

Columbus City Bulletin



**Bulletin #51
December 21, 2019**

Proceedings of City Council

Saturday, December 21, 2019



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon Hardin on the night of the Council meeting, *Monday, December 16, 2019, with the exception of Resolution 0337X-2019, which was defeated*; by Mayor Andrew J. Ginther on *Wednesday, December 17, 2019, with the exception of Ord. 3165-2019 which was returned unsigned*; 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, December 16, 2019

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 61 OF COLUMBUS CITY COUNCIL, DECEMBER 16, 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 Rob Dorans, 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 [C0035-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, DECEMBER 11, 2019:
TREX Type: D5
To: NFAC Company Inc
Dba Nomad Kitchen and Spirits
2050 Polaris Parkway
Columbus, OH 43240
From: Tee Jayes Country Place Inc
1880 Stringtown Rd.
Grove City, OH 43123
Permit# 88315550005
- Advertise Date: 12/21/19
Agenda Date: 12/16/19
Return Date: 12/26/19
- Read and Filed**

RESOLUTIONS OF EXPRESSION

FROM THE FLOOR:

DORANS

0347X-2019 To Recognize and Celebrate Elwood Rayford and his Contributions to the Northeast Area Commission and the City of Columbus.

A motion was made by Rob Dorans, seconded by Priscilla Tyson, 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

FAVOR

2 [0340X-2019](#) To commemorate the work of Josh Cox, and to congratulate Josh on his retirement from the Columbus City Attorney Office

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

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

REMY

3 [0344X-2019](#) To reaffirm that the City of Columbus is a Welcoming City and to reaffirm support for resettling refugees.

Sponsors: Emmanuel V. Remy

A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, that this 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

4 [0345X-2019](#) To recognize, celebrate and congratulate TAT Ristorante di Famiglia located at 1210 S. James Road on its 90th Anniversary

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

A motion was made by Emmanuel V. Remy, seconded by Priscilla Tyson, 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

HARDIN

5 [0342X-2019](#) To honor Gary L. Baker, II for his outstanding dedication and service to the Columbus City School District and the City of Columbus

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

A motion was made by Shannon G. Hardin, 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

6 [0343X-2019](#) To Honor, Recognize, and Celebrate W. Shawna Gibbs for her outstanding dedication and Public Service to the Columbus City School District.

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

A motion was made by Shannon G. Hardin, 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

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

TYSON

CA-1 [0338X-2019](#) To honor and celebrate the life of Mrs. Joyce W. Mills and extend our sincerest condolences to her family and friends on the occasion of her passing, Saturday, December 7, 2019.

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

This item was approved on the Consent Agenda.

HARDIN

CA-2 [0346X-2019](#) To Present Branden Jones and Bruce Jones with the Reese Neader Memorial Award for Entrepreneurship and Social Change

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

This item was approved on the Consent Agenda.

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

CA-3 [2893-2019](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance and to establish purchase orders with the appropriate Universal Term Contract Purchase Agreement for automotive parts for the Fleet Management Division; to authorize the expenditure of \$800,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$800,000.00)

This item was approved on the Consent Agenda.

CA-4 [3050-2019](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Arts and Crafts Supplies with School Specialty Inc.

This item was approved on the Consent Agenda.

CA-5 [3072-2019](#) To authorize the Finance and Management Director to renew three (3) Universal Term Contracts for the option to purchase Fire Hydrants and Fire Hydrant Parts with Ferguson Enterprises, Inc., Site Supply Inc., and Core & Main, LP.

This item was approved on the Consent Agenda.

CA-6 [3081-2019](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Envirex Equipment Parts with Evoqua Water Technologies, LLC.

This item was approved on the Consent Agenda.

CA-7 [3082-2019](#) To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 0167-2019; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-8 [3105-2019](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance and to establish purchase orders with the appropriate Universal Term Contract Purchase Agreement for vehicle oil and related automotive supplies; to authorize the expenditure of \$25,000.00 from the Fleet Management

Operating Fund; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

CA-9 [3107-2019](#)

To authorize the director of the Department of Finance and Management, on behalf of the Department of Public Utilities, to execute a Temporary Construction Easement with Gianni Romanelli and Sara P. Romanelli in order to limit erosion and flooding in the vicinity of 8299 West Shore Drive, Westerville, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

CA-10 [3206-2019](#)

To authorize the Finance and Management Director to modify and extend a contract with Matrix Consulting Group; to authorize the transfer of \$120,000.00 between divisions within the General Fund; to authorize the expenditure of \$120,000.00 from the General Fund; and to declare an emergency (\$120,000.00)

This item was approved on the Consent Agenda.

CA-11 [3209-2019](#)

To authorize the Finance and Management Director to establish purchase orders with S.A. Comunale Company, Inc. for annual smoke and fire alarm testing, inspection and repair, as well as sprinkler inspections, fire pump testing, and fire suppression testing for the Facilities Management Division in accordance with the terms and conditions of a State of Ohio Cooperative Contract; and to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-12 [3212-2019](#)

To authorize the Director of Finance and Management to execute quit claim deeds generally providing for the transfer of all of the City's interest in Lots 4, 6, 8, and 9 of the Scioto Peninsula Subdivision, reserving necessary easements for utilities, signs, or other improvements and subject to other restrictions of record, to Scioto Peninsula Holdings, Ltd., and to enter into and execute other documents pertinent to such conveyance; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-13 [3236-2019](#)

To authorize the City Auditor to make payment to Dean Smith for time inadvertently worked over 480 allowed total hours; to authorize expenditure of \$121.38 from the General Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-14 [3242-2019](#)

To authorize the Director of the Department of Finance and Management to execute documents approved by the City Attorney, Real Estate

Division, to quit claim a 0.011 acre parcel to Jefferson Apartments, LLC; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-15 [3262-2019](#)

To authorize the Finance and Management Director to enter into contract with The Saunders Company, LLC for community outreach and marketing services related to the 2020 Census; to authorize the Finance and Management Director to expend monies for materials, equipment, standard services, and professional services to support outreach and engagement activities that may be needed in order to fulfill the City's commitment to the Census 2020 Columbus Counts initiative; to authorize the transfer of \$150,000.00 between divisions within the General Fund; to authorize the expenditure of \$150,000.00 from the General Fund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-16 [3285-2019](#)

To authorize the Director of the Department of Finance and Management to enter into contract with the United Way of Central Ohio to develop and administer a grant program for community-based organizations to conduct outreach for the 2020 Census; to authorize the transfer of \$150,000.00 between divisions within the General Fund; to authorize the expenditure of \$150,000.00 from the General Fund; and to declare an emergency. (\$150,000.00)

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

Abstained: 1 - Elizabeth Brown

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

CA-17 [3297-2019](#)

To authorize Columbus City Council to enter into contract with Cohear for the execution of a Policy Pitch Night; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$10,000.00)

Sponsors: Elizabeth Brown

This item was approved on the Consent Agenda.

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

CA-18 [3249-2019](#)

To authorize the Director of Recreation and Parks to enter into a sublease agreement with the Community for New Direction, Inc. to occupy, provide services and manage the first and second floor of the Sawyer Recreation Center, located at 1000 Atcheson St., Columbus, Ohio 43204; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-19 [0339X-2019](#) To adopt the Franklin County 2018 Natural Hazard Mitigation Plan; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-20 [3106-2019](#) To authorize the City Auditor to create a Sub-fund and Program entitled "Therapy Dog Unit" to the City of Columbus Special Revenue Fund; to authorize appropriation of any deposits as the City may receive into this new Sub-fund and Program; and to authorize the City Auditor to account for revenues and expenditures related to the Therapy Dog Unit in the Special Revenue Fund under the newly-established Sub-fund and Program number.

This item was approved on the Consent Agenda.

CA-21 [3184-2019](#) To authorize and direct the Public Safety Director of the City of Columbus to accept a grant award through the FY19 Law Enforcement Diversion Program from the Ohio Attorney General's Office; to authorize an appropriation of \$62,500.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the FY19 Law Enforcement Diversion Program; and to declare an emergency. (\$62,500.00)

This item was approved on the Consent Agenda.

CA-22 [3192-2019](#) To authorize the City Auditor to transfer funds in the amount of \$135,000.00 within the Support Services' general fund budget; to authorize the Director of Public Safety to enter into contract with Intrado Life & Safety Solutions Corporation (formally, West Safety Solutions Corp) to continue the maintenance of the city's current 911 system pursuant to the sole source provisions of the Columbus City Code; to authorize an expenditure of \$163,557.70 from Public Safety's General Fund; and to declare an emergency. (\$163,557.70)

This item was approved on the Consent Agenda.

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

CA-23 [2864-2019](#) To authorize the Finance and Management Director to establish a contract with Altec Industries, Inc. for the purchase of two (2) 45' Utility Line Trucks for the Division of Power; and to authorize the expenditure of \$600,906.16 from the Electricity Operating Fund. (\$600,906.16)

This item was approved on the Consent Agenda.

- CA-24** [3059-2019](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract for the purchase of Water Meters for the Department of Public Utilities with Core & Main LP; to authorize the expenditure of \$150,000.00 from the Water Operating Fund. (\$150,000.00)
This item was approved on the Consent Agenda.
- CA-25** [3063-2019](#) 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 the purchase of Flygt Pump Parts and Services for the Division of Sewerage and Drainage with Xylem Water Solutions USA, Inc.; and to authorize the expenditure of \$126,000.00 from the Sanitary Sewer Operating Fund. (\$126,000.00)
This item was approved on the Consent Agenda.
- CA-26** [3077-2019](#) 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 the purchase of Distribution Transformers for the Department of Public Utilities, Division of Power; and to authorize the expenditure of \$200,000.00 from the Electricity Operating Fund. (\$200,000.00).
This item was approved on the Consent Agenda.
- CA-27** [3086-2019](#) To authorize the Director of Public Utilities to enter into a contract modification with Arcadis U.S., Inc. to extend the current contract for professional services for cost of service studies and general financial analysis services. (\$0.00)
This item was approved on the Consent Agenda.
- CA-28** [3093-2019](#) To authorize the Director of Public Utilities to enter into a planned modification of the Green Infrastructure Inspection and Maintenance Project with Watershed Organic Lawn Care for the Department of Public Utilities, and to authorize the expenditure of \$119,000.00 from the Water Operating Fund. (\$119,000.00)
This item was approved on the Consent Agenda.
- CA-29** [3094-2019](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Integrity Drive and Interstate 70 Columbus, Ohio 43209 and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the

Alum Creek Storm Tank public improvement project; to transfer up to \$44,540.74 within the Sanitary Sewer General Obligation Bond Fund; to expend up to \$100,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvement Budget. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-30 [3113-2019](#)

To authorize the Director of Public Utilities to modify an existing engineering agreement with DLZ Ohio, Inc. for the East Franklinton Sewer Improvements Project; to authorize the transfer within and expenditure of up to \$507,030.53 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$507,030.53)

This item was approved on the Consent Agenda.

CA-31 [3120-2019](#)

To authorize the Director of Public Utilities to enter into a contract with Crescent Electric Supply Company dba Northwest Controls for the Flushing Water and Effluent Pump Upgrade for the Division of Sewerage and Drainage; and to authorize the expenditure of \$243,522.77 from the Sewerage (Sanitary) Operating Fund. (\$243,522.77)

This item was approved on the Consent Agenda.

CA-32 [3123-2019](#)

To authorize the Director of Public Utilities to renew the professional engineering services agreement with Hatch Associates Consultants, Inc. for the Blueprint Columbus - Kent / Fairwood Area Project; for the Division of Sewerage and Drainage; to authorize an expenditure up to \$851,493.20 within the Sanitary Sewer General Obligations Bond Fund; to authorize an expenditure up to \$116,513.41 within the Water General Obligations Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$968,006.61)

This item was approved on the Consent Agenda.

CA-33 [3126-2019](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Glaus, Pyle, Schomer, Burns & DeHaven dba GPD Group for the Thurston/Grimsby Integrated Solutions and Thurston/Grimsby Storm Sewer Improvements Project; to authorize the transfer within and expenditure of up to \$131,250.45 from the Storm Sewer Bond Fund; to authorize the expenditure of up to \$393,751.34 from the Sanitary Sewer General Obligation Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$525,001.79)

This item was approved on the Consent Agenda.

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

- CA-34** [3279-2019](#) To authorize an appropriation and expenditure within the Neighborhood Initiatives subfund in support of the My Brother's Keeper Initiative; and to authorize the Director of the Department of Neighborhoods to conduct community engagement; and to declare an emergency. (\$25,000.00)

Sponsors: Shannon G. Hardin

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- CA-35** [3191-2019](#) To authorize the Director of the Department of Technology to modify and extend an existing agreement with Cadenza, LLC through extension of purchase order PO150814 through the conclusion of the data center upgrade project, to authorize the use of any remaining funds/unspent existing on purchase order PO150814, and to declare an emergency (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-36** [2370-2019](#) To authorize the City Auditor to transfer appropriation in the amount of \$1,192,077.23 within the Smart City Grant Program to pay for personnel expenses eligible to be reimbursed by the United States Department of Transportation in relation to the Smart City program; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-37** [2848-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements to The Gravity Project 2, LLC along the south side of West Broad Street at McDowell Street and the north side of West State Street between McDowell Street and Starling Street. (\$0.00)

This item was approved on the Consent Agenda.

- CA-38** [3181-2019](#) To accept the plat titled "Scioto Peninsula Subdivision" from Scioto Peninsula Holdings, Ltd; to authorize the Director of the Department of Development to sign the Scioto Peninsula Subdivision plat on behalf of the City; to authorize the Director of Development to amend the 99-year lease with Scioto Peninsula Holdings for City-owned land on the Scioto Peninsula; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-39 [3207-2019](#) To authorize the Director of Finance and Management to establish a contract with Rose K. Erich for the installation of snow and safety equipment for the Division of Infrastructure Management; and to authorize the expenditure of \$432,200.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$432,200.00).

This item was approved on the Consent Agenda.

CA-40 [3208-2019](#) To amend the Department of Public Service's 2019 Capital Improvement Budget to reflect changes for legislation passed during the transition from the 2018 Capital Improvement Budget to the 2019 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Street and Highway Taxable Bond Fund to restore cash moved to fund projects before the 2019 bond sale proceeds were received; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-41 [3230-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release the easement at 5675 Holyoke Lane to allow the property owners to do an addition to their house; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-42 [3254-2019](#) To authorize the Director of the Department of Public Service to execute those documents required to extinguish the right-of-way and transfer the asset identified as the first east/west alley south of West Capital Street between Clarendon Avenue and South Highland Avenue from the Department of Public Service to the Department of Finance and Management in order to facilitate the construction of the new City of Columbus Pre-K educational facility; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-43 [3109-2019](#) To authorize the Director of the Department of Development to modify loan documents for Anthony McGraph to add his spouse, Dawn DeFaye Glenn McGraph as a co-borrower, to convert the loan from an amortizing loan to a 0% deferred loan that will be due when the property is sold, transferred, or ceases to be the principal residence of Anthony and Dawn DeFaye Glenn McGraph; to extend the term of the loan to ninety nine years; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-44 [3174-2019](#) 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 (2081 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-45 [3177-2019](#) To authorize the Director of Development to enter into a contract modification with Columbus Housing Partnership dba Homeport to modify the allocation of funds within the project budget; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-46 [3247-2019](#) 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.

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

CA-47 [3278-2019](#) To authorize the City Attorney to modify a contract for special legal counsel with Crabbe, Brown & James LLP; to authorize the City Auditor to transfer funds within Public Safety's General Fund Budget; to authorize an expenditure of up to \$60,000.00 from the General Fund; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-48 [0324X-2019](#) To determine that the petition to establish the Scioto Peninsula New Community Authority is sufficient and complies with the requirements of the Ohio Revised Code; to set the time and place for a hearing on the petition and authorize the notice of such hearing by publication; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-49 [0326X-2019](#) To determine that the Gravity II New Community Authority will be conducive to the public safety, convenience and welfare and is intended to result in the development of a new community; to declare that the Gravity II New Community Authority will be organized as a body politic and corporate, within the new community district, along with its associated Board of Trustees; to define the boundaries of the new community district; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-50 [3168-2019](#) To amend Ordinance 1237-2017 to add additional parcels of real property to the Old Dublin Road TIF; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-51 [3199-2019](#) To authorize the Director of the Department of Development to amend the contract with Fahlgren Mortine by extending the contract period to March 30, 2020, and adding an additional \$3,500.00; and to declare an emergency. (\$3,500.00)

This item was approved on the Consent Agenda.

CA-52 [3244-2019](#) To authorize the Director of the Department of Development to execute documents to allow the City to accept title to certain real property generally known as the site of the Gravity Project 2.0 and subsequently transfer title to such property back to Kaufman Development dba The Gravity Project 2, LLC or its designee; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-53 [3104-2019](#) To authorize the Board of Health and the Office of the Mayor to accept a grant from Franklin County Department of Job and Family Services to implement a safe sleep campaign and neighborhood initiatives focused on teen health education in the amount of \$650,000.00; to authorize the appropriation of \$400,000.00 to the Health Department in the Health Department Grants Fund and \$250,000.00 to the Mayor's Office in the General Government Grants Fund; and to declare an emergency. (\$650,000.00)

This item was approved on the Consent Agenda.

CA-54 [3203-2019](#) To authorize the Board of Health to modify, by increasing and extending, a contract with NextGen Healthcare Information Systems, LLC, to purchase additional software to enhance lab services, in accordance with sole source procurement provisions of Columbus City Code; to authorize the expenditure of \$27,500.00 from the Health Special Revenue Fund; and to declare an emergency (\$27,500.00).

This item was approved on the Consent Agenda.

CA-55 [3214-2019](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$73,000.00 for the Dental Sealant program that prevents dental caries among school children

through an evidence-based community approach; to authorize the appropriation of \$73,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$73,000.00)

This item was approved on the Consent Agenda.

CA-56 [3255-2019](#)

To authorize the Board of Health to enter into contract with the Franklin Park Conservatory to support We Dig Ohio 2020; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$2,100.00)

Sponsors: Priscilla Tyson

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-57 [A0201-2019](#)

Appointment of Frankie Jones-Harris, 2831 Kelley Court, Reynoldsburg, Ohio 43068 to serve on the Far East Area Commission with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-58 [A0202-2019](#)

Re-Appointment of Ross Appledorn, 4095 Guston Place, Columbus, Ohio 43230, to serve on the Home Improvement Contractors Board with a new term expiration date of 11/30/2022. (resume attached).

This item was approved on the Consent Agenda.

CA-59 [A0204-2019](#)

Reappointment of Ashley S. Ingram, 98 Hamilton Park, Columbus, Ohio 43203 to serve on the Columbus Board of Tax Review with a new term expiration date of December 31, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-60 [A0205-2019](#)

Reappointment of Brian S. Artz, 560 East Town Street, Columbus, Ohio 43215 to serve on the Columbus Board of Tax Review with a new term expiration date of December 31, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-61 [A0206-2019](#)

Appointment of Matt Scantland, 2 Miranova Place, Columbus, Ohio 43215, to serve on the Columbus Downtown Development Corporation Board of Directors, replacing Russell Austin, with a term expiration date of July 8, 2020 (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 Elizabeth Brown, 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

RECESSED AT 6:27 P.M.

A motion was made by Emmanuel V. Remy, 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 7:10 P.M.

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, 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

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

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

SR-1 [3223-2019](#) To authorize the Director of Finance and Management on behalf of the Director of Public Service to enter into an agreement with Capitol South Community Urban Redevelopment Corporation for the design and construction of the Scioto Peninsula Parking Garage Project; to amend the 2019 Capital Improvement Budget; to authorize the City Auditor to appropriate and transfer funds from the Special Income Tax Fund to the Streets and Highways Taxable Bond Fund; to authorize the expenditure of \$1,500,000.00 from the Streets and Highways Taxable Bond Fund; and to declare an emergency. (\$1,500,000.00)

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

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-2 [3089-2019](#) To authorize and direct the Director of Recreation and Parks to enter into

an agreement with the Franklin County Historical Society (dba COSI) for the purpose of providing a subsidy payment to COSI; to authorize the transfer of \$150,000.00 from the General Fund to the Recreation and Parks Operating Fund; to authorize the appropriation of \$150,000.00 within the Recreation and Parks Operating Fund; and to authorize the expenditure of \$150,000.00 from and within the Recreation and Parks Operating Fund, and to declare an emergency. (\$150,000.00).

A motion was made by Elizabeth Brown, 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 Elizabeth Brown, seconded by Mitchell Brown, 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

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

SR-3 [0330X-2019](#) To object to the renewal of liquor permit number 0290909 held by ASEM INC. doing business as A & B MARKET, located at 5440 E. Livingston Avenue, Columbus, Ohio 43232, and to declare an emergency.

A motion was made by Mitchell Brown, seconded by Priscilla Tyson, that this 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

SR-4 [0332X-2019](#) To object to the renewal of liquor permit number 7640081 held by S E MAIN INC. doing business as CONVENIENT PLUS FOOD MART, located at 1541 Frebis Avenue, Columbus, Ohio 43206, and to declare an emergency.

A motion was made by Mitchell Brown, seconded by Shayla Favor, that this 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

SR-5 [0333X-2019](#) To object to the renewal of liquor permit number 7736040 held by SAOOD Inc. doing business as LIVINGSTON MARKET, located at 1619 E. Livingston Avenue, Columbus, Ohio 43205, and to declare an emergency.

A motion was made by Mitchell Brown, seconded by Priscilla Tyson, that this 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

SR-6 [0334X-2019](#) To object to the renewal of liquor permit number 6103115 held by MONI & SAMI LLC doing business as CONVENIENT PLUS, located at 1475 E. Livingston Avenue, Columbus, Ohio 43205, and to declare an emergency.

A motion was made by Mitchell Brown, seconded by Priscilla Tyson, that this 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

SR-7 [0335X-2019](#) To object to the renewal of liquor permit number 4972450 held by LAITH & ZAIN INC. doing business as JEQUETAS II, located at 786 E. Whittier Street, Columbus, Ohio 43206, and to declare an emergency.

A motion was made by Mitchell Brown, seconded by Shayla Favor, that this 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

SR-8 [0336X-2019](#) To object to the renewal of liquor permit number 4949437 held by LCZJ INC doing business as SUNOCO, located at 1690 S. High Street, Columbus, Ohio 43215, and to declare an emergency.

A motion was made by Mitchell Brown, seconded by Shayla Favor, that this 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

SR-9 [0337X-2019](#) To object to the renewal of liquor permit numbers 5277278 held by LONG STREET NIGHTLIFE LLC. doing business as XO NIGHTCLUB, located at 40-50 E. Long Street & 43 Lafayette Street, Columbus, Ohio 43215, and to declare an emergency.

A motion was made by Mitchell Brown, seconded by Emmanuel V. Remy, that this Resolution be Defeated. The motion failed by the following vote:

Affirmative: 3 - Mitchell Brown, Rob Dorans, and Priscilla Tyson

Negative: 4 - Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

SR-10 [3293-2019](#) To authorize Columbus City Council to enter into a grant agreement with All People Arts; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$30,000.00)

Sponsors: Shayla Favor, Emmanuel V. Remy and Rob Dorans

A motion was made by Emmanuel V. Remy, 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 UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN

SR-11 [3018-2019](#)

To authorize the Director of Public Utilities to enter into a construction contract with K & W Roofing, Inc. for the Sewer Maintenance Operations Center Roof Replacement, Phase 3 Project; to fund the \$2,000.00 prevailing wage fee to the Department of Public Service; to authorize the appropriation, transfer and expenditure of \$170,438.87 within the Sanitary Sewer Build America Bond Fund 6113; to authorize the appropriation, transfer, and expenditure of \$38,225.85 within the Sanitary Recovery Zone Super Build America Bond Fund 6114; to authorize the appropriation, transfer, and expenditure of \$447,706.40 within the Sanitary Sewer Permanent Improvement Fund 6115; to authorize the transfer within and expenditure of \$2,065,890.88 from the Sanitary Sewer General Obligation Bond Fund 6109; and to amend the 2019 Capital Improvement Budget to provide sufficient authority. (\$2,722,262.00)

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

SR-12 [3149-2019](#)

To authorize the Director of Public Utilities to enter into contract with J & D Home Improvements, Inc. dba Basement Doctor for the Volunteer Sump Pump Program - Miller/Kelton 1 Phase 1; to authorize the expenditure of up to \$1,289,530.00 from the Sanitary Sewer General Obligation Bond Fund; to authorize an expenditure of up to \$2,000.00 for prevailing wage services to the Department of Public Service; and to amend the 2019 Capital Improvements Budget. (\$1,291,530.00)

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

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

SR-13 [3216-2019](#)

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Urban Infrastructure Recovery Fund project; and to declare an emergency. (\$1,857.00)

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

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-14 [3009-2019](#)

To create a tax increment financing area encompassing certain parcels of real property in the area known as Grandview Crossing; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Columbus City School District; and to establish an urban redevelopment tax increment equivalent fund for the deposit of the remainder of those service payments.

A motion was made by Emmanuel V. Remy, 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-15 [3015-2019](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Revolucion Holding, Inc. dba Condado Tacos and Westerville Taco Real Estate LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$2,895,000.00 including \$1,600,000.00 in real property improvements, \$1,260,000.00 in building acquisition, \$25,000.00 in machinery and equipment and \$10,000.00 in furniture and fixtures and the creation of 20 net new full-time permanent positions with an estimated new annual payroll of approximately \$800,000.00 and the retention of 36 jobs with an approximate annual payroll of \$1,450,000.00 at the Project Site.

A motion was made by Emmanuel V. Remy, 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-16 [3146-2019](#)

To create a Downtown Redevelopment District and an Innovation District on certain parcels of real property in the area of the Columbus Electric Trolley Barn located within the City at 1600 Oak St., south of the Franklin Park Conservatory; to declare improvements within the district to be a public purpose; to create the municipal downtown redevelopment district fund; and to approve subsequent related agreements.

A motion was made by Emmanuel V. Remy, 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 [3167-2019](#)

To remove parcels from the existing Arena District Tax Increment Financing Area by amending Ordinance 2356-98; to create the Vine Tax Increment Financing Area No. 1; to declare improvements to the parcels in that Area to be a public purpose and exempt from taxation; and to provide for the implementation of Ordinance 2043-2019 and the Economic Development Agreement and Tax Increment Financing Agreement entered into pursuant to that Ordinance.

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

Affirmative: 4 - Mitchell Brown, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

Negative: 3 - Elizabeth Brown, Rob Dorans, and Shayla Favor

SR-18 [3169-2019](#)

To remove a parcel from the existing Downtown Tax Increment Financing Area by amending Ordinance 0973-2008; to create the Hyatt Regency Tax Increment Financing Area No. 1; and to declare improvements to the parcels in that Area to be a public purpose and exempt from taxation.

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

Affirmative: 4 - Mitchell Brown, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

Negative: 3 - Elizabeth Brown, Rob Dorans, and Shayla Favor

SR-19 [3170-2019](#)

To remove parcels from the existing Jaeger Tax Increment Financing by amending Ordinance 1648-2016; to create the Jaeger Tax Increment Financing Area No. 2; and to declare improvements to the parcels in that Area to be a public purpose and exempt from taxation.

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

Affirmative: 4 - Mitchell Brown, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

Negative: 3 - Elizabeth Brown, Rob Dorans, and Shayla Favor

SR-20 [3176-2019](#)

To create a tax increment financing area encompassing certain parcels of real property in the area generally located at the northeast corner of Dublin Road and Trabue Road; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Hilliard City School District and the Central Ohio Joint Vocational School District; to establish a tax increment equivalent fund

for the deposit of the remainder of those service payments; and to declare an emergency.

A motion was made by Emmanuel V. Remy, 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-21 [3253-2019](#)

To authorize the Director of the Department of Development to execute and deliver a Tax Increment Financing and Cooperative Agreement by and among the City of Columbus, the Marble Cliff Quarry Community Authority, and Wagenbrenner Development or its designee, to provide for the redevelopment of property located at the northeast corner of Dublin Road and Trabue Road; and to declare an emergency.

A motion was made by Emmanuel V. Remy, 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-22 [3283-2019](#)

To authorize Columbus City Council to enter into a grant agreement with Elevate Northland in support of a multi-use retail and co-working development; to authorize an appropriation and expenditure of \$15,000.00 within the Jobs Growth subfund, and to declare an emergency. (\$15,000.00)

Sponsors: Emmanuel V. Remy and Elizabeth Brown

A motion was made by Emmanuel V. Remy, 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

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

SR-23 [3116-2019](#)

To make appropriation for the twelve months ending December 31, 2020, for the Health Department Grants Fund, to the Department of Health, in various projects and object classes, for the continued operations of grant programs; and to declare an emergency. (\$2,536,161.00)

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-24 [3162-2019](#)

To authorize the Office of the Mayor and the Columbus Board of Health to accept a grant from the Ohio Department of Medicaid to coordinate the implementation of maternal health programs in the amount of

\$4,520,000.00; to authorize the appropriation of \$4,520,000.00 from the unappropriated balance of the General Government Grants Fund 2220; and to declare an emergency. (\$4,520,000.00)

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

SR-25 [3165-2019](#)

To authorize the Office of the Mayor to enter into several maternal health program contracts; to authorize the expenditure of \$2,873,128.07 from the General Government Grants Fund 2220; to waive the competitive bidding provisions of the Columbus City Code Chapter 329; and to declare an emergency. (\$2,873,128.07)

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

SR-26 [3266-2019](#)

To authorize City Council to enter into contracts with Zeta Phi Beta Sorority, Inc.; Columbus OH Alumnae Chapter of Delta Sigma Theta Sorority, Inc.; Alpha Kappa Alpha Sorority, Inc. Alpha Sigma Omega Chapter; and Black Girls Mentoring in support of the Commission on Black Girls; to authorize appropriations and expenditures of \$30,000.00 within the Neighborhood Initiatives subfund; and to declare an emergency. (\$30,000.00)

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-27 [3287-2019](#)

To authorize the Columbus City Council to enter into contract with The Ohio Opioid Education Alliance to support Denial, OH; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$100,000.00)

Sponsors: Priscilla Tyson

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

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

DORANS

- SR-28** [3221-2019](#) To amend Columbus City Code Section 598.03(B) to require all short-term rental permit applicants to submit to a background check performed by an Ohio Bureau of Criminal Investigation (“BCI”) approved provider prior to receiving a short-term rental permit.

Sponsors: Rob Dorans

TABLED UNTIL 1/13/2020.

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

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

E. BROWN

- SR-29** [3234-2019](#) To amend Columbus City Code Sections 362.014, 362.03, and 362.067 to implement modifications mandated by the Ohio General Assembly relating to the exemption of retirement plan payments from municipal income tax and to the administration and collection of municipal net profit tax income by the Ohio Department of Taxation if so elected by the taxpayer; and to declare an emergency.

Sponsors: Elizabeth 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

HARDIN

- SR-30** [3189-2019](#) To repeal section 2323.171 of the Columbus City Code pertaining to illegal possession of rate of fire acceleration firearms accessories; and to declare an emergency.

A motion was made by Shannon G. Hardin, 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

ADJOURNMENT

ADJOURNED AT 9:28 P.M.

The next regular Council meeting will be January 13, 2020.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, December 16, 2019

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 62 OF CITY COUNCIL (ZONING), DECEMBER 16, 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 Priscilla Tyson, 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

[2751-2019](#)

To grant a Variance from the provisions of Sections 3349.03, Permitted uses; 3312.49(C), Minimum numbers of parking spaces required; 3349.04(a)(b)(c), Height, area and yard regulations; 3371.01(F)(1-3), P-1 private parking district; and 3371.02(C)(2), Building lines in residential and apartment residential districts, of the Columbus City Codes; for the property located at 1551 BRYDEN RD. (43205), to permit a 165-unit apartment building and up to 25,000 square feet of specified non-residential uses with reduced development standards in the I, Institutional District and P-1, Private Parking District, and to repeal Ordinance #2901-90, passed December 10, 1990 (Council Variance #CV19-074).

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

Negative: 1 - Shayla Favor

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

Negative: 1 - Shayla Favor

[3147-2019](#)

To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3312.21(A)(B)(D), Landscaping and screening; 3312.27(3), Parking setback line; 3312.27(3), Parking setback line; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(1)(2), Vision clearance; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3333.18(D)(2), Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 931-937 W. TOWN ST. (43222), to permit a mixed-use development and an off-site parking lot with reduced development standards in the R-3, Residential District (Council Variance #CV19-098).

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

[3178-2019](#)

To grant a Variance from the provisions of Sections 3332.035, R-3, residential district; 3312.49(C), Minimum numbers of parking spaces required; 3332.05(A)(4), Area district lot width requirements; 3332.13, R-3 area district requirements; 3333.16, Fronting; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1550 CLIFTON AVE. (43203), to permit a two-unit dwelling or two single-unit dwellings on one lot with reduced development standards in the R-3, Residential District (Council Variance #CV19-027).

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 Emmanuel V. Remy, seconded by Mitchell Brown, 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 7:07 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: 0324X-2019

Drafting Date: 12/4/2019

Version: 1

Current Status: Passed

Matter Type: Resolution

Background:

Scioto Peninsula Holdings, Ltd. (the “Developer”) and the City entered into a 99-year lease, pursuant to Ordinance No. 0193-2017, and an Economic Development Agreement, pursuant to Ordinance No. 3121-2016, for its Scioto Peninsula project that will redevelop City-owned property located on the Scioto Peninsula immediately west of the Center of Science and Industry (COSI). The City and the Developer desire to form a new community authority pursuant to ORC Chapter 349 to support that redevelopment. On December 5, 2019, a Petition for the Organization of the Scioto Peninsula New Community Authority was submitted to City Council. City Council, as the organizational board of commissioners, is now required by ORC Chapter 349 to determine the sufficiency of the Petition and set a public hearing date on the Petition.

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

Fiscal Impact: No funding is required for this legislation.

To determine that the petition to establish the Scioto Peninsula New Community Authority is sufficient and complies with the requirements of the Ohio Revised Code; to set the time and place for a hearing on the petition and authorize the notice of such hearing by publication; and to declare an emergency.

WHEREAS, Scioto Peninsula Holdings, Ltd. (the “Developer”) has proposed to redevelop property located on the Scioto Peninsula immediately west of the Center of Science and Industry (COSI) by constructing a mixed use commercial and residential development known as the Scioto Peninsula Project with a first phase consisting of a hotel with approximately 197 rooms, up to 550 residential units, and approximately 240,000 square feet of office space, together with supportive retail, along with various road, sewer, water, public space and parking improvements to support the development; and

WHEREAS, to support the redevelopment of the project site, the City has agreed to support the formation of a new community authority for the site; and

WHEREAS, a Petition for the Organization of the Scioto Peninsula New Community Authority (the “Authority”) under ORC Chapter 349 (the “Petition”) has been submitted to this Council; and

WHEREAS, the Authority’s new community district, as described in the Petition, is located entirely within the municipal corporate boundaries of the City, and this Council, as the legislative authority of the City, is therefore the organizational board of commissioners for purposes of the Petition; and

WHEREAS, this Council has reviewed the Petition, and by this resolution desires to legislatively determine, pursuant to ORC Section 349.03, that the Petition complies with the requirements of that section as to form and substance, to set the time and place of a hearing on the Petition and authorize the notice by publication of the hearing on the Petition; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to make the legislative determinations regarding the sufficiency of the Petition in order to facilitate the redevelopment of the project site and for the preservation of the public health, peace, property, safety, and welfare; now, therefore,

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

Section 1. This Council hereby acknowledges and determines that, pursuant to ORC Section 349.01(F)(3), it is the “organizational board of commissioners” of the Authority for all purposes of ORC Chapter

349.

Section 2. This Council has examined the Petition and finds and determines that the Petition is sufficient and complies with the requirements of ORC Section 349.03 in form and substance. The execution of the Petition on behalf of the City is hereby ratified and on file in the offices of the Economic Development Division.

Section 3. This Council hereby determines to hold a public hearing on the Petition on January 7, 2020, at the City Department of Development Offices, 111 N. Front St., 8th Floor, Columbus, OH 43215, at 3:30 p.m., and this Council hereby authorizes each of the City Attorney, the Clerk of Council, and the City Director of Development, or any of them individually, to cause notice of the hearing to be published once a week for three consecutive weeks, or as provided in Revised Code Section 7.16, in a newspaper of general circulation within Franklin County, Ohio, pursuant to ORC Section 349.03(A). All prior notices published for such hearing are hereby ratified.

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

Legislation Number: 0326X-2019

Drafting Date: 12/5/2019

Current Status: Passed

Version: 1

Matter Type: Resolution

BACKGROUND: This Ordinance is presented as a result of Columbus City Council Resolution No 0281X-2019, passed November 25, 2019, determining the sufficiency of the petition to create the Gravity II New Community Authority (the “Authority”) and acknowledges that Authority as a body politic and corporate within the new community district (the “District”) along with its associated Board of Trustees.

Gravity Project 2 LLC (also known as The Gravity Project 2, LLC, and together, the “Developer”) plans to redevelop an approximately 5.34-acre site located within the municipal corporate boundaries of the City as a mixed-use development consisting of new retail, residential, commercial, and structured parking facilities and other complementary uses.

A public hearing, as required by Ohio Revised Code (“R.C.”) Section 349.03(A)(8) to establish a new community authority, was held on December 16, 2019.

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

FISCAL IMPACT: No funding is required for this legislation.

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

WHEREAS, the Gravity Project 2 LLC (also known as The Gravity Project 2, LLC, and together, the “Developer”) plans to facilitate the redevelopment of approximately 5.34 acres of real property located within

the municipal corporate boundaries of the City of Columbus, Ohio (the “City”), as a mixed-use development consisting of new retail, residential, commercial, and structured parking facilities and other complementary uses; and

WHEREAS, on November 12, 2019 the Developer, in its capacity as the “developer” within the meaning of Ohio Revised Code (“R.C.”) Section 349.01(E), submitted to the City Council of the City (the “Council”), pursuant to R.C. Section 349.03, a Petition for Establishment of the Gravity II New Community Authority under R.C. Chapter 349 (the “Petition”), a copy of which Petition is on file with the Clerk of Council; and

WHEREAS, the Gravity II New Community District (the geographic area of the Gravity II New Community Authority) is located entirely within the municipal corporate boundaries of the City, and this Council, as the legislative authority of the City, is therefore the organizational board of commissioners under R.C. Section 349.01(F) for the Gravity II New Community Authority; and

WHEREAS, on November 25, 2019, pursuant to R.C. Section 349.03, this Council adopted its Ordinance No. 0281X-2019, which ordinance determined that the Petition is sufficient and complies with the requirements of R.C. Section 349.03 in form and substance; and

WHEREAS, pursuant to R.C. Section 349.03, this Council held a public hearing on the Petition on December 16, 2019, notice of which was published as required pursuant to R.C. Section 349.03, and the date of which hearing was not less than thirty (30) nor more than forty-five (45) days after the filing date of the Petition; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to make the legislative determination that the New Community Authority is hereby established in order to facilitate the redevelopment of the project site and for the preservation of the public health, peace, property, safety, and welfare; now therefore,

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

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

Section 2. Board of Trustees of the Gravity II New Community Authority. The Board of Trustees of the Gravity II New Community Authority shall be comprised of seven (7) members selected and appointed as provided in the Petition. Pursuant to R.C. Section 349.04, there shall be posted for each member of the Board of Trustees a bond in the amount of \$10,000 for the faithful performance of his or her duties. The bond shall be with a company authorized to conduct business within the State of Ohio as a surety and shall be deposited with

and preserved by the Clerk of Council. The initial appointees of the City to the Board of Trustees shall be as follows:

- (i) Jeff Mohrman is hereby appointed, as a citizen member, to a one-year term, such term beginning on the effective date of this resolution and expiring on December, 2020;
- (ii) Johnathan Youngman is hereby appointed, as a citizen member, to a one-year term, such term beginning on the effective date of this resolution and expiring on December, 2020;
- (iii) Trent Smith is hereby appointed, as a citizen member, to a two-year term, such term beginning on the effective date of this resolution and expiring on December, 2021; and
- (iv) Mark Lundine is hereby appointed, as a member to serve as a representative of local government, to a two-year term, such term beginning on the effective date of this resolution and expiring on December, 2021.

This Council hereby adopts an alternative form of selecting successor members pursuant to ORC Section 349.04 and declares that replacement trustees shall be appointed from time to time by this Council and the Developer in the same manner as the initial appointments. No elections shall be held for successor trustees.

Section 3. That for the reasons stated in the Preamble hereto, which is hereby made a part hereof, this resolution is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten (10) days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0330X-2019

Drafting Date: 12/6/2019

Version: 1

Current Status: Passed

Matter: Resolution

Type:

To object to the renewal of liquor permit number 0290909 held by ASEM INC. doing business as A & B MARKET, located at 5440 E. Livingston Avenue, Columbus, Ohio 43232, and to declare an emergency.

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of liquor permit number 0290909 held by ASEM INC., doing business as A & B MARKET, located at 5440 E. Livingston Avenue, Columbus, Ohio 43232.

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney's office (see attached file "Columbus Division of Police Letter ASEM INC. - A & B MARKET) was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number 0290909; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare: now therefore

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

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 0290909 held by ASEM INC. doing business as A & B MARKET, located at 5440 E. Livingston Avenue, Columbus, Ohio 43232.

Section 2. That the City Council, based on evidence provided by the Columbus Division of Police and the Columbus City Attorney's office, hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operations thereunder by the applicant, which also is a basis to refuse liquor permit renewal under 4303.292 (A) (2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4307.27(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is declared to be an emergency measure and shall take effect and be in force from and after its adoption and approval by the Mayor, or ten days after adoption if the Mayor either approves nor vetoes the same.

Legislation Number: 0332X-2019

Drafting Date: 12/6/2019

Version: 1

Current Status: Passed

Matter Resolution

Type:

To object to the renewal of liquor permit number 7640081 held by S E MAIN INC. doing business as CONVENIENT PLUS FOOD MART, located at 1541 Frebis Avenue, Columbus, Ohio 43206, and to declare an emergency.

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of liquor permit number 7640081 held by S E MAIN INC., doing business as CONVENIENT PLUS FOOD MART, located at 1541 Frebis Avenue, Columbus, Ohio 43206.

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney's office (see attached file "Columbus Division of Police Letter S E MAIN INC. - CONVENIENT PLUS FOOD MART) was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number 7640081; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare: now therefore

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

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 7640081 held by S E MAIN INC. doing business as CONVENIENT PLUS FOOD MART, located at 1541 Frebis Avenue, Columbus, Ohio 43206.

Section 2. That the City Council, based on evidence provided by the Columbus Division of Police and the Columbus City Attorney's office, hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operations thereunder by the applicant, which also is a basis to refuse liquor permit renewal under 4303.292 (A) (2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4307.27(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is declared to be an emergency measure and shall take effect and be in force from and after its adoption and approval by the Mayor, or ten days after adoption if the Mayor either approves nor vetoes the same.

Legislation Number: 0333X-2019

Drafting Date: 12/6/2019

Version: 1

Current Status: Passed

Matter: Resolution

Type:

To object to the renewal of liquor permit number 7736040 held by SAOOD Inc. doing business as LIVINGSTON MARKET, located at 1619 E. Livingston Avenue, Columbus, Ohio 43205, and to declare an emergency.

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of liquor permit number 7736040 held by SAOOD Inc, doing business as LIVINGSTON MARKET, located at 1619 E. Livingston Avenue, Columbus, Ohio 43205.

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney's office (see attached file "Columbus Division of Police Letter SAOOD INC.. - LIVINGSTON MARKET) was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number 7736040; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare: now therefore

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

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 7736040 held by SAOOD Inc. doing business as LIVINGSTON MARKET, located at 1619 E. Livingston Avenue, Columbus, Ohio 43205.

Section 2. That the City Council, based on evidence provided by the Columbus Division of Police and the Columbus City Attorney's office, hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operations thereunder by the applicant, which also is a basis to refuse liquor permit renewal under 4303.292 (A) (2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4307.27(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is declared to be an emergency measure and shall take effect and be in force from and after its adoption and approval by the Mayor, or ten days after adoption if the Mayor either approves nor vetoes the same.

Legislation Number: 0334X-2019

Drafting Date: 12/6/2019

Version: 1

Current Status: Passed

Matter Type: Resolution

To object to the renewal of liquor permit number 6103115 held by MONI & SAMI LLC doing business as CONVENIENT PLUS, located at 1475 E. Livingston Avenue, Columbus, Ohio 43205, and to declare an emergency.

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of liquor permit number 6103115 held by MONI & SAMI LLC, doing business as CONVENIENT PLUS, located at 1475 E. Livingston Avenue, Columbus, Ohio 43205.

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney's office (see attached file "Columbus Division of Police Letter MONI & SAMI LLC - CONVENIENT PLUS) was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number 6103115; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare: now therefore

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

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 6103115 held by MONI & SAMI LLC doing business as CONVENIENT PLUS, located at 1475 E. Livingston Avenue, Columbus, Ohio 43205.

Section 2. That the City Council, based on evidence provided by the Columbus Division of Police and the Columbus City Attorney's office, hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operations thereunder by the applicant, which also is a basis to refuse liquor permit renewal under 4303.292 (A) (2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4307.27(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is declared to be an emergency measure and shall take effect and be in force from and after its adoption and approval by the Mayor, or ten days after adoption if the Mayor either approves nor vetoes the same.

Legislation Number: 0335X-2019

Drafting Date: 12/6/2019

Version: 1

Current Status: Passed

Matter Type: Resolution

To object to the renewal of liquor permit number 4972450 held by LAITH & ZAIN INC. doing business as JEQUETAS II, located at 786 E. Whittier Street, Columbus, Ohio 43206, and to declare an emergency.

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of liquor permit number 4972450 held by LAITH & ZAIN INC., doing business as JEQUETAS II, located at 786 E. Whittier Street, Columbus, Ohio 43206.

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney's office (see attached file "Columbus Division of Police Letter LAITH & ZAIN INC. - JEQUETAS II) was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number 4972450; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare: now therefore

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

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 4972450 held by LAITH & ZAIN INC. doing business as JEQUETAS II, located at 786 E. Whittier Street, Columbus, Ohio 43206.

Section 2. That the City Council, based on evidence provided by the Columbus Division of Police and the Columbus City Attorney's office, hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operations thereunder by the applicant, which also is a basis to refuse liquor permit renewal under 4303.292 (A) (2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4307.27(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is declared to be an emergency measure and shall take effect and be in force from and after its adoption and approval by the Mayor, or ten days after adoption if the Mayor either approves nor vetoes the same.

Legislation Number: 0336X-2019

Drafting Date: 12/6/2019

Version: 1

Current Status: Passed

Matter Type: Resolution

To object to the renewal of liquor permit number 4949437 held by LCZJ INC doing business as SUNOCO, located at 1690 S. High Street, Columbus, Ohio 43215, and to declare an emergency.

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of liquor permit number 4949437 held by LCZJ INC, doing business as SUNOCO, located at 1690 S. High Street, Columbus, Ohio 43215.

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney's office (see attached file "Columbus Division of Police Letter LCZJ INC - SUNOCO) was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number 4949437; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare: now therefore

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

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 4949437 held by LCZJ INC doing business as SUNOCO, located at 1690 S. High Street, Columbus, Ohio 43215.

Section 2. That the City Council, based on evidence provided by the Columbus Division of Police and the Columbus City Attorney's office, hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operations thereunder by the applicant, which also is a basis to refuse liquor permit renewal under 4303.292 (A) (2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4307.27(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is declared to be an emergency measure and shall take effect and be in force from and after its adoption and approval by the Mayor, or ten days after adoption if the Mayor either approves nor vetoes the same.

Legislation Number: 0338X-2019

Drafting Date: 12/11/2019

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To honor and celebrate the life of Mrs. Joyce W. Mills and extend our sincerest condolences to her family and

friends on the occasion of her passing, Saturday, December 7, 2019.

WHEREAS, the members of Columbus City Council extend this resolution of expression to honor the life and service of Mrs. Joyce W. Mills who passed away on Saturday, December 7, 2019.; and

WHEREAS, Joyce was born on April 27, 1935 to the late Edward and Grace (Armstead) Ward in Welch, West Virginia; and

WHEREAS, Joyce attended McDowell County, West Virginia Public Schools, graduating from Kimball High School in 1952 -she later received a Bachelor of Arts degree in English and Business Education from Bennett College, located in Greensboro, North Carolina in 1956, as well as a Master of Arts in Guidance and Counseling from The Ohio State University in 1969; and

WHEREAS, Joyce married the late George Mills in 1956 - the couple lived in Columbus throughout their marriage - and to this union was born a son, Edward; and

WHEREAS, Joyce enjoyed a 36-year career with the Columbus City School system - she began her career at Eastgate Elementary as a teacher, later serving as a guidance counselor at Beatty Park Elementary - she ended her career at Eastmoor High School where she served as a guidance counselor from 1970 to 1996; and

WHEREAS, Joyce was a loving mother, grandmother, sister, aunt, cousin, and friend - Joyce was a pragmatist - a quiet disciple - moreover she was immensely proud of her family and as death approached, she counseled and comforted those around her by assuring them that, "It's all right - death is part of the life cycle;" and

WHEREAS, Joyce, a lifelong Methodist, grew up in Court Street Methodist Church, located in Welch, West Virginia - in Columbus, she was a member of Centenary United Methodist Church and for many years she served as the treasurer for the church; she was also active in the United Methodist Women; and

WHEREAS, Joyce will be missed, to cherish her memory she leaves her son, Edward (Renee) Mills; two grandchildren, Edward, Jr. and Evan; sisters, Rev. Edwina Burton and Carolyn Pace; nieces, Paula Burton, Victoria (Alec) Thompson, and Edwina Burton; and a host of cousins and friends; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby honor and celebrate the life of Mrs. Joyce W. Mills and extend our sincerest condolences to her family and friends on the occasion of her passing, Saturday, December 7, 2019.

Legislation Number: 0339X-2019

Drafting Date: 12/12/2019

Version: 1

Current Status: Passed

Matter Type: Resolution

BACKGROUND

The Franklin County Natural Hazards Mitigation Plan serves as the official plan for Franklin County and all included jurisdictions. Mitigation planning efforts for the county began in 2005 with the creation of the first Federal Emergency Management Agency (FEMA) approved plan for the county. That plan was formally adopted in 2007. The 2012 version was the first official update to that plan. The 2018 plan represents the most recent version of the mitigation plan for Franklin County. Adoption of the plan is a condition of eligibility to receive federal mitigation funds available through FEMA.

The natural hazards mitigation planning process consisted of gathering and analyzing data available from various sources, including the Risk Assessment for Franklin County. The data shows that the hazards most likely to result in costly damages are flooding, tornados, high winds, heavy snow, and ice.

The plan recommends a number of public education efforts, continued support of flood mitigation buy-outs, and the examination and potential modification of planning guidance and other development regulations to ensure the risk of damage to new structures is minimized.

By adopting this plan, Franklin County, the City of Columbus, and other cities, villages, and townships within the county, commit to working with residents and businesses to make the county and city safer.

To adopt the Franklin County 2018 Natural Hazard Mitigation Plan; and to declare an emergency.

WHEREAS, Franklin County has a history of experiencing damage from flooding, tornadoes, severe summer weather, thunder storms, winter storms, and other hazards resulting in loss of life, property loss, economic hardship, and threats to public health and safety; and

WHEREAS, the Franklin County 2018 Natural Hazard Mitigation Plan has been developed after more than a year of research and work done by Franklin County Emergency Management and Homeland Security and representatives of various local governmental agencies and stakeholder organizations; and

WHEREAS, the plan recommends many hazard mitigation actions, prepared and submitted by local jurisdictions, designed to protect the people and property impacted by the natural hazards and threats faced by Franklin County; and

WHEREAS, adoption of a natural hazards mitigation plan is a condition of eligibility to receive federal mitigation funds available through the Federal Emergency Management Agency; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety in that it is immediately necessary to pass this resolution as an emergency measure for the preservation of the public health, peace, property, safety, and welfare; now, therefore;

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

SECTION 1: That Columbus City Council does hereby adopt the Franklin County 2018 Natural Hazard Mitigation Plan.

SECTION 2: That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0340X-2019

Drafting Date: 12/16/2019

Current Status: Passed

Version: 1

Matter Resolution

Type:

To commemorate the work of Josh Cox, and to congratulate Josh on his retirement from the Columbus City Attorney Office

WHEREAS, Josh Cox began his career in the Columbus City Attorney’s office in March 2000 under the auspices of former City Attorney Janet E. Jackson.

WHEREAS, Before becoming an attorney, Josh worked with the Ohio Governor’s office, the City of New York, Office of the Inspector General, and the NAACP Legal Defense Fund. After being admitted to the Ohio bar in 1985, Josh mastered many roles. He served as Chief Counsel at the Ohio Division of Liquor Control and also spent several years providing representation for the Ohio Department of Rehabilitation and Corrections. Josh primarily focused on prisoners’ civil rights litigation while simultaneously being assigned as the supervising attorney in the Ohio Attorney General’s office for all litigation arising out of the 1993 riot at the Southern Ohio Correctional facility in Lucasville, Ohio.

WHEREAS, In 2009, Josh was promoted to Chief Counsel by former City Attorney Richard C. Pfeiffer, Jr. Josh worked diligently to provide legal counsel to all city officials regarding a variety of issues surrounding city services, legislation, contracts, zoning and other vital matters related to the day-to-day operations of city government. In addition, Josh served an invaluable role in the legal review and practical implementation of numerous development projects that have helped foster the growth and progress of our community.

WHEREAS, Josh has helped countless attorneys and staff members in the City Attorney’s office navigate the unique-and sometimes downright bizarre-legal issues that the City of Columbus has faced throughout the years. He often reminds the newer attorneys that even they can be a “LegiSTAR!” Josh’s humble and low-key approach to all matters, big and small, coupled with his ever-present sense of humor, allowed for easy resolution of anything that was brought to him. He never missed the opportunity to use an on-target pun, or a reference to The Simpsons, to make his point, by which he could live out his favorite motto: “funny doesn’t get old.”

WHEREAS, On behalf of the citizens of Columbus, we commend Josh Cox for his commitment to public service throughout his professional career and honor the positive and indelible impact he made while working with elected officials, staff members, government agencies, academia, the business community, non-profit organizations, neighborhood groups, and the residents of our great city, now, therefore,

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

That this Council does hereby commemorate the work of Josh Cox, and to congratulate Josh on his retirement from the Columbus City Attorney Office

Legislation Number: 0342X-2019

Drafting Date: 12/12/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor Gary L. Baker, II for his outstanding dedication and service to the Columbus City School District and the City of Columbus

WHEREAS, Gary L. Baker, II is a proud graduate of Otterbein University and is a long time resident of the City of Columbus and a lifetime resident of the Great State of Ohio; and

WHEREAS, Gary L. Baker, II is a seasoned and experienced champion for this City, neighborhood development, children and families and has made enormous contributions to public education, neighborhood preservation, and student achievement; and

WHEREAS, Gary L. Baker, II was first elected to the Columbus Board of Education in 2007, was re-elected in 2011 and 2015 to serve a total of 12 years on the Columbus Board of Education; and

WHEREAS, Gary L. Baker, II was unanimously elected by his peers to serve as Board President in 2014 and was re-elected by his colleagues to serve as Board President five more times in 2015, 2016, 2017, 2018 and 2019; and

WHEREAS, Gary L. Baker, II was a part of the leadership team that led a successful levy campaign in 2016; and

WHEREAS, the District's graduation rate steadily improved each year during his term as Board President to the current rate of 82.1 percent; and

WHEREAS, Gary L. Baker, II serves as President of the Franklin County School Board Member Alliance and as a long-time member of the Ohio School Boards Association, the National School Boards Association, and the Council of Urban Boards of Education; and

WHEREAS, Gary L. Baker, II is serving his sixth year as a member of the Board of Directors of the Council of the Great City Schools; and

WHEREAS, Gary L. Baker, II will complete his twelve-year tenure with the Columbus Board of Education and retire from public service after 25 years of answering his personal calling to servant leadership on December 31, 2019; now therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby Honor, Recognize, and Celebrate the many outstanding Contributions of Columbus School Board President Gary L. Baker, II to the City of Columbus during the past 25 years.

Legislation Number: 0343X-2019

Drafting Date: 12/12/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution
Type:

To Honor, Recognize, and Celebrate W. Shawna Gibbs for her outstanding dedication and Public Service to the Columbus City School District.

WHEREAS, W. Shawna Gibbs is a proud graduate of The Columbus Alternative High School, Clark Atlanta University and is a long-time resident of the City of Columbus; and

WHEREAS, W. Shawna Gibbs is a seasoned and experienced champion for this City’s children and families and has made enormous contributions to public education, children advocacy and student achievement; and

WHEREAS, W. Shawna Gibbs was first elected to the Columbus Board of Education in 2007 and was re-elected two more times in 2011 and 2015 to serve a total of 12 years on the Columbus Board of Education; and

WHEREAS, W. Shawna Gibbs was elected by her peers to serve as the Board Vice President in 2013; and

WHEREAS, the District established nearly 2,100 pre-kindergarten seats and transitioned into the city’s leader in high-quality early childhood education during her tenure on the Board; and

WHEREAS, W. Shawna Gibbs serves as a Board of Trustee of I Know I Can and the Ohio School Board Association Board , she earned her Master School Board member designation in 2019; and

WHEREAS, W. Shawna Gibbs will end her 12-year tenure with the Columbus Board of Education on December 31, 2019; and

WHEREAS, this recognition is a small token of appreciation for her dedication and public service to the Columbus community and the school district; and

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby Honor, Recognize, and Celebrate W. Shawna Gibbs for her outstanding dedication and Public Service to the Columbus City School District.

Legislation Number: 0344X-2019

Drafting Date: 12/12/2019

Current Status: Passed

Version: 1

Matter Resolution
Type:

BACKGROUND: In response to executive order 13888 “Enhancing State and Local Involvement in Refugee Resettlement,” issued September 26, 2019 and which instructs the Secretary of State and the Secretary of Health and Human Services to, for the first time, seek written consent from state and local governments before they can accept refugees in their jurisdictions, it is critical that the City of Columbus reaffirm its commitment to welcoming refugees.

This Resolution affirms that the City of Columbus is a Welcoming City and urges other local governments to join in support of a regional commitment to resettle the most vulnerable refugees.

To reaffirm that the City of Columbus is a Welcoming City and to reaffirm support for resettling refugees.

WHEREAS, the City of Columbus represents and welcomes all residents regardless of national origin, and is committed to making Columbus a city that provides opportunity for all; and

WHEREAS, the City of Columbus is home to an increasingly diverse population, including refugees and immigrants from across the world, who add to the economic strength and cultural richness of the community; and

WHEREAS, in 2018 more than 70.8 million people worldwide were forced from their homes, more than any time in recorded history, including over 25.9 million refugees, and more than half of the world's refugees are children; and

WHEREAS, by definition, refugees are people who have fled violence in their home countries, including fear of persecution due to their race, religion, nationality, social status, or political affiliation; and

WHEREAS, resettlement to the U.S. is only available for those who demonstrate the greatest and most immediate need for protection, including torture survivors, the physically disabled, LGBTQIA+ individuals, and women and lone children at risk - all of whom can neither return home nor stay in their host country due to their extreme vulnerability, and takes place only after eligible refugees undergo a rigorous selection, security vetting, and medical screening process; and

WHEREAS, in February 2017, Mayor Andrew J. Ginther signed an executive order that expanded refugee rights in Columbus and solidified the city's dedication to preserving them; and

WHEREAS, with the increasing national effort to lower refugee admissions, the City of Columbus has a responsibility to reaffirm its commitment to welcoming refugees; and

WHEREAS, it is in the best interest of the City of Columbus to reduce or eliminate any barriers that adversely affect the opportunity of all residents to achieve success and experience peace and prosperity; **now, therefore:**

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

SECTION 1. That the City of Columbus is a Welcoming City and reaffirms its support for resettling refugees no matter their race, religion, gender, gender identity, sexual orientation, nationality or country of origin; and

SECTION 2. That to the extent allowed, this Council consents to and welcomes initial resettlement in Columbus as per the terms of the Executive Order 13888, "On Enhancing State and Local Involvement in Resettlement," and

SECTION 3. That this Council's consent and outreach regarding Executive Order 13888 is not in any way an endorsement of the legality or intent of the Order; and

SECTION 4. That this Council urges the Governor of Ohio and all local governments to consent to the initial resettlement of refugees as per the terms of Executive Order 13888; and

SECTION 5. That a certified copy of this resolution shall be transmitted to the U.S. Department of State, Bureau of Population, Refugees and Migration; and the Office of Governor Mike DeWine; and

SECTION 6. That the City of Columbus calls upon our local, state, and federal representatives and other local jurisdictions in Central Ohio to join in support of a regional commitment to resettle the most vulnerable refugees and expand opportunity and inclusion for all residents.

SECTION 7. That this resolution shall take effect at the earliest date allowable under law.

Legislation Number: 0345X-2019

Drafting Date: 12/13/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize, celebrate and congratulate TAT Ristorante di Famiglia located at 1210 S. James Road on its 90th Anniversary

WHEREAS, TAT Ristorante di Famiglia is the oldest Italian restaurant in the city of Columbus. Opened by Pete and Philomena Corrova in 1929, it was originally located on Goodale Street, north of Downtown Columbus; and

WHEREAS, affectionately referred to as Papa Pete and Mama Philomena, the couple immigrated to the United States from the sunny shores of Italy shortly after the turn of the century and started this restaurant to share the best that Italy has to offer with friends, family and neighbors; and

WHEREAS, TAT Ristorante was the first in Columbus to serve pizza in 1934, which has now become America's best-selling food item; and

WHEREAS, Jimmy Corrova, son of Pete and Philomena, and his wife Dolores opened their first restaurant at the corner of Broad and James in 1955, a second restaurant in 1962, and consolidated their facilities into one restaurant in 1980 at the corner of James and Livingston, located at 1210 S. James Road; and

WHEREAS, TAT Ristorante is known to generations of Columbus residents as a quality family dining establishment and a fixture of the east side business community; and

WHEREAS, the city of Columbus is proud to have TAT Ristorante di Famiglia here for residents and visitors to experience. 90 years down, and many more to go; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize and celebrate TAT Ristorante di Famiglia on its 90th Anniversary in the city of Columbus on Monday, December 16, 2019.

Legislation Number: 0346X-2019

Drafting Date: 12/13/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Present Branden Jones and Bruce Jones with the Reese Neader Memorial Award for Entrepreneurship and Social Change

WHEREAS, Reese Neader was a staple of the Columbus community who rallied entrepreneurs to create their

own small businesses; and

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

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

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

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

WHEREAS, this quarter's Reese Neader Memorial Award goes to Branden and Bruce Jones; and

WHEREAS, the Jones brothers have displayed their entrepreneurial spirits since their childhood on the South Side, where they worked a newspaper route; and

WHEREAS, in March 2016, the duo launched Blk Hack, an educational and inspirational monthly event series designed to help African-Americans get into the tech industry and startup space; and

WHEREAS, Blk Hack helps African American entrepreneurs and people of color grow, nurture, and scale their businesses by providing access to an engaged and supportive entrepreneurial ecosystem; now, therefore

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

That this Council does hereby present Branden Jones and Bruce Jones with the Reese Neader Memorial Award for Entrepreneurship and Social Change.

Legislation Number: 0347X-2019

Drafting Date: 12/16/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Recognize and Celebrate Elwood Rayford and his Contributions to the Northeast Area Commission and the City of Columbus.

WHEREAS, Elwood Rayford has served on the Northeast Area Commission since 2003 and remains a leader in his community as the current Chair of the Commission; and

WHEREAS, Elwood was born in Kosciusko, Mississippi before his parents moved him and his younger brothers to Toledo, OH where he played football and graduated from Libbey High School; and

WHEREAS, Elwood moved to the City of Columbus to attend The Ohio State University to study and to play football under Coach Woody Hayes; and

WHEREAS, Under Coach Hayes, wearing #89, Elwood and the Buckeyes won multiple pairs of gold pants by beating That Team Up North three times and a National Championship in 1961; and

WHEREAS, Commissioner Rayford has long been a civic leader in his neighborhood and the City having been involved with the Northeast Area Commission, Columbus Recreation & Parks Advisory Council, CMH Task Force and Advisory Committee, Blueprint Columbus Panel, Milo Grogan Recreation Center, Somerset Civic Association, Child Development Council of Franklin County, and Howard Recreation Center Advisory Council, and Mt. Hermon Missionary Baptist Church among many others; and

WHEREAS, Elwood has been a champion of his community evidenced by the trip he took with several neighbors to Washington, DC to advocate for his Northeast Columbus community. The trip secured funds from the Department of Housing and Urban Development which led to the resale of homes, additional streetlights, speed bumps and beautification of the area including twenty acres of land gifted to the City of Columbus now known as Harrison Smith Park; and

WHEREAS, Elwood has been happily married to his high school sweetheart Mrs. Jean Rayford and will celebrate their 60th wedding anniversary this December 24, 2019 with their two children Tonia Marie and Elwood Jr.; now, therefore

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

That this Council does recognize and celebrate Commissioner Elwood Rayford and his contributions to the Northeast Area Commission and the City of Columbus.

Legislation Number: 2370-2019

Drafting Date: 9/6/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the City Auditor to transfer appropriation in the amount of \$1,192,077.23 within the 2016 USDOT Smart City Award grant for the Smart City Program Office to be able to seek reimbursement of up to \$1.25 million in personnel expenses estimated to be eligible for reimbursement under this grant for the remainder of the grant term.

On June 23, 2016, the United States Department of Transportation (USDOT) awarded the City of Columbus up to \$40 million in federal funds for the Smart City Challenge. The purpose of the funding is to assist in implementation of the City’s proposal to demonstrate how advanced data and intelligent transportation systems technologies and applications can be used to reduce congestion, keep travelers safe, protect the environment, respond to climate change, connect underserved communities, and support economic vitality.

Ordinance 2824-2016 authorized the City Auditor to appropriate funds within the 2016 USDOT Smart City Award for estimated expenses for the first and second years of the Smart City Challenge program. \$1.25 million in personnel expenses are estimated to be eligible for reimbursement for the remaining term of the grant. This legislation is transferring appropriation within the 2016 USDOT Smart City Award to pay for the personnel expenses while awaiting reimbursement from USDOT for them.

2. FISCAL IMPACT

This is a reimbursable budgeted expense of \$1,250,000.00 for this project within Fund 7768 (Smart City Grant Program), Grant G591610 (2016 USDOT Smart City Award). The grant currently has \$57,922.77 in available

appropriation in Object Class 01 (Personnel) and \$1,227,905.55 in available appropriation in Object Class 03 (Purchased Services). (Object Class 03 currently shows \$1,617,905.55 in available appropriation. Ordinance 3148-2019 currently going through approvals transfers \$390,000.00 of this appropriation to Object Class 02.) It is necessary to transfer appropriation in the amount of \$1,192,077.23 from Object Class 03 to Object Class 01 to have sufficient appropriation for the personnel expenses.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow the personnel expenses to be reimbursed by USDOT as quickly as possible.

To authorize the City Auditor to transfer appropriation in the amount of \$1,192,077.23 within the Smart City Grant Program to pay for personnel expenses eligible to be reimbursed by the United States Department of Transportation in relation to the Smart City program; and to declare an emergency. (\$0.00)

WHEREAS, the United States Department of Transportation (USDOT) awarded the City of Columbus up to \$40 million in federal funds in a reimbursable grant for the Smart City Challenge; and

WHEREAS, some City personnel expenses are eligible for reimbursement under the terms of the award; and

WHEREAS, Ordinance 2824-2016 appropriated funds for personnel costs in an amount estimated to be needed for the first two years of the Smart City Challenge; and

WHEREAS, additional appropriation is needed to pay personnel costs estimated to be \$1.25 million for the remainder of the grant term; and

WHEREAS, appropriation is available within the 2016 USDOT Smart City Award grant fund but needs to be transferred between object classes; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize a transfer of appropriation to allow the personnel expenses to be reimbursed by USDOT as quickly as possible, thereby preserving the public health, peace, property, safety and welfare; **now, therefore:**

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

SECTION 1. That the transfer of appropriation in the amount of \$1,192,077.23 is hereby authorized within Fund 7768 (Smart City Grant Program), from Dept-Div 5912 (Design and Construction), Grant G591610 (2016 USDOT Smart City Award), Object Class 03 (Purchased Services) to Dept-Div 5912 (Design and Construction), Grant G591610 (2016 USDOT Smart City Award), Object Class 01 (Personnel) per the account 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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2751-2019

Drafting Date: 10/16/2019

Version: 2

Current Status: Passed

Matter: Ordinance

Type:

Council Variance Application: CV19-074

APPLICANT: Bryden Management, LLC; c/o Laura MacGregor Comek, Atty.; 501 South High Street; Columbus, OH 43215.

PROPOSED USE: Mixed-use development.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

HISTORIC RESOURCES COMMISSION RECOMMENDATION: Approval (~~incomplete~~).

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a former hospital and consists of one parcel in the I, Institutional District, and nine parcels on the P-1, Private Parking District. The site is subject to Ordinance #2901-90 (CV90-1063), passed December 10, 1990, which permits a mixed-use development consisting of housing for the elderly and limited non-residential uses with reduced development standards. The requested Council variance is necessary because the elderly housing component of this development has been eliminated, and the building now functions as a 165-unit apartment building with 25,000 square feet of limited commercial uses. This request updates the permitted uses, and parking reduction required for the mix of uses at this location, and maintains the reduced development standards previously granted. 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. The request is supportable because it preserves existing housing stock and mixed-use development of a historic former hospital building. The applicant will maintain existing fencing between parking areas and residentially zoned properties.

Additionally, the reduction in parking from 348 required spaces to 137 provided spaces is supportable based on the review of the parking study conducted by the Applicant. There is a reasonable expectation that parking demand for commercial space would be significantly lower than the 100 spaces accounted for in the calculated requirement due to use limitations. The on-site parking lot could accommodate increased parking demand without pushing on-street parking occupancies above 80% in most cases.

To grant a Variance from the provisions of Sections 3349.03, Permitted uses; 3312.49(C), Minimum numbers of parking spaces required; 3349.04(a)(b)(c), Height, area and yard regulations; 3371.01(F)(1-3), P-1 private parking district; and 3371.02(C)(2), Building lines in residential and apartment residential districts, of the Columbus City Codes; for the property located at **1551 BRYDEN RD. (43205)**, to permit a 165-unit apartment building and up to 25,000 square feet of specified non-residential uses with reduced development standards in the I, Institutional District and P-1, Private Parking District, and to repeal Ordinance #2901-90, passed December 10, 1990 (Council Variance #CV19-074).

WHEREAS, by application #CV19-074, the owner of the property at **1551 BRYDEN RD. (43205)**, is requesting a Variance to permit a 165-unit apartment building and up to 25,000 square feet of specified non-residential uses with reduced development standards in the I, Institutional District and P-1, Private Parking

District; and

WHEREAS, Section 3349.03, Permitted uses, does not permit multi-unit residential development or commercial and storage uses, while the applicant proposes a 165-unit apartment building and to maintain commercial support uses for on-site dwellings, office uses unrelated to the apartment uses, and storage as a principle use within an area no larger than 25,000 square feet, with said commercial and storage being permitted on the ground floor only and being specifically a barber shop, beauty salon, financial institution office or automatic teller machine, pharmacy, dry cleaner (depot only), and storage space for hospital, medical clinic, and office uses; and

WHEREAS, Section 3312.49(C), Minimum numbers of parking spaces required, requires 1.5 parking spaces per dwelling unit for a total of 248 spaces for a 165-unit apartment building, plus 1 parking space per 250 square feet of retail for 25,000 square feet, for a total of 100 spaces, a grand total of 348 spaces for this mixed use development, while applicants proposes 8 spaces on the site and 129 spaces on the applicant's off-site parking areas zoned in the P-1, Private Parking District, for a total of 137 provided spaces; and

WHEREAS, Section 3349.04(a)(b)(c), Height, area and yard regulations, requires that all structures at the minimum building line shall not exceed 35 feet in height, requires lot coverage that does not exceed 60 percent, requires a front setback of 50 feet from street right-of-way, requires a minimum side yard of 20 feet on each side of a building, and requires a minimum rear yard of 50 feet, while the applicant proposes to maintain a building height of 55 feet, increased lot coverage of 80 percent, reduced front setback of 37 feet from Bryden Road and 10 feet from Kelton Avenue, reduced eastern side yard area of zero feet, reduced western side yard of 10 feet, and provide no rear yard; and

WHEREAS, Section 3371.01(f)(1-3), P-1 private parking district, requires a landscaped buffer strip containing a wall, fence, hedge and/or other plant material where contiguous to a residential or apartment residential district, while the applicant proposes to maintain no landscaped buffer strip in the same areas where applicant's P-1, Private Parking District lots are contiguous to a residential district, but will maintain the existing fencing; and

WHEREAS, Section 3371.02(C)(2), Building lines in residential and apartment residential districts, requires a building setback line of 50 feet along Bryden Road and Kelton Avenue, and 25 feet along East Rich Street, while the applicant proposes to maintain a reduced setback of 35 feet along Bryden Road, 10 feet along Kelton Avenue, and 10 feet for the western 226 feet of frontage along East Rich Street, and to reduce building lines for internal lot lines to 0 feet; and

WHEREAS, the Near East Area Commission recommends approval; and

WHEREAS, the Historic Resources Commission recommends approval (~~incomplete~~); and

WHEREAS, City Departments recommend approval of the requested variances which will maintain a mixed-use development in a historic former hospital building, and will preserve existing housing stock in the neighborhood. **Additionally, a parking study was conducted by the Applicant and reviewed by the Department of Public Service resulting in support for the requested parking reduction;** 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 **1551 BRYDEN RD. (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 3349.03, Permitted uses; 3312.49(C), Minimum numbers of parking spaces required; 3349.04(a)(b)(c), Height, area and yard regulations; 3371.01(F)(1-3), P-1 private parking district; and 3371.02(C)(2), Building lines in residential and apartment residential districts, of the Columbus City Codes; for the property located at **1551 BRYDEN RD. (43205)**, insofar as said sections prohibit a 165-unit apartment building and specified non-residential uses of up to 25,000 square feet in the I, Institutional District; a reduction in the required number of parking spaces from 348 to 137 spaces; increased building height of 55 feet from 35 feet; increased lot coverage of 80 percent from 60 percent; reduced front setback from 50 feet to 37 feet along Bryden Road and from 50 feet to 10 feet along Kelton Avenue; reduced minimum side yard of 0 feet, and 10 feet along the eastern and western property lines respectively; no rear yard provided; maintain no landscaped buffer strip between P-1, Private Parking District and residential district properties; and maintain a reduced building line in the P-1, Private Parking District from 50 feet to 35 feet and 10 feet along Bryden Road and Kelton Avenue respectively, and from 25 feet to 10 feet for the western 226 feet of the East Rich Street frontage; and said property being more particularly described as follows:

1551 BRYDEN RD. (43205), being 2.56± acres located at the southeast corner of Bryden Road and Kelton Avenue, and being more particularly described as follows:

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

Tract 1 (1555 Bryden Road): Being Lot Numbers One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8) and Nine (9) of A. A. VOGEL'S SUBDIVISION of Lot Number Twenty (20) of a subdivision of apart of half section number twenty-two (22), Township Number Five (5), Range Twenty-two (22), Refugee Lands, made by the Commissioners in partition in the case of Belle M. Miller v. Eliza L. Joyce, et al., in the Common Pleas Court of Franklin County, Ohio in Case No. 14555. Appearance Docket R.R., page Twenty (20), to which reference is here made for a more particular description of said Lot Number Twenty (20), as the same is delineated and designated on the plat thereof marked Exhibit "B" in the return of the Commissioners in said cause. Said plat of said A.A. Vogel Subdivision of Lot Number Twenty (20) is recorded in Plat Book Number Four (4), page forty-nine (49) of record of Plats of Franklin County, Ohio and the first alley south of Bryden Road between Kelton Avenue and the first alley east of Kelton Avenue, which was vacated by Ordinance No. 23254 on April 4, 1907.

Description of parking lot parcels:

Tract 2 (1579 Bryden Road): Being Lot Number One (1) HANSBERGER AND ADELSBERGER'S SUBDIVISION of Lot Number Nine (9) of Belle N. Miller v. Elizabeth L. Joyce partition of one-half Section

22, Township 5, Range 18, Refugee Lands, as the same is numbered and delineated upon the recorded plat thereof, of record of Plat Book 7, page 422, Recorder's Office, Franklin County, Ohio.

Tract 3 (374 Kelton Avenue): Being part of Half Section 22, Township 5, Range 18, Refugee Lands, and being lot Number 20 of Lyman W. Rose Heirs Parcels plat, bounded and described as follows:

Beginning at a point in the east line of Rose Avenue, 473.50 feet north of the north line of Main Street, which point is 77.50 feet north of an iron pin in the east line of Rose Avenue; thence northerly along the east line of Rose Avenue 33.50 feet; thence easterly on a line parallel with a north line of Main Street, 110 feet to the west line of an alley; thence southerly along the west line of said alley 33.50 feet; thence westerly 110 feet on a line parallel with the north line of Main Street to the place of beginning.

Tract 4 (376 Kelton Avenue): Being Lot Number Twenty-one (21) of ROSE'S HEIRS' SUBDIVISION, as said lot is numbered and delineated on the Auditor's Plat, of record in the Auditor's Office, Franklin County, Ohio, and bounded as follows: Beginning at a point in the east line of Rose Avenue, 42 feet northerly of an iron pin distance 396 feet northerly from the north line of Main Street; thence northerly along the east line of Rose Avenue, 33½ feet to a point; thence easterly and parallel with north line of Main Street 110 feet in the west line of a 15 foot alley; thence southerly and parallel with the east line of Rose Avenue. 33½ feet to a point; thence westerly and parallel with the north line of Main Street, 110 feet to the place of beginning.

Tract 5 (1550 Rich Street): Being Thirty-three (33) feet off of the West Side of the following described property. Being part of Half Section 22, Township 5, Range 22, Refugee Lands, being at the intersection of the north line of E. Rich Street with the west line of a 10 foot alley adjoining the premises of the late Lyman W. Rose, deceased on the East; thence northerly with west line of said alley 174 feet to a point in said West line; thence westerly parallel with the North line of Main Street to the East line of an alley 15 feet wide; thence southerly along the East line of and alley 174 feet; thence easterly parallel with North line of Main Street to the place of beginning; said premises embracing Lot Numbers 13, 14, 15 and 16 and 32 feet off the North Side of Parcel Number 12 as delineated upon the plat of subdivision of land of the late Lyman W. Rose, deceased, contained in Volume 5, page 275 of the records of subdivisions in the Auditor's Office of Franklin County, Ohio.

Tract 6 (1580 Tiffin Street): Being 3.28 feet off the west side of Lot Number Nineteen (19) HANSBERGER and ADELSBERGER'S SUBDIVISION of Lot Number Nine (9) of Thomas Miller's Heirs Subdivision of part of half Section Number 22, Township Number 5, Range 22, Refugee Lands, as the same is numbered and delineated upon the recorded plat thereof, of record of Plat Book 7, page 422, Recorder's Office, Franklin County, Ohio.

Tract 7 (1574 Tiffin Street): Being Lot Number Twenty (20) HANSBERGER and ADELSBERGER'S SUBDIVISION of Lot No. 9 of Thomas Miller's Heirs Subdivision, of part of Half Section No. 22, Township No. 5, Range 22, Refugee Lands, to said city, as the same is numbered and delineated upon the recorded plat thereof, of record of Plat Book 7, page 422, Recorder's Office, Franklin County, Ohio.

Tract 8 (1570 Tiffin Street):

Being Lot Number Twenty-one (21) HANSBERGER and ADELSBERGER'S SUBDIVISION as the same is numbered and delineated upon the recorded plat thereof, of record of Plat Book 7, page 422, Recorder's Office, Franklin County, Ohio.

Tract 9 (1566-1566 1/2 East Rich Street): Situated in the County of Franklin, in the State of Ohio, and in the City of Columbus. Being a portion of the west part of Lot No. 8, of a subdivision of part of Half Section 22, Township 5, Range 22, Refugee Lands, made by the Commissioners in partition in the case of Belle M. Miller v. Eliza L. Joyce, et al., C.R. 96, page 315, Common Please Court, Franklin County, Ohio, and bounded and

described as follows: Beginning at the southwest corner of said Lot No. 8, thence easterly along the south line of said lot 31.27 feet to the southwest corner of a portion of said lot conveyed to Aaron B. Clark; thence northerly parallel with the west line of said lot, 150 feet to a point in the north line of said lot; thence westerly along said north line to the northwest corner of said lot; thence southerly along the west line of said lot to the place of beginning.

Tract 10 (1558 East Rich Street): Being part of Half Section 22, Township 5, Range 22, Refugee Lands, beginning at the intersection of the north line of East Rich Street, with the west line of an Eighteen (18) foot alley bounding the premises of the late Lyman W. Rose, deceased, on the East; thence northerly with west line of said alley, one hundred and seventy-four (174) feet to a point in said west line; thence westerly parallel with the north line of Main Street to the east line of an alley fifteen (15) feet wide; thence southerly along the east line of said alley one hundred and seventy-four (174) feet; thence easterly parallel with the north line of Main Street to the place of beginning. Said premises embracing Lots Nos. 13, 14, 15 and 16 and Thirty-two (32) feet off the North side (of Parcel No. 12, as delineated upon the plat of Subdivision) of land of the late Lyman W. Rose, deceased, contained in Volume 5, page 275 of the Record of Subdivisions in the Auditor's Office of Franklin County, Ohio except thirty-three (33) feet off the west side of the above-described premises.

Property Address: 1551 Bryden Rd., 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 for a 165-unit apartment building, with up to 25,000 square feet of limited commercial and storage uses, and parking, or those uses permitted in the I, Intuitional District and P-1, Private Parking District.

SECTION 3. That this ordinance is further conditioned on the non-residential uses permitted in this development be limited to the following: barber shop, beauty salon, financial institution office or automatic teller machine, pharmacy, dry cleaner (depot only), and storage space for hospital, medical clinic, and office uses.

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

SECTION 5. That Ordinance #2901-90, passed December 10, 1990, be and is hereby repealed.

Legislation Number: 2848-2019

Drafting Date: 10/25/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. Background

The City of Columbus, Department of Public Service, received a request from The Gravity Project 2, LLC, c/o Kaufman Development, asking that the City allow aerial and right-of-way encroachments into the public right-of-way. The aerial encroachments are along the south side of West Broad Street at McDowell Street and the right-of-way encroachments are along the north side of West State Street just East of McDowell Street and approximately 500 feet west of Starling Street. This project consist of two buildings, a 12-story mixed use and a 5-story Co-live building. The encroachments will consist of balconies, canopies, and foundations that will protrude into the public right-of-way as described below and shown on the attached exhibits. The following legislation authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant these encroachments to legally allow them to extend into the public rights-of-way. Installation of these building elements will enhance the building and fit into the architectural desire. A value of

\$500.00 has been established.

2. FISCAL IMPACT

The City will receive a total of \$500.00, to be deposited in Fund 7748, Project P537650 for granting the requested encroachment easements.

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements to The Gravity Project 2, LLC along the south side of West Broad Street at McDowell Street and the north side of West State Street between McDowell Street and Starling Street. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from The Gravity Project 2, LLC c/o Kaufman Development, asking that the City allow encroachments into the public right-of-way. These encroachments are along the south side of West Broad Street at McDowell Street and the north side of West State Street just east of McDowell Street and approximately 500 feet west of Starling Street; and

WHEREAS, this project consist of two buildings, a 12-story mixed use and a 5-story Co-live building. The encroachments will consist of balconies, canopies, and foundations that will protrude into the public right-of-way as described below and shown on the attached exhibits; and

WHEREAS, the following legislation authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant these encroachments to legally allow them to extend into the public rights-of-way; and

WHEREAS, the installation of these building elements will enhance the building and fit into the architectural desire; and

WHEREAS, a value of \$500.00 was established for these encroachment easements; and

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

SECTION 1. That the Director of the Department of Public Service be and is hereby authorized to execute those documents necessary and approved by the Real Estate Department, City Attorney’s Office to grant the encroachments needed for the Gravity Phase II project, as generally depicted on the Exhibit A attached to this ordinance, the aerial encroachments as depicted on the Exhibit B attached to this ordinance, along with the following described encroachment easements, depicted on the reference plans and on the attached drawings/exhibits; to-wit:

**Foundation ENCROACHMENT EASEMENT
BETWEEN 2 feet to 6 feet below finish grade
0.015 ACRES (650 SQUARE FEET; 3,900 CUBIC FEET)**

Situated in the City of Columbus, County of Franklin, State of Ohio; also being a portion of State Street (80’ right-of-way) as established in M. L. Sullivants’ Western Additions as recorded in Plat Book 1 Page 268; being a 3-dimensional easement extending from the existing sidewalk and street level vertically for 6.00’, approximately between elevations of 710.75’ and 704.75’ (North American Vertical Datum 1988), the footprint of said easement being more particularly described as follows:

Commencing at the intersection of the northerly right-of-way line of State Street and the easterly right-of-way

line of McDowell Street (66' right-of-way as established in said M.L. Sullivants' Western Addition); thence,

Along the northerly right-of-way line of State Street, *North 81° 50' 26" East for a distance of 51.77'* to a point, said point being the **TRUE POINT OF BEGINNING**, and from said beginning point running thence,

Continuing along the northerly right-of-way line of State Street, *North 81° 50' 26" East for a distance of 259.75'* to a point; thence,

Along a line perpendicular to the northerly right-of-way line of State Street, *South 08° 09' 34" East for a distance of 2.50'* to a point; thence,

Along a line parallel and 2.50' distant to the northerly right-of-way line of State Street, *South 81° 50' 26" West for a distance of 259.75'* to a point; thence,

Along a line perpendicular to the northerly right-of-way line of State Street, *North 08° 09' 34" West for a distance of 2.50'* to the point of beginning, containing 0.015 acres (650 square feet) and a volume of 3,900 cubic feet of land, more or less.

Basis of bearings for the herein-described courses is the State Plane Coordinate System, Ohio South Zone (NAD83-NSRS2007), with a portion of the northerly right-of-way line of State Street being North 81° 50' 26" East as determined by a GPS survey utilizing CORS Station "COLB".

SECTION 2. The City will receive a total of \$500.00, to be deposited in Fund 7748, Project P537650 for granting the requested encroachment easements.

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

Legislation Number: 2864-2019

Drafting Date: 10/28/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: To authorize the Finance and Management Director to enter into a contract with Altec Industries, Inc. for the purchase of two (2) 45' Utility Line Trucks for the Division of Power. This equipment will be used by the Power Division's Work Crews in their daily activities to haul the equipment to service the power line poles throughout the City. This purchase was approved by Fleet Management, one (1) is an expansion unit and one unit (1) will replace Brass Tag #18974.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ013809). Two (2) bids (2 MAJ) were received and opened on October 31, 2019. After a review of the bids, the Division of Power recommends an award be made to Altec Industries, Inc. (MAJ) in the amount of \$600,906.16 as the lowest, responsive, responsible and best bidder.

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

SUPPLIER: Altec Industries, Inc. Vendor# 009800, CC#63-0362926, expires 11/8/2021.

FISCAL IMPACT: \$600,906.16 is required for this purchase.

\$799,890.00 was spent in 2018

\$0.00 was spent in 2017

To authorize the Finance and Management Director to establish a contract with Altec Industries, Inc. for the purchase of two (2) 45' Utility Line Trucks for the Division of Power; and to authorize the expenditure of \$600,906.16 from the Electricity Operating Fund. (\$600,906.16)

WHEREAS, the Purchasing Office opened formal bids on October 31, 2019 for the purchase of two (2) 45' Utility Line Trucks; and

WHEREAS, the Division of Power recommends an award be made to the lowest, responsive, responsible and best bidder, Altec Industries, Inc.; and

WHEREAS, the 45' Utility Line Trucks will be used by the Power Division's Work Crews in their daily activities to haul the equipment to service the power line poles throughout the City; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with Altec Industries, Inc. in accordance with the terms, conditions and specifications of Solicitation Number RFQ013809 on file in the Purchasing Office; 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 establish a contract for all items with Altec Industries, Inc. for the purchase of two (2) 45' Utility Line Trucks for the Division of Power in accordance with RFQ013809 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$600,906.16 or as much thereof as may be needed is hereby authorized in Fund 6300 (Electricity Operating Fund) in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2893-2019

Drafting Date: 10/31/2019

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 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.

These parts are necessary for the routine maintenance and repair of the City's vehicle fleet and allows the City to keep its 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 \$800,000.00 from the Fleet Management Operating Fund from previously established Universal Term Contracts for parts related to City vehicles. Including this ordinance, Fleet will expend approximately \$5.3 million on parts in 2019. 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 and to establish purchase orders with the appropriate Universal Term Contract Purchase Agreement for automotive parts for the Fleet Management Division; to authorize the expenditure of \$800,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$800,000.00)

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 \$800,000.00 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, 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 and to establish purchase orders 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 \$800,000.00, 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 2893-2019 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: 3009-2019

Drafting Date: 11/8/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: The City Department of Development has determined to facilitate the urban redevelopment of certain parcels of real property generally located at the northeast corner of Dublin Road and Grandview Avenue, and, in connection with that redevelopment, the City has entered into an Economic Development Agreement with Wagenbrenner Development providing for the redevelopment plan for the parcels and, as part of that plan, providing for the creation of a tax increment financing (TIF) area on the redevelopment parcels pursuant to Section 5709.41 of the Ohio Revised Code. In order to implement the urban redevelopment plan under the Economic Development Agreement, the attached Ordinance establishes a TIF area for the project and provides for a 100% exemption from real property taxation on all improvements to the parcels within the

TIF area for a period of not more than thirty (30) years. The Columbus City School District will receive, in the same manner as usual, all amounts that it would have received in real property taxes had the tax exemption not been granted. Annual service payments in lieu of taxes will be made with respect to improvements to the TIF parcels. The applicable portion of those service payments will be distributed directly to the Columbus City School District, with the remaining non-school portion of those service payments paid to the City for deposit into the TIF fund established in this Ordinance, to be used to fund infrastructure improvements benefiting the TIF parcels pursuant to a separately authorized TIF and Cooperative Agreement.

Fiscal Impact: No funding is required for this legislation. The City is foregoing real property tax revenue that it would have received from development on the TIF parcels. Instead, the non-school portion of that revenue will be diverted to the TIF fund.

To create a tax increment financing area encompassing certain parcels of real property in the area known as Grandview Crossing; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Columbus City School District; and to establish an urban redevelopment tax increment equivalent fund for the deposit of the remainder of those service payments.

WHEREAS, Sections 5709.41 through 5709.43 of the Ohio Revised Code (collectively, the “TIF Act”) authorize this Council to declare the improvements to certain parcels of real property located within the corporate boundaries of the City of Columbus, Ohio (the “City”), to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, provide for the distribution of the applicable portion of such service payments to the Columbus City School District, and establish a tax increment equivalent fund for the deposit of the remainder of such service payments; and

WHEREAS, the City Department of Development has determined to facilitate the urban redevelopment of the parcels of real property generally known as Grandview Crossing (collectively, the “Project”), all located in the City, and has entered into an Economic Development Agreement (the “EDA”) with Wagenbrenner Development (the “Developer”) for the Project, by which the City agreed to establish a tax increment financing (“TIF”) area on those parcels pursuant to Section 5709.41 of the Ohio Revised Code; and

WHEREAS, in support of the urban redevelopment plan for the Project, the City Department of Development desires to establish the TIF area under Section 5709.41 of the Ohio Revised Code, with one such area containing the parcels of real property specifically identified and depicted in Exhibit A attached hereto and marked as Phase 1 and Phase 2 (as currently or hereafter configured, each a “Parcel” and collectively the “Parcels”); and

WHEREAS, Section 5709.41 of the Ohio Revised Code requires the City to have held title to the Parcels prior to the passage of an ordinance declaring the improvements to those parcels to be a public purpose, and the City held title to the Parcels prior to the passage of this Ordinance; and

WHEREAS, this Council has determined that it is necessary and appropriate and in the best interest of the City to exempt from taxation one hundred percent (100%) of the improvement to each Parcel as permitted and provided in Section 5709.41 of the Ohio Revised Code, as applicable, for up to thirty (30) years (each, a “TIF Exemption” and together, the “TIF Exemptions”) and to simultaneously direct and require the current and future owners of each Parcel (each individually an “Owner” and collectively the “Owners”) to make annual Service Payments (as defined in Section 3 of this Ordinance) in lieu of real property tax payments, in the same amount as they would have made real property tax payments except for the exemption provided by this Ordinance; and

WHEREAS, the City has determined that a portion of the Service Payments shall be paid directly to the Columbus City School District (the “School District”) in an amount equal to the real property taxes that School District would have been paid if the improvement to each Parcel located within that School District had not been exempt from taxation pursuant to this Ordinance; and

WHEREAS, pursuant to Section 5709.43 of the Ohio Revised Code, this Council has determined to establish an urban redevelopment tax increment equivalent fund into which there shall be deposited the remaining Service Payments distributed to the City pursuant to Section 5709.41 of the Ohio Revised Code; and

WHEREAS, notice of this proposed Ordinance has been delivered to the Board of Education of the School District in accordance with and within the time periods prescribed in Sections 5709.41 and 5709.83 of the Ohio Revised Code, as applicable; **NOW, THEREFORE**,

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

Section 1. Chain of Title and Urban Redevelopment of Parcels. This Council hereby finds and determines that the City held fee title to the Parcels prior to the passage of this Ordinance and the City acquired the Parcels while engaged in urban redevelopment within the meaning of Section 5709.41 of the Ohio Revised Code.

Section 2. Authorization of TIF Exemption. This Council hereby finds and determines that one hundred percent (100%) of the increase in assessed value of each Parcel subsequent to the acquisition of that Parcel by the City (which increase in assessed value is hereinafter referred to as the “Improvement” and is the “improvement” as defined in Section 5709.41(A) of the Ohio Revised Code), is hereby declared to be a public purpose and exempt from taxation for a period commencing on January 1 of the tax year in which an Improvement due to a new building would first appear on the tax list and duplicate for such Parcel and ending on the earlier of (a) thirty (30) years after such commencement or (b) the date on which the City can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Statutes. Notwithstanding any other provision of this Ordinance, the exemption granted pursuant to this Section 2 and the payment obligations established pursuant to Section 3 of this Ordinance are subordinate to other tax exemptions applicable to the Improvement approved by the City pursuant to Section 3735.65 et. seq. (community reinvestment area) or 5709.61 et. seq. (enterprise zone) of the Ohio Revised Code. If requested by the Owner of the Parcels, the TIF will be amended or re-adopted to allow for the full thirty year exemption period commencing for tax year 2022 for the Parcels located in Phase 1 and commencing for tax year 2025 for the Parcels located in Phase 2 as provided in the EDA and TIF and Cooperative Agreement.

Section 3. Service Payments. As provided in Section 5709.42 of the Ohio Revised Code, the Owner of each Parcel is hereby required to make service payments in lieu of taxes with respect to the Improvement allocable to each Parcel to the Franklin County Treasurer on or before the final dates for payment of real property taxes. The service payments in lieu of taxes will be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and payable against

the Improvement as if it were not exempt from taxation pursuant to Section 2 of this Ordinance, including any penalties and interest (collectively, the “Service Payments”). The Service Payments, and any other payments with respect to each Improvement that are received in connection with the reduction required by Sections 319.302, 321.24, 323.152 and 323.156 of the Ohio Revised Code, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time (the “Property Tax Rollback Payments”), will be deposited and distributed in accordance with Section 5 of this Ordinance.

Section 4. Tax Increment Equivalent Fund. This Council hereby establishes the Grandview Crossing Urban Redevelopment Tax Increment Equivalent Fund (the “TIF Fund”), into which will be deposited the Service Payments and Property Tax Rollback Payments collected with respect to the Parcels that are not required to be distributed to the School District pursuant to Section 5 of this Ordinance. The TIF Fund will be maintained in the custody of the City. The City may use amounts deposited into the TIF Fund only for the purposes authorized in the TIF Statutes and this Ordinance. The TIF Fund shall remain in existence so long as the Service Payments and Property Tax Rollback Payments are collected and used for the aforesaid purposes or until such later date as may be established by separate ordinance, after which time the TIF Fund will be dissolved and any surplus funds remaining therein transferred to the City’s General Fund, all in accordance with Section 5709.43 of the Ohio Revised Code.

Section 5. Distribution of Service Payments. Pursuant to the TIF Statutes, the County Treasurer is requested to distribute the Service Payments and the Property Tax Rollback Payments as follows:

- (i) to the School District, an amount equal to the amount the School District would otherwise have received as real property tax payments (including the applicable portion of any Property Tax Rollback Payments) derived from the Improvement to the Parcels if the Improvement had not been exempt from taxation pursuant to this Ordinance; and
- (ii) to the City, all remaining amounts for further deposit into the TIF Fund.

Money deposited into the TIF Fund may be used to pay for, reimburse or finance the costs of improvements to be made in connection with the redevelopment of property located within the urban areas of the City to the full extent permitted under Section 5709.41 of the Ohio Revised Code, including, without limitation, (a) all improvements made in connection with the Project, (b) roads, sidewalks, bike paths and other mobility improvements, (c) utility improvements, (d) park and recreation improvements, (e) parking garages and other parking facilities, (f) community centers and other amenities, and (g) acquisition of real estate for redevelopment purposes, together with all appurtenances thereto (including, but not limited to, those costs listed in Section 133.15(B) of the Ohio Revised Code). All distributions required under this Section 5 are requested to be made at the same time and in the same manner as real property tax distributions.

Section 6. Further Authorizations. This Council ratifies the delivery of the notice of this Ordinance to

the School District and hereby authorizes and directs the Director, the City Clerk or other appropriate officers of the City to deliver a copy of this Ordinance to the Ohio Development Services Agency and to make such arrangements as are necessary and proper for collection of the Service Payments. This Council further authorizes and directs the Director, the City Clerk, the City Attorney or other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this Ordinance.

Section 7. Effective Date. This ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 3015-2019

Drafting Date: 11/8/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The need exists to enter into an Enterprise Zone Agreement with Revolucion Holding, Inc. dba Condado Tacos and Westerville Taco Real Estate LLC. The Ohio Enterprise Zone law O.R.C. Section 5709.62(C) requires the City to enter into a Council-approved agreement between the City and participating companies.

Revolucion Holding, Inc. dba Condado Tacos is a chain of casual taco restaurants whose headquarters, central production and distribution facility are in Columbus, Ohio. This will be a production/distribution center for all present restaurants in multiple states. Westerville Taco Real Estate LLC is owned by common ownership to Revolucion Holding Inc. and Condado Tacos.

Revolucion Holding, Inc. dba Condado Tacos and Westerville Taco Real Estate LLC (“Condado Tacos”) are proposing to invest a total project cost of approximately \$2,895,000, including \$1,600,000 in real property improvements to renovate a vacant industrial building consisting of approximately 23,455 sq. ft. located at 720 Harmon Avenue, Columbus, Ohio, 43223 parcel number 010-016208 into a production and distribution facility (“Project Site”). The company anticipates that the development of the proposed project will lead to the creation of 20 net new full-time permanent positions with an estimated new annual payroll of approximately \$800,000 and the retention of 36 jobs with an approximate annual payroll of \$1,450,000 at the proposed Project Site.

The Department of Development recommends a 75%/10-year Enterprise Zone tax abatement on real property improvements.

The Columbus City School District has been advised of this project. This legislation is presented as 30-day legislation.

FISCAL IMPACT: No Funding is required for this legislation.

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Revolucion Holding, Inc. dba Condado Tacos and Westerville Taco Real Estate LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$2,895,000.00 including \$1,600,000.00 in real property improvements, \$1,260,000.00 in building acquisition, \$25,000.00 in machinery and equipment and \$10,000.00 in furniture and fixtures and the creation of 20 net new full-time permanent positions with an estimated new annual payroll of approximately \$800,000.00 and the retention of 36 jobs with an approximate annual payroll of \$1,450,000.00 at

the Project Site.

WHEREAS, the Columbus City Council authorized the designation of the Central Enterprise Zone by legislation, Ordinance Number 779-85, dated April 22, 1985; and subsequently amended the Zone by Ordinance Nos. 2722-85 in 1986; 2080-89 in 1989; 1949-92, 2690-92 and 2249-92 in 1992; 1079-94 and 1228-94 in 1994; 2196-95 and 2817-95 in 1995; 0533-99 in 1999; 1785-00 in 2000; 1464-02 in 2002; 0225-03 in 2003; and 0032-2012 in 2012; and

WHEREAS, the Director of the Development Department of the State of Ohio determined that the Columbus Enterprise Zone as amended by the aforementioned Ordinances continued to contain the characteristics set forth in Section 5709.61(A) of the Ohio Revised and recertified said Zone in 1986, December 20, 1989, September 28, 1992, October 22, 1992, December 17, 1992, May 31, 1994, June 24, 1994, June 16, 1995, October 5, 1995, December 19, 1995, April 1, 1999, September 25, 2000, January 27, 2003, August 19, 2003 and most recently on April 3, 2012 as an “urban jobs and enterprise zone” under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, Revolucion Holding, Inc. dba Condado Tacos is the owner of a chain of casual taco restaurants and Westerville Taco Real Estate LLC is a landholding entity, both based in Columbus, Ohio; and

WHEREAS, Revolucion Holding, Inc. dba Condado Tacos and Westerville Taco Real Estate LLC (“Condado Tacos”) are proposing to invest a total project cost of approximately \$2,895,000, including \$1,600,000 in real property improvements to renovate a vacant industrial building consisting of approximately 23,455 sq. ft. located at 720 Harmon Avenue, Columbus, Ohio, 43223 parcel number 010-016208 into a production and distribution facility (“Project Site”).

WHEREAS, Revolucion Holding, Inc. dba Condado Tacos and Westerville Taco Real Estate LLC anticipates that the development of the proposed project will lead to the creation of 20 net new full-time permanent positions with an estimated new annual payroll of approximately \$800,000 and the retention of 36 jobs with an approximate annual payroll of \$1,450,000 at the proposed Project Site; and

WHEREAS, the City is encouraging this project because of plans to invest in a vacant industrial building; and

WHEREAS, the City desires to increase employment opportunities and encourage the creation of new jobs in the City in order to improve the overall economic climate of the City and its citizens; and

WHEREAS, the City desires to enter in such a binding formal agreement in order to foster economic growth for the preservation of public health, peace, property and safety; and **NOW, THEREFORE:**

BE IT ORDAINED BY THE COUNCIL OF COLUMBUS:

SECTION 1. That this Council hereby finds and determines that the enterprise submitting the proposal is qualified by financial responsibility and business experience to create and preserve employment opportunities in the zone and improve the economic climate of the municipal corporation, and receiving this tax incentive is a critical factor in the decision by Revolucion Holding, Inc. dba Condado Tacos and Westerville Taco Real Estate LLC to move forward with the proposed project.

SECTION 2. That the Director of the Department of Development is hereby authorized and directed to enter into an Enterprise Zone Agreement with Revolucion Holding, Inc. dba Condado Tacos and Westerville Taco

Real Estate LLC to provide therewith an exemption of seventy-five percent (75%) on real property improvements for a term of ten (10) consecutive taxable years in association with the project's proposed total investment of approximately \$2,895,000 including \$1,600,000 in real property improvements, \$1,260,000 in building acquisition, \$25,000 in machinery and equipment and \$10,000 in furniture and fixtures and the creation of 20 net new full-time permanent positions with an estimated new annual payroll of approximately \$800,000 and the retention of 36 jobs with an approximate annual payroll of \$1,450,000 at the Project Site.

SECTION 3. That the City of Columbus Enterprise Zone Agreement is signed by Revolucion Holding, Inc. dba Condado Tacos and Westerville Taco Real Estate LLC within ninety (90) days of passage of this ordinance, or this ordinance and the abatements and credit authorized herein are null and void.

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

Legislation Number: 3018-2019

Drafting Date: 11/10/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with K & W Roofing, Inc. for the Sewer Maintenance Operations Center (SMOC) Roof Replacement Phase 3, CIP# 650234- 100102, SCP05FW. The work for this project consists of the removal and disposal of the existing roof system and all associated flashings and details; provides and installs a new roofing system complete with insulation, flashings and details as shown in the project documents 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).

Planning area: 63 - South Side

PROJECT TIMELINE: All work shall be substantially complete within 150 (one hundred fifty) calendar days of the Notice to Proceed, with final completion to occur within 180 (one hundred eighty) calendar days.

PROCUREMENT INFORMATION: The Division advertised for competitive bids submission for the subject services on the City's Vendor Services website and in the City Bulletin in accordance with the overall provisions of Chapter 329 of the Columbus City Code. The Division of Sewerage and Drainage received one (1) bid on October 23, 2019 from the following companies:

<u>Name</u>	<u>C.C. No.</u>	<u>Exp. Date</u>	<u>Vendor #</u>	<u>City/State</u>	<u>Status</u>
K&W Roofing, Inc.	31-1606825	4/11/2020	005659	Pataskala, OH	MAJ

K & W Roofing, Inc. was awarded the project based on the Bid Tabulation and Quality Factor Form evaluation process results.

EMERGENCY DESIGNATION is not requested for this project.

CONTRACT COMPLIANCE NO: 31-1606825 | Exp. 04/11/2020 | MAJ | Vendor # 005659

ECONOMIC / ENVIRONMENTAL IMPACT: Roof replacement provides watertight environmental controls to the important process equipment and building components housed in the structure. Removal and replacement of the failed equipment, electronic, and electrical components would be a major impact to the budget. No community outreach or environmental factors are considered for this project.

FISCAL IMPACT: This legislation authorizes appropriation, transfer and expenditure of \$170,438.87 within the Sanitary Sewer Build America Bond Fund 6113; the appropriation, transfer, and expenditure of \$38,225.85 within the Sanitary Recovery Zone Super Build America Bond Fund 6114; the appropriation, transfer, and expenditure of \$447,706.40 within the Sanitary Sewer Permanent Improvement Fund 6115; the transfer within and expenditure of \$2,065,890.88 from the Sanitary Sewer General Obligation Bond Fund 6109; and amends the 2019 Capital Improvement Budget to provide sufficient authority.

To authorize the Director of Public Utilities to enter into a construction contract with K & W Roofing, Inc. for the Sewer Maintenance Operations Center Roof Replacement, Phase 3 Project; to fund the \$2,000.00 prevailing wage fee to the Department of Public Service; to authorize the appropriation, transfer and expenditure of \$170,438.87 within the Sanitary Sewer Build America Bond Fund 6113; to authorize the appropriation, transfer, and expenditure of \$38,225.85 within the Sanitary Recovery Zone Super Build America Bond Fund 6114; to authorize the appropriation, transfer, and expenditure of \$447,706.40 within the Sanitary Sewer Permanent Improvement Fund 6115; to authorize the transfer within and expenditure of \$2,065,890.88 from the Sanitary Sewer General Obligation Bond Fund 6109; and to amend the 2019 Capital Improvement Budget to provide sufficient authority. (\$2,722,262.00)

WHEREAS, the Division of Sewerage and Drainage advertised for competitive bids for roof removal and replacement for the SMOC Roof Replacement Project, 650234- 100102 on September 9, 2019, and one (1) bid was received on October 23, 2019; and

WHEREAS, it is necessary to fund the prevailing wage administration cost of \$2,000.00 to the Department of Public Service; and

WHEREAS, it was determined that K & W Roofing, Inc. should be awarded the project based on the results of the Bid Tabulation and Quality Factor Form evaluation; and

WHEREAS, it is necessary to authorize the appropriation, transfer, and expenditure of up to \$170,438.87 from the Sanitary Sewer Build America Bond Fund 6113; and

WHEREAS, it is necessary to authorize the appropriation, transfer, and expenditure of up to \$38,225.85 from the Sanitary Recovery Zone Super Build America Bond Fund 6114; and

WHEREAS, it is necessary to authorize the appropriation, transfer, and expenditure of up to \$447,706.40 from the Sanitary Sewer Permanent Improvement Fund 6115; and

WHEREAS, it is necessary to authorize the transfer within and expenditure of up to \$2,065,890.88 from the Sanitary Sewer General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to authorize the amendment to the 2019 Capital Improvements Budget to provide sufficient budget authority; 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 to enter into a construction contract with K & W Roofing, Inc., for the Sewer Maintenance Operations Center (SMOC) Roof Replacement Phase 3 Project, CIP# 650234- 100102, 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 construction contract with K & W Roofing, Inc., 8356 National Road, Pataskala, Ohio 43062 for the Sewer Maintenance Operations Center Roof Replacement Phase 3 Project, CIP# 650234- 100102 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 appropriation, transfer and expenditure of up to \$170,438.87 within the Sanitary Sewer Build America Bond Fund 6113 is authorized per the accounting codes attached to this ordinance.

SECTION 3. That the appropriation, transfer and expenditure of up to \$38,225.85 within the Sanitary Recovery Zone Super Build America Bond Fund 6114 is authorized per the accounting codes attached to this ordinance.

SECTION 4. That the appropriation, transfer and expenditure of \$447,706.40 within the Sanitary Sewer Permanent Improvement Fund 6115 is authorized per the accounting codes attached to this ordinance.

SECTION 5. That the transfer within and expenditure of up to \$2,065,890.88 or as may be needed, including \$2,000 prevailing wage administration costs to the Department of Public Service, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 6. That the 2019 Capital Improvements Budget is hereby amended as follows:

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

6113	650113-100000	Gen Engineering/Unallocated Fd. 671	\$55,415	\$0	-\$55,415	(carryover)
6113	650404-100000	Sanitary Sewers Rehabilitation	\$1,000	\$0	-\$1,000	(carryover)
6113	613999-100000	Unallocated Balance Fund 6113	\$111,847	\$0	-\$111,847	(carryover)
6113	650491-100000	Big Walnut Augmentation/Rick. San. Intercept.	\$312	\$0	-\$312	(carryover)
6113	650744-100000	Brimfield Area Sanitary System Repair Project	\$1,866	\$0	-\$1,866	(carryover)
6113	650234-100102	SMOC Roof Replacement Phase 3	\$0	\$170,439	+\$170,440	(carryover)
6114	669999-100000	Unallocated Balance Fund 669	\$38,226	\$0	-\$38,226	(carryover)
6114	650234-100102	SMOC Roof Replacement Phase 3	\$0	\$38,226	+\$38,226	(carryover)
6115	671999-100000	Unallocated Balance Fund 671	\$41,286	\$300,580	+\$259,294	Authority to Match Cash (carryover)
6115	671999-100000	Unallocated Balance Fund 671	\$300,580	\$0	-\$300,580	(carryover)
6115	650595-100000	Franklin County Water/Sewer Assessment	\$58,178	\$147,128	+\$88,950	Authority to Match Cash (carryover)
6115	650595-100000	Franklin County Water/Sewer Assessment	\$147,128	\$0	-\$147,128	(carryover)
6115	650234-100102	SMOC Roof Replacement Phase 3	\$0	\$447,707	+\$447,708	(carryover)
6109	650260-103002	SWWTP Boiler System Optimization Impvs.	\$2,456,699	\$390,808	-\$2,065,891	(Voted 2016)

SECTION 7. That the said firm, K & W Roofing, 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 8. 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 9. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 10. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts of contract modifications associated with this ordinance.

SECTION 11. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 12. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 3050-2019

Drafting Date: 11/13/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to renew an existing Universal Term Contract (UTC) for the option to obtain Arts and Crafts Supplies with School Specialty Inc. This contract provides for arts and crafts supplies used by participants at recreation centers. The Recreation and Parks Department is the primary user.

The contract, PO106486 was established in accordance with Request for Quotation RFQ007103 and authorized under Ordinance Number 0142-2018 and will expire March 31, 2020. In accordance with the bid specifications, the City and School Specialty Inc. can renew the contract for an additional one year term subject to mutual agreement and approval of proper City Authorities. The new contract expiration date will be March 31, 2021.

FISCAL IMPACT: No funding is required to renew the option contract. The Recreation and Parks Department must set aside their own funding for their estimated expenditures.

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Arts and Crafts Supplies with School Specialty Inc.

WHEREAS, the Purchasing Office entered into a Universal Term Contract for Arts and Crafts Supplies for use by the Recreation and Parks Department; and

WHEREAS, this contract was entered into in accordance with Chapter 329 of the Columbus City Code, pursuant to solicitation RFQ007103 with School Specialty Inc. deemed the lowest, most responsive, responsible and best bidder, and

WHEREAS, in accordance with the bid specifications, the City and School Specialty Inc. can renew the contract for an additional one year period, subject to mutual agreement and approval of proper City authorities; and

WHEREAS, it has become necessary in the usual daily operation of the Recreation and Parks Department to authorize the Finance and Management Director to renew a Universal Term Contract with School Specialty Inc. for the option to obtain Arts and Crafts Supplies; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to renew the option contract with School Specialty Inc., PO106486 for a period of one year, from March 31, 2020 to and including March 31, 2021.

SECTION 2. That this renewal is in accordance with Section 329.09 of the Columbus City Code.

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

Legislation Number: 3059-2019

Drafting Date: 11/14/2019

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

The purpose of this legislation is to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Water Meters.

The following Purchase Agreement associations require approval by City Council in order for the division to expend more than \$100,000.00, per Columbus City Code Chapter 329:

Core & Main LP, PA003476, expires 03/31/2020.

This purchase order will be used to replenish stock used for daily operating, repairs due to storm damage, routine maintenance and new customer development. The Department of Public Utilities, Director's Office

needs to establish a purchase order in the amount of \$150,000.00. The Department of Public Utilities' inventory of Yokes and Meter Setters needs replenished.

Supplier: Core & Main LP, (MAJ), 03-0550887, expires 2/28/2021.

FISCAL IMPACT: \$150,000.00 is required for this purchase.

\$0.00 was expended for meters during 2017.

\$0.00 was expended for meters during 2018.

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract for the purchase of Water Meters for the Department of Public Utilities with Core & Main LP; to authorize the expenditure of \$150,000.00 from the Water Operating Fund. (\$150,000.00)

WHEREAS, the Purchasing Office established a Universal Term Contract with Core & Main LP, PA003476, for the purchase of Yokes and Meter Setters; and

WHEREAS, the Department of Public Utilities needs to establish a purchase order in the amount of \$150,000.00 to replenish inventory; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Water Meters with Core & Main LP for the preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Finance and Management and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Water Meters with Core & Main LP, 3015 E. 17th Ave., Columbus, OH 43219, for the Department of Public Utilities.

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

SECTION 3. That the expenditure of \$150,000.00 or as much thereof as may be needed, is hereby authorized in Fund 6000 (Water Operating Fund) in Object Class 02 Material and Supplies per the accounting codes in the attachment to this ordinance.

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

Drafting Date: 11/14/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Flygt Pump Parts and Services. Flygt Pump Parts and Services are used by the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant in various aspects of the plant's processes.

The following Purchase Agreement associations require approval by City Council in order for the division to expend more than \$100,000.00, per Columbus City Code Chapter 329:

SUPPLIER: Xylem Water Solutions USA, Inc. Vendor#008147 CC#45-2080074 Expires 04/23/2020

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: \$126,000.00 is budgeted and available in the Sanitary Sewer Operating Fund in object class 06 Capital for this purchase.

\$99,958.94 was spent in 2018

\$102,177.40 was spent in 2017

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Flygt Pump Parts and Services for the Division of Sewerage and Drainage with Xylem Water Solutions USA, Inc.; and to authorize the expenditure of \$126,000.00 from the Sanitary Sewer Operating Fund. (\$126,000.00)

WHEREAS, the Purchasing Office established a Universal Term Contract, PA002608 (expires 11/30/20), for the purchase of Flygt Pump Parts and Services with Xylem Water Solutions, USA, Inc; and

WHEREAS, Flygt Pump Parts and Services are used by the Department of Public Utilities, Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant. The Flygt Pump Parts and Services are used in various aspects of the plant's processes; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement on file in the Purchasing Office for the purchase of Flygt Pump Parts and Services with Xylem Water Solutions USA, Inc.; now, therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to associate all

General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Flygt Pump Parts and Services with Xylem Water Solutions USA, Inc., 14125 South Bridge Circle, Charlotte, NC 28273 for the Division of Sewerage and Drainage.

SECTION 2. That the expenditure of \$126,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 Sanitary Sewer Operating Fund in object class 06 capital 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: 3072-2019

Drafting Date: 11/15/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to renew three (3) existing Universal Term Contracts (UTCs) for the option to obtain Fire Hydrants and Fire Hydrant Parts with Ferguson Enterprises Inc.; Site Supply, Inc.; and Core & Main, LP. These contracts provide for Fire Hydrants and Fire Hydrant Parts to be used in the maintenance of water lines and the fire hydrants for various areas of the City of Columbus for the Division of Water, Department of Public Utilities.

These contracts, PO101323, PO101326, and PO101309 were established in accordance with Request for Quotation RFQ007613 and authorized under Ordinance Number 0236-2018 and they will expire March 31, 2020. In accordance with the bid specifications, the City and Ferguson Enterprises Inc.; Site Supply, Inc.; and Core & Main, L P can renew the contracts for an additional one year term subject to mutual agreement and approval of proper City Authorities. The new contract expiration date will be March 31, 2021.

FISCAL IMPACT: No funding is required to renew the option contracts. The Department of Public Utilities must set aside their own funding for their estimated expenditures.

To authorize the Finance and Management Director to renew three (3) Universal Term Contracts for the option to purchase Fire Hydrants and Fire Hydrant Parts with Ferguson Enterprises, Inc., Site Supply Inc., and Core & Main, LP.

WHEREAS, the Purchasing Office entered into three Universal Term Contract for Fire Hydrants and Fire Hydrant Parts for use by the Division of Water, Department of Public Utilities; and

WHEREAS, these contracts were entered into in accordance with Chapter 329 of the Columbus City Code, pursuant to solicitation RFQ007613 with Ferguson Enterprises Inc.; Site Supply, Inc.; and Core & Main, L P deemed the lowest, most responsive, responsible and best bidders; and

WHEREAS, in accordance with the bid specifications, the City and Ferguson Enterprises Inc.; Site Supply, Inc.; and Core & Main, L P can renew their contracts for an additional one year period, subject to mutual agreement and approval of proper City authorities; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Finance and Management Director to renew Universal Term Contracts with Ferguson Enterprises Inc.; Site Supply, Inc.; and Core & Main, L P for the option to obtain Fire Hydrants and Fire Hydrant Parts;
now, therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to renew the option contracts for a period of one year, from March 31, 2020 to and including March 31, 2021 with:

Ferguson Enterprises, Inc.; PO101323
Site Supply Inc.; PO101326, and
Core & Main, LP: PO101309

SECTION 2. That this renewal is in accordance with Section 329.09 of the Columbus City Code.

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

Legislation Number: 3077-2019

Drafting Date: 11/18/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The purpose of this legislation is to authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Distribution Transformers for the Department of Public Utilities with Wesco Distribution Inc. (PA003465 Expires 4/30/2020). These Distribution Transformers will be used on the Division of Power's electrical distribution system to serve new customers as well as replenish stock for maintenance of existing infrastructure.

SUPPLIER: Wesco Distribution Inc. Vendor #001977 CC#25-1723345 Expires 7/25/20 Majority

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

FISCAL IMPACT: \$200,000.00 is budgeted and needed for this expenditure.

\$1,115,243.94 has been spent to date in 2019

\$0.00 was spent in 2018

\$1,325,210.00 was spent in 2017

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Distribution Transformers for the Department of Public Utilities, Division of Power; and to authorize the expenditure of \$200,000.00 from the Electricity Operating Fund. (\$200,000.00).

WHEREAS, the Purchasing Office has established a Universal Term Contract (PA003465 Expires 4/30/2020) for the purchase of Distribution Transformers with Wesco Distribution Inc.; and

WHEREAS, these Distribution Transformers will be used on the Division of Power's electrical distribution system to serve new customers as well as replenish stock for maintenance of existing infrastructure; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Distribution Transformers; 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 associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Distribution Transformers for the Department of Public Utilities, Division of Power with Wesco Distribution Inc.

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

SECTION 3. That the expenditure of \$200,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6300 (Electricity Operating) in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 3081-2019

Drafting Date: 11/18/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to renew an existing Universal Term Contract (UTC) for the option to obtain Envirex Equipment Parts with Evoqua Water Technologies, LLC. This contract provides for the wastewater treatment plants to repair and maintain various US Filter/Envirex systems and equipment for the Division of Sewerage and Drainage.

The contract, PO112257 was established in accordance with Request for Quotation RFQ007780 and authorized under Ordinance Number 0715-2018 and will expire March 31, 2020. In accordance with the bid specifications, the City and Evoqua Water Technologies, LLC can renew the contract for an additional one year term subject to mutual agreement and approval of proper City Authorities. The new contract expiration date will be March 31, 2021.

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

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Envirex Equipment Parts with Evoqua Water Technologies, LLC.

WHEREAS, the Purchasing Office entered into a Universal Term Contract for Envirex Equipment Parts for use by the Division of Sewerage and Drainage; and

WHEREAS, this contract was entered into in accordance with Chapter 329 of the Columbus City Code, pursuant to solicitation RFQ007780 with Evoqua Water Technologies, LLC deemed the lowest, most responsive, responsible and best bidder, and

WHEREAS, in accordance with the bid specifications, the City and Evoqua Water Technologies, LLC can renew the contract for an additional one year period, subject to mutual agreement and approval of proper City authorities; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Finance and Management Director to renew a Universal Term Contract with Evoqua Water Technologies, LLC for the option to obtain Envirex Equipment Parts; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to renew the option contract with Evoqua Water Technologies, LLC, PO112257 for a period of one year, from March 31, 2020 to and including March 31, 2021.

SECTION 2. That this renewal is in accordance with Section 329.09 of the Columbus City Code.

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

Legislation Number: 3082-2019

Drafting Date: 11/18/2019

Current Status: Passed

BACKGROUND: This ordinance amends the current authorized strength, as set forth in ordinance 0167-2019.

The strength levels for most general fund agencies are set to be equal to the 2019 budget as amended by City Council (including the Departments of Health and Recreation and Parks). Authorized strength levels of smaller non-general fund agencies are set to be equal to the adopted 2019 budget as amended, while the strength levels of certain larger non-general fund agencies may have their strength set slightly higher to allow for flexibility in hiring.

This ordinance increases the authorized strength in the Public Safety Department, Police Division by a total of 2 part-time civilian positions, 1 for the Neighborhood Safety Camera project and 1 grant funded position. Adjustments have also been made within Section 2 of this ordinance with respect to the promoted ranks in the Division of Fire in order to prepare for the opening of Fire Station 35. In the Department of Development, 8 full-time non general fund positions will transition to the general fund in the Code Enforcement Division as a result of realignments coinciding with the funding of certain positions moving from grant funds. The Public Health Department requests to increase by 6 full-time grant funded positions related to the impending receipt of a grant for the Addiction Services area. Within the Department of Recreation and Parks, a shift in grant funded positions from part time to full time coupled with an overall reduction of 10 part-time grant funded positions is requested. Finally, the Department of Public Service will add 2 full-time cashiers in the Parking Services Division to handle additional administrative needs related to the new parking changes.

Fiscal Impact: Funds for these strength levels are budgeted and/or the positions will not be filled until revenues have been clearly identified and appropriated. In all cases, the ability to hire will be monitored by the Division of Finance and Management. As such, there is no negative fiscal impact associated with the passage of this ordinance.

Emergency Justification: Emergency action is requested to allow for the filling of budgeted vacant positions in certain departments in order to maintain and preserve the public health, safety, and welfare.

To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 0167-2019; and to declare an emergency.

WHEREAS, the Mayor's Executive 2019 budget was submitted to City Council in November 2018 for consideration; and

WHEREAS, City Council adopted said budget on February 11, 2019; and

WHEREAS, this ordinance amends authorized strength ordinance 0167-2019; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to establish a new authorized strength ordinance to provide for the efficient operation of the city, 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 pursuant to Section 14 of the City Charter, the maximum number of officers and employees authorized to be employed within the various Departments, Boards and Offices of the City and hereby fixed and established as follows:

- 1- Refer to attachment ORD3082-2019currentstrength.xlsx
- 2- Refer to attachment ORD3082-2019previousstrength.xlsx

The foregoing positions authorized include all positions within each department, division, board, office or commission, whether appointed or elected except the members of any board or commission authorized by charter or ordinance. No Appointing Authority shall appoint full-time or part-time personnel in excess of the maximum permitted by this ordinance unless authorized by ordinance of City Council.

SECTION 2. Such of the positions within the Division of Fire as the Director of Public Safety and Fire Chief shall designate, shall be within the uniformed ranks and all other positions therein shall be deemed civilian positions, provided there shall not be in excess of five (5) Fire Assistant Chiefs and there shall not be in excess of four (4) Fire Deputy Chiefs; as a normal complement, in excess of thirty-four (34) Fire Battalion Chiefs nor as a temporary complement, in excess of thirty-five (35) Fire Battalion Chiefs at any one time; sixty-one (61) Fire Captains nor as a temporary complement, in excess of sixty-two (62) Fire Captains at any one time; one (1) Fire Chief; and two-hundred four (204) Fire Lieutenants. The complements of fire captains and fire lieutenants are intended to be temporary, subject to review and change at any time.

Such of the positions within the Division of Police as the Director of Public Safety and the Police Chief shall designate, shall be within the uniformed ranks and all other positions therein shall be deemed civilian positions, provided there shall not be, as a normal complement, in excess of eighteen (18) Police Commanders, nor as a temporary complement, in excess of nineteen (19) Police Commanders at any one time; one (1) Police Chief; in excess of, as a normal complement, six (6) Police Deputy Chiefs, nor as a temporary complement, in excess of seven (7) Police Deputy Chiefs at any one time; in excess of, as a normal complement, fifty-seven (57) Police Lieutenants, nor as a temporary complement, in excess of fifty-nine (59) Police Lieutenants at any one time; in excess of, as a normal complement, two hundred twenty-five (225) Police Sergeants, nor as a temporary complement, in excess of two hundred twenty-nine (229) Police Sergeants at any one time.

SECTION 3. Temporary appointments are not subject to the authorized strength ordinance. Additionally, limited appointments made to cover full-time and part-time employees on authorized leave (injury, disability or military leave) are not subject to the authorized strength ordinance. Student intern positions are not subject to the authorized strength ordinance.

SECTION 4. That Ordinance No. 0167-2019 and all other ordinances relative to the authorization of employees for any department, division, board or commission and all other ordinances in conflict herewith be and the same are hereby repealed.

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: 3086-2019

Drafting Date: 11/18/2019

Current Status: Passed

Version: 1

Matter: Ordinance
Type:

BACKGROUND: The Department of Public Utilities entered into a contract with Arcadis, Inc. for professional consulting services related to the continued development and update of cost of service studies; comprehensive rates, fee, and charge analysis; and general financial analysis services for the Director’s Office - Fiscal Section of the Department of Public Utilities.

The original contract was set for funds to be established each year of the three-year project. This modification will be to extend the contract for an additional year to provide time for completion of the costs of service studies 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.

MODIFICATION:

Amount of additional funds to be expended: \$0.00

Original Contract (PO040755)	\$165,000.00
Modification #1 (PO083788)	\$165,000.00
Modification #2 (PO153538)	\$165,000.00
Modification #3 (Pending)	\$ 0.00
Total	\$495,000.00

1. Amount of additional funds: Total amount of additional funds needed for this contract renewal (Mod No. 3) is \$0.00. Total contract amount including this modification is \$495,000.00.
2. Reason additional funds were not foreseen: There are no additional funds needed. This modification is for time only.
3. Reason other procurement processes were not used: This modification is to allow for the completion of the development and update of cost of service studies; comprehensive rates, fee, and charge analysis; and general financial analysis services.
4. How was cost determined: There are no additional costs with this modification.

SUPPLIER: Arcadis U.S., Inc. (57-0373224 DAX #009409) Expires 03/19/2021
Arcadis U.S., Inc. holds MAJ 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: No funding is needed for this modification.

\$105,600.00 was spent in 2018

\$171,600.00 was spent in 2017

To authorize the Director of Public Utilities to enter into a contract modification with Arcadis U.S., Inc. to extend the current contract for professional services for cost of service studies and general financial analysis services. (\$0.00)

WHEREAS, Contract No. PO040755 for professional services with Arcadis U.S., Inc. for cost of service studies and general financial analysis services was authorized by Ordinance No. 2487-2016, passed by the Columbus City Council on October 24, 2016; and

WHEREAS, the Department of Public Utilities wishes to modify PO040755 to extend the current contract for an additional year; 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 renewal for professional services with Arcadis U.S., Inc.; now, therefore;

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

SECTION 1. That the Director of Public Utilities is authorized to enter into a contract modification of the professional services agreement for cost of service studies and general financial services, with Arcadis U.S., Inc. 100 E Campus View Blvd Suite 230, Columbus, OH 43235-1447; in accordance with the terms and conditions of the contract on file in the Director's Office. Total amount of modification No. 3 is \$0.00. Total contract amount including this modification is \$495,000.00.

SECTION 2. The said firm shall conduct the work to the satisfaction of the Director of Public Utilities.

SECTION 3. That this modification is in accordance with the relevant provisions of Chapter 329 of the City Code relating to contract modifications.

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

Legislation Number: 3089-2019

Drafting Date: 11/18/2019

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Background: The City of Columbus maintains and operates Dorrian Green Park and the parking garage immediately West of COSI along with the building that COSI operates which is located at 333 W. Broad St.,

Columbus, Ohio, 43215. The City has determined that it is in their best interest to enter into an agreement with the Franklin County Historical Society (dba COSI) for the purposes of operational subsidy assistance related to the newly constructed parking garage, parking garage management agreement, and surrounding grounds. In order to offset any loss of revenue related to the parking project and new management agreement, it is necessary for the City and COSI to enter into this subsidy agreement for the purposes of setting forth the terms and conditions therein.

Ordinance No. 2652-2017 authorized the Director of Finance and Management to enter into agreement for management of the parking garage with Capitol South Community Urban Redevelopment Corporation.

This ordinance authorizes the transfer from fund 1000 to fund 2285 and appropriation in the amount of \$150,000.00 in order to provide funding for this subsidy.

Principal Parties:

Franklin County Historical Society (dba COSI)
Contract Compliance is #314383802
This is a non-profit organization.

Fiscal Impact: \$150,000.00 will be transferred to and available from and within the 2019 Recreation and Parks Operating Fund 2285 as part of this ordinance to meet the financial obligation of this agreement.

Emergency Justification: This ordinance is written as emergency in order for payment to be made in 2019.

To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin County Historical Society (dba COSI) for the purpose of providing a subsidy payment to COSI; to authorize the transfer of \$150,000.00 from the General Fund to the Recreation and Parks Operating Fund; to authorize the appropriation of \$150,000.00 within the Recreation and Parks Operating Fund; and to authorize the expenditure of \$150,000.00 from and within the Recreation and Parks Operating Fund, **and to declare an emergency.** (\$150,000.00).

WHEREAS, it is necessary to enter into an agreement with the Franklin County Historical Society (dba COSI) for the purposes of operational subsidy assistance related to the parking garage construction and operations project and surrounding grounds in order to offset any loss of revenue related to the project; and

WHEREAS, it is necessary to authorize the transfer of \$150,000.00 from the General Fund 1000 subfund 100010 to the Recreation and Parks Operating Fund 2285 subfund 000000; and

WHEREAS, it is necessary to authorize the appropriation and expenditure of \$150,000.00 from the Recreation and Parks Operating Fund; and

WHEREAS, this contract is established pursuant to the provisions of Chapter 329 that relate to not-for-profit service contracts;

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

it is immediately necessary appropriate additional funding in order to avoid any delay in the subsidy payment to COSI for business operations, thereby preserving the public peace, property, health, and safety; **now, therefore**

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

SECTION 1. That the Director of Recreation and Parks is hereby authorized and directed to enter into an agreement with Franklin County Historical Society (dba COSI) for payment in the amount of \$150,000.00 to offset any loss of revenue related to parking and construction.

SECTION 2. That this contract is awarded pursuant to the provisions of Chapter 329 that relate to not-for-profit service contracts.

SECTION 3. That the City Auditor is hereby authorized and directed to transfer \$150,000.00 from Fund 1000 (General Fund), to Fund 2285 (Recreation and Parks Operating Fund) Department of Recreation and Parks 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 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 expenditure of \$150,000.00 or so much thereof is hereby authorized from the Recreation and Parks Operating Fund, in object class 03 (Professional Services)per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 3093-2019

Drafting Date: 11/18/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The Department of Public Utilities wishes to modify its contract with Watershed Organic Lawn Care for the purpose of inspecting the performance of and maintaining the City’s bio-retention basins. The City of Columbus is committed to investing in green infrastructure. As part of this commitment, the City has built a number of bio-retention basins in the right-of-way and/or on City owned property.

Bio-retention basins are engineered, shallow depressions that treat stormwater runoff using pollutant removal mechanisms that function in natural ecosystems: settling, filtration, absorption, microbial breakdown, and nutrient assimilation. Surface runoff is directed into the bio-retention area where it temporarily ponds before

infiltrating through mulch and a soil media planted with vegetation. The infiltrated water percolates into soils and, if necessary, enters a perforated underdrain that discharges into a water body or storm drain system.

The City is currently responsible for the maintenance of 6 sites with 98 basins located in or around the Riversouth area of downtown, W. Broad St. at Starling called Group A. There are 38 sites with 196 basins/wetlands and 20 swales located at Griggs, O'Shaughnessy, Hoover Reservoirs, Idlewild Drive, American Addition, Crawford Farms, Watershed Roadway Improvements Part 2 at Hoover Reservoir and Watershed Roadway Improvements Part 3 at Griggs Reservoir, Smokey Row Booster Station Drainage Project, Dublin Road Water Plant Treatment Capacity No. 3 and Dublin Road Water Plant Treatment Capacity Increase, the Barthman Parsons Blueprint Green Infrastructure Pilot Projects Phase I & II, Brentnell Avenue and Bar Harbor, Blueprint Clintonville Glenmont Avenue, Briggs Road Detention Basin retrofit, Reservoir Pollution Reduction Project at Hoover Reservoir at Twin Bridges site 24, American Addition Phase 2&3, Schreyer Springs, Weisheimer-Indian Springs, and Weisheimer Road called Group B. Each site may have multiple basins, swales, or other types of green infrastructure. Additional sites may be added in the future. All facilities are located in Franklin, Fairfield, and Delaware Counties. The primary requirements are to inspect the green infrastructure components and repair or replace them if necessary, and to provide general maintenance. All of the green components were built pursuant to plans, and will be maintained according to those plans. The City reserves the right to make changes to the plan in the event plants do not perform to plan due to unforeseen conditions. The contractor will work with Watershed Maintenance staff when performing maintenance at the basins, located at the reservoirs.

The Division of Water is in need of adding two more sites to the contract. We are adding 1 bio-basin on the 910 Dublin Road Water Treatment Plan Landscape Renovation project.

The original contract was established for a period of one (1) year with two (2) renewal options on a year-to-year basis upon mutual agreement, availability of funding, and Columbus City Council approval. The current year's agreement is for the third year of the contract and is for the period of September 1, 2019 through and including August 31, 2020. This modification includes an additional \$119,000.00 in funding. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be required.

Future modifications will be required to incorporate additional green infrastructures into this contract as facilities are constructed and turned over to the City for maintenance. Other sites will come online over the next several years. The Clintonville area is slated for 600 Rain Gardens under several Blueprint plans. The Division of Water has added several sites to this contract and is planning to add another in the next year. The Division of Transportation has added the West Broad Street site at Starling and may add more sites in the future. All Transportation projects that have storm sewer features such as bio-basins will be maintained by the Division of Sewerage and Drainage.

The Division of Water owns several of the sites listed in this contract. The Division of Water decided it was more cost effective for them to provide funding and have the Division of Sewerage and Drainage manage the contract instead of hiring more personnel to manage their portion.

1. Amount of additional funds: Total amount of additional funds needed for this contract modification No. 5 is ADD \$119,000.00. Total contract amount including this modification is \$792,756.54.
2. Reason additional funds were not foreseen: Additional funds were foreseen as this is a continuation of the contract. When the original contract was established it was known that additional

sites would be added from time to time throughout the contract and therefore additional funds would also be required.

3. Reason other procurement processes not used: Work under this modification is a continuation of services included in the scope of the original bid contract. No lower pricing more attractive terms and conditions are anticipated at this time.
4. How cost was determined: The cost, terms and conditions are in accordance with the original agreement.

SUPPLIER: Watershed Organic Lawn Care (31-1653866) (DAX Vendor #005742), Expires June 20, 2020

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: \$119,000.00 is budgeted and needed for this contract modification within the Division of Water Operating Fund.

\$156,656.18 was spent in 2018

\$129,745.76 was spent in 2017

To authorize the Director of Public Utilities to enter into a planned modification of the Green Infrastructure Inspection and Maintenance Project with Watershed Organic Lawn Care for the Department of Public Utilities, and to authorize the expenditure of \$119,000.00 from the Water Operating Fund. (\$119,000.00)

WHEREAS, the City of Columbus is committed to investing in green infrastructure, and

WHEREAS, as part of this commitment, the City has built a number of bio-retention basins in the right-of-way and/or on city owned property, and

WHEREAS, the City is currently responsible for the maintenance of 6 sites with 98 basins located in or around the Riversouth area of downtown, W. Broad St. at Starling called Group A. There are 38 sites with 196 basins/wetlands and 20 swales located at Griggs, O'Shaughnessy, Hoover Reservoirs, Idlewild Drive, American Addition, Crawford Farms, Watershed Roadway Improvements Part 2 at Hoover Reservoir and Watershed Roadway Improvements Part 3 at Griggs Reservoir, Smokey Row Booster Station Drainage Project, Dublin Road Water Plant Treatment Capacity No. 3 and Dublin Road Water Plant Treatment Capacity Increase, the Barthman Parsons Blueprint Green Infrastructure Pilot Projects Phase I & II, Brentnell Avenue and Bar Harbor, Blueprint Clintonville Glenmont Avenue, Briggs Road Detention Basin retrofit, Reservoir Pollution Reduction Project at Hoover Reservoir at Twin Bridges site 24, American Addition Phase 2&3, Schreyer Springs, Weisheimer-Indian Springs, and Weisheimer Road called Group B. Each site may have multiple basins, swales, or other types of green infrastructures, and

WHEREAS, the Department of Public Utilities has a contract with Watershed Organic Lawn Care for the Green Infrastructure and Maintenance Project; and

WHEREAS, the Division of Sewerage and Drainage and the Division of Water wish to modify and extend

PO081787 with Watershed Organic Lawn Care for the Green Infrastructure and Maintenance Project so as to provide for the addition of 1 bio-basin on the 910 Dublin Road Water Treatment Plan Landscape Renovation project, and

WHEREAS, the original language allowed for a one (1) year contract with the option to renew the agreement for two (2) additional years based upon mutual agreement, budget funds and approval by City Council, and

WHEREAS, the vendor has agreed to modify and increase contract No. PO081787 at current prices and conditions, and it is in the best interest of the City to exercise this option, and

WHEREAS, additional modifications will be required to incorporate additional green infrastructures into this contract as facilities are constructed and turned over to the City for maintenance, and

WHEREAS, this ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code relating to contract modifications, 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 modify and increase the current contract for the Green Infrastructure Inspection and Maintenance Project with Watershed Organic Lawn Care; now, therefore

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

SECTION 1. That the Director of Public Utilities be, and is hereby authorized to modify and increase contract No. PO081787 with Watershed Organic Lawn Care, for the Green Infrastructure Inspection and Maintenance Project for the Department of Public Utilities, Division of Water so as to provide for the addition of 1 bio-basin on the 910 Dublin Road Water Treatment Plan Landscape Renovation project to the program. Total amount of additional funds needed for this contract modification No. 5 is ADD \$119,000.00. Total contract amount including this modification is \$792,756.54.

SECTION 2. That said firm shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrators of the Division of Sewerage and Drainage and the Division of Water.

SECTION 3. That this modification is in accordance with the relevant provisions of Chapter 329 of City Code relating to contract modifications.

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: 3094-2019

Drafting Date: 11/18/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City’s Department of Public Utilities (“DPU”) is engaged in the Alum Creek Storm Tank (CIP 650009-100001) public improvement project (“Public Project”). The City must acquire in good faith and accept certain fee simple title and lesser real estate located in the vicinity of Integrity Drive and Interstate 70 Columbus, Ohio 43209 (collectively, “Real Estate”) in order for DPU to complete the Public Project. Accordingly, DPU requested the City Attorney to acquire the Real Estate in good faith and contract for associated professional services (*e.g.* surveys, title work, appraisals, *etc.*) in order for DPU to timely complete the Public Project.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: DPU has determined that the funding for the City Attorney to acquire the Real Estate for this project will come from the Sanitary Sewer General Obligation Bond Fund 6109.

EMERGENCY JUSTIFICATION: Not Applicable

To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Integrity Drive and Interstate 70 Columbus, Ohio 43209 and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the Alum Creek Storm Tank public improvement project; to transfer up to \$44,540.74 within the Sanitary Sewer General Obligation Bond Fund; to expend up to \$100,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvement Budget. (\$100,000.00)

WHEREAS, the City intends to improve the sewer infrastructure in the vicinity of Integrity Drive and Interstate 70 Columbus, Ohio 43209 by allowing the Department of Public Utilities (“DPU”) to engage in the acquisition of Real Estate for the Alum Creek Storm Tank (CIP 650009-100001) public improvement project (“Public Project”); and

WHEREAS, the City intends for the City Attorney to acquire in good faith and accept the necessary fee simple title and lesser real estate located in the vicinity of Integrity Drive and Interstate 70 Columbus, Ohio 43209 (“Real Estate”) in order for DPU to complete the Public Project; and

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

WHEREAS, it is necessary for this Council to authorize a transfer of \$44,540.74 within and an expenditure of funds of \$100,000.00 from the General Obligation Bond Fund 6109; 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; **now, therefore**

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

SECTION 1. That the City Attorney is authorized to acquire in good faith and accept certain fee simple title and lesser real estate located in the vicinity of Integrity Drive and Interstate 70 Columbus, Ohio 43209 (“Real Estate”) in order for the Department of Public Utilities (“DPU”) to timely complete the Alum Creek Storm Tank (CIP 650009-100001) public improvement project. (“Public Project”).

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

SECTION 3. The City Attorney, in order to exercise the authority described in Sections One (1) and Two (2) of this ordinance, is authorized to spend up to One Hundred Thousand and 00/100 U.S. Dollars (\$100,000.00), or as much as may be necessary, from the General Obligation Bond Fund 6109 according to the account codes in the attachment to this ordinance.

SECTION 4. That the City Auditor is authorized and directed to transfer up to \$44,540.74 within the Sanitary Sewer General Obligation Bond Fund 6109 per the account codes attached to this ordinance.

SECTION 5. That the 2019 Capital Improvements Budget is hereby amended as follows:

<u>Fund</u>	<u>Project ID</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Net Change</u>
6109	650591-100000	Poindexter Village Sanitary Sewers	\$44,541	\$0	-\$44,541
6109	650009-100001	Real Time Control - Alum Creek Storm Tank	\$0	\$44,541	+\$44,541

SECTION 6. The City Auditor is authorized and directed to establish any appropriate accounting codes once the funds necessary to carry out the purpose of this ordinance are deemed appropriated.

SECTION 7. The City Auditor is authorized and directed to transfer any unencumbered balance in the Public Project’s account to the unallocated balance within the same fund upon receipt of certification by the director of the department administering the Public Project that the Public Project is complete and the monies are no longer required for the Public Project, except that no transfer can be made from a project account by monies from more than one source.

SECTION 8. The City Auditor is authorized and directed to establish any proper and appropriate project accounting numbers.

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

SECTION 10. This ordinance shall take effect and be in full force and effect from and after the earliest period allowed by law.

Legislation Number: 3104-2019

Drafting Date: 11/19/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health and the Mayor’s CelebrateOne Program have been awarded a grant from Franklin County Department of Job and Family Services (FCDJFS) with \$400,000.00 originating from the US Department of Health and Human Services and \$250,000.00 from FCDJFS general fund. This ordinance is needed to accept and appropriate \$650,000.00 in grant monies to implement a safe sleep campaign, media services, safe sleep survival kits with cribs and neighborhood initiatives focused on teen health education for the period of October 1, 2019 through September 30, 2020.

On average, one baby dies every other week in Franklin County due to unsafe sleep practices. Many of these deaths could be prevented by following the ABCs of infant safe sleep - that babies should sleep Alone, on their Backs, and in an empty Crib, every night, every nap, every time. The allocated funding will help in the efforts to reduce sleep related deaths in Franklin County through an educational marketing campaign, distribution of cribs for families in need and neighborhood initiatives focused on teen health education.

This ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the city’s accounting system as soon as possible, given the grant start date of October 1, 2019. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: The program is funded by Franklin County Department of Job and Family Services.

To authorize the Board of Health and the Office of the Mayor to accept a grant from Franklin County Department of Job and Family Services to implement a safe sleep campaign and neighborhood initiatives focused on teen health education in the amount of \$650,000.00; to authorize the appropriation of \$400,000.00 to the Health Department in the Health Department Grants Fund and \$250,000.00 to the Mayor’s Office in the General Government Grants Fund; and to declare an emergency. (\$650,000.00)

WHEREAS, \$650,000.00 in grant funds have been made available to the Health Department and the Mayor’s CelebrateOne Program through the Franklin County Department of Job and Family Services for safe sleep and neighborhood initiatives focused on teen health education; and

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the city’s accounting system as soon as possible due to the grant begin date of October 1, 2019. Up to date financial posting promotes accurate accounting and financial management; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health and the Mayor’s CelebrateOne Program in that it is immediately necessary to authorize the Board of Health to accept this grant from Franklin County Department of Job and Family Services, and to appropriate these funds to the Health Department and Mayor’s CelebrateOne Program for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore,

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

SECTION 1. That the Board of Health and the Mayor’s Office is hereby authorized and directed to accept a grant award of \$650,000.00 from Franklin County Department of Job and Family Services to implement a safe sleep campaign and neighborhood initiatives for CelebrateOne for the period October 1, 2019 through September 30, 2020.

SECTION 2. That from the unappropriated monies in the Health Department, Fund No. 2251 and Mayor's Office, Fund No. 2220, and from all monies estimated to come into said Fund from any and all sources for the period ending September 30, 2020, the sum of \$650,000.00 upon receipt of an executed grant agreement, and any eligible interest earned during the grant period is hereby appropriated per the accounting codes in the attachment to this ordinance.

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health Commissioner and/or the Mayor, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused city match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

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

Legislation Number: 3105-2019

Drafting Date: 11/20/2019

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 vehicle oil on behalf of the Fleet Management Division, in order to maintain and service City vehicles. All related purchase orders will be issued from Universal Term Contracts previously established by the City of Columbus, Purchasing Office. The current Universal Term Contract is with Glockner Oil company.

Glockner Oil Company - CC# 31-1004796, Vendor# 004587; PA003183 - Oils & Greases expires 06/30/2020

During 2019, the Fleet Management Division is budgeted to spend \$400,000.00 for vehicle oil and related automotive supplies to keep the City's fleet of approximately 6,000 vehicles in operation.

Fiscal Impact: This ordinance authorizes an expenditure of \$25,000.00 from the Fleet Management Operating Fund from a previously established Universal Term Contract for vehicle oil and related automotive supplies related to maintenance of City vehicles. The Fleet Management Division expended \$250,000 in 2017 and \$240,000.00 in 2018 for vehicle oil and related automotive supplies. Including this ordinance, in 2019 \$235,000 has been expended.

Emergency action is requested to ensure uninterrupted maintenance of City vehicles.

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

from this ordinance and to establish purchase orders with the appropriate Universal Term Contract Purchase Agreement for vehicle oil and related automotive supplies; to authorize the expenditure of \$25,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$25,000.00)

WHEREAS, the Finance and Management Department, Fleet Management Division, has a need to purchase vehicle oil and related and automotive supplies for motorized equipment and vehicles, and

WHEREAS, a Universal Term Contract (UTC) has been established through the formal competitive bidding process of the Purchasing Office for vehicle and automotive supplies, and

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance and Management in that it is immediately necessary to authorize the Director of Finance and Management to establish various purchase orders for the purchase of vehicle and oil and related automotive supplies, 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 and to establish purchase orders with the appropriate Universal Term Contract Purchase Agreement, per the terms and conditions of all Universal Term Contracts for vehicle oil and related automotive supplies. Current vendor(s) are as follows:

Glockner Oil Company - CC# 31-1004796, Vendor# 004587; PA003183 - Oils & Greases expires 06/30/2020

SECTION 2. That the expenditure of \$25,000.00, 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 3105-2019 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: 3106-2019

Drafting Date: 11/20/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

To authorize the City Auditor to create a Sub-fund and Program entitled "Therapy Dog Unit" to the City of Columbus Special Revenue Fund; to authorize appropriation of any deposits as the City may receive into this new Sub-fund and Program; and to authorize the City Auditor to account for revenues and expenditures related to the Therapy Dog Unit in the Special Revenue Fund under the newly-established Sub-fund and Program number.

WHEREAS, it is in the best interest of the City to authorize any such future deposits as the City may receive into this newly-established Special Revenue Fund 2223 sub-fund hereby be deemed to be appropriated, and the City Auditor is hereby authorized to pay such amounts thereof; and

WHEREAS, the City of Columbus will use the new Sub-fund/Program number within Fund 2223 titled "Therapy Dog Unit" for the yearly accounting of the revenue from promotional sales and donations, and

WHEREAS, the City of Columbus will use the new Sub-fund/Program within Fund 2223 titled "Therapy Dog Unit" for future funds to offset the supply and service costs of the unit.; **NOW, THEREFORE**

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

SECTION 1. That the City Auditor is hereby authorized to create Program/Sub-fund titled "Therapy Dog Unit" to the Special Revenue Fund 2223.

SECTION 2. That any such future deposits as the City may receive are hereby deemed to be appropriated.

SECTION 3. That the City Auditor is hereby authorized to account for revenues and expenditures related to the current Therapy Dog Unit and continue accounting within Fund 2223 for any Therapy Dog Unit revenues and expenditures that may be available to the City of Columbus, Public Safety Department, Division of Police.

SECTION 4. That the City Auditor is hereby authorized to transfer the unencumbered balance in a fund to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said fund that the fund has been completed and the monies are no longer required for said fund; except that no transfer shall be so made from a fund funded by monies from more than one source.

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

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

Legislation Number: 3107-2019

Drafting Date: 11/20/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: It has been presented to the City by Gianni Romanelli and Sara P. Romanelli, the owners of 8299 West Shore Drive, Westerville, Ohio, being real property located adjacent to the Hoover Reservoir, that a need

exists to protect their property due to the presence of a vertical surface of highly erodible soil. The Romanelli's proposed erosion protection measures to the City, and they will obtain a permit from the U.S. Army Corps of Engineers (if required) to allow the removal of the soil. As a result of the proposed excavation on the Romanelli's property, certain soil and trees will need to be removed from the City's property to prevent the remaining vertical soils from eroding and entering Hoover Reservoir. The Departments of Finance and Management, Recreation and Parks, and Public Utilities have determined that permitting certain temporary construction rights to allow the removal of certain erodible soils will have minimal impact on City property and benefit the City's property by providing shoreline stabilization. As a result the Departments support granting a temporary construction easement at no cost. Construction will require the removal of some trees on City property and the Romanelli's will be required to provide a planting plan consistent with Executive Order 2015-01 to replace any trees that are removed. The City possesses a Release and Satisfaction agreement, recorded as [Volume 461, pages 508-511, Delaware County, Ohio Recorder's Office] on the entire parcel therein releasing the City from any past or future liability associated with the operation of Hoover Reservoir, including but not limited to erosion and flooding.

Fiscal Impact: None.

To authorize the director of the Department of Finance and Management, on behalf of the Department of Public Utilities, to execute a Temporary Construction Easement with Gianni Romanelli and Sara P. Romanelli in order to limit erosion and flooding in the vicinity of 8299 West Shore Drive, Westerville, Ohio. (\$0.00)

WHEREAS, it has been presented to the City, by Gianni Romanelli and Sara P. Romanelli, owners of 8299 West Shore Drive, Westerville, Ohio, being real property located adjacent to Hoover Reservoir, that a need exists to protect their property due to the presence of a vertical surface of highly erodible soil; and

WHEREAS, the Romanelli's will obtain a permit from the U.S. Army Corps of Engineers if needed, to allow the removal of soils and provide for installation of erosion control measures adjacent to the City's real property to implement the proposed erosion control measures presented to the City; and

WHEREAS, as a result of the proposed excavation on the Romanelli's property, certain soil and trees will need to be removed from the City's property to prevent the remaining vertical soils from eroding and entering Hoover Reservoir; and

WHEREAS, the Romanelli's have agreed to a planting plan to replace any trees that are removed from City Property in a manner consistent with Executive Order 2015-01; and

WHEREAS, the Departments of Finance and Management, Recreation and Parks, and Public Utilities have determined that granting certain temporary construction rights to allow the removal of certain erodible soils on City-owned property will have a minimal impact on the City and the temporary rights should be granted to Gianni Romanelli and Sara P. Romanelli at no cost because the erosion control construction project will provide shoreline stabilization for both the Romanelli-owned and City-owned properties; and

WHEREAS, the City has obtained a Release and Satisfaction agreement for the entire parcel, which releases the City from any past or future liability associated with operation of Hoover Reservoir, including but not limited to erosion and flooding; and now, therefore:

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

SECTION 1. That the director of the Department of Finance and Management be and hereby is authorized, on behalf of the Department of Public Utilities, to execute those documents, prepared by the City Attorney's Office, Department of Law, Real Estate Division, necessary to grant the Temporary Construction Easement to Gianni Romanelli and Sara P. Romanelli contingent on the Romanelli's obtaining all applicable permits.

SECTION 2. That this ordinance shall take effect and be in full force and effect from and after the earliest period allowed by law.

Legislation Number: 3109-2019

Drafting Date: 11/20/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND:

In 2009, Anthony McGraph purchased 521 E. Stewart Avenue, Columbus, Ohio from Community Development for All People which was financed by a first mortgage loan from West Ohio Credit Union for \$40,000.00, a second mortgage from Community Development for All People that was assigned to the Ohio Housing Finance Agency (OHFA) for \$15,000, down payment assistance from the City of Columbus, Department of Development, Housing Division for \$5,000, and a third mortgage from the City of Columbus, Department of Development, Housing Division for \$25,000. The OHFA loan is being forgiven over 15 years and will be fully forgiven in 2024. The initial intent of the third mortgage was for it to amortize over a fifteen year period with 5% interest after the first mortgage had been paid in full, fifteen years after the purchase of the home. Anthony McGraph has requested that the loan be converted from an amortizing loan to a loan that will be at 0% interest and due and payable when the property is sold, transferred, or ceases to be the principal residence of McGraph and his wife. The McGraphs plan to retire and making mortgage payments on the loan will be a hardship.

The Housing Division is recommending that the loan be modified to add Anthony's wife, Dawn DeFaye Glenn McGraph, as a co-borrower of the loan and that the loan be converted to a 0% deferred non-amortizing loan that will be due in full when the property is sold, transferred, or ceases to be the principal residence of Anthony and Dawn DeFaye Glenn McGraph and extend the term of the loan to 99 years.

Emergency action is requested so that the modification can occur without delay and allow the borrowers to continue the peaceful enjoyment of their home without hardship.

FISCAL IMPACT:

The passage of this ordinance will delay repayment of the loan and result in a loss of interest income. No funding is required for this legislation.

To authorize the Director of the Department of Development to modify loan documents for Anthony McGraph to add his spouse, Dawn DeFaye Glenn McGraph as a co-borrower, to convert the loan from an amortizing loan to a 0% deferred loan that will be due when the property is sold, transferred, or ceases to be the principal residence of Anthony and Dawn DeFaye Glenn McGraph; to extend the term of the loan to ninety nine years; and to declare an emergency.

WHEREAS, the Department of Development has \$25,000 in principal owed to it for a HOME loan made to Anthony McGraph for the acquisition of a home located at 521 East Stewart Avenue in Columbus; and

WHEREAS, the owner, Anthony McGraph has requested that the loan be modified to include his wife as a

co-borrower, be converted from a 15 year amortizing loan that would begin amortizing in 2024 to a 0% deferred loan that will be due in full when the property is sold, transferred, or ceases to be the principle residence of both borrowers and that the term of the loan be extended to ninety nine year; and

WHEREAS, this loan was made for the acquisition of this home and at the time of acquisition, the borrower qualified as a low-to-moderate income (80% or below area median income) first time homebuyer, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is necessary to authorize the modification of the HOME loan due to the City of Columbus in order to allow the borrowers to continue peaceful enjoyment of their home without hardship; and **NOW, THEREFORE**,

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

Section 1. That the Director of the Department of Development be and is hereby authorized to modify loan documents Anthony McGraph to add his spouse, Dawn DeFaye Glenn McGraph as a co-borrower, to convert the loan from an amortizing loan at 5% interest to a 0% interest deferred loan that will be due when the property is sold, transferred, or ceases to be the principal residence of Anthony and Dawn DeFaye Glenn McGraph and to extend the term of the loan to ninety nine years.

Section 2. That for the reasons stated in the preamble thereto, 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: 3113-2019

Drafting Date: 11/20/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to modify (Mod #3) an existing engineering agreement with DLZ Ohio, Inc. for the East Franklinton Sewer Improvements Project, CIP 650560-100000. This modification will provide design services for sewer improvements in a larger geographic area than originally anticipated. Originally, design was to be provided for half of the East Franklinton study area but these services are now required for the entire study area due accelerated adjacent capital projects and rapid area development. Also there has been several changes in the area infrastructure and there will be substantial coordination by the consultant with nearby private and public projects. Future renewals are planned.

Project Modification Information:

1.1 Amount of additional funds to be expended: \$507,030.53

Original Contract	\$2,042,434.54
Modification No.1	\$1,301,111.03
Modification No.2	\$426,000.00
<u>Modification No. 3 (current)</u>	<u>\$507,030.53</u>
TOTAL	\$4,276,576.10

1.2 Reasons additional goods/services could not be foreseen:

Changes in the layout of area private development projects and other City projects have necessitated changes to this project. Additional engineering analysis and design work is required.

1.3 Reason other procurement processes are not used:

This is a planned continuation of the services originally included within the existing contracts original scope of service.

1.4 How cost of modification was determined:

The cost of this contract modification is consistent with the direct labor, overhead, and profit rates established within the original proposal.

2. **EMERGENCY DESIGNATION:** Emergency action **is not** requested at this time.
3. **CONTRACT COMPLIANCE NO:** 31-1268980 | MBR | Exp. 2/28/2020 | Vendor #: 004939
4. **ECONOMIC IMPACT:** The project will address consent order obligations to the Ohio EPA in the Dodge Park CSO area. Project will also facilitate redevelopment of Columbus' oldest neighborhood, Franklinton. The tremendous economic and social benefits to the area have been previously estimated and presented in a report "East Franklinton Creative Community District Plan". Renewed public infrastructure within the area will encourage and facilitate investment and redevelopment of this neighborhood.
5. **FISCAL IMPACT:** This legislation authorizes the transfer within and expenditure of up to \$507,030.53 from the Sanitary Sewer General Obligation Bond Fund 6109 and amends the 2019 Capital Improvements Budget to provide sufficient authority.

To authorize the Director of Public Utilities to modify an existing engineering agreement with DLZ Ohio, Inc. for the East Franklinton Sewer Improvements Project; to authorize the transfer within and expenditure of up to \$507,030.53 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$507,030.53)

WHEREAS, the East Franklinton Sewer Improvements Project is a project initiated by the Department of Public Utilities to address sanitary sewer improvements within the Franklinton East and Dodge Park areas; and

WHEREAS, the original contract number EL015115 was authorized by Ordinance No. Ord 2679-2013 passed by the Columbus City Council on December 16, 2013, executed by the Director of Public Utilities December 24, 2013, approved by the City Attorney on December 24, 2013, and certified by the City Auditor on December 26, 2013; and

WHEREAS, Modification #1, was authorized by Ordinance No. Ord 3281-2016 passed by the Columbus City Council on January 30, 2017, executed by the Director of Public Utilities March 13, 2017, approved by the City Attorney on March 14, 2017, and certified by the City Auditor on March 15, 2017; and

WHEREAS, the Modification #2 was authorized by Ordinance No. Ord 1755-2019 passed by the Columbus

City Council on July 15, 2019, executed by the Director of Public Utilities August 12, 2019, approved by the City Attorney on August 16, 2019, and certified by the City Auditor on August 19, 2019; and

WHEREAS, it is necessary to modify (Modification #3) the existing agreement with DLZ Ohio, Inc. to provide additional funding for sewer improvements in a larger geographic area than originally anticipated and to accommodate accelerated adjacent capital improvement projects and rapid area development; and

WHEREAS, it is necessary to transfer within and expend \$507,030.53 from the Sanitary Sewer General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to authorize an amendment to the 2019 Capital Improvements Budget to provide sufficient authority for the aforementioned project; and

WHEREAS, it has become necessary in the usual daily operation of the the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director of Public Utilities to modify (Mod #3) an existing engineering agreement with DLZ Ohio, Inc. for the East Franklinton Sewer Improvements Project, CIP 650560-100000, for the preservation of the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify an existing engineering agreement with DLZ Ohio, Inc. 6121 Huntley Rd., Columbus, Ohio 43229, for the East Franklinton Sewer Improvements Project, CIP# 650560-100000, in accordance with the terms and conditions as shown in the contract modification on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the transfer within of \$507,030.53 or so much thereof as may be needed, is hereby authorized in the Sanitary Sewer General Obligation Bond Fund 6109, per the accounting codes attached to this ordinance.

SECTION 3. That the expenditure of up to \$507,030.53 or so much thereof as may be needed, is hereby authorized in the Sanitary Sewer General Obligation Bond Fund 6109, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the 2019 Capital Improvements Budget is amended as follows to provide sufficient budget authority for the project expenditures:

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

6109 | 650800-100038 | General CA/CI | \$923,000 | \$415,969 | -\$507,031 (Voted 2016)

6109 | 650560-100000 | East Franklinton Sewer System Improvements | \$0 | \$507,031 | +\$507,031 (Voted 2016)

SECTION 5. That the said firm, DLZ Ohio, Inc., shall perform the work to the satisfaction of the Directors of Department of Public Utilities.

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: 3116-2019

Drafting Date: 11/20/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the appropriation of \$2,536,161.00 in the Health Department Grants Fund, Fund No. 2251, for fiscal year 2020. This is the annual appropriation ordinance for Columbus Public Health grants that allows for the continued operations of the various grant programs at the Health Department.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: These grant projects are funded through State and County grant awards. Some grant projects collect fees and some are subsidized by donations.

To make appropriation for the twelve months ending December 31, 2020, for the Health Department Grants Fund, to the Department of Health, in various projects and object classes, for the continued operations of grant programs; and to declare an emergency. (\$2,536,161.00)

WHEREAS, it is immediately necessary to appropriate funds for the Health Department's grant programs for the 12 months beginning January 1, 2020, and ending December 31, 2020 that allows for the continued operations of the various grant programs at the Health Department, upon receipt of executed grant agreements; and

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management; and

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore:

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

SECTION 1. That from the monies in the fund known as the Health Department Grants Fund, Fund No. 2251, and from all monies estimated to come into said fund, upon receipt of an executed grant agreement, from any and all sources during the twelve months ending December 31, 2020, there be and hereby are appropriated to the Health Department, Department No. 50, Division No. 5001, per the accounting codes attached to this ordinance, for use during the twelve months ending December 31, 2020, and any eligible interest earned during the grant period:

TOTAL AMOUNT APPROPRIATED TO FUND 2251 IS: \$2,536,161.00

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Health Commissioner except that small claims in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pension, dental insurance and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; 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, except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 4. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each sub-department's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and sub-department, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the Health Commissioner as granted in Section 3 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by resolution of Council. Transfers of sums of \$100,000.00, or less, shall be approved by letter over the signatures of the Health Commissioner, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

SECTION 5. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per

obligation.

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

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

SECTION 8. That 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 9. That the existing appropriations in grant projects in Fund No. 2251 at December 31, 2019, are hereby re-appropriated to the same grant, object class and purpose originally authorized by the Council and that the outstanding encumbrances in those grant projects at December 31, 2019, are hereby re-encumbered.

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 nor vetoes the same.

Legislation Number: 3120-2019

Drafting Date: 11/21/2019

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

BACKGROUND: To authorize the Director of Public Utilities to enter into a contract with Crescent Electric Supply Company dba Northwest Controls for the Flushing Water and Effluent Pump Upgrade which will include the engineering, purchase and installation of variable frequency drives to replace obsolete drives at the Jackson Pike Wastewater Treatment Plant.

The Department of Public Utilities solicited competitive bids for the Flushing Water and Effluent Pump Upgrade in accordance with the provisions of Columbus City Code Section 329 (RFQ014089). One hundred and eighty-six vendors (6 F1, 1 FBE, 18 MBE, 11 MBR, 1 MBE/V1, 149 MAJ) were solicited. One (1 MAJ) bid was received and opened on November 20, 2019.

The bid from Crescent Electric Supply Company dba Northwest Controls was determined to be the only responsive, responsible and best bidder.

SUPPLIER: Crescent Electric Supply Company dba Northwest Controls, vendor #012052, CC#42-0201220 expires 11/19/21, 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.

FISCAL IMPACT: \$243,522.77 is budgeted and needed for this purchase.

\$0.00 was spent in 2018

\$0.00 was spent in 2017

To authorize the Director of Public Utilities to enter into a contract with Crescent Electric Supply Company dba Northwest Controls for the Flushing Water and Effluent Pump Upgrade for the Division of Sewerage and Drainage; and to authorize the expenditure of \$243,522.77 from the Sewerage (Sanitary) Operating Fund. (\$243,522.77)

WHEREAS, the Jackson Pike Wastewater Treatment Plant has a need to replace obsolete variable frequency drives on the flushing water and effluent pumps; and

WHEREAS, the Director of Public Utilities solicited RFQ014089 and received one bid on November 20, 2019; and

WHEREAS, the Division of Sewerage and Drainage recommends an award be made for all items to the only responsive, responsible and best bidder, Crescent Electric Supply Company dba Northwest Controls, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to enter into a contract with Crescent Electric Supply Company dba Northwest Controls for the Flushing Water and Effluent Pump Upgrade; thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into a contract for the Flushing Water and Effluent Pump Upgrade with Crescent Electric Supply Company dba Northwest Controls, per the terms and conditions of RFQ014089 on file in the Department of Public Utilities.

SECTION 2. That said firm shall conduct the work to the satisfaction of the Director of Public Utilities.

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 expenditure of \$243,522.77 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewerage Operating-Sanitary) in object class 06 Capital Outlay and object class 03 Services per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 3123-2019

Drafting Date: 11/21/2019

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

1. BACKGROUND: This Ordinance authorizes the Director of Public Utilities to renew the professional engineering services agreement with Hatch Associates Consultants, Inc. for the Blueprint Columbus - Kent / Fairwood Area Project, Capital Improvements Project No. 650870-101202.

*Note: the original agreement was with Chester Engineers. Chester Engineers' name changed to Hatch Associates Consultants, FID# 13-6094431. Name change authorized under Ord. #1535-2019, passed 6/24/19.

The objective of this work is for the City to mitigate overflows of Designed Sewer Relief (DSRs) throughout the City's system to the 10-year Level of Service (LOS). The City will evaluate and determine if this Level of Service is best achieved with strictly Inflow & Infiltration (I/I) elimination with Green Infrastructure (GI) or in combination with some gray infrastructure.

Under the original agreement, the consultant has conducted the required field investigations, property investigations, storm sewer cleaning and televising, hydraulic modeling & alternative analysis to determine the preferred alternative within the Livingston Avenue area. The consultants have used this data to assemble the 30% project plans and are currently work towards their 60% plan submittal.

This planned contract renewal (No. 1) will provide the funding necessary to conduct additional public meetings and outreach, complete the designs of the GI and private property work as well as the assembly of the bid documents for each of the phases.

This renewal will also provide for water main improvements in the area bounded by East Main St., Rhoads Ave., Livingston Ave., and Miller Ave. There will be approximately 3,710 linear feet of waterline replaced.

Community Planning Area = "62 - Livingston Avenue Area"

1.1 Amount of additional funds to be expended: \$968,006.61

Original Contract:	\$1,799,990.29	(PO001067)
Renewal #1 (current):	\$ 968,006.61	
Renewal #2 (estimated):	<u>\$ 200,000.00</u>	
TOTAL	\$2,967,996.90	

1.2. Reason other procurement processes are not used:

This renewal was planned and identified in the original contracting legislation Ord. No. 2486-2015.

Re-bid of the project will likely result in a higher project costs as much of the project history would be lost and would need to be rediscovered by another consultant unless the new RFP were won by the same consultant. In such a case, we would have missed significant time in acquiring and evaluating the new proposals without significant benefit.

1.3. How cost of renewal was determined:

A cost estimate for the proposed scope of work was prepared by Hatch and reviewed by DOSD.

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

This project is being completed as part of the City's Blueprint Columbus program. This project will construct various types of green infrastructure (GI) throughout the neighborhood which will provide a higher water quality within the region by treating the surface runoff before it discharges to the waterways. The project will also rehabilitate the existing sanitary sewer laterals and install or redirect new roof downspouts so as to reduce inflow and infiltration (I&I) within the sanitary sewer system which will result in fewer water in basements (WIBs), reduced sanitary sewer flows and decreased sanitary sewer overflows (SSOs).

Community outreach is big part of these projects and the initial public meetings have been held. Subsequent meetings with other interested, neighborhood committees have also been held to inform them of the potential changes.

3. CONTRACT COMPLIANCE INFO: 13-6094431, expires 5/21/20, MAJ, DAX No. 25646.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Hatch Associates Consultants, Inc.

4. FUTURE RENEWAL(S): Renewal No. 2 will concentrate on completing the project construction plans, assembling the construction documents, bidding the work and conducting engineering services during construction.

5. FISCAL IMPACT: There are sufficient funds within the Sanitary Sewer G.O. Bonds Fund, however, an amendment to the 2019 Capital Improvements Budget will be necessary.

To authorize the Director of Public Utilities to renew the professional engineering services agreement with Hatch Associates Consultants, Inc. for the Blueprint Columbus - Kent / Fairwood Area Project; for the Division of Sewerage and Drainage; to authorize an expenditure up to \$851,493.20 within the Sanitary Sewer General Obligations Bond Fund; to authorize an expenditure up to \$116,513.41 within the Water General Obligations Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$968,006.61)

WHEREAS, Contract No. PO001067 was authorized by Ordinance No. 2486-2015, passed December 7, 2015, was executed on February 11, 2016, and approved by the City Attorney on February 17, 2016, for the Blueprint Columbus - Kent / Fairwood Area Project; and

WHEREAS, Note: the original agreement was with Chester Engineers. Chester Engineers's name changed to Hatch Associates Consultants, FID# 13-6094431. Name change authorized under Ord. #1535-2019, passed 6/24/19; and

WHEREAS, Contract Renewal #1 (current) is needed to conduct additional public meetings and outreach, complete the designs of the GI and private property work as well as the assembly of the bid documents for each of the phases; and

WHEREAS, this renewal will also provide for water main improvements in the area bounded by East Main St., Rhoads Ave., Livingston Ave., and Miller Ave.; and

WHEREAS, a future contract renewal (#2) will concentrate on completing the project construction plans, assembling the construction documents, bidding the work and conducting engineering services during construction; and

WHEREAS, it is necessary for this Council to authorize the Director of Public Utilities to renew the professional engineering services agreement with Hatch Associates Consultants, Inc. for the Blueprint Columbus - Kent / Fairwood Area Project; and

WHEREAS, it is necessary for this Council to authorize an expenditure of funds within the Sanitary Sewer G.O. Bonds Fund, for the Division of Sewerage and Drainage, and 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 expenditures; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to renew the professional engineering services agreement with Hatch Associates Consultants, Inc., for the Blueprint Columbus - Kent / Fairwood Area 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 services agreement with Hatch Associates Consultants, Inc., FID #13-6094431; 88 East Broad St., Suite 1980, Columbus, OH 43215; for the Blueprint Columbus - Kent / Fairwood Area Project, in an amount up to \$968,006.61

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

SECTION 3. That the 2019 Capital Improvements Budget is hereby amended as follows:

Fund 6109 - Sanitary Sewer G.O. Bonds Fund

Fund 6006 - Water G.O. Bonds Fund

Fund No. | Project ID | Project Name | Current Authority | Revised Authority | Change

6109 | P650870-101201 (NEW) | BP Newton/Bedford | \$1,101,100 | \$899,607 | -\$201,493

6006 | P690236-100070 (NEW) | S. Broadleigh Area WL Imp's | \$571,281 | \$454,768 | -\$116,513

6109 | P650870-101202 (NEW) | Blueprint Kent / Fairwood | \$650,000 | \$851,493 | +\$201,493

6006 | P690236-100144 (NEW) | Kent / Fairwood Area WL Imp's | \$0 | \$116,513 | +\$116,513

SECTION 4. That an expenditure of \$968,006.61 or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 3126-2019

Drafting Date: 11/21/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: The City of Columbus Division of Sewerage and Drainage (DOSD) initiated the Thurston/Grimsby Integrated Solutions (CIP 650870-157192) and Thurston/Grimsby Storm Sewer Improvements Project (CIP 611711-100000) to perform the investigation, evaluation, formulation and design work necessary to prepare construction documents for: mitigation of stormwater flooding by improving the existing stormwater system within the project area(s) and the use of integrated solutions to improve water quantity and water quality within the project area(s). This work performed under phase 1 will be in preparation of the future remediation of inflow and infiltration (I/I) within the project area(s). This project is in planning area 57 - Mid East.

2. PROCUREMENT: The Department of Public Utilities advertised a Request for Proposals (RFP's) on August 29, 2019 through September 27, 2019 pursuant to the overall requirements of City Code Section 329 in order to solicit proposals for the project. Five (5) proposals were received and reviewed, and it was determined that Glaus, Pyle, Schomer, Burns & DeHaven dba GPD Group best meets the needs of the Department of Public Utilities.

Name	CC No.	Exp. Date	Vendor #	City/State	Status
CHA	04-2473650	4/25/2021	000180	Columbus, OH	MAJ
Dynotec	31-1319961	1/31/2019	005053	Columbus, OH	MBE
EMH&T	31-0685594	1/19/2020	004214	Columbus, OH	MAJ
GPD Group	34-1134715	5/23/2021	006560	Columbus, OH	MAJ

3. **SUMMARY OF TASKS:** The scope of work for this project includes condition assessment and cleaning of the existing storm sewers and performing inspections of all storm manholes within the project limits to assist in the development of an accurate stormwater hydraulic model, and to assess the structural integrity of the existing storm sewer system prior to evaluating any potential integrated solutions necessary to accomplish the objectives of Blueprint Columbus. The scope of work shall also include the use of the aforementioned stormwater hydraulic model to determine the hydraulic performance of the existing storm sewer system, and to evaluate potential improvements to this system through replacement of existing infrastructure or the installation of new facilities prior to evaluating any potential integrated solutions necessary to accomplish the objectives of Blueprint Columbus.

The scope of work shall also include performing all requisite investigation, evaluation, formulation and design work to prepare construction documents for the remediation of inflow and infiltration (I/I), and the improvement of water quantity and water quality within the project area(s) using integrated solutions. The City envisions that the Blueprint Columbus integrated solutions approach shall focus on removing sufficient amounts of I/I and providing positive treatment of stormwater with green infrastructure prior to its discharge into storm sewers and/or receiving water bodies. It is the objective of the City to mitigate overflows of the area's designed sanitary relief structures (DSRs) to the 10-year level of service. All extensive computer-based modeling required to evaluate this criteria in the sanitary system shall be performed by the City and not be a part of the scope of these services. In order to determine water-quality and quantity benefits to the City's MS4 discharges, stormwater modeling services shall be performed as a task under these contracts.

4. **MULTI-YEAR CONTRACT:** The Department anticipates requesting additional future modifications to this contract.

5. **PROJECT TIMELINE:** It is anticipated that a Notice to Proceed will be issued in January 2020, Detailed Design is projected to be completed by December 2023, land acquisition is projected to be completed December 2023, Construction is projected to commence January 2024 and with a projected completion by June 2025.

6. **CONTRACT COMPLIANCE:** 34-1134715 | MAJ | 5/23/2021 | Vendor#: 006560

7. **EMERGENCY DESIGNATION:** Emergency legislation **is not requested** at this time.

8. **ECONOMIC IMPACT:** The use of more sustainable, and environmentally friendly systems, commonly referred to as "green" infrastructure, has been recognized and implemented in many communities as a potential solution to many of the elements associated with EPA consent order requirements. Green infrastructure also provides additional stormwater treatment benefits, as well as potentially mitigating street flooding and impacts to receiving streams. It is anticipated that the construction of green infrastructure will have an impact on the local economy by creating the need for personnel to construct and maintain the proposed facilities, as well as obtaining project related materials from local suppliers and vendors. Community Outreach for the project will be conducted by the City via public meetings upon completion of a Preliminary Design Report and accompanying draft plans. An additional benefit of this project is the possible re-purposing of Columbus Land Redevelopment Office (Land Bank), abandoned, and vacant parcels for the implementation of Green Infrastructure (GI). The City wishes to explore viable GI

and low-impact development (LID) technologies which could be constructed on these vacant or abandoned parcels/lots within the project area to achieve a stormwater benefit.

9. **FISCAL IMPACT:** A transfer within and expenditure of up to \$ 131,250.45 from the Storm Sewer Bond Fund 6204 is necessary; an expenditure of up to \$ 393,751.34 from the Sanitary Sewer General Obligation Bond Fund 6109 is needed; and an amendment to the 2019 Capital Improvement Budget is necessary to provide sufficient authority.

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Glaus, Pyle, Schomer, Burns & DeHaven dba GPD Group for the Thurston/Grimsby Integrated Solutions and Thurston/Grimsby Storm Sewer Improvements Project; to authorize the transfer within and expenditure of up to \$131,250.45 from the Storm Sewer Bond Fund; to authorize the expenditure of up to \$393,751.34 from the Sanitary Sewer General Obligation Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$525,001.79)

WHEREAS, the Department of Public Utilities advertised a Request for Proposals for the Thurston/Grimsby Integrated Solutions and Storm Sewer Improvements Project; and

WHEREAS, the Department of Public Utilities selected the Glaus, Pyle, Schomer, Burns & DeHaven dba GPD Group according to City Code Section 329; and

WHEREAS, it is necessary for the City to enter into an engineering agreement with Glaus, Pyle, Schomer, Burns & DeHaven dba GPD Group for the Thurston/Grimsby Integrated Solutions and Thurston/Grimsby Storm Sewer Improvements Project; and

WHEREAS, it is necessary to authorize the transfer within and expenditure of up to \$131,250.45 from the Storm Sewer Bond Fund 6204; and

WHEREAS, it is necessary to authorize the expenditure of up to \$393,751.34 from the Sanitary Sewer General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to amend the 2019 Capital Improvements Budget for purposes of providing sufficient budget authority for the project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director to enter into a professional engineering agreement with Glaus, Pyle, Schomer, Burns & DeHaven dba GPD Group for the Thurston/Grimsby Integrated Solutions and Thurston/Grimsby Storm Sewer Improvements Project for the preservation of the public health, peace, property, safety and welfare; **now, therefore,**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into an engineering agreement with Glaus, Pyle, Schomer, Burns & DeHaven dba GPD Group, 1801 Watermark Drive, Suite 210, Columbus,

Ohio 43215 for professional engineering services for the Thurston/Grimsby Integrated Solutions (CIP 6508701-157192) and Thurston/Grimsby Storm Sewer Improvements Project (CIP 611711-100000), in accordance with the terms and conditions as shown in the contract modification on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the transfer within and expenditure of up to \$131,250.45 within the Storm Sewer Bond Fund 6204, is authorized per the account codes in the attachment to this ordinance.

SECTION 3. That the expenditure of up to \$393,751.34 from the Sanitary Sewer General Obligation Bond Fund 6109 is authorized per the account codes in the attachment to this ordinance.

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

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

P610855-100001 | Storm Sewer Contingencies -Joint Projects with DPS | \$657,056 | \$525,805 | -\$131,251

P611711-100000 | Thurston/Grimsby Storm Sewer Improvements | \$0 | \$131,251 | +\$131,251

SECTION 5. That said engineering company, Glaus, Pyle, Schomer, Burns & DeHaven dba GPD Group, shall conduct 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 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: 3146-2019

Drafting Date: 11/22/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: The goal of a Downtown Redevelopment District is promoting rehabilitation of historic buildings, creating jobs, and encouraging economic development in commercial and mixed-use commercial and residential areas, and for the purpose of funding transportation improvements that will benefit such areas.

An Innovation District is an area located entirely within a downtown redevelopment district, and equipped with a high-speed broadband network capable of download speeds of at least one hundred gigabits per second. The goal of the district is to attract and facilitate growth of qualified businesses and supporting the economic development efforts of business incubators and accelerators.

The Department of Development is proposing the establishment of a Downtown Redevelopment District (“DRD”) and Innovation District (“ID”) area pursuant to Section 5709.45 of the Ohio Revised Code in the area of the Columbus Electric Trolley Barn located at 1600 Oak St., south of the Franklin Park Conservatory. The attached Ordinance establishes the DRD and provides for a 70% exemption from real property taxation on all development on the DRD parcels for a period of not more than thirty (30) years.

Annual service payments in lieu of taxes will be made with respect to new private development on the DRD parcels. The service payments will be paid to the City for deposit into the municipal downtown redevelopment district fund (“DRD Fund”) established in the Ordinance to be used to provide funds for loans, improvements and other authorized activities benefiting the DRD and ID Parcels.

To achieve the addressed goals an Economic Development Plan will be put into place. The plan will require the Trolley Barn LLC to satisfy community needs using the DRD fund. The community needs are to increase neighborhood’s food access, quality of life and choices. Improving their quality of life Trolley Barn will provide opportunities to better the neighborhood’s health, combat unemployment and high rate of food stamp utilization. The Economic Development Plan establishes the ability to support new educational professional programs and career opportunities for community members. The plan also encourages supporting existing and new minority owned businesses in the Innovation District.

To create a Downtown Redevelopment District and an Innovation District on certain parcels of real property in the area of the Columbus Electric Trolley Barn located within the City at 1600 Oak St., south of the Franklin Park Conservatory; to declare improvements within the district to be a public purpose; to create the municipal downtown redevelopment district fund; and to approve subsequent related agreements.

WHEREAS, Sections 5709.45 through 5709.47 of the Ohio Revised Code (the “Act”) provide that for the purposes of promoting rehabilitation of historic buildings, creating jobs and encouraging development in commercial and mixed-use commercial and residential areas, and for the purpose of funding transportation improvements that will benefit such areas, that this Council of the City of Columbus (the “City”) may, under certain circumstances, enact an ordinance creating a downtown redevelopment district (a “DRD”), and declaring up to 70% of the value of Improvements to parcels within the DRD to be a public purpose and exempt from taxation for a period of up to 30 years with the consent of the city school district within which the DRD is located; and

WHEREAS, the Act provides that, for the purposes of attracting and facilitating growth of qualified businesses and supporting the economic development efforts of business incubators and accelerators, the legislative authority of a municipal corporation may designate an innovation district (an “ID”) within a the boundaries of a proposed DRD, with a life identical to that of the DRD within which it is included; and

WHEREAS, the City desires to use the authority granted pursuant to the Act to establish a DRD (the “Trolley Barn DRD”) in an area located within the territorial boundaries of the City and encompassing a 9.96 acre area (the “DRD Area”) enclosed by a continuous boundary in which an historic building will be rehabilitated (as depicted in the Parcel Listing attached as Exhibit A hereto and the Boundary Map attached as Exhibit B hereto) to be comprised of properties used for commercial, residential and other uses; and

WHEREAS, the historic building to be rehabilitated is known as the Columbus Electric Trolley Barn, an historic building located within the City at 1600 Oak Street, Franklin County Ohio Parcel No. 010-066585-00 located within a registered historic district under 16 U.S.C. 470a and certified by the State historic preservation officer as being of historic significance to the district; and

WHEREAS, the DRD area shall be equipped with a high-speed broadband network capable of download speeds of at least one hundred gigabits per second and therefore qualifies to be included in an ID; and

WHEREAS, the City desires to use the authority granted pursuant to the Act to establish an Innovation District (the “Trolley Barn ID”) in an area located within the boundaries of the DRD (as depicted in the Parcel Listing attached as Exhibit C hereto and the Boundary Map attached as Exhibit D hereto); and

WHEREAS, the City desires to grant a seventy percent (70%) exemption from real property taxation for a period of thirty (30) years (the “DRD Exemption) for each Improvement within the DRD; and

WHEREAS, that portion of the Improvement not subject to the DRD Exemption or other applicable exemptions will be distributed as all other property taxes are distributed; and

WHEREAS, the City has determined that it is necessary and appropriate and in the best interests of the City to require the owners of parcels subject to the DRD Exemption to make annual service payments in lieu of taxes (“Service Payments”) during the period of exemption, for deposit into a municipal DRD Fund established by the City pursuant to the Act for use as provided in the Act and in the redevelopment plan for the DRD and ID attached as Exhibit E hereto (the “Trolley Barn DRD/ID Redevelopment Plan”); and

WHEREAS, the plan provides for addressing the challenges of those residing and working within and around the District, by providing within the DRD and ID, inter alia for (1) the provision of access to fresh food, more choices of food and higher quality of food and (2) the support and incubation of minority businesses, all consistent with provisions of the DRD Act; and

WHEREAS, the City has taken actions to provide required notices of this Ordinance under the DRD Act Ordinance and obtained all required approvals; and

WHEREAS, the City has held a public hearing with respect to the establishment of the DRD and the Redevelopment Plan and delivered notice of such public hearing and this by first class mail to every real property owner whose property is located within the boundaries of the DRD; and

WHEREAS, pursuant to Section 5709.45(A) of the Ohio Revised Code, this Council has determined to establish a municipal downtown redevelopment district fund in which there shall be deposited the remaining service payments distributed to the City as provided herein; and

WHEREAS, notice of this proposed Ordinance has been delivered to the Board of Education of the School District in accordance with and within the time periods prescribed in Sections 5709.41 and 5709.83 of the Ohio Revised Code; and

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

Section 1. Designation of Downtown Redevelopment District and Innovation District. This Council establishes and designates the boundaries of a proposed downtown redevelopment district, to be known as the “Trolley Barn Downtown Redevelopment District,” enclosed by a continuous boundary, all as depicted in the Parcel Listing attached as Exhibit A hereto and the Boundary Map attached as Exhibit B hereto. This Council further

establishes and designates the boundaries of a proposed innovation district, to be known as the “Trolley Barn Innovation District,” enclosed by a continuous boundary within the DRD Area, all as depicted in the Parcel Listing attached as Exhibit C hereto and the Boundary Map attached as Exhibit D hereto. This Council further approves the Trolley Barn DRD/ID Redevelopment Plan (as the same may be amended, the “Plan”) attached hereto as Exhibit E.

Section 2. Authorization of Tax Exemption. Pursuant to and in accordance with the provisions of Section 5709.45 of the Ohio Revised Code, this Council hereby finds and determines that seventy percent (70%) of the increase in assessed value of each parcel comprising the DRD Area (which increase in assessed value is hereinafter referred to as the “Improvement” as defined in Section 5709.45(A) of the Ohio Revised Code) is hereby declared to be a public purpose and shall be exempt from taxation for a period commencing with the 2019 tax year (the “Commencement Date”) and ending on the thirtieth (30th) anniversary of such Commencement Date, or on the date on which the Improvements cease to be a public purpose, whichever occurs first (the “Exemption Period”). After the DRD Exemption becomes effective, such DRD Exemption shall apply with respect to any parcel when the Improvement to such parcel occurs and exemption therefor is claimed in the manner provided for herein.

The DRD Exemption granted pursuant to this Section 1 and the payment obligations established pursuant to Section 2 of this Ordinance are subject and subordinate to any tax exemption applicable to the Improvement pursuant to Section 140.08 or Sections 5709.12 and 5709.121 or under Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code.

Section 3. Service Payments. Subject to any tax exemption applicable to the Improvement pursuant to Section 5709.12 or under Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code, and pursuant to Section 5709.45 of the Ohio Revised Code, this Council hereby directs and requires the Owner of each Parcel it owns within the DRD Area to make annual Service Payments (as defined herein) in lieu of taxes with respect to the Improvement allocable thereto to the Franklin County Treasurer (the “County Treasurer”) on or before the final dates for payment of real property taxes. Each service payment in lieu of taxes, including any penalties and interest at the then current rate established under Sections 323.121(B)(1) and 5703.47 of the Ohio Revised Code (collectively, the “Service Payments”), shall be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and payable against the Improvement if it were not exempt from taxation pursuant to and the extent provided in Section 1 of this Ordinance. The Service Payments, and any other payments with respect to each Improvement that are received by the County Treasurer in connection with the reduction required by Sections 319.302, 321.24, 323.152 and 323.156 of the Ohio Revised Code, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time (the “Property Tax Rollback Payments”), shall be allocated and distributed in accordance with Section 4 of this Ordinance. This Council further hereby authorizes and directs appropriate officers of the City to make such arrangements as are necessary and proper for collection of the Service Payments from the Owners, including the preparation and filing of any necessary exemption applications.

Section 4. Municipal Downtown Redevelopment District Fund This Council hereby establishes, pursuant to and in accordance with the provisions of Section 5709.47 of the Ohio Revised Code, a downtown redevelopment district fund named the Trolley Barn DRD Fund (the “DRD Fund”), into which the County Treasurer shall deposit the Service Payments and the Property Tax Rollback Payments collected from the Parcels. That DRD Fund shall be maintained in the custody of the City and shall receive the distributions to be made to the City pursuant to Section 4 of this Ordinance. Those Service Payments received by the City and Property Tax Rollback Payments received by the City with respect to the Improvement of each Parcel and so deposited pursuant to Sections 5709.47 of the Ohio Revised Code shall be used solely for the purposes authorized in Section 5709.45(E) of the Ohio Revised Code and the Plan. The DRD Fund shall remain in existence so long as such Service Payments and Property Tax Rollback Payments are collected and used for

the aforesaid purposes, after which time the DRD Fund shall be dissolved and any surplus funds remaining therein transferred to the City's General Fund, all in accordance with Section 5709.47 of the Ohio Revised Code. Within the DRD Fund, there shall be established such accounts as may be necessary to accomplish the purposes set forth in the Plan. The City is authorized to enter into an agreement with a bank or trust company to act as custodian and to administer the DRD Fund on behalf of the City.

A DRD Advisory Committee will be formed to make annual recommendations on how the DRD Funds will be allocated by the City as they are received. The committee will be responsible for reviewing requests for funds on behalf of the district and making recommendations to the Director of the Department of Development on allocating funds. These expenditures must follow the Downtown Redevelopment District Plan. This Committee will consist of one member from each of the following categories:

- Columbus City Schools Representative
- Small Business Representative
- Property Owner within the DRD
- Community Member
- City Representative

Section 5. Historic Property Rehabilitation. This Council hereby determines that the property (the "Historic Property") located at 1600 Oak St., on Parcel No. 010-066585-00 known generally as the Columbus Electric Trolley Barn, is an historic property, and further certifies that Trolley Barn, LLC, as owner (together with any successors and assigns, the "Historic Property Owner") of the Historic Property pursuant to a Trolley Barn DRD/ID Agreement (the "DRD Agreement") shall make an investment into the rehabilitation of the Historic Property and shall receive compensation from the DRD Fund in accordance with Section 5709.47, the terms set forth in the Trolley Redevelopment Plan and in the Redevelopment Agreement.

Section 6. School Compensation. Pursuant to Ohio Revised Code Sections 5709.45, 5709.46, 5709.47 and 5709.83, the City shall cause the County Treasurer to distribute a portion of the Service Payments to the Columbus City School District (the "School District") in an amount specified in a School Compensation Agreement, Exhibit F, to be entered into between the City and the School District, such amount not to exceed the amount that the School District would have received if the Improvements were not exempt from taxation.

Section 7. Fresh Food Operating Agreement. The Historic Property Owner shall enter into an Fresh Food Market Operating Agreement with the City covering public access to the market, operating hours, maintenance of the market and providing the items listed in the School Compensation Agreement to be provided within the market prior to any funds from the Downtown Redevelopment District being expended.

Section 8. Other Arrangements. This Council hereby authorizes and directs the Mayor, the Auditor, the Director of Development, or other appropriate officers of the City to sign and execute all documents and make such arrangements as are necessary and proper for the collection of the Service Payments from the owners of real property located within the DRD Area, which are to be deposited into the DRD Fund, the rehabilitation of the Historic Property, the Fresh Food Operating Agreement and the use of amounts in the DRD Fund in accordance with the Plan and the DRD Agreement. The form of DRD Agreement is hereby approved, with such changes, not materially adverse to the City, as may be approved by the City Attorney and the City officials executing that Agreement.

Section 9. Notices. This Council hereby finds and determines that notice of this proposed Ordinance has been delivered to all affected school districts, including the Columbus City School District in accordance with Ohio Revised Code Sections 5709.45 and 5709.83, and hereby ratifies the giving of that notice.

Pursuant to Section 5709.45(K) of the Ohio Revised Code, the Department of Development is hereby directed to deliver a copy of this Ordinance to the Director of the Ohio Development Services Agency within fifteen (15) days after its effective date. Further, on or before March 31 of each year the exemption set forth in Section 1 of this Ordinance remains in effect, the Department of Development shall prepare and submit to the Ohio Development Services Agency the status report required under Section 5709.45(K) of the Ohio Revised

Code.

Section 10. Tax Incentive Review Council. The City’s Tax Incentive Review Council shall review annually all exemptions from taxation resulting from the declarations set forth in this Ordinance and any other matters as may properly come before that Council, all in accordance with Section 5709.85 of the Ohio Revised Code.

Section 11. Notice and Public Hearings. In accordance with Section 5709.45 of the Ohio Revised Code, this Council finds and determines that City Council has conducted a public hearing on this Ordinance and the accompanying economic development plan at least 30 days before its passage, and has provided at least 30 days’ notice of such public hearing to every real property whose property is located within the boundaries of the proposed district that is the subject of this Ordinance. This Council ratifies all actions taken by officers or employees of the City in connection with such public hearing.

Section 12. Effective Date. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 3147-2019

Drafting Date: 11/22/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV19-098

APPLICANT: Franklinton Development Association; c/o Laura MacGregor Comek, Atty.; 501 South High Street; Columbus, OH 43215.

PROPOSED USE: Ten-unit apartment building with off-site parking lot.

FRANKLINTON AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is undeveloped and comprised of three parcels, one of which is zoned AR-1, Apartment Residential District, and the others zoned R-2F, Residential District. The requested Council variance will allow a ten-unit apartment building in the AR-1 district and an 11-space parking lot serving the apartment building in the R-2F district. A variance is necessary because the R-2F district does not permit the proposed parking lot. Variances for increased density, and reduced landscaping, vision clearance, setbacks, and side and rear yards, with a parking space reduction from 15 required spaces to 4 provided on-site spaces (with the 16-space off-site parking lot being used for the apartment building) are included in the request. The site is within the planning area of the *West Franklinton Plan* (2014), which recommends Neighborhood Mixed Use for the AR-1 parcel and “Medium-High Density Residential” for the R-2F parcels. Additionally, the Plan includes early adoption of the *Columbus Citywide Planning Policies* (C2P2) Design Guidelines (2018). The proposal is consistent with the land use and site design recommendations of these documents, and will not add an incompatible use at this location.

To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3312.21(A)(B)(D), Landscaping and screening; 3312.27(3), Parking setback line; 3312.27(3), Parking setback line; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(1)(2), Vision clearance; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3333.18(D)(2), Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at **931-937 W. TOWN ST. (43222)**, to permit a mixed-use development and an off-site parking lot with reduced development standards in the R-3, Residential District

(Council Variance #CV19-098).

WHEREAS, by application #CV19-098, the owner of the property at **931-937 W. TOWN ST. (43222)**, is requesting a Variance to permit a mixed-use development and an off-site parking lot with reduced development standards in the R-3, Residential District; and

WHEREAS, Section 3332.037, R-2F, residential district, does not permit a parking lot as a principal use, while the applicant proposes an 11-space parking lot on a separate parcel from the apartment building proposed in the AR-1, Apartment Residential District portion of the site; and

WHEREAS, Section 3312.21(A)(B)(D), 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 with a minimum radius of 4 feet per tree; that screening be provided for parking lots located within 80 feet of residentially zoned property within a landscaped area at least 4 feet in width; and that headlight screening be provided along public streets within a landscaped area at least 4 feet in width, while the applicant proposes no tree islands in the parking lot but will instead provide the two required parking lot trees in the rear yard of the apartment building site; no perimeter screening on the east side of the parking lot for a distance of 30 feet due to an existing fence on the neighboring property, with a privacy fence screening the balance of the parking lot but not within a 4-foot wide landscaped area; and headlight screening within the right-of-way of Hawkes Avenue subject to the approval of the Department of Public Service; and

WHEREAS, Section 3312.27(3), Parking setback line, requires the minimum parking setback line to be 25 feet, while the applicant proposes a parking setback line of 0 feet along Hawkes Avenue; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires 1.5 parking spaces per dwelling unit, for a total of 15 parking spaces for the proposed 10-unit apartment building, while the applicant proposes to reduce required parking to 4 spaces on the apartment building site, noting that the 11-space private parking lot will be used exclusively for the apartment building; and

WHEREAS, Section 3321.05(B)(1)(2), Vision clearance, requires clear vision triangles of 10 feet at the intersection of a street and alley, and 30 feet at the intersection of two streets, while the applicant proposes encroachment into the clear vision triangle at the intersection of Hawkes Avenue and Walnut Street with a parking space, and encroachment into the clear vision triangle at the intersection of West Town Street and Hawkes Avenue with a portion of the proposed apartment building, as shown on the site plan; and

WHEREAS, Section 3332.25, Maximum side yards required, requires the sum of the widths of the side yards to equal or exceed 20 percent of the width of the lot, a maximum requirement of 8.2 feet, while the applicant proposes a maximum side yard of zero feet for the proposed parking lot; and

WHEREAS, Section 3332.26, Minimum side yard permitted, requires a minimum side yard of 5 feet, while the applicant proposes no side yards for the proposed parking lot; and

WHEREAS, Section 3333.18(D)(2), Building lines, requires a building setback line of 12 feet along West Town Street by aligning it with an adjacent building; and a building setback line of 25 feet along Hawkes Avenue, while the applicant proposes a building line of 0 feet after right-of-way dedication from the centerline along West Town Street, and 14 feet along Hawkes Avenue; and

WHEREAS, Section 3333.23, Minimum side yard permitted, requires a side yard of no less than 5 feet, while the applicant proposes reduced side yards of 3.37 feet for the apartment building and 2 feet for the dumpster along the east property line; and

WHEREAS, Section 3333.24, Rear yard, requires a rear yard totaling no less than 25 percent of the total lot area, while the applicant proposes a rear yard of 20 percent for the apartment building; and

WHEREAS, the Franklinton Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested Council variance will allow an apartment development that is consistent with the land use and design recommendations of the *West Franklinton Plan* and C2P2 Design Guidelines, and will not add an incompatible use at this location; 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 **931-937 W. TOWN 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 is hereby granted from the provisions of 3333.18(D)(2), Building lines, of the Columbus City Codes; for the property located at **931-937 W. TOWN ST. (43222)**, insofar as said sections prohibit a private parking lot in the R-2F, Residential District; with no tree islands in the parking lot but will instead provide the two required parking lot trees in the rear yard of the apartment building site; no perimeter screening on the east side of the parking lot for a distance of 30 feet from Walnut Street due to an existing fence on the neighboring property, with a privacy fence screening the balance of the parking lot, but not within a 4-foot wide landscaped area; headlight screening within the right-of-way of Hawkes Avenue subject to the approval of the Department of Public Service; a reduced parking setback line from 25 feet to 0 feet along Hawkes Avenue; a parking space reduction from 15 spaces to 4 spaces on the apartment building site, noting that the 11-space private parking lot will be used exclusively for the apartment building; encroachment into the 10 feet by 10 feet clear vision triangle at the intersection of Hawkes Avenue and Walnut Street with a parking space; encroachment into the 30 feet by 30 feet clear vision triangle at the intersection of West Town Street and Hawkes Avenue with a portion of the proposed apartment building; a reduced maximum side yard from 8.2 feet to 0 feet for the proposed parking lot; no side yards for the proposed parking lot where 5 feet is required; reduced building lines from 12 feet to 0 feet after right-of-way dedication from the centerline along West Town Street, and from 25 feet to 14 feet along Hawkes Avenue for the apartment building; reduced side yards from 5 feet to 3.37 feet for the apartment building and 2 feet for the dumpster along the east property line; and a reduced side yard from 25 percent to 20 percent for the apartment building said property being more particularly described as follows:

931-937 W. TOWN ST. (43222), being 0.44± acres located at the southeast corner of West Town Street and Hawkes Avenue, and being more particularly described as follows:

PARCEL ONE

Situated in the state of Ohio, county of Franklin, city of Columbus, and being Lot Numbers 57, 58, and 59 in B.F. Martin Western Addition, as numbered, delineated, and recorded in Plat Book 2, Page 214, Recorder's Office, Franklin County, Ohio; however, excepting from Lot Numbers 57 and 58 the following described real property:

Beginning at the southeast corner of Lot Number 57, which point is also the north line of a twenty foot (20') alley;

Thence in a westerly direction and with the southerly lines of Lot Numbers 57 and 58, a distance of 46.28 feet to a point in the south line of Lot Number 58;

Thence northerly and parallel to the lot line between Lot Numbers 57 and 58, a distance of 32 feet to a point in Lot No 58;

Thence easterly direction and parallel with the southerly lines of Lot Numbers 57 and 58, a distance of 8.65 feet to a point in Lot No 57, which point is 2.4 east of the west line of Lot Number 57;

Thence in a northerly direction and parallel to the lot line between Lot Numbers 57 and 58, a distance of 140.57 feet to a point in the north line of Lot Number 57 and being the southerly line of Town Street, which point is 2.4 feet east of the northwest corner of Lot Number 57;

Thence easterly direction and with the north line of Lot Number 57, a distance of 37.6 feet to the northwest corner of Lot Number 57;

Thence southerly and with the easterly line of Lot Number 57, a distance of 172.57 feet to the Place of Beginning.

Parcel Number: 010-053450;

Address: 931-937 W. Town St., Columbus, OH 43222

PARCEL TWO

Situated in the State of Ohio, County of Franklin and City of Columbus:

Being part of Lots Numbers Sixty (60) and Sixty-One (61) in B.F. MARTIN'S WESTERN ADDITION, Plat Book 2, Page 214, Recorder's Office, Franklin County, Ohio, and being more particularly described as follows;

Beginning at an iron pin set in the Southwest corner of said Lot 60,

Thence Easterly and along the South lines of said Lots 60 and 61, 41.16 feet to an iron pin set in the South line of said Lot 61, and the North line of West Rich Street,

Thence Northerly parallel with the West line of said Lot 60, 99.55 feet to an iron pin,

Thence Westerly parallel with the South lines of said Lots 61 and 60, 41.16 feet to an iron pic set in the East line of Hawkes Avenue and the West line of said Lot 60,

Thence Southerly and along the East line of said Hawkes Avenue and the West line of said Lot 60, 99.55 feet to the place of beginning; subject however to all easements of record.

Parcel Number: 010-075462-00

Address: 936 West Rich Street, Columbus, Ohio 43222

PARCEL THREE

Situated in the State of Ohio, County of Franklin and in the City of Columbus:

Being the North Half of Lot Number Sixty (60) and Ten (10) feet off the entire West side of Lot Number Sixty-One (61), in B.F. MARTIN'S WESTERN ADDITION, as the same is numbered and delineated upon the recorded plat thereof, excepting therefrom, 99.5 feet off the South end thereof, or record in Plat Book 2, page 216, Recorder's Office, Franklin County, Ohio.

Parcel Number: 010-020300-00

Address: 202-204 Hawkes Avenue, Columbus, Ohio 43222

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for an apartment building and private parking lot, or those uses permitted in the R-2F, Residential and AR-1, Apartment Residential districts.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled "**TOWN SQUARE STATION HAWKES AVENUE**," the landscape plan titled "**TOWN SQUARE STATION LANDSCAPE PLAN**," and the elevation drawing titled, "**TOWN SQUARE STATION APARTMENT BUILDING**," all dated November 25, 2019 and signed by Laura MacGregor Comek, 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 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: 3149-2019

Drafting Date: 11/24/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

- 1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a contract with the J & D Home Improvement Inc. dba Basement Doctor for the Volunteer Sump Pump Program - Miller/Kelton 1, Phase 1, CIP 650876-162001. The work for this project consists of installing sump pumps and other such work as may be necessary to complete the contract in accordance with the technical specifications as set forth in this Invitation for Bid (IFB). Planning Area - 62 Livingston Ave. Area
- 2. PROCUREMENT:** The Department of Public Utilities advertised for bids pursuant to the requirements of city code section 329 for the Volunteer Sump Pump Miller/Kelton 1, Phase 1 Project and received four (4) bids. The bids were opened on October 30, 2019 and fully evaluated using the Bid Tab and Quality Factor Form (QFF) process. It was determined that J & D Home Improvement, Inc.

dba Basement Doctor best met the needs of the Department of Public Utilities.

Name	CC#	Vendor #	Exp. Date	City/State	Status
J&D Home Improvement, Inc.	31-1225699	028672	11/25/2021	Reynoldsburg, OH	MAJ
George J. Igel & Sons	31-4214570	006024	02/12/2021	Columbus, OH	MAJ
Mid State Basements	84-2787249	030954	10/4/2021	Columbus, OH	MAJ
Groundworks OBA LLC	30-1147944	030312	07/26/2021	Columbus, OH	MAJ

- 3. PROJECT TIMELINE:** Contract work shall be substantially completed in a manner acceptable to the City within 365 days from the date that a Notice To Proceed (NTP) is issued by the City.
- 4. EMERGENCY DESIGNATION:** An emergency designation **is not requested** at this time.
- 5. CONTRACT COMPLIANCE NUMBER:** 31-12256599 | MAJ | Exp. 11/25/2021 | Vendor # 028672
- 6. ENVIRONMENTAL IMPACT:** NA
- 7. FISCAL IMPACT:** This ordinance authorizes the expenditure of up to \$1,291,530.00 from the Sanitary Sewer General Obligation Bond Fund, which includes \$2,000.00 for Prevailing Wage Administration fees to the Department of Public Service, and amends the 2019 Capital Improvements Budget to create sufficient budget authority for this project.

To authorize the Director of Public Utilities to enter into contract with J & D Home Improvements, Inc. dba Basement Doctor for the Volunteer Sump Pump Program - Miller/Kelton 1 Phase 1; to authorize the expenditure of up to \$1,289,530.00 from the Sanitary Sewer General Obligation Bond Fund; to authorize an expenditure of up to \$2,000.00 for prevailing wage services to the Department of Public Service; and to amend the 2019 Capital Improvements Budget. (\$1,291,530.00)

WHEREAS, the Department of Public Utilities is under a mandate from Ohio EPA to eliminate sanitary sewer overflows and basement back-ups; and

WHEREAS, Volunteer Sump Pump Program - Miller/Kelton 1 Phase 1 Project is designed to reduce residential backups in the impacted area; and

WHEREAS, four (4) bids were received on October 30, 2019 for the Volunteer Sump Pump Miller/Kelton, Phase 1 Project; and

WHEREAS, J & D Home Improvement, Inc. dba Basement Doctor was fully evaluated and selected according to the requirements in City Code Section 329; and

WHEREAS, it is necessary to authorize the expenditure of up to \$1,289,530.00 from the Sanitary Sewer General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to authorize the expenditure of up to \$2,000.00 from the Sanitary Sewer General

Obligation Bond Fund 6109 for prevailing wage services to the Department of Public Service; and

WHEREAS, it is necessary to authorize an amendment to the 2019 Capital Improvements Budget to create sufficient authority for this project; 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 to enter into a service contract with the J & D Home Improvement, Inc. dba Basement Doctor for the Volunteer Sump Pump Program - Miller/Kelton 1, Phase 1 Project, CIP 650876-162001, at the earliest practical date for the preservation of the public health, peace, property, safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into contract with J & D Home Improvement, Inc. dba Basement Doctor, 13659 National Rd. SW, Reynoldsburg, OH 43068 for the Volunteer Sump Pump Program - Miller/Kelton 1, Phase 1 Project CIP 650876-162001 in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the Director of Public Utilities is authorized to expend up to \$1,291,530.00 from the Sanitary Sewer General Obligation Bond Fund 6109, which includes \$2,000.00 for prevailing wage services to the Department of Public Service.

SECTION 3. That the 2019 Capital Improvements Budget Ordinance is hereby amended as follows:

Fund # | Project No. | Project Name | Current Authority | Revised Authority | Change

6109 | 650876-122170 | Volunteer Sump Pump Miller Kelton Area | \$1,860,000 | \$ 568,470 | (-\$1,291,530)
6109 | 650876-162001 | Blueprint Miller/Kelton Volunteer Sump Pump Program Project 1 | \$0 | \$1,291,530 | (+\$1,291,530)

SECTION 4: That J & D Home Improvement, Inc. dba Basement Doctor shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

SECTION 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: 3162-2019

Drafting Date: 11/25/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The Office of the Mayor has been awarded a grant from the Ohio Department of Medicaid, in partnership with the State’s Managed Care Plans. This ordinance is needed to accept and appropriate \$4,520,000.00 in grant monies to fund the coordination of maternal health programs in Franklin County for the period January 1, 2020 through December 31, 2021.

The Ohio Department of Medicaid has awarded \$4,520,000.00 to CelebrateOne and the City of Columbus to coordinate the implementation of maternal health programs in Franklin County. Over the next 2 years, grant funding will help expand CenteringPregnancy options to priority geographies through Heart of Ohio Family Health Centers and PrimaryOne Health, while also strengthening prenatal home visiting teams at OhioHealth, Nationwide Children’s Hospital and Columbus Public Health. In addition, this grant will support culturally informed doula care through the community-based organization Restoring Our Own Through Transformation, maintain trauma-informed prenatal support through Moms2B, and provide support to the community’s information and referral line, StepOne for a Healthy Pregnancy. What’s more, the grant addresses gaps in service by increasing support for breastfeeding through the Black Lactation Circle, and teen outreach through The Center for Healthy Families. Finally, this grant ensures that the community’s strong core of community health workers at CelebrateOne, Men for the Movement, and the YMCA of Central Ohio continue to connect women and families to services and resources that support a healthy pregnancy.

The \$4,520,000.00 will be appropriated across both the Office of the Mayor and Columbus Public Health, with \$699,050.46 appropriated to Columbus Public Health for supporting community health workers and \$707,601.11 for the Moms & Babies First home visiting program. Additionally, \$3,113,348.43 will be appropriated to the Office of the Mayor for the purpose of contracting with community service providers that were approved by the Ohio Department of Medicaid and for the purpose of supporting project implementation, management and oversight.

EMERGENCY ACTION: This ordinance is submitted as an emergency as to not delay program services and to allow the financial transactions to be posted to the City’s accounting system as soon as possible.

FISCAL IMPACT: This ordinance authorizes the acceptance and appropriation of \$4,520,000.00 in Ohio Department of Medicaid grant monies to fund the coordination of maternal health programs in Franklin County. This program does not generate any revenue or require a City match.

To authorize the Office of the Mayor and the Columbus Board of Health to accept a grant from the Ohio Department of Medicaid to coordinate the implementation of maternal health programs in the amount of \$4,520,000.00; to authorize the appropriation of \$4,520,000.00 from the unappropriated balance of the General Government Grants Fund 2220; and to declare an emergency. (\$4,520,000.00)

WHEREAS, \$4,520,000.00 in grant funds have been made available through the Ohio Department of Medicaid to coordinate the implementation of maternal health programs in Franklin County for the period of January 1, 2020 through December 31, 2021; and

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Medicaid to coordinate the implementation of maternal health programs in Franklin County; and

WHEREAS, this ordinance is being submitted as an emergency measure so that timely services can begin and to allow the financial transactions to be posted in the City's accounting system as soon as possible given the start date of January 1, 2020; and

WHEREAS, an emergency exists in the usual daily operation of the Office of the Mayor in that it is immediately necessary to accept these grant funds from the Ohio Department of Medicaid 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 Office of the Mayor is hereby authorized to accept and appropriate a grant award totaling \$4,520,000.00 from the Ohio Department of Medicaid to coordinate maternal health programs in Franklin County for the period of January 1, 2020 through December 31, 2021.

SECTION 2. That from the unappropriated monies in the General Government Grants Fund No. 2220, and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum of \$4,520,000.00 is hereby appropriated upon the receipt of an executed grant agreement to the Office of the Mayor, Department 40, and Columbus Public Health, Department 50, according to the attached accounting document.

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon order of the Office of the Mayor and the Columbus Board of Health and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 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, if applicable, may be transferred back to the City fund from which they originate in accordance with all applicable grant agreements.

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

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

Legislation Number: 3165-2019

Drafting Date: 11/25/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The Office of the Mayor has been awarded a grant from the Ohio Department of Medicaid, in partnership with the State’s Managed Care Plans. CelebrateOne has been designated as the primary grantee organization and administrator for this grant. The grant award will support multiple contracts in the amount not to exceed \$2,873,128.07.

The contracts named in the approved grant application include:

Black Lactation Circle	\$17,714.00
The Center for Healthy Families	\$81,964.19
Heart of Ohio Family Health Centers	\$209,968.79
Men for the Movement	\$78,575.00
Moms2B	\$702,635.82
Nationwide Children’s Hospital	\$561,427.50
OhioHealth	\$127,713.92
Physicians CareConnection	\$415,000.00
PrimaryOne Health	\$78,772.71
Restoring Our Own Through Transformation	\$357,202.50
YMCA of Central Ohio	<u>\$242,153.64</u>
Total:	\$2,873,128.07

This ordinance waives relevant competitive bidding provisions of the Columbus City Code. The vendors listed above were included in the grant application because of the specific services they can provide to fulfill deliverables.

EMERGENCY ACTION: This ordinance is submitted as an emergency as to not delay program services and to allow the financial transactions to be posted to the City’s accounting system as soon as possible

FISCAL IMPACT: The coordination of maternal health programs in Franklin County is funded entirely by the Ohio Department of Medicaid. This program does not generate any revenue or require a City match. This ordinance is contingent on Ordinance No. 3162-2019, which authorizes the acceptance and appropriation of \$2,873,128.07 in Ohio Department of Medicaid grant monies to fund the coordination of maternal health programs in Franklin County.

To authorize the Office of the Mayor to enter into several maternal health program contracts; to authorize the expenditure of \$2,873,128.07 from the General Government Grants Fund 2220; to waive the competitive bidding provisions of the Columbus City Code Chapter 329; and to declare an emergency. (\$2,873,128.07)

WHEREAS, the Ohio Department of Medicaid has designated CelebrateOne as the primary grantee and administrator for this grant; and

WHEREAS, Black Lactation Circle, The Center for Healthy Families, Heart of Ohio Family Health Centers, Men for the Movement, Moms2B, Nationwide Children’s Hospital, OhioHealth, Physicians CareConnection, PrimaryOne Health, Restoring Our Own Through Transformation and YMCA of Central Ohio will provide various services to meet all of the grant deliverables required by the Ohio Department of Medicaid; and

WHEREAS, it is in the City’s best interest to waive the competitive bidding provisions of the Columbus City Code Chapter 329 in order to enter into these contracts; and

WHEREAS, an emergency exists in the usual daily operation of the Office of the Mayor in that it is immediately necessary to accept these grant funds from the Ohio Department of Medicaid 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 Office of the Mayor is hereby authorized to enter into contracts with the following agencies in order to meet grant deliverables for the period of January 1, 2020 through December 31, 2021 in an amount not to exceed \$2,873,128.07.

Black Lactation Circle	\$17,714.00
The Center for Healthy Families	\$81,964.19
Heart of Ohio Family Health Centers	\$209,968.79
Men for the Movement	\$78,575.00
Moms2B	\$702,635.82
Nationwide Children’s Hospital	\$561,427.50
OhioHealth	\$127,713.92
Physicians CareConnection	\$415,000.00
PrimaryOne Health	\$78,772.71
Restoring Our Own Through Transformation	\$357,202.50
YMCA of Central Ohio	<u>\$242,153.64</u>
Total:	\$2,873,128.07

SECTION 2. That, to pay the costs of said contracts, the expenditure of \$2,873,128.07 is hereby authorized from the General Government Grants Fund, Fund No. 2220, per the accounting codes in the attachment to this ordinance.

SECTION 3. That this Council finds that it is in the best interest of the City to waive the competitive bidding provisions of the Columbus City Code Chapter 329 to enter into these contracts.

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

SECTION 5. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance and to make any accounting changes necessary to ensure that these contracts are properly accounted for and recorded accurately on the City’s financial records.

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

Legislation Number: 3167-2019

Drafting Date: 11/25/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This Council on July 22, 2019 passed its Ordinance No. 2043-2019 addressing the redevelopment of additional sites in the Arena District in Downtown Columbus and authorizing the Director of Development to enter into a related Economic Development Agreement (“EDA”) and an Amended and Restated Tax Increment Financing (“TIF”) Agreement (“TIF Agreement”). That Ordinance and the EDA and TIF Agreement included a commitment to amend and restructure the TIFs in the Arena District to create new TIFs on sites undergoing redevelopment. This Ordinance implements that commitment for a portion of the Arena District.

The Department of Development is proposing the creation of a tax increment financing district under Section 5709.41 of the Ohio Revised Code composed of parcels located within the area generally bounded by Spruce Street on the north, Kilbourne Street on the east, Neil Avenue on the West and Vine Street on the South to be known as the “Vine TIF Area No. 1.” This Ordinance establishes this TIF and provides for a 100% exemption from real property taxation on all development on the parcels in the TIF for a period of not more than thirty (30) years to take effect and commence from and after the effective date of this Ordinance.

The Columbus City School District will receive, in the same manner and times as usual, all amounts that it would have received in real property taxes had the TIF exemptions not been granted. Annual service payments in lieu of taxes will be made with respect to redevelopment on the parcels in the TIF. The applicable portion of those service payments will be distributed directly to the Columbus City School District, with the remaining non-school portion of those service payments paid to the City for deposit into the TIF Fund established in this Ordinance.

This Ordinance removes parcels in the Vine TIF Area No. 1 from the existing Arena District TIF and incorporates them into the new Vine TIF Area No. 1.

FISCAL IMPACT: No funding is required for this legislation. The City is foregoing real property tax revenue that it would have received with respect to redevelopment on the TIF parcels. Instead, the non-school portion of that revenue will be diverted to the specified TIF Fund.

To remove parcels from the existing Arena District Tax Increment Financing Area by amending Ordinance 2356-98; to create the Vine Tax Increment Financing Area No. 1; to declare improvements to the parcels in that Area to be a public purpose and exempt from taxation; and to provide for the implementation of Ordinance 2043-2019 and the Economic Development Agreement and Tax Increment Financing Agreement entered into pursuant to that Ordinance.

WHEREAS, Sections 5709.41, 5709.42 and 5709.43 of the Ohio Revised Code (collectively, the “TIF Statutes”) authorize the legislative authority of a municipal corporation engaged in urban redevelopment, by ordinance, to declare the improvements to certain parcels of real property located within the municipal corporation and for which it held fee title, to be a public purpose and exempt from taxation, require the owner of each parcel to make Service Payments (as defined in Section 4 of this Ordinance) in lieu of taxes, provide for the distribution of the applicable portion of those Service Payments to the overlapping city, local or exempted village school district, establish an urban redevelopment tax increment equivalent fund for the deposit of the remainder of

such Service Payments and payments from that fund; and

WHEREAS, to support redevelopment on and in the area of the Vine TIF Area No. 1, this Council, by its Ordinance No. 2356-98 passed September 14, 1998, created the Arena District TIF pursuant to Sections 5709.40, 5709.42 and 5709.43 of the Ohio Revised Code that included the parcels to be included in Vine TIF Area No. 1; and

WHEREAS, the parcels in the Vine TIF Area No. 1 remain subject to redevelopment, and pursuant to Ordinance No. 2043-2019 passed by this Council on July 22, 2019 and the EDA and TIF Agreement, the Director of Development has determined to amend and restructure the existing TIFs in the Arena District to create new TIFs on sites undergoing redevelopment, thereby allowing a full 30-year TIF for those sites and further encouraging and supporting the redevelopment of those sites and the surrounding area; and

WHEREAS, Section 5709.41 of the Ohio Revised Code requires that the City hold fee title to the parcels to be included in Vine TIF Area No. 1 prior to enacting this Ordinance, and its Director of Development, acting on behalf of the City pursuant to Ordinance No. 2697-2019 passed November 18, 2019, accepted title for the City to those parcels on November 22, 2019; and

WHEREAS, this Council has determined that it is necessary and appropriate and in the best interest of the City to exempt from taxation one hundred percent (100%) of the Improvements (as defined in Section 3 of this Ordinance) to each parcel of real property identified and depicted in Exhibit A (the “Vine TIF Area No. 1 Parcels”) attached hereto (with each current or future parcel of such real property referred to herein individually as a “Parcel” and collectively as the “Parcels”) as permitted and provided for in TIF Statutes for up to thirty (30) years (the “TIF Exemption”) and to simultaneously direct and require the current and future owner(s) of each Parcel (each such owner individually, an “Owner,” and collectively, the “Owners”) to make annual Service Payments in lieu of real property tax payments, in the same amount as they would have made real property tax payments except for the TIF Exemption provided by this Ordinance; provided that the TIF Exemption and the obligation to make Service Payments are subject and subordinate to any tax exemptions applicable to any Improvements pursuant to Section 140.08, Sections 5709.12 and 5709.121, or under Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code; and

WHEREAS, the City has determined that a portion of the Service Payments shall be paid directly to the Columbus City School District (the “School District”) in an amount equal to the real property taxes that School District would have been paid if the Improvement to each Parcel located within that School District had not been exempt from taxation pursuant to this Ordinance; and

WHEREAS, pursuant to Section 5709.43(B) of the Ohio Revised Code, this Council has determined to establish an urban redevelopment tax increment equivalent fund in which there shall be deposited the remaining Service Payments distributed to the City as provided herein; and

WHEREAS, the City finds that the Vine TIF Area No. 1 Parcels may be redeveloped for residential purposes as defined by the TIF Statutes, and in order to declare residential improvements to be a public purpose under Section 5709.41 of the Ohio Revised Code those residential improvements must be made in a “blighted area” of an “impacted city,” each as defined in Sections 5709.41 and 1728.01 of the Ohio Revised Code; and

WHEREAS, the Department of Development has received, reviewed and approved a TIF Eligibility Report of that includes the Vine Parcels, which concludes that those Parcels are located in a “blighted area” as that term is defined in Sections 5709.41 and 1728.01 of the Ohio Revised Code, and that assessment and study and those findings have been submitted to this Council submitted to and approved by this Council by its passage of Ordinance No. 2697-2019 on November 18, 2019; and

WHEREAS, the Director of the Ohio Development Services Agency has certified Columbus to be an “impacted city” within the meaning of Sections 5709.41 and 1728.01 of the Ohio Revised Code; and

WHEREAS, to support redevelopment in the Arena District, this Council, by its Ordinances No. 2092-01 and No. 2093-01 (collectively the “Pen West TIF Ordinances”) both passed December 10, 2001, created the Pen West West Tax Increment Financing and the Pen West East Tax Increment Financing, both pursuant to Sections 5709.40, 5709.42 and 5709.43 of the Ohio Revised Code, Section 7 of those Ordinances created the Pen West West Municipal Public Improvement Tax Equivalent Fund (the “Pen West West TIF Fund”) and the Pen West East Municipal Public Improvement Tax Equivalent Fund (the “Pen West East TIF Fund” and, together with the Pen West West TIF Fund, the “Pen West TIF Funds”), respectively; and

WHEREAS, to further support redevelopment in the Arena District, this Council amended that Pen West West Tax Increment Financing by its Ordinance No. 1648-2016 passed June 27, 2016, creating the Jaeger TIF and the Buggyworks TIF, both pursuant to Sections 5709.41, 5709.42 and 5709.43 of the Ohio Revised Code and Section 5 of which Ordinance created the Jaeger Site Urban Redevelopment Tax Increment Equivalent Fund (the “Jaeger TIF Fund”) and the Buggyworks Urban Redevelopment Tax Increment Equivalent Fund (the

“Buggyworks TIF Fund”); and

WHEREAS, notice of this proposed Ordinance has been delivered to the Board of Education of the School District in accordance with and within the time periods prescribed in Sections 5709.41 and 5709.83 of the Ohio Revised Code; now, therefore,

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

SECTION 1. That Exhibit A to Ordinance No. 2356-98 passed on September 14, 1998, is hereby amended to remove from the Arena District TIF all the Vine TIF Area No. 1 Parcels shown on Exhibit A to this Ordinance, and the Department of Development shall prepare and attach to that Ordinance No. 2356-98 a substitute Exhibit A reflecting those deletions.

SECTION 2. That the real property subject to this Ordinance is identified and depicted on attached Exhibit A (as currently or subsequently configured, the “Parcels” with each individual parcel a “Parcel”). This Council finds that the City is engaged in urban redevelopment and held fee title to each of the Parcels prior to passage of this Ordinance. This Council confirms its prior finding by its Ordinance No. 2697-2019 passed November 18, 2019, that the Parcels in the Vine TIF Area No. 1 shown on attached Exhibit A are part of a “blighted area” as defined in Sections 5709.41 and 1728.01 of the Ohio Revised Code.

SECTION 3. That pursuant to and in accordance with the provisions of Section 5709.41 of the Ohio Revised Code, this Council hereby finds and determines that one hundred percent (100%) of the increase in assessed value of each Parcel subsequent to the acquisition of that Parcel by the City (which increase in assessed value is hereinafter referred to as the “Improvement” as defined in Section 5709.41(A) of the Ohio Revised Code) is hereby declared to be a public purpose and will be exempt from taxation for a period commencing on the effective date of this Ordinance and ending on the earlier of (a) 30 years after such commencement or (b) the date on which the City can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Statutes. The TIF Exemption granted pursuant to this Section 3 and the payment obligations established in Section 4 of this Ordinance are subject and subordinate to any tax exemption applicable to the Improvement under Section 140.08, Sections 5709.12 or 5709.121, or Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code.

SECTION 4. That subject to any tax exemption applicable to the Improvement pursuant to Section 140.08, Sections 5709.12 and 5709.121, or Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code, and pursuant to Section 5709.42 of the Ohio Revised Code, this Council hereby directs and requires the Owner of each Parcel it owns to make annual service payments in lieu of taxes with respect to the Improvement allocable thereto to the Franklin County Treasurer (the “County Treasurer”) on or before the final dates for payment of real property taxes. Each service payment in lieu of taxes, including any penalties and interest at the then current rate established under Sections 323.121(B) (1) and 5703.47 of the Ohio Revised Code (collectively, the “Service Payments”), shall be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and payable against the Improvement if it were not exempt from taxation pursuant to Section 3 of this Ordinance. The Service Payments, and any other payments with respect to each Improvement that are received by the County Treasurer in connection with the reduction required by Sections 319.302, 321.24, 323.152 and 323.156 of the Ohio Revised Code, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time (the “Property Tax Rollback Payments”), shall be allocated and distributed in accordance with Section 6 of this Ordinance. This Council further hereby authorizes and directs appropriate officers of the City to make such arrangements as are necessary and proper for collection of the Service Payments from the Owners, including the preparation and filing of any necessary exemption applications.

SECTION 5. That this Council hereby establishes, pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the Vine Urban Redevelopment Tax Increment Equivalent Fund No. 1 (the “Vine TIF No. 1 Fund” or the “TIF Fund”), into which there shall be deposited the Service Payments collected from the Parcels not required to be distributed to the School District pursuant to Section 6(a) of this Ordinance and paid to the City pursuant to Section 6(b) of this Ordinance. The Vine TIF No. 1 Fund shall be maintained in the custody of the City and shall receive all distributions, as applicable, to be made to the City pursuant to Section 6(b) of this Ordinance. Those Service Payments and Property Tax Rollback Payments received by the City with respect to the Improvement of each Parcel and so deposited pursuant to Sections

5709.42 and 5709.43 of the Ohio Revised Code shall be used solely for the purposes authorized in the TIF Statutes and this Ordinance. The TIF Fund shall remain in existence so long as such Service Payments and Property Tax Rollback Payments are collected and used for the aforesaid purposes, after which time the TIF Fund shall be dissolved, and any surplus funds remaining therein shall be transferred to the City's General Fund, all in accordance with Section 5709.43 of the Ohio Revised Code.

SECTION 6. That pursuant to the TIF Statutes, the County Treasurer is directed to distribute the Service Payments and Property Tax Rollback Payments as follows:

- a) to the School District, an amount equal to the amount it would otherwise have received as real property tax payments (including the applicable portion of any Property Tax Rollback Payments) derived from the Improvement to each Parcel located within that School District if the Improvement had not been exempt from taxation pursuant to this Ordinance; and
- b) to the City, all remaining amounts for further deposit into the TIF Fund for payment of the costs of urban redevelopment identified in the EDA and the TIF Agreement, including, without limitation, debt charges on any securities of the City issued to pay or reimburse financing costs or those costs of urban redevelopment.

All distributions required under this Section 6 are requested to be made at the same time and in the same manner as real property tax distributions.

SECTION 7. That the Service Payments and Property Tax Rollback Payments deposited in the TIF Fund shall be deemed appropriated for the purposes set forth in this Ordinance. Subject to vouchers approved by the Director of the City's Department of Development (the "Director"), the City Auditor is hereby authorized to make payments from the TIF Fund in accordance with this Ordinance. Money deposited into the TIF Fund may be used for any purpose permitted under Section 5709.41 of the Revised Code consistent with the provisions of the EDA and TIF Agreement. Notwithstanding any provisions of Ordinance No. 1648-2016 passed by this Council on June 27, 2016, money deposited into the Jaeger TIF Fund or the Buggyworks TIF Fund may be used for any purpose permitted under Section 5709.41 of the Revised Code consistent with the provisions of the EDA and TIF Agreement. Notwithstanding any provisions of the Pen West TIF Ordinances, money deposited into the Pen West West TIF Fund and the Pen West East TIF Fund may be used to pay costs of any public improvements listed on Exhibit B to the TIF Agreement, which public improvements directly benefit, or that once made will directly benefit the parcels in those Pen West East and Pen West West Tax Increment Financings.

SECTION 8. That this Council ratifies the delivery of the notice of this Ordinance to the School District and hereby authorizes and directs the Director, the City Clerk or other appropriate officers of the City to make such arrangements as are necessary and proper for the implementation of this Ordinance and collection from the Owners of the Service Payments, and to prepare, execute and deliver all other documents and instruments (including but not limited to any exemption applications under the TIF Statutes) and to take any other actions as may be appropriate to implement this Ordinance.

SECTION 9. That pursuant to Section 5709.41(E) of the Ohio Revised Code, the Department of Development is hereby directed to deliver a copy of this Ordinance to the Director of the Ohio Development Services Agency within fifteen (15) days after its passage. Further, and on or before March 31 of each year any exemption set forth in Section 3 of this Ordinance remains in effect, the Director of Development or other authorized officer of the City shall prepare and submit to the Director of the Ohio Development Services Agency the status report required under Section 5709.41(E) of the Ohio Revised Code.

SECTION 10. That the City's Tax Incentive Review Council shall review annually all exemptions from taxation resulting from the declarations set forth in this Ordinance and any other matters as may properly come before that Council, all in accordance with Section 5709.85 of the Ohio Revised Code.

SECTION 11. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 3168-2019

Drafting Date: 11/25/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: City Council created the Old Dublin Road TIF by its adoption of Ordinance No. 1237-2015 on June 9, 2015. In order to address existing traffic issues in and around the TIF area, and to fund additional public infrastructure improvements in and around the TIF area, The Department of Development is proposing to expand the existing TIF area pursuant to Section 5709.40(B) of the Ohio Revised Code. This ordinance expands that TIF and provides for a 100% exemption from real property taxation on all nonresidential development on the additional TIF parcels for a period of not more than thirty (30) years. The TIF money will be used to finance a sanitary sewer lines, traffic improvements, and other infrastructure improvements needed in the area. The Hilliard City School District, the Columbus City School District, South Western City School District and the Tolles Career & Technical School District (collectively the “School Districts”) will receive, in the same manner as usual, all amounts that they would have received in real property taxes had the tax exemption not been granted. Annual service payments in lieu of taxes will be made with respect to new private nonresidential development on the TIF parcel. The applicable portion of those service payments will be distributed directly to the School Districts, with the remaining non-school portion of those service payments paid to the City for deposit into the TIF fund established in the Ordinance to be used to fund public improvements benefiting the TIF parcels.

Emergency is required in order to facilitate the development of the Parcels by providing funds for current and future infrastructure improvements within and surrounding the Parcels without delay.

FISCAL IMPACT: No funding is required for this legislation. The City is foregoing real property tax revenue that it would have received with respect to development on the TIF parcels. Instead, the non-school portion of that revenue will be diverted to the TIF fund to be used for public infrastructure improvements benefiting the TIF parcels.

To amend Ordinance 1237-2017 to add additional parcels of real property to the Old Dublin Road TIF; and to declare an emergency.

WHEREAS, Sections 5709.40(B), 5709.42 and 5709.43 of the Ohio Revised Code (collectively, the “TIF Statutes”) authorize the legislative authority of a municipal corporation, by ordinance, to declare the improvement to certain parcels of real property located within the municipal corporation to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, provide for the distribution of the applicable portion of such service payments to the city, local or exempted village school district, establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of such service payments and specify public infrastructure improvements made, to be made or in the process of being made that directly benefit, or that once made will directly benefit, those parcels; and

WHEREAS, by Ordinance No. 1237-2015 adopted on June 9, 2015, this Council created the Old Dublin Road TIF (the “Existing TIF Ordinance”); and

WHEREAS, in order to provide funds for the construction of infrastructure improvements needed to address existing traffic concerns within and around the existing Old Dublin Road TIF area, and to provide for the continued orderly development in that area, this Council desires to expand the Old Dublin Road TIF area to include certain parcels of real property located in the City by amending existing Exhibit A to the Existing TIF Ordinance to add the parcels of real property identified and depicted in Exhibit A attached hereto (with each current or future parcel(s) of such real property referred to herein individually as the “Additional Parcels”, each of which shall be treated as a “Parcel” for purposes of the Existing TIF Ordinance); and

WHEREAS, notice of this proposed Ordinance has been delivered to the Board of Education of the Hilliard City School District the Columbus City School District, South Western City School District and the Tolles

Career & Technical Center in accordance with and within the time periods prescribed in Sections 5709.40 and 5709.83 of the Ohio Revised Code; and

WHEREAS, an emergency exists in that this Ordinance is required to be immediately effective in order to facilitate the development of the Parcels by providing funds for current and future infrastructure improvements within and surrounding the Parcels, such immediate action being necessary for the preservation of the public health, peace, property and safety; **NOW THEREFORE**,

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

SECTION 1. That the Parcels set forth in Exhibit A of the Existing TIF Ordinance are hereby supplemented to include the parcels set forth in Exhibit A hereto (the “Additional Parcels”). Those Additional Parcels shall be considered “Parcels” for all purposes of the Existing TIF Ordinance, as amended hereby; provided, however, that the exemption period for the Improvement to those Additional Parcels commences with the first tax year that begins after the effective date of this Ordinance and in which an Improvement first appears on the tax list and duplicate of real and public utility property for any Additional Parcel and ends on the earlier of (a) thirty (30) years after such commencement or (b) the date on which the City can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Statutes. The TIF Exemption granted pursuant to this Section 1 and the payment obligations established pursuant to Section 2 of the Existing TIF Ordinance are subject and subordinate to any tax exemption applicable to the Additional Parcels pursuant to Section 140.08 or Sections 5709.12 and 5709.121 or under Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code.

SECTION 2. That, except as provided herein, all provisions of the Existing TIF Ordinance remain in full force and effect. This Council ratifies the delivery of the notice of this Ordinance to the School Districts and hereby authorizes and directs the Director, the City Clerk or other appropriate officers of the City to make such arrangements as are necessary and proper for collection from the Owners of the Service Payments. This Council further authorizes that the Director or other appropriate officers of the City are authorized to execute such other agreements and instruments and to take all actions necessary to implement this Ordinance.

SECTION 3. That pursuant to Section 5709.40(I) of the Ohio Revised Code, the Department of Development is hereby directed to deliver a copy of this Ordinance to the Director of Ohio Development Services Agency within fifteen (15) days after its effective date.

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 the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3169-2019

Drafting Date: 11/25/2019

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

BACKGROUND:

This Council on July 22, 2019 passed its Ordinance No. 2043-2019 addressing the redevelopment of additional sites in the Arena District and adjacent areas in Downtown Columbus and authorizing the Director of Development to enter into a related Economic Development Agreement (“EDA”) and an Amended and

Restated Tax Increment Financing (“TIF”) Agreement (“TIF Agreement”). That Ordinance and the EDA and TIF Agreement include a commitment to amend and restructure existing TIFs to create new TIFs on sites undergoing redevelopment. This Ordinance implements a portion of that commitment.

The Department of Development is proposing the creation of a tax increment financing district under Section 5709.41 of the Ohio Revised Code composed of a parcel located within the area generally bounded on the north by the Convention Center, on the west by High Street, on the south by Nationwide Boulevard and on the east by Third Street to be known as the “Hyatt Regency TIF.” This Ordinance establishes this TIF and provides for a 100% exemption from real property taxation on all development on the parcels in the TIF for a period of not more than thirty (30) years to take effect and commence from and after the effective date of this Ordinance.

The Columbus City School District will receive, in the same manner and times as usual, all amounts that it would have received in real property taxes had the TIF exemptions not been granted. Annual service payments in lieu of taxes will be made with respect to redevelopment on the parcels in the TIF. The applicable portion of those service payments will be distributed directly to the Columbus City School District, with the remaining non-school portion of those service payments paid to the City for deposit into the TIF Fund established in this Ordinance

This Ordinance removes parcels in the Hyatt Regency TIF from the existing Downtown TIF and incorporates them into the new Hyatt Regency TIF.

FISCAL IMPACT: No funding is required for this legislation. The City is foregoing real property tax revenue that it would have received with respect to redevelopment on the TIF parcels. Instead, the non-school portion of that revenue will be diverted to the specified TIF Fund.

To remove a parcel from the existing Downtown Tax Increment Financing Area by amending Ordinance 0973-2008; to create the Hyatt Regency Tax Increment Financing Area No. 1; and to declare improvements to the parcels in that Area to be a public purpose and exempt from taxation.

WHEREAS, Sections 5709.41, 5709.42 and 5709.43 of the Ohio Revised Code (collectively, the “TIF Statutes”) authorize the legislative authority of a municipal corporation engaged in urban redevelopment, by ordinance, to declare the improvements to certain parcels of real property located within the municipal corporation and for which it held fee title, to be a public purpose and exempt from taxation, require the owner of each parcel to make Service Payments (as defined in Section 4 of this Ordinance) in lieu of taxes, provide for the distribution of the applicable portion of those Service Payments to the overlapping city, local or exempted village school district, establish an urban redevelopment tax increment equivalent fund for the deposit of the remainder of such Service Payments and payments from that fund; and

WHEREAS, to support redevelopment on and in the area of the Hyatt Regency TIF, this Council, by its Ordinance No. 0973-2008 passed July 7, 2008, created the Columbus Downtown TIF pursuant to Sections 5709.40, 5709.42 and 5709.43 of the Ohio Revised Code that included the parcel to be included in Hyatt Regency TIF; and

WHEREAS, the parcel in the Hyatt Regency TIF remains subject to redevelopment, and pursuant to Ordinance No. 2043-2019 passed by this Council on July 22, 2019 and the EDA and TIF Agreement, the Director of Development has determined to amend and restructure existing City TIFs to create new TIFs on sites undergoing redevelopment, thereby allowing a full 30-year TIF for those sites and further encouraging and supporting the redevelopment of those sites and the surrounding area; and

WHEREAS, Section 5709.41 of the Ohio Revised Code requires that the City hold fee title to any Parcels to be included in Hyatt Regency TIF prior to enacting this Ordinance, and the City acquired title to all Parcels in the Hyatt Regency TIF on February 5, 1981; and

WHEREAS, this Council has determined that it is necessary and appropriate and in the best interest of the City to exempt from taxation one hundred percent (100%) of the Improvements (as defined in Section 4 of this Ordinance) to each parcel of real property identified and depicted in Exhibit A (the “Hyatt Regency TIF”) attached hereto (with each current or future parcel of such real property referred to herein individually as a “Parcel” and collectively as the “Parcels”) as permitted and provided for in TIF Statutes for up to thirty (30) years (the “TIF Exemption”) and to simultaneously direct and require the current and future owner(s) of each Parcel (each such owner individually, an “Owner,” and collectively, the “Owners”) to make annual Service Payments in lieu of real property tax payments, in the same amount as they would have made real property

tax payments except for the TIF Exemption provided by this Ordinance; provided that the TIF Exemption and the obligation to make Service Payments are subject and subordinate to any tax exemptions applicable to any Improvements pursuant to Section 140.08, Sections 5709.12 or 5709.121, or Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code; and

WHEREAS, the City has determined that a portion of the Service Payments shall be paid directly to the Columbus City School District (the "School District") in an amount equal to the real property taxes that School District would have been paid if the Improvement to each Parcel located within that School District had not been exempt from taxation pursuant to this Ordinance; and

WHEREAS, pursuant to Section 5709.43(B) of the Ohio Revised Code, this Council has determined to establish an urban redevelopment tax increment equivalent fund in which there shall be deposited the remaining Service Payments distributed to the City as provided herein; and

WHEREAS, notice of this proposed Ordinance has been delivered to the Board of Education of the School District in accordance with and within the time periods prescribed in Sections 5709.41 and 5709.83 of the Ohio Revised Code; now, therefore

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

SECTION 1. That Exhibit A to Ordinance No. 0973-2008 passed on July 7, 2008, is hereby amended to remove from the Downtown Tax Increment Financing Area all the Hyatt Regency TIF Parcels shown on Exhibit A to this Ordinance, and the Department of Development shall prepare and attach to that Ordinance No. 0973-2008 a substitute Exhibit A reflecting those deletions.

SECTION 2. That the real property subject to this Ordinance is identified and depicted on attached Exhibit A (as currently or subsequently configured, the "Parcels" with each individual parcel a "Parcel"). This Council finds that the City is engaged in urban redevelopment and held fee title to each of the Parcels prior to passage of this Ordinance.

SECTION 3. That pursuant to and in accordance with the provisions of Section 5709.41 of the Ohio Revised Code, this Council hereby finds and determines that one hundred percent (100%) of the increase in assessed value of each Parcel subsequent to the acquisition of that Parcel by the City on the Acquisition Date (which increase in assessed value is hereinafter referred to as the "Improvement" as defined in Section 5709.41(A) of the Ohio Revised Code) is hereby declared to be a public purpose and will be exempt from taxation for a period commencing on the effective date of this Ordinance and ending on the earlier of (a) 30 years after such commencement or (b) the date on which the City can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Statutes. The TIF Exemption granted pursuant to this Section 3 and the payment obligations established in Section 4 of this Ordinance are subject and subordinate to any tax exemption applicable to the Improvement under Section 140.08, Sections 5709.12 or 5709.121, or Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code.

SECTION 4. That subject to any tax exemption applicable to the Improvement pursuant to Section 140.08, Sections 5709.12 or 5709.121, or Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code, and pursuant to Section 5709.42 of the Ohio Revised Code, this Council hereby directs and requires the Owner of each Parcel it owns to make annual service payments in lieu of taxes with respect to the Improvement allocable thereto to the Franklin County Treasurer (the "County Treasurer") on or before the final dates for payment of real property taxes. Each service payment in lieu of taxes, including any penalties and interest at the then current rate established under Sections 323.121(B) (1) and 5703.47 of the Ohio Revised Code (collectively, the "Service Payments"), shall be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and payable against the Improvement if it were not exempt from taxation pursuant to Section 3 of this Ordinance. The Service Payments, and any other payments with respect to each Improvement that are received by the County Treasurer in connection with the reduction required by Sections 319.302, 321.24, 323.152 and 323.156 of the Ohio Revised Code, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time (the "Property Tax Rollback Payments"), shall be allocated and distributed in accordance with Section 6 of this Ordinance. This Council further hereby authorizes and directs appropriate officers of the City to make such arrangements as are necessary and proper for collection of the Service Payments from the Owners, including the preparation and filing of any necessary exemption applications.

SECTION 5. That this Council hereby establishes, pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the Hyatt Regency Urban Redevelopment Tax Increment Equivalent Fund (the "Hyatt Regency TIF Fund" or the "TIF Fund"), into which there shall be deposited the Service Payments collected from the Parcels not required to be distributed to the School District pursuant to Section 6(a) of this Ordinance and paid to the City pursuant to Section 6(b) of this Ordinance. The Hyatt

Regency TIF Fund shall be maintained in the custody of the City and shall receive all distributions, as applicable, to be made to the City pursuant to Section 6(b) of this Ordinance. Those Service Payments and Property Tax Rollback Payments received by the City with respect to the Improvement of each Parcel and so deposited pursuant to Sections 5709.42 and 5709.43 of the Ohio Revised Code shall be used solely for the purposes authorized in the TIF Statutes and this Ordinance. The TIF Fund shall remain in existence so long as such Service Payments and Property Tax Rollback Payments are collected and used for the aforesaid purposes, after which time the TIF Fund shall be dissolved and any surplus funds remaining therein shall be transferred to the City's General Fund, all in accordance with Section 5709.43 of the Ohio Revised Code.

SECTION 6. That pursuant to the TIF Statutes, the County Treasurer is directed to distribute the Service Payments and Property Tax Rollback Payments as follows:

- a) to the School District, an amount equal to the amount it would otherwise have received as real property tax payments (including the applicable portion of any Property Tax Rollback Payments) derived from the Improvement to each Parcel located within that School District if the Improvement had not been exempt from taxation pursuant to this Ordinance; and
- b) to the City, all remaining amounts for further deposit into the TIF Fund for payment of the costs of urban redevelopment identified in the EDA and the TIF Agreement, including, without limitation, debt charges on any securities of the City issued to pay or reimburse financing costs or those costs of urban redevelopment.

All distributions required under this Section 6 are requested to be made at the same time and in the same manner as real property tax distributions.

SECTION 7. That the Service Payments and Property Tax Rollback Payments deposited in the TIF Fund shall be deemed appropriated for the purposes set forth in this Ordinance. Subject to vouchers approved by the Director of the City's Department of Development (the "Director"), the City Auditor is hereby authorized to make payments from the TIF Fund in accordance with this Ordinance. Money deposited into the TIF Fund may be used for any purpose permitted under Section 5709.41 of the Revised Code consistent with the provisions of the EDA and TIF Agreement.

SECTION 8. That this Council ratifies the delivery of the notice of this Ordinance to the School District and hereby authorizes and directs the Director, the City Clerk or other appropriate officers of the City to make such arrangements as are necessary and proper for the implementation of this Ordinance and collection from the Owners of the Service Payments, and to prepare, execute and deliver all other documents and instruments (including but not limited to any exemption applications under the TIF Statutes) and to take any other actions as may be appropriate to implement this Ordinance.

SECTION 9. That pursuant to Section 5709.41(E) of the Ohio Revised Code, the Department of Development is hereby directed to deliver a copy of this Ordinance to the Director of the Ohio Development Services Agency within fifteen (15) days after its passage. Further, and on or before March 31 of each year any exemption set forth in Section 3 of this Ordinance remains in effect, the Director of Development or other authorized officer of the City shall prepare and submit to the Director of the Ohio Development Services Agency the status report required under Section 5709.41(E) of the Ohio Revised Code.

SECTION 10. That the City's Tax Incentive Review Council shall review annually all exemptions from taxation resulting from the declarations set forth in this Ordinance and any other matters as may properly come before that Council, all in accordance with Section 5709.85 of the Ohio Revised Code.

SECTION 11. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 3170-2019

Drafting Date: 11/25/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This Council on July 22, 2019 passed its Ordinance No. 2043-2019 addressing the redevelopment of additional sites in the Arena District in Downtown Columbus and authorizing the Director of Development to enter into a related Economic Development Agreement ("EDA") and an Amended and Restated Tax Increment

Financing (“TIF”) Agreement (“TIF Agreement”). That Ordinance and the EDA and TIF Agreement include a commitment to amend and restructure the TIFs in the Arena District to create new TIFs on sites undergoing redevelopment. This Ordinance implements that commitment for a portion of the Arena District.

The Department of Development is proposing the creation of a tax increment financing district under Section 5709.41 of the Ohio Revised Code composed of parcels located within the area generally bounded on the north by Nationwide Boulevard, on the east by the railroad tracks east of Hocking Street, on the south by Spring Street and on the west by the Olentangy River (but excluding the old Municipal Power Plant), to be known as the “Jaeger TIF Area No. 2.” This Ordinance establishes this TIF and provides for a 100% exemption from real property taxation on all development on the parcels in the TIF for a period of not more than thirty (30) years to take effect and commence from and after the effective date of this Ordinance.

The Columbus City School District will receive, in the same manner and times as usual, all amounts that it would have received in real property taxes had the TIF exemptions not been granted. Annual service payments in lieu of taxes will be made with respect to redevelopment on the parcels in the TIF. The applicable portion of those service payments will be distributed directly to the Columbus City School District, with the remaining non-school portion of those service payments paid to the City for deposit into the TIF Fund.

This Ordinance removes parcels in the Jaeger TIF Area No. 2 from the existing Jaeger TIF and incorporates them into the new Jaeger TIF Area No. 2.

FISCAL IMPACT: No funding is required for this legislation. The City is foregoing real property tax revenue that it would have received with respect to redevelopment on the TIF parcels. Instead, the non-school portion of that revenue will be diverted to the specified TIF Fund.

To remove parcels from the existing Jaeger Tax Increment Financing by amending Ordinance 1648-2016; to create the Jaeger Tax Increment Financing Area No. 2; and to declare improvements to the parcels in that Area to be a public purpose and exempt from taxation.

WHEREAS, Sections 5709.41, 5709.42 and 5709.43 of the Ohio Revised Code (collectively, the “TIF Statutes”) authorize the legislative authority of a municipal corporation engaged in urban redevelopment, by ordinance, to declare the improvements to certain parcels of real property located within the municipal corporation and for which it held fee title, to be a public purpose and exempt from taxation, require the owner of each parcel to make Service Payments (as defined in Section 4 of this Ordinance) in lieu of taxes, provide for the distribution of the applicable portion of those Service Payments to the overlapping city, local or exempted village school district, establish an urban redevelopment tax increment equivalent fund for the deposit of the remainder of such Service Payments and payments from that fund; and

WHEREAS, to support redevelopment in the Arena District, this Council, by its Ordinances No. 2092-01 and No. 2093-01 (collectively the “Pen West TIF Ordinances”) both passed December 10, 2001, created the Pen West West Tax Increment Financing and the Pen West East Tax Increment Financing, both pursuant to Sections 5709.40, 5709.42 and 5709.43 of the Ohio Revised Code, with that Pen West West Tax Increment Financing including the parcels to now be included in Jaeger TIF Area No. 2; and

WHEREAS, to further support redevelopment in the Arena District, this Council amended that Pen West West Tax Increment Financing by its Ordinance No. 1648-2016 passed June 27, 2016, creating the Jaeger TIF pursuant to Sections 5709.41, 5709.42 and 5709.43 of the Ohio Revised Code that included the parcels to now be included in Jaeger TIF Area No. 2; and

WHEREAS, the parcels in the Jaeger TIF Area No. 2 remain subject to redevelopment, and pursuant to Ordinance No. 2043-2019 passed by this Council on July 22, 2019 and the EDA and TIF Agreement, the Director of Development has determined to amend and restructure the existing TIFs in the Arena District to create new TIFs on sites undergoing redevelopment, thereby allowing a full 30-year TIF for those sites and further encouraging and supporting the redevelopment of those sites and the surrounding area; and

WHEREAS, Section 5709.41 of the Ohio Revised Code requires that the City hold fee title to the parcels to be included in Jaeger TIF Area No. 2 prior to enacting this Ordinance, and its Director of Development, acting on behalf of the City pursuant to Ordinance No. 0848-2016 passed April 4, 2016, accepted title for the City to those parcels to be included in the Jaeger Site Tax Increment Financing Area No. 2 on May 5, 2019; and

WHEREAS, this Council has determined that it is necessary and appropriate and in the best interest of the City to exempt from taxation one hundred percent (100%) of the Improvements (as defined in Section 4 of this Ordinance) to each parcel of real property identified and depicted in Exhibit A (the “Jaeger TIF Area No. 2 Parcels”) attached hereto (with each current or future parcel of such real property referred to herein individually as a “Parcel” and collectively as the “Parcels”) as permitted and provided for in TIF Statutes for

up to thirty (30) years (the “TIF Exemption”) and to simultaneously direct and require the current and future owner(s) of each Parcel (each such owner individually, an “Owner,” and collectively, the “Owners”) to make annual Service Payments in lieu of real property tax payments, in the same amount as they would have made real property tax payments except for the TIF Exemption provided by this Ordinance; provided that the TIF Exemption and the obligation to make Service Payments are subject and subordinate to any tax exemptions applicable to any Improvements pursuant to Section 140.08, Sections 5709.12 or 5709.121, or Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code; and

WHEREAS, the City has determined that a portion of the Service Payments shall be paid directly to the Columbus City School District (the “School District”) in an amount equal to the real property taxes that School District would have been paid if the Improvement to each Parcel located within that School District had not been exempt from taxation pursuant to this Ordinance; and

WHEREAS, pursuant to Section 5709.43(B) of the Ohio Revised Code, this Council has determined to establish urban redevelopment tax increment equivalent fund in which there shall be deposited the remaining Service Payments distributed to the City as provided herein; and

WHEREAS, the City finds that the parcels in Jaeger TIF Area No. 2 may be redeveloped for residential purposes as defined by the TIF Statutes, and in order to declare residential improvements to be a public purpose under Section 5709.41 of the Ohio Revised Code those residential improvements must be made in a “blighted area” of an “impacted city,” each as defined in Sections 5709.41 and 1728.01 of the Ohio Revised Code; and

WHEREAS, the Department of Development previously received, reviewed and approved a TIF Eligibility Report that includes the Parcels to be included in Jaeger TIF Area No. 2, which concluded that those Parcels are located in a “blighted area” as that term is defined in Sections 5709.41 and 1728.01 of the Ohio Revised Code, and that assessment and study and those findings were submitted to and approved by this Council in its Ordinance No. 1648-2016 passed June 27, 2016, and the blight conditions on those Parcels have not changed; and

WHEREAS, the Director of the Ohio Development Services Agency has certified Columbus to be an “impacted city” within the meaning of Sections 5709.41 and 1728.01 of the Ohio Revised Code; and

WHEREAS, notice of this proposed Ordinance has been delivered to the Board of Education of the School District in accordance with and within the time periods prescribed in Sections 5709.41 and 5709.83 of the Ohio Revised Code; now, therefore,

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

SECTION 1. That Exhibit A to Ordinance No. 2356-98 passed on September 14, 1998, is hereby amended to remove from the Jaeger Site Tax Increment Financing Area all the Vine TIF Area No. 2 Parcels shown on Exhibit A to this Ordinance, and the Department of Development shall prepare and attach to that Ordinance No. 2356-98 a substitute Exhibit A reflecting those deletions.

SECTION 2. That the real property subject to this Ordinance is identified and depicted on attached Exhibit A (as currently or subsequently configured, the “Parcels” with each individual parcel a “Parcel”). This Council finds that the City is engaged in urban redevelopment and held fee title to each of the Parcels prior to passage of this Ordinance. This Council confirms its prior finding by its Ordinance No. 1648-2016 passed June 27, 2016, that the Parcels in the Jaeger TIF Area No. 2 shown on attached Exhibit A are part of a “blighted area” as defined in Sections 5709.41 and 1728.01 of the Ohio Revised Code.

SECTION 3. That pursuant to and in accordance with the provisions of Section 5709.41 of the Ohio Revised Code, this Council hereby finds and determines that one hundred percent (100%) of the increase in assessed value of each Parcel subsequent to the acquisition of that Parcel by the City (which increase in assessed value is hereinafter referred to as the “Improvement” as defined in Section 5709.41(A) of the Ohio Revised Code) is hereby declared to be a public purpose and will be exempt from taxation for a period commencing on the effective date of this Ordinance with respect to that Parcel and ending on the earlier of (a) 30 years after such commencement or (b) the date on which the City can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Statutes. In the event no major new redevelopment construction of structure(s) is made to any Parcel in the TIF area prior to three years from the effective date of this Ordinance, if requested by the Owner of the Parcel, the TIF will be amended to allow for the full thirty year exemption period as provided in the EDA and the TIF Agreement. The TIF Exemption granted pursuant to this Section 3 and the payment obligations established in Section 4 of this Ordinance are subject and subordinate to any tax exemption applicable to the Improvement under Section 140.08, Sections 5709.12 or 5709.121, or Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code.

SECTION 4. That subject to any tax exemption applicable to the Improvement pursuant to Section 140.08, Sections 5709.12 or 5709.121, or Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code, and pursuant to Section 5709.42 of the Ohio Revised Code, this Council hereby directs and requires the Owner of each Parcel it owns to make annual service payments in lieu of taxes with respect to the Improvement allocable thereto to the Franklin County Treasurer (the “County Treasurer”) on or before the final dates for payment of real property taxes. Each service payment in lieu of taxes, including any penalties and interest at the then current rate established under Sections 323.121(B) (1) and 5703.47 of the Ohio Revised Code (collectively, the “Service Payments”), shall be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and payable against the Improvement if it were not exempt from taxation pursuant to Section 3 of this Ordinance. The Service Payments, and any other payments with respect to each Improvement that are received by the County Treasurer in connection with the reduction required by Sections 319.302, 321.24, 323.152 and 323.156 of the Ohio Revised Code, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time (the “Property Tax Rollback Payments”), shall be allocated and distributed in accordance with Section 6 of this Ordinance. This Council further hereby authorizes and directs appropriate officers of the City to make such arrangements as are necessary and proper for collection of the Service Payments from the Owners, including the preparation and filing of any necessary exemption applications.

SECTION 5. That this Council previously established, pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the Jaeger Site Urban Redevelopment Tax Increment Equivalent Fund pursuant to Section 5 of its Ordinance No. 1648-2016 (the “Jaeger Site TIF Fund” or the “TIF Fund”), into which there shall be deposited the Service Payments collected from the Parcels not required to be distributed to the School District pursuant to Section 6(a) of this Ordinance and paid to the City pursuant to Section 6(b) of this Ordinance. The TIF Fund shall be maintained in the custody of the City and shall receive all distributions, as applicable, to be made to the City pursuant to Section 6(b) of this Ordinance. Those Service Payments and Property Tax Rollback Payments received by the City with respect to the Improvement of each Parcel and so deposited pursuant to Sections 5709.42 and 5709.43 of the Ohio Revised Code shall be used solely for the purposes authorized in the TIF Statutes and this Ordinance. The TIF Fund shall remain in existence so long as such Service Payments and Property Tax Rollback Payments are collected and used for the aforesaid purposes, after which time the TIF Fund shall be dissolved and any surplus funds remaining therein shall be transferred to the City’s General Fund, all in accordance with Section 5709.43 of the Ohio Revised Code.

SECTION 6. That pursuant to the TIF Statutes, the County Treasurer is directed to distribute the Service Payments and Property Tax Rollback Payments as follows:

- a) to the School District, an amount equal to the amount it would otherwise have received as real property tax payments (including the applicable portion of any Property Tax Rollback Payments) derived from the Improvement to each Parcel located within that School District if the Improvement had not been exempt from taxation pursuant to this Ordinance; and
- b) to the City, all remaining amounts for further deposit into the TIF Fund for payment of the costs of urban redevelopment identified in the EDA and the TIF Agreement, including, without limitation, debt charges on any securities of the City issued to pay or reimburse financing costs or those costs of urban redevelopment.

All distributions required under this Section 6 are requested to be made at the same time and in the same manner as real property tax distributions.

SECTION 7. That the Service Payments and Property Tax Rollback Payments deposited in the TIF Fund shall be deemed appropriated for the purposes set forth in this Ordinance. Subject to vouchers approved by the Director of the City’s Department of Development (the “Director”), the City Auditor is hereby authorized to make payments from the TIF Fund in accordance with this Ordinance. Notwithstanding any provisions of Ordinance No. 1648-2016 passed by this Council on June 27, 2016, money deposited into the Jaeger Site TIF Fund created in Section 5 of that Ordinance No. 2648-2016 may be used for any purpose permitted under Section 5709.41 of the Revised Code consistent with the provisions of the EDA and TIF Agreement. .

SECTION 8. That this Council ratifies the delivery of the notice of this Ordinance to the School District and hereby authorizes and directs the Director, the City Clerk or other appropriate officers of the City to make such arrangements as are necessary and proper for the implementation of this Ordinance and collection from the Owners of the Service Payments, and to prepare, execute and deliver all other documents and

instruments (including but not limited to any exemption applications under the TIF Statutes) and to take any other actions as may be appropriate to implement this Ordinance.

SECTION 9. That pursuant to Section 5709.41(E) of the Ohio Revised Code, the Department of Development is hereby directed to deliver a copy of this Ordinance to the Director of the Ohio Development Services Agency within fifteen (15) days after its passage. Further, and on or before March 31 of each year any exemption set forth in Section 3 of this Ordinance remains in effect, the Director of Development or other authorized officer of the City shall prepare and submit to the Director of the Ohio Development Services Agency the status report required under Section 5709.41(E) of the Ohio Revised Code.

SECTION 10. That the City's Tax Incentive Review Council shall review annually all exemptions from taxation resulting from the declarations set forth in this Ordinance and any other matters as may properly come before that Council, all in accordance with Section 5709.85 of the Ohio Revised Code.

SECTION 11. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 3174-2019

Drafting Date: 11/26/2019

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 2081 E 5th Ave. (010-081806) to Herbert Peak & Mengesha Gemerew, who will rehabilitate the existing single-family structure to be maintained as a rental unit. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: 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 (2081 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 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 Herbert Peak & Mengesha Gemerew:

PARCEL NUMBER: 010-081806
ADDRESS: 2081 E 5th Ave., Columbus, Ohio 43219
PRICE: \$20,000.00, plus a \$195.00 processing fee
USE: Single-family rental 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: 3176-2019

Drafting Date: 11/26/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: The City Department of Development has determined to facilitate the urban redevelopment of certain parcels of real property generally located at the northeast corner of Dublin Road and Trabue Road, and, in connection with that redevelopment, the City has entered into an Economic Development Agreement with

Wagenbrenner Development providing for the redevelopment plan for the parcels and, as part of that plan, providing for the creation of tax increment financing (TIF) areas on the redevelopment parcels pursuant to Section 5709.40(B) of the Ohio Revised Code.

In order to implement the redevelopment plan under the Economic Development Agreement, the attached Ordinance establishes a TIF area and provides for a 100% exemption from real property taxation on all improvements to the parcels within the TIF area for a period of not more than thirty (30) years. The Hilliard City School District and the Central Ohio Joint Vocational School District (Tolles) will receive, in the same manner as usual, all amounts that it would have received in real property taxes had the tax exemption not been granted. Annual service payments in lieu of taxes will be made with respect to improvements to the TIF parcels. The applicable portion of those service payments will be distributed directly to the Hilliard City School District and the Central Ohio Joint Vocational School District, with the remaining non-school portion of those service payments paid to the City for deposit into the applicable TIF fund established in this Ordinance, to be used to fund infrastructure improvements benefiting the TIF parcels pursuant to a separately authorized TIF and Cooperative Agreement.

Emergency Justification: Emergency legislation is required to allow for immediate effectiveness of this ordinance, which is necessary in order to enable the timely redevelopment of the above described project.

Fiscal Impact: No funding is required for this legislation. The City is foregoing real property tax revenue that it would have received from development on the TIF parcels. Instead, the non-school portion of that revenue will be diverted to the TIF fund.

To create a tax increment financing area encompassing certain parcels of real property in the area generally located at the northeast corner of Dublin Road and Trabue Road; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Hilliard City School District and the Central Ohio Joint Vocational School District; to establish a tax increment equivalent fund for the deposit of the remainder of those service payments; and to declare an emergency.

WHEREAS, the Department of Development has determined to facilitate the redevelopment of the parcels of real property generally located at the northeast corner of Dublin Road and Trabue Road (collectively, the “Project”), all located in the City, and has entered into an Economic Development Agreement with Wagenbrenner Development (the “Developer”) for the Project, by which the City agreed to establish tax increment financing (“TIF”) areas on those parcels pursuant to Section 5709.40(B) of the Ohio Revised Code; and

WHEREAS, in support of the redevelopment plan for the Project established in the Economic Development Agreement, the Department of Development desires to establish a TIF area that includes the Parcels (as defined in Section 1) on which the Project will be developed; and

WHEREAS, Ohio Revised Code Sections (“ORC”) 5709.40, 5709.42, and 5709.43 (collectively, the “TIF Act”) authorize this Council, by ordinance, to declare the improvement to parcels of real property located within the City to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, establish a municipal public improvement tax increment equivalent fund for the deposit of those service payments, and specify the purposes for which money in that fund will be expended; and

WHEREAS, since a portion of the Parcels will be used for residential purposes as defined by ORC 5709.40, and in order to declare residential improvements to be a public purpose under that ORC 5709.40, such Parcels

must be located in a “blighted area” of an “impacted city”, each as defined in ORC 1.08 and 1728.01; and

WHEREAS, the Department of Development has received a blight assessment and study of the parcels, which assessment and study was performed by PGAV Planners and is April 9, 2018 (the “Blight Study”), which study concluded that the parcels are a “blighted area” as that term is defined in ORC 1.08 and 1728.01, and that assessment and study and those findings have been reviewed and accepted by the Department and submitted to this Council; and

WHEREAS, the Director of the Ohio Developmental Services Agency has certified Columbus to be an “impacted city” within the meaning of ORC 5709.41 and 1728.01, and that certification remains in effect; and

WHEREAS, to facilitate the desired redevelopment of the Parcels, this Council has determined that it is necessary and appropriate and in the best interest of the City to exempt from taxation one hundred percent (100%) of the improvement to each Parcel as permitted and provided in ORC 5709.40(B), as applicable, for up to thirty (30) years and to simultaneously direct and require the current and future owners of each Parcel (each individually an “Owner” and collectively the “Owners”) to make annual Service Payments (as defined in Section 5 of this Ordinance) in lieu of real property tax payments, in the same amount as they would have made real property tax payments except for the exemption provided by this Ordinance; and

WHEREAS, the City has determined that a portion of the Service Payments shall be paid directly to the Hilliard City School District and the Central Ohio Joint Vocational School District (Tolles) in an amount equal to the real property taxes that each school district would have been paid if the improvement to each Parcel located within those school districts had not been exempt from taxation pursuant to this Ordinance; and

WHEREAS, notice of this proposed ordinance has been delivered to the Boards of Education of the Hilliard City School District and the Central Ohio Joint Vocational School District in accordance with and within the time periods prescribed in ORC 5709.40 and 5709.83; and

WHEREAS, an emergency exists in that this Ordinance is required to be immediately effective in order to enable the timely redevelopment of the Parcels, such action being necessary for the preservation of the public health, peace, property and safety; **NOW, THEREFORE**,

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

Section 1. Parcels. The real property subject to this ordinance is identified and depicted on Exhibit A (as currently or subsequently configured, the “Parcels”, with each individual parcel a “Parcel”).

Section 2. Blight and Impacted City. On the basis of the Blight Study, this Council hereby finds that (i) the Parcels are within a “blighted area” within the meaning of ORC 1.08, 1728.01 and 5709.40, and (ii) the City is an “impacted city” within the meaning of ORC 1728.01.

Section 3. Public Infrastructure Improvements. This Council hereby designates the public infrastructure improvements described in Exhibit B (the “Public Infrastructure Improvements”) and any other public infrastructure improvements hereafter designated by ordinance as public infrastructure improvements made, to be made or in the process of being made by the City that directly benefit, or that once made will directly benefit, the Parcels.

Section 4. Exemption. This Council hereby finds and determines that one hundred percent (100%) of the

increase in assessed value of each Parcel subsequent to the effective date of this ordinance (which increase in assessed value is hereinafter referred to as the “Improvement” as defined in ORC 5709.40(A)) is hereby declared to be a public purpose and exempt from taxation for a period commencing on January 1 of the tax year in which at least an aggregate of Five Million Dollars (\$5,000,000) of Improvements would appear on the tax list and duplicate for such tax year for the Parcels in the Phase in which such Parcel is located (as identified on Exhibit A, it being the intent that the Parcels in each Phase be exempt for separate 30 year periods) were it not for the exemption granted by this ordinance and ending on the earlier of (a) thirty (30) years after such commencement or (b) the date on which the City can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Act. The exemption provided by this ordinance is subordinate to any exemption for a Parcel granted pursuant to ORC 3735.65 et. seq. (community reinvestment area) or ORC 5709.61 et. seq. (enterprise zone), and is senior to any exemption for a Parcel granted pursuant to ORC 5709.40(C).

Section 5. Service Payments. As provided in ORC 5709.42, the owner of each Parcel is hereby required to make service payments in lieu of taxes with respect to the Improvement allocable to each Parcel to the Franklin County Treasurer on or before the final dates for payment of real property taxes. The service payments in lieu of taxes will be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and collected against that Improvement if it were not exempt from taxation pursuant to Section 4, including any penalties and interest (collectively, the “Service Payments”). The Service Payments, and any other payments with respect to each Improvement that are received in connection with the reduction required by ORC 319.302, 321.24, 323.152 and 323.156, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time (the “Property Tax Rollback Payments”), will be deposited and distributed in accordance with Section 7.

Section 6. TIF Fund. This Council establishes, pursuant to and in accordance with the provisions of ORC 5709.43, the Quarry Municipal Public Improvement Tax Increment Equivalent Fund (the “TIF Fund”), into which the Service Payments and Property Tax Rollback Payments collected with respect to the Parcels will be deposited. The TIF Fund will be maintained in the custody of the City. The City may use amounts deposited into the TIF Fund only for the purposes authorized in the TIF Act and this ordinance (as it may be amended). The TIF Fund will remain in existence so long as the Service Payments and Property Tax Rollback Payments are collected and used for the aforesaid purposes, after which time the TIF Fund will be dissolved and any surplus funds remaining therein transferred to the City's General Fund, all in accordance with ORC 5709.43.

Section 7. Distributions; Payment of Costs. Pursuant to the TIF Act, the County Treasurer is requested to distribute the Service Payments and Property Tax Rollback Payments as follows:

a. To the Hilliard City School District and the Central Ohio Joint Vocational School District (Tolles), an amount equal to the amount the school district would otherwise receive as real property tax payments (including the applicable portion of any Property Tax Rollback Payments) derived from the Improvement to each Parcel if the Improvement had not been exempt from taxation pursuant to this ordinance.

b. To the City, all remaining amounts for further deposit into the TIF Fund for payment of costs of the Public Infrastructure Improvements, including, without limitation, debt charges on any notes or bonds issued to pay or reimburse finance costs or costs of those Public Infrastructure Improvements.

All distributions required under this Section are requested to be made at the same time and in the same manner as real property tax distributions.

Section 8. Further Authorizations. This Council hereby authorizes and directs the Director, the City Clerk or other appropriate officers of the City to deliver a copy of this ordinance to the Ohio Development Services Agency and to make such arrangements as are necessary and proper for collection of the Service Payments. This Council further authorizes and directs the Director, the City Clerk, the City Attorney or other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this ordinance.

Section 9. Effective Date. For the reasons stated in the Preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3177-2019

Drafting Date: 11/26/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Development to modify a General Funds contract PO171948 with Columbus Housing Partnership dba Homeport to modify the allocation of funds within the project budget for the contract.

EMERGENCY JUSTIFICATION: Emergency action is requested in order to prevent interruption in the delivery of services.

FISCAL IMPACT: No additional funds are needed for this modification.

To authorize the Director of Development to enter into a contract modification with Columbus Housing Partnership dba Homeport to modify the allocation of funds within the project budget; and to declare an emergency.

WHEREAS, contract PO171948 with Columbus Housing Partnership dba Homeport in the amount of \$125,000.00, was authorized by Ordinance 0672-2019 passed on March 18, 2019 for the provision of Housing Counseling services; and

WHEREAS, it has become necessary to modify the allocation of funds within the project budget; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development that it is immediately necessary to enter into a contract modification with Columbus Housing Partnership dba Homeport, 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 enter into a contract modification with Columbus Housing Partnership dba Homeport, to modify the allocation of funds within the attached project budget.

SECTION 2. That this modification is made pursuant to Chapter 329 of the Columbus City Code.

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

Legislation Number: 3178-2019

Drafting Date: 11/26/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV19-027

APPLICANT: Double Bogey Holdings LLC; c/o David Hodge, Atty.; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: A two-unit dwelling or two single-unit dwellings on one lot.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of an undeveloped parcel in the R-3, Residential District per a city-sponsored down-zoning of the Near East Area in 1974 (Z73-197). The applicant is requesting a Council variance to provide for the option to build either the two-unit dwelling or two single-unit dwellings on one lot. A Council variance is necessary because the current zoning district permits only one single-unit dwelling. Variances to lot width requirements, area district requirements, fronting, rear yard and a parking space reduction from 4 required to 2 provided spaces are included in the request. The site is within the planning area of the *Near East Area Plan* (2005), which does not recommend a land use for this location. The Plan does state that, in general, housing types and density should be consistent with the housing types and densities found in the surrounding area. Staff believes the proposal is compatible with the urban character of the neighborhood as recommended by the Plan and does not introduce incompatible uses to the area as there are numerous two-unit dwellings in this neighborhood.

To grant a Variance from the provisions of Sections 3332.035, R-3, residential district; 3312.49(C), Minimum numbers of parking spaces required; 3332.05(A)(4), Area district lot width requirements; 3332.13, R-3 area district requirements; 3333.16, Fronting; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at **1550 CLIFTON AVE. (43203)**, to permit a two-unit dwelling or two single-unit dwellings on one lot with reduced development standards in the R-3, Residential District (Council Variance #CV19-027).

WHEREAS, by application #CV19-027, the owner of the property at **1550 CLIFTON AVE. (43203)**, is requesting a Variance to permit a two-unit dwelling or two single-unit dwellings on one lot with reduced development standards in the R-3, 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 a two-unit dwelling or two single-unit dwellings on one lot; and

WHEREAS, Section 3312.49 Minimum numbers of parking spaces required, requires two parking spaces per dwelling unit, or four spaces for two dwelling units, while the applicant proposes a total of two 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-3, Residential District, while the applicant proposes to maintain a lot width of 40 feet; and

WHEREAS, Section 3332.13, R-3 area district requirements, requires that a single-unit dwelling or other principal building shall be situated on a lot of not less than 5,000 square feet in area, while the applicant proposes two dwelling units on a lot that is 5,988 square feet in area (2,994 per dwelling); 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 3333.24, Rear yard, requires that each dwelling, apartment house, or other principal building shall be erected so as to provide a rear yard totaling no less than 25 percent of the total lot area, while the applicant proposes no rear yard for the carriage house; and

WHEREAS, the Near East Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested Council will allow a two-unit dwelling or two single-unit dwellings on one lot that are compatible with the neighborhood as recommended by the *Near East Area Plan*. The request does not introduce incompatible uses to the area; 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 **1550 CLIFTON AVE. (43203)**, 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; 3312.49(C), Minimum numbers of parking spaces required; 3332.05(A)(4), Area district lot width requirements; 3332.13, R-3 area district requirements; 3333.16, Fronting; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at **1550 CLIFTON AVE. (43203)**, insofar as said sections prohibit a two-unit dwelling or two single-unit dwellings on one lot in the R-3, Residential District; with a parking space reduction from 4 spaces to 2 spaces; reduced lot width from 50 to 40 feet; reduced lot area from 5,000 to 2,994 square feet per dwelling; no frontage on a public street for the carriage house; and no rear yard for the carriage house; said property being more particularly described as follows:

1550 CLIFTON AVE. (43203), being 0.14± acres located on the north side of Clifton Avenue, 235± feet east of Taylor Avenue, and being more particularly described as follows:

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

Being Lot Number Seven (7) in Levi R. and Hugh E. Smith's Woodland Park Addition, to said City, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 7, Pages 132 and 133, Recorder's Office, Franklin County, Ohio.

Parcel Number: 010-041987

Also Known as: 1550 Clifton Avenue, Columbus, OH 43203

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 or two single-unit dwellings on one lot in accordance with the submitted site plans, 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 plans titled, "**CLIFTON RESIDENCE CONCEPTUAL DESIGN FOR DUPLEX**" and "**CLIFTON RESIDENCE CONCEPTUAL DESIGN FOR CARRIAGE HOUSE**," and elevations titled "**FRONT HOUSE RENDERING**" and "**CARRIAGE HOUSE RENDERING**," all dated November 19, 2019, and signed by Eric Zartman, 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.

Legislation Number: 3181-2019

Drafting Date: 11/26/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

Scioto Peninsula Holdings, Ltd., an Ohio limited liability company, is the 99-year lessee of certain City-owned

land on the Scioto Peninsula, bounded generally by West Broad Street, Belle Street, West Town Street, and the Norfolk Southern Railroad tracks west of Starling Street. Scioto Peninsula Holdings, by its President, authorized Signatory on the platted land, has submitted the plat titled “Scioto Peninsula Subdivision” to the City Engineer’s Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following legislation allows the City to accept the plat for this property and allows the Director of the Department of Development to sign the submission on behalf of the City as the fee simple owner of the land. This legislation also authorizes the Director of the Department of Development to amend the 99-year lease to reflect the newly platted configuration of developable land and City right-of-way.

2. FISCAL IMPACT

There is no expenditure associated with this ordinance.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow development of this subdivision to proceed as currently scheduled.

To accept the plat titled “Scioto Peninsula Subdivision” from Scioto Peninsula Holdings, Ltd; to authorize the Director of the Department of Development to sign the Scioto Peninsula Subdivision plat on behalf of the City; to authorize the Director of Development to amend the 99-year lease with Scioto Peninsula Holdings for City-owned land on the Scioto Peninsula; and to declare an emergency.

WHEREAS, the plat titled “Scioto Peninsula Subdivision” (hereinafter “plat”) has been submitted to the City Engineer’s Office for approval and acceptance; and

WHEREAS, Scioto Peninsula Holdings, Ltd., an Ohio limited liability company, by its President, and the City, by the Director of the Department of Development, authorized Signatories on the platted land, desire to dedicate to the public use all or such parts of the streets, alleys, and easements shown on said plat and not heretofore so dedicated and to vacate all or such parts of the previously dedicated streets, alleys, and easements that are indicated to be included in the lots indicated thereon; and

WHEREAS, after examination, it has been found to be in the best interest of the City to accept said plat; and

WHEREAS, the 99-year lease to Scioto Peninsula Holdings of the land comprising the Scioto Peninsula Subdivision must be amended to account for the location of the rights-of-way dedicated and vacated by the said plat; and

WHEREAS, an emergency exists in the usual daily operation of the Departments of Development and Public Service in that it is immediately necessary to authorize the acceptance of this plat so development of this subdivision can proceed as currently scheduled, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the Director of the Department of Development is authorized to sign the plat titled “Scioto Peninsula Subdivision” on behalf of the City as the fee simple landowner.

SECTION 2. That the plat titled “Scioto Peninsula Subdivision” on file in the office of the City Engineer,

Department of Public Service, Division of Infrastructure Management, be and the same is hereby accepted.

SECTION 3. That the Director of the Department of Development is authorized to amend the lease to Scioto Peninsula Holdings, Ltd.; for the land generally bounded by West Broad Street on the north, Belle Street on the east, West Town Street on the south, and the first Norfolk Southern Railroad line west of Starling Street on the west to include within the leased premises all of the land in the Scioto Peninsula Subdivision plat accepted by this ordinance that is not indicated thereon as public right-of-way, to exclude from the leased premises all of the land indicated thereon as being public-right-of way, and to take such other action as is necessary to generally conform the description of the leased premises with that plat.

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: 3184-2019

Drafting Date: 11/26/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City of Columbus has been awarded the Law Enforcement Diversion Program Grant Award from the State of Ohio Attorney General’s Office for the 2019 fiscal year. This program provides funding to support increased treatment, new tools for law enforcement, and expanding prevention to combat the opioid epidemic. This second grant award will allow the Columbus Division of Police to maintain peace officer engagement with the Columbus Division of Fire’s (CFD) Rapid Response Emergency Addiction Crisis Team (RREACT). The project’s goal is to reduce the number of narcotics-associated police calls for service within the City of Columbus areas experiencing the highest rate of overdose calls, from data collected by CPD and CFD. This project involves partnering CPD Crisis Intervention Trained (CIT) law enforcement officers with CFD paramedics, social workers and trauma specialists to provide multi-disciplinary outreach services to survivors of an opioid overdose and their families within 72 hours of overdose, specifically for individuals who initially refused transport to clinical treatment facilities. The project objectives are to get said individuals into treatment at a target rate of 60%, to gather necessary intelligence for pre-emptive narcotics enforcement and future overdose prevention, and to stabilize households by providing necessary assistance and/or referrals to treatment options, recovery support, counseling, and mental health treatment services in an effort to reduce barriers to accessing treatment for the substance user. Therefore, the Public Safety Director is required to sign a grant award on behalf of the City.

Emergency Designation: Emergency legislation is necessary to make the funds available as soon as possible for the grant award, effective as of October 1, 2019.

FISCAL IMPACT: All appropriated funds will be reimbursed by the grant award. The grant appropriation will be activated upon receipt of a fully-executed agreement.

To authorize and direct the Public Safety Director of the City of Columbus to accept a grant award through the FY19 Law Enforcement Diversion Program from the Ohio Attorney General’s Office; to authorize an appropriation of \$62,500.00 from the unappropriated balance of the General Government Grant Fund to the

Division of Police to cover the costs associated with the FY19 Law Enforcement Diversion Program; and to declare an emergency. (\$62,500.00)

WHEREAS, the Columbus Division of Police seeks to address the ongoing opioid epidemic in Ohio through a continued partnership with the Columbus Division of Fire’s (CFD) Rapid Response Emergency Addiction Crisis Team (RREACT); and,

WHEREAS, the City of Columbus, Division of Police was awarded funding through the FY19 Law Enforcement Diversion Program from the Ohio Attorney General’s Office; and,

WHEREAS, an emergency exists in the usual daily operations of the Division of Police, Department of Public Safety, in that it is immediately necessary to accept and appropriate the FY19 Law Enforcement Diversion Program Grant award in order to make funds available for the grant award period, thereby preserving the public peace, health, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Safety Director of the City of Columbus be and is hereby authorized and directed to accept a FY19 Law Enforcement Diversion Program Grant award from the Ohio Attorney General’s Office.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the Project Period, the sum of \$62,500.00, is appropriated in Fund 2220 General Government Grants in Object Class 01 Personnel per the account codes in the attachment to this ordinance. This appropriation is effective upon receipt of the fully executed agreement.

SECTION 3. That the monies in the foregoing Section 2 shall be paid upon the order of the Director of Public Safety, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

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

Legislation Number: 3189-2019

Drafting Date: 11/26/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Explanation

The purpose of this ordinance is to repeal section 2323.171 of the Columbus City Code - Unlawful Possession of Firearm Accessory. Subsequent amendments to the definition of a machine gun in federal firearms regulations have made it a felony federal offense to possess illegal rate of fire acceleration firearms accessories such as bump stocks, calling into question whether such devices therefore would be considered dangerous ordnances pursuant to state law. Possession of a dangerous ordnance is likewise a felony offense under state law necessitating a repeal of the city misdemeanor ordinance. Emergency action is requested to allow this ordinance to be repealed in order to abate an immediate conflict with the Ohio Revised Code.

To repeal section 2323.171 of the Columbus City Code pertaining to illegal possession of rate of fire acceleration firearms accessories; and to declare an emergency.

WHEREAS, the City, pursuant to its Home Rule authority, had enacted an ordinance prohibiting the possession and carrying of illegal rate of fire acceleration firearms accessories which was signed into law on May 15, 2018 pursuant to Ordinance 1116-2018; and

WHEREAS, the Federal Bureau of Alcohol, Tobacco, Firearms, and Explosives published a final rule prohibiting the ownership of a “bump-stock-type device” on December 26, 2018; and

WHEREAS, this Federal Rule clarified that bump stock type devices and devices with similar characteristics are “machineguns” as defined by the National Firearms Act of 1934. 83 Fed. Reg. 66514; and

WHEREAS, the Ohio Revised Code classifies the possession of a dangerous ordnance as a felony of the fifth degree at RC 2923.17; and

WHEREAS, the definition of a dangerous ordnance under the Revised Code includes any automatic firearm. An automatic firearm is defined to mean “any firearm designed or specially adapted to fire a succession of cartridges with a single function of the trigger” and a machine gun is such a firearm; and

WHEREAS, there exists a current conflict between the Columbus City Code provision and state law creating an emergency in the usual daily operation of the City Attorney’s Office; now, therefore,

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

SECTION 1. That section 2323.171 of the Columbus City Codes is hereby repealed.

SECTION 2. That for the reasons stated in the preamble hereto, which is made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3191-2019

Drafting Date: 11/26/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the Director of Technology to modify and extend an existing agreement with Cadenza, LLC by extension of current purchase order PO150814. There are no additional funds associated with this extension, rather, the extension makes the remaining funds on the above-named purchase order available through the conclusion of the project.

On December 3, 2018, Ordinance 3334-2018 authorized the Director of the Department of Technology to enter

into agreement with Cadenza, LLC for the procurement of various services and pieces of hardware associated with the data center upgrade project. The term of the original contract was December 19, 2018 through December 18, 2019. However the project will need to continue beyond the contract expiration date. Additionally, there are still funds remaining on purchase order PO150814 (\$112,062.50 as of November 27, 2019). This ordinance authorizes extending the above-named purchase order with Cadenza, LLC through the conclusion to ensure access to remaining funds and to ensure successful completion of the project.

No additional expenditure of funds are associated with passage of this ordinance.

Original contract amount (PO150814) - \$1,531,033.72

Modification #1 (Ord. 3191-2019) - \$0.00

Total aggregate amount of contract modification - \$1,531,033.72

CONTRACT COMPLIANCE NO.

Vendor - Cadenza; CC no.: 26-4637349, expires 6-7-2020

DAX no.: 025814

EMERGENCY

Emergency action is requested to expedite authorization of the contract renewal and purchase order extension to continue with the projects at the earliest possible date.

FISCAL IMPACT

This ordinance authorizes renewing a contract with no additional funding. Extension of associated purchase order PO150814 is authorized by this ordinance, requiring only extension of an existing balance thereon. No new funds are associated with this ordinance.

To authorize the Director of the Department of Technology to modify and extend an existing agreement with Cadenza, LLC through extension of purchase order PO150814 through the conclusion of the data center upgrade project, to authorize the use of any remaining funds/unspent existing on purchase order PO150814, and to declare an emergency (\$0.00)

WHEREAS, on December 3, 2018, Ordinance 3334-2018 authorized the Director of the Department of Technology to enter into agreement with Cadenza, LLC for the procurement of various services and pieces of hardware associated with the data center upgrade project; and

WHEREAS, the term of the original agreement was December 19, 2018 through December 18, 2019; and

WHEREAS, the Department of Technology desires to extend this contract through extension of purchase order PO150814 through the conclusion of the data center upgrade project; and

WHEREAS, this extension will make available any remaining funds/unspent balance on purchase order PO150814; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of the Department of Technology to modify and extend an existing agreement with Cadenza, LLC through the extension of purchase order PO150814 to allow for the successful completion of the data center upgrade 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 modify and extend an existing agreement with Cadenza, LLC through extension of purchase order PO150814.

SECTION 2. That the extension of purchase order PO150814 through the conclusion of the data center upgrade project is hereby authorized.

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 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: 3192-2019

Drafting Date: 11/27/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the Director of the Department of Public Safety to enter into contract with Intrado Life & Safety Solutions (formally, West Safety Solutions Corp) for the second year of a maintenance agreement for the City's 911 System. This is year two of a five-year maintenance agreement established during the most recent upgrade of the 911 System in 2018. The City of Columbus operates a fully redundant, geo-diverse set of Public Safety Answering Point (PSAP) controllers that currently support operations at the Columbus wireless PSAP, the Columbus backup PSAP at Arlingate, and the Worthington non-wireless PSAP. The Division of Support Services, upgraded its existing 911 system in 2012, with an additional upgrade in 2016 for text to 911 compatibility. Ordinance 1082-2018 funded another upgrade which enabled the system to comply with the National Emergency Number (NENA) next generation 911 standards. This ordinance is to continue the annual maintenance on the latest upgrade project started in 2018.

Bid Information: This upgrade to the 911 system is being executed in accordance with the sole source provisions of Chapter 329 of the Columbus City Code; Intrado Life & Safety Solutions Corporation (formally, West Safety Solutions Corp) is the proprietary software licensing and maintenance contractor for the City's current 911 System.

Contract Compliance: Intrado Life & Safety Solutions Corporation (formally, West Safety Solutions Corp) 58-2381670, expires April 24, 2020

Emergency Designation: Emergency legislation is necessary to ensure that the 911 system is being maintained in the shortest possible time in order to ensure the optimum level of this critical service to the citizens of Columbus.

FISCAL IMPACT: This ordinance authorizes the Safety Director to expend \$163,557.70 to maintain the contract with Intrado Life & Safety Solutions Corp. for the maintenance and support of the City's 911 system. This ordinance also authorizes the transfer of funds from object class 02 to object class 03 within Support Services' General Fund budget in order to properly align appropriation with projected expenditure. To authorize the City Auditor to transfer funds in the amount of \$135,000.00 within the Support Services' general fund budget; to authorize the Director of Public Safety to enter into contract with Intrado Life & Safety Solutions Corporation (formally, West Safety Solutions Corp) to continue the maintenance of the city's current 911 system pursuant to the sole source provisions of the Columbus City Code; to authorize an expenditure of \$163,557.70 from Public Safety's General Fund; and to declare an emergency. (\$163,557.70)

WHEREAS, it is necessary to transfer funds within the Division of Support Services' general fund budget; and,

WHEREAS, it is also necessary to continue maintenance on the recent upgrade to the City of Columbus' 911 controllers to comply with the National Emergency Number (NENA) next generation 911 standards; and,

WHEREAS, Intrado Life & Safety Solutions Corporation (formally West Safety Solutions Corp) is the current vendor and sole source provider of the City's current 911 Viper system; and,

WHEREAS, Intrado Life & Safety Solutions Corporation (formally West Safety Solutions Corp) is the only vendor who can maintain this system; therefore, this acquisition is being submitted in accordance with the sole source provisions of the Columbus City Code Chapter 329; and,

WHEREAS, an emergency exists in the usual and daily operation of the Department of Public Safety in that it is immediately necessary to authorize the Director to enter into contract with Intrado Life & Safety Solutions Corporation (formally West Safety Solutions Corp) to ensure the continuation of the maintenance and support of the City's 911 system for the immediate preservation of the public peace, health, property, safety, and welfare, **now, therefore:**

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

SECTION 1. That the Director of Public Safety is hereby authorized to enter into contract with Intrado Life & Safety Solutions Corporation (formally West Safety Solutions Corp) for the continuing maintenance of the recent upgrade of the current 911 system.

SECTION 2. That the City Auditor is hereby authorized and directed to transfer funds within the General Fund, Division of Support Services per the account codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$163,557.70, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized from Fund 1000 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 agreement is entered into pursuant to the sole source provisions of Chapter 329 of the Columbus City Code.

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: 3199-2019

Drafting Date: 11/27/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This legislation authorizes the Director of the Department of Development to amend the contract with Fahlgren Mortine by extending the contract period to March 30, 2020, and add additional funding of \$3,500.00 to the existing contract for marketing services.

Ordinance Number 3078-2017, passed on December 11, 2017, authorized the Director of the Department of Development to enter into contract with Fahlgren Mortine for the purpose of providing marketing support services to the Economic Development Division of the Department of Development.

Ordinance Number 0026-2019, passed on January 14, 2019, authorized the Director of the Department of Development to amend the contract by extending the contract period to January 31, 2020.

Another amendment is needed for the purpose of extending the contract period to March 30, 2020, and adding additional funding of \$3,500.00 to the exiting contract to continue to provide marketing support services to the Division of Economic Development.

Original contract	\$35,000.00
Mod 1	\$ 0.00
Mod 2	<u>\$ 3,500.00</u>
Total Contract Amount	\$38,500.00

Emergency legislation is request in order to provide a continuation in services until the 2020 general fund budget is available.

Fiscal Impact: Funding in the amount of \$3,500.00 is available in the division’s 2019 general fund budget.

Contract Compliance: The vendor’s contract compliance number is CC009283 and expires on 9/24/21. To authorize the Director of the Department of Development to amend the contract with Fahlgren Mortine by extending the contract period to March 30, 2020, and adding an additional \$3,500.00; and to declare an emergency. (\$3,500.00)

WHEREAS, ordinance number 3078-2017, passed on December, 11 2017, authorized the Director of the Department of Development to enter into contract with Fahlgren Mortine for the purpose of providing marketing services to the Economic Development Division of the Department of Development; and

WHEREAS, ordinance number 3078-2017, also authorized the expenditure of \$35,000 for marketing services from Fahlgren Mortine; and;

WHEREAS, the City of Columbus entered into contract with Fahlgren Mortine to perform marketing services from December 12, 2017 to January 31, 2019; and

WHEREAS, ordinance Number 0026-2019, passed on January 14, 2019, authorized the Director of the Department of Development to amend the contract with Fahlgren Mortine for the purpose of extending the contract period to January 31, 2020; and

WHEREAS, an amendment is needed to extend the contract period to March 30, 2020, and add additional funding of \$3,500.00 to the existing contract for the purpose of performing the needed marketing services for the Economic Development Division of the Department of Development; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in order to provide a continuation in services until the 2020 general fund budget is available, thereby preserving the public health, peace, property, safety and welfare; **Now, Therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to amend the contract with Fahlgren Mortine for the purpose of extending the contract period to March 30, 2020, and add additional funding of \$3,500.00 to the existing contract.

SECTION 2. That for purpose stated in Section 1, the expenditure of \$3,500.00 or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept-Div 44-02 (Economic Development), 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 the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 3203-2019

Drafting Date: 11/29/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health (CPH) uses NextGen for provisioning, hosting, and ongoing

support of an electronic medical record system at CPH's 240 Parsons Avenue facility. An additional module is required to provide Connect Integration Engine lab software and maintenance to better utilize the lab services within NextGen. This ordinance authorizes the Board of Health to modify the existing contract with NextGen, PO185095, by increasing the amount not to exceed \$27,500.00, for a total contract amount not to exceed \$96,458.00 and to extend the contract period through December 31, 2020.

The hosted NextGen system enables CPH to operate major clinical operations including lab services. This new Connect Integration Engine software will provide for better lab capabilities.

The Contract Compliance No. for NextGen Healthcare Information Systems, LLC is 330702959 and expires on 3/19/2021. This ordinance is submitted as an emergency in order to ensure the software module is implemented in early 2020.

FISCAL IMPACT: Funding for this contract is budgeted and available within the Health Special Revenue Fund.

To authorize the Board of Health to modify, by increasing and extending, a contract with NextGen Healthcare Information Systems, LLC, to purchase additional software to enhance lab services, in accordance with sole source procurement provisions of Columbus City Code; to authorize the expenditure of \$27,500.00 from the Health Special Revenue Fund; and to declare an emergency (\$27,500.00).

WHEREAS, Columbus Public Health (CPH) uses NextGen for provisioning, hosting and ongoing support of an electronic medical record system at CPH's 240 Parsons Avenue facility; and

WHEREAS, Columbus Public Health has a need for a contract modification with NextGen Healthcare Information Systems, LLC to provide an additional software module to enhance lab capabilities; and

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

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to authorize the Board of Health to enter into a contract with NextGen Healthcare Information Systems, LLC, as soon as possible to provide an additional module for data and assessment for all the clinics, 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 Board of Health is hereby authorized and directed to modify, by increasing and extending, a contract with NextGen Healthcare Information Systems, LLC to provide lab software to enhance services for the period ending December 31, 2020, in an amount not to exceed \$27,500.00.

SECTION 2. That to pay the cost of said contract modification, the expenditure of \$27,500.00 is hereby authorized to be expended from the Health Special Revenue Fund, Fund No. 2250, Department of Health, Division No. 5001, per the accounting codes attached to this ordinance.

SECTION 3. That this contract is made and entered into in accordance with the sole source provisions of Chapter 329 of the Columbus City Code.

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for any contract 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 made a part hereof, this ordinance is hereby declared 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: 3206-2019

Drafting Date: 11/29/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to modify and extend a consulting agreement with Matrix Consulting Group. Ordinance 2034-2018 authorized the Finance and Management Director to enter into contract with Matrix for purposes of conducting an operations review of the Department of Public Safety, Division of Police. This assessment entailed a review of the Columbus Division of Police operations, including select Division policies, procedures, training, and recruitment. Matrix completed this assessment and the City is in the process of reviewing its findings and recommendations.

This legislation seeks authority to modify and extend the existing contract to provide for services related to completion of the Division of Police review, as well as conducting an operations review of the Division of Fire. As with the Division of Police consulting agreement, Matrix Consulting Group will work directly with an assigned City of Columbus liaison and project team, and will follow industry best practices as they relate to life safety operations. This assessment may entail Division of Fire policies, procedures, training, recruitment, and other relevant operational components.

It should be noted that the initial contract with Matrix Consulting Group was awarded pursuant to a competitive bidding process. Formal Requests for Proposals (RFQ008713) were solicited by the City of Columbus on April 9, 2018, with a bid opening on May 10, 2018. Matrix Consulting Group received the highest overall score from a five (5) member RFP evaluation committee and was therefore selected for the contract.

Matrix Consulting Group CC#05-0545979

Fiscal Impact: This legislation authorizes an expenditure of \$120,000.00 from the General Fund with Matrix Consulting Group for a consulting services contract related to an operations review of the Department of Public Safety, Division of Fire. These funds are available within the 2019 General Fund budget.

Emergency action is requested so that the contract can be modified as quickly as possible to ensure an uninterrupted continuation of services.

To authorize the Finance and Management Director to modify and extend a contract with Matrix Consulting Group; to authorize the transfer of \$120,000.00 between divisions within the General Fund; to authorize the expenditure of \$120,000.00 from the General Fund; and to declare an emergency (\$120,000.00)

WHEREAS, Ordinance 2034-2018 authorized the Finance and Management Director to enter into contract with Matrix for purposes of conducting an operations review of the Department of Public Safety, Division of Police; and

WHEREAS, the initial contract with Matrix Consulting Group was awarded pursuant to a competitive bidding process via Formal Requests for Proposals (RFQ008713); and

WHEREAS, it is necessary to modify and extend the existing contract to provide for services related to completion of the Division of Police review, as well as conducting an operations review of the Division of Fire; and

WHEREAS, as with the Division of Police consulting agreement, Matrix Consulting Group will work directly with an assigned City of Columbus liaison and project team, and will follow industry best practices as they relate to life safety operations; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance and Management in that it is immediately necessary to authorize the Director to modify and extend a consulting agreement with Matrix Consulting Group related to completion of the Division of Police review, as well as conducting an operations review of the Division of Fire, to ensure that efficiencies can be identified and implemented as quickly as possible thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify and extend a contract with Matrix Consulting Group for services related to completion of the Division of Police review, as well as conducting an operations review of the Division of Fire.

SECTION 2. That the transfer of \$120,000.00, or so much thereof as may be needed, is hereby authorized within Fund 1000 General Fund, from Dept-Div 4501 Financial Management, Object Class 10 - Transfer Out to Dept-Div 4550 Finance-Director's Office, Object Class 03 - Contractual Services per the account codes in the attachment to this ordinance.

See Attached File: Ord 3206-2019 Legislation Template.xls

SECTION 3. That the expenditure of up to \$120,000.00, 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 3206-2019 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 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: 3207-2019

Drafting Date: 11/29/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND:

To authorize the Director of Finance and Management to enter into a contract with Rose K. Erich for the installation of snow and safety equipment on sixteen (16) city supplied trucks. This equipment will be used by the Division of Infrastructure Management in public right of way.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ014146). Registered vendors were solicited and five (5) bids were received. After reviewing the bids, the Division of Infrastructure recommends an award be made to Rose K. Erich in the amount of \$432,200.00 as the lowest, responsive, responsible and best bidder.

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>
<u>Majority/MBE/FBE</u> Rose K. Erich	\$432,200	Dayton, OH
Majority Abutilon Co	\$524,148	Toledo, OH
Majority Kaffenbarger	\$588,220	Columbus, OH
Majority HYO	\$540,000	
Columbus, OH Majority Ace Truck Body Inc.	\$522,379	Grove City/ OH
Majority		

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

2. CONTRACT COMPLIANCE:

Rose K. Erich contract compliance number is CC004889 and expires 5/29/2021.

3. FISCAL IMPACT: This purchase was budgeted in the Street Construction, Maintenance, and Repair Fund (Fund 2265).

4. EMERGENCY DESIGNATION

The department requests emergency designation for this legislation so that the equipment can be built and be available for winter operations as quickly as possible.

To authorize the Director of Finance and Management to establish a contract with Rose K. Erich for the installation of snow and safety equipment for the Division of Infrastructure Management; and to authorize the expenditure of \$432,200.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$432,200.00).

WHEREAS, the Department of Public Service, Division of Infrastructure Management is responsible for treating Columbus roadways for ice and snow; and

WHEREAS, the Purchasing Office opened formal bids on November 27th 2019 for the installation of snow and safety equipment on city supplied trucks; and

WHEREAS, the Division of Infrastructure Management recommends an award be made to the lowest, responsive, responsible and best bidder, Rose K. Erich and

WHEREAS, it is necessary to authorize the Director of Finance and Management to enter into a contract with Rose K. Erich. for the installation of snow and safety equipment in the amount of up to \$432,200.00; and

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 Finance and Management to enter into a contract with Rose K. Erich in accordance with the terms, conditions and specifications of Solicitation Number RFQ014146 on file in the Purchasing Office, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a contract with Rose K. Erich for the installation of snow and safety equipment for the Division of Infrastructure Management in accordance with RFQ014146 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$432,200 or as much thereof as may be needed is hereby authorized in Fund 2265, the Street Construction, Maintenance, and Repair Fund, Dept-Div 5911 (Division of Infrastructure Management) in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 3208-2019

Drafting Date: 11/30/2019

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the amendment of the Department of Public Service’s 2019 Capital Improvement Budget (CIB). This will align budget authority by project to reflect budget amendments required for legislation passed during the transition period from the 2018 CIB to the 2019 CIB. It will also amend the 2019 CIB and transfer cash to restore budget authority and cash previously moved due to the need to fund some projects before the 2019 bond sale proceeds were received.

2. FISCAL IMPACT

There are no new expenditures associated with this legislation. It is necessary to amend the 2019 CIB to reflect budget amendments required for legislation passed during the transition period from the 2018 CIB to the 2019 CIB. It is also necessary to amend the 2019 CIB and transfer cash within the Street and Highway Taxable Bond Fund, Fund 7708, to restore budget authority and cash previously moved due to the need to fund some projects before the 2019 bond sale proceeds were received.

3. EMERGENCY DESIGNATION

This ordinance is submitted as an emergency to allow the amendments to be posted in the City's CIB and cash to be moved as soon as possible, allowing an accurate accounting of budget authority and cash.

To amend the Department of Public Service’s 2019 Capital Improvement Budget to reflect changes for legislation passed during the transition from the 2018 Capital Improvement Budget to the 2019 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Street and Highway Taxable Bond Fund to restore cash moved to fund projects before the 2019 bond sale proceeds were received; and to declare an emergency. (\$0.00)

WHEREAS, modifications could not be made to the Capital Improvement Budget during the transition from the 2018 Capital Improvement Budget to the 2019 Capital Improvement Budget (CIB); and

WHEREAS, the Department of Public Service submitted legislation during the transition period that required amendments to the 2019 CIB; and

WHEREAS, it was necessary to modify the 2019 CIB and transfer cash to fund some projects before the 2019 bond sale proceeds were received; and

WHEREAS, it is necessary to make adjustments to the 2019 CIB to reflect the needed amendments; and

WHEREAS, it is necessary to transfer budget authority and cash between projects within the Street and Highway Taxable Bond Fund to restore budget authority and cash previously moved due to the need to fund some projects before the 2019 bond sale proceeds were received; and

WHEREAS, an emergency exists in the usual operation of the Department of Public Service in that it is

immediately necessary to make said amendments and transfers to allow accurate accounting of the budget authority and cash, 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 authorized by ordinance 1326-2019 be amended as follows to establish sufficient authority for this project:

Fund / Project / Project Name / C.I.B. / Change / C.I.B. as Amended

7704 / P530103-100065 / Arterial Street Rehabilitation - SR161 - I-71 to Cleveland Avenue Phase I (Voted 2016 Debt SIT Supported) / \$250,000.00 / (\$250,000.00) / \$0.00

7704 / P530103-100000 / Arterial Street Rehabilitation - 59-03 Arterial Street Rehabilitation (Voted 2016 Debt SIT Supported) / \$0.00 / \$250,000.00 / \$250,000.00

7704 / P530161-100000 / Roadway Improvements (Voted Carryover) / \$113,488.00 / \$605,232.00 / \$718,720.00 (to match cash)

7704 / P530161-100000 / Roadway Improvements (Voted Carryover) / \$718,720.00 / (\$359,190.00) / \$359,530.00

7704 / P530161-100187 / Roadway Improvements - Scioto Peninsula - Belle Street from Town to Broad (Voted Carryover) / \$0.00 / \$359,190.00 / \$359,190.00

7708 / P530163-100000 / Smart City Challenge (Voted 2016 Debt SIT Supported) / \$4,277,078.00 / (\$2,298,205.00) / \$1,978,873.00

7708 / P530161-100187 / Roadway Improvements - Scioto Peninsula - Belle Street from Town to Broad (Voted 2016 Debt SIT Supported) / \$0.00 / \$1,640,810.00 / \$1,640,810.00

7708 / P530161-100081 / Roadway Improvements - Lazelle Road (Phase B) (Voted 2016 Debt SIT Supported) / \$0.00 / \$359,190.00 / \$359,190.00

7708 / P530020-100000 / Street Equipment (Voted 2016 SIT Supported) / \$0.00 / \$298,205.00 / \$298,205.00

SECTION 2. That the Director of Finance and Management or designee is authorized to make any amendments to the Department of Public Service's 2019 Capital Improvement Budget within each project category as deemed necessary.

SECTION 3. That the transfer of \$2,298,205.00, or so much thereof as may be needed, is hereby authorized within Fund 7708 (Street and Highway Taxable Bond Fund), from Dept-Div 5912 (Design and Construction), Project P530163-100000 (Smart City Challenge), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P530161-100187 (Roadway Improvements - Scioto Peninsula - Belle Street from Town to Broad), Project P530161-100081 (Roadway Improvements - Lazelle Road (Phase B)), and to Dept-Div 5911 (Infrastructure Management), Project P530020-100027 (Street Equipment - Infrastructure Management), all in Object Class 06 (Capital Outlay) 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 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: 3209-2019

Drafting Date: 12/2/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Finance and Management Director to issue purchase orders on behalf of the Facilities Management Division, with S.A. Comunale, Inc. for annual smoke and fire alarm testing, inspection and repair, as well as sprinkler inspections, fire pump testing, and fire suppression testing for city facilities. This ordinance seeks authority to establish these purchase orders from a State of Ohio cooperative contract.

Ordinance No. 582-87 authorizes City agencies to participate in Ohio Department of Administrative Services (DAS) cooperative contracts. The State of Ohio cooperative contract STS846 with S.A. Comunale, expires April 30, 2020.

Fiscal Impact: This ordinance authorizes an expenditure of \$50,000.00 from the General Fund with S.A. Comunale for annual smoke and fire alarm testing, inspection and repair, as well as sprinkler inspections, fire pump testing, and fire suppression testing for city-owned facilities under the purview of the Facilities Management Division. The Facilities Management Division budgeted \$200,000.00 in the 2019 General Fund Budget. In 2017 and 2018, the Facilities Management Division expended \$185,414.85 and \$191,166.33 respectively from the General Fund for these services.

Emergency action is requested so that purchase orders can be established as quickly as possible to ensure an uninterrupted continuation of services.

To authorize the Finance and Management Director to establish purchase orders with S.A. Comunale Company, Inc. for annual smoke and fire alarm testing, inspection and repair, as well as sprinkler inspections, fire pump testing, and fire suppression testing for the Facilities Management Division in accordance with the terms and conditions of a State of Ohio Cooperative Contract; and to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)

WHEREAS, the Facilities Management Division has a need for annual smoke and fire alarm testing, inspection and repair, as well as sprinkler inspections, fire pump testing, and fire suppression testing for city-owned facilities under the purview of the Facilities Management Division; and

WHEREAS, it is necessary to utilize the State of Ohio Cooperative Contract for S.A. Comunale; and

WHEREAS, Ordinance No. 582-87 authorizes city agencies to participate in Ohio Department of Administrative Services (DAS) cooperative contracts and State Contract STS846 is available for annual smoke and fire alarm testing, inspection and repair, sprinkler inspections, fire pump testing, and fire suppression testing; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Director of Finance and

Management, to establish purchase orders for annual smoke and fire alarm testing, inspection and repair, sprinkler inspections, fire pump testing, and fire suppression testing for city facilities; 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 Facilities Management Division, is hereby authorized to establish purchase orders pursuant to the terms and conditions of State of Ohio Cooperative Contract, as follows:

State Contract No. STS846

S.A. Comunale

Contract Compliance No. 34-1122758

Annual smoke and fire alarm testing, inspection and repair, sprinkler inspections, fire pump testing, and fire suppression testing for city-owned facilities under the purview of the Facilities Management Division
(\$50,000)

SECTION 2. That the expenditure of \$50,000.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in the General Fund 1000, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the 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.

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: 3212-2019

Drafting Date: 12/2/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: The City has leased to Scioto Peninsula Holdings, Ltd. (hereinafter “SPH”), a subsidiary of Columbus Downtown Development Corporation, the real property which has the general boundaries of West Broad Street to the north, Belle Street to the east, West Town Street to the south, and the Norfolk Southern right of way west of Starling Street to the west (the “Scioto Peninsula Land”) for a term of 99 years, renewable forever. After conducting a competitive process, SPH has identified a team of well recognized developers interested in redeveloping the Scioto Peninsula Land: The Daimler Group, Rockbridge Capital, and Flaherty &

Collins (each, along with its subsidiaries, a “Developer” and, collectively, the “Developers”).

The Developers have proposed to construct approximately 240,000 square feet of office space, 350 apartment units, and 197 hotel rooms as part of the first phase of redevelopment. SPH proposes to acquire the City’s fee title to a portion of the Scioto Peninsula Land, identified as Lots 4, 6, 8, and 9 of the Scioto Peninsula Subdivision (each, a “Lot” and, collectively, the “Property”) and then to convey title to each Lot to a Developer, reserving necessary easements for utilities, signs, and improvements and subject to other restrictions of record, for a cumulative purchase price of approximately \$5.3 million. The net proceeds from the sale are subject to the terms of the Economic Development Agreement, entered into on February 7, 2017, between the City and SPH. The conveyance of each Lot from the City to SPH shall be conditioned on the respective Developer proceeding to closing on that Lot.

The following legislation authorizes the Director of Finance and Management to execute quit claim deeds to SPH conveying title to the Property, to execute joinders and consents to utility, encroachment, maintenance, temporary construction easements necessary for the redevelopment, and to execute other pertinent documents.

Fiscal Impact: No expenditure of funds by the City is required. The City will receive sale proceeds in accordance with the terms of the Economic Development Agreement.

Emergency action is requested to expedite the redevelopment of this portion of the Scioto Peninsula Land.

To authorize the Director of Finance and Management to execute quit claim deeds generally providing for the transfer of all of the City’s interest in Lots 4, 6, 8, and 9 of the Scioto Peninsula Subdivision, reserving necessary easements for utilities, signs, or other improvements and subject to other restrictions of record, to Scioto Peninsula Holdings, Ltd., and to enter into and execute other documents pertinent to such conveyance; and to declare an emergency.

WHEREAS, the City owns fee interest of that real property identified as Lots 4, 6, 8, and 9 of the Scioto Peninsula Subdivision (each a “Lot” and collectively the “Property”), and has previously leased this real property to Scioto Peninsula Holdings, Ltd. (hereinafter “SPH”) for a term of 99 years, renewable forever; and

WHEREAS, to facilitate redevelopment on the Property, the City desires to release from the operation of the lease and convey the City’s fee interest in the Property to SPH, subject to the reservation of easements for utilities, signs, or other improvements and subject to other restrictions of record; and

WHEREAS, SPH will convey each Lot to The Daimler Group, Rockbridge Capital, or Flaherty & Collins (each, along with its subsidiaries, a “Developer” and, collectively, the “Developers”); and

WHEREAS, the Developers propose to construct approximately 240,000 square feet of office space, 350 apartment units, and 197 hotel rooms on the Property as part of the first phase of redevelopment of the Scioto Peninsula; and

WHEREAS, the residential developer, Flaherty and Collins, has agreed to fulfill inclusive housing requirements to help increase the stock of affordable workforce housing in the City as follows: (a) ten percent (10%) of residential units affordable to households at or below eighty (80%) AMI and (b) ten percent (10%) of residential

units affordable to households at or below one hundred percent (100%) AMI, and will enter into an agreement with the City to memorialize that commitment prior to the conveyance of the sites planned for residential development; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to authorize the Director to execute those documents necessary to transfer fee title and execute quit claim deeds in order to expedite the development of the Scioto Peninsula area to provide office, hotel and residential improvements; and for the immediate preservation of the public health, peace, property and safety; now, therefore:

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

SECTION 1. That the Director of Finance and Management be and hereby is authorized to execute quit claim deeds and necessary documents, as approved by the City Attorney’s Office, Department of Law, Real Estate Division, and providing generally for the transfer of the City’s fee interest in the real property identified as Lots 4, 6, 8, and 9 of the Scioto Peninsula Subdivision, to Scioto Peninsula Holdings, Ltd., subject to the reservation of easements for utilities, signs, or other improvements and other restrictions of record, including other pertinent documents contemporaneous to the conveyance of each Lot to a Developer the first phase of redevelopment of the Scioto Peninsula.

SECTION 2. That the Director of Finance and Management be and hereby is authorized to execute a mutual release of any previous lease and any other previous agreement or document between the City and Scioto Peninsula Holdings, Ltd. or others that may be required or helpful in clearing title to the Property.

SECTION 3. That the Director of Finance and Management be and hereby is authorized to execute those easement agreements, approved by the Director and the City Attorney’s Office, Department of Law, Real Estate Division, and providing generally for consent to utility, encroachment, maintenance, and temporary construction easements as necessary to facilitate the construction of the Scioto Peninsula redevelopment project.

SECTION 4. That the residential developer, Flaherty and Collins, has agreed to fulfill inclusive housing requirements to help increase the stock of affordable workforce housing in the City as follows: (a) ten percent (10%) of residential units affordable to households at or below eighty (80%) AMI and (b) ten percent (10%) of residential units affordable to households at or below one hundred percent (100%) AMI, and will enter into an agreement with the City to memorialize that commitment prior to the conveyance of the sites planned for residential development.

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

Legislation Number: 3214-2019

Drafting Date: 12/2/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the U.S. Department of Health and Human Services through the Ohio Department of Health. This ordinance is needed to accept and appropriate \$73,000.00 in grant money to fund the Dental Sealant grant program, for the period January 1, 2020 through December 31, 2020.

The primary purpose of the Dental Sealant Program is to prevent dental caries among school children through an evidence-based community approach. The program targets higher-risk schools in order to reach higher-risk children. The program currently serves students in second, third, sixth and seventh grades.

This ordinance is submitted as an emergency to continue the support of all activities for the Dental Sealant program.

FISCAL IMPACT: The Dental Sealant program is entirely funded by the grant from the U.S. Department of Health and Human Services through the Ohio Department of Health and does not generate revenue or require a City Match.

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$73,000.00 for the Dental Sealant program that prevents dental caries among school children through an evidence-based community approach; to authorize the appropriation of \$73,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$73,000.00)

WHEREAS, \$73,000.00 in grant funds have been made available through the Ohio Department of Health for the Dental Sealant grant program for the period of January 1, 2020 through December 31, 2020; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the continued support of the Dental Sealant grant program; and,

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept these grant funds from the Ohio Department Health and to appropriate these funds to Columbus Public Health for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid delay in client services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$73,000.00 from the Ohio Department of Health for the Dental Sealant grant program for the period January 1, 2020 through December 31, 2020.

SECTION 2. That from the unappropriated monies in the Health Department's Grants Fund, Fund No. 2251, and from all monies estimated to come into said fund from any and all sources during the grant period, the sum of \$73,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, according to the attached accounting document.

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health Commissioner and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 4. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 3216-2019

Drafting Date: 12/2/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The City’s Department of Public Service (“DPS”) is performing the Urban Infrastructure Recovery Fund Project (Project No. 440005-100067) (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of the Greater Linden and Westgate Areas (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Numbers 2525-2016, 0081-2018 and 0420-2019 authorizing the City Attorney to acquire the Real Estate. Furthermore, the City also adopted Resolution 0151X-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 the public right-of-way of Greater Linden and Westgate Areas 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 0151X-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 acquire the Real Estate is available through the Streets and Highways GO Bond Fund, Fund Number 7704 pursuant to existing Auditor’s Certificate ACDI000758-10.

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 estate necessary to timely complete the Urban Infrastructure Recovery Fund project; and to declare an emergency. (\$1,857.00)

WHEREAS, the City intends to make, improve, or repair certain public right-of-ways by completing the Urban Infrastructure Recovery Fund Project (Project No. 440005-100067) (“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 the public right-of-way of the Greater Linden and Westgate Areas, Columbus, Ohio; and

WHEREAS, the City, pursuant to the passage of Ordinance Numbers 2525-2016, 0081-2018 and 0420-2019 and the adoption of Resolution Number 0151X-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 portions of the public right-of-way of the Greater Linden and Westgate Areas, Columbus, Ohio, 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 estate associated with the project parcel numbers listed in Section Four (4) of this ordinance (“Real Estate”) are (i) fully described in Resolution 0151X-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 Urban Infrastructure Recovery Fund (Project No. 440005-100067) 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

8-T (FMVE \$300)
KPB Properties, LLC
2419 W. Broad Street, #3
Columbus, OH 43204

10T (FMVE \$300)
Abundant Properties, LLC-(Unknown Address -Owner-Publication 12-2-19)
1730 E. N. Broadway
Columbus, Ohio 43224

11T (FMVE \$300)
Anthony K. Westbrook
1774 E. N. Broadway
Columbus, Ohio 43224

13-T (FMVE \$300)
TRI-C Medical Trans. Services, LLC
c/o Keith Johnson
1661 Geranium Drive
Lewis Center, OH 43035

14-T (FMVE \$300)
Michael E. Jennings & Elizabeth D. Jennings
3022 Wicklow Road
Columbus, OH 43204

15-T (FMVE \$357)
Rachel E. Upton
177 Wheatland Avenue
Columbus, OH 43204

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 of Greater Linden, Westgate, and associated appurtenances, which will be open to the public without charge.

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 One Thousand Eight Hundred Fifty-Seven and 00/100 U.S. Dollars (\$1,857.00), or so much as may be needed from existing Auditor’s Certificate ACDI000758-10.

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 approves nor vetoes this ordinance.

Legislation Number: 3223-2019

Drafting Date: 12/3/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

The City has undertaken a multi-phase project in cooperation with the Columbus Downtown Development Corporation and Franklin County to redevelop the Scioto Peninsula. As part of that project and to support the redevelopment, the City wishes to engage Capitol South Community Urban Redevelopment Corporation, an Ohio nonprofit corporation (“Capitol South”), to construct a parking garage, which will be financed and owned by the City.

The Project involves the design and construction of a parking facility containing approximately 1,400 parking spaces (the “Facility”) to support private development planned to take place on the Scioto Peninsula. The Facility will be located on property bounded by Capital Street on the north, Starling Street on the east, the Norfolk Southern railroad tracks west of Starling Street on the west, and West Town Street to the south.

This ordinance will authorize the Director of Finance and Management, on behalf of the Director of Public Service, to enter into an agreement with Capitol South, pursuant to Columbus City Code Section 329.30, in the initial amount of \$1,500,000.00 for the Starling Street Garage Project and authorize the Director of Finance and Management to amend the agreement to establish a guaranteed maximum price for the project following future appropriation by City Council.

The Contract Compliance Number for Capitol South Community Urban Redevelopment Corporation is #76-0704655.

EMERGENCY JUSTIFICATION: An emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to enter into said agreement so that planning for initial design can begin, project financing can be determined, and a cost effective construction start can be planned for 2022 construction completion, thereby preserving the public health, peace, property, and safety.

FISCAL IMPACT: An amendment to the 2019 Capital improvement budget and a certification of reserves in the Special Income Tax fund in the amount of \$1,500,000 is necessary. Bonds will be sold at a future date to replace this temporary funding measure. Additionally, the City is providing approximately \$30,000,000 in bond funds subject to future appropriations by Columbus City Council. Future legislation will appropriate bond funds in 2020.

To authorize the Director of Finance and Management on behalf of the Director of Public Service to enter into an agreement with Capitol South Community Urban Redevelopment Corporation for the design and construction of the Scioto Peninsula Parking Garage Project; to amend the 2019 Capital Improvement Budget; to authorize the City Auditor to appropriate and transfer funds from the Special Income Tax Fund to the Streets and

Highways Taxable Bond Fund; to authorize the expenditure of \$1,500,000.00 from the Streets and Highways Taxable Bond Fund; and to declare an emergency. (\$1,500,000.00)

WHEREAS, the City desires to enter into an agreement with Capitol South Community Urban Redevelopment Corporation, an Ohio nonprofit corporation, for the administration of the design and construction of the Starling Street Garage Project; 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 \$1,500,000.00; and

WHEREAS, the City anticipates incurring 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 City in that it is immediately necessary to enter into said agreement so that planning, bidding, pre-construction and design can begin, project financing can be determined, construction can start in 2020 and the garage can be completed and open in 2022 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 Finance and Management, on behalf of the Director of Public Service, be and he is hereby authorized to enter into an agreement with Capitol South Community Urban Redevelopment Corporation, an Ohio nonprofit corporation (“Capitol South”), for the design and construction of the Starling Street Garage Project in the initial amount of \$1,500,000.

SECTION 2. 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
7708 / P570091-100000/ Starling Street Garage/ \$0.00/ \$1,500,000/ \$1,500,000

SECTION 3. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2019, the sum of \$1,500,000.00 is appropriated in Fund 4430 (Special Income Tax), Dept-Div 2201 (City Auditor) in Object Class 10 (Transfer Out Operating) and in Fund 7708 (Streets and Highways Taxable Bond Fund), Dept-Div 4550 (Office of the Finance Director), Project P570091-100000 (Starling Street Garage), in Object

Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 4. That the transfer of \$1,500,000.00, or so much thereof as may be needed, is hereby authorized from Fund 4430 (Special Income Tax), Dept-Div 2201 (City Auditor) to Fund 7708 (Streets and Highways Taxable Bond Fund), Dept-Div 4550 (Office of the Finance Director) per the account codes in the attachment to this ordinance.

SECTION 5. That to pay the cost of said agreement, the expenditure of \$1,500,000.00 or so much thereof as may be necessary, be and is hereby authorized per the account codes in the attachment to this ordinance

SECTION 6. That the Director of Finance and Management be and he is hereby authorized to amend the agreement for design and construction of the Starling Street Garage Project to establish a guaranteed maximum price to complete the project subject to future appropriation by this Council for that purpose.

SECTION 7. That the monies in the foregoing Section 5 shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or monies 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 Finance and Management, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 4.

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 \$1,500,000.00 (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 a 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 the project described in this ordinance is a Major Project and an Approved Project and that any expenses borne by Capitol South in furtherance thereof are Qualifying Expenses for the purposes of the Operative Agreement between the City and Capitol South.

SECTION 14. 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: 3230-2019

Drafting Date: 12/4/2019

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

1. BACKGROUND:

The Department of Public Service recently received a request from the property owner, Gary F. and Amy M. Williams, asking that the City release a portion of a platted easement over an area of their property at 5675 Holyoke Lane to clear title so the property owners can add an addition on to their house. The easement was recorded in a plat known as Forest Hills East No. 2, Plat Book 49, Page 89. 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 as 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 the easement so the property can clear title.

To authorize the Director of the Department of Public Service to execute those documents necessary to release the easement at 5675 Holyoke Lane to allow the property owners to do an addition to their house; and to declare an emergency. (\$0.00)

WHEREAS, the Department of Public Service recently received a request from the property owner, Gary F. and Amy M. Williams, asking that the City release a portion of a platted easement over an area of their property at 5675 Holyoke Lane to clear title so they can add an addition on to their house; and

WHEREAS, the easement was recorded in a plat known as Forest Hills East No. 2, Plat Book 49, Page 89. 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; and

WHEREAS, the City will receive a total of \$500.00 to be deposited in Fund 7748, Project P537650, for releasing the easement so the property can clear title; and

WHEREAS, the Director of the Department of Public Service must be authorized to execute those documents necessary to release the easement areas as described below and on the attached exhibit to allow the area to clear title so the owners can add an addition to their house; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to release the easement at 5675 Holyoke Lane so construction can begin on an addition to the house, 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 the Department of Public Service be and is hereby authorized to execute those documents as necessary and approved by the City Attorney's Office to release the portion of easement areas as described below and on the attached exhibit to Gary F. and Amy M. Williams; to-wit:

0.030 ACRES

Situate in the State of Ohio, County of Franklin, City of Columbus, lying on, over, and across an existing easement on lot 183 of Forest Hills East No. 2, as shown and delineated in Plat Book 49, Page 89, and being conveyed to Gary F. and Amy M. Williams, by deed of record in Instrument Number 200212010252364, Recorder's Office, Franklin County, Ohio, being bounded and more particularly described as follows:

Beginning, for reference, at a point, at the southwest corner of said Lot 183, and the southeast corner of Lot 184 of said Forest Hills East No. 2, and on the northerly line of Holyoke Lane;

Thence North 23° 21' 37" West, a distance of 87.85 feet, along the like common to said Lots 183 and 184, to the Point of True Beginning;

Thence North 23° 21' 37" West, a distance of 12.96 feet, along the line common to said Lots 183 and 184, to a point;

Thence North 81° 56' 58" East, a distance of 109.84 feet, across said easement and Lot 183, to a point, on the Easterly line of said Lot 183, and on the westerly line of Lot 182 of said Forest Hills East No. 2;

Thence South 13° 46' 49" West, a distance of 13.47 feet, along the line common to said Lots 182 and 183, to a point;

Thence South 81° 56' 58" West, a distance of 101.41 feet, across said Lot 183 and along the southerly line of said easement, to the Point of True Beginning, containing 0.030 acres more or less.

The bearings are based on the Ohio State Plane Coordinate System, south Zone, NAD83 (CORS). Said bearings originated from a field traverse which was referenced to said Coordinate System by GPS observations and observations of selected stations in the Ohio Department of Transportation Virtual Reference Station Network. The portion of westerly line of Lot 138, having a bearing of North 23° 21' 37" West and monumented as shown hereon, is designated the "basis of bearing" for this description.

LANDMARK SURVEY GROUP, INC.

SECTION 2. The City will receive a total of \$500.00 to be deposited in Fund 7748, Project P537650, for releasing the easement so the property can clear title.

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: 3234-2019

Drafting Date: 12/4/2019

Current Status: Passed

This ordinance amends Sections 362.014, 362.03, and 362.067 of the Columbus City Codes to bring the Code into conformity with Ohio Revised Code Chapter 718, Municipal Income Tax.

This ordinance also amends Section 362.081 of the Columbus City Codes to further clarify the circumstances under which a resident individual taxpayer may seek a nonrefundable credit for municipal income taxes already paid on the resident’s distributive or proportionate share of the income of a pass-through entity.

Sections 362.014, 362.03, and 362.017

R.C. Section 718.04(A) provides that a municipal corporation that levies an income tax may not enact code provisions that conflict with R.C. Chapter 718.

The 133rd Ohio General Assembly enacted House Bill (H.B.) 166, the State’s general appropriations bill for the biennium, which modified R.C. Chapter 718 in two ways that necessitate modifications to the Columbus City Codes. First, H.B. 166 amended R.C. Section 718.01 by defining the terms “pension” and “retirement benefit plan.” Under the Ohio Revised Code, pensions and retirement benefit payments are “exempt income” not subject to municipal income taxation. R.C. § 718.01(C)(3). By defining “pension” to include retirement benefit plans that do not qualify for federal income tax deferral or exemption from FICA or Medicare taxes, H.B. 166, in effect, prevents municipalities from treating nonqualified deferred compensation plans, including selective executive retirement plans, as taxable income. Because both terms were previously undefined in the Ohio Revised Code, the City of Columbus adopted code provisions in 2014 that treat such nonqualified deferred compensation plans as taxable income. Therefore, the Code must be amended to bring it into conformity with R.C. Chapter 718, as amended by H.B. 166.

Second, H.B. 166 amended certain provisions of R.C. Sections 718.80 to 718.95, which permit non-individual taxpayers doing business in Columbus to elect to be subject to state administration and collection of municipal net profits income tax. H.B. 166 amended these provisions by setting forth the procedures by which a non-individual municipal taxpayer may terminate or opt out of the state administration and collection system.

This ordinance modifies Columbus City Code Section 362.03 effective January 1, 2020 to adopt the new definitions of “pension” and “retirement benefit plan” required by H.B. 166. This ordinance also modifies Section 362.014 to make clear that the new definitions of “pension” and “retirement benefit plan” apply only to taxable years beginning on or after January 1, 2020. Finally, this ordinance modifies Section 362.07 to incorporate the updated language from H.B. 166 regarding the procedures by which a non-individual municipal taxpayer may opt out of state administration and collection of municipal income taxes pursuant to the procedures set forth in R.C. 718.80 to 718.95.

It should be noted that the City is a party to ongoing litigation seeking a declaration that H.B. 49, enacted by the 132nd Ohio General Assembly, which created the procedures set forth in R.C. Sections 718.80 to 718.95 for the state administration and collection of municipal income taxes, is unconstitutional and usurps the powers of local self-government. This ordinance does not concede the legality of unconstitutional state actions.

Section 362.081

Section 362.081(A) of the Columbus City Codes sets forth the circumstances under which a resident individual taxpayer may receive credits.

Section 362.081(A)(2) provides that a resident individual is allowed a non-refundable credit for municipal income taxes paid by a pass-through entity on the resident individual's distributive or proportionate share of the pass-through entity income. The Division of Income Tax wishes to amend Section 362.081(A)(2) to make clear that such non-refundable credit is allowed regardless of whether the pass-through entity paid municipal income taxes to another municipal corporation or to the City of Columbus.

FISCAL IMPACT: This code change will have a significant financial impact upon the City of Columbus because the exemption of certain retirement plan payments from municipal income tax will diminish Columbus' income tax revenue. Although it is not possible to quantify this amount with certainty, past collections indicate income from nonqualified deferred compensation plans generated over \$1 million in income tax revenue over the last three tax years.

EMERGENCY ACTION: Emergency Action is being requested in order to amend the Columbus City Code Chapter 362 to make it consistent with R.C. Chapter 718. Because the updated language of H.B. 166 applies to municipal tax years beginning on or after January 1, 2020, the City must ensure that it updates conflicting provisions in the Columbus City Codes before that time.

To amend Columbus City Code Sections 362.014, 362.03, and 362.067 to implement modifications mandated by the Ohio General Assembly relating to the exemption of retirement plan payments from municipal income tax and to the administration and collection of municipal net profit tax income by the Ohio Department of Taxation if so elected by the taxpayer; and to declare an emergency.

WHEREAS, Section 101.01 of House Bill (H.B.) 166 of the 133rd General Assembly, the State's general appropriations bill for the biennium, included amendments to Ohio Revised Code Sections 718.01, definitions applicable to municipal income tax, and 718.80 through 718.95, which permits non-individual taxpayers doing business in Columbus to elect to be subject to the referenced sections of the Revised Code as they relate to the administration and collection of the Columbus net profits income tax; and

WHEREAS, Section 101.01 of H.B. 166 references and relies upon Section 718.04(A) of the Ohio Revised Code, which was enacted by the 132nd Ohio General Assembly in H.B. 49 and purports to make municipal income taxing authority conditional upon a municipality's adoption of code sections as dictated by the State; and

WHEREAS, the City is a party to ongoing litigation seeking a declaration that the H.B. 49 municipal income tax provisions, Section 718.04(A) of the Ohio Revised Code, and other provisions of Ohio law that usurp the powers of local self-government are unconstitutional, and to enjoin all actions by state officials to implement the H.B. 49 municipal income tax provisions; and

WHEREAS, the City, by enacting this Ordinance, does not concede the legality of the municipal income tax provisions of H.B. 49, Section 718.04(A) of the Ohio Revised Code, or any other law that is subject to the suit in which the City is participating, and reserves its right to continue prosecution of that lawsuit; and

WHEREAS, the City, in accordance with Section 718.04 of the Ohio Revised Code, wishes to clarify that a resident taxpayer may seek a nonrefundable credit for municipal income taxes already paid on resident's income from an ownership interest in a pass-through entity, regardless of whether the municipal income taxes already paid were paid to the City of Columbus or to another municipal corporation; and

WHEREAS, an emergency exists in the usual daily operation of the City Auditor's Office, Income Tax

Division, in that it is immediately necessary to amend the Columbus City Code in order to incorporate the modifications of the Ohio Revised Code Chapter 718 prior to January 1, 2020; now, therefore,

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

SECTION 1. That Section 362.014 of the Columbus City Codes is hereby amended to read as set forth in the attachment hereto, which is incorporated herein by reference.

SECTION 2. That Section 362.03 of the Columbus City Codes is hereby amended to read as set forth in the attachment hereto, which is incorporated herein by reference.

SECTION 3. That Section 362.067 of the Columbus City Codes is hereby amended to read as set forth in the attachment hereto, which is incorporated herein by reference.

SECTION 3. That Section 362.081 of the Columbus City Codes is hereby amended to read as set forth in the attachment hereto, which is incorporated herein by reference.

SECTION 4. That prior existing Sections 362.014, 362.03, 362.067, and 362.081 are hereby repealed.

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

Legislation Number: 3236-2019

Drafting Date: 12/4/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the City Auditor to make payment to Dean Smith for work performed. Dean Smith, an employee of the City Auditor’s Office inadvertently worked 8.4 hours more than the allotted 480 hours allowed for limited temporary employees. Mr. Smith served as a part-time limited Student Intern with the City Auditor’s Office. A payment of \$121.38 is necessary to pay Mr. Smith for wages earned by inadvertently working 8.4 hours over the allotted time of 480 hours.

Fiscal Impact: Sufficient funding is available in the General Fund for the requested payment.

Emergency action is requested so payment can be made to Mr. Smith at the earliest date possible. To authorize the City Auditor to make payment to Dean Smith for time inadvertently worked over 480 allowed total hours; to authorize expenditure of \$121.38 from the General Fund; and to declare an emergency.

WHEREAS, Dean Smith, an employee of the City Auditor’s Office, inadvertently worked 8.4 hours more than the allotted 480 hours allowed for limited temporary employees, and

WHEREAS, Mr. Smith was employed by the City Auditor’s Office, and was working as a temporary student intern

WHEREAS, an emergency exists in the usual daily operations of the City Auditor’s Office in that it is immediately necessary to compensate Mr. Dean Smith for wages earned by inadvertently working 8.4 hours over the allotted time of 480 hours, 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 make payment to Dean Smith for time inadvertently worked over 480 allowed total hours.

SECTION 2. That, for the purpose stated in Section 1, the expenditure of \$121.38 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the General Fund 1000 per the accounting codes in the attachment to this ordinance:

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 3242-2019

Drafting Date: 12/4/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: The City is the underlying fee owner of property (“Property”) adjacent to Franklin County Tax Parcel 010-022522, known as 50 Jefferson Avenue, Columbus, Ohio 43215, that is part of Willow Street. The State of Ohio, Department of Transportation (“ODOT”) has a highway easement on the Property and is currently acquiring additional property for its FRA-71-17.14 project (“Project”). As part of the acquisition of the additional property and in the spirit of inter-governmental cooperation, ODOT has asked the City to quit claim a 0.011 acre parcel, known as parcel 200-EL, which is more fully described within the one page attachment to this legislation, to Jefferson Apartments, LLC, an Ohio limited liability company, (“Jefferson”). The sole managing member of Jefferson is Community Housing Network, a non-profit organization that develops and manages property to serve the homeless and those with severe and persistent mental illness. Upon reviewing ODOT’s request, the City determined that the 0.011 acre parcel is already subject to an ODOT Highway Easement and that the Property requested by ODOT to be transferred to Jefferson to complete its Project should be granted at no cost, subject to the reservation of a general utility easement. The following legislation authorizes the Director of the Department of Finance and Management to execute those documents as approved by the Columbus City Attorney, Real Estate Division, to quit claim the Property to Jefferson in order to allow ODOT to complete its Project.

Fiscal Impact: N/A

Emergency Justification: Emergency action is requested to not delay the benefit to the City resulting from ODOT'S Project, which will preserve the public peace, health, property, safety, and welfare.

To authorize the Director of the Department of Finance and Management to execute documents approved by the City Attorney, Real Estate Division, to quit claim a 0.011 acre parcel to Jefferson Apartments, LLC; and to declare an emergency. (\$0.00)

WHEREAS, the City desires to transfer a portion of City-owned real property ("Property") located along Willow Street in the vicinity of Franklin County Tax Parcel 010-022522, known as 50 Jefferson Avenue, Columbus, Ohio 43215, to Jefferson Apartments, LLC ("Jefferson"); and

WHEREAS, the property is being transferred to Jefferson at the request of the State of Ohio, Department of Transportation ("ODOT") as part of the acquisition for their FRA-71-17.14 project ("Project"); and

WHEREAS, the City's Department of Finance and Management determined that the Property requested by ODOT to complete the Project should be transferred to Jefferson at no cost; and

WHEREAS, a general utility easement in, on, over, across, under, and through the Property shall be retained in the name of the City of Columbus for all utilities located within the Property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to authorize the Director to execute those documents necessary to transfer the Property so as not to delay the benefit to the City resulting from ODOT'S Project, which will preserve the public peace, health, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Director of Finance and Management, with approval from the Directors of the Department of Public Service and the Department of Public Utilities, is authorized to execute those documents necessary to quit claim a 0.011 acre parcel ("Property"), described and depicted in the One (1) page attachment, which is fully incorporated for reference as if rewritten, located in the vicinity of Franklin County Tax Parcel 010-022522, known as 50 Jefferson Avenue Columbus, Ohio 43215, and being a part of Willow Street, to Jefferson Apartments, LLC, ("Jefferson").

SECTION 2. That the City Attorney's Office, Real Estate Division is required to approve all instrument(s), associated with this ordinance.

SECTION 3. That a general utility easement in, on, over, across, under, and through the Property shall be and hereby is retained unto the City of Columbus for those utilities located within the Property.

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: 3244-2019

Drafting Date: 12/4/2019

Current Status: Passed

Background: Kaufman Development dba The Gravity Project 2, LLC (the “Developer”) has finalized plans for its Gravity Phase II urban redevelopment project (“Project”) located between W. Broad St. on the north, W. State St. on the south, McDowell St. on the west, and the CSX railroad on the east. The City and the Developer have entered into an Economic Development Agreement to further the Project, and pursuant to that Economic Development Agreement, the City and the Developer desire for City Council to approve Tax Increment Financing (“TIF”) under Section 5709.41 of the Ohio Revised Code to pay for certain infrastructure improvements in support of the Project.

Ohio Revised Code Section 5709.41 requires the City to hold fee title to the parcel(s) prior to the adoption of the ordinance(s) establishing the TIF(s). Therefore, this legislation is necessary to authorize the City to accept title to the land, and then transfer ownership back to the Developer or its designee for redevelopment of the Project.

Emergency Justification:

Emergency legislation is required to allow for immediate transfer of title to the property, which must occur before the City can adopt the TIF ordinance and which is necessary to facilitate the timely completion of the above-described Project.

Fiscal Impact: There is no expenditure of City funds associated with the transfer of the property.

To authorize the Director of the Department of Development to execute documents to allow the City to accept title to certain real property generally known as the site of the Gravity Project 2.0 and subsequently transfer title to such property back to Kaufman Development dba The Gravity Project 2, LLC or its designee; and to declare an emergency.

WHEREAS, Kaufman Development dba The Gravity Project 2, LLC (the “Developer”) has proposed to redevelop property located between W. Broad St. on the north, W. State St. on the south, McDowell St. on the west, and the CSX railroad on the east as described on Exhibit A (the “Property”) by constructing a mixed use commercial and residential development known as the Gravity Phase II project (the “Project”) consisting of approximately one hundred eighty thousand (180,000) square feet of class A commercial office space, ten thousand (10,000) square feet of retail space, two hundred fifty-eight (258) multi-family residential units, twenty-four (24) multi-family residential units comprised of flats (18) and townhomes (6), one hundred one (101) multi-family residential units comprised of studio, one-bedroom and co-living units, and an approximately eight hundred (800) space structured parking garage - of which a minimum of 200 are for public use and 60 are for the McDowell Low Income Housing Tax Credit (LIHTC) Project, subject to final design and all requisite approvals; and

WHEREAS, this Council has previously adopted Ordinance 1732-2019 on July 22, 2019, authorizing an Economic Development Agreement with the Developer with respect to the Project; and

WHEREAS, pursuant to the Economic Development Agreement, the City agreed to facilitate the redevelopment of the Property by declaring the improvements to the Property to be a public purpose under ORC Section 5709.41; and

WHEREAS, pursuant to ORC Section 5709.41, the City must have held fee title to the parcel(s) prior to the adoption of the tax increment financing (TIF) ordinance; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Development in that it is

necessary to proceed as quickly as possible with the acquisition of the property described herein to facilitate such redevelopment for the preservation of the public health, peace, safety and welfare without delay; **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 accept on behalf of the City title to the Property to facilitate the urban redevelopment plan for the Property set forth in the Economic Development Agreement; provided, however, that no interest in the Property shall be accepted without the execution of an indemnity agreement wherein the Developer provides indemnification acceptable to the City for any liability that may arise from the City’s ownership of the Property.

Section 2. That the Director of the Department of Development is hereby authorized and directed to execute all necessary documents in a form acceptable to the City Attorney and to take any required actions to cause the transfer of the City’s ownership interest in the Property back to the Developer or its designee.

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 full 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: 3247-2019

Drafting Date: 12/4/2019

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 2526 N Homecroft Dr. (010-073915) to Anthony Ferrell, 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 (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 Anthony Ferrell:

PARCEL NUMBER: 010-073915
ADDRESS: 2526 N Homecroft Dr., Columbus, Ohio 43211
PRICE: \$38,000.00, 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: 3249-2019

Drafting Date: 12/5/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes the Director of Recreation and Parks to enter into a sublease agreement with the Community for New Direction, Inc. to occupy, provide services and manage the first and second floor of the Sawyer Recreation Center, located at 1000 Atcheson St., Columbus, Ohio 43204.

Background: The sublease will be for 2019 and 2020 and will replace and extend an existing sublease agreement. The agreement contains language that it can be terminated with 60 days' written notice and is for one dollar each year. The Community for New Direction will provide community services for youth/adults/families for health and wellness as well as job related assistance. Family and youth job programming workshops are offered as well as health care screenings and programs associated with educational assistance for the community are also part of the community outreach and services provided.

Principal Parties:

Community for New Direction Inc.
2323 W. Fifth Avenue
Gregory Jefferson, 614-272-1464

Emergency Justification: The current sublease will expire at the end of 2019 and it is the hope of CRPD to allow sub-lessee to continue operations with a valid sublease agreement rather than a holdover from the previous sublease.

Benefits to the Public: This will allow sub-lessee to continue to provide services to the community that would otherwise not be offered. The community will have continued assistance with workshops and services associated with health, wellness, and job support.

Community Input/Issues: The community is requesting that these services be continued.

Area(s) Affected: Planning Area 18

Number of residents will be served by this legislation:

Sub-lessee will serve the community as needed based on their capacities.

Master Plan Relation: This meets partnerships, community based programming, and health and wellness initiatives as well as youth and family services.

Fiscal Impact: None

To authorize the Director of Recreation and Parks to enter into a sublease agreement with the Community for New Direction, Inc. to occupy, provide services and manage the first and second floor of the Sawyer Recreation Center, located at 1000 Atcheson St., Columbus, Ohio 43204; and to declare an emergency.

WHEREAS, the City of Columbus, Ohio leases real property with a community center located at 1000 Atcheson St., Columbus, Ohio 43204; and

WHEREAS, the City of Columbus and Community for New Direction ("CND") desire to enter into a sub-lease agreement to extend CND's occupancy and providing community services for youth/adults/families; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into a sub-lease agreement with CND to avoid interruption of services provided to the youth, adults & families in the community, 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 Recreation and Parks be, and hereby is, authorized to execute those documents, as approved by the Department of Law, Division of Real Estate, necessary to enter into a sub-lease agreement for the rental of real property located at 1000 Atcheson St., Columbus, Ohio 43204 by and between the City of Columbus and Community for New Direction, Inc.

SECTION 2. That the terms and conditions of this lease shall be in a form approved by the City Attorney's Office and shall include the following:

- a) This sub-lease agreement, subject to the terms and conditions of the prime lease between the City of Columbus, Ohio, and the Columbus Metropolitan Housing Authority, shall be effective for One (1) year commencing on January 1, 2020 and terminating on December 31, 2020.
- b) Such other terms and conditions as are required and/or approved by the City Attorney's Office.

SECTION 3. 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: 3253-2019

Drafting Date: 12/5/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: City Council passed Ordinance No. 3075-2017 on February 27, 2018, authorizing an Economic Development Agreement with Wagenbrenner Development for its project located at the northeast corner of Dublin Road and Trabue Road. In furtherance of that Economic Development Agreement, the attached Ordinance approves and authorizes a Tax Increment Financing and Cooperative Agreement by and among the City of Columbus, Marble Cliff Quarry Community Authority, and Wagenbrenner Development or its designee, to provide for the redevelopment.

Emergency Justification: Emergency legislation is required to allow for immediate execution of the Tax Increment Financing and Cooperative Agreement, which is necessary to facilitate the timely completion of the

above-described development.

Fiscal Impact: No funding is required for this legislation.

To authorize the Director of the Department of Development to execute and deliver a Tax Increment Financing and Cooperative Agreement by and among the City of Columbus, the Marble Cliff Quarry Community Authority, and Wagenbrenner Development or its designee, to provide for the redevelopment of property located at the northeast corner of Dublin Road and Trabue Road; and to declare an emergency.

WHEREAS, Wagenbrenner Development (the “Developer”) has proposed to redevelop property located at the northeast corner of Dublin Road and Trabue Road by constructing a mixed use commercial and residential development known as the Quarry Project (the “Project”) consisting of approximately 40,000 square feet of Class A office space, up to 600 apartment units with up to 440 single family homes and condominiums and up to 50,000 square feet of retail uses, together with green space and bikeways; and

WHEREAS, this Council passed Ordinance No. 3075-2017 on February 27, 2018, authorizing entering into an Economic Development Agreement with the Developer with respect to the Project; and

WHEREAS, pursuant to the Economic Development Agreement, the City desires to facilitate redevelopment by the Project by committing tax increment financing revenue generated by the Project to pay for some of the public infrastructure costs associated with the Project, which will help the City to enhance the growth and preservation of the community through planned development; and

WHEREAS, pursuant to the Economic Development Agreement, this Council previously approved the organization and establishment of a community authority in accordance with Chapter 349 of the Ohio Revised Code, in furtherance of the City’s desire to facilitate redevelopment by the Project; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Development in that it is necessary to proceed as quickly as possible to enter into said agreement for the preservation of the public health, peace, property and safety, that preservation being related to the timely manner in which the project needs to be developed to create new job opportunities; **NOW, THEREFORE**,

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

Section 1. That the Director of Development (the “Director”), for and in the name of the City, is hereby authorized to execute the Tax Increment Financing and Cooperative Agreement (the “TIF Agreement”) presently on file with the Director along with any changes or amendments thereto not inconsistent with this Ordinance and not substantially adverse to the City and which shall be approved by the Director and the City Attorney, provided that the approval of such changes and amendments thereto by the Director, and the character of those changes and amendments as not being substantially adverse to the City, shall be evidenced conclusively by the Director’s execution and delivery thereof.

Section 2. That the Director or other appropriate officers of the City are authorized to execute such other agreements and instruments and to take all actions as may be necessary to implement this Ordinance and the transactions contemplated by the TIF Agreement.

Section 3. That the service payments in lieu of taxes and other money deposited into the Quarry Municipal Public Improvement Tax Increment Equivalent Fund created by Ordinance No. 3176-2019 (the

“TIF Fund”) shall be deemed appropriated for the purposes set forth in the TIF Agreement and authorized to be expended therefrom in accordance with the TIF Agreement, and the City Auditor is authorized to make payments to the Marble Cliff Quarry Community Authority or its designee from the TIF Fund in accordance with the TIF Agreement.

Section 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in full 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: 3254-2019

Drafting Date: 12/5/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

The City of Columbus, Department of Public Service, received a request from the Department of Finance and Management asking that the City extinguish the right-of-way and transfer the asset identified as the first east/west alley south of West Capital Street between Clarendon Avenue and South Highland Avenue. Transfer of this right-of-way will facilitate the construction of the new City of Columbus Pre-K educational facility on property adjacent to the above noted City right-of-way. The Department of Public Service has agreed to extinguish the right-of-way and transfer the asset as described below. Per current practice, comments were solicited from interested parties, including City agencies, private utilities and the applicable area commission, before it was determined that the City will not be adversely affected by the transfer of this right-of-way.

2. FISCAL IMPACT

There is no fiscal impact for this transaction.

3. EMERGENCY JUSTIFICATION

Emergency action is requested to allow development and construction of the Pre-K educational facility to proceed as currently scheduled.

To authorize the Director of the Department of Public Service to execute those documents required to extinguish the right-of-way and transfer the asset identified as the first east/west alley south of West Capital Street between Clarendon Avenue and South Highland Avenue from the Department of Public Service to the Department of Finance and Management in order to facilitate the construction of the new City of Columbus Pre-K educational facility; and to declare an emergency. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from the Department of Finance and Management to extinguish the right-of-way and transfer the asset to the Department of Finance and Management in order to facilitate the construction of the new City of Columbus Pre-K educational facility; and

WHEREAS, the east/west alley south of West Capital Street between Clarendon Avenue and South Highland Avenue is publicly dedicated right-of-way currently controlled by the Department of Public Service, and

WHEREAS, transfer of this right-of-way will facilitate the construction of the new City of Columbus Pre-K educational facility on property adjacent to the above noted City right-of-way; and

WHEREAS, the Department of Public Service, Division of Infrastructure Management, has determined this area is no longer needed for roadway purposes and wishes to transfer the asset to the Department of Finance and Management; and

WHEREAS, per Department of Public Service current practice, comments were solicited from interested parties, including City agencies, private utilities, and applicable area commissions before it was determined that the City will not be adversely affected by the transfer of this right-of-way to the Department of Finance and Management; 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 transfer of the maintenance responsibilities of this public right-of-way to the Department of Finance and Management in order to allow the Pre-K educational facility project to proceed as scheduled, thereby preserving the public health, peace, property and safety; **now, therefore**

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

SECTION 1. That the Director of the Department of Public Service be and is hereby authorized to execute any necessary documents and other incidental instruments prepared by the City Attorney's Office necessary to transfer the following described right-of-way to the Department of Finance and Management; to-wit:

.092 Acre Parcel

Being an approximate .092 acre parcel of the east/west alley south of West Capital Street between Clarendon Avenue and South Highland Avenue.

SECTION 2. That the control of this asset shall be transferred from the Department of Public Service to the Department of Finance and Management.

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: 3255-2019

Drafting Date: 12/5/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the Board of Health to enter into contract with the Franklin Park Conservatory to support We Dig Ohio 2020.

We Dig Ohio! is an annual one-day event exploring trends in urban gardening with a focus on nourishing neighborhoods in Central Ohio and beyond. This funding will bring a national expert to our community to share her knowledge and experience while also providing the opportunity for local growers for whom cost might be a barrier to attend the event. This funding will provide financial support for the expenses of the 2020 We Dig Ohio keynote speaker and scholarships for 20 Columbus gardeners and urban growers to attend this one day

conference.

We Dig Ohio! Summit directly supports action B-5 of the Local Food Action Plan to “grow capacity and enhance viability of civic agriculture to allow more residents to grow food for themselves and their neighbors.” It is recognized as one of the premier education opportunities for growers in our community, including those gardens funded through the City of Columbus Community Garden Grant program.

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

Emergency action is requested in order to avoid any disruption in service for at-risk residents.

To authorize the Board of Health to enter into contract with the Franklin Park Conservatory to support We Dig Ohio 2020; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$2,100.00)

WHEREAS, We Dig Ohio! is an annual one-day event exploring trends in urban gardening with a focus on nourishing neighborhoods in Central Ohio and beyond; and

WHEREAS We Dig Ohio! Summit directly supports action B-5 of the Local Food Action Plan to grow capacity and enhance viability of civic agriculture to allow more residents to grow food for themselves and their neighbors; and

WHEREAS, an emergency exists in the usual daily business of the Board of Health in that it is immediately necessary to authorize a grant agreement with the Franklin Park Conservatory in order to avoid any disruption in service for at-risk residents; now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to enter into contract with the Franklin Park Conservatory to support We Dig Ohio 2020.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$2,100.00 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 \$2,100.00 or so much thereof as may be needed pursuant to the actions authorized in SECTION 1, is hereby authorized in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 4. That this contract is awarded pursuant to the provisions of Chapter 329 that relate to not-for-profit service contracts.

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

SECTION 6. That 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: 3262-2019

Drafting Date: 12/5/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into contract with The Saunders Company, LLC for community outreach and marketing services related to the 2020 Census. The 2020 Census Day is April 1, 2020 and the Census Bureau will count residents through the summer of 2020 until a complete count is achieved. The decennial census is required by the U.S. Constitution and states, cities, and local organizations partner with the federal government for the census. In March of 2019 Mayor Andrew J. Ginther and Franklin County Commissioner Kevin Boyce launched the joint Columbus/Franklin County 2020 Census Complete Count Committee or “Columbus Counts” to ensure a complete count. Columbus Counts is a coalition made up of local governments, non-profits, private business, and community leaders working to increase 2020 Census awareness across the community and ensure everyone is counted in Franklin County.

According to prior census data, 24% of Franklin County’s residents or approximately 300,842 people are “hard-to-count” (HTC). HTC communities require more costly in-person counting by the Census Bureau and are more likely to not be counted. Example HTC communities include: racial and ethnic minorities; immigrants and New Americans; individuals with limited access to internet; older adults, and young children (ages 0-5). A complete count of all the city’s residents is critically important because the federal government allocates millions of dollars annually to the city, its residents, and partner organizations based on census data. U.S. House of Representatives seat apportionment is also based on census results. Finally, funding Medicaid, Medicare, WIC, SNAP, school lunches, and many more federal programs that Columbus residents benefit from is determined by the census count. As such, The Saunders Company, LLC will develop a culturally-informed digital, print, and radio media advertising campaign that promotes awareness of the 2020 Census and its importance to our community. An emphasis will be placed on targeted digital, social-media, print materials, and radio advertising strategies to encourage residents to self-respond to the 2020 Census.

Formal Requests for Proposals (RFQ014037) were solicited by the City of Columbus on October 31, 2019, with bids closing on November 26, 2019. The City received four (4) responses. A five (5) member RFP evaluation committee was formed and committee members were asked to evaluate each proposal. The RFP evaluation committee met and discussed each member’s individual scores. The Saunders Company, LLC received the most points and received the first place vote of each member of the evaluation committee. The Department of Finance and Management therefore seeks authority to enter into contract with The Saunders Company, LLC.

This legislation also authorizes the Finance and Management Department to expend monies for materials, equipment, standard services, and professional services in conjunction with outreach and engagement activities that may be needed in order to fulfill the City’s commitment to the Columbus Counts initiative, but are not under the scope of the promotional services contract with The Saunders Company. It is necessary to encumber these funds now, so that necessary resources can be procured immediately. All contracts will be entered into in accordance with the competitive bidding provisions of the Columbus City Codes, Chapter 329. Funding for these expenditures is from the General Fund.

VENDOR: The Saunders Company, LLC FID: 46-4722967, EBO_MBE CC#MBE008789, expires 9/30/2021

Fiscal Impact: This legislation authorizes an expenditure of \$100,000.00 from the General Fund with The Saunders Company, LLC for community outreach and marketing services related to the 2020 Census. This legislation also authorizes the expenditure of \$50,000 for materials, equipment, standard services, and professional services in conjunction with outreach and engagement activities that may be needed in order to fulfill the City's commitment to the Columbus Counts initiative. These funds are available within the 2019 General Fund budget.

Emergency action is requested so that a contract can be entered into immediately and community outreach and engagement activities can begin without delay.

To authorize the Finance and Management Director to enter into contract with The Saunders Company, LLC for community outreach and marketing services related to the 2020 Census; to authorize the Finance and Management Director to expend monies for materials, equipment, standard services, and professional services to support outreach and engagement activities that may be needed in order to fulfill the City's commitment to the Census 2020 Columbus Counts initiative; to authorize the transfer of \$150,000.00 between divisions within the General Fund; to authorize the expenditure of \$150,000.00 from the General Fund; and to declare an emergency. (\$150,000.00)

WHEREAS, the Finance and Management Director is to enter into contract with The Saunders Company, LLC for community outreach and marketing services related to the 2020 Census; and

WHEREAS, the 2020 Census Day is April 1, 2020 and the Census Bureau will count residents through the summer of 2020 until a complete count is achieved; and

WHEREAS, in March of 2019 Mayor Andrew J. Ginther and Franklin County Commissioner Kevin Boyce launched the joint Columbus/Franklin County 2020 Census Complete Count Committee or "Columbus Counts" to ensure a complete count; and

WHEREAS, according to prior census data, 24% of Franklin County's residents or approximately 300,842 people are "hard-to-count" (HTC). HTC communities require more costly in-person counting by the Census Bureau and are more likely to not be counted. Example HTC communities include: racial and ethnic minorities; immigrants and New Americans; individuals with limited access to internet; older adults, and young children (ages 0-5); and

WHEREAS, The Saunders Company, LLC will develop a culturally-informed digital, print, and radio media advertising campaign that promotes awareness of the 2020 Census and its importance to our community; and

WHEREAS, resources are also needed for the procurement of materials, supplies, equipment, miscellaneous and professional services as needed to fulfill the City's commitment to the Columbus Counts initiative that are not within the scope of the contract with The Saunders Company LLC. All procurement will follow competitive bid process of Columbus City Code Chapter 329, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to authorize the Director to enter into contract with The Saunders Company, LLC for promotional services related to the 2020 Census and to encumber funds for the procurement of additional resources necessary for the Columbus Counts initiative, to ensure that a complete count of all residents is obtained 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 contract with The Saunders Company, LLC for community outreach and marketing services related to the 2020 Census.

SECTION 2. That the Director of the Finance and Management Department is hereby authorized to expend monies for materials, equipment, standard services, and professional services in order to support outreach and engagement activities that may be needed in order to fulfill the City's commitment to the Census 2020 Columbus Counts initiative.

SECTION 3. 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 4501 Financial Management, Object Class 10 - Transfer Out to Dept-Div 4550 Finance-Director's Office, Object Class 02 - Supplies and 03 - Contractual Services per the account codes in the attachment to this ordinance.

See Attached File: Ord 3262-2019 Legislation Template.xls

SECTION 4. That the expenditure of up to \$100,000.00, 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 3262-2019 Legislation Template.xls

SECTION 5. That the expenditure of up to \$25,000.00, or so much thereof as may be needed pursuant to the action authorized in SECTION 2, is hereby authorized in the General Fund 1000, in Object Class 02 - Supplies, per the accounting codes in the attachment to this ordinance. All contracts will be entered into in accordance with the competitive bidding provisions of the Columbus City Codes Chapter 329. City Council recognizes this ordinance does not identify the contractor(s) to whom the contract(s) will be awarded and understands its passage will give the Finance and Management Director 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.

See Attached File: Ord 3262-2019 Legislation Template.xls

SECTION 6. That the expenditure of up to \$25,000.00, or so much thereof as may be needed pursuant 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. All contracts will be entered into in accordance with the competitive bidding provisions of the Columbus City Codes Chapter 329. City Council recognizes this ordinance does not identify the contractor(s) to whom the contract(s) will be awarded and understands its passage will give the Finance and Management Director 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.

See Attached File: Ord 3262-2019 Legislation Template.xls

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

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

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

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

Legislation Number: 3266-2019

Drafting Date: 12/6/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes Columbus City Council to enter into contract with Zeta Phi Beta Sorority, Inc; Columbus OH Alumnae Chapter of Delta Sigma Theta Sorority, Inc.; Alpha Kappa Alpha Sorority, Inc.; and Brown Girls Mentoring in support of the Commission on Black Girls.

Zeta Phi Beta Sorority, Inc.; Gamma Zeta Zeta Chapter, in partnership with its 501C3 entity, the Gamma Zeta Zeta Education Foundation, serves more than 75 young women of color in its programs. Programs include:

- The From Girls to Pearls Rites of Passage Program
- The Archonette Club
- Zetas Helping Other People Excel (ZHOPE)

The From Girls to Pearls Rites of Passage Program provides a program for female adolescents of color to prepare them - physically, socially, emotionally, intellectually, spiritually, and culturally for passage from childhood to teen. Targeted constituencies: girls age 13 or in the 8th grade.

Archonette Club & Black Girls Programs are high school-aged young ladies who demonstrate an interest in the goals and the ideals of scholarship, sisterly love, and community service. Archonette groups are a nationally recognized auxiliary of Zeta Phi Beta Sorority, Incorporated. Funding will support a HBCU College Tour & Enrichment Programs for Black Girls, as well as a Black Girls Curriculum, Youth Summit, & Mentoring.

ZHOPE offers ACT Preparatory Courses, Adopt- a- School literacy & mentoring, and quarterly initiatives. Funds will support college access, soft skill training, and ACT Prep Courses for Black Girls.

The Alumnae Chapter of Delta Sigma Theta Sorority, Inc offers two programs The Delta Academy and Delta Gems. The Delta Academy curriculum is centered on activities for young women ages 11 to 14, and focuses on social and emotional development, physiological transitioning and exposure to global ideas and learning objectives. The curriculum focuses on self-awareness and is designed to develop young women with positive attitudes towards themselves and others, and who are effective and optimistic problem solvers, that are

confident about their future. The Delta Academy program currently has 55 girls from 31 unique schools enrolled for the 2019-2020 program year. The average age of the young ladies is 12 and they reside in an average household size of 4. 45.5% of participants are from households with less than \$50,000 in annual income.

Delta GEMS is an acronym for Growing & Empowering Myself Successfully. Since its inception in 2004, the Delta GEMS youth initiative has served as a catalyst for young African American women between the ages of 14 to 18 to enhance their abilities in order to achieve academic excellence. Funding will support a leadership development retreat, purchasing a formal self-esteem assessment tool for the young ladies, along with sponsorship of 10 girls on a college tour.

The Alpha Kappa Alpha Sorority, Inc. Alpha Sigma Omega Chapter offers the Alpha Sigma Omega Leaders in Training program for middle school girls, grades 6th -8th. The goal of the program is to teach girls the importance of becoming leaders within their schools, communities and families. Its focus is to introduce leadership development and help girls believe they can be leaders now and in the future. Opportunities for community engagement and leadership growth will be explored through service projects; participation in arts and culture events; and the annual Girls Leadership Expo which will showcase what the girls have learned while participating in the program. Funding will support: printing, t-shirts, program supplies and the Leadership Expo.

Brown Girls Mentoring is a leadership development program that is designed to help Black Girls find their voices; teach them how to withstand adversity; introduce them to other Black women who are making changes in their communities; and equip them with tools and resources to lead themselves and others well.

Key areas of the program focuses on the following:

- Inner Confidence
- Leading Yourself Well
- How to Lead Others
- Effective Communication Skills
- Overcoming Adversity
- Respecting Yourself and Others
- Building Trust

Funding will support the program fee for 15 girls, an annual girl's conference, and operation cost associated with staffing the program.

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 0208X-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.

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 contracts with Zeta Phi Beta Sorority, Inc.; Columbus OH Alumnae Chapter of Delta Sigma Theta Sorority, Inc.; Alpha Kappa Alpha Sorority, Inc. Alpha Sigma Omega Chapter; and Black Girls Mentoring in support of the Commission on Black Girls; to authorize appropriations and expenditures of \$30,000.00 within the Neighborhood Initiatives subfund; and to declare an emergency. (\$30,000.00)

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, Zeta Phi Beta Sorority, Inc.; Columbus OH Alumnae Chapter of Delta Sigma Theta Sorority, Inc.; Alpha Kappa Alpha Sorority, Inc. Alpha Sigma Omega Chapter; and Black Girls Mentoring align with the efforts of the Commission on Black Girls; 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 with Zeta Phi Beta Sorority, Inc. in support of the Commission on Black Girls.

SECTION 2. That City Council is hereby authorized to enter into contract with Columbus OH Alumnae Chapter of Delta Sigma Theta Sorority, Inc in support of the Commission on Black Girls.

SECTION 3. That City Council is hereby authorized to enter into contract with Alpha Kappa Alpha Sorority, Inc. in support of the Commission on Black Girls.

SECTION 4. That City Council is hereby authorized to enter into contract with Black Girls Mentoring in

support of the Commission on Black Girls.

SECTION 5. That the City Auditor is hereby authorized to appropriate \$30,000.00 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 6. That the expenditure of \$30,000.00 or so much thereof as may be needed pursuant to the actions authorized in SECTIONS 1-4, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 7. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 3278-2019

Drafting Date: 12/6/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The case of *Clifford v. Keckley, et al.*, Case No. 2:19-cv-119, United States District Court for the Southern District of Ohio, Eastern Division, was filed on January 14, 2019, and was settled as authorized by Ord. 2892-2019, passed on November 18, 2019. This lawsuit named five individual Columbus Police Officers and the City of Columbus. Due to a potential conflict of interest, it was necessary for the City Attorney's office to retain outside counsel to represent the individual officers. The City Attorney's office entered into a special legal counsel contract with Crabbe, Brown & James LLP on March 18, 2019. That contract has been amended once previously for \$50,000 pursuant to Ord. 1810-2019, passed July 15, 2019. This second amendment is necessary to allow for payment of the final outstanding invoices on this contract.

FISCAL IMPACT: This contract modification will be funded by the Department of Public Safety. The amount of this contract modification is \$60,000.00.

COMPANY: Crabbe, Brown & James LLP, Vendor No.: 004294, FID: 31-0787394
500 S Front St, Ste 1200, Columbus, OH 43215

To authorize the City Attorney to modify a contract for special legal counsel with Crabbe, Brown & James LLP; to authorize the City Auditor to transfer funds within Public Safety's General Fund Budget; to authorize an expenditure of up to \$60,000.00 from the General Fund; and to declare an emergency. (\$60,000.00)

WHEREAS, the City Attorney had a need for special legal services with regard to the case of *Clifford v.*

Keckley, et al., Case No. 2:19-cv-119, which was filed in the United States District Court for the Southern District of Ohio; and

WHEREAS, the City Attorney and Crabbe, Brown & James LLP entered into a contract for special legal counsel on March 18, 2019 to provide said special legal services to the City Attorney and the Department of Public Safety with regard to that litigation; and

WHEREAS, this contract was first modified pursuant to Ordinance No. 1810-2019, passed on July 15, 2019; and

WHEREAS, this second modification is necessary in order to pay the final outstanding invoices on this contract; and

WHEREAS, it is necessary to transfer funds between Divisions within Public Safety's General Fund Budget; and

WHEREAS, an emergency exists in the usual daily operation of the City Attorney's Office and Department of Public Safety in that it is necessary to authorize the City Attorney to modify the contract with Crabbe, Brown & James LLP immediately in order to facilitate final payment of this contract; **now, therefore:**

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

SECTION 1. That the City Attorney is hereby authorized to modify the contract with Crabbe, Brown & James LLP for special legal counsel to provide special legal services to the City Attorney and the Department of Public Safety with regard to the case of *Clifford v. Keckley, et al.*, Case No. 2:19-cv-119, which was filed in the United States District Court for the Southern District of Ohio.

SECTION 2. That the transfer of \$60,000.00, or so much thereof as may be needed, is hereby authorized within Fund 1000 General Fund, per the account codes in the attachment to this ordinance.

SECTION 3. That the expenditure of up to \$60,000.00, or so much thereof as may be needed pursuant to the action authorized in Section 1, is hereby authorized in the General Fund 1000, per the account codes in the attachment to this ordinance.

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

Legislation Number: 3279-2019

Drafting Date: 12/6/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

In 2014, the White House, under President Barack Obama, launched the My Brother's Keeper (MBK) initiative to address persistent opportunity gaps faced by boys and young men of color and ensure that all young people can reach their full potential. Through this initiative, the Administration called on cities, businesses, and

foundations to take important steps to connect young people to mentoring, support networks, and help them gain the skills they need to find a good job or go to college and work their way into the middle class. The milestones associated with the My Brother's Keeper initiative include having young people enter school ready to learn, reading at grade level by third grade, graduating from high school ready for college, completing post-secondary education or training, successfully entering the workforce, and providing a second chance to those with past criminal offenses. In responding to the call to action, the Department of Neighborhoods established the My Brother's Keeper Village to be the hub of all work throughout the City of Columbus, created a website to streamline the efforts and enhance communication of/for the community, and hosts an annual summit/conference.

The City of Columbus and Franklin County are partnering for continued community engagement around the My Brother's Keeper initiative. The Department of Neighborhoods will contract with an external vendor to hold community/stakeholder meetings on the topics of economics, education, health and safety. Meetings will be organized by geography as well as with specific constituent groups including by not limited to youth, mental health providers, suburban residents, social service providers, law enforcement, community organizations and parents/guardians. The consultant will prepare meeting summaries, report progress and results in an accessible and easy to share format on how My Brother's Keeper can create City/County wide initiatives and goals. The consultant will provide a final report at the conclusion of all community/stakeholder meetings.

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 and expenditure within the Neighborhood Initiatives subfund in support of the My Brother's Keeper Initiative; and to authorize the Director of the Department of Neighborhoods to conduct community engagement; and to declare an emergency. (\$25,000.00)

WHEREAS, in 2014 President Obama called on cities, non-profits, and the private sector to collaborate and close opportunity gaps for boys and young men of color; and

WHEREAS, numerous non-profit service providers, schools, and companies have created programs to serve vulnerable youth of color since the launch of the national My Brother's Keeper (MBK) initiative; and

WHEREAS, Columbus City Council contracted with the Kirwan Institute for the Study of Race and Ethnicity to gather data on youth vulnerability, map community assets, and determine a strategic investment framework; and

WHEREAS, the MBK grants financially support programs that have shown success in one of the four categories the Kirwan Institute identified as contributing to youth vulnerability: economics, safety, education, and health; and

WHEREAS, the Department of Neighborhoods will contract with an external vendor to hold community/stakeholder meetings; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Neighborhoods to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund in support of the My Brother's Keeper Grants Program; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Neighborhoods in that it is immediately necessary to authorize an appropriation to avoid causing interruptions in the delivery of program 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 City Auditor is hereby authorized and directed to appropriate \$25,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to the Department of Neighborhoods per the accounting codes in the attachment to this ordinance.

SECTION 2. That the Director of the Department of Neighborhoods will conduct community engagement surrounding the My Brother’s Keeper Grants Program.

SECTION 3. That the expenditure of \$25,000.00 or so much thereof as may be needed pursuant to the administration of the MBK Grants Program, 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 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 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3283-2019

Drafting Date: 12/10/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

The purpose of this ordinance is to authorize Columbus City Council to enter into a grant agreement with Elevate Northland in support of a multi-use retail and co-working development in the Northland area. This proposed development, located near I-71 and Hwy 161, would contain a 20,000+ square foot structure on 1.32 acres, and consist of an ethnic food hall with commercial kitchen, dining area, outdoor patio, community garden, open co-working spaces, and conference/meeting room for rent. Elevate Northland is a partnership involving the Northland Community Council, Northland Alliance, and Northland Area Business Association, with a mission to promote sustainable social and economic development in the Northland area.

There has been significant effort by neighborhood leaders and stakeholders to develop the 161 corridor in Northland. This project represents a cooperative development combining business incubation, an international market, non-profit hub, and a community center to create a destination community hub anchored by locally-owned, multicultural businesses. Columbus City Council has been an advocate for development that

strengthens neighborhoods, and is supporting this project with \$15,000.00 in funding from the Jobs Growth subfund.

EMERGENCY DESIGNATION: Emergency action is requested in order to immediately provide Elevate Northland with the support necessary to begin development of the project.

FISCAL IMPACT: Total appropriation is \$15,000.00 and is available in the 2019 budget within the Jobs Growth subfund, Fund 1000-100015.

To authorize Columbus City Council to enter into a grant agreement with Elevate Northland in support of a multi-use retail and co-working development; to authorize an appropriation and expenditure of \$15,000.00 within the Jobs Growth subfund, and to declare an emergency. (\$15,000.00)

WHEREAS, Elevate Northland is a partnership involving the Northland Community Council, Northland Alliance, and Northland Area Business Association, with a mission to promote sustainable social and economic development in the Northland area; and

WHEREAS, this organization is engaged in a project that represents a cooperative development combining business incubation, an international market, non-profit hub, and a community center to create a destination community hub anchored by locally-owned, multicultural businesses ; and,

WHEREAS, Columbus City Council has been an advocate for and supporter of development that strengthens neighborhoods; and,

WHEREAS, \$15,000.00 is available in the Jobs Growth subfund for appropriation and expenditure to provide for this need; and

WHEREAS, an emergency exists in the usual daily operation of Columbus City Council, in that it is necessary to ensure that funds can be provided to Elevate Northland 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 Columbus City Council is hereby authorized to enter into a grant agreement with Elevate Northland in support of a multi-use retail and co-working development.

SECTION 2: That the City Auditor is hereby authorized and directed to appropriate \$15,000.00 in the Jobs Growth subfund, fund 1000, subfund 100015, to Columbus City Council per the accounting codes in the attachment to this ordinance.

SECTION 3: That the expenditure of \$15,000.00 or so much thereof as may be needed pursuant to the action authorized in SECTION 1 of this ordinance, is hereby authorized in the Jobs Growth subfund, fund 1000, subfund 100015 per the accounting codes in the attachment to this ordinance.

SECTION 4: That for reasons stated in the preamble hereto, which is hereby made a part hereof, this

ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3285-2019

Drafting Date: 12/10/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This ordinance authorizes the Finance and Management Director to contract with the United Way of Central Ohio (UWCO) to develop and administer a grant program for community-based organizations (CBOs) to conduct outreach for the 2020 Census. The City of Columbus and Franklin County established the joint “Columbus Counts” 2020 Census Complete Count Committee (CCC) to ensure an accurate count in the 2020 Census. The CCC is made up of a broad spectrum of government and community leaders from education, business, non-profits, and other community organizations and UWCO serves as the Columbus Counts Human Services Subcommittee Chair.

To further the CCC initiative, the UWCO will develop, in consultation with the City, an expedited RFP process for CBOs to apply for census outreach, community engagement, and communications grants. The City would select a small committee to review applications and make funding decisions in consultation with UWCO staff. This grant process will need to be expedited to ensure CBOs have the necessary financial resources to conduct adequate census awareness building and education before the count starts in early March 2020. CBOs will conduct a second phase of engagement once counting has started in March through the summer of 2020 to motivate residents to self-respond to the census.

The official Census Day is April 1, 2020 and households can begin responding to the questionnaire in early March 2020. The count will run until an undetermined date in the summer of 2020 when the Census Bureau determines that the count has been finalized. To support these outreach efforts, the Department of Finance and Management is seeking authority via a separate ordinance (Ord. 3262-2019) to enter into contract with the Saunders Company for its census marketing and communications work. The Saunders Company will be available to support UWCO’s Columbus Counts Grant Program. It should also be noted that the County will be contracting with UWCO for a similar grant program in support of the CCC.

United Way of Central Ohio, FID: 31-4393712, CC# CC006101, expires 4/3/2021

Fiscal Impact: This ordinance authorizes an expenditure of \$150,000.00 from the General Fund with the United Way of Central Ohio to develop and administer a grant program for community-based organizations (CBOs) to conduct outreach for the 2020 Census. The Department of Finance and Management budgeted \$150,000.00 in the General Fund for this contract.

Emergency action is requested so that a contract can be entered into immediately and the grant program for community outreach activities can begin without delay.

To authorize the Director of the Department of Finance and Management to enter into contract with the United Way of Central Ohio to develop and administer a grant program for community-based organizations to conduct outreach for the 2020 Census; to authorize the transfer of \$150,000.00 between divisions within the General Fund; to authorize the expenditure of \$150,000.00 from the General Fund; and to declare an emergency.

(\$150,000.00)

WHEREAS, the 2020 Census Day is April 1, 2020 and the Census Bureau will count residents through the summer of 2020; and

WHEREAS, the City of Columbus and Franklin County established the joint “Columbus Counts” 2020 Census Complete Count Committee (CCC) to ensure an accurate count in the 2020 Census; and

WHEREAS, the CCC is made up of a broad spectrum of government and community leaders from education, business, non-profits, and other community organizations and UWCO serves as the Columbus Counts Human Services Subcommittee Chair; and

WHEREAS, according to prior census data, 24% of Franklin County’s residents or approximately 300,842 people are “hard-to-count” (HTC). HTC communities require more costly in-person counting by the Census Bureau and are more likely to not be counted. Example HTC communities include: racial and ethnic minorities; immigrants and New Americans; individuals with limited access to internet; older adults, and young children (ages 0-5); and

WHEREAS, the UWCO will develop, in consultation with the City, an expedited RFP process for CBOs to apply for census outreach, community engagement, and communications grants; and

WHEREAS, this contract is awarded pursuant to provisions relating to non-profit services of City Code Chapter 329; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to authorize the Director to enter into contract with the United Way of Central Ohio to develop and administer a grant program for community-based organizations to conduct outreach for the 2020 Census in support of the Columbus Counts initiative, to ensure that a complete count of all residents is obtained 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 contract with the United Way of Central Ohio to develop and administer a grant program for community-based organizations to conduct outreach for the 2020 Census.

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 4501 Financial Management, Object Class 10 - Transfer Out to Dept-Div 4550 Finance-Director's Office, Object Class 03 - Contractual Services per the account codes in the attachment to this ordinance.

See Attached File: Ord 3285-2019 Legislation Template.xls

SECTION 3. 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 3285-2019 Legislation Template.xls

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

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

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

SECTION 7. That this contract is awarded in accordance with the relevant provisions of Columbus City Code Chapter 329 relating to awarding not-for-profit service contracts exceeding fifty thousand dollars (\$50,000.00).

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

Legislation Number: 3287-2019

Drafting Date: 12/10/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the Columbus City Council to enter into contract with The Ohio Opioid Education Alliance to support Denial, OH.

The Ohio Opioid Education Alliance (Alliance) is a coalition of over 86 business, education, nonprofit, civic and government organizations committed to the education and prevention of opioid misuse and abuse. Opioid abuse is a complex problem that requires a system-wide approach. Alliance members work together to make a difference in each of their respective areas of influence. To date, the Alliance has raised over \$8 million dollars.

The Alliance is developing a multicultural outreach program for the urban and minority communities to build awareness of the Denial, OH campaign and generate interest and advocacy for resources available to support the prevention of prescription opioid misuse and abuse. The Denial, OH commercial and a prewritten PSA read by DJs will run across all Radio One stations. Radio One DJs will speak about the Opioid Alliance on-air and hold 8 on-air interviews with Alliance spokespeople over the next 12 months. Denial, OH ads will run on the Radio One suite of websites, and ads will also be pushed out through social media channels.

The Alliance will also sponsor and present at the Kickoff to Health event in March 2020 as well as be an associate sponsor for the Joyful Noise Choirfest. In collaboration with Columbus Public Health, the Ohio Alliance will hold focus groups with members of the Hispanic and Somali communities to better understand how the Denial, OH message resonates cross-culturally. In collaboration with the ADAMH Board of Franklin County, the Opioid Alliance is meeting with faith leaders to address the topic of prescription pain pill misuse and abuse. Additionally, Radio One will host a faith leader lunch in 2020 to educate the faith community of ways to address the issue with their congregation.

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

Emergency action is requested in order to avoid any disruption in service for at-risk residents.

To authorize the Columbus City Council to enter into contract with The Ohio Opioid Education Alliance to support Denial, OH; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency.

(\$100,000.00)

WHEREAS, The Ohio Opioid Education Alliance (Alliance) is a coalition of over 86 business, education, nonprofit, civic and government organizations committed to the education and prevention of opioid misuse and abuse; and

WHEREAS, When asked how much of a problem abuse of opioids and prescription painkillers found in the household is among children and teens, only 26% of African-American respondents believe it to be a very big problem compared to 45% of White respondents; and

WHEREAS, it is in the best interests of the city to waive the competitive bidding provisions of City Code Chapter 329; and

WHEREAS, an emergency exists in the usual daily business of the Columbus City Council in that it is immediately necessary to authorize a grant agreement with The Ohio Opioid Education Alliance in order to avoid any disruption in service for at-risk residents; now, therefore,

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

SECTION 1. That the Columbus City Council is hereby authorized to enter into contract with the Ohio Opioid Education Alliance to support Denial, OH.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$100,000.00 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 \$100,000.00 or so much thereof as may be needed pursuant to the actions authorized in SECTION 1, is hereby authorized in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

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

SECTION 5. That Council finds it in the City's best interest to waive the competitive bidding provisions of City Code Chapter 329.

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

Legislation Number: 3293-2019

Drafting Date: 12/11/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes a grant agreement between Columbus City Council and All People Arts.

All People Arts actively works toward building strong neighborhoods by providing an opportunity for all residents to gain exposure and access to art, as well as bringing the community together through creative expression. All People Arts not only wants to contribute to the beautification of the south side, but to the unity and fellowship between residents through intentional outreach for free workshops and open studios.

All People Arts creates good-paying jobs through providing a space for artists to host workshops, as well as promote and sell their work through the gallery. Supporting and empowering the paid artist is at the core of All People Arts.

All People Arts develops pathways out of poverty through providing an open, inclusive, and safe space for all, as well as free and subsidized classes. These initiatives function as a therapeutic outlet for all members of the community which in turn increases resilience, as well as sense of value and self-worth. All People Arts encourages personal agency and provides a positive mechanism for self-expression.

This funding will assist All People Arts with the buildout of their space at Parsons Village II, a senior living complex on the South Side.

Emergency action is requested in order to avoid any delay in the delivery of services.

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

To authorize Columbus City Council to enter into a grant agreement with All People Arts; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$30,000.00)

WHEREAS, All People Arts actively works toward building strong neighborhoods by providing an opportunity for all residents to gain exposure and access to art, as well as bringing the community together through creative expression; and

WHEREAS, All People Arts creates good-paying jobs through providing a space for artists to host workshops, as well as promote and sell their work through the gallery; and

WHEREAS, this funding will assist All People Arts with the buildout of their space at Parsons Village II, a senior living complex on the South Side; and

WHEREAS, an emergency exists in the usual daily operation of City Council in that it is immediately necessary to authorize a grant agreement with All People Arts to avoid any delay in the delivery of services; **now, therefore,**

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

SECTION 1. That Columbus City Council is hereby authorized to enter into a grant agreement with All People Arts.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$30,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Council per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$30,000.00 or so much thereof as may be needed pursuant to the actions authorized in SECTION 1, is hereby authorized in the Neighborhood Initiatives subfund, fund 1000, subfund 100018 per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 3297-2019

Drafting Date: 12/12/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes Columbus City Council to enter into contract with Cohear for the execution of a Policy Pitch Night.

The focus of the Policy Pitch Night project will be to organize and hold an event that solicits creative policy ideas from the “everyday experts” -- the people living the issues every day -- and is inclusive of a diverse set of constituents at every stage of the process.

Emergency action is requested in order to remain within Cohear’s proposed timeline for execution of the event in 2020.

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

To authorize Columbus City Council to enter into contract with Cohear for the execution of a Policy Pitch Night; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$10,000.00)

WHEREAS, the focus of the Policy Pitch Night project will be to organize and hold an event that solicits creative policy ideas from the “everyday experts;” and

WHEREAS, the Policy Pitch Night will be inclusive of a diverse set of constituents at every stage of the

process; and

WHEREAS, an emergency exists in the usual daily business of City Council in that it is immediately necessary to authorize a contract in order to remain within Cohear's proposed timeline for execution of the event in 2020; **now, therefore,**

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

SECTION 1. That Columbus City Council is hereby authorized to enter into contract with Cohear for the execution of a Policy Pitch Night.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$10,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Council per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$10,000.00 or so much thereof as may be needed pursuant to the actions authorized in SECTION 1, is hereby authorized in the Neighborhood Initiatives subfund, fund 1000, subfund 100018 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.

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 earing 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: PN0081-2019

Drafting Date: 2/13/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

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: PN0263-2019

Drafting Date: 8/19/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: University Area Commission Updated By Laws

Contact Name: Katherine Cull
Contact Telephone Number: 614-724-1900
Contact Email Address: KHcull@columbus.gov

see attached

Legislation Number: PN0264-2019

Drafting Date: 8/19/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Mideast Area Commission Meeting Schedule

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100

Contact Email Address: ldlacour@columbus.gov

Mideast Area Commission
Meeting Schedule

2019

September 17th * Christ United Methodist Church
1480 Zettler Rd. 6:30-8 pm

Topics:

- Commission Election Selection
- Commission Budget

October 15th *Driving Park Library,1422 E. Livingston Ave. 6-8 pm

Topic:

Technology - Commissioner /Community Communications

- Website - Facebook - Google Docs

November 19th * Christ United Methodist Church

1480 Zettler Rd. 6:30-8 pm

Topics:

- Welcome New Commissioners
- Mission & Vision Statement Development

December 17th Christ United Methodist Church

1480 Zettler Rd. 6:30-8 pm

Topic: State of the Commission

2020

Location: Christ United Methodist Church, 1480 Zettler Rd. 6:30- 8:00 pm

- January 21st
- February 18th
- March 17th

- April 21st
- May 19th
- June - Recess
- July 21st
- August 18th
- September 15th
- October 20th
- November 17th
- December 15th State of the Commission

Legislation Number: PN0319-2018

Drafting Date: 12/5/2018

Current Status: Clerk's Office for Bulletin

Version: 1

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

Current Status: Clerk's Office for Bulletin

Version: 1

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

Legislation Number: PN0332-2019

Drafting Date: 10/21/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: City of Columbus Records Commission- Meeting Schedule 2020

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 2020 are scheduled as follows:

Monday, February 24, 2020

Monday, May 18, 2020

Monday, September 28, 2020

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: PN0362-2019

Drafting Date: 11/15/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Hearing Schedule for proposed City of Columbus 2020 Operating Budget

Contact Name: James Carmean

Contact Telephone Number: 614-724-4649

Contact Email Address: jwcarmean@columbus.gov

All hearings will be held in Council Chamber at City Hall, 90 West Broad Street, Columbus, Ohio 43215 unless otherwise indicated.

Wednesday, November 20, 2019 @ 2:00 p.m. (E. BROWN)

Briefing by Administration on 2020 Budget.

Tuesday, December 3, 2019 @ 3:30 p.m. (TYSON)
Hearing of the Health and Human Services Committee

Tuesday, December 3, 2019 @ 5:00 p.m. (REMY)
Hearing of the Economic Development, Environment, and Administration Committees

Tuesday, December 10, 2019 @ 4:30 p.m. (FAVOR)
Hearing of the Public Service & Transportation, Housing, and Criminal Justice & Judiciary Committees
LOCATION: Driving Park Community Center, 1100 Rhoads Ave, Columbus, OH 43206

Wednesday, December 11, 2019 @ 10:00 a.m. (E. BROWN)
Hearing of the Finance, Education, and Recreation and Parks Committees
LOCATION: Barnett Community Center, 1184 Barnett Rd, Columbus, OH 43227

Wednesday, December 11, 2019 @ 4:00 p.m. (M. BROWN)
Hearing of the Public Safety and Veterans & Senior Affairs Committees

Thursday, December 12, 2019 @ 5:00 p.m. (DORANS)
Hearing of the Neighborhoods, Technology, and Public Utilities Committees

Tuesday, December 17, 2019 @ 5:30 p.m. (HARDIN)
Hearing of the Small and Minority Business Committee
LOCATION: to be determined

*Calendar subject to change

Legislation Number: PN0383-2019

Drafting Date: 12/3/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Far West Side Commission/Zoning Committee Combined Meeting

Contact Name: Sharon Rastatter, Chair, Far West Side Area Commission

Contact Telephone Number: 614-946-4464

Contact Email Address: farwestsidecbus@gmail.com

The Far West Side Area Commission's (FWSAC) Zoning Committee meeting and full Area Commission meeting will be combined in December. The meeting will be held on Tuesday, December 17th, 2019 at Hilliard Horizon Elementary School, located at 6000 Renner Rd., Columbus, Ohio 43228. The meeting will begin at 7 pm. Additional information can be found on the FWSAC website, at <http://www.farwestsidecbus.org/>. Questions regarding this meeting should be forwarded to the FWSAC Chair, Sharon Rastatter.

Legislation Number: PN0389-2019

Drafting Date: 12/9/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Far South Area Commission Meeting Date Changes

Contact Name: Beth Fairman Kinney

Contact Telephone Number: 614-645-5220

Contact Email Address: bkinney@columbus.gov

The Far South Area Commission has the following meeting date changes:

December 19, 2019 zoning meeting has been cancelled.

January 2, 2020 Area Commission meeting will be moved to January 9, 2020.

Legislation Number: PN0394-2019

Drafting Date: 12/17/2019

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: wbrinnon@columbus.gov

During its regular meeting held on Monday, December 16, 2019, the Civil Service Commission passed a motion to create the specification for the classification Traffic Operations Coordinator, assign a probationary period of 365 days, designate the examination type as noncompetitive, and amend Rule XI accordingly.

Legislation Number: PN0395-2019

Drafting Date: 12/18/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Valet Parking Zone Rules and Regulations

Contact Name: Robert Ferrin

Contact Telephone Number: 614-724-4439

Contact Email Address: rsferrin@columbus.gov

DEPARTMENT OF PUBLIC SERVICE

CITY OF COLUMBUS, OHIO

SUBJECT: Valet Parking Zone Rules and Regulations

EFFECTIVE DATE: December 30, 2019

BY: Division of Parking Services

I. PURPOSE

The City of Columbus recognizes that public on-street parking as well as private parking for individual businesses is limited in many commercial, residential and mixed-use neighborhoods within the City of Columbus. In order to enhance businesses and events in areas of limited parking it is necessary to establish valet parking zones. The purpose of these rules and regulations is to establish guidelines for the use of City of Columbus right-of-way and city-owned and operated public parking facilities for the purpose of operating a permanent valet parking service.

II. AUTHORITY

- A. Pursuant to the authority granted under Chapter 903 and Section 2105.15 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.
- B. These rules and regulations supersede all previously promulgated rules and regulations for valet parking zones and are applicable to public right-of-way, city-owned and operated public parking facilities, and city parks.
- C. Temporary valet zones, including temporary valet zones for special events are covered by the Department of Public Service policy and procedure, Requests for On Street Parking out of Service.
- D. Valet parking zones operated and maintained outside the right-of-way, including valet parking zones and valet parking service reservoir areas are not governed by these rules and regulations.

III. ALLOWANCE FOR CURRENT PERMITTEES

The City acknowledges that current Permittees may require additional time to change valet operations, request exemptions or otherwise adjust to the terms of the new Rules and Regulations. Therefore, a Permittee with a valid permit operating under the previous Rules and Regulations prior to July 1, 2011 and working in good faith with the City will be allowed up to September 1, 2011 to apply for an annual valet parking permit renewal.

IV. DEFINITIONS

The following words, terms and phrases, when used in these rules and regulations, shall have the meanings ascribed to them, except when the context clearly indicates a different meaning:

- A. *Attendant* means a person who operates a vehicle between a valet parking zone and a parking location on behalf of a Permittee or valet parking service.
- B. *Department* means the City of Columbus Department of Public Service, Division of Parking Services.
- C. *Permittee* means a business permitted under these rules and regulations to operate a valet parking service.
- D. *Valet parking service* means a business, including employees of a Permittee, or an independent contractor to a Permittee that provides a driver to operate a vehicle to and from a parking location so that the driver and passengers in the vehicle may unload and load at their immediate destination regardless of whether a fee is charged.
- E. *Valet parking zone* means a designated location on the public right-of-way or city-owned and operated public parking facilities where an attendant takes possession of a vehicle for the purpose of parking and returns the vehicle to the possession of the driver thereof.
- F. *Valet parking service reservoir area* means premises where a valet parking service parks vehicles.
- G. *Valet parking service stand* means a temporary removable structure located near the valet parking zone that is utilized for the general conduct of the valet parking service, including the dispatch of attendants and the storage of keys, umbrellas and other items.

V. GENERAL RULES

The following general rules are hereby established:

- A. A valet parking service may be conducted on public right-of-way or city-owned and operated public parking facilities only with approved valet zone permits at locations, hours of operation and in a manner approved by the Director of Public Service.
- B. The Department is hereby authorized to issue valet parking zone permits for the operation of valet parking service on the public right-of-way or city-owned and operated public parking facilities.
- C. Other than permitting and regulating valet parking service on the public right-of-way or city-owned and operated public parking facilities, these rules and regulations do not remove or modify any current rules and regulations applicable to valet parking services operated exclusively on private property.
- D. Nothing in these rules and regulations shall be construed to allow a commercial establishment to substitute off-street valet parking services for any parking requirements imposed by the City of Columbus Zoning and Traffic Codes, nor shall any valet reservoir parking be permitted on private property unless the owner of said parking location has received zoning clearance from the Department of Development.
- E. Nothing in these rules and regulations shall be construed to give any person, whether or not a Permittee, any property right in or to use any public right-of-way or city-owned and operated public parking facilities. Any valet parking zone permit issued and held under these rules and regulations shall be subject to the superior right of the public to the safe and orderly movement of vehicles, pedestrians and bicycles.
- F. Valet parking zones and loading zones may share the same location to preserve public on-street parking. By

extension, bus stops and valet parking zones may share the same location with concurrence from the Central Ohio Transit Authority.

- G. Businesses in proximity to one another are encouraged to share valet parking zones.
- H. A valet parking zone shall not be allowed at a 30-minute duration parking meter during hours of enforcement of the meter.
- I. A valet parking zone operated at a specially constructed pull-off area within the public right-of-way is subject to the requirements of these rules and regulations, including those existing, but not operating with a valid permit prior to the effective date of this policy. In such case, the Permittee for the valet parking zone at a specially constructed pull-off area within the public right-of-way existing prior to the effective date of this policy shall not be charged the sign installation fee, the traffic cone fee, or the application fee for first time installation, unless the Permittee requests significant changes to the current valet operations.
- J. A duly authorized business association, special improvement district, civic association or other responsible entity acceptable to the City of Columbus may apply for a valet parking zone permit for the purpose of consolidating such zones to preserve public on-street parking within a specific geographic region of the City. For example, the Short North Business Association may apply for a valet parking zone permit for consolidated valet parking zones within the Short North, with documented support from a majority of its membership, including all current Permittees within the proposed consolidated valet parking permit zone.
- K. Valet parking zones:
 - 1. Shall not exceed the length of the Permittee's property frontage(s) on the city street(s) adjoining such property when the applicant is a single business unless consent from the neighboring property owners and businesses is given in writing;
 - 2. Shall not be allowed where on-street public parking does not exist, or where establishing a valet parking zone will otherwise interfere with traffic lanes or bike lanes;
 - 3. Shall be allowed only in the curb lane of the street;
 - 4. May be allowed where parking meters are installed;
 - 5. Shall not be allowed in an area in which parking is already restricted for other uses, or where parking is otherwise restricted or regulated per Title 21 of Columbus City Code;
 - 6. Shall not reduce the unobstructed space for the passage of pedestrians to less than four feet unless a greater distance is required by the Department;
 - 7. Shall not be located within the area used by vehicle detection devices near signalized intersections; and
 - 8. Shall not be used for long term parking but are to be staging areas where vehicles are parked temporarily, including reasonable delays in moving vehicles due to inclement weather or other temporary delays beyond the control of the Permittee and their valet service, while passengers load and unload in proximity to a business or event location and their vehicle is moved to parking at a remote location.
- L. Valet parking service reservoir areas:
 - 1. Shall be appropriately zoned in accordance with the City of Columbus Zoning Code;
 - 2. Shall not be located on the public right-of-way, except as exempted by the Department;
 - 3. Shall not be a city-owned and operated public parking facility or be within a city park without approval of the city department responsible for managing and operating said facility or city park; and
 - 4. Shall not use public parking spaces, except as exempted by the Department.
- M. Any business, partnership, firm or corporation desiring a valet parking zone on any public right-of-way or city-owned and operated public parking facilities shall submit a completed application to the Department.
- N. An applicant for a valet parking zone permit shall not be a valet parking service, nor shall a Permittee be a valet parking service.
- O. The Permittee shall comply with all requirements contained in these rules and regulations and shall be responsible for ensuring the compliance of any co-applicants, employees, agents, and contractors.
- P. The applicant for shared valet parking zones shall identify all businesses on the application, along with proof of consent or approval from the duly authorized representative of each business on the application. The applicant requesting a valet parking zone permit will be responsible for the payment of all fees.
- Q. The Permittee must keep on the premises of the permitted location a valid copy of the approved valet parking zone and street occupancy permits at all times, and may be subject to inspection by any authorized official of the City of Columbus during hours of valet parking service operation.
- R. Valet parking zone permits shall expire on June 30 each year. Fees for periods less than one year for permanent zones shall not be prorated, except as provided for in Section XI.

- S. Typically, no more than three public on-street parking spaces will be approved without the approval of the Director of Public Service.
- T. Meter bags and traffic cones shall remain property of the City of Columbus, and shall be returned by the Permittee to the Department upon expiration, revocation or suspension of the valet parking zone permit.
- U. A Permittee shall obtain an approved street occupancy permit each year from the Department of Public Service, and shall keep a copy of the approved permit at the permitted location during all hours of operation of the valet parking service. Said permit application, review and issuance will be coordinated through the Division of Parking Services.

VI. STANDARDS OF OPERATION

A Permittee shall:

- A. Allow only employees and independent contractors holding a valid state driver's license, and having valid vehicle insurance or covered under the Permittee's insurance meeting the minimum requirements for coverage required by the State of Ohio to operate any vehicle in connection with the valet parking service;
- B. Assure attendants wear a uniform, shirt, coat or jacket, or other name tag, nameplate, hat, or vest with the name of the attendant and the company logo that identifies the attendant as an authorized employee of the Permittee or valet parking service;
- C. Assure that all employees and contractors are polite, professional and courteous;
- D. Maintain a valet parking service stand;
- E. Operate the valet parking service in a manner that does not:
 - 1. Use or occupy more of the public right-of-way than is allowed by the valet parking zone permit;
 - 2. Unreasonably interfere with the safe operation of roadways including, but not limited to travel and parking lanes, driveways, wheelchair ramps, crosswalks, sidewalks, bikeway facilities, signs, markings, signals fire hydrants, street lights, and intersections;
 - 3. Obstruct a vehicle operator's ability to see any part of an intersecting road;
 - 4. Injure, damage, or create a hazard to persons or property;
- F. Not park or allow long-term parking of a vehicle in a valet parking zone, or allow the loading and unloading of goods, equipment, or merchandise during permitted hours, but shall only use the space for loading and unloading passengers;
- G. Place no more than one valet parking service stand per permitted location;
- H. Not place a sign identifying the valet parking service on the public right-of-way unless the sign meets the requirements as provided for in Section VII;
- I. At no time allow a vehicle with its engine running to remain unattended in a valet parking zone;
- J. Except for customer vehicles, not allow within the valet permit parking zone parking of vehicles owned or otherwise driven by the employee, owner or agent of any valet parking service or Permittee during hours of operation of the valet parking permit zone;
- K. Provide valet parking service only during hours of operation authorized in the valet parking zone permit;
- L. Not park a vehicle in the public right-of-way, in a city-owned and operated parking facility, or a city park unless authorized in writing by the city department responsible for the facility;
- M. Not prohibit or otherwise interfere with the operation and use of public parking spaces at any times other than the hours of operation and the location of a valet parking zone permitted by the Department;
- N. Assure each parking meter in the valet parking zone is covered only with a City-issued parking meter bag only during the hours of operation permitted by the Department;
- O. Assure that meter bags used to cover parking meter heads are maintained and secured to the meter post with a locking mechanism provided by the Permittee;
- P. Assure that only City-issued traffic cones are deployed in the valet parking zone only in roadways without parking meters and only during the hours of operation permitted by the Department;
- Q. Provide, upon taking custody of a patron's vehicle a numbered ticket to each customer containing the following information:
 - 1. Name, address and telephone of the valet parking service;
 - 2. Fee or cost to the customer of the valet parking service;
- R. Place or cause its agent to place on the dashboard of each patron vehicle a sign or placard of a size no smaller than three by three inches in such a manner so as to be conspicuously visible through the windshield of the patron vehicle. The sign or placard shall clearly state: This Vehicle Parked by [Valet Parking Business Name] on

behalf of [Permittee].

VII. VALET PARKING SERVICE STAND

- A. A Permittee shall provide one valet parking service stand at each permitted location. The valet parking service stand shall be located in the public right-of-way at a location approved by the Department or within the adjacent building for whose benefit the valet parking service is provided. The valet parking service stand must be exclusively for the operation of the valet parking service and shall be used for such purposes, including, but not limited to, the dispatch of attendants and the storage of keys, umbrellas, and other items.
- B. A valet parking service stand shall:
 1. Not be located within the travel lanes, bike lanes or parking lanes of the roadway;
 2. Occupy an area of the public right-of-way no greater than four feet by four feet with a minimum of four feet unobstructed pedestrian clear zone;
 3. Not be permanently affixed to the public right-of-way in any manner;
 4. Be easily moveable by one person;
 5. Be removed from the public right-of-way when the valet parking service is not being operated;
 6. Be secured and locked when left unattended;
 7. Have affixed a sign not larger than two feet by two feet for the sole purpose of identifying the valet parking service indicating the name of the operator of the valet parking service and the fee for valet parking service; and
 8. Shall not be electrified in any way, be lighted in any way, or have any moving components.
- C. If the valet parking service stand is located within a building, the Permittee may provide a sign advertising the valet parking service provided said sign meets the requirements for signs on private property per the Zoning Code.

VIII. VALET PARKING ZONE SIGNAGE

- A. The Department shall install permanent regulatory signage marking the limits of each approved permanent valet parking zone. Each sign shall indicate that the location is restricted for use by a valet parking service and state the days and hours of operation of the valet parking service. If the valet zone is located in metered spaces, parking meter stickers will be installed by the Department on affected parking meters stating "Tow Away Zone" and the days and hours of operation of the valet zone service. The Permittee shall pay a one-time, nonrefundable sign installation and removal fee per Section XI.
- B. One temporary sidewalk sign announcing the valet parking service may be displayed at the approved valet parking zone provided said sign shall:
 1. Be constructed of durable material that will withstand the year-round impact of the weather and must be maintained in good taste and in good condition at all times.
 2. Be sufficiently weighted and constructed to withstand strong winds.
 3. Not exceed twenty four (24) inches in width and forty eight (48) inches in height (including base, holder, frames, etc) measured from the sidewalk surface.
 4. Be placed on the sidewalk no more than one half (1/2) hour before the valet parking service opens and must be removed no later than one half (1/2) hour after the close of valet parking service.
 5. Be in front of the approved business without encroaching upon the frontage of another business.
 6. Be positioned on the sidewalk and/or tree lawn outside the travel lanes, bike lanes and parking lanes to allow a minimum four (4) foot clearance for pedestrian traffic.
 7. Be freestanding and may not be affixed to any street fixtures including, but not limited to trees, meters, lampposts, grates, bike racks, decorative benches, news boxes, etc. in any manner. Signs shall not be electrified in any way, be lighted in any way, or have any moving components.
 8. Include only the name and logo of the Permittee's business, the words "Valet Parking", the rate charged for the service and the hours of operation.
 9. Be approved by the Department following review with appropriate business association, special improvement district and civic associations.

IX. INDEMNIFICATION AND INSURANCE

The Permittee and their valet parking service shall forever indemnify and hold harmless the City and all of its agents, employees and representatives from and against all claims, damages, losses, suits and actions, including attorney's

fees, arising or resulting from said operation of a valet parking service. In addition, the Permittee and/or the Permittee's valet parking service shall obtain general liability insurance in an amount no less than \$1,500,000.00 and shall name the City as an additional insured on said policy. A copy of the certificate of insurance shall be provided to the City and shall become a part of any permit executed by the City.

X. APPLICATION

- A. The application shall be a form provided by the Department, which shall contain the following minimum information. Applicants may be required to provide additional information as determined by the Department:
 1. The names, addresses and telephone numbers of the applicant, co-applicant(s) and the property owner if the applicant is a lessee, and any independent contractor the applicant proposes to use for valet parking service;
 2. A scaled site plan showing the proposed address and property tax parcel ID number of the proposed location of the valet parking zone and any valet parking service stand (refer to Exhibit A for a sample drawing);
 3. A drawing and/or catalog sheet showing the color, content, materials, design and dimensions of the proposed temporary sidewalk;
 4. The proposed hours and days of operation of the valet parking service;
 5. Attest from the permit applicant and duly authorized agent of the valet parking service operator that vehicles shall not be stored in the public right-of-way, in city-owned and operated parking facilities, or in city parks;
 6. Proof of insurance as required by section IX herein;
 7. Copy of contract between the Permittee and its valet parking service;
 8. Signed indemnity and release forms that indemnify the city and its officers and employees against all claims of injury or damage to persons or property arising out of the operation of the valet parking service by the Permittee; and
 9. Any other information reasonably required by the Department for the purpose of processing the application under the requirements of this policy.

XI. APPLICATION PROCESS

- A. A business, businesses or duly authorized association, special improvement district or commission which seeks to operate a valet parking service in the public right-of-way or city-owned and operated public parking facilities shall submit to the Department an application for a valet parking zone permit.
- B. A joint application may be made by more than one business for one valet parking service to provide service to two or more premises located in proximity to the proposed valet parking zone. Said application shall include required application information as detailed in this section for all owners and lessees.
- C. A Permittee desiring to change the operation of an approved valet parking zone may submit for approval a new application to the Department, which may be subject to the new application fee depending on the extent and complexity of the proposed change, as determined by the Department.
- D. Applications for a valet parking zone permit and street occupancy permit shall be submitted to the Division of Parking Services at the following address:

ATTN: Parking Services
City of Columbus
Division of Parking Services
111 North Front Street
Columbus, Ohio 43215
- E. Upon receipt of a complete application for a valet parking zone, the Department will notify the following reviewers:
 1. Applicable local business association or special improvement district.
 2. Any neighborhood commissions in the area.
 3. Any civic association in the area.
 4. Other businesses in the block face.
 5. Other city departments or public agencies determined by the Department.
- F. The reviewers shall within two weeks of notification of an application respond to the Department with any comments or objections to the application for a valet parking zone, which will be considered before the

application is approved or denied. The Department shall either approve or deny the application with reasons for the denial stated in writing to the applicant within 30 calendar days of receipt of a complete application.

- G. After reviewing the application and upon receiving payment of all fees required by this policy, the Department shall issue a valet parking zone permit, unless the application is denied pursuant to section XIII.

XII. FEES

The following fees are hereby established:

- A. A nonrefundable application fee of \$200.00, payable upon submitting an application for first-time installation or upon submitting an application with significant changes per section X.C to the operation of a previously approved valet parking zone permit.
- B. A nonrefundable annual renewal fee of \$50.00, payable upon submitting an application for renewal of a previously approved valet parking zone permit.
- C. Per City of Columbus Code Section 2155.055, there will be a parking meter out of service fee equivalent to the hourly rate of each parking meter approved for a valet parking zone, multiplied by the hours of use approved in the valet parking zone permit. Said fee shall be payable prior to issuance of the approved valet parking zone permit.
- D. A nonrefundable regulatory sign installation and removal fee of \$250.00 per sign. Said fee shall be payable prior to issuance of the approved valet parking zone permit.
- E. A nonrefundable meter bag fee of \$25.00 per meter bag shall be paid by the Permittee, prior to issuance of an approved valet parking zone permit, or upon replacement of lost or stolen bags or bags removed by the City in the case of a violation, if applicable.
- F. The application and renewal fee, meter bag fee, and the meter out of service fee shall be deposited in the Parking Meter Program, Fund No. 268, Subfund 001, as authorized under Ordinance 1918-2018. The regulatory sign installation and removal fee shall be deposited in the Street Construction, Maintenance and Repair Fund (Fund 265).
- G. No fee or permit shall be required for a valet parking service that is conducted on private property and where the public right-of-way is only used for driving vehicles while conducting the valet parking service.
- H. The Permittee shall obtain and pay fees for an approved street occupancy permit. Said permit application, review and issuance will be coordinated through the Division of Parking Services.

XIII. REFUNDS, TRANSFERS AND EXPIRATION

- A. There shall be no refund of any fees if the valet parking zone is no longer needed by the Permittee except as allowed by XI.C. for parking meter out of service fees upon termination of a valet zone, and after signs are removed and public parking meters are restored to normal operating hours.
- B. A valet parking zone permit is specific to a location, and shall not be transferred to another location.
- C. Transferring an approved permanent valet parking zone from the original applicant to a successor business at the same address may be allowed provided the new business submits an application for approval, that all fees and fines for the previous Permittee are paid and up to date, and that the application requests the same conditions as the approved valet parking zone permit, in which case the nonrefundable application and renewal fee shall not be charged.
- D. All valet parking zone permits shall expire on June 30 of each year.
- E. Application for renewal and payment of the annual fee for a valet parking zone permit may be made on or before the expiration date.

XIV. ENFORCEMENT, DENIAL, REVOCATION, SUSPENSION AND TERMINATION

- A. The Department and the Columbus Division of Police shall have the authority to enforce the provisions of this policy.
- B. The operation of a valet parking zone under these Rules and Regulations is subject to the enforcement of applicable local and state traffic, parking, general offenses, and right-of-way occupancy codes and regulations. Enforcement of these Rules and Regulations may include suspension, revocation, termination or denial of a valet parking permit, right-of-way permit, or in egregious circumstances up to and including criminal prosecution pursuant to Section 903.99 of Columbus City Code.
- C. The Department or the Columbus Division of Police may temporarily suspend the operations of a valet parking service if the public right-of-way reserved by the valet parking service is needed for an emergency or temporary

use, including, but not limited to, the construction, maintenance, or repair of a street or utility or special event.

- D. The Department shall notify the applicant in writing and may deny a valet parking zone permit or revoke or suspend without refund of any portion of any fees a valet parking zone permit if:
 - 1. The applicant fails to comply with the requirements of this policy or other applicable law;
 - 2. The applicant makes a false statement of material fact on an application for a valet parking zone permit; or
 - 3. The Department determines that the operation of the valet parking service would:
 - a. endanger the safety of persons or property or otherwise not be in the public interest;
 - b. unreasonably interfere with pedestrian or vehicular traffic;
 - c. unreasonably interfere with the use of a pole, parking meter, traffic sign, traffic signal, hydrant, mailbox, or other object at or near the proposed location of the valet parking service; or
 - d. unreasonably interfere with an existing use permitted at or near the proposed location of the valet parking service.
- E. Parking meter bags or traffic cones shall returned to the Department of Public Service should a valet zone permit be revoked, suspended or is terminated by the Permittee.

XV. EXEMPTIONS

It is the policy of the City of Columbus that all businesses seeking to operate a valet parking service in the public right-of-way or within city-owned and operated public parking facilities shall adhere to these Rules and Regulations, to preserve the health, safety, and general welfare of the public. However, the City recognizes that there may be unique circumstances where the health, safety and general welfare of the public may not be best served by strict adherence to these Rules and Regulations. Such an exemption shall be issued at the sole discretion of the Director of Public Service or designee and may be for such reasons as safety issues, economic waste or geographical features.

- A. Criteria for consideration of an exemption include:
 - 1. Proximity to residential permit parking areas
 - 2. Proximity to a historic district
 - 3. Proximity to on-street and off-street parking
 - 4. Safety considerations
 - 5. Other factors that preserve the health, safety and welfare of the citizens of the City.
- B. To request an exemption, the Applicant shall submit the following to the Department:
 - 1. Written request stating which provision or provisions of these Rules and Regulations are being requested an exemption; and
 - 2. Reasons for an exemption that reflect but are not limited to the above stated criteria; and
 - 3. Any other relevant documentation.
- C. The Department will approve or deny exemption requests within 15 calendar days after receipt of a complete request.

XVI. APPEAL PROCESS

- A. Any aggrieved valet parking zone permit applicant or Permittee shall have the right to appeal the denial, suspension or revocation of a valet parking zone permit, or the issuance of an infraction. The application for appeal shall be on a form provided by the Department, which shall contain the following information, at a minimum:
 - 1. The name, address, telephone number, and email address of the applicant(s);
 - 2. The reason for the requested appeal; and
 - 3. Any other information requested by the Department for the purpose of processing and considering the application and under the requirements of these rules and regulations.
- B. The Department may request comments from the applicable area commission, civic association, business association, and/or special improvement district.
- C. The Director will review each appeal and provide a decision within ninety (90) days of receiving the appeal and supporting documentation.
- D. The Director's decision on an appeal shall be final.

EXHIBIT A: See attached.

BY ORDER:

JENNIFER GALLAGHER,
DIRECTOR, DEPARTMENT OF PUBLIC SERVICE

Legislation Number: PN0396-2019

Drafting Date: 12/19/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Communications121819

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, DECEMBER 18, 2019:

TREX Type: D1, D2, D6
To: 4th & State LLC
152 E State St
Columbus OH 43215
From: Shaker Square Cinemas LLC
13116 Shaker Sq
Cleveland Ohio 44120
Permit# 2850881

TREX Type: D1, D2, D3, D3A, D6
To: D&S Life LLC
DBA D&S Lounge
6065 Channingway Blvd
Columbus OH 43232
From: D&S Life LLC
DBA D&S Lounge
1381 S Hamilton Rd & Patio
Columbus OH 43227
Permit# 19150220001

Transfer Type: D1, D2, D3, D3A
To: 1644 Patio LLC
DBA Plaza Mexican Grill
1644 N High St 1st Fl & Bsmt & Patio
Columbus OH 43201
From: Benito LLC
DBA Plaza Mexican Grill
1644 N High St 1st Fl & Bsmt & Patio

Columbus OH 43201
Permit# 6551879

New Type: D3
To: Columbus Comedy LLC
342 E Long St
Columbus OH 43215
Permit# 1653893

TREX Type: D5, D6
To: Golden Opportunity LLC
2808 N High St & Detached WIC
Columbus OH 43202
From: Local Cantina Polaris LLC
DBA Local Cantina
& Patio
667 N Cleveland Ave
Westerville OH 43082
Permit# 32530330010

Transfer Type: D5, D6
To: Park St Boys LLC
1st & 2nd Fls Mezz & Patios & Bsmt
520 Park St
Columbus Ohio 43215
From: Maverick Development of Columbus LLC
DBA Callahans
1st & 2nd Fls Mezz & Patios & Bsmt
520 Park St
Columbus Ohio 43215
Permit# 6721539

New Type: C2
To: East West Sisters LLC
DBA Blowout Bar
941 N High St
Columbus OH 43201
Permit# 2405278

Advertise Date: 12/21/19
Return Date: 12/31/19

UNIVERSITY AREA COMMISSION

BY LAWS

As adopted on May 15, 2019

PREAMBLE

WE, residents of the City of Columbus in the University Area, in order to: study problems and needs of the area, recommend solutions and bring these needs to the attention of proper government agencies; determine the need for, and recommend legislation affecting the area; provide communication within the area and between the area and city government; solicit cooperation of all segments of the community; afford additional voluntary citizen participation in decision-making in an advisory capacity to the city administration and city council; and, develop techniques for creating and promoting a community dialogue so that the different values and interests of residents can be articulated and understood; and, therefore, we do establish and ordain these By Laws.

Article I. GENERAL PROVISIONS

Section 1. The name of this organization shall be the University Area Commission, herein referred to as "Commission".

Section 2. The boundaries of the University Area shall be: starting at the Glen Echo Ravine and the Olentangy River, proceeding east along Glen Echo Ravine to the Penn Central Railroad, south on the Penn Central Railroad tracks to Fifth Avenue, west on Fifth Avenue to the Olentangy River, and north along Olentangy River to the Glen Echo ravine.

Section 3. These by-laws establish the procedure under which the University Area Commission shall execute those duties and functions set forth in and with authority granted under chapters 121, 3109, 3111 of the Columbus City Codes (herein abbreviated as C.C.) and the Columbus City Charter sections 60 and 61.

Section 4. The Commission, and all its bodies thereof, shall be governed by Robert's Rules of Order Newly Revised, except as inconsistent with these By Laws and except that:

- a. The motion "to reconsider and enter on the minutes" shall never be in order;
- b. The President may vote on a motion as any other member;
- c. A roll-call vote on a motion may be ordered by one-fourth of the Commissioners present
- d. The division of a motion may be ordered by any one Commissioner;
- e. A motion to reconsider may be made by any Commissioner;

- f. A quorum shall be eleven commissioners for all meetings with the exception of the annual meeting. The quorum at the start of the annual meeting shall be 60% of the Commissioners with terms that are not expiring at the start of the annual meeting. Once a quorum is established, business can be conducted unless the number of commissioners present drops below nine, at which time the meeting is declared adjourned.

Section 5. No Commission member shall represent the Commission in its official actions before any other public body or official, except as specifically authorized by the Commission. This shall not be construed as a restriction upon the right of the individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission, provided they do not represent themselves as speaking for the Commission.

Section 6. No monies shall be expended or encumbered save pursuant to the Annual Budget.

- a. Within fifteen (15) days of receipt of the draft annual agreement with the City of Columbus, the Treasurer shall propose the annual budget to the executive committee. At the next regular meeting, the executive committee shall recommend to the Commission approval of the proposed annual budget. The annual budget shall be adopted when approved by a majority of the Commission.
- b. Any monies received shall be deposited immediately by the Treasurer.
- c. All purchases must follow the guidelines allowed in current Columbus City Code for commissioners.
- d. For purchases for Commission activities that are not itemized in the approved annual budget that are twenty-five dollars (\$25) or less, any commissioner may request reimbursement by providing the Treasurer with a written, dated request which explains the purchase and also provide a paper copy of the receipt. Permission to grant reimbursement may be given by the Treasurer.
- e. For purchases for Commission activities that are not itemized in the approved annual budget that are more than twenty-five dollars (\$25), any Commission member may request reimbursement from the President and the Treasurer by providing the Treasurer a written, dated request which explains the purchase and also provide a paper copy of the receipt. Permission to grant reimbursement may be given by agreement of the President and the Treasurer which then shall report the expenditure at the next regular meeting.
- f. Any commissioner may request a full Commission vote on any expense reimbursement not itemized in the approved annual budget.

Section 7. Any election required in these By Laws shall be conducted by written ballot, which shall be tallied immediately, and the Recording Secretary shall read each commissioner's name and how they voted aloud into the meetings minutes. A voice vote may be held if an election is uncontested.

Section 8. Ballots for internal elections shall be held until such time as the minutes are approved for the meeting in which the election occurred. Upon approval of the minutes, the Commission has 30 days to destroy the ballots.

Section 9. The Commission shall also facilitate communication, understanding and cooperation among citizens, neighborhood groups, city officials and staff, and other stakeholders by performing those functions and duties set out in C.C. 3109.13.

Article II. MEMBERS

Section 1. There shall be twenty (20) members of the Commission.

- a. Three members to be known as "District Commissioners" shall be elected from each of four districts.
- b. One member to be known as "Organization Commissioner" shall be appointed by each of the following Organizations:
 1. The Ohio State University;
 2. The Undergraduate Student Government of the Ohio State University;
 3. The Council of Graduate Students of the Ohio State University.
 4. The University Community Association;
 5. The University District Organization Inc; and
- c. One member, to be known as a "Group Commissioner", shall be appointed by the Commission upon nomination by each of the following area groups:
 1. Social, religious and charitable groups;
 2. Business groups; and
 3. Residential rental property owner groups.

A group is defined as a number of individuals who are considered as one or acting as one with membership and/or a common mission related primarily to a Group Commissioner category.

Section 2. Members shall serve the following terms of office:

- a. A term of office for a district commissioner shall be three years, with the positions in each district rotating, so that each year, a seat in each district shall be open for election. The three year terms are to expire as provided in these by-laws.
- b. A term of office for an organization commissioner shall be two years.
- c. A term of office for a group commissioner shall be two years.

Section 3. Members shall take office at the beginning of the Annual Meeting following the Board of Elections official report as set forth in Article IV, Section 2.

- a. By September 1 of each year, the Corresponding Secretary shall notify in writing all represented organizations that the term of their member shall end at the start of the annual meeting; and that it should submit in writing a representative to the Commission for the new term as set forth in Article II, Sections 1(b) and 1(C). This must be done by October 1 so that the Commission may certify the new members before the next annual meeting.
 1. Organizations in 1(b) shall be notified to appoint a commissioner.
 2. Organizations in 1(c) shall be notified to nominate a commissioner.

Section 4. Vacancies shall be filled as follows:

- a. If a vacancy occurs in a district seat on the Commission because of resignation, death, disqualification, or other means, the Corresponding Secretary shall give public notice of the vacancy at least thirty (30) days before the date on which the Commission will vote to recommend a candidate to fill the vacancy. After providing an opportunity for persons interested in filling the vacancy to indicate their interest to the Commission, the Commission shall vote according to article I section 7 to select a candidate to fill the vacancy until the next Annual Meeting.
 1. Notice of a vacancy shall be given in the agenda, given to each unsuccessful candidate, including write-in candidates, from that district in the last election and shall be made to the public.
 2. At the next Annual Election, a member shall also be elected to complete the unexpired term in accord with Article VI of these By Laws.
- b. If a vacancy occurs in an organization seat as defined in 1(b), the Corresponding Secretary shall give notice to the organization to appoint someone to serve the remainder of that term.
- c. If a vacancy occurs in an organization seat as defined in 1(b), the Corresponding Secretary shall give notice to the organization to appoint someone to serve the remainder of that term.
- d. The Corresponding Secretary shall send written notice of the candidate endorsed by the Commission to the Office of the Mayor and the Department of Development, pursuant to C.C. 3109.08.

Section 5. District commissioners shall retain their residence within the district from which they were elected. Failure to maintain their residence shall constitute resignation from the Commission. Upon petition by that Commissioner, the Commission may grant waiver to this By Law by a two-thirds vote. Notice of this waiver must be given in the meeting. If a waiver is granted, the commissioner shall retain that seat only until the next Commission election.

Section 6. Three unapproved absences from regular Commission meetings between annual meetings shall constitute resignation from the Commission. In addition to regular monthly meetings, Commissioners may not have more than three unapproved absences from each committee on which each commissioner serves between annual meetings. The First Vice President shall notify in writing or electronic correspondence a commissioner who has been absent from two such meetings within fifteen days of the second absence. Absent commissioners may petition the President for approval of an absence from Commission and may petition the appropriate committee chair for approval of an absence from an assigned committee meeting. This petition for approval of an absence as excusable shall be in writing or electronic form and submitted to the President thirty (30) calendar days prior to the absence or within thirty (30) calendar days after the absence.

Section 7. The members of the Commission shall be approved and appointed by the Mayor of Columbus in accordance with Chapter 3109.07 of the City Code. The Corresponding Secretary shall notify the Mayor and the Department of Development of all appointments, elections, and vacancies within thirty (30) days of such action.

- a. Should the Mayor neither approve nor disapprove within thirty days (30) of notification then the action shall be deemed approved.
- b. A copy of each such notice shall be sent to the City Council (care of the City Clerk) and to the proper official of the Department of Development.
- c. New members of the Commission will attend a four (4) hour orientation training as provided by the City of Columbus or by the Commission. Failure of new members of the Commission to meet this requirement six (6) months from their date of appointment shall constitute resignation from the Commission.

Article III. OFFICERS

Section 1. The officers of the Commission shall be a President, a First and a Second Vice President, a Treasurer, and a Recording and a Corresponding Secretary.

- a. The officers shall be elected by the Commission at the meeting following the annual meeting and shall take office upon election.
- b. All officers shall serve a term of one year, or until their successors are elected and qualified.

Section 2. The President shall:

- a. Chair all meetings of the Commission;
- b. Coordinate the actions of all officers and representatives of the Commission;
- c. Chair all public hearings called by the Commission;

- d. Select, supervise, direct or delegate any volunteers or staff hired by or assigned to the Commission; and represent or appoint a Commissioner to represent the University Area Commission at City Council meetings and other meetings affecting the University Area.

Section 3. The Two Vice Presidents:

- a. The First Vice President shall:
 1. Assist the President;
 2. Preside at meetings in the absence of the President.
 3. Have responsibility for managing all committees; and
 4. Assist the President in establishing and distributing the monthly agenda.
- b. The Second Vice President shall:
 1. Assist the President and the First Vice President, as requested and assigned;
 2. Support and direct use of the UAC computer; and
 3. Manage and direct digital and physical storage of Commission records.
 4. During commission meetings shall keep track of order of speakers for the President by acknowledging a person wanting to speak who is raising their hand and monitor time limits for speaking according to these by laws.

Section 4. The Two Secretaries:

- a. The Recording Secretary shall:
 1. Keep and permanently file all resolutions considered by the Commission, as well as a record of all actions taken; and
 2. Call the roll at each meeting of the Commission and record times of arrival and departure of commissioners after roll has been taken or before the adjournment of the meeting.
- b. The Corresponding Secretary shall:
 1. Shall correspond at the direction of the Commission.
 2. Keep on file all correspondences of the Commission;
 3. Provide copies of any Commission documents at a reasonable charge to any person requesting them;
 4. Forward weekly meeting schedules to OSU facilities for HVAC consideration.
 5. Notify the Mayor and the Department of Development of all appointments, elections, and vacancies within thirty (30) days of such action.

Section 5. The Treasurer shall:

- a. Receive all monies and approve all payments for the Commission in accordance with Article I, Section 6;
- b. Prepare and present an Annual Budget for the Commission in accordance with Article I, Section 6;
- c. Report on the financial condition of the Commission at each regular meeting;
- d. Submit a written report of the finances of the Commission at the Annual Meeting;
- e. Participate in the preparation of budget of expenditure of any grant moneys; and
- f. Manage the distribution and administration of grant moneys.
- g. And shall exercise all duties incident to the office of Treasurer, including compliance with all fiscal requirements within the memorandum of agreement with the city.

Section 6. A vacancy in the office of President shall be filled by the First Vice President. A vacancy in any other position shall be filled in the same manner as the original selection as set forth in Article III, Section 1.

Section 7. Additional officers or representatives may be created by the Commission. Representatives shall be elected by the Commission.

Article IV. MEETINGS

Section 1. The Commission shall hold a regular monthly meeting on the third Wednesday of each month.

- a. A regular meeting may be cancelled or rescheduled by two-thirds vote of the Commission at the regularly scheduled prior meeting of the Commission.
- b. A commissioner may speak twice on any unique debatable motion or presentation per meeting. Each time, the commissioner may speak for up to three (3) minutes. A commissioner cannot save time for their second round or transfer their remaining time to someone else. A commissioner cannot let someone else speak on his or her time.

Section 2. The regular meeting in January shall be the Annual Meeting at which new Commissioners take office, and annual reports from the committees are received.

- a. An officer nomination committee shall be appointed by the President, representing a cross section of the Commission, to develop and gather a slate of officers for the coming year.
- b. Any current commissioner may be a voting member of the officer nomination committee. Membership on this committee shall not exclude a commissioner from consideration for an office.

- c. The proposed slate of officers must be included with the meeting following the annual meeting notice.
- d. First item of business for the meeting following the annual meeting will be election of Commission Officers with additional or write-in nominations accepted from any member of the Commission.
- e. The election of officers shall be conducted by written ballot, which shall be tallied immediately by two commissioners not running for an officer position. The two commissioners will be chosen by random chance at the start of the meeting. One of the vote counters will read aloud each commissioner's name and how they voted into the official record kept by the Recording Secretary. Official tally of votes will include name of Commissioner and the number of votes they received. A voice vote may be held if there are no contested offices.

Section 3. At least a five-day notice of all meetings shall be given, such notice to include the agenda. All meetings of the Commission shall be open to the public. All Commission meetings shall comply with the Ohio open meeting law and the open meeting requirements pursuant to C.C. 121.01.

Section 4. The Commission shall consider no business unless introduced by a commissioner or a committee of the Commission. No person shall speak during a Commission meeting except when recognized by the presiding officer. This can be subject to approval of the Commission by a majority vote.

- a. Allowance shall be made for public comment on any issue to be voted on by the Commission or a committee of the Commission. Each speaker shall be limited to three (3) minutes. This limit may be extended by vote of the members present upon a motion of any commissioner to do so. Time shall be allowed following each presentation for commissioners to discuss and ask questions of the speaker. At their discretion, the presiding officer may limit the number of speakers to three (3) on each side of an issue. Such limitation shall be announced at the beginning of public comments on that issue.

Section 5. Special meetings may be called by the President; or the President upon receiving a petition signed by one-third of the Commissioners in office.

- a. Any such petition shall specify the date, time and place of the special meeting and shall include all business to be conducted at the meeting.
- b. No business shall be conducted at a special meeting, unless explicitly included in the notice of such meeting.

Section 6. A Public Hearing may be directed to be held by either: a majority vote of the Commission, or a committee (with the approval of the President).

- a. With the permission of a majority vote of the Commission, a public hearing may be held in conjunction with a Commission meeting.
- b. A record shall be made of each public hearing by the Recording Secretary or other provided recording officer from the directing committee.
- c. If a committee has called a public hearing, it shall provide the presiding and recording officer.
- d. At least a fifteen (15) day public notice shall be given for all public hearings.

Section 7. The Commission shall not consider zoning cases received by the Zoning Committee Chair less than 14 calendar days before a regular monthly Commission meeting. Cases received less than 14 calendar days before a regular monthly meeting will be considered at the following month's meeting.

- a. Commissioners shall be notified of upcoming Zoning cases and of the scheduled committee meeting no less than 12 calendar days before a regular monthly Commission meeting.
- b. The Commission shall notify all property owners within 125 feet of each zoning case. All such owners shall be listed on the attachment provided by the applicant.
- c. The Committee bringing the zoning recommendation forward must state that all appropriate procedures have been followed before a vote of the Commission is allowed. These procedures include proper notification of Commissioners, adherence to deadlines for case evaluation, and all other such procedures contained within these By-Laws and defined by the City of Columbus.
- d. The following time limits will be adhered to for all zoning cases heard before the commission:
 1. Zoning Committee presents the facts of the case: 5 min (max)
 2. Applicant presentation: 7 min (max)
 3. Zoning committee report: 5 min (max)
 4. Public comment (max 3 people each pro/con): 2 min each (max)
 - Only those who complete speaker slips prior to the case being heard will be considered for speaking based on the order the slips were received
 5. Commission discussion: Commissioner who wishes may speak once per round for 1 min (max) for 2 rounds
 - A Commissioner cannot save time for their second round or transfer their remaining time to someone else
 6. Applicant response: 3 min (max)
 7. Commission vote

8. A motion to extend the max time limits can be made at the beginning of the case stating which portion(s) should be extended and by how long. The motion must pass by two-thirds (2/3) majority with no debate on this motion.
9. The zoning committee chairperson or designee will provide a copy of this section to each zoning applicant prior to his or her appearance at a commission meeting.

Article V. COMMITTEES

Section 1. The President shall appoint Commissioners to the standing committees subject to approval by the Commission. The President shall consider requests for assignments from all commissioners but is not bound by those requests. The standing committees are as follows: Community Relations; Zoning; Governance; Planning & Development; and Executive.

- a. The initial appointments shall be made at the meeting following the annual meeting.
- b. The President shall be ex officio a member of all committees and may elect to be a voting member of any committee at the meeting following the annual meeting.
- c. The President shall designate a member of each Committee to convene each Committee.
- d. Each committee shall select a chair, and may select other officers and adopt internal rules.
- e. All Committees shall meet on a monthly basis and report at each Commission meeting with a written report.
- f. All Committees are required to establish an agenda for yearly activities by the April meeting as well as write a summary of completed activities for the next Annual Meeting.
- g. The terms of office of all members of all committees shall end the beginning of the annual meeting.
- h. A vacancy in a committee shall be filled in the manner of the original selection.
- i. Each commissioner will be required to sign up for one (1) committee, but due to potential imbalance of committee membership, at the President's direction, a commissioner can be reassigned to another committee.

Section 2. The Executive Committee shall meet quarterly and:

- a. Consist of the President, both Vice Presidents, both Secretaries, immediate past President (if still a commissioner), and the Treasurer;
- b. Develop the annual budget; and,
- c. Evaluate and plan the direction and scope of Commission activities.

Section 3. The Planning & Development Committee shall:

- a. Conduct research, analysis, and make proposal recommendations on planning and development issues and any city plans that affect the area;
- b. Encourage, support, conduct research, and make recommendations on historic preservation issues within the area;
- c. Research, monitor, and make recommendations on any federal, state, or local funds and grant moneys that are available to implement plans in the area; and,
- d. Conduct research, analysis and make recommendations on quality of life issues relative to City Code and regulations.

Section 4. The Community Relations Committee shall:

- a. Promote the activities and existence of the Commission to the community and other groups throughout the city;
- b. Assist the board of elections with promotion of elections upon request;
- c. Distribute a monthly Commission activity fact sheet on Commission activity;
- d. Oversee maintenance and development of the Commission website.
- e. Develop and maintain a list of persons, departments or groups for the Commission to contact related to Commission business. This information will be posted to the Commission website.

Section 5. The Zoning Committee shall:

- a. Regularly receive, review with each applicant, and make recommendations to the Commission on all applications for rezoning, variances, graphics and other zoning adjustment appeals, and special permits located wholly or partially in the area; and,
- b. Shall review, monitor, and approve all requests for demolitions. The decision of this committee on all such requests is not final until and must be reported to the Commission at the next regularly scheduled meeting. Upon a motion by any commissioner, requests may be reconsidered by the entire Commission and approved by majority vote;

Section 6. The Governance Committee shall:

- a. Implement these by laws and elections rules as required;
- b. Research the effectiveness and applicability of these by laws and make recommendations to the Commission for amendments to the by laws;
- c. Conduct the orientation of new commissioners;
- d. Coordinate the internal activities of the Commission.

Section 7. An ad hoc committee may be established or dissolved by a majority vote of the Commission. Its size, powers and duties shall be specified by the creating resolution. Unless otherwise specified, the term of a special committee shall be one year.

Section 8. All reports to the Commission shall be delivered by the person chairing the committee (unless the committee directs otherwise). If a minority of a committee wishes to make a report, it may do so after the committee reports and as an addition to the report.

Section 9. In the event a matter overlaps the area of two or more committees, the President of the Commission shall have the authority to assign such issues to a specific standing committee, or charge two or more of the committees to work as a special combined committee for the issue.

Article VI. ELECTIONS

Section 1. Elections shall be held on a Saturday between the last Saturday in October and the second Saturday in November. The final date will be set based on method established under Article VI Section 10 of these laws. Elections shall be determined by plurality vote.

Section 2. Any person eighteen years of age or older and is a resident in the University Area, shall be an elector. Electors need not be registered with the Franklin County Board of Elections.

Section 3. All nominations shall be by petition as provided in the Election Rules. All candidates must be qualified to vote for themselves, and be a resident of the district as set forth in the Election Rules.

Section 4. All candidates and electors must provide identification and proof of residence in their district in which they intend to run or vote. Such identification may include, but is not limited to a valid driver's license, state-issued id, or a university id. Other identification may be accepted at the discretion of the majority vote of the Board of Elections, whose determination shall be final. Affidavits and other sworn statements, by themselves, shall never be sufficient.

Section 5. A statement of the identification provided by electors in instances in which the sufficiency is uncertain shall be written by the poll worker on the envelope in which the ballot is placed. The Board shall determine the sufficiency of each identification before the envelope is opened. If it is the decision of the Board that the identification is not sufficient, the envelope shall be retained unopened.

Section 6. Electors shall provide identification before they are permitted to vote. Successful candidates shall provide identification at the meeting of the Commission in which the election results are reported and approved. Should it be determined by vote of the Commission that the candidate has not established verification of residency, the candidate receiving the next highest number of votes in that district shall be declared the winner.

Section 7. At any time prior to the first day of elections, any commissioner may dispute the residency of any candidate by so informing the board of elections. In such case, the Board shall contact the candidate to verify residency.

Section 8. There shall be a Board of Elections, consisting of five persons appointed by the President at the June meeting prior to the next election with the approval of the Commission, none of whom shall be connected in any way with a candidate for the Commission. The Board shall perform all duties set forth in the Election Rules.

Section 9. The Board of Elections shall adopt Election Rules for governing the elections.

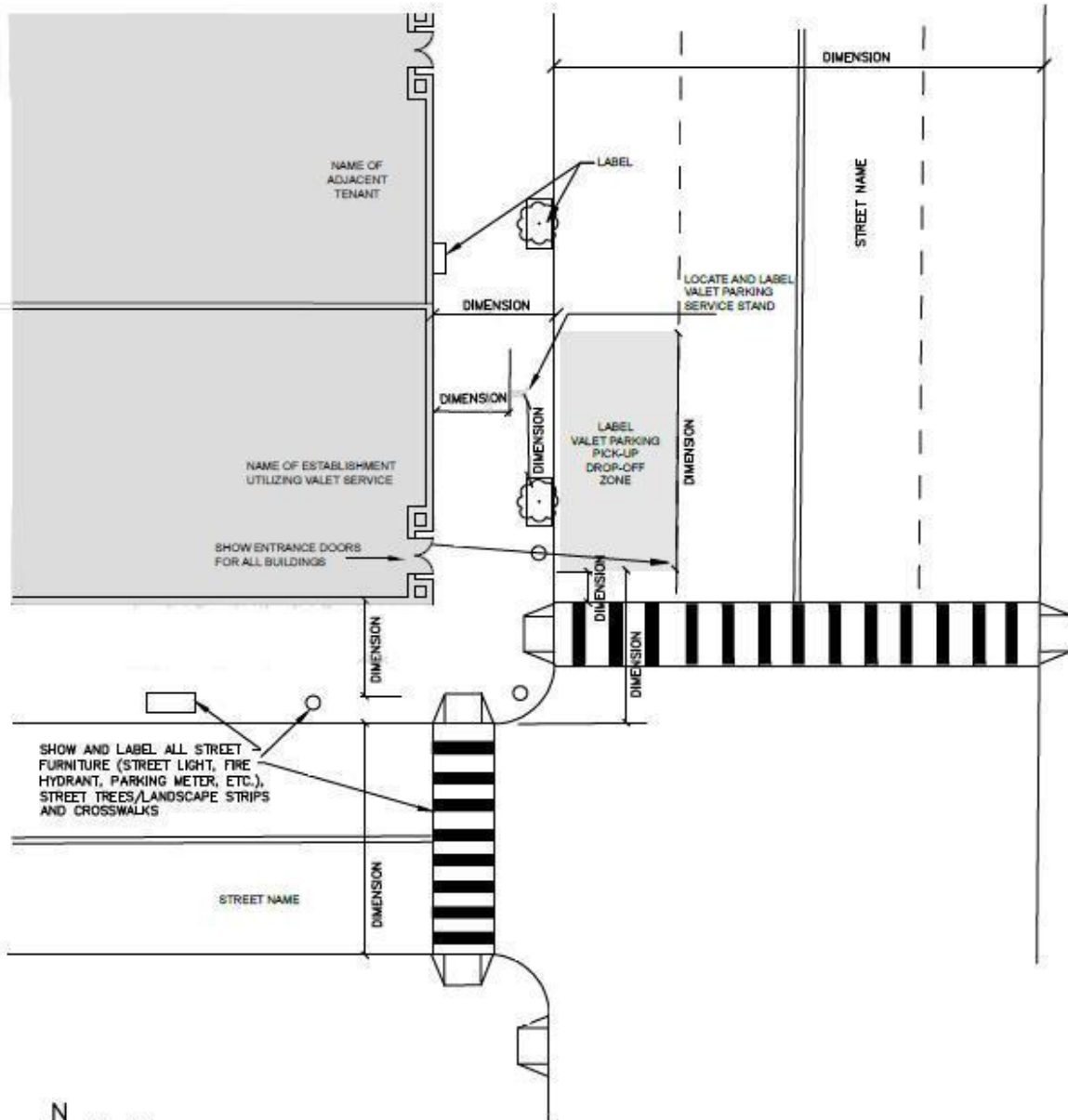
- a. Such rules shall be adopted by a majority vote of the Board.
- b. Such rules shall be in conformity with these By Laws.
- c. Such rules shall not be changed within the thirty (30) days after an election or within forty-five (45) days before an election.
- d. Any adoption or amendment of the Election Rules shall be presented to the Commission at the beginning of two regularly scheduled meetings. Should the Commission not disapprove of them by the end of that second meeting, they shall take effect.
- e. The Commission may amend the Election Rules without action by the Board of Elections in the same manner as amending by laws as set forth in Article VII.

Section 10. The Board of elections shall establish the date of elections for the year within the restrictions set by Article VI Section 1 as part of the Boards report provided to the Commission at the start of the Annual meeting. Upon acceptance of the Boards report the Board will be discharged from its responsibilities.

Article VII. AMENDMENT

Section 1. As permitted per C.C. 3109.13, these by-laws may be amended in part or in whole at any regularly scheduled meeting of the Commission by an affirmative vote of a two-thirds (2/3) majority of all Commission members provided that the amendments were submitted in writing at the previous regularly scheduled meeting. The Corresponding Secretary shall file any approved amendments immediately after its adoption with the city clerk for publication in the City Bulletin. Such amendments shall take effect ten (10) days after such publication per C.C. 121.05.

APPLICATION FOR ON-STREET VALET PERMIT SAMPLE Site Plan Drawing



N
PLAN
SCALE: 1" = 10'-0"
DATE: XX/XX/XXX

APPLICANT NAME:

PICK-UP/DROP-OFF ZONE LOCATION: