.

SECTION 3. That the transfer of \$750,000.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 - Water G.O. Bond Fund, per the account codes in the attachment to this ordinance.

SECTION 4. That the 2019 Capital Improvements Budget is hereby amended in Fund 6006 - Water G.O. Bond Fund, as follows:

Project No. | Project Name | Revised Authority | Remaining Authority | Change

P690394-100000 (Carryover) | Water Meters | \$2,014,612 | \$1,264,612 | -750,000

P690358-100000 (Carryover) | Automated Meter Reading | \$0 | \$750,000 | +\$750,000

SECTION 5. That the expenditure of \$750,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 6. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 7. That the City Auditor is hereby authorized 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 8. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

SECTION 10. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1881-2019

Drafting Date: 7/1/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of Public Utilities to enter into a planned modification (Mod#3) for professional services with Utility Revenue Management Company, Inc. (URM) in the amount of \$400,000.00 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.

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 \$400,000.00 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 11/26/20
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. 3 is \$400,000.00. 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 \$1,725,000.00.
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. 3 were based on planned modification amounts estimated based on the level of work orders submitted and estimated monthly consultant invoice amounts.

FISCAL IMPACT: \$400,000.00 is needed and budgeted for this service.

\$616,022.86 was spent in 2018

\$50,897.78 was spent in 2017

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 \$400,000.00 for the continuation of billing system and metering audit services; to modify the contract language related to back billing; to authorize the expenditure of \$24,400.00 from the Power Operating Fund, \$155,200.00 from the Water Operating Fund, \$174,000.00 from the Sewer Operating Fund, and \$46,400.00 from the Stormwater Operating Fund. (\$400,000.00)

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. 3) 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. in the amount of \$400,000.00 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 \$400,000.00 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: 1883-2019

Drafting Date: 7/1/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance is to authorize the Director of the Recreation and Parks Department to enter into contract with American Ramp Company dba Progressive Bike Ramps for professional services for improvements to Berliner Park.

The total costs for services associated with this project will be \$188,000.00 and partially funded by an ODNR Recreational Trail Program (RTP) grant. The City will be responsible for an amount equal to \$52,314.00 and the reimbursable ODNR RTP Grant equals \$135,686.00.

Background: This project will develop up to 3 miles of urban singletrack natural surface trail and a bike skills area along the Scioto River corridor south of Greenlawn Ave. The Berliner Singletrack will be the first professionally designed all-weather natural surface trail inside the 270 outer belt of Columbus, Ohio. This project will also provide an active outdoor experience for all ages and social groups near downtown Columbus directly accessible by the Central Ohio Greenways trail system and public transportation.

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, May 6th, 2019 and received by the Recreation and Parks Department on May 31st, 2019. One proposal was received from:

<u>Company</u>	<u>Status</u>
American Ramp Company dba Progressive Bike Ramps	(MAJ)

A selection team evaluated the proposals on June 10th, 2019 and recommended that American Ramp Company be selected to perform the work. The firm was chosen based on their reference projects, experience, qualifications, and quality project approach.

Progressive Bike Ramps has met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

Principal Parties:

American Ramp Company dba Progressive Bike Ramps
601 S. McKinley Ave.
Joplin, MO 64801
Tim Babcock, 417.206.6816
CCN: 35-2353308 CC020897
Exp. Date: 4/24/2021

Emergency Justification: An emergency is being requested in order to begin design work with the selected consultant to have construction started and complete within the time frame requested by the Ohio Department of Natural Resources RTP Grant Agreement by the end of June 2020.

Benefits to the Public: Berliner natural surface singletrack trails and bike skills area will be directly accessible from the Central Ohio Greenway Scioto Trail. The Scioto Trail is directly connected to the greater Central Ohio

Greenways network consisting of over 160 miles of regional trails and connections to neighborhoods throughout Columbus. This trail project will be geared towards beginner and intermediate users encouraging all ages and user groups to experience singletrack mountain bike riding within minutes of downtown.

Community Input/Issues: CRPD planning staff began working with local bike advocacy groups in 2016 to develop planning documents for providing urban natural surface trails and bike skills development areas around the regional greenway trail system. This coordination included public meeting and public input through online surveys and open forums to provide input. As this project moves forward, the community will continue to be engaged as plans are refined and finalized.

Area(s) Affected: Area 59. Southwest

The Southwest community neighborhood recreational opportunities will be directly improved. However, once completed, the new singletrack trail will be connected directly to the Central Ohio Greenway trail system, specifically the Scioto Trail, offering trail based access to all Columbus residents. In addition, this facility will be a regional draw for residents and visitors from across the greater Columbus and Central Ohio area.

Master Plan Relation: This project supports the departments Master Plan by expanding and improving bike infrastructure, facilities and accessibility (Table 6.1 Section 1.10.2-4). This project also addresses ‘System-wide Strategies’ per 1.1.3 - Remove access and circulation barriers to city parks and to make facilities within a park accessible to pedestrians.

The Department is also partnering with local bike advocacy groups during this project to promote safe and healthy outdoor access.

Fiscal Impact: This ordinance will authorize the appropriation of \$135,686.00 in grant funds in the Recreation and Parks Grant Fund 2283. This ordinance will also authorize a grant match of \$52,314.00 from the Recreation and Parks Voted Bond Fund 7702. \$52,314.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of the grant match and contract. There is a total of \$188,000.00 available for this project.

Funding

ODNR RTP = \$135,686.00

Local CRPD = \$52,314.00

To authorize the Director of Recreation and Parks to enter into an agreement with the Ohio Department of Natural Resources (ODNR) and accept grant funds to develop up to 3 miles of urban singletrack natural surface trail and a bike skills area in Berliner Park; to authorize and direct the Director of Recreation and Parks to enter into contract with American Ramp Company DBA Progressive Bike Ramps to develop up to 3 miles of urban singletrack natural surface trail and a bike skills area in Berliner Park; to authorize the City Auditor to appropriate \$135,686.00 to the Recreation and Parks Grant Fund; to authorize the transfer of \$52,314.00 between projects within the Recreation and Parks Bond Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$188,000.00 from the from the Recreation and Parks Grant Fund and Voted Bond Fund; and to declare an emergency. (\$188,000.00)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to enter into an agreement with the Ohio Department of Natural Resources (ODNR) and accept grant funds to develop up to 3

miles of urban singletrack natural surface trail and a bike skills area in Berliner Park. The amount of the grant is \$135,686.00; and

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to enter into contract with American Ramp Company DBA Progressive Bike Ramps to develop up to 3 miles of urban singletrack natural surface trail and a bike skills area in Berliner Park; and

WHEREAS, it is necessary to authorize the City Auditor to appropriate \$135,686.00 to the Recreation and Parks Grant Fund 2283; and

WHEREAS, it is necessary to authorize the transfer of \$52,314.00 between projects within the Recreation and Parks Bond Fund 7702; and

WHEREAS, it is necessary to authorize that the 2019 Capital Improvements Budget Ordinance 1326-2019 be amended in order to provide sufficient budget authority for this legislation and future projects; and

WHEREAS, it is necessary to authorize the expenditure of \$188,000.00 from the Recreation and Parks Grant Fund 2283 and 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 enter into contract in order to begin design work with the selected consultant to have construction started and complete within the time frame requested by the Ohio Department of Natural Resources RTP Grant Agreement by the end of June 2020; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is authorized to enter into an agreement with the Ohio Department of Natural Resources (ODNR) and accept grant funds to develop up to 3 miles of urban singletrack natural surface trail and a bike skills area in Berliner Park. The amount of the grant is \$135,686.00.

SECTION 2. That the Director of the Recreation and Parks Department is hereby authorized to enter into contract with American Ramp Company DBA Progressive Bike Ramps to develop up to 3 miles of urban singletrack natural surface trail and a bike skills area in Berliner Park.

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 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, 2019,

the sum of \$135,686.00 is appropriated to the Recreation and Parks Grant Fund 2283 per the account codes in the attachment to this ordinance. Appropriation effective upon receipt of executed grant agreement.

SECTION 7. That the transfer of \$52,314.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

SECTION 8. That the 2019 Capital Improvements Budget Ordinance 1326-2019 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects.

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

Fund 7702; P510316-100000; Greenways Projects (Voted Carryover) / \$871,342 / (\$52,314) / \$819,028

Fund 7702; P510913-512000; Berliner Urban Singletrack Grant Match (Voted Carryover) / \$0 / \$52,314 / \$52,314

SECTION 9. That, for the purpose stated in Section 2, the expenditure of \$188,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Grant Fund 2283 and Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 1885-2019

Drafting Date: 7/1/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance is to authorize the City Auditor to increase the amount available on previously established auditor's certificates for professional architectural, engineering, and construction management services in conjunction with park, trail, and facility capital improvement projects managed by the Division of Design and Construction of the Recreation and Parks Department by \$275,000.00. This ordinance will also authorize the Director of Recreation and Parks to modify an existing contract with OHM Advisors for staff augmentation. The original contract was \$75,000.00 and will be modified by \$358,610.00 for a new contract total of \$433,610.00.

Background: Ordinance 2453-2018 originally established an ACPO for the future award of contracts for Architectural, Engineering, and Construction Management Services. With the recent vacancies experienced by the Department, the need to augment staff has increased from what was originally anticipated. Contracts will continue to be awarded to Consultants that have been pre-qualified as previously authorized in Ordinance 2453-2018. Services that will be provided by this requested increase include:

- Professional Architectural/Engineering Services
- Construction Management and Inspection Services

PO174779, in the amount of \$75,000.00 was established in early June 2019 with OHM Advisors for staff augmentation services after a project manager’s resignation. This contract was authorized per the terms of 2453-2018. Two more project managers vacated their positions soon after this contract was established. Three of the four positions that manage projects for the Department are currently vacant, creating an urgent need for more staff augmentation in order to keep many projects on course. This ordinance will authorize the modification of PO174779 by \$358,610.00 for a total new contract total of \$433,610.00. This modification will be funded by the auditor’s certificates established by Ordinance 2453-2018 and this ordinance, keeping existing projects on course for the remainder of the year. CTL Engineering is also participating in the staff augmentation services as a sub-consultant to OHM Advisors.

Vendor Bid/Proposal Submissions for staff augmentation services were as follows:

<u>Company</u>	<u>Status</u>
OHM Advisors (MAJ)/ CTL Engineering (MBE)	
Arcadis	(MAJ)
Abbot Studios	(MAJ)
BBCO Design	(MBE)

Bid Submissions: RFP’s were sent to the list of our pre-qualified consultants on May 14, 2019 and received by the Recreation and Parks Department on May 20, 2019.

Principal Parties:

OHM Advisors
 580 N. Fourth Street
 Columbus, Ohio 43215
 Tony Slanec, 614-474-1109
 CCN: CC-007505
 January 2, 2020

Emergency Justification: An emergency is being requested in order to allow the funds to be available for unanticipated and/or emergency service needs as soon as possible. With the recent vacancies experienced by the Department, the need to augment staff has increased from what was originally anticipated in order to keep existing projects moving forward.

Benefits to the Public: Having this funding in place for unanticipated needs as they arise will benefit the community by helping to ensure that parks, trails, and facilities remain accessible, safe, updated, and user friendly.

Community Input/Issues: Community input has not been obtained on this legislation because it is being mainly used of unanticipated and/or emergency needs. However, community input will be sought as appropriate for any work that results from contracts awarded through this ACPO.

Area(s) Affected: City wide

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by helping to ensure that the parks, trails, and facilities remain accessible, safe, updated, and user friendly.

Fiscal Impact: \$275,000.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of these various expenditures.

To authorize the Director of the Recreation and Parks Department to modify the contract with OHM Advisors; to authorize the City Auditor to increase the amount available on established auditor's certificates for professional services in conjunction with capital improvement projects managed by the Division of Design and Construction by \$275,000.00; to authorize the transfer \$275,000.00 between projects within the Recreation and Parks Bond Fund; to amend 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$275,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$275,000.00)

WHEREAS, the Director of Recreation and Parks desires to modify the contract with OHM Advisors by \$358,610.00 for a new contract total of \$433,610.00 for additional staff augmentation services; and

WHEREAS, it is necessary to authorize the City Auditor to increase the amount available on the auditor's certificate authorized by 2453-2018 for professional architectural, engineering, and construction management services in conjunction with park, trail, and facility capital improvement projects managed by the Division of Design and Construction of the Recreation and Parks Department by \$275,000.00; and

WHEREAS, it is necessary to authorize the transfer of \$275,000.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702; and

WHEREAS, it is necessary to authorize that the 2019 Capital Improvements Budget Ordinance 1326-2019 be amended in order to provide sufficient budget authority for this legislation and future projects; and

WHEREAS, it is necessary to authorize the expenditure of \$275,000.00 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 increase the established Auditors Certificate in order to allow the funds to be available for unanticipated and/or emergency service needs as soon as possible, thereby preserving the public health, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is authorized to modify a contract with OHM Advisors by \$358,610.00 for a new contract total of \$433,610.00 for additional staff augmentation services.

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

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

for all contracts or contract modifications associated with this ordinance.

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

SECTION 5. That the transfer of \$275,000.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

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

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

Fund 7702; P510122-100000; HVAC Improvements (Voted Carryover) / \$847,904 / (\$257,553) / \$590,371
Fund 7702; P510905-100000; Clean Ohio - Alum Creek North Tributary Grant Match (Voted Carryover) / \$12,047 / (\$12,047) / \$0
Fund 7702; P510910-100000; NRPA - Carriage Place Nature Playground - Grant Match (Voted Carryover) / \$5,400 / (\$5,400) / \$0

Fund 7702; P510071-100000; General Design & Construction Management Services (Voted Carryover) / \$0 / \$275,000 / \$275,000

SECTION 7. That for the purpose stated in Section 1, the expenditure of \$275,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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: 1886-2019

Drafting Date: 7/1/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance is to authorize the Director of the Recreation and Parks Department to enter into contract with Designing Local, LTD for professional services for improvements to the Tuttle Park lower fields.

Background: This project will generate the necessary public engagement, conceptual design, and construction documentation required for rehabilitation and improvement of the eastern portion of the lower fields of Tuttle Park. The objective is a response to public requests for park improvements during the most recent University

District Plan process. In coordination with the Tuttle CRC, University Area Commission, and additional community input, the Department identified preliminary programming that has been supported by the community. The design consultant will confirm and refine the final park amenities identified through community engagement during preliminary programming.

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, and received on June 6th, 2019 and a selection team evaluated the proposals on June 12th, 2019 by the Recreation and Parks Department. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>
Designing Local, LTD	(FBE)
EMH&T	(FBE)
The EDGE Group	(MAJ)
REALM Collaborative	(MAJ)
MKSK	(MAJ)

After reviewing the proposals that were submitted, it was recommended Designing Local, LTD be selected to perform the work. The firm was chosen based on their reference projects, experience, qualifications, availability, timeline, and project approach.

Designing Local LTD and all proposed subconsultants have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

Principal Parties:

Designing Local, LTD
110 E. Main St, Suite A,
Columbus, OH
Matt Leasure, 614.893.7178
CCN: CC020995 46-5172793
Expiration Date - 01/25/2021

Emergency Justification: An emergency is being requested in order to complete the stakeholder engagement and design development by the end of 2019 to begin construction documents early 2020.

Benefits to the Public: Removing outdated and unused park infrastructure and improving the site with high value and community requested amenities provides highly recognized year-round benefits to urban lifestyles.

Community Input/Issues: The Tuttle Park project is an UIRF funded project and has been presented to the Tuttle CRC and University Area District communities and accepted by the community members as important improvements to Tuttle Park. The conceptual programming of the improvements was driven through community input and direct requests by the neighborhood for new and improved park amenities.

Area(s) Affected: Directly impacts the University District 44 & adjacent to Olentangy West 38. The park is easily accessible by foot and bike to all communities connected to the Olentangy Trail.

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by updating existing park infrastructure requested by the community and improving health and wellness by

providing a safe and accessible place for all ages and skill levels to experience and play. Community skate parks are free and open to all. The new park improvements will create recreational opportunities for the neighborhood and increase awareness of the value of Tuttle Park by drawing in users from the greater community.

Direct relation to Master Plan:

Strategies for Community Parks

- 1.3.4 - Update 1 community park per year
 - o Provide and plan for a 3 hour user experience
 - o Promote year round use

Fiscal Impact: \$150,960.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with Designing Local, LTD for professional services for improvements to the Tuttle Park lower fields; to authorize the expenditure of \$150,960.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$150,960.00)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to enter into contract with Designing Local, LTD for professional services for improvements to the Tuttle Park lower fields; and

WHEREAS, it is necessary to authorize the expenditure of \$150,960.00 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 enter into contract in order to complete the stakeholder engagement and design development by the end of 2019 to begin construction documents early 2020, thereby preserving the public health, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is hereby authorized to enter into contract with Designing Local, LTD for professional services for improvements to the Tuttle Park lower fields.

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

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

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

SECTION 5. For the purpose stated in Section 1, the expenditure of \$150,960.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 1887-2019

Drafting Date: 7/1/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance is to authorize the Director of the Recreation to modify our original construction contract with Gutknecht Construction (Ord. 1339-2018) for the renovation of the Indian Mound Community Center and to modify the Professional Services Contract with Hardline Design Company (Ord. 1338-2018) for the renovation of the Indian Mound Community Center.

Background: The improvements to the Indian Mound Community Center are updating the HVAC, plumbing, and electrical systems as well as upgrading the existing classrooms and gymnasium. In addition, there will be an addition that will house a new art room, ceramics room, fitness center, classrooms, game room, restrooms, kitchen, welcoming lobby and offices that will enhance the community's use of this facility. The current facility has 10,127 square feet and will be expanded to 32,000 square feet.

Per City Code (329.09) as it applies to contract modifications:

1. The amount of additional funds to be expended under these modifications?
 - a. Requesting \$538,300.00 to modify the construction contract with Gutknecht Construction and \$106,020.00 to modify the contract with Hardline Design Company (with CTL) to provide Professional Construction Management Services.
2. Why the need for additional funds could not have been seen at the times that the contracts were initially awarded?
 - a. We have had two seasons of extremely wet weather with record rainfalls that have caused unanticipated delays which we have had to recover to finish the project in 2019.
 - b. It was not known at the time construction started that the power service that operated the spray ground at the Center was the same service that provided power to the building. As-built plans indicated separate power services. This caused delay that had to be recovered as the spray ground needed to remain open for summer operations (2018). This delay pushed masonry work into the winter of 2019 when it was originally to be complete fall of 2018.
 - c. Existing building components exposed during demolition activities were inconsistent with the design. The as-built plans used in the basis of design for the renovation were not representative of actual conditions. Destructive testing and investigation work during design was not permitted as the building was in use during the design itself.
 - d. It was anticipated that 2 sections of roof could be salvaged and recoated for an additional 8-10

years of life. One section of is in far worse condition than anticipated. Though leaks are not yet evident, they soon will be. Water damage within the roof has been recognized and it is strongly recommended that the roofs be replaced. This additional work, if authorized will add cost, and is not anticipated to require additional time that will need to be recovered.

3. Why is not in our best interest to award additional work through another procurement process?
 - a. Prices for the extra work have mostly been established by the existing contracts in place. Therefore, the costs for the additional work have been competitively bid as a result. Proceeding with another procurement process would stop work currently and cause delay and would push the completion of the Center well into 2020. The costs would be extensive having to work through another winter. In addition, there would be no cost benefit as unit costs have increased since the time of bid.

4. How were the prices for these modifications determined?
 - a. With the construction contract, prices for addition work were pretty much established with the existing contract. Mostly, it is not “new” work that has been uncovered, it is “additional” work that already has established costs.
 - b. The costs to mitigate the delays caused by the issues described above were determined using a Critical-Path-Method (CPM) for scheduling. The City is not responsible for the total delays experience at Indian Mound. Of the 114 days claimed by the contractor, it was determined that the City owned 65 days. These are the days are compensable to the Contractor.
 - c. For the professional services contract, similar to the construction contract, costs were established with the original contract. The additional funds cover the extension of time pro-rated on a monthly basis. The project originally was to be complete in June of 2019, now the completion date has pushed into December (with a certificate of occupancy in October).

Original Contracts and Proposals were advertised through Vendor Services, in accordance with City Code Section 329, and received by the Recreation and Parks Department. Proposals were originally received on 4/26/18 from the following companies for the construction contract:

<u>Company</u>	<u>Amount</u>
RW Setterlin (MAJ)	\$8,618,500
Gutknecht (MAJ)	\$7,686,500
Thomas & Marker (MAJ)	\$8,351,500

And proposals were originally received on 11/8/15 from the following companies for Professional Services:

- Company
- Hardline Designs (MAJ)
- Abbot Studios (MAJ)
- Braun & Steidl (MAJ)
- Meyers + Associates (MAJ)
- Rogers Krajnak (MAJ)
- Schorr Architects (MAJ)
- Star Consultants (MBE)

It was determined that Hardline Designs was the most responsive.

Vendors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

Principal Parties:

Construction:

Gutknecht Construction
2280 Citygate Dr.
Columbus, OH 43219
Jamie Weisent, 614.532.5410
CC: 31-0935568

Professional Services:

Hardline Design Company
4608 Indianola Avenue
Columbus, OH 43214
Charissa Durst, 614.784.8733
CCN: 31-1688928

Emergency Justification: An emergency is being requested so that Recreation and Parks can continue construction and finish by December 2019.

Benefits to the Public: This project will benefit the community by renovating and expanding a facility to help meet the growing recreation needs of the Far South Area. It is critical to the community that this Center open in 2019.

Community Input/Issues: Prior to Construction several Community meetings were held to gather input. Presentation was also made to the Area Commission once a final design was agreed upon by the community.

Area(s) Affected: Far South Area (23)

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by updating and renovating an existing park facility.

Fiscal Impact: The expenditure of \$999,763.00 was legislated for the design and construction management portion of the Indian Mound Community Center Renovations by Ordinances 0111-2016 and 1338-2018. This ordinance will provide funding that will modify the previously authorized amount by \$106,020.00. \$106,020.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract modification. The aggregate total amount authorized, including this modification, is \$1,105,783.00.

The expenditure of \$8,500,000.00 was legislated for the construction portion of the Indian Mound Community Center Renovations by Ordinance 1339-2018. This ordinance will provide funding that will modify the previously authorized amount by \$538,300.00. \$538,300.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract modification. The aggregate total amount authorized, including this modification, is \$9,038,300.00.

The total fiscal impact for both modifications in this ordinance is \$644,320. The aggregate total amount

authorized for the renovations of the Indian Mound Community Center, for design, construction management, and construction is \$10,144,083.00.

To authorize the Director of Recreation and Parks to modify the construction contract with Gutknecht Construction for the renovation of the Indian Mound Community Center and to modify the Professional Services Contract with Hardline Design Company for the renovation of the Indian Mound Community Center; to authorize the transfer of \$644,320.00 between projects within the Recreation and Parks Voted Bond Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$644,320.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$644,320.00)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to modify our original construction contract with Gutknecht Construction (Ord. 1339-2018) for the renovation of the Indian Mound Community Center and to modify the Professional Services Contract with Hardline Design Company (Ord. 1338-2018) for the renovation of the Indian Mound Community Center; and

WHEREAS, it is necessary to authorize the transfer of \$644,320.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702; and

WHEREAS, it is necessary to authorize that the 2019 Capital Improvements Budget Ordinance 1326-2019 be amended in order to provide sufficient budget authority for this legislation and future projects; and

WHEREAS, it is necessary to authorize the expenditure of \$644,320.00 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 enter into contract so that Recreation and Parks can continue construction and finish by December 2019, thereby preserving the public health, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is hereby authorized modify our original construction contract with Gutknecht Construction (Ord. 1339-2018) for the renovation of the Indian Mound Community Center and to modify the Professional Services Contract with Hardline Design Company (Ord. 1338-2018) for the renovation of the Indian Mound Community Center to enter into contract with General Maintenance and Engineering Company for the Roof Renovations 2019 project.

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

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

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

SECTION 5. That the transfer of \$644,320.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

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

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

Fund 7702; P510119-100000; Central Maintenance Zone Headquarters (Voted Carryover) / \$550,858 / (\$550,858) / \$0

Fund 7702; P510122-100000; HVAC Improvements (Voted Carryover) / \$941,366 / (\$93,462) / \$847,904

Fund 7702; P510126-100000; Indian Mound Improvements (Voted Carryover) / \$0 / \$644,320 / \$644,320

SECTION 7. For the purpose stated in Section 1, the expenditure of 644,320.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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: 1888-2019

Drafting Date: 7/1/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This legislation authorizes the Director of Finance and Management, on behalf of the Department of Recreation and Parks, to enter into a lease agreement by and between the City of Columbus and KA Restaurant Concepts, LLC for the operation of an approximately 3,200 s.f. restaurant, known as Milestone 229, located at 229 Civic Center Drive in Bicentennial Park that was developed as part of the Scioto Mile. The original lease as authorized by Ordinance 1711-2010 has expired thus necessitating the need for a new lease agreement.

Fiscal Impact: No funds are required. It is estimated that the new lease agreement will generate approximately \$150,000.00 in annual revenue that shall be deposited in Fund 2294, sub-fund 229403, "Scioto Mile Restaurant".

Emergency Justification: An emergency is being requested in order to have the lease agreement completed by Fall 2019.

To authorize the Director of Finance and Management, on behalf of the Department of Recreation and Parks, to enter into a lease agreement by and between the City of Columbus and KA Restaurant Concepts, LLC for

the continued operation of a restaurant within Bicentennial Park; and to declare an emergency.

WHEREAS, the City of Columbus owns certain real property identified as Franklin County Tax Parcel 010-00036 located at 233 Civic Center Drive, Columbus, Ohio 43215 and commonly known as Bicentennial Park, a part of the Scioto Mile; and

WHEREAS, the development of the Scioto Mile included the construction of a restaurant at 229 Civic Center Drive as an amenity to the Scioto Mile and Bicentennial Park, and

WHEREAS, pursuant to Ordinance 1711-2010 the restaurant was leased to KA Restaurant Concepts LLC; and

WHEREAS, the original lease with KA Restaurant Concepts, LLC has expired thus necessitating the need for a new lease agreement; and

WHEREAS, the Departments of Finance and Management and Recreation and Parks have determined that it is in the best interest of the City to enter into a new lease; and

WHEREAS, the original lease with KA Restaurant Concepts, LLC has expired thus necessitating the need for a new lease agreement; and

WHEREAS, the Departments of Finance and Management and Recreation and Parks after investigation have determined that it is in the best interest of the City to enter into a new lease with KA Restaurant Concepts for its continued operation of the Milestone 229 Restaurant; and

WHEREAS, it is necessary to authorize the Director of Finance and Management, on behalf of the Department of Recreation and Parks, to enter into a lease agreement by and between the City of Columbus and KA Restaurant Concepts, LLC for operation of the Milestone 229 Restaurant; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into this lease agreement by Fall 2019, thereby preserving the public health, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of the Department of Finance and Management, on the behalf of the Department of Recreation and Parks, be and is hereby authorized to execute those documents, with terms and conditions in a form approved by the Department of Law, Real Estate Division, by and between the City of Columbus and KA Restaurant Concepts, LLC for the operation of an approximately 3,200 s.f. restaurant located at 229 Civic Center Drive and commonly known as Milestone 229.

SECTION 2. That rent proceeds from the lease shall be deposited in Fund 2294, sub-fund 229403, "Scioto Mile Restaurant".

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

its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1896-2019

Drafting Date: 7/1/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to provide for payment of construction inspection and administration services for the Roadway - ODOT 170420 Franklin - 3366DRE project, and to expend funds relative to the project on construction inspection and administration.

The Roadway - ODOT 170420 Franklin - 3366DRE project is an Ohio Department of Transportation (ODOT) project at State Route 315 (SR315) and Olentangy River Road. The project consists of improvements to exit and entrance ramps at SR315 and Olentangy River Road to reduce congestion at peak hours due to heavy rush hour traffic on SR315, Olentangy River Road, West Third Avenue, and Goodale Boulevard. Funding for the construction of the project was provided by ODOT with the local match contribution by the City made in the form of construction inspection and administration of the project.

2. FISCAL IMPACT

Funds for this expense are available in Fund 7704, the Streets & Highways Bond Fund. An amendment to the 2019 Capital Improvement Budget and a transfer of cash within the Streets and Highways Bond Fund are necessary to align budget authority and cash within the proper project.

To amend the 2019 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; and to authorize the expenditure of up to \$205,250.00 for construction inspection and administration related to the Roadway - ODOT 170420 Franklin - 3366DRE project. (\$205,250.00)

WHEREAS, the Ohio Department of Transportation (ODOT) is engaged in the Roadway - ODOT 170420 Franklin - 3366DRE project; and

WHEREAS, the project consists of improvements to exit and entrance ramps at SR315 and Olentangy River Road to reduce congestion at peak hours due to heavy rush hour traffic on SR315, Olentangy River Road, West Third Avenue, and Goodale Boulevard

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget; and

WHEREAS, it is necessary to transfer funds within the Streets and Highways Bond Fund; and

WHEREAS, the City of Columbus is to provide a local match contribution to the project made in the form of construction inspection and administration of the project; and

WHEREAS, it is necessary to establish an ACIDI to pay for construction inspection and administration expenses relative to the project; **now, therefore**

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

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

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

7704 / P530161-100105 / Roadway Improvements - Cannon Drive Relocation (Voted Carryover) / \$50,002.00 / (\$50,002.00) / \$0.00

7704 / P530170-100001 / Parking Services - Equipment (Voted Carryover) / \$125,000.00 / (\$125,000.00) / (\$0.00)

7704 / P540001 - 100000 / Parking Meters - Commodities (Voted Carryover) \$272,005.00 / (\$30,248.00) / \$241,757.00

7704 / P531022-100000 / Roadway - ODOT 170420 Franklin - 3366DRE (Voted Carryover) / \$0.00 / \$205,250.00

SECTION 2. That the transfer of \$50,002.00 or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Fund), from Dept-Div 5913 (Traffic Management), Project P530161-100105 (Roadway Improvements - Cannon Drive Relocation), Object Class 06 (Capital Outlay) to Dept-Div 5913 (Traffic Management), P531022-100000 (Roadway - ODOT 170420 Franklin - 3366DRE), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$125,000.00 or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Fund), from Dept-Div 5913 (Traffic Management), Project P530170-100001 (Parking Services - Equipment), Object Class 06 (Capital Outlay) to Dept-Div 5913 (Traffic Management), P531022-100000 (Roadway - ODOT 170420 Franklin - 3366DRE), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 4. That the transfer of \$30,248.00 or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Fund), from Dept-Div 5913 (Traffic Management), Project P540001 - 100000 / Parking Meters - Commodities), Object Class 06 (Capital Outlay) to Dept-Div 5913 (Traffic Management), P531022-100000 (Roadway - ODOT 170420 Franklin - 3366DRE), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$205,250.00 or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets & Highways Bond Fund), Dept-Div 5913 (Traffic Management), Project P531022-100000 (Roadway - ODOT 170420 Franklin - 3366DRE), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 6. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 8. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer

required for said project.

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

Legislation Number: 1898-2019

Drafting Date: 7/1/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City possesses title to an Access Easement described and recorded in Deed Book 1587, Page 850, Recorder’s Office, Delaware County, Ohio (“Easement”). The Easement burdens real property located near Tapestry Drive {Delaware County Tax Parcel 318-341-01-004-000} (“Servient Estate”) currently owned by Tapestry Park Polaris, LLC., an Alabama limited liability company and provides secondary police and fire access. The City’s Department of Public Service (“DPS”) has reviewed the request by the property owner to vacate the existing easement and determined that the fire and police access route was relocated and the existing easement is no longer needed as a new easement has been recorded in Deed Book 1639, Page 1622 Recorder’s Office, Delaware County, Ohio. DPS has determined that terminating the City’s rights to the Easement does not adversely affect the City and should be granted at no monetary cost.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: Not applicable.

To authorize the Director of the Department of Public Service (DPS) to execute those document(s) necessary to release and terminate the City’s easement rights described and recorded in Deed Book 1587, Page 850, Recorder’s Office, Delaware County, Ohio. (\$0.00)

WHEREAS, the City intends to release and terminate its Acces Easement described and recorded in Deed Book 1587, Page 850, Recorder’s Office, Delaware County, Ohio (“Easement”), because the Department of Public Service (“DPS”) has reviewed the request and determined that the described 0.234 acre Access Easement is longer needed as the easement has been relocated and a new easement recorded in in Deed Book 1639, Page 1622 Recorder’s Office, Delaware County, Ohio; and

WHEREAS, the City intends for the City Attorney to approve all document(s) associated with this ordinance; and **now, therefore,**

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

SECTION 1. That the Director of the Department of Public Service (“DPS”) is authorized to execute any document(s) necessary to release and terminate only the 0.234 acre, more or less, tract of easement area described and recorded in Deed Book 1587, Page 850, Recorder’s Office, Delaware County, Ohio (“Easement”), which is also found in the four (4) page attachment, Exhibit-A, and fully incorporated for reference as if rewritten.

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

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

Legislation Number: 1902-2019

Drafting Date: 7/1/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

The purpose of this legislation is to authorize the Director of Public Utilities to enter into a yearly agreement with the National Center for Water Quality Research (NCWQR) at Heidelberg University to provide funding for the continued operation of the Tributary Loading Stations on the Scioto River at Chillicothe and Piketon and to calculate the separate contributions of point-source and nonpoint-source loads of phosphorus and other pollutants in the Scioto watershed upstream of these stations. The first phase of this work was completed during the calendar years of 2014 through 2016. This second phase of the work is to be done during the calendar years of 2017 through 2021.

The NCWQR, founded in 1969 by Dr. David B. Baker, is a research organization within the science division of Heidelberg University in Tiffin, Ohio. The Heidelberg Tributary Loading Program (HTLP) began in 1975, and the Scioto River at Chillicothe has been included in the HTLP since 1996. Presently, there are 16 stations in the HTLP in Ohio and Michigan and in both the Ohio River and Lake Erie basins. The HTLP is funded by a combination of state and federal agencies, foundations and industries, and all of the resulting data, including those for the Scioto, are publicly available at the tributary download website.

Measurements of pollutant export from watersheds are used to compare the amounts of pollutants derived from diffuse *nonpoint* sources, such as agricultural and urban storm runoff, with contributions from *point* sources, such as publicly owned wastewater treatment plants and industrial facilities. The two City of Columbus wastewater treatment plants (Southerly and Jackson Pike) are the two largest point source dischargers into the Scioto River watershed. Accordingly, collecting pollutant monitoring data in the Scioto watershed to enable the comparison of Columbus discharges with other pollutant sources is of significant interest to the City.

At the request of the Division of Sewerage and Drainage, the NCWQR will operate both the Chillicothe and Piketon monitoring stations, obtain the best available data on point source loads to the Scioto River upstream of both monitoring stations and will compute the proportional contributions of point-source and non-point source loads of total phosphorus and other pollutants of interest to the Division. The information will then be included in the interpretive summary. In addition, the NCWQR will analyze a subset of samples collected at the Chillicothe and Piketon stations during both base flow and storm runoff events, as coordinated with Division of Sewerage and Drainage personnel, for total dissolved solids, alkalinity and hardness. The NCWQR will also perform a solid comparison study at the Piketon and Chillicothe stations and provide guidance to the Division of Sewerage and Drainage and EPA.

The work for the second phase of these services will be performed during calendar years 2017 through 2021. It will continue as an annual ongoing contract. The cost estimate of the contract is \$47,000.00 for calendar year 2019 as a not-to-exceed amount. Funding requests for 2020, 2021, and any future years will be based upon budgeted funds and approval by City Council.

SUPPLIER: Heidelberg University (34-4428219), Expires December 19, 2020.
Heidelberg University is a Publicly Held company and does not hold MBE/FBE status.

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

FISCAL IMPACT: \$47,000.00 is budgeted in the Sanitary Sewer Operating Fund and available for this purchase.

\$55,444.00 was spent in 2018
\$0 was spent in 2017

To authorize the Director of Public Utilities to enter into an agreement with Heidelberg University for the purpose of providing funding and continued support to the National Center for Water Quality Research, for the operation of two Tributary Loading Stations on the Scioto River and Computation of Point-Source and Nonpoint-Source Loads for 2019; and to authorize the expenditure of \$47,000.00 from the Sewer System Operating Fund. (\$47,000.00)

WHEREAS, the Department of Public Utilities has a need to enter into a support agreement with Heidelberg University for the purpose of providing funding and continued support to the National Center for Water Quality Research (NCWQR), for the operation of two Tributary Loading Stations on the Scioto River at Chillicothe and Piketon in 2019 and to calculate the separate contributions of point-source and nonpoint-source loads of phosphorus in the Scioto watershed upstream of these two stations, and

WHEREAS, the NCWQR is a research organization within the science division of Heidelberg University in Tiffin, Ohio; and

WHEREAS, the Heidelberg Tributary Loading Program (HTLP) began in 1975, and the Scioto River at Chillicothe has been included in the HTLP since 1996. Presently there are 16 stations in the HTLP in Ohio and Michigan and in both the Ohio River and Lake Erie basins. The HTLP is funded by a combination of state and federal agencies, foundations and industries, and all of the resulting data, including those for the Scioto, are publicly available at the tributary download website; and

WHEREAS, measurements of pollutant export from watersheds are used to compare the amounts of pollutants derived from diffuse nonpoint sources, such as agricultural and urban storm runoff, with contributions from point sources, such as publicly owned wastewater treatment plants and industrial facilities. The two City of Columbus wastewater treatment plants (Southerly and Jackson Pike) are the two largest point source dischargers into the Scioto River watershed. Accordingly, collecting pollutant monitoring data in the Scioto watershed to enable the comparison of Columbus discharges with other pollutant sources is of significant interest to the City; and

WHEREAS, at the request of the Division of Sewerage and Drainage, the NCWQR will operate both the Chillicothe and Piketon monitoring stations, obtain the best available data on point source loads to the Scioto River upstream of both monitoring stations and will compute the proportional contributions of point-source and non-point source loads of total phosphorus and other pollutants of interest to the Division. The information will

then be included in the interpretive summary. In addition, the NCWQR will analyze a subset of samples collected at the Chillicothe and Piketon stations during both base flow and storm runoff events, as coordinated with Division of Sewerage and Drainage personnel, for total dissolved solids, alkalinity and hardness; and

WHEREAS, the work for the years 2017 through 2021 is considered as the second phase. It will continue as an annual ongoing contract; and

WHEREAS, this funding request is for the year 2019. Funding requests for 2020, 2021, and any future years will be based upon budgeted funds and approval by City Council; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director of Public Utilities to enter into an agreement with Heidelberg University for the purpose of providing funding and continued support to the National Center for Water Quality Research, for Phase 2 work for the operation of two Tributary Loading Stations on the Scioto River and Computation of Point-Source and Nonpoint-Source Loads for 2019; 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 support agreement with Heidelberg University, 310 East Market Street, Tiffin, Ohio 44883-2462, for the purpose of providing funding and continued support to the National Center for Water Quality Research, for the development and operation of two Tributary Loading Stations on the Scioto River and Computation of Point-Source and Nonpoint-Source Loads for 2019.

SECTION 2. That the expenditure of \$47,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewer System Operating Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1918-2019

Drafting Date: 7/2/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The purpose of this ordinance is to authorize the Board of Health to accept the donation of 1,096 youth and toddler bike helmets from The Center for Injury Research and Policy, Abigail Wexner Research Institute at Nationwide Children’s Hospital for the Safe Kids Central Ohio Program at Columbus Public Health. This collaborative effort between Columbus Public Health and The Center for Injury Research and Policy, Abigail Wexner Research Institute at Nationwide Children’s Hospital program promotes child safety with a goal to make sure all kids are wearing bike helmets.

The 1,096 helmets will be distributed at various events throughout the city, as well as being distributed to Columbus Recreation and Parks Recreation Centers in Safe Routes to School neighborhoods that are working on bike programming and various Creating Healthy Community neighborhoods who have committed to being a bike hub.

FISCAL IMPACT: The Columbus Public Health Safe Kids Central Ohio program is receiving 1,096 bike helmets from The Center for Injury Research and Policy, Abigail Wexner Research Institute at Nationwide Children’s Hospital. No funds are involved or necessary for these donations, so there will be no fiscal impact. The total value of this donation is \$8,220.00.

To authorize the Board of Health to accept a donation of 1,096 youth and toddler bike helmets from The Center for Injury Research and Policy, Abigail Wexner Research Institute at Nationwide Children’s Hospital for the Safe Kids Central Ohio program at Columbus Public Health.

WHEREAS, the Board of Health is accepting a donation of 1,096 youth and toddler bike helmets from The Center for Injury Research and Policy, Abigail Wexner Research Institute at Nationwide Children’s Hospital for the Safe Kids Central Ohio program at Columbus Public Health; and,

WHEREAS, Columbus Public Health desires to accept this equipment which will improve the safety of their clients and the community at large; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to accept the donation 1,096 youth and toddler bike helmets from The Center for Injury Research and Policy, Abigail Wexner Research Institute at Nationwide Children’s Hospital for the Safe Kids Central Ohio program at Columbus Public Health.

SECTION 2. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1923-2019

Drafting Date: 7/2/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z19-003

APPLICANT: Metro Development, LLC; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential and commercial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on April 11, 2019.

WESTLAND AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one undeveloped parcel zoned CPD, Commercial Planned Development District. The applicant is requesting the L-AR-1, Limited Apartment Residential District (Subarea 1) to permit a maximum of 138 apartment units on 7.1 acres; and the CPD, Commercial Planned Development District (Subarea 2) to permit commercial development on 1.3 acres. The limitation text includes supplemental development standards that address the maximum number of apartment units permitted, traffic access, landscaping, lightning controls, graphics restrictions, and commits to a site plan. The CPD text establishes use restrictions and supplemental development standards that address setbacks, landscaping, building materials, graphics restrictions, and includes a commitment to a site plan. The CPD text includes a variance to the building setback along Galloway Road. The site is within the boundaries of *The Westland Plan* (1994), which recommends “village center” land use at this location. Additionally this site is within an area that has adopted the *Columbus Citywide Planning Policies (C2P2) Design Guidelines*. Staff finds the proposed multi-unit residential and commercial developments to be consistent with the Plan’s land use recommendation.

To rezone **6159 HALL RD (43119)**, being 8.4± acres located on the south side of Hall Road, 210± feet west of Galloway Road, **From:** CPD, Commercial Planned Development District, **To:** L-AR-1, Limited Apartment Residential District and CPD, Commercial Planned Development District (Rezoning # Z19-003).

WHEREAS, application # Z19-003 is on file with the Department of Building and Zoning Services requesting rezoning of 8.4± acres from CPD, Commercial Planned Development District, to the L-AR-1, Limited Apartment Residential District and CPD, Commercial Planned Development District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested L-AR-1, Limited Apartment Residential and CPD, Commercial Planned Development districts are consistent with *The Westland Plan*’s land use recommendation of “village center” at this location, and contain appropriate development standards that address C2P2 Design Guidelines; 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:

6159 HALL RD (43119), being 8.4± acres located on the south side of Hall Road, 210± feet west of Galloway Road and being more particularly described as follows:

SUBAREA 1 - 7.1± ACRES:

Situated in the State of Ohio, County of Franklin, City of Columbus, Virginia Military Survey No. 1473, being 7.1± acre, said 7.1± acre being part of an Original 9.3728 acre tract of land conveyed to STAZ, Ltd. of record in Instrument Number 201507160096739, and being more particularly described as follows:

Beginning for Reference, at a northeasterly corner of said Original 9.3728 acre tract, at a northwesterly corner of a tract of land deeded to Speedway SuperAmerica LLC of record in Instrument Number 200711300206543 and being in the southerly right-of-way line of Hall Road;

Thence N 83° 34' 09" W, along the northerly line of said Original 9.3728 acre tract and the southerly right-of-way line of said Hall Road, 30.01 feet to the True Point of Beginning;

Thence across said Original 9.3728 acre tract, the following three (3) courses;

S 07° 42' 30" W, 254.56'± feet to an angle point;
S 28° 56' 01" W, 157.32'± feet to an angle point;
S 52° 55' 13" E, 174.41'± to the southeasterly line of said Original 9.3728 acre tract and the northwesterly right-of-way line of Galloway Road;

Thence along the southeasterly and southwesterly lines of said Original 9.3728 acre tract and along the northwesterly and northeasterly right-of-way lines of said Galloway Road, the following five (5) courses;

S 47° 20' 44" W, 53.82± feet to an angle point thereof;
S 58° 24' 48" W, 248.77± feet to an angle point thereof;
S 51° 16' 02" W, 211.99± feet to an angle point thereof;
N 47° 18' 54" W, 114.84± feet to an angle point thereof;
N 86° 39' 21" W, 20.00± feet to a common corner thereof and being in the easterly line of a tract of land conveyed to Andrew Clark;

Thence the N 03° 20' 39" E, along the westerly line of said Original 9.3728 acre tract and along the easterly lines of said Clark tract and a tract of land conveyed to Galloway Presbyterian Church USA, 757.77± feet to a northwesterly corner of said Original 9.3728 acre tract, to the northeasterly corner of said Galloway Presbyterian tract and being in the southerly right-of-way of said Hall Road;

Thence along the northerly lines of said Original 9.3728 acre tract and the southerly right-of-way lines of said Hall Road, the following two (2) courses;

S 86° 25' 55" E, 189.38± feet to an angle point thereof;
S 83° 34' 09" E, 260.78± feet to the True Point of Beginning, and containing 7.1± acres, more or less.

Subject, however, to all legal highways, easements, and restrictions. The above description was prepared by

Advanced Civil Design, Inc. on January 14, 2019 and is based on existing records from the Franklin County Auditor's Office and the Franklin County Recorder's Office. A drawing of the above description is attached hereto and made a part thereof.

To Rezone From: CPD, Commercial Planned Development District

To: L-AR-1, Limited Apartment Residential District

SUBAREA 2 - 1.3 ± ACRES:

Situated in the State of Ohio, County of Franklin, City of Columbus, Virginia Military Survey No. 1473, being 1.3± acre, said 1.3± acre being part of an Original 9.3728 acre tract of land conveyed to STAZ, Ltd. of record in Instrument Number 201507160096739, and being more particularly described as follows:

Beginning, at a northeasterly corner of said Original 9.3728 acre tract, at a northwesterly corner of a tract of land deeded to Speedway SuperAmerica LLC of record in Instrument Number 200711300206543 and being in the southerly right-of-way line of Hall Road;

Thence along the easterly and northerly lines of said Original 9.3728 acre tract, along the westerly and southerly lines of said Speedway tract and leaving said right-of-way, the following two (2) courses;

S 07° 42' 30" W, 225.23'± feet to a common corner thereof;
S 82° 17' 30" E, 189.70'± feet to a common corner thereof and in the westerly right-of-way line of Galloway Road;

Thence along the southeasterly and southwestly lines of said Original 9.3728 acre tract and along the northwesterly and northeasterly right-of-way lines of said Galloway Road, the following three (3) courses;

S 12° 45' 06" W, 31.47'± feet to an angle point thereof;
S 29° 39' 53" W, 175.78'± feet to an angle point thereof;
S 47° 20' 44" W, 88.05± feet to an angle point thereof;

Thence across said Original 9.3728 acre tract, the following three (3) courses;

N 52° 55' 13" W, 174.41'± feet to an angle point thereof;
N 28° 56' 01" E, 157.32'± feet to an angle point thereof;
N 07° 42' 30" E, 254.56'± feet to the northerly line of said Original 9.3728 acre tract and the southerly right-of-way line of said Hall Road;

Thence S 83° 34' 09" E, along said common line, 30.01± feet to the True Point of Beginning, and containing 1.3± acres, more or less.

Subject, however, to all legal highways, easements, and restrictions. The above description was prepared by Advanced Civil Design, Inc. on January 14, 2019 and is based on existing records from the Franklin County Auditor's Office and the Franklin County Recorder's Office. A drawing of the above description is attached hereto and made a part thereof.

Property Address: 6159 Hall Rd., Columbus, OH 43119.

To Rezone From: CPD, Commercial Planned Development District

To: CPD, Commercial Planned Development District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-AR-1, Limited Apartment Residential District and CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved L-AR-1, Limited Apartment Residential District and CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Sections 3311.12 and 3370.03 of the Columbus City Codes; said plan being titled, "SITE PLAN," and "ENLARGEMENT PLAN - PERIMETER LANDSCAPING," drawn by Faris Planning & Design, and text titled, "DEVELOPMENT TEXT," all dated July 1, 2019, and signed by Jeffrey L. Brown, Attorney for the Applicant, and the text reading as follows:

DEVELOPMENT TEXT

PROPOSED DISTRICT: L-AR-1, Limited Apartment Residential District, and CPD Commercial Planned Development District

PROPERTY ADDRESS: 6159 Hall Road

OWNER: Staz Ltd.

APPLICANT: Metro Development, LLC

DATE OF TEXT: 7/1/19

APPLICATION NUMBER: Z19-003

1. INTRODUCTION: The site is located on the west side of Galloway Road, south of Hall Road. This site was rezoned in 2007 for a shopping center with outlots. The proposed development is for multi-family with a single commercial outlot along Galloway Road.

SUBAREA 1 - L-AR-1

2. PERMITTED USES: Those uses permitted in Section 3333.02, AR-12, ARLD and AR-1 Apartment Residential district use of the Columbus City Code.

3. DEVELOPMENT STANDARDS: Unless otherwise indicated the applicable development standards are contained in Chapter 3333 Apartment Residential of the Columbus City Code

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

1. The maximum number of dwelling units shall be 138.
2. Building and parking setbacks are shown on the submitted site plan.

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

The applicant shall install a 225 feet long southbound right turn lane at the existing access point to Galloway Road, the design of which will need to be coordinated with the Franklin County Engineer's Office. Also, the existing northbound left turn lane at the existing access point to Galloway Road will be required to be extended to a length of 285 feet.

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

Landscaping is as shown on the submitted site plan.

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

N/A

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

Parking lot light poles shall not exceed 14 feet in height.

F. Graphics and/or Signage Commitments:

All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the AR-1 zoning classification and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous Commitments:

Site Plan Revision Allowance: The Property shall be developed in accordance with the Site Plan and Enlargement Plan - Perimeter Landscaping; however, these Site Plans shall be slightly adjusted to reflect engineering, topographical, or other site data established at the time of development and engineering plans are completed. The Director of the Department of Building and Zoning Services or the Director's designee may approve any slight adjustment to these Site Plans upon submission of the appropriate data regarding the proposed adjustment.

SUBAREA 2 - CPD

2. PERMITTED USES: Those uses permitted in Chapter 3356 C-4, Commercial of the Columbus City Code along with car wash and/or, convenience store with gasoline sales. The following uses shall be prohibited:

- Auto sales, new or used
- Animal shelter
- Astrology, fortune telling, palm reading
- Billboards
- Blood and organ banks
- Bars, Cabarets and night clubs
- Community food pantry
- Crematory
- Halfway house
- Missions/temporary shelters
- Outdoor power equipment sales

Pawn broker
Check cashing and loans

3. DEVELOPMENT STANDARDS: Except as listed in the zoning text and on the submitted site plan, the applicable development standard are contained in Chapter 3356 C-4, Commercial of the Columbus City Code.

A. Density, Height, Lot and/or Setback Requirements:

Building and parking setbacks are shown on the submitted site plan.

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

N/A

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

Landscaping is shown on the submitted site plan.

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

The building elevation excluding doors and windows facing Galloway Road will be finished with brick, stone, glass, stucco, hardy plank individually or in any combination thereof.

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

No outdoor displays shall be permitted.

F. Graphics and Signage Commitments:

The applicable graphics standards shall be those contained in the City Code as they apply to C-4, Commercial District. No billboards or off-premise graphics shall be permitted. Any variances shall be submitted to the Columbus Graphics Commission and the applicant shall file a graphics plan application for any freestanding signs on this parcel.

G. Miscellaneous:

1. Site Plan Revision Allowance: The Property shall be developed in accordance with the Site Plan; however, the Site Plan may be slightly adjusted to reflect engineering, topographical, or other site data established at the time of development and engineering plans are completed. The Director of the Department Building and Zoning Services or the Director's designee may approve any slight adjustment to the Site Plan upon submission of the appropriate data regarding the proposed adjustment.

2. Abandoned service stations, filling stations or fuel sales establishments will be addressed in accordance with Section 3357.18 of the Columbus City Code.

3. Variance: 3356.11 C-4 district setback line: to reduce the building setback along Galloway Road from 30 to 25 feet.

4. **CPD REQUIREMENTS:**

- A. **Natural Environment:** The site is located on the west side of Galloway Road south of Hall Road.
- B. **Existing Land Use:** The area to the west and south is undeveloped; to the north is a convenience store with gas and across Galloway Road is a strip shopping center and single family houses.
- C. **Transportation and Circulation:** Access from Galloway Road and from Hall Road via an access driveway.
- D. **Visual Form of the Environment:** The user has not be selected and therefore the look of the building has not been established.
- E. **View and Visibility:** The applicant considered pedestrian and vehicular movement in layout the site.
- F. **Proposed Development:** C-4, Commercial uses.
- G. **Behavior Patterns:** The Property will serve existing traffic traveling home or shopping in the area as well as pedestrian traffic.
- H. **Emissions:** No adverse effect from emissions shall result from the proposed development.

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

Legislation Number: 1935-2019

Drafting Date: 7/3/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes an appropriation to the Department of Recreation and Parks to provide menstrual products in its restrooms at all 29 recreation centers. A national study commissioned by Free the Tampons, a Columbus based nonprofit that aims to end restroom inequality, found that 86 percent of women have started their periods while out in public without the supplies they need. Seventy nine percent end up creating a makeshift (and poor) substitute out of toilet paper. The total amount is \$14,000.00.

Emergency action is necessary to avoid causing interruptions in the delivery of program services.

FISCAL IMPACT: Funding for this expenditure is allocated from the Neighborhood Initiatives subfund (\$14,000.00).

To authorize an appropriation in the Neighborhood Initiatives Fund to the Department of Recreation and Parks to provide funding to make menstrual products free and accessible in restrooms of recreation centers; and to declare an emergency. (\$14,000.00)

WHEREAS, the Department of Recreation and Parks desires to make menstrual products free and accessible to all menstruators who utilize the city's recreation centers; and

WHEREAS, toilet paper and other sanitary products are universally expected, while tampons and pads are rarely, if ever, provided; and

WHEREAS, a national study commissioned by Free the Tampons, a Columbus-based nonprofit that aims to end restroom inequality, found that 86 percent of menstruators have started their periods while out in public without the supplies they need; and

WHEREAS, 79 percent of those menstruators end up creating makeshift and poor substitutes out of toilet paper when menstrual products are unavailable; and

WHEREAS, access to menstrual products prevents infection caused by inadequate access to or overuse of singular menstrual products; and

WHEREAS, access to menstrual products has been shown to improve the lives of young menstruators by increasing school attendance, reducing stigma, and increasing their confidence; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to appropriate funds to avoid causing interruptions in the delivery of vital program services, all for the preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the City Auditor is hereby authorized and directed to appropriate \$14,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to the Department of Recreation and Parks per the accounting codes in the attachment to this ordinance.

SECTION 2. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this legislation.

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: 1936-2019

Drafting Date: 7/3/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The Historic Resources Commission (HRC) (CC 3117) is charged, in part, with identifying districts, sites, buildings, structures, and/or objects that are of significance to the historical, architectural, or cultural development of the city, state, or nation; maintaining a list of these districts, sites, buildings, structures, and objects; and providing regulation of these properties through design review. With these goals in mind, the Commission provides recommendations to City Council for the potential listing of districts, sites, buildings, structures, and/or objects on the Columbus Register of Historic Properties.

An application has been made by Judy Williams and Nathalie Wright, Historic Preservation Consultants

(Applicant), in cooperation with Reverend Otha Gilyard, President, Ohio Baptist General Convention (Owner), to list the property located at 48 Parkwood Avenue (Ohio Baptist General Association Headquarters, aka/Foley House, Ohio Baptist General Convention) on the Columbus Register of Historic Properties. The subject building is locally significant for "...its association with African American history in Columbus during the second half of the 20th century when it became the home for this important statewide organization of African American Baptist churches." The period of significance for the building is from 1954, when the former residence was purchased by the Ohio Baptist General Association, to 1969, in accordance with the National Register of Historic Properties guideline, "properties that have achieved significance within the past 50 years shall not be considered eligible for the National Register" unless the property is of "exceptional importance." The Columbus Register boundary for the property consists of one parcel (Franklin County Parcel #010-014748-00), bounded by Parkwood Avenue to the west, Maplewood Alley to the north, a currently vacant lot (010-015683) to the east, and a brick residence (010-036955) to the south.

Proper notice was given to the property owner, per CC 3117.061, and a signed owner consent form has been received. A public hearing was held June 20, 2019, per CC 3117.063. The public hearing was attended by the Applicants and Owner, who provided favorable comments in regard to the listing of the property.

The Commission voted unanimously to recommend listing of the property located at 48 Parkwood Avenue (Ohio Baptist General Association Headquarters, aka/Foley House, Ohio Baptist General Convention) on the Columbus Register based on the following criteria outlined in CC 3117.05:

Criterion # 5 (E): "The property is closely and publicly identified with an event, or series of events, which has influenced the historical or cultural development of the city, state or nation."

Listing of this property on the Columbus Register will facilitate its listing on the National Register of Historic Places. Local and national listing makes the property eligible for historic tax credits in conjunction with rehabilitation and adaptive use, including the returned use as the Ohio Baptist General Convention headquarters.

FISCAL IMPACT: None

To list the property at 48 Parkwood Avenue (Ohio Baptist General Association Headquarters, aka/Foley House, Ohio Baptist General Convention) on the Columbus Register of Historic Properties as CR #78.

WHEREAS, the Historic Resources Commission is charged, in part, with identifying districts, sites, buildings, structures, and/or objects of significance to the historical, architectural, or cultural development of the city, state, or nation; and

WHEREAS, as part of this responsibility, the commission provides recommendations to City Council for the potential listing of districts, sites, buildings, structures, and/or objects on the Columbus Register of Historic Properties; and

WHEREAS, an application has been made by Judy Williams and Nathalie Wright, Historic Preservation Consultants (Applicant), in cooperation with Reverend Otha Gilyard, President, Ohio Baptist General Convention (Owner), to list the property located at 48 Parkwood Avenue (Ohio Baptist General Association Headquarters, aka/Foley House, Ohio Baptist General Convention) on the Columbus Register of Historic Properties; and

WHEREAS, notice was given, as required by City Code, and a public hearing regarding the application was held on June 20, 2019; and

WHEREAS, the Historic Resources Commission has determined that 48 Parkwood Avenue (Ohio Baptist General Association Headquarters, aka/Foley House, Ohio Baptist General Convention) is eligible for listing on the Columbus Register of Historic Properties under criteria listed in CC 3117.05, and therefore recommends approval of the nomination to Columbus City Council; now therefore,

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

Section 1. That the requirements of CC 3117 regarding nominations and listing on the Columbus Register of Historic Properties have been met for the property located at 48 Parkwood Avenue (Ohio Baptist General Association Headquarters, aka/Foley House, Ohio Baptist General Convention).

Section 2. That the Historic Resources Commission is hereby authorized and directed to enter the property located 48 Parkwood Avenue (Ohio Baptist General Association Headquarters, aka/Foley House, Ohio Baptist General Convention), on the Columbus Register of Historic Properties as Listed Property CR #78.

Section 3. That the City Clerk is directed to certify a copy hereof to the City Historic Preservation Officer.

Section 4. That the Historic Preservation Officer shall have said designation recorded in the official records of the Franklin County Recorder.

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

Legislation Number: 1940-2019

Drafting Date: 7/3/2019

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

Mayor Ginther’s vision for Columbus, America’s Opportunity City, is to create access to a high-quality prekindergarten education for every 4-year-old. Addressing early childhood learning means bringing awareness and resources to a critical learning stage in childhood development. Children who come to school ready to learn are more likely to succeed academically and in life.

Children who participate in high-quality prekindergarten experiences significantly improve their early literacy, language, and math skills. Ample evidence shows that children who enter school unprepared fall farther and farther behind. Students who get a poor start in their earliest years are likely to struggle in high school and subsequently, fail to graduate.

The purpose of Early Start Columbus is to expand high-quality prekindergarten services through partnerships with Columbus City Schools and community-based providers. The providers partnering in the Early Start Columbus Program have all demonstrated their ability to provide a high-quality prekindergarten education. All partnering providers are rated at least three stars in the State’s Step Up To Quality rating and improvement system.

State law makes allowable the braiding of Ohio Department of Education Early Childhood Expansion funds with those of the Ohio Department of Jobs and Family Service Publicly Funded Childcare program. The 2019-2020

Early Start Columbus Program combines Education Department funds with these funding streams to further extend the number of children served while using City funds more efficiently. This approach uses City funds as “last dollar” funding.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$3,760,508.00 from the 2019 Department of Education’s General Fund operating budget.

EMERGENCY DESIGNATION: Emergency designation is requested to ensure the contracts are enacted before school commences.

To authorize and direct the Director of Education to enter into contracts with high-quality prekindergarten organizations to provide educational services; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of up to \$3,760,508.00 from the General Fund; and to declare an emergency. (\$3,760,508.00)

WHEREAS, the Director of Education desires to enter into contracts with various high-quality prekindergarten organizations to provide educational services and quality prekindergarten services to Columbus 4-year-olds to prepare them for kindergarten; and

WHEREAS, research shows that quality pre-kindergarten instruction provides meaningful value to children’s educational performance and preparation for school; and

WHEREAS, the goal is that by 2020 the City of Columbus will make sure that every 4-year-old in Columbus is kindergarten ready; and

WHEREAS, funding was budgeted in the general fund within the Department of Education’s operating budget for this purpose, and a transfer of funds is required within the general fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Education in that it is immediately necessary to authorize the Director to enter into contracts to allow services to commence before school begins, all 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 Education be and is hereby authorized to enter into contracts with the following quality pre-kindergarten organizations, under the terms and conditions and in the amounts deemed necessary to advance the Early Start Columbus initiative:

- A. Sophie Rogers School for Early Learning at Weinland Park (SFC) - contract compliance # 31-6025986
- All Saints Academy - contract compliance # 31-4416400
- Child Development Council of Franklin County, Inc. - contract compliance # 311138997
- Childhood League, Inc. - contract compliance # 31-6400177
- Columbus City Schools - contract compliance # 316400416
- Columbus Early Learning Centers - contract compliance # 314379619
- Columbus Montessori Education Center - 979 South James Road, Columbus, Ohio 43227 - contract compliance TBD
- Connected Pathways Early Learning Centers, 4242 Stelzer Rd. Columbus OH, 43230 - contract compliance TBD
- Creative Child Care, Inc. - contract compliance # 31-0795403
- Gladden Community House - contract compliance # 401269

Eye to I Learning Ctr LLC D.B.A. Heavenly Kids Center for Learning - contract compliance # 421713021
 Future Scholars Learning Academy II - 6116 Menaughten Center Columbus, OH 43232 - contract compliance TBD
 Hilltop Preschool - contract compliance # 460759007
 Joyful Beginnings Children's Learning Academy - contract compliance # TBD
 Kiddie Academy of Reynoldsburg - contract compliance # 451534885
 Little Disciples Learning Center - contract compliance # 26-0270662
 Little Gems Learning Place - 2030 Leonard Avenue Columbus, OH 43219 - contract compliance TBD
 Little Miracles EDC 4445 Reinbeau Dr. Columbus, OH 43232 - contract compliance TBD
 Maize Manor Preschool - contract compliance # 31-6014976
 NCBC Human Service Corporation D.B.A. Kids Care Academy - contract compliance # 451534885
 Our Kidz Enrichment & Child Care Center - contract compliance # 45-2875180
 Prewitt's Playhouse Early Learning Center - 1860 Lockbourne Road Columbus, OH 43207 - contract compliance TBD
 South Side Learning & Development Center - contract compliance #314379811
 St. Mary Magdalene - contract compliance # TBD
 St. Stephen's Community House - contract compliance # 31-4379568
 Starting Point Learning Center - contract compliance # 20298639
 Vineyard Early Childhood Center, 6000 Cooper Rd Westerville, OH 43081- contract compliance TBD
 YMCA of Central Ohio - contract compliance # 314379594

SECTION 2. That the Council finds it is in the best interest of the City of Columbus to waive the competitive bidding provisions of the Columbus City Codes, Chapter 329, to enter into these contracts.

SECTION 3. That the expenditure of \$3,760,508.00 be and is hereby authorized as follows (**see attachment Ordinance 1940-2019 Legislation Template**):

Dept/Div: 42-01 | **Obj Class:** 03 | **Main Account:** 63050 | **Fund:** 1000 | **Sub-fund:** 100010 | **Program:** ED001 | **Amount:** \$3,760,508.00

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

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

SECTION 6. That 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: 1947-2019

Drafting Date: 7/5/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: To respond to a petition filed on May 16, 2019 by the Mideast Area Commission Task Force to create the Mideast Area Commission as bounded and described herein, and to establish the Mideast Area Commission as its representative area commission in accordance with Chapter 3109 of the Columbus City Code and with proposed bylaws filed as part of said petition.

FISCAL IMPACT: No funding is required for this legislation. Passage of this legislation will initiate notice procedures by the Department of Neighborhoods regarding various applications involving real property within the proposed area; necessitate additional routine staff work for the Department of Neighborhoods; and require annual funding in an amount to be appropriated by Council.

Emergency Justification: to expedite the election of officers and the creation of the Mideast Area Commission for the preservation of the public health, peace, property, safety and welfare.

To enact new Section 3111.23 of the Columbus City Code in order to create the Mideast Area Commission, and to declare an emergency.

WHEREAS, people interested in the area of Columbus described hereafter joined together to initiate efforts to establish an area commission for their area; and

WHEREAS, a task force was established to consider organizational questions, to choose directions, to prepare and circulate documents required by Chapter 3109 of the Columbus City Code to file such documents with the City Clerk, to notify residents and to serve that area until an area commission is appointed and organized; and

WHEREAS, on May 16, 2019, the task force, through Quay Barnes, the agent for petitioners, filed with the City Clerk a petition for the creation of the Mideast Area Commission together with proposed by-laws and selection procedures for its operation; and

WHEREAS, public notice of such filing was published in the City Bulletin on May 18, 2019, as required by Section 3109.03 of the Columbus City Code and more than sixty days have elapsed since such notice was given; and

WHEREAS, on May 21, 2019, the Task Force notified residents of the proposed area of: (1) the filing with the City Clerk; (2) its general provisions including the area boundaries as set out in the petition; and (3) the method for objecting thereto, as required by Section 3109.03 of the Columbus City Code by notice published in the newspaper, The Columbus Dispatch; and

WHEREAS, no objections filed with the City Clerk, and

WHEREAS, Council finds that the Mideast Area Commission Task Force has complied with the provisions of Chapter 3109 of the Columbus City Code for the creation of a Commission Area and establishment of an area commission and it is reasonable to so provide; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Neighborhoods in that it is necessary for this area commission to be created as soon as possible so that the process for selection of persons to be nominated for appointment by the Mayor can be expedited 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 Columbus City Code is hereby supplemented by the enactment of new section 3111.23 reading as follows:

3111.23 The Mideast Area Commission created.

There is hereby created in the city of Columbus a Commission Area to be known as the Mideast Area Commission, containing approximately 10.21 square miles, 47,308 housing units and located, bounded and described as follows:

Northern Boundary: The centerline of the Columbus & Ohio Railroad running from the Bexley (W) to Whitehall (E) city boundaries, then following the Whitehall city boundary south and then east to the centerline of the Big Walnut Creek.

Eastern Boundary: The centerline of the Big Walnut Creek running from East Main Street (N), to Interstate 1-70 (S), then west to the centerline of South Hamilton Road and following it south to HWY-270.

Southern Boundary: Following HWY-270 from the centerline of South Hamilton Road (W) to HWY-33, then following HWY-33 to the centerline of Frank-Refugee Expressway and turning west to the center line of Alum Creek.

Western Boundary: The centerline of Alum Creek running north from the centerline of Frank-Refugee Expressway to the Bexley city boundary at Livingston Avenue, and then continuing along the Bexley city boundary north to the centerline of East Main Street, then east to the centerline of James Road, then north to the centerline of East Broad Street, then west to the Bexley City border and following it north to the Columbus & Ohio Railroad right-of-way.

SECTION 2. That the Mideast Area Commission Task Force shall institute its selection procedure for nominations to the Mideast Area Commission and certify the results to the Mayor and to the City Clerk. Pursuant to Section 3109.11 of the Columbus City Code, said Task Force may perform any necessary functions described in Section 3109.14 of the Columbus City Code for the period of time prior to the Mayor's appointment of Commission members and Council's approval. Such period shall not exceed one year.

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

Legislation Number: 1948-2019

Drafting Date: 7/5/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Finance and Management Director to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract for Sutphen Parts & Service. This ordinance is for the repair of Engine 3 on behalf of the Division of Fire. This repair will entail the removal, repair, and reinstallation of damaged front end parts including the front bumper, supports, mounts, trim, and body panels. Purchase orders will be issued as needed from a Universal Term Contract previously established by the Purchasing Office.

Sutphen Corporation- EIN# 31-0671786, Vendor# 0042002 - PA002623 - Sutphen Parts & Service exp. 10/31/2019

Fiscal Impact: This ordinance authorizes an expenditure of \$26,299.05 from the Public Safety Fire Capital Improvement Budget from a previously established Universal Term Contract for Sutphen fire truck repair service related to City vehicles.

Emergency action is requested to ensure that the purchase order can be established in a timely manner to ensure this unit can be placed back into service as soon as possible.

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 and to establish related purchase orders for the repair of Engine 3 on behalf of the Division of Fire per the terms and conditions of the previously established Universal Term Contract with Sutphen Corporation; to amend the 2019 Capital Improvement Budget; to authorize the transfer of funds between projects; to authorize the expenditure of \$26,299.05 from Public Safety's Capital Improvement Fund; and to declare an emergency. (\$26,299.05)

WHEREAS, a Universal Term Contract (UTC) has been established through the formal competitive bidding process of the Purchasing Office for Sutphen Parts & Service; and

WHEREAS, the Finance and Management Department, Fleet Management Division, has a need to purchase Sutphen fire truck repair services for repair of Fire Engine 3; and

WHEREAS, it is necessary to authorize the expenditure of \$26,299.05 from the Public Safety Capital Improvement Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division, in that it is immediately necessary to authorize the Director of Finance and Management to issue purchase order(s) with Sutphen Corporation for repair of Fire Engine 3, allowing for timely repair and returning the vehicle to operational status, 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 associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement, and to establish the related purchase order for the repair of Engine 3 on behalf of the Division of Fire per the terms and conditions of previously established Universal Term Contracts, the current vendor is as follows:

Sutphen Parts & Service - Sutphen Corporation - - EIN# 31-0671786, Vendor# 0042002- PA002623 -exp. 10/31/2019

SECTION 2. That the 2019 Capital Improvement Budget is hereby amended as follows:

Project No.	Project Name	Revised Authority	Remaining Authority	Change
P330043-100001	Police Facility - CSB Building	\$330,000.00	\$303,700.95	(\$26,299.05)
P340151-100000	Fire Apparatus Replacement - Platform Ladders	\$0	\$26,299.05	\$26,299.05

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate \$26,299.05 or so much thereof as may be needed, within the Safety Voted Capital Fund per the account codes in the attachment to this ordinance.

See Attached File: 1948-2019 Legislation Template.xls

SECTION 4. That the expenditure of \$26,299.05, or so much thereof as may be necessary in regard to the action authorized in Section 1, be and is hereby authorized from Fund 7701 (Safety Voted Capital Funds); Department 30, Division 3004, Object Class 06; Project P340151-100000, per the accounting codes in the attachment to this ordinance.

See Attached File: 1948-2019 Legislation Template.xls

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

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

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

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

Drafting Date: 7/8/2019

Current Status: Passed

Version: 1

Matter: Ordinance
Type:

1. BACKGROUND

The Columbus Thoroughfare Plan was adopted by City Council on December 6, 1993 by Ordinance 2518-93, and later amended by Ordinances 1003-2004 and 2408-2015, established the right-of-way widths necessary to accommodate future city growth, based on a model of adding vehicular travel lanes, but without specifications for transit, pedestrian, or bicycle accommodations.

In 2014, the Connect Columbus initiative began in order to determine resident needs and desires for transportation options, including multiple modes. In order to use public right-of-way to meet Columbus residents' transportation needs, a long range plan was established as a result of the Connect Columbus study.

In 2018, the Department of Development's Planning Division established a new planning framework, Columbus Citywide Planning Policies (C2P2), to guide the next generation of growth and development in Columbus, and to serve as a basis for engaging civic leaders and community stakeholders in developing planning policies, including area specific land use plans.

The Department of Public Service established the Connect Columbus Transportation Policy Framework and the Columbus Multimodal Thoroughfare Plan to guide the next generation of transportation management, roadway design, and improvements in Columbus. Connect Columbus Policies are designed to guide decision making in a way to improve mobility and accessibility for Columbus residents, employees and visitors throughout the City with a variety of mode choices, increase walkability and active transportation opportunities, increase economic opportunities and access to jobs, improve safety, and leverage new transportation technologies and services to enhance the transportation system. As part of the Connect Columbus Transportation Policy Framework, the Columbus Multimodal Thoroughfare Plan supports the Columbus Citywide Planning Policies (C2P2) adopted in 2018.

This ordinance adopts the updated plan, the Columbus Multimodal Thoroughfare Plan, to replace the previous Columbus Thoroughfare Plan and repeals Ordinances 2518-93, 1003-2004, and 2408-2015.

2. FISCAL IMPACT

No funding is required for this ordinance.

To adopt the updated Columbus Multimodal Thoroughfare Plan as the official guide for future improvements to Columbus' arterial street network, and to repeal Ordinances 2518-93, 1003-2004, and 2408-2015.

WHEREAS, the City of Columbus in its daily operations must revise and update those plans and ordinances related to the health, safety, and welfare of the general public which pertain to the street system within the City's corporate limits and in coordination with adjacent jurisdictions and transportation agencies; and,

WHEREAS, for many decades Columbus has had a Thoroughfare Plan which has coordinated the planning efforts of all involved in street transportation; and,

WHEREAS, the current Columbus Thoroughfare Plan was adopted by City Council on December 6, 1993 by Ordinance 2518-93 and was amended by Ordinances 1003-2004 and 2408-2015; and

WHEREAS, the current Columbus Thoroughfare Plan and Arterial Construction Types is now outdated due to significant changes in City Plans, development patterns and densities, employment and traffic patterns, as well as new and emerging mobility needs, technologies, and community desires; and,

WHEREAS, the Columbus City Council has endorsed the implementation of “Complete Streets” policies in Resolution 0151X-2008, and the Department of Public Service strives to design new streets and to continually improve existing streets to safely and comfortably accommodate all users; and

WHEREAS, the goals of Connect Columbus seek to guide development of a transportation system that promotes community health and safety, neighborhood vitality, equitable access, fiscal and environmental sustainability, economic development, adaptability, and mode choice; and,

WHEREAS, the Columbus Multimodal Thoroughfare Plan is based on community and stakeholder engagement conducted as part of the Connect Columbus planning effort; and,

WHEREAS, the Columbus Citywide Planning Policies (C2P2) were adopted to establish a framework to guide the next generation of growth and development in Columbus, serving as a basis for engaging civic leaders and community stakeholders in developing planning policies, including area specific land use plans; and,

WHEREAS, the Columbus Multimodal Thoroughfare Plan is a part of the Connect Columbus Transportation Policy Framework and supports the Columbus Citywide Planning Policies (C2P2); and,

WHEREAS, the updated plan, herein known as the Columbus Multimodal Thoroughfare Plan, provides guidance to accommodate multiple modes of transportation and best practices in complete street design and transportation planning; and

WHEREAS, the Department of Public Service, in coordination with other City departments, is charged with developing the street system herein described for the preservation of the public health, welfare, and safety;

now, therefore,

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

SECTION 1. That for the purposes of this ordinance the following words and phrases shall have the meaning ascribed to them as follows:

ARTERIAL STREET: a roadway whose function includes mobility and accessibility to and through various parts of the City and region. All roadways designated in the Columbus Multimodal Thoroughfare Plan are considered arterial streets pursuant to Chapter 4511 of the Ohio Revised Code. Arterial streets within the City of Columbus are further classified according to their context and function as corridors serving multiple modes of transportation at citywide and neighborhood scales. Multimodal networks, such as transit and bicycle systems, are part of the arterial street network but may also include non-arterial roadways or other alignments outside of a street right-of-way.

CORRIDOR: a generalized alignment along which an arterial street is located. Corridors are either existing or proposed. Existing corridors are those corridors along existing streets. Proposed corridors are those corridors connecting two existing streets, to be constructed in the future either through public improvements or private development.

CONTEXT: a description of the adjacent land use and development conditions along a roadway corridor, including building types and forms, height, setbacks and densities, age of development, location within the city, and site access. Context can generally be described as “downtown,” “urban,” or “suburban.” Development context may change over time as new development and redevelopment occurs, presenting new mobility needs and new opportunities for roadway design.

COMMUTER CORRIDOR: any street, roadway, or highway whose primary function is to move people from one section of the city to another. Commuter corridors are typically multi-lane roadways with a minimum of four travel lanes and turn lanes. These major thoroughfare connections convey roadway users across town, and are typically adjacent to commercial and mixed land uses. Most existing configurations emphasize motor vehicle travel, with transit operating within mixed travel lanes. These corridors may also be designated as long term Transit Priority corridors, with associated changes in right-of-way design to accommodate high capacity transit service. Most commuter corridors will also accommodate pedestrian travelers and some combination of bicycle

and micro-mobility devices, with facilities designed according to context.

COMMUNITY CONNECTOR: a roadway corridor that typically serves all types of roadway users, but tend to be lower-speed and carry lower traffic volumes than commuter corridors. Community connectors typically range from two to four lanes, with turn lanes, and with configurations designed to allow pedestrian and bicycle mobility comfortable for many ages and capabilities, with facilities designed according to context. Development context is typically more residential or small-scale commercial in character. These corridors may also serve transit lines, but typically will not be designated as high capacity transit routes.

SIGNATURE CORRIDOR: a roadway corridor whose continuity through the city makes it accessible to a large number of neighborhoods and is used by a large proportion of the city and regional population. Their combination of mobility, accessibility and adjacent development character make them integral to the city's identity and economy. These streets serve as the mobility and development backbone for the city and are primary commercial and transit corridors for Columbus. Signature corridors vary in character from one another, and at different points along the roadway. Street designs and multimodal facility types will vary based on available right-of-way, development context, and mode emphasis.

FREIGHT CORRIDOR: a roadway located in a manufacturing, logistics, or freight district where special design considerations are needed to accommodate larger axis vehicles and larger volumes of freight vehicle movement. Pedestrian and bicycle access should be provided to accommodate access to employment, particularly in locations that connect transit routes to employment destinations. Freight corridors occur along Commuter Corridors and Community Connectors where planning and engineering judgement determines roadway design should accommodate larger wheel base vehicles due to the land use context is largely manufacturing, warehousing, or logistics.

FREEWAY: a roadway whose primary purpose is to move people and freight across the region and having high speeds and traffic volumes, with no pedestrian or bicycle access. Arterial roadway crossings over or under freeways or at freeway interchanges should allow for safe pedestrian and bicycle movement through the crossing.

MAINLINE SECTION: that portion of the arterial street lying between intersections of arterial streets.

SECTION 2. That the map entitled "Columbus Multimodal Thoroughfare Plan" and identified and maintained by the Department of Public Service is hereby adopted by this Council as the minimum recommended standards for right of way width, to be allocated based on transportation demands and multimodal design considerations. This map serves as a graphic representation of the corridor types and associated right-of-way designations established in Section 6 (Multimodal Thoroughfare Plan Table) of this ordinance. Where there is a discrepancy between the map and table, the table shall supersede.

SECTION 3. That the existing and proposed corridors listed in this ordinance and indicated on the "Columbus Multimodal Thoroughfare Plan" map represent the arterial street system of the City of Columbus. The actual alignment and design configuration of arterial streets will be determined by planning and engineering feasibility studies with alternate proposals examined, and informed by existing and planned land use and development patterns along the roadway corridors.

- (a) The Director of Public Service and their designees shall determine the appropriate street design configurations for all roadway corridors designated in the Columbus Multimodal Thoroughfare Plan based on industry best practice standards and guidelines, including but not limited to those established by the Federal Highway Administration (FHWA), American Association of State Highway and Transportation Officials (AASHTO), Institute of Transportation Engineers (ITE), National Association of City Transportation Officials (NACTO), and any other rules and regulations as may be established pursuant to Columbus City Code § 905.04.
- (b) The Columbus Multimodal Thoroughfare Plan and the stated minimum right-of-way widths designated

herein may be periodically adjusted as necessary to respond to new conditions or transportation needs, or to reflect more detailed planning and design for individual corridors throughout the City.

SECTION 4. In urban context areas where extensive development has taken place, or where zoning overlays and/or Columbus Citywide Planning Policies (C2P2) encourage urban development forms with minimal building setbacks, or where existing building lines and urban development context prevent significant roadway capacity expansion throughout a corridor, the appropriate right-of-way is to be determined through the capital improvements and/or development review processes. In circumstances where full right-of-way dedication as stated in the Columbus Multimodal Thoroughfare Plan is determined by the Director of Public Service or their designees to be unnecessary or impractical, proposed developments shall be reviewed to ensure appropriate right-of-way is provided for curbside management needs, adequate pedestrian space or other multimodal infrastructure improvements.

SECTION 5. That the following classifications of arterial streets are established as the desirable typical minimum right-of-way width for mainline corridor sections:

Thoroughfare Type	Typical ROW	
	Urban Context	Suburban Context
Freeway	Varies	Varies
Signature Corridor	80' to 120'	120' to 220'
Commuter Corridor	100' to 120'	120' to 220'
Community Connector	60' to 80'	80' to 100'

SECTION 6. That the list of existing and proposed corridors shown on the “Columbus Multimodal Thoroughfare Plan” are hereby designated as shown in the attached table.

SECTION 7. That Ordinances 1513-81, 1003-2004, and 2408-2015 are hereby repealed.

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

Legislation Number: 1953-2019

Drafting Date: 7/8/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z18-006

APPLICANT: Wallace F. Ackley Co. for Cassady-Sunbury Limited Partnership; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Commercial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on July 12, 2018.

NORTHEAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of eight parcels, several developed with single-unit dwellings, all zoned in the R, Rural District. The applicant proposes the CPD, Commercial Planned Development District to permit limited C-2, Commercial, C-4 Commercial, and I,

Institutional district uses across two subareas. The CPD text establishes use restrictions and supplemental development standards that address setbacks, access, traffic, landscaping, stream corridor protection, and Community Commercial Overlay standards for graphics, and includes a site plan commitment. The site is located within the boundaries of the *Northeast Area Plan* (2007), which recommends airport-related uses at this location. Staff finds the proposed mixture of commercial and institutional uses to be consistent with the land use recommendations of the Plan and compatible with the development pattern of the area.

To rezone **2125 ACKLEY PLACE (43219)**, being 41.1± acres located at the intersection of Ackley Place and Cassady Avenue, **From:** R, Rural District, **To:** CPD, Commercial Planned Development District (Rezoning #Z18-006).

WHEREAS, application #Z18-006 is on file with the Department of Building and Zoning Services requesting rezoning of 41.1± acres from R, Rural District, to the CPD, Commercial Planned Development District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District proposes a mixture of commercial and institutional uses that are consistent with the recommendations of the *Northeast Area Plan*, and compatible with the development pattern of the area; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

2125 ACKLEY PLACE (43219), being 41.1± acres located at the intersection of Ackley Place and Cassady Avenue, and being more particularly described as follows:

Subarea A:

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Township 3, Township 1, Range 17, United States Military District, being a 10.077 acre tract of land, said 10.077 acre tract being part of a 30.908 acre tract of land, all of a 0.070 tract of land and part of a 0.669 acre tract of land, all being conveyed to Only Just LLC of record in Instrument Number 200312230402074, and being more particularly described as follows:

Beginning, at a pk nail set at northeasterly corner of said 30.908 acre tract, at a southeasterly corner of a 0.086 acre tract of land as conveyed to the City of Columbus, Ohio of record in Instrument Number 200903100033148, in a westerly line of a 1.385 acre tract of land conveyed to the City of Columbus, Ohio of record in Instrument Number 200407140163519 and being in the centerline of Cassady Avenue (R/W-Varies);

Thence S 03° 09' 45" W, along the easterly line of said 30.908 acre tract and said 0.070 acre tract, along the westerly line of said 1.385 acre tract and along the centerline of said Cassady Avenue (R/W-Varies), 55.70 feet

to a pk nail set at the southeasterly corner of said 0.070 acre tract and also being a northeasterly corner of a 0.854 acre tract of land conveyed to Cassady Retail Investors LLC of record in Instrument Number 201811080152814;

Thence N 87° 20' 19" W, along the southerly line of said 0.070 acre tract, along the northerly line of said 0.854 acre tract, along the northerly line of a 2.109 acre tract of land conveyed to Shivji Hospitality LLC of record in Instrument Number 201606270081707 and leaving said centerline, 534.45 feet to a 3/4" iron rod found with a plastic cap inscribed "Woolpert" at the southwesterly corner of said 0.070 acre tract, at the northwesterly corner of said 2.109 acre tract and being in a easterly line of said 30.908 acre tract;

Thence S 04° 33' 39" W, along the westerly line of said 2.109 acre tract, along the westerly line of a 3.785 acre tract of land conveyed to Friendly Inc. of record in Instrument Number 201106270079769, along a portion of the westerly line of a 1.805 acre tract of land conveyed to CNI THL Propco FE LLC of record in Instrument Number 201711170163360 and along the easterly line of said 30.908 acre tract, 744.53 feet to an iron pipe found at a southeasterly corner of said 30.908 acre tract and the northeasterly corner of a 2.145 acre tract of land conveyed to GH Columbus Hotel Partners LLC of record in Instrument Number 201511180162859 (passing a iron rod found "damaged" at 315.14 feet);

Thence N 86° 35' 17" W, along the southerly line of said 30.908 acre tract and along the northerly line of said 2.145 acre tract, 378.46 feet to an iron pipe found at a common corner thereof and being in the easterly line of a 6.453 acre tract of land conveyed to Airport Core Hotel LLC of record in Instrument Number 201411240156996;

Thence N 04° 21' 46" E, along the westerly line of said 30.908 acre tract and along the easterly line of said 6.453 acre tract, 49.50 feet to an iron pipe found with a plastic cap inscribed "EP Faris" at a common corner thereof;

Thence across said 30.908 acre tract, the following three (3) courses;

N 04° 12' 51" E, 50.00 feet to an iron pin set at an angle point;

S 85° 29' 20" E, 20.37 feet to an iron pin set at an angle point;

N 04° 31' 13" E, 836.62 feet to an iron pin set at an angle point;

Thence S 87° 20' 19" E, continuing across said 30.908 acre tract, along the northerly line of said 0.669 acre tract, along the southerly line of a 0.110 acre tract of land conveyed to Investment Land Holdings Inc. of record in Instrument Number 199903100060293, and along the southerly

line of a 0.863 acre tract of land conveyed to One More LLC of record in Instrument Number 200312230402066, 888.94 feet to a pk nail set at a common corner of said 0.669 acre tract and said 0.863 acre tract, in a westerly line of said 1.385 acre tract and being in the centerline of said Cassady Avenue (R/W-Varies) (passing an iron pin found at 623.94 feet);

Thence S 03° 09' 45" W, along the easterly line of said 0.669 acre tract, along the westerly line of said 1.385 acre tract and along said centerline, 64.89 feet to a pk nail set at the southeasterly corner of said 0.669 acre tract and a northeasterly corner of said 0.086 acre tract;

Thence N 87° 20' 19" W, along the southerly line of said 0.669 acre tract and along the northerly line of said 0.086 acre tract, 50.00 feet to an iron pin set at a common corner thereof;

Thence S 03° 09' 45" W, along the easterly line of said 0.669 acre tract and the westerly line of said 0.086 acre tract, 75.23 feet to an iron pin set at a common corner thereof and being in the northerly line of said 30.908 acre tract;

Thence S 87° 20' 19" E, along the southerly line of said 0.086 acre tract and the northerly line of said 30.908 acre tract, 50.00 feet to the True Point of Beginning. Containing about 10.077 acres, more or less, of which 9.338 acres of land is out of APN: 010-258021 of which 0.034 acre is in the present right-of-way, 0.669 acre out of APN: 010-258019 of which 0.037 acre is in the present right-of-way and 0.070 acre out of APN: 010-220385 of which 0.004 acre is in the present right-of-way.

Subarea B:

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Township 3, Township 1, Range 17, United States Military District, being 31.0± acres, said 31.0± acres being part of the remainder of a 31.018 acre tract as conveyed to Only Just LLC of record in Instrument Number 200312230402074, a 0.890 acre tract as conveyed to Only Just LLC in Instrument Number 200312230402074, a 0.863 acre tract as conveyed to One More LLC in Instrument Number 200312230402066, a 0.110 acre tract as conveyed to Investment Land Holdings Inc. in Instrument Number 199903100060293 and a 5.796 acre tract as conveyed to Sandra Ackley Kirk, Sandra Ackley Kirk and Gilman D. Kirk, Jr. as co-trustees of the Amended and Restated Trust created by Irma L. Ackley dated July 30, 1990, as last amended and restated May 16, 1996 in Instrument Number 200004280083166 and being more particularly described as follows:

Beginning at a northeasterly corner of said 0.890 acre tract the southeast corner of a 13.267 acre tract as conveyed to Edward E. Phillips in Instrument Number 200804100055230, the northwest corner of a 0.310 acre tract of land conveyed to the City of Columbus, Ohio of record in Instrument Number 200407150164249, being in the centerline of Cassady Avenue, and also being the TRUE POINT OF BEGINNING for the land herein described as follows;

Thence with the east line of said 0.890 are tract, the east line of the remainder of said 31.018 acre tract, the east line of said 0.863 acre tract and the centerline of Cassady Avenue, S 03° 09' 45" W, 371.41± feet to the southeast corner of said 0.863 acre tract and the northeast corner of a 0.669 acre tract as conveyed to Only Just LLC in Instrument Number 200312230402074;

Thence with the south line of said 0.863 acre tract, the south line of said 0.110 acre tract, the north line of said 0.669 acre tract, and also across the remainder of said 31.018 acre tract, N 87° 20' 19" W, 888.94± feet;

Thence across the remainder of said 31.018 acre tract, S 04° 31' 13" W, 836.62± feet;

Thence continuing across the remainder of said 31.018 acre tract, N 85° 29' 20" W, 20.37± feet;

Thence continuing across the remainder of said 31.018 acre tract, S 04° 12' 51" W, 50.00± feet to an angle point in the south line of the remainder of said 31.018 acre tract and being the northeast corner of a 6.453 acre tract as conveyed to Airport Core Hotel LLC in Instrument Number 201411240156996;

Thence with the south line of the remainder of said 31.018 acre tract, the north line of said 6.453 acre tract and

the north line of a 37.384 acre tract as conveyed to the City of Columbus, Ohio in Instrument Number 199912300318814, N 86° 38' 44" W, 873.57± feet to an angle point in the approximate centerline of Alum Creek;

Thence along the westerly line of the remainder of said 31.018 acre tract and as Alum Creek meanders, the following seven (7) courses;

1. N 17° 36' 16" E, 80.94± feet;
2. N 77° 37' 41" E, 105.06± feet;
3. N 48° 24' 41" E, 290.88± feet;
4. N 01° 58' 41" E, 123.01± feet;
5. N 40° 55' 19" W, 281.12± feet;
6. N 21° 17' 19" W, 297.30± feet;
7. N 10° 17' 41" E, 111.02± feet to an angle point in the south line of said 5.796 acre tract;

Thence with the south line of said 5.796 acre tract, N 85° 31' 21" W, 140.02± feet to the southwest corner of said 5.796 acre tract;

Thence the following three (3) courses with the west line of said 5.796 acre tract:

1. N 24° 08' 59" E, 71.49± feet;
2. N 20° 39' 08" E, 165.55± feet;
3. N 20° 48' 01" E, 1.90± feet to the northwest corner of said 5.796 acre tract and the southwest corner of a 2.47 acre tract as conveyed to the City of Columbus in Instrument Number 200108100185368;

Thence with the north line of said 5.796 acre tract and the south line of said 2.47 acre tract, S 85° 31' 21" E, 207.98± feet to an angle point in said line;

Thence continuing with the north line of said 5.796 acre tract and the south line of said 2.47 acre tract, N 46° 02' 41" E, 45.23± feet to an angle point in said line;

Thence with the north line of said 5.796 acre tract, the north line of said 1.761 acre tract, the north line of the remainder of said 31.018 acre tract and the south line of said 13.267 acre tract, S 86° 22' 40" E, 1608.39± feet to the True Point of Beginning. Containing about 31.0± acres, more or less.

Parcel Nos.: 010-258021, 010-166722, 010-258016, 010-258020, 010-258018, 010-258022, 010-258017, and 010-258019

To Rezone From: R, Rural District

To: CPD, Commercial Planned Development District

SECTION 2. That a Height District of sixty (60) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said

plan being titled, "CASSADAY AVENUE," and text titled, "DEVELOPMENT TEXT," dated June 26, 2019, and signed by Jeffrey L. Brown, Attorney for the Applicant, and the text reading as follows:

DEVELOPMENT TEXT

Application: Z18-006

Address: 2125 Ackley Place

Owner: Only Just LLC et al.

Applicant: Cassady-Sunbury Limited Partnership

Zoning Districts: CPD

Date of Text: 6/26/2019

1. Introduction: The site is located on the west side of Cassady Avenue north of I-670. The area has developed with office, hotel and other airport related development.

2. Permitted Uses: Subarea A - Those uses permitted in Chapter 3353 C-2, Commercial District and Chapter 3349 I, Institutional Use District of the Columbus City Code along with off premise graphic, hotels and motels, hotels Extended Stay.

Subarea B - Those uses permitted in Chapter 3353 C-2, Commercial District and Chapter 3349 I, Institutional Use District of the Columbus City Code along with hotels and motels (excluding extended stay hotels). In addition, Chapter 3356 (C-4, Commercial) uses would be permitted along the Cassady Avenue frontage provided that retail uses are part of vertically mixed use buildings containing either office and/or institutional or residential on the second floor or above with Community Commercial Overlay site design standards or stand alone commercial built to the Community Commercial Overlay standards. No cellular / mobile phone retail uses shall be permitted.

3. Development Standards: Unless otherwise indicated in the submitted site plan or text, the applicable development standards of Chapter 3356 C-4, Commercial District shall apply.

A. Density, Height, Lot and/or Setback Requirements.

1. There shall be a twenty-five foot parking and building setback from Cassady Avenue.
2. Parking, stacking and circulation aisle are not permitted between a principal building and Cassady right-of-way.
3. In Subarea B there will be a 4 foot parking setback along the north property line beginning 280 feet west of Cassady Avenue, a zero parking setback along the south property line and a 10 foot building and parking setback from the face of curb of shared roadway as shown on the conceptual site plan.

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

1. Access shall be as shown on the Site Plan. The exact location of access points and the internal road layout may be modified subject to the review and approval of the City's Department of Public Service without the need for rezoning.

2. A traffic study has been completed for this site. As a result of the traffic study the following improvement shall be made:

- a. The developer of Subarea A shall improve the intersection of the proposed access point with Plaza Properties Boulevard by making the site access three lanes: an eastbound (outbound) shared through right, an eastbound (outbound) left turn lane, and a westbound (inbound) lane. The site access shall align with the existing east leg, and existing traffic signal shall be modified as needed to accommodate the west leg of the intersection. The existing two-way left turn lane and striped median areas shall be restriped to provide a northbound left turn lane.
- b. The developer of Subarea B shall be responsible for the cost and construction of the southbound right turn lane 245 feet in length, which includes a 50 foot diverging taper at Ackley Place and Cassady Avenue.
- c. The City has agreed to accept a cash contribution of \$600,000 for future improvements to the Airport Drive intersection with Cassady Avenue.

The cash contribution shall be split between Subareas A and B as follows: The developer of Subarea A shall pay to the City \$250,380.00 at the time of site plan compliance for its site. The developer or developers of Subarea B shall pay the City \$349,620.00 on a prorata acreage basis based on the 16.06 developable acres in Subarea B as each site in Subarea B files for site plan compliance.

3. A cross access easement shall be provided to the following parcels 010-296191, 010-296192, 010-211800 and 010-253470 to access the full access driveway shown on the submitted site plan which lines up with Plaza Property Boulevard. The easement shall split the cost of the driveway, traffic signal modification and maintenance cost between the parcels have access to said driveway.

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

- 1. Street trees shall be installed at a minimum of forty feet on center along the west side of Cassady Avenue.
- 2. The submitted site plan reflects the open space area between the creek and the stream protection zone that shall be maintained.

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

N/A

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

N/A

F. Graphics and Signage Commitments.

1. Graphics shall comply with the standards of the Community Commercial Overlay. Any variance to those requirements or a graphics plan shall be submitted to the City's Graphics Commission for its consideration.

G. Miscellaneous Commitments.

1. The site is located in the Port Columbus Airport Environs Overlay (AEO) and specifically in the 65 DNL area. An Avigation Easement shall be granted to the Port Columbus Airport Authority in conjunction with a Certificate of Zoning Clearance for each tax parcel.
2. The applicant shall meet the City's Parkland Dedication ordinance.
3. The proposed development shall be developed in general conformance with the submitted Site Plan as it applies to the Extended Stay Hotel (Subarea A) parcel; buildings, parking, and uses listed on the remainder of the site plan (Subarea B) are conceptual in nature and only the setbacks as shown on the Site Plan shall apply. The plan may be adjusted to reflect engineering, topographical or other site data developed at the time that development and engineering plans are completed. Streets are schematic and subject to change. Any adjustment to the Site Plan shall be reviewed and may be approved by the City's Director of the Department of Building & Zoning Services or his designee upon submission of the appropriate data regarding the proposed adjustment.
4. CPD Requirements
 - a. Natural Environment: The property is located on the westside of Cassady Avenue, north of I-670. The area is flat along the Cassady Avenue frontage and then about 2/3 of the way to the west the site slopes down to the creek.
 - b. Existing Land Use: The property currently is used for residential purposes.
 - c. Transportation and Circulation: All access for the Site will be approved by the City of Columbus, Public Service Department.
 - d. View and Visibility: Consideration has been given to the visibility and safety of the motorists and pedestrians as both on and off the subject property in the development of this site.
 - e. Proposed Development: Commercial and institutional development.
 - f. Behavior Patterns: Significant residential and airport related development in the area has brought about the need for commercial uses to service the existing population.
 - g. Visual Form of the Environment: The architecture for the development shall be determined at the time that the final users for the site have been determined.
5. Variance.

Section 3356.11 C-4 district setback lines to reduce the building setback from 50 to 25 feet along Cassady Avenue.

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

Legislation Number: 1957-2019

Drafting Date: 7/8/2019

Current Status: Passed

Rezoning Application: Z19-022

APPLICANT: 3415 Morse Road LLC; c/o Jeffrey Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Automobile dealership.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0-1) on June 13, 2019.

NORTHEAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with an automobile service center, contractors' offices, and a single-unit dwelling in the R, Rural District as a result of a recent annexation from Mifflin Township. The applicant is requesting the CPD, Commercial Planned Development District to permit an automobile dealership. The development text commits to a site plan, and includes development standards addressing setbacks, landscaping, and graphics provisions. A variance to permit the dumpster to be located to the side of the building is included in this request. The site is located within the boundaries of *Northeast Area Plan* (2007), which recommends "Open Space" and "High Density Residential" land uses for this location. Although the Plan recommends "High Density Residential" for the majority of the site, staff recognizes that automotive uses currently exist on this site and directly to the east. Planning Division staff is in support of the proposed elevations and the landscape plan that provides streetscape landscaping and adequate screening for the residential property to the west.

To rezone **3445 MORSE ROAD (43231)**, being 6.03± acres located on the south side of Morse Road, 1,200± feet west of Sunbury Road, From: R, Rural District, To: CPD, Commercial Planned Development District (Rezoning #Z19-022) **and to declare an emergency.**

WHEREAS, application #Z19-022 is on file with the Department of Building and Zoning Services requesting rezoning of 6.03± acres from R, Rural District, to CPD, Commercial Planned Development District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District will allow a commercial development that is compatible with the development standards of nearby commercial developments with appropriate landscaping and screening in consideration of the adjacent residential properties;

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; now, therefore:

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

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

3445 MORSE ROAD (43231), being 6.03± acres located on the south side of Morse Road, 1,200± feet west of Sunbury Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, Township of Mifflin, Quarter Township 2, Township 1, Range 17 West, United State Military Lands, being 6.03 acres of land, more or less, and being all of land described in deeds to S AND B DEVELOPMENT, LTD. (Auditor's Tax Parcel Numbers 190-002219, 190-003498, 190-003994, 190-004796 and 190-004417 by deeds recorded in Instrument Numbers 201407210093242, 199810200268050 and 201807060089672 (all references are to the records in the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning, at a point on the southerly right-of-way line of Morse Road (C.R #17) R/W width varies, being at the northeasterly corner of the 1.713 acre tract described in said Instrument Number 201807060089672, being at a corner in the existing City of Columbus Corporation Line, as established by Ordinance 2185-01, and recorded in Instrument 200205030111358, also being the southeasterly corner of that 0.170 acre Parcel 71WD to the Franklin County Commissioners in Instrument No. 199908130206429;

Thence in a southerly direction, a distance of approximately 708 feet, along the westerly line of a 0.155 acre tract described in a deed to the City of Columbus of record in Instrument 201610280148862, the westerly line of that 12.397 acre (original) tract described in a deed to Germain Automotive Properties, LLC of record in Instrument No. 201608030101155, and being along an existing City of Columbus Corporation Line, as established by Ordinance 3048-88, and recorded in Official Record 12919, Page H17 to the southwesterly corner of said 12.397 acre tract, being on the northerly line of that 54.197 acre tract described in a deed to Limsoc, Inc. of record in Instrument No. 199908190211939;

Thence in a westerly direction, a distance of approximately 369 feet, along said northerly line, southerly lines of said S and B Development, Ltd. tracts and an existing City of Columbus Corporation Line, as established by Ordinance 246-66, and recorded in Misc. Record 140, Page 370 to a corner of that 5.662 acre tract described in a deed to Winchester Station Cooperative, Inc. of record in Deed Book 3207, Page 193;

Thence in a northerly direction, a distance of approximately 712 feet, along an easterly line of said 5.662 acre tract and an easterly line of that 2.097 acre tract described in a deed to Lawrence Petruzzi of record in Official Record 29805 Page I01, and being along an existing City of Columbus Corporation Line, as established by Ordinance 452-69, and recorded in Misc. Record 147, Page 188 to the southerly right-of-way line of said Morse Road;

Thence in an easterly direction, a distance of approximately 370 feet, along the southerly right-of-way line of said MORSE ROAD and the southerly lines of a 0.144 acre tract a 0.280 acre tract and said 0.170 acre tract, described in deeds to the Franklin County Commissioners of record in Instruments 199910120256786, 199910010247173, and 199908130206429 respectively, and being along an existing City of Columbus Corporation Line, as established by Ordinance 2185-01, and recorded in 200205030111358 to the Point of Beginning, containing 6.03 acres of land, more or less.

The above description was prepared in the office of Site Engineering, Inc. 7453 East Main Street Reynoldsburg, Ohio 43068, by Mark A. Hazel, P.S. #7039 in October 2018, from the best available County Records. This information was not derived from an actual field survey. The above description is not valid for the transfer of real property, and is not to be utilized in place of a Boundary Survey as defined by the Ohio Administrative Code in Chapter 4733-37.

To Rezone From: R, Rural District

To: CPD, Commercial Planned Development District

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

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plans being titled, “**CAPITAL KIA - SHEETS 1-4,**” dated July 1 , 2019, and text titled, “**DEVELOPMENT TEXT,**” dated July 8, 2019, all signed by Jeffrey Brown, Attorney for the Applicant, and the text reading as follows:

DEVELOPMENT TEXT

PROPOSED DISTRICTS: CPD, Commercial Planned Development District

PROPERTY ADDRESS: 3445 Morse Road

OWNER: Sand B Development Ltd.

APPLICANT: 3415 Morse Road LLC

DATE OF TEXT: 7/8/19

APPLICATION: Z19-022

1. **INTRODUCTION:** This site is located on the south side of Morse Road east of Sundance Drive. The applicant wants to build an addition onto the existing building for a new automobile dealership.

2. **PERMITTED USES:**

Those uses permitted under Chapter 3356, C-4, Commercial District of the Columbus City Code and car wash.

3. **DEVELOPMENT STANDARDS:** Unless otherwise indicated in the text or submitted drawings the applicable development standards are contained in Chapter 3356 C-4, Commercial District and Chapter 3372 as it applies to the Regional Commercial Overlay of the Columbus City Codes.

A. **Density, Height, Lot and/or Setback Requirements**

Parking setback shall be a minimum of 20 feet from Morse Road.

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

The revised traffic study has been submitted to the City but has not yet been accepted by the City. Based on the City’s review of the traffic study, the applicant will either be required to install a traffic signal at the intersection

of Morse Road and Trindel Way, or modify the pavement markings and signage at the intersection of Morse Road and Trindel Way to prohibit the northbound left and northbound through movements and, subject to review and approval of the Department of Public Service, establish an area for eastbound U-turns east of the intersection of Morse Road and Trindel Way.

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

The frontage along Morse Road shall be landscaped as shown on the submitted landscape plan.

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

The applicant has submitted building elevations as part of its zoning application. The building shall be developed in accordance with the submitted building elevations.

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

N/A

F. Graphics and Signage Commitments

All signage and graphics shall conform to Article 15 of the Columbus City Code as it applies to the appropriate C-4, Commercial District and the Regional Commercial Overlay. Any variance to the standards of the Graphics Code shall be submitted to the Columbus Graphics Commission.

G. Miscellaneous

1. Variance

(a) 3372.807 Landscaping and Screening: To permit dumpster to be located to the side of the building instead of behind the building.

2. The applicant has submitted site, landscape, and building elevation plans titled, "Capital Kia" as part of its zoning application. The site shall be developed in accordance with the submitted plans. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding proposed adjustment.

3. CPD Criteria

(a) Natural Environment: The site is located on the south side of Morse Road east of Sundance Drive.

(b) Existing Land Use: Automobile service center/warehouse.

(c) Circulation: Access to the site shall be from Morse Road.

(d) Visual from the Environment: The applicant proposes to add an addition onto the existing building.

(e) View and Visibility: Consideration has been given to the visibility and safety of the motorists and pedestrian in the layout of the site.

(f) Proposed Development: Commercial.

(g) Behavior Patterns: Existing development in the area has established the behavior pattern for the motorist in the area.

(h) Emissions: No adverse effect from emissions should result from the proposed development.

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

Legislation Number: 1962-2019

Drafting Date: 7/8/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z19-037

APPLICANT: National Church Residences, c/o Matthew Bierlein, Atty.; 2335 North Bank Drive; Columbus, OH 43220.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on July 11, 2019.

FRANKLINTON AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 1.16± acre site consists of one parcel developed with an industrial building in the M, Manufacturing District. The applicant is requesting the AR-O, Apartment Office District to permit multi-unit residential development. The site is within the boundaries of the *West Franklinton Plan* (2014), which recommends industrial land uses at this location. Additionally, the Plan includes *Columbus Citywide Planning Policies* (C2P2) Design Guidelines. While the Plan recommends industrial land uses at this location, C2P2 guiding principles support mixed-use and high density residential infill development at this location. Additionally, this particular area of West Broad Street is designated as “Downtown Franklinton” in the Plan which encourages infill development.

To rezone **1137 W. BROAD ST. (43222)**, being 1.16± acres located at the southwest corner of West Broad Street and South Glenwood Avenue, **From:** M, Manufacturing District, **To:** AR-O, Apartment Office District (Rezoning #Z19-037).

WHEREAS, application #Z19-037 is on file with the Department of Building and Zoning Services requesting rezoning of 1.16± acres from M, Manufacturing District, to the AR-O, Apartment Office District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the request permits multi-unit residential development at this location which is supported by recommendations within both the *West Franklinton Plan* and *Columbus Citywide Planning Policies Design Guidelines*; 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:

1137 W. BROAD ST. (43222), being 1.16± acres located at the southwest corner of West Broad Street and South Glenwood Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin and in the City of Columbus and being a part of Lots No. 5 and 6 of M.L. Sullivant's Outlots, and more particularly described as follows:

Beginning at an iron pin at the intersection of the southerly right-of-way line of West Broad Street with the westerly line of Glenwood Avenue as shown on the plat of "West Park Addition" recorded in Plat Book 4, Page 264, Recorder's Office, Franklin County, Ohio;

thence along the westerly line of the said Glenwood Avenue South 460.0 feet to an iron pin;

thence South 89 deg. 58' 30" West (being parallel to the southerly line of West Broad Street) 110.0 feet to an iron pin;

thence North (being parallel to the westerly line of Glenwood Avenue) 460.0 feet to an iron pin in the southerly line of West Broad Street;

thence along the southerly line of the said West Broad Street, North 89 deg. 58' 30" East, 110.0 feet to the place of beginning, containing 1.162 acres, more or less.

Property Address: 1137 W. Broad Street, Columbus, OH 43222

Parcel Number: 010-121008

To Rezone From: M, Manufacturing District

To: AR-O, Apartment Office District

SECTION 2. That a Height District of sixty (60) feet is hereby established on the AR-O, Apartment Office 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: 1963-2019

Drafting Date: 7/8/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a contract for the option to purchase the software services of Aquire Marketplace, with Coupa, Inc. This contract is for one year, with two one-year renewal options. The Aquire Marketplace is an electronic catalog administered by the Purchasing Office. It is made available to City staff, allowing them to purchase items from universal term contracts. Currently, there are over 300 contracts in the electronic catalog, with over 4 million distinct items. The electronic catalog aggregates catalog content from City contracts and externally manages the content for a single site

The original contract was with Vinimaya, Inc., who was recently purchased by Coupa, Inc. Coupa now owns the rights to the software Aquire Marketplace which was originally awarded through a bid waiver. The Finance and Management Department, Purchasing Office, respectfully requests a waiver of the competitive bidding provisions of the Columbus City Codes to continue the City's contractual relationship with Coupa, Inc. The term of the proposed contract will be one year, with two one-year renewal options, dependent upon City Council approval of funding. The waiver is requested since the Aquire Marketplace software has the only known catalog with real time search capability of vendor's online catalogs. Also to continue functionality and compatibility with the City's current financial planning systems. Upon completion of the financial planning system upgrade and the end of this current contract with Coupa Inc., an opportunity exists for a Request For Proposal (RFP) for future catalog services.

Coupa, Inc, CC#030001 expires 6/26/2021, \$188,000.00

Total Estimated Annual Expenditure: 188,000.00, Division of Finance and Management, primary user.

Emergency Designation: The Finance and Management Department respectfully requests this legislation be considered an emergency ordinance because the previous contract for procurement services has expired.

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

FISCAL IMPACT: The expenditure under this contract is \$188,000.00. The money for this contract is appropriated in the Finance and Management Department General Fund budget

To authorize the Finance and Management Director to enter into a contract for with Coupa, Inc. for the continuation of hosted software solutions and professional services related to the Aquire Marketplace; to waive the competitive bidding requirements of Chapter 329 of the City Code; to authorize the expenditure of \$188,000.00 from the General Fund; and to declare an emergency (\$188,000.00).

WHEREAS, the Purchasing Office needs to establish a relationship with Coupa, Inc. in order to provide city users with an electronic catalog; and

WHEREAS, the Aquire Marketplace hosts the electronic catalog that includes over four million items and over three hundred universal term contract vendors; and

WHEREAS, a waiver of competitive bidding is requested since the Aquire Marketplace software has the only known catalog with real time search capability of vendor's online catalogs and functionality with the City's current financial planning system, and

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance and Management, Purchasing Office, in that it is immediately necessary to authorize the Director of Finance and Management to enter into a contract with Coupa, Inc. for professional services and hosted software solutions, ensuring staff have access to City universal term contracts, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into a one-year contract with two additional one year options with Coupa, Inc. for hosted software solutions and professional services necessary for the continued use of the Aquire Marketplace, an electronic catalog.

Coupa, Inc, CC#030001 expires 6/26/2021, \$188,000.00

SECTION 2. This Council finds it is in the best interest of the City of Columbus to waive the relevant provisions of Columbus City Codes Chapter 329 to permit the aforementioned purchase.

SECTION 3. That the expenditure of \$188,000.00, or so much thereof as may be necessary, is hereby authorized from Fund 1000 General Fund in Object Class 03 Purchased Services per the account codes in the attachment of this ordinance to pay the cost thereof.

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

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

Legislation Number: 1964-2019

Drafting Date: 7/8/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV19-040

APPLICANT: Robert Ellis; 1015 East Broad Street, Suite 110; Columbus, OH 43205.

PROPOSED USE: Three-unit dwelling.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel developed with a two-unit dwelling in the R-3, Residential District. The requested Council variance will permit a three-unit dwelling. The variance is necessary because the R-3 district permits a maximum of two dwelling units in one building. Variances to minimum numbers of parking spaces required, lot width, lot area, and minimum side yard are included in this request. The site is located within the boundaries of the *Near East Area Plan* (2005), which does not contain a land use recommendation for this location. However, the Plan does include design recommendations, and Planning Division Staff is in support of the proposed elevations, as the request has design elements that are compatible with surrounding structures.

To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.49, Minimum numbers of parking spaces required; 3332.05(A)(4), Area district lot width requirements; 3332.13, R-3 area district requirements; and 3332.26, Minimum side yard permitted, of the Columbus City Code; for the property located at **534-536 OAKWOOD AVE (43205)**, to permit a three-unit dwelling with reduced development standards in the R-3, Residential District (Council Variance #CV19-040).

WHEREAS, by application #CV19-040, the owner of the property at **534-536 OAKWOOD AVE (43205)**, is requesting a Council variance to permit a three-unit dwelling with reduced development standards in the R-3, Residential District; and

WHEREAS, Section 3332.035, R-3 residential district, does not permit a three-unit dwelling, while the applicant proposes to convert the existing two-unit dwelling into a three-unit dwelling; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires 2 parking spaces per residential unit, or 6 parking space for a three-unit dwelling, while the applicant proposes 3 parking spaces; and

WHEREAS, Section 3332.05(A)(4), Area district lot width requirements, requires a minimum lot width of fifty (50) feet in the R-3, Residential District, while the applicant proposes to maintain a lot width of 36± feet; and

WHEREAS, Section 3332.13, R-3 area district requirements, requires a single-unit dwelling or other principal building to be situated on a lot of no less than 5,000 square feet in area, while the applicant proposes to maintain the existing lot area of 3,948 square feet for the three-unit dwelling; and

WHEREAS, Section 3332.26, Minimum side yard permitted, requires a side yard of no less than 5.75 feet, while the applicant proposes to maintain a minimum side yard of 3.5 feet along the south property line for the existing building; and

WHEREAS, the Near East Area Commission recommends approval; and

WHEREAS, City Departments recommend approval of the requested Council variance because the proposed three-unit dwelling is consistent with the design recommendations in the *Near East Area Plan*. Approval of this request will not add incompatible uses to the area; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **534-536 OAKWOOD AVE (43205)**, in using said property as desired and; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3332.035, R-3 residential district; 3312.49, Minimum numbers of parking spaces required; 3332.05(A)(4), Area district lot width requirements; 3332.13, R-3 area district requirements; and 3332.26, Minimum side yard permitted, of the Columbus City Codes, is hereby granted for the property located at **534-536 OAKWOOD AVE (43205)**, insofar as said sections prohibit a three-unit dwelling in the R-3, Residential District; a parking space reduction from 6 required spaces to 3 provided spaces; a reduced lot width from 50 to 36 feet; reduced lot area from 5,000 to 3,948 square feet; and a reduced minimum side yards from 5.75 feet to 3.5 feet; said property being more particularly described as follows:

534-536 OAKWOOD AVE (43205), being 0.13± acres located on the east side of Oakwood Avenue, 165± feet south of East Fulton Street, and being more particularly described as follows:

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

Being Lot Number Seventeen (17) of Maurice Evans Heirs Oakwood Avenue Subdivision in said City of Columbus, Ohio, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 7, Page 191, Recorder's Office, Franklin County, Ohio.

Parcel Number: 010-010159-00

Address: 534-536 Oakwood Avenue, Columbus OH 43205

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as a three-unit dwelling, or those uses permitted in the R-3, Residential District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled "**SITE PLAN/FLOOR PLAN 1,**" and elevations titled "**ELEVATIONS,**" both signed by Rob Ellis, Applicant, and dated June 18, 2019. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and 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: 1965-2019

Drafting Date: 7/8/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z19-024

APPLICANT: Charles M. Paros, AIA; 357 W. 7th Avenue; Columbus, OH 43201.

PROPOSED USE: Parking lot or future commercial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on June 13, 2019.

VICTORIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a parking lot in the CPD, Commercial Planned Development District. The current CPD district (Z08-025) permitted the parking lot for a two-year period from the effective date of Ordinance #0205-2009. The applicant requests a new CPD district to remove the expiration provision while allowing for future mixed-use development. The CPD text proposes C-4, Commercial District uses, commits to a site plan for the existing parking lot, and includes development standards addressing setbacks, lot coverage, site access, landscaping and screening, and lighting commitments. The requested CPD, Commercial Planned Development District will conform an existing parking lot with augmented landscaping and screening as approved by the Victorian Village Commission. The CPD district also provides for future mixed-use development that will be subject to a Certificate of Appropriateness from the Victorian Village Commission when redevelopment is desired. The request is consistent with the zoning and development patterns of the area.

To rezone **15 W. POPLAR AVE. (43215)**, being 0.19± acres located on the south side of W. Poplar Avenue, 133± feet west of Park Street, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z19-024).

WHEREAS, application #Z19-024 is on file with the Department of Building and Zoning Services requesting rezoning of 0.19± acres from CPD, Commercial Planned Development District, to CPD, Commercial Planned Development District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District will conform an existing parking lot with augmented landscaping and screening as approved by the Victorian Village Commission. The CPD district also provides for future mixed-use development that will be subject to a Certificate of Appropriateness from the Victorian Village Commission when redevelopment is desired. The request is consistent with the zoning and development patterns of the area; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

15 W. POPLAR AVE. (43215), being 0.19± acres located on the south side of W. Poplar Avenue, 133± feet west of Park Street, and being more particularly described as follows:

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

Beginning at the intersection of the south line of Poplar Avenue (50' R/W) and the east line of Park Street (75' R/W), said point also being the northwest corner of the Joseph and Helen Skilken Foundation property, as described in Deed Book 3711, Page 897, Recorder's Office, Franklin County, Ohio;

Thence eastward along the north line of the Skilken property, the south line of Poplar Avenue, North 81°57'44" East, a distance of 139.00 feet to an iron pin found, said iron pin being the Point of Beginning of the herein described parcel;

Thence continuing along the south line of Poplar Avenue, North 81°57'44" East, a distance of 143.50 feet to a p.k. nail set;

Thence South 07°02'49" East, a distance of 30.00 feet to an iron pin set in the north right-of-way of I-670;

Thence along said north right-of-way, South 61°08'38" West, a distance of 151.35 feet to an iron pin set at the

intersection of the north right-of-way of I-670 and the east line of said Skilken property

Thence along the east line of said Skilken property, North 09°04'31" West, a distance of 83.80 feet to the Point of Beginning, and containing 8,166.92 square feet or .1875 acre, more or less.

To Rezone From: CPD, Commercial Planned Development District

To: CPD, Commercial Planned Development District

SECTION 2. That a Height District of sixty (60) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said site plan being titled, "**VALET PARKING LOT**," signed by Rickard Sicker, P.E., and said text being titled, "**COMMERCIAL PLANNED DEVELOPMENT TEXT**," signed by Charles M. Paros, Applicant, both dated April 23, 2019, and the text reading as follows:

COMMERCIAL PLANNED DEVELOPMENT TEXT

PROPOSED DISTRICT: Commercial Planned Development District
PROPERTY ADDRESSES: 15 W Poplar Ave, Columbus, Ohio 43215
OWNERS: 15 W POPLAR LLC
APPLICANT: Charles M. Paros, AIA
DATE OF TEXT: April 23, 2019
APPLICATION NUMBER: Z19-024

I. **INTRODUCTION:** The property consists of approximately 0.187 acres (the "Subject Property"). The Subject Property is located mid-block on the south side of West Poplar Ave between High Street to the east, Park Street to the west, and is bordered on the south by I-670. The Site is zoned CPD, Commercial Planned Development District (Z08-025) and was used as a parking lot by the former owner Giannopoulos Moonsurface Parking. The existing CPD limited the parking lot use for a two-year period. The new owner, 15 W Poplar LLC, and the applicant are requesting rezoning to CPD without exception of the parking lot use, and also proposes development standards for future development of a mixed-use building.

II. **PERMITTED USES:** All uses permitted by Columbus City Code Section 3356.03, C-4 zoning district.

III. **DEVELOPMENT STANDARDS:**

A. **Development Standards:** Unless otherwise specified herein, the applicable development standards are contained in Chapter 3356, C-4 Commercial District.

1. Density, Height, Lot and/or Setback commitments.

a. The building, parking and maneuvering setbacks shall be a minimum of zero (0) feet along all Rights-of Way and Streets.

b. The setbacks from side or rear lot lines shall be zero (0) feet.

c. Lot coverage permitted shall be up to 100%.

2. Access, Loading, Parking and/or other Traffic related commitments.

a. Access to the lot and future development shall be directly from West Poplar Ave. as approved by the Division of Traffic Management.

b. Parking shall be provided for future residential development (above commercial uses in accordance with Section 3356.05) at the minimum amount of one space per dwelling unit.

c. Upon redevelopment, vision clearance triangles of at least 5 by 5 feet shall be provided at all driveways, as measured from the intersection of the edge of the driveway and right-of-way line.

3. Buffering, Landscaping, Open Space and/or Screening commitments.

a. Unless otherwise approved by the Victorian Village Commission, parking lot landscaping and screening consisting of ornamental grasses 3-4 feet in height, seven 3-inch caliper trees, and metal tubing six feet in height which will achieve a combined 75 % opacity shall be installed along the Poplar Avenue frontage as depicted on the CPD Plan. The landscaping within the 5 feet by 5 feet vision clearance triangles shall not exceed 30 inches in height.

b. No internal parking lot landscaping will be required except as provided above.

c. A screening fence with a minimum height of 5 feet and 90% opacity shall be maintained along the west side of the site so long as the property is developed with a parking lot.

4. Miscellaneous Commitments:

a. Development of the site with a parking lot shall be in accordance with the CPD Plan titled, "Valet Parking Lot." This plan is not applicable to any use of the property other than a parking lot. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time final development and engineering plans are completed. Any slight adjustment to the Plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services or a designee upon submission of the appropriate data regarding the proposed adjustment.

b. Development of any other permitted use shall be in accordance with the setbacks as depicted on the CPD Plan, and with the development standards provided herein.

c. Requested Variances: 3312.21(A; D), Parking lot landscaping, and 3321.05(A. 1.), Vision clearance to maintain no interior trees in the parking lot; to reduce headlight screening from 36 inches to 30 inches in the vision clearance triangles, and to reduce the vision clearance triangles from 10 feet to five feet.

IV. CPD REQUIREMENTS:

A. Natural environment: The Subject Property is flat and contains no wetlands or streams. It is an urban hardscape environment with no existing vegetation.

B. Existing land uses: The Subject Property is currently developed with an asphalt parking lot.

C. Transportation and circulation facilities: The Subject Property is located at the abutment wall for I-670 West, the elevation of which is several feet below this property. West Poplar Ave runs east and west from North High Street to Park Street, and dead-ends at each. Its total length is one block between these two streets. There are Stop Signs at each end of the street; cross traffic at High and Park streets does not stop at these intersections. There are parking meters at varying intervals on both sides of the street. I-670 has been redeveloped and is seen as being stable for the foreseeable future due to the extensive bridging required for the crossing of High and Park streets, and the development of the Cap over I-670 on High Street immediately adjacent to the Subject Property.

D. Visual form of the environment: The Subject Property is developed with surface parking; there are no structures or buildings. The property to the east is comprised of the blank back wall of the High Street Cap over I-670; it has a small fenced electrical and refuse service yard at the sidewalk line adjacent to the Subject Property. To the south is the I-670 corridor, with the Greek Orthodox Church and North Market beyond; to the east an existing apartment house with surface parking located adjacent to the Subject property. Across Poplar Ave is a mix of new 5 story residential, renovated 3 story residential and ground floor commercial development. Goodale Park is across Park Street where Poplar Ave intersects with Park St.

E. View and visibility: Visibility at intersections is good for the urban environment in which the Subject Property is located and is compatible with the speed limits on the various streets in and surrounding the Subject Property.

F. Proposed development: The initial use of the Subject Property is to provide parking for employees and patrons of businesses on High Street through permit and valet services, respectively. The potential long-term development for the Subject Property is a mixed-use structure with commercial and residential components compatible with the Short North and Victorian Village.

G. Behavior patterns: The development of the Subject Property seeks to embrace the unique nature of the site, enhance the pedestrian experience and create an urban datum between the Short North and Goodale Park.

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

Legislation Number: 1967-2019

Drafting Date: 7/9/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: On November 11, 2016 Columbus City Council approved resolution 0275X-2016 to formally accept the Local Food Action Plan (LFAP), which is a joint City/County plan sponsored by then

President Pro Tem Priscilla Tyson and Commissioner John O’Grady. The plan took two years to develop and includes 4 goals and 27 recommendations.

The goals of the LFAP include: enhancing coordination & communication among existing food resources among agencies, improving access to and education about healthy food, affordable food, and local food, increasing the role of food in economic development, and preventing food related waste. The recommendations contained within the plan explore strategies to address food insecurity as well as innovative approaches to improve the local food system.

The plan was developed with the understanding that increasing residents’ access to healthy food is a key element to maintaining a high quality of life, and it is one of the building blocks for a stronger community. Further, the data shows that a number of residents are dealing with obesity, diet-related diseases, food insecurity, and access to local food.

The funding being provided will help facilitate the implementation of the LFAP priorities. The Local Food Action Board will be working to implement actions included in the LFAP. Columbus Public Health intends to use funding for priority initiatives implemented by the Local Food Advisory Board through December 31, 2019.

This one-time funding will support the transition year for creating and implementing a single application and process for the City of Columbus, Franklin County and The Scotts Miracle-Gro Foundation community garden grant programs. Creating a common platform and timeline will reduce the administrative burden on applicants and allow the funders to more effectively leverage resources to support the approximately 100 gardens that these grants support each year.

This funding will also support Columbus City Schools (CCS) efforts to integrate Ohio Days and Farm to School into the classroom curriculum. Through the purchase of food, nutrition and gardening related books the CCS Food Service Nutrition and Farm to School Coordinator will create a library of print and video resources available to teachers in leveraging the District’s 49 school gardens as outdoor learning labs. Additionally, funds will be used to support the Local Food System Strategies Team at Columbus Public Health in sharing the outcomes and successes of the Local Food Action Plan with local, regional and national partners through awards, conferences and presentations.

The purpose of this ordinance is to appropriate \$17,000.00 in the Neighborhood Initiatives Fund to support the Local Food Action Plan.

This ordinance is submitted as an emergency so as to allow this appropriation as soon as possible for the development of Local Food Action Plan initiatives.

FISCAL IMPACT: Funding for this ordinance shall be appropriated in the amount of \$17,000.00 in the Neighborhood Initiatives Fund.

To authorize and direct the appropriation of \$17,000.00 within the Neighborhood Initiatives Fund to Columbus Public Health to support initiatives for the Local Food Action Plan; and to declare an emergency. (\$17,000.00)

WHEREAS, the City of Columbus will continue efforts to strengthen the Columbus and Franklin County Local Food Action Plan in accordance with Resolution 0275X-2016; and,

WHEREAS, the City of Columbus is committed to working with public, private, and local community stakeholders to ensure a stronger, more resilient food system; and,

WHEREAS, \$17,000.00 will be appropriated in the Neighborhood Initiatives Fund to support initiatives for the Local Food Action Plan; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to allow the appropriation of City monies as soon as possible to support Local Food Action Plan initiatives and for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore,

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

SECTION 1. That from the unappropriated monies in the Neighborhood Initiatives Fund, Fund No. 1000, Subfund No. 100018, and from all monies estimated to come into said Fund from any and all sources for the twelve month period ending December 31, 2019, the sum of \$17,000.00 is hereby appropriated to the Health Department, Division No. 5001, per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 1969-2019

Drafting Date: 7/9/2019

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z18-079

APPLICANT: Trolley Barn LLC; c/o David Hodge, Atty; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Mixed use commercial and apartment residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on April 11, 2019.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of two parcels, one of which is developed with the historic Trolley Barn and zoned I, Institutional District, and the other is undeveloped and zoned R-3, Residential District. The applicant proposes mixed-use development in two subareas. Subarea A, the Trolley Barn site, is proposed as retail, office, restaurant, brewery, and outside dining uses in the CPD, Commercial Planned Development District. Subarea B is proposed for multi-unit residential development in the AR-3, Apartment Residential District. The CPD plan depicts the proposed development on Subarea A. The CPD text proposes C-4, Commercial District uses and development standards, and includes commitments for setbacks and parking. Variances to reduce building setback, parking lot landscaping, loading space requirements, and the number of required parking spaces from 412 to 168 are included in the CPD text. The site is within the boundaries of the *Near East Area Plan* (2005), but no land use recommendation is given for this location. The Plan does contain criteria to evaluate whether proposed commercial uses are appropriate in residentially-zoned areas, recommends that new housing be compatible with the existing architecture, and that density be consistent with housing types and densities found in the surrounding area. The Plan also takes into consideration the restoration of existing contributing buildings when supporting new commercial activities. The requested CPD, Commercial Planned Development and AR-3, Apartment Residential districts would permit a mixed-use development that is consistent with criteria within the *Near East Area Plan* as it relates to rehabilitation of contributing buildings for commercial use, and for compatible housing types, architecture, and density for the proposed residential development. Because of the significant parking variance request that is included in the CPD district, a parking study was requested and has been reviewed by the Department of Public Service. Based on the information provided in the study, the Department of Public Service has no further concerns with the proposed parking variance request associated with this application. A concurrent Council variance (ORD #1970-2019; CV18-104) has been filed to allow off-site distribution for the proposed brewery in Subarea A, and C-3, Commercial District uses in Subarea B. Standard variances have also been incorporated for parking-related and yard-related reduced development standards.

To rezone **1600 OAK ST. (43205)**, being 4.62± acres located at the northeast and southeast corners of Oak Street and Kelton Avenue, From: I, Institutional District and R-3, Residential District, To: CPD, Commercial Planned Development District and AR-3, Apartment Residential District (Rezoning #Z18-079) **and to declare an emergency.**

WHEREAS, application #Z18-079 is on file with the Department of Building and Zoning Services requesting rezoning of 4.62 ± acres from I, Institutional District and R-3, Residential District, to CPD, Commercial Planned Development District and AR-3, Apartment Residential District; and

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

WHEREAS, the Near East Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development and AR-3, Apartment Residential districts would permit a mixed-use development that is consistent with criteria within the *Near East Area Plan* as it relates to rehabilitation of contributing buildings for commercial use, and for compatible housing types, architecture, and density for the proposed residential development;

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the

immediate preservation of the public peace, property, health and safety; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

1600 OAK ST. (43205), being 4.62± acres located at the northeast and southeast corners of Oak Street and Kelton Avenue, and being more particularly described as follows:

SUBAREA A

DESCRIPTION OF 3.158 ACRES

TROLLEY BARN

Situated in the State of Ohio, County of Franklin, City of Columbus, and being all out of a parcel of land conveyed to Minnie M McGee of record in Instrument Number 200307230227093, all references to records being on file in the Office of the Recorder, Franklin County, Ohio, said 3.15773 acre parcel being more fully described herein;

BEGINNING at a mag spike set at the southwest corner of said McGee parcel and the intersection of the south Right of Way line of Oak Street (50 feet) and the east Right of Way line of Kelton Avenue (60 feet);

Thence, North 03°56'09" East, a distance of 226.55 feet, with the west line of said McGee parcel and the east Right of Way of said Kelton Avenue to an iron pin set at the northwest corner of said McGee parcel and also being on the south line of a 15 foot alley as shown on the plat for Maynards Fair Avenue Addition of record in Plat Book 7, Page 157;

Thence, South 86°42'35" East, a distance of 631.80 feet, with the north line of said McGee parcel and the south line of said 15 foot alley to a ¾" iron pin found at the northeast corner of said McGee parcel, and also being on the west line of a 0.0198 acre parcel of land conveyed to Trolley Barn LLC of record in Instrument Number 201408080103726;

Thence, South 03°43'56" West, a distance of 208.63 feet, with the east line of said McGee parcel, the west line of said 0.0198 acre parcel and the west line of Lot 23 of Morrison and Others Subdivision of record in Plat Book 5, Page 257 to a mag spike set at the southeast corner of said McGee parcel, the southwest corner of said Lot 23 and also being on the north Right of Way line of said Oak Street;

Thence, North 88°19'51" West, a distance of 633.00 feet, with the south line of said McGee parcel and the north Right of Way line of said Oak Street to the TRUE POINT OF BEGINNING, containing 3.158 acres of land, subject to all easements and documents of record. All iron pins set are 5/8" solid rebar, thirty inches in length with yellow plastic cap bearing the initials "CEC INC."

For the purpose of this description a bearing of South 88°19'51" East was held on north Right of Way of said Oak Street, and is based on the Ohio State Plane Coordinate System, South Zone, NAD83 (2011 adjustment). Said bearing was established by Static and RTK GPS Observations, and was determined by using National Geodetic Survey, OPUS-S service. This document is based on a survey completed by or under the supervision of Robert W. Martin in January of the year 2018.

To Rezone From: I, Institutional District

To: CPD, Commercial Planned Development District

SUBAREA B

DESCRIPTION OF 1.504 ACRES

CITY HERITAGE

Situated in the State of Ohio, County of Franklin, City of Columbus, and being all out of a 1.505 acre parcel of land conveyed to City Heritage, LLC of record in Instrument Number 201701170009787, all references to records being on file in the Office of the Recorder, Franklin County, Ohio, said 1.504 acre parcel being more fully described herein;

BEGINNING at an ¾" iron pin found at the northwest corner of said 1.505 acre parcel and the intersection of the south Right of Way line of Oak Street (50 feet) and the east Right of Way line of Kelton Avenue (60 feet);

Thence, South 88°19'51" East, a distance of 428.46 feet with the north line of said 1.505 acre parcel and the south Right of Way line of said Oak Street to ¾" iron pipe found at the northeast corner of said 1.505 acre parcel and also being the northwest corner of a 20 foot alley of record in Thomas Millers Heirs Subdivision of record in Plat Book 4, Page 72;

Thence, South 03°53'14" West, a distance of 153.01 feet with the east line of said 1.505 acre parcel and the west line of said 20 foot alley to Mag Spike Set at the south east corner of said 1.505 acre parcel, the southwest corner of said 20 foot alley and also being on the north line of a 20 foot alley as shown on said Thomas Millers Heirs Subdivision, passing a ½" rebar found in concrete at a distance of 148.00 feet;

Thence, North 88°19'51" West, a distance of 428.40 feet with the south line of said 1.505 acre parcel and the north line of said 20 foot alley to a Mag Spike Set at the southwest corner of said 1.505 acre parcel and also being on the north line of said Kelton Avenue;

Thence, North 03°51'47" East, a distance of 153.00 feet with the south line of said 1.505 acre parcel and the north line of said Kelton Avenue to the TRUE POINT OF BEGINNING, containing 1.504 acres of land, subject to all easements and documents of record. All iron pins set are 5/8" solid rebar, thirty inches in length with yellow plastic cap bearing the initials "CEC INC."

For the purpose of this description a bearing of South 88°19'51" East was held on south Right of Way of said Oak Street, and is based on the Ohio State Plane Coordinate System, South Zone, NAD83 (2011 adjustment). Said bearing was established by Static and RTK GPS Observations, and was determined by using National Geodetic Survey, OPUS-S service. This document is based on a survey completed by or under the supervision of Robert W. Martin in January of the year 2018.

To Rezone From: R-3, Residential District

To: AR-3, Apartment Residential District

SECTION 2. That a Height District of sixty (60) feet is hereby established on the CPD, Commercial Planned

Development District and AR-3, Apartment Residential District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plans being titled, “**ZONING SITE PLAN FOR TROLLEY BARN - COVER SHEET,**” and “**ZONING SITE PLAN FOR TROLLEY BARN - SITE LAYOUT AND UTILITY PLAN,**” and text titled, “**COMMERCIAL PLANNED DEVELOPMENT TEXT,**” all dated June 26, 2019, and signed by David Hodge, Attorney for the Applicant, and the text reading as follows:

**COMMERCIAL PLANNED
DEVELOPMENT TEXT**

Property Address: 1600 Oak Street

Parcel ID: 010-066585

Current District: I, Institutional

Proposed District: CPD, Commercial Planned Development

Applicant: Trolley Barn LLC c/o Jeff Baur; 1400 Dublin Road; Columbus, Ohio 43215

Attorney: David Hodge; Underhill & Hodge LLC; 8000 Walton Parkway, Suite 260; New Albany, Ohio 43054

Date of Text: June 26, 2019

Application: Z18-079

Introduction: The applicant requests this rezoning to permit a redevelopment to foster a mixed-use revitalization project in the Near East Side. Specifically, Applicant proposes renovation of the Columbus Trolley Barn into a mix of retail, restaurant, and community gathering spaces. The redevelopment will be known as The Trolley District, the proposed retail will be The East Market, a concept akin to The North Market with upstart retailer and restaurateurs, a brewery and further development on the Site to host other restaurant tenants. The redevelopment on the north side of Oak Street to the CPD District is Subarea A. This development will also include a mix of residential and commercial uses on the south side of Oak Street zoned in the AR-3 district, Subarea B.

This Site is located on the east side of the intersection of Oak Street and Kelton Avenue and is one block south of the Franklin Park Conservatory. Subarea A is on the north side of the intersection and is the subject of this Development Text. Subarea A is +/- 3.16 acres and is designated PID: 010-066585. Subarea A is currently zoned I, Institutional. Applicant proposes rezoning Subarea A to CPD, Commercial Planned Development with the development standards found within this text.

Subarea B is on the south side of the intersection and is not subject to this Development Text. Subarea B is +/- 1.5 acres and is designated PID: 010-138164. Subarea B is currently zoned R-3, Residential. Applicant proposes rezoning Subarea B to AR-3, Apartment Residential and its development standards are found within the companion Council Variance application and Chapter 3333 of the Columbus City Code.

The Site is neither within a commercial overlay nor planning overlay. The Site is situated within the boundary of the Near East Area Commission, District 4. The Site is also situated within the boundary of the Near East Area Plan. The Plan does not recommend a specific land use or provide design guidelines for this Site. This

neighborhood is listed in the National Register of Historic Places but this specific Site is not listed in the Columbus Register of Historic Properties.

1. Permitted Uses: Those uses permitted under Section 3356.03 C-4 Commercial District of the Columbus City Code, as well as uses provided by approved council variance.

2. Development Standards: Unless otherwise indicated in this Development Text or the submitted Development Plan, the applicable development standards are those contained in Chapter 3356, C-4 Regional Scale Commercial Development of the Columbus City Code.

A. Density, Height, Lot and/or Setback Requirements:

1. The height district shall be 60 feet.
2. The building line from the Oak Street and Kelton Avenue rights-of-way shall be zero feet.

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

1. The Site shall have three access points on Oak Street, as shown on the Development Plan.
2. There shall be two curb cuts on Kelton Avenue, the southern curb cut shall be restricted to right-in only, the northern curb cut shall be restricted to right-out only. The drive aisles shall be restricted to one-way circulation, with appropriate striping and signage as approved by the Department of Public Service.
3. The Site shall provide a minimum of 168 vehicle parking spaces.
4. Loading space shall be permitted within a driveway, aisle, or other circulation area where shown on the Development Plan.
5. The developer shall be responsible for modifying the traffic signal at the intersection of East Broad Street and Franklin Park West / Parkwood Avenue to add a westbound left turn phase, as approved by the Department of Public Service.
6. The developer shall be responsible for restriping the west leg of the intersection of Franklin Park South and South Nelson Road to include an eastbound left turn lane and eastbound through-right lane, as approved by the Department of Public Service.

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

1. Interior parking lot landscaping shall be provided as indicated on the Development Plan.
2. Parking setback and perimeter landscaping shall not be required along Kelton Avenue or perimeter alleys. Oak Street frontage shall be landscaped in accordance with Uniform Commercial Overlay standards where feasible.
3. Additional buffering, landscaping, and open space, shall be as shown on the Development Plan.

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

1. The Building Design and/or Interior-Exterior Treatment shall be as shown on the Development Plan.

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

1. Dumpsters shall be fully screened from off-site view by a solid wall or fence consisting of materials that are consistent with one or more of the materials that are used on the nearest structure served by the dumpster.

2. Light poles shall be black, dark brown or bronze in color, consistent throughout, and coordinated with the overall development and architectural scheme.

F. Graphics and Signage Commitments:

1. All graphics and signage shall conform to Article 15 and Chapter 3377 of the Columbus City Code. Any variance to graphics and signage commitments shall be submitted to the Columbus Graphics Commission.

G. Requested Variances:

The following variances are requested:

1. Section 3356.11, C-4 district setback lines. This section establishes a minimum building setback of 25 feet from the right-of-way for streets not designated on the Columbus Thoroughfare Plan. Applicant proposes reducing the minimum building line to zero feet from the Oak Street and Kelton Avenue right-of-ways legitimizing the existing condition.

2. Section 3312.49, Minimum number of parking spaces required. This section requires a minimum of 412 vehicular parking spaces for the proposed uses. Applicant proposes reducing the minimum number of required vehicular parking to 168 parking spaces.

3. Section 3312.21, Landscaping. This section requires interior parking lot landscaping at a rate of 1 shade tree per ten parking spaces and requires parking setback and perimeter landscaping. Applicant requests a variance to reduce the interior parking lot landscaping requirement to only plant interior trees where interior islands existing in the parking lot and/or are appropriately sized for trees to thrive. Parking lot and perimeter landscaping requirements shall be met along the Kelton Avenue and Oak Street frontages only. Kelton Avenue frontage shall be landscaped as indicated on the Development Plan. Oak Street frontage shall adhere to the Uniform Commercial Overlay landscaping requirement where feasible.

4. Section 3321.51(2), Loading space. This section requires loading space to be exclusive of any driveway aisle, or other circulation area. Applicant requests a variance to allow loading space to be located within a driveway, aisle, or other circulation area.

H. CPD Criteria:

1. Natural Environment. This Site is located on the east side of the intersection of Oak Street and Kelton Avenue and is one block south of the Franklin Park Conservatory. Subarea A is an unused lot with several dilapidated buildings.

2. Existing Land Use. The Site does not have any current uses, it is vacant and has fallen into dilapidation since

its use as the Columbus Trolley Barn.

3. Transportation and Circulation. The curb cuts and internal circulation patterns are shown on the CPD Plan.
4. Visual Form of the Environment. The proposed development will be of an aesthetically pleasing form that will have no detrimental effect to the environment. This proposal represents the redevelopment of a property that has long been blighted and a nuisance property in the neighborhood.
5. View and Visibility. Consideration shall be given to the viability and safety of the motorists, pedestrians, and residential neighbors in the development of the Site.
6. Proposed Development. Applicant proposes renovation of the Columbus Trolley Barn into a mixed use redevelopment on the Site in what will become The Trolley District housing a mix of uses including The East Market, brewery and taproom, restaurant and office spaces (“Subarea A”). This development will also include a mix of residential and commercial uses across Oak Street (“Subarea B”).
7. Behavior Patterns. The proposed development will have no detrimental effect on the current behavior patterns of the area.
8. Emission. No adverse effect from emissions shall result from the proposed development.

I. Miscellaneous Commitments:

The Site shall be developed in accordance with the Development Plans titled, “Zoning Site Plan for Trolley Barn - Cover Sheet,” and “Zoning Site Plan for Trolley Barn - Site Layout and Utility Plan.” The Development Plans may be adjusted to reflect engineering, topographical, or other site data developed at the time the development and engineering plans are completed. Any adjustment to the Development Plan shall be reviewed and may be approved by the director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

Legislation Number: 1970-2019

Drafting Date: 7/9/2019

Version: 2

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV18-104

APPLICANT: Trolley Barn LLC; c/o David Hodge, Atty.; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Mixed use commercial and apartment residential development.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from the Development Commission for a concurrent rezoning (ORD #1969-2019; Z18-079) to the CPD, Commercial Planned Development and AR-3, Apartment Residential districts which will permit a mixed-use development consisting of retail, office, restaurant, brewery, and outside dining uses in Subarea A (the CPD district) and multi-unit residential development with a maximum of 102 units in Subarea B (the AR-3 district). The requested variance will allow off-site distribution for the proposed brewery in Subarea A, and up to 2,250 square feet of C-3, Commercial District uses in a portion of Subarea B. Standard variances have also been incorporated to increase lot coverage and to reduce parking lot landscaping, maneuvering, vision clearance, setbacks, perimeter yard, and the number of required parking spaces from 162 to 102. The proposal is consistent with the recommendations of the *Near East Area Plan* (2005) which contains criteria to evaluate whether proposed commercial uses are appropriate in residentially-zoned areas, and takes into consideration the restoration of existing contributing buildings when supporting new commercial activities. The Plan also recommends that new housing be compatible with the existing architecture, and that density be consistent with housing types and densities found in the surrounding area. The requested variance would permit a mixed-use development that is consistent with criteria within the *Near East Area Plan* as it relates to rehabilitation of contributing buildings for commercial use, and for compatible housing types, architecture, and density for the proposed residential development. Property within Subarea B and at the southwest corner of Oak Street and Kelton Avenue is subject to Ordinance #1310-2007 (CV07-005), a proposal for a multi-unit residential development that did not materialize, and that ordinance is being repealed.

To grant a Variance from the provisions of Sections 3361.02, Permitted uses; 3333.03, AR-3, apartment residential district use; 3303.01, Letter A (Definitions); 3311.28(b), Requirements; 3312.21(A), Landscaping and screening; 3312.49, Minimum number of parking spaces required; 3321.05(B)(2), Vision clearance; 3333.15(C), Basis of computing area; 3333.18(B), Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at **1600 OAK ST. (43205)**, to permit a mixed-use development with reduced development standards in the CPD, Commercial Planned Development District and AR-3, Apartment Residential District and to repeal Ordinance #1310-2007 (CV07-005), passed September 24, 2007 (Council Variance #CV18-104) **and to declare an emergency.**

WHEREAS, by application #CV18-104, the owner of property **1600 OAK ST. (43205)**, is requesting a Council variance to permit a mixed-use development with reduced development standards in the CPD, Commercial Planned Development District and AR-3, Apartment Residential District; and

WHEREAS, Section 3361.02, Permitted uses, specifies C-4 district uses and permits a microbrewery for on-site consumption, while the applicant proposes a microbrewery with off-site distribution within Subarea A which the Zoning Code categorizes as a *more objectionable* manufacturing use; and

WHEREAS, Section 3333.03, AR-3, apartment residential district use, prohibits commercial uses, while the applicant proposes a maximum of 2,250 square feet of C-3, Commercial District uses in Building A within Subarea B; and

WHEREAS, Section 3303.01, Letter A (Definitions), defines an apartment complex as a residential development under one control and consisting of two or more apartment houses, while the applicant proposes that the mixed-use building (Building A) and the apartment house building (Building B) be considered collectively

as an apartment complex for the purpose of determining yard requirements in Subarea B; and

WHEREAS, Section 3311.28(b), Requirements, requires that more objectionable uses are to be conducted within the M or M-1, Manufacturing districts, and within not less than 600 feet from any residential districts, while the applicant proposes a microbrewery with off-site distribution in the CPD, Commercial Planned Development District within Subarea A which directly abuts residentially-zoned property; and

WHEREAS, Section 3312.21(A), Landscaping and screening, requires interior parking lot trees at a rate of one tree per ten parking spaces that contain a minimum soil area radius of four feet per tree dispersed throughout the interior of the parking lot and not in required setback areas, while the applicant proposes to eliminate interior parking lot trees and proposes landscaping on the north side of Building B in Subarea B as shown on the development plan to offset the requirement; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires one parking space per 250 square feet of retail space, and 1.5 parking spaces per apartment unit for a total of 162 required parking spaces for up to 2,250 square feet of retail space and 102 apartment units in Subarea B, while the applicant proposes 102 parking spaces; and

WHEREAS, Section 3321.05(B)(2), Vision clearance, requires a clear vision triangle of 30 feet at street intersections, while the applicant proposes to reduce the 30-foot clear vision triangle at the intersection of Oak Street and Kelton Avenue to 5 feet in Subarea B; and

WHEREAS, Section 3333.15(C), Basis of computing area, limits buildings from occupying more than 50 percent of the lot area, while the applicant proposes an increased maximum lot coverage of 55 percent in Subarea B; and

WHEREAS, Section 3333.18(B), Building lines, requires a building line of 25 feet along Oak Street and of 30 feet along Kelton Avenue, while the applicant proposes building lines of 5 feet along Oak Street and of 6 feet along Kelton Avenue in Subarea B; and

WHEREAS, Section 3333.255, Perimeter yard, requires a minimum perimeter yard of 25 feet, while the applicant proposes a perimeter yard of 2 feet along the east property line and 0 feet along the south property line in Subarea B; and

WHEREAS, the Near East Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval because the requested variance would permit a mixed-use development that is consistent with criteria within the *Near East Area Plan* as it relates to rehabilitation of contributing buildings for commercial use, and for compatible housing types, architecture, and density for the proposed residential development; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificates 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 **1600 OAK ST. (43205)**, in using said property as desired;

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; now, therefore:

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

SECTION 1. That a Variance from the provisions of Sections 3361.02, Permitted uses; 3333.03, AR-3, apartment residential district use; 3303.01, Letter A (Definitions); 3311.28(b), Requirements; 3312.21(A), Landscaping and screening; 3312.49, Minimum number of parking spaces required; 3321.05(B)(2), Vision clearance; 3333.15(C), Basis of computing area; 3333.18(B), Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes, is hereby granted for the property located at **1600 OAK ST. (43205)**, insofar as said sections prohibit a microbrewery with off-site distribution in the CPD, Commercial Planned Development District (Subarea A) and C-3, Commercial District uses in the AR-3, Apartment Residential District (Subarea B), with a mixed-use building and an apartment house being considered an apartment complex in Subarea B; a reduced distance separation from 600 feet to 0 feet for the microbrewery in Subarea A; no interior parking lot trees in Subarea B; a parking space reduction from 162 to 102 parking spaces in Subarea B; a reduction in the required 30-foot clear vision triangle at the intersection of Oak Street and Kelton Avenue to 5 feet in Subarea B; an increased lot coverage from 50 to 55 percent in Subarea B; reduced building lines from 25 feet to 5 feet along Oak Street and from 30 feet to 6 feet along Kelton Avenue in Subarea B; and a reduced perimeter from 25 feet to of 2 feet along the east property line and 0 feet along the south property line in Subarea B; said property being more particularly described as follows:

1600 OAK ST. (43205), being 4.62± acres located at the northeast and southeast corners of Oak Street and Kelton Avenue, and being more particularly described as follows:

**SUBAREA A
DESCRIPTION OF 3.158 ACRES
TROLLEY BARN**

Situated in the State of Ohio, County of Franklin, City of Columbus, and being all out of a parcel of land conveyed to Minnie M McGee of record in Instrument Number 200307230227093, all references to records being on file in the Office of the Recorder, Franklin County, Ohio, said 3.15773 acre parcel being more fully described herein;

BEGINNING at a mag spike set at the southwest corner of said McGee parcel and the intersection of the south Right of Way line of Oak Street (50 feet) and the east Right of Way line of Kelton Avenue (60 feet);

Thence, North 03°56'09" East, a distance of 226.55 feet, with the west line of said McGee parcel and the east Right of Way of said Kelton Avenue to an iron pin set at the northwest corner of said McGee parcel and also being on the south line of a 15 foot alley as shown on the plat for Maynards Fair Avenue Addition of record in

Plat Book 7, Page 157;

Thence, South 86°42'35" East, a distance of 631.80 feet, with the north line of said McGee parcel and the south line of said 15 foot alley to a ¾" iron pin found at the northeast corner of said McGee parcel, and also being on the west line of a 0.0198 acre parcel of land conveyed to Trolley Barn LLC of record in Instrument Number 201408080103726;

Thence, South 03°43'56" West, a distance of 208.63 feet, with the east line of said McGee parcel, the west line of said 0.0198 acre parcel and the west line of Lot 23 of Morrison and Others Subdivision of record in Plat Book 5, Page 257 to a mag spike set at the southeast corner of said McGee parcel, the southwest corner of said Lot 23 and also being on the north Right of Way line of said Oak Street;

Thence, North 88°19'51" West, a distance of 633.00 feet, with the south line of said McGee parcel and the north Right of Way line of said Oak Street to the TRUE POINT OF BEGINNING, containing 3.158 acres of land, subject to all easements and documents of record. All iron pins set are 5/8" solid rebar, thirty inches in length with yellow plastic cap bearing the initials "CEC INC."

For the purpose of this description a bearing of South 88°19'51" East was held on north Right of Way of said Oak Street, and is based on the Ohio State Plane Coordinate System, South Zone, NAD83 (2011 adjustment). Said bearing was established by Static and RTK GPS Observations, and was determined by using National Geodetic Survey, OPUS-S service. This document is based on a survey completed by or under the supervision of Robert W. Martin in January of the year 2018.

SUBAREA B
DESCRIPTION OF 1.504 ACRES
CITY HERITAGE

Situated in the State of Ohio, County of Franklin, City of Columbus, and being all out of a 1.505 acre parcel of land conveyed to City Heritage, LLC of record in Instrument Number 201701170009787, all references to records being on file in the Office of the Recorder, Franklin County, Ohio, said 1.504 acre parcel being more fully described herein;

BEGINNING at an ¾" iron pin found at the northwest corner of said 1.505 acre parcel and the intersection of the south Right of Way line of Oak Street (50 feet) and the east Right of Way line of Kelton Avenue (60 feet);

Thence, South 88°19'51" East, a distance of 428.46 feet with the north line of said 1.505 acre parcel and the south Right of Way line of said Oak Street to ¾" iron pipe found at the northeast corner of said 1.505 acre parcel and also being the northwest corner of a 20 foot alley of record in Thomas Millers Heirs Subdivision of record in Plat Book 4, Page 72;

Thence, South 03°53'14" West, a distance of 153.01 feet with the east line of said 1.505 acre parcel and the west line of said 20 foot alley to Mag Spike Set at the south east corner of said 1.505 acre parcel, the southwest corner of said 20 foot alley and also being on the north line of a 20 foot alley as shown on said Thomas Millers Heirs Subdivision, passing a ½" rebar found in concrete at a distance of 148.00 feet;

Thence, North 88°19'51" West, a distance of 428.40 feet with the south line of said 1.505 acre parcel and the north line of said 20 foot alley to a Mag Spike Set at the southwest corner of said 1.505 acre parcel and also being on the north line of said Kelton Avenue;

Thence, North 03°51'47" East, a distance of 153.00 feet with the south line of said 1.505 acre parcel and the north line of said Kelton Avenue to the TRUE POINT OF BEGINNING, containing 1.504 acres of land, subject to all easements and documents of record. All iron pins set are 5/8" solid rebar, thirty inches in length with yellow plastic cap bearing the initials "CEC INC."

For the purpose of this description a bearing of South 88°19'51" East was held on south Right of Way of said Oak Street, and is based on the Ohio State Plane Coordinate System, South Zone, NAD83 (2011 adjustment). Said bearing was established by Static and RTK GPS Observations, and was determined by using National Geodetic Survey, OPUS-S service. This document is based on a survey completed by or under the supervision of Robert W. Martin in January of the year 2018.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a microbrewery with off-site distribution in Subarea A, and up to 2,250 square feet of C-3, Commercial District uses in Subarea B, or those uses permitted in the CPD, Commercial Planned Development District and AR-3, Apartment Residential District established by Ordinance #1969-2019 (Z18-089).

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plans titled, "**ZONING SITE PLAN FOR TROLLEY BARN - COVER SHEET,**" and "**ZONING SITE PLAN FOR TROLLEY BARN - SITE LAYOUT AND UTILITY PLAN,**" dated June 26, 2019, and signed by David Hodge, Attorney for the Applicant. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and Certificates 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.~~ **That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same**

SECTION 6. That Ordinance #1310-2007 (CV07-005), passed September 24, 2007, be and is hereby repealed.

Legislation Number: 1972-2019

Drafting Date: 7/9/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV19-059

APPLICANT: Ohio Community Development Finance Fund; c/o Dave Perry, Agent; David Perry Company,

Inc.; 411 East Town Street, First Floor; Columbus, OH 43215, and Jeff Mohrman, Atty.; Ohio Community Development; 175 South Third Street, Suite 1200; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development and fitness facility.

FRANKLINTON AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of four undeveloped parcels zoned in the C-4, Commercial District. The applicant requests a Council variance to permit the construction of a multi-unit residential development with ground floor residential uses and a commercial fitness facility. A Council variance is necessary to permit residential uses on the first floor, where they are currently only allowed within commercial districts when above certain commercial uses. Also included in the request are variances for increased building height, reduced parking space size, a reduction in the required number of parking spaces from 67 spaces to 42, and reduced building setbacks. The site is within the planning area of the *West Franklinton Plan* (2014), which recommends “Regional Mixed Use” at this location. Additionally, this site is subject to the *Columbus Citywide Planning Policies* (C2P2) Design Guidelines. Staff supports the proposal as the use and density are consistent with the Plan and the proposed height is compatible with surrounding properties and the general pattern of development in adjacent areas. Although staff generally supports mixed-use proposals when consistent with area plan land use recommendations, it would be staff’s preference that this property be zoned to an apartment residential district that reflects the predominant land use, with a concurrent Council variance for the ancillary commercial use and the necessary standards variances.

To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted uses; 3309.14, Height districts; 3312.29, Parking space; 3312.49, Minimum numbers of parking spaces required; and 3356.11, C-4 district setback lines, of the Columbus City Codes; for the property located at **731 W. RICH ST. (43222)**, to permit the development of a multi-unit residential development and fitness facility with reduced development standards in the C-4, Commercial District (Council Variance #CV19-059).

WHEREAS, by application #CV19-059, the owner of property at **731 W. RICH ST. (43222)**, is requesting a Council variance to permit the development of a multi-unit residential development and fitness facility with reduced development standards in the C-4, Commercial District; and

WHEREAS, Section 3356.03, C-4 Permitted uses, does not permit ground floor residential uses, while the applicant proposes residential uses on the first floor; and

WHEREAS, Section 3309.14, Height districts, requires that within a 35 foot height district, no building or structure shall be erected to a height in excess of 35 feet, while the applicant proposes an apartment building with an approximate height of 42 feet; and

WHEREAS, Section 3312.29, Parking space, requires a 90 degree parking space to be a minimum of 9 feet wide, while the applicant proposes parking spaces with a width of 8.5 feet; and

WHEREAS, Section 3312.49 Minimum numbers of parking spaces required, requires 1.5 parking spaces per dwelling unit and 1 spaces per 250 sq ft of fitness facility, or a maximum total of 67 parking spaces for 42 units and 800 sq ft of fitness area, while the applicant proposes a total of 42 parking spaces for this development; and

WHEREAS, Section 3356.11, C-4 district setback lines, requires buildings to have a setback of 20 feet from

the S. Green St. and 25 feet from the W. Rich St. and SR 315 street right-of-ways, while the applicant proposes a 1± foot setback along each; and

WHEREAS, the Franklinton Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the variances, recognizing that the proposed use and density which are consistent with the recommendations of the *West Franklinton Plan* and compatible with adjacent zoning and development patterns; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **731 W. RICH ST. (43222)** 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 3356.03, C-4 Permitted uses; 3309.14, Height districts; 3312.29, Parking space; 3312.49, Minimum numbers of parking spaces required; and 3356.11, C-4 district setback lines, of the Columbus City Codes, is hereby granted for the property located at **731 W. RICH ST. (43222)**, insofar as said sections prohibit first floor residential uses in the C-4, Commercial District; with an increase in building height from 35 to 42 feet; reduced parking space width from 9 to 8.5 feet; a parking space reduction from 67 required spaces to 42 provided spaces; and reduced building setbacks from 20 feet along S. Green St., and 25 feet along W. Rich St. and SR 315, to a 1± foot setback along each; said property being more particularly described as follows:

731 W. RICH ST. (43222), being 0.48± acres located at the southeast corner of West Rich Street and Green Street, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Virginia Military Survey Number 1393, and being all of that land described in a deed to Rich and Green, LLC, of record in Instrument Number 201808240114662 (hereafter referred to as “the Property”), on file at the Office of the Recorder for Franklin County, Ohio, and being further described as follows for zoning purposes only;

BEGINNING at the intersection of the south right-of-way line for West Rich Street (60 feet wide) and the east right-of-way line for South Green Street (50 feet wide), being the northwest corner of the Property;

Thence North 81 degrees 23 minutes 26 seconds East, along the south right-of-way line for said West Rich Street, along the north line of the Property, a distance of 132.00 feet to the west right-of-way line for State Route 315 (variable width), being the northeast corner of the Property;

Thence along the easterly lines of the Property and the west right-of-way line for said State Route 315, along the following three (3) described courses:

1. South 08 degrees 36 minutes 29 seconds East, a distance of 152.00 feet to a point;
2. North 76 degrees 34 minutes 00 seconds East, a distance of 14.55 feet to a point;
3. South 15 degrees 18 minutes 05 seconds East, a distance of 10.12 feet to the southwest corner of the Property, being on the north right-of-way line for Cherry Alley (25 feet wide);

Thence South 81 degrees 24 minutes 46 seconds West, along the north right-of-way line for said Cherry Alley, along the south line of the Property, a distance of 145.97 feet to the east right-of-way line for said South Green Street, being the southwest corner of the Property;

Thence North 09 degrees 12 minutes 57 seconds West, along the east right-of-way line for said South Green Street, along the west line of the Property, a distance of 160.78 feet to the POINT OF BEGINNING for this zoning description.

The above zoning description contains a total of 0.487 acres, plus or minus, of which:

- 0.102 acres is all of Franklin County Auditor’s Tax Parcel Number 010-062243,
- 0.271 acres is all of Franklin County Auditor’s Tax Parcel Number 010-062243,
- 0.084 acres is all of Franklin County Auditor’s Tax Parcel Number 010-062243 and,
- 0.030 acres is all of Franklin County Auditor’s Tax Parcel Number 010-062243.

SECTION 2. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, “**ZONING VARIANCE SITE PLAN FOR 731 W RICH STREET**” dated, July 2, 2019 and signed by David B. Perry, Agent for the Applicant, and Jeffrey T. Mohrman, Attorney for the Applicant. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 3. That this ordinance is further conditioned on the applicant obtaining all applicable permits and Certificates 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: 1978-2019

Drafting Date: 7/9/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV19-057

APPLICANT: Gary J. Alexander, Agent; 1265 Neil Avenue; Columbus, OH 43201.

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

VICTORIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is zoned R-4, Residential District, and developed with a two-unit dwelling. The requested Council variance will permit the construction of a single-unit dwelling above a garage (carriage house) in the rear yard of the lot with reduced development standards. The variance is necessary because the R-4, Residential District permits a maximum of four dwelling units in one building, but does not permit a two-unit dwelling and a single-unit dwelling on one lot. Variances for lot width, area district requirements, fronting, and rear yard are also included in the request. Staff finds that the proposal will not add incompatible uses 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 Victorian Village Commission requirements.

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at **172 BUTTLES AVE. (43201)**, to permit a single-unit dwelling (carriage house) on the rear of a lot developed with a two-unit dwelling, with reduced development standards in the R-4, Residential District (Council Variance # CV19-057).

WHEREAS, by application #CV19-057, the owner of the property at **172 BUTTLES AVE. (43201)**, is requesting a Variance to permit a single-unit dwelling (carriage house) on the rear of a lot developed with a two-unit dwelling, with reduced development standards in the R-4, Residential District; and

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

WHEREAS, Section 3332.05(A)(4), Area district lot width requirements, requires a lot no less than 50 feet wide, while the applicant proposes to maintain the existing 40-foot wide lot; and

WHEREAS, Section 3332.15 R-4 area district requirements, requires that a dwelling containing three or four dwelling units shall be situated on a lot with an area which equals or exceeds 2,500 square feet of lot area per dwelling unit, while the applicant proposes to maintain an existing two-unit dwelling and construct a carriage house on a lot area of 4,800 square feet (pursuant to lot area calculation in 3332.18(C)) totaling 1,600 square feet of lot area per dwelling unit; and

WHEREAS, Section 3332.19, Fronting, requires a dwelling unit to have frontage on a public street, while the applicant proposes a carriage house fronting on a rear public alley; and

WHEREAS, Section 3332.27, Rear yard, requires a rear yard totaling no less than 25 percent of the total lot area for each dwelling, while the applicant proposes a reduced rear yard of 23.7 percent for the existing two-unit dwelling and no rear yard for the carriage house; and

WHEREAS, the Victorian Village Commission approval; and

WHEREAS, City Departments recommend approval of the requested variances because the proposal will not add incompatible uses to the area as there are other carriage houses within this neighborhood. The request is consistent with the recent development pattern in historic urban neighborhoods, and building design will conform to the Victorian Village Commission requirements; 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 **172 BUTTLES AVE. (43201)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance is hereby granted from the provisions of Sections 3332.039, R-4, Residential District; 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; and 3332.27, Rear yard of the Columbus City Codes, is hereby granted for the property located at **172 BUTTLES AVE. (43201)**, insofar as said sections prohibit a two-unit dwelling and a single-unit dwelling on one lot in the R-4, Residential District; with a reduced lot width from 50 to 40 feet; reduced lot area from 2,500 square feet per dwelling unit to 1,600 square feet per dwelling unit; no frontage on a public street for the carriage house; and a reduced rear yard from 25 percent to 23.7 percent for the two-unit dwelling and no rear yard for the carriage house; said property being more particularly described as follows:

172 BUTTLES AVE. (43201), being 0.17± acres located on the north side of Buttles Avenue, 120± feet east of Dennison Avenue, and being more particularly described as follows:

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

Being Lot Number Four (4) of H.M. Hubbard's Heirs Subdivision of the Hubbard Property, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, page 426, Recorder's Office, Franklin County, Ohio.

Parcel No: 010-056571

Known as address: 172-174 Buttles Avenue, Columbus, OH 43215

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

SECTION 3. That this ordinance is further conditioned on general conformance with the site plan drawing titled, "SITE PLAN," dated July 9, 2019 drawn and signed by Gary J. Alexander, Agent for the Applicant. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustment to the plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

Legislation Number: 1979-2019

Drafting Date: 7/9/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

Council Variance Application: CV19-062

APPLICANT: Lincoln Pointe LLC; c/o Jill Tangeman, Atty.; 52 East Gay Street; Columbus, OH 43215.

PROPOSED USE: Roof-mounted graphic for existing development.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a mixed-use development in the CPD, Commercial Planned Development District (Ordinance #1459-91; Z91-014). The requested Council variance will allow the applicant to complete Graphics Commission Application #GC19-012 in order to comply with a zoning code violation for a roof-mounted sign that was installed on the building. The variance is necessary because the CPD text specifically prohibits roof-mounted graphics, and the Graphics Commission does not have the authority to waive a requirement of the CPD text. Planning Division staff is not supportive of the request as the *Far North Area Plan* (2014) discourages roof signs and excessively large signs that interfere with visual character in mixed use developments. Zoning staff considers signage restrictions of this nature to be inappropriate within zoning texts, and considers the Graphics Commission, where GC19-012 will be under consideration, to be the appropriate venue for deliberation of signage issues.

To grant a Variance from the provisions of Section 3361.03(D), Development plan, for the property located at **40 HUTCHINSON AVE. (43235)**, to permit a roof sign subject to Graphics Commission approval in the CPD, Commercial Planned Development District (Council Variance #CV19-062).

WHEREAS, by application #CV19-062, the owner of property at **40 HUTCHINSON AVE. (43235)**, is requesting a Council variance to permit a roof sign subject to Graphics Commission approval in the CPD, Commercial Planned Development District; and

WHEREAS, Section 3361.03(D), Development plan, reports the overall concept of a proposed development, which for this property specifically prohibited roof-mounted graphics per Ordinance #1459-91, while the applicant proposes to bring a roof-mounted sign into compliance by completing a graphics plan through Graphics Commission Application #GC19-012; and

WHEREAS, the City Departments recommend approval as the requested variance will allow the applicant to complete Graphics Commission Application #GC19-012 in order to comply with a zoning code violation for a roof-mounted sign that was installed on the building. Although Planning Division staff is not supportive of the request because it is inconsistent with the recommendations of the *Far North Area Plan*, Zoning staff considers signage restrictions of this nature to be inappropriate within zoning texts, and considers the Graphics Commission to be the appropriate venue for deliberation of signage issues; and

WHEREAS, said ordinance requires separate submission for all applicable permits for the roof-mounted graphic; 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 **40 HUTCHINSON AVE. (43235)**, 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 3361.03(D), Development plan, is hereby granted for the property located at **40 HUTCHINSON AVE. (43235)**, in that said development plan prohibits roof-mounted graphics in the CPD, Commercial Planned Development District; said property being more particularly described as follows:

40 HUTCHINSON AVE. (43235), being 3.22± acres located at the northeast intersection of Hutchinson Avenue and Vantage Drive, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Section 2, Township 2, Range 18, United States Military Lands and being all of Lot 20 of "CROSSWOODS CENTER SECTION THREE", of record in Plat Book 62 Pages 52 and 53, all of Lot 6 and part of Lots 4 and 7 of "HAZEL PARK", of record in Plat Book 27 Page 47 and being part of those tracts of land conveyed to Campus Corporate Center, by deeds of record in Official Record 01906A13 and Official Record 01906A15, all references being to records in the Recorder's Office, Franklin County, Ohio and bounded arid described as follows:

Beginning at an iron pin in the northerly right-of-way line of Hutchinson Avenue, that is a point of curvature of a curve to the right, said iron pin being in southerly line of said Lot 6 of "HAZEL PARK";

Thence along the arc of said curve (Delta = 91° 10' 46", Radius = 310.00 feet), a chord bearing and distance of North 40° 52' 46" West, 442.90 feet to an iron pin at an angle point in the easterly right-of-way line of Vantage Drive;

Thence South 85° 17' 22" East, continuing along said right-of-way line of Vantage Drive, a distance of 10.00 feet to an iron pin;

Thence continuing along said right-of-way line of Vantage Drive, being the arc of a curve to the right (Sub Delta= 0° 50' 40", Radius = 5689.58 feet), a chord bearing and distance of North 5° 07' 57" East, 83.86 feet to an iron pin;

Thence South 86° 28' 09" East, a distance of 392.59 feet to an iron pin;

Thence South 3° 31' 51" West, a distance of 400.00 feet to an iron pin in the northerly right-of-way line of Hutchinson Avenue;

Thence North 86° 28' 09" West, along said right-of-way line of Hutchinson Avenue, a distance of 95.00 feet to the place of beginning, containing 3.224 acres, more or less.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Bearings contained herein are based on the same meridian as bearings on Plat of record in Plat Book 62 Page 53.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property includes a roof-mounted graphic as an aspect of its development.

SECTION 3. That this ordinance is further conditioned upon the applicant completing a graphics plan through the Graphics Commission and obtaining all applicable permits for the roof-mounted graphic.

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

Legislation Number: 1985-2019

Drafting Date: 7/10/2019

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z19-032

APPLICANT: Scene 75 Tuttle, LLC, c/o Jeffrey J. Madison and Christopher Burch, Attys.; 2 Miranova Place, Suite 220; Columbus, OH 43215.

PROPOSED USE: Revised development standards and an additional use for a regional mall.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on July 11, 2019.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a regional mall and an eating and drinking establishment zoned in the CPD, Commercial Planned Development District, and stormwater detention/open space in the L-R, Limited Rural District. The applicant requests a new CPD district to remove use prohibitions that are no longer permitted in the C-4, Commercial District; add **ancillary** bowling alleys and movie theaters to the list of permitted uses; establish subareas based on the parcel ownership within the mall property enabling each subarea to be rezoned independently; redefine signage allowances for anchor

tenants; and revise development standards, mainly to reformat into current CPD text outline form and remove superfluous commitments including preconstruction restrictions and items that have since been codified. The requested L-R, Limited Rural District is being retained with this request as it was included as open space and stormwater detention for the existing CPD district. The CPD text proposes C-4, Commercial District uses with restrictions, carries over the existing CPD plans and exhibits, and includes development standards addressing setbacks, traffic and access, landscaping, screening, lighting, and graphics commitments. The L-R text reestablishes this area as exclusively open space and stormwater detention areas for the development within the CPD district. The request will permit appropriate modifications to the existing Tuttle Crossing Mall development in regard to permitted uses and signage allowances while establishing individual subareas that can be rezoned in the future independently from each other. The request also carries over L-R district limitations and the existing CPD plans and exhibits which contain extensive buffering and screening in consideration of the adjacent single-unit residential development. The proposed CPD, Commercial Planned Development and L-R, Limited Rural districts remain consistent with the established development pattern in the area while providing additional regional commercial opportunities for the existing mall development.

To rezone **5033 TUTTLE CROSSING BLVD. (43016)**, being 76± acres located at the southeast corner of Tuttle Crossing Boulevard and Interstate 270, From: CPD, Commercial Planned Development District and L-R, Limited Rural District, To: CPD, Commercial Planned Development District and L-R, Limited Rural District (Rezoning #Z19-032) **and to declare an emergency.**

WHEREAS, application #Z19-32 is on file with the Department of Building and Zoning Services requesting rezoning of 76± acres from CPD, Commercial Planned Development District and L-R, Limited Rural District, to CPD, Commercial Planned Development District and L-R, Limited Rural District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the proposed CPD, Commercial Planned Development and L-R, Limited Rural districts remain consistent with the established development pattern in the area while providing additional regional commercial opportunities for the existing mall development. The requested CPD, Commercial Planned Development District will permit appropriate modifications to the existing Tuttle Crossing Mall development in regard to permitted uses and signage allowances while establishing individual subareas that can be rezoned in the future independently from each other. The request also carries over L-R district limitations and the existing CPD plans and exhibits which contain extensive buffering and screening in consideration of the adjacent single-unit residential development;

WHEREAS, **an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; now, therefore:**

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

5033 TUTTLE CROSSING BLVD. (43016), being 76± acres located at the southeast corner of Tuttle Crossing Boulevard and Interstate 270, and being more particularly described as follows:

Subarea 4-1

Situated in the State of Ohio, City of Columbus, County of Franklin and described as follows:
Being Lot Number Fourteen (14) as the same is numbered and delineated upon the recorded plat of The Mall at Tuttle Crossing, a Subdivision of Part of Lot 10 and a Resubdivision of Part of Reserve "I" Thereof, as Recorded in Plat Book 83, Pages 25, 26 and 27, Franklin County Records.

Commonly known as 5033 Tuttle Crossing Boulevard, Dublin, Ohio 43016

Parcel No. 010-233226-00

Subarea 4-2

TRACT ONE (1)

Situated in the State of Ohio, County of Franklin and in the City of Columbus:
Being RESERVE "H" of THE MALL AT TUTTLE CROSSING, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 82, pages 47 and 48, Recorder's Office Franklin County, Ohio, and containing 0.899 acre of land, more or less.

TRACT TWO (2)

Situated in the State of Ohio, County of Franklin and in the City of Columbus:
Being Lot Number Fifteen (15) and RESERVE "J" of THE MALL AT TUTTLE CROSSING, A SUBDIVISION OF PART OF LOT 10 AND A RESUBDIVISION OF PART OF RESERVE "I" THEREOF, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 83, pages 25 through 27, inclusive, Recorder's Office, Franklin County, Ohio, said Lot 15 containing 35.812 acres, more or less, and said Reserve "J" containing 1.479 acres, more or less.

Excepting therefrom Reserves H, I, and J, and the following area known as Subarea 6A:

Situated in the State of Ohio, County of Franklin, City of Columbus, being 5.211 acres of Tuttle Crossing Southeast, a subdivision of record in Plat Book 71, Pages 35 and 36, Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Beginning, FOR REFERENCE, at the southeasterly corner of Lot 9; thence South 77° 13' 22" West, along the southerly line of Lot 9, a distance of 100.00 feet to the TRUE PLACE OF BEGINNING:
Thence South 77° 13' 22" West, continuing along said southerly line, of 707.71 feet to a point;
Thence with the arc of a curve to the left (being 3.58 feet easterly parallel to the easterly line of Lot 7), having a radius of 2,963.58 central angle of 10° 46' 46", the chord of which bears North 18° 03' a chord distance of 556.75 feet to a point;
Thence South 65° 45' 57" East, a distance of 306.31 feet to a point;
Thence South 37° 33' 51" East, a distance of 121.16 feet to a point;
Thence North 77° 13' 22" East, 260.00 feet north of and parallel to the southerly line of Lot 9, a distance of 400.00 feet to a point;
Thence South 42° 46' 38" East, a distance of 127.02 feet to a point;
Thence South 12° 46' 38" East, a distance of 150.00 feet to the TRUE PLACE OF BEGINNING and containing 5.211 acres of land.

Together with those Non-Exclusive appurtenant easements created in a certain Construction, Operation and

Reciprocal Easement Agreement by and among Tuttle Crossing Associates, Sears Roebuck and Co., J.C. Penney Properties, Inc., Marshall Field & Company and Lazarus, Inc., dated October 31, 1995 and recorded December 1, 1995 in Official Record Volume 30642, Page C06.
Together with the use of those beneficial non-exclusive easements of record in Official Record 16478G01 and Official Record 31068H13.

Commonly known as 5043 Tuttle Crossing Boulevard, Dublin, Ohio 43016
Parcel No. Part of 010-233227

Subarea 4-3

Being Lot Number Eleven (11) as the same is numbered and delineated upon the recorded plat of The Mall at Tuttle Crossing A Subdivision of Part of Lot 10 and a Resubdivision of Part of Reserve "I" Thereof, of record in Plat Book 83, pages 25 through 27, inclusive, Recorder's Office, Franklin County, Ohio.

Prior Instrument Reference: Official Record Volume 30080, page E-14, Recorder's Office, Franklin County, Ohio.

Commonly Known as 5123 Tuttle Crossing Boulevard, Dublin, Ohio 43016
Parcel No. 010-233223

Subarea 4-4

Situated in the State of Ohio, City of Columbus, County of Franklin, and described as follows:
Being Lot Number Twelve (12) as the same is numbered and delineated on the recorded plat of the Mall at Tuttle Crossing, a Subdivision of Part of Lot 10 and a Resubdivision of Part of Reserve "I" thereof, of record in Plat Book 83, pages 25 through 27, inclusive, Recorder's Office, Franklin County, Ohio.
Prior Instrument Reference: Official Record Volume 30080, Page E-14 and
Official Record Volume 30114, Page D-07, Recorder's Office, Franklin County,
Ohio.

Last Deed Reference: December 1, 1995, Official Record Volume 30642, Page C-02, Recorder's Office, Franklin County, Ohio.

Commonly Known as 5083 Tuttle Crossing Boulevard, Dublin, Ohio 43016
Parcel No. 010-233224

Subarea 4-5

PARCEL 1:

Situated in the City of Columbus, County of Franklin and State of Ohio, described as follows:
And known as Lot Number Thirteen (13) as the same is numbered and delineated upon the recorded plat of the Mall at Tuttle Crossing Subdivision of Part of Lot 10 and a Resubdivision of Part of Reserve "I" of record in Plat Book 83, Pages 25 through 27 inclusive, Recorder's Office, Franklin County, Ohio.

PARCEL 2 (Easement):

Easements appurtenant to and for the benefit of the above described land created by the Construction, Operation and Reciprocal Easement Agreement by and among Tuttle Crossing Associates, Sears, Roebuck and

Co., J.C. Penney Properties, Inc., Marshall Field & Company and Lazarus, Inc., of record in Official Record 30642C06, Franklin County records.

PARCEL 3 (Easement):

Easements appurtenant to and for the benefit of Parcel 2 created by the Ingress/Egress Easement granted to Sears, Roebuck & Co., recorded in Official Record 30643A13, Franklin County records.

Commonly known as 5053 Tuttle Crossing Boulevard, Dublin, Ohio 43016
Parcel Number: 010-233225

To Rezone From: CPD, Commercial Planned Development District

To: CPD, Commercial Planned Development District

Subarea 6A

Situated in the State of Ohio, County of Franklin, City of Columbus, being 5.211 acres of Tuttle Crossing Southeast, a subdivision of record in Plat Book 71, Pages 35 and 36, Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Beginning, FOR REFERENCE, at the southeasterly corner of Lot 9; thence South 77° 13' 22" West, along the southerly line of Lot 9, a distance of 100.00 feet to the TRUE PLACE OF BEGINNING:

Thence South 77° 13' 22" West, continuing along said southerly line, of 707.71 feet to a point;

Thence with the arc of a curve to the left (being 3.58 feet easterly parallel to the easterly line of Lot 7), having a radius of 2,963.58 central angle of 10° 46' 46", the chord of which bears North 18° 03' a chord distance of 556.75 feet to a point;

Thence South 65° 45' 57" East, a distance of 306.31 feet to a point;

Thence South 37° 33' 51" East, a distance of 121.16 feet to a point;

Thence North 77° 13' 22" East, 260.00 feet north of and parallel to the southerly line of Lot 9, a distance of 400.00 feet to a point;

Thence South 42° 46' 38" East, a distance of 127.02 feet to a point;

Thence South 12° 46' 38" East, a distance of 150.00 feet to the TRUE PLACE OF BEGINNING and containing 5.211 acres of land excepting therefrom any rights-of-way and Reserves H & I.

Parcel No. Part of 010-233227 and all of 010-233228

To Rezone From: L-R, Limited Rural District

To: L-R, Limited Rural District

SECTION 2. That a Height District of sixty (60) feet is hereby established on the CPD, Commercial Planned Development District and a Height District of thirty-five (35) feet is hereby established on the L-R, Limited Rural District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and L-R, Limited-Rural District and Application among the records of the Department of Building and Zoning Services as required by Sections 3311.12 and 3370.03 of the Columbus City Codes; said plans being titled, "**EXHIBIT A PAGES 1-3 - EAST RING ROAD BUFFER PLAN AND SHANNON HEIGHTS WALL EXTENSION,**" "**EXHIBIT B - BRICK SCREEN WALL CHARACTER SKETCH/SECTION,**" "**EXHIBIT C PAGES 1-2 - CAMDEN PLACE APARTMENTS ENTRY AND SCREENING IMPROVEMENTS AND CAMDEN PLACE I-270 BUFFER PLAN,**" "**EXHIBIT D -RETENTION/DETENTION POND EDGE TREATMENT CHARACTER SKETCH,**" "**EXHIBIT E - MALL DEVELOPMENT,**" and "**EXHIBIT F - THE MALL AT TUTTLE CROSSING,**" and said text being titled, "**CPD & L-R TEXT,**" all signed by Christopher Burch, Attorney for the Applicant, and dated July 8, 2019, and the text reading as follows:

(SEE ATTACHMENT FILE TITLED, “ORD1985-2019_ CPD & L-R_ TEXT”)

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

Legislation Number: 1989-2019

Drafting Date: 7/10/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Section 20.2 of the Collective Bargaining Agreement with Communications Workers of America (CWA) Local 4502 and the City of Columbus, April 24, 2017 through April 23, 2020, requires that any modifications to the Agreement be agreed to by the parties. Memorandum of Understanding #2017-03 (Updated 2019) has been executed by the parties. Memorandum of Understanding #2017-03 (Updated 2019) extends the current the Paid Caregiver Leave (“PCL”) benefits Pilot Program, which expires on August 1, 2019, until the end of the current collective bargaining agreement, dated April 24, 2017 through April 23, 2020. The passage of this ordinance indicates City Council’s acceptance of Memorandum of Understanding #2017-03 (Updated 2019), a copy of which is attached hereto.

Emergency action is recommended in order to allow for expedient implementation.

To accept Memorandum of Understanding #2017-03 (Updated 2019) executed between representatives of the City of Columbus and the Communications Workers of America (CWA) Local 4502 that extends Paid Caregiver Leave (“PCL”) benefits until the end of the current collective bargaining agreement dated April 24, 2017 through April 23, 2020; and to declare an emergency.

WHEREAS, representatives of the City and CWA Local 4502, entered into Memorandum of Understanding #2017-03 (Updated 2019), a copy of which is attached hereto, which extends Paid Caregiver Leave (“PCL”)

benefits until the end of the current collective bargaining agreement dated April 24, 2017 through April 23, 2020; and

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to amend the collective bargaining contract between the City and CWA Local 4502, by accepting Memorandum of Understanding #2017-03 (Updated 2019); 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 Memorandum of Understanding #2017-03 (Updated 2019), amends the Collective Bargaining Contract between the Communications Workers of America (CWA) Local 4502 and the City of Columbus, April 24, 2017 through April 23, 2020.

SECTION 2. That City Council, in the best interests of the City, hereby, recognizes and accepts Memorandum of Understanding #2017-03 (Updated 2019), a copy of which is attached hereto, executed between representatives of the City and CWA Local 4502.

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 (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1991-2019

Drafting Date: 7/10/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes Columbus City Council to enter into contract with WilliamsonWorks & Associates, LLC in support of the Commission on Black Girls.

WilliamsonWorks & Associates, LLC is responsible for supporting the CoBG in completing the final report and executing all tasks necessary for finishing the report. The scope of the work to be performed for projects related to the Commission on Black Girls is as follows:

- Reviewing the findings of all quantitative, qualitative, and secondary data that will be included in the report.
 - This includes survey and focus group results, listening session information, articles/reports concerning Black girls, and presentations performed before the CoBG.
- Collaborate with commission members and external stakeholders for analysis and development of

recommendations.

- Participating in internal team meetings.
- Participating in Commission and other external stakeholder meetings and presentations.
- Collaborative development of launch event for the report.
- Development of final report and action plan including:
 - o Writing, data synthesis, and working with the graphics team, printer and communications consultant for layout and design of the final report.
- Marketing services in the area of social media planning, marketing collateral, PR, e-mail marketing, logo design, website development, and general marketing consultation.

WilliamsonWorks & Associates, LLC will also provide consultation and guidance on the strategic marketing necessary to increase awareness of the Commission and report.

About the Commission on Black Girls: Racial disparities persist in various economic and social outcomes. Income, wealth, educational attainment, and health all have trends that highlight the persistence of the challenges that have resulted from historical realities. Inequities continue to present significant challenges in the lives of Black women even from their childhood.

In order to change the trajectory of Black women, it is important to focus on Black girls and position Black girls “at promise” as opposed to “at risk”. On July 16, 2018 Columbus City Council adopted resolution 0208-2018 to create a Commission on Black Girls, sponsored by Council Member Priscilla R. Tyson. The twenty-five member Commission is composed of key community stakeholders representing private, public and non-profit organizations.

The Commission will study and assess the current quality of life for Black girls’ ages 11-22, residing in central Ohio. Intervening in the experiences of Black females while they are still girls may be the most effective way of improving their future outcomes. The Commission has engaged in six months of intensive fact finding and hearing from subject-matter experts on the current issues (social determinants) that impact the quality of life for Black girls. Through the culmination of analytic results from listening sessions, focus groups, literature reviews, expert discourse and survey results, the Commission will develop and implement recommendations to ensure opportunities, successful futures and the achievement of a high quality of life for Black girls. Using data to transform lives of Black girls, the Commission will exist through December 2020.

Emergency action is necessary to avoid causing interruptions in the delivery of program services.

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

To authorize City Council to enter into contract with WilliamsonWorks & Associates, LLC in support of the Commission on Black Girls; to authorize an appropriation and expenditure of \$18,000.00 within the Neighborhood Initiatives subfund; and to declare an emergency. (\$18,000.00)

WHEREAS, the Commission on Black Girls will study and assess the current quality of life for Black girls ages 11-22, residing in central Ohio; and

WHEREAS, to date, the Commission has engaged in six months of intensive fact finding and hearing from subject-matter experts on the current issues and social determinants that impact the quality of life for Black girls; and

WHEREAS, through the culmination of analytic results from listening sessions, focus groups, literature reviews, expert discourse and survey results, the Commission will develop and implement recommendations to ensure opportunities, successful futures and the achievement of a high quality of life for Black girls; and

WHEREAS, WilliamsonWorks & Associates, LLC will be responsible for supporting the CoBG in completing the final report and executing all tasks necessary for finishing the report; and

WHEREAS, an emergency exists in the usual daily operation of the City Council in that it is immediately necessary to authorize an appropriation to avoid causing interruptions in the delivery of program services, all for the preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE**,

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

SECTION 1. That City Council is hereby authorized to enter into contract WilliamsonWorks & Associates, LLC in support of the Commission on Black Girls.

SECTION 2. That the City Auditor is hereby authorized to appropriate \$18,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Council, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$18,000.00 or so much thereof as may be needed pursuant to the actions authorized in SECTION 1, 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 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: 1996-2019

Drafting Date: 7/10/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV19-039

APPLICANT: Arch City Investment Properties LLC; c/o Rob Ellis; 1015 East Broad Street, Suite 110; Columbus, OH 43205.

PROPOSED USE: Three-unit dwelling.

COLUMBUS SOUTHSIDE AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel developed with a two-unit dwelling in the R-2F, Residential District. The requested Council variance will permit a three-unit dwelling. The variance is necessary because the R-2F district permits a maximum of two dwelling units in one building. Variances to parking setback, minimum numbers of parking spaces required, lot width, lot area, minimum and maximum side yards, and side yard obstruction are included in this request. The site is located within the boundaries of the *Near Southside Plan* (2011), which recommends "Medium Density Mixed Residential" land uses at this location. Staff is in support of the proposal as it is consistent with the Plan's land use recommendation and the request has design elements that are compatible with surrounding structures.

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; 3312.27(3), Parking setback line; 3312.49, Minimum numbers of parking spaces required; 3332.05(A)(4), Area district lot width requirements; 3332.14 R-2F, Area district requirements; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.28, Side or rear yard obstruction, of the Columbus City Code; for the property located at **835-837 CHAMPION AVE (43206)**, to permit a three-unit dwelling with reduced development standards in the R-2F, Residential District (Council Variance #CV19-039).

WHEREAS, by application #CV19-039, the owner of the property at **835-837 CHAMPION AVE. (43206)**, is requesting a Council variance to permit a three-unit dwelling with reduced development standards in the R-2F, Residential District; and

WHEREAS, Section 3332.037, R-2F residential district, does not permit a three-unit dwelling, while the applicant proposes to convert the existing two-unit dwelling into a three-unit dwelling; and

WHEREAS, Section 3312.27(3), Parking setback line, requires a minimum parking setback line of ten feet along public streets; while the applicant proposes to reduce the minimum parking setback from Sycamore Street to 1 foot; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires 2 parking spaces per residential unit, or 6 parking space for a three-unit dwelling, while the applicant proposes 3 parking spaces; and

WHEREAS, Section 3332.05(A)(4), Area district lot width requirements, requires a minimum lot width of 50 feet in the R-2F, Residential District, while the applicant proposes to maintain a lot width of 32± feet; and

WHEREAS, Section 3332.14 R-2F, Area district requirements, requires a single-unit dwelling or other principal building to be situated on a lot of no less than 6,000 square feet in area, while the applicant proposes to maintain the existing lot area of 3,072 square feet for the three-unit dwelling; and

WHEREAS, Section 3332.25, Maximum side yards required, requires the sum of the widths of the side yards to be 20 percent of the lot width, or 6.4 feet, while the applicant proposes to maintain a maximum side yard of 5.83 feet; and

WHEREAS, Section 3332.26, Minimum side yard permitted, requires a side yard of no less than 5.82 feet for the dwelling and 3 feet for the detached garage, while the applicant proposes to maintain a minimum side yard of 1 foot along the south property line and 4.83 feet along the north property line for the dwelling, and proposes 1 foot along both the north and south property lines for the detached garage; and

WHEREAS, Section 3332.28, Side or rear yard obstruction, requires the area in the side or rear yard to be open from the finished grade to the sky, while the applicant proposes a stairway to the third floor dwelling unit to encroach into the north side yard; and

WHEREAS, the Columbus Southside Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested Council variance because the proposed three-unit dwelling is consistent the *Near Southside Plan* land use recommendation and includes design elements that are compatible with surrounding structures; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **835-837 CHAMPION AVE. (43206)**, in using said property as desired and; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3332.037, R-2F, Residential district; 3312.27(3), Parking setback line; 3312.49, Minimum numbers of parking spaces required; 3332.05(A)(4), Area district lot width requirements; 3332.14 R-2F, Area district requirements; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.28, Side or rear yard obstruction, of the Columbus City Codes; is hereby granted for the property located at **835-837 CHAMPION AVE. (43206)**, insofar as said sections prohibit a three-unit dwelling in the R-2F, Residential District; a reduced parking setback from 10 feet to 1 foot; a parking space reduction from 6 required spaces to 3 provided spaces; a reduced lot width from 50 to 32 feet; a reduced lot area from 6,000 to 3,072 square feet; a reduced maximum side yard from 6.4 to 5.83 feet; reduced minimum side yards from 5.82 for the dwelling and 3 feet for the detached garage to 1 foot along the south property line and 4.83 feet along the north property line for the dwelling, and 1 foot along both the north and south property lines for the detached garage; and an obstruction of the required north side yard of the dwelling for a stairway to the third floor dwelling unit; said property being more particularly described as follows:

835-837 CHAMPION AVE (43206), being 0.12± acres located at the southwest corner of Champion Avenue and Sycamore Street, and being more particularly described as follows:

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

Being Lot Number Two Hundred Eighteen (218) in OLD OCHARD, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, Page 170, Recorder's Office, Franklin County, Ohio.

Parcel Number - 010-041589-00

Address: 835-837 S Champion Avenue, Columbus OH 43206

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

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled "**SITE PLAN**," and elevations titled "**ELEVATIONS 1**" and "**ELEVATIONS 2**," all signed by Rob Ellis, Applicant, and dated June 19, 2019. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and 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: 1997-2019

Drafting Date: 7/10/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV19-054

APPLICANT: Juliet Bullock, Architect; 1182 Wyandot Road; Columbus, OH 43212.

PROPOSED USE: To conform an existing four-unit dwelling and a two-unit dwelling on the same lot.

VICTORIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is zoned R-4, Residential District, and is developed with a four-unit dwelling (609 Dennison Avenue) and a rear two-unit dwelling (614-616 Hunter Avenue) on the same lot. The requested Council variance will conform the existing development and permit an addition to the two-unit dwelling. Other variances are included for increased lot coverage and fronting on a public street with reductions in lot width, lot area, side yards, and rear yard. A Council variance is necessary because the R-4, Residential District permits a maximum of four dwelling units in one building, and does not permit two residential buildings on one lot. Staff finds that the proposal is compatible with surrounding development as there are other rear dwellings and multi-unit residential uses within this neighborhood. The request is consistent with the recent development pattern in historic urban neighborhoods, and building design will conform to the Victorian Village Commission requirements.

To grant a variance from the provisions of Sections 3332.039, R-4, Residential district; 3332.05(A)(4), Area district lot width requirements; 3332.15, Area district requirements; 3332.18(D), Basis of computing area; 3332.19, Fronting; 3332.25(B), Maximum side yards required; 3332.26(C)(3), Minimum side yard permitted; and

3332.27, Rear yard, of the Columbus City codes; for the property located at **609 DENNISON AVE. (43215)**, to permit a four-unit dwelling and a two-unit dwelling on one lot with reduced development standards in the R-4, Residential District (Council Variance #CV19-054).

WHEREAS, by application #CV19-054, the owner of property at **609 DENNISON AVE. (43215)**, is requesting a Council variance to permit a four-unit dwelling and a two-unit dwelling on one lot 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, and does not permit two residential buildings on one lot, while the applicant proposes to conform existing four-unit and two-unit dwellings on the same lot and to permit an addition to the two-unit dwelling; and

WHEREAS, Section 3332.05(A)(4), Area district lot width requirements, requires a lot no less than 50 feet wide, while the applicant proposes to maintain the existing 40-foot wide lot; and

WHEREAS, Section 3332.15, R-4 area district requirements, requires that a dwelling containing three or four dwelling units shall be situated on a lot with an area which equals or exceeds 2,500 square feet of lot area per dwelling unit, and a two-unit dwelling shall be situated on a lot with an area which equals or exceeds 3,000 square feet of lot area per dwelling unit, while applicant proposes to maintain 800± square feet of lot area per dwelling unit; and

WHEREAS, Section 3332.18(D), Basis of computing area, requires that a residential building shall occupy alone or together with any other building no greater than 50 percent of the lot area, while the applicant proposes 55.17 percent lot coverage; and

WHEREAS, Section 3332.19, Fronting on a public street, requires a dwelling unit to have frontage on a public street, while the applicant proposes to maintain no frontage for the rear two-unit dwelling; and

WHEREAS, Section 3332.25(B), Maximum side yards required, requires the sum of the widths of the side yards to be a maximum of 8 feet, while the applicant proposes to maintain a maximum side yard of 5 feet 11 inches for the four-unit dwelling; and

WHEREAS, Section 3332.26(C)(3), Minimum side yard permitted, requires multi-unit dwellings in the R-4 district to have side yards of no less than 5 feet on a minimum lot width of 50 feet, while the applicant proposes to maintain minimum side yards of 2 feet 9 inches along the northern property line and 3 feet 2 inches along the southern property line for the four-unit dwelling; and

WHEREAS, Section 3332.27, Rear yard, requires a rear yard totaling no less than 25 percent of the total lot area, while the applicant proposes to maintain a reduced rear yard for the four-unit dwelling of 17.8 percent, and no rear yard area for the two-unit dwelling; and

WHEREAS, the Victorian Village Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variances because the proposal will not add incompatible uses to the area as there are other rear dwellings and multi-unit residential uses 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 addition to the two-unit dwelling; 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 **609 DENNISON AVE. (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; 3332.05(A) (4), Area district lot width requirements; 3332.15, Area district requirements; 3332.18(D), Basis of computing area; 3332.19, Fronting; 3332.25(B), Maximum side yards required; 3332.26(C)(3), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City codes; is hereby granted for the property located at **609 DENNISON AVE. (43215)**, in so far as said sections prohibit a four-unit dwelling and a two-unit dwelling on one lot in the R-4, Residential District; with a reduced minimum lot width from 50 feet to 40 feet; reduced lot area from 2,500 square feet per dwelling unit for a four-unit dwelling and 3,000 square feet per dwelling unit for a two-unit dwelling to 800 square feet per dwelling unit; increased lot coverage from 50 percent to 55.17 percent; no frontage on a public street for the two-unit dwelling; a reduced maximum side yard from 8 feet to 5 feet 11 inches for the four-unit dwelling; reduced minimum side yards from 5 feet to 2 feet 9 inches along the northern property line and 3 feet 2 inches along the southern property line for the four-unit dwelling; and reduced rear yard from 25 percent to 17.8 percent for the four-unit dwelling and no rear yard for the two-unit dwelling; said property being more particularly described as follows:

609 DENNISON AVE. (43215), being 0.14± acres located on the west side of Dennison Avenue, 37± feet north of West Goodale Street, and being more particularly described as follows:

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

Being Lot Number 132 of JAMES N. AND ROBERT E. NEIL'S PLACE ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, Pages 362, Recorder's Office, Franklin County, Ohio.

Addressed as 609 Dennison Avenue and 614-616 Hunter Avenue, Columbus, Ohio 43215.
Commonly known as: Franklin County parcel 010-034260.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is developed with a four-unit dwelling and a two-unit dwelling on one lot, or those uses in the R-4, Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, "**609 DENNISON AVENUE / 614-616 HUNTER AVE.,**" dated May 15, 2019, and drawn and signed by Juliet Bullock, Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed addition to the two-unit dwelling.

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

Legislation Number: 1998-2019

Drafting Date: 7/10/2019

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV18-004

APPLICANT: 810 Grandview, LLC; c/o David B. Perry, Agent; David Perry Company, Inc.; 411 East Town Street, First Floor; Columbus, OH 43215; and Donald Plank, Atty., Plank Law Firm, 411 East Town Street, Second Floor; Columbus, OH 43215.

PROPOSED USE: Mixed-use development.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one 39.4 ± acre parcel zoned M, Manufacturing District. Most of the site is a former landfill which ceased operation in the 1960s. The requested Council variance will permit mixed-use development that is contiguous with the City of Grandview Heights and includes an additional 15.9 ± acres in that jurisdiction. In 2016, the BZA approved variances for this site when the development project was exclusively commercial. Since 2016, additional land was acquired in both Columbus and Grandview Heights, and the project has now been designed as a mixed-use development in both jurisdictions on the entire 55.3± acre site. The mixed uses in Columbus are planned to include roughly 455,000 square feet of office, retail commercial, and restaurant uses, 804 residential units, structured parking, and open space/private park area. Variances to permit residential uses and for building height, building setback, parking and loading spaces, and interior parking lot landscaping are included in the request. Site development also includes a bike path connection with the City of Grandview Heights and open space. The site is not within a planning area, but is situated along Dublin Road, a major corridor within close proximity to the Downtown District, and is an appropriate location for this type of urban mixed-use project. The variances to development standards are necessary to accommodate this type of development, and are reflective of other recent mixed-use infill projects in urban neighborhoods. Overall, the project is compatible with the zoning and emerging development patterns of the area. Staff supports the mixed-use development and associated variances, but would prefer that a development of this size and scale be facilitated via the rezoning process, thus the ordinance is conditioned on a future rezoning to appropriate districts with a concurrent Council variance for reduced development standards.

To grant a Variance from the provisions of Sections 3363.01, M -manufacturing districts; 3309.01, Height districts; 3312.09, Aisle; 3312.21(A), Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; 3312.49(A)(B), Minimum number of parking spaces required; 3312.51, Loading space; 3312.53, Minimum number of loading spaces required; and 3363.24, Building lines in an M-manufacturing district, of the Columbus City Codes; for the property located at **990 DUBLIN RD. (43215)**, to permit mixed-use development with reduced development standards in the M, Manufacturing District (Council Variance #CV18-004).

WHEREAS, by application #CV18-004, the owner of the property at **990 DUBLIN RD. (43215)**, is requesting a Variance to permit mixed-use development with reduced development standards in the M, Manufacturing District; and

WHEREAS, Section 3363.01, M-manufacturing districts, prohibits dwelling units except for a dwelling unit for a resident security person and specified residential uses of an institutional nature, while the applicant proposes a maximum of 804 dwelling units in various configurations and locations, as shown on the submitted site plan; and

WHEREAS, Section 3309.14(A), Height districts, limits building height in a 35 foot height district to 35 feet, with height defined in Section 3303.08, Height, and subject to the provisions of Section 3309.142, Height district exceptions, while the applicant proposes a maximum building height of 65 feet; and

WHEREAS, Section 3312.09, Aisle, requires a minimum 20 foot wide aisle width for 90 degree parking spaces, while the applicant proposes to reduce the aisle width to 0' - 10' related to proposed internal property lines and the City of Columbus/City of Grandview Heights corporation line, subject to total code required aisle width being provided by easement, as applicable; and

WHEREAS, Section 3312.21(A), Landscaping and screening, requires 115 parking lot trees for the proposed surface parking lot, with a minimum 4 foot soil radius and 145 square feet of soil area per tree, while the applicant proposes 85 trees with soil radius and soil area reduced to a minimum of 3 feet and 120 square feet, respectively; and

WHEREAS, Section 3312.25, Maneuvering, requires maneuvering to be located on the same parcel as the parking space or loading space for which it is maneuvering area, while the applicant proposes to permit maneuvering areas to be divided by property lines, subject to applicable total code required maneuvering being provided for parking spaces, but not for loading spaces, and to permit loading areas to maneuver across internal property lines; and

WHEREAS, Section 3312.29, Parking space, requires a parking space to be 9 feet in width and 18 feet in length, while the applicant proposes to permit parking spaces to be divided by property lines, subject to applicable total code required parking space dimensions being provided, and to reduce the width of parking spaces in the two parking structures from 9 feet wide to 8.5 feet wide; and

WHEREAS, Section 3312.49(A), Minimum number of parking spaces required, requires bicycle parking at various ratios depending on use, while the applicant proposes compliance with code-required bicycle parking, but not necessarily located on a future parcel that may be split corresponding to a development site within the 39.4 ± acres, which site(s) may correspond to a building footprint or a small perimeter area around a building but without bicycle parking or car parking on the parcel; and

WHEREAS, Section 3312.49(B), Minimum number of parking spaces required, requires off-street parking at various ratios depending on use, while the applicant proposes to reduce minimum code required parking to 85% of applicable code rates based on shared parking with the mix of office, retail, restaurant and residential uses; to reduce code required parking to zero spaces per parcel, including any future parcels created within the 39.4± acres, subject to a total of 85% of code required parking being located on the Columbus area of the development, and to permit parking to exceed the maximum spaces/ratio by parcel, subject to overall site parking in the Columbus area of the site complying with maximum permitted parking; and

WHEREAS, Section 3312.51, Loading space, requires maneuvering area for a loading space to be on the parcel of the loading space, while the applicant proposes to permit maneuvering area for a loading space(s), if provided, to occur across a property line internal to the site, subject to applicable total code required maneuvering area being provide; and

WHEREAS, Section 3312.53, Minimum number of loading spaces required, requires loading spaces based on type of use and size of building, while the applicant proposes to reduce code required loading spaces to zero, with loading areas being provided as needed and subject to design approval by the Department of Public Service, Division of Traffic Management; and

WHEREAS, Section 3363.24, Building lines in an M-manufacturing district, requires a building setback line of 50 feet along Dublin Road, while the applicant proposes a reduced building setback line of 35 feet, net of Dublin Road right of way dedication totaling 50 feet from centerline, as shown on the submitted site plan; and

WHEREAS, a ~~north bound left turn~~ **westbound right turn** lane at the intersection of Dublin Road and Grandview Avenue is required in the City of Grandview Heights when warranted and associated correspondence is included in a file attached to this ordinance for reference purposes; and

WHEREAS, City Departments recommend approval of the requested variances because the site is situated along Dublin Road, a major corridor within close proximity to the Downtown District, and is an appropriate location for this type of urban mixed-use project. The variances to development standards are necessary to accommodate this type of development, and are reflective of other recent mixed-use infill projects in urban neighborhoods. Overall, the project is compatible with the zoning and emerging development patterns of the area; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **990 DUBLIN RD. (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 is hereby granted from the provisions of Sections 3363.01, M -manufacturing districts; 3309.01, Height districts; 3312.09, Aisle; 3312.21(A), Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; 3312.49(A)(B), Minimum number of parking spaces required; 3312.51, Loading space; 3312.53, Minimum number of loading spaces required; and 3363.24, Building lines in an M-manufacturing district, of the Columbus City Codes; for the property located at **990 DUBLIN RD. (43215)**, insofar as said sections prohibit 804 dwelling units; increased building heights to 65 feet; reduced aisle width of 0 - 10 feet along future internal property lines and the City of Columbus/City of Grandview Heights corporation line, subject to total code required aisle width being provided by easement, as applicable; reduced interior parking lot trees from 115 to 85, soil radius reduced from 4 feet to 3 feet, soil area reduced from 145 square feet to 120 square feet; maneuvering areas to be divided by property lines, subject to applicable total code required maneuvering being provided for parking spaces, but not for loading spaces, and to permit loading areas to maneuver across internal property lines; parking spaces to be divided by property lines, subject to applicable total code required parking space dimensions being provided by easement, as applicable, and to reduce the width of parking spaces in the two parking structures from 9 feet wide to 8.5 feet wide; to reduce code required minimum parking to 85% of applicable code rates based on shared parking with the mix of office, retail, restaurant and residential uses, to reduce code required parking to zero (0) per parcel, including any future parcels created within the 39.4 +/- acres, subject to a total of 85% of code required parking being located on the Columbus area of the development and to permit parking to exceed the maximum spaces/ratio by parcel, subject to overall site parking in the Columbus area of the site complying with maximum permitted parking; maneuvering area for a loading space(s), if provided, to occur across a property line internal to the site, subject to applicable total code required maneuvering area being provided by easement, as applicable; and to reduce code required loading spaces to zero (0), with loading areas being provided as needed and subject to design approval by the Department of Public Service, Division of Traffic Management; and a reduced building setback line along Dublin Road from 50 feet to 35 feet, net of the dedication of Dublin Road right of way totaling 50 feet from centerline; said property being more particularly described as follows:

990 DUBLIN RD. (43215), being 39.4 ± acres located at the north side of Dublin Road, 1,950 +/- feet east of Grandview Avenue, and being more particularly described as follows:

ZONING DESCRIPTION

39.4 +/- ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Section 12, Township 1, Range 23, Congress Lands, being all of a 7.628 acre tract conveyed to 810 Grandview, LLC in Instrument Number 201712220180678, also being all of the 18.388 acre tract conveyed to 810 Grandview, LLC in Instrument Number 201702060017927, also being all of the 10.187 acre tract conveyed to 810 Grandview, LLC in Instrument Number 201702060017928, also being all of the 3.380 acre tract conveyed to 810 Grandview, LLC in Instrument Number 201812270174222, and all of the 0.026 acre tract conveyed to 810 Grandview, LLC in Instrument Number 201712220180678, all records being of the Recorder's Office, Franklin County, Ohio and being more particularly bounded and described as follows:

BEGINNING at a point located at the southwesterly corner of said 18.338 acre tract, being on the corporation line of the City of Columbus and the City of Grandview Heights;

Thence northerly along a westerly line of said 18.388 acre tract and along said corporation line, N03°53'34"E,

148.8 feet;

Thence westerly along a southerly line of said 18.388 acre tract and along said corporation line, N62°57'28"W, 100.0 feet;

Thence along the southerly line of said 10.187 acre tract and along said corporation line, N63°13'26"W, 678.8 feet;

Thence continuing along the southerly line of said 10.187 acre tract, and along said corporation line, N68°32'15"W, 306.4 feet;

Thence along the westerly line of 10.187 Acre tract, the west line of said 7.628 acre tract and along said corporation line, N03°51'32"E, 862.5 feet;

Thence leaving said corporation line along the northerly line of said 7.628 acre tract and said 0.026 acre tract, S79°12'44"E, 1433.3 feet to a point on said corporation line;

Thence along the easterly line of said 0.026 acre tract, S03°53'41"W, 2.2 feet to a point on the corporation line and the northerly line of said 7.628 acre tract;

Thence along the northerly lines of said 7.628 acre tract and said 3.380 acre tract, S79°12'44"E, 639.3 feet to a point, being the northeasterly corner of said 3.380 acre tract;

Thence leaving said corporation line and along the easterly line of said 3.380 acre tract, S03°53'41"W, 232.0 feet to a point, being the southeasterly corner of said 3.380 acre tract;

Thence along the southerly line of said 3.380 acre tract, N79°12'44"W, 639.3 feet to a point, being the southwest corner of said 3.380 acre tract, the southeasterly corner of said 7.628 acre tract, and the northeasterly corner of said 18.388 acre tract;

Thence along the easterly line of said 18.388 acre tract, S03°53'41"W, 724.4 feet to a point;

Thence continuing along the easterly line of said 18.388 acre tract, S12°07'19"E, 145.8 feet to a point;

Thence continuing along the easterly line of said 18.388 acre tract, S04°00'41"W, 334.2 feet to a point, also being on the northerly right of way line of Dublin Road;

Thence along the southerly line of said 18.388 acre tract, and said northerly right of way, N62°27'53"W, 31.6 feet to a point;

Thence along the easterly line of said 18.388 acre tract, and across said right of way, S03°53'34"W, 38.2 feet to a point on the centerline of Dublin Road as established in 1940;

Thence continuing along said 1940 centerline and along the southerly line of said 18.388 acre tract, N62°27'53"W, 201.1 feet to a point;

Thence leaving said centerline and along the westerly line of said 18.388 acre tract, N03°53'34"E, 38.2 feet to a point on said northerly right of way line;

Thence continuing along the southerly line of said 18.388 acre tract, and said northerly right of way, N62°27'53"W, 197.2 feet to a point;

Thence continuing along the southerly line of said 18.388 acre tract, and said northerly right of way, along a curve to the left with a radius of 11494.2 feet, a central angle of 00°19'07", an arc length of 63.9 feet, and a chord which bears N62°37'26"W, a distance of 63.9 feet to the **POINT OF BEGINNING, containing 39.6 acres, more or less.**

Less than and excepting from the preceding 39.6 acres the following 0.2 acre tract:

Commencing at a point located at the southwesterly corner of said 18.338 acre tract, being on the corporation line between the City of Columbus and the City of Grandview Heights;

Thence leaving said corporation line along the southerly line of said 18.388 acre tract, and along said northerly right of way, along a curve to the right with a radius of 11494.2 feet, a central angle of 00°19'07", an arc length of 63.9 feet, and a chord which bears S62°37'26"E, a distance of 63.9 feet to a point;

Thence continuing along the southerly line of said 18.388 acre tract, and said northerly right of way, S62°27'53"E, 197.2 feet to the **TRUE POINT OF BEGINNING** of the parcel herein intended to be described;

Thence across said 18.388 acre tract and along said northerly right of way, S62°27'53"E, 201.1 feet to a point;

Thence across said right of way, and along an east line of said 18.388 acre tract, S03°53'34"W, 38.2 feet to a point;

Thence along said 1940 centerline of Dublin Road, N62°27'53"W, 201.1 feet to a point on the westerly line of said 18.388 acre tract;

Thence leaving said centerline and along the westerly line of said 18.388 acre tract, N03°53'34"E, 38.2 feet to the **TRUE POINT OF BEGINNING, CONTAINING 0.2 ACRES, MORE OR LESS.**

The total acreage of the combined boundary described herein contains a net acreage of 39.4 acres (39.6 acres less a 0.2 acre portion of P.R.O.) out of PID 010-129562-00.

This description is based on records and a field survey by E.P. Ferris and Associates in 2010 - 2016 and is intended for zoning purposes only and is not to be used for transfer of property.

Known as Address: 990 Dublin Road (43215)

Parcel Number: 010-129562

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a mixed-use development as reflected on the submitted site plan, or those uses permitted in the M, Manufacturing district.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general

conformance with the site plan titled "**ZONING PLAN GRANDVIEW CROSSING - SHEETS 1 - 5**", dated July 1, 2019 and page one signed by David B. Perry, Agent for the Applicant and Donald Plank, Attorney for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

SECTION 5. That this ordinance is further conditioned on the applicant or property owner submitting an application to rezone this property to the appropriate zoning district(s) along with a concurrent Council variance (if applicable) for reduced development standards within 3 years of the effective date of 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: 1999-2019

Drafting Date: 7/10/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

Section 32.3 of the collective bargaining contract with American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632 and the City of Columbus, April 1, 2017 through March 31, 2020, requires that any modifications to the contract be agreed to by the parties. Memorandum of Understanding #2017-10 (Updated 2019) has been executed by the parties. Memorandum of Understanding #2017-10 (Updated 2019) extends the current the Paid Caregiver Leave ("PCL") benefits Pilot Program, which expires August 1, 2019, until the end of the current collective bargaining contract, dated April 1, 2017 through March 31, 2020. The passage of this ordinance indicates City Council's acceptance of Memorandum of Understanding #2017-10 (Updated 2019), a copy of which is attached hereto.

Emergency action is recommended in order to allow for expedient implementation.

To accept Memorandum of Understanding #2017-10 (Updated 2019) executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, that extends Paid Caregiver Leave ("PCL") benefits until the end of the current collective bargaining contract dated April 1, 2017 through March 31, 2020; and to declare an emergency.

WHEREAS, representatives of the City and AFSCME, Ohio Council 8, Local 1632 entered into Memorandum of Understanding #2017-10 (Updated 2019), a copy of which is attached hereto, which extends Paid Caregiver Leave ("PCL") benefits until the end of the current collective bargaining contract dated April 1, 2017 through March 31, 2020; and

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to amend the collective bargaining contract between the City and AFSCME, Ohio Council 8, Local 1632, by accepting Memorandum of Understanding #2017-10 (Updated 2019); 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 Memorandum of Understanding #2017-10 (Updated 2019) amends the collective bargaining contract between AFSCME, Ohio Council 8, Local 1632, April 1, 2017 through March 31, 2020.

SECTION 2. That City Council, in the best interests of the City, hereby, recognizes and accepts Memorandum of Understanding #2017-10 (Updated 2019), a copy of which is attached hereto, executed between representatives of the City and AFSCME, Ohio Council 8, Local 1632.

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 (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2000-2019

Drafting Date: 7/10/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The collective bargaining agreement dated June 16, 2017 through June 15, 2020, between the City and the Fraternal Order of Police, Ohio Labor Council Inc. (FOP-OLC, Inc.) requires that any modifications to the Contract be agreed between the parties. Memorandum of Understanding #2017-02 (Updated 2019) extends the current the Paid Caregiver Leave benefits Pilot Program, which expires August 1, 2019, until the end of the current collective bargaining agreement, dated June 16, 2017 through June 15, 2020. The passage of this ordinance indicates Council's acceptance of Memorandum of Understanding #2017-02 (Updated 2019), a copy of which is attached hereto.

Emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner.

To accept Memorandum of Understanding #2017-02 (Updated 2019) executed between representatives of the City of Columbus and the Fraternal Order of Police, Ohio Labor Council, Inc., (FOP-OLC, Inc.) which extends

Paid Caregiver Leave benefits until the end of the current collective bargaining agreement, dated June 16, 2017 through June 15, 2020; and to declare an emergency.

WHEREAS, representatives of the City and Fraternal Order of Police, Ohio Labor Council, Inc. (FOP-OLC, Inc.), entered into Memorandum of Understanding #2017-02 (Updated 2019), a copy of which is attached hereto, which extends Paid Caregiver Leave benefits until the end of the current collective bargaining agreement, dated June 16, 2017 through June 15, 2020; and

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to amend the Collective bargaining agreement between the City and FOP-OLC, Inc. by accepting Memorandum of Understanding #2017-02 (Updated 2019); 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 Memorandum of Understanding #2017-02 (Updated 2019) amends the Collective bargaining agreement between the City and FOP-OLC, Inc., June 16, 2017 through June 15, 2020.

SECTION 2. That City Council, in the best interests of the City, hereby recognizes and accepts Memorandum of Understanding #2017-02 (Updated 2019), a copy of which is attached hereto, executed between representatives of the City and FOP-OLC, Inc.

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 (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2003-2019

Drafting Date: 7/10/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The collective bargaining agreement with the Columbus Fire Fighters Union, Local #67, International Association of Fire Fighters (IAFF Local #67) and the City of Columbus, November 1, 2017 through October 31, 2020, requires that any modifications to the contract be agreed to by the parties. Memorandum of Understanding #2017-03 (Updated 2019) has been executed by the parties. Memorandum of Understanding #2017-03 (Updated 2019) extends the current the Paid Caregiver Leave benefits Pilot Program, which expires August 1, 2019, until the end of the current collective bargaining agreement, dated November 1, 2017 through October 31, 2020. The passage of this ordinance indicates City Council's acceptance of Memorandum of

Understanding #2017-03 (Updated 2019), a copy of which is attached hereto.

Emergency action is recommended in order to allow for expedient implementation.

To accept Memorandum of Understanding #2017-03 (Updated 2019) executed between representatives of the City of Columbus and with the Columbus Fire Fighters Union, Local #67, International Association of Fire Fighters (IAFF Local #67) that extends Paid Caregiver Leave benefits until the end of the current collective bargaining agreement dated November 1, 2017 through October 31, 2020; and to declare an emergency.

WHEREAS, representatives of the City and IAFF Local #67, entered into Memorandum of Understanding #2017-03 (Updated 2019), a copy of which is attached hereto, which extends Paid Caregiver Leave benefits until the end of the current collective bargaining agreement dated November 1, 2017 through October 31, 2020; and

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to amend the collective bargaining agreement between the City and IAFF Local #67, by accepting Memorandum of Understanding #2017-03 (Updated 2019); 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 Memorandum of Understanding #2017-03 (Updated 2019), amends the collective bargaining agreement between IAFF Local #67 and the City of Columbus, November 1, 2017 through October 31, 2020.

SECTION 2. That City Council, in the best interests of the City, hereby, recognizes and accepts Memorandum of Understanding #2017-03 (Updated 2019), a copy of which is attached hereto, executed between representatives of the City and IAFF Local #67.

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 (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2006-2019

Drafting Date: 7/10/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The collective bargaining agreement dated December 9, 2017 through December 8, 2020, between the City and the Fraternal Order of Police, Lodge #9 (FOP Lodge #9) requires that any modifications to the contract be agreed between the parties. Memorandum of Understanding #2017-02 (Updated 2019) extends the current the Paid Caregiver Leave benefits Pilot Program, which expires August 1, 2019, until the end of the current collective bargaining agreement, dated December 9, 2017 through December 8, 2020. The passage of this ordinance indicates Council's acceptance of Memorandum of Understanding #2017-02 (Updated 2019), a copy of which is attached hereto.

Emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner.

To accept Memorandum of Understanding #2017-02 (Updated 2019) executed between representatives of the City of Columbus and the Fraternal Order of Police, Lodge #9 (FOP Lodge #9), which extends Paid Caregiver Leave benefits until the end of the current collective bargaining agreement, dated December 9, 2017 through December 8, 2020; and to declare an emergency.

WHEREAS, representatives of the City and the FOP Lodge #9 entered into Memorandum of Understanding #2017-02 (Updated 2019), a copy of which is attached hereto, which extends Paid Caregiver Leave benefits until the end of the current collective bargaining agreement, dated December 9, 2017 through December 8, 2020; and

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to amend the Collective bargaining agreement between the City and the FOP Lodge #9 by accepting Memorandum of Understanding #2017-02 (Updated 2019); 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 Memorandum of Understanding #2017-02 (Updated 2019) amends the collective bargaining agreement between the City and FOP Lodge #9, dated December 9, 2017 through December 8, 2020.

SECTION 2. That City Council, in the best interests of the City, hereby recognizes and accepts Memorandum of Understanding #2017-02 (Updated 2019), a copy of which is attached hereto, executed between representatives of the City and the FOP Lodge #9.

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 (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2015-2019

Drafting Date: 7/11/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND

This ordinance authorizes the Administrative Judge of the Franklin County Municipal Court to accept a grant incentive award in the amount of \$109,344 (\$40,330 JCORE and \$69,014 JRIG) from the State of Ohio, Department of Rehabilitation and Correction, and to appropriate from the unappropriated balance of the general government grant fund.

This grant incentive award is to pay for community correction programs/services within the probation department. The original grant G251807 (JCORE) and G251805 (JRIG) put forth performance measures which the department had to meet in order to receive the award. Those measures were met.

Emergency Legislation is requested so the grant funds can be used as close to the start date as possible.

FISCAL IMPACT

\$109,344.00 will be appropriated and expended from the General Government Grant Fund.

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant incentive award from the State of Ohio, Department of Rehabilitation and Correction; to appropriate \$109,344.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$109,344.00)

WHEREAS, it is in the city's best interest that the Franklin County Municipal Court receive additional support for enhanced probationary services for defendants; and

WHEREAS, grant incentive monies from the State of Ohio, Department of Rehabilitation and Correction, in the amount of \$109,344 are available to provide for program/service expenses; and

WHEREAS, an emergency exists in the daily operation of the City in that it is immediately necessary to accept and appropriate the grant award in order that the services supported may commence at the beginning of the grant period and for the preservation of the public health, peace, property, safety and welfare; and, now therefore,

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

SECTION 1. That the Administrative Judge of the Franklin County Municipal Court be and is hereby authorized to accept a grant incentive in the amount of \$109,344 from the State of Ohio, Department of Rehabilitation and Correction.

SECTION 2. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated. That from the unappropriated balance in the general government grant fund, fund 220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the months ending June 30, 2021, the sum of \$109,344 is appropriated to the Franklin County Municipal Court according to the account codes in the attachment.

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Administrative Judge of the Franklin County Municipal Court and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. At the end of the grant period, any repayment of unencumbered balances required by the grant is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements

SECTION 5. That for the reasons stated in the preamble 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: 2016-2019

Drafting Date: 7/11/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV19-052

APPLICANT: Juliet Bullock, Architect; 1182 Wyandot Road; Columbus, OH 43212.

PROPOSED USE: Four-unit dwelling and a two-unit carriage house on the same lot.

VICTORIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is zoned R-4, Residential District and is developed with a four-unit dwelling. The requested Council variance will allow the construction of a rear two-unit dwelling above a two-car garage (a carriage house), and will conform existing conditions for the four-unit dwelling. Other variances are included for increased lot coverage and fronting on a public street with reductions in lot width, lot area, side yards, and rear yard. A Council variance is necessary because the R-4, Residential District permits a maximum of four dwelling units in one building, and does not permit two residential buildings on one lot. Staff finds that the proposal is compatible with surrounding development as there are other

rear dwellings and multi-unit residential uses within this neighborhood. The request is consistent with the recent development pattern in historic urban neighborhoods, and building design will conform to the Victorian Village Commission requirements.

To grant a variance from the provisions of Sections 3332.039, R-4, Residential district; 3332.05(A)(4), Area district lot width requirements; 3332.15, Area district requirements; 3332.18(D), Basis of computing area; 3332.19, Fronting; 3332.25(B), Maximum side yards required; 3332.26(C)(3), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City codes; for the property located at **617-623 DENNISON AVE. (43215)**, to permit a four-unit dwelling and a two-unit carriage house on one lot with reduced development standards in the R-4, Residential District (Council Variance #CV19-052).

WHEREAS, by application #CV19-052, the owner of property at **617-623 DENNISON AVE. (43215)**, is requesting a Council variance to permit a four-unit dwelling and a two-unit carriage house on one lot 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, and does not permit two residential buildings on one lot, while the applicant proposes to construct a two-unit carriage house on the rear of a lot developed with a four-unit dwelling; and

WHEREAS, Section 3332.05(A)(4), Area district lot width requirements, requires a lot no less than 50 feet wide, while the applicant proposes to maintain the existing 40-foot wide lot; and

WHEREAS, Section 3332.15, R-4 area district requirements, requires that a dwelling containing three or four dwelling units shall be situated on a lot with an area which equals or exceeds 2,500 square feet of lot area per dwelling unit, and a two-unit dwelling shall be situated on a lot with an area which equals or exceeds 3,000 square feet of lot area per dwelling unit, while applicant proposes to maintain 800± square feet of lot area per dwelling unit; and

WHEREAS, Section 3332.18(D), Basis of computing area, requires that a residential building shall occupy alone or together with any other building no greater than 50 percent of the lot area, while the applicant proposes 52.2 percent lot coverage; and

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

WHEREAS, Section 3332.25(B), Maximum side yards required, requires the sum of the widths of the side yards to be a maximum of 8 feet, while the applicant proposes to maintain a maximum side yard of 6 feet 5-7/8 inches for the four-unit dwelling and 7 feet 4 inches for the new two-unit carriage house; and

WHEREAS, Section 3332.26(C)(3), Minimum side yard permitted, requires multi-unit dwellings in the R-4 district to have side yards of no less than 5 feet on a minimum lot width of 50 feet, while the applicant proposes to maintain minimum side yards of 3 feet 4-3/4 inches along the northern property line and 3 feet 1-1/8 inches along the southern property line for the four-unit dwelling, and side yards of 3 feet 8 inches for the new two-unit carriage house; and

WHEREAS, Section 3332.27, Rear yard, requires a rear yard totaling no less than 25 percent of the total lot

area, while the applicant proposes to maintain a reduced rear yard for the four-unit dwelling of 17.98 percent, and no rear yard area for the new two-unit carriage house; and

WHEREAS, the Victorian Village Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variances because the proposal will not add incompatible uses to the area as there are other rear dwellings and multi-unit residential uses 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 two-unit carriage house; 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 **617-623 DENNISON AVE. (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; 3332.05(A) (4), Area district lot width requirements; 3332.15, Area district requirements; 3332.18(D), Basis of computing area; 3332.19, Fronting; 3332.25(B), Maximum side yards required; 3332.26(C)(3), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City codes; is hereby granted for the property located at **617-623 DENNISON AVE. (43215)**, in so far as said sections prohibit a four-unit dwelling and a two-unit carriage house on one lot in the R-4, Residential District; with a reduced minimum lot width from 50 feet to 40 feet; reduced lot area from 2,500 square feet per dwelling unit for a four-unit dwelling and 3,000 square feet per dwelling unit for a two-unit dwelling to 800 square feet per dwelling unit; increased lot coverage from 50 percent to 52.2 percent; no frontage on a public street for the two-unit carriage house; a reduced maximum side yard from 8 feet to 6 feet 5-7/8 inches for the four-unit dwelling, and 7 feet 4 inches for the two-unit carriage house; reduced minimum side yards from 5 feet to 3 feet 4-3/4 inches along the northern property line and 3 feet 1-1/8 inches along the southern property line for the four-unit dwelling, and to 3 feet 8 inches for the two-unit carriage house; and reduced rear yard from 25 percent to 17.98 percent for the four-unit dwelling and no rear yard for the two-unit carriage house; said property being more particularly described as follows:

617-623 DENNISON AVE. (43215), being 0.14± acres located on the west side of Dennison Avenue, 117± feet north of West Goodale Street, and being more particularly described as follows:

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

Being Lot Number 130 of JAMES N. AND ROBERT E. NEIL'S PLACE ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, Pages 362, Recorder's

Office, Franklin County, Ohio.

Addressed as 617-623 Dennison Avenue, Columbus, Ohio 43215.
Commonly known as: Franklin County parcel 010-053800.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is developed with a four-unit dwelling and a two-unit carriage house on one lot, or those uses in the R-4, Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, "**617/623 DENNISON (REAR)**," dated May 15, 2019, and drawn and signed by Juliet Bullock, Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed two-unit carriage house.

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

Legislation Number: 2018-2019

Drafting Date: 7/11/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Buxton Group, LLC dba Legacy Roofing Services for roof repair services for City facilities under the purview of the Facilities Management Division.

The original was authorized by Ordinance No. 1390-2017, passed by City Council on June 14, 2017. The first renewal option was authorized by PO136057. This seeks authority for the second of four one-year renewal provisions provided for within the original contract. The Department of Finance and Management is pleased with the services provided by this vendor and would request approval to renew the contract per the original terms of the agreement.

Emergency action is requested to ensure continued roof repair services as needed for City facilities under the purview of the Facilities Management Division.

Buxton Group dba Legacy Roof Services Contract Compliance No. 45-5204948, expiration date

Fiscal Impact: This ordinance authorizes the expenditure of \$161,865.00 from the General Fund and the Safety Voted Bond Fund. The Department of Finance and Management budgeted \$15,000.00 in the General Fund. The additional funding will come from budgetary line-item surpluses within the Facilities Management Division

general fund budget. The Department of Public Safety has budgeted for and is providing \$111,865.00 from the Public Safety Voted Bond Fund for this contract renewal. In 2018, the Facilities Management Division expended \$48,611.00 for these services.

To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety Voted Bond Fund; to authorize the Director of Finance and Management to renew a contract on behalf of the Facilities Management Division with Buxton Group, LLC dba Legacy Roofing Services for roof repair services for the Facilities Management Division; to authorize the expenditure of \$50,000.00 from the General Fund; to authorize the expenditure of \$111,865.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$161,865.00)

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget and to authorize a transfer between projects within the Safety Voted Bond Fund; and

WHEREAS, a formal bid (RFQ005217) was advertised in 2017 for roof repair services for City facilities under the purview of the Facilities Management Division; and

WHEREAS, Buxton Group, LLC dba Legacy Roofing Services for roof repair services for City facilities under the purview of the Facilities Management Division; and

WHEREAS, Ordinance No. 1390-2017, passed by City Council on June 14, 2017, authorized the original contract with Buxton Group, LLC for an initial one-year term for four (4) annual renewal options; and

WHEREAS, PO136057 authorized the first renewal option with Buxton Group, LLC for a one-year renewal provision provided for within the original contract; 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 of Finance and Management to renew a contract with Buxton Group, LLC dba Legacy Roofing Services to ensure continued roof repair services for the Facilities Management Division; **now, therefore:**

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

SECTION 1. That the 2019 Capital Improvement Budget be amended in Fund 7701 as follows:

Project Name: Police Concrete and Asphalt | Project ID Number: 330021-100008 | Current Authority \$648,127 | Revised Authority: \$549,127 | Difference: \$(99,000)

Project Name: Police Facility Renovations | Project ID Number: 330021-100000 | Current Authority \$958 | Revised Authority: \$99,958 | Difference: \$99,000

SECTION 2. That the Finance and Management Director is hereby authorized to renew a contract, on behalf of the Facilities Management Division, with Buxton Group, LLC dba Legacy Roofing Services for roof repair services for City facilities under the purview of the Facilities Management Division.

SECTION 3. That the transfer of \$99,000.00, or so much thereof that may be needed is hereby authorized within Fund 7701, Safety Voted Bond Fund in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$50,000.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 2, is hereby authorized in the General Fund 1000, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$111,865.00, or so much thereof that may be necessary in regard to the

action authorized in SECTION 2, is hereby authorized in the Safety Voted Bond Fund 7701, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 6. That the monies in the foregoing sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 7. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 9. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 10. That 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 or vetoes the same.

Legislation Number: 2020-2019

Drafting Date: 7/11/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Ohio Technical Services for inspection testing, removal, and/or remediation of hazardous materials for City facilities under the purview of the Facilities Management Division.

The original contract was authorized by Ordinance No. 1391-2017, passed by City Council on June 8, 2017. The first renewal option was authorized by Ordinance No. 1419-2018. This seeks authority for the second of four one-year renewal provisions provided for within the original contract. The Department of Finance and Management is pleased with the services provided by this vendor and would request approval to renew the contract per the original terms of the agreement.

Emergency action is requested to ensure continued inspection testing, removal, and/or remediation of hazardous materials for City facilities under the purview of the Facilities Management Division. Ohio Technical Services Contract Compliance No. 31-1640431, expiration date December 13, 2020.

Fiscal Impact: This legislation authorizes the expenditure of \$318,075.00 collectively from the General Fund and the Construction Management Capital Improvement Fund for inspection testing, removal, and/or remediation of hazardous materials for City facilities under the purview of the Facilities Management Division. These funds were budgeted within the General Fund and the Department of Finance and Management capital budget. In 2018, \$196,615.50 was expended for these services.

To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Ohio Technical Services for inspection, testing, removal, and/or remediation of hazardous materials; to authorize the expenditure of \$173,075.00 from the General Fund; to authorize the expenditure of \$145,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$318,075.00)

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget and to authorize a transfer between projects within the Construction Management Capital Improvement Fund; and

WHEREAS, a formal bid (RDQ004725) was advertised in 2017 for inspection, testing, removal, and/or remediation of hazardous materials for City facilities under the purview of the Facilities Management Division; and

WHEREAS, Ohio Technical Services, Inc. was deemed the most responsive, and responsible bidder; and

WHEREAS, Ordinance No. 1391-2017, passed by City Council on June 8, 2017, authorized the original contract with Ohio Technical Services for an initial one-year term for four (4) annual renewal options; and

WHEREAS, Ordinance No. 1419-2018, passed by City Council on June 13, 2018, authorized the first renewal option with Ohio Technical Services for a one-year renewal provision provided for within the original contract; 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 of Finance and Management to renew a contract with Ohio Technical Services for inspection, testing, removal, and/or remediation of hazardous materials for the Facilities Management Division; **now, therefore:**

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

SECTION 1. That the 2019 Capital Improvement Budget be amended in Fund 7733 as follows:

Project Name: City Hall Renovations - Various | Project ID Number: 570031 - 100001 | Current Authority \$771,563 | Revised Authority: \$626,563 | Difference: \$(145,000)

Project Name: Facility Renovations - Various | Project ID Number: 570030 - 100120 | Current Authority \$1,851,823 | Revised Authority: \$1,996,823 | Difference: \$145,000

SECTION 2. That the Finance and Management Director is hereby authorized to renew a contract, on behalf of the Facilities Management Division, with Ohio Technical Services for inspection, testing, removal, and/or remediation of hazardous materials from City facilities.

SECTION 3. That the transfer of \$145,000.00, or so much thereof that may be needed is hereby authorized within Fund 7733, Construction Management Capital Improvement Fund in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$173,075.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 2, is hereby authorized in the General Fund, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$145,000.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 2, is hereby authorized in the Construction Management Capital Improvement Fund 7733, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 6. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 7. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 9. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 2028-2019

Drafting Date: 7/12/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

Need: This legislation authorizes the Finance and Management Director to issue purchase orders to Sutphen Corporation, Horton Emergency Vehicles, Stryker EMS Equipment, and Motorola Solutions Inc. for the purchase of Fire and EMS emergency response apparatus/vehicles as follows:

Sutphen Corporation ~ The Division of Fire is in need to purchase one (1) Sutphen Corporation SPH-100 Aerial Platform and two (2) Sutphen Corporation Monarch Custom Pumpers to replace apparatus that are beyond their useful life with high maintenance costs. Sutphen SPH-100 Aerial Platforms and Sutphen Monarch Custom Pumpers continue to offer the highest quality, heavy-duty custom apparatus in the industry with a body structure that provides maximum firefighting capabilities, while also providing smooth maneuverability, strength, and longevity. These purchases will be made from the existing State of Ohio Term Contract STS618/#800257 with Sutphen Corporation. Included with the Sutphen Monarch Custom Pumpers purchase will be the purchase/installation of all pertinent equipment to be utilized on the respective vehicles. This purchase between the City of Columbus and State of Ohio is authorized by Ordinance 582-87, which allows for the cooperative purchasing between the State of Ohio Department of Administrative Services Cooperative Contracts and other governmental entities.

Horton Emergency Vehicles ~ The Division of Fire is in need to purchase ten (10) Horton Emergency Medical Service (EMS) Transport Vehicles to replace those that are beyond their useful life and have high maintenance costs. Horton EMS Transport Vehicles, which are custom-built for the Division of Fire, have been employed by the Division of Fire on front line emergency response runs since 1973, and have been proven to be both economical and reliable. These Horton vehicles are manufactured locally in Grove City, Ohio, with an on-site factory service center. The purchase of the Horton EMS vehicles will be made from the existing State of Ohio Term Contract (STS233) with Horton Emergency Vehicles. Utilizing the State Term Contract will permit the timely ordering of a quantity of ten (10) new Horton EMS Transport Vehicles at comparable prices to previous purchases in past years. This purchase between the City of Columbus and State of Ohio is authorized by Ordinance 582-87 which allows for the cooperative purchasing between the State of Ohio Department of Administrative Services Cooperative Contracts and other governmental entities.

Stryker EMS Equipment ~ The Fire Division is in need to purchase Stryker Ambulance Cots for each of the EMS Transport vehicles being ordered from Horton Emergency Vehicles. While in the past these cots have been included in the specifications along with other EMS equipment that comes included on the vehicle, it has been discovered that buying directly from the manufacturer will result in a significant savings to the City. A waiver of the competitive bidding provisions of the Columbus City Code, Chapter 329 is necessary for this purchase as the State Term Schedule in process for these ambulance cots has not yet been finalized.

Motorola Solutions Inc. ~ The Fire Division is in need to purchase a compliment of communications equipment for the above apparatus from an existing Universal Term Contract established by the Purchasing Office with Motorola Solutions Inc.; this radio communication equipment is to be utilized in frontline emergency apparatus purchased for the Division of Fire.

Bid Information: Contract and/or Bid information is as follows:

Motorola Solutions Inc. - Universal Term Contract - PA003503 exp. 09/30/2021 - FID #36-1115800 - Active C.C. Vendor #007169

Sutphen Corporation for this purchase Index #STS618 - Contract #800257 - expires 8/31/2019 ~ FID #31-06871786; this purchase between the City of Columbus and State of Ohio is authorized by Ordinance 582-87, which allows for the cooperative purchasing between the State of Ohio Department of Administrative Services Cooperative Contracts and other governmental entities.

Horton Emergency Vehicles for this purchase Index #STS233; Contract #800330; expires 12/31/2019 ~ #35-2018529; included with the purchase of the Horton EMS Transport Vehicles is the purchase and installation

of all pertinent equipment required for these respective vehicles. Competitive bidding is being waived on the purchase and installation of this equipment as these items are not included on State Term Schedule (STS233). This pertinent equipment will be installed on the Horton vehicles as they are being manufactured. If this equipment were formally bid out and purchased from a 3rd party, said equipment would be drop-shipped to Horton, thus delaying both the manufacturing schedule and delivery of these important vehicles. This purchase between the City of Columbus and State of Ohio is authorized by Ordinance 582-87, which allows for the cooperative purchasing between the State of Ohio Department of Administrative Services Cooperative Contracts and other governmental entities.

Stryker EMS Equipment FID #38-2902424; these ambulance cots are being acquired via Competitive Bid Waiver as the State Term Schedule the ambulance cots are to appear on is not yet completed.

EMERGENCY DESIGNATION: Emergency action is requested as funds are needed immediately so that production of these custom apparatus/vehicles can commence upon passage of this ordinance.

FISCAL IMPACT: Unencumbered cash will be available upon transfer from the Special Income Tax Fund to the Fire Division's Safety Bond Fund for this purchase. This transfer is a temporary funding method; the City will sell notes or bonds to fund this project and will reimburse the Special Income Tax Fund. An amendment to the 2019 Capital Improvement Budget is necessary.

To authorize and direct the City Auditor to transfer \$5,958,392.88 from the Special Income Tax Fund to the Fire Safety Bond Fund; to authorize the appropriation of said funds; to waive the competitive provisions of the Columbus City Codes, Chapter 329; to authorize and direct the Finance and Management Director to enter into contracts with and issue purchase orders to Sutphen Corporation for the purchase of one (1) Aerial Platform Ladder Truck in the amount of \$1,381,924.00, and two (2) Monarch Custom Pumpers in the amount of \$1,256,166.38, Horton Emergency Vehicles for the purchase of ten (10) EMS Transport Vehicles in the amount of \$2,829,004.10, Stryker EMS Equipment for the purchase of ten (10) ambulance cots in the amount of \$421,728.00, and Motorola Solutions Inc. for the purchase of communications equipment in the amount of \$69,570.40; to amend the 2019 Capital Improvement Budget; to authorize the expenditure of \$5,958,392.88 from the Safety Voted Bond Fund; and to declare an emergency. (\$5,958,392.88)

WHEREAS, a need exists within the Fire Division to purchase one (1) Sutphen Corporation SPH-100 Platform Ladder, two (2) Sutphen Corporation Monarch Custom Pumpers, ten (10) Horton Emergency Vehicles EMS Transport Vehicles from existing State of Ohio Term Contracts/Pricing Schedules, ten (10) Stryker EMS Equipment ambulance cots, and communications equipment from Motorola Solutions Inc. from the City Auditor's Special Income Tax Fund; and,

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget; and,

WHEREAS, a transfer of funds from the Special Income Tax Fund is necessary to fund this purchase; and,

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Special Income Tax Fund; and,

WHEREAS, this transfer should be considered as a temporary funding method; 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, the aggregate principal amount of obligations which the City will issue to finance this purchase is presently expected not to exceed \$5,958,392.88; and,

WHEREAS, it is necessary to authorize the Director of Finance and Management to enter into contracts with

and issue purchase orders to Sutphen Corporation for the purchase of one (1) SPH-100 Platform Ladder and two (2) Sutphen Corporation Monarch Custom Pumpers, Horton Emergency Vehicles for ten (10) EMS Transport Vehicles from existing State of Ohio Term Contracts/Pricing Schedules, Stryker EMS Equipment for the purchase of ten (10) ambulance cots, and Motorola Solutions Inc. for the purchase of communications equipment; and,

WHEREAS, it is in the City’s best interest to waive the competitive bidding provisions of City Code Chapter 329 for the purchase and installation of medic equipment and ambulance cots that do not appear on the STS purchase with Horton Emergency Vehicles and Stryker EMS Equipment, respectively; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety in that it is immediately necessary to authorize these purchases and transfer said funds from the Special Income Tax Fund into the Safety Voted Bond Fund to purchase said equipment, for the immediate preservation of the public health, peace, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the sum of \$5,958,392.88 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 4430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2019 to the City Auditor, Department 2201, Object Class 10 Transfer Out Operating.

SECTION 2. That the City Auditor is hereby authorized to transfer said funds to the Safety Voted Bond Fund at such time as is deemed necessary by the City Auditor, and to expend said funds, or so much thereof as may be necessary.

SECTION 3. That the monies appropriated in the foregoing Section 1 shall be paid upon order of the Director of Public Safety and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That the 2019 Capital Improvement budget Ordinance 1988-2019 is hereby amended as follows in order to provide sufficient budget authority for this ordinance.

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

Fund 7701; P340151-100000; Fire Apparatus - Platform Ladders (Voted 2016) / \$1,200,000 / \$181,924 / \$1,381,924.00

Fund 7701; P340150-100000; Fire Apparatus - Medics (Voted 2016) / \$3,000,000 / \$250,732 / \$3,250,732

Fund 7701; P340152-100000; Fire Apparatus - Engines (Voted 2016) / \$1,800,000 / (\$432,656) / \$1,367,344

SECTION 5. That the transfer of \$5,958,392.88 or so much thereof as may be needed, is hereby authorized between the Special Income Tax Fund 4430, and the Safety Capital Improvement Fund, Fund 7701 per the account codes in the attachment to this ordinance.

SECTION 6. That the Finance and Management Director be and is hereby authorized and directed to enter into a contract with and issue a purchase order to Sutphen Corporation in the amount of \$2,638,090.38 for the purchase of one (1) Sutphen Aerial Platform Truck in the amount of \$1,381,924.00 and two (2) Sutphen Monarch Custom Pumpers in the amount of \$1,256,166.38, to include the purchase/installation of all pertinent equipment to be utilized on the respective vehicles for the Division of Fire in accordance with the existing State of Ohio Term Contract established by the State of Ohio Purchasing Office with Sutphen Corporation, the purchase from which is authorized by Ord. 582-87.

SECTION 7. That the Finance and Management Director be and is hereby authorized and directed to enter into a contract with and issue a purchase order to Horton Emergency Vehicles in the amount of \$2,829,004.10 for the purchase of ten (10) Horton EMS Transport Vehicles for the Division of Fire in accordance with the existing State of Ohio Term Contract established by the State of Ohio Purchasing Office with Horton Emergency Vehicles, the purchase from which is authorized by Ord. 582-87. Included with the purchase price, but not on the State Term Contract, of the Horton EMS Transport Vehicles is the purchase and installation of all pertinent equipment required for these respective vehicles to be installed as they are being manufactured, in order to prevent delay of these vehicles.

SECTION 8. That the Finance and Management Director be and is hereby authorized and directed to enter into a contract with and issue a purchase order to Stryker EMS Equipment in the amount of \$421,728.00 for the purchase of ten (10) ambulance cots.

SECTION 9. That the Finance and Management Director be and is hereby authorized and directed to enter into a contract with and issue a purchase order to Motorola Solutions Inc. in the amount of \$69,570.40 for the purchase of communications equipment via the Universal Term Contract established for that purpose.

SECTION 10. That the expenditure of \$5,958,392.88, or so much thereof as may be necessary in regard to the actions authorized in the foregoing sections, be and is hereby authorized from Fund 7701, per the accounting codes in the attachment to this ordinance.

SECTION 11. That this Council finds it is in the best interest of the City of Columbus to waive the competitive bidding provisions of the Columbus City Code, Chapter 329, relating to the aforementioned purchase and installation of all pertinent equipment for the Horton Emergency Vehicles EMS Transport Vehicles for the Division of Fire since it is not included in the State Term Contract.

SECTION 12. That this Council finds it is in the best interest of the City of Columbus to waive the competitive bidding provisions of the Columbus City Code, Chapter 329, relating to the aforementioned purchase of Stryker EMS Equipment ambulance cots for the Division of Fire since the respective State Term Schedule has not yet been finalized.

SECTION 13. That upon obtaining other funds for this project for the Department of Public Safety, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 5 above, and said funds are hereby deemed appropriated for such purpose.

SECTION 14. That the City Auditor is authorized to establish proper accounting project numbers, and to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of funds transferred in Section 1 and 2, above.

SECTION 15. 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 \$5,958,392.88 (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 the Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

SECTION 16. 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 17. That all 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 18. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2031-2019

Drafting Date: 7/12/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Finance and Management Director to establish a purchase order with The W W Williams Company in the amount of \$43,919.55 for the purpose of Detroit Diesel engine repair on Fire Ladder 13, on behalf of the Division of Fire, per the results of bid RFQ012885. This repair entails removal of blown engine and accessory items and installation of a new short block engine and assembly. This bid was processed in accordance with the competitive bidding provisions of Columbus City Code. One bid was received and opened for RFQ012885 on July 11, 2019 as follows:

The W W Williams Company, (CC#: 81-3158413; Expires 6/5/2021, MAJ) \$43,919.55

The Finance and Management Department therefore recommends the bid be awarded to The W W Williams Company, as the lowest, most responsive, and responsible bidder,.

The W W Williams Company. Vendor #020988, Certification EBO_CC, non MBE/FBE

FISCAL IMPACT: This ordinance authorizes an expenditure of \$43,919.55 from the Public Safety Fire Capital Improvement Budget, with The W W Williams Company for Detroit Diesel engine repair on Fire Ladder 13.

Emergency action is requested to ensure that the purchase order can be established in a timely manner to ensure this unit can be placed back into service as soon as possible.

To authorize the Finance and Management Director, on behalf of the Division of Fire, to establish a purchase order with The W W Williams Company for engine repair on Ladder 13; to amend the 2019 Capital Improvement Budget; to authorize the transfer of funds between projects within the Public Safety Capital Improvement Fund; to authorize the expenditure of \$43,919.55 from the Public Safety Capital Improvement Fund; and to declare an emergency. (\$43,919.55)

WHEREAS, the Finance and Management Department, Fleet Management Division, has a need to purchase Detroit Diesel engine repair service on Ladder 13; and

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget; and

WHEREAS, it is necessary to authorize the expenditure of \$43,919.55 from the Safety Voted Capital Fund; and

WHEREAS, the City Auditor is hereby authorized to transfer and appropriate \$43,919.55 within the Safety Voted Capital Fund; and

WHEREAS, the Fleet Management Division advertised and solicited formal bids pursuant to RFQ012885 and opened responses on July 11, 2019 and selected the lowest responsive, and responsible and best bidder, The W W Williams Company, and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division, in that it is immediately necessary to authorize the Director of Finance and Management to issue a purchase order with The W W Williams Company for repair of Ladder 13, allowing for timely maintenance, repair, and general upkeep, thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Finance and Management Director, on behalf of the Division of Fire, is hereby authorized to enter into contract with The W W Williams Company Detroit Diesel engine repair on Ladder 13.

SECTION 2. That the 2019 Capital Improvement Budget is hereby amended as follows:

Project No.	Project Name	Revised Authority	Remaining Authority	Change
P330043-100001	Police Facility - CSB Building	\$408,381.95	\$364,462.40	(\$43,920)
P340151-100000	Fire Apparatus Replacement - Platform Ladders	\$0	\$43,919.55	\$43,920

SECTION 3. That the City Auditor is hereby authorized to transfer cash and appropriation of \$43,919.55, or so much thereof as may be needed, within the Safety Voted Capital Fund per the account codes in the attachment to this ordinance.

See Attached File: Ord 2031-2019 Legislation Template.xls

SECTION 4. That the expenditure of \$43,919.55, or so much thereof as may be necessary in regard to the action authorized in Section 1, be and is hereby authorized from Fund 7701 (Safety Voted Capital Funds); Department 30, Division 3004, Object Class 06; Project P340151-100000, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2031-2019 Legislation Template.xls

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

SECTION 6. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project

account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering such project that the project has been completed and the monies are no longer required for such project; except that no transfer shall be made from a project account funded by monies from more than one source.

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

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

Legislation Number: 2042-2019

Drafting Date: 7/12/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Office of Diversity and Inclusion to enter into two separate, but related contracts with Progressive Marketing and Management (PMM) for event planning services and cost of expenses related to the 2019 City of Columbus Small Business Conference & Opportunity Exchange. The two-day event will provide tangible tips, resources and business opportunities to start-ups, entrepreneurs and small business owners across the state. Hosted by Mayor Andrew J. Ginther and the City of Columbus, Department of Diversity and Inclusion, the conference will provide an interactive platform for municipality leads, procurement officers, supplier diversity professionals, business owners and leaders, and industry influencers to discuss best practices in supplier diversity to build and grow their businesses.

PMM will manage all aspects of event planning and the full execution of this two day conference. PMM will source, contract with, schedule, manage and remit payment for all conference expenses after pre-approval by the City. Expenses shall include, but not be limited to, the following: speakers, presenters, talent, exhibitors; food and beverage providers; equipment vendors; facilities; website portal; photographer; and any other conference related service or product. Furthermore, PMM shall manage all aspects of the conference, including marketing and recruitment, trade show layout and assignment, décor, and other key areas to ensure a successful experience for conference attendees. PMM will be required to submit a list of proposed expenses to the City for pre-approval prior to committing to expend funds. PMM will also provide maximum opportunities for the engagement of minority and women owned business enterprises inclusion in the provision of any goods and services related to this event.

PMM's fees for event planning services shall not exceed \$150,000.00. The total cost of expenses related to hosting and executing the conference shall not exceed \$272,000.00. The combined conference budget (event planning services & hosting expenses) shall not exceed \$422,000.00.

Progressive Marketing and Management; Federal Tax ID# 31-1643608, CC#:005724, expires 03/31/2020, EBO_MBE

Fiscal Impact: This legislation authorizes the expenditure of \$150,000.00 from the General Fund, and an

appropriation and expenditure of \$272,000.00 from the Small Business Education and Training Fund with Progressive Marketing and Management for event planning services and cost of expenses related to the 2019 City of Columbus Small Business Conference & Opportunity Exchange. Funding in the total amount of \$422,000.00 is budgeted and available within these Funds.

Emergency action is requested so that a contract can be entered into immediately and event planning and hosting activities can begin without delay.

To authorize the Director of the Office of Diversity and Inclusion to enter into an event planning contract and a conference hosting contract with Progressive Marketing and Management to provide conference planning and hosting activities related to the 2019 City of Columbus Small Business Conference & Opportunity Exchange; to authorize the transfer of \$150,000.00 within the General Fund; to authorize the appropriation and expenditure of \$272,000.00 from the Small Business Education and Training Fund; to authorize the expenditure of \$150,000.00 from the General Fund; and to declare an emergency. (\$422,000.00)

WHEREAS, the City has a need for event planning and a conference hosting services related to the 2019 City of Columbus Small Business Conference & Opportunity Exchange; and

WHEREAS, this two-day event will provide tangible tips, resources and business opportunities to start-ups, entrepreneurs and small business owners across the state; and

WHEREAS, Progressive Marketing and Management will manage all aspects of event planning and the full execution of this 2 day conference; and

WHEREAS, the City of Columbus utilized a Request for Proposals (RFP) process to identify and assess qualified firms; and

WHEREAS, Progressive Marketing and Management received the highest overall score from the RFP committee and as such is being recommended for these planning and conference hosting contract(s); and

WHEREAS, an emergency exists in the usual daily operation of the Office of Diversity and Inclusion in that it is immediately necessary to authorize the Director of Diversity and Inclusion to enter into contract with Progressive Marketing and Management for event planning services and conference hosting expenses related to the 2019 City of Columbus Small Business Conference & Opportunity Exchange so that such activities can begin without delay, for the preservation of the public health, peace, property, safety, and welfare; **NOW,**

THEREFORE

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

SECTION 1. That the Director of the Office of Diversity and Inclusion is hereby authorized to enter into contracts with Progressive Marketing and Management for event planning services and conference hosting expenses related to the 2019 City of Columbus Small Business Conference & Opportunity Exchange.

SECTION 2. That the transfer of \$150,000.00, or so much thereof as may be needed, is hereby authorized within Fund 1000 General Fund, from Dept-Div 4003, Object Class 01 - Personnel to Dept-Div 4003, Object Class 03 - Contractual Services per the account codes in the attachment to this ordinance.

See Attached File: Ord xxxx-2019 Legislation Template.xls

SECTION 3. That the appropriation and expenditure of up to \$272,000.00, or so much thereof as may be

needed pursuant to the action authorized in SECTION 1, is hereby authorized in the Small Business Education and Training Fund 2288, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2042-2019 Legislation Template.xls

SECTION 4. That the expenditure of up to \$150,000.00, 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 2042-2019 Legislation Template.xls

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.

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

Legislation Number: 2044-2019

Drafting Date: 7/14/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance enacts changes in the Columbus City Codes relating to deposits and investments and Title 11, the water, sewer and electricity Code. The changes in the Code will permit the City of Columbus to update and refine its Code, the result of the Treasury Investment Board and Depository Commission's review of recommendations from its investment advisor. In addition, Code changes included in this ordinance remove the references to the Office of the Sinking Fund in Title 11 and elsewhere, that were authorized by ordinance 1747-2014 but which still remain in the Code.

The aforementioned changes were authorized at a joint meeting of the Depository Commission and Treasury Investment Board, on May 24, 2019 subject to the approval of Columbus City Council.

Emergency action is requested for this ordinance to effectuate the changes as soon as is possible.

FISCAL IMPACT: No funding is required for this legislation.

To amend and repeal various sections of Chapters 321, 323, 325, 327 and Title 11 of the Columbus City Codes

relating to deposits, bonds, and investments in order to update language and remove references to the Office of the Sinking Fund; and to declare an emergency.

WHEREAS, the proposed changes will update the Columbus Code that relate to the City's investments, bonds and deposits, and will remove the remaining references to the Office of the Sinking Fund; and

WHEREAS, the changes have been authorized by a joint meeting of the Depository Commission and Treasury Investment Board on May 24, 2019 subject to the approval of Columbus City Council; and

WHEREAS, an emergency exists in the usual daily operation of the City Auditor in that it is immediately necessary to amend various provisions of the Columbus City Codes relating to deposits, bonds and investments in order to update language and remove the remaining references to the Office of the Sinking Fund, without delay 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 existing Section 321.08 of the Columbus City Codes is hereby amended to read as follows:

321.08 - Security requirements for depositories.

Banks receiving deposits shall furnish collateral securities in an amount at least five (5) percent greater than the maximum sum to be deposited. Eligible collateral securities furnished must be of the type described in Ohio R.C. 135.18 entitled "Security for repayment of public deposits." Eligible collateral shall also include such insurance as may be provided by the Federal Deposit Insurance Corporation. If any bank to which an award is made shall fail to transfer and deliver the collateral securities herein required to the acceptance of the commission within five (5) days after such award is made, the commission may then award the use of such money to any other bank whose bid has been received and which offers the next highest rate of interest, or in its discretion may seek further bids. Any successful bidder may, at any time, with the consent and approval of the city treasurer substitute any eligible security acceptable to the commission for that first offered or given.

An institution designated as a public depository may, by written notice to the commission and to the city treasurer, designate a qualified trustee satisfactory to the commission and deposit the eligible securities required by this section with the designated trustee for safekeeping for the account of the city treasurer and the institution as a public depository, as their respective rights to and interest in such securities may from time to time appear and be asserted by written notice to or demand upon the trustee. In such case, the treasurer shall accept the written receipt of the designated trustee, describing such securities, as and for a pledge of such described securities, and issue to the commission his written acknowledgment to that effect, keeping a copy thereof in his office. Thereupon the securities described in such trustee's receipt shall be deemed to have been pledged with the city treasurer and to have been deposited ~~with him~~.

SECTION 2. That the existing Section 321.081 of the Columbus City Codes is hereby amended to read as follows:

321.081 - Optional pledging requirements-Trustee for safekeeping of securities-Sale upon default.

(A) As used in this section:

- (1) "Public depository" means that term as defined in Ohio R.C. 135.01, but also means an institution which receives or holds any public deposits as defined in Ohio R.C. 135.31.

- (2) "Public deposits," "public moneys," and "treasurer" mean those terms as defined in Ohio R.C. 135.01, but also have the same meanings as are set forth in Ohio R.C. 135.31.
 - (3) "Subdivision" means that term as defined in Ohio R.C. 135.01, but also includes a county and the city of Columbus.
- (B) In lieu of the pledging requirements prescribed in Section 321.08 of the Columbus City Codes, an institution designated as a public depository at its option may pledge a single pool of eligible securities to secure the repayment of all public moneys deposited in the institution and not otherwise secured pursuant to law, provided that at all times the total value of the securities so pledged, based on the valuations prescribed in subsection (C) of this section, is at least equal to one hundred five (105) percent of the total amount of all public deposits to be secured by the pooled securities, including the portion of such deposits covered by any federal deposit insurance. In the alternative, the city treasurer may authorize the institution to use the Ohio Pooled Collateral program as set forth in R.C. 135.182. Each such institution shall carry in its accounting records at all times a general ledger or other appropriate account of the total amount of all public deposits to be secured by the pool, as determined at the opening of business each day, and the total value of securities pledged to secure such deposits.
- (C) The following securities, at the specified valuations, shall be eligible as collateral for the purposes of division (B) of this section, provided no such securities pledged as collateral are at any time in default as to either principal or interest:
- (1) Obligations of or fully insured or fully guaranteed by the United States or any federal government agency: at face value;
 - (2) Obligations partially insured or partially guaranteed by any federal government agency: at face value;
 - (3) Obligations of or fully guaranteed by the Federal National Mortgage Association or the Federal Home Loan Mortgage Corporation: at face value;
 - (4) Obligations of any state, county, municipal corporation, or other legally constituted authority of any state, or any instrumentality of any state, county, municipal corporation, or other authority, which are secured as to the payment of principal and interest by the holding in escrow of obligations of the United States for which the full faith and credit of the United States is pledged: at face value;
 - (5) Obligations of this state, or any county or other legally constituted authority of this state, or any instrumentality of this state, or such county or other authority: at face value;
 - (6) Obligations of any other state: at ninety (90) percent of face value;
 - (7) Obligations of any county, municipal corporation, or other legally constituted authority of any other state, or any instrumentality of such county, municipal corporation, or other authority: at eighty (80) percent of face value;
 - (8) Notes representing loans made to persons attending or planning to attend eligible institutions of education and to their parents, and insured or guaranteed by the United States or any agency, department, or other instrumentality thereof, or guaranteed by the Ohio Student Aid Commission pursuant to Ohio R.C. 3351.05 to 3351.14: at face value;
 - (9) Any other obligations the treasurer of state approves: at the percentage of face value he prescribes;
 - (10) Shares of no-load money market mutual funds consisting exclusively of obligations described in division (C)(1), (2), or (3) of this section and repurchase agreements secured by such obligations: at face value.
- (D) The state and each subdivision shall have an undivided security interest in the pool of securities pledged by a public depository pursuant to division (B) of this section in the proportion that the total amount of the state's or subdivision's public moneys secured by the pool bears to the total amount of public deposits so secured.
- (E) An institution designated as a public depository shall designate a qualified trustee and deposit with the trustee for safekeeping the eligible securities pledged pursuant to division (B) of this section. The institution shall give written notice of the qualified trustee to any treasurer or treasurers depositing public moneys for

which such securities are pledged. The treasurer shall accept the written receipt of the trustee describing the pool of securities so deposited by the depository, a copy of which also shall be delivered to the depository.

- (F) Any federal reserve bank or branch thereof located in this state, without compliance with Ohio R.C. 1109.03, 1109.04, 1109.17, and 1109.18 and without becoming subject to Ohio R.C. 1109.15 or any other law of this state relative to the exercise by corporations of trust powers generally, is qualified to act as trustee for the safekeeping of securities, under this section. Any institution mentioned in Ohio R.C. 135.03 or 135.32(A) which holds a certificate of qualification issued by the Superintendent of Financial Institutions or any institution complying with Ohio R.C. 1109.03, 1109.04, 1109.17, and 1109.18 is qualified to act as trustee for the safekeeping of securities under this section, other than those belonging to itself or to an affiliate as defined in Ohio R.C. 1101.01(A). Upon application ~~to him~~ in writing by any such institution, the Superintendent shall investigate the applicant and ascertain whether or not it has been authorized to execute and accept trusts in this state and has safe and adequate vaults and efficient supervision thereof for the storage and safekeeping of such securities. If the Superintendent finds that the applicant has been so authorized and does have such vaults and supervision thereof, he shall approve the application and issue a certificate to that effect, the original or any certified copy of which shall be conclusive evidence that the institution named therein is qualified to act as trustee for the purposes of this section with respect to securities other than those belonging to itself or to an affiliate.
- (G) The public depository at any time may substitute, exchange, or release eligible securities deposited with a qualified trustee pursuant to this section, provided that such substitution, exchange, or release does not reduce the total value of the securities, based on the valuations prescribed in division (C) of this section, to an amount that is less than one hundred five (105) percent of the total amount of public deposits as determined pursuant to division (B) of this section.
- (H) Notwithstanding the fact that a public depository is required to pledge eligible securities in certain amounts to secure deposits of public moneys, a trustee shall have no duty or obligation to determine the eligibility, market value, or face value of any securities deposited with the trustee by a public depository. This applies in all situations including, but not limited to, a substitution or exchange of securities, but excluding those situations effectuated by division (I) of this section in which the trustee is required to determine face and market value.
- (I) If the public depository fails to pay over any part of the public deposits made therein as provided by law and secured pursuant to division (B) of this section, the treasurer shall give written notice of this failure to the qualified trustee holding the pool of securities pledged against public moneys deposited in the depository, and at the same time shall send a copy of this notice to the depository. Upon receipt of such notice, the trustee shall transfer to the treasurer for public sale such of the pooled securities as may be necessary to produce an amount equal to the deposits made by the treasurer and not paid over, less the portion of such deposits covered by any federal deposit insurance, plus any accrued interest due on such deposits; however, such amount shall not exceed the state's or subdivision's proportional security interest in the market value of the pool as of the date of the depository's failure to pay over the deposits, as such interest and value are determined by the trustee. The treasurer shall sell at public sale any of the bonds or other securities so transferred. Thirty (30) days notice of such sale shall be given in a newspaper of general circulation at Columbus, in the case of the treasurer of state, and at the county seat of the county in which the office of the treasurer is located, in the case of any other treasurer. When a sale of bonds or other securities has been so made and upon payment to the treasurer of the purchase money, the treasurer shall transfer such bonds or securities whereupon the absolute ownership of such bonds or securities shall pass to the purchasers. Any surplus after deducting the amount due the state or subdivision and expenses of sale shall be paid to the public depository.
- (J) Any charges or compensation of a designated trustee for acting as such under this section shall be paid by the public depository and in no event shall be chargeable to the state or subdivision or to the treasurer or to

any officer of the state or subdivision. Such charges or compensation shall not be a lien or charge upon the securities deposited for safekeeping prior or superior to the rights to and interests in such securities of the state or subdivision or of the treasurer. The treasurer and his bondsmen or surety shall be relieved from any liability to the state or subdivision or to the public depository for the loss or destruction of any securities deposited with a qualified trustee pursuant to this section.

- (K) In lieu of placing its unqualified endorsement on each security, a public depository pledging securities pursuant to division (B) of this section that are not negotiable without its endorsement or assignment may furnish to the qualified trustee holding the securities an appropriate resolution and irrevocable power of attorney authorizing the trustee to assign the securities. The resolution and power of attorney shall conform to such terms and conditions as the trustee prescribes.
- (L) Upon request of a treasurer no more often than four (4) times per year, a public depository shall report the amount of public moneys deposited by the treasurer and secured pursuant to division (B) of this section, and the total value, based on the valuations prescribed in division (C) of this section, of the pool of securities pledged to secure public moneys held by the depository, including those deposited by the treasurer. Upon request of a treasurer no more often than four (4) times per year, a qualified trustee shall report such total value of the pool of securities deposited with it by the depository and shall provide an itemized list of the securities in the pool. These reports shall be made as of the date the treasurer specifies. The city treasurer shall request the public depository and the qualified trustee to provide the information detailed in Section 321.081(L) not less than four (4) times per year and on a quarterly basis. The public depository and the qualified trustee are required to comply and provide the information detailed in Section 321.081(L).

SECTION 3. That the existing Chapter 323 of the Columbus City Codes is hereby amended to read as follows:

Chapter 323 - BONDS AND SINKING FUND

323.01 - Custody of bonds.

The committee on finance of the city council shall have the custody of all bonds authorized to be issued by the city for any purpose whatever, until the same are sold or otherwise disposed of according to law.

323.02 - Moneys received from sale of bonds.

All moneys realized from the sale of bonds shall be immediately deposited with the city treasurer.

The moneys realized from the sale of bonds authorized to be issued by the city for any purpose, shall only be appropriated and used for the purpose for which they were or shall be issued, and for no other use or purpose whatever, and the city treasurer shall credit all moneys so paid into the account for which such bonds are sold.

323.03 - Certificates of indebtedness.

For the purpose of postponing the issue of bonds that may be authorized by law for any purpose and for which issues provision has been made by ordinance by the council until the completion of the work for which such issue is required, the city auditor is authorized to issue from time to time, as such work progresses, to raise money to pay the estimates for the costs and expenses of such work as they may become due and payable, certificates of indebtedness of the city to an amount not to exceed in the aggregate ninety per cent of the bonds so authorized in any case. Such certificates of indebtedness shall be signed by the mayor and city auditor, ~~each in his own hand~~; shall bear interest at a rate not to exceed six per cent per annum; and shall be payable on call out of the proceeds of the bonds or revenues in lieu or in anticipation of which they may be issued.

The moneys arising from the issue of certificates authorized by this section shall be applied exclusively for the purpose for which such certificates may be used, such certificates shall be first offered to ~~the commissioners of the sinking fund of the city~~ the depository commission and treasury investment board of the city of Columbus, and if not taken by them shall be sold by the city auditor at not less than par to the highest

bidder, after the sale thereof has been advertised for a period of ten (10) days in a newspaper published and of general circulation in the city. Such sale, however, shall not take effect until approved by the city attorney. In case of failure to sell such certificates of indebtedness as herein provided, the city auditor is hereby further authorized to issue such certificate at par to the creditors of the city in payment of the estimates and claims held by them, in the discharge of which the moneys that would have arisen had such certificates sold would have been applied.

~~323.04—Bond of trustees—~~

~~Each trustee of the Sinking Fund shall give bond in the sum of twenty-five thousand dollars (\$25,000.00). The bonds of the sinking fund trustees herein provided shall be signed by some surety company authorized to sign such bonds and the cost shall be paid by the city.~~

~~323.05—Employees of trustees—~~

~~The trustees of the Sinking Fund are authorized to appoint a secretary whose duty it shall be to prepare and keep the records and accounts of such trustees and perform such other duties as may be provided for by law or prescribed from time to time by such trustees; an assistant secretary who shall assist the secretary in the performance of his duties and perform such other duties as may be provided for by law or prescribed from time to time by such trustees; a clerk stenographer who shall perform such duties as may be provided for by law or prescribed from time to time by such trustees. The secretary shall give bond in the sum of fifty thousand dollars (\$50,000.00) and such assistant secretary shall give bond in the sum of twenty-five thousand (\$25,000.00). The compensation of such secretary and such employees shall be fixed by the trustees of the Sinking Fund as provided for by the Charter of the city.~~

323.06 - Notice of public sale of notes and bonds.

If notes and bonds of the city are to be sold at public sale, a notice of sale shall be published in a newspaper of general circulation in the city at least one day prior to the date on which bids are to be received for such notes or bonds. The notice of sale shall contain all of the information required by Section 133.30 (C)(1) Ohio Revised Code, and such additional information as the director of finance and management or the city auditor deem appropriate. Bidders for notes or bonds of the city shall not be required to provide any bid security with their bids.

323.07 - Disclosure of annual information and specified events.

(a) For purposes of and as used in this section, the following words shall have the following meanings:

"Accounting Principles" means the accounting principles applied from time to time in the preparation of the annual general purpose financial statements of the city, initially being generally accepted accounting principles applicable to governments as promulgated by the Governmental Accounting Standards Board and as in effect from time to time.

"Annual Information" means for each fiscal year the annual financial information and operating data described in or pursuant to the ordinance relating to a particular series of Obligations. The Annual Information to be provided will be consistent with the financial information and operating data relating to the city and the series of Obligations included in the final official statement for those Obligations.

"Filing Date" with respect to any fiscal year means the 180th day following the end of that fiscal year (or, if that day is not a city business day, the next city business day).

"MSRB" means the Municipal Securities Rulemaking Board, or any legal successor thereto.

"Obligated Person" shall have the meaning as provided in the Rule.

"Obligations" means bonds or notes of the city.

"Rule" means Rule 15c2-12 (See 17 CFR 240. 15c2-12) adopted by the SEC pursuant to the Securities Exchange Act of 1934, as amended from time to time.

"SEC" means the United States Securities and Exchange Commission, or any legal successor thereto.

"Specified Events" means any of the following, within the meaning of the Rule, with respect to each issue of Obligations:

- A. Principal and interest payment delinquencies;
- B. Non-payment related defaults;
- C. Unscheduled draws on debt service reserves reflecting financial difficulties;
- D. Unscheduled draws on credit enhancements reflecting financial difficulties;
- E. Substitution of credit or liquidity providers, or their failure to perform;
- F. Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB), or other material notices or determinations with respect to the tax status of the Obligations, or other material events affecting the tax status of the Obligations;
- G. Modifications to rights of holders of the Obligations;
- H. (i) Calls for redemption of the Obligations, other than calls pursuant to the mandatory redemption or the mandatory sinking fund provisions of the Obligations, if any, and (ii) tender offers;
- I. Defeasances (of the applicable trust agreement entirely, or as to all or a portion of the Obligations only);
- J. Release, substitution or sale of property securing repayment of the Obligations;
- K. Rating changes;
- L. Bankruptcy, insolvency, receivership or similar event of the city;
- M. The consummation of a merger, consolidation, or acquisition involving the city or the sale of all or substantially all of the assets of the city, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms; or
- N. Appointment of a successor or additional Trustee or the change of name of a Trustee.

For the purposes of subsection (L) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the city in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under Ohio or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the city, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the city.

"Trustee" means a trustee under any trust agreement that secures a series of Obligations.

(b) For Obligations issued after February 27, 2019, the city shall make an undertaking at the time of issuance of such Obligations to provide continuing disclosure in accordance with the Rule as in effect at the time of issuance of the Obligation and shall comply with that undertaking for as long as those Obligations remain outstanding (as such term is defined in Section 133.01(AA) of the Revised Code), and for Obligations issued prior to February 27, 2019, the city shall provide, as stated below, to the MSRB:

- (1) Annual Information for each fiscal year not later than the Filing Date for that fiscal year; and
- (2) When and if available, audited general purpose financial statements of the city for each fiscal year prepared in accordance with the Accounting Principles. The audited statements may be prepared and made available separately from the Annual Information.

The Annual Information may be provided by reference to other documents, such as the city's comprehensive annual financial report or subsequent final official statements relating to Obligations issued by the city that may be provided to the MSRB. If reference is made to a subsequent official statement, the city shall file that official statement with the MSRB.

(c) The city shall provide to the MSRB, all in a timely manner:

- (1) Notice of the occurrence of any Specified Event: provided, however, that notice of the occurrence of the events listed in subsections (B), (G), (H), (I), (J), (M) and (N) of the definition of "Specified Event" contained in this section shall only be filed with the MSRB if such event is material. For the

filing of a notice of the occurrence of any Specified Event, filing in a timely manner shall not be in excess of ten (10) business days after the occurrence of such Specified Event.

- (2) Notice of a failure to comply with the requirements of paragraph (b) of this section.
 - (3) Notice of the termination of the applicability of the requirements of this Section to a particular series of Obligations.
 - (4) Notice of any material change in the Accounting Principles applied to the preparation of the annual audited financial statements of the city, or of any change in the city's fiscal year.
- (d) All documents provided to MSRB under this section shall be accompanied by identifying information as prescribed by the Municipal Securities Rulemaking Board.
 - (e) The provisions of this section shall only apply to those Obligations that are subject to the disclosure requirements of the Rule as determined by the appropriate officers of the city upon the advice of bond counsel to the city. The proceedings for those Obligations subject to the disclosure requirements of the Rule shall require compliance with this section.
 - (f) The right of the holders or beneficial owners of Obligations to enforce any of the requirements of this section shall be limited, to the extent permitted by law, to an action for or specific performance to compel compliance by mandamus of the obligations and duties of the city under this section. Any failure of the city to comply with any of the provisions of this section shall not be or be deemed to be a failure, a default or an event of default under any Obligation or trust agreement relating to an Obligation.
 - (g) Notwithstanding any other provision of this section, the city may amend or waive any provision of this section if the city has received an opinion of counsel knowledgeable in federal securities laws to the effect that such amendment or waiver would not, in and of itself, cause the undertakings contained in this section to violate the Rule if such amendment or waiver had been effective on the date of adoption of this section but taking into account any subsequent change in or official interpretation of the Rule.
 - (h) The obligations of the city under this section for a series of Obligations shall remain in effect only for such period that Obligations of that series are outstanding in accordance with their terms and the city remains an Obligated Person with respect to those Obligations.
 - (i) The city's undertakings pursuant to this section shall inure solely to the benefit of the holders and beneficial owners of the Obligations including book entry interest owners in them, and shall not create any rights in any other person.
 - (j) Unless specifically and expressly provided in a trust agreement or supplemental trust agreement relating to a series of Obligations, no Trustee shall be responsible for, or responsible for determining, compliance by the city with any of the agreements or obligations in or pursuant to this chapter.

SECTION 4. That the existing Section 325.010 of the Columbus City Codes is hereby amended to read as follows:

325.010 - Permissible investments.

Whenever there are moneys in the treasury of the city, ~~other than those under the charge or control of the trustees of the sinking fund,~~ such moneys may be invested in the following classifications of obligations:

- (A) Bonds, notes, or other obligations of the United States government or its agencies for which the faith of the United States is pledged for the payment of principal and interest thereon. Any United States government agency obligations must be direct issuances of the agency. They are:

Obligations of the United States government:

United States Treasury Bills

United States Treasury Notes

United States Treasury Bonds

United States Treasury Strips

Obligations guaranteed by the United States government:

Federal government agencies:

Department of Housing and Urban Development

Farmers Home Administration

General Service Administration

Government National Mortgage Association

Maritime Administration

Washington Metropolitan Area Transit Authority

- (B) Bonds, notes, debentures, or other obligations issued by any of the federal government-sponsored enterprises listed below. Any obligations must be direct issuances of the federal government-sponsored enterprise. They are:
- Federal Farm Credit System
 - Federal Home Loan Banks
 - Federal Home Loan Mortgage Corporation
 - Federal National Mortgage Association
- (C) The Ohio State Treasurer's Asset Reserve Funds pursuant to Ohio R.C. 135.45;
- (D) Bonds or other obligations of the city of Columbus, Ohio;
- (E) Obligations of the state of Ohio or any municipal corporation, village, county, township or other political subdivision of the state of Ohio, as to which there is no default of principal or interest and which have been approved as to their validity by nationally recognized bond counsel;
- (F) Re-purchase agreements which are collateralized with legally authorized securities as defined in Section 325.010 of Columbus City Codes and held in third-party safekeeping designated by the city treasurer and in the name of the city of Columbus;
- (G) Others as provided for in Ohio R.C. 135.14 for interim deposits.

SECTION 5. That the existing Section 325.012 of the Columbus City Codes is hereby amended to read as follows:

325.012 - Investment criteria.

- (A) Investments shall not be made at a price in excess of the current market value of such bonds or other interest-bearing obligations. Such bonds or other interest-bearing obligations may be sold for cash and for a sum of not less than their current market price. The provisions of this section shall be executed and administered as provided in this chapter.
- (B) ~~Whenever it is necessary to convert any such obligations into cash, they shall be sold by the city treasurer or deputy treasurer for a price not less than the current market value when authorized by a majority of the treasury investment board.~~ Investments may be redeemed or sold prior to maturity to meet additional liquidity requirements, to restructure the investment portfolio or to enhance the yield of the overall investment portfolio. Such changes may be made on a case by case basis and shall be subject to the approval of the city treasurer or deputy treasurer.
- (C) Investments shall be made only through financial institutions and investment advisors approved by the treasury investment board to provide investment services to the city. The approved security broker/dealers must be registered with the Financial Industry Regulatory Authority (FINRA) and the State of Ohio Securities Division ~~and maintain an office in the state of Ohio.~~
- (D) All transactions for the purchase and sale of securities shall be made only on a delivery versus payment basis.
- (E) Securities will be held by a third party custodian designated by the treasury investment board and evidenced by safekeeping receipts or written confirmations.

- (F) No investment shall be purchased that has a remaining term to final maturity of more than five (5) years, unless the security meets the following criteria:
- (1) the security is an assessment bond or note issued by city of Columbus, OH; and
 - (2) the purchase is approved by the Treasury Investment Board.

SECTION 6. That the existing Section 325.04 of the Columbus City Codes is hereby amended to read as follows:

325.04 - Regulation of securities.

All securities belonging to the treasury of the city o

Legislation Number: 2046-2019

Drafting Date: 7/15/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

This ordinance authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant in the amount of \$12,000.00 from the Ohio Environmental Protection Agency, and to appropriate from the unappropriated balance of the general government grant fund to the Probation Department of the Franklin County Municipal Court, the total amount of the grant. This grant will provide community service supplies, disposal fees, and outreach materials.

Emergency Legislation is requested so that the grant funds can be used as close to the start date of July 1 as possible.

FISCAL IMPACT

\$12,000 will be appropriated and expended from the General Government Grant Fund.

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the Ohio Environmental Protection Agency to provide for community service supplies, disposal fees, and outreach materials; to appropriate \$12,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$12,000.00)

WHEREAS, a grant from the Ohio Environmental Protection Agency in the amount of \$12,000 has been awarded to provide support to the Franklin County Municipal Court Community Service Program with the purpose of improving the community, reducing litter and illegal dumping in public areas and providing litter prevention awareness; and

WHEREAS, an emergency exists in the usual daily boperation of the city, in that it is immediately necessary to accept the aforementioned grant to provide community service supplies, disposal fees, and outreach materials and to appropriate the necessary funds for the program thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. That the Administrative and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to accept a grant in the amount of \$12,000 from the Ohio Environmental Protection Agency.

SECTION 2. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated. That from the unappropriated balance in the general government grant fund, fund 2220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the months ending June 30, 2020, the sum of \$12,000 is appropriated to the Franklin County Municipal Court.

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Administrative and Presiding Judge of the Franklin County Municipal Court and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. At the end of the grant period, any repayment of unencumbered balances required by the grant is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements

SECTION 5. That for the reasons stated in the preamble 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: 2048-2019

Drafting Date: 7/15/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the appropriation and expenditure of \$1,543,000 of the anticipated FY 2019 HOME Investment Partnerships Program (HOME) funding from the U.S. Department of Housing and Urban Development (HUD) for the Department of Development's Housing Division.

This legislation represents appropriation for the HOME portion of the 2019 Action Plan, per Ordinance 2776-2018.

This legislation also authorizes the Director of Development to use these funds to enter into contracts to assist first time homebuyers, for-profit, and non-profit organizations with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low and moderate income families.

Emergency action is requested to allow for continuation of services without interruption.

Fiscal Impact: Funds in the amount of \$1,543,000.00 for this appropriation are supported by the anticipated HOME entitlement award from the U.S. Department of Housing and Urban Development (HUD) and are allocated from the 2019 HOME Investment Partnership Grant.

To authorize the appropriation and expenditure of \$1,543,000.00 remaining from FY 2019 HOME monies within

the HOME Investment Partnerships Program for the Department of Development; to authorize the Director of Development to enter into agreements to provide funding for various approved housing programs that will assist first time homebuyers and for-profit and non-profit organizations with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary and affordable housing for low and moderate income families; to provide funding for various approved programs; and to declare an emergency. (\$1,543,000.00).

WHEREAS, the City of Columbus expects to continue as a participating jurisdiction of the U.S. Department of Housing and Urban Development for 2019; and

WHEREAS, the City of Columbus is the recipient of HOME Investment Partnerships funds from the U.S. Department of Housing and Urban Development; and

WHEREAS, the Columbus City Council has approved the 2019 Action Plan, per Ordinance 2776-2018, as required by HUD; and

WHEREAS, it is necessary to appropriate and expend funds from the unappropriated balance of the 2019 HOME Fund to the Department of Development; and

WHEREAS, HOME funds will be used to assist 1st time homebuyers, for-profit and non-profit organizations with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low income families; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to appropriate and expend said funds to allow for continuation of services without interruption, thereby preserving the public health, peace, property, safety, and welfare; and
NOW, THEREFORE,

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

SECTION 1. That from the unappropriated monies in Fund 2201 (HOME Investment Partnerships Program) 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 1,543,000.00 is appropriated in Fund 2201 (HOME Investment Partnerships Program), Dept-Div 44-10 (Housing), Project G451901, Object Class 05 (Other).

SECTION 2: That the Director of Development is hereby authorized to enter into agreements with various entities to assist 1st time homebuyers, for-profit and non-profit organizations with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low income families.

SECTION 3. That for the purpose as stated in Section 2, the expenditure of \$1,543,000.00 or so much thereof as may be necessary, is hereby authorized in Fund 2201 (HOME Investment Partnerships Program), Dept-Div 44-10 (Housing), Project G451901, in object class 05 (Other) per the account codes in the attachment to this ordinance.

SECTION 4. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 6. 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 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 approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2049-2019

Drafting Date: 7/15/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND:

In 1965, pursuant to Ordinance 1594-65, the City of Columbus vacated a portion of an alley the alley ran between Hawthorne Avenue and Phale D Hale Drive and reserved a utility easement for existing utilities. The Department of Public Service recently received a request from the Ohio State University, asking that the City release the reserved easement over this area to clear title for this site. After receipt of this request the Department of Public Service Division of Infrastructure Management verified with all the public and private utility companies that there are no public utilities or need for this easement, located within the requested area and that they have no objections to this portion of the easement being released. The following legislation authorizes the Director of the Department of Public Service to execute those documents necessary to release the portions of easement described below and attached exhibit to allow the area to clear title for this site.

2. Fiscal Impact

The City will receive a total of \$500.00, to be deposited in Fund 7748, Project P537650 for releasing of the easement so the property can be clear title.

3. EMERGENCY DESIGNATION

Emergency action is requested in order to allow for the timely release of certain easement rights which will allow development on the site to occur without unnecessary delay, which will preserve the public peace, health, property, safety, and welfare.

To authorize the Director of the Department of Public Service to execute those documents necessary to release an easement on a portion of an alley between Hawthorne Avenue and Phale D Hale Drive, and to declare an emergency.

WHEREAS, in 1965, pursuant to Ordinance 1594-65, the City of Columbus vacated a portion of an alley the alley ran between Hawthorne Avenue and Phale D Hale Drive and reserved a utility easement for existing utilities; and

WHEREAS, the Department of Public Service recently received a request from the Ohio State University, asking that the City release the reserved easement over this area to clear title for this site; and

WHEREAS, Department of Public Service Division of Infrastructure Management verified with all the public

and private utility companies that there are no public utilities or need for this easement, located within the requested area and that they have no objections to this portion of the easement being released; and

WHEREAS, to authorizes the Director of the Department of Public Service to execute those documents necessary to release the easement areas as described below and attached exhibit to allow the area to clear title for this site;

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to execute those documents necessary to release and terminate a portion of the City's easement rights in order to prevent unnecessary delay to development on the Servient Estate, 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. The Director of the Department of Public Service is hereby authorized to execute those documents necessary to release the easement areas as described below to execute the document as necessary and approved by the Real Estate Department, City Attorney's Office, to release the portion of easement areas as described below and attached exhibit:

Easement Areas to be released:

0.102 ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, and being part of the Samuel Hughes Subdivision Plat Book 3, Page 272 and a 9.72 acre tract conveyed to The Ohio State University by Instrument Number 199904090088853 and being more particularly described as follows:

Commencing at a point at the intersection of Hawthorne Avenue (50 feet wide), and the centerline of Burt Street (50 feet wide);

Thence leaving said intersection, across the grantor's property with a bearing for reference of North 21° 39' 38" West, a distance of 253.35 feet to a point on the easterly line of an existing Sanitary Easement recorded by Official Record 10883 Page A07 in the Franklin County Recorder's Office and being the **True Point of Beginning**;

Thence **North 70°59'16" West**, a distance of **15.21 feet** crossing said existing sanitary easement to a point on the westerly line of said existing sanitary easement;

Thence **North 28°32'40" East**, a distance of **120.44 feet** along said existing sanitary easement line to a point;

Thence **North 03°55'01" East**, a distance of **6.64 feet** along the westerly line of a vacation ordinance 1594-65 to a point;

Thence **North 86°04'59" West**, a distance of **144.24 feet** along said existing sanitary easement line to a point;

Thence **North 03°55'01" East**, a distance of **15.00 feet** along said existing sanitary easement line to a point;

Thence **South 86°04'59" East**, a distance of **164.24 feet** along said existing sanitary easement line to a point;

Thence **South 03°55'01" West**, a distance of **14.01 feet** along the easterly line of a vacation ordinance 1594-65 to a point;

Thence **South 28°32'40" West**, a distance of **133.19 feet** leaving the easterly line of said vacation ordinance and along said existing sanitary easement line to the **True Point of Beginning** and containing **0.102 acres (2922.95 Sq. Ft.)**, more or less, and being subject to all other legal easements, agreements, and rights-of-way of record.

This description was prepared by Tony W. Meacham, Ohio Professional Surveyor Number 7799 from an actual field survey performed in 2016.

The bearing of **North 86°35'04" West** on the centerline of Hawthorne Avenue is referenced to the Ohio State Plane Coordinate System (South Zone), NAD 83 (NSRS 2007).

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

Legislation Number: 2050-2019

Drafting Date: 7/15/2019

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 Refuse Parts Depot dba Wastebuilt. Refuse Parts Depot dba Wastebuilt is being dissolved as a subsidiary and being absorbed into its parent company, Wastebuilt Environmental Solutions, LLC. This ordinance authorizes the assignment of all past, present and future business done by the City of Columbus with Refuse Parts Depot dba Wastebuilt, 38-4047075 to Wastebuilt Environmental Solutions, LLC, 46-1469770.

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 OEM Truck Parts.

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

To authorize the Finance and Management Director to assign past, present, and future contract(s) and purchase orders with Refuse Parts Depot dba Wastebuilt, to Wastebuilt Environmental Solutions, LLC and to declare an emergency.

WHEREAS, the Finance and Management Department, Purchasing Office has an option contract and open purchase orders for OEM Truck Parts for use with Refuse Parts Depot dba Wastebuilt, and

WHEREAS, Refuse Parts Depot dba Wastebuilt is being dissolved as a subsidiary and being absorbed into its parent company and in addition to notifying the City, Wastebuilt Environmental Solutions, LLC 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 authorize the Finance and Management Director to assign all past, present, and future contracts and purchase orders with Refuse Parts Depot to Wastebuilt Environmental Solutions LLC

in order to maintain an uninterrupted supply of OEM Truck Parts, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to assign all past, present and future contracts and purchase orders pursuant to those contracts to reflect the change from Refuse Parts Depot dba Wastebuilt, 38-4047075 to Wastebuilt Environmental Solutions, LLC, 46-1469770.

SECTION 2. That this modification is in accordance with relevant provisions of Section 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: 2051-2019

Drafting Date: 7/15/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance supersedes Ord. No. 0988-2019, passed by the Columbus City Council on April 29, 2019. This ordinance is needed due to incorrect part/SKU numbers contained in the original quote attached to Ord. No. 0988-2019; therefore resulting in the new quote attached (Accela quote Q190204 - CoC070219) with new/different term periods, and an overall decrease in the net total of \$9,703.37. This ordinance authorizes the Director of Finance and Management, on behalf of the Department of Technology for various city departments, to establish a purchase order/contract with Diversatec Resources, Inc. utilizing an Ohio State Term Schedule (STS) expiration date (06/30/2021), schedule number: 534354-14 for the purchase of annual Accela software licensing and maintenance and support services with a term period of April 1, 2019 to January 30, 2020, in the amount of \$334,259.93. Specifics as to licenses purchase date, licenses type, quantity, associated term period and applicable software licensing and maintenance and support cost for each item is outlined in detail on attachment: Diversatec STS accela quote Q190204. (See attachment)

The original contract for this software (CT17745) was awarded to Open Data Systems as a solution for tracking building permit activity. The annual contract was transferred to Accela, Inc. in 2001 when Open Data Systems was acquired under ordinance 1754-01, passed October 22, 2001. The most recent contract for the Accela licensing and maintenance and support was authorized by ordinance 0738-2018, passed March 26, 2018 establishing PO119505.

The contract supports the provisions for services between the City of Columbus and Accela, Inc. for the purpose of software maintenance and support services utilized by the Department of Building and Zoning Services; which also supports daily operational functions that benefit various city departments and divisions such as, yet not limited to: the Department of Development, the Department of Public Utilities, and transportation divisions in the Public Service Department. These maintenance and support services include technical assistance, support, upgrades, and telephone support services for the Accela Automation (AA) System

application, used to issue building permits, track code enforcement activities and monitor the performance of the One Stop Shop. Without the passage of this legislation, the Department of Technology will lose the ability to maintain the AA application, eliminating the ability to provide web access for building permits, data, and information utilized by citizens regarding issues such as building permits and inspections.

EMERGENCY:

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

FISCAL IMPACT:

In 2017 (\$336,572.44) and 2018 (\$356,197.62) was legislated for software licensing and maintenance and support services for the Accela application. For the year 2019, the annual Accela licensing and maintenance and support services will cost \$334,259.93. Funds are budgeted and available within the Department of Technology, direct charge agencies, Information Services Operating Fund. The funding from cancelling purchase order PO172167 will be used to certify this new ordinance and ACPR.

CONTRACT COMPLIANCE:

Vendor Name: Diversatec Resources, Inc.; FID/CC#: 20-2059989; Expiration Date: 3/13/2021 (DAX Vendor Account #021935)

To authorize the Director of Finance and Management, on behalf of the Department of Technology for various city departments, to establish a purchase order/contract with Diversatec Resources, Inc. utilizing an Ohio State Term Schedule (STS) for the purchase of Accela software licensing and maintenance and support services; to authorize the expenditure of \$334,259.93 from the Department of Technology, Information Services Operating Fund, and to declare an emergency. (\$334,259.93)

WHEREAS, the original contract for this software (CT17745) was awarded to Open Data Systems as a solution for tracking building permit activity. The annual contract was transferred to Accela, Inc. in 2001 when Open Data Systems was acquired under ordinance 1754-01, passed October 22, 2001; and

WHEREAS, this ordinance supersedes Ord. No. 0988-2019, passed by the Columbus City Council on April 29, 2019. The funding from cancelling purchase order PO172167 will be used to certify this new ordinance and ACPR. This ordinance is needed due to incorrect part/SKU numbers contained in the original quote attached to Ord. No. 0988-2019; therefore resulting in the new quote attached (Accela quote Q190204 - CoC070219) with new/different term periods, and an overall decrease in the net total of \$9,703.37; and

WHEREAS, this legislation authorizes the Director of Finance and Management, on behalf of the Department of Technology for various city departments, to establish a purchase order/contract with Diversatec Resources, Inc. utilizing an Ohio State Term Schedule (STS) expiration date (06/30/2021), schedule number: 534354-14 for the purchase of annual Accela software licensing and maintenance and support services with a term period of April 1, 2019 to January 30, 2020, in the amount of \$334,259.93; and

WHEREAS, the contract will support the provisions for services between the City of Columbus and Diversatec Resources, Inc., for the purpose of Accela software licensing and maintenance and support services utilized by the Department of Building and Zoning Services which also supports daily operational functions that benefit various City departments and divisions such as, yet not limited to: the Department of Development, the

Department of Public Utilities, and transportation divisions in the Public Service Department; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of Finance and Management, on behalf of the Department of Technology for various city departments, to establish a purchase order/contract with Diversatec Resources, Inc. for Accela software licensing and maintenance and support services to avoid service interruption, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1: That the Director of Finance and Management, on behalf of the Department of Technology for various city departments is hereby authorized to establish a purchase order/contract with Diversatec Resources, Inc. utilizing an Ohio State Term Schedule (STS) expiration date (06/30/2021), schedule number: 534354-14 for the purchase of annual Accela software licensing and maintenance and support services with a term period of April 1, 2019 to January 30, 2020, in the amount of \$334,259.93. That this ordinance supersedes Ord. No. 0988-2019, passed by the Columbus City Council on April 29, 2019.

SECTION 2. That the expenditure of \$334,259.93 or so much thereof as may be necessary is hereby authorized to be expended from: **(see attachment 2051-2019 EXP)**

Department of Development

Dept.: 47 | **Div.:** 4701 | **Obj. Class:** 03 | **Main Account:** 63946 | **Fund:** 5100 | **Subfund:** 510001 | **Program:** CW001 | **Section 3:** 470104 | **Section 4:** IS01 | **Section 5:** IT1211 | **Amount:** \$81,626.27

Building and Zoning Services

Dept.: 47 | **Div.:** 4701 | **Obj. Class:** 03 | **Main Account:** 63946 | **Fund:** 5100 | **Subfund:** 510001 | **Program:** CW001 | **Section 3:** 470104 | **Section 4:** IS02 | **Section 5:** IT1303 | **Amount:** \$172,249.70

Department of Public Service: Trans-Design & Construction

Dept.: 47 | **Div.:** 4701 | **Obj. Class:** 03 | **Main Account:** 63946 | **Fund:** 5100 | **Subfund:** 510001 | **Program:** CW001 | **Section 3:** 470104 | **Section 4:** IS02 | **Section 5:** IT1315 | **Amount:** \$8,824.46

Department of Public Service: Trans-Infrastructure

Dept.: 47 | **Div.:** 4701 | **Obj. Class:** 03 | **Main Account:** 63946 | **Fund:** 5100 | **Subfund:** 510001 | **Program:** CW001 | **Section 3:** 470104 | **Section 4:** IS02 | **Section 5:** IT1316 | **Amount:** \$40,178.04

DPU - (Electricity/ Water/ Sewers & Drains/ Storm Water)

Dept.: 47 | **Div.:** 4701 | **Obj. Class:** 03 | **Main Account:** 63946 | **Fund:** 5100 | **Subfund:** 510001 | **Program:** CW001 | **Section 3:** 470104 | **Section 4:** IS02 | **Section 5:** N/A | **Amount:** \$29,381.46

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

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

SECTION 5: That for reasons stated in the preamble hereto, which is hereby made a part hereof, this

ordinance is declared to be an emergency 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: 2053-2019

Drafting Date: 7/15/2019

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 000 19th Ave. (010-061201) to Vernard Wallace, an Ohio resident who will maintain the vacant parcel as a side yard expansion under the Improve to Own Program. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (000 19th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

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

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

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

health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Vernard Wallace

PARCEL NUMBER: 010-061201

ADDRESS: 000 19th Ave., Columbus, Ohio 43211

PRICE: \$0.00, minus credits granted by the City under the Improve to Own Program, plus a \$195.00 processing fee

USE: Side yard expansion

SECTION 2. For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for the value of maintenance and/or improvements made by the Buyer under the Improve to Own Program as specified in the Memorandum of Understanding.

SECTION 3. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 4. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 5. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2054-2019

Drafting Date: 7/15/2019

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 1237 Briarwood Ave. (010-074624) to Julie Lynn Osborn, an Ohio resident who will maintain the vacant parcel as a side yard expansion under the Improve to Own Program. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1237 Briarwood Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

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

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

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

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Julie Lynn Osborn.

PARCEL NUMBER: 010-074624
ADDRESS: 1237 Briarwood Ave., Columbus, Ohio 43211
PRICE: \$2,300.00, minus credits granted by the City under the Improve to Own Program, plus a \$195.00 processing fee
USE: Side yard expansion

SECTION 2. For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for

the value of maintenance and/or improvements made by the Buyer under the Improve to Own Program as specified in the Memorandum of Understanding.

SECTION 3. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 4. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 5. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2055-2019

Drafting Date: 7/15/2019

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 480 Hilltonia Ave. (010-067885) to Bethzaida Quintana and Harry Gonzalez, Ohio residents, who will maintain the vacant parcel as a side yard expansion. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: 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 (480 Hilltonia Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

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

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

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

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Bethzaida Quintana and Harry Gonzalez:

PARCEL NUMBER: 010-067885
ADDRESS: 480 Hilltonia Ave., Columbus, Ohio 43223
PRICE: \$2,525 plus a \$195.00 recording fee
USE: Side yard expansion

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: 2056-2019

Drafting Date: 7/15/2019

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 1325 Yolanda Dr. (010-128845) to Akhil Patel, who will rehabilitate the existing single-family structure to be sold 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 (1325 Yolanda Dr.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

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

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

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

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

Section 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Akhil Patel:

PARCEL NUMBER: 010-128845
ADDRESS: 1325 Yolanda Dr., Columbus, Ohio 43207
PRICE: \$14,100.00, 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: 2057-2019

Drafting Date: 7/15/2019

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 1316 Dellwood Ave. (010-099560) to JSD Group, LTD, 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 (1316 Dellwood 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 JSD Group, LTD:

PARCEL NUMBER: 010-099560
ADDRESS: 1316 Dellwood Ave., Columbus, Ohio 43207
PRICE: \$43,000.00, 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: 2058-2019

Drafting Date: 7/15/2019

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 208 Clarendon Ave. (010-032238) to Cheny Gyeni, 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 (208 Clarendon 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 Cheny Gyeni:

PARCEL NUMBER: 010-032238
ADDRESS: 208 Clarendon Ave., Columbus, Ohio 43223
PRICE: \$10,000.00, 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: 2059-2019

Drafting Date: 7/15/2019

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 2526 N Homecroft Dr. (010-073915) to Kathryn R. Lyaker, 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 (2526 N Homecroft Dr.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

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

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

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

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Kathryn R. Lyaker:

PARCEL NUMBER: 010-073915
ADDRESS: 2526 N Homecroft Dr., Columbus, Ohio 43211
PRICE: \$25,000.00, 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: 2060-2019

Drafting Date: 7/15/2019

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 3134 E 5th Ave. (010-020777) to YB Columbus Community School d.b.a. YouthBuild Columbus Community School, who will rehabilitate the existing single-family structure and sell 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 (3134 E 5th 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 YB Columbus Community School d.b.a. YouthBuild Columbus Community School:

PARCEL NUMBER: 010-020777
ADDRESS: 3134 E 5th Ave., Columbus, Ohio 43201
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: 2066-2019

Drafting Date: 7/16/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to grant consent and propose cooperation with the Ohio Department of Transportation (ODOT) for the Roadway Improvements - I-70/71 South and East Freeways project and to expend funds to support construction and inspection services for that project. This project will consist of several phases such as but not limited to: FRA-71-17.46 Phase 3B PID 105453, FRA-70/71-12.68/15.16 Phase 4R PID 105523 Phase 4R (Livingston Avenue Phase A, to be bid with Phase 4R), and FRA-70/71-13.21/14.36 Phase 6R PID 105588.

The aforementioned project, which is slated to commence in 2019, encompasses various improvements to IR70 and IR71 corridor in Downtown Columbus, including reconstructing and widening portions of IR70 eastbound and westbound between 4th Street and Miller Avenue and resurfacing portions of IR70 and IR71.

The purpose of this legislation is to authorize the encumbrance and expenditure of funding in the amount of up to \$8,050,000.00 to defray anticipated construction costs and \$150,000.00 in anticipated inspection services costs; however, the final costs to the City may vary based on the results of the competitive bidding process. If more funds are needed at that time the Director of Public Service will seek additional Council approval.

2. FISCAL IMPACT

Partial funding in the amount of \$5,584,687.00 is available within the Streets and Highways Bond Fund within the Department of Public Service for this project (Project P530161-100207 as Voted Carryover funds). The remaining Public Service funding for this project is budgeted within the 2019 Capital Improvements Budget, which has been approved by Council under Ordinance 1326-2019. The funds will not be available to Public Service until the proceeds of the bond sale are available later this year. Therefore, it is necessary to certify the Public Service funds in the amount of \$2,615,313.00 against the Special Income Tax Fund.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow ODOT to maintain the planned project schedule and to promote highway safety.

To amend the 2019 Capital Improvement Budget; to authorize the Director of Public Service to enter into agreements with the Ohio Department of Transportation for Roadway Improvements - I-70/71 South and East Freeways project; to authorize and direct the City Auditor to appropriate and transfer funds from the Special Income Tax Fund to the Streets and Highways Bond Fund; to appropriate funds within the Streets and Highways Bond Fund; to authorize the expenditure of up to \$8,200,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$8,200,000.00)

WHEREAS, the Ohio Department of Transportation proposes to construct various improvements to IR70/IR71 eastbound and westbound between 4th Street and Miller Avenue as part of Roadway Improvements - I-70/71 South and East Freeways project; and

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

WHEREAS, ODOT may revise its preliminary cost estimate following the passage of this Ordinance and the costs attributable to the City may increase substantially, necessitating an additional contribution from the City to defray anticipated construction costs; and

WHEREAS, this legislation authorizes the Director of Public Service to encumber and expend funds for that purpose; and

WHEREAS, it is necessary to authorize an amendment to the 2019 Capital Improvement Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditures; and

WHEREAS, it is necessary to transfer funds from the Special Income Tax Fund to fund this project; and

WHEREAS, the City will reimburse the Special Income Tax Fund; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the aggregated principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$2,615,313.00; 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, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to make payment to the Ohio Department of Transportation as soon as reasonably practicable so as to allow ODOT to maintain the planned project schedule and to promote highway safety, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2019, the sum of \$2,615,313.00 is appropriated in Fund 4430 (Special Income Tax), Dept-Div 2201 (City Auditor) in Object Class 10 (Transfer Out Operating) and in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Division of Design and Construction), Project P530161-100207 / Roadway Improvements - I-70/71 South and East Freeway, in Object Class 06 (Capital Outlay), per the accounting codes in the attachment to this ordinance.

SECTION 2. That the transfer of \$2,615,313.00, or so much thereof as may be needed, is hereby authorized from Fund 4430 (Special Income Tax), Dept-Div 2201 (City Auditor) to Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Division of Design and Construction) per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service be and hereby is authorized to enter into agreements with the Ohio Department of Transportation for Roadway Improvements - I-70/71 South and East Freeways project and to contribute funding to the Ohio Department of Transportation to support the completion of Roadway Improvements - I-70/71 South and East Freeway.

SECTION 4. That the expenditure of \$8,200,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Division of Design and Construction), Project P530161-100207 / Roadway Improvements - I-70/71 South and East Freeway, in Object Class 06 (Capital Outlay), per the accounting codes in the attachment to this ordinance.

SECTION 5. That the monies appropriated in the foregoing Section 1 shall be paid upon order of the Director of Public Service 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 upon obtaining other funds for this project for the Department of Public Service, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 2.

SECTION 7. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$2,615,313.00 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

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

SECTION 9. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 10. That the City Auditor is hereby authorized to 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 11. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the mayor, or ten days after passage if the mayor neither approves nor vetoes the same.

Legislation Number: 2068-2019

Drafting Date: 7/16/2019

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

Background: This legislation authorizes the Director of Finance and Management to enter into a First Amendment To License Agreement by and between the City and the Franklin County Board of Elections, to extend the term of the License Agreement which provides for temporary use of classroom and common areas for provision of election poll worker training at the City facility located at 750 Piedmont Avenue, Columbus, Ohio. The amendment will extend the term of the agreement through March 31, 2020, specify the rent for the extended term, and provide for any other necessary changes.

As authorized by Ordinance 0647-2019, the Board of Elections has used the classroom and common spaces at

the City's at 750 Piedmont Avenue facility since April 1, 2019 to conduct election poll worker training for the May 2019 Primary Election and the November 2019 General Election. The Piedmont space has worked very well for the Board of Elections as an election poll worker training facility. Recently, the Board of Elections requested that the current License Agreement be extended through March 31, 2020 to allow for use of the Piedmont space on set dates and times for the training of poll workers for the March 10, 2020 Ohio Primary Election.

Fiscal Impact: No funds are required. The City will receive compensation to offset the City's cost for provision of utilities and janitorial services provided during the extended term of the License Agreement, and that will be deposited in the General Fund.

Emergency Action: This legislation is presented as emergency in order to allow the Franklin County Board of Elections to secure the 750 Piedmont site as a training location for the March 2020 Ohio Primary and to make necessary preparations for the election poll worker training classes that will begin January 2020.

To authorize the Director of Finance and Management to execute a First Amendment To License Agreement by and between the City and the Franklin County Board of Elections to extend the term for the temporary use of training space located at 750 Piedmont Avenue; and to declare an emergency.

WHEREAS, City Council, by Ordinance 0647-2019, authorized a License Agreement by and between the City and the Franklin County Board of Elections for use of classroom and common space at 750 Piedmont Avenue to provide training for poll workers prior to both the May 2019 Primary Election and the November 2019 General Election; and

WHEREAS, the Board of Elections recently requested that the term of the License Agreement be extended through March 31, 2020 in order that the space may be used on set dates and times for training of poll workers for the March 10, 2020 Ohio Primary Election; and

WHEREAS, the Department of Finance and Management has determined that extending the term to provide classroom and common space for election poll worker training for the March 2020 Ohio Primary Election serves a public purpose and therefore, an extension of the term of the License Agreement should be granted; and,

WHEREAS, it is necessary to enter into a First Amendment to License Agreement in order to set the terms and conditions for the Franklin County Board of Elections' use of space within 750 Piedmont Avenue for election poll worker training purposes for the extended term; 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 of Finance and Management to execute an amendment to the License Agreement to permit the Franklin County Board of Elections to continue use of classroom and common area space at 750 Piedmont Avenue at the earliest possible date to provide election poll worker training for the March 2020 Primary thereby preserving the public health, peace, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Director of Finance and Management be, and hereby is, authorized to enter into a First Amendment To License Agreement, as prepared and approved by the Department of Law, Division of Real Estate, by and between the City of Columbus and the Franklin County Board of Elections to extend the term to March 31, 2020 and set the terms and conditions for use of classroom and common area space available at 750 Piedmont Avenue for the extended term.

SECTION 2. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared an emergency measure and shall take effect and be in force from and after passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2069-2019

Drafting Date: 7/16/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This legislation authorizes the Director of Finance and Management, on behalf of the Department of Technology (DoT), to associate all General Budget Reservations resulting from this ordinance with the appropriate Purchase Agreement (PA)/Universal Term Contract (UTC) - PA004068 with Source IT Technologies, LLC, which expires June 30, 2022, for McAfee software maintenance and support. This ordinance will provide for annual software maintenance and support on existing McAfee cybersecurity used to protect City email and workstations from viruses and other malicious applications for the period July 1, 2019 to June 30, 2020, at a cost of \$178,238.97. The agreement was most recently continued under the authority of ordinance no. 1343-2018, passed June 25, 2018 under PO126739.

EMERGENCY:

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

CONTRACT COMPLIANCE NUMBER:

Vendor Name: Source IT Technologies, LLC; CC#: CC029303; Expiration Date: 04/30/2021

DAX VENDOR NUMBER:

Vendor Name: Source IT Technologies, LLC # 029303

FISCAL IMPACT

In 2017 and 2018, the department spent \$177,093.55 and \$165,757.74, respectively, for annual software maintenance and support. Funds for this year (2019) have been budgeted and are available within the Department of Technology, Information Services Division, Information Services Operating Fund for this purpose.

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate Purchase Agreement (PA) /Universal Term Contract (UTC) with Source IT Technologies, LLC, for McAfee annual software maintenance and support; to authorize the expenditure of \$178,238.97 from the Department of Technology, Information Services Division, Information Services Operating Fund, and to declare an emergency. (\$178,238.97)

WHEREAS, it is necessary to authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order from an existing Universal Term Contract/Purchase Agreement (PA004068) with Source IT Technologies, LLC, which expires June 30, 2022; and

WHEREAS, the agreement was most recently continued under the authority of ordinance no. 1343-2018,

passed June 25, 2018 under PO126739; and

WHEREAS, this ordinance will provide for annual software maintenance and support for McAfee technology security solutions used to protect City email and workstations from viruses and other malicious applications for the term period from July 1, 2019 to June 30, 2020, at a cost of \$178,238.97. The pricing offered to the City reflects the agreed upon discounts available through the UTC/ PA; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology, in that it is immediately necessary for the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate Purchase Agreement(PA)/Universal Term Contract(UTC) with Source IT Technologies, LLC, for McAfee annual software maintenance and support and to avoid interruption in necessary services and for the preservation of the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1: That the Director of Finance and Management, on behalf of the Department of Technology, is authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Purchase Agreement (PA004068)/Universal Term Contract (UTC) with Source IT Technologies, LLC, which expires June 30, 2022, for McAfee annual software maintenance and support for term period from July 1, 2019 to June 30, 2020 for a total cost of \$178,238.97.

SECTION 2: That the expenditure of \$178,238.97 or so much thereof as may be necessary is hereby authorized to be expended from: **(See attachment 2069-2019 EXP)**

Dept.: 47 | **Div.:** 47-02 | **Obj. Class:** 03 | **Main Account:** 63946 | **Fund:** 5100 | **Sub-fund:** 510001 |
Program: IT005 | **Section 3:** 470201 | **Section 4:** IT04 | **Amount:** \$178,238.97 | {Maintenance of software}

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

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

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

Legislation Number: 2071-2019

Drafting Date: 7/16/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

The Department of Public Service, Division of Traffic Management utilizes pavement marking materials, sign manufacturing materials, school flashers, traffic signal commodities, and a variety of traffic management and control commodities throughout the city. The division can capitalize these expenses. These supplies and materials are necessary to ensure traffic safety throughout the City of Columbus. Universal Term Contracts have been completed for these commodities. This ordinance will also allow funding to be used to award one time bids for capital traffic commodities as necessary. It has also been determined it is in the best interest of the city to purchase school flashers through the ODOT Contract 063.

This legislation authorizes the Finance and Management Director to associate all general budget reservations resulting from this ordinance with the following current, pending and future Universal Term Contract Purchase Agreements listed below for Traffic Management and Control for the Division of Traffic Management.

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

Universal Term Contract Purchase Agreements:

Reflective Sheeting
Traffic Signal Controller
Aluminum Street Sign Blanks
Aluminum Sheeting
Traffic Pedestal Poles
Traffic Signal Strain Poles
Loop Detector Sealant
School Speed Limit Sign Supports
Audible Pedestrian Traffic Signals
Longitudinal Channelizers
Preformed Heat Fused Thermoplastic
Traffic Signal Heads
Traffic Sign Posts
Traffic Pedestrian Signal Equipment
Traffic Signal Detector Equipment
Traffic Control Devices
Traffic Signal Communication Equipment
Thermoplastic Pavement Marking Material
Thermoplastic Beads
Glass Beads
School Flashers
Street Name Sign Brackets

2. FISCAL IMPACT:

This is a budgeted expense within the Department of Public Service's 2019 Capital Improvement Budget. The funds will not be available to the Department of Public Service until the proceeds of the 2019 bond sale are available later this calendar year. Therefore, it is necessary to certify the requisite funds in the amount of \$1,875,000.00 against the Special Income Tax Fund. An amendment to the 2019 Capital Improvement Budget

is required to establish sufficient budget authority in the proper project.

3. EMERGENCY DESIGNATION

The department requests emergency action to ensure the timely availability of commodities for installation and replacement purposes and to promote and enhance pedestrian and motorist safety.

To amend the 2019 Capital Improvement Budget; to authorize and direct the City Auditor to appropriate and transfer funds from the Special Income Tax Fund to the Streets and Highways Bond Fund; to authorize the Finance and Management Director to establish purchase orders and contracts with multiple vendors for the purchase of commodities, supplies and materials for pavement marking materials, sign manufacturing materials, school flashers, and various traffic signal commodities for the Department of Public Service, Division of Traffic Management; to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for Traffic Management & Control for the Division of Traffic Management; to authorize the expenditure of up to \$1,875,000.00 from the Streets and Highways Bond Fund for this purpose; and to declare an emergency. (\$1,875,000.00)

WHEREAS, the Department of Public Service, Division of Traffic Management, utilizes pavement marking materials, sign manufacturing materials, school flashers, traffic signal commodities and a variety of traffic management & control commodities throughout the city; and

WHEREAS, these items can be capitalized and can be purchased per the terms and conditions of existing, pending and future citywide universal term contracts established by the Purchasing Office; and

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

WHEREAS, it is necessary to transfer funds from the Special Income Tax Fund to fund this project; and

WHEREAS, the City will reimburse the Special Income Tax Fund; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the aggregated principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$1,875,000.00; 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, an emergency exists in the usual daily operation of the Department of Public Service, Division of Traffic Management, in that it is immediately necessary to authorize the Finance and Management Director to issue purchase orders to ensure the timely availability of commodities for installation and replacement purposes and to promote and enhance pedestrian and motorist safety, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the 2019 Capital Improvements Budget is hereby amended, in Fund No. 7704 - Street and Highway Bonds Fund as follows:

Fund / Project / Project Name / CIB Amount / Change / CIB amount as amended

7704 / P530210-100002 / Curb Reconstruction - Qwik Curb Commodity (Voted 2019 SIT Supported) / \$50,000 / -\$50,000 / \$0

7704 / P540007-100003 / Traffic Signal Installation - Commodities (Voted 2019 SIT Supported) / \$950,000 / -950,000 / \$0

7704 / P540008-100001 / Sign Upgrading/Street Name Signs - Commodities (Voted 2019 SIT Supported) / \$325,000 / -\$325,000 / \$0

7704 / P540005-100001 / School Flashers - 20 MPH - Commodities (Voted 2019 SIT Supported) / \$50,000 / -\$50,000 / \$0

7704 / P540013-100000 / Permanent Pavement Markings (Voted 2019 SIT Supported) / \$500,000 / -\$500,000 / \$0

7704 / P540006-100000 / Traffic Maintenance Commodities (Voted 2019 SIT Supported) / \$0 / +\$1,875,000 / \$1,875,000

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, 2019, the sum of \$1,875,000.00 is appropriated in Fund 4430 (Special Income Tax), Dept-Div 2201 (City Auditor) in Object Class 10 (Transfer Out Operating) and in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5913 (Division of Traffic Management), Project P540006-100000 (Traffic Maintenance Commodities), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$1,875,000.00, or so much thereof as may be needed, is hereby authorized from Fund 4430 (Special Income Tax), Dept-Div 2201 (City Auditor) to Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5913 (Division of Traffic Management) per the account codes in the attachment to this ordinance.

SECTION 4. That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for Traffic Management & Control for the Department of Public Service, Division of Traffic Management.

SECTION 5. That the Director of Finance and Management be and hereby is authorized to establish multiple purchase orders totaling \$1,875,000.00 or so much thereof per the terms and conditions of current, pending and future citywide universal term contracts or per the terms and conditions of informal or formal bids conducted for one-time buys for capital pavement marking materials, sign upgrades or traffic commodities and accessories as necessary or to utilize current, pending and future ODOT contracts for school flasher commodities.

SECTION 6. That the expenditure of \$1,875,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets & Highways Bond Fund), Dept-Div 5913 (Division of Traffic Management), Project P540006-100000 (Traffic Maintenance Commodities), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 7. That the monies appropriated in the foregoing Section 2 shall be paid upon order of the Director

of Public Service and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 8. That upon obtaining other funds for this project for the Department of Public Service, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 3.

SECTION 9. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$1,875,000.00 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

SECTION 10. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 11. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 12. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 13. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2073-2019

Drafting Date: 7/16/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance is submitted to settle the lawsuit known as *Patricia Butts, et al. v. Matthew Dover, et al.*, Franklin County Court of Common Pleas, Case No. 18CV-02-1834, in the amount of \$35,000.00. On March 7, 2016, Patricia Butts was injured as a result of a collision between the automobile she was driving and a cruiser driven by Columbus Police Officer Matthew Dover. The collision occurred on East 17th Avenue at the intersection of the southbound ramp from I-71 in Columbus, Ohio when Officer Dover failed to stop at a stop sign. Plaintiff Patricia Butts claimed injuries to her head, neck, chest and back.

FISCAL IMPACT: Funds were not specifically budgeted for this settlement; however, sufficient monies are available in the General Fund to pay this settlement.

To authorize the City Attorney to settle the lawsuit of *Patricia Butts, et al. v. Matthew Dover, et al.*, pending in the Franklin County Court of Common Pleas; to authorize the expenditure of \$35,000.00 within the General Fund for payment of the settlement; and to declare an emergency.

WHEREAS, on February 28, 2018, Patricia Butts filed a lawsuit in the Franklin County Court of Common Pleas, Case No. 18CV-02-1834, against the City of Columbus and Officer Matthew Dover in which she claimed the defendants' negligence caused the collision resulting in personal injuries;

WHEREAS, following investigation and evaluation of plaintiff's claims in the course of litigation, the parties reached an agreement to settle this matter. Due to the dispute of this claim and the risks and uncertainties associated with continued litigation, the settlement amount was deemed acceptable by the City of Columbus, along with dismissal of the lawsuit with prejudice and a release of the City of Columbus and Officer Matthew Dover from all further liability; and

WHEREAS, it is in the best interests of the City to settle this case for a total of Thirty-Five Thousand Dollars (\$35,000); and

WHEREAS, by reason of the foregoing an emergency exists in the usual daily operations of the City Attorney's office and it would be in the City's best interests to compromise and settle this matter immediately and for further preservation of the public health, peace, property, safety and welfare, now, therefore:

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

SECTION 1. That the City Attorney be and hereby is authorized to settle the lawsuit of *Patricia Butts, et al. v. Matthew Dover, et al.*, Franklin County Court of Common Pleas, Case No. 18CV-02-1834, by the payment of \$35,000.00, as a reasonable and fair amount in the best interests of the City of Columbus.

SECTION 2. That for the purpose of paying the settlement, there be and hereby is authorized to be expended the sum of \$35,000 from fund 1000 - General Fund, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Auditor be and is hereby authorized to draw two warrants upon the City Treasury for a total sum of Thirty-Five Thousand Dollars (\$35,000.00) upon receipt of a voucher and a release approved by the City Attorney payable in the following manner:

Thirty-Four Thousand Two Hundred Eighty-Six Dollars and Ninety-Three Cents (\$34,286.93) to:

Patricia A. Butts, and her attorney, Steven Mathless

and

Seven Hundred Thirteen Dollars and Seven Cents (\$713.07) to:

State of Ohio, Department of Medicaid

the latter warrant representing payment to Patricia A. Butts's subrogee of Ms. Butts's obligation to it arising from the Department of Medicaid's payment of Ms. Butts's medical bills under her insurance coverage.

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: 2074-2019

Drafting Date: 7/16/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: Ordinance 1775-2019, passed July 15, 2019, authorized the Director of the Department of Development to transfer one parcel of real property held in the Land Bank and located at 1450 E Kenmore Rd. (010-060289) to Akin Awosika & Iroko Akpova, for the sum of \$21,000.00 plus a \$195.00 processing fee. We need to amend the Buyer's name from Akin Awosika & Iroko Akpova to Akin Awosika & Oghenevwiroro Akpova.

Emergency action is requested so the transfer of the property can be made without further delay.

FISCAL IMPACT: No funding is required by this legislation.

To amend Ordinance 1775-2019, passed July 15, 2019, to amend the Buyer's name from Akin Awosika & Iroko Akpova to Akin Awosika & Oghenevwiroro Akpova, and to declare an emergency.

WHEREAS, on July 15, 2019, Columbus City Council passed Ordinance 1775-2019 authorizing the Director of the Department of Development to transfer one parcel of real property held in the Land Bank and located at 1450 E Kenmore Rd. (010-060289) to Akin Awosika & Iroko Akpova, for the sum of \$21,000.00 plus a \$195.00 processing fee. We need to amend the Buyer's name from Akin Awosika & Iroko Akpova to Akin Awosika & Oghenevwiroro Akpova.

WHEREAS, it is necessary to amend the Buyer's name from Akin Awosika & Iroko Akpova to Akin Awosika & Oghenevwiroro Akpova; and

WHEREAS, no funding is required for this amendment; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the amendment to Ordinance 1775-2019 so the transfer of the property can be made without further delay, all for the immediate preservation of the public health, peace, property, safety and welfare; **now, therefore,**

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

SECTION 1. That Section 1 of Ordinance 1775-2019, passed July 15, 2019, is hereby amended to read as follows:

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 Akin Awosika & ~~Iroko Akpova~~
Oghenevwiroro Akpovwa:

PARCEL NUMBER: 010-060289
ADDRESS: 1450 E Kenmore Rd., Columbus, Ohio 43211
PRICE: \$21,000.00, plus a \$195.00 processing fee
USE: Single-family Unit

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

Legislation Number: 2075-2019

Drafting Date: 7/16/2019

Current Status: Passed

Version: 1

Matter: Ordinance
Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Danbert Electrical Corporation for the Hall Road Street Lighting Improvements Project; in an amount up to \$700,943.72 for the Division of Power.

The project consist of installing New Street Light Poles and LED Luminaires, replacing the existing HPS Cobra Lights with New LED Luminaires and installing a 3-wire underground conduit system on Hall Road in the City of Columbus between Old Hall Rd and Georgesville Road.

The planning areas for this project are Westland (Planning Area 52), and Greater Hilltop (Planning Area 53).

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

This work is being performed with the City of Columbus's goal to light every street. The addition of street lighting to the project area provides a sense of security and additional visibility on the roadways. This may potentially draw additional residents to the area, as well as cause them to frequent adjacent businesses in the area.

3.0 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened three bids on June 19, 2019 from: Danbert Electrical Corporation - \$700,943.72; Complete General Construction - \$713,979.74; and M P Dory Co. - \$797,124.23.

3.1 PRE-QUALIFICATION STATUS: Danbert Electrical Corporation has met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329. There are no proposed subcontractors on this project.

Contractor's bid was deemed the lowest, best, most responsive and responsible bid in the amount of

\$700,943.72. Contract's Compliance Number is 82-2707993 (expires 9/29/19, Majority), DAX Vendor Account No. is 023222. Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

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

FISCAL IMPACT: Funds in the amount of \$800,000.00 are available within the project in Fund 6303, the Electricity G.O. Bonds fund, within the Department of Public Utilities.

To authorize the Director of Public Utilities to enter into a construction contract with Danbert Electrical Corporation for the Hall Road Street Lighting Improvements Project; and to authorize an expenditure up to \$700,943.72 within the Electricity General Obligations Bonds Fund, for the Division of Power. (\$700,943.72)

WHEREAS, three bids for the Hall Road Street Lighting Improvements Project (CIP 670845-100000) were received and publicly opened in the offices of the Director of Public Utilities on June 19, 2019; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Danbert Electrical Corporation in the amount of \$700,943.72; and

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

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

WHEREAS, it has become necessary in the usual daily operation of the Division of Power, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract for the Hall Road Street Lighting Improvements Project, for the preservation of the public health, peace, property and safety; now, therefore

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a contract for the Hall Road Street Lighting Improvements Project with Danbert Electrical Corporation, 7991 Memorial Dr., Plain City, Ohio 43064; in an amount up to \$700,943.72; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power.

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

SECTION 3. That the expenditure of \$700,943.72 or so much thereof as may be needed, is hereby authorized in Fund 6303 - Electricity G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 2076-2019

Drafting Date: 7/16/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance amends the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by removing the end date for the Paid Caregiver Leave provision in Section 10(K).

To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by amending Section 10(K) and to declare an emergency.

WHEREAS, it is necessary to amend the Management Compensation Plan to amend Section 10(K) regarding Paid Caregiver Leave, removing the end date of August 1, 2019; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend certain provisions of the Management Compensation Plan, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

See Attachment

Legislation Number: 2077-2019

Drafting Date: 7/16/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The City’s Department of Public Service (“DPS”) is performing the Roadway Improvements - Sinclair Road Sidewalks TIF Capital Fund Project (“Public Project”). The City must acquire certain fee simple title and lesser real property interests located in the vicinity of Sinclair Road between Morse Road and Strimple Avenue (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Number 1849-2018 authorizing the City Attorney to acquire the Real Estate. Furthermore, the City also adopted Resolution 0194X-2019 establishing the City’s intent to appropriate the Real Estate. The City’s acquisition of the Real Estate will help make, improve, or repair certain portions of real property in the vicinity of Sinclair Road between Morse Road and Strimple Avenue which will be open to the public without charge.

The City Attorney, pursuant to Columbus City Code Section 909.03, served notice to all of the owners of the Real Estate of the (i) Public Project’s public purpose and necessity, and (ii) adoption of Resolution 0194X-2019. However, the City Attorney was unable to either locate some of the Real Estate’s owner(s) or agree with some of the Real Estate’s owner(s) in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Funding to appropriate the Real Estate will come from the Morse Road TIF Ord. No. 2179 01 ORC 40, Fund No. 7414 pursuant to existing Auditor’s Certificate ACDI000612-10.

EMERGENCY JUSTIFICATION: Emergency action is requested in order to acquire the Real Estate and allow DPS to timely complete the Public Project without unnecessary delay, which will preserve the public peace, health, property, safety and welfare.

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real property interests necessary to timely complete the Roadway Improvements - Sinclair Road Sidewalks Project; and to declare an emergency. (\$7,323.00)

WHEREAS, the City intends to make, improve, or repair certain public right-of-way by completing the Roadway Improvements - Sinclair Road Sidewalks TIF Capital Fund Project (“Public Project”); and

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser real property interests located in the vicinity of Sinclair Road between Morse Road and Strimple Avenue; and

WHEREAS, the City, pursuant to the passage of Ordinance Number 1849-2018 and the adoption of Resolution Number 0194X-2019, intends to authorize the City Attorney to spend City funds and file the necessary complaints to immediately appropriate and accept title to the remainder of the Real Estate; and

WHEREAS, the City intends for the Real Estate’s acquisition to help make, improve, or repair certain public right-of-way in the vicinity of Sinclair Road between Morse Road and Strimple Avenue which will be open to the public without charge; and

WHEREAS, an emergency exists in the usual daily operations of DPS in that it is immediately necessary to declare the City’s intent to appropriate and accept the Real Estate in order to prevent unnecessary delay in completing the Public Project, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore:**

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

SECTION 1. That the fee simple and lesser real property interests associated with the project parcel numbers listed in Section Four (4) of this ordinance (“Real Estate”) are (i) fully described in Resolution 0194X-2019 and incorporated into this ordinance for reference as if rewritten, and (ii) to be immediately appropriated and accepted for the public purpose of the Department of Public Service (“DPS”) timely completing the Roadway Improvements - Sinclair Road Sidewalks TIF Capital Fund Project (“Public Project”).

SECTION 2. That the City declares, pursuant to the City's power and authority under the Ohio Constitution, Ohio Revised Code Sections 715.01, 717.01, 719.01, and 719.02, the City's Charter, and Columbus City Code Chapter 909, the appropriation of the Real Estate is necessary for the Public Project, because the City was unable to locate the Real Estate’s owner(s) or agree in good faith with the Real Estate’s owner(s) regarding the amount of just compensation to be paid by the City for the Real Estate.

SECTION 3. That the City intends to obtain immediate possession of the Real Estate for the Public Project.

SECTION 4. That the City declares that the fair market value of the Real Estate as follows:

PUBLIC PROJECT PARCEL NUMBER(S) (FMVE)
REAL ESTATE OWNER
OWNER ADDRESS

1-CH and 1-T FMVE \$7,323.00

DRJ Family, LLC
7723 Silver Lake Ct.
Westerville, Ohio 43082

SECTION 5. That the City Attorney is authorized to file petitions necessary to appropriate the Real Estate in the appropriate court of common pleas and impanel a jury to inquire and assess the amount of just compensation for the Real Estate.

SECTION 6. That the Real Estate’s acquisition for the Public Project is required to make, improve, or repair certain portions of the public right-of-way in the vicinity of Sinclair Road between Morse Road and Strimple Avenue and associated appurtenances.

SECTION 7. That the City Attorney, in order to pay for the Real Estate’s acquisition and appropriation costs for the Public Project, is authorized to spend up to Seven Thousand Three Hundred twenty-three and 00/100 (\$7,323.00), or so much as may be needed from existing Auditor’s Certificate ACDI000612-10.

SECTION 8. That the City Auditor is authorized to make any accounting changes to revise the funding source associated with this ordinance.

SECTION 9. That this ordinance, for the reasons stated in the preamble, which are made a part of this ordinance and fully incorporated for reference as if rewritten, is declared to be an emergency measure and shall take effect and be in force from and after this ordinance's adoption and approval by the Mayor or ten (10) days after its adoption if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 2078-2019

Drafting Date: 7/16/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of Technology to enter into a contract with Harris, Mackessy & Brennan Inc. (HMB) to provide consulting COBOL and ERP/Payroll Expert Services for the Department of Technology (DoT) to augment current payroll staff so that DoT can dedicate more resources to the Auditor's payroll project, for a total of 1,500 hours at a fixed rate of \$145.00 per hour. This contract includes the option to renew for one (1) additional one (1) year term period, subject to mutual agreement and approval of the proper City authorities. The total cost associated with this ordinance and contract will be \$217,500.00. The term of this contract will be for one (1) year from the date of a certified purchase order from the City Auditor's office.

The City of Columbus, Department of Technology (DoT) is providing data mapping services to the Auditor's office in support of their payroll project. This project, which will take place over several months, involves the replacement of the city's current payroll platform. To help ensure that DoT's payroll staff have available bandwidth to dedicate towards data mapping activities, the Department of Technology solicited requests for statements of qualification (RFSQ012765) for staff augmentation to provide assistance with current payroll activities. On July 9, 2019 at 11:00 a.m., statements were received via the procurement portal. Harris, Mackessy & Brennan Inc. (HMB) was the only respondent at \$145 per hour for professional staff augmentation. This contract includes the option to renew for one (1) additional one (1) year term period, subject to mutual agreement and approval of the proper City authorities. The respondents were as follows:

Harris, Mackessy & Brennan Inc. (HMB): \$145/hour

Harris, Mackessy & Brennan Inc. (HMB) will be involved in all aspects of the current payroll support activities including: COBOL programming, documentation, and operational management.

CONTRACT COMPLIANCE

Vendor: Harris, Mackessy & Brennan, Inc. (HMB); **FID/CC #:** 31-1410213; **Expiration Date:** 04/05/2021

DAX Vendor #: 005291

FISCAL IMPACT:

Funds for this service have been identified and are available within the Department of Technology, Information Services Division's, Information Services operating fund.

To authorize the Director of the Department of Technology to enter into a contract with Harris, Mackessy & Brennan, Inc. (HMB) to provide consulting COBOL and ERP/Payroll Expert Services for the Department of Technology (DoT) to augment current payroll staff so that DoT can dedicate more resources to the Auditor's payroll project; and to authorize the expenditure of \$217,500.00 for this purpose from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$217,500.00)

WHEREAS, this ordinance authorizes the Director of Technology (DoT) to enter into a contract with Harris, Mackessy & Brennan, Inc. (HMB) to provide consulting COBOL and ERP/Payroll Expert Services for the Department of Technology (DoT) to augment current payroll staff so that DoT can dedicate more resources to the Auditor's payroll project, for a total of 1,500 hours at a fixed rate of \$145.00 per hour; and

WHEREAS, the Department of Technology solicited requests for statements of qualification (RFSQ012765) for staff augmentation to assistance with current payroll activities. On July 9, 2019 at 11:00 a.m., statements were received via the procurement portal. Harris, Mackessy & Brennan, Inc. (HMB) was the only respondent at \$145 per hour for professional staff augmentation. This contract includes the option to renew for one (1) additional one (1) year term period, subject to mutual agreement and approval of the proper City authorities; and

WHEREAS, the total cost associated with this ordinance and contract will be \$217,500.00. The term period of this contract will be for one (1) year from the date of a certified purchase order from the City Auditor's office; and

WHEREAS, for the reasons stated above, it is necessary to authorize the Director of the Department of Technology to contract with Harris, Mackessy & Brennan, Inc. (HMB) to provide consulting COBOL and ERP/Payroll Expert Services for the Department of Technology (DoT) to augment current payroll staff so that DoT can dedicate more resources to the Auditor's payroll project, for the preservation of the public health, peace, property and safety and welfare, now therefore:

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

SECTION 1. That the Director of the Department of Technology be and is hereby authorized to contract with Harris, Mackessy & Brennan Inc. (HMB) to provide consulting COBOL and ERP/Payroll Expert Services for the Department of Technology (DoT) to augment current payroll staff so that DoT can dedicate more resources to the Auditor's payroll project. The total cost associated with this ordinance and contract will be \$217,500.00. The term of this contract will be for one (1) year from the date of a certified purchase order from the City Auditor's office. This contract includes the option to renew for one (1) additional one (1) year term period, subject to mutual agreement and approval of the proper City authorities.

SECTION 2. That the expenditure of \$217,500.00, or so much thereof as may be necessary, is hereby authorized to be expended from the Department of Technology, Information Services Division, Information Services Operating Fund as follows: **(see attachment 2078-2019 EXP)**

Div.: 47-02 | **Fund:** 5100 | **SubFund:** 510001 | **Obj. Class.:** 03 | **Main Acct.:** 63050 | **Program:** CW001 |
Section 3: n/a | **Section 4:** n/a | **Section 5:** n/a | **Amount:** \$217,500.00

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

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

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

Legislation Number: 2081-2019

Drafting Date: 7/17/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc. for assessment specialist services. The Court was awarded a grant which provided from the Ohio Department of Public Safety / Office of Criminal Justice Services. The award was for \$50,000 for ORAS and IDA assessments.

In 2015, the Department of Probation Services (DOPS) committed to becoming an evidence-based organization, and to employing the Risk, Needs, Responsivity (RNR) Principle through a differential, risk-based supervision structure. Two major hurdles were identified in the planning phase: how to manage the high volume of new cases that the DOPS receives (approx. 500/month) while keeping caseloads manageable; and how to allow placement, duration and programming decisions to be guided by the assessment without access to the information prior to sentencing. In a significant demonstration of commitment to this project, the judges agreed that they would allow these decisions to be made post-sentence, by the DOPS.

Defendants sentenced to a period of probation report to the DOPS for intake and screening by the DOPS Support Unit. If screened as moderate or high risk, or eligible for one of the specialized caseloads, defendants are assigned to the corresponding unit where she/he will receive a full assessment(s). Defendants may be transferred to another supervision level if the screening and assessment risk levels differ. It is not uncommon for cases to be transferred between officers as part of this post-screening and assessment process. Due to significant caseload sizes it takes officers several weeks to complete the assessment process. This delay can have a negative impact on the success of the defendant and increase their risk of re-offending if their criminogenic needs are not identified early in their supervision.

The FCMC DOPS will partner with Alvis for contracted assessment services, specifically the ORAS CST and MAT and the IDA, for defendants who screen as moderate or high-risk or who are eligible for the department's special programs (excluding domestic violence). Each month approximately 190 defendants require a full assessment based on the results of the screening or because of their special profile (soliciting, mental health, opiate-related case). We plan for project staff to complete 120 assessments per month. These assessments will take place either prior to sentencing at the request of the Court, during the intake process at the FCMC DOPS, or shortly after intake. Reducing the number assessments that need to be completed by the FCMC DOPS' moderate and high-risk officers will allow them to schedule the remaining assessments in a timelier manner, and will allow them to engage in case planning and interventions much earlier in the supervision process. This project will more swiftly and accurately inform the initial placement and reduce the need to transfer defendants between officers. Contracting for assessment services will also allow us time to gather data to better understand and prioritize our staffing needs as we further develop our EBP paradigm.

EMERGENCY ACTION is requested in order to prevent a break in service.

FISCAL IMPACT: The funds are available in the Grant Fund.

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc. for assessment specialist services; to authorize the expenditure of up to \$50,000.00 for assessment services from the grant fund; and to declare an emergency. (\$50,000.00)

WHEREAS, it is in the city's best interest that the Franklin County Municipal Court receive support for an enhanced probationary service for offenders; and

WHEREAS, funds in an amount up to an amount not to exceed \$50,000 is budgeted within the Franklin County Municipal Court Judges Grant Fund for this contractual agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court Judges in that it is immediately necessary to authorize the Administrative and Presiding Judge to enter into a contract and associated expenditures with the Alvis, Inc. in order to assure the start of the assessments 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 Administrating and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into contract with Alvis, Inc. for assessments through the period ending December 31, 2019.

SECTION 2. That the expenditure of \$50,000 or as much thereof as may be necessary is hereby authorized from the Franklin County Municipal Court Judges.

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

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

Legislation Number: 2090-2019

Drafting Date: 7/17/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

To authorize the Director of Public Service to enter into a design contract modification with Gannett Fleming Engineers & Architects in connection with the Roadway Improvements - Lazelle Road project; to authorize the expenditure of up to \$67,000.00 from the Streets and Highways Bond Fund for the modification; and to declare an emergency. (\$67,000.00)

Legislation Number: 2091-2019

Drafting Date: 7/18/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND:

The City, in cooperation and partnership with Franklin County and the Crew SC Stadium Company, LLC, a Delaware limited liability company, has or will have entered into an Economic Development Agreement as authorized by Ordinance Number 1730-2019, for the financing, development, construction, operation, and occupancy of a new multi-purpose sports, entertainment, cultural and recreation facility and the redevelopment of the MAPFRE Stadium into a Community Sports Park (“Project”). The Project involves a major redevelopment of existing City owned property and will require the City transfer various types of fee simple title and lesser real estate, and associated agreements and instruments, in order to complete the Project. Accordingly, authorizing the Director of the Department of Finance and Management to execute any documents, including but not limited to deeds, easements, license agreements, lease agreements, agreements, and any other type of instrument, necessary to transfer or release any fee simple title or lesser real estate and to enter into any agreements associated with the Project will allow for the timely and efficient completion of the Project.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Emergency action is requested in order to timely and efficiently complete the Project without unnecessary delay, which will preserve the public peace, health, property, safety, and welfare.

To authorize the Director of the Department of Finance and Management to execute and acknowledge any documents, as approved by the City Attorney’s Office, necessary to transfer any real estate and to enter into any agreements associated with completing the Crew Stadium project in accordance with the Economic Development Agreement; to waive any Land Review Commission requirements; and to declare an emergency. (\$0.00)

WHEREAS, the City, in cooperation and partnership with Franklin County and the Crew SC Stadium Company, LLC, a Delaware limited liability company, has or will have entered into an Economic Development

Agreement as authorized by Ordinance Number 1730-2019, for the financing, development, construction, operation, and occupancy of a new multi-purpose sports, entertainment, cultural and recreation facility and the redevelopment of the MAPFRE Stadium into a Community Sports Park (“Project”); and

WHEREAS, the Project involves a major redevelopment of existing City owned property and will require the City transfer various types of fee simple title and lesser real estate, and associated agreements and instruments, in order to complete the Project; and

WHEREAS, the Project will require the City acquire and transfer various types of fee simple title and lesser real estate and enter into a number of agreements and instruments in order to complete the Project; and

WHEREAS, is it necessary to authorize the Director of the Department of Finance and Management to execute any documents, including but not limited to deeds, easements, license agreements, lease agreements, agreements, and any other type of instrument, necessary to transfer or release any fee simple title or lesser real estate and to enter into any agreements associated with the Project; and

WHEREAS, the City intends for the City Attorney to preapprove all documents authorized by this ordinance; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance and Management in that it is immediately necessary to authorize the transfer various types of fee simple title and lesser real estate for the timely and efficient completion of the Project without delay, which will preserve the public peace, property, health, welfare, and safety; **now, therefore,**

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

SECTION 1. That the Director of the Department of Finance and Management is authorized to execute and acknowledge any documents necessary to transfer or release any fee simple title or lesser real estate as contemplated the Economic Development Agreement, as authorized by Ordinance Number 1730-2019, with Franklin County and the Crew SC Stadium Company, LLC, a Delaware limited liability company, including any transfers to Franklin County, the New Community Authority, and Crew Stadium Company, LLC, and affiliated or subsidiary entities thereof and provided such conveyances or agreements require subsequent transfers as contemplated in the Economic Development Agreement.

SECTION 2. That it is in the City’s best interest to waive any Land Review Commission provisions of Columbus City Code.

SECTION 3. That this ordinance, for the reasons stated in the preamble of this ordinance, which are made a part of this ordinance and fully incorporated as if rewritten, is declared an emergency measure and shall take effect and be in force from and after this ordinance’s passage and approval by the Mayor, or ten (10) days after this ordinance’s passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 2092-2019

Drafting Date: 7/18/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Pole Line Hardware with Wesco Distribution, Inc. The Division of Power is the sole user for Pole Line Hardware. These items are used for electrical distribution equipment provided by the Division of Power. The term of the proposed option contract would be approximately 3 years, expiring May 31, 2022, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on May 30, 2019. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107.

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. RFQ012041). One bid was received.

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

Wesco Distribution Inc., CC#251723345 expires July 25, 2020, award for Price Lists from Pole Line Hardware Manufacturers: MacLean Power Systems, Hubbell Power Systems, and Preformed Line Products, \$1.00
Total Estimated Annual Expenditure: \$400,000.00, Division of Power, the sole user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because Pole Line Hardware is required to keep electrical distribution equipment functioning

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 BRPO001107. 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 Pole Line Hardware with Wesco Distribution, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

WHEREAS, the Pole Line Hardware UTC will provide for the purchase of pole line hardware used to install and repair electrical distribution equipment; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on May 30, 2019 and selected the lowest, responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is necessary to authorize the Finance and Management Director to immediately enter into a Universal Term Contract for the option to purchase Pole Line Hardware, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following

contract for the option to purchase Pole Line Hardware in accordance with Request for Quotation RFQ012041 for a term of approximately 3 years, expiring May 31, 2022, with the option to renew for one (1) additional year, as follows:

Wesco Distribution Inc., for price lists submitted for Manufacturers of Pole Line Hardware: MacLean Power Systems, Hubbell Power Systems, and Preformed Line Products, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107 of this ordinance to pay the cost thereof.

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

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

Legislation Number: 2093-2019

Drafting Date: 7/18/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: The City of Columbus, Department of Public Service, received a request from the City of Columbus, Department of Development to vacate a 0.104 acre parcel of the West Nationwide Boulevard right-of-way as described below and shown on the attached exhibit. Vacation of this right-of-way will facilitate the redevelopment of property adjacent to the above noted right-of-way, located north of West Nationwide Boulevard.

EMERGENCY JUSTIFICATION: Emergency action is requested by the Department of Public Service to allow this redevelopment project to proceed without unnecessary delay, which will preserve the public peace, health, property, safety and welfare.

FISCAL IMPACT: Not applicable

To authorize the Director of the Department of Public Service to vacate a 0.104 acre parcel of the West Nationwide Boulevard right-of-way as described below and shown on the attached exhibit; to waive the Land Review Commission requirements of Columbus City Codes; and to declare an emergency. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from the City of Columbus, Department of Development asking that the City vacate a 0.104 acre parcel of the West Nationwide Boulevard right-of-way; and

WHEREAS, the vacation of this right-of-way will facilitate the redevelopment of property currently adjacent to the below described right-of-way which is further depicted on the attached exhibit; and

WHEREAS, the City of Columbus, Department of Public Service, Division of Infrastructure Management, by this vacation, extinguishes its need for this public right-of-way; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to vacate the referenced right-of-way, which will preserve the public peace, health, safety and welfare; now, therefore,

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

Section 1. That by Council passing this legislation it is hereby vacating the following described right-of-way which is further depicted in the attached exhibit; to-wit:

Description of West Nationwide Boulevard ~ 0.104 Acre

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Half Section 9, Township 5, Range 22, Refugee Lands, and being part of Lot F of that subdivision plat entitled "Penitentiary Farm for W.A. Neil" of record in Plat Book 5, Page 44, part of that 0.392 acre tract conveyed to the City of Columbus, Ohio by deed of record in Instrument Number 201907170087205, subject to a portion of the right-of-way of Nationwide Boulevard as created in Ordinance Number 1453-2016, (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning, for reference, at a magnetic nail set at the centerline intersection of Nationwide Boulevard (60 feet wide, formerly Dublin Avenue, name changed by Ordinance Number 1896-00) with Hocking Street (50 feet wide);

Thence South 82° 21' 25" West, with the centerline of said Nationwide Boulevard, a distance of 894.87 feet to a point on the easterly line of said 0.392 acre tract;

Thence North 07° 38' 35" West, with the easterly line of said 0.392 acre tract, a distance of 30.00 feet to a 1 inch solid iron pin found at an angle point in said line, the TRUE POINT OF BEGINNING;

Thence across said 0.392 acre tract, the following courses and distances:

South 82° 21' 25" West, a distance of 122.47 feet to an iron pin set at a point of curvature;

With the arc of a curve to the right, having a central angle of 64° 21' 10", a radius of 12.25 feet, an arc length of 13.76 feet, a chord bearing of North 65° 28' 01" West and chord distance of 13.05 feet to a point of tangency; and

North 33° 17' 26" West, a distance of 19.56 feet to an iron pin set in the northerly line of said 0.392 acre tract and the northerly right-of-way line of Nationwide Boulevard created by Ordinance Number 1453-2016;

Thence North 82° 21' 25" East, with the northerly line of said 0.392 acre tract, the southerly line of the remainder of that 6.957 acre tract conveyed to the City of Columbus, Ohio by deed of record in Deed Book 811, Page 606 and the remainder of that 1.078 acre tract conveyed to the City of Columbus, Ohio by deed of record in Instrument Number 201108190103691, with said northerly right-of-way line, a distance of 189.16 feet to an iron pin set at a corner common to said 0.392 acre tract and the remainder of said 1.078 acre tract, in the westerly line of that 21.021 acre tract conveyed to NWD 500 Nationwide, LLC by deed of record in Instrument Number 201605170061956;

Thence South 15° 12' 46" East, with an easterly line of said 0.392 acre tract and the westerly line of said 21.021 acre tract, with said northerly right-of-way line, a distance of 24.80 feet to an iron pin set at a corner common to said 0.392 acre and 21.021 acre tracts and in the northerly line of that tract conveyed to the City of Columbus by deed of record in Deed Book 142, Page 168;

Thence South 82° 21' 25" West, with a southerly line of said 0.392 acre tract and said northerly line, a

distance of 50.44 feet to the TRUE POINT OF BEGINNING, containing 0.104 acre, more or less, of which 0.104 acre is located within the right-of-way of Nationwide Boulevard.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

The bearings herein are based on the portion of the northerly right of way line of Nationwide Boulevard between Huntington Park Lane and the CSX Railroad, having a bearing of North 82°18' 16" East, as per Ohio State Plane Coordinate System, South Zone NAD83 (1986 Adjustment).

This description is based on an actual field survey performed by or under the direct supervision of Joshua M. Meyer, Registered Surveyor Number 8485 in November 2013 and October 2015.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Section 2. That the above referenced real property shall be considered excess road right-of-way and the public rights therein shall terminate upon the passage of this ordinance.

Section 3. That this Council has determined it is in the best interest of the City of Columbus to allow this right-of-way to be vacated without requiring a recommendation from Land Review Commission and hereby waives the Land Review Commission provision of Columbus City Codes, Section 328.01, with regards to the vacation of this right-of-way.

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: 2096-2019

Drafting Date: 7/18/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a Lease Agreement between the City of Columbus and Thirty Four Corp. for office space located at 5701 N. High Street, Columbus, Ohio for a Women, Infants and Children (WIC) Clinic, and to declare an emergency. (\$56,861.69).

Legislation Number: 2097-2019

Drafting Date: 7/18/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

Section 20.2 of the Collective Bargaining Agreement with the Communications Workers of America (CWA) Local 4502 and the City of Columbus, April 24, 2017 through April 23, 2020, requires that any modifications to the Agreement be agreed to by the parties. Memorandum of Understanding #2016-01(Revised June, 2019) has been executed by the parties to set the After Hours Review pay for a Master Plans Examiner and a Building Plans Examiner Supervisor at \$75.00 per hour and set the After Hours Review pay for an Engineer in Training II at \$60.00 per hour for all hours involving the special assignment provided that the employee shall be paid a minimum of two (2) hours per special assignment or the actual hours worked whichever is greater.

Costs will be absorbed by the Department.

The passage of this ordinance indicates City Council's acceptance of Memorandum of Understanding #2016-01 (Revised June, 2019), a copy of which is attached hereto.

Emergency action is recommended in order to allow for expedient implementation.

To accept Memorandum of Understanding # 2016-01 (Revised June, 2019) executed between representatives of the City of Columbus and the Communications Workers of America, Local 4502 to set the After Hours Review pay for a Master Plans Examiner and a Building Plans Examiner Supervisor at \$75.00 per hour and set the After Hours Review pay for an Engineer in Training II at \$60.00 per hour for all hours involving the special assignment provided that the employee shall be paid for a minimum of two (2) hours per special assignment or the actual hours worked whichever is greater; and to declare an emergency.

WHEREAS, representatives of the City of Columbus and the Communications Workers of America, Local 4502 entered into Memorandum of Understanding #2016-01 (Revised June, 2019), a copy of which is attached hereto, which sets the After Hours Review pay for a Master Plans Examiner and a Building Plans Examiner Supervisor at \$75.00 per hour and sets the After Hours Review pay for an Engineer in Training II at \$60.00 per hour for all hours involving the special assignment provided that the employee shall be paid for a minimum of two (2) hours per special assignment or the actual hours worked whichever is greater and

WHEREAS, Memorandum of Understanding #2016-01 (Revised June, 2019) sets the After Hours Review pay of a Master Plans Examiner and a Building Plans Examiner Supervisor at \$75.00 per hour and sets the After Hours Review pay of an Engineer in Training at \$60.00 per hour for all hours involving the special assignment provided that the employee shall be paid for a minimum of two (2) hours per special assignment or the actual hours worked whichever is greater.

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources that is immediately necessary to amend the Collective Bargaining Agreement between the City of Columbus and CWA Local 4502, dated April 24, 2017 through April 23, 2020, by accepting Memorandum of Understanding # 2016-01 (Revised June, 2019); 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 Memorandum of Understanding #2016-01 (Revised June, 2019) sets the After Hours Review pay for a Master Plans Examiner and a Building Plans Examiner Supervisor at \$75.00 per hour and sets the After Hours Review pay for an Engineer in Training at \$60.00 per hour.

Section 2. That City Council, in the best interests of the City, hereby, recognizes and accepts Memorandum of Understanding #2016-01 (Revised June, 2019) a copy of which is attached hereto, executed between representatives of the City of Columbus and CWA Local 4502.

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 (10) days after passage if the Mayor neither approves nor vetoes the same.

Drafting Date: 7/18/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes an appropriation to the Department of Recreation and Parks to support educational summer programming for Columbus students.

The Electrical Trades Center will provide a hands-on summer program that will give students an opportunity to explore various vocational skills, including masonry, carpentry, welding, and electrical skills. This program will help students develop soft skills such as problem-solving and critical thinking, along with math and science skills.

Emergency action is necessary due to the short timeframe for when summer programming will begin.

FISCAL IMPACT: Funding for this appropriation is allocated from the Job Growth subfund.

To appropriate funds to the Department of Recreation and Parks in support of summer educational programming for Columbus students; and to declare an emergency. (\$9,000.00)

WHEREAS, it is necessary to appropriate funding to the Department of Recreation and Parks to support educational summer programming for Columbus students; and

WHEREAS, funding will provide for vocational skills-based educational programming, as well as the applicable costs and expenses for Columbus students to attend; 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 City Auditor to appropriate funds in support of summer educational programming for Columbus students due to the short timeframe for the start of summer programming, for the public health, safety and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the Auditor is hereby authorized and directed to appropriate within the Job Growth subfund, fund 1000, subfund 100015, to the Department of Recreation and Parks per the accounting codes in the attachment to this ordinance.

SECTION 2. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this legislation.

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: 2099-2019

Drafting Date: 7/18/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a grant agreement with Ohio Minority Supplier Development Council (OMSDC) for the provision of business development services for a twelve-month period. The total amount of this grant agreement is \$10,000.

Ohio Minority Supplier Development Council will receive funding for the Supplier Diversity Executive Education Program (SDEE). This program will provide training and development through a partnership with OSU Fisher College of Business curriculum that highlights operational excellence and success for businesses in Columbus.

Emergency action is necessary to avoid causing interruptions in the delivery of program services.

FISCAL IMPACT: Funding for this appropriation is allocated from the Job Growth subfund.

To authorize the Director of Development to execute a grant agreement with Ohio Minority Supplier Development Council (OMSDC) for the provision of business development services; to authorize the appropriation and expenditure of \$10,000.00 from the Job Growth subfund; and to declare an emergency. (\$10,000.00)

WHEREAS, Ohio Minority Supplier Development Council has submitted a grant application seeking financial assistance; and

WHEREAS, City Council is authorized to allocate funds annually to assist agencies in the City with the operating costs of delivering programs; and

WHEREAS, the Director of the Department of Development desires to enter into a grant agreement with Ohio Minority Supplier Development Council for the continued provision of social services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into a grant agreement with Ohio Minority Supplier Development Council to avoid causing interruptions in the delivery of vital program services, all for the preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a grant agreement with the Ohio Minority Supplier Development Council for the purpose of providing business development services.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$10,000 in the General Fund, Jobs Growth Subfund, Fund 1000, Subfund 100015, to the Department of Development in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 3. That for the purpose as stated in Section 1, the expenditure of \$10,000, or so much thereof as may be necessary, be and 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 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: 2100-2019

Drafting Date: 7/18/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes a grant agreement in the amount of \$8,000 between Columbus City Council and Sinclair Media II for sponsorship of two WSYX ABC 6 Job Boot Camps.

ABC 6 Job Boot Camp is free to all residents; the upcoming events will occur at the Columbus Metropolitan Library from 11:00 a.m. to 3:00 p.m.

The intent of the Job Boot Camp is to prepare residents to achieve their career goals and to discover job opportunities with local companies. ABC 6 will provide workshops and on-site professional mentors, promoting job opportunities and skills development to enhance opportunities for residents to achieve their career goals in today's job market.

Sponsorship of this event aligns with Columbus City Council's priority of promoting opportunities for job creation, and workforce development, and technology integration.

Emergency action is necessary due to the time-sensitive deadlines of event sponsorship.

FISCAL IMPACT: Funding is available in the general fund, Job Growth subfund.

To authorize Columbus City Council to enter into a grant agreement with Sinclair Media II for sponsorship of the WSYX ABC 6 Job Boot Camps; to authorize an appropriation and expenditure of \$8,000.00 from the Job Growth subfund; and to declare an emergency. (\$8,000.00)

WHEREAS, it is a top priority of Columbus City Council to support efforts that enhance regional job creation, workforce development, and technology integration; and

WHEREAS, passage of this legislation will authorize Columbus City Council to appropriate and expend \$8,000 from the general fund, Job Growth subfund, and to enter into a grant agreement to sponsor two 2019 WSYX ABC 6 Job Boot Camps; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to authorize Council to enter into a grant agreement with Sinclair Media II and appropriate said funds to have funding available for necessary expenditures due to the time-sensitive deadlines of the event, for the public health, safety and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the City Auditor be and is hereby authorized and directed to appropriate \$8,000 in the Jobs Growth subfund, fund 1000, subfund 100015, to the Columbus City Council, in Object Class 03 - Contractual

Services, per the accounting codes in the attachment to this ordinance.

SECTION 2. That Columbus City Council is hereby authorized to enter into a grant agreement with Sinclair Media II, Inc./dba WSYX ABC 6 to support and sponsor the 2019 Job Boot Camps.

SECTION 3. That the expenditure of \$8,000 or so much thereof as may be needed pursuant to the actions authorized in SECTION 2, is hereby authorized in the Job Growth subfund, fund 1000, subfund 100015, in Object Class 03 - Contractual Services, 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: 2111-2019

Drafting Date: 7/23/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes an appropriation for the Department of Neighborhoods in support of 2019 National Night Out programming. Area commissions and civic associations will be eligible to apply for funding to defray the cost of events or the acquisition and distribution of goods and materials in alignment with the values of National Night Out.

Emergency action is necessary to avoid causing interruptions in the delivery of program services.

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

To authorize an appropriation within the Neighborhood Initiatives subfund for the Department of Neighborhoods in support of 2019 National Night Out programming; and to declare an emergency. (\$10,500.00)

WHEREAS, National Night Out enhances the relationship between neighbors and law enforcement while bringing back a true sense of community; and

WHEREAS, more than 150 community events are planned throughout the City including live music, porch light vigils and cookouts; and

WHEREAS, City Council and the Department of Neighborhoods plan to assist area commissions and civic associations in the planning of community events; and

WHEREAS, an emergency exists in the usual daily operation of the city in that it is immediately necessary to authorize an appropriation to avoid causing interruptions in the delivery of program services, all for the preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the City Auditor is hereby authorized to appropriate \$10,500.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to the Department of Neighborhoods, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

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

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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: 2124-2019

Drafting Date: 7/24/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance amends the Fire Management Compensation Plan, Ordinance No. 2714-2013, as amended, by removing the end date for the Paid Caregiver Leave provision in Section 13(F).

To amend the Fire Management Compensation Plan, Ordinance No. 2714-2013, as amended, by amending Section 13(F) and to declare an emergency.

WHEREAS, it is necessary to amend the Management Compensation Plan to amend Section 13(F) regarding Paid Caregiver Leave, removing the end date of August 1, 2019; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend certain provisions of the Fire Management Compensation Plan, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

See Attachment

Legislation Number: 2125-2019

Drafting Date: 7/24/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance amends the Police Management Compensation Plan, Ordinance No. 2715-2013, as amended, by removing the end date for the Paid Caregiver Leave provision in Section 11(G).

To amend the Police Management Compensation Plan, Ordinance No. 2715-2013, as amended, by amending Section 11(G) and to declare an emergency.

WHEREAS, it is necessary to amend the Management Compensation Plan to amend Section 11(G) regarding Paid Caregiver Leave, removing the end date of August 1, 2019; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend certain provisions of the Police Management Compensation Plan, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

See Attachment

Legislation Number: 2126-2019

Drafting Date: 7/24/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Public Safety to enter into contract with Ralph Andersen & Associates to provide nationwide executive level recruitment services related to the national search for a new City of Columbus, Police Chief. Information concerning the Police Chief search can be found on the City of Columbus website at <https://www.columbus.gov/policechiefsearch/>, and includes press releases, meeting minutes, timelines, and a link to the Division of Police homepage with their mission statement and history. This ordinance also requests a waiver of Columbus City Code 329.

Ralph Andersen & Associates will work with the City in a variety of capacities, including, but not limited to: the development and implementation of the overall search timeline and strategy; review of job description; incorporation of information learned about community issues facing and the qualities needed for the next Police Chief which was learned from robust community engagement initiatives; establishment of consensus on a search plan; creation of an initial short list of candidates; performance of basic referencing of short list of candidates; presentation of updated short list to City; the narrowing of short list candidates by additional reference checks; interview short list of candidates; development of offer for finalist; contract negotiation; and

onboarding of candidate.

The Department of Public Safety utilized a Request for Proposals (RFP) process to identify and assess qualified firms. Proposals were submitted in accordance with Section 329.28 of the Columbus City Code. Proposals were due July 10, 2019, and eight (8) proposals were received.

A committee of seven (7) individuals reviewed proposals and determined preliminary scores. The committee then identified a short list of four (4) vendors to conduct presentations. After the evaluation of proposals and presentations, Ralph Andersen & Associates received the highest overall score from the RFP committee and as such is being recommended for this contract.

Waiver: Columbus City Code Section 329.28 (d) requires that an odd number of committee members evaluate proposals. All 7 members of the committee took part in the initial review and scoring of proposals. However when presentations were conducted one of the committee members had a personal schedule conflict and therefore could not be present and score the final proposals and thus not having an odd number of members as required by City Code Section 329.28 (d). Therefore, the Department of Public Safety is requesting a waiver of Columbus City Code 329.

Ralph Andersen & Associates; Federal Tax ID# 94-2299383

Fiscal Impact: This legislation authorizes the transfer and expenditure of \$75,000.00 from the General Fund with Ralph Andersen & Associates to provide nationwide executive level recruitment services related to the national search for a new City of Columbus, Police Chief. Funding in the amount of \$75,000.00 is budgeted and available within the 2019 General Fund Budget.

Emergency action is requested so that a contract can be entered into immediately and national search and recruitment activities can begin without delay.

To authorize the Director of the Department of Public Safety to enter into contract with Ralph Andersen & Associates to provide nationwide executive level recruitment services related to the national search for a new City of Columbus, Police Chief; to authorize the transfer of \$75,000.00 from the Department of Finance and Management to the Department of Public Safety within the General Fund; to waive the requirements of City Code Section 329.28; to authorize the expenditure of \$75,000.00 from the General Fund; and to declare an emergency (\$75,000.00)

WHEREAS, the City has a need for national search and recruitment activities related to the search for a new City of Columbus, Chief of Police; and

WHEREAS, this process is needed in order to develop and implement an overall search timeline and strategy so that qualified candidates can be recruited nationwide; and

WHEREAS, this process will result in the vendor performing a variety of work, including, but not limited to: the development and implementation of the overall search timeline and strategy; review of job description; incorporation of information learned about community issues facing and the qualities needed for the next Police Chief which was learned from robust community engagement initiatives; establishment of consensus on a search plan; creation of an initial short list of candidates; performance of basic referencing of short list of candidates; presentation of updated short list to City; the narrowing of short list candidates by additional reference checks; interview short list of candidates; development of offer for finalist; contract negotiation; and onboarding of candidate; and

WHEREAS, the City of Columbus utilized a Request for Proposals (RFP) process to identify and assess

qualified firms. Through this process, Ralph Andersen & Associates received the highest overall score from the RFP committee and as such is being recommended for this contract; and

WHEREAS, City Code Section 329.28 (d) requires that an odd number of committee members evaluate proposals. All 7 members of the committee took part of the initial review and scoring of proposals. However when presentations were conducted one of the committee members had a personal schedule conflict and therefore could not be present and score the final proposals and thus not having an odd number of members as required by City Code Section 329.28 (d) and therefore, the Department of Public Safety has requested a waiver of the requirements of City Code Section 329.28 with respect to the evaluation committee, which this Council finds is in the best interest of the City; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety in that it is immediately necessary to authorize the Director to enter into contract with Ralph Andersen & Associates to provide nationwide executive level recruitment services related to the national search for a new City of Columbus, Police Chief, so that such activities can begin without delay, for the preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of the Department of Public Safety is hereby authorized to enter into contract with Ralph Andersen & Associates to provide nationwide executive level recruitment services related to the national search for a new City of Columbus, Police Chief.

SECTION 2. That the transfer of \$75,000.00, 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 3001 Public Safety Director's Office, Object Class 03 - Contractual Services per the account codes in the attachment to this ordinance.

See Attached File: Ord 2126-2019 Legislation Template.xls

SECTION 3. That the expenditure of up to \$75,000.00, 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 2126-2019 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 the requirements of City Code Section 329.28 are hereby waived with regard to the award of this contract.

SECTION 7. That for the reasons stated in the preamble hereto, 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: 2127-2019

Drafting Date: 7/24/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background

This Ordinance is submitted to settle the claims of Brian Denbow, James Denbow, and Leah Denbow in the amount of Sixty Thousand Dollars (\$60,000.00). The claims of Brian Denbow, James Denbow, and Leah Denbow arise out of an August 17, 2018 incident occurring at James and Leah Denbow's property located at 741 South 17th Street, Columbus, Ohio. The Denbows allege that Columbus Police Officers Alex Mottinger, Mark Wolf, and Christopher Davis violated their constitutional rights on August 17, 2018 by using excessive force against Brian Denbow and unlawfully entering and searching the Denbow Property. Brian, James, and Leah Denbow allege that they suffered damages caused by the incident and Brian Denbow also suffered injuries.

Fiscal Impact:

Funds were not specifically budgeted for this settlement; however, sufficient monies are available within Finance's Citywide Account for this purpose.

Emergency Designation: Emergency legislation is necessary to ensure settlement is paid in a timely manner.

To authorize and direct the City Attorney to settle the claims of Brian Denbow, James Denbow, and Leah Denbow; to authorize a transfer within the general fund; to authorize the expenditure of the sum of \$60,000.00 in settlement of these claims; and to declare an emergency (\$60,000.00).

WHEREAS, Brian Denbow, James Denbow, and Leah Denbow allege that Columbus Police Officers Alex Mottinger, Mark Wolf, and Christopher Davis violated their constitutional rights on August 17, 2018 by using excessive force against Brian Denbow and unlawfully entering and searching the Denbow Property; and

WHEREAS, following the evaluation of the incident, a settlement in the amount of Sixty Thousand Dollars (\$60,000.00), to be paid by the City, was deemed to be acceptable in exchange for a release from Brian Denbow, James Denbow, and Leah Denbow of any claims against the City of Columbus and any of its employees, agents, officials, including Columbus Police Officers Alex Mottinger, Mark Wolf, and Christopher Davis; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Police, in that it is immediately necessary to authorize the City Attorney to settle these claims, which is in the best interest of the City, and to pay the agreed to sum without delay, for the public health, safety and welfare; now, therefore

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

SECTION 1. That the City Attorney be and hereby is authorized and directed to settle all claims from Brian Denbow, James Denbow and Leah Denbow against the City of Columbus, its officers, agents, and employees, including Columbus Police Officers Alex Mottinger, Mark Wolf, and Christopher Davis, by payment of the sum of Sixty Thousand Dollars (\$60,000.00) as a reasonable and fair amount and in the best interest of the City of Columbus.

SECTION 2. That the transfer of \$60,000.00 or so much thereof as may be needed, is hereby authorized between object classes within the General Fund Transfer Line per the account codes in the attachment to this ordinance:

SECTION 3. That the expenditure of \$60,000.00, or so much thereof as may be needed, is hereby authorized as follows in the General Fund object class 05 Medical Claims per the accounting codes in the attachment to this ordinance:

SECTION 4. That, upon receipt of a voucher and a release approved by the City Attorney, the City Auditor be and is hereby authorized to draw a warrant upon the City Treasurer for the sum of Sixty Thousand Dollars (\$60,000.00) made payable to Cooper & Elliott, LLC IOLTA.

SECTION 5. That for the reasons stated in the preamble hereto, which is made a part hereof, this ordinance is hereby declared to an emergency measure and shall take effect and be in force after passage and approval by the Mayor, or 10 days after passage if the Mayor neither vetoes nor approves the same.

Legislation Number: 2128-2019

Drafting Date: 7/24/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes a grant agreement with MY Project USA in support of a youth soccer program in the Wedgewood neighborhood. This will be the second year City Council has supported the program through a grant agreement.

MY Project USA aims to protect and empower Columbus youth by providing access to educational, healthy, and fun programs that help to keep them safe and connect them with positive influences. The Wedgewood Village Apartment community is home to approximately 2,000 children who need increased access to programs, protection, and the tools that lead to empowerment.

Families in the Wedgewood community have a great appreciation for and desire to play soccer. MY Project USA started a soccer team in Wedgewood two years ago, and due to the positive response, the organization developed a year-round program that engages hundreds of children on a weekly basis. With support from Columbus City Council, more youth will have access to the program, which, in addition to enriching their lives, has led to increased morale and safety in the neighborhood.

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

Emergency action is requested in order to avoid any delay in supporting and expanding the MY Project USA Wedgewood soccer program to provide more opportunities for youth engagement.

To authorize the Director of the Department of Recreation and Parks to enter into a grant agreement with MY Project USA in support of the Wedgewood youth soccer program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$68,850.00)

WHEREAS, MY Project USA aims to protect and empower Columbus youth by providing access to educational, healthy, and fun programs that help to keep them safe and connect them with positive influences; and

WHEREAS, the Wedgewood neighborhood is home to approximately 2,000 children who need continued and increased access to programs, protection, and the tools that lead to empowerment; and

WHEREAS, MY Project USA started a soccer team in Wedgewood in 2017, and due to the positive response, the organization developed a year-round program that engages hundreds of children on a weekly basis; and

WHEREAS, with support from the Columbus City Council, more children will have access to a program that protects and empowers them; and

WHEREAS, the presence of a Wedgewood soccer team and increased programming for residents has led to a reduction in violent crime and increased morale in the neighborhood; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to authorize the Director to enter into a grant agreement with MY Project USA to provide more opportunities for youth engagement; now, therefore,

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

SECTION 1. That the Director of the Department of Recreation and Parks is hereby authorized and directed to enter into a grant agreement with MY Project USA in support of the organization's Wedgewood youth soccer program.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$68,850.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to the Department of Recreation and Parks per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$68,850.00 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 reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared an emergency measure and shall take effect and be enforced from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the

same.

Legislation Number: 2129-2019

Drafting Date: 7/24/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Residents must possess personal identification documents such as birth certificates, state identification cards, driver's licenses, and social security cards in order to be able to access the basic necessities of life. When residents lack these forms of identification and cannot afford to replace them, it jeopardizes their access to employment, housing, banking, and education - even the ballot box.

Vulnerable populations such as seniors, domestic violence survivors, and those who are homeless, returning from incarceration, or living in poverty are among the most likely to lack identification documents and also the least likely to be able to afford replacements. That is, residents' financial constraints prevent them from obtaining documents that are themselves necessary for access to economic security.

The South Side ID Project was created to help Columbus residents access birth certificates and state identification cards at no cost. Few resources exist in the community to help residents bear the cost of replacing identification documents, especially families. South Side ID Project estimates that 75% of those whom it has helped are women seeking birth certificates for their children and grandchildren for school enrollment. South Side ID will be able to serve hundreds of additional residents with this funding.

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

Emergency action is requested in order to more rapidly provide resources for the delivery of program services.

To authorize Columbus City Council to enter into a grant agreement with Community Development for All People for its South Side ID Project; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$8,500.00)

WHEREAS, possession of personal identification documents impact residents' quality of life and improve their ability to be productive members of the community; and

WHEREAS, lack of identification hinders access to basic resources such as employment, housing, banking, and education and perpetuates the cycle of poverty; and

WHEREAS, lack of identification is an acute problem for vulnerable populations in Columbus, such as seniors, domestic violence survivors, and those who are homeless, returning from incarceration, and living in poverty; and

WHEREAS; it is counter to the public good to allow financial barriers to prevent residents' access to personal identification documents, which are themselves vital to securing economic prosperity; and

WHEREAS, the cost of some forms of identification, especially birth certificates, puts them out of reach for many residents who need them most and is due largely to the excessive fees placed upon them by the State of

Ohio;

WHEREAS, the need for identification is especially urgent during the lead-up to the start of the school year because enrollment in public school requires documentation of the date and place of birth of the enrolling student; and

WHEREAS, the South Side ID Project housed within Community Development for All People allows residents to apply for assistance to obtain personal identification documents and requires additional funds to meet the high demand from the public, due in part to the urgent need for birth certificates ahead of the 2019-2020 school year; and

WHEREAS, an emergency exists in the usual daily operation of City Council in that it is immediately necessary to authorize this grant agreement in order to more rapidly provide resources for the delivery of program services and 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 City Council is hereby authorized to enter into a grant agreement with Community Development for All People for its South Side ID Project.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$8,500.00 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 \$8,500.00 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 reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared an emergency measure and shall take effect and be enforced from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2130-2019

Drafting Date: 7/24/2019

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

This ordinance authorizes an appropriation to Columbus City Council in support of litter mitigation programming.

Funding utilized within this appropriation will be used for the purchase of goods, materials, and services in support of programming intended to reduce litter in Columbus neighborhoods. This funding also supports expenses associated with the Columbus City Schools litter mascot design contest.

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

Emergency action is requested to avoid any delay in procuring goods and services in support of litter mitigation programming.

To authorize an appropriation to City Council in support of litter mitigation programming; and to declare an emergency. (\$10,000.00)

WHEREAS, it is a priority of the city to improve and beautify neighborhoods through the reduction of litter and illegal dumping; and

WHEREAS, through the efforts of programs such as Keep Columbus Beautiful, Columbus Litter League, and other initiatives dedicated to litter mitigation, the city will enhance the quality of life throughout Columbus; and

WHEREAS, an emergency exists in the usual daily operation of City Council in that it is immediately necessary to authorize an appropriation in support of litter mitigation to avoid any disruption or initiation of litter reduction programs; now, therefore,

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

SECTION 1. That the City Auditor is hereby authorized and directed to appropriate \$10,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to City Council per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 2138-2019

Drafting Date: 7/25/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

On July 8, 2019, petitioners Barbara J. Reardon, Michael J. Davala, Matthew Bowersox, Emily Devol, and Rebecca Gentile ("petitioners") filed with the City Clerk a petition to amend the Charter of the City of Columbus. Petitioners filed 803 part-petitions purporting to contain 22,095 signatures of Columbus electors.

The people have established in the Ohio Constitution and the Charter of the City of Columbus a requirement that petitioners file valid signatures of no less than 10% of the electors in the last preceding municipal election to submit such a petition to the electors of the City. Since 110,292 Columbus residents voted in the last general municipal election on November 7, 2017, petitioners must present 11,030 valid signatures.

On July 22, 2019, the Franklin County Board of Elections, following a thorough, timely review, communicated to the City Clerk that the petition contains 10,746 valid signatures. Furthermore, the Franklin County Board of Elections indicated that petitioner Emily Devol was not a qualified elector of the City of Columbus as required

under established law. On July 25, 2019, the City Attorney communicated to Council and the City Clerk his opinion that the petition is insufficient as a matter of law. The petitioners fail to meet the mandatory minimum standards established by the people in the Ohio Constitution and the Charter of the City of Columbus and, as such, their proposed charter amendment is legally insufficient and shall not be submitted to the electors of the City of Columbus.

To declare the insufficiency of a petition to amend the Charter of the City of Columbus filed with the City Clerk on July 8, 2019; and to declare an emergency.

WHEREAS, the Ohio Constitution, Article 18, Section 9, and the Charter of the City of Columbus, Section 45, vest with the people the right to amend the City Charter via a citizen-initiated charter amendment petition; and

WHEREAS, petitioners are charged with the responsibility to meet all applicable requirements of the Ohio Constitution, the Charter of the City of Columbus, and the Ohio Revised Code in seeking to amend the Charter; and

WHEREAS, the City Council is required to place a charter amendment on the ballot if the Council finds that a citizen-initiated charter amendment petition contains sufficient valid signatures and if the Council is satisfied of the legal sufficiency of the part-petitions as to form; and

WHEREAS, the Ohio Constitution and the Charter of the City of Columbus require valid signatures of at least 10% of the electors from the last preceding municipal election to submit a citizen-initiated charter amendment to the electors of the City; and

WHEREAS, the Franklin County Board of Elections reports that 110,292 residents voted in the most recent Columbus general municipal election, held on November 7, 2017; and

WHEREAS, this Council finds that, based on the foregoing, 11,030 valid signatures from Columbus electors must accompany a citizen-initiated petition to submit a charter amendment to the electors of the City of Columbus; and

WHEREAS, on July 8, 2019, five petitioners filed with the City Clerk a petition consisting of 803 part-petitions and purporting to contain 22,095 signatures of Columbus voters; and

WHEREAS, after a thorough, timely review of the part-petitions, the City Clerk certified to this Council that the aforementioned petition contains 10,746 valid signatures as determined by the Franklin County Board of Elections on July 22, 2019; and

WHEREAS, on July 25, 2019, the City Attorney advised the City Clerk and this Council that the petition fails to comply with the requirements of Section 45 of the City Charter and is therefore insufficient as a matter of law; and

WHEREAS, the number of valid signatures submitted by the petitioners fails to meet the requirements established by the people in the Ohio Constitution and the Charter of the City of Columbus and the petition is therefore insufficient; and

WHEREAS, an emergency exists in the usual daily operation of the City Council in that determination of the sufficiency of the petition is required forthwith; **NOW, THEREFORE**

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

SECTION 1. That the petition proposing a charter amendment filed with the City Clerk on July 8, 2019 by petitioners Barbara J. Reardon, Michael J. Davala, Matthew Bowersox, Emily Devol, and Rebecca Gentile, entitled by the petitioners as "Section 242 - Protection from local taxes and fees on arts and entertainment," fails to meet the mandatory minimum requirements established by the people in the Ohio Constitution and the Charter of the City of Columbus and, as a result, the proposed amendment is not legally sufficient and shall not be submitted to the electors of the City of Columbus.

SECTION 2. That the City Clerk be and hereby is authorized and directed to mail a copy of this ordinance to the aforementioned petitioners at the addresses listed in the petition filed with the City Clerk on July 8, 2019.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2141-2019

Drafting Date: 7/26/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of the Department of Public Safety to enter into an agreement with the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch to accept a Grant Award and continue a program by the Columbus Division of Police to reduce the social distance between Central Ohio Teens and Law Enforcement through structured and established methods.

Funds from the grant will be used for the Teens and Police Service Partners (TAPS) Academy in Columbus. The TAPS Program was initially established in 2013 with funds from the FY12 Juvenile Justice and Delinquency Prevention Grant, through the Franklin County Commissioners. This ordinance authorizes the acceptance of the funding of the program for at-risk juveniles at four middle and high schools between ages 13 to 17 years old who have shown a propensity toward making bad decisions. These youths will receive intensive mentoring by Police Officers trained in the TAPS Academy curriculum developed by the Houston Police Department. The Academy will provide a structured environment that is geared to mentor through an academic and humanitarian approach, with strong emphasis on interaction and conversation. The academic approach will stress an established curriculum designed to address topics such as Anger Management, Bullying, Avoiding Gang Life, Avoiding Narcotics, Conflict Management/Resolution, Team Building, Truancy, How to Respond to an Active Shooter, Safe Driving, Combating Alcohol and Drug abuse, etc. The grant period is from July 1, 2019 through June 30, 2020. This legislation is needed to authorize the acceptance of the grant award, and to appropriate the grant funds.

Emergency Action is requested in order to receive the funds and initiate the program as soon as possible prior

to the beginning the school year for Columbus City Schools.

FISCAL IMPACT: This ordinance authorizes the acceptance and appropriation of \$303,298.00 within the General Government Grant Fund in an agreement with the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch to pay for the cost of running the TAPS Academy by Columbus Police Officers. There are no matching funds to this grant.

To authorize the Director of the Department of Public Safety to enter into an agreement with the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch, to accept a Grant award to pay for the cost of running a mentorship program by the Columbus Division of Police; to authorize the appropriation of \$303,298.00 from the unappropriated balance of the General Government Grant Fund; and to declare an emergency. (\$303,298.00)

WHEREAS, the Department of Public Safety, Division of Police, has been awarded grant funding through the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch to pay personnel and other costs associated with the mentorship of youths by Columbus Police Officers; and,

WHEREAS, the Director of the Department of Public Safety is required to enter into an agreement with the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch in order to accept this award; and,

WHEREAS, Subha Lembach of the Franklin County Juvenile Court shall be responsible for monitoring compliance to the terms of this agreement, and Robert Stewart of Columbus Public Safety shall be responsible for the implementation of the program; and,

WHEREAS, this legislation is needed to process the grant acceptance documents and set up the city appropriation of the grant award; and,

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize the Director to accept a grant and enter into an agreement with the Franklin County Court of Common Pleas, and for the City Auditor to appropriate the grant funds, making them available to begin a mentorship program by the Division of Police, thereby preserving the public peace, property, health, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Director of the Department of Public Safety be and is hereby authorized to accept a grant in the amount of \$303,298.00 from, and enter into a grant agreement with, the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch.

SECTION 2. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the project period, the sum of \$303,298.00 is appropriated in Fund 2220 General Government Grants per the Account Codes in the attachment to this ordinance. The fully-executed agreement is attached to this legislation.

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon order of the Director

of Public Safety; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That at the end of the Grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 2143-2019

Drafting Date: 7/26/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

On June 18, 2018, petitioners Christina L. Gonzaga, Tyrone Spence, Udell Hollins, Dolores A. Williams, Irene Gil Llamas, Jabarisdiki Gregg, and Charles Dickerson filed with the City Clerk a pre-circulation copy of a petition for a proposed ordinance, titled “To authorize and direct the City Auditor to establish an Energy Conservation and Energy Efficiency Fund, a Clean Energy Education and Training Fund, a Minority Business Enterprise Clean Energy Development fund and to transfer \$5,000,000 to each of these funds for a total of \$15,000,000 for the appropriate purposes; to establish a Columbus Clean Energy Partnership Fund and to authorize the expenditure of \$42,000,000 for the purpose of funding a electricity subsidy program for residents of the City of Columbus; to establish a transparency and accountability reporting requirement for the City Auditor for all uses of funds in section 1,2,3, and 4; to waive the competitive bidding provisions of the Columbus City Codes.” Following this, on June 12, 2019, petitioners filed with the City Clerk a petition for said ordinance. Petitioners filed 633 part-petitions containing 14,948 signatures.

On June 27, 2019, the City Attorney’s office advised this Council that the subject petition appeared to comply with Section 42-2 of the City Charter, which sets forth the requirements as to form for each petition for a proposal initiated by a citizen. In addition, on June 28, 2019, the Franklin County Board of Elections certified its examination of the part-petitions, as required by Section 42-9 of the City Charter. The Board of Elections reported to the City Clerk that the total number of valid signatures exceeds the standard as defined in Section 43 of the Charter (“equal to not less than five percent of the total vote cast at the last preceding municipal election for mayor”). Relying on both the City Attorney’s memorandum and the Board of Elections’ report, City Council passed Ordinance No. 2007-2019 on July 15, 2019 finding the petition legally sufficient.

However, on July 26, the City Attorney’s office submitted a revised memorandum to City Council regarding the

legal sufficiency of the petition in which the City Attorney advised that due to an error in reviewing a prior version of the petition, the opinion set forth in the June 27, 2019 memorandum was inaccurate due to it being premised on a different petition than the one currently being considered by City Council. In that revised memorandum, the City Attorney concluded that the petition contains several errors that result in its noncompliance with the form requirements set forth in Section 42-2 of the City Charter. Accordingly, the City Attorney has recommended that Ordinance No. 2007-2019 be repealed and that a new ordinance be passed to declare the petition not legally sufficient.

To repeal Ordinance No. 2007-2019, passed on July 15, 2019; to find not legally sufficient a petition for a proposed ordinance, titled “To authorize and direct the City Auditor to establish an Energy Conservation and Energy Efficiency Fund, a Clean Energy Education and Training Fund, a Minority Business Enterprise Clean Energy Development fund and to transfer \$5,000,000.00 to each of these funds for a total of \$15,000,000.00 for the appropriate purposes; to establish a Columbus Clean Energy Partnership Fund and to authorize the expenditure of \$42,000,000.00 for the purpose of funding a electricity subsidy program for residents of the City of Columbus; to establish a transparency and accountability reporting requirement for the City Auditor for all uses of funds in section 1,2,3, and 4; to waive the competitive bidding provisions of the Columbus City Codes”; and to declare an emergency.

WHEREAS, on June 18, 2018, petitioners Christina L. Gonzaga, Tyrone Spence, Udell Hollins, Dolores A. Williams, Irene Gil Llamas, Jabarisdiki Gregg, and Charles Dickerson (collectively, the petition committee) filed with the City Clerk a pre-circulation copy of a petition for a proposed ordinance, titled “To authorize and direct the City Auditor to establish an Energy Conservation and Energy Efficiency Fund, a Clean Energy Education and Training Fund, a Minority Business Enterprise Clean Energy Development fund and to transfer \$5,000,000 to each of these funds for a total of \$15,000,000 for the appropriate purposes; to establish a Columbus Clean Energy Partnership Fund and to authorize the expenditure of \$42,000,000 for the purpose of funding a electricity subsidy program for residents of the City of Columbus; to establish a transparency and accountability reporting requirement for the City Auditor for all uses of funds in section 1,2,3, and 4; to waive the competitive bidding provisions of the Columbus City Codes”; and

WHEREAS, petitioners are responsible for meeting all applicable requirements of the Ohio Constitution, the Charter of the City of Columbus, and the Ohio Revised Code in seeking to exercise the right to initiate an ordinance by petition; and

WHEREAS, on June 12, 2019, petitioners filed 633 part-petitions containing 14,948 signatures for the aforementioned petition; and

WHEREAS, in reliance on a June 27, 2019 memorandum from the City Attorney regarding the legal sufficiency of the petition and a June 28, 2019 report from the Franklin County Board of Elections regarding the number of valid signatures on the petition, and as required by Section 42-9 of the City Charter, this Council passed Ordinance No. 2007-2019 on July 15, 2019 determining that the aforementioned petition was legally sufficient; and

WHEREAS, on July 26, 2019, the City Attorney submitted a revised memorandum to City Council regarding the legal sufficiency of the petition in which the City Attorney advised that due to an error in reviewing a prior version of the petition, the opinion set forth in the June 27, 2019 memorandum to City Council was inaccurate due to it being premised on a different petition than the one currently being considered by City Council; and

WHEREAS, in the revised memorandum, the City Attorney concluded that the petition contains several errors that result in its noncompliance with the form requirements set forth in Section 42-29(e) of the City Charter; and

WHEREAS, in the revised memorandum, the City Attorney also recommended that Ordinance No. 2007-2019 be repealed and that a new ordinance be passed to declare the petition not legally sufficient due to the aforementioned noncompliance; and

WHEREAS, Section 42-11 of the City Charter provides, in pertinent part, that “[a]ny petition and any signatures upon the part-petitions thereof found to be sufficient as provided herein shall be presumed to be in all respects sufficient, unless not later than forty-five days before the election, it shall be otherwise proven”; and

WHEREAS, this Council has the duty to determine the sufficiency of a petition under the City Charter and need not submit it to the Board of Elections for placement on the ballot unless satisfied of the sufficiency of the petition and that all statutory requirements are fairly met; and

WHEREAS, the petition filed with the City Clerk on June 12, 2019 is still under consideration by this Council and has not been submitted to the Board of Elections for placement on the ballot; and

WHEREAS, having again reviewed the petition filed with the City Clerk on June 12, 2019 in light of the revised memorandum from the City Attorney dated July 26, 2019, this Council finds that the petition does not comply with the requirements set forth in Section 42-2(e) of the City Charter for the reasons set forth in the City Attorney’s revised memorandum; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that determination of the sufficiency of the petition is required by the City Charter; now, therefore,

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

SECTION 1. That Ordinance No. 2007-2019, passed by this Council on July 15, 2019, is hereby repealed.

SECTION 2. That this Council finds that the petition for a proposed ordinance, titled “To authorize and direct the City Auditor to establish an Energy Conservation and Energy Efficiency Fund, a Clean Energy Education and Training Fund, a Minority Business Enterprise Clean Energy Development fund and to transfer \$5,000,000 to each of these funds for a total of \$15,000,000 for the appropriate purposes; to establish a Columbus Clean Energy Partnership Fund and to authorize the expenditure of \$42,000,000 for the purpose of funding a electricity subsidy program for residents of the City of Columbus; to establish a transparency and accountability reporting requirement for the City Auditor for all uses of funds in section 1,2,3, and 4; to waive the competitive bidding provisions of the Columbus City Codes” and filed with the City Clerk on June 12, 2019 by petitioners Christina L. Gonzaga, Tyrone Spence, Udell Hollins, Dolores A. Williams, Irene Gil Llamas, Jabarisdiki Gregg, and Charles Dickerson, does not meet the mandatory minimum legal requirements established by the people in the Charter of the City of Columbus.

SECTION 3. That based upon the findings in Section 2, this Council finds that the aforementioned petition is not legally sufficient.

SECTION 4. That the City Clerk be and hereby is authorized and directed to forthwith mail a copy of this

ordinance to the aforementioned petition committee at the addresses listed in the petition filed with the City Clerk on June 12, 2019.

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 go into effect and be in force from and after the date of 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

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 8/7/2019 3:00:00PM

RFQ012922 - PAWP Automation

The City of Columbus is accepting bids for PAWP Automation Upgrade-2019, Project 690493-100001, Contract 2279, the work for which consists of providing, configuring and testing hardware and software as described in the technical specifications to upgrade the Owner's Supervisory Control and Data Acquisition (SCADA) system from an OASyS DNA version 7.5 system to an OASyS DNA version 7.7 as supplied by Schneider Electric Group of Alberta, Canada (formerly Telvent USA of Calgary Alberta Canada), as well as provide training and support and other such work as may be necessary to complete the contract, in accordance with the drawings technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due August 7, 2019 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." Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, Division of Water, ATTN: Stephen Kinsley, via fax at 614-645-6165, or email at SRKinsley@columbus.gov prior to 3:00 pm Wednesday July 31, 2019 local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 8/8/2019 11:00:00AM

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ012776 - Traffic Pedestal 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 Pedestal Poles to be used as supports for traffic signals and associated equipment along the roadways within the City of Columbus. The proposed contract will be in effect through September 30, 2021.

1.2 Classification: The successful bidder will provide and deliver various pedestal support poles, transformer-base poles, bases, anchor bolts and other accessories. 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 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

RFQ012858 - HEAVY DUTY VEHICLE LIFT

1.0 SCOPE AND CLASSIFICATION

1.1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage, to obtain formal bids to establish a contract for the purchase and installation of one (1) drive on, heavy duty vehicle lift. The equipment will be used by the City of Columbus Division of Sewers and Drains maintenance garage for lifting large vehicles and equipment for service.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase, delivery and installation of one (1) new and unused heavy duty vehicle lift. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, July 22, 2019. Responses will be posted on the RFQ on Vendor Services no later than Monday, July 29th at 4:00 pm.

1.4 Pre-Bid Facility Walk-Through: A walk-through of the facility at the Department of Public Utilities, Division of Sewerage and Drainage, located at 1250 Fairwood Ave., Columbus, Ohio 43206 is scheduled for Tuesday, July 16th at 9:00 a.m. Interested bidders are strongly encouraged to attend. Bidders are advised that this will be the only time bidders may view this site prior to the bid opening. Failure to attend the Pre-Bid Walk-through will not disqualify a bidder; however, bidders shall comply and be responsible for the bid specifications and information discussed at the Pre-Bid Walk-through. See Section 3.2.5 for further information.

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

RFQ012967 - Fleet - Nissan OEM Parts UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract, "Catalog" firm offer for sale option contract(s), to purchase Nissan OEM Parts to be used in repair of City vehicles. The bidder shall submit standard published catalogs and price lists of items provided. The proposed contract will be in effect through July 31, 2021.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of Nissan OEM Parts by any agency of the City from the catalogs and price lists provided. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing these types of products and warranty service as detailed in these specifications.

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

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

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

RFQ012982 - Fleet - Autocar OEM Parts UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract, "Catalog" firm offer for sale option contract(s), to purchase Autocar OEM Parts to be used in repair of City vehicles. The bidder shall submit standard published catalogs and price lists of items provided. The proposed contract will be in effect through September 30, 2020.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of Autocar OEM Parts by any agency of the City from the catalogs and price lists provided. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing these types of products and warranty service as detailed in these specifications.

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

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from

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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, July 29, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, August 1, 2019 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.

RFQ012985 - Flocculator Paddle Parts UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This bid proposal is to provide the City of Columbus, Division of Water, with an Option Type Contract (UTC) to purchase various Flocculator Paddle Replacement Parts. The contract will allow for parts, used at the water treatment plants within the Columbus Metropolitan area, to be purchased through the city's online "Catalog". The proposed contract will be in effect through September 30, 2022.

1.2 Classification: All items purchased and supplied under this contract are required to be new and unused and conform to the original engineering drawing dimensions and specifications, which are included with this bid packet. The City of Columbus will provide all installation requirements. Bidders are required to show experience in providing this type of equipment as detailed in these specifications.

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 five years.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, and the complete bid packet, 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 - 8/12/2019 10:00:00AM

RFQ012994 - 2601 Cost Analysis Services Provided

The Franklin County Municipal Court, Clerk of Court, Office of Information Services (hereinafter "Clerk") is issuing this Request for Proposal (hereinafter "RFP") to obtain formal bids for the purpose of a Cost Analysis of the Computer Services the Clerk provides to the Franklin County Municipal Court (hereinafter "Court").

BID OPENING DATE - 8/13/2019 1:00:00PM

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RFQ013010 - ASR-James Road

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until August 13, 2019 at 1:00 PM local time, for construction services for the Arterial Street Rehabilitation – James Road project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project involves reconstruction of James Road for 0.65 miles from Livingston Avenue to Main Street. The project will also provide sidewalk and curb replacement; ADA accommodations; stormwater and water line improvements; traffic control and street lighting; public and private utility work as needed, and other such work as may be necessary to complete the contract, as set forth in this 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 will 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 August 01, 2019; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum.

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 register for an account. Go to www.bidexpress.com in order to sign up.

RFQ013013 - SCC-Fleet Electric Vehicle Charging Phase 3

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until August 13, 2019 at 1:00 P.M. local time, for construction services for the SCC-FLEET ELECTRIC VEHICLE CHARGING PHASE 3 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 installation of the infrastructure necessary to provide approximately 49 charging ports to be used by the City of Columbus fleet vehicles, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, plans at 1854 Drawer A and City of Columbus Construction and Material specifications set forth in the Invitation For Bid (IFB).

There will be no pre-bid meeting for this project.

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

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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 July 31, 2019; phone calls will not be accepted.

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

BID OPENING DATE - 8/14/2019 3:00:00PM

RFQ012981 - Volunteer Sump Pump - Hilltop 1, Phase. 1 650876-153003

The City of Columbus is accepting Bids for the Volunteer Sump Pump Program - Blueprint Hilltop 1, Phase 1, CIP 650876-153003, 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 August 14, 2019 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 Timothy Naim, City of Columbus, via email at tanaim@columbus.gov prior to 5:00 P.M. local time Wednesday, August 7, 2019

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 - 8/15/2019 11:00:00AM

RFQ012864 - Crane Truck

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division/Department of Public Utilities to obtain formal bids to establish a contract for the purchase of (1) knuckle boom truck to be used by the Water Distribution Maintenance section.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and

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delivery of one (1) current year model knuckle boom truck. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

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

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

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, July 22, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, July 25, 2019 at 4:00 pm.

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

RFQ012963 - Large Area Mower-Parks

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Recreation and Parks Department to obtain formal bids to establish a contract for the purchase of two (2) each Self-Contained Large Area Mowers to be used in Parks Maintenance.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2) each Self-Contained Large Area Mowers. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

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

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

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

RFQ013015 - FLEET - AFTERMARKET SNOW PLOW PARTS

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1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Fleet Management to obtain formal bids to establish a contract for the purchase of Gledhill and Kueper Aftermarket Snow Plow Parts to be used to repair snow plows being used on roadways throughout the City of Columbus, Ohio.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of Aftermarket Snow Plow Parts. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

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

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

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, August 5, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, August 8, 2019 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.

RFQ013028 - Vapor Draw Propane Fuel UTC

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase propane for vapor draw cylinders to be used in equipment by multiple city divisions. Awarded vendor will fill City-owned vapor draw propane cylinders at various city locations on a weekly schedule. It is estimated the Division of Fleet Management will purchase approximately 20,000 gallons annually from this contract. The proposed contract will be in effect from November 1, 2019 through October 31, 2021.

1.2 Classification: The successful bidder will provide and deliver propane to city owned vapor draw propane cylinders. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials 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.

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RFQ013053 - DOSD Surveillance Lab Mass Spectrometer

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities to obtain formal bids to establish a contract for the purchase of a Perkin Elmer NexION 1000 ICP-MS Mass Spectrometer, or approved equivalent, to be used by the Surveillance Lab.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase, staff training, and delivery of a Mass Spectrometer. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five (5) 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 1:00 PM Thursday, August 1, 2019. Responses will be posted on the RFQ on Vendor Services website no later than Thursday, August 8, 2019, at 1:00 PM.

1.5 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this Case ID number RFQ013053.

BID OPENING DATE - 8/20/2019 2:00:00PM

RFQ013094 - King Arts Complex HVAC Improvements 2019

The City of Columbus (hereinafter "City") is accepting bids for King Arts Complex HVAC Improvements 2019, the work for which consists of One Prime Contract for Remove existing VAV system, associated ductwork, controls, and rooftop unit that serves the second floor classroom areas. All associated hot water piping will be removed as well. New unit ventilators will be provided for each classroom on the second floor. New ceiling fan coil units will be provided for various area.

All hot water and chilled water piping will be removed throughout the building including the tunnels. All new hot water and chilled water will be provided throughout. Existing Air cooled chiller will be removed and replaced with a new 120 ton air cooled chiller Also associated general work and electrical work to be provided and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

Bids will only be received electronically by the City of Columbus, Department of Recreation & Parks via Bid Express (www.bidexpress.com). Bids are due August 20, 2019 at 2:00 PM local

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time. Bidders are welcome to attend the public bid opening, to be held at 1111 East Broad Street, Columbus, OH 43205.

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

There will be a PreBid Conference held on August 6, 2019 at 11:00 AM at the King Arts Complex, 867 Mount Vernon Avenue, Columbus, OH 43203. Attendance is highly encouraged but not required to bid on this project.

The City anticipates issuing a notice to proceed about the end of September 2019. All work shall be substantially complete by 160 days after NTP.

Send questions to OA Spencer, Inc. at othelda@oaspencer.com.

BID OPENING DATE - 8/22/2019 11:00:00AM

RFQ013056 - Traffic Detector Loop Sealant 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 Detector Loop Sealant and Catalyst Hardener for use in traffic signal loop detector installations along roadways throughout the City of Columbus. The proposed contract will be in effect through October 31, 2021.

1.2 Classification: The successful bidder will provide and deliver traffic loop sealant and catalyst hardener. 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 for the past five years.

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

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

BID OPENING DATE - 8/22/2019 1:00:00PM

RFQ013060 - Cabling Services and Hardware UTC

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1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus, Department of Technology with a Universal Term Contract for Voice, Video, and Data, cabling hardware, and services. The Department of Technology uses cabling services and hardware for completing project related work, staff relocations throughout the City, expansion of voice, video, and data services. This contract is only for inside plant hardware and services. It will not be utilized for major or new construction projects. The proposed contract shall be in effect through October 31, 2021.

1.2 Classification: Offerors must meet the following requirements to provide the City with the cabling hardware and installation services, as detailed herein.

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

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four (4) customers that the offeror supports 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, August 8, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, August 15, 2019 at 1:00 PM EST.

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 Case ID number, RFQ013060.

BID OPENING DATE - 8/26/2019 1:00:00PM

RFQ013050 - FMD-COMPLETE CUSTODIAL SERVICE - COLUMBUS HEALTH DEPARTMENT

BID OPENING DATE - 8/26/2019 2:00:00PM

RFQ013063 - FMD-COMPLETE CUSTODIAL SERVICE - COLUMBUS POLICE ACADEMY

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BID OPENING DATE - 8/28/2019 3:00:00PM

RFQ013057 - 650260-102012 JPWWTP Fiber Optic Cable Installation

The City of Columbus is accepting bids for Jackson Pike Wastewater Treatment Plant Fiber Optic Cable Installation, CIP 650260-10212, the work for which consists of installation of fiber optic cable connection various locations from Whittier Street to Jackson Pike Wastewater Treatment Plant including connections to Fire Station 3 and Scioto River Lift Station located on Greenlawn Avenue and other such work as may be necessary in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications. Bid packet information is available via www.bidexpress.com. Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due August 28, 2019 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 contracting agency will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at Fairwood Facility (Sewer Maintenance Operations Center), Conference Room 1044, 1250 Fairwood Avenue, Columbus, OH 43206, on August 13, 2019, at 10:00 AM. Questions pertaining to the drawings and specifications must be submitted in writing only to Burgess & Niple, Inc., ATTN: Vui Chung, via fax at 614-451-1385, or email at vui.chung@burgessniple.com prior to August 21, 2019 by 3:00 PM local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 8/29/2019 11:00:00AM

RFQ013033 - Prescription Safety Eyewear UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase Prescription Safety Eyewear. The proposed contract will be in effect through September 30, 2021.

1.2 Classification: The successful bidder will provide and deliver Prescription Safety Eyewear. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

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

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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 3:00 pm Tuesday, August 6. Responses will be posted on the RFQ on Vendor Services no later than Tuesday, August 13 at 3:00 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.

RFQ013047 - DPU/DOP Fleet derrick digger

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities, Division of Electricity, to obtain formal bids to establish a contract for the purchase of two (2) plug in hybrid electric 45 foot digger/derrick trucks with a minimum GVW rating of 37,000 pounds each, equipped with a utility body. These trucks will be used by the division of electricity when working on various distribution poles.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2) new and unused plug in hybrid electric 45 foot digger/derrick trucks with a minimum GVW rating of 37,000 pounds each, equipped with utility body. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

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

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

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 3:00 pm Wednesday, August 7. Responses will be posted on the RFQ on Vendor Services no later than Wednesday, August 14 at 3:00 pm.

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

RFQ013090 - Forestry & Garden Supplies 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 Forestry and Garden Supplies to be used in the maintenance of the City's Properties. The proposed contract will be in effect through September 30, 2021.

1.2 Classification: The successful bidder will provide and deliver Forestry and Garden Supplies including non-motorized hand tools and miscellaneous landscaping/nursery supplies. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of product 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 products 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.

RFQ013112 - FLEET - CNG POWERED FORKLIFT

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Finance to obtain formal bids to establish a contract for the purchase of one (1) CNG powered forklift to be used within the Division of Fleet Management.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) CNG powered forklift with pneumatic tires and a 5000 pound capacity. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

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

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

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

BID OPENING DATE - 8/29/2019 1:00:00PM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ013106 - DOT SUMMER FIBER EXPANSION BID 2019

1.1 Scope: The City of Columbus, Department of Technology is receiving bids until 1:00PM local time, August 29, 2019, for construction services for the DOT Summer Expansion Fiber Bid 2019 project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The project shall be for the DOT Summer Fiber Expansion Bid 2019, the work for which consists of installation of new fiber optic cable at nine-teen (19) locations that need to have fiber pathways joined together to put the fiber in service and provide accessibility to locations that are currently not accessible. This will enable enhanced data and phone capabilities; and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

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.

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. Phone calls will not be accepted.

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

BID OPENING DATE - 9/5/2019 11:00:00AM

RFQ013026 - Three (3) Pothole Patching Trucks

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Infrastructure Management, to obtain formal bids to establish a contract for the purchase and immediate delivery of three (3) diesel powered pothole patching trucks.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of three (3) diesel powered pothole patching trucks. All offerors must document a pothole patching reseller partnership. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The tandem axle truck 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 tandem axle truck and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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, August 12, 2019 at 11:00 am. Responses will be posted on the RFQ on Vendor Services no later than Thursday, August 15, 2019 at 4:00 pm.

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

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: PN0003-2019

Drafting Date: 12/17/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Board of Industrial Relations

Contact Name: William Gaines

Contact Telephone Number: 614-645-5436

Contact Email Address: wgaines@columbus.gov

The Board of Industrial Relations holds regular meetings on the 3rd Monday of each month at 1:30pm in Hearing Room #134, 77 N. Front St., Columbus, OH.

Due to observed holidays, the January meeting will be held on January 28, 2019 at 1:30pm. The February meeting will be held on February 25, 2019 at 1:30pm.

Legislation Number: PN0009-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Brewery District Commission 2019 Meeting Schedule

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040

Contact Email Address: camoody@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline
(111 N. Front St.
@BZS Counter**)

Business Meeting Date
(111 N. Front St. Rm #313)
12:00p.m.

Hearing Date
(111 N. Front St. Hearing Rm. #204)
6:00p.m.

December 20, 2018
January 24, 2019
February 21, 2019
March 21, 2019
April 18, 2019
May 23, 2019
June 20, 2019
July 18, 2019
August 22, 2019

December 27, 2018
January 31, 2019
February 28, 2019
March 28, 2019
April 25, 2019
May 30, 2019
June 27, 2019
July 25, 2019
August 29, 2019

January 3, 2019
February 7, 2019
March 7, 2019
April 4, 2019
May 2, 2019
June 6, 2019
July 11, 2019 * (Rm 205)
August 1, 2019
September 5, 2019

September 19, 2019
 October 24, 2019
 November 21, 2019
 December 19, 2019

September 26, 2019
 October 31, 2019
 November 26, 2019 **(Rm 312)**
 December 26, 2019

October 3, 2019
 November 7, 2019
 December 5, 2019
 January 2, 2020

* Date change due to Holiday

**Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.

Mail Completed Applications to:

City of Columbus
 Historic Preservation Office
 111 N. Front Street, 3rd Floor
 Columbus OH 43215

Legislation Number: PN0011-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2019 Meeting Schedule
Contact Name: Corinne Jones
Contact Telephone Number: (614) 645-8654
Contact Email Address: cfjones@columbus.gov <<mailto:cfjones@columbus.gov>>

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St., 1st Fl. Rm.204) BZS Counter**)	Business Meeting Date (111 N. Front St., 3rd Fl. Rm. 313)	Hearing Date (111 N. Front St., 2nd Fl.
December 18, 2018	*Thursday, December 27, 2018	*Wednesday, January 2,
January 22, 2019	(Room 312) January 29, 2019	February 5, 2019
February 19, 2019	February 26, 2019	March 5, 2019 (Room 205)
March 19, 2019	March 26, 2019	April 2, 2019
April 23, 2019	April 30, 2019	May 7, 2019

May 21, 2019	May 28, 2019	June 4, 2019
June 18, 2019	June 25, 2019	July 2, 2019
July 23, 2019	July 30, 2019	August 6, 2019
August 20, 2019	August 27, 2019	September 3, 2019
September 17, 2019	September 24, 2019	October 1, 2019
October 22, 2019	October 29, 2019	November 5, 2019
November 19, 2019	November 26, 2019	December 3, 2019
*Monday, December 23, 2019	No Business Meeting	January 7, 2020

*** Date change due to Holiday**

**Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.

Mail Completed Applications to:

City of Columbus
Historic Preservation Office
111 N. Front Street, 3rd Floor
Columbus OH 43215

Legislation Number: PN0012-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: UPDATED Historic Resource Commission 2019 Meeting Schedule **REVISED TIME**

Contact Name: Connie Torbeck

Contact Telephone Number: (614) 645-0664

Contact Email Address: cltorbeck@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St.) @BZS Counter**)	Business Meeting Date (111 N. Front St., Rm 313) 12:00p.m.	Hearing Date (111 N. Front St. Hearing room HRm. 204) 4:00p.m.
April 4, 2019	April 11, 2019	April 18, 2019
May 2, 2019	May 9, 2019	May 16, 2019
June 6, 2019	June 13, 2019	June 20, 2019
*Wednesday, July 3, 2019	July 11, 2019	July 18, 2019
August 1, 2019	August 8, 2019	August 15, 2019
September 5, 2019	September 12, 2019	September 19, 2019
October 3, 2019	October 10, 2019	October 17, 2019
November 7, 2019	November 14, 2019	November 21, 2019
December 5, 2019	December 12, 2019	December 19, 2019

January 2, 2020

January 9, 2020

January 16, 2020

***Deadline is 12:00pm** due to Holiday schedule

****Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.**

Mail Completed Applications to:

City of Columbus
Historic Preservation Office
111 N. Front Street, 3rd Floor
Columbus OH 43215

Legislation Number: PN0013-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: **UPDATED** Italian Village Commission 2019 Meeting Schedule REVISED DATES/TIME

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jagoodman@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline
(111 N. Front St.
@BZS Counter**)

Business Meeting Date
(111 N. Front St. Rm 313)
12:00p.m.

Hearing Date
(111 N. Front St. Hearing Rm. 204)
4:00p.m.

March 26, 2019

April 2, 2019

April 9, 2019

April 30, 2019

May 7, 2019

May 14, 2019

May 28, 2019

June 4, 2019

June 11, 2019

June 25, 2019

July 2, 2019

July 9, 2019

July 30, 2019

August 6, 2019

August 13, 2019

August 27, 2019

September 3, 2019

September 10, 2019

September 24, 2019

October 1, 2019

October 8, 2019

October 29, 2019

November 5, 2019

November 12, 2019

November 26, 2019

December 3, 2019

December 10, 2019

December 30, 2019

January 7, 2020

January 14, 2020

*Room location subject to change. Contact staff member

**Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.

Mail Completed Applications to:

City of Columbus
Historic Preservation Office
111 N. Front Street, 3rd Floor

Legislation Number: PN0014-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2019 Meeting Schedule

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040

Contact Email Address: camoody@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St @BZS Counter**)	Business Meeting Date (111 N. Front St., Rm. #313) 12:00p.m.	Hearing Date (111 N. Front St., Hearing Rm 204) 6:00p.m.
December 26, 2018	January 2, 2019	January 9, 2019
January 30, 2019	February 6, 2019	February 13, 2019
February 27, 2019	March 6, 2019	March 13, 2019
March 27, 2019	April 3, 2019	April 10, 2019
April 24, 2019	May 1, 2019 May 8, 2019	
May 29, 2019	June 5, 2019 June 12, 2019	
June 26, 2019	July 3, 2019 July 10, 2019	
July 31, 2019	August 7, 2019	August 14, 2019
August 28, 2019	September 4, 2019	September 11, 2019
September 25, 2019	October 2, 2019	October 9, 2019
October 30, 2019	November 6, 2019	November 13, 2019
November 27, 2019	December 4, 2019	December 11, 2019
*Thursday, December 26, 2019	*Thursday, January 2, 2020	January 8, 2020

* Date change due to Holiday

**Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.

Mail Completed Applications to:

City of Columbus
Historic Preservation Office
111 N. Front Street, 3rd Floor
Columbus OH 43215

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: PN0015-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2019 Schedule

Contact Name: Marc Rostan

Contact Telephone Number: (614) 645-8791

Contact Email Address: mjrostan@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline
(111 N. Front St.
@ BZS Counter 1st fl.)

Hearing Date
Franklin County Courthouse
373 S. High St., 25th Fl. - Room B
1:30PM

December 11, 2018	January 8, 2019
January 15, 2019	February 12, 2019
February 12, 2019	March 12, 2019
March 12, 2019	April 9, 2019
April 16, 2019	May 14, 2019
May 14, 2019	June 11, 2019
June 11, 2019	July 9, 2019
July 16, 2019	August 13, 2019
August 13, 2019	September 10, 2019
September 10, 2019	October 8, 2019
October 15, 2019	November 12, 2019
November 12, 2019	December 10, 2019

Applications should be dropped off by **4:00pm** on deadline day.

NOTE:

You may also check the Commission webpage for information.

Legislation Number: PN0016-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Columbus Art Commission 2019 Meeting Schedule

Contact Name: Lori Baudro

Contact Telephone Number: (614) 645-6986

Contact Email Address: lsbaudro@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Hearing Dates
111 N. Front St., 1st Fl. (@BZS Counter)	111 N. Front St., Rm. 203* 5:30pm

January 4, 2019	January 22, 2019
February 1, 2019	February 26, 2019
March 1, 2019	March 26, 2019
April 5, 2019	April 23, 2019
May 3, 2019	May 28, 2019
June 7, 2019	June 25, 2019

July 12, 2019	July 23, 2019
--	NO AUGUST Meeting
September 6, 2019	September 24, 2019
October 4, 2019	October 22, 2019
November 1, 2019	November 19, 2019**
December 6, 2019	December 17, 2019 **

*Room is subject to change

**Holiday Schedule

Legislation Number: PN0017-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Downtown Commission 2019 Meeting Schedule

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

January 22, 2019

February 26, 2019

March 26, 2019

April 23, 2019

May 28, 2019

June 25, 2019

July 23, 2019

August 27, 2019

September 24, 2019

October 22, 2019

Wednesday, November 20, 2019*

Wednesday, December 18, 2019*

***Holiday schedule**

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: PN0018-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: East Franklinton Review Board 2019 Meeting Schedule

Contact Name: Belkis Schoenhals

Contact Telephone Number: (614) 645-6096

Contact Email Address: beschoenhals@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline*
(111 N. Front St.
@BZS Counter 1st fl.)

Business Meeting**
(111 N. Front St., Rm #312)
12:00pm

Regular Meeting**
(111 N. Front St. Rm. #203)
3:00pm

January 2, 2019
February 5, 2019
March 5, 2019
April 2, 2019
May 7, 2019
June 4, 2019
July 2, 2019
August 6, 2019
September 3, 2019
October 1, 2019
November 5, 2019
December 3, 2019

January 8, 2019
February 12, 2019
March 12, 2019
April 9, 2019
May 14, 2019
June 11, 2019
July 9, 2019
August 13, 2019
September 10, 2019
October 8, 2019
November 12, 2019
December 10, 2019

January 15, 2019
February 19, 2019
March 19, 2019
April 16, 2019
May 21, 2019
June 18, 2019
July 16, 2019
August 20, 2019
September 17, 2019
October 15, 2019
November 19, 2019
December 17, 2019

*Applications should be submitted by 4:00pm on deadline day
Electronic submission via email preferred

**Meetings subject to cancellation. Please contact staff to confirm

Legislation Number: PN0019-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Land Review Commission 2019 Schedule

Contact Name: Mark Lundine

Contact Telephone Number: 614-645-1693

Contact Email Address: malundine@columbus.gov

The following scheduled Land Review Commission meetings are subject to cancellation. Please contact staff member to confirm.

111 N. Front St.
Room # 203
9:00am

January 17, 2019
February 21, 2019
March 21, 2019
April 18, 2019
May 16, 2019
June 20, 2019
July 18, 2019
August 15, 2019
September 19, 2019
October 17, 2019
November 21, 2019
December 19, 2019

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: PN0020-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2019 Meeting Schedule

Contact Name: Marc Rostan

Contact Telephone Number: (614) 645-8791

Contact Email Address: mjrostan@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline
(111 N. Front St.,
@BZS Counter, 1st fl.)

Hearing Dates
New Albany Village Hall
99 W. Main St.
New Albany, OH 43054
6:00pm

December 20, 2018
January 24, 2019
February 21, 2019
March 21, 2019
April 18, 2019
May 23, 2019
June 20, 2019
July 18, 2019
August 22, 2019
September 19, 2019
October 24, 2019
November 21, 2019

January 17, 2019
February 21, 2019
March 21, 2019
April 18, 2019
May 16, 2019
June 20, 2019
July 18, 2019
August 15, 2019
September 19, 2019
October 17, 2019
November 21, 2019
December 19, 2019

Applications should be submitted by **4:00pm** on deadline day to:

NOTE:

You may also check the Commission webpage for information.

Legislation Number: PN0021-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: University Impact District Review Board 2019 Meeting Schedule

Contact Name: Luis Teba

Contact Telephone Number: 614-645-6096 Fax: 614-645-6675

Contact Email Address: lfteba@columbus.gov

Date of Submittal
(111 N. Front St.
@ BZS Counter 1st fl.)

Date of Meeting
111 N. Front St., Hearing Rm #204
4:00pm

January 10, 2019
February 14, 2019
March 14, 2019
April 11, 2019
May 9, 2019

January 24, 2019
February 28, 2019
March 28, 2019
April 25, 2019
May 23, 2019

June 13, 2019	June 27, 2019
July 11, 2019	July 25, 2019
August 8, 2019	August 22, 2019
September 12, 2019	September 26, 2019
October 10, 2019	October 24, 2019
November 7, 2019	November 21, 2019* (Rm 205)
December 5, 2019	December 19, 2019* (Rm 205)

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/room changed due to Holidays

Legislation Number: PN0061-2019

Drafting Date: 1/28/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Franklinton Area Commission By-Laws Update

Contact Name: Jacqueline Miles

Contact Telephone Number: 614-516-5176

Contact Email Address: jmiles56264@twc.com

On January 8th, 2019, The Franklinton Area Commission voted to adopt amended bylaws and rules of procedure. The by-laws, as adopted on January 8th, 2019, are listed below.

**Franklinton Area Commission Bylaws
As adopted on January 8th, 2019**

These By-Laws / Rules of Procedure shall establish all proceedings under which the Franklinton Area Commission (hereafter “FAC) shall execute its duties and functions under the grant of authority set forth in Chapter 3109, 121, 3111 of the Columbus City Code and Columbus City Charter, Sections 60 and 61.

Article I - Duties

- A. To review and recommend standards of the physical preservation and development and the psychological-sociological enhancement of the Franklinton area including but not limited to, public open space such as parks, sidewalks, streets or other public amenities.
- B. To recommend priorities for and review the efficiency of City services and department operations in the Franklinton area. The commission may:
 - a. Request and receive from City departments or agencies periodic reports concerning City government services or practices in the Franklinton area.
 - b. Upon request meet with the administrative heads of any City department or agency or any of their subordinates to obtain additional information deemed necessary for the Commission to fulfill its functions.

- c. Request and receive from City departments or agencies, prior to implementation, full reports on any proposed changes in service or practice in the Franklinton area, and recommend approval or disapproval of the proposed changes.
- C. Recommend nomination of members from the Franklinton area to City boards or Commissions that make decisions or recommendations affecting the Franklinton area.
- D. Review and evaluate pending legislation exclusively affecting the Franklinton area prior to its consideration by City Council.
- E. Regularly receive for review, comment, and recommendation, notices of all applications for rezoning, variances and other zoning adjustments, appeals and special permits submitted regarding property located wholly or partially within the Franklinton area. The Commission may meet with applicants or neighborhood groups to advise them of potential plans for the Franklinton area, how an applicant's proposal relates to such plans, and offers suggestions for modification to the applicant's proposal as deemed appropriate.
- F. Make recommendations for restoration and preservation of the historical significance of the area.
- G. Receive for review and recommendation prior to its adoption by the City of Columbus any new and revised comprehensive plans affecting wholly or partially the Franklinton area.

- H. The FAC shall not endorse any candidate for public office.
- I. To aid and promote neighborhood communications within the Franklinton Area.
- J. All expenditures shall be according to the Annual Budget.
- K. Promote the activities and existence of the FAC to the community and other groups throughout the city. Solicit participation in the FAC.
- L. Oversee the development of, and to maintain the FAC website.

Article II - Boundaries

Section 1 - Franklinton Area Boundaries

The Franklinton Area Boundaries are: Starting at the northwest corner where the alley west of Schultz Avenue would, if extended, intersect the Scioto River, then South along said alley, crossing West Broad Street to a point where, if extended, said alley would intersect I-70; then South along I-70 to Central Avenue, South on Central Avenue to Mound Street, East on Mound Street to Mt. Calvary; then South on Mt. Calvary to the midpoint on Renick and Mt. Calvary Streets; then following the boundary of the City of Columbus first West, then South to Greenlawn Avenue; then North on Harmon Avenue to West Mound Street; then East along I-70, to the East bank of the Scioto River; then North and West along the Scioto River to the place of the beginning.

Legislation Number: PN0081-2019

Drafting Date: 2/13/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Civil Service Commission Public Notice

Contact Name: Wendy Brinnon

Contact Telephone Number: (614) 645-7531

Contact Email Address: wcbriannon@columbus.gov

OFFICIAL NOTICE

CIVIL SERVICE COMMISSION

COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY

THROUGH FRIDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.columbus.gov/civilservice and is also posted at the Commission offices located at 77 North Front Street, 3rd Floor, Columbus, Ohio, as well as on the 1st Floor in the City Self-Serve Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the third floor. Applicants interested in City jobs or job announcement alerts should check our website or visit the Commission offices.

Legislation Number: PN0084-2019

Drafting Date: 2/21/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: 2019 Greater South East Area Commission Meeting Schedule

Contact Name: Lynne LaCour

Contact Telephone Number: (614) 724-0100

Contact Email Address: ldlacour@columbus.gov

2019 Area Commission Meetings plus our Election Day:

Location: Far East Pride Center, 2500 Crescent Drive

Time: 6:30PM

- 1/14/19 - Election Day
- 2/26/19 - GSEAC Meeting
- 4/23/19 - GSEAC Annual Meeting - Swearing in of Commissioners
- 6/25/19 - GSEAC Meeting
- 8/27/19 - GSEAC Meeting
- 10/22/19 - GSEAC Meeting
- 12/10/19 - GSEAC Meeting

Legislation Number: PN0085-2019

Drafting Date: 2/21/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Far East Area Commission 2019 Meeting Schedule

Contact Name: Lynne LaCour

Contact Telephone Number: (614) 724-0100

Contact Email Address: ldlacour@columbus.gov

The Far East Area Commission Meeting Schedule

Location: 2500 Park Crescent Drive, 43232

Time: 6:30PM

Meeting Dates:

March 5

April 2
May 7
June 4
July 2
August 6
September 3
October 1
November 5
December 3

Legislation Number: PN0165-2019

Drafting Date: 5/13/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Community Relations Meeting Schedule

Contact Name: Pedro Mejia

Contact Telephone Number: 614-645-8141

Contact Email Address: pdmejia@columbus.gov

Thursday, May 23, 2019, 9:00 a.m. - 10:00 a.m.

Thursday, July 25, 2019, 9:00 a.m. - 10:00 a.m.

Thursday, Sept 26, 2019, 9:00 a.m. - 10:00 a.m.

Thursday, November 21, 2019 9:00 a.m. - 10:00 a.m. Full meeting followed by retreat.

All meetings will be held at the Jerry Hammond Center, 1111 East Broad Street, Columbus, Ohio 43205. Please check in at the security desk at the Broad Street entrance for room location. Bring a photo identification for security purposes. Any changes to meeting times, dates or location will be published in the city bulletin.

Legislation Number: PN0210-2019

Drafting Date: 6/21/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Commission on Black Girls 2019 Quarterly Meeting Schedule

Contact Name: Nicole Harper

Contact Telephone Number: (614) 645-2932

Contact Email Address: nnharper@columbus.gov

2019 The Commission on Black Girls (COBG) quarterly meeting schedule:

The Commission on Black Girls was created by Columbus City Council Member Priscilla Tyson to study and assess the quality of life of Black Girls in Central Ohio. The Commission will develop and implement recommendations to ensure opportunities, successful futures, and the achievement of a high quality of life for Black Girls in Columbus. Focusing on girls ages 11-22, the Commission will first participate in fact-finding and education to learn more about the current quality of life for Black girls in Columbus.

2019 The Commission on Black Girls (COBG) quarterly meetings will be held at COSI unless otherwise noted. The meetings will held from 4:00 - 6:00 p.m.

March 21, 2019 **Full Commission Meeting**

June 20, 2019 **Full Commission Meeting**

September 19, 2019 **Full Commission Meeting**

December 19, 2019 **Full Commission Meeting**

Legislation Number: PN0243-2019

Drafting Date: 7/23/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Greater Hilltop Area Commission - August Monthly Meeting Change

Contact Name: Jay McCallister, Chair, Greater Hilltop Area Commission

Contact Telephone Number: 614-351-1278

Contact Email Address: jmccallister.ghac@sbcglobal.net

Due to a conflict with National Night Out, the Greater Hilltop Area Commission's (GHAC) regular monthly meeting date will be changed. The regular monthly GHAC meeting will be held at 7pm on Tuesday, August 13th, 2019 at the Columbus Metropolitan Library - Hilltop Branch, 511 South Hague Avenue. Meetings will resume their normal schedule in September. Questions regarding this change can be directed to the Greater Hilltop Area Commission Chair, Jay McCallister.

Legislation Number: PN0244-2019

Drafting Date: 7/24/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Southwest Area Commission Elections

Contact Name: Beth Fairman Kinney

Contact Telephone Number: 614-645-5220

Contact Email Address: bfkinney@columbus.gov

The Southwest Area Commission will be holding its annual election on Tuesday, August 6, 2019 on the grounds of Central Baptist Church, 1955 Frank Road.

Voting will occur between 6:00pm and 8:00pm

Attached are the rules and details.

Date: Tuesday, August 6th, 2019
Time: 6:00 - 8:00 p.m.
Location: Central Baptist Church, 1955 Frank Road

Legislation Number: PN0245-2019

Drafting Date: 7/24/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Development Commission Policy and Zoning Meeting Agenda - August 8, 2019

Contact Name: Shannon Pine

Contact Telephone Number: (614) 645-2208

Contact Email Address: spine@columbus.gov

AGENDA

DEVELOPMENT COMMISSION POLICY AND ZONING MEETINGS CITY OF COLUMBUS, OHIO AUGUST 8, 2019

The Development Commission of the City of Columbus will hold a public hearing on the following policy item and zoning applications on **Thursday, August 8, 2019**, beginning at **5:30 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 ITEM WILL BE HEARD ON THE 5:30 PM POLICY AGENDA:

CALL TO ORDER

NEW BUSINESS

Presentation, Discussion, and Action

- 1) Complete adoption of Columbus Citywide Planning Policies in the Greater Hilltop area
Alex Sauersmith, Senior Planner, 614-724-2864, acsauersmith@columbus.gov
For more information: <https://www.columbus.gov/planning/Hilltop/>

ADJOURNMENT

THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 6:00 PM ZONING AGENDA:

1. APPLICATION: Z19-040

Location: 1050 N. 4TH ST. (43201), being 0.68± acres located at the southeast corner of North Fourth Street and Detroit Avenue (010-053405; Italian Village Commission).

Existing Zoning: M-2, Manufacturing District.

Request: AR-3, Apartment Residential District (H-60).

Proposed Use: Multi-unit residential development.

Applicant(s): DSC Holdings 1050 N Fourth St, LLC; 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): The Applicant.

Planner: Kelsey Priebe; 614-645-1341; krpriebe@columbus.gov

2. APPLICATION: Z19-018

Location: 2571 NEIL AVE. (43202), being 1.22± acres located at the northwest corner of Neil Avenue and West Hudson Street (010-066725; University Area Commission).

Existing Zoning: R-2F, Residential District.

Request: CPD, Commercial Planned Development District (H-35).

Proposed Use: Commercial development.

Applicant(s): Kelley Companies; 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): NAMS, LLC; c/o Dave Perry; 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.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

3. APPLICATION: Z19-033

Location: 1745 MORSE RD. (43229), being 1.19± acres located on the south side of Morse Road, 210± feet west of Tamarack Boulevard (part of 010-289673; Northland Community Council).

Existing Zoning: C-4, Commercial District.

Request: CPD, Commercial Planned Development District (H-35).

Proposed Use: Fuel sales.

Applicant(s): The Kroger Co.; c/o David Hodge, Atty.; 8000 Walton Parkway, Suite 260; New Albany, OH 4305.

Property Owner(s): The Applicant.

Planner: Kelsey Priebe; 614-645-1341; krpriebe@columbus.gov

4. APPLICATION: Z19-044

Location: 4595 HEATON RD. (43229), being 2.17± acres located at the northwest corner of Heaton Road and Morse Road (010-145124 and 010-145125; Northland Community Council).

Existing Zoning: AR-O, Apartment Office District.

Request: L-C-4, Limited Commercial District (H-35).

Proposed Use: Automotive sales.

Applicant(s): Caldwell Automotive.; c/o David Hodge, Atty.; 8000 Walton Parkway, Suite 260; New Albany, OH 4305.

Property Owner(s): Caldwell Real Estate LLC; 1888 Morse Road; Columbus, OH 43229.

Planner: Kelsey Priebe; 614-645-1341; krpriebe@columbus.gov

5. APPLICATION: Z19-042

Location: 6488 HAYDEN RUN RD. (43206), being 2.86± acres located on the northeast side of Hayden Run Road, 555± feet south of Hayden Run Boulevard (272-000537; Hayden Run Civic Association).

Existing Zoning: R, Rural District (pending annexation).

Request: CPD, Commercial Planned Development District (H-35).

Proposed Use: Veterinary clinic.

Applicant(s): HP Hayden Run Enterprises, LLC; c/o Aaron Firstenberger, Atty.; 575 South Third Street; Columbus, OH 43215.

Property Owner(s): Ronald Wallace; 6491 Marshview Drive; Hilliard, OH 43026.

Planner: Michael Maret; 614-645-2749; mjmaret@columbus.gov

6. APPLICATION: Z19-054

Location: 4497 OLENTANGY RIVER RD. (43214), being 20.6± acres located at the northwest corner of Olentangy River Road and West Henderson Road (010-006577 and 7 others; Northwest Civic Association).

Existing Zoning: ARLD, Apartment Residential, CPD, Commercial Planned Development, and R-1 Residential Districts.

Request: L-AR-1, Limited Apartment Residential District (H-60).

Proposed Use: Multi-unit residential development.

Applicant(s): NR Investments; c/o Michael Shannon, Atty.; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

Property Owner(s): Zimmerman FT, LLC; 1201 Dublin Road, Suite 400; Columbus, OH 43215.

Planner: Kelsey Priebe; 614-645-1341; krpriebe@columbus.gov

7. APPLICATION: Z19-009

Location: 3987 BOWEN ROAD (43110), being 33.73± acres located at the southwest corner of Bowen Road and Long Road (535-299530 and 2 others; Greater South East Area Commission).

Existing Zoning: R, Rural Residential District.

Request: PUD-6, Planned Unit Development District (H-35).

Proposed Use: Multi-unit residential development.

Applicant(s): Donald S. Roberts; c/o; Jill S. Tangeman, Atty.; 52 East Gay Street; Columbus, OH 43215.

Property Owner(s): Abera DeLong, et al.; 3987 Bowen Road; Canal Winchester, OH 43110.

Planner: Michael Maret; 614-645-2749; mjmaret@columbus.gov

Legislation Number: PN0247-2019

Drafting Date: 7/29/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Columbus South Side Area Commission & Far South Area Commission to hold Zoning Meeting to discuss 2310 & 2350 Refugee Road

Contact Name: Beth Fairman Kinney

Contact Telephone Number: 614-645-5220

Contact Email Address: bfkinney@columbus.gov

Members of the Columbus South Side Area Commission and Far South Area Commission are holding a joint zoning committee meeting to discuss the zoning application, BZA19-086, for the address of 2310 & 2350 Refugee Road. The zoning meeting will be held on Saturday, August 17th at 10:00 a.m. The meeting will begin at 2181 Alum Creek Drive.
Date: Saturday, August 17th, 2019
Time: 10:00 a.m.

Location: Columbus Auto Shredding, 2181 Alum Creek Drive

Legislation Number: PN0248-2019

Drafting Date: 8/1/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Public Utilities Notice: Department of Public Utilities - Industrial Wastewater Discharge Permits

Contact Name: Jeffrey L. Bertacchi

Contact Telephone Number: (614) 645-5876

Contact Email Address: jlbt@columbus.gov

The Administrator of the Division of Sewerage and Drainage announces intent to issue an Industrial Wastewater Discharge Permit to the following company(s) on or about Monday, August 26, 2019; Laserflex, Inc., 3649 Parkway Lane, Hilliard, Ohio 43206.

The Draft Permit(s) will be available for review between 7:30 A.M. and 4:30 P.M. August 5, 2019, through August 23, 2019,

at the City of Columbus Industrial Wastewater Pretreatment Office, 1250 Fairwood Avenue, Suite 186, Columbus, Ohio 43206. Written comments will be accepted during this period at the above address or via email at Pretreatment@Columbus.gov. This Notice is made according to Columbus City Code Chapter 1145.44(C).

Legislation Number: PN0249-2019

Drafting Date: 8/1/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Property Maintenance Appeals Board

Contact Name: Phaedra Nelson

Contact Telephone Number: 614-645-5994

Contact Email Address: panelson@columbus.gov

***Monday, August 12, 2019 @ 1:00
111 N. Front Street-2nd Floor Hearing Room***

1. Case Number PMA-396

Appellant: Jodi Kennaw
Property: 98 N. Chase Avenue
Inspector: Cory James
Accela#: 19475-08410

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.

Legislation Number: PN0250-2019

Drafting Date: 8/1/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Civil Service Commission Public Notice

Contact Name: Wendy Brinnon

Contact Telephone Number: (614) 645-7531

Contact Email Address: wcbriannon@columbus.gov

During its regular meeting on Monday, July 29, 2019, the Civil Service Commission passed a motion to change the probationary period to 365 days and amend Rule XI accordingly for the classification of Parking Meter Repairer Supervisor (Job Code 3785).

Legislation Number: PN0251-2019

Drafting Date: 8/1/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Civil Service Commission Public Notice

Contact Name: Wendy Brinnon

Contact Telephone Number:(614) 645-7531

Contact Email Address:wcbrinnon@columbus.gov

OFFICIAL NOTICE

CIVIL SERVICE COMMISSION

COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY THROUGH FRIDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.columbus.gov/civilservice and is also posted at the Commission offices located at 77 North Front Street, 3rd Floor, Columbus, Ohio, as well as on the 1st Floor in the City Self-Serve Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the third floor. Applicants interested in City jobs or job announcement alerts should check our website or visit the Commission offices.

Legislation Number: PN0252-2019

Drafting Date: 8/2/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Communications073119

Contact Name: Aparna Donthi

Contact Telephone Number: 645-3377

Contact Email Address: ardonthi@columbus.gov

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JULY 31, 2019:

Transfer Type: D5, D6

To: Five Star Brands LLC

Suite 7 Mezz & Patio

955 W Fifth Ave

Columbus OH 43212

From: ANPJM 145 Inc

Suite 7 Mezzanine & Patio

955 W Fifth Ave

Columbus OH 43212

Permit# 2760456

Transfer Type: D2, D2X, D3, D3A, D6

To: BGSW N High LLC

DBA Townhall
792 N High St
Columbus OH 43215
From: Grow Café LLC
1st Fl Suite 111
250 S High St & Patio
Columbus OH 43215
Permit# 0727546

New Type: D1
To: Links N Lemonade LLC
128 Graceland Blvd
Columbus OH 43214
Permit# 5217495

Transfer Type: D5
To: WSGB N Highup LLC
810 N High St
Columbus OH 43215
From: Red Club Group LLC
DBA Red Club
2885 Olentangy River Rd
Columbus OH 43202
Permit# 9794689

New Type: D3
To: Town and High BA LLC
149 S High St
Columbus OH 43215
Permit# 5804935

New Type: D5
To: Chia Le Nails Corp
DBA Lovely Nail Spa
1746 Hilliard Rome Rd
Columbus OH 43026
Permit# 14242240005

New Type: D5A
To: Indus Companies Inc
DBA Indus Hotel
1295 Olentangy River Rd
Columbus OH 43212
Permit# 41467310005

New Type: D2
To: One Line Coffee Ltd
DBA One Line Coffee
471 W Rich St
Columbus OH 43215
Permit# 6547819

New Type: C2
To: True North Energy LLC

DBA True North
8500 N High St
Lewis Center Columbus OH 43035
Permit# 90739950835

Transfer Type: D5, D6
To: 2440 LLC
DBA Tootsies Lounge
2440 S High St
Columbus OH 43207
From: Peking Hot Pot LLC
DBA Peking Hot Pot
743 Bethel Rd
Columbus OH 43214
Permit# 9078263

Advertise Date: 8/3/19
Return Date: 8/13/19

Legislation Number: PN0319-2018

Drafting Date: 12/5/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City of Columbus Records Commission- Meeting Schedule 2019

Contact Name: Monique L. Goins-Ransom, Records Commission Coordinator

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

CITY BULLETIN NOTICE

MEETING SCHEDULE

CITY OF COLUMBUS RECORDS COMMISSION:

The regular meetings of the City of Columbus Records Commission for the calendar year 2019 are scheduled as follows:

Monday, February 25, 2019

Monday, May 20, 2019

Monday, September 23, 2019

Meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room 225.

They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission

reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-0845.

Legislation Number: PN0323-2018

Drafting Date: 12/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title:

Columbus Recreation and Parks
2019 Commission Meetings

Contact Name: Stephanie Brock
Contact Telephone Number: 614-645-5932
Contact Email Address: sybrock@columbus.gov

**Columbus Recreation and Parks
2019 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 9, 2019 - 1111 East Broad Street, 43205
Wednesday, February 13, 2019 - Far East Community Center, 1826 Lattimer Dr., 43227
Wednesday, March 13, 2019 - 1111 East Broad Street, 43205
Wednesday, April 10, 2019 - Feddersen Community Center, 3911 Dresden St., 43224
Wednesday, May 8, 2019 - 1111 East Broad Street, 43205
Wednesday, June 12, 2019 - Whetstone Park, 4015 Olentangy Blvd., 43214
Wednesday, July 10, 2019 - Berliner Sports Park, 1300 Deckebach Rd., 43223
August Recess - No Meeting
Wednesday, September 11, 2019 - 1111 East Broad Street, 43205
Wednesday, October 9, 2019 - 1111 East Broad Street, 43205
Wednesday, November 13, 2019 - Scioto South Community Center, 3901 Parsons Ave., 43207
Wednesday, December 11, 2019 - 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

RULES AND REGULATIONS

DEPARTMENT OF PUBLIC SERVICE
DIVISION OF TRAFFIC MANAGEMENT
CITY OF COLUMBUS, OHIO

SUBJECT: Sidewalk and Shared Use Path Facility Requirements
EFFECTIVE DATE: July 15, 2019
PAGES: 1 of 4 **BY:** D. Blechschmidt

I. AUTHORITY

Pursuant to the authority granted under Ordinance 2539-2018 passed September 24, 2018 (Section 2105.125 of the Columbus City Codes, 1959, as amended), the Director of Public Service hereby adopts, establishes, and publishes these rules and regulations to be effective at the earliest time allowed by law. These rules supersede rules previously promulgated on January 1, 2012.

II. PURPOSE

Columbus has made it a priority to increase transportation/mobility options in all of our neighborhoods. Therefore, the following sidewalk and shared use path facility requirements and standards are hereby imposed for purposes of increasing safety, facilitating general accessibility, providing links in an overall system of sidewalks and bikeways, supporting the use of mass transit, encouraging a balanced and complete transportation system, improving access to employment locations, providing access to recreation areas, facilitating accessibility for disabled persons, and otherwise promoting the general health, safety and welfare of the public.

III. APPLICATION

These rules and regulations shall apply to any and all development activity occurring on a parcel in the City of Columbus, abutting any public right-of-way, whether the right-of-way is within the jurisdiction of the City of Columbus or is within the jurisdiction of another governmental agency, pursuant to City Code Sections 2105.125.

These rules and regulations are activated through (1) the submission of a site compliance plan (2) the submission of a subdivision plat and/or (3) the sidewalk/driveway permit process, as authorized in Columbus City Code Section 905.05.

IV. DEFINITIONS

New Development is defined as development of a greenfield site or a redevelopment of an existing site that includes demolition of all existing structures.

A 50% Expansion is defined as development on a site where there is a cumulative addition to existing buildings or structures of 50% or more in total building square footage on the site within a 10 year period from the approval date of the site compliance plan of the initial building addition. If a partial demolition of a building is proposed, no portion of the demolished building area may be included in the calculation of the total building square footage of existing buildings on the site.

V. SUBMISSION OF PLANS

Site compliance plans and subdivision plats, in accordance with the procedures of the Department of Building and Zoning Services and/or applicable City Code, will be routed to the Division of

Traffic Management Administrator, or designee, for review of required sidewalks and/or shared use path facilities.

Plans submitted as part of the sidewalk/driveway permit process will be routed to the Division of Traffic Management Administrator, or designee, for review of the required sidewalks and/or shared use path facilities.

VI. REVIEW OF PLANS

A. Requirements

1. Sidewalks/shared use paths must be constructed on all public street frontages if new development or a 50% expansion is proposed, as defined in Section IV, if any of the following conditions are met:
 - a) Sidewalks/shared use paths do not presently exist; or
 - b) Existing sidewalks/shared use paths do not meet the minimum standards defined in Columbus City Code Sections 905.07 or 905.071, respectively; or
 - c) An existing sidewalk meets the minimum standards defined in Columbus City Code Section 905.07, but a shared use path facility is the preferred pedestrian facility, as defined in Section VI.A.2, and it is reasonable and prudent to provide connectivity to other shared use path facilities in the vicinity of a site to serve the needs of the traveling public.
2. When it is determined that a shared use path is the preferred pedestrian facility based on the City of Columbus Multimodal Thoroughfare Plan, then a shared use path shall be constructed in lieu of a sidewalk.
3. An applicant may be relieved of sidewalk/shared use path construction requirements defined in VI.A.1 under the following conditions:
 - a) A sidewalk or shared use path meeting the minimum standards defined in Columbus City Code Sections 905.07 or 905.071, respectively, exists along the abutting roadway frontage at the time of application, except as defined in Section VI.A.1.(c); or
 - b) The construction of a sidewalk or shared use path facility along the abutting roadway or roadways is planned within the current Capital Improvement Plan as adopted by City Council and where funding is allocated or secured (i.e., City CIP, ODOT, MORPC, etc.) for construction.
 - c) The Division of Traffic Management Administrator, or designee, makes a determination that the construction of sidewalk or shared use path along a specified section abutting public right-of-way would cause safety concerns for the traveling public. Such a determination shall be provided in writing to the applicant.

B. Materials

All sidewalks and bikeway facilities are to comply with (1) the City of Columbus Construction and Material Specifications and (2) Chapter 905 of City Code. They shall have a hard, improved surface as detailed in the current City of Columbus Standard Drawings, which are available on the Department of Public Service website. Under special circumstances, other surfaces may be required or approved by the Director of Public Service, or designee.

VII. CONSTRUCTION EXEMPTION CONDITIONS

It is the desire and position of the City of Columbus that all required sidewalk and bikeway facilities be built in conjunction with development. However, the City recognizes that there may be unique circumstances where it may not be feasible or prudent to construct sidewalk and bikeway facilities at a development site at the time of development or in the existing public right-of-way. Such determination will be made by the Division of Traffic Management Administrator, or designee and may be for such reasons of environmental or topographic features. Criteria for consideration of a construction exemption may include:

- A. Engineering feasibility; or
- B. Environmental consequences; or
- C. Severe topographical conditions; or
- D. Other factors that preserve the health, safety and welfare of the citizens of the city.

VIII. CONSTRUCTION ALTERNATIVES

When it is found that construction of sidewalk or shared use path facilities at a development site will not be required in the public right-of-way at the time of development, one of the construction alternatives below will be implemented, upon approval of the Division of Traffic Management Administrator, or designee:

- A. A deferment of sidewalk or shared use path facility construction to a certain future date that could be based on development phasing; or
- B. An exemption for the construction of sidewalks or shared use path, for which a fee in lieu of construction of \$400.00 per linear foot of frontage will be required. Fees in lieu of construction will be used exclusively for the design and construction of sidewalk or bikeway facilities, including curb ramps within the City of Columbus.

If a construction exemption is approved per Section VIII.B, the applicant shall be required to dedicate any necessary right-of-way to accommodate a future sidewalk or shared use path facility.

In no instance shall an applicant not build or pay a fee in lieu of new sidewalk or shared use path construction, except as provided for in Section VI.A.3.

IX. CONSTRUCTION EXEMPTION PROCESS

A. Duly Authorized Applicants

- 1. A duly authorized applicant for a private developer may be the developer or the developer's engineer, architect, attorney or agent.

B. Request for Construction Exemption

To request a construction exemption, the duly authorized applicant shall submit the following to the Division of Traffic Management Administrator, or designee:

- 1. Written request stating reasons for a construction exemption that reflect but are not limited to criteria in Section VII; and
- 2. Copy of the plan showing the sidewalk or bikeway facility layout; and
- 3. Any other relevant documentation.

C. Review

The Division of Traffic Management Administrator, or designee, will approve or deny construction exemption requests within 30 days after receipt of a complete request as follows:

1. Approval of the request with the appropriate fee in lieu of construction, as defined in Section VIII.B paid to the City for the purpose of building sidewalks or bikeway facilities; or
2. Approval with construction deferred to a specific future date, with acceptable surety provided to the city, to coordinate with impending construction of other projects; or
3. Denial of the request.

D. Calculation of Fee in Lieu of Sidewalk and Bikeway Construction

1. The Department of Public Service shall periodically update the standard rate of \$400.00 per linear foot of frontage to reflect current costs for the design and construction of sidewalk construction projects. The applicant will use the standard fees set by the City.

E. Collection of Fees

1. Fees shall be collected at the time of site compliance plan, subdivision plat or sidewalk/driveway permit approval.
2. A permanent special fund has been established, in which will be deposited monetary donations for sidewalks and bikeway facilities, and which will only be used for the purpose of design and construction of sidewalks and bikeway facilities within the City of Columbus.

X. APPEAL PROCESS

A. If the Administrator of the Division of Traffic Management or designee denies a construction exemption request, the applicant has the right to appeal the decision to the Director of Public Service. The appeal shall include the following information:

1. The original information to describe this request provided in IX.B.
2. A copy of the written response provided by the Administrator of the Division of Traffic Management or designee.
3. A written statement of why an appeal should be considered including any pertinent facts or circumstances that the denial of this request would cause.
4. Answers to the appeals shall be given, in writing, within 14 business days from the date of receipt.

XI. UPDATE HISTORY:

A. This is an update to the previous Sidewalk and Bikeway Facility Requirements Rules and Regulations with an effective date of January 1, 2012.

APPROVED BY:



DIRECTOR

7-15-19

DATE

The following resolution was approved at the July 16th, 2019 Columbus Board of Health Meeting.

To amend Chapter 221 of the Columbus City Health Code regarding Standards Relative to Animals.

WHEREAS, application of the current Columbus City Health Code 221.05 is designed to ensure public safety, public health, animal confinement, animal welfare, owner-keeper-harbinger knowledge, and prevent animal cruelty; experiences in field investigations and inspections along with varying design ideas and structures presented to Columbus Public Health over the last two and a half years have offered opportunities for improvements to the existing regulations, without weakening the regulatory safeguards.

WHEREAS, some current syntax may have misspellings, be subject to misinterpretation, or present difficulty in understanding, some syntax changes have been made for corrected grammar, easier interpretation, or better understanding.

WHEREAS, submission and review of a plan for the keeping and caring of animals while in Columbus is required before a temporary permit is issued, a minimum of two weeks advance notice is needed by Columbus Public Health to review the plan and coordinate activities and documentation with and/or by third parties.

WHEREAS, Capital Area Humane Society has changed their name to Columbus Humane, the change in name is incorporated.

BE IT RESOLVED BY THE BOARD OF HEALTH OF THE CITY OF COLUMBUS:

That Chapter 221 of the Columbus City Health Code be amended to read as follows:

**COLUMBUS CITY HEALTH CODE CHAPTER 221
Health Hazards**

221.01 Responsibilities of owners and occupants.

221.02 Safe and sanitary maintenance of structures and premises.

221.03 Mosquito and other insect control.

221.04 Standards relative to waste materials.

221.05 Standards relative to animals.

221.06 Standards relative to carriage horses.

That Section 221.05 of the Columbus City Health Code be amended to read as follows:

221.05 STANDARDS RELATIVE TO ANIMALS

(a) Definitions

- 1) "Animal" shall mean any animal, other than man.
- 2) "Business" shall mean animal dealers, hatcheries, stores, exhibitors, operators of auction sales, brokers, handlers, and/or carriers involved in the purchasing, selling, negotiating, soliciting, reselling, exchanging, trading, transferring, exhibiting, boarding, riding and/or giving away of domestic animals requiring a permit as defined in this chapter. Business shall also include any operation that advertises the sale of eggs, animal products, or animal by-products resulting from the keeping of domestic animals requiring a permit.

- 3) "Certificate of Veterinary Inspection" means a form from the state of origin which has been issued and completed by a licensed and accredited veterinarian attesting to the health status and identification of an animal listed thereon.
- 4) "Department" shall mean the Columbus Health Department, also known as Columbus Public Health, its' Health Commissioner, his or her representative(s), including the Public Health Veterinarian, and/or any designated representative(s) or agent of the City of Columbus Board of Health.
- 5) "Domestic Animal" shall mean a Genus and Species of animal included in, but not limited to, the following list that is also widely accepted as no longer being a wild animal and has become adapted through breeding in captivity to a life intimately associated with man and is commonly known as: Alpaca, Bison, Budgerigar, Canary, Camel, Caribou, Cat (*Felis catus*), Cattle, Chicken, Cockatiel, Deer, Dog, Donkey, Dove, Duck, Elk, Fancy Rat, Ferret, Finch, Goat, Goose, Guinea Fowl, Guinea Pig, Hedgehog, Hissing Cockroach, Honeybee, Horse, Llama, Mink, Moose, Mule, Ox, Parakeet, Peafowl, Pheasant, Pig, Pigeon, Pony, Quail, Rabbit, Reindeer, Sheep, Silkworm, Swan, Turkey, Water Buffalo, fowl, or any other animal so determined by the Department.
- 6) "Domestic Animal(s) Requiring a Permit" shall mean a domestic animal included in, but not limited to, the following list: Alpaca, Bison, Camel, Caribou, Cattle, Deer, Donkey, Elk, Goat, Horse, Llama, Moose, Mule, Ox, Pig, Pony, Reindeer, Sheep, Water Buffalo, a kept outside bird, fowl, and/or any other animal so determined by the Department.
- 7) "Exhibition" shall mean one or more displays or demonstrations which are of educational or entertainment value to those witnessing such exhibition.
- 8) "Event" shall mean one or more exhibitions incorporating or allowing domestic animals requiring a permit to have contact with the public, other's property, or other animals.
- 9) "Fowl" shall mean a domesticated species of bird found in the scientific classification Order Galliformes, which includes chickens, grouse, ptarmigans, turkeys, pheasants, quail, partridges, chachalacas, and curassows; ducks and other water fowl; a bird kept or raised for meat or egg production; a game bird raised or hunted for sport; a bird kept or trained for competition; a bird kept outside a structure or shelter; and/or any other bird so determined by the Department.
- 10) "Health Commissioner" shall mean the Health Commissioner of the City of Columbus, Ohio or the Commissioner's authorized representative, including the Public Health Veterinarian.
- 11) "Individual owner" shall mean a person keeping an animal regulated by this Chapter on any premise, lot, or parcel of land and who does not meet the definition of a business, public contact temporary animal venue, or public contact mobile animal operation.
- 12) "Large Animal(s)" shall mean any domestic animal requiring a permit whose estimated, or projected, adult weight is greater than five-hundred (500) pounds, and/or any other animal so determined by the Department.
- 13) "Owner" shall mean any person owning, handling, keeping, possessing, harboring, maintaining, storing, breeding, propagating, sheltering, importing into the City, or having the care, custody or control of an animal.
- 14) "Permit" shall mean a written document issued by the Department as defined in this chapter, allowing a person to own a domestic animal requiring a permit within the jurisdiction of the City of Columbus Board of Health that would otherwise be prohibited.
- 15) "Person" shall mean any individual, partnership, corporation, organization, trade or professional association, firm, limited liability company, joint venture, association, trust, estate, governmental agency or any other entity recognized by law, and any officer, member, shareholder, director, employee, agent or representative thereof.
- 16) "Public Contact Mobile Animal Operation" shall mean a person that displays or exhibits animals regulated by this chapter or provides animal events or exhibitions in the City more than twelve (12) times per year and shall not operate more than seven (7) consecutive days per location.
- 17) "Public Health Veterinarian" shall mean the veterinarian of the City of Columbus, Ohio, also known as the City Veterinarian.
- 18) "Public Contact Temporary Animal Venue" shall mean any location where domestic animals requiring a permit are temporarily located, and have public contact with persons, property or other animals. Temporary Public Contact Animal Venue includes but is not limited to petting farms, petting zoos, farm tours, photo opportunities, and temporary educational exhibitions. For the purposes of this chapter, temporary shall mean no more than seven (7) consecutive days.

- 19) “Veterinarian” shall mean a veterinarian duly licensed under the laws of the State of Ohio, or another state, and recognized by the Department.

(b) General Permit Standards

- 1) No person shall possess a domestic animal requiring a permit on any premise, lot or parcel of land in the City without making application for the keeping of such animal(s) to the Health Commissioner. Any individual or business found to possess a domestic animal requiring a permit without obtaining a permit is subject to penalties set forth in Columbus City Health Code. Any individual or business found to possess a domestic animal requiring a permit without obtaining a permit or making application is subject to penalties set forth in Columbus City Health Code as well as fees set forth in Columbus City Health Code 221.05 (h)(4).
- 2) The following persons, as defined by Columbus City Health Code 221.05 (a)(15), shall be exempt from the requirements of this regulation:
 - i. A person housing an animal at the written request of the Department;
 - ii. Animal control or law enforcement agencies or officers acting under the authority of this chapter;
 - iii. Federal, state, or local agencies or officers who, by virtue of their office have statutory and/or regulatory authority over such animals, and are acting on behalf of their office;
 - iv. A facility that is an accredited member of the Association of Zoos and Aquariums (AZA);
 - v. A person or facility in the process of becoming an accredited member of the Association of Zoos and Aquariums(AZA);
 - vi. A research facility as defined in the Federal Animal Welfare Act or that is accredited by the Association for the Assessment and Accreditation of Laboratory Animal Care International;
 - vii. A person who has been issued a license by the United States Department of Agriculture under the Federal Animal Welfare Act;
 - viii. A veterinarian that is providing temporary veterinary care to a domestic animal requiring a permit;
 - ix. A person who is traveling through the City with a domestic animal requiring a permit, and does all of the following:
 1. Confines the animal in a cage at all times;
 2. Confines the animal in a cage that is not accessible to the public;
 3. Does not exhibit the animal;
 4. Is in the City not more than twenty-four (24) hours unless the animal is receiving veterinary care.
 - x. A person who has been issued a permit by the Ohio Department of Natural Resources or the Ohio Department of Agriculture in relation to the possession of animals regulated by this Chapter;
 - xi. An educational institution that temporarily displays a domestic animal requiring a permit as a sports mascot;
 - xii. A facility licensed by the State of Ohio Racing Commission;
 - xiii. An accredited university or college with a course of study related to the care of and keeping of animals regulated by this Chapter.
- 3) The following criteria shall be used in making determinations regarding permits:
 - i. The keeping of the animal(s) creates no adverse public safety, public health, or environmental effects, and does not create a nuisance;
 - ii. The applicant is in compliance with all public safety, public health, animal confinement, animal cruelty, and animal welfare regulations as set forth in:
 1. The Columbus City Health Code;
 2. The Columbus City Code;
 3. Ohio Revised Code and Ohio Administrative Code;
 4. The Federal Code of Regulations.
 - iii. Unless otherwise directed by the Department, animal(s) shall be examined, and

treated if indicated, by an accredited veterinarian of the State of Ohio, or a specialist as recognized by the Department. Such examination shall be for: general health; intestinal parasites, as minimally determined by a fecal test; and absence of zoonotic disease symptoms within thirty (30) days prior to arrival to the Columbus Board of Health jurisdiction. A copy of such examination results shall be post-marked or received by the Public Health Veterinarian within seven (7) days following the examination. Examination results may be satisfied by a written statement from the accredited veterinarian completing the examination, the submission of a Certificate of Veterinary Inspection including the required fecal test results or a current National Poultry Improvement Plan (NPIP) Veterinary Services Form 9-3, indicating sale and shipment directly to the applicant as submitted to the Department. Examination for intestinal parasites shall not be required of animals covered by a current NPIP Veterinary Services Form 9-3;

- iv. The number and type of animals;
 - v. Waste shall be stored, managed and disposed of in a manner that will not create a nuisance; transportation of raw animal waste is subject to applicable laws and rules of the City of Columbus, Franklin County and the State of Ohio;
 - vi. The prevention of waste substances from being accessible, and feed from being scattered, in such a manner that it may attract vermin and create other adverse environmental or health effects;
 - vii. The proximity of the caging, pen, or enclosure to other properties does not reasonably allow wastes to be directly deposited upon or carried into adjoining properties;
 - viii. An applicant must be at least eighteen (18) years of age;
 - ix. All required documentation and, if applicable, fee requirements have been met and/or received;
 - x. If a property is leased, the applicant must provide documentation that the property owner consents to the keeping of domestic animals requiring a permit.
- 4) The structure, animals, and premises shall be kept in a safe and sanitary condition so as to not become unsafe or reasonably offensive and so that they will not harbor animal or insect pests. The Department reserves the right to have any building or structure related to the keeping of animals regulated by this Chapter evaluated, at the expense of the applicant, by the Columbus Department of Building and Zoning Services, Columbus Division of Fire, or an agent approved by the Department for related hazards.
- 5) Unless otherwise specified, the keeping and housing of domestic animals requiring a permit shall meet the minimum requirements specified by the *Livestock Care Standards* as promulgated by Ohio Revised Code Chapter 904: under authority of the Ohio Livestock Care Standards Board ([Ohio Administrative Code 901:12 <http://codes.ohio.gov/oac/901%3A12>](http://codes.ohio.gov/oac/901%3A12)).
- 6) Unless specified in section 221.05 (c) (9) or 221.05 (d) (6), the number of animals that are allowed to be kept on any premise, lot, or parcel of land in the City will be determined by the Department. The Department shall make such determinations using guidance offered in specific scientific bulletins (e.g., Ohio State Extension Bulletin 604), journals, and publications, accepted practices, and the size of usable space for animals; or, in the absence of specific guidelines, will otherwise be determined by the Department.
- 7) Domestic animals requiring a permit that are considered to be noisy by the Department, or are subsequently determined to be noisy by the Department, are prohibited for individual owners on any premise, lot, or parcel of land. The following animals are prohibited:
- i. Roosters
 - ii. Peafowl
 - iii. Geese
 - iv. Turkeys
 - v. Donkeys
- 8) The Department may order changes and/or actions to be taken to mitigate complaints pertaining to domestic animals requiring a permit that are noisy, or creating unreasonably loud or long noises, on premises, lots, or parcels of land.

(c) In addition to the general permit standards specified in Columbus City Health Code 221.05 (b), the

following additional standards apply to keeping of fowl:

- 1) Each pen or enclosure shall have a floor of impervious material and be under cover.
 - i. Examples of impervious flooring include: thick rubber (e.g., stall mats), concrete, blacktop, pavers, blocks, bricks, treated plywood, covered wood, roofing materials, sheet metal.
- 2) A coop and/or run may not be located in a front yard or side yard area and shall not be located within three (3) feet of a side or rear yard line.
- 3) All permanent pens, runs, and coops must be rodent proof. Minimally this shall mean:
 - i. Waterproof (e.g., thick rubber, concrete, blacktop, pavers, blocks, bricks, etc.) rodent deterrent materials on the bottom surface, if in direct contact with the ground or soil, and water resistant (e.g., treated plywood, covered wood, etc.) rodent deterrent materials on the bottom surface, if not in direct contact with the ground or soil.
 - ii. Rodent proofing material (e.g., hardware cloth, wood, Plexiglas, glass, siding, etc.) from ground level up to a minimum of 36 inches from ground level on all sides.
 - iii. Rodent proofing material, or spacing less than one half inch, where any opening would reasonably allow rodents access.
 - iv. Any individual who has been issued a permit prior to January 1, 2015 shall not be required to meet the rodent proofing standards set forth above unless a rodent presence is verified by the Department.
- 4) Four hours of “free roaming” within a fence outside the designated pen, run or coop is allowed if the following conditions are met:
 - i. Flight when possible, even if to a limited degree, is restricted (wings clipped and/or overhead fencing/barrier, is in place, etc.).
 - ii. The perimeter of the “free roaming” area must not reasonably allow waste to be directly deposited upon or carried into adjoining properties via water, wind currents, fomites, etc.
 - iii. An owner is present with the birds while they are out of their pen.
 - iv. The birds can be easily and quietly returned to their pen upon demand.
- 5) Individual owners shall have only one permanent coop and run.
- 6) Individual owners may provide a temporary enclosure for isolated, injured, or juvenile fowl.
- 7) For individual owner permits, the area for the permanent coop and run shall be limited to sixty-four square feet and six feet in height, unless otherwise approved by the Department.
- 8) For individual owner permits, the coop shall be no more than thirty-two square feet, unless otherwise approved by the Department.
- 9) For individual owner permits, each adult bird shall have a minimum spacing in the coop and run as indicated in Table 1:
 - i. In calculating the maximum number of adult birds allowable, using Table 1 below, calculate the number of adult birds allowed per the proposed coop size, and then calculate the number of birds allowed per the proposed size of the run. The maximum allowable number of birds is the lesser of the two numbers.

TYPE OF BIRD	MINIMUM SPACE REQUIREMENTS	
	AREA IN SQ. FT. PER BIRD INSIDE COOP	AREA IN SQ. FT. PER BIRD - OUTSIDE RUN
Bantam Chickens	1	4
Laying Hens	1.5	8
Large Chickens	2	10
Ducks	3	15
Pigeons	2	N/A
Pheasant	5	25
Quail/Other Birds	To be determined by species, estimated/actual adult size, cruelty,	To be determined by species, estimated/actual adult size, cruelty,

	and industry standards	and industry standards
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- 10) Any individual who has been issued or applied for a permit prior to October 22, 2016 shall not be required to meet the spacing requirements in Columbus City Health Code 221.05 (c)(7) through (c)(9) unless adverse animal welfare, environmental or health effects are created as a result of the spacing or number of animals.
 - 11) Juvenile birds are not counted in Table 1.
 - 12) If related to a project for a youth educational organization, the spacing requirements as specified in Columbus City Health Code 221.05 (c)(2) and (c)(7) through (c)(9) shall not apply, so long as the project is temporary and no adverse animal welfare, environmental or health effects are created as a result of the spacing or number of animals.
- (d) In addition to the general permit standards specified in 221.05 (b), large animal permits standards shall additionally include:
- 1) No large animal shall be brought into the City without obtaining the initial permit as described in Columbus City Health Code 221.05 (g) (4).
 - 2) Residents in proximity to the applicant's property will be notified of the application.
 - 3) The nature of the surrounding community shall be taken into consideration.
 - 4) No permit for any large animal species shall be granted without written approval from the Columbus Department of Building and Zoning Services for the use of the property as described in the permit application.
 - 5) No permit for any large animal shall be granted without written approval from the Columbus Department of Building and Zoning Services for the use of the shelter and location as described in the permit application.
 - 6) A minimum of ½ acre of contiguous land excluding all structures and parking, and suitable for the intended domestic animal's use shall be provided for each large animal as defined in this chapter, unless otherwise directed by the Department.
 - 7) No permit for any large animal species shall be issued unless approved fencing is properly installed and maintained so as to prevent escape of the animal or injury to persons or property.
 - 8) No large animal, as defined in this Chapter, shall be kept on a property without adequate shelter. Adequate shelter shall include a barn, stable or other structure as determined by the Department.
 - 9) No person shall house a large animal except in a containment area large enough for the large animal to turn around, and to be able to be bedded in a minimum depth of six (6) inches of sawdust, wood shavings or other approved material.
 - 10) No person shall operate a stable, barn, or other structure used for large animals regulated by this chapter unless the following requirements are met:
 - i. All stable, barn, or other structure locations shall be approved by the Department in addition to all applicable City, State, and Federal agencies;
 - ii. All stable, barn, or other structures shall be adequately ventilated to minimize odor, humidity and maintain temperature;
 - iii. All windows shall be screened to minimize insect and vector pest entry;
 - iv. All grain or grain-type feed shall be stored in rodent-proof containers, and hay shall be stored off the floor and at least eighteen (18) inches away from any wall;
 - v. All pens, stalls, or maintenance areas shall be picked and cleaned twice daily and stripped every seven (7) days;
 - vi. A stable or barn shall be of sufficient size to house all large animals, food supplies and equipment utilized in the caring of animals regulated in this chapter;
 - vii. A stable or barn shall be set back at least 300 feet from neighboring occupied permanent residential structures;
 - viii. A stable or barn shall have complete restroom facilities immediately accessible which shall include a hand sink with hot and cold running water;
 - ix. A stable or barn shall have a minimum of forty (40) foot candles of light.
 - 11) No large animal shall be kept in any stable or barn unless that stable or barn shall have a floor of impervious material and shall be so drained that all fluid excrement or refuse liquid shall be

conducted into a sanitary sewer, or as otherwise directed by the Department.

i. Exemption shall be made for land annexed into the City of Columbus which:

1. Is zoned agricultural "R - Rural" use at the time of annexation.
2. Remains zoned "R - Rural".
3. Poses no public safety, public health, or environmental hazards as designated by the Department.

- 12) When sewers are required or utilized, written approval from the City of Columbus Department of Public Utilities must be obtained prior to the issuance of a permit.
- 13) The applicant for a large animal permit shall prove their ability to respond in damages in a single minimum limit amount of one million dollars (\$1,000,000) for bodily injury to or death of any person or for damage to property owned by any other person which may result from the ownership, keeping, or maintenance of such animal. Proof of liability to respond in damages may be given by filing with the Department a certificate of insurance from an insurance company authorized to do business in the state stating that the applicant is, at the time of his/her application, and will be during the period of such large animal permit, insured against liability to respond in such damages, or by posting with the Department a surety bond conditioned on the payment of such damages during the period of such special permit. The liability insurance or surety bond shall indemnify the City of Columbus as an additional insured. Such certificate of insurance or bond shall provide that no cancellation of the insurance or bond will be made unless ten days written notice is first given to the Department.

(e) In addition to the general permit standards specified in 221.05 (b), business permit standards shall additionally include:

- 1) Adequate permanent physical and/or behavioral barriers shall be in place at all times.
- 2) No permit for any business shall be issued without written approval from the Columbus Department of Building and Zoning Services.
- 3) The business shall monitor physical contact with the public or property by staff except when adequate physical and/or behavioral barriers are sufficient to prevent such contact.
- 4) The business shall be required to keep purchase and sale/transfer/given away records for a period of time no less than two (2) years and produce records upon demand.
- 5) When the business is associated with large animals, the requirements set forth in Columbus City Health Code 221.05 (d) shall apply to the issuance of the permit, unless otherwise directed by the Department.
- 6) Handwashing signage shall be conspicuously posted. The signage shall state:
 - i. Animals carry germs that can make people sick.
 - ii. Wash hands with soap and water after touching animals, leaving the animal area, going to the restroom and/or preparing foods, eating or drinking.
- 7) Unless otherwise directed by the Department, handwashing sinks shall be readily available and accessible on site and shall be stocked with hand soap and appropriate means of drying (i.e. no multi-use towels).
- 8) All areas must have sufficient lighting of at least forty (40) foot candles of lighting.
- 9) No domestic animal requiring a permit shall be sold, traded or given away to a minor without the presence of the minor's parent or guardian and written permission from said parent or guardian.
- 10) Written procedures for quarantine and/or isolation of animals shall be provided for review.
- 11) The business applicant shall prove their ability to respond in damages in a single minimum limit amount of one million dollars (\$1,000,000) for bodily injury to or death of any person or for damage to property owned by any other person which may result from the ownership, keeping, or maintenance of such animal. Proof of liability to respond in damages may be given by filing with the Department a certificate of insurance from an insurance company authorized to do business in the state stating that the applicant is, at the time of his/her application, and will be during the period of such animal permit, insured against liability to respond in such damages, or by posting with the Department a surety bond conditioned on the payment of such damages during the period of such special permit. The liability insurance or surety bond shall indemnify the City of Columbus as an additional insured. Such certificate of insurance or bond shall provide that no cancellation of the insurance or bond will be made unless ten days written notice is first given to

the Department.

- (f) In addition to the general permit standards specified in 221.05 (b), public contact temporary animal venue and public contact mobile animal operation standards shall additionally include:

1) Public contact temporary animal venues

- i. Temporary permits shall be valid for no more than seven (7) consecutive days.
- ii. No large animal shall be brought into the City without obtaining a permit.
- iii. Unless otherwise directed by the Department, temporary handwashing stations shall be readily available and accessible on site and shall be stocked with hand soap and appropriate means of drying (i.e. no multi use towels).
- iv. No single entity shall obtain more than twelve (12) public contact temporary animal venue permits in any calendar year.
- v. No single entity shall obtain more than two (2) permits in a calendar year for the same location.
- vi. Handwashing signage shall be conspicuously posted. The signage shall state:
 1. Animals carry germs that can make people sick.
 2. Wash hands with soap and water after touching animals, after leaving the animal area, and before preparing foods, eating, drinking, and using the restroom.
- vii. The public contact temporary animal venue applicant shall prove their ability to respond in damages in a single minimum limit amount of one million dollars (\$1,000,000) for bodily injury to or death of any person or for damage to property owned by any other person which may result from the ownership, keeping, or maintenance of such animal. Proof of liability to respond in damages may be given by filing with the Department a certificate of insurance from an insurance company authorized to do business in the state stating that the applicant is, at the time of his/her application, and will be during the period of such animal permit, insured against liability to respond in such damages, or by posting with the Department a surety bond conditioned on the payment of such damages during the period of such special permit. The liability insurance or surety bond shall indemnify the City of Columbus as an additional insured. Such certificate of insurance or bond shall provide that no cancellation of the insurance or bond will be made unless ten days written notice is first given to the Department.
- viii. Adequate/permanent physical and/or behavioral barriers shall be in place at all times.
- ix. Temporary permit applications must be received by the Department at least two weeks in advance of the initial day of said events or exhibitions, unless reasonable cause is provided.

2) Public contact mobile animal operation

- i. Unless otherwise directed by the Department, temporary handwashing stations shall be readily available and accessible on site and shall be stocked with hand soap and appropriate means of drying (i.e. no multi use towels).
- ii. No permit holder shall operate at the same physical location for more than four (4) exhibitions or events in a licensing period. A single exhibition or single event shall be limited to no more than seven (7) consecutive days per location.
- iii. Handwashing signage shall be conspicuously posted. The signage shall state:
 1. Animals carry germs that can make people sick.
 2. Wash hands with soap and water after touching animals, after leaving the animal area, and before preparing foods, eating, drinking, and using the restroom.
- iv. The public contact mobile animal operation applicant shall prove their ability to respond in damages in a single minimum limit amount of one million dollars (\$1,000,000) for bodily injury to or death of any person or for damage to property owned by any other person which may result from the ownership, keeping, or maintenance of such animal. Proof of liability to respond in damages may be given by filing with the Department a certificate of insurance from an insurance company authorized to do business in the state stating that the applicant is, at the time of his/her application, and

will be during the period of such animal permit, insured against liability to respond in such damages, or by posting with the Department a surety bond conditioned on the payment of such damages during the period of such special permit. The liability insurance or surety bond shall indemnify the City of Columbus as an additional insured.

Such certificate of insurance or bond shall provide that no cancellation of the insurance or bond will be made unless ten days written notice is first given to the Department.

v. Adequate/permanent physical and/or behavioral barriers shall be in place at all times.

vi. Permit holders shall provide a schedule of events or exhibitions at least two weeks in advance of said events or exhibitions, unless reasonable cause is provided.

vii. The Department reserves the right to inspect events or exhibitions throughout the permit period.

(g) Permit Application, Renewal and Approval

- 1) The following must be received and approved by the Department prior to domestic animals requiring a permit being brought into the City:
 - i. A completed domestic animal plan review packet and applicable fee.
 - ii. Written plans including design details of the intended caging/confinement, and when already present on the property, photographs of the existing caging/confinement, demonstrating that it is inoffensive, secure, under cover, and, when required, has impervious flooring.
 - iii. A written document outlining the intended disinfection and cleaning schedule.
 - iv. A written document outlining a general knowledge of the proper handling and care for the species of animal.
- 2) Permit renewal. Except for public contact temporary animal venue permits and individual owner permits for animals not defined as large, all permits required by this Chapter are annual and expire on the last day of December of each year. Applications for permit renewal shall be made in December. Applications post marked on or before the last day of December shall be considered timely. Failure to renew permits annually shall be considered a violation of this Chapter and responsible parties may be subject to penalties set forth in Columbus City Health Code 209.99.
- 3) Individual owner permits, excluding large animals, are valid for a four (4) year licensing period.
- 4) Initial permit. An application for an initial permit shall include one or more inspections of the property to verify the plans submitted. The application shall include any applicable permit fees. A permit issued to a new permit holder after the first day of October does not expire until the end of the permit period next succeeding issuance of the permit.
- 5) Permits and permit fees established in accordance with this Chapter shall be specified in accordance with the following categories:
 - i. Individual owner
 - ii. Individual owner - large animal
 - iii. Business
 - iv. Public contact temporary animal venue
 - v. Public contact mobile animal venue

(h) Fees

- 1) There is levied and assessed in each category specified in Columbus City Health Code Chapter 221.05 (g)(5) the following fee:
 - i. Plan review application, fifty dollars (\$50.00)
 1. Plan review application fees are waived for temporary event and mobile public contact animal venue applications.
 - ii. Four year permit, individual owner, one-hundred dollars (\$100.00)
 - iii. Individual owner, large animal, one-hundred twenty five dollars (\$125.00)
 - iv. Business, one-hundred twenty-five dollars (\$125.00)
 - v. Public contact temporary animal venues, thirty dollars per event (\$30.00)
 - vi. Public contact mobile animal venue, one-hundred twenty five dollars (\$125.00)
- 2) Plan review and permit fees are non-refundable.

- 3) The initial permit fee is due upon receipt of completed initial permit application.
 - 4) An additional fee of fifty dollars (\$50.00) shall be added to the plan review fee as specified in (h)(1)(i) when the Department determines that the domestic animals requiring a permit were kept on the property prior to submitting the plan review application as required by this Chapter.
 - 5) Any applicant that can demonstrate that they are eligible for Supplemental Nutritional Assistance Program (SNAP) or eligible for supplemental nutrition program for Woman, Infants and Children (WIC) shall not be required to pay any fees prescribed in this section, yet are subject to other requirements specified in this regulation.
- (i) Inspections
- 1) An inspection shall be conducted at least once during a permit term for all permits issued in accordance with this Chapter. Inspections shall be conducted either by the Health Commissioner or his/her designee
 - 2) Each inspection shall be recorded on a form prescribed by the Department.
- (j) An inspection may require the removal from the property of any animal, equipment, and/or structure(s) found to be maintained in a condition that presents a clear and present danger to the public safety and/or public health.
- (k) The Department shall keep records of all persons carrying a valid permit.
- (l) The Department may confiscate a domestic animal requiring a permit from an owner if the animals are being kept in manner, that by determination of the Health Commissioner or his/her designee causes an imminent danger to the public health, public safety or animal welfare. The applicant/licensee is liable for the costs of confiscation, placement and care for said animal from the time of confiscation until the time of return to the licensee or until the time the animal has been relocated to a facility approved by the Department, or until otherwise disposed in a manner approved by the Department.
- (m) The requirements of a person to obtain a permit for specified animals in this section shall not apply to exempt persons as defined in this section.
- (n) All permit holders and applicants shall allow the Health Commissioner or his/her designee to enter the premises, at all reasonable times, where animals are kept to ensure compliance with this Chapter, as prescribed by Columbus City Health Code 209.02 (c).
- (o) All permit holders shall notify the Department of changes to the stated information on the permit within 30 days of any changes using the appropriate form, as supplied by the Department.
- (p) The Health Commissioner, or his/her designee may modify or limit an animal permit at any time for violation of this chapter or other Federal, State or City regulations. The Board of Health may suspend, limit or revoke a permit as described in Columbus City Health Code 203.10.
- (q) No person shall store animal food and/or feed animals in such a method or manner on any premise, lot or parcel of land within the jurisdiction of the City of Columbus Board of Health if such feeding creates a nuisance, insanitation and/or danger to any person and/or property. Such method or manner shall include, but not be limited to:
- 1) Storing food in such a manner that it is accessible to non-domestic animals, nuisance animals, vermin, and other pests.
 - 2) Placing food in the open in a container that allows the scattering of such food upon the ground.
 - 3) Allowing food to remain after such feeding where it is accessible to non-domestic animals, nuisance animals, vermin, and other pests.
 - 4) Allowing food to remain in feed pans, troughs, and other feeder containers overnight without making such feeder equipment inaccessible to non-domestic animals, nuisance animals, vermin, and other pests.

- (r) No person shall allow the house, caging, runs, yards or the premises where animals are kept to become offensive due to unsanitary conditions. Such animals shall not be allowed to create an unsanitary condition on the streets, alleys or sidewalks, or premises of others. Offensive, unsanitary conditions shall include but not be limited to odor, accumulated urine, urine soaked ground, feces and rodent harborages.
- (s) If an owner, keeper, or harbinger is cited for unsanitary conditions, the Health Commissioner or Public Health Veterinarian may limit the number of animals that may be maintained on a premise.
- (t) No person shall allow any animal suffering from a zoonotic and/or communicable disease to run at large or to come in contact, either directly or indirectly, with any other animal or any person, except the owner or keeper of the animal, a household member, a licensed veterinarian, employees of an animal clinic/hospital, employees of the Columbus Humane, employees of the Franklin County Department of Animal Care and Control, or as designated by the Department.
- (u) Upon the death of an animal the owner or keeper of the animal shall promptly make arrangements for proper disposition of the dead animal.
- (v) Any person transporting a domestic animal requiring a permit within the City must maintain the animal within a confinement sufficient to prevent the animal from escaping and/or causing or resulting in serious injury, harm or disease to humans, domestic animals, and/or property.
- (w) No person, owning or responsible for animals shall knowingly or negligently allow any of them to run at large in any street, alley or unenclosed lot within the City.
- (x) The Department may declare any animal a nuisance, dangerous or vicious animal as defined in Chapter 243 of this Health Code.

Adopted: July 16, 2019

We Need You!

Are You Interested in Serving as An Area Commissioner?

The Southwest Area Commission Annual Election
is August 6, 2019

Who Can Be An Area Commissioner?

- Be 18 Years Old
- Resident of the City of Columbus within the Area Commission's Boundaries (Scioto River (East), I-270 (South), CSX Railroad Track, West of Harrisburg Pike (West) and Mound Street/Mount Calvary/Greenlawn (North))

Interested??

In order to have your name placed on the ballot, send your name, address, phone number and a statement of why you want to be an Area Commissioner to the email address or mailing address below. The statement of interest will be included on the Candidate Information Sheet given to all voters.

Southwest Area Commission
2154 Gantz Road
Grove City, Ohio 43123

Or

stefaniecoe@hotmail.com

Requests **MUST** be received by **July 31, 2019**

Questions?
Call 614.519.0436

Annual Southwest Area Commission Election

The Southwest Area Commission will be holding its annual election on Tuesday, **August 6, 2019** on the grounds of Central Baptist Church, 1955 Frank Road.

Voting will occur between **6:00pm and 8:00pm**

Who Can Vote?

- Anyone at Least 18 Years Old who Resides in the City of Columbus within the Area Commission's Boundaries (Scioto River (East), I-270 (South), CSX Railroad Track, West of Harrisburg Pike (West) and Mound Street/Mount Calvary/Greenlawn (North))

Questions?

Call 614.519.0436

AGENDA

PROPERTY MAINTENANCE APPEALS BOARD

Monday, August 12, 2019 @ 1:00
111 N. Front Street-2nd Floor Hearing Room

1. Case Number PMA-396
Appellant: Jodi Kennaw
Property: 98 N. Chase Avenue
Inspector: Cory James
Accela#: 19475-08410

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.