

Columbus City Bulletin



Bulletin #42
October 17, 2020

Proceedings of City Council

Saturday, October 17, 2020



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon Hardin on the night of the Council meeting, *Monday, October 12, 2020*; by Mayor Andrew J. Ginther on *Wednesday, October 14, 2020*; and attested by the Acting City Clerk, prior to Bulletin publishing.

The City Bulletin **Official Publication of the City of Columbus**

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

Council Journal (minutes)



City of Columbus

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

Minutes - Final Columbus City Council

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

Monday, October 12, 2020

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 38 OF COLUMBUS CITY COUNCIL, OCTOBER 12, 2020 at 5:00 P.M. (via WebEx online/virtual meeting due to COVID-19 stay at home order)

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 Elizabeth Brown, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 [C0014-2020](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, OCTOBER 7, 2020:

Transfer Type: D1 D2 D3 D3A D6
To: Mike Sports & Spirits LLC
DBA Nike Sports Lounge
2165 Hilliard Rome Rd & Patio
Columbus Ohio 43026
From: Capital City Sports & Spirits Inc
DBA Nike Sports Lounge
2165 Hilliard Rome Rd & Patio
Columbus Ohio 43026
Permit# 5947788

New Type: C1 C2
To: Singh Jit LLC

DBA Refugee Food Mart
3877 Refugee Rd
Columbus OH 43232
Permit# 8189974

Transfer Type: D1
To: Tamarkin Co
DBA Getgo 3539
820 W Third Ave
Columbus OH 43215
From: Tamarkin Co
DBA Giant Eagle 6516
777 Neil Av
Columbus OH 43215
Permit# 87906900396

Advertise Date: 10/17/20
Agenda Date: 10/12/20
Return Date: 10/22/20

REPORT OF THE ASSESSMENT EQUALIZATION BOARD

To the Council of the City of Columbus, Ohio:

The undersigned, an Assessment Equalization Board appointed and acting pursuant to City of Columbus Ordinance 0070X-2020 passed by Columbus City Council on the 18th of May, 2020, respectfully submit the following as our report related to the estimated assessment for the 5th and 4th Street Special Improvement District of Columbus, Inc.

Motion #1: In the case of residential objectors - Brady and Carr, Brophy, Das, Giraldo, Kronk, Motta, Patel, Robinson, Smulski and Gabert, and Underwood - the board recommends their assessment be reduced by 50%.

Vote: 2 in favor - 1 opposed

Yea Votes: Glover, Paul

Nay Votes: Adair

Motion #2: The board recommends that council identify property owners within the SID who are similarly situated as the objectors (i.e. residential property owners who pay into home owner associations that may provide similar services) and consider reducing their assessment by a similar amount to motion #1.

Vote: 2 in favor - 1 abstention

Yea Votes: Glover, Paul

Abstain: Adair

Motion #3: The board recommends that no assessment adjustment be made for the commercial property objectors on file.

Vote: 3 in favor
Yea Votes: Glover, Paul, Adair
Read and Filed

RESOLUTIONS OF EXPRESSION

HARDIN

2 [0153X-2020](#) To Honor and Recognize October 12th as Indigenous People’s Day

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

FR FIRST READING OF 30-DAY LEGISLATION

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

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

FR-1 [2212-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Traffic Signal TS-2 Control Cabinet Equipment with Path Master; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343. (\$1.00).

Read for the First Time

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

FR-2 [2333-2020](#) To appropriate \$50,000.00 within the Public Safety Initiative subfund to the Department of Public Safety, on behalf of the Division of Police, to establish a victim/witness assistance program pilot. (\$50,000.00)

Sponsors: Mitchell Brown

Read for the First Time

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

FR-3 [2139-2020](#) To authorize the Director of Public Utilities to modify an existing professional services agreement with H.R. Gray & Associates Inc. for the Wastewater Treatment Facilities Professional Construction Management (PCM) project Mod #3; to authorize the transfer of up to \$998,679.98 within and the expenditure of up to \$1,122,922.21 from the Sanitary Sewer General Obligation Fund; and to amend the 2019 Capital Improvements Budget. (\$1,122,922.21)

Read for the First Time

FR-4 [2187-2020](#) To authorize the Director of Public Utilities to enter into planned renewals of two separate agreements for General Engineering Services for the Division of Water's Supply Group with Brown and Caldwell and CH2M Hill Engineers, Inc.; to authorize a transfer and expenditure up to \$800,000.00 within the Water G.O. Bonds Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$800,000.00)

Read for the First Time

FR-5 [2193-2020](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Light Duty Trucks for the Division of Sewerage and Drainage and Stormwater with George Byers Sons, Inc.; and to authorize the expenditure of \$308,400.00 from the Sewerage Operating Fund and \$28,000.00 from the Stormwater Operating Fund (\$336,400.00)

Read for the First Time

FR-6 [2195-2020](#) To authorize the Director of Public Utilities to modify and increase an engineering agreement with ms consultants, Inc. for professional engineering services for the Stormwater Pump Station Improvements Project for the Division of Sewerage and Drainage; to authorize a transfer within of up to \$2,039,906.37 and an expenditure of up to \$2,306,684.47 from the Stormwater Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$2,306,684.47)

Read for the First Time

FR-7 [2207-2020](#) To authorize the Director of Public Utilities to renew an existing engineering agreement with T & M Associates, Inc. for the General Engineering Consultant (GEC) Services #3, Project, Renewal #3; to authorize an expenditure of up to \$500,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2019 Capital

Improvements Budget. (\$500,000.00)

Read for the First Time

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- FR-8** [2234-2020](#) To accept the application (AN20-006) of Trevi Properties and Airport Business Center LLC for the annexation of certain territory containing 2.8± acres in Mifflin Township.

Read for the First Time

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

- FR-9** [2009-2020](#) To rezone 3370 TRABUE RD. (43228), being 3.4± acres located on the north side of Trabue Road, 235± feet west of Dublin Road, From: R, Rural District, To: L-M, Limited Manufacturing District (Rezoning #Z19-098).

Read for the First Time

- FR-10** [2010-2020](#) To grant a Variance from the provisions of Sections 3312.27, Parking setback line; and 3363.24, Building lines in an M-Manufacturing district; of the Columbus City Codes for property located at 3370 TRABUE RD. (43228), to permit reduced setbacks for a self-storage facility in the L-M, Limited Manufacturing District (Council Variance #CV19-133).

Read for the First Time

- FR-11** [2240-2020](#) To rezone 8240 SANCUS BLVD. (43081), being 3.49± acres located on the east side of Sancus Boulevard, 520± feet south of Lazelle Road, From: L-AR-12, Limited Apartment Residential District, To: L-AR-12, Limited Apartment Residential District (Rezoning #Z20-045).

Read for the First Time

- FR-12** [2241-2020](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1 apartment residential district use; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 8240 SANCUS BLVD. (43081), to permit limited commercial uses and vehicular traffic with reduced development standards in the L-AR-12, Limited Apartment Residential District (Council Variance #CV20-061).

Read for the First Time

- FR-13** [1972-2020](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, apartment residential district use; 3312.21(A),

Landscaping and screening; 3312.49, Minimum numbers of parking spaces required; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 1383 VIDA WAY (43288), to permit a child day care center within an existing apartment complex with reduced development standards in the ARLD, Apartment Residential District (Council Variance #CV20-051).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

- CA-1 [0152X-2020](#) To congratulate and celebrate COTA on earning the Outstanding Public Transportation System Achievement Award.

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

This item was approved on the Consent Agenda.

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

- CA-2 [2088-2020](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division to enter into a contract with Contract Sweepers & Equipment Co for the purchase of a walk behind floor scrubber; to amend the 2019 Capital Improvement Budget; to authorize the transfer of funds between projects within the Fleet Management Capital Fund; and to authorize the expenditure of \$10,689.00 from the Fleet Management Capital Fund. (\$10,689.00)

This item was approved on the Consent Agenda.

- CA-3 [2109-2020](#) To authorize the Finance and Management Director to renew a contract with Byers, Minton & Associates, LLC for a consulting services contract related to state government relations; and to authorize the expenditure of \$60,000.00 from the General Fund. (\$60,000.00)

This item was approved on the Consent Agenda.

- CA-4 [2121-2020](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Anti-Icing Equipment with Bell Equipment.

This item was approved on the Consent Agenda.

- CA-5 [2174-2020](#) To authorize the Director of Finance and Management to enter into a contract with K. N. S. Services, Inc. to provide software, equipment, technical support and maintenance services for security systems for the

Facilities Management Division, in accordance with the sole source procurement provisions of Columbus City Code; and to authorize the expenditure of \$75,000.00 from the General Fund (\$75,000.00)

This item was approved on the Consent Agenda.

CA-6 [2175-2020](#)

To authorize the Director of Finance and Management to enter into contract with SGI Matrix, LLC for security system parts, installation, maintenance, monitoring, repair and support services for security access equipment at various city facilities, in accordance with sole source procurement provisions of Columbus City Code; and to authorize the expenditure of \$75,000.00 from the General Fund. (\$75,000.00)

This item was approved on the Consent Agenda.

CA-7 [2196-2020](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Small Engine & Grounds Equipment Parts with Ag-Pro; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343. (\$1.00).

This item was approved on the Consent Agenda.

CA-8 [2213-2020](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Automotive Glass with LKQ Keystone Automotive Ind. #197; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-9 [2226-2020](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Lumber and Wood Products with J.C. Enterprises; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-10 [2227-2020](#)

To authorize the City Treasurer to modify its contract for city wide e-payment services with First Data Government Solutions; to authorize the expenditure of up to \$1,000.00 from the citywide training entrepreneurial fund; and to declare an emergency. (\$1,000.00)

This item was approved on the Consent Agenda.

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

CA-11 [2053-2020](#)

To authorize the Director of Recreation and Parks to enter into contract with Playworld Midstates for the supply and installation of a playground

adjacent to the Linden Park Early Childhood Education Center; to authorize the appropriation of \$363,207.50 within the CDBG Fund and in accordance with the 2020 Annual Action Plan as approved by Council; and to authorize the expenditure of \$363,207.50 from the CDBG Fund. (\$363,207.50)

This item was approved on the Consent Agenda.

CA-12 [2064-2020](#)

To authorize the Director of Recreation and Parks to enter modify the contract with Abbot Studios to provide professional services associated with the Maloney Park Improvements Design Project; to authorize the expenditure of \$24,060.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$24,060.00)

This item was approved on the Consent Agenda.

CA-13 [2244-2020](#)

To authorize the Director of Recreation and Parks to enter into contract with R.W. Setterlin Building Company and CTL Engineering for the 2019 Shelterhouse Renovations - North Bank and Goodale Project, to authorize the transfer of \$794,867.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2019 Capital Improvements Budget; to authorize the expenditure of \$794,867.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$794,867.00)

This item was approved on the Consent Agenda.

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

CA-14 [2177-2020](#)

To authorize an appropriation of \$126,962.91 within the Wireless E911 Fund; to authorize the Director of Public Safety to enter into contract with Intrado Life & Safety Solutions Corporation for the purchase and maintenance of a Viper Remote 911 Workstation system for the city's current 911 system pursuant to the sole source provisions of the Columbus City Code; to authorize an expenditure of \$380,888.72 from the CARES Act Fund and \$126,962.91 from the Wireless E911 Fund; and to declare an emergency. (\$507,851.63)

This item was approved on the Consent Agenda.

CA-15 [2209-2020](#)

To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, to participate in the Impaired Driving Enforcement Program - FFY21; to authorize an appropriation of \$75,696.56 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this project; to authorize a transfer of \$1,750.88 within the General Fund; to authorize a transfer of \$1,750.88 from the General Fund to the General Government Grant Fund to cover Workers' Compensation costs

associated with this project; and to declare an emergency. (\$75,696.56).

This item was approved on the Consent Agenda.

VETERANS & SENIOR AFFAIRS: M. BROWN, CHR. REMY TYSON HARDIN

CA-16 [1412-2020](#) To authorize and direct the Director of Recreation and Parks to enter into eleven (11) contracts for the provision of services to older adults in Central Ohio in connection with the Alzheimer's Respite Program administered by the Central Ohio Area Agency on Aging; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$300,000.00)

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

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

CA-17 [0140X-2020](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Alum Creek Storm Tank Project. (\$0.00)

This item was approved on the Consent Agenda.

CA-18 [2032-2020](#) To authorize the Director of the Department of Public Utilities to modify, increase and extend a contract with TFH-EB, Inc., dba The Waterworks, for the Project Dry Basement: Backwater Valve Installation and Sump Pump program for the Division of Sewerage and Drainage, to authorize the expenditure of \$250,000.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-19 [2067-2020](#) To authorize the Director of Finance and Management, on behalf of the Director of Public Utilities, to establish a contract with Agilent Technologies, Inc., for the purchase of one (1) Agilent 7800 ICP-MS (including complete installation and training), for the Division of Water; and to authorize the expenditure of \$106,506.21 from the Water Operating Fund. (\$106,506.21)

This item was approved on the Consent Agenda.

CA-20 [2072-2020](#) To authorize the Director of Public Utilities to modify and increase an existing agreement for professional engineering services with Strand Associates, Inc. for the Sewer Maintenance Operations Center (SMOC)

Facility Stormwater Improvements for the Division of Sewerage and Drainage; and to authorize the expenditure of \$88,11.60 within the Storm Sewer Bonds Fund 6204. (\$88,111.60).

This item was approved on the Consent Agenda.

CA-21 [2078-2020](#)

To authorize the Director of Public Utilities to execute a planned modification of the 2020 - 2022 Construction Administration and Inspection Services Agreement with Stantec Consulting Services for three Division of Water projects; to authorize a transfer and expenditure of up to \$484,214.84 from the Water General Obligation Bond Fund; and to authorize an amendment the 2019 Capital Improvements Budget. (\$484,214.84)

This item was approved on the Consent Agenda.

CA-22 [2110-2020](#)

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

This item was approved on the Consent Agenda.

CA-23 [2119-2020](#)

To authorize the Director of Public Utilities to enter into a planned renewal of the Specialty Maintenance Crafts Services contract with Righter Company, Inc., for the Department of Public Utilities, and to authorize the expenditure of \$730,000.00 from the Sewerage System Operating Fund and \$200,000.00 from the Electricity Operating Fund. (\$930,000.00)

This item was approved on the Consent Agenda.

CA-24 [2152-2020](#)

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 Compost Wood Chips for the Division of Sewerage and Drainage with Edwards Landclearing, Inc.; and to authorize the expenditure of \$89,700.00 from the Sewerage Operating Fund. (\$89,700.00)

This item was approved on the Consent Agenda.

CA-25 [2167-2020](#)

To authorize the Director of Public Utilities to renew and increase an Indefinite Quantity Contract with Edwards Landclearing, Inc. for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$50,000.00 from the Sanitary Sewer Operating Fund. (\$50,000.00)

This item was approved on the Consent Agenda.

- CA-26** [2179-2020](#) To authorize the Director of Public Utilities to enter into a contract renewal with Crane 1 Services, Inc. to provide Crane and Hoist Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$100,000.00 from the Sanitary Sewer Operating Fund. (\$100,000.00)
This item was approved on the Consent Agenda.
- CA-27** [2221-2020](#) To authorize the Director of Public Utilities to modify a service contract with Bermex, Inc. to provide Water Meter Reading Services for the Division of Water; to authorize the expenditure of \$600,000.00 from and within the Water Operating Fund; and to declare an emergency. (\$600,000.00)
This item was approved on the Consent Agenda.
- CA-28** [2246-2020](#) To authorize the Director of the Department of Public Utilities to enter into an agreement with Delaware County for the long-term operation, maintenance, repair, and reconstruction of stormwater Best Management Practices related to the Lyra Drive Extension Project up to \$20,000.00 annually; 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-29** [0141X-2020](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Operation Safewalks - CelebrateOne Sidewalks South Kossuth Project; and to declare an emergency. (\$0.00)
This item was approved on the Consent Agenda.
- CA-30** [2135-2020](#) To authorize the Director of Public Service to renew and modify a contract with Carahsoft Technology Corporation for the continued licensing and maintenance of Accela proprietary software; to authorize the expenditure of up to \$123,640.74 from the Street Construction, Maintenance, and Repair Fund; and to declare an emergency. (\$123,640.74)
This item was approved on the Consent Agenda.
- CA-31** [2153-2020](#) To authorize the Director of Public Service to enter into a contract renewal and modification with M P Dory Company in connection with the Roadway Improvements - Guardrail and Fence Repair 2019 service contract; to authorize the expenditure of up to \$250,000.00 from the Street Construction Maintenance and Repair Fund for the renewal; and to

declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-32 [2231-2020](#)

To accept the plat titled "Basinghall Road Dedication" from Havery Run, LLC, for property located North of Riggins Road and East of Avery Road; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-33 [2181-2020](#)

To authorize the appropriation and expenditure of up to \$52,914.65 in 2020 HOME funds; to authorize the Director of the Department of Development to modify a contract with the Community Development Collaborative of Greater Columbus in an amount up to \$52,914.65; and to declare an emergency. (\$52,914.65)

This item was approved on the Consent Agenda.

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

CA-34 [2144-2020](#)

To authorize and direct the Municipal Court Clerk to modify and extend the contract with Official Payments Corporation for the provision of electronic payment services; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-35 [2082-2020](#)

To authorize the Executive Director of the Civil Service Commission to modify and increase the contract with Association for Psychotherapy, Inc. for the psychological screening of public safety recruits; and to authorize the expenditure of \$25,000.00 from the General Fund (\$25,000.00).

This item was approved on the Consent Agenda.

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

CA-36 [2150-2020](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the COVID-19 Care Resource Coordination Support Grant program in the amount of \$743,273.00; to authorize the appropriation of \$743,273.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$743,273.00)

This item was approved on the Consent Agenda.

CA-37 [2178-2020](#) To authorize the Board of Health to enter into contract with NetSteady Communications, LTD to establish network services at the Ohio State Fairgrounds in the amount of \$54,405; to authorize the expenditure of \$54,405.00 from the CARES Act Fund; and to declare an emergency. (\$54,405.00)

This item was approved on the Consent Agenda.

CA-38 [2186-2020](#) To authorize and direct the Office of the Mayor to accept funds from the Columbus Foundation for support of the Healthy Beginnings at Home program in the amount of \$86,000.00; to authorize the appropriation of \$86,000.00 to the City's Private Grants Fund; and to declare an emergency. (\$86,000.00)

This item was approved on the Consent Agenda.

CA-39 [2190-2020](#) To authorize the Board of Health to accept a grant from the U.S. Department of Housing and Urban Development; to authorize the appropriation of \$205,452.00 from the unappropriated balance of the General Government Grants Fund to Columbus Public Health for the 2020 HOPWA CARES Act Program; and to declare an emergency. (\$205,452.00)

This item was approved on the Consent Agenda.

CA-40 [2192-2020](#) To authorize the Board of Health to enter into a contract with Equitas Health for the provision of eligible HOPWA services for the period of January 1, 2020 through December 31, 2020; to authorize the expenditure of \$191,193.63 from the General Government Grants Fund; and to declare an emergency. (\$191,193.63)

This item was approved on the Consent Agenda.

CA-41 [2217-2020](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Transportation for the Safe Routes to School Program in the amount of \$46,000.00; to authorize the appropriation of \$46,000.00 in the Health Department Grants Fund; and to declare an emergency. (\$46,000.00)

This item was approved on the Consent Agenda.

CA-42 [2220-2020](#) To authorize and direct the Board of Health to accept additional funding from the U.S. Department of Health and Human Services in the amount of \$21,222.00; to authorize the appropriation of \$21,222.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$21,222.00)

This item was approved on the Consent Agenda.

- CA-43** [2222-2020](#) To authorize the Board of Health to modify an existing contract with The Ohio State University for the provision of additional physician services for the Columbus Public Health Ben Franklin Tuberculosis Clinic for the period of January 1, 2020 through December 31, 2020; to authorize the expenditure of \$10,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

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

- CA-44** [2308-2020](#) To authorize the Director of the Office of Diversity and Inclusion to modify an existing services agreement with JD² Strategists, LLC; to authorize the transfer of \$100,000.00 between divisions within the General Fund and authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-45** [A0103-2020](#) Appointment of Seth Golding, 43 East Dodridge Street, Columbus, Ohio, 43202 to serve on the University Area Commission with a new term expiration date of January 17, 2021 (resume attached).

This item was approved on the Consent Agenda.

- CA-46** [A0104-2020](#) Appointment of Matt Beaton, 2615 Summit Street, Columbus, Ohio 43202 to serve on the University Area Commission replacing Deb Supelak with a new term expiration date of January 17, 2021 (resume attached).

This item was approved on the Consent Agenda.

- CA-47** [A0105-2020](#) Appointment of Amy Elbaor, 1223 North Grant Avenue, Columbus, Ohio 43201 to serve on the University Area Commission replacing Omar Elhamusa with a new term expiration date of January 17, 2021 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

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

SR-1 [2050-2020](#) To authorize and direct the City Auditor to establish an auditor certificate in the amount of \$450,000.00 for various expenditures for professional architectural, engineering, and construction management services in conjunction with park, trail, and facility capital improvement projects; to authorize the Director of the Recreation and Parks Department to enter into multiple future professional service contracts; to authorize the transfer of \$450,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2019 Capital Improvements Budget; to authorize the expenditure of \$450,000.00 from the Recreation and Parks Voted Bond Fund; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$450,000.00)

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

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

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

SR-3 [2073-2020](#) To authorize and direct the City Auditor to transfer \$5,755,447.03 from the Special Income Tax Fund to the Fire Safety Bond Fund; to authorize the appropriation of said funds; to waive the competitive bidding and sale of surplus provisions of the Columbus City Codes, Chapter 329; to authorize the Finance and Management Director to enter into contracts with and issue purchase orders to Sutphen Corporation for the purchase of five (5) Monarch Custom Rescue in the amount of \$3,836,685.00, Heritage Fire Equipment for the upfit of an existing rescue in the amount of \$62,274.58, Finley Fire Equipment for the purchase of one (1) Pierce Tiller Ladder and intercom retrofit in the amount of \$1,444,067.43, Howell Rescue System for the purchase of extraction rescue tools in the amount of \$244,510.00 in accordance with sole source provisions of City Codes, Motorola Solutions Inc. for the purchase of communications equipment in the amount of \$27,910.02, and All American Fire Equipment for the purchase of thermal imaging cameras in the amount \$140,000.00; to amend the 2019 Capital Improvement Budget; to authorize the expenditure of \$5,755,447.03 from the Safety Voted Bond Fund; and to declare an emergency. (\$5,755,447.03)

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

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

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

- LA** [2106-2020](#) To authorize the Director of the Department of Public Safety to enter into a contract with The Research Foundation of the City University of New York on behalf of Criminologist David Kennedy and the National Network for Safe Communities at John Jay College to assist the City in serious violence prevention; to authorize the transfer of \$80,000.00 within the General Fund; to authorize the expenditure of \$80,000.00 from the General Fund; to waive the competitive bidding provisions of the Columbus City Code and to declare an emergency (\$80,000.00)

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

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

VETERANS & SENIOR AFFAIRS: M. BROWN, CHR. REMY TYSON HARDIN

- SR-4** [2325-2020](#) To authorize Columbus City Council to enter into a grant agreement with The Ohio State University College of Social Work in support of the Increasing Our Capacity To Recover program; to authorize a transfer of appropriations and an expenditure of \$165,000.00 within the CARES Act fund, and to declare an emergency. (\$165,000.00)

Sponsors: Mitchell Brown and Priscilla Tyson

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

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

- SR-5** [2068-2020](#) To authorize the Director of Public Utilities to enter into a construction contract with Elford, Inc. for the Parsons Avenue Water Plant HVAC Improvements Project; to authorize a transfer and expenditure up to \$8,509,871.85 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$8,509,871.85)

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

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

SR-6 [2074-2020](#)

To authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Company for the Cleveland Avenue Street Lighting Improvements project in the amount up to \$933,662.85; to authorize the expenditure of up to \$1,075,712.28 from the 2019 Electricity G.O. (General Obligation) Bonds Fund; and to amend the 2019 Capital Improvements budget. (\$1,075,712.28)

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

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

SR-7 [2107-2020](#)

To authorize the Director of Public Utilities to enter into a construction contract with Danbert, Inc. for the Blueprint Linden - Artane/Parkwood Project; to authorize the appropriation and transfer of \$3,325,471.35 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$3,325,471.35 from the Ohio Water Development (OWDA) Loan Fund; to authorize an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services within the Sanitary General Obligations Voted Bonds Fund. (\$3,327,471.35)

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

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

SR-8 [2108-2020](#)

To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Industrial, Inc. for the Facilities and Equipment Upgrade for the Whittier Street Storm Tanks Project; to authorize the appropriation and transfer of \$7,800,000.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$7,800,000.00 from the Ohio Water Development (OWDA) Loan Fund; and to authorize an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services within the Sanitary General Obligations Voted Bonds Fund. (\$7,802,000.00)

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

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

SR-9 [2128-2020](#)

To authorize the Director of Public Utilities to enter into a construction contract with Danbert, Inc. for the Harrington Ct. Area Water Line

Improvements Project in an amount up to \$3,852,754.35; to encumber \$2,000.00 for prevailing wage services from the Department of Public Service; to authorize the appropriation and transfer of \$3,097,112.83 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,097,112.83 within the Water Supply Revolving Loan Account Fund; to authorize an expenditure up to \$2,000.00 within the Water General Obligations Voted Bond Fund; for the Division of Water; to authorize the expenditure up to \$755,641.52 from the Streets and Highways Bond Fund for the Department of Public Service; and to authorize an amendment of the 2019 Capital Improvements Budget. (\$3,854,754.35)

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

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

SR-10 [2136-2020](#)

To authorize the Director of Public Utilities to modify (Mod #3) an existing professional engineering services agreement with Hatch Associates Consultants, Inc. for the Jackson Pike Waste Water Treatment Plant Facilities and Equipment Upgrade for Whittier Street Storm Tanks Project; and to authorize the expenditure of up to \$1,198,635.18 from the Sewer General Obligation Bond Fund.

A motion was made by Rob Dorans, 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

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

SR-11 [2123-2020](#)

To authorize the Chief Innovation Officer to establish a purchase order with Physicians CareConnection relative to the Smart Columbus Prenatal Trip Assistance project for services provided; to waive the provisions of competitive bidding in Columbus City Code; to authorize the expenditure of up to \$26,540.00 from the Street Construction Maintenance and Repair Fund for the project; and to declare an emergency. (\$26,540.00)

A motion was made by Shayla Favor, 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

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

SR-12 [2171-2020](#)

To create the Northeast Community Reinvestment Area and to authorize real property tax exemptions as authorized by Sections 3735.65 to

3735.70 of the Ohio Revised Code.

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

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

SR-13 [2264-2020](#)

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 (936 Bulen Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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 [2133-2020](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Minerva Ridge II LLC and TKS Industrial Company for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital expenditure of approximately \$1,405,560.00 and the creation of twelve (12) net new full-time permanent positions.

A motion was made by Emmanuel V. Remy, 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-15 [2202-2020](#)

To authorize the Director of Building and Zoning Services to enter into a professional services contract with Overlay LLC for building performance reporting software services; to authorize the expenditure of up to \$105,630.00 from the Development Services Fund; and to declare an emergency. (\$105,630.00)

A motion was made by Emmanuel V. Remy, 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

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

SR-16 [2154-2020](#)

To authorize the Office of the Mayor and Columbus Public Health to accept and appropriate a grant from the Ohio Department of Health in the amount of \$546,747.00 for the Ohio Equity Institute 2.0 Project through September 30, 2021 to authorize the expenditure of

\$546,747.00 from the City's General Government Grant Fund; and to declare an emergency. (\$546,747.00)

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-17 [2161-2020](#)

To authorize the Board of Health to enter into contract with Ohio Expositions Commission to rent space for a multi-agency testing site in the amount of \$267,750.00; to authorize the expenditure of \$267,750.00 from the CARES Act Fund; and to declare an emergency. (\$267,750.00)

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-18 [2214-2020](#)

To authorize and direct the Board of Health to accept a grant from Franklin County Public Health for the Franklin County Overdose Data to Action Project Grant in the amount of \$125,000.00; to authorize the appropriation of \$125,000.00 to the Health Department in the Health Department's Grants Fund; and to declare an emergency. (\$125,000.00)

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-19 [2260-2020](#)

To authorize Columbus City Council to enter into contracts with multiple human services organizations; to authorize an expenditure up to \$269,080.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$269,080.00)

Sponsors: Rob Dorans

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-20 [2303-2020](#)

To authorize Columbus City Council to enter into grant agreements with Columbus Urban League and Catholic Social Services in support of the Right to Recover initiative; to authorize a transfer of appropriations and an expenditure within the CARES Act fund; and to declare an emergency. (\$1,210,000.00)

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-21 [2312-2020](#)

To authorize Columbus City Council to enter into a grant agreement with the J. Jireh Development Corporation in support of the Kimball Farms COVID-19 Community Assistance Program; to authorize a transfer of appropriations and an expenditure of \$40,000.00 within the CARES Act fund, and to declare an emergency. (\$40,000.00)

Sponsors: Mitchell Brown and Priscilla Tyson

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

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

ADJOURNMENT

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

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

ADJOURNED AT 7:18 P.M.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, October 12, 2020

6:30 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO.39 OF CITY COUNCIL (ZONING), OCTOBER 12, 2020
AT
6:30 P.M. (via WebEx online/virtual meeting due to COVID-19 stay at home
order)**

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

[2199-2020](#)

To grant a Variance from the provisions of Sections 3349.03, Permitted uses; and 3349.04(b)(c), Height, area and yard regulations, of the Columbus City Codes; for the property located at 47 W. 4TH AVE. (43201), to conform an existing single-unit dwelling and to permit a single-unit carriage house on the same lot with reduced development standards in the I, Institutional District (Council Variance #CV20-063).

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

[2211-2020](#)

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 33312.49, Minimum number of parking spaces required; 3333.09, Area requirements; 3333.16, Fronting; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus

City Codes; for the property located at 1154 NEIL AVE. (43201), to permit two single-unit dwellings on one lot with reduced development standards in the ARLD, Apartment Residential District (Council Variance # CV20-067).

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

[2215-2020](#)

To rezone 2546 STELZER RD. (43219), being 33.9± acres located at the southeast corner of Stelzer Road and Codet Road, From: R, Rural District, To: L-ARLD, Limited Apartment Residential District (Rezoning #Z20-020).

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

[2216-2020](#)

To grant a Variance from the provisions of Sections 3312.25, Maneuvering; 3312.29, Parking space; 3312.27(2), Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; 3333.11, ARLD area district requirements; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 2546 STELZER RD. (43219), to permit reduced development standards for a multi-unit residential development in the L-ARLD, Limited Apartment Residential District (Council Variance #CV20-022).

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 Shayla Favor, seconded by Priscilla Tyson, to adjourn this Regular Meeting. The motion carried by the following vote:

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

ADJOURNED AT 6:38 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: 0140X-2020

Drafting Date: 9/15/2020

Version: 1

Current Status: Passed

Matter Type: Resolution

BACKGROUND: The City’s Department of Public Utilities (“DPU”) is performing the Alum Creek Storm Tank Project (CIP 650009-100001) (“Public Project”). The City must acquire 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 timely complete the Public Project. The City passed Ordinance Number 3094-2019 authorizing the City Attorney to acquire the Real Estate. Accordingly, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: Not applicable.

To declare the City’s necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Alum Creek Storm Tank Project. (\$0.00)

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

WHEREAS, the City intends for the Real Estate’s acquisition to help make, improve, or repair certain portions of public sewer infrastructure and associated appurtenances; and

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

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

SECTION 1. That the City, pursuant to the City’s Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, declares the necessity and intent to appropriate and accept the fee simple title and lesser real estate to the following listed parcels (“Real

Estate”), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Utilities (“DPU”) to complete the Alum Creek Storm Tank Project (CIP 650009-100001) (“Public Project”).

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

1) 7-P (Perpetual Sewer Easement)

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

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

Legislation Number: 0141X-2020

Drafting Date: 8/28/2020

Version: 1

Current Status: Passed

Matter Type: Resolution

BACKGROUND: The City’s Department of Public Service (“DPS”) is performing the Operation Safewalks - CelebrateOne Sidewalks South Kossuth Project (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in various areas of Columbus (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Number 2837-2018 authorizing the City Attorney to acquire the Real Estate. Accordingly, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Not applicable.

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

To declare the City’s necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Operation Safewalks - CelebrateOne Sidewalks South Kossuth Project; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to improve certain public right-of-way by allowing the Department of Public Service (“DPS”) to engage in the Operation Safewalks - CelebrateOne Sidewalks South Kossuth Project (“Public Project”); and

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser real estate located in various areas of Columbus; (“Real Estate”) in order to complete the Public Project; and

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

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

WHEREAS, an emergency exists in the usual daily operations of DPS in that it is immediately necessary to acquire the Real Estate in order to prevent unnecessary delay in completing the public project, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore:**

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

SECTION 1. That the City, pursuant to the City’s Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, declares the necessity and intent to appropriate and accept the fee simple title and lesser real estate to the following listed parcels (“Real Estate”), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Service (“DPS”) to complete the Operation Safewalks - CelebrateOne Sidewalks South Kossuth Project (“Public Project”).

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

- | | |
|------------------------|--------------------------------------|
| 1) Parcel 12-T1 | (24-Month Temporary Easement) |
| 2) Parcel 12-T2 | (24-Month Temporary Easement) |
| 3) Parcel 13-T1 | (24-Month Temporary Easement) |
| 4) Parcel 13-T2 | (24-Month Temporary Easement) |
| 5) Parcel 13-T3 | (24-Month Temporary Easement) |
| 6) Parcel 14-T | (24-Month Temporary Easement) |
| 7) Parcel 15-T | (24-Month Temporary Easement) |
| 8) Parcel 17-T | (24-Month Temporary Easement) |
| 9) Parcel 23-T | (24-Month Temporary Easement) |
| 10) Parcel 32-T | (24-Month Temporary Easement) |

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

SECTION 3. That the Real Estate’s acquisition will help make, improve, or repair certain portions of public right-of-way and associated appurtenances which will be open to the public without change.

SECTION 4. That this resolution, for the reasons stated in the preamble, which are made a part of this resolution and fully incorporated for reference as if rewritten, is declared to be an emergency measure and shall take effect and be in force from and after this resolution’s adoption and approval by the Mayor or ten (10) days after its adoption if the Mayor neither approves nor vetoes this resolution.

Legislation Number: 0152X-2020

Drafting Date: 10/7/2020

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To congratulate and celebrate COTA on earning the Outstanding Public Transportation System Achievement Award.

WHEREAS, for the second time in three years, the Central Ohio Transit Authority (COTA) has earned the Outstanding Public Transportation System Achievement Award, recognizing the organization as the best transit organization of its size in North America; and

WHEREAS, the award was announced by the American Public Transportation Association (APTA) and recognizes COTA for demonstrating excellence in providing mobility options for the Central region; and

WHEREAS, COTA received the international award in the midsize category for systems with annual ridership of more than 4 million and fewer than 20 million passenger trips. In 2019, COTA's ridership was 19, 141, 454 the highest since 1988; and

WHEREAS, APTA evaluated COTA on successes it achieved from 2017 to 2019, which include: Highest ridership in 31 years, COTA's development of on-demand service such as COTA/Plus and Mainstream On-Demand, adoption of a five-year strategic plan with core focus on equity, diversity and inclusion, commitment to low and no-emission transit vehicles, development of the C-pass program for downtown employees, launch of CMAX, the region's first bus rapid transit, commitment to consider studies, to improve mobility and foster economic development; and

WHEREAS, Congratulations to Joanna Pinkerton, President & CEO, COTA's board of trustees, and your colleagues at COTA on earning the American Public Association's Public Transportation System Achievement Award for the second time in three years! This recognition again certifies that COTA is the best transit organization of its size on the continent; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: that this council hereby congratulates and celebrates COTA on earning the Outstanding Public Transportation System Award.

Legislation Number: 0153X-2020

Drafting Date: 10/8/2020

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Honor and Recognize October 12th as Indigenous People's Day

WHEREAS, the ongoing significance and many contributions of Native Americans in our cultural, social, and political development deserves recognition; and

WHEREAS, Columbus Day is observed as a federal holiday since 1937, and the City of Columbus has not formally recognized the holiday since 2018; and

WHEREAS, the celebration of Columbus Day represents only a part of the history of this country's and region's cultural evolution; and

WHEREAS, Council recognizes that colonizers forcibly removed native peoples from their land and committed an act of genocide; and

WHEREAS, Indigenous Peoples' Day was first proposed in 1977 by a delegation of Native Nations to the United Nations sponsored International Conference on Discrimination Against Indigenous Populations in the Americas; and

WHEREAS, Native American history, legends, art, as well as place names for cities, states, and rivers, etc., are interwoven into the spirit and fabric of our everyday lives; and

WHEREAS, this Council acknowledges central Ohio as the traditional homeland of the Shawnee, Miami, Wyandotte and other Indigenous nations who have strong ties to these lands; therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby Honor and Recognize October 12th as Indigenous Peoples Day.

Legislation Number: 1412-2020

Drafting Date: 6/11/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

The Ohio Department of Aging awarded a state grant in connection with the Alzheimer's Respite Program to the Central Ohio Area Agency on Aging of the Recreation and Parks Department.

This legislation will authorize the Director of Recreation and Parks to enter into eleven (11) contracts for the continued operation of these programs for the provision of adult day care, homemaker, personal care, transportation, and education services in Central Ohio for the period July 1, 2020 through June 30, 2021.

The service providers were selected from proposals submitted to the Central Ohio Area Agency on Aging in April 2019, and these contracts represent the second year of a four-year proposal period. Approximately 2,000 individuals are expected to be served.

EMERGENCY DESIGNATION:

Emergency action is requested for continuation of services to older adults beyond July 1, 2020.

PRINCIPAL PARTIES:

See attached list of 11 providers.

FISCAL IMPACT:

\$300,000.00 is required from the Recreation and Parks Grant Fund to enter into said contracts.

To authorize and direct the Director of Recreation and Parks to enter into eleven (11) contracts for the provision of services to older adults in Central Ohio in connection with the Alzheimer's Respite Program administered by the Central Ohio Area Agency on Aging; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$300,000.00)

WHEREAS, the Ohio Department of Aging has awarded state grant funds to the Central Ohio Area Agency on Aging of the Recreation and Parks Department; and

WHEREAS, it is necessary to authorize the Director to enter into eleven (11) contracts for the continued operation of these programs for the provision of adult day care, homemaker, personal care, transportation, and education services in Central Ohio for the period July 1, 2020 through June 30, 2021; and

WHEREAS, the service providers were selected from proposals submitted to the Central Ohio Area Agency on Aging in April 2019, and these contracts represent the second year of a four-year proposal period. Approximately 2,000 individuals are expected to be served; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said contracts so there is no interruption of services to older adults for the immediate preservation of public health, peace, property, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized and directed to enter into eleven (11) contracts for the provision of services to older adults in Central Ohio for the period July 1, 2020 through June 30, 2021 as follows:

Agency Name

- Alzheimer's Association of Central Ohio (Area-wide)
- Carol Strawn Center (Licking)
- Community Action of Fayette County (Fayette County)
- Heritage Day Health Centers (Franklin County)
- Interim Health Care (Union County)
- Lifecare Alliance (Franklin County)
- Madison County Senior Center (Madison County)
- Pickaway County Commission on Aging (Pickaway County)
- Salvation Army (Fairfield County)
- Ohio Living Holdings (Franklin County)
- Willow Brook Christian Services (Delaware County)

SECTION 2. That the expenditure of \$300,000.00, or so much thereof as may be necessary, be and is hereby authorized from Recreation and Parks Grant Fund No. 2286, Department No. 51, to pay the cost thereof, per the accounting codes in the attachment to this ordinance.

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

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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2032-2020

Drafting Date: 9/3/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of the Department of Public Utilities to enter into contract modification No. 2 with TFH-EB, Inc., dba The Waterworks for the Project Dry Basement: Backwater Valve Installation and Sump Pump program for the Division of Sewerage and Drainage. The goal of this project is designed to prevent sewer backups in single and two-family homes in Columbus due to surcharging in city sewers from heavy rain or sewer blockages by protecting the home up to the top of casting of the nearest upstream manhole with a Spears or preapproved backwater valve, which allows use of plumbing fixtures above that elevation in the remainder of the home. Only homes deemed eligible by the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage qualify for this project. Under this project an eligible home with an interior perimeter foundation drain connection to the lateral is also eligible, at the owner's option for the installation of a sump pump that will redirect the foundation drainage away from the sanitary lateral to the sump pump and then discharge that drainage away from the house. This contract was estimated to last 3 years. It was estimated that 120 valves (40/per year) and 60 sump pumps (20/per year) would be installed during the 3 year term of the contract which is due to expire on December 12, 2020. With the recent rains there has been an upsurge of 763 new application requests sent out and 510 applications returned since March of this year, with more coming in on a regular basis.

The Department of Public Utilities solicited competitive bids for the subject project in accordance with the relevant provisions of Chapter 329 of City Code relating to construction contracts. Three (3) bids (3 MAJ) were received on May 31, 2017. TFH-EB, Inc., dba The Waterworks was determined to be the lowest, responsive, responsible and best bidder.

This contract covers a three year period from the date of execution through December 12, 2020. This modification No. 2 is to add funding for needed repairs and to extend the term of the contract through February 28, 2021 to allow enough time to bid and award a new contract for this service. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be requested.

SUPPLIER: TFH-EB, Inc., dba The Waterworks, FID #31-1162504, DAX #004777, Expires October 21, 2021

TFH-EB, Inc., dba The Waterworks does not hold MBE/FBE status.

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

1. Amount of additional funds: Total amount of additional funds needed for this modification No. 2 is

\$250,000.00. Total contract amount including this modification is \$1,329,886.00.

2. Reason additional funds were not foreseen: The need for additional funds were not expected as the original contract was for 3 years with all of the money set-up at that time. With the recent rains there has been an upsurge of 763 application requests sent out and 510 applications returned since March of this year with more coming in on a regular basis.
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 was cost determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: \$250,000.00 is needed for this modification. \$108,000.00 was budgeted for this expense in 2020 based on prior spending history. Budget priorities will be reviewed and shifted to cover the additional costs of this expense.

\$125,740.11 was spent in 2019

\$263,905.42 was spent in 2018

EMERGENCY DESIGNATION: This legislation is being submitted as an emergency due to the high volume of backlogged application requests still needing to be worked and to allow for the work to continue without any lapse in service, while a new contract is bid and awarded.

To authorize the Director of the Department of Public Utilities to modify, increase and extend a contract with TFH-EB, Inc., dba The Waterworks, for the Project Dry Basement: Backwater Valve Installation and Sump Pump program for the Division of Sewerage and Drainage, to authorize the expenditure of \$250,000.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$250,000.00)

WHEREAS, bids for the Project Dry Basement: Backwater Valve Installation and Sump Pump program were received by the Director of Public Utilities and opened on May 31, 2017; and

WHEREAS, the Division of Sewerage and Drainage recommended that an award be made to the lowest, responsive, and best bidder, TFH-EB, Inc., dba The Waterworks, and

WHEREAS, this contract covers a three year period from the date of execution through December 12, 2020, and

WHEREAS, the Department of Public Utilities now wishes to modify, increase and extend contract No. PO096243 with TFH-EB, Inc., dba The Waterworks, for the Project Dry Basement: Backwater Valve Installation and Sump Pump program to provide additional funding for needed repairs and to extend the contract through February 28, 2021 while a new contract is bid and awarded; and

WHEREAS, if unforeseen issues or difficulties are encountered that would require additional funding, a

modification would be requested; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage in that, due to the high volume of backlogged application requests still needing to be worked, and to avoid any lapse in service while a new contract is bid and awarded, it is immediately necessary to authorize the Director of Public Utilities to modify, increase and extend the contract with TFH-EB, Inc., dba The Waterworks, for the Project Dry Basement: Backwater Valve Installation and Sump Pump program to allow the work to continue without delay, for the preservation of the public health, peace, property and safety; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify, increase and extend its contract No. PO096243 with TFH-EB, Inc., dba The Waterworks, 550 Schrock Road, Columbus, Ohio 43229, for the Project Dry Basement: Backwater Valve Installation and Sump Pump program, in accordance with the terms and conditions on file in the Office of the Division of Sewerage and Drainage. The amount of modification No. 2 is ADD \$250,000.00. Total contract amount including this modification is \$1,329,886.00. The term of this contract is extended through February 28, 2021.

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

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

SECTION 4. That the expenditure of \$250,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewerage System Operating Fund in object class 02 Materials & Supplies in the amount of \$90,000.00 and 03 Services in the amount of \$160,000.00, 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 for the reasons stated in the preamble, hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2050-2020

Drafting Date: 9/7/2020

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

Background: This ordinance is to authorize the City Auditor to establish an auditor certificate in the amount of \$450,000.00 for various expenditures for professional architectural, engineering, and construction management services in conjunction with park, trail, and facility capital improvement projects. This ordinance will also waive the competitive bidding provisions of Columbus City Code Chapter 329 authorizing the Department of Recreation and Parks to enter into contracts on behalf of the city for the professional services mentioned herein so long as total expenditures under any contract do not exceed one hundred thousand dollars (\$100,000.00). Ordinance 2453-2018 authorized a similar arrangement of pre-qualified vendors for the period of 2018 to 2020. The 2018 to 2020 pilot arrangement was a success, creating efficiencies for many projects during this time. Therefore, this ordinance will renew this pre-qualified arrangement for the period of 2020 to 2022.

This legislation will authorize the establishment of an auditor certificate for the future award of contracts for Architectural, Engineering, and Construction Management Services. Contracts will be awarded to Consultants that have been pre-qualified in accordance with Columbus City Code Sections 329.26 and 329.27. Services that will be provided may include, but are not limited to:

- Architectural Design, Structural Engineering
- Mechanical, Electrical, Plumbing/HVAC Engineering
- Civil Engineering, Environmental Engineering, Structural Engineering
- Construction Management and Inspection

The Recreation and Parks Department solicited Requests for Statements of Qualifications for Professional Architectural and Engineering Services as well as for Professional Construction Management Services. Multiple contracts will be awarded to various companies that were deemed to be pre-qualified through the evaluation process. The RFSQ's were advertised through the City's Vendor Services website on May 21, 2020 and received on July 2, 2020. The City received 28 responses for Architectural Design and Structural Engineering, 16 responses for Mechanical, Electrical, Plumbing, and HVAC Engineering, 31 responses for Civil, Environmental, and Structural Engineering, and 22 responses for Construction Management and Inspection. In accordance with City Code, a selection team evaluated the proposals and recommends that the firms identified be selected to perform the work. The firms were chosen based on their referenced projects, experience, qualifications, availability, timeline, and project understanding. After a review by the Selection Committee, the following companies were deemed pre-qualified through 2022:

Architecture and Engineering:

<u>Company</u>	<u>Status</u>
Kramer Engineering	(MAJ)
Korda	(MAJ)
AEC	(MBE)
M Consultants	(MAJ)
Fishbeck	(MAJ)
BBCO	(MBE)
DLZ	(MBE)
Latus Studios	(MAJ)

Legat Architects	(MAJ)
M+A Architects	(MAJ)
Moody Nolen	(MBE)
OA Spencer	(MBE)
Schorr Architects	(MAJ)
Star Consultants	(MBE)
OHM	(MAJ)
DLZ	(MBE)
EDG	(MAJ)
Stone Environmental	(MBE)
GPD	(MAJ)
Strand	(MAJ)
Mannik Smith	(MAJ)
Resource Intl	(MBE)
Michael Baker	(MAJ)
CESO	(MAJ)
Prime AE	(MBE)

Construction Management and Inspection:

<u>Company</u>	<u>Status</u>
Dynotec	(MBE)
Smoot Construction	(MBE)
Ribway Engineering Group	(MBE)
HR Gray & Associates	(MAJ)
CTL Engineering	(MBE)
Ascension Construction Services	(MBE)

As was done per 2453-2018 for the previous two year arrangement and per City Code Section 329.15, regarding non-emergency waiver of regulations, it is in the best interests of the City to waive the competitive bidding provisions of City Code for the purpose of this ordinance. Authorizing the Recreation and Parks Department to enter into contracts up to the amount of one hundred thousand dollars (\$100,000.00), raising the threshold from twenty thousand dollars (\$20,000.00) noted in Section 329.24, will continue to create significant efficiencies within the Recreation and Parks Department moving forward. The Department has many recurring, non-project specific needs for Professional Service contracts in excess of \$20,000 that are essential to the ongoing operation of the Department’s strategic planning, design, and construction management functions. Instead of drafting new legislation to approve all contracts over twenty thousand dollars (\$20,000), all contracts anticipated as a result of this ordinance will be able to move forward as soon as they are needed, as a result of this ordinance.

Furthermore, the process used by the Recreation and Parks Department to pre-qualify the vendors noted herein provided a significant amount of competition among potential vendors. The process used to select the pre-qualified vendors was in accordance with City Code Sections 329.26 and 329.27. These sections are the standard process used to select and authorize professional services contracts over fifty thousand dollars (\$50,000.00). This ordinance will allow the Recreation and Parks Department to use the results of this completed process to collect technical proposals from the pre-qualified vendors as each new need arises. In turn, there will be sufficient competition for all contracts authorized by this ordinance. All relevant city codes, in

regards to selecting vendors for professional services have been met. All contracts will be entered into in accordance with the prequalification process described herein this ordinance and in compliance with the procurement provisions of the Columbus City Codes Chapter 329 regarding professional services.

Emergency Justification: An emergency is being requested in order to allow the funds to be available for unanticipated and/or emergency service needs as soon as possible as the previous two year arrangement is coming to a close.

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

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

Area(s) Affected: Citywide (99)

Master Plan Relation: This project supports the departments' Master Plan by helping to ensure that the parks, trails, and facilities remain accessible, safe, updated, and user friendly.

Fiscal Impact: \$450,000.00 is budgeted and available from within the Recreation and Parks Bond Fund 7702 to meet the financial obligations of these various expenditures.

To authorize and direct the City Auditor to establish an auditor certificate in the amount of \$450,000.00 for various expenditures for professional architectural, engineering, and construction management services in conjunction with park, trail, and facility capital improvement projects; to authorize the Director of the Recreation and Parks Department to enter into multiple future professional service contracts; to authorize the transfer of \$450,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2019 Capital Improvements Budget; to authorize the expenditure of \$450,000.00 from the Recreation and Parks Voted Bond Fund; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$450,000.00)

WHEREAS, it is necessary that the City Auditor establish an auditor certificate in the amount of \$450,000.00 for various expenditures for professional architectural, engineering, and construction management services in conjunction with park, trail, and facility capital improvement projects; and

WHEREAS, the Recreation and Parks Department conducted a process by which it pre-qualified multiple firms for the above mentioned services in compliance with the procurement provisions of the Columbus City Codes Chapter 329; and

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

WHEREAS, it is necessary to authorize the transfer of 450,000.00 within the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, it is necessary to authorize the expenditure of \$450,000.00 from the Recreation and Parks Voted

Bond Fund 7702; and

WHEREAS, it is in the best interests of the city to waive the competitive bidding provisions of City Code Chapter 329, allowing the Recreation and Parks Department to enter into multiple future contracts on behalf of the city for the professional services mentioned herein up to the amount of one hundred thousand dollars (\$100,000.00); and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the expenditure of \$450,000.00 from the Recreation and Parks Voted Bond Fund for the various expenditures described herein so that unanticipated and emergency service needs are not delayed, thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That the City Auditor is authorized to establish an auditor certificate in the amount of \$450,000.00 for various expenditures for professional architectural, engineering, and construction management services in conjunction with park, trail, and facility capital improvement projects within the Recreation Parks Department.

SECTION 2. That this Council finds it is in the best interests of the City to waive the competitive bidding provisions of City Code Chapter 329, allowing the Recreation and Parks Department to enter into multiple future contracts on behalf of the city for the professional services mentioned herein up to the amount of one hundred thousand dollars (\$100,000.00).

SECTION 3. That the Director of the Recreation and Parks Department is authorized to enter into contracts with the firms listed below for professional architectural, engineering, and construction management services in conjunction with park, trail, and facility capital improvement projects:

Architecture and Engineering:

- Kramer Engineering (MAJ)
- Korda (MAJ)
- AEC (MBE)
- M Consultants (MAJ)
- Fishbeck (MAJ)
- BBCO (MBE)
- DLZ (MBE)
- Latus Studios (MAJ)
- Legat Architects (MAJ)
- M+A Architects (MAJ)
- Moody Nolen (MBE)
- OA Spencer (MBE)
- Schorr Architects (MAJ)
- Star Consultants (MBE)
- OHM (MAJ)
- DLZ (MBE)
- EDG (MAJ)
- Stone Environmental (MBE)
- GPD (MAJ)

Strand (MAJ)
Mannik Smith (MAJ)
Resource Intl (MBE)
Michael Baker (MAJ)
CESO (MAJ)
Prime AE (MBE)

Construction Management and Inspection:

Dynotec (MBE)
Smoot Construction (MBE)
Ribway Engineering Group (MBE)
HR Gray & Associates (MAJ)
CTL Engineering (MBE)
Ascension Construction Services (MBE)

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

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

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

SECTION 7. That the transfer of \$450,000.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

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

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

Fund 7702 / P510119-100000; Central Maintenance Zone Headquarters (SIT Supported); \$1,500,000 / (\$310,500) / \$1,189,500

Fund 7702 / P512000-100000; New Development - Misc. (SIT Supported); \$30,619 / (\$30,619) / \$0

Fund 7702 / P512002-100000; Blueways Development (SIT Supported); \$195,000 / (\$72,881) / \$122,119

Fund 7702 / P513000-100000; Acquisition - Misc. (SIT Supported); \$62,892 / (\$36,000) / \$26,892

Fund 7702 / P511020-100000; Renovation - General Design & Construction Management Services (SIT Supported); \$0 / \$220,500 / \$220,500

Fund 7702 / P512020-100000; New Development - General Design & Construction Management Services (SIT Supported); \$0 / \$103,500 / \$103,500

Fund 7702 / P513020-100000; Acquisition - General Design & Construction Management Services (SIT Supported); \$0 / \$36,000 / \$36,000

Fund 7702 / P514020-100000; Program Projects (Small) - General Design & Construction Management

Services (SIT Supported); \$0 / \$31,500 / \$31,500

Fund 7702 / P515020-100000; Program Projects (Large) - General Design & Construction Management

Services (SIT Supported); \$0 / \$22,500 / \$22,500

Fund 7702 / P516020-100000; Emergency Replacement - General Design & Construction Management

Services (SIT Supported); \$0 / \$22,500 / \$22,500

Fund 7702 / P517020-100000; Opportunity Projects - General Design & Construction Management Services

(SIT Supported); \$0 / \$13,500 / \$13,500

SECTION 9. That the expenditure of \$450,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 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: 2053-2020

Drafting Date: 9/7/2020

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

Background: This ordinance is to authorize the Director of the Recreation and Parks Department to enter into contract with Playworld Midstates for the supply and installation of a playground adjacent to the Linden Park Early Childhood Education Center. The contract amount is \$330,207.50, with a contingency of \$33,000.00, for a total of 363,207.50 being authorized. The funding for this contract is being provided by the Community Development Block Grant (CDBG) in accordance with the 2020 Annual Action Plan as approved by Council.

The Linden Park Playground Improvements project is focused upon providing safe and accessible play opportunities for children in the Linden Park Early Childhood Education Center curriculum as well as those throughout the neighborhood and city. This new playground will exceed current accessibility standards with updated rubberized safety surfacing. The playground will provide a safe, enclosed area for pre-k kids to enjoy with benches and a small shelter for caregivers supervising the young children. The play equipment design is state of the art with ground level play interaction encouraging universal accessibility and cooperative play. In addition, storm drainage equipment will be installed to avoid storm drainage ponding. Linden area residents, and all who wish to, will have access to the playground when the neighboring school is not in session.

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on August 4, 2020 and received by the Recreation and Parks Department on August 18, 2020. Bids were received from the following companies.

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Playworld Midstates	(MAJ)	\$30,207.50

After reviewing the bids that were submitted, it was determine that Playworld Midstates was the lowest and most responsive bidder. Playworld Midstates and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

Principal Parties:

Playworld Midstates
5828 Zarley Street, Suite B, New Albany, Ohio 43054
John Hobson (614) 855-3790
Contract Compliance Number, Tax ID: 000552, 11-3732875
April 8, 2021

Benefits to the Public: Safe and accessible playgrounds are one of the core charges of Recreation and Parks. The Department monitors the life span of play spaces routinely to make sure that safe, quality equipment is provided to the public.

Area(s) Affected: North Linden (40), South Linden (45)

Master Plan Relation: This project supports the Recreation and Parks Departments' Master Plan by providing one of the top needs of the community, which are improvements to neighborhood parks that provide opportunities for fitness and wellness.

Fiscal Impact: \$363,207.50 is budgeted and available from within the CDBG Fund 2248 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with Playworld Midstates for the supply and installation of a playground adjacent to the Linden Park Early Childhood Education Center; to authorize the appropriation of \$363,207.50 within the CDBG Fund and in accordance with the 2020 Annual Action Plan as approved by Council; and to authorize the expenditure of \$363,207.50 from the CDBG Fund. (\$363,207.50)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to enter into contract with Playworld Midstates for the supply and installation of a playground adjacent to the Linden Park Early Childhood Education Center; and

WHEREAS, it is necessary to authorize the appropriation of \$363,207.50 within the CDBG Fund 2248 and in accordance with the 2020 Annual Action Plan as approved by Council; and

WHEREAS, it is necessary to authorize the expenditure of \$363,207.50 from the CDBG Fund 2248; and

WHEREAS, it has become necessary in the usual daily operations of the Recreation and Parks Department to authorize the Director to enter into contract with Playworld Midstates for the supply and installation of a playground adjacent to the Linden Park Early Childhood Education Center for the preservation of the public health, peace, property, safety, and welfare and, **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to enter into contract with Playworld Midstates for the supply and installation of a playground adjacent to the Linden Park Early Childhood Education Center.

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

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

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

SECTION 5. That the appropriation of \$363,207.50 is authorized within the CDBG Fund 2248 per the accounting codes in the attachment to this ordinance and in accordance with the 2020 Annual Action Plan as approved by Council.

SECTION 6. For the purpose stated in Section 1, the expenditure of \$363,207.50 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the CDBG Fund 2248 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 2064-2020

Drafting Date: 9/7/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance is to authorize the Director of the Recreation and Parks Department to modify the contract with Abbot Studios to provide professional services associated with the Maloney Park Improvements Design Project. The modification amount being authorized is \$24,060.00, making a new aggregate total of \$43,560.00 for this contract. The funding for this contract and modification is being provided by the Urban Infrastructure Recovery Fund (UIRF).

The South Linden Area Commission requested various improvements to Maloney Park through the UIRF Program. City staff, from the Recreation and Parks Department and the Department of Development, worked with the Area Commission to identify and prioritize the scope of improvements for the park. As a result, a scope of items was developed to include the re-alignment and re-paving of the existing asphalt loop walking path, repair or replacement of the existing gazebo, and running electrical service to the gazebo for an annual summer concert series.

The original contract for Heritage and Maloney Park Electrical Design was authorized by PO223866, per 0079-2016. The original contract with Abbot Studios only included scope for bringing electrical service to the gazebo as the asphalt loop walking path design is being done in-house by departmental staff. At the time of the original contract, damages to the existing gazebo were not known. As a result of assessment work related to the electrical improvements, it was discovered that the structure needed attention and electrical design was put on hold until the gazebo structural assessment and repair options could be completed. By modifying this contract,

the gazebo structure design will address the areas needed for repair and allow the electrical design to proceed. Since they are interconnected and occupy the same space, the gazebo structure design directly impacts the electrical service design.

Principal Parties:

Abbot Studios
130 East Chestnut Street, Suite 302
Michael Lutsch, (614) 484-5188
Contract Compliance Number, Tax ID: 004796, 31-1181520
June 13, 2021

Emergency Justification: Emergency action is requested so that the design can be completed in time for construction to begin in the early spring of 2021, allowing the project to be completed with minimal impact on park and gazebo users.

Benefits to the Public: These improvements will benefit the public by renovating the deteriorating amenities within the park. Additionally, the public will be able to utilize the new electrical service for concerts and events.

Area(s) Affected: South Linden (45)

Master Plan Relation: This project supports the Recreation and Parks Departments' Master Plan's goal of updating five neighborhood parks per year while improving overall maintenance standards, safety, and design.

Fiscal Impact: The expenditure of \$19,500.00 was authorized for Heritage and Maloney Park Electrical Design by PO223866, per 0079-2016. This ordinance will provide funding that will modify the previously authorized amount by \$24,060.00. \$24,060.00 is budgeted and available from within the Recreation and Parks Voted Bond Fun 7702 to meet the financial obligations of this contract modification. The aggregate total amount authorized, including this modification, is \$43,560.00.

To authorize the Director of Recreation and Parks to enter modify the contract with Abbot Studios to provide professional services associated with the Maloney Park Improvements Design Project; to authorize the expenditure of \$24,060.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$24,060.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to modify the contract with Abbot Studios to provide professional services associated with the Maloney Park Improvements Design Project; and

WHEREAS, it is necessary to authorize the expenditure of \$24,060.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to modify this contract so that the design can be completed in time for construction to begin in the early spring of 2021, allowing the project to be completed with minimal impact on park and gazebo users, adding to the preservation of 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 Recreation and Parks be and is hereby authorized to modify the existing contract with Abbot Studios, previously authorized by PO223866, per 0079-2016, to provide professional services associated with the Maloney Park Improvements Design Project.

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

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

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

SECTION 5. For the purpose stated in Section 1, the expenditure of \$24,060.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 2067-2020

Drafting Date: 9/8/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The purpose of this legislation is to authorize the Director of Finance and Management on behalf of the Director of Public Utilities to enter into a contract with Agilent Technologies, Inc. for the purchase of one (1) Agilent 7800 ICP-MS (includes complete installation and training) to be used at the Division of Water Quality Assurance Laboratory (WQAL). The Agilent 7800 Inductively Coupled Plasma Mass Spectroscopy (ICP-MS) will be used by the WQAL to test the metals in drinking water and source water to protect public health.

- We currently have one instrument we use to analyze metals. It is 8 years old and we need a back-up instrument due to our increased sample load and reduced turnaround time.
- OAC 3745-89-08 requires complete analysis, including QC, within 30 business days after the lab receives a sample. We have a difficult time meeting 3745-89-08 since our current instrument can only analyze one metal at a time. Historically we batch samples and run some metals only every 90 to 180 days. ICP-MS does multi-element analysis in one pass, greatly increasing efficiency and reducing turnaround time.
- Ohio EPA and the public have put new emphasis on lead in drinking water. Recent Ohio EPA rules have increased our sample load, including: annual Lead/Copper Rule monitoring for suburban contract

communities, required testing for partial lead service line replacements (Columbus and contract communities), and weekly manganese samples (currently outsource). USEPA is developing a strontium MCL which may impact how we treat the water down the road. USEPA is also currently finalizing the proposed revisions to the Lead and Copper Rule which will increase our sample load.

- ICP-MS will allow us to handle the increased sample load, as well as run manganese and strontium in-house. Quick turnaround time for the outsourced manganese has been an issue for the Dublin Road Water Plant, delaying their monthly report to Ohio EPA. The ability to run strontium in-house will allow us to better evaluate seasonal occurrence in the source water and removal through treatment.
- And lastly, the ICP-MS instrument is the only instrument that can screen for the naturally occurring radioactive elements (Francium, Radon, Actinium, Polonium, Radium, Technetium, Promethium, Plutonium, and others). Currently, the lab does not have any way to screen for naturally occurring or intentionally introduced radioactive contaminants in our source or finished drinking water.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ016209). Forty-One (41) bidders (35 MAJ, 2 F1, 1 MBE and 3 MBR) were solicited and two (2) bid (MAJ) were received and opened on August 27, 2020. After a review of the bid, the Division of Water recommends an award be made for all items to Agilent Technologies, Inc. in the amount of \$106,506.21 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: Agilent Technologies, Inc. Vendor#010267 CC#77-0518772 expires 11/2/20.

FISCAL IMPACT: \$106,506.21 is required for this purchase.

\$0.00 was expended in 2019

\$0.00 was expended in 2018

To authorize the Director of Finance and Management, on behalf of the Director of Public Utilities, to establish a contract with Agilent Technologies, Inc., for the purchase of one (1) Agilent 7800 ICP-MS (including complete installation and training), for the Division of Water; and to authorize the expenditure of \$106,506.21 from the Water Operating Fund. (\$106,506.21)

WHEREAS, the Purchasing Office opened formal bids on August 27, 2020 for the purchase of one (1) Agilent 7800 ICP-MS (including complete installation and training) for the Division of Water; and

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

WHEREAS, the expenditure of \$106,506.21 or so much there of may be needed is available from and within the Water Operating Fund; and

WHEREAS, the Agilent 7800 ICP-MS will be used at the Division of Water, Water Quality Assurance Laboratory (WQAL). The 7800 ICP-MS Inductively Coupled Plasma Mass Spectroscopy (ICP-MS) will be used by the Water Quality Assurance Laboratory to test the metals in drinking water and source water to protect public health.

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to establish a contract with Agilent Technologies, Inc., in accordance with the terms, conditions and specifications of Solicitation Number: RFQ016209 on file in the Purchasing Office; and

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 Utilities, be and is hereby authorized to establish a contract with Agilent Technologies, Inc., for the purchase of one (1) Agilent 7800 ICP-MS (including complete installation and training) for the Division of Water, in accordance with RFQ016209 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$106,506.21 or as much thereof as may be needed, is hereby authorized in Fund 6000 (Water 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: 2068-2020

Drafting Date: 9/8/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1.0 BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Elford, Inc. for the Parsons Avenue Water Plant (PAWP) HVAC Improvements Project; in an amount up to \$8,507,871.85; for Division of Water Capital Improvements Project No. 690513-100000, Contract No. 2193.

Funds in the amount of \$2,000.00 will also be encumbered with the Department of Public Service for Prevailing Wage services.

Various existing HVAC systems at the PAWP are reaching the end of their useful life and are not currently meeting space conditioning needs (e.g., spaces being too hot, too cold, too humid, too low in humidity, or not having sufficient ventilation). Work consists of: HVAC equipment replacement/modifications, associated

electrical work, Supervisory Control and Data Acquisition (SCADA) relocation/testing, associated architectural work/upgrades, associated structural work, hazardous abatement, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in the Invitation For Bid (IFB).

The Community Planning Area is “99 - Citywide” since the PAWP services several Columbus communities.

2.0 ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This project will provide HVAC improvements at the PAWP and will support the City’s efforts to maintain working facilities to provide an adequate and safe supply of drinking water which is essential to economic growth and development. Occasional improvements are necessary to reduce persistent maintenance costs and prolong the longevity of City buildings. No community outreach or input is anticipated. Improvements in the existing HVAC systems will provide opportunities to increase the energy efficiency of these systems, which will have a positive effect on the environment.

3.0 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened two (2) bids on August 26, 2020 from Elford, Inc. and 2. R.W. Setterlin Building Company.

3.1 PRE-QUALIFICATION STATUS: Elford, Inc. and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

Elford’s bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$8,507,871.85. Their Contract Compliance Number is 31-4371060 (expires 5/27/22, Majority) and their DAX Vendor Account No. is 6059. Additional information regarding both bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

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

4. FISCAL IMPACT: A transfer of funds within the Water G.O. Voted Bonds Fund - Fund No. 6006 will be necessary as well as an amendment to the 2019 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into a construction contract with Elford, Inc. for the Parsons Avenue Water Plant HVAC Improvements Project; to authorize a transfer and expenditure up to \$8,509,871.85 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$8,509,871.85)

WHEREAS, two (2) bids for the Parsons Avenue Water Plant HVAC Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on August 26, 2020; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Elford, Inc. in the amount of \$8,507,871.85; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract for the Parsons Avenue Water Plant HVAC Improvements Project; and

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

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to encumber and expend funds in the amount up to \$2,000.00 to provide for payment of prevailing wage services associated with said project; 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 Division of Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract for the Parsons Avenue Water Plant HVAC Improvements Project, with Elford, Inc., for the preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to enter into a contract for the Parsons Avenue Water Plant HVAC Improvements Project with Elford, Inc. (FID #31-4371060), 1220 Dublin Road, Columbus, Ohio 43215; in an amount up to \$8,507,871.85 ; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water; and to obtain the necessary prevailing wage related services from the Department of Public Service and to pay up to a maximum amount of \$2,000.00.

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

SECTION 3. That the transfer of \$8,509,871.85 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

<u>Project ID</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
690026-100018 (NEW)	910 Dublin Rd. Standby Power Imp's	\$62,998	\$0	-\$62,998
690026-100010 (NEW)	Rinehart Utilities Ex. Bldg. Imp's	\$4,916,040	\$0	-\$4,916,040
690026-100008 (NEW)	Indianola Facility Imp's	\$7,225,962	\$3,695,128	-\$3,530,834
690513-100000 (NEW)	PAWP HVAC Imp's	\$0	\$8,509,872	+\$8,509,872

SECTION 5. That the expenditure of \$8,509,871.85 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

SECTION 7. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

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

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

Legislation Number: 2072-2020

Drafting Date: 9/9/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to modify and increase an existing engineering agreement with Strand Associates, Inc. for the Sewer Maintenance Operations Center (SMOC) Facility Stormwater Improvements. The purpose of this project is to perform the requisite investigation, evaluation, formulation and design work to produce fully independent construction documents for the installation of green infrastructure (GI) technologies and other related activities and/or documents necessary for project completion of mitigating stormwater issues at SMOC.

The project scope was expanded to include mitigation of stormwater noncompliance issue at the facility. The additional funds will be utilized for additional design services necessary to complete project plan development including plan revisions requested by the DOSD, obtaining building permits, and to provide increased services during and post construction.

1.1. Amount of additional funds to be expended: \$88,111.60

Original Contract \$349,829.39

Modification 1 \$208,933.10

Modification 2 (current) \$88,111.60

Total \$646,874.09

1.2 Reasons additional goods/services could not be foreseen:

This Contract Modification No. 2 was planned and anticipated, and stated in the original contract's legislation. It is a planned continuation of the services originally included within the existing contract's scope of service.

1.3 Reason other procurement processes are not used:

Re-bid of the project will likely result in a higher project costs as much of the project history would be lost and

required to be rediscovered by another consultant unless won by the same consultant. In such a case, significant time would be wasted in acquiring and evaluating the new proposals without significant benefit.

1.4 How cost of modification was determined:

The costs of Contract Modification #2 were determined by negotiations between Strand Associates, Inc. and the DOSD.

CONTRACT COMPLIANCE No.: 39-1020418 | MAJ | Exp. 10/4/2021 | Vendor # 007735

ECONOMIC IMPACT: The project will install green infrastructure at DOSD's Fairwood facility resulting in reduced runoff and improved water quality. The project will reduce inflow to the sanitary system mitigating sewerage overflows.

FISCAL IMPACT: This legislation authorizes an expenditure of \$88,111.60 from the Storm Sewer Bonds Fund 6204.

To authorize the Director of Public Utilities to modify and increase an existing agreement for professional engineering services with Strand Associates, Inc. for the Sewer Maintenance Operations Center (SMOC) Facility Stormwater Improvements for the Division of Sewerage and Drainage; and to authorize the expenditure of \$88,111.60 within the Storm Sewer Bonds Fund 6204. (\$88,111.60).

WHEREAS, Contract No. EL016263 was authorized by Ordinance No. 1437-2014, passed July 28, 2014 for the Sewer Maintenance and Operations Center Stormwater Improvements Engineering Agreement; and

WHEREAS, Contract No. 072377 for Modification No. 1 was authorized by Ordinance No. 1392-2017, passed June 19, 2017 for continued work in support of Stormwater Improvements at the SMOC facility; and

WHEREAS, Contract Modification No. 2 (current) is a planned contract modification which will establish funding for continued work in support of Stormwater Improvements at the SMOC facility; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to modify and increase the professional services agreement with Strand Associates, Inc. for the SMOC Facility Stormwater Improvements; and

WHEREAS, it is necessary to authorize an expenditure of funds from the Storm Sewer Bonds Fund 6204; 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 modify and increase the professional services agreement with Strand Associates, Inc., for the Sewer Maintenance Operations Center (SMOC) Facility Stormwater Improvements Project for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1: That the Director of Public Utilities is hereby authorized to modify and increase an existing engineering agreement with Strand Associates, Inc., 425 W. Nationwide Blvd. Suite 100, Columbus, Ohio 43215

in the amount of \$88,111.60; 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 Director of Public Utilities is hereby authorized to expend \$88,111.60 from the Storm Sewer Bonds Fund 6204 per the account codes in the attachment to this ordinance.

SECTION 3. That the said firm, Strand Associates, 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 4. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

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

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

Legislation Number: 2073-2020

Drafting Date: 9/9/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

Need: This legislation authorizes the Finance and Management Director to issue purchase orders to Sutphen Corporation, Heritage Fire Equipment, Finley Fire Equipment Company via Pierce Manufacturing STS, Howell Rescue Equipment, Motorola Solutions Inc., and All American Fire Equipment for the purchase of Fire and EMS emergency response apparatus/vehicles and related equipment as follows:

Sutphen Corporation / Heritage Fire Equipment ~ The Division of Fire is in need to purchase five (5) Sutphen Corporation Monarch Custom Rescues in the amount of \$3,836,685.00 to replace apparatus that are beyond their useful life with high maintenance costs, and to upfit/refurbish one (1) Rescue via City of Columbus UTC with their Heritage Fire Equipment subsidiary in the amount of \$62,274.58 to serve as an on-scene decontamination unit. Included with the Sutphen Monarch Custom Rescues purchase will be the purchase/installation of all pertinent equipment to be utilized on the respective vehicles.

Pierce Manufacturing Inc. via Finley Fire Equipment Company ~ The Division of Fire is in need to purchase one (1) custom Pierce Tiller Ladder Truck and the purchase/installation of all pertinent equipment in the amount of \$1,383,038.00, and intercom systems to retrofit existing ladders in the amount of \$61,029.43, for the Division of

Fire. Pierce Aerial Tiller Ladder Trucks have been employed by the Division of Fire on front line emergency response runs since 2011, and are custom-built for the Division of Fire with heavy-duty high strength steel. In an effort to standardize fire apparatus, both Fleet and the Division of Fire have chosen the Pierce Tiller as parts are readily available from a local dealer as well as service when necessary. The City of Columbus currently has a quantity of five (5) Pierce Aerial Tiller Ladder Trucks in their Fleet. The Fire Division has a need to replace one (1) aerial tiller ladder truck that is beyond its useful life and has high maintenance costs. The retrofitting of intercom systems is included in this purchase, which will provide the latest model of decibel reducing headset technology for firefighters in an effort to reduce the occupational hazards faced while operating such emergency apparatus. Included in the quote for this purchase is the cost for three (3) inspection trips (pre-construction, post paint, and final) totaling \$10,500.00.

Howell Rescue Systems Inc. ~ The Division of Fire is in need to purchase Genesis Rescue extraction tools and related equipment in the amount of \$244,510.00 for use on it's Heavy Rescue apparatus; Howell Rescue Systems Inc. is the sole distributor of this equipment, and are the authorized warranty representative for the existing Genesis tool compliment currently in use by the Division of Fire.

Motorola Solutions Inc. ~ The Fire Division is in need to purchase a compliment of communications equipment in the amount of \$27,910.02 for the above apparatus from an existing Universal Term Contract established by the Purchasing Office with Motorola Solutions Inc.; this radio communication equipment is to be utilized in frontline emergency apparatus purchased for the Division of Fire.

All American Fire Equipment ~ The Fire Division is in need to purchase thermal imaging cameras in the amount of \$140,000.00 for use in fire emergency operations from the existing Universal Term Contract established by the City of Columbus Purchasing Office.

BID INFORMATION:

Sutphen Corporation ~ \$3,836,685.00 - State of Ohio Index #STS618 - Contract #800814 exp. 8/31/2022 - FID #31-06871786 - Vendor #004200 // The Division of Fire is requesting a waiver of competitive bidding requirements of the City Code for this purchase. While these purchases will be made from the existing State of Ohio Term Contract STS618/#800814 with Sutphen Corporation, recent changes to bidding requirements cannot be fulfilled in a timely fashion for this custom apparatus and thus a waiver of bidding is necessary.

Heritage Fire Equipment ~ \$62,274.58 - City of Columbus Universal Term Contract PA004323 exp. 01/31/2022 - FID #81-4662763 - Vendor #024589

Pierce Manufacturing Inc. via Finley Fire Equipment Co. Inc. ~ \$1,444,067.43 - State of Ohio Index #STS618 - Contract #800721 exp. 06/30/2021 Pierce Manufacturing Inc. - FID #31-0816583 - Vendor #004348 // The Division of Fire is requesting a waiver of competitive bidding requirements of the City Code for this purchase. While this purchase will be made from the existing State of Ohio Term Contract STS618/#800721 with Pierce Manufacturing Inc./Finley Fire Equipment Co. to permit the timely ordering of one (1) custom Pierce Tiller Ladder Truck at a comparable price to previous purchases in past years, recent changes to bidding requirements cannot be fulfilled in a timely fashion for this custom apparatus and thus a waiver of bidding is necessary.

Howell Rescue Systems Inc. ~ \$244,510.00 - Sole Source - FID #31-1402133 - Vendor #005271 // The Division of Fire is requesting a waiver of competitive bidding requirements of the City Code for this purchase. While this purchase will be made via sole source procurement policy, a waiver of competitive bidding and sale of surplus equipment requirements of the City Code is requested to accommodate the trade-in of venerable

equipment that will reduce the capital outlay of this purchase.

Motorola Solutions Inc. ~ \$27,910.02 - City of Columbus Universal Term Contract - PA003503 exp. 09/30/2021
- FID #36-1115800 - Active C.C. Vendor #007169

All American Fire Equipment ~ \$140,000.00 - City of Columbus Universal Term Contract - PA003406 exp.
12/31/2020 - FID #31-1381503 Vendor #005226

EMERGENCY DESIGNATION: Emergency action is requested as funds are needed immediately so that production of these custom apparatus/vehicles can commence upon passage of this ordinance.

FISCAL IMPACT: Unencumbered cash will be available upon transfer from the Special Income Tax Fund to the Fire Division's Safety Bond Fund for this purchase. This transfer is a temporary funding method; the City will sell notes or bonds to fund this project and will reimburse the Special Income Tax Fund.

To authorize and direct the City Auditor to transfer \$5,755,447.03 from the Special Income Tax Fund to the Fire Safety Bond Fund; to authorize the appropriation of said funds; to waive the competitive bidding and sale of surplus provisions of the Columbus City Codes, Chapter 329; to authorize the Finance and Management Director to enter into contracts with and issue purchase orders to Sutphen Corporation for the purchase of five (5) Monarch Custom Rescue in the amount of \$3,836,685.00, Heritage Fire Equipment for the upfit of an existing rescue in the amount of \$62,274.58, Finley Fire Equipment for the purchase of one (1) Pierce Tiller Ladder and intercom retrofit in the amount of \$1,444,067.43, Howell Rescue System for the purchase of extraction rescue tools in the amount of \$244,510.00 in accordance with sole source provisions of City Codes, Motorola Solutions Inc. for the purchase of communications equipment in the amount of \$27,910.02, and All American Fire Equipment for the purchase of thermal imaging cameras in the amount \$140,000.00; to amend the 2019 Capital Improvement Budget; to authorize the expenditure of \$5,755,447.03 from the Safety Voted Bond Fund; and to declare an emergency. (\$5,755,447.03)

WHEREAS, a need exists within the Fire Division to purchase front line response rescue and fire apparatus and related rescue extraction and communications equipment; and,

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget; and,

WHEREAS, a transfer of funds from the Special Income Tax Fund is necessary to fund this purchase; and,

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Special Income Tax Fund; and,

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

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

WHEREAS, the aggregate principal amount of obligations which the City will issue to finance this purchase is presently expected not to exceed \$5,755,447.03; and,

WHEREAS, it is necessary to authorize the Director of Finance and Management to issue purchase orders to Sutphen Corporation, Heritage Fire Equipment, Finley Fire Equipment, Howell Rescue System, Motorola Solutions Inc., and All American Fire Equipment for the purchase of Fire and EMS emergency response apparatus/vehicles and related equipment needed by the Division of Fire; and,

WHEREAS, a waiver to the competitive bidding and sale of surplus equipment provisions of the Columbus City Codes is necessary given changes to State of Ohio STS policies; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety in that it is immediately necessary to authorize these purchases and transfer said funds from the Special Income Tax Fund

into the Safety Voted Bond Fund to purchase said equipment, for the immediate preservation of the public health, peace, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the sum of \$5,755,447.03 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 4430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020 to the City Auditor, Department 2201, Object Class 10 Transfer Out Operating.

SECTION 2. That the City Auditor is hereby authorized and directed to transfer said funds to the Safety Voted Bond Fund at such time as is deemed necessary by the City Auditor, and to expend said funds, or so much thereof as may be necessary.

SECTION 3. That the monies appropriated in the foregoing Section 1 shall be paid upon order of the Director of Public Safety and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That the 2019 Capital Improvement budget (Ordinance 1988-2019) is hereby amended as follows in order to provide sufficient budget authority for this ordinance.

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

Fund 7701; P340151-100000; Fire Apparatus - Ladders (Voted 2016) / \$0 / \$1,584,068 / \$1,584,068

Fund 7701; P340152-100000; Fire Apparatus - Engines (Voted 2016) / \$0 / \$4,171,380 / \$4,171,380

SECTION 5. That the transfer of \$5,755,447.03 or so much thereof as may be needed, is hereby authorized between the Special Income Tax Fund 4430, and the Safety Capital Improvement Fund, Fund 7701 per the account codes in the attachment to this ordinance.

SECTION 6. That the Finance and Management Director be and is hereby authorized to issue a purchase order to: Sutphen Corporation for the purchase of five (5) Monarch Custom Rescue in the amount of \$3,836,685.00 as authorized by cooperative purchasing agreement Ordinance 582-87; Heritage Fire Equipment for the upfit of an existing rescue in the amount of \$62,274.58 as per the existing City of Columbus UTC; Finley Fire Equipment for the purchase of one (1) Pierce Tiller Ladder and intercom retrofit in the amount of \$1,444,067.43 as authorized by cooperative purchasing agreement Ordinance 582-87; Howell Rescue System for the purchase of extraction rescue tools in the amount of \$244,510.00 in accordance with the sole source provisions of City Codes; Motorola Solutions Inc. for the purchase of communications equipment in the amount of \$27,910.02 as per the existing City of Columbus UTC; and All American Fire Equipment for the purchase of thermal imaging cameras in the amount \$140,000.00 as per the existing City of Columbus UTC.

SECTION 7. That upon obtaining other funds for this project for the Department of Public Safety, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 5 above, and said funds are hereby deemed appropriated for such purpose.

SECTION 8. That the City Auditor is authorized to establish proper accounting project numbers, and to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of funds transferred in Section 2 and 5, above.

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 \$5,755,447.03 (the "Obligations"). The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of the Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

SECTION 10. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

SECTION 12. That this Council finds it is in the best interest of the City of Columbus to waive the competitive bidding and sale of surplus equipment provisions of the Columbus City Code, Chapter 329, relating to the aforementioned purchase and installation of Sutphen Corporation, Pierce/Finley Fire, and Howell Rescue Systems apparatus and related equipment for the Division of Fire.

SECTION 13. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2074-2020

Drafting Date: 9/9/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract agreement with Complete General Construction Company for the Cleveland Avenue Street Lighting Improvements project, CIP No. 440007-100023, in an amount up to \$933,662.85 for the Division of Power.

Work for this project involves construction of an underground decorative street lighting system on Cleveland Avenue, from Chittenden Ave. to Hudson St. The project also installs (113) decorative street lights poles with LED post top luminaires, as well as a 3-wire underground system and new pad-mount controller.

The planning area for this project is "North Linden" (Planning Area 40).

Funds in the amount of \$142,049.43 will also be encumbered for construction inspection and prevailing wage charges for the Department of Public Service.

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

It is the Division of Power's goal to incorporate the use of LED technology whenever practical. The utilization of LED street lighting technology has proven to provide significant energy and maintenance savings, which is a goal the Division is pursuing.

3.0 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened four (4) bids on August 26, 2020 from: Complete General Construction Company - \$933,662.85; Danbert Electrical Corporation - \$956,127.11, Jess Howard Electric Company - \$1,240,088.40, Thayer Power and Communication Line Company - \$1,949,765.19.

3.1 PRE-QUALIFICATION STATUS: Complete General Construction Company has met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

Complete General Construction Company's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$933,662.85. Complete General Construction Company's Contract Compliance Number is 31-4366382 (expires 7/8/21, MAJ); DAX Vendor Account No. is 6056. Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Complete General Construction Company.

4. FISCAL IMPACT: This contract requires an expenditure of up to \$933,662.85 from the Electricity Bond Fund 6303 and amends the 2019 Capital Improvement Budget.

There are sufficient funds within the Electricity G.O. Bonds Fund - Fund No. 6303.

5. TIMELINE: Contract work is required to be completed in a manner acceptable to the City within 180 days from the date that a Notice to Proceed (NTP) is given by the City. Allowing 3 months for the legislation and execution process, estimated construction would begin in December of 2020, and be completed by June 2021.

6. EMERGENCY DESIGNATION: Emergency action **is not requested** at this time.

To authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Company for the Cleveland Avenue Street Lighting Improvements project in the amount up to \$933,662.85; to authorize the expenditure of up to \$1,075,712.28 from the 2019 Electricity G.O. (General Obligation) Bonds Fund; and to amend the 2019 Capital Improvements budget. (\$1,075,712.28)

WHEREAS, four (4) bids for the Cleveland Avenue Street Lighting Improvements project, were received and publicly opened in the offices of the Director of Public Utilities on August 26, 2020; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Complete General Construction Company in the amount of \$933,662.85 per the Bid Tabulation and Quality Factor Form processes; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract with Complete General Construction Company and to encumber and expend funds to provide for payment of construction inspection and prevailing wage charges for the Division of Power's Cleveland Avenue Street Lighting Improvements project; and

WHEREAS, it is necessary to authorize the expenditure of up to \$1,075,712.43 from the Electricity G.O. (General Obligation) Bonds Fund 6303; and

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget to align authority with the expenditures; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Power, Department of Public Utilities, to authorize the Director of Public Utilities to enter into an agreement for construction services for the Cleveland Avenue Street Lighting Improvements Project, for the preservation of the public health, peace, property, and safety; **now therefore**:

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

SECTION 1. That the Director of Public Utilities is authorized to enter into a contract for the Cleveland Avenue Street Lighting Improvements Project with Complete General Construction Company, 1221 E. 5th Ave., Columbus, Ohio 43219; in an amount up to \$933,662.85; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power, and to obtain the necessary construction inspection and prevailing wage charges from the Department of Public Services up to a maximum amount of \$142,049.43.

SECTION 2. That the expenditure of up to \$1,075,712.28, or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$114,197.28 or so much thereof as may be needed between projects, is hereby authorized within the Electricity G.O. Bond Fund - Fund No. 6303, per the accounting codes in the attachment to this ordinance.

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

Fund No. 6303 (Electricity G.O. Bonds):

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

P440007-100022 (NEW) | E. 5th Ave Deco Street Lighting | \$118,750 | \$4,553 | -\$114,197

P440007-100023 (NEW) | Cleveland Ave. Street Lighting | \$961,515 | \$1,075,712 | +114,197

SECTION 5. That the said contractor shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Power.

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 date allowed by law.

Legislation Number: 2078-2020

Drafting Date: 9/9/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

1.0 BACKGROUND:

This legislation authorizes the Director of Public Utilities to execute a planned modification to the 2020 - 2022 Construction Administration and Construction Inspection (CA/CI) Services agreement with Stantec Consulting Services, Inc.

Funding for this modification will be for the following Division of Water projects:

Large Diameter Valve Replacement, CIP No. 690521-100003, CT No. 2077, Planning Area = 99 - Citywide; \$40,000.00

Thomas Lane Area Water Line Improvements, CIP No. 690236-100094, CT No. 2118, Planning Area = 38 - Olentangy West, \$394,214.84

CA-CI - General Construction, CIP No. 690549-100011, Planning Area = 99 - Citywide, \$50,000.00

1.1. Amount of additional funds to be expended: \$484,214.84

Original Agreement Amount:	\$ 198,538.62	(PO221581 & PO221595)
Modification 1:	\$ 395,138.19	(PO222666, PO222668, & PO222669)
Modification 2:	\$ 248,287.56	(PO225314)
Modification 3:	\$ 546,494.33	(PO236842)
<u>Modification 4 (current):</u>	<u>\$ 484,214.84</u>	
Total (Orig. + Mods 1-4)	\$1,872,673.54	

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

This is a three-year agreement for fiscal years 2020 - 2022 and modifications were anticipated and explained in the original legislation under Ordinance No. 0130-2020.

1.3. Reason other procurement processes are not used:

This is a multiyear contract that will be modified as required to provide construction administration/inspection services for construction projects that bid during the three year (2020-2022) timeframe.

1.4. How cost of modification was determined:

The cost of Modification No. 4 was determined by negotiations between Stantec Consulting Services Inc. and the Division of Water.

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

Division of Water projects include replacement or rehabilitation of water lines that have a high break frequency and valves that are inoperable. Replacement of these water lines will improve water service, decrease burden on water maintenance operations, and reduce water loss. The Neighborhood Liaison(s) will be contacted and informed of this project during the design phase. Further community outreach may result through the Neighborhood Liaison Program.

3.0 FUTURE MODIFICATION(S): The Department anticipates requesting additional future modifications to this contract as new construction projects begin during 2020, 2021, and 2022.

4.0 CONTRACT COMPLIANCE INFO: 11-2167170 | Exp. 8/1/21 | MAJ | DAX #000462

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

5.0 FISCAL IMPACT: A transfer of funds within the Water G.O. Voted Bonds Fund - Fund No. 6006 will be necessary as well as an amendment to the 2019 Capital Improvements Budget.

To authorize the Director of Public Utilities to execute a planned modification of the 2020 - 2022 Construction Administration and Inspection Services Agreement with Stantec Consulting Services for three Division of Water projects; to authorize a transfer and expenditure of up to \$484,214.84 from the Water General Obligation Bond Fund; and to authorize an amendment the 2019 Capital Improvements Budget. (\$484,214.84)

WHEREAS, Ordinance No. 0130-2020 passed February 3, 2020, authorized the original agreement for Construction Administration and Inspection Services for 2020 - 2022 for two Division of Sewerage and Drainage projects: Blueprint Hilltop 1 Volunteer Sump Pump Project 2 and CA-CI Services for General Construction projects, with Stantec Consulting Services, Inc.; and

WHEREAS, Modification No. 1 was legislated under Ordinance 0518-2020 to provide Construction Administration and Inspection Services for the joint East Franklinton Phase 1 Improvements Project for the Division of Sewerage and Drainage and Division of Water; and for General Construction projects for the Division of Water; and

WHEREAS, Modification No. 2 was legislated under Ordinance 0642-2020 for Construction Administration and Inspection Services for the Alum Creek Trunk (Middle) Rehabilitation Phase B Project; and

WHEREAS, Modification No. 3 was legislated under Ordinance 1357-2020 for Construction Administration and Inspection Services for the Blueprint Linden - Agler/Berrell Project; and

WHEREAS Modification No. 4 is needed to fund Construction Administration and Inspection Services for the following Division of Water projects: Large Diameter Valve Replacement, Thomas Lane Area Water Line Improvements, and CA-CI Services for General Construction projects; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a

contract modification to the 2020 - 2022 Construction Administration and Inspection Services Agreement with Stantec Consulting Services, Inc., to provide funding for said projects; and

WHEREAS, it is necessary to authorize a transfer and expenditure of up to \$484,214.84 within the Water G.O. Bonds Fund; 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 to authorize the Director of Public Utilities to modify and increase the 2020 - 2022 Construction Administration and Inspection Services Agreement with Stantec Consulting Services, Inc., for the preservation of the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify and increase the 2020 - 2022 Construction Administration and Inspection Services Agreement with Stantec Consulting Services, Inc., 1500 Lake Shore Drive, Suite 100, Columbus, Ohio 43204 (FID #11-2167170); in the amount of \$484,214.84 for three Division of Water projects; in accordance with the terms and conditions of the contracts on file in the offices of the Department of Public Utilities.

SECTION 2. That the transfer of \$90,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance. (There is already \$394,214.84 in Fund 6006, CIP 690236.)

SECTION 3. That the 2019 Capital Improvements Budget is hereby amended, in Fund 6006 - Water G.O. Bonds Fund, as follows:

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

P690556-100000 (NEW) | DOW Security & Emerg. Prep. | \$100,000 | \$10,000 | -\$90,000

P690521-100003 (NEW) | Lg. Diameter Valve Repl. | \$0 | \$40,000 | +\$40,000

P690549-100011 (NEW) | 2020-22 CA-CI - Gen'l Constr. | \$200,000 | \$250,000 | +\$50,000

P690236-100000 (NEW) | Water Main Rehab. | \$500,000 | \$355,785 | -\$144,215 (internal cash transfer of \$144,214.84)

P690236-100094 (NEW) | Thomas Ln. WL Imp's | \$250,000 | \$394,215 | +\$144,215

SECTION 4. That the expenditure of \$484,214.84 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

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

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

Legislation Number: 2082-2020

Drafting Date: 9/10/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Need: This ordinance is to authorize the Executive Director of the Civil Service Commission to modify and increase the maximum authorized expenditure in the contract with Association for Psychotherapy, Inc. for psychological screening of safety recruits for upcoming classes at the Police and Fire Academies. Funding is typically added before each set of academy classes and this contract will expire in December 2020. The contract's requirements cannot be awarded through other procurement processes since this a professional services contract that has already been awarded through the regular Request for Proposals process. The costs for the services provided in this contract have not increased since the initial contract was approved.

Bid Information: In 2017, the City of Columbus Civil Service Commission published a Request for Proposals (RFP) for these services and sent the RFP to organizations registered with the City's Vendor Services website. Proposals were accepted through May 8, 2017. Six proposals were received. None of the companies had MBE or FBE certification with the City at the time of the proposal submission. An evaluation committee reviewed these proposals and the Executive Director awarded the contract to the Association for Psychotherapy, Inc. (Ord.1600 -2017). The selected firm has since become a certified FBE with the Office of Diversity and Inclusion.

Contract Compliance Number: 311441549, expires 1/15/2021.

FISCAL IMPACT: Funding for this service was budgeted in the Civil Service Commission's general fund budget.

To authorize the Executive Director of the Civil Service Commission to modify and increase the contract with Association for Psychotherapy, Inc. for the psychological screening of public safety recruits; and to authorize the expenditure of \$25,000.00 from the General Fund (\$25,000.00).

WHEREAS, in 2017, the City of Columbus Civil Service Commission accepted proposals from qualified companies for psychological services; and,

WHEREAS, the Civil Service Commission awarded the contract to the Association for Psychotherapy, Inc.; and,

WHEREAS it has become necessary in the usual daily operation of the Civil Service Commission to authorize the Executive Director to modify and increase the contract with Association for Psychotherapy, Inc. in order to continue scheduling public safety recruits in preparation for upcoming academy classes; **now, therefore:**

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

SECTION 1. That the Executive Director of the Civil Service Commission be and is hereby authorized to modify and increase the contract with Association for Psychotherapy, Inc. for the purpose of administering psychological screenings to public safety recruits for the Department of Public Safety’s entry-level sworn positions.

SECTION 2. That the expenditure of \$25,000.00, or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund in object class 03 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: 2088-2020

Drafting Date: 9/10/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Finance and Management Director to enter into contract with Contract Sweepers & Equipment Co. for the purchase of a walk behind floor scrubber. This equipment will be used to clean the interior parking and vehicle garages at the Fleet Management facility.

Formal bids were solicited via RFQ016367 and the City received five (5) bids on September 4, 2020 as follows:

- Contract Sweepers & Equipment Co. - (CC#: 31-0780604, exp. 4/15/21, MAJ): \$10,689.00
- Friends Business Source - (CC#: 34-1690683, exp. 4/20/22, MAJ): \$8,990.20 *
- Grainger - (CC#: 36-1150280, exp. 3/4/22, MAJ): \$9,508.40 *
- Tennant Sales & Service - (CC#: 41-1986217, exp. 10/10/21, MAJ): \$9,894.42 *
- Tarazi, LLC - (CC#: 84-3647481, exp. 11/18/21, MAJ): \$11,800.00

* Three responses did not meet the specifications required. Tennant Sales & Service and Grainger both provided bids for a Tennant T500e floor scrubber which has a 340 Watt vacuum motor; the specs requested a 560 Watt or higher vacuum motor. Friends Business Source provided a bid for a NSS Wrangler floor scrubber which has disc brushes; the specifications requested cylindrical brushes.

The Fleet Management Division recommends the bid award be made to the lowest, responsive, and responsible bidder, Contract Sweepers & Equipment Company.

Contract Sweepers & Equipment Co CC#: 31-0780604 ; Expires 4-15-21

FISCAL IMPACT: This ordinance authorizes the expenditure of \$10,689.00 from the Fleet Management Capital Fund with Contract Sweepers & Equipment Co for the purchase of a walk behind floor scrubber. The ordinance also authorizes the transfer of funds between projects within the Fleet Management Capital Fund and an amendment to the 2019 Capital Improvement Budget. The Fleet Management Division budgeted \$400,000 for capital funded projects. In 2019 \$278,701.00 was expended for capital funded projects.

To authorize the Finance and Management Director, on behalf of the Fleet Management Division to enter into a contract with Contract Sweepers & Equipment Co for the purchase of a walk behind floor scrubber; to amend the 2019 Capital Improvement Budget; to authorize the transfer of funds between projects within the Fleet Management Capital Fund; and to authorize the expenditure of \$10,689.00 from the Fleet Management Capital Fund. (\$10,689.00)

WHEREAS, it is necessary to purchase a walk behind floor scrubber in order to keep the garage floors clean, safe and free of debris, and

WHEREAS, the Fleet Management Division advertised and solicited formal bids pursuant to RFQ016367 and opened responses on September 4, 2020, and

WHEREAS, the Finance and Management Department recommends a bid award to Contract Sweepers & Equipment Co as the overall lowest, responsive, and responsible bidder, and

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget and to transfer funds between projects within the Fleet Management Capital Fund; and

WHEREAS, it is necessary to authorize an expenditure of \$10,689.00 from the Fleet Management Capital Fund; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, Fleet Management Division, to authorize the Finance and Management Director to enter into contract with Contract Sweepers & Equipment Co for a walk behind floor scrubber at fleet maintenance facilities; **NOW, THEREFORE**

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

SECTION 1. That the Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to enter into contract with Contract Sweepers & Equipment Co for the purchase of a walk behind floor scrubber , as follows:

Request for Quotation RFQ016367: Contract Sweepers & Equipment Co - \$10,689.00

SECTION 2. That the transfer of \$10,689.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 5205 - Fleet Management Capital Fund, per the account codes in the attachment to this ordinance.

See Attached File: Ord 2088-2020 Legislation Template.xls

SECTION 3. That the 2019 Capital Improvements Budget is hereby amended, in Fund 5205 - Fleet Management Capital Fund, as follows:

Project ID	Project Name	Current Authority	Revised Authority	Change
P550005-100000 (carryover)	Fuel Tank Management	\$446,470	\$435,781	-\$10,689
P550003-100000 (carryover)	Fleet Equipment Replacement	\$0	\$10,689	+\$10,689

SECTION 4. That the expenditure of \$10,689.00 or so much thereof as may be necessary, in regard to the actions authorized in Section 1 are hereby authorized and approved from the Fleet Management Capital Fund 5205, in Object Class 06 per the accounting codes in the attachment to the ordinance:

See Attached File: Ord 2088-2020 Legislation Template.xls

SECTION 5. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

SECTION 8. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 2106-2020

Drafting Date: 9/12/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Public Safety to enter into contract with The Research Foundation of the City University of New York on behalf of Criminologist David Kennedy and the National Network for Safe Communities at John Jay College to assist the City in taking steps towards the implementation of a comprehensive Group Violence Intervention (GVI) strategy in Columbus. GVI

focuses on the groups at highest risk for violent victimization and offending, with the intention to keep those in them alive, safe, and out of prison.

The National Network's operational approach includes working with cities to identify serious violent crime problems; assembling partnerships of law enforcement, community leaders, and social service providers; conducting crime analyses to identify the conditions driving the majority of serious offending; devising a response that uses enforcement strategically to reduce collateral consequences while increasing police legitimacy and public safety; focusing services and community resources on those at the highest risk for violence, victimization, or offending; and, where applicable, delivering prior notice of the consequences for further offending.

This legislation seeks a waiver of the competitive bidding provisions of the Columbus City Code. National Network for Safe Communities, a project of John Jay College of Criminal Justice is uniquely well-suited to serve as consultants to Columbus' law enforcement and community partners in their implementation efforts. David Kennedy and the National Network is also the only entity that can offer access to scores of jurisdictions across the country that are implementing its violence intervention strategies, providing Columbus the opportunity to directly collaborate with and learn from peers doing this work. Mr. Kennedy is among the nation's most respected consultants in the field of modern policing and has been for over 20 years, since the mid-1990s, when he was the chief architect of Boston's "Operation Ceasefire," on which GVI is modeled. He and the National network team are singularly influential with major city chiefs around issues of police and management; count dozens of the most respected major city chiefs among their current and former clients; and have unique capacities to analyze management and operations challenges for modern police departments and advise chiefs on how to effectively address them. This includes significant experience in helping jurisdictions prepare for and execute a Problem Analysis in a timely fashion without compromising quality, and minimizing common operational issues or delays that jurisdictions can face in the development of a Problem Analysis; all of which will ensure the most expeditious and cost-effective delivery of Columbus' Problem Analysis.

Term: The agreement shall be for the period covering November 1, 2020 to May 31, 2021

Fiscal Impact: This legislation authorizes the transfer and expenditure of \$80,000.00 from the General Fund with the Research Foundation of the City University of New York to support a comprehensive problem analysis of serious violence in the City of Columbus. Funding in the amount of \$80,000.00 is available within the 2020 General Fund Budget.

Emergency action is requested so that a contract can be entered into immediately and project activities can begin without delay.

To authorize the Director of the Department of Public Safety to enter into a contract with The Research Foundation of the City University of New York on behalf of Criminologist David Kennedy and the National Network for Safe Communities at John Jay College to assist the City in serious violence prevention; to authorize the transfer of \$80,000.00 within the General Fund; to authorize the expenditure of \$80,000.00 from the General Fund; to waive the competitive bidding provisions of the Columbus City Code and to declare an emergency (\$80,000.00)

WHEREAS, the City has a need to reduce violence and improve public safety, minimize arrest and incarceration, strengthen communities, and improve relationships between law enforcement and the communities it serves; and,

WHEREAS, the City of Columbus has identified the National Network for Safe Communities, a project of John Jay College of Criminal Justice as a group that supports cities implementing proven strategic interventions to reduce violence; and,

WHEREAS, Dr. David Kennedy and the National Network's operational approach includes working with cities to identify serious violent crime problems; assembling partnerships of law enforcement, community leaders, and social service providers; conducting crime analyses to identify the conditions driving the majority of serious offending; and devising a response that uses enforcement strategically to reduce collateral consequences; and,

WHEREAS, a waiver of the competitive bid provisions of the Columbus City Code is necessary as the National Network for Safe Communities, a project of John Jay College of Criminal Justice is uniquely well-suited to serve as consultants to Columbus' law enforcement and community partners in their implementation efforts; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety in that it is immediately necessary to authorize the Director to enter into contract with The Research Foundation of the City University of New York on behalf of Criminologist David Kennedy and the National Network for Safe Communities at John Jay College to support a comprehensive analysis of serious violence in the City of Columbus, for the preservation of the public health, peace, property, safety, and welfare; **NOW,**

THEREFORE:

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

SECTION 1. That the Director of the Department of Public Safety is hereby authorized to enter into contract with The Research Foundation of the City University of New York on behalf of Criminologist David Kennedy and the National Network for Safe Communities at John Jay College to support a comprehensive analysis of serious violence in the City of Columbus.

SECTION 2. That this Council finds it is in the best interests of the City to waive the competitive bidding provisions of Chapter 329 of the Columbus City Code to enter into this contract, and hereby waives such provision.

SECTION 3. That the transfer of \$80,000.00, or so much thereof as may be needed, is hereby authorized within Fund 1000 General Fund, from Dept-Div 3001 Public Safety Director's Office, Object Class 01 - Personnel to Dept-Div 3001 Public Safety Director's Office, Object Class 03 - Contractual Services per the account codes in the attachment to this ordinance.

SECTION 4. That the expenditure of up to \$80,000.00, 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.

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 monies appropriated in the foregoing sections shall be paid upon the order of the Director of the Department 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 7. That the City Auditor is authorized to make any accounting changes to revise the funding source

for all contracts or contract modifications associated with this ordinance.

SECTION 8. That for 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: 2107-2020

Drafting Date: 9/13/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Danbert, Inc. for the Blueprint Linden - Artane/Parkwood Project, CIP 650870-100704. This project consists of constructing bio-retention basins/rain gardens within the Right-of-Way and on City owned properties in the Linden area to store and treat stormwater runoff as part of the City of Columbus's Wet Weather Integrated Plan mandated by the Ohio Environmental Protection Agency. No future phases are planned.

Planning Area: 11 - North Linden

This project has been approved for below market-rate loan financing through the Ohio Environmental Protection Agency's Water Pollution Control Loan Fund (WPCLF) which is administered by the Ohio Water Development Authority (OWDA). The loan award is expected in October 2020, an OWDA Loan Account number will be assigned. Federal Davis-Bacon Wage Rates and Requirements will apply.

Funds in the amount of \$2,000.00 will also be encumbered for prevailing wage services to the Department of Public Service.

2. THE PROJECT TIMELINE: Contract work is required to be completed in a manner acceptable to the City within 540 days from the date that a Notice to Proceed (NTP) is given by the City.

3. PROCUREMENT: In accordance with the procedures set forth in the overall provisions of Columbus City Code, Section 329, Invitation for Bids were received August 19, 2020. Four (7) competitive bids were received. The following bidders submitted bids:

NAME	TAX ID	Expiration	DAX #	City/State	Status
Sunesis Construction	72-1512625	1/29/2021	019505	Kenner, LA	MAJ
Fields Excavating	31-1451322	8/29/2020	005416	Kitts Hill, OH	MAJ
George J. Igel & Co	31-4214570	2/12/2021	006024	Columbus, OH	MAJ
Danbert, Inc.	31-1029004	3/10/2022	004618	Plain City, OH	MAJ

The selection process used the Bid Tab and Quality Factor Form evaluation process and the project was awarded to the lowest responsive, responsible and best bidder, Danbert, Inc.

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

findings against Danbert, Inc.

4. ECONOMIC/ENVIRONMENTAL IMPACT: This project will capture and treat non-point source stormwater runoff using local contractors in order to improve water quality within the receiving streams. Several public meetings were conducted to incorporate stakeholder input into the project design.

5. FISCAL IMPACT: This Ordinance authorizes the City Auditor to appropriate and transfer funds from the Sanitary Sewer Reserve Fund 6102 to the Ohio Water Development (OWDA) Loan Fund 6111 in order to fund this proposed expenditure. This transaction is a temporary measure that is required until such time as the division is able to execute a loan with the OWDA Loan Fund and reimburse the Sanitary Sewer Reserve Fund. The loan is expected to be approved in September 2020.

Funding for Prevailing Wage Services (\$2,000.00) to the Department of Public Service will come from the Sanitary G.O. Voted Bonds Fund 6109.

To authorize the Director of Public Utilities to enter into a construction contract with Danbert, Inc. for the Blueprint Linden - Artane/Parkwood Project; to authorize the appropriation and transfer of \$3,325,471.35 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$3,325,471.35 from the Ohio Water Development (OWDA) Loan Fund; to authorize an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services within the Sanitary General Obligations Voted Bonds Fund. (\$3,327,471.35)

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract with Danbert, Inc. and to encumber and expend funds to provide for payment of prevailing wage services for the Division of Sewerage and Drainage's Blueprint Linden - Artane/Parkwood Project, CIP 650870-100704; and

WHEREAS, it is necessary to both appropriate funds from the Sewer System Reserve Fund 6102 and to authorize the transfer of said funds to the OWDA Loan Fund 6111 in order to temporarily fund this expenditure until such time as the City receives loan proceeds for the above stated purpose and reimburses the Sewer System Reserve Fund; and

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

WHEREAS, it is necessary to authorize the expenditure of up to \$2,000.00 within the Sanitary G.O. Voted Bonds Fund 6109 for Prevailing Wage Services; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to enter into a construction contract with Danbert, Inc. for the Blueprint Linden - Artane/Parkwood Project, CIP 650870-100704 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 Danbert, Inc., 8077 Memorial Drive, Plain City, Ohio 43064; for the Blueprint Linden - Artane/Parkwood Project, CIP 650870-100704 in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage; and to obtain the necessary prevailing wage services from the Department of Public Services up to a maximum amount of \$2,000.00.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund 6102 and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2020, the sum of \$3,325,471.35 is appropriated in Fund 6102, per the account codes in the funding attachment to this ordinance.

SECTION 3. That the transfer of \$3,325,471.35 or so much thereof as may be needed, is hereby authorized between the Sanitary Sewer Reserve Fund 6102 and OWDA Loan Fund 6111 per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$3,327,471.35, inclusive of \$2,000.00 to the Department of Public Service for prevailing wage services, 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 said company, Danbert, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 6. That the City Auditor is hereby authorized 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 7. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated and the City Auditor shall establish such accounting codes as necessary.

SECTION 8. That the City Auditor is authorized to 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 upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary Sewer Reserve Fund the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 11. 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 \$3,325,471.35 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse Sanitary/Sewer Reserve Fund 6102, which is the fund from which the advance for costs of the Project will be made.

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

Legislation Number: 2108-2020

Drafting Date: 9/13/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This project will provide extensive rehabilitation of the large gates used to operate the sewer system. These gates are critical for flood protection measures and the control of wastewater flows to the City's two Waste Water Treatment Plant (WWTP). These gates are well beyond their useful life and inspection shows them to be in poor condition.

The gatehouse facility will also be rehabilitated. Emergency gates to relieve OSIS, regulator gates, and shutoff gates will all be replaced along with all actuators, new electrical, MCC, and PLC. Actuators for the weir at drop shaft 4 will be installed to allow remote control of the weir elevation settings. New flow monitoring equipment will also be installed. A new and larger standby generator will be installed and fuel supply increased to comply with NEC 708. There will be new windows, doors, and HVAC.

This project will abandon the storm tanks at Whittier Street Storm Tanks (WSST). The tanks will be cleaned and pumps will be installed as a temporary measure to prevent nuisance stormwater from collecting in the tanks. The inlets to the tanks from OSIS will be bulk-headed and sealed. The storm overflow channel gates and travelling bridges will be abandoned in place until a future part 2 project is moved forward to completely decommission the tanks.

Community Planning Area: 99 Citywide

PROJECT TIMELINE: Contract work is required to be completed in a manner acceptable to the City within 670 days from the date that a Notice To Proceed (NTP) is given by the City.

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 three (3) bids on September 2, 2020 from the following company:

NAME	TAX ID	Expiration	DAX #	City/State	Status
Bowen Engineering	35-1136995	9/1/2022	007022	Indianapolis, IN	MAJ
Kokosing Industrial	47-2946608	6/12/2021	012309	Westerville, OH	MAJ
Kenmore Construct.	34-0802152	6/8/2022	006456	Akron, OH	MAJ

Bids were opened on September 2, 2020. Bid amounts were: Bowen Engineering Corporation \$7,565,200.00; Kokosing Industrial, Inc. \$7,800,000.00; and Kenmore Construction Co., Inc. \$7,926,250.00.

Bowen Engineering Corporation was found to be non-responsive, because the company was not Construction pre-qualified at the time of the bid opening. Therefore, Kokosing Industrial, Inc. is the lowest, responsive, responsible and best bidder.

EMERGENCY DESIGNATION is not requested for this project.

ECONOMIC / ENVIRONMENTAL IMPACT: This project will extend the life and functionality of the Whittier Street Control House, storm sewer control gates, and electrical system. The gates and actuators present at WSST facility are important to effective operations of the sewer system and the wastewater treatment plants. The rehabilitation of the control house facility and equipment will ensure its continued reliable operation in control of the sewer system.

FISCAL IMPACT: This Ordinance authorizes the City Auditor to appropriate and transfer funds from the Sanitary Sewer Reserve Fund 6102 to the Ohio Water Development (OWDA) Loan Fund 6111 in order to fund this expenditure. This transaction is a temporary measure that is required until such time as the division is able to execute a loan with the OWDA Loan Fund and reimburse the Sanitary Sewer Reserve Fund. The loan is expected to be approved in September 2020. Additionally \$2,000.00 is necessary for Prevailing Wage Services from the Department of Public Service. The expenditure of \$2,000.00 is needed from the Sanitary Sewer General Obligation Bond Fund 6109.

To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Industrial, Inc. for the Facilities and Equipment Upgrade for the Whittier Street Storm Tanks Project; to authorize the appropriation and transfer of \$7,800,000.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$7,800,000.00 from the Ohio Water Development (OWDA) Loan Fund; and to authorize an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services within the Sanitary General Obligations Voted Bonds Fund. (\$7,802,000.00)

WHEREAS, the Division of Sewerage and Drainage advertised for competitive bids for the Facilities and Equipment Upgrade for the Whittier Street Storm Tanks Project CIP# 650258-100001, and three (3) bids were received on September 2, 2020; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a construction contract with Kokosing Industrial, Inc. and to encumber and expend funds to provide for prevailing wage services for the Division of Sewerage and Drainage's Facilities and Equipment Upgrade for the Whittier Street Storm Tanks Project, CIP# 650258-100001; and

WHEREAS, it is necessary to both appropriate funds from the Sewer System Reserve Fund 6102 and to

authorize the transfer of said funds to the OWDA Loan Fund 6111 in order to temporarily fund this expenditure until such time as the City receives loan proceeds for the above stated purpose and reimburses the Sewer System Reserve Fund; and

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

WHEREAS, it is necessary for this Council to authorize the expenditure of up to \$2,000.00 within the Sanitary G.O. Voted Bonds Fund 6109 for Prevailing Wage Services to the Department of Public Service; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director the Director of the Department of Public Utilities to execute a construction contract with Kokosing Industrial, Inc. 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 Kokosing Industrial, Inc., 6235 Westerville Rd., Westerville, Ohio 43081; for the Division of Sewerage and Drainage’s Facilities and Equipment Upgrade for the Whittier Street Storm Tanks Project, CIP# 650258-10000,1 in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage; and to obtain the necessary prevailing wage services from the Department of Public Services up to a maximum amount of \$2,000.00.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund 6102 and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2020, the sum of \$7,800,000.00 is appropriated in Fund 6102, per the account codes in the funding attachment to this ordinance.

SECTION 3. That the transfer of \$7,800,000.00 or so much thereof as may be needed, is hereby authorized between the Sanitary Sewer Reserve Fund 6102 and OWDA Loan Fund 6111 per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$7,802,000.00, inclusive of \$2,000.00 to the Department of Public Service for prevailing wage services, 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 said company, Kokosing Industrial, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 6. That the City Auditor is hereby authorized 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 7. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated and the City Auditor shall establish such accounting codes as necessary.

SECTION 8. That the City Auditor is authorized to 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 upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary Sewer Reserve Fund the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 11. 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 \$7,800,000.00 (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 Sanitary/Sewer Reserve Fund 6102, which is the fund from which the advance for costs of the Project will be made.

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

Legislation Number: 2109-2020

Drafting Date: 9/14/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to renew a contract with Byers, Minton & Associates, LLC for state government relations consulting services. The initial contract term was entered into pursuant to Ordinance 2037-2018, and executed on September 7, 2018. Ordinance 2638-2019 authorized the renewal of the contract, as well as a waiver of the competitive bidding provisions of Columbus City Code, Chapter 329 and also provided for two (2) additional one-year renewal options. This ordinance seeks authority to exercise one of the two remaining renewal options for the period October 1, 2020 through September 30, 2021.

Byers, Minton & Associates will continue to provide services that include, but are not limited to assisting City staff in developing a comprehensive public policy agenda for state government that advances the interests of the City, monitoring all legislation and executive agency decisions at the state level that impacts the City of Columbus, developing and strengthening working relationships with statewide officials and legislative leadership,

and further strengthening relationships with local coalitions, business organizations, regional partnerships, and chambers of commerce to enhance City operations.

Fiscal Impact: This legislation authorizes an expenditure of \$60,000.00 from the General Fund with Byers, Minton & Associates, LLC for a consulting services contract related to state government relations. These funds are available within the 2020 General Fund budget.

To authorize the Finance and Management Director to renew a contract with Byers, Minton & Associates, LLC for a consulting services contract related to state government relations; and to authorize the expenditure of \$60,000.00 from the General Fund. (\$60,000.00)

WHEREAS, the Department of Finance and Management has a need for consulting services related to state government relations; and

WHEREAS, Byers, Minton & Associates, LLC has the necessary experience, skills, and staffing to ensure successful implementation of contract scope of services; and

WHEREAS, the ordinance authorizes a renewal of the contract for the period October 1, 2020 through September 30, 2021 and provides for one (1) additional annual renewal option; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, to authorize the Director to renew a contract with Byers, Minton & Associates, LLC for state government relations; **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 exercise the first renewal option and renew a contract with Byers, Minton & Associates, LLC, for the period October 1, 2020 through September 30, 2021, for state government relations consulting services.

SECTION 2. 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, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2109-2020 Legislation Template.xls

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications.

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

Legislation Number:	2110-2020	Current Status:	Passed
Drafting Date:	9/14/2020	Matter	Ordinance
Version:	1	Type:	

BACKGROUND: In 1993, the State of Ohio passed House Bill 152, which requires the Division of Water to pay operating license fees for the three water treatment plants (Hap Cremean, Parsons Avenue, and Dublin Road). This fee is based upon the number of service connections. This is the 28th year for this payment. The fee is payable to the Treasurer, State of Ohio, Ohio Environmental Protection Agency by December 31, 2020.

The Ohio EPA's Federal Identification Number is 31-6402047 (082). Governmental Agency

FISCAL IMPACT: The Division of Water has allocated \$215,000.00 for this payment in the 2020 Budget.

\$211,385.64 was expended for this purpose in 2019

\$210,165.84 was expended for this purpose in 2018

\$210,165.84 was expended for this purpose in 2017

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

WHEREAS, the State of Ohio passed House Bill 152 in 1993 requiring the Division of Water to pay operating license fees for three water treatment plants; and

WHEREAS, this fee is based upon the number of service connections. This is the 28th year for this payment. This fee is payable to the Treasurer, State of Ohio, Ohio Environmental Protection Agency; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to make payment of State of Ohio operating fees to the State of Ohio EPA on or before December 31, 2020 for the preservation of the public health, peace, property and safety; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to pay operating license fees to the Treasurer, State of Ohio, Ohio Environmental Protection Agency on or before December 31, 2020 for the Division of Water, 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 \$215,000.00 or as much thereof as may be needed is hereby authorized in Fund 6000 Water Operating Fund object class 03 Services per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 2119-2020

Drafting Date: 9/14/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

The Director of Public Utilities entered into a contract with Righter Company, Inc. to provide Specialty Maintenance Crafts Services for various Divisions of the Department of Public Utilities, FEM Project No. 0101.6. This renewal No. 1 is to add additional funding for repairs at various locations of the Division of Sewerage and Drainage and the Division of Power.

The Department of Public Utilities advertised and solicited competitive bids in accordance with the relevant provisions of Columbus City Code Chapter 329 (RFQ013910). Two Hundred and Ninety-Five (295) vendors were solicited and one (1) bid from Righter Company, Inc., was received and opened on November 6, 2019. The bid from Righter Company, Inc. was awarded as the lowest, responsive, responsible and best bid received. The original contract was for a period of one year with three (3) one year renewal options on a year to year basis upon mutual agreement, availability of funding and Columbus City Council approval. If unforeseen issues or difficulties are encountered that would require additional funding, a modification will be requested. This is the 2nd year of a four (4) year contract. This contract renewal No. 1 will extend the contract through and including January 21, 2022.

The contract renewal will continue to provide Specialty Maintenance Crafts Services for the Department of Public Utilities facilities. Anticipated DOSD work for this modification includes items such as security fencing reconfiguration at Jackson Pike Wastewater Treatment Plant (JPWWTP), I & C staff relocation into existing Incineration Building at JPWWTP, and various asphalt/ concrete repairs at Southerly Wastewater Treatment Plant. Anticipated DOP work for this modification includes Indianola Ave. Facility, Dispatch Office work station renovations, various Substation roof repairs, and Pearl & Long Electrical Vault concrete rehabilitation.

SUPPLIER: Righter Company, Inc. (31-0889208), DAX #004433, Expires December 17, 2021
Righter Company, Inc. does not hold MBE/FBE status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract renewal No. 1 is \$730,000.00 for the Division of Sewerage and Drainage, and \$200,000.00 for the Division of Power, for a total contract modification amount of ADD \$930,000.00. Total contract amount including this modification is \$1,547,439.00.
2. Reason additional funds were not foreseen: The need for additional funding was known at the time of the original contract. The original legislation, under Ordinance No. 3014-2019, anticipated the contract would be funded incrementally with renewals on an approximate annual basis. It was also anticipated that if unforeseen issues or difficulties were encountered that would require additional funding, a modification would be requested. This legislation is to encumber the funds budgeted for fiscal year 2020, that are necessary to complete work for the Department of Public Utilities at various facilities of the Division of Sewerage and Drainage, and the Division of Power.

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 was cost determined: The cost, terms and conditions to provide Specialty Maintenance Crafts Services for DPU facility equipment and components are in accordance with the original contract.

FISCAL IMPACT: \$730,000.00 was budgeted and is needed from within the Sewerage System Operating Fund, and \$200,000.00 was budgeted and is needed from within the Electricity Operating Fund for these expenditures. The contract amount will be utilized to provide services under this contract for the various DOSD and DOP facilities.

Prior Year Expenditures from Sewerage System Operating Fund

2019 - \$552,647.02

2018 - \$890,120.34

Prior Year Expenditures from Electricity Operating Fund

2019 - \$109,605.27

2018 - \$ 80,011.01

To authorize the Director of Public Utilities to enter into a planned renewal of the Specialty Maintenance Crafts Services contract with Righter Company, Inc., for the Department of Public Utilities, and to authorize the expenditure of \$730,000.00 from the Sewerage System Operating Fund and \$200,000.00 from the Electricity Operating Fund. (\$930,000.00)

WHEREAS, the Department of Public Utilities has a contract with Righter Company, Inc. for Specialty Maintenance Crafts Services, FEM Project No. 0101.6, and

WHEREAS, the original contract was for one (1) year through January 21, 2021 and upon mutual agreement and approval of Columbus City Council, this contract can be extended for three (3) additional years on a year to year basis and funds availability, and

WHEREAS, the Department of Public Utilities wishes to renew, increase and extend PO209932 with Righter Company, Inc. for Specialty Maintenance Crafts Services to provide additional funding necessary for 2020, and to extend the contract through and including January 21, 2022, and

WHEREAS, the vendor has agreed to renew, increase and extend PO209932 at current prices and conditions, and it is in the best interest of the City to exercise this option, and

WHEREAS, this renewal is in accordance with the relevant provisions of Chapter 329 of City Code relating to contract renewals, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, and Division of Power, to authorize the Director of Public Utilities to renew, increase and extend the current contract for Specialty Maintenance Crafts Services with Righter Company,

Inc.; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to renew, increase and extend Contract No. PO209932 with Righter Company, Inc., 2424 Harrison Road, Columbus, Ohio 43204, for Specialty Maintenance Crafts Services for the various Divisions of the Department of Public Utilities, FEM Project No. 0101.6, in accordance with the terms and conditions on file in the office of the Division of Sewerage and Drainage. Total amount of renewal No. 1 is ADD \$930,000.00. Total contract amount including this renewal is \$1,547,439.00. This renewal will extend the contract through and including January 21, 2022.

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

SECTION 3. That the expenditure of \$930,000.00, or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewerage System Operating Fund in object class 02 Materials & Supplies in the amount of \$215,000.00 and in object class 03 Services, in the amount of \$515,000.00; and in Fund 6300 Electricity Operating Fund in object class 02 Materials & Supplies, in the amount of \$100,000.00, and in object class 03 Services, in the amount of \$100,000.00 per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2121-2020

Drafting Date: 9/15/2020

Current Status: Passed

Version: 1

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 Anti-Icing Equipment with Bell Equipment. This contract provides for Anti-Icing and Deicing Equipment for the Division of Infrastructure Management.

The contract, PO088807 was established in accordance with solicitation RFQ004782 and authorized under Ordinance Number 2516-2017 and will expire 12/30/2020. In accordance with the bid specifications, the City and Bell Equipment 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 12/30/2021.

FISCAL IMPACT: No funding is required to renew the option contract. The Division of Infrastructure Management 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 Anti-Icing Equipment with Bell Equipment.

WHEREAS, the Purchasing Office entered into a Universal Term Contract for Anti-Icing Equipment for use by the Division of Infrastructure Management; and

WHEREAS, this contract was entered into in accordance with Chapter 329 of the Columbus City Code, pursuant to the solicitation RFQ004782 bid specifications with Bell Equipment, and

WHEREAS, in accordance with the bid specifications, the City and Bell Equipment 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 Service to authorize the Finance and Management Director to renew a Universal Term Contract with Bell Equipment for the option to obtain Anti-Icing and Deicing Equipment; **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 Bell Equipment, PO088807 for a period of one year, from 12/30/2020 to and including 12/30/2021.

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

Legislation Number: 2123-2020

Drafting Date: 9/15/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Chief Innovation Officer to establish a purchase order with Physicians CareConnection, in an amount of up to \$26,540.00 to pay for services provided without a City contract for the recruitment, screening, and reporting for the Rides4Baby program for the Smart City Challenge project and to waive the requirements of competitive bidding per Columbus City Code Section 329.27.

Ordinance Number 1901-2017 authorized the Public Service Director to transfer signature authority to the Chief Innovation Officer or the Chief Innovation Officer's designee for all past, present and future Smart Columbus, Smart City Challenge, and Paul G Allen Family Foundation contracts, documents, and projects.

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

To assist with the execution of Smart City tasks, the Smart City Project Management Office (PMO) identified

the need to contract a vendor to assist with recruitment screening and reporting services for the Rides4Baby program. Under the direction of CelebrateOne, Smart Columbus was directed to work with Physicians CareConnection, and their StepOne program as they are an existing service provider to CelebrateOne. The services provided under the StepOne program were for the Rides4Baby program and were completed without a contract with the City in place. Originally it was thought the services provided would be paid by CelebrateOne and not by the City so a contract with the City was not necessary, but that ended up not being the case.

Physicians CareConnection is now requesting payment from the City for the services provided.

Physicians CareConnection operates StepOne for Healthy Pregnancy. StepOne is the centralized intake and referral for women who need assistance with prenatal appointments and resources. StepOne screens pregnant women callers who may be eligible to participate in the study, regardless of the need for prenatal care, provide weekly reports on the number of referrals made to OSU and StepOne, contact clients who were previously deemed ineligible for the Rides4Baby program because they did not live in a CelebrateOne zip code, contact previously deemed ineligible for the Rides4Baby program because they had not chosen an MCO plan, add a message and direct link to the StepOne phone line to direct women calling specifically about the Rides4Baby program.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Physicians CareConnection.

2. CONTRACT COMPLIANCE

The contract compliance number for Physicians CareConnection is CC005206 and expires 4/20/2022.

3. FISCAL IMPACT

The grant requires a City cost share participation. This unbudgeted expense will be paid for with the available funds in the Street Construction and Repair Fund, Fund 2265 in the amount of \$26,540.00.

4. EMERGENCY DESIGNATION

Emergency action is requested in order to pay Physicians CareConnection for work already performed as soon as possible.

To authorize the Chief Innovation Officer to establish a purchase order with Physicians CareConnection relative to the Smart Columbus Prenatal Trip Assistance project for services provided; to waive the provisions of competitive bidding in Columbus City Code; to authorize the expenditure of up to \$26,540.00 from the Street Construction Maintenance and Repair Fund for the project; and to declare an emergency. (\$26,540.00)

WHEREAS, the Smart Columbus Program Management Office is engaged in the Smart Columbus Connected Prenatal Trip Assistance project; and

WHEREAS, the Smart City PMO identified the need to procure a vendor to provide recruitment screening and reporting services for the Rides4Baby program; and

WHEREAS, Ordinance Number 1901-2017 authorized the Public Service Director to transfer signature authority to the Chief Innovation Officer or the Chief Innovation Officer's designee for all past, present and future Smart Columbus, Smart City Challenge, Paul G Allen Family Foundation contracts, documents, and projects; and

WHEREAS, the Smart City PMO will need to establish a purchase order with Physicians CareConnection to pay for services provided prior to an executed contract; and

WHEREAS, this ordinance is being submitted in accordance with Columbus City Code Section 329.27 to waive the provision of competitive bidding; and

WHEREAS, funding in the amount of \$26,540.00 is available in Fund 2265 (Street Construction Maintenance and Repair Fund) for this project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Smart Columbus Program Office, in that it is immediately necessary to authorize the Chief Innovation Officer to pay Physicians CareConnection for work already performed as soon 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 City’s Chief Innovation Officer, on behalf of the Department of Public Service, be and is hereby authorized to establish a purchase order with Physicians CareConnect, 1390 Dublin Rd. Columbus, OH 43215, for services provided related to the recruitment, screening, and reporting for the Rides4Baby program.

SECTION 2. That the expenditure of \$26,540.00, or so much thereof as may be necessary, is hereby authorized in Fund 2265 (Street Construction Maintenance and Repair Fund), Dept-Div 5901 (Director), in Object Class 03 (Purchased Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. That in accordance with Section 329.27 of the Columbus City Codes, the Columbus City Council finds it in the best interest of the City of Columbus to waive formal competitive bidding requirements and that 329 of the Columbus City Code is hereby waived.

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: 2128-2020

Drafting Date: 9/15/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1.0 BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Danbert, Inc. for the Harrington Ct. Area Water Line Improvements Project in an amount up to \$3,852,754.35; to encumber funds with the Department of Public Service for prevailing wage services in an amount up to \$2,000.00; for Capital Improvements Project No. 690236-100091, Division of Water Contract Number 2115.

Water line work includes replacement of 6-inch, 8-inch, and 12-inch water lines that have a high break frequency.

The Department of Public Service will be cost participating on miscellaneous streets throughout the project area to provide additional asphalt and concrete pavement restoration. Contingency quantities were also included to allow DPS to determine additional areas that may need replaced during the project.

The community planning area is 35 - Northland and includes the following areas: Westerville Rd., Indianola Ave., Saling Ct., Karl Rd., Cypresswood Ct., Firwood Pl., Seaton Ct., Ambleside Ct., Chelmsford Ct., Bosworth Ct., Redfern Pl., Harrington Ct., Ashtree Pl., Brimfield Ct., Shawberry Ct. West and East, Northtowne Ct., Millington Ct., Autumnhill Ct., Sedgwick Ct., Tuliphill Ct., Litchfield Ct., Skylark Ln., and Stoney Creek Ct.

2.0 ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The goal of this project is to replace or rehabilitate the existing 6-inch, 8-inch and 12-inch water lines that have a high break frequency. Replacement of these water lines will improve water service, decrease burden on water maintenance operations, and reduce water loss. The Neighborhood Liaison(s) has been contacted and informed of this project. Further community outreach may result through the Neighborhood Liaison Program.

3.0 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened eight (8) bids on September 2, 2020 from: Danbert, Elite Excavating of Ohio, Underground Utilities, Conie Construction Co., Shelly & Sands, Complete General Construction Co., John Eramo & Sons, and Fields Excavating.

Danbert's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$3,852,754.35. Their Contract Compliance Number is 31-1029004 (expires 3/10/22, Majority) and their DAX Vendor No. is 4618. Additional information regarding this bidder, description of work, contract time frame and detailed amount can be found on the attached Information form.

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

3.1 PRE-QUALIFICATION STATUS: Danbert, Inc. and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

4.0 FISCAL IMPACT: This Ordinance authorizes the City Auditor to appropriate and transfer funds from the Water System Reserve Fund - Fund No. 6003 to the Water Supply Revolving Loan Account Fund - Fund No. 6011, in order to fund this proposed expenditure. This transaction is a temporary measure that is required until such time as the Division is able to execute a loan with the Water Supply Revolving Loan Account Fund and reimburse the Water System Reserve Fund. The loan is expected to be approved in October 2020. An amendment to the 2019 Capital Improvements Budget will be necessary for Fund No. 6011 - Water Supply Revolving Loan Account Fund to provide sufficient budgetary authority.

A portion of funding will also come from the Water G.O. Voted Bonds Fund - Fund No. 6006, which has sufficient funding and budgetary authority.

Funding for the Department of Public Service work is budgeted, appropriated, and available within the Streets

and Highways Bond Fund - Fund 7704. An amendment to the 2019 Capital Improvement Budget is necessary to align budget authority with the proper project.

To authorize the Director of Public Utilities to enter into a construction contract with Danbert, Inc. for the Harrington Ct. Area Water Line Improvements Project in an amount up to \$3,852,754.35; to encumber \$2,000.00 for prevailing wage services from the Department of Public Service; to authorize the appropriation and transfer of \$3,097,112.83 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,097,112.83 within the Water Supply Revolving Loan Account Fund; to authorize an expenditure up to \$2,000.00 within the Water General Obligations Voted Bond Fund; for the Division of Water; to authorize the expenditure up to \$755,641.52 from the Streets and Highways Bond Fund for the Department of Public Service; and to authorize an amendment of the 2019 Capital Improvements Budget. (\$3,854,754.35)

WHEREAS, eight (8) bids for the Harrington Ct. Area Water Line Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on September 2, 2020; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Danbert, Inc. in the amount of \$3,852,754.35; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract and to encumber and expend funds to provide for payment of prevailing wage services associated with the Harrington Ct. Area Water Line Improvements Project; and

WHEREAS, it is necessary to both appropriate funds from the Water System Reserve Fund and to authorize the transfer of said funds into the Water Supply Revolving Loan Account Fund in order to temporarily fund this expenditure, until such time as the City is able to execute a loan for the above stated purpose and reimburse the Water System Reserve Fund; and

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

WHEREAS, it is necessary to authorize an expenditure of funds within the Water G.O. Voted Bonds Fund and the Streets and Highways Bond Fund; 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 Division of Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract with Danbert, Inc. for the Harrington Ct. Area Water Line Improvements Project, for the preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a construction contract for the Harrington Ct. Area Water Line Improvements Project with Danbert, Inc. (FID #31-1029004), 8077 Memorial Drive, Plain City, Ohio, 43064, in an amount up to \$3,852,754.35; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water; and to obtain the necessary prevailing wage services from the Design and Construction Division and to pay up to a maximum amount of \$2,000.00.

SECTION 2. That said construction company shall conduct the work to the satisfaction of the Directors of Public Utilities and Public Service and the Administrator of the Division of Water.

SECTION 3. That the 2019 Capital Improvements Budget is hereby amended, as shown below:

Fund No. 6011

Fund Name: Water Supply Revolving Loan Acct.

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

P690236-100091 (NEW) | Harrington Ct. Area WL Imp's | \$2,700,000 | \$3,097,113 | +\$397,113 (add authority to match expenditure)

Fund No. 7704

Fund Name: Streets and Highways Bond Fund

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

P530282-100117 | Resurfacing - Resurfacing Coordination with future DPU projects (Voted 2019 SIT Supported) | \$1,116,753.00 | \$361,111.00 | -\$755,642.00

P530282-100150 | Resurfacing-Harrington Ct. Area (DPU project) (Voted 2019 SIT Supported) | \$0.00 | \$755,642.00 | +\$755,642.00

SECTION 4. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020, the sum of \$3,097,112.83 is appropriated in Fund 6003 - Water System Reserve Fund, in Object Class 10 - Transfer Out Expenditure, per the account codes in the attachment to this ordinance.

SECTION 5. That the transfer of \$3,097,112.83 or so much thereof as may be needed, is hereby authorized between Fund 6003 - Water System Reserve Fund and Fund 6011 - Water Supply Revolving Loan Account Fund, per the account codes in the attachment to this ordinance.

SECTION 6. That the expenditure of \$3,097,112.83 or so much thereof as may be needed, is hereby authorized in Fund 6011 - Water Supply Revolving Loan Account Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 7. That the expenditure of \$2,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 8. That the expenditure of \$755,641.52 or so much thereof as may be needed, is hereby authorized in Fund 7704 - Streets and Highways Bond Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 9. That upon obtaining other funds for the purpose of funding water system capital improvement work, the City Auditor is hereby authorized to repay the Water System Reserve Fund the amount transferred under Section 6 above, and said funds are hereby deemed appropriated for such purpose.

SECTION 10. 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 \$3,097,112.83 (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 Water System Reserve Fund - Fund 6003, which is the fund from which the advance for costs of the Project will be made.

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

SECTION 14. 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 15. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2133-2020

Drafting Date: 9/16/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The need exists to enter into an Enterprise Zone Agreement with Minerva Ridge II LLC and TKS Industrial Company. 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.

Minerva Ridge II LLC (“Minerva Ridge”) is a real estate holding company owned by Joe D. Recker and Joe W. Recker, a father and son managed team. The company was formed in 2019 and focuses on real estate solutions for heavy industry companies in Ohio and the Midwest. The Reckers have been active in this space as a family business for generations.

TKS Industrial Company (“TKS”) was established in 1981 as the North American subsidiary of Taikisha Ltd., a publicly traded company in Japan. Currently headquartered in Troy, Michigan. TKS is part of the global Taikisha group, a world leader in HVAC and paint finishing systems. Taikisha specializes in large-scale industrial heating, ventilation, humidifying, and air conditioning (HVAC) systems for large buildings and industrial plants. TKS is a general contractor that provides turnkey paint finishing systems including building, conveyors, process equipment, automation and more.

Minerva Ridge and TKS are proposing to invest a total project cost of approximately \$1,405,560, which includes \$1,233,860 in real property improvements and \$171,700 in furniture and fixtures to expand its current manufacturing facility by approximately 15,800 square feet at 1939 Refugee Road, Columbus, Ohio, 43207, parcel number 010-087995 (the “**Project Site**”). With this expansion, the company will be able to accommodate larger scale projects that are currently being sent elsewhere, to other states. TKS will be the tenant and employer of record and enter into a long-term lease agreement with Minerva Ridge, the owner of the property. Additionally, the company will retain 60 full-time jobs with an annual payroll of approximately \$3.91 million and create 12 net new full-time permanent positions with an estimated annual payroll of approximately \$686,820 at the **Project Site**.

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

The Columbus City School Board of Education has been advised of this project.

FISCAL IMPACT:

No Funding is required for this legislation.

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Minerva Ridge II LLC and TKS Industrial Company for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital expenditure of approximately \$1,405,560.00 and the creation of twelve (12) net new full-time permanent positions.

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, Minerva Ridge II LLC (“Minerva Ridge”) is a real estate holding company owned by Joe D. Recker and Joe W. Recker, a father and son managed team. The company was formed in 2019 and focuses on real estate solutions for heavy industry companies in Ohio and the Midwest; and

WHEREAS, TKS Industrial Company (“TKS”) was established in 1981 as the North American subsidiary of Taikisha Ltd., a publicly traded company in Japan. Currently headquartered in Troy, Michigan. TKS is part of the global Taikisha group, a world leader in HVAC and paint finishing systems. Taikisha specializes in large-scale industrial heating, ventilation, humidifying, and air conditioning (HVAC) systems for large buildings and industrial plants. TKS is a general contractor that provides turnkey paint finishing systems including building, conveyors, process equipment, automation and more; and

WHEREAS, Minerva Ridge and TKS are proposing to invest a total project cost of approximately \$1,405,560, which includes \$1,233,860 in real property improvements and \$171,700 in machinery and equipment to expand its current manufacturing facility by approximately 15,800 square feet at 1939 Refugee Road, Columbus, Ohio, 43207, parcel number 010-087995 (the “**Project Site**”); and

WHEREAS, TKS will be the tenant and employer of record, and enter into a long-term lease agreement with Minerva Ridge, the owner of the property. Additionally, the company will retain sixty (60) full-time jobs with an estimated annual payroll of approximately \$3.91 million and create twelve (12) net new full-time permanent positions with an estimated annual payroll of approximately \$686,820 at the **Project Site**; and

WHEREAS, the City is encouraging this project because of plans to expand an existing manufacturing facility in the central city; 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 City hereby finds and determines that the project will (1) create jobs in the State and City (2) the project is economically sound and will benefit the people of the State and City by increasing opportunities for employment and strengthening the economy of the State and City; and (3) receiving the aforementioned tax abatement is a critical factor in the decision by representatives of Minerva Ridge II LLC and TKS Industrial Company 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 Minerva Ridge II LLC and TKS Industrial Company 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 capital expenditure of approximately \$1,405,560, which includes approximately \$1,233,860 in real property improvements and \$171,700 in machinery and equipment at 1939 Refugee Road, Columbus, Ohio 43207, parcel number 010-087995, the retention of sixty (60) full-time positions with an annual payroll of approximately \$3.91 million and the creation of twelve (12) net new full-time permanent positions with an estimated annual payroll of approximately \$686,820.

SECTION 3. That the City of Columbus Enterprise Zone Agreement is signed by Minerva Ridge II LLC and TKS Industrial Company within ninety (90) days of passage of this ordinance, or this ordinance and the abatements and credit authorized herein are null and void.

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

Legislation Number: 2135-2020

Drafting Date: 9/16/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to renew and modify a contract with Carahsoft Technology Corporation to provide for Accela annual software licensing and maintenance fees.

The City of Columbus, Department of Technology, administer's the City's contract for the use of Accela software. The Department of Public Service is among the City departments that use this software. Carahsoft Technology Corporation is the authorized reseller for Accela to the City of Columbus. In June of 2020 the Director of Public Service entered into a professional services contract with Carahsoft Technology Corporation in the amount of \$30,201.55 for additional software licenses and associated software maintenance fees. This ordinance will authorize the Director of Public Service to execute a contract modification with Carahsoft Technology Corporation related to Accela for annual software licensing and maintenance fees for calendar year 2021 for all Accela licenses held by the Department of Public Service.

The original contract amount:	\$30,201.55	(PO228152)
The total of Modification 1:	<u>\$123,640.74</u>	<u>(This Ordinance)</u>
The contract amount including all modifications:	\$153,842.29	

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Carahsoft Technology Corporation.

2. CONTRACT COMPLIANCE

The contract compliance number for Carahsoft Technology Corporation is CC009115, which expires 5/4/2022.

3. FISCAL IMPACT

Funds in the amount of \$123,640.74 are available and appropriated for this expenditure within the Street Construction, Maintenance, and Repair Fund, Fund 2265, within the Department of Public Service.

4. EMERGENCY DESIGNATION

Emergency action is requested to prevent possible lapses in services provided to the general public through the use of Accela software.

To authorize the Director of Public Service to renew and modify a contract with Carahsoft Technology Corporation for the continued licensing and maintenance of Accela proprietary software; to authorize the expenditure of up to \$123,640.74 from the Street Construction, Maintenance, and Repair Fund; and to declare an emergency. (\$123,640.74)

WHEREAS, the City previously contracted with Carahsoft Technology Corporation for the provision of Accela software licenses and maintenance services for the Department of Public Service; and

WHEREAS, contract PO228152 was authorized by the Director of Public Service in the amount of \$30,201.55 for Accela software licenses and maintenance services; and

WHEREAS, the initial term of that agreement was through the end of calendar year 2020; and

WHEREAS, the purpose of this planned contract renewal and modification is to renew the existing contract for another year to provide additional licensing and maintenance services for the use of Accela software; and

WHEREAS, this ordinance authorizes the Director of Public Service to modify the existing agreement with Carahsoft Technology Corporation for that purpose; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to modify a contract with Carahsoft Technology Corporation to prevent possible lapses in services provided to the general public through the use of Accela software; **now therefore**

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

SECTION 1. That the Director of Public Service be and is hereby authorized to renew and modify a contract with Carahsoft Technology Corporation for the continued provision and utilization of Accela software applications.

SECTION 2. That the expenditure of \$123,640.74 or as much thereof as may be needed, is hereby authorized in Fund 2265 (Street Construction, Maintenance, and Repair Fund), Dept-Div 5911 (Infrastructure Management), in Object Class 03 (Purchased Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 2136-2020

Drafting Date: 9/16/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to modify (Mod #3) an existing professional engineering agreement with Hatch Associates Consultants, Inc., for the Jackson Pike Waste Water Treatment Plant (JPWWTP) Facilities and Equipment Upgrade for the Whittier Street Storm Tanks (WSST) Project, CIP 650258-100001. The original intent of this project was to create a design that would fully restore the Whittier Street Storm Tanks and control house. This modification is for needed

engineering services during construction to ensure that design intents are met during this complex and large construction project. This modification for services during construction is planned for third quarter 2020 and will progress through the duration of construction. The separate construction project is expected to be completed by fourth quarter of 2023.

Community Planning Area is 99 Citywide.

1.1. Amount of additional funds to be expended: \$1,198,635.18

Original Contract Amount:	\$ 425,856.00
Modification #1	\$1,079,585.00
Modification #2	\$ 400,000.00
<u>Modification #3 (current)</u>	<u>\$1,198,635.18</u>
TOTAL Cost (\$)	\$3,104,076.18

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

This is a planned modification as the services were foreseen.

1.3. Reason other procurement processes are not used:

This is a planned modification of an existing contract.

1.4. How cost of modification was determined:

The cost proposal was provided by Hatch Associates Consultants, Inc., reviewed by the Division of Sewerage, and Drainage and was deemed acceptable.

- 2. PROJECT TIMELINE:** This modification for services during construction is planned for third quarter 2020 and will progress through the duration of construction. The separate construction project is expected to be completed by fourth quarter of 2023.
- 3. DESIGNATION:** Emergency designation **is not** requested at this time.
- 4. CONTRACT COMPLIANCE NO.:** 13-6094431 | MAJ | EXP: 5/12/2022 | Vendor # 025646
- 5. ENVIRONMENTAL / ECONOMIC IMPACT:** This project will extend the life and functionality of the Whittier Street Control House, storm sewer control gates, and electrical system. The gates and actuators present at WSST facility are important to effective operations of the sewer system, OARS tunnel, and the wastewater treatment plants. The rehabilitation of the control house facility and equipment will ensure its continued reliable operation in control of the sewer system. Instrumentation and controls will be added to the sewer gates and weirs allowing for better control of the sewer system. This will help reduce the likelihood of CSOs (combined sewer overflows), SSOs (sanitary sewer overflows), and WIBs (water in basements).
- 6. FISCAL IMPACT:** This ordinance authorizes the expenditure of up to \$1,198,635.18 from the Sewer General Obligation Bond Fund 6109.

To authorize the Director of Public Utilities to modify (Mod #3) an existing professional engineering services agreement with Hatch Associates Consultants, Inc. for the Jackson Pike Waste Water Treatment Plant Facilities and Equipment Upgrade for Whittier Street Storm Tanks Project; and to authorize the expenditure of

up to \$1,198,635.18 from the Sewer General Obligation Bond Fund.

WHEREAS, the original contract number EL015188 was authorized by Ordinance No. 2491-2013, as passed by Columbus City Council on December 02, 2013, was executed on January 13, 2014, and was approved by the City Attorney on January 16, 2014 in the amount of \$425,856.00; and

WHEREAS, Modification #1 was authorized by Ordinance No. 0038-2015 in the amount of \$1,079,585.00; and

WHEREAS, Modification #2 was authorized by Ordinance 2316-2018 in the amount of \$400,000.00; and

WHEREAS, it is necessary to modify the existing agreement to provide services during construction; and

WHEREAS, it is necessary to authorize the expenditure of up to \$1,198,635.18 from the Sewer General Obligation Bond Fund 6109: and

WHEREAS, it has become necessary in the usual daily operations of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director to modify an existing professional engineering services agreement with Hatch Associates Consultants, Inc. for the JPWWTP Facilities and Equipment Upgrade for Whittier Street Storm Tanks Project, CIP 650258-100001 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 modify (Mod #3) an existing professional engineering services agreement with Hatch Associates Consultants, Inc., 88 East Broad St, Suite 1980, Columbus, Ohio 43215, in connection with the JPWWTP Facilities and Equipment Upgrade for Whittier Street Storm Tanks Project, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the Director is hereby authorized to expend up to \$1,198,635.18 per the account codes in the attachment to this ordinance.

SECTION 3. That the said firm, Hatch Associates Consultants, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

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

Legislation Number: 2144-2020

Drafting Date: 9/17/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This legislation authorizes the Franklin County Municipal Court Clerk (hereinafter "Municipal Court Clerk") to modify the existing contract with Official Payments Corporation for electronic payment services and extend the contract for one year for the continuity of the services.

The contract includes the following services: on-line electronic credit card payment, point of sale and electronic checks services (hereinafter "electronic payments services") for the Municipal Court Clerk's Office. The aforementioned electronic payment services defers the transaction costs to the user; thereby, decreasing the bank service fees for the Municipal Court Clerk's operating budget.

Bid Information:

In 2009 a formal bidding process was solicited through SA003323. A total of four vendors submitted proposals. The proposals were reviewed by a committee and evaluated in accordance with the committee's criteria. Official Payments Corporation achieved the highest score. In agreement with the committee, the Municipal Court Clerk awarded the bid to Official Payments Corporation.

The Official Payment on-line electronic credit card service has been ongoing since 2010 at \$0 cost per year to the Municipal Court Clerk's operating budget.

Contracts:

Original Contract Number: ED040373 - 1; \$0
1st Modification: Ordinance: 1528-2010; ED040373 - 2; \$0
2nd Modification: Ordinance: 1889-2011; ED045092; \$0
3rd Modification: Ordinance: 2244-2012; EL013669; \$0
4th Modification: Ordinance: 1797-2013; ED049622; \$0
5th Modification: Ordinance: 2114-2014; ED051606; \$0
6th Modification: Ordinance: 2717-2015; ED054297; \$0
7th Modification: Ordinance: 2539-2016; PO32745; \$0
8th Modification: Ordinance: 2357-2017; PO095246; \$0
9th Modification: Ordinance: 2905-2018; PO146542; \$0
10th Modification: Ordinance: 2806-2019; PO200683; \$0
11TH Modification: Ordinance: 2144-2020; \$0

Contract Compliance Number: 52-2190781

Expiration Date: 10/21/2021

Vendor#: 009116

Fiscal Impact: No funds are required.

Emergency: There is an immediate need to modify and extend the existing contract with Official Payments Corporation for the continuity of electronic payment services for the Municipal Court Clerk's Office.

To authorize and direct the Municipal Court Clerk to modify and extend the contract with Official Payments Corporation for the provision of electronic payment services; and to declare an emergency. (\$0.00)

WHEREAS, the Municipal Court Clerk's Office needs to modify and extend the existing contract with Official Payments Corporation for one year for electronic payment services; and

WHEREAS, an emergency exists in the usual daily operations of the Municipal Court Clerk's Office in that it is immediately necessary to authorize such contract modification in order to maintain continuity of the electronic payment services, for the immediate preservation of the public peace, health, safety and welfare; now, therefore

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

SECTION 1. That the Municipal Court Clerk is authorized and directed to modify and extend the existing contract for one year with Official Payments Corporation for the provision of electronic payment services for the Municipal Court Clerk's Office.

Section 2. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure, 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: 2150-2020

Drafting Date: 9/17/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the Ohio Department of Health. This ordinance is needed to accept and appropriate \$743,273.00 in grant monies to fund the COVID-19 Care Resource Coordination Support Grant program for the period of August 1, 2020 through December 30, 2020.

The COVID-19 Care Resource Coordination Support Grant will provide social and economic support related to COVID-19 testing and diagnosis, including isolation and quarantine to low-income individuals and families, paying particular attention to the populations especially at high-risk of adverse outcomes due to COVID-19, to the residents of the City of Columbus.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible to bolster the emergency response to the COVID-19 pandemic.

FISCAL IMPACT: The grant program award (\$743,273.00) is fully funded by the Ohio Department of

Health and does not generate revenue.

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the COVID-19 Care Resource Coordination Support Grant program in the amount of \$743,273.00; to authorize the appropriation of \$743,273.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$743,273.00)

WHEREAS, \$743,273.00 in grant funds have been made available to the Health Department through the Ohio Department of Health for the COVID-19 Care Resource Coordination Support Grant program; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the support of the COVID-19 Care Resource Coordination Support Grant program; and,

WHEREAS, an emergency exists in the usual daily operation of the Board of Health in that it is immediately necessary to accept this grant from the Ohio Department of Health to prevent, prepare for, and respond to a public health emergency in central Ohio, and for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$743,273.00 from the Ohio Department of Health for the period August 1, 2020 through December 30, 2020.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources for the period ending December 30, 2020, the sum of \$743,273.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department Grants Fund per accounting codes in the attachment to this ordinance.

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

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

SECTION 5. 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: 2152-2020

Drafting Date: 9/17/2020

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 Compost Wood Chips for the Division of Sewerage and Drainage, Compost Facility with Edwards Landclearing Inc. (PA004272 expires 11/30/21). Wood chips are used as a bulking agent at the Compost Facility within the Division of Sewerage and Drainage and are a vital part of the composting process.

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

SUPPLIER: Edwards Landclearing Inc. Vendor#006549 CC#34-1112541 Expires 5/16/21 (MAJ)

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

FISCAL IMPACT: \$89,700.00 is budgeted and needed for this expenditure.

\$308,042.54 was spent in 2019

\$154,999.68 was spent in 2018

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Compost Wood Chips for the Division of Sewerage and Drainage with Edwards Landclearing, Inc.; and to authorize the expenditure of \$89,700.00 from the Sewerage Operating Fund. (\$89,700.00)

WHEREAS, the Purchasing Office has established a Universal Term Contract, PA004272 (expires 11/30/21) for the purchase of Compost Wood Chips with Edwards Landclearing Inc.; and

WHEREAS, the Compost Wood Chips Purchase Agreement is used by the Division of Sewerage and Drainage. Wood chips are used as a bulking agent at the Compost Facility and are a vital part of the composting process; 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 Compost Wood Chips with Edwards Landclearing 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 Compost Wood Chips with Edwards Landclearing, 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 \$89,700.00, or so much thereof as may be needed, is hereby authorized in Funds 6100 (Sewer Operating-Sanitary), 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.

Legislation Number: 2153-2020

Drafting Date: 9/17/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to renew and modify an existing service contract with M P Dory Company for the Roadway Improvements - Guardrail and Fence Repair 2019 service contract in an amount up to \$250,000.00.

The Department of Public Service is responsible for maintaining the City's roadway system in a safe manner. A guardrail and fence repair contract is needed to restore accident-damaged guardrail and fence, replace deteriorating structures, and install new structures throughout the entire City of Columbus network.

Ordinance 3132-2019 authorized the Director of Public Service to enter into a contract through the bid process with M P Dory Company for the Roadway Improvements - Guardrail and Fence Repair 2019 service contract. Language included in the contract reserved the right to extend the contract and funding on a year-to-year basis through December 31, 2022, with the concurrence of the contractor. The City desires to extend the contract and funding until December 30, 2021, and M P Dory Company agrees to the extension. The work for modification 1 will consist of a continuation of PO209796.

The original contract amount: \$250,000.00 (PO209796, Ord. 3132-2019)

The total of Modification No. 1: \$250,000.00 (This Ordinance)

The contract amount including all modifications: \$500,000.00

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against M P Dory Company.

2. CONTRACT COMPLIANCE

The contract compliance number for M P Dory Company is CC004709 and expires 11/7/21.

3. Pre-Qualification Status

This is a service contract so pre-qualification is not required.

4. FISCAL IMPACT

This is a budgeted expense within Fund 2265, the Street Construction Maintenance and Repair Fund. Funds are appropriated.

5. EMERGENCY DESIGNATION

Emergency action is requested to prevent a lapse in this contract that ensures the safety of the travelling public.

To authorize the Director of Public Service to enter into a contract renewal and modification with M P Dory Company in connection with the Roadway Improvements - Guardrail and Fence Repair 2019 service contract; to authorize the expenditure of up to \$250,000.00 from the Street Construction Maintenance and Repair Fund for the renewal; and to declare an emergency. (\$250,000.00)

WHEREAS, contract PO209796 with M P Dory Company in the amount of \$250,000.00 was authorized by Ordinance 3132-2019 for the Roadway Improvements - Guardrail and Fence Repair 2019 service contract; and

WHEREAS, the contract has renewals allowing it to be extended through 12/31/2022; and

WHEREAS, the Department of Public Service and M P Dory both desire to renew and extend the contract through 12/31/2021; and

WHEREAS, it is necessary to provide for payment for work performed as part of the contract renewal; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into a contract modification with M P Dory Company to prevent a lapse in this contract that ensures the safety of the traveling public, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Service be and hereby is authorized to enter into a contract renewal and modification with M P Dory Company, 2001 Integrity Drive South, Columbus, Ohio, 43209, for the Roadway Improvements - Guardrail and Fence Repair 2019 service contract in the amount of \$250,000.00, or so much thereof as may be needed.

SECTION 2. That the expenditure of \$250,000.00 or so much thereof as may be needed, is hereby authorized in Fund 2265 (the Street Construction Maintenance and Repair Fund), Dept-Div 5911 (Infrastructure Management), in Object Class 03 (Purchased Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

Drafting Date: 9/17/2020

Current Status: Passed

Version: 1

Matter: Ordinance
Type:

Background: The Office of the Mayor on behalf of CelebrateOne and Columbus Public Health have been awarded a grant from the Ohio Department of Health. This ordinance is needed to accept and appropriate \$546,747.00 in grant money to fund the Ohio Equity Institute 2.0 for the period October 1, 2020 to September 30, 2021. The amount of \$408,414.00 is from the US Department of Health and Human Service and the balance of \$138,333.00 is from the Ohio Department of Health.

This project will allow CelebrateOne to focus on nine zip codes in Franklin County with the greatest potential to impact the birth outcomes of pregnant African- American women at risk for preterm and low birth weights in Franklin County. It will also cover the Fetal Infant Mortality Review community based program that identifies local infant mortality issues and develops recommendations and initiatives to reduce infant deaths.

Emergency Measure: This ordinance is submitted as an emergency to continue support of all activities for the Ohio Equity Institute within Columbus Public Health and the Office of the Mayor, CelebrateOne.

FISCAL IMPACT: The Ohio Equity Institute 2.0 is entirely funded by the grant from the Ohio Department of Health and does not generate revenue or require a City Match. The grant number is to be determined.

To authorize the Office of the Mayor and Columbus Public Health to accept and appropriate a grant from the Ohio Department of Health in the amount of \$546,747.00 for the Ohio Equity Institute 2.0 Project through September 30, 2021 to authorize the expenditure of \$546,747.00 from the City's General Government Grant Fund; and to declare an emergency. (\$546,747.00)

WHEREAS, \$546,747.00 has been made available through the Ohio Department of Health for the period October 1, 2020 through September 30, 2021; and

WHEREAS, it is necessary for the Office of the Mayor and Columbus Public Health to accept and appropriate these funds from the Ohio Department of Health for the continued support of the Ohio Equity Institute 2.0 program; and

WHEREAS, this ordinance is being 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 Office of the Mayor and Columbus Public Health in that it is immediately necessary to accept these funds on behalf of CelebrateOne, 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 and Columbus Public Health are hereby authorized to accept a grant award of \$546,747.00 from the Ohio Department of Health for the Ohio Equity Institute 2.0 program from October 1, 2020 through September 30, 2021.

SECTION 2. That from the unappropriated monies in the General Government Grant Fund, Fund 2220, and from all monies estimated to come into said Fund from any and all sources and unappropriated for any other purpose during the grant period, the sum of \$546,747.00 is appropriated upon receipt of an executed grant agreement in Fund 2220 (General Government Grant fund), Dept/Div 4001, Office of the Mayor, CelebrateOne and Dept/Div 5001 Columbus Health Department, Grant number to be determined by Auditor, Object Class 01 (Personnel) Amount \$546,747.00.

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

SECTION 4. 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. 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 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: 2161-2020

Drafting Date: 9/17/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The purpose of this ordinance is authorize the Board of Health to enter into contract with Ohio Expositions Commission for space rental services from October 1, 2020 through December 30, 2020 for a total contract amount of \$267,750.00.

The City of Columbus, Columbus Public Health received funding from United States Department of Treasury through the CARES Act to respond to the COVID-19 pandemic. CPH is using a portion of this funding to rent space with the Ohio Expositions Commission at the Ohio State Fairgrounds to hold a COVID-19 testing site where various hospital systems are able to be present to administer COVID-19 tests.

Due to the immediate nature of this testing campaign, CPH requested an emergency waiver of the provisions of Columbus City Code Chapter 329 from the Director of the Division of Finance and Management following the procedures set forth under the Mayor’s Executive Order 2020-01 “Declaration of State of Emergency.” That waiver was approved and PO241820 was established with Ohio Expositions Commission with the provision that this ordinance would be drafted for City Council approval.

Emergency action is requested to allow the financial transaction to be posted in the City’s accounting system as soon as possible to bolster the emergency response to the COVID-19 pandemic.

FISCAL IMPACT: This contract is funded by CARES Act fund 2207 in the amount of \$267,750.00.

To authorize the Board of Health to enter into contract with Ohio Expositions Commission to rent space for a multi-agency testing site in the amount of \$267,750.00; to authorize the expenditure of \$267,750.00 from the CARES Act Fund; and to declare an emergency. (\$267,750.00)

WHEREAS, the COVID-19 pandemic has resulted in a need to increase COVID-19 testing to prevent the further spread of coronavirus disease; and

WHEREAS, expenditures of CARES Act funding are needed to provide COVID-19 testing services to prevent the further spread of coronavirus disease; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 budget; and

WHEREAS, Ohio Expositions Commission has been awarded the contract for space rental for COVID-19 testing services; and

WHEREAS, the contract period is October 1, 2020 through December 30, 2020; 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 contract with Ohio Expositions Commission for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to enter into contract with Ohio Expositions Commission in the amount of \$267,750.00 for the time period of October 1, 2020 through December 30, 2020.

SECTION 2. That to pay the cost of said contract, the expenditure of \$267,750.00 is hereby authorized from the CARES Act Fund, Fund No. 2207, Department of Health, Department No. 5001, per the accounting codes attached to this ordinance. Per the signed Mayor's Emergency attached, PO241820 has already been established for this expenditure.

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

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

Legislation Number: 2167-2020

Drafting Date: 9/18/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Public Utilities to renew and increase an existing Indefinite Quantity Contract for Yard Waste and Log Grinding Services with Edwards Landclearing Inc. in the amount of \$50,000.00.

The City of Columbus operates a composting facility that processes sewage sludge from two interconnected wastewater treatment plants into soil conditioner / mulch for wholesale. Maintaining continuous operations is necessary to comply with wastewater permit standards and to protect public health. The City utilizes ground yard waste, whole tree woodchips, sawdust, straw, logs, and ground wood waste as bulking agents to process sewage sludge. The services to be performed under this contract call for Edwards Landclearing, Inc. to provide equipment and an operator for grinding yard waste, wood waste, sizing and grinding logs.

The Department of Public Utilities publicly opened two bids on July 2, 2019 and Edwards Landclearing, Inc. was deemed to be the lowest, responsive, responsible and best bidder.

The Purchase Agreement, PA004194, was established on October 19, 2019 in accordance with Request for Quotation RFQ012741 and authorized under Ordinance Number 2118-2019 and will expire December 1, 2020. Renewal #1 was authorized under Ordinance #2118-2019 adding additional funds to the contract.

In accordance with the bid specifications, the City can renew the contract for an additional three year term subject to mutual agreement, availability of funding and approval of Columbus City Council.

The new contract expiration date will be December 1, 2021. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be required. This proposed renewal #2 is for year #2 of the contract.

This Ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code pertaining to contract renewals.

SUPPLIER: Edwards Landclearing, Inc., vendor #006549, CC#34-1112541 expires 5/16/21, 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.

1. Amount of additional funds: Total amount of additional funds needed for this contract renewal #2 is to ADD \$50,000.00. Total contract amount including this modification is \$270,000.00.

2. Reasons additional funds were not foreseen: The need for additional funds was known at the time of the initial contract. This renewal and increase is to provide the additional funding necessary for the payment of services to be provided through December 1, 2021.
3. Reason other procurement processes were not used: Work under this renewal 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.

FISCAL IMPACT: \$50,000.00 is budgeted and needed for this purchase.

\$175,060.50 was spent in 2019

\$86,582.91 was spent in 2018

To authorize the Director of Public Utilities to renew and increase an Indefinite Quantity Contract with Edwards Landclearing, Inc. for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$50,000.00 from the Sanitary Sewer Operating Fund. (\$50,000.00)

WHEREAS, the Division of Sewerage and Drainage entered into an Indefinite Quantity Contract for the purchase of Yard Waste and Log Grinding Services; and

WHEREAS, this contract was entered into in accordance with Chapter 329 of the Columbus City Code, pursuant to solicitation, RFQ012741, with Edwards Landclearing, Inc. deemed the lowest, responsive, responsible and best bidder; and

WHEREAS, the Indefinite Quantity Contract specifications allow for three (3), one (1) year extensions on a year to year basis with funds being reviewed and approved for each subsequent year of the Contract and the parties agree that the City's obligation for subsequent years is subject to and conditioned upon the approval of City Council, and appropriation and certification of funds by the City Auditor; and

WHEREAS, the vendor has agreed to renew and increase PA004194 at current prices and conditions; and

WHEREAS, this Ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code pertaining to contract renewals; 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 renew and increase an Indefinite Quantity Contract with Edwards Landclearing, Inc. for the purchase of Yard Waste and Log Grinding Services; **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 renew and increase an Indefinite Quantity Agreement PA004194 with Edwards Landclearing, Inc. for the purchase of Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage, in accordance with the terms and conditions as shown in the agreement on file in the Department of Public Utilities. Total amount of renewal #2 is to ADD \$50,000.00 and to extend the contract to December 1, 2021. Total contract amount including this renewal is \$270,000.00.

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

SECTION 3. That the expenditure of \$50,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewerage and Drainage Operating in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 2171-2020

Drafting Date: 9/18/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

The goal of a Community Reinvestment Area is neighborhood revitalization and stabilization.

This Ordinance will create the Northeast Community Reinvestment Area (the “CRA”), and provide for real property tax exemptions within the area in accordance with Sections 3735.65 to 3735.70 of the Ohio Revised Code. The real property tax exemptions provided herein will be available only for parcels that are residentially zoned, or parcels where residential use is permitted by variance, and only for properties that are actually used for residential purposes.

The Ordinance will provide for exemptions from increases in real property taxation resulting from the construction of new housing, the conversion of buildings from commercial use to residential use, and the renovation of existing single and multi-family housing units, within the established boundaries.

Fiscal Impact: No fiscal impact. No funding is required for this legislation.

To create the Northeast Community Reinvestment Area and to authorize real property tax exemptions as authorized by Sections 3735.65 to 3735.70 of the Ohio Revised Code.

WHEREAS, The Council of the City of Columbus (hereinafter “Council”) desires to pursue reasonable and legitimate incentive measures to assist and encourage development in specific areas of the City of Columbus

that have not enjoyed the benefit of reinvestment from remodeling or new construction; and

WHEREAS, Ordinance No. 1698-78, approved by City Council on August 3, 1978, authorized the Columbus Department of Development to implement a Community Reinvestment Program, pursuant to Sections 3735.65 to 3735.70 of the Ohio Revised Code, and approved certain administrative procedures for the program; and

WHEREAS, the Council adopted the revised changes to the City's residential tax incentive policy in July 2018 by adopting Ordinance 2184-2018, thereby codifying Chapter 4565 of the Columbus City Code; and

WHEREAS, the Director of Development shall designate the CRA as Market Ready, Ready for Revitalization, or Ready for Opportunity (the "Area Designations") as provided in Chapter 4565; and

WHEREAS, specific terms and requirements for the CRA will adhere to the requirements of Chapter 4565, including all requirements specific to the Area Designation assigned to the CRA; and

WHEREAS, a survey of housing (see Exhibit A) and a list of parcels (see Exhibit C) as required by Ohio Revised Code (ORC) Section 3735.66 has been prepared for this proposed CRA; and

WHEREAS, the remodeling of existing structures for residential use and construction of new residential structures in this Community Reinvestment Area would serve to encourage economic stability, maintain real property values, and generate new employment opportunities; and

WHEREAS, the remodeling of existing structures for residential use and the construction of new residential structures in this Community Reinvestment Area constitutes a public purpose for which real property exemptions may be granted; and

WHEREAS, the proposal is a public/private partnership intended to promote and expand conforming uses in the designated area, **NOW, THEREFORE**,

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

Section 1. The area depicted in Exhibit B constitutes an area in which housing facilities or structures of historical significance are located and new housing construction and repair of existing facilities or structures are discouraged.

Section 2. Pursuant to ORC Section 3735.66, the Northeast Community Reinvestment Area boundary is hereby established in the following described area:

North: McCutcheon Road

East: The City of Columbus boundary

South: Airport Drive from Alum Creek (stream) to Demonye Drive. Then Demonye Drive from Airport Drive to Cassady Avenue. Then following Cassady Avenue south from Demonye Drive to the I-670 to Johnstown Road ramp. Then the I-670 to Johnstown Road ramp from Cassady Avenue to 17th Avenue and then 17th Avenue to Stelzer Road.

West: Alum Creek/North Central CRA

In addition to this description of the boundaries, the Community Reinvestment Area is also approximately depicted as the area on the map marked Exhibit B, attached to this Ordinance, and on the list of parcel numbers marked Exhibit C, both of which are incorporated herein. In the event that an owner of a parcel within the Community Reinvestment Area combines the parcel within the Community Reinvestment Area with adjoining parcel(s) outside the Community Reinvestment Area, the resultant combined parcel shall be deemed to be within the Community Reinvestment Area only if (1) the parcel that was within the Community Reinvestment Area prior to the parcel combination constitutes at least fifty percent of the total parcel area of the combined parcel; (2) the parcels were combined into the parcel number listed in Exhibit C to be included in the Community Reinvestment Area ; and (3) the parcel(s) that were combined with the parcel inside of the Community Reinvestment Area are all contiguous with and adjacent to the parcel within the Community Reinvestment Area.

Only properties that are residentially zoned pursuant to the Columbus City Codes or are located on a parcel for which a variance permitting residential use has been granted will be eligible for exemptions under this program. For purposes of ORC Sections 3735.65 to 3735.70, rental housing, including without limitation rental housing located in a structure containing multiple residential housing units, is classified as residential.

Section 3. A tax exemption on the assessed valuation of new structure(s) or in the increased assessed valuation of existing structure(s) after remodeling, resulting from improvements as described herein shall be granted upon proper application by the property owner, filed with the Housing Officer no later than two years after construction completion, and certification thereof by the designated Housing Officer for the following periods:

:

- (a) For a development project that consists of remodeling structures containing not more than three (3) family units:

- One hundred percent (100%) for fifteen (15) years if the area is designated Ready for Opportunity, Ready for Revitalization, or Market Ready.

- (b) For construction of a new development project containing not more than three (3) family units:

- One hundred percent (100%) for fifteen (15) years if the area is designated Ready for Opportunity or Ready for Revitalization.
- If the area is designated Market Ready, one hundred percent (100%) for fifteen years only if all units within the development project are Affordable Housing Units (as the term Affordable Housing Unit is defined in Section 4565.02(A)), with the exemption revocable upon transfer of title to the structure or any of the units if not in conformity with deed restrictions for affordability. For development projects containing three (3) family units, one (1) Affordable Housing Unit must be affordable to occupants whose annual household income is up to eighty percent (80%) AMI, and two (2) Affordable Housing Units must be affordable to occupants whose annual household income is up to one hundred percent (100%) AMI. For development projects containing two (2) family units, one (1) Affordable Housing Unit must be affordable to occupants whose annual

household income is up to eighty percent (80%) AMI, and one (1) Affordable Housing Unit must be affordable to occupants whose annual household income is up to one hundred percent (100%) AMI. For structures that constitute one affordable housing unit, the Affordable Housing Unit must be affordable to occupants whose annual household income is up to eighty percent (80%) AMI.

(c) For remodeling of a development project or construction of a new development project containing four (4) or more family units:

- One hundred percent (100%) for fifteen (15) years if the area is designated Ready for Opportunity.
- One hundred percent (100%) for fifteen (15) years if the area is designated Ready for Revitalization or Market Ready, subject to and contingent upon the owner of the structure and the City entering into a written agreement as described in Section 4565.07 or 4565.08, prior to the commencement of construction.

Designation of the Northeast Community Reinvestment Area as a Ready for Opportunity Area, a Ready for Revitalization Area, or a Market Ready Area shall be made by the Development Director pursuant to Section 4565.03.

The tax exemptions provided for herein shall further be governed by the terms and conditions contained in Chapter 4565 of the Columbus City Codes, including any amendments thereto, as well as the requirements contained in Sections 3735.65 to 3735.70 of the Ohio Revised Code, including the minimum investment requirements set forth therein. For a remodeling development project, including one with multiple structures, the cost of remodeling of any structure containing not more than two (2) family units must be at least two thousand five hundred dollars (\$2500) or twenty percent (20%) of the assessed value of the structure, whichever is more. For a remodeling development project, including one with multiple structures, the cost of remodeling any structure containing more than two (2) family units must be at least five thousand dollars (\$5000) or twenty percent (20%) of the assessed value of the structure, whichever is more.

Section 4. Any owner of a property within the designated Community Reinvestment Area that entered into an economic development agreement with the City of Columbus that was executed and approved by City Council on or before the effective date of Ordinance 2184-2018 may apply for and will be granted an exemption under this program pursuant to the terms and conditions specified in the applicable economic development agreement notwithstanding any conflicts between the terms and conditions of the economic development agreement and Section 3 herein or Chapter 4565 of the Columbus City Codes.

Section 5. A pre-application may be required to ensure the compatibility with neighborhood plans and to insure the maintenance of existing streetscape lines, style, scale setbacks and landscaping features compatible with neighborhood.

The tax exemption provided hereunder is senior to any tax exemption provided pursuant to Ohio Revised Code Sections 5709.40 or 5709.41.

- Section 6.** For purposes of this Ordinance and Sections 3735.65 through 3735.70, inclusive, of the Revised Code, a multiple unit structure or remodeling is hereby deemed to be a “residential” structure or remodeling. The term “multiple unit” shall mean a structure or remodeling incorporating both residential and commercial uses, provided, however, that only those portions of the structure or remodeling that are used for residential purposes will qualify for the abatement under this Ordinance. The entire structure does not need to be abated or qualify for abatement in order for the abatement to apply to the qualifying portions of the structure. Abatements may be claimed for, and will only apply to portions of a structure meeting the required criteria.
- Section 7.** That City Council reserves the right to re-evaluate the designation of the Northeast Community Reinvestment Area after December 31, 2028, at which time Council may direct the Housing Officer not to accept any applications for exemptions as directed in Section 3735.67 of the Ohio Revised Code.
- Section 8.** That a Community Reinvestment Area Housing Council shall be created, consisting of two members appointed by the Mayor of the City of Columbus, two members appointed by the Council of the City of Columbus and one member appointed by the Development Commission of Columbus. The majority of those members shall then appoint two additional members who shall be residents within the City of Columbus. Terms of the members of the Council shall be for three years. An un-expired term resulting from a vacancy in the Council shall be filled in the same manner as the initial appointment was made for the remainder of the term of the vacated seat.
- Section 9.** The Community Reinvestment Area Housing Council shall make an annual inspection of the properties within the district for which an exemption has been granted under Section 3735.66 of the ORC. The council shall also hear appeals under 3735.70 of the ORC.
- Section 10.** The Clerk of this Council of the City of Columbus is directed to cause notice of the passage of this Ordinance to be published in a newspaper of general circulation in the City once a week for two consecutive weeks immediately following its passage, as required by Section 3735.66 of the Ohio Revised Code.
- Section 11.** That this Council further hereby authorizes and directs the Mayor, the Clerk of Council, the Director of Development, 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 12.** To administer and implement the provisions of this Ordinance, the Administrator of the Department of Development’s Housing Division is designated as the Housing Officer as described in Sections 3735.65 through 3735.70 of the Ohio Revised Code.
- Section 13.** That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2174-2020

Drafting Date: 9/20/2020

Current Status: Passed

Version: 1

Matter Ordinance
Type:

Background: This ordinance authorizes the Director of Finance and Management to enter into a contract with K.N.S. Services, Inc. for software, equipment, technical support and maintenance services for camera security systems for the Facilities Management Division.

K.N.S. Services currently provides installation, integration, service and support for the Genetec security surveillance system. K.N.S. is the only Unified Elite Genetec Partner in Ohio and as such K.N.S. maintains the Genetec system licensing and programming. Therefore, due to the proprietary nature of the security software and compatibility of existing security and camera equipment, it is in the best interest of the City enter into contract with K.N.S. in accordance with the sole source procurement provisions of Columbus City Code. K.N.S. Services, Inc. Contract Compliance No. 31-1460220, expiration date October 23, 2021.

Fiscal Impact: This ordinance authorizes an expenditure of \$75,000.00 from the General Fund with K.N.S. Services, Inc. to provide software, equipment, technical support and maintenance/service for security systems for facilities under the purview of the Facilities Management Division. The Facilities Management Division budgeted \$75,000.00 in the General Fund for these expenditures. In 2019, \$100,00.00 was expended for related equipment and services.

To authorize the Director of Finance and Management to enter into a contract with K. N. S. Services, Inc. to provide software, equipment, technical support and maintenance services for security systems for the Facilities Management Division, in accordance with the sole source procurement provisions of Columbus City Code; and to authorize the expenditure of \$75,000.00 from the General Fund (\$75,000.00)

WHEREAS, it is in the best interest of the City to enter into a contract with K.N.S Services, Inc. to allow for a single vendor to provide the necessary hardware, software, technical support, and camera equipment replacements for security systems for the Facilities Management Division; and

WHEREAS, due to the proprietary nature of the security software and compatibility of existing security and camera equipment, it is in the best interest of the City to enter into this contract with K.N.S. Services, Inc. in accordance with the sole source provisions of Chapter 329 of the Columbus City Code; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management to authorize the Director to enter into a sole source contract with K.N.S. Services, Inc. for software, equipment, technical support and maintenance services for camera security systems for the Facilities Management Division; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into a contract with K.N.S. Services, Inc. in order to provide software, equipment, technical support, and maintenance services for security systems for the Facilities Management Division.

SECTION 2. That the expenditure of \$75,000.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 1, is hereby authorized in the General Fund 1000, Sub Fund 100010 in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2174-2020 Legislation Template.xls

SECTION 3. 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 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 contract is made and entered into in accordance with the sole source provisions of Chapter 329 of the Columbus City Code.

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

Legislation Number: 2175-2020

Drafting Date: 9/20/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with SGI Matrix, LLC., for the purpose of providing parts, installation, maintenance, monitoring, repair and support services for both new installations and existing security equipment for various locations for the Facilities Management Division. This agreement provides for the repair/replacement and servicing of all accessible components and devices, emergency service calls and 24 hours a day, 7 days a week telephone support, panel and peripheral component replacement for the various electronic systems.

SGI Matrix provides both the access control hardware (panels and card readers) as well as the software to monitor, control access, and secure facilities under the purview of the Facilities Management Division. In Ohio and contiguous states, SGI Matrix maintains installation personnel to provide final hook up, testing, and certification of all facility access security equipment. SGI Matrix is the sole source for final installation and certification of said equipment. Therefore, due to the nature of the security software and compatibility of existing security equipment, it is in the best interest of the City enter into contract with SGI Matrix in accordance with the sole source procurement provisions of Columbus City Code.
SGI Matrix, LLC. Contract Compliance No. 81-3876225, expiration date November 13, 2020.

Fiscal Impact: This legislation authorizes an expenditure of \$75,000.00 from the General Fund with SGI Matrix, LLC for the purpose of providing parts, installation, maintenance, monitoring, repair and support services for both new installations and existing security access equipment for various city facilities. The Facilities Management Division budgeted \$75,000.00 for said services. In 2019, \$100,000.00 was expended for these services.

To authorize the Director of Finance and Management to enter into contract with SGI Matrix, LLC for security

system parts, installation, maintenance, monitoring, repair and support services for security access equipment at various city facilities, in accordance with sole source procurement provisions of Columbus City Code; and to authorize the expenditure of \$75,000.00 from the General Fund. (\$75,000.00)

WHEREAS, the Facilities Management Division is in need of establishing a new contract with SGI Matrix, LLC for the purpose of providing parts, installation, maintenance, monitoring, repair and support services for both new installations and existing security access equipment for the various city locations; and

WHEREAS, this contract provides for the parts, service and maintenance of all access control products under the Frontier Security brand including, but not limited to, badge readers, reader control modules, serial boards, reader distribution panels, matrix subsystem gateways, door controllers, building controller items and all associated connections; and

WHEREAS, the contract also provides for the repair/replacement and servicing of all accessible components and devices, emergency service calls and 24 hours a day, 7 days a week telephone support, panel and peripheral component replacement for the various electronic systems; and

WHEREAS, due to the nature of the security software and compatibility of existing security equipment, it is in the best interest of the City enter into contract with SGI Matrix in accordance with the sole source procurement provisions of Columbus City Code; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management to authorize the Director of Finance and Management to enter into a contract with SGI Matrix, LLC., for the purpose of providing parts, installation, maintenance, monitoring, repair and support services for both new installations and existing security equipment for various locations for the Facilities Management Division; **NOW, THEREFORE**

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to enter into contract with SGI Matrix, LLC, for security system parts, installation, maintenance, monitoring, repair and support services, for both new installations and existing security access equipment, for various city facilities.

SECTION 2. That the expenditure of \$75,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in the General Fund 1000, in Object Class 03 - Contractual Services per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2175-2020 Legislation Template.xls

SECTION 3. 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 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 contract is made and entered into in accordance with the sole source provisions of Chapter 329 of the Columbus City Code.

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

Legislation Number: 2177-2020

Drafting Date: 9/21/2020

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 for the purchase and maintenance of a portable wireless call taking system that seamlessly connects to the City of Columbus current 911 Viper System.

The outbreak of the COVID19 pandemic has brought many new challenges to the 911 community. Issues such as protection of personnel in a 911 center, involving infection, sustainability of a closed environment over an extended period of time and other challenges have been identified. The ability to have work conducted remotely is a necessity moving forward. Recent public safety developments, including the COVID pandemic and the flooding of a suburban communications center have identified the need for the purchase of a portable or back up system for 911 call taking. The City of Columbus and 911 partners have identified a portable wireless call taking solution that will enhance the city's current system. The solution, Viper Remote 911 Workstation, has been identified that will clearly enhance existing services which many of our Public Safety Answering Points (PSAPs) deliver to our residents daily. Viper Remote 911 Workstations will allow 911 call takers to perform their duties from a multitude of locations, including home, either in a group or individually. The unit also referred to as “footballs” or “brief cases”, allow 911 operators to connect to public/private networks, wire line or wireless and process 911 and administration calls from the public. This solution will help mitigate the spread of COVID by allowing 911 call takers the ability to work remotely.

Bid Information: This purchase is being executed in accordance with the sole source provisions of Chapter 329 of the Columbus City Code; Intrado Life & Safety Solutions Corporation is the proprietary software licensing and maintenance contractor for the City's current 911 System. The Remote Viper System gives the city the ability to use the City's 911 system remotely. No other company can provide this proprietary software to work with our current 911 system.

Contract Compliance: Intrado Life & Safety Solutions Corporation 58-2381670, V#009511 expires April 24, 2020 (vendor working on updating)

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 expenditure of \$380,888.72 from the CARES Act Fund and

appropriation and expenditure of \$126,962.91 from the Wireless E911 fund for the purchase and maintenance of a Wireless Remote 911 Workstation system from Intrado Life & Safety Solutions Corp. The total initial cost of the system and maintenance is \$507,851.63. Franklin County will either: (1) reimburse the City for 25% (\$126,962.91) of the total cost in which case this amount will be deposited back into the Wireless E911 fund, or (2) pay the vendor directly for their share.

To authorize an appropriation of \$126,962.91 within the Wireless E911 Fund; to authorize the Director of Public Safety to enter into contract with Intrado Life & Safety Solutions Corporation for the purchase and maintenance of a Viper Remote 911 Workstation system for the city's current 911 system pursuant to the sole source provisions of the Columbus City Code; to authorize an expenditure of \$380,888.72 from the CARES Act Fund and \$126,962.91 from the Wireless E911 Fund; and to declare an emergency. (\$507,851.63)

WHEREAS, the COVID-19 pandemic has resulted in the need to purchase a remote 911 call taking system to protect 911 call takers and allow 911 call takers to perform their duties from a multitude of locations, including home, either in a group or individually; and,

WHEREAS, expenditure of CARES Act funding is necessary to cover this unforeseen purchase in order to mitigate the spread of the COVID-19 virus; and,

WHEREAS, Intrado Life & Safety Solutions Corporation is the current vendor and sole source provider of the City's current 911 Viper system; and,

WHEREAS, Intrado Life & Safety Solutions Corporation is the only vendor who can provide and 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, it is necessary to authorize the City Auditor to appropriate \$126,962.91 within the unappropriated balance of the Wireless E911 Fund; and,

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; 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 to ensure the safety of personnel in the operation 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 from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020, the sum of \$126,962.91 is appropriated in Fund 2270, Object Class 03 Contractual Services per the account codes in the attachment to this ordinance

SECTION 2. That the Director of Public Safety is hereby authorized to enter into contract with Intrado Life & Safety Solutions Corporation for the purchase and maintenance of the Viper Remote 911 Workstation system for the 911 system.

SECTION 3. That the expenditure of \$507,851.63, or so much thereof as may be necessary, for the purchase

of this simulation equipment be and is hereby authorized from the CARES Act Fund and the Wireless E911 Funds, 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: 2178-2020

Drafting Date: 9/21/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The purpose of this ordinance is to authorize the Board of Health to enter into contract with NetSteady Communications, LTD for network services from October 1, 2020 through December 30, 2020 for a total contract amount of \$54,405.00.

The City of Columbus, Columbus Public Health received funding from United States Department of Treasury through the CARES Act to respond to the COVID 19 pandemic. CPH is using a portion of this funding to establish network services at the Ohio State Fairgrounds to hold a COVID-19 testing site where various hospital systems are able to be present to administer COVID-19 tests.

Due to the immediate nature of this testing campaign, CPH requested an emergency waiver of the provisions of Columbus City Code Chapter 329 from the Director of the Division of Finance and Management following the procedures set forth under the Mayor’s Executive Order 2020-01 “Declaration of State of Emergency.” That waiver was approved and PO242085 was established with NetSteady Communications LTD with the provision that this ordinance would be drafted for City Council approval.

Emergency action is requested to allow the financial transaction to be posted in the City’s accounting system as soon as possible to bolster the emergency response to the COVID-19 pandemic.

FISCAL IMPACT: This contract is funded by CARES Act fund 2207 in the amount of \$54,405.00.

To authorize the Board of Health to enter into contract with NetSteady Communications, LTD to establish network services at the Ohio State Fairgrounds in the amount of \$54,405; to authorize the expenditure of \$54,405.00 from the CARES Act Fund; and to declare an emergency. (\$54,405.00)

WHEREAS, the COVID-19 pandemic has resulted in a need to increase COVID-19 testing to prevent the

further spread of coronavirus disease; and

WHEREAS, expenditures of CARES Act funding to provide COVID-19 network services to increase testing services to prevent the further spread of coronavirus disease; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 budget; and

WHEREAS, NetSteady Communications, LTD has been awarded the contract for network services at the Ohio State Fairgrounds for COVID-19 testing services; and

WHEREAS, the contract period is October 1, 2020 through December 30, 2020; 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 contract with NetSteady Communications LTD for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to enter into contract with NetSteady Communications LTD in the amount of \$54,405.00 for the time period of October 1, 2020 through December 30, 2020.

SECTION 2. That to pay the cost of said contract, the expenditure of \$54,405.00 is hereby authorized from the CARES Act Fund, Fund No. 2207, Department of Health, Department No. 5001, per the accounting codes attached to this ordinance. Per the signed Mayor's Emergency attached, PO242085 has already been established for this expenditure.

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

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

Legislation Number: 2179-2020

Drafting Date: 9/21/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The purpose of this ordinance is to authorize the Director of Public Utilities to enter into a contract renewal with Crane 1 Services, Inc. to provide for the annual inspection, certification, submittal of an annual report discussing

the findings of inspections, and needed maintenance and repairs or replacement of the approximately 200 cranes and hoists, and a number of hoisting appurtenances, all in use in the facilities of the Division of Sewerage and Drainage, FEM Project No. 1402.5. This specialized work is needed to provide safety-rated operational equipment at our maintenance and process facilities. Additional Department of Public Utilities facilities may be included in the future.

The Department of Public Utilities advertised and solicited competitive bids in accordance with the relevant provisions of Chapter 329 of City Code (RFQ013732). One Hundred and Fifty (150) vendors were solicited and two (2) bids were received and opened on October 16, 2019. Crane 1 Services, Inc., with headquarters located at 2350 Refugee Park, Columbus, Ohio was determined to be the lowest, responsive and responsible bid received and was therefore awarded the contract. The original contract PO208922 was established for a period of one (1) year with three additional one (1) year renewal options. This is the first renewal, but the second year of this contract. The estimated amount to be spent for this service is \$100,000.00. Each of the renewal options are subject to review and approval by City Council, and the appropriation and certification of funds by the City Auditor. Renewal No. 1 will extend the contract to January 20, 2022 and provide additional funding of \$100,000.00. All terms and conditions of the original agreement remain in full force and effect. If unforeseen issues or difficulties are encountered that would require additional funding a modification would be required.

SUPPLIER: Crane 1 Services, Inc. (47-5210405), DAX #001524, Expires June 20, 2021
Crane 1 Services, Inc. does not hold MBE/FBE status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract renewal No. 1 is \$100,000.00. Total contract amount including this modification is \$203,150.00.
2. Reason additional funds were not foreseen: Additional funds were foreseen as this is a planned renewal. The original contract allows for three (3) extension periods on a year-to-year basis.
3. Reason other procurement processes were 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 was cost determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: \$100,000.00 is budgeted and needed for this modification.

\$63,337.55 was spent in 2019
\$157,518.36 was spent in 2018

To authorize the Director of Public Utilities to enter into a contract renewal with Crane 1 Services, Inc. to provide Crane and Hoist Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$100,000.00 from the Sanitary Sewer Operating Fund. (\$100,000.00)

WHEREAS, the Department of Public Utilities utilizes cranes, hoists, and hoisting appurtenances to perform

routine maintenance and repair of various processing equipment, and

WHEREAS, there is a need to renew, increase and extend the Crane and Hoist Maintenance Services contract to insure continued safe and optimum performance during repairs and maintenance of equipment used in the maintenance and processing facilities, and

WHEREAS, the Director of Public Utilities opened formal bids on October 16, 2019 and Crane 1 Services, Inc., located at 2350 Refugee Park, Columbus, Ohio 43207, was chosen to provide services related to the inspection, certification, annual report of the findings, and

WHEREAS, the Department of Public Utilities wishes to renew, increase and extend PO208922 with Crane 1 Services, Inc. for Crane and Hoist Maintenance Services, and

WHEREAS, the original contract PO208922 was established for a period of one (1) year with three additional one (1) year renewal options; this renewal No. 1 will extend the contract through January 20, 2022 and add \$100,000.00. All terms and conditions of the original agreement remain in full force and effect. If other Department of Public Utilities facilities are added, and/or if unforeseen issues or difficulties are encountered that would require additional funding, a modification would be required, and

WHEREAS, the vendor has agreed to renew, increase and extend PO208922 at current prices and conditions, and it is in the best interest of the City to exercise this option, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director of Public Utilities to renew, increase and extend the current contract for Crane and Hoist Maintenance Services with Crane 1 Services, Inc.; 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 renew, increase and extend contract No. PO208922 with Crane 1 Services, Inc., 2350 Refugee Park, Columbus, Ohio 43207, for Crane and Hoist Maintenance Services for the Department of Public Utilities, FEM Project No. 1402.5, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage. This contract renewal No. 1 will extend the contract through January 20, 2022 and ADD \$100,000.00. Total contract amount including this modification is \$203,150.00.

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

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

SECTION 4. That the expenditure of \$100,000.00 or so much thereof as may be needed, be and the same hereby is authorized in Fund 6100 in object class 02 Materials and Supplies in the amount of \$50,000.00, and in object class 03 Services in the amount of \$50,000.00 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 this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2181-2020

Drafting Date: 9/21/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the appropriation and expenditure of up to \$52,914.65 and authorizes the Director of Development to modify a contract with the Community Development Collaborative of Greater Columbus (Collaborative) that was authorized under ordinance 3028-2019.

As an entitlement jurisdiction receiving federal funds under the HOME Investment Partnerships Program (HOME) of the U.S. Department of Housing and Urban Development (HUD), the city is required to allocate a certain amount of HOME funds to Community Housing Development Organizations (CHDO) for operating support. The Collaborative is the partner organization that assists the department in managing this effort. The amount of operating support for the CHDOs in 2020 is \$222,914.65. Ordinance 3028-2019 appropriated \$170,000.00 and this ordinance appropriates the remaining amount of \$52,914.65.

Starting with the 2019 grant, the department sought approval to appropriate and expend a portion of the grant before the grant agreement was executed (this was done via Ordinance 3028-2019) and then execute a planned, contract modification for the remaining amount after the grant amount is known (usually mid-year) (this ordinance). This change is a result of changing accounting procedures for HUD grants.

Ordinance 3028-2019 appropriated a total of \$215,000.00. The department executed two contracts with the Collaborative under that ordinance: one contract for \$45,000.00 and one contract for \$170,000.00. The contract for \$170,000.00 is the one that will be modified by this ordinance.

Original contract amount	\$170,000.00	Ord. 3028-2019	PO210381 & PO210375
Modification number 1 amount	<u>\$ 52,914.65</u>		
Total contract amount	\$222,914.65		

This legislation represents appropriation for the HOME portion of the 2020 Action Plan, per Ordinance 2162-2019.

Emergency action is requested to avoid disruptions in program services.

FISCAL IMPACT: Funding for this agreement in the amount of \$222,914.65 is supported by the 2020 HOME Investment & Partnership Grant awarded to the City of Columbus by HUD (G451903). The 2020 HOME grant is expected to be fully executed by both parties in October 2020.

CONTRACT COMPLIANCE: The vendor’s number is 005635 and expires on 8/20/2022. To authorize the appropriation and expenditure of up to \$52,914.65 in 2020 HOME funds; to authorize the Director of the Department of Development to modify a contract with the Community Development

Collaborative of Greater Columbus in an amount up to \$52,914.65; and to declare an emergency. (\$52,914.65)

WHEREAS, the City of Columbus expects to continue as a participating jurisdiction of the of U.S. Department of Housing and Urban Development; and

WHEREAS, the Columbus City Council has approved the 2020 Action Plan, per Ordinance 2162-2019, as required by HUD; and

WHEREAS, the City desires to make a portion of the HOME funds available to Community Housing Development Organizations (CHDOs) to pay a portion of their operating costs to stimulate the development of affordable housing for low income households in their neighborhoods; and

WHEREAS, support for CHDOs can foster the revitalization of Columbus neighborhoods; and

WHEREAS, the City desires to modify two contracts with the Community Development Collaborative of Greater Columbus in order to administer the CHDO contracts; and

WHEREAS, emergency action is required to avoid disruptions in program services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to modify the contract with Community Development Collaborative of Greater Columbus to allow for continuation of services without interruption, thereby preserving the public health, peace, property, safety, and welfare; and **NOW THEREFORE**,

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

SECTION 1. That from the unappropriated monies in Fund 2201 (HOME Investment Partnerships Program) and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the grant period, the sum of \$52,914.65 is appropriated in Fund 2201 (HOME Investment Partnerships Program), Dept-Div 44-10 (Housing), Project G451903, Object Class 03 (Services), per the accounting codes in the attachment to this ordinance.

SECTION 2. The expenditure of \$52,914.65 or so much thereof as may be necessary, is hereby authorized in Fund 2201 (HOME Investment Partnerships Program), Dept-Div 44-10 (Housing), Project G451903, in object class 03 (Contractual Services) per the account codes in the attachment to this ordinance.

SECTION 3. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

SECTION 4. That the Director of the Department of Development is authorized to modify a contract with the Community Development Collaborative of Greater Columbus in an amount up to \$52,914.65.

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

SECTION 6. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

Legislation Number: 2186-2020

Drafting Date: 9/22/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The Office of the Mayor has been awarded funds from The Columbus Foundation. This ordinance is needed to accept and appropriate \$86,000.00 in grant money to support the Healthy Beginnings at Home program for the time period of October 1, 2020 - September 30, 2021.

The funds will be used to expand the use of Community Health workers to reduce infant mortality in support of the Healthy Beginnings at Home Program.

Emergency Designation: 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 to meet the grant deliverables. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: The program activity is funded in part by the Celebrate One Foundation in the Columbus Foundation and does not generate revenue nor require a City match. Grant G401901
To authorize and direct the Office of the Mayor to accept funds from the Columbus Foundation for support of the Healthy Beginnings at Home program in the amount of \$86,000.00; to authorize the appropriation of \$86,000.00 to the City's Private Grants Fund; and to declare an emergency. (\$86,000.00)

WHEREAS, \$86,000.00 in grant funds have been made available to the Office of the Mayor through the Columbus Foundation; 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 to meet grant deliverables, and

WHEREAS, an emergency exists in the usual daily operation of Office of the Mayor in that it is immediately necessary to authorize the Mayor to accept this grant from The Columbus Foundation , and to appropriate these funds to the Office of the Mayor in order to meet the grant deliverables, all for the immediate preservation of the public health, peace, property, safety, and welfare; **Now, Therefore**

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

SECTION 1. That the Office of the Mayor is hereby authorized and directed to accept a grant award of \$86,000.00 from The Columbus Foundation for the time period of October 1, 2020- September 30, 2021.

SECTION 2. That from the unappropriated monies in the Fund known as the City's Private Grants Fund, Fund No. 2291, Grant No. G401901 and from all monies estimated to come into said Fund from any and all sources and unappropriated for any other purpose during the grant period, the sum of \$86,000.00, and any eligible interest earned during the grant period, is hereby appropriated upon receipt of an executed grant agreement in Fund 2291, to the Office of the Mayor, Division No. 40-01.

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Office of 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: 2190-2020

Drafting Date: 9/22/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the U. S. Department of Housing and Urban Development. This ordinance is needed to accept and appropriate \$205,452.00 in grant monies to fund the Housing Opportunities for Persons with AIDS (HOPWA) CARES Act grant program.

The HOPWA program provides for the implementation of long-term comprehensive strategies for meeting the housing needs of low income persons with HIV/AIDS and their families. Eligible activities include providing housing information services; resource identification; acquisition, rehabilitation, conversion, lease, and repair of facilities to provide housing and services; new construction of housing units; project or tenant-based rental assistance; short-term rent, mortgage and utility payments; supportive services; technical assistance and administrative support.

This grant is for the period January 1, 2020 through December 31, 2020.

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: This program is entirely funded by HUD and does not generate revenue or require a city match.

To authorize the Board of Health to accept a grant from the U.S. Department of Housing and Urban Development; to authorize the appropriation of \$205,452.00 from the unappropriated balance of the General Government Grants Fund to Columbus Public Health for the 2020 HOPWA CARES Act Program; and to declare an emergency. (\$205,452.00)

WHEREAS, the City of Columbus is an entitlement jurisdiction and anticipates receiving a 2020 funding award from the U.S. Department of Housing and Urban Development for the implementation of comprehensive strategies for meeting the housing needs of persons with HIV/AIDS under the HOPWA CARES Act Program; and

WHEREAS, it is necessary to accept and appropriate these funds from the U.S. Department of Housing and Urban Development for the support of the HOPWA CARES Act; 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 and appropriate these funds for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any delays in providing program 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 \$117,563.48 from the U.S. Department of Housing and Urban Development for the Housing Opportunities for Persons with AIDS (HOPWA), for the period of January 1, 2020 through December 31, 2020.

SECTION 1. That from the monies in the fund known as the General Government Grants Fund, Fund No. 2220, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020 the sum of \$205,452.00 is hereby appropriated to the Health Department, Department No. 50, Division No. 5001, per the attached accounting codes.

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Health Commissioner, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 3. That at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused city match monies may be transferred back to the city fund from which they originated in accordance with all applicable grant agreements.

SECTION 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed

appropriated and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 2192-2020

Drafting Date: 9/22/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The City of Columbus received funds for the Housing Opportunities for Persons with AIDS (HOPWA) CARES Act program from the U.S. Department of Housing and Urban Development (HUD).

The HOPWA program provides for the implementation of long-term comprehensive strategies for meeting the housing needs of low income persons with HIV/AIDS and their families. Eligible activities include providing housing information services; resource identification; acquisition, rehabilitation, conversion, lease, and repair of facilities to provide housing and services; new construction of housing units; project or tenant-based rental assistance; short-term rent, mortgage and utility payments; supportive services; technical assistance and administrative support. The Board of Health will contract with Equitas Health to provide these services.

Equitas Health (Contract Compliance No. 311126780) submitted a proposal during an RFP process completed in August, 2019 (RFQ012772). This agency is a nonprofit organization and is therefore exempt from certification. This ordinance is contingent on Ordinance No. 2190-2020.

Emergency action is requested in order to avoid any delays in providing program services.

FISCAL IMPACT: This contract is entirely funded by grant awards from HUD. This grant does not generate revenue nor require a City match.

To authorize the Board of Health to enter into a contract with Equitas Health for the provision of eligible HOPWA services for the period of January 1, 2020 through December 31, 2020; to authorize the expenditure of \$191,193.63 from the General Government Grants Fund; and to declare an emergency. (\$191,193.63)

WHEREAS, Columbus Public Health has received funding from the U.S. Department of Housing and Urban Development for the implementation of comprehensive strategies for meeting the housing needs of persons with HIV/AIDS under the HOPWA CARES Act program; and

WHEREAS, in order to ensure continued service provisions under the program, it is necessary to enter into a contract with a community agency for the provision of housing services for persons with HIV/AIDS and their families; and

WHEREAS, the contract period is January 1, 2020 through December 31, 2020; and

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into this contract for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any 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 enter into a contract with Equitas Health for the provision of services under the HOPWA CARES Act program, for the period of January 1, 2020 through December 31, 2020.

SECTION 2. That to pay the cost of said contract, the expenditure of \$191,193.63 is hereby authorized from the General Government Grants Fund, Fund No. 2220, Department No. 50, Division No. 5001, Object Class 03, Main Account 63050, Program CW012, Section 3 500111, Section 4 HE22, Project No. G502055

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 5. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 2196-2020

Drafting Date: 9/23/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Small Engine & Grounds Equipment Parts with Ag-Pro. The Division of Fleet Management is the primary user for small engine repair parts. Small Engine & Grounds Equipment Parts are used to repair and maintain City owned assets such as lawn and landscape equipment. The term of the proposed option contract would be approximately three (3) years, expiring November 30, 2023, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on September 17, 2020. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001343.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329 relating to competitive bidding (Request for Quotation No. RFQ016266). One (1) bid was received.

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

follows:

Ag-Pro, CC# 028089 expires 1/9/2022, Items# 1, 4, & 6-10, \$1.00

Total Estimated Annual Expenditure: \$40,000.00, Division of Fleet Management, the primary user

Items# 2, 3, 5 & 11 did not receive any bids. These items will be re bid on a new request for quotation.

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

FISCAL IMPACT: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001343. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Small Engine & Grounds Equipment Parts with Ag-Pro; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343. (\$1.00).

WHEREAS, the Small Engine & Grounds Equipment Parts UTC will provide for the purchase of replacement and repair parts from manufacturers used to repair City owned equipment; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on September 17, 2020 and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, it has become necessary in the daily operation of the Department of Finance and Management to authorize the Director of Finance and Management to enter into a Universal Term Contract with Ag-Pro for the option to purchase Small Engine & Grounds 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 enter into the following Universal Term Contract for the option to purchase Small Engine & Grounds Equipment Parts in accordance with Request for Quotation RFQ016266 for a term of approximately three (3) years, expiring November 30, 2023 with the option to renew for one (1) additional year, as follows:

Ag-Pro, Items #1, 4, & 6-10; \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001343 of this ordinance to pay the cost thereof.

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

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

Legislation Number: 2199-2020

Drafting Date: 9/23/2020

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

Council Variance Application: CV20-063

APPLICANT: Mathew C. Lovett & Matthew Bell; c/o Maurice Wells, Agent; Two Miranova Place, Suite 700; Columbus, OH 43215.

PROPOSED USE: Two single-unit dwellings on one lot.

VICTORIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel developed with a nonconforming single-unit dwelling in the I, Institutional District. The applicant proposes to construct a rear single-unit dwelling above a detached garage (a carriage house). A Council variance is required because the I, Institutional District does not permit single-unit dwellings. Variances for lot size, minimum lot frontage, building setback, side yards, and rear yard are included in the request to conform the existing dwelling and to permit the proposed dwelling. Staff supports the proposal because the request will not add incompatible uses to the area as there are other carriage houses within this neighborhood. The request is consistent with the recent development pattern in historic urban neighborhoods, and building design will conform to the Victorian Village Commission requirements.

To grant a Variance from the provisions of Sections 3349.03, Permitted uses; and 3349.04(b)(c), Height, area and yard regulations, of the Columbus City Codes; for the property located at **47 W. 4TH AVE. (43201)**, to conform an existing single-unit dwelling and to permit a single-unit carriage house on the same lot with reduced development standards in the I, Institutional District (Council Variance #CV20-063).

WHEREAS, by application #CV20-063, the owner of the property at **47 W. 4TH AVE. (43201)**, is requesting a Variance to conform an existing single-unit dwelling and to permit a single-unit carriage house on the same lot with reduced development standards in the I, Institutional District; and

WHEREAS, Section 3349.03, Permitted uses, prohibits single-unit dwellings, while the applicant proposes to conform an existing single-unit dwelling and construct a new single-unit carriage house on the same lot; and

WHEREAS, Section 3349.04(b), Height, area and yard regulations, requires a lot area of not less than one acre with a minimum frontage of no less than 100 feet, while the applicant proposes to maintain the existing lot size of 0.18 acres with 41.66 feet of frontage; and

WHEREAS, Section 3349.04(c), Height, area and yard regulations, requires a minimum building setback of 50 feet from West Fourth Avenue, a minimum side yard of 20 feet on each side of a structure, and a minimum rear yard of 50 feet, while the applicant proposes to maintain a front setback of 25.2 feet from West Fourth Avenue, a minimum yard for the existing single-unit dwelling of 9.86 feet and 3.4 feet, on the east and west property lines, respectively, a reduced minimum yard for the proposed carriage house of 5 feet and 3.36 feet, on the east and west property lines, respectively, and a reduced minimum rear yard of 5 feet; and

WHEREAS, the Victorian Village Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variances because the proposal will not add incompatible uses to the area as there are other single-unit dwellings with carriage houses within this neighborhood. The request is consistent with the recent development pattern in historic urban neighborhoods, and building design will conform to the Victorian Village Commission requirements; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **47 W. 4TH AVE. (43201)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance is hereby granted from the provisions of Sections 3349.03, Permitted uses; and 3349.04(b)(c), Height, area and yard regulations, of the Columbus City Codes; for the property located at **47 W. 4TH AVE. (43201)**, insofar as said sections prohibit two single-unit dwellings on one lot in the I, Institutional District; with a reduced lot size from 1 acre to 0.18 acres; reduced frontage from 100 feet to 41.66 feet; reduced building setback from West Fourth Avenue from 50 feet to 25.2 feet; reduced side yards for the existing dwelling unit from 20 feet to 9.86 feet and 3.4 feet, on the east and west property lines, respectively; reduced side yards for the proposed carriage house from 20 feet to 5 feet and 3.36 feet, on the east and west property lines, respectively; and a reduced minimum rear yard from 50 feet to 5 feet; said property being more particularly described as follows:

47 W. 4TH AVE. (43201), being 0.18± acres located on the south side of West Fourth Avenue, 337± feet west of North High Street, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin and in the City of Columbus:

Being Lot Number Two (2) of SMITH AND JOHNSON'S ADDITION, to the City, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, Page 184, Recorder's Office, Franklin County, Ohio.

Parcel No. 010-035161

Property Address: 47 W. 4th Ave., Columbus, OH 43201

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for one or two single-unit dwellings on one lot, or those uses permitted in the I, Institutional District.

SECTION 3. That this ordinance is further conditioned on general conformance with the site plan titled, "SITE PLAN," signed by Maurice A. Wells, Attorney for the Applicant, and dated September 21, 2020. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustment to the plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

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

Legislation Number: 2202-2020

Drafting Date: 9/24/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

To authorize the Director of Building and Zoning Services to enter into a professional services contract with Overlay LLC for building performance reporting software services; to authorize the expenditure of up to \$105,630.00 from the Development Services Fund; and to declare an emergency. (\$105,630.00)

WHEREAS, Ordinance No. 0452-2020, passed March 16, 2020, established an energy and water benchmarking, reporting and transparency requirement for certain buildings; and

WHEREAS, the Department of Finance, Purchasing Office solicited Requests for Proposals on behalf of the Department of Building and Zoning Services for the software needed for this benchmarking; and

WHEREAS, Overlay LLC received the highest score by the evaluation committee and the Building and Zoning Services Director subsequently authorized negotiations with the firm; and

WHEREAS, it is necessary to authorize the Director to enter into a contract with Overlay LLC for the provision of building performance reporting software services described above in the amount of up to \$105,630; and

WHEREAS, an emergency exists in the daily operations of the Department of Building and Zoning Services in that it is immediately necessary to authorize the Director of Building and Zoning Services to enter into a professional services contract with Overlay LLC for building performance reporting software services in order to meet the grant deadline, 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 Building and Zoning Services be, and hereby is, authorized to enter into a professional services contract with Overlay LLC for building performance reporting software services in an amount up to \$105,630.00.

SECTION 2. That the expenditure of \$105,630.00 or so much thereof as may be necessary is hereby authorized from the Department of Building and Zoning Services, Division No. 43-01, Development Services Fund, Fund No, 2240, in Object Class 3 Purchased Services per the accounting codes in the attachment to this ordinance.

SECTION 3. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance, and the City Auditor shall establish such accounting codes as necessary.

SECTION 4. That for 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: 2209-2020

Drafting Date: 9/24/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes an agreement with the Ohio Traffic Safety Office (OTSO), State of Ohio, for the Impaired Driving Enforcement Program - FFY2021 and to appropriate funds to cover the costs of the program. The OTSO works to reduce high traffic related crashes to save lives and reduce injuries and economic loss. This program will target reducing fatal crashes through enforcement activity by uniformed officers making and processing impaired driver arrests within the interstate system in the City of Columbus and major arterial streets during specific holidays and national mobilization periods identified in the grant application. The agreement authorizes reimbursement for the overtime (excluding worker's compensation costs) and a portion of fuel costs of sworn personnel working in the program. The funding for the agreement is dependent on federal funds from the US Department of Transportation for Federal Fiscal Year 2020 and follows the fiscal year period, October 1, 2020 through September 30, 2021.

EMERGENCY DESIGNATION: Emergency legislation is necessary to make funds available for the grant funded activity period that starts October 1, 2020.

FISCAL IMPACT: This ordinance authorizes the appropriation of \$75,696.56 from the unappropriated balance of the General Government Grant Fund for the Division of Police to cover the costs associated with the Impaired Driving Enforcement Program (IDEP) - FFY21. All funds appropriated, except worker's compensation costs, are reimbursable from the State of Ohio. \$1,750.88 in Worker's Compensation costs will be covered by a transfer from Police's existing appropriation in their 2020 General Fund budget. FFY18 IDEP expenditures were \$47,842.23, FFY19 expenditures were \$58,530.58 and FFY20 expenditures were \$25,145.15 as of the date of this legislation.

To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, to participate in the Impaired Driving Enforcement Program - FFY21; to authorize an appropriation of \$75,696.56 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this project; to authorize a transfer of \$1,750.88 within the General Fund; to authorize a transfer of \$1,750.88 from the General Fund to the General Government Grant Fund to cover Workers' Compensation costs associated with this project; and to declare an emergency. (\$75,696.56).

WHEREAS, the Division of Police will work overtime on a program to target reducing fatal crashes through enforcement activity by uniformed officers making and processing impaired driver arrests within the interstate system of the City of Columbus and major arterial streets during specific holidays and national mobilization periods identified in the grant application; and,

WHEREAS, the Director of Public Safety needs to enter into an agreement with the Ohio Traffic Safety Office (OTSO), State of Ohio, who will provide funds through the Impaired Driving Enforcement Program - FFY21 to the City of Columbus, Division of Police; and,

WHEREAS, a transfer of funds between the General Fund and the General Government Grant Fund is needed in order to cover Workers' Compensation costs associated with this project; and,

WHEREAS, an appropriation is needed to cover the costs associated with the Impaired Driving Enforcement Program - FFY21; and,

WHEREAS, the project period starts October 1, 2020 and goes through September 30, 2021 and appropriation authority needs to be available as soon as possible for the holiday periods in 2020; and,

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize the Director to enter into the aforementioned agreement for the Impaired Driving Enforcement Program - FFY21 and to appropriate \$75,696.56 for the project costs, thereby preserving the public peace, property, health, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Director of Public Safety is hereby authorized to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, and to accept an award in the amount of \$75,696.56, which represents funding for the Impaired Driving Enforcement Program - FFY21.

SECTION 2. That the transfer of \$1,750.88 is hereby authorized within the General Fund, from Obj. Class 01 to Obj. Class 10, per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$1,750.88 is hereby authorized between the General Fund and the General Government Grant Fund, per the account codes in the attachment to this ordinance.

SECTION 4. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the project period, the sum of \$75,696.56 is appropriated in fund 2220 General Government Grants in Obj. Class 01 Personnel and Obj. Class 02 Supplies, per the account codes in the attachment to this ordinance.

SECTION 5. That the monies appropriated in the foregoing Section 3 shall be paid upon order of the Director of Public Safety, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 6. That, at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 7. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund.

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

Legislation Number: 2211-2020

Drafting Date: 9/24/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV20-067

APPLICANT: Eric D. Martineau; 3006 North High Street, Suite 1A; Columbus, OH 43202.

PROPOSED USE: Two single-unit dwellings on one lot.

VICTORIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel developed with a single-unit dwelling and detached garage zoned in the ARLD, Apartment Residential District. The requested Council variance will permit the conversion of the second floor of the existing two-story garage into a carriage house. A variance is necessary because the ARLD, Apartment Residential District prohibits two dwellings on the same lot. Variances for lot width, fronting, side yards, rear yard, and a parking space reduction are included in the request. Staff supports the proposal because the request will not add incompatible uses to the area as there are other carriage houses within this neighborhood. The request is consistent with the recent development pattern in historic urban neighborhoods, and building design will conform to the Victorian Village Commission requirements.

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 33312.49, Minimum number of parking spaces required; 3333.09, Area requirements; 3333.16, Fronting; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at **1154 NEIL AVE. (43201)**, to permit two single-unit

dwellings on one lot with reduced development standards in the ARLD, Apartment Residential District (Council Variance # CV20-067).

WHEREAS, by application #CV20-067, the owner of the property at **1154 NEIL AVE. (43201)**, is requesting a Variance to permit two single-unit dwellings on one lot with reduced development standards in the ARLD, Apartment Residential District; and

WHEREAS, Section 3333.02, AR-12, ARLD and AR-1 apartment residential district use, requires a separate lot for each principal use, while the applicant proposes a single-unit dwelling above a detached garage (carriage house) on the rear of a lot developed with a single-unit dwelling; and

WHEREAS, Section 3312.49, Minimum number of parking spaces required, requires two parking spaces per dwelling unit, or four spaces for two single-unit dwellings, while the applicant proposes a total of three parking spaces; and

WHEREAS, Section 3333.09, Area requirements, requires that no building shall be erected or altered on a lot with a width of less than 50 feet, while the applicant proposes to maintain the existing lot width of 38 feet; and

WHEREAS, Section 3333.16, Fronting, requires each 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 3333.22, Maximum side yard required, requires that the sum of the widths of each side yard shall equal or exceed 20 percent of the width of the lot, provided that no more than 16 feet need be so devoted, while the applicant proposes to maintain a reduced total side yard from 7.6 to 4.4 feet for the existing single-unit dwelling, and proposes a reduced total side yard of 6 feet for the new carriage house; and

WHEREAS, Section 3333.23, Minimum side yard permitted, requires a side yard of no less than 5 feet, while the applicant proposes to maintain 1.4 feet and 3 feet side yards along the northern and southern property lines, respectively, for the existing single-unit dwelling, and proposes a reduced side yard of 3 feet along the northern and southern property lines for the new carriage house; 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 a rear yard of 56.9 percent for the existing single-unit dwelling, and no rear yard for the new carriage house; and

WHEREAS, the Victorian Village Commission recommends approval; and

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

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **1154 NEIL AVE. (43201)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3312.49, Minimum number of parking spaces required; 3333.09, Area requirements; 3333.16, Fronting; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus City Codes, is hereby granted for the property located at **1154 NEIL AVE. (43201)**, insofar as said sections prohibit two single-unit dwellings on the same lot in the ARLD, Apartment Residential District; with a reduced lot width from 50 feet to 38 feet; no frontage on a public street for the rear carriage house dwelling; reduced maximum side yard from 7.6 feet to 4.4 feet for the existing single-unit dwelling, and to 6 feet for the new carriage house; reduced minimum side yards from 5 feet to 1.4 feet and 3 feet along the northern and southern property lines, respectively, for the existing single-unit dwelling, and to 3 feet along the northern and southern property lines for the new carriage house; and no rear yard for the new carriage house; said property being more particularly described as follows:

1154 NEIL AVE. (43201), being 0.17± acres located on the east side of Neil Avenue, 165± feet south of West 4th Avenue, and being more particularly described as follows:

TRACT 1:

Situated in the County of Franklin, State of Ohio and City of Columbus:

Being part of Lots Number Fifty-three (53) and Fifty-four (54) of Collins, Atkinson and Guitner's Addition to the City of Columbus, Ohio, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 2, Page 84, Recorder's Office, Franklin County, Ohio, and bounded and described as follows: Beginning at a point in the east line of Neil Avenue 35.90 feet south of the northwest corner of said Lot No. 53; thence east 121.07 feet to a point 26.50 feet south of the north line of said lot 53; thence south along the west line of a proposed alley and parallel to Neil Avenue, 26 feet to a point; thence west about 121.07 feet to a point in the east line of Neil Avenue, 73.90 feet south of the northwest corner of lot 53; thence north along the east line of Neil Avenue 38 feet to the place of beginning. Also a strip of ground 6 feet wide at the rear end of said tract to be used for an alley in connection with a strip of the same width adjoining the above describe premises, on the east, to be used for alley purposes.

TRACT 2:

Situate in the State of Ohio County of Franklin, City of Columbus and being part of lot 53, Collins, Atkinson & Guitner's Addition to the City of Columbus, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 2, page 84, and being part of Parcel 2 and all of Parcel 3 as conveyed to Arthur A. Sankovich and Barbara A. Mallett by William Jeffrey Leland, Executor of the Will of Virginia Drake Leland, aka Virginia D. Leland, aka Virginia Davis Leland for 2/3 of the interest by Deed of Record in Volume 3797,

page 763, and by Janet Georgia Kellner for 1/3 of the interest by Deed of Record in volume 3797, page 768 and 770, all of the records of the Recorder's Office, Franklin County, Ohio, and more particularly described as follows:

Beginning at the northeast corner of lot 53; thence South 1 deg. 52' 51" W, with the west line of Sunside Alley and the east line of Parcel 2 aforesaid, a distance of 35.66 feet to an iron pin, being the northeast corner of a 0.039 acre tract conveyed to Elaine M. and James T. Mason; thence with the north line of said tract, South 81 deg. 39' 33" W, a distance of 86.62 feet to the southwest corner of Parcel 3 aforesaid; thence with the west line of said Parcel 3, N 10 deg. 15' 00" W, a distance of 51.69 feet to a point in the north line of said lot 53; thence with the north line of Lot 53, S 88 deg. 24' 46" E, a distance of 96.11 feet to the place of beginning, containing 0.091 acres, more or less;

LESS AND EXCEPT the 0.016 Acre Tract described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of a lot 53 of Collins, Atkinson and Guitner's Addition, as the same is shown and delineated upon the recorded plat thereof, of record in Plat Book 2, Page 84, Franklin County Recorder's Office also being part of a 0.091 acre tract (Parcel 2) conveyed to Carl. L. Fankhauser and David J. Labus as shown of record in Official Record Volume 28974 B-13, said Recorder's Office, and being more particularly described as follows:

Commencing at an iron pin in the northeast corner of said Lot 53, also being the northeast corner of said Parcel 2, said corner being the intersection of the west line of Sunside Alley (20 feet wide) with the south line of a 12 foot wide alley;

Thence, along part of the north line of said Parcel 2, part of the north line of said Lot 53, along the south line of said 12 foot wide alley, North 88 degrees 20 minutes 47 seconds West, 66.64 feet to an iron pin set at the TRUE POINT OF BEGINNING:

Thence, across said Parcel 2, South 01 degree 39 minutes 13 seconds West, 23.89 feet to an iron pin set;

Thence, across said Parcel 2, South 87 degrees 24 minutes 48 seconds West, 24.78 feet to an iron pin found on the west line of said Parcel 2, being the centerline of a private alley (12 feet wide), also being the southeast corner of the tract conveyed to Roger D. Farrell as shown of record in Official Record Volume 19850, I-16;

Thence, along part of the west line of said Parcel 2, along the center line of said private alley, along the west line of said Fankhauser and Labus tract, North 09 degrees 57 minutes 56seconds West, 26.26 feet to an iron pin found at the northwest corner of said Fankhauser and Labus tract, the northwest corner of said Parcel 2, also being on the south line of said 12 foot wide alley;

Thence, along part of the north line of said Parcel 2, along the south line of said 12 foot wide alley, South 88 degrees 20 minutes 47 seconds East, 30.00 feet to the place of beginning CONTAINING 0.016 ACRES, more or less.

Iron pins set are 30" x 1" O. D. with the orange plastic caps inscribed "P.S. #6579". Basis of bearings is the west line of said Sunside Alley held as South 01 degrees 52 minutes 51 seconds West as per Official Record Volume 28974 B-13.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property

is used for two single-unit dwellings on one lot, or those uses permitted in the ARLD, Apartment Residential District.

SECTION 3. That this ordinance is further conditioned on substantial compliance with the site plan drawing titled, "**1154 NEIL AVENUE**," dated August 26, 2020, and signed by Eric Martineau, the Applicant. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustment to the plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance 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: 2213-2020

Drafting Date: 9/24/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Automotive Glass with LKQ Keystone Automotive Ind. #197. The Division of Fleet Management is the primary user for Automotive Glass. This contract will be utilized by the Fleet Management Division for replacing and repairing glass/windows of City vehicles. The term of the proposed option contract would be approximately two (2) years, expiring October 31, 2022, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on September 10, 2020. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001343.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329 relating to competitive bidding (Request for Quotation No. RFQ016356). One (1) bid was received.

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

LKQ Keystone Automotive Ind. #197, CC# 010906 expires 9/23/2022, All Items, \$1.00

Total Estimated Annual Expenditure: \$25,000.00, Division of Fleet Management, the primary user

Emergency Designation: The Finance and Management Department respectfully requests this legislation be considered an emergency ordinance because the current contract expires October 31, 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: The expenditure of \$1.00 is hereby authorized from General Budget Reservation

BRPO001343. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Automotive Glass with LKQ Keystone Automotive Ind. #197; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

WHEREAS, the Automotive Glass UTC will provide for the purchase of Automotive Glass used to repair City vehicles; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on September 10, 2020 and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Finance and Management, Division of Fleet Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Automotive Glass before the current contract expires, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Automotive Glass in accordance with Request for Quotation RFQ016356 for a term of approximately two (2) years, expiring October 31, 2022, with the option to renew for one (1) additional year, as follows:

LKQ Keystone Automotive Ind. #197, All Items, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001343 of this ordinance to pay the cost thereof.

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

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

Legislation Number: 2214-2020

Drafting Date: 9/24/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded a grant from Franklin County Public Health to support the Franklin County Overdose Data to Action Project. This ordinance is needed to accept and appropriate \$125,000.00 in grant monies to fund the Franklin County Overdose Data to Action Project grant

program for the period of September 1, 2020 through August 31, 2021.

In July 2020, the Franklin County Coroner's Office (FCCO) released preliminary overdose death statistics that stated, "191 cases of apparent and suspected drug overdoses were reported to the Franklin County Coroner's Office in the first quarter of 2020. This is a 55.3% (68) increase over the same time period in 2019". It is suspected that illicit fentanyl is involved in over 80% of the drug overdose deaths in Franklin County. Central Ohio continues to see an increase in drug overdose deaths in the African American and Latino communities.

This ordinance is submitted as an emergency so a delay in services does not occur due to the start date September 1, 2020.

FISCAL IMPACT: The Franklin County Overdose Data to Action Project Grant is fully funded (\$125,000.00) by Franklin County Public Health and does not require a City match.

To authorize and direct the Board of Health to accept a grant from Franklin County Public Health for the Franklin County Overdose Data to Action Project Grant in the amount of \$125,000.00; to authorize the appropriation of \$125,000.00 to the Health Department in the Health Department's Grants Fund; and to declare an emergency. (\$125,000.00)

WHEREAS, \$125,000.00 in grant funds have been made available through the Franklin County Overdose Data to Action Project Grant for the period of September 1, 2020 through August 31, 2021; and,

WHEREAS, it is necessary to accept and appropriate these funds from Franklin County Public Health for the support of the Franklin County Overdose Data to Action Project Grant; 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 Franklin County Public Health to meet deliverables and to appropriate these funds to Columbus Public Health for the immediate preservation of the public health, property, safety and welfare, and to avoid a delay in client services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$125,000.00 from Franklin County Public Health for the Franklin County Overdose Data to Action Project Grant September 1, 2020 through August 31, 2021.

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 and unappropriated for any other purpose during the grant period, the sum of \$125,000.00 and any eligible interest earned during the grant period is hereby appropriated upon receipt of an executed grant agreement to the Health Department, Division No. 5001, as indicated in the ordinance attachment.

SECTION 3. That at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 4. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the

Health Commissioner, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 5. That 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: 2215-2020

Drafting Date: 9/24/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z20-020

APPLICANT: Metro Development, c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on August 13, 2020.

NORTHEAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of thirteen undeveloped parcels which are zoned in the R, Rural District. The requested L-ARLD, Limited Apartment Residential District will permit a multi-unit residential development with a maximum of 480 units (14.16 units/acre gross density). The limitation text commits to a site plan which depicts building and parking locations, access, pedestrian connectivity, and open space, and establishes supplemental development standards that address density, traffic-related commitments, street trees, headlight screening, and lighting controls. The site is within the boundaries of the *Northeast Area Plan (2007)* which recommends institutional uses at this location. Despite this recommendation, Planning Division staff recognizes the site's location along the Stelzer Road transit corridor and proximity to the Easton employment center which are sufficient factors for supporting multi-unit residential development. Concurrent Council Variance Ordinance #2216-2020 (CV20-022) is also requested to permit maneuvering and parking spaces to cross parcel lines, to allow increased density on certain parcels within the development, to reduce parking and building setbacks, and to eliminate the perimeter yard, mainly due to the development being comprised of parcels with different taxing districts which cannot be combined, and because of the presence of a no-build easement in the center of the site.

To rezone **2546 STELZER RD. (43219)**, being 33.9± acres located at the southeast corner of Stelzer Road

and Codet Road, **From:** R, Rural District, **To:** L-ARLD, Limited Apartment Residential District (Rezoning #Z20-020).

WHEREAS, application #Z20-020 is on file with the Department of Building and Zoning Services requesting rezoning of 33.9± acres from R, Rural District, to the L-ARLD, Limited Apartment Residential District; and

WHEREAS, the Development Commission recommends approval of said zoning change; and

WHEREAS, the Northeast Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because while the requested L-ARLD, Limited Apartment Residential District is inconsistent with the institutional land use recommendation of the *Northeast Area Plan*, staff recognizes the site's location along the Stelzer Road transit corridor and proximity to the Easton employment center which are sufficient factors for supporting multi-unit residential development. The request does not represent an introduction of an incompatible use to the surrounding neighborhood; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

2546 STELZER RD. (43219), being 33.9± acres located at the southeast corner of Stelzer Road and Codet Road, and being more particularly described as follows:

Situate in the State of Ohio, County of Franklin, City of Columbus, Township of Mifflin, Quarter Township 1, Township 1, Range 17, United States Military Lands and being all of Franklin County Parcel Number 520-134005, Parcel Number 010-255294, Parcel Number 010-255292, Parcel Number 010-255288, Parcel Number 010-255291, Parcel Number 010-255287, Parcel Number 010-255297, Parcel Number 191-003169, Parcel Number 010-255298, Parcel Number 191-003179, Parcel Number 191-003175, Parcel Number 010-255301 and Parcel Number 010-255299, being a 33.896 acres out of an original 34.926 acre tract (combined) as conveyed to New Salem Missionary of record in Instrument Number 200507110135048, all deed references refer to the records of the Recorder's Office Franklin County Ohio and described as follows:

Beginning at the intersection of the Easterly right-of-way line of Stelzer Road with the Southerly right-of-way line of Codet Road;

Thence South 87° 08' 49" East, along said Southerly right-of-way line a distance of 1680.59 feet to a point in the Westerly line of that 0.184 acre tract as conveyed to The State of Ohio, by deed of record in Deed Book 3106, page 433;

Thence South 18° 54' 21" East, along the Westerly line of said 0.184 acre tract, a distance of 66.59 feet to a point in the Southwesterly corner of said 0.184 acre tract;

Thence South 86° 19' 38" East, along the Southerly line of said 0.184 acre tract, a distance of 75.97 feet to a

point in the Westerly limited access right-of-way of interstate-270;

Thence South 02° 56' 01" West, along said Westerly limited access right-of-way line, a distance of 764.71 feet to a point in said limited access right-of-way line;

Thence North 87° 13' 15" West, along a portion of said limited access right-of-way line and the Northerly lines of those tracts as conveyed to Jack B and Alice F Myers by deed of record in deed book 3064, page 375 and deed book 3265, page 448, Michael H. and Kathy F. Myers by deed of record in deed book 3423, page 896, 3888 Agler Road LLC by deed of record in Instrument Number 201301290014860, Jeffrey L. Patton by deed of Record in Official Record 33215f13, GEP Properties Too LLC by deed of record in Instrument Number 201211190175587, HRM-Columbus LLC be deed of record in Instrument Number 201801170006863, Lynn T. and Doris J. Kitzmiller by deed of Record in Official Record 13278h09, 3790 Agler Road LLC by deed of record in Instrument Number 201412110164778, Agler Properties LLC by deed of record in Instrument Number 201407010083489, and Robert L. and Mary E. Mathews by deed of record in Official Record 5405e04, a distance of 1795.05 feet to a point on the Easterly right-of-way of said Stelzer Road, being the Southeasterly corner of a tract of land conveyed to Franklin County of Record in Instrument Number 200408250199065;

Thence North 03° 52' 51" East, along said Easterly right-of-way line and the westerly line of said 33.896 acre tract, a distance of 830.09 feet to the Point of Beginning, and containing 33.896 acres of land, more or less, and subject to all easements, encumbrances, covenants, restrictions and matters of Record affecting the subject parcel.

Bearings are based on record information.

This description was prepared from existing Records for zoning purposes and is not intended for deed transfer purposes.

To Rezone From: R, Rural District,

To: L-ARLD, Limited Apartment Residential District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-ARLD, Limited Apartment Residential District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved L-ARLD, Limited Apartment Residential District and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; said text titled, "**DEVELOPMENT TEXT**," and site plan titled "**ILLUSTRATIVE Plan - STELZER/CODET ROAD**," both signed by Jeffrey L. Brown, Attorney for the Applicant, and dated September 14, 2020, and the text reading as follows:

DEVELOPMENT TEXT

Address: 2546 Stelzer Road

Owner: New Baptist Missionary Baptist Church

Applicant: Metro Development LLC

Zoning Districts: L-ARLD

Date of Text: 9/14/20

Application: Z20-020

1. Introduction: The site is on the east side of Stelzer Road south of Codet Road. There is an existing stormwater pond that divides the site into two developable areas.

2. Permitted Uses: Those uses permitted in Section 3333.02 AR-12, ARLD and AR-1 apartment residential district use of the Columbus City Code.

3. Development Standards: Except as otherwise noted herein or on the submitted drawing, the applicable development standards of Chapter 3333 Apartment Districts of the Columbus City Code shall apply to this site. See accompanying CV20-022.

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

1. Maximum number of dwelling units shall be 480.
2. Per Concurrent CV20-022, parking setbacks shall be as follows: along Codet Road, 15 feet; along I-270, 10 feet.
3. Per Concurrent CV20-022, building setbacks shall be as follows: along Stelzer Road, 25 feet for buildings, and 13 feet for porches and balconies; along Codet Road, 15 feet for buildings, and 10 feet for air conditioning units; along I-270, 10 feet for garages.

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

1. The applicant shall connect its sidewalks systems to the proposed pedestrian facilities to be constructed along Stelzer Road.
2. The developer shall be responsible for installation of a traffic signal at the intersection of Stelzer Road & Codet Road, as approved by the Department of Public Service.
3. The developer shall be responsible for improvements to Codet Road east of Stelzer Road, as approved by the Department of Public Service and the Franklin County Engineer's Office, as applicable.
4. The developer shall be responsible for a contribution of 2.8% of the total cost of future improvements at the intersection of McCutcheon Road & Stelzer Road, as approved by the Department of Public Service.

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

1. Street trees shall be installed along the frontage of Stelzer Road adjacent to the applicant's site subject to the review and approval of the City of Columbus were applicable on the basis of 1 tree for every 35 feet of frontage. Trees may be evenly spaced or grouped together.
2. All parking lots adjacent to public streets shall be screened with a maximum three foot high continuous wall, hedge or mounding either individually or in combination thereof.

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

E. Lighting, Outdoor Display Areas, and/or other Environmental Commitments.

1. Maximum height of light poles shall be fourteen feet.
2. All external lighting (parking and wall-mounted) shall be cut-off fixtures (down lighting) and shall be designed to prevent offsite spillage.

F. Graphics and/or Signage Commitments. N/A

G. Miscellaneous Commitments.

1. There shall be an internal sidewalk system within the development as shown on the submitted site plan.
2. The developer shall comply with the parkland dedication ordinance.
3. The proposed development shall be developed in general conformance with the submitted Site Plan. The plan may be adjusted to reflect engineering, topographical or other site data developed at the time that development and engineering plans are completed. Any adjustment to the Site Plan shall be reviewed and may be approved by the City's Director of the Department of Building & Zoning Services or his designee upon submission of the appropriate data regarding the proposed adjustment.

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

Legislation Number: 2216-2020

Drafting Date: 9/24/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV20-022

APPLICANT: Metro Development, c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

NORTHEAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance #2215-2020; Z20-020) to the L-ARLD, Limited Apartment Residential District for a multi-unit residential development with a maximum of 480 dwelling units. The requested variances are to permit maneuvering and parking spaces to cross a parcel line, to allow increased density on certain parts of the

development, to reduce parking and building setbacks, and to eliminate the perimeter yard along interior parcel lines. The variances are supported due to the site being comprised of parcels with different taxing districts which cannot be combined, and because of the presence of a no-build easement over the existing pond in the center of the property. The site design provides a greater capacity to preserve natural features and provide centralized open space as reflected on the site plan included with Rezoning Application #Z20-020.

To grant a Variance from the provisions of Sections 3312.25, Maneuvering; 3312.29, Parking space; 3312.27(2), Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; 3333.11, ARLD area district requirements; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at **2546 STELZER RD. (43219)**, to permit reduced development standards for a multi-unit residential development in the L-ARLD, Limited Apartment Residential District (Council Variance #CV20-022).

WHEREAS, by application #CV20-022, the owner of property at **2546 STELZER RD. (43219)**, is requesting a Council variance to permit reduced development standards for a multi-unit residential development in the L-ARLD, Limited Apartment Residential District; and

WHEREAS, Section 3312.25, Maneuvering, requires sufficient maneuvering area on the parcel for the parking spaces for which it serves, while the applicant proposes parking spaces to maneuver over a parcel line, but with the minimum maneuvering area still being met; and

WHEREAS, 3312.29, Parking space, requires 90-degree parking spaces to be no less than 9 feet wide by 18 feet deep, while the applicant proposes parking spaces that are divided by a parcel line, but with the overall parking space still meeting the required dimensions; and

WHEREAS, Section 3312.27(2), Parking setback line, requires the parking setback line to be 25 feet along public streets, while the applicant proposes a parking setback line of 15 feet along Codet Road, and of 10 feet along I-270; and

WHEREAS, Section 3312.49(C), Minimum numbers of parking spaces required, requires 1.5 parking spaces per dwelling unit, while the applicant proposes parking for individual parcels possibly being provided on other parcels within the development (which cannot be combined due to different taxing districts), noting that the overall minimum parking requirement for the proposed development is still met; and

WHEREAS, Section 3333.11, ARLD area district requirements, prohibits residential densities in excess of 17.4 units per acre, while the applicant proposes a maximum of 480 dwelling units with the possibility that individual parcels within the development (which cannot be combined due to different taxing districts) may exceed the maximum density permitted within the ARLD district, noting that the density for the overall development is still less than the maximum permitted; and

WHEREAS, Section 3333.18, Building lines, requires a building line of no less than 60 feet along Stelzer Road, and of no less than 25 feet along Codet Road and I-270, while the applicant proposes the following building lines: along Stelzer Road, 25 feet for buildings, and 13 feet for porches and balconies; along Codet Road, 15 feet for buildings, and 10 feet for air conditioning units; and along I-270, 10 feet for garages; and

WHEREAS, Section 3333.255, Perimeter yard, requires a perimeter yard of 25 feet for an apartment complex, while the applicant proposes no perimeter yard along the interior lot lines of the parcels that will comprise the

proposed development; and

WHEREAS, the Northeast Area Commission recommends approval; and

WHEREAS, City Departments recommend approval of the requested variances because they will allow a multi-unit residential development with a site design that provides a greater capacity to preserve natural features and centralized open space, and because the parcels which will comprise the site cannot be combined due to different taxing districts; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **2546 STELZER RD. (43219)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3312.25, Maneuvering; 3312.29, Parking space; 3312.27(2), Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; 3333.11, ARLD area district requirements; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes, is hereby granted for the property located at **2546 STELZER RD. (43219)**, insofar as said sections prohibit maneuvering over a parcel line; parking spaces divided by a parcel line; a reduced parking setback line from 25 feet to 15 feet along Codet Road, and to 10 feet from I-270; reduced parking for individual parcels within the development subject to the overall minimum number of required parking spaces still being met; reduced building lines as follows: from 60 feet along Stelzer Road to 25 feet for buildings and 13 feet for porches and balconies; from 25 feet along Codet Road to 15 feet for buildings and 10 feet for air conditioning units; and from 25 feet along I-270 to 10 feet for garages; and a reduced interior perimeter yard from 25 feet to zero feet; said property being more particularly described as follows:

2546 STELZER RD. (43219), being 33.9± acres located at the southeast corner of Stelzer Road and Codet Road, and being more particularly described as follows:

Situate in the State of Ohio, County of Franklin, City of Columbus, Township of Mifflin, Quarter Township 1, Township 1, Range 17, United States Military Lands and being all of Franklin County Parcel Number 520-134005, Parcel Number 010-255294, Parcel Number 010-255292, Parcel Number 010-255288, Parcel Number 010-255291, Parcel Number 010-255287, Parcel Number 010-255297, Parcel Number 191-003169, Parcel Number 010-255298, Parcel Number 191-003179, Parcel Number 191-003175, Parcel Number 010-255301 and Parcel Number 010-255299, being a 33.896 acres out of an original 34.926 acre tract (combined) as conveyed to New Salem Missionary of record in Instrument Number 200507110135048, all deed references refer to the records of the Recorder's Office Franklin County Ohio and described as follows:

Beginning at the intersection of the Easterly right-of-way line of Stelzer Road with the Southerly right-of-way line of Codet Road;

Thence South 87° 08' 49" East, along said Southerly right-of-way line a distance of 1680.59 feet to a point in the Westerly line of that 0.184 acre tract as conveyed to The State of Ohio, by deed of record in Deed Book 3106, page 433;

Thence South 18° 54' 21" East, along the Westerly line of said 0.184 acre tract, a distance of 66.59 feet to a point in the Southwesterly corner of said 0.184 acre tract;

Thence South 86° 19' 38" East, along the Southerly line of said 0.184 acre tract, a distance of 75.97 feet to a point in the Westerly limited access right-of-way of interstate-270;

Thence South 02° 56' 01" West, along said Westerly limited access right-of-way line, a distance of 764.71 feet to a point in said limited access right-of-way line;

Thence North 87° 13' 15" West, along a portion of said limited access right-of-way line and the Northerly lines of those tracts as conveyed to Jack B and Alice F Myers by deed of record in deed book 3064, page 375 and deed book 3265, page 448, Michael H. and Kathy F. Myers by deed of record in deed book 3423, page 896, 3888 Agler Road LLC by deed of record in Instrument Number 201301290014860, Jeffrey L. Patton by deed of Record in Official Record 33215f13, GEP Properties Too LLC by deed of record in Instrument Number 201211190175587, HRM-Columbus LLC be deed of record in Instrument Number 201801170006863, Lynn T. and Doris J. Kitzmiller by deed of Record in Official Record 13278h09, 3790 Agler Road LLC by deed of record in Instrument Number 201412110164778, Agler Properties LLC by deed of record in Instrument Number 201407010083489, and Robert L. and Mary E. Mathews by deed of record in Official Record 5405e04, a distance of 1795.05 feet to a point on the Easterly right-of-way of said Stelzer Road, being the Southeasterly corner of a tract of land conveyed to Franklin County of Record in Instrument Number 200408250199065;

Thence North 03° 52' 51" East, along said Easterly right-of-way line and the westerly line of said 33.896 acre tract, a distance of 830.09 feet to the Point of Beginning, and containing 33.896 acres of land, more or less, and subject to all easements, encumbrances, covenants, restrictions and matters of Record affecting the subject parcel.

Bearings are based on record information.

This description was prepared from existing Records for zoning purposes and is not intended for deed transfer purposes.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for those uses permitted in the L-ARLD, Limited Apartment Residential District, specified by Ordinance #2215-2020; Z20-020.

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

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

by law.

Legislation Number: 2217-2020

Drafting Date: 9/25/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded a grant from the Ohio Department of Transportation. This ordinance is needed to accept and appropriate \$46,000 in grant money to fund the Safe Routes to School Program for the period July 1, 2020, through June 30, 2021.

The Safe Routes to School Program will provide safety education for elementary and middle school students. This program encourages and enables children to walk or bike to school, positively impacting health, reducing traffic congestion, enhancing a sense of community and improving safety.

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 start period of July 1, 2020.

FISCAL IMPACT: The program is fully funded (\$46,000.00) by the Ohio Department of Transportation 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 Transportation for the Safe Routes to School Program in the amount of \$46,000.00; to authorize the appropriation of \$46,000.00 in the Health Department Grants Fund; and to declare an emergency. (\$46,000.00)

WHEREAS, \$46,000.00 in grant funds have been made available to Columbus Public Health through the Ohio Department of Transportation for the Safe Routes to School Program; and,

WHEREAS, it is necessary to accept this grant from the Ohio Department of Transportation, and to appropriate these funds to the Health Department for the preservation of the public health, peace, property, safety, and welfare; and,

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$46,000.00 from the Ohio Department of Transportation for the period July 1, 2020, through June 30, 2021.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources for the period ending June 30,

2021, the sum of \$46,000.00 and any eligible interest earned during the grand period is hereby appropriated to the Health Department, Division No. 5001 per the accounting codes attached in this ordinance.

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

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

SECTION 5. 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 or vetoes the same.

Legislation Number: 2220-2020

Drafting Date: 9/25/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

Columbus Public Health has been awarded additional funding from the U.S. Department of Health and Human Services. This ordinance is needed to accept the additional funding of \$21,222.00 in grant monies to provide additional funding for the Healthy Start grant program for the period of April 1, 2020 through March, 31, 2021.

The Healthy Start grant program enables Columbus Public Health to conduct care coordination in the project area neighborhoods of Franklin County, focusing primarily on perinatal and infant clients and their families. The goal of the program is to improve perinatal delivery systems in the project communities.

This ordinance is submitted as an emergency so as to allow the financial transactions to be posted in the City's accounting system as soon as possible given the additional funding end date of March 31, 2021.

FISCAL IMPACT: The Healthy Start grant program is entirely funded by the U.S. Department of Health and Human Services and does not generate revenue or require a City match.

To authorize and direct the Board of Health to accept additional funding from the U.S. Department of Health and Human Services in the amount of \$21,222.00; to authorize the appropriation of \$21,222.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$21,222.00)

WHEREAS, \$21,222.00 in additional grant funds have been made available through the U.S. Department of Health and Human Services for the Healthy Start grant program for the period of April 1, 2020 through March, 31, 2021; and,

WHEREAS, it is necessary to accept and appropriate these funds from the U.S. Department of Health and Human Services for the continued support of the Healthy Start grant program; and,

WHEREAS, this ordinance is submitted as an emergency 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 additional grant funds from the U.S. Department of Health and Human Services and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore:

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept additional funding of \$21,222.00 from the U.S. Department of Health and Human Services for the Healthy Start grant program for the period of April 1, 2020 through March, 31, 2021.

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 \$21,222.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, upon receipt of an executed grant agreement, 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: 2221-2020

Drafting Date: 9/25/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of Public Utilities to modify the service contract with Bermex, Inc. in the amount of \$600,000.00 for continuation of Water Meter Reading Services for the Division of Water.

Ordinance 1466-2018 authorized the Director of Public Utilities to enter into contract with Bermex, Inc. to provide Water Meter Reading Services, recurring monthly and quarterly for predetermined routes within the City of Columbus. Services include data collection through manual reads and radio reads using DPU's equipment.

DPU has been working on an Enhanced Meter Program (EMP) program since 2018 which will upgrade the City's metering system. The implementation is expected to continue through 2024. The intent of this contract is to bridge the gap between the start of the AMI implementation and its conclusion, where it is expected that most meters will be able to be read remotely.

The Department of Public Utilities solicited Competitive Bids for these services in accordance with the provisions of Chapter 329 (RFQ008758). 76 vendors were solicited. Two (2) bids were received and opened on 4/27/18. The Division of Water recommended the contract be awarded to the most responsive and responsible bidder, Bermex, Inc.

The original contract was for one (1) year, from the date of execution, (August 1, 2018 to July 31, 2019) with the option to renew for five (5) additional years based upon mutual agreement, budgeted funds, and approval by City Council. For each renewal year, funds for service shall be reviewed and expenditures shall be approved by ordinance of City Council, and the appropriation and certification of funds by the City Auditor.

The maximum obligation of the City, for service described in this agreement, is limited to the amount of \$600,000.00. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be required.

SUPPLIER: Bermex Inc. Vendor# 015334 (38-3326896), Expires 9/29/22

Bermex Inc. does not hold MBE/FBE status.

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

WHEREAS,

1. Amount of additional funds: Total amount of additional funds needed for this contract modification no. 5 is \$600,000.00. The Division will request additional future modifications as additional work orders are approved. Total contract amount including this renewal is \$3,400,000.00.
2. Reasons additional funds were not foreseen: The need for additional funds was known at the time of the initial contract. This modification is to provide the additional funding necessary for the payment of services to be provided through July 31, 2021.
3. Reason other procurement processes were not used: This is a planned renewal to provide professional services for Meter Reading.
4. How was cost determined: The cost, terms and, conditions are in accordance with the original agreement.

FISCAL IMPACT: \$600,000.00 is budgeted from and in the Water Operating Fund and available for this contract.

\$1,212,413.39 was spent in 2019.

\$201,809.94 was spent in 2018.

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency measure in order to expedite the approval of this contract modification and availability of funds.

To authorize the Director of Public Utilities to modify a service contract with Bermex, Inc. to provide Water Meter Reading Services for the Division of Water; to authorize the expenditure of \$600,000.00 from and within the Water Operating Fund; and to declare an emergency. (\$600,000.00)

WHEREAS, Ordinance No. 1466-2018, passed by the Columbus City Council on June 11, 2018, authorized the Department of Public Utilities, Division of Water, to enter into a contract with Bermex, Inc. for Water Meter Reading Services; and

WHEREAS, the contract has previously been extended through July 31, 2021; and

WHEREAS, it is now necessary to authorize the expenditure and modify the contract to add \$600,000.00 in funding without extending the term of the contract; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Water in that it is immediately necessary to authorize the Director of Public Utilities to modify the contract for Meter Reading Services with Bermex, Inc., without delay, for the immediate preservation of the public health, peace, property and safety; now, therefore

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to modify the contract with Bermex, Inc. for the Department of Public Utilities, Division of Water.

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

SECTION 3. That the expenditure of \$600,000.00 or so much thereof as may be needed, is hereby authorized in object class 03 Services, Water Operating Fund 6000, per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 2222-2020

Drafting Date: 9/25/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The Board of Health contracts physician services from The Ohio State University (OSU). This contract provides medical services for children and adult patients for the Ben Franklin Tuberculosis Clinic (TB) at Columbus Public Health (CPH).

This ordinance authorizes the Board of Health to modify an existing contract with OSU for additional physician services for the CPH TB Clinic for the period of January 1, 2020 through December 31, 2020 in an amount not to exceed \$10,000.00, for a new total contract amount of \$37,000.00.

Emergency action is requested in order to provide continued physician services for the CPH TB Clinic.

FISCAL IMPACT: Funding for this expenditure is budgeted in the Health Department Grants Fund.

To authorize the Board of Health to modify an existing contract with The Ohio State University for the provision of additional physician services for the Columbus Public Health Ben Franklin Tuberculosis Clinic for the period of January 1, 2020 through December 31, 2020; to authorize the expenditure of \$10,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$10,000.00)

WHEREAS, the Board of Health has a need to modify an existing contract with OSU to provide additional physician services for the CPH TB Clinic for the period of January 1, 2020 through December 31, 2020; and

WHEREAS, OSU has the expertise to provide physician services to patients in the CPH TB Clinic; and

WHEREAS, it has become necessary in the usual daily operation of the Board of Health to authorize the Board to modify an existing contract with OSU for the public health, safety and welfare; and

WHEREAS, this ordinance is submitted as an emergency in order to ensure continuity of services for clients of CPH TB Clinic; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify a contract with OSU for physician services for the CPH TB Clinic for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify an existing contract with OSU to provide physician services for the period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$10,000.00.

SECTION 2. That to pay the cost of said modification, the expenditure of \$10,000.00 is hereby authorized from the Health Department Grants Fund, Fund No. 2251, Department of Health, Division 5001, Object Class 03, Main Account 63051, Program HE004, Section 3 500110, Section 4 HE36, Project G502016, per the accounting codes attached to this ordinance.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the city's financial records.

SECTION 5. That for reasons stated in the preamble hereto, which is hereby made a part 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: 2226-2020

Drafting Date: 9/28/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Lumber and Wood Products with J.C. Enterprises. Lumber and wood products including plywood, dimensional lumber, panels, and other wood products, will be used by various City agencies. The term of the proposed option contract would be approximately two (2) years, expiring September 30, 2022, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on August 20, 2020. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001343.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329 relating to competitive bidding (Request for Quotation No. RFQ016184). One (1) bid was received.

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

J.C. Enterprises, CC# CC008983, expires 9/30/2022, All items, \$1.00
Total Estimated Annual Expenditure: \$50,000.00. Various City Agencies.

Emergency Designation: The Finance and Management Department respectfully requests this legislation be

considered an emergency ordinance because the current contract expires September 30, 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: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001343. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Lumber and Wood Products with J.C. Enterprises; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

WHEREAS, the Lumber and Wood Products UTC will provide for the purchase of lumber and wood products including plywood, dimensional lumber, panels, and other wood products used by various agencies; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on August 20, 2020 and selected the lowest, responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of various City agencies in that it is immediately necessary to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Lumber and Wood Products so there is no interruption in goods, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Lumber and Wood Products in accordance with Request for Quotation RFQ016184 for a term of approximately two (2) years, expiring September 30, 2022, with the option to renew for one (1) additional year, as follows:

J.C. Enterprises, All Items, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001343 of this ordinance to pay the cost thereof.

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

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

Drafting Date: 9/28/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

On March 2, 2015 a request for proposal SA005789 for city wide e-payments services was issued by the Columbus City Treasurer's Office. One hundred thirty nine vendors were contacted electronically. Proposals were received from three (3) bidders and subsequently reviewed by the Columbus Depository Commission, which recommended, subject to the approval of City Council, the award of e-payment services on January 25, 2016 to First Data Government Solutions. The contract is for a period of ten (10) years beginning March 2, 2016 through March 1, 2026 subject to annual appropriations and approval of contracts by the Columbus City Council.

The contract for the first year of e-payment services was authorized by Columbus City Council by passage of ordinance 0301-2016 on February 22, 2016. City Council also authorized modifications to the contract with First Data on July 11, 2016 (ordinance 1727-2016) to add the Division of Fire and on November 21, 2016 (ordinance 2822-2016) to add the Department of Public Service. The contract for the second year of e-payment services was authorized by Columbus City Council with the passage of ordinance 0276-2017 on February 27, 2017.

City Council authorized the modification of the First Data contract to add funding on behalf of the Department of Public Service and to enable the City Treasurer's Office to take e-payments on behalf of other city divisions with passage of ordinance 1455-2017 on June 12, 2017. On September 18, 2017 City Council passed ordinance 2310-2017 authorizing the modification of the First Data contract to add funds for the departments of Public Safety, Fire Division, Building and Zoning Services, and Public Utilities. Ordinance 2863-2017 passed on November 20, 2017 provided additional funding to the Department of Public Utilities. City Council authorized the modification and extension of the third year of the First Data contract for the period March 2, 2018 through March 1, 2019 with passage of Ordinance 0430-2018 on February 12, 2018. Ordinance 0404-2019 authorizing the fourth year of e-payment services was passed by Columbus City Council on February 11, 2019. The fifth year of e-payment services for the period March 2, 2020 through March 1, 2021 by passage of ordinance 0446-2020 on February 24, 2020.

The City Treasurer now wishes to modify its contract with First Data for e-payment services for the Department of Human Resources.

Emergency action is requested in order that the Department of Human Resources can offer contactless credit card payments its customers as soon as possible.

FISCAL IMPACT:

Funds for these are budgeted and available within the various funds 2020 budget appropriations.

Contract Compliance: First Data Government Solutions 582582959 expiration March 1, 2021.

To authorize the City Treasurer to modify its contract for city wide e-payment services with First Data Government Solutions; to authorize the expenditure of up to \$1,000.00 from the citywide training entrepreneurial fund; and to declare an emergency. (\$1,000.00)

WHEREAS, the City Treasurer proposed the award of a contract for city wide e-payment services as provided for in a Request for Proposal issued on March 2, 2015 for which the Columbus Depository Commission, at a meeting held on January 25, 2016, recommended the award of e-payment services to First Data Government Solutions, subject to approval by Columbus City Council; and

WHEREAS, Columbus City Council authorized a contract for the first year of a ten year contract for e-payment services for the period of March 2, 2016 through March 1, 2017 and related expenditures on February 22, 2016 ordinance 0301-2016; and

WHEREAS, Columbus City Council authorized modifications of the contract with First Data for e-payment services for the Division of Fire on July 11, 2016 ordinance 1727-2016 and on November 21, 2016 ordinance 2822-2016 for the Department of Public Service; and

WHEREAS, the second year of the ten year contract for e-payment services and related expenditures for the period of March 2, 2017 through March 1, 2018 was authorized by Columbus City Council with the passage of ordinance number 0276-2017 on February 27, 2017; and

WHEREAS, City Council authorized the modification and extension of the third year of the contract for e-payment services for the period March 2, 2018 through March 1, 2019 with passage of ordinance number 0431-2018 on February 12, 2018; and

WHEREAS, City Council authorized the modification and extension of the fourth year of the contract for e-payment services for the period March 2, 2019 through March 1, 2020 with passage of ordinance number 0404-2019 on February 11, 2019; and

WHEREAS, City Council authorized the renewal of the City Treasurer's contract with First Data for e-payment services and related expenditures for the period of March 2, 2019 through March 1, 2020 with passage of ordinance number 0446-2020 on February 24, 2020; and

WHEREAS, the City Treasurer now wishes to modify its contract with First Data for e-payment services to add funding on behalf of the Department of Human Resources and authorize the related expenditures for the period of March 2, 2019 through March 1, 2020; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the City Treasurer to modify its contract with First Data Government Solutions and to authorize the expenditure as cited below, because providing city wide e-payment services is necessary for the daily operation of normal business activities of the City of Columbus thereby preserving the public health, peace, property, safety and welfare; now therefore,

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

SECTION 1. That the City Treasurer is hereby authorized to modify its contract with First Data Government Solutions for city wide e-payment services for the period March 2, 2020 through March 1, 2021.

SECTION 2. That the expenditure of up to \$1,000.00 or so much thereof that may be necessary in regard to the action authorized in Sections 1, be and is hereby authorized and approved as per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 2231-2020

Drafting Date: 9/29/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

Havery Run, LLC, David Ruma, owner of the platted land, has submitted the plat titled “Basinghall Road Dedication” to the City Engineer’s Office for review and approval. This plat has been reviewed and approved by the City Engineer. This ordinance authorizes the City to accept said plat for property located North of Riggins Road and East of Avery Road.

2. FISCAL IMPACT

There is no fiscal impact to the City to accept the plat.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow development of this roadway to proceed as currently scheduled.

To accept the plat titled “Basinghall Road Dedication” from Havery Run, LLC, for property located North of Riggins Road and East of Avery Road; and to declare an emergency. (\$0.00)

WHEREAS, the plat titled “Basinghall Road Dedication” (hereinafter “plat”) has been submitted to the City Engineer’s Office for approval and acceptance; and

WHEREAS, Havery Run, LLC, David Ruma, owner of the platted land, desires to dedicate to the public use all or such all of Basinghall Road and easements shown on said plat and not heretofore so dedicated; and

WHEREAS, after examination, it has been found to be in the best interest of the City to accept said plat; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the acceptance of this plat so development of this road 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 plat titled “Basinghall Road Dedication” on file in the office of the City Engineer, Division of Infrastructure Management, be and the same is hereby accepted.

SECTION 2. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this

ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2244-2020

Drafting Date: 9/30/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with R.W. Setterlin Building Company for the 2019 Shelterhouse Renovations - North Bank and Goodale Project. The R.W. Setterlin Building Company contract amount is \$575,367.00, with a contingency of \$200,000.00, for a total of \$775,367.00. This ordinance also authorizes the Director of the Recreation and Parks Department to enter into contract with CTL Engineering for special inspections in conjunction with this project. The amount of the CTL Engineering contract is \$6,000.00. An additional \$13,500.00 is being authorized for inter-department billing for prevailing wage coordination, permitting, and inspection through various City Departments for a total of \$794,867.00 being authorized by this ordinance.

The North Bank Park Pavilion is a premier rental facility in downtown Columbus and is located within the Scioto Mile. It hosts over 100 rentals per year and generates approximately \$200,000.00 in rental revenue. It is limited to a capacity of 100 guests and approximately 60% of customers rent a tent from a third party vendor to increase capacity. The construction of a covered patio on the back side of the facility will eliminate the need for customers to rent a tent and will increase capacity to 200. This will allow us to increase our pricing for the facility while not costing customers any additional funds to a third party.

The exterior of the Goodale Shelterhouse is a beautiful Victorian style design, however, the interior is extremely outdated. The facility is popular and hosts approximately 100 rentals per year and generates approximately \$45,000.00 annually. These improvements will modernize the interior and increase the efficiency of the space. Video screens will be added to improve the appeal to the corporate rental market in the area, increasing the demand for the facility during the off-peak rental times during weekdays. All of these improvements will be appealing to our current users and will also help attract new rental customers.

Proposals were advertised through Vendor Services for Construction, in accordance with City Code Section 329, on August 6, 2020 and received by the Recreation and Parks Department on August 25, 2020. This project was also picked up by various local and regional plan rooms and distributed to their membership. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
R.W. Setterlin Building Company	(MAJ)	\$575,367.00
2K General Construction	(MAJ)	\$680,000.01
Elford, Inc.	(MAJ)	\$817,773.00

After reviewing the bids that were submitted, it was determine that R.W. Setterlin Building Company was the lowest and most responsive bidder. R.W. Setterlin Building Company and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

Consultants for special inspections received an RFP and had been pre-qualified in accordance with Columbus City Code Section 329 and by Ordinance 2453-2018. Proposals were requested on August 11, 2020 and received by the Recreation and Parks Department on August 18, 2020. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>
Moody Nolan/Resource International	(MBE)
CTL Engineering Inc.	(MBE)
H.R. Gray	(MAJ)

In accordance with City Code, a selection team evaluated the proposals and recommended CTL be selected to perform the work. The firm was chosen based on their referenced projects, experience, qualifications, availability, timeline, and project approach.

Principal Parties:

R.W. Setterlin Building Company
560 Harmon Avenue, Columbus, OH 43233
Mark Setterlin, (614) 459-7077
Contract Compliance Number, Tax ID: 004372, 31-0836188
January 2, 2021

CTL Engineering Inc.
2860 Fisher Road, Columbus, OH 43204
Mark Montgomery, (614) 276-8123 x1238
Contract Compliance Number, Tax ID: 004209, 31-0680767
June 4, 2022

Emergency Justification: Emergency action is requested to meet the operational needs of the Department. These facilities are not being rented from November 2, 2020 to April 30, 2021 and this will allow for construction to occur during this time, minimizing the impact to customers.

Benefits to the Public: These improvements will improve the functionality and visual aesthetics of these facilities, creating a higher quality experience for customers.

Community Input/Issues: The improvements proposed at both locations have come at the request of the customers who rent these facilities. Also, during the design process, the Victorian Village Commission (Goodale) and the Downtown Area Commission (North Bank) have been engaged and commission approvals have been granted. The Downtown Area Commission has made several requests for these improvements at North Bank due to the constant presence of rental tents.

Area(s) Affected: Downtown (55), Victorian Village (46)

Master Plan Relation: This project supports the departments' Master Plan by updating, renovating, and maximizing the use of existing park facilities.

Fiscal Impact: \$794,867.00 is budgeted and available from and within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with R.W. Setterlin Building Company and CTL Engineering for the 2019 Shelterhouse Renovations - North Bank and Goodale Project, to authorize the transfer of \$794,867.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2019 Capital Improvements Budget; to authorize the expenditure of \$794,867.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$794,867.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to enter into contract with R.W. Setterlin Building Company and CTL Engineering for the 2019 Shelterhouse Renovations - North Bank and Goodale Project; and

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

WHEREAS, it is necessary to authorize the transfer of 794,867.00 within the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, it is necessary to authorize the expenditure of \$794,867.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into these contracts to allow construction to occur during November 2, 2020 to April 30, 2021 as these facilities are not being rented during time, minimizing the impact to customers, all for the preservation of public peace, property, health, welfare, and safety; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to enter into contract with R.W. Setterlin Building Company, in the amount of \$775,367.00, and CTL Engineering, in the amount of \$6,000.00, for the 2019 Shelterhouse Renovations - North Bank and Goodale Project.

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

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

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

SECTION 5. That the transfer of \$794,867.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

SECTION 6. That the 2019 Capital Improvements Budget Ordinance 1326-2019 is hereby amended as follows

in order to provide sufficient budget authority for this ordinance and future projects.

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

Fund 7702; P510035-100004; Facility Improvements - Contingencies (Voted Carryover) / \$0 / \$135,000 / \$135,000 (to match cash)

Fund 7702; P510035-100004; Facility Improvements - Contingencies (Voted Carryover) / \$135,000 / (\$135,000) / \$0

Fund 7702; P510124-100000; Davis Center Renovation (Voted Carryover) / \$2,124,250 / (\$252,391) / \$1,871,859

Fund 7702; P514004-100000; Program Projects (Small) Rental Services - Misc. (SIT Supported) / \$129,536 / (\$129,536) / \$0

Fund 7702; P516000-100000; Emergency Replacement - Misc. (SIT Supported) / \$65,068 / (\$65,068) / \$0

Fund 7702; P517000-100000; Opportunity Projects - Misc. (SIT Supported) / \$212,872 / (\$212,872) / \$0

Fund 7702; P515004-100000; 2019 Shelterhouse Renovations - Goodale and North Bank (Voted Carryover) / \$0 / \$387,391 / 387,391

Fund 7702; P515004-100000; 2019 Shelterhouse Renovations - Goodale and North Bank (SIT Supported) / \$0 / \$407,476 / \$407,476

SECTION 7. That the expenditure of \$794,867.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 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: 2246-2020

Drafting Date: 9/30/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes an agreement between the City of Columbus, Department of Public Utilities, and Delaware County Board of County Commissioners, outlining responsibilities for stormwater Best Management Practices (BMPs), which are constructed within the City of Columbus as part of the City of Columbus Department of Public Service’s Lyra Drive Extension Project. This project extends Lyra Drive Costco/Cabelas to East Powell Road. The agreement stipulates that the City of Columbus is responsible for constructing the BMPs as part of the project and performing long-term operation, maintenance, repair, and reconstruction of BMPs constructed. Delaware County is responsible for reimbursing the City of Columbus for its’ proportionate share of the actual costs incurred by the City for such maintenance, up to a maximum of \$20,000 per year.

SUPPLIER: Delaware County (FID #31-6400065), (DAX #006181) Governmental Organization

FISCAL IMPACT: There is no cost for the agreement authorized by this ordinance. Going forward, the City

of Columbus will invoice Delaware County up to \$20,000.00 annually.

To authorize the Director of the Department of Public Utilities to enter into an agreement with Delaware County for the long-term operation, maintenance, repair, and reconstruction of stormwater Best Management Practices related to the Lyra Drive Extension Project up to \$20,000.00 annually; and to declare an emergency. (\$0.00)

WHEREAS, the City of Columbus is currently designing and will be constructing Roadway Improvements - Lyra Drive Extension Project from Lyra Drive and Costco/Cabela to East Powell Road; and

WHEREAS, as part of said project, the City of Columbus will be constructing stormwater Best Management Practices (BMPs) in public right of way within the jurisdiction of the City; and

WHEREAS, said BMPs will serve drainage from both City of Columbus and Delaware County; and

WHEREAS, both the City of Columbus and Delaware County will have responsibility for long-term operation, maintenance, repair, and reconstruction of said BMPs; and

WHEREAS, Delaware County Commissioners have approved Resolution No. 20-808 on September 14, 2020 to reimburse the City of Columbus up to \$20,000.00 annually in proportionate maintenance costs related to the stormwater infrastructure related to the Lyra Drive Extension Project; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Utilities, in that it is immediately necessary to enter into an agreement with Delaware County for the shared maintenance costs related to the Lyra Drive extension at the earliest practical date 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 agreement with Delaware County to share maintenance costs of the stormwater Best Management Practices for the Lyra Drive extension.

SECTION 2. That for the reasons stated in the preamble hereto, which is made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 2260-2020

Drafting Date: 10/1/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes Columbus City Council to enter into contracts with multiple human services organizations to support their operations in providing additional services during the COVID-19 pandemic.

The COVID-19 pandemic has caused unforeseen needs among Columbus and Franklin County residents. In addition, human service agencies working to meet those needs have been impacted by unforeseen and unbudgeted costs. As a result, many residents and nonprofit human service providers are experiencing economic instability. It is essential for the City of Columbus to invest in ways that increase their resilience and stability.

The contracts are as follows:

Bishop Griffin Center	\$50,000.00
Bottoms Up Diaper Drive	\$86,580.00
Central Ohio Workers Center	\$50,000.00
Columbus Coalition of the Homeless	\$32,500.00
<u>Make a Day Foundation</u>	<u>\$50,000.00</u>
Total:	\$269,080.00

Emergency Designation: Emergency action is requested to ensure that these organizations can begin providing additional services as soon as possible.

Fiscal Impact: Funding is provided to the City of Columbus from the Coronavirus Aid, Relief and Economic Security (CARES) Act passed by Congress and signed into law March 27, 2020 (fund 2207, subfund 220702)

To authorize Columbus City Council to enter into contracts with multiple human services organizations; to authorize an expenditure up to \$269,080.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$269,080.00)

WHEREAS, the COVID-19 pandemic is causing unforeseen needs among Columbus and Franklin County residents and human service agencies working to meet those needs have been impacted by unforeseen and unbudgeted costs. As a result, many residents and nonprofit human service providers are experiencing economic instability; and

WHEREAS, expenditure of CARES Act funding will be used to provide assistance to eligible nonprofit human service agencies for eligible expenses and losses caused by, or in response to, the COVID-19 public health emergency; and

WHEREAS, Columbus City Council desires to enter into contract with Bishop Griffin Center, Bottoms Up Diaper Drive, Central Ohio Workers Center, Columbus Coalition of the Homeless, and Make a Day Foundation which will begin on March 1, 2020, and terminate on November 30, 2020; and

WHEREAS, the contracts will be funded with Coronavirus Aid, Relief and Economic Security (CARES) Act; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; and

WHEREAS, an emergency exists in the usual daily operation of the city in that it is immediately necessary to enter into contracts with Bishop Griffin Center, Bottoms Up Diaper Drive, Central Ohio Workers Center, Columbus Coalition of the Homeless, and Make a Day Foundation so it can begin providing additional services as soon as possible, 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 Columbus City Council is authorized to enter into contracts with the following human services organizations beginning on March 1, 2020, and ending November 30, 2020 in an amount up to \$269,080.00.

Bishop Griffin Center	\$50,000.00
Bottoms Up Diaper Drive	\$86,580.00
Central Ohio Workers Center	\$50,000.00
Columbus Coalition of the Homeless	\$32,500.00
<u>Make a Day Foundation</u>	<u>\$50,000.00</u>
Total:	\$269,080.00

SECTION 2. That for the purpose as stated in Section 1, the expenditure of \$269,080.00 or so much thereof as may be necessary is hereby authorized in the CARES Act fund, fund 2207, subfund 220702 in Object Class 03 (Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 2264-2020

Drafting Date: 10/1/2020

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 936 Bulen Ave. (010-080444) to Frederick V. LaMarr, who will rehabilitate the existing single-family structure and sell to a homeowner. 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 (936 Bulen Ave.) held in the Land Bank pursuant to

the Land Reutilization Program and to declare an emergency.

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

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

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

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

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

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Frederick V. LaMarr:

PARCEL NUMBER: 010-080444
ADDRESS: 936 Bulen Ave., Columbus, Ohio 43207
PRICE: \$15,000.00, 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: 2303-2020

Drafting Date: 10/6/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes Columbus City Council to enter into grant agreements with Columbus Urban League and Catholic Social Services in support of the Right to Recover program.

According to a July study on the impact of COVID-19 in major US cities, more than half of residents report experiencing serious financial problems, especially Black and Latinx individuals. Additionally, the infection rate in Columbus has consistently been around four times as high for Hispanic residents and twice as high for Black residents when compared to white residents. These statistics are illustrative of the fact that the industries that disproportionately employ workers of color are also the most likely to require in-person work and are least likely to offer paid time off or pay wages that provide their employees with the resources needed to sustain a period of unpaid leave. This creates an impossible situation for these workers should they contract COVID-19. Indeed, Columbus Public Health (CPH) has reported anecdotes from both its own testing sites and those of other partners that economically vulnerable and symptomatic residents are either unwilling to be tested (for fear of a positive diagnosis necessitating isolation) or have stated their economic need and intention to return to work despite receiving a positive diagnosis. This, obviously, increases the likelihood for spread among employees, customers, and the broader community.

The Right to Recover program will offer residents the financial resources they need to take time off of work, isolate, and recover in order to return to the workforce and mitigate the risk of spreading COVID-19. Right to Recover will provide means-tested income replacement for approximately two weeks to those with a positive diagnosis.

Fiscal Impact: Funding is available within the CARES Act fund.

Emergency action is requested in order to avoid any delay in providing the resources necessary to initiate Right to Recover for those afflicted with a positive COVID-19 diagnosis.

To authorize Columbus City Council to enter into grant agreements with Columbus Urban League and Catholic Social Services in support of the Right to Recover initiative; to authorize a transfer of appropriations and an expenditure within the CARES Act fund; and to declare an emergency. (\$1,210,000.00)

WHEREAS, the COVID-19 pandemic has resulted in an infection rate among the Latinx and Black populations in Columbus that far exceeds the infection rate for white residents ; and

WHEREAS, in major US cities, more than half of residents report experiencing serious financial problems, especially Black and Latinx individuals, as a result of the COVID-19 pandemic; and

WHEREAS, the low-wage industries that disproportionately employ workers of color are also the most likely to require in-person work and are least likely to offer paid time off or pay wages that provide their employees with the resources needed to sustain a period of unpaid leave; and

WHEREAS, Columbus Public Health (CPH) has reported anecdotes from both its own testing sites and those of other partners that symptomatic residents are either unwilling to be tested (for fear of a positive diagnosis necessitating isolation) or have stated their economic need to return to work despite receiving a positive diagnosis; and

WHEREAS, by offering income replacement, the Right to Recover program will offer residents the financial resources they need to take time off of work, isolate, and recover in order to return to the workforce and mitigate the risk of spreading COVID-19; and

WHEREAS, expenditure of CARES Act funding to in support of Right to Recover is necessary to address the spread of the virus within workplaces and by those who face challenges with quarantining following a positive diagnosis; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize City Council to enter into grant agreements to avoid any delay in providing the resources necessary to initiate Right to Recover for those afflicted with a positive COVID-19 diagnosis, for the preservation of the public health, safety and welfare; now, therefore,

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

SECTION 1. That Columbus City Council is hereby authorized to enter into grant agreements with social service agencies in support of Right to Recover as follows :

<u>Agency</u>	<u>Amount</u>
Columbus Urban League	\$605,000.00
Catholic Social Services	\$605,000.00

SECTION 2. That the Auditor is hereby authorized and directed to transfer appropriations within the CARES Act fund, fund 2207, subfund 220702, per the accounting codes in the attachment to this ordinance.

SECTION 3. That per the action authorized in Section 1 of this ordinance, the expenditure of \$1,210,000.00 within the CARES Act fund, fund 2207, subfund 220702, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 4. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance, and the City Auditor shall establish such accounting codes as necessary.

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

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

Legislation Number: 2308-2020

Drafting Date: 10/6/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. **BACKGROUND:** This legislation authorizes the Director of the Office of Diversity and Inclusion (ODI) to modify (Mod #2) an existing services agreement with JD² Strategists, LLC for post disparity study implementation support services. This modification is required because additional work and time is required to advance the implementations results; provide code recommendations; and work on the diversity and inclusion implementation manual.

1.1 **Amount of additional funds to be expended: \$100,000.00**

Original Contract	\$ 49,950.00
Modification #1	\$100,000.00
Modification #2 (current)	<u>\$100,000.00</u>
CONTRACT TOTAL	\$249,950.00

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

Additional time is required to produce the required implementation results; research and produce city code recommendations.

1.3 **Reasons other procurement processes are not used:**

This was an existing project and to re-bid this would cause significant problem delays and disrupted program implementation.

1.4 **How cost of modification was determined:**

The cost was determined by negotiations between the Office of Diversity and Inclusion and JD² Strategists LLC

2. **CONTRACT COMPLIANCE INFO:** JD2 Strategists, LLC: 42-1716179 | Exp. 12/10/2021 | Vendor #: 031621

3. **EMERGENCY DESIGNATION:** Is being requested at this time to expedite the funding update and keep the project on schedule.

4. **FISCAL IMPACT:** This ordinance authorizes the transfer of \$100,000.00 between divisions within the General Fund and the expenditure of \$100,000.00 from the said fund to modify an existing service agreement with JD² Strategists, LLC to continue funding for the Disparity Study implementation project.

To authorize the Director of the Office of Diversity and Inclusion to modify an existing services agreement with JD² Strategists, LLC; to authorize the transfer of \$100,000.00 between divisions within the General Fund and authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, the original contract number, PO205476 was created and approved on December 17, 2019 for the post disparity study implementation support services and Phase 2 work; and

WHEREAS, the contract number, PO239669, Modification #1, was authorized by Ordinance 1537-2020, passed July 23, 2020; and PO approved on September 1, 2020 for the post disparity study implementation support services and Phase 2 work; and

WHEREAS, it is necessary to authorize the transfer of \$100,000.00 between divisions within the General Fund; and

WHEREAS, it is necessary to authorize an expenditure of up to \$100,000.00 from the General Fund, Fund 1000; and

WHEREAS, an emergency exists in the usual daily operation of the Office of Diversity and Inclusion in that it is immediately necessary to authorize the Director of the Office of Diversity and Inclusion to modify (Mod #2) an existing services agreement with JD² Strategists, LLC for post disparity study implementation support services to stay on schedule, for the public health, safety and welfare; **Now, Therefore**

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

SECTION 1. That the Director of the Office of Diversity and Inclusion is hereby authorized to modify (Mod #2) an existing service agreement with JD² Strategists, LLC., 175 S. Third Street, Suite 200, Columbus, Ohio 43215, for the post disparity study implementation support services in accordance with the terms and conditions of the contract on file in the office of the Office of Diversity and Inclusion.

SECTION 2. That the transfer of \$100,000.00, or so much thereof as may be necessary in regard to the actions authorized in Section 1, is hereby authorized within the General Fund 1000 from Object Class 10 - Transfer Out to Object Class 03 per the accounting codes attached to this ordinance.

SECTION 3. That the expenditure of up to \$100,000.00 is hereby authorized from the General Fund, Fund 1000 per the accounting codes attached to this ordinance.

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

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

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

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

Legislation Number: 2312-2020

Drafting Date: 10/6/2020

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 J. Jireh Development Corporation to provide rental and mortgage assistance to East Side residents impacted by COVID-19.

The Kimball Farms COVID-19 Community Assistance Program will provide one-time rental and/or mortgage assistance to residents within the 43203 and 43205 zip codes that have fallen behind on these payments due to reduced employment hours, unemployment, or other issues related to the COVID-19 pandemic. The funds will be utilized to pay up to \$1,500 of delinquent rents/mortgages per applicant/address. Funds can also be used to cover delinquent electric and/or water charges if they are included as part of the monthly rent or mortgage.

Columbus City Council is supporting this program with \$40,000.00 in funding from the CARES Act fund.

EMERGENCY DESIGNATION: Emergency action is requested in order to immediately provide the funds necessary to assist residents in need.

FISCAL IMPACT: Total appropriation is \$40,000.00 and is available within the CARES Act fund.

To authorize Columbus City Council to enter into a grant agreement with the J. Jireh Development Corporation in support of the Kimball Farms COVID-19 Community Assistance Program; to authorize a transfer of appropriations and an expenditure of \$40,000.00 within the CARES Act fund, and to declare an emergency. (\$40,000.00)

WHEREAS, COVID-19 has resulted in unprecedented job losses and affected the abilities of many Columbus residents to cover their basic needs, including rents and mortgages; and

WHEREAS, the goal of J. Jireh Development Corporation is to assist East Side residents in the areas of healthy food, housing, youth services, and employment; and

WHEREAS, the federal CARES Act has provided additional resources for states and cities across the country to address community needs as a result of the COVID outbreak; and

WHEREAS, expenditure of CARES Act funding to provide rent and mortgage assistance is necessary to address the needs of East Side residents who have fallen behind on payments due to the COVID-19 public health emergency; and

WHEREAS, \$40,000.00 is available in the CARES Act fund for appropriation and expenditure to provide for this need; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; and

WHEREAS, an emergency exists in the usual daily operation of Columbus City Council in that it is immediately necessary to authorize it to enter into a grant agreement to ensure that J. Jireh Development Corporation has the ability to offer this funding for these residents impacted by the COVID-19 pandemic, 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 the J. Jireh Development Corporation in support of the Kimball Farms COVID-19 Community Assistance Program.

SECTION 2: That the City Auditor is hereby authorized and directed to transfer appropriations within in the CARES Act fund, fund 2207, subfund 220702, per the accounting codes in the attachment to this ordinance.

SECTION 3: That the expenditure of \$40,000.00 or so much thereof as may be needed pursuant to the action authorized in SECTION 1 of this ordinance, is hereby authorized in the CARES Act fund per the accounting codes in the attachment to this ordinance.

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

SECTION 5: That 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: 2325-2020

Drafting Date: 10/7/2020

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 The Ohio State University College of Social Work to assist low-income senior residents impacted by COVID-19.

The Increasing Our Capacity To Recover program is a collaboration between The Ohio State University College of Social Work and Age-Friendly Columbus that will increase equity in recovery and resiliency, increase equity in social connection through access to technology, resources, and services, and increase capacity to recover through education and workforce development for those working with older adults. These two organizations will partner with agencies in the community to complete the following deliverables, which have been identified as a need by residents and agencies:

- Purchase “3-day emergency preparedness kits” to distribute across the county in response to an increased need related to potential shelter-in-place ordinances and increasing power through partnerships with low-income housing communities and other agencies
- Purchase 55 tablets and one year of data to provide to individuals that do not have access to technology or internet to participate in focus groups and other social connection programs through partnerships with low-income housing communities and other agencies
- Launch a community-wide campaign to meet economic demands for service providers in aging and to direct older adults to resources in the community by featuring positive aging images, media, videos and “community connection messaging” that counter stereotypes of older adults.

Columbus City Council is supporting this program with \$165,000.00 in funding from the CARES Act fund.

EMERGENCY DESIGNATION: Emergency action is requested in order to immediately provide the funds necessary to assist residents in need.

FISCAL IMPACT: Total appropriation is \$165,000.00 and is available within the CARES Act fund.

To authorize Columbus City Council to enter into a grant agreement with The Ohio State University College of Social Work in support of the Increasing Our Capacity To Recover program; to authorize a transfer of appropriations and an expenditure of \$165,000.00 within the CARES Act fund, and to declare an emergency. (\$165,000.00)

WHEREAS, COVID-19 has resulted in unprecedented loss of employment, government revenue, and social services funding, and affected the ability of many Columbus residents to socially connect with one another to meet basic needs; and

WHEREAS, the goal of The Ohio State University College of Social Work and Age-Friendly Columbus is to assist low-income seniors in our City with basic social needs; and

WHEREAS, the federal CARES Act has provided additional resources for states and cities across the country to address community needs as a result of the COVID-19 outbreak; and

WHEREAS, expenditure of CARES Act funding for these outreach materials is necessary to address the needs of low-income seniors who do not have basic preparedness needs and connectivity to others in the community; and

WHEREAS, \$165,000.00 is available in the CARES Act fund for appropriation and expenditure to provide for this need; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; and

WHEREAS, an emergency exists in the usual daily operation of Columbus City Council, in that it is necessary to ensure that The Ohio State University College of Social Work and Age-Friendly Columbus have the ability to offer this funding for these residents impacted by the COVID-19 pandemic 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 The Ohio State University College of Social Work in support of the Increasing Our Capacity To Recover program.

SECTION 2: That the City Auditor is hereby authorized and directed to transfer appropriations within the CARES Act fund, fund 2207, subfund 220702, per the accounting codes in the attachment to this ordinance.

SECTION 3: That the expenditure of \$165,000.00, or so much thereof as may be needed, pursuant to the action authorized in SECTION 1 of this ordinance is hereby authorized in the CARES Act fund per the accounting codes in the attachment to this ordinance.

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

SECTION 5: That 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.

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://vendors.columbus.gov/sites/public>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

LOCAL CREDIT: In determining the lowest bid for a contract the local bidder credit will not be applied

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 10/19/2020 10:00:00AM

RFQ016635 - 2601 Online Notary Services

The Franklin County Municipal Court, Clerk of Court, is issuing this Request for Proposal (hereinafter "RFP") to obtain formal bids for the purpose of purchasing a Remote Online Notary (RON) platform in order to provide Remote Online Notary services to our customers.

1.2 BACKGROUND INFORMATION

1.2.1 The Clerk requests bids to provide the ability to perform Remote Notarizations using our own Notaries. Online

1.2.2 The Clerk requests bids to list costs for each notary license, digital certificate, recording of the notarial act, ID verification, Knowledge Based Answers (KBA), Cost of each notary seal applied and any additional required costs to perform these transactions.

1.2.3 The Clerk requires that the selected vendor's product must comply with the RON requirements set forth by the Ohio Secretary of State's office as they relate to Remote Online Notarizations. See section 4.

Bids may be submitted online or by U.S. Mail.

BID OPENING DATE - 10/20/2020 11:00:00AM

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ016458 - Fiber Optic Cable Location Services

The City of Columbus, Finance and Management Department, Purchasing Office on behalf of the Department of Technology is seeking proposals in response to a Best Value Procurement to enter into one or more Universal Term Contracts (indefinite quantity) to purchase fiber optic cable location services for the City of Columbus fiber optic network. To review the specifications and submit an offer, please visit <https://columbus.bonfirehub.com/projects/view/31477>

RFQ016487 - Fiber Network Maintenance and Restoration

The City of Columbus, Finance and Management Department, Purchasing Office, on behalf of the Department of Technology is seeking proposals in response to a Best Value Procurement to enter into one or more Universal Term Contracts (indefinite quantity) to purchase routine cable maintenance and restoration services, to include labor, parts, materials and supplies, for the City of Columbus fiber optic network. Visit <https://columbus.bonfirehub.com/projects/view/31619> to view the full specifications and to respond.

RFQ016505 - DOT/DPS/CITYWIDE DATA MANAGEMENT PLATFORM AKA PAWS RFP

FOR COMPLETE INSTRUCTIONS AND SPECIFICATIONS:

<https://columbus.bonfirehub.com/opportunities/31757>

BID OPENING DATE - 10/20/2020 1:00:00PM

RFQ016761 - DOW-DM-OAK BLOCKS

BID OPENING DATE - 10/20/2020 2:00:00PM

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ016678 - Adventure Center Roof & Canopy Rebid

The City of Columbus (hereinafter "City") is accepting bids for Adventure Center Roof and Canopy (Rebid), the work for which consists of providing and installing a new standing seam metal roof and support framing over the existing roof, providing and installing a new canopy at the north entrance and providing and installing lighting on the new canopy at the existing Adventure Center in Franklin Park, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

Bids will only be received electronically by the City of Columbus, Department of Recreation & Parks via Bid Express (www.bidexpress.com). Bids are due October 20, 2020 at 2:00 PM local time. Bidders are welcome to attend the public bid opening, to be held at 1111 East Broad Street, Columbus, OH 43205.

PRE-BID CONFERENCE

The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at the Adventure Center, 1680 Franklin Park, Columbus, OH 43203 on October 13, 2020 at 10:00 a.m.

The City anticipates issuing a notice to proceed on or about December 21, 2020 and all work shall be substantially complete by May 28, 2021.

Questions pertaining to the drawings and specifications must be submitted in writing only to OHM Advisors, ATTN: Harvey Schwager, via email at Harvey.Schwager@ohm-advisors.com prior to October 14, 2020 at 12:00 PM local time.

BID OPENING DATE - 10/21/2020 3:00:00PM

RFQ016720 - Lockbourne Rd. PRV Structural Repairs

The City of Columbus is accepting bids for Lockbourne Road PRV Structural Repairs, CIP 690473-100015, C-2327, the work for which consists of making structural repairs to the Lockbourne Road pressure reducing valve (PRV) vault so that this vault can be safely accessed and other such work as may be necessary to complete the contract, in accordance with the drawings technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due October 21, 2020 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids."

DRAWINGS AND TECHNICAL SPECIFICATIONS

Drawings and technical specifications are available as separate documents at www.bidexpress.com.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to the

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

City of Columbus – Division of Water, ATTN: Phil Schmidt, via email at paschmidt@columbus.gov prior to October 14th, 2020 at 5:00 PM local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 10/22/2020 11:00:00AM

RFQ016582 - Asphalt Rollers & Tow-Behind Rollers

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Infrastructure Management to obtain formal bids to establish a contract for the purchase and immediate delivery of two (2) Asphalt Smooth Drum Oscillating Rollers and five (5) Tow-Behind Split Drum Vibratory Rollers to be used by the Street Maintenance Section.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2) Asphalt Smooth Drum Oscillating Rollers and five (5) Tow-Behind Split Drum Vibratory Rollers. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

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

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

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, October 5, 2020. Responses will be posted on the RFQ on Vendor Services no later than Thursday, October 8, 2020 at 4:00 pm.

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

RFQ016586 - Small Engine & Grounds Equip UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase Small Engine and Grounds Equipment Parts to be used as OEM repair parts for City of Columbus owned equipment. The proposed contract will be in effect through November 30, 2023

1.2 Classification: The successful bidder will provide and deliver OEM Grounds equipment and Small engine parts with the manufacturers listed on the proposal document. Bidders are asked to

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

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

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

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

RFQ016596 - DPU/DOP - WOODEN UTILITY POLES

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities, Division Power to obtain formal bids to establish a contract for the one time purchase of various Wooden Utility Poles. The poles will be used for new installations and to maintain daily operations within the City of Columbus.

1.2 Classification: The contract(s) resulting from this proposal will provide for the purchase and delivery of Wooden Utility Poles. Delivery of the poles must be on trucks equipped with a self-loader and drivers are required to unload poles. The City expects to buy in truckload shipments of 40,000 lbs. Suppliers must own and maintain their own treatment facility where the City's poles are treated.

1.3 Bids are requested on the following poles:

1.3.1 Southern Pine, CCA Treatment, 35' Class V.

1.3.2 Southern Pine, Penta Treatment, 40' thru 70' Class I, II, III and H-1.

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

BID OPENING DATE - 10/22/2020 12:00:00PM

RFQ016665 - Lead Safe Transportation Services Effort 2

The City of Columbus Department of Development Housing Division, Lead Safe Columbus Grant Program, is seeking Transportation (Taxi Cabs and Livery) services for homeowners and tenants while the lead paint issues that have been found in their homes are being addressed. Please see the attached bid document, and follow the directions for submitting your bid, as outlined in the attached document.

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 10/22/2020 1:00:00PM

RFQ016591 - Roadway Improvements Lyra Drive Extension

1.1 Scope: The City of Columbus, Department of Public Service, on behalf of NP Capital Management Corporation, is receiving bids until October 22, 2020 at 1:00 P.M. local time, for construction services for the Roadway Improvements - Lyra Drive Extension project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The work for which consists of constructing a three lane roadway to incorporate a center turn lane, curb, sidewalk, shared use path, street lighting, storm sewer, sanitary, and waterline. Lyra Drive will terminate in a cul-de-sac just south of the intersection of E. Powell Road. The intersection of Lyra Drive and Costco/Cabela Access Drive will become signalized, and other such work as may be necessary to complete the contract, in accordance with the plans 3841 Drawer E, 3842 Drawer E and CC18736 and specifications set forth in this Invitation for Bid (IFB). This project is being advertised and bid under C.I.P. No. 530161-100204 but also includes C.I.P. No. 540007-100064 and CC18736.

A pre-bid meeting will not be held.

All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is October 12, 2020; phone calls will not be accepted.

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

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification.

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

BID OPENING DATE - 10/23/2020 11:00:00AM

RFQ016700 - DOT/DATA CENTER/HARDWARE MAINTENANCE & SUPPORT

COMPLETE SPECIFICATION AND BID RESPONSE SHEET ATTACHED

COMPLETED BID SHEET MUST BE RETURNED WITH ALL INFORMATION LISTED IN SPECIFICATION

BID OPENING DATE - 10/23/2020 12:00:00PM

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RFQ016772 - Schiller Park Selective Demolition

The City of Columbus is accepting Bids for the Selective Demolition at Schiller Park project, the work for which consists of partial demolition of entrance column and relocation of stone removed and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB).

Bids will be received by the City of Columbus, Recreation & Parks Department, Design and Construction until 10/23/2020 at 12:00 pm local time. The bid should be emailed to Keith May at kamay@columbus.gov.

PRE-BID CONFERENCE

The City will be holding a pre-bid conference on 10/16/2020 beginning at 10:30 am local time. Attendance is mandatory for bidding. It will held at the Reinhard Avenue Entrance gate (Directly across from where S. 3rd Street deadends at Reinhard Ave).

NOTICE TO PROCEED/CONTRACT COMPLETION

The City anticipates issuing a notice to proceed on or about 11/09/2020. All work shall be substantially complete by 12/06/2020.

Questions regarding the IFB should be submitted to Keith May, City of Columbus, Design and Construction, via email kamay@columbus.gov prior to 10/20/18 at 12:00 pm local time.

BID OPENING DATE - 10/23/2020 1:00:00PM

RFQ016547 - Columbus Smart Street Lighting 670878-100000

The CITY of Columbus (CITY) is requesting proposals for the implementation of a Columbus Smart Street Lighting System (CSSLS). This system will include features such as centralized remote monitoring and control (two-way communication) of individual street lights for outages, remote changes in time of operation, and dimming of fixtures by time of day or sensors. The CSSLS will utilize the CITY's existing fiber optic communication network for the backhaul system. The CITY will designate a Management Center for staff to operate the CSSLS, and ensure connection to the fiber network. The system may accommodate, but should not preclude, the incorporation of other future Smart CITY applications. No pre-proposal meeting will be held. All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/projects/view/32040>. Hard copies will not be provided. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/view/32040>. Proposals will be received by the City until 1:00PM Local Time on Friday, October 23, 2020. No proposals will be accepted thereafter. Direct Proposals to: <https://columbus.bonfirehub.com/projects/view/32040>. No hard copy proposals will be received nor considered. Direct questions via e-mail only to: Contract Manager, DPUCapitalRFP@columbus.gov. No contact is to be made with the City other than with the Contract Manager through e-mail with respect to this proposal or its status. The deadline for questions is October, 14 2020. Answers to questions received will be posted on the City's Vendor Services web site via addendum by October 16, 2020.

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RFQ016571 - ENERGY EFFICIENCY RETRO-COMMISSIONING

1.1 Scope: The City of Columbus, Department of Finance and Management is receiving bids until 2:00 P.M. local time, October 23, 2020, for construction services for the ENERGY EFFICIENCY RETRO-COMMISSIONING project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The project shall implement a selection of Energy Efficiency Retro-Commissioning measures at six (6) Finance and Management sites. The scope of work is based on energy audits and retro-commissioning studies completed by Energility, LLC in late 2019. These studies were initiated by the Bloomberg Cities Climate Challenge and are part of the larger City of Columbus plan to reduce greenhouse gas emissions 40% by 2030 compared to base year 2005. Mayor Ginther has also committed to a longer term goal for the City of Columbus to be carbon neutral by 2050.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification.

A pre-bid meeting will be held at 90 West Broad Street, Room 418, Columbus, Ohio 43215, at 9:00 A.M. on September 25, 2020. Attendance is strongly encouraged. See the IFB for instructions as to how to submit questions. The last day to submit questions is October 29, 2020 at 2:00 P.M.

Notice of published addenda will be posted on www.bidexpress.com. Phone calls will not be accepted.

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

BID OPENING DATE - 10/23/2020 2:00:00PM

RFQ016731 - Senior Creative Facility - Owner's Representative RFP

The Columbus Recreation and Parks Department is soliciting Requests for Proposal from qualified firms capable of providing Owner's Representation (OR) services for the Creative Senior Facility located at the former Douglas Alternative Elementary School, on 43 South Douglass Street in Columbus, Ohio.

The goal of this project is to maximize long-term value to CRPD by guiding an Architect-of-Record and Construction Manager in the creation of new Senior Creative facilities and community park space to facilitate the programming that currently being offered at the Martin Janis and Golden Hobby facilities and development of important greenspace for the Olde Towne East community. CRPD's intent is to deliver balanced design and construction solutions that solve for aesthetic, functional, and operational needs within the budget limits of initial construction cost, while also

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considering the life cycle cost of owning and operating a public building.

Proposals will be received by the City until 2:00 PM on Friday, October 23, 2020. Proposals received after this date and time may be rejected by the City.

Four bound, hard copy proposals are to be submitted along with an electronic copy on some type of storage type device. Hard Copies must be delivered no later than 2:00 PM on Friday, October 23, 2020 and delivered to:

Columbus Recreation and Parks
1111 East Broad Street,
Suite 101 – Attn: James C. Miller
Columbus, OH, 43205

Direct questions via e-mail only to: James C. Miller and Bradley R. Westall at jcmiller@columbus.gov and brwestall@columbus.gov.

BID OPENING DATE - 10/28/2020 3:00:00PM

RFQ016620 - Mainline Lining Near South Blueprint Area

The City of Columbus is accepting bids for Mainline Lining-Near South Blueprint Area, CIP 650875-122190, the work for which consists of rehabilitation of approximately 87,000 LF of 8- thru 36-inch sewers utilizing the Cured-in-Place Pipe (CIPP) process, manhole rehabilitation, and other such work as may be necessary to complete the contract, in accordance with the plans [CC18370] and specifications set forth in the Invitation For Bid.

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due October 28, 2020 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids."

SPECIFICATIONS

Drawings and supplemental specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

PRE-BID CONFERENCE

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

QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only to the City of Columbus, ATTN: Mike Griffith, PE, via email at mpgriffith@columbus.gov prior to 5:00 P.M. on October 21, 2020.

BID OPENING DATE - 10/29/2020 11:00:00AM

RFQ016624 - Parks Maintenance / Z Turn Propane Mowers

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1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Ohio Recreation and Parks Department, Parks Maintenance Section to obtain formal bids to establish a contract for the purchase of eleven (11) each zero turn propane mowers.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of eleven (11) each zero turn propane mowers. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

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

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

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Tuesday, October 13, 2020. Responses will be posted on the RFQ on Vendor Services no later than Friday, October 16, 2020 at 4:00 pm.

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

RFQ016671 - Agilent 8860/5977 GC/MS Laboratory Instrument

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division/Department of Public Utilities to obtain formal bids to establish a contract for the purchase of Gas Chromatograph Mass Spectroscopy (GC/MS) to be used by the Water Quality Assurance Laboratory for the testing of taste and odors in drinking and source water.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of an Agilent 8860/5977 GC/MS. All offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

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

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

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, October 19, 2020 at 11:00 am. Responses will be posted on the RFQ on Vendor Services no later than Thursday, October 22, 2020 at 11:00 am.

1.4 Pre-Bid Facility Walk-Through: A walk-through of the facility at 910 Dublin Rd is scheduled

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for Thursday October 15, 2020 at 10:00 am. Attendance is not required; however this will be the only opportunity for bidders to examine the work site. See Section 3.2.5 for further information.

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

RFQ016673 - F550 dump upfit

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Water, to obtain formal bids to establish a contract for the purchase, installation, and immediate delivery of one (1) Dump Body Up-fit to be mounted on Division of Water supplied Cab and Chassis'. The equipment will be used as a service trucks by the Water Distribution Services Sections.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase, installation, and delivery of one (1) Dump Body to be mounted on Division of Water supplied Cab and Chassis'. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

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

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

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, October 12, 2020. Responses will be posted on the RFQ on Vendor Services no later than 4:00 pm Thursday October 15, 2020.

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

BID OPENING DATE - 10/29/2020 1:00:00PM

RFQ016684 - Bridge Cleaning and Sealing 2020

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until October 22, 2020, at 1:00 P.M. local time, for construction services for the Bridge Cleaning and Sealing 2020 service contract. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The work for this contract consists of the cleaning and sealing of several bridges within the corporation limits of the City of Columbus, and other such work as may be necessary to complete the contract, in accordance with the plans 1874 Drawer A and specifications set forth in the

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Invitation For Bid (IFB).

A pre-bid meeting will not be held.

All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is October 12, 2020; phone calls will not be accepted.

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

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification.

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

BID OPENING DATE - 10/30/2020 1:00:00PM

RFQ016646 - DOSD Williams Castle Interceptor 650179-100000

The City of Columbus, Department of Public Utilities (DPU), Division of Sewer & Drainage (DOSD) is soliciting proposals to provide professional design services for the Williams & Castle Interceptor project. The selected firm shall have extensive experience in sanitary sewer system master planning and pump station design. This project will initiate a feasibility study into the possible alternatives to construct a sanitary interceptor from the Castle Road pump station to the Williams Road pump station that will be redirected south to the Big Walnut Outfall or one of its subtrunks north of Shadeville via gravity or pumping. No pre-proposal meeting will be held. All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/projects/view/32636>. Hard copies will not be provided. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/view/32636>. Proposals will be received by the City until 1:00PM Local Time on Friday, October 30, 2020. No proposals will be accepted thereafter. Direct Proposals to: <https://columbus.bonfirehub.com/projects/view/32636>. No hard copy proposals will be received nor considered. Direct questions via e-mail only to: Contract Manager, DPUCapitalRFP@columbus.gov. No contact is to be made with the City other than with the Contract Manager through e-mail with respect to this proposal or its status. The deadline for questions is October 21, 2020. Answers to questions received will be posted on the City's Vendor Services web site via addendum by October 23, 2020.

BID OPENING DATE - 11/4/2020 11:00:00AM

RFQ016695 - DOT/CTV/VIDEO SCHEDULING/PLAYBACK AUTOMATION SYSTEM RFP

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FOR COMPLETE INSTRUCTIONS AND SPECIFICATIONS:

<https://columbus.bonfirehub.com/opportunities/32879>

BID OPENING DATE - 11/4/2020 3:00:00PM

RFQ016680 - Security Enhancements 910 Dublin Rd.

The City of Columbus is accepting bids for Security Enhancements – 910 Dublin Road Utilities Complex, CIP 690479-100002, Contract 1066, Part 3, the work for which consists of constructing or providing the following: a complete and fully functional digital video security system, including all cameras, servers, terminals, monitors, network switches, software, and extended maintenance agreement; expansion of an existing Matrix access security system for three (3) doors; renovations to the main entrance lobby and west stairwell entrance; site work including concrete-encased duct bank; and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due November 4, 2020 at 3:00 P.M. local time.

DRAWINGS AND TECHNICAL SPECIFICATIONS

Copies of bidding documents and addendums may be obtained starting October 7, 2020 by contacting the Design Professional, Arcadis U.S., Inc. at Cindy.Hollobaugh@arcadis.com. Copies of bidding documents and addendums may be obtained starting October 7, 2020 by Cindy.Hollobaugh@arcadis.com or by phone at 614-985-9238.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-bid conference from 10:00 – 11:00 am on October 14, 2020 via conference call. Attendance is strongly recommended. For information refer to IFB available on Bid Express.

PREVAILING WAGE

Bidders are required to submit bids using current prevailing wage rates on Public Improvements in Franklin County and the City of Columbus, Ohio as determined by the Ohio Bureau of Employment Services, Wage and Hour Division.

RFQ016748 - 2020 Hydrant Replacements

The City of Columbus is accepting bids for 2020 Fire Hydrant Replacements, C.I.P. 690527-100003, Contract 2339, the work for which consists of replacing damaged hydrants at various locations throughout the City of Columbus on an as-needed basis, and other such work as may be necessary to complete the contract, in accordance with the drawings technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due Wednesday, November 4, 2020 at 3:00 P.M.

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local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids."

TECHNICAL SPECIFICATIONS

Technical specifications are available as separate documents at www.bidexpress.com. Technical specifications are contract documents.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to Evan DiSanto, P.E., LEED AP at emdisanto@columbus.gov, prior to Wednesday, October 28, 2020, 3:00 P.M. local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov

BID OPENING DATE - 11/5/2020 1:00:00PM

RFQ016706 - ADA Ramp Projects - Citywide Curb Ramps 2020-2

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until November 5, 2020 at 1:00 PM local time, for construction services for the ADA Ramp Projects – Citywide Curb Ramps project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project involves building ADA curb ramps at various locations in Columbus based on the 311 Service Request Ramp Priority List, and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB).

A pre-bid meeting will not be held.

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

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is October 23, 2020; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum.

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

BID OPENING DATE - 11/6/2020 12:00:00PM

RFQ016758 - VCT Flooring Improvements 2020

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The City of Columbus is accepting Bids for 2020 VCT Flooring Improvements by invitation, the work for which consists of removing and replacing VCT flooring in three (3) shelter houses utilized by the Columbus Recreation and Parks Department for special events and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB).

Bids will be received by the City of Columbus, Department of Recreation & Parks, Design & Construction until 11/6/2020 at 12:00pm local time. The bid should be emailed to Susan Johnson at smjohnson@columbus.gov.

PRE-BID CONFERENCE

There will be a pre-bid conference for this project to provide bidders with the opportunity to examine each property. This meeting will commence at Antrim Park Shelter, 5800 Olentangy River Rd, Columbus, OH 43085, at 9:00 AM on 10/19/2020. The conference will then proceed to Whetstone Shelter, then Retreat at Turnberry. ATTENDANCE IS MANDATORY FOR BIDDING.

All work shall be substantially complete by the following calendar schedule:

- a. Whetstone – December 11, 2020
- b. Antrim Lake – January 8, 2021
- c. Retreat at Turnberry – February 5, 2020

The City anticipates issuing a notice to proceed within 2 weeks of the bid opening.

Questions pertaining to the plans and specifications must be submitted in writing only to Keith May via email at kamay@columbus.gov prior to 11/2/2020 at 12PM.

BID OPENING DATE - 11/12/2020 11:00:00AM

RFQ016791 - Fleet - Aftermarket Vehicle Parts UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase Aftermarket Vehicle Parts to be used by the Division of Fleet Management to repair City vehicles. The proposed contract will be in effect through February 28, 2023.

1.2 Classification: The successful bidder will provide and deliver Aftermarket Vehicle Parts. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to be authorized dealers or distributors of these parts and show experience in providing this type of material as detailed in these specifications.

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

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

1.3 Multiple Awards: The City reserves the right to award at least two (2) contracts to enable City personnel to shop and select the lowest priced items meeting their needs from the awarded vendors.

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1.4 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, October 26, 2020. Responses will be posted on the RFQ on Vendor Services no later than Thursday, October 29, 2020 at 11:00 am.

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

BID OPENING DATE - 11/13/2020 1:00:00PM

RFQ016767 - Damage Prevention Ticket System

The City of Columbus, Department of Public Utilities (DPU) has been utilizing a Damage Prevention Ticket Management System provided by UtiliSphere (Irtb) to manage and track Ohio 811 tickets. This system is now out of contract and the CITY is soliciting for a new TMS solution. The TMS should provide both a web-based hosted Ticket Management Solution as well as a locally installed mobile solution which can operate in a disconnected environment. One firm will be selected to provide the TMS under this contract. This award will be for one year from the date of signed contract and renewable for up to 5 additional years. All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/projects/view/33171>. Hard copies will not be provided. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/view/33171>. Proposals will be received by the City until 1:00PM Local Time on Friday, November 13, 2020. No proposals will be accepted thereafter. Direct Proposals to: <https://columbus.bonfirehub.com/projects/view/33171>. No hard copy proposals will be received nor considered. Direct questions via e-mail only to: Contract Manager, DPUCapitalRFP@columbus.gov. No contact is to be made with the City other than with the Contract Manager through e-mail with respect to this proposal or its status. The deadline for questions is November 4, 2020. Answers to questions received will be posted on the City's Vendor Services web site via addendum by November 6, 2020.

BID OPENING DATE - 11/16/2020 11:00:00AM

RFQ016682 - Fleet Software

The City of Columbus (City) through its Finance and Management Director, wishes to procure a contract with a fleet management software partner. The City purchased software twenty years ago with Asset Works and continues to use its FleetFocus product. Fleet Management uses the system to monitor, track and maintain all data for each of the City's approximately 6,000 pieces of equipment. Fleet Management uses this data collected in the system to provide efficient and cost effective services to other City divisions. Fleet Management provide a state-of-the-art total fleet management service to allow other city departments and divisions to operate equipment in a cost-effective manner, minimizing the city's equipment budget with an obligation to ensure safe, reliable, and green vehicle operations. The selected partner will assist the Fleet Management Division in this goal. Go to <https://columbus.bonfirehub.com/projects/view/32816> to learn more and submit your proposal.

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BID OPENING DATE - 11/18/2020 3:00:00PM

RFQ016738 - Southerly Boiler UST SCP-0150

The City of Columbus is accepting bids for Southerly Wastewater Treatment Plant Building Heat Improvements/Underground Storage Tank Removal, CIP NO. 650260-103002, Contract NO. SCP 0150, the work for which consists of installation of new natural gas piping and appurtenances, removal of underground storage tanks, and building heat improvements and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in the Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due November 18, 2020 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids."

DRAWINGS AND TECHNICAL SPECIFICATIONS

Drawings and technical specifications are available as separate documents at www.bidexpress.com.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-bid conference from 10:30 AM – 11:30 AM on November 2, 2020 via conference call. Refer to BidExpress for more information.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to T&M Associates, ATTN: Katie Schaad, P.E. via email at kschaad@tandmassociates.com prior to November 11, 2020 at 10:00 AM local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

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: PN0002-2020

Drafting Date: 12/20/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Land Review Commission 2020 Schedule -- UPDATED

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., **Hearing Room #204**
Columbus, OH 43215
9:00am

February 20, 2020

March 19, 2020

April 16, 2020

May 21, 2020

June 18, 2020

July 16, 2020

August 20, 2020

September 17, 2020

October 15, 2020

November 19, 2020

December 17, 2020

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: PN0004-2020

Drafting Date: 12/23/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Community Relations Meeting Schedule 2020

Contact Name: Pedro Mejia

Contact Telephone Number: 614-645-8141

Contact Email Address: pdmejia@columbus.gov

The Columbus Community Relations Commission will be meeting at the following times in 2020:

Thursday, January 23, 2020, 9:00 a.m. - 10:00 a.m.
Thursday, March 26, 2020, 9:00 a.m. - 10:00 a.m.
Thursday, May 14, 2020, 9:00 a.m. - 10:00 a.m.
Thursday, July 23, 2020, 9:00 a.m. - 10:00 a.m.
Thursday, September 24, 2020, 9:00 a.m. - 10:00 a.m.
Thursday, November 19, 2019 9:00 a.m. - 10:00 a.m. Full meeting followed by retreat.

All meetings will be held at the Jerry Hammond Center, 1111 East Broad Street, Columbus, Ohio 43205. Please check in at the security desk at the Broad Street entrance for room location. Bring a photo identification for security purposes. Any changes to meeting times, dates or location will be published in the city bulletin.

Legislation Number: PN0007-2020

Drafting Date: 12/30/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title:
Columbus Recreation and Parks
2020 Commission Meetings

Contact Name: Stephanie Brock
Contact Telephone Number: 614-645-5932
Contact Email Address: sybrock@columbus.gov

**Columbus Recreation and Parks
2020 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 8, 2020 - 1111 East Broad Street, 43205
Wednesday, February 12, 2020 - 1111 East Broad Street, 43205
Wednesday, March 11, 2020 - Barnett Community Center

April 2020 - No Meeting

Wednesday, May 13, 2020 - Video web meeting via the following link: <<https://us02web.zoom.us/j/83761244339>>
Meeting ID: 837 6124 4339

Phone Number +1-929-205-6099, Conference Code 83761244339#

Wednesday, June 10, 2020 - Video web meeting via the following link: <<https://us02web.zoom.us/j/89850871893>>
Meeting ID: 898 5087 1893

Phone Number +1-312-626-6799, Conference Code 89850871893#

Wednesday, July 8, 2020 - Wednesday, July 8, 2020 - Video web meeting link:

<<https://us02web.zoom.us/j/84732031156>> Meeting ID: 847 3203 1156

Phone #: 9292056099, Conference Code: 84732031156#

August Recess - No Meeting

Wednesday, September 9, 2020 - Video web meeting link: <<https://us02web.zoom.us/j/6594981143>> Meeting ID: 659 498 1143

Phone #: +1-929-205-6099, Conference Code: 6594981143#

Wednesday, October 14, 2020 - Video web meeting link: <<https://us02web.zoom.us/j/6594981143>> Meeting ID: 659 498 1143

Phone #: +1-312-626-6799, Conference Code: 6594981143#

Thursday, November 12, 2016 - 1111 East Broad Street, 43205

Wednesday, December 9, 2016 - M1111 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).

Paul R. Rakosky, Director
Columbus Recreation and Parks Department

Legislation Number: PN0010-2020

Drafting Date: 12/31/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title:

Columbus Recreation and Parks
2020 Tree Sub-Commission Meetings

Contact Name: Aniko Williams

Contact Telephone Number: 614-645-5238

Contact Email Address: ARWilliams@columbus.gov

**Columbus Recreation and Parks
2020 Tree Sub-Commission Meetings**

NOTICE OF BI-MONTHLY MEETINGS

COLUMBUS RECREATION AND PARKS TREE SUBCOMMISSION

Please take notice that meetings of the Recreation and Parks Tree Sub Commission will be held at 12:00p.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 8, 2020 - 1533 Alum Industrial Dr. West, Training Room
Wednesday, March 4, 2020 - 1533 Alum Industrial Dr. West, Training Room
Wednesday, May 6, 2020 - CANCELLED
Wednesday, July 1, 2020 - 1533 Alum Industrial Dr. West, Training Room
Wednesday, September 2, 2020 - 1533 Alum Industrial Dr. West, Training Room
Wednesday, November 4, 2020 - 1533 Alum Industrial Dr. West, Training Room

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, 1533 Alum Industrial Dr. West, Columbus, Ohio 43209 (Telephone: 614-645-5238).

Troy Euton, Assistant Director
Columbus Recreation and Parks Department

Legislation Number: PN0015-2015

Drafting Date: 1/27/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Roger Cloern

Contact Telephone Number: 654-6444

Contact Email Address: rogerc@columbus.gov

"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

www.publichealth.columbus.gov

Legislation Number: PN0018-2020

Drafting Date: 1/10/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Commission on Black Girls 2020 Meeting Schedule

Contact Name: Carl Williams

Contact Telephone Number: (614) 645-0854

Contact Email Address: cgwilliams@columbus.gov

2020 The Commission on Black Girls (COBG) meeting schedule:

The Commission on Black Girls was created by Columbus City Council Member Priscilla Tyson to study and assess the quality of life of Black Girls in Central Ohio. The Commission will develop and implement recommendations to ensure

opportunities, successful futures, and the achievement of a high quality of life for Black Girls in Columbus. Focusing on girls ages 11-22, the Commission will first participate in fact-finding and education to learn more about the current quality of life for Black girls in Columbus.

2020 The Commission on Black Girls (COBG) meetings will be held on the City Hall Campus unless otherwise noted. The meetings will held from 3:30 - 6:30 p.m. unless otherwise noted. The meetings are as follows:

January 9, 2020 Draft report reviewed by Commission members

January 16, 2020 Draft report reviewed by Commission members

February 20, 2020

March 19, 2020

April 16, 2020

May 21, 2020

June 18, 2019

July 16, 2020

August 20, 2020

September 17, 2020

October 15, 2020

November 19, 2020

December 17, 2020

Legislation Number: PN0025-2020

Drafting Date: 1/23/2020

Current Status: Clerk's Office for Bulletin

Version: 1

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

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: PN0055-2020

Drafting Date: 2/25/2020

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: Greater South East Area Commission Meetings Changing From Bimonthly to Monthly

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100

Contact Email Address: ldlacour@columbus.gov

The Remaining Meeting Dates for 2020:

March 24

April 28

May 26

June 23

July 28

August 25

September 22

October 27

November 24

December 15

Legislation Number: PN0195-2020

Drafting Date: 8/17/2020

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: North Linden Area Commission By-Law Change
Contact Name: DeLena Scales
Contact Telephone Number: 614-645-0699
Contact Email Address: DPScales@columbus.gov

See Attached

Legislation Number: PN0197-2020

Drafting Date: 8/19/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Greater South East Area Commission's By-Law Change
Contact Name: Lynne LaCour
Contact Telephone Number: 614-724-0100
Contact Email Address: ldlacour@columbus.gov

Notice Is Attached

Legislation Number: PN0230-2020

Drafting Date: 9/30/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Westland Area Commission Updated By-Laws, Executed September 25, 2020
Contact Name: Rebecca Deeds
Contact Telephone Number: 614-645-6016
Contact Email Address: redeeds@columbus.gov

Please see attachment.

Legislation Number: PN0235-2020

Drafting Date: 10/5/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Franklinton Area Commission By-Laws Adopted September 8, 2020
Contact Name: Rebecca Deeds
Contact Telephone Number: 614-645-6016
Contact Email Address: redeeds@columbus.gov

Please see the attached by-laws.

Legislation Number: PN0237-2020

Drafting Date: 10/6/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

**AGENDA
BOARD OF ZONING ADJUSTMENT
CITY OF COLUMBUS, OHIO
OCTOBER 20, 2020**

**AGENDA
BOARD OF ZONING ADJUSTMENT
CITY OF COLUMBUS, OHIO
OCTOBER 20, 2020**

The City Graphics Commission hears requests for Variances, Special Permits, Appeals, Graphics Plans and certain Miscellaneous Graphics, as provided by the Columbus Graphics Code, Title 33, Article 15 of the City Codes.

The City Graphics Commission will hold a virtual public hearing (due to Covid-19), via WebEx, on **TUESDAY, OCTOBER 20, 2020 at 4:15 p.m.**

To join the meeting send an email to the case manager listed at least one day before the meeting for an invitation link. You can also monitor the hearing through the City of Columbus YouTube channel at <http://www.youtube.com/cityofcolumbus>. Further information may be obtained by visiting the City of Columbus Zoning Office website at www.columbus.gov/bzs/zoning/Development-Commission or by calling the Department of Building and Zoning Services, Public Hearings section at 614-645-4522.

SPECIAL NOTE TO APPLICANT: YOU OR YOUR REPRESENTATIVE MUST ATTEND THIS MEETING. It is the rule of the Commission to withdraw an application when a representative is not present.

SIGN LANGUAGE INTERPRETER: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Department of Building & Zoning Services is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 614-645-6373 or TDD 614-645-3293.

01. Application No.: GC20-027

Location: 2305 N. WILSON RD. (43228), located on the northwest side of Wilson Road, approximately 430 feet south of Roberts Road (560-285119; West Scioto Area Commission).

Existing Zoning: C-4, Commercial District

Request: Special Permit(s) per Section(s): 3377.16(B), Ground sign directed to a limited access highway.

To grant a special permit to increase the height of a pole sign from 35 feet to 60 feet.

Proposal: To install a pole sign.

Applicant(s): New Era Columbus II, LLC; PO Box 487; Wichita, Kansas 67201

Property Owner(s): Applicant

Attorney/Agent: Tracey Diehl; 6487 Hilliard Drive; Canal Winchester, Ohio 43110

Planner: Phil B. Bennetch, (614) 645-0078; PBennetch@Columbus.gov

02. Application No.: GC20-029

Location: 770 POLARIS PKWY. (43035), located at the northwest corner of Polaris Parkway and South Old State Road (318-341-02-006-000; Far North Columbus Communities Coalition).

Existing Zoning: CPD, Commercial Planned Development District

Request: Variance(s) to Section(s): 3377.17(A), Setback regulations for permanent on-premises ground signs. To reduce the required setback for a ground sign from 15 feet to 5 feet.

Proposal: To relocate a monument sign.

Applicant(s): Speedway; 500 Speedway Drive; Enon, Ohio 45323

Property Owner(s): Wynstone Development Company; 148 West Schrock Road; Westerville, Ohio 43081

Attorney/Agent: Jim Bond, National Illumination & Sign; 6525 Angola Road; Holland, Ohio 43528

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

03. Application No.: GC20-024

Location: 40 HUTCHINSON AVE. (43235), located on the north side of Hutchinson Avenue, approximately 315 feet west of High Cross Boulevard (610-192705; Far North Columbus Communities Coalition).

Existing Zoning: CPD, Commercial Planned Development District

Request: Variance(s) to Section(s): 3377.20(B), Permanent on-premises wall and window signs. To allow a wall sign to be located on the 5th floor of a building. 3377.049B0, Graphic area, sign height and setback. To increase the allowable graphic area of total wall signage from 588 square feet to 603 square feet.

Proposal: To install a 98 square foot wall sign on the 5th floor of an apartment building.

Applicant(s): Owner

Property Owner(s): Lincoln Pointe LLC; 470 Olde Worthington Road; Westerville, Ohio 43082

Attorney/Agent: Morrison Sign Company, c/o Abbey Freese; 2757 Scioto Parkway; Columbus, Ohio 43221

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

Legislation Number: PN0238-2020

Drafting Date: 10/7/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Meeting, October 19, 2020

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO.41 OF CITY COUNCIL (ZONING), OCTOBER 19, 2020 AT 6:30 P.M.
[\(via WebEx online/virtual meeting due to COVID-19 stay at home order\)](#)

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

2009-2020 To rezone 3370 TRABUE RD. (43228), being 3.4± acres located on the north side of Trabue Road, 235± feet west of Dublin Road, From: R, Rural District, To: L-M, Limited Manufacturing District (Rezoning #Z19-098).

2010-2020 To grant a Variance from the provisions of Sections 3312.27, Parking setback line; and 3363.24, Building lines in an M-Manufacturing district; of the Columbus City Codes for property located at 3370 TRABUE RD. (43228), to permit reduced setbacks for a self-storage facility in the L-M, Limited Manufacturing District (Council Variance #CV19-133).

2240-2020 To rezone 8240 SANCUS BLVD. (43081), being 3.49± acres located on the east side of Sancus Boulevard, 520± feet south of Lazelle Road, From: L-AR-12, Limited Apartment Residential District, To: L-AR-12, Limited Apartment Residential District (Rezoning #Z20-045).

2241-2020 To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1 apartment residential district use; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 8240 SANCUS BLVD. (43081), to permit limited commercial uses and vehicular traffic with reduced development standards in the L-AR-12, Limited Apartment Residential District (Council Variance #CV20-061).

1972-2020 To grant a Variance from the provisions of Sections 3333.02, AR-12, RLD, and AR-1, apartment residential district use; 3312.21(A), Landscaping and screening; 3312.49, Minimum numbers of parking spaces required; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 1383 VIDA WAY (43288), to permit a child day care center within an existing apartment complex with reduced development standards in the ARLD, Apartment Residential District (Council Variance #CV20-051).

ADJOURNMENT

Testifying at the City Council Meeting

Until further notice, Columbus City Council meetings will be held in a teleconference format, with members attending via WebEx. While the standard protocols and practices for considering legislation will be followed, interested parties seeking to testify at the meeting are advised as follows:

Any residents seeking to submit testimony in favor of or in opposition to an ordinance are **strongly advised** to submit their testimony in writing to the City Clerk. Written testimony must be received by 3:00 p.m. on the day of the meeting. Testimony should be emailed to cityclerkrequests@columbus.gov

Testimony can also be mailed to Columbus City Council, Attn: City Clerk Speaker testimony, 90 West Broad Street, Columbus, Ohio, 43215. Please include contact information (email preferably) and the ordinance/resolution number that you wish to address.

All parties wishing to speak during Council meeting via WebEx must submit an online speaker slip form available on the Council website at: www.columbus.gov/council/information/Online-Speaker-Slip/ no later than 3:00 pm on the day of the Council meeting to request attendance at the meeting. The Clerk will provide the WebEx meeting information allowing those parties to attend the meeting electronically. Those submitting testimony must join the WebEx meeting no later than 5:00 pm on the day of the Council meeting.

In accordance with public meeting access provisions, residents may still attend the meeting in person at City Hall and submit speaker slips to testify which must be submitted by 5:00 p.m. for the regular meeting and 6:30 p.m. for the Zoning meeting. However, in consideration of the State of Ohio's stay-at-home policy and social distancing guidelines, Columbus City Council **urges** residents to submit their testimony in writing or via WebEx rather than attend the meeting in person. The protocols of the social distancing guidelines will be duly enforced within Council Chambers prohibiting overcrowding, and thus the capacity in Chambers will be correspondingly reduced.

Sworn Testimony at the Zoning Committee Meeting of City Council

Any party that is presenting testimony to Columbus City Council on a Council Variance is required to be sworn in prior to giving testimony. In order to accommodate this, parties will be required to attend the meeting, preferably via WebEx.

All parties planning to present testimony on a Zoning Committee ordinance must email the City Clerk at cityclerkrequests@columbus.gov no later than 3:00 pm on the day of the zoning meeting to request attendance at the meeting. The Clerk will provide the WebEx meeting information allowing those parties to attend the meeting electronically, and those submitting testimony must join the WebEx meeting no later than 6:30 pm on the day of the zoning meeting. The Zoning Chair will swear in all parties signed up to testify on a Council Variance just prior to the reading of that piece of legislation.

Please note, parties attending the meeting via WebEx and that have presentations on Zoning Committee ordinances can provide those presentations using the WebEx platform. However, when emailing the Clerk to request attendance at the meeting, please attach any presentation that will be provided to Councilmembers.

Other Ways to contact City Council Members

In lieu of submitting speaker testimony at/for the Council meeting, interested parties are also encouraged to reach out to Councilmember offices by phone in advance of council meetings to share concerns or support. Contact information for individual Councilmember offices can be found at columbus.gov/council/Contact-City-Council/.

Legislation Number: PN0242-2020

Drafting Date: 10/13/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Upcoming Greater Hilltop Area Commission Committee Meetings

Contact Name: Scott Stockman, Chair, Greater Hilltop Area Commission

Contact Email Address: scottstockman.ghac@gmail.com

Please see attached document.

Legislation Number: PN0243-2020

Drafting Date: 10/14/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

**AGENDA
BOARD OF ZONING ADJUSTMENT
CITY OF COLUMBUS, OHIO
OCTOBER 27, 2020**

**AGENDA
BOARD OF ZONING ADJUSTMENT
CITY OF COLUMBUS, OHIO
OCTOBER 27, 2020**

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map.

The Board of Zoning Adjustment will hold a virtual public hearing (due to Covid-19), via WebEx, on **TUESDAY, OCTOBER 27th, 2020 at 4:30 p.m.**

To join the meeting send an email to the case manager listed at least one day before the meeting for an invitation link. You can also monitor the hearing through the City of Columbus YouTube channel at <http://www.youtube.com/cityofcolumbus>. Further information may be obtained by visiting the City of Columbus Zoning Office website at www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment or by calling the Department of Building and Zoning Services, Public Hearings section at 614-645-4522.

SPECIAL NOTE TO APPLICANT: YOU OR YOUR REPRESENTATIVE MUST ATTEND THIS MEETING. It is the rule of the Commission to withdraw an application when a representative is not present.

SIGN LANGUAGE INTERPRETER: A Sign Language Interpreter, to “Sign” this meeting, will be made available for anyone with a need for this service, provided the Department of Building & Zoning Services is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 614-645-6373 or TDD 614-645-3293.

01. Application No.: BZA19-145

Location: 6465 N HAMILTON RD. (43081), located at the southwest corner of N Hamilton Rd. and Warner Rd. (010-288950; Northland Community Council).

Existing Zoning: CPD, Commercial Planned Development District

Request: Variance(s) to Section(s): 3361.07, Affect of the registered development plan. To increase the lot coverage from 70% to 74% and to reduce the rear yard setback from 10 feet to 0 feet. 3312.49, Minimum number of parking spaces. To reduce the minimum number of required parking spaces from 31 to 25.

Proposal: To develop a convenience store, fuel station, car wash and eating and drinking establishment with a drive-thru window.

Applicant(s): TH Midwest, Inc. (Turkey Hill); 302 W. 3rd St., Floor 3; Cincinnati, Ohio 45202

Attorney/Agent: Rinehart Legal Services, c/o Christopher A. Rinehart, Atty.; PO Box 16308; Columbus, Ohio 43216

Property Owner(s): CVS 75718 OH, LLC; 1 CVS Drive Mailcode 1105; Woonsocket, Rhode Island 02895

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

02. Application No.: BZA19-146

Location: 2382 W. DUBLIN-GRANVILLE RD. (43235), located on the north side of West Dublin-Granville Road, approximately 60 feet east of Thompson Street (610-213840; Far Northwest Area Commission).

Existing Zoning: L-C-4, Commercial. District

Request: Variance(s) to Section(s): 3312.49, Minimum number of parking spaces. To reduce the minimum number of additional parking spaces from 19 to 0. 3372.704(D), Parking setback. To reduce the minimum parking setback from 25 feet to 0 feet. 3321.05A, Vision clearance. To reduce the vision clearance from 10ft x 10 ft to 7 ft x 7 ft for the southeast corner of the driveway

Proposal: To legitimize a patio expansion for an existing eating and drinking establishment.

Applicant(s): Joe Hartnett; 2390 W Dublin-Granville Rd.; Columbus, Ohio 43235

Attorney/Agent: Smith & Hale, LLC, c/o Jeffrey L. Brown, Atty.; 37 W. Broad St., Ste. 460; Columbus, Ohio 43215

Property Owner(s): Douglas A. & Amy B. Millsap; 5121 Kings Hill Drive; Columbus, Ohio 43229

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

03. Application No.: BZA20-040

Location: 1364 IDA AVE. (43212), located on the north side of Ida Avenue, approximately 420 feet west of Northwest Boulevard (010-063079; 5th by Northwest Area Commission).

Existing Zoning: R-4, Residential District

Request: Variance(s) to Section(s): 3332.05, Area district lot width requirements. To reduce the lot width from 50 feet to 45 feet 1 inch. 3332.15, R-4 area district requirements. To reduce the required lot area for 3 units (2,500 square feet/unit) from 7,500 square feet to 6,091 square feet. 3332.26, Minimum side yard permitted. To reduce the western side yard from 5 feet to 3 feet 10 inches. 331209 Aisle. To reduce the aisle width for two way travel from 20 feet to 11 feet 3 inches. 3312.43, Surface. To allow a gravel surface for parking and maneuvering.

Proposal: To convert attic space, in an existing attached garage, to a dwelling unit.

Applicant(s): Stephanie Matson; 1364 Ida Avenue; Columbus, Ohio 43212

Attorney/Agent: Kramer Engineers, c/o Scott McKnight, PE; 394 Oak Street; Columbus, Ohio 43215

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

04. Application No.: BZA20-048

Location: 3600 JOHNNY APPLESEED CT. (43231), located at the terminus of Johnny Appleseed Court, approximately 1,300 feet east of Westerville Road (600-216507 & 600-216508; Northland Community Council).

Existing Zoning: L-M, Limited Manufacturing District

Request: Special Permit & Variance(s) to Section(s): 3312.43, Required surface for parking. To allow a gravel parking and circulation area. 3363.19, Location requirements. To reduce the minimum distance requirement of a more objectionable use to a residentially zoned district from 600 feet to 0 feet. 3363.41, Storage. To reduce the open storage of materials from 100 feet of any residential district to 20 feet. 3312.39, Striping and marking. To allow a parking lot with no striping or marking. 3389.034, Compost facility. To grant a Special Permit for a composting facility.

Proposal: To allow the storage and processing of mulched timber.

Applicant(s): Juniper Holdings; 3427 E. Dublin-Granville Road; Westerville, Ohio 43081

Attorney/Agent: Josh Fravel, Atty.; 522 N. State St.; Westerville, Ohio 43082

Property Owner(s): Adam and Lois J. Reiner; 9409 Walnut Hull Drive; Westerville, Ohio 43082

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

05. Application No.: BZA20-055

Location: 627-655 N. CASSADY AVE. (43219), located at the southwest corner of Margaret Street and North Cassady Avenue (010-092913; None).

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s): 3312.49, Minimum numbers of parking spaces required. To reduce the minimum number of additional parking spaces from 29 to 0. (23 spaces are provided.) 3312.27, Parking setback line. To reduce the required parking setback line from 10 feet to 0 feet along Cassady Avenue and along Margaret Street. 3312.21 (A, B & C), Landscaping and screening. A. To reduce the required number of shade trees and landscaped islands from 2 to 1. B. To not provide parking setback and perimeter landscaping along North Cassady Avenue. C. To not provide screening along North Cassady Avenue. 3321.07 (A), Landscaping. To not provide landscaping between the building line and the street line. 3312.25, Maneuvering. To not provide sufficient maneuvering space (20 feet) for 9 parking spaces along Margaret Street. 3312.29 (A), Parking space. To reduce the required length dimension for 9 parking spaces along Margaret Street from 18 feet to 7 feet.

Proposal: To convert 2,800 square feet of a commercial building into a gymnasium.

Applicant(s): Create Collaborative; 1116 West 2nd Avenue; Columbus, Ohio 43212

Attorney/Agent: Create Collaborative; c/o Kim Mikanik, Architect; 1116 West 2nd Avenue; Columbus, Ohio 43212

Property Owner(s): 665 Cassady, L.L.C.; 700 Bryden Road; Columbus, Ohio 43206

Planner: David J. Reiss, (614) 645-7973; ; DJReiss@Columbus.gov

06. Application No.: BZA20-063

Location: 148 S. 17TH ST. (43205), located at the northeast corner of South 17th Street and Gustavus Lane (010-100758; Near East Area Commission).

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s): 3332.19, Fronting. To allow a single-unit dwelling to front on an alley rather

than a public street. 3332.25 (B), Maximum side yards required. To reduce the maximum side yards required from 16 feet to 11 feet. 3332.26(B), Minimum side yard permitted. To reduce the minimum side yard from 5 feet to 2 feet. 3332.28, Side or rear yard obstruction. To allow a driveway and parking in the eastern required side yard.

Proposal: To construct a single-unit dwelling.

Applicant(s): Stephen Bollinger c/o Dave Perry; 411 East Town Street, Floor 1; Columbus, Ohio 43215

Attorney/Agent: Donald Plank, Atty.; 411 East Town Street, Floor 2; Columbus, Ohio 43215

Property Owner(s): Applicant

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

07. Application No.: BZA20-064

Location: 557 & 561 SOUTH LN. (43206), located on the south side of South Lane, approximately 105 feet west of Parsons Avenue (010-030455 and 010-094940; Columbus Southside Area Commission).

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s): 3332.19, Fronting. To allow two single-unit dwellings to front on an alley rather than a public street.

Proposal: To construct two single-unit dwellings.

Applicant(s): Petra Properties, LLC c/o Dave Perry; 411 East Town Street, Floor 1; Columbus, Ohio 43215

Attorney/Agent: Donald Plank, Atty.; 411 East Town Street, Floor 2; Columbus, Ohio 43215

Property Owner(s): Petra Properties, LLC c/o Brian White; 5992 Trafalger Lane; Dublin, Ohio 43016

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

08. Application No.: BZA20-067

Location: 3369 INDIANOLA AVE. (43214), located on the west side of Indianola Avenue, approximately 70 feet south of Oakland Park Avenue (010-035225; Clintonville Area Commission).

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s): 3312.49, Minimum numbers of parking spaces required. To reduce the minimum number of required parking spaces from 26 to 16.

Proposal: A change of use from retail to eating and drinking establishment.

Applicant(s): Ohio Food Prep, c/o Erion Permeti; 473 Deerwood Ave., E; Gahanna, Ohio 43230

Attorney/Agent: None

Property Owner(s): Klatt Properties; 119 Oakland Park Ave.; Columbus, Ohio 43214

Planner: Jamie Freise, (614) 404-1836; JFFreise@Columbus.gov

09. Application No.: BZA20-069

Location: 1320 WILSON AVE. (43206), located at the southeast corner of Wilson Avenue and Thurman Avenue (010-017312; Columbus Southside Area Commission).

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s): 3312.43, Required surface for parking. To allow a gravel parking and maneuvering area.

Proposal: To legitimize a driveway and parking lot expansion.

Applicant(s): Lionel M. Portis; 1320 Wilson Avenue; Columbus, Ohio 43206

Attorney/Agent: None

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

10. Application No.: BZA20-070

Location: 456 E. DUNEDIN RD. (43214), located on the south side of East Dunedin Road, approximately 775 feet west of Indianola Avenue (010-058618; Clintonville Area Commission).

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s): 3332.38(F), Private garage. To increase the lot area devoted to a private garage

from 720 square feet to 1,008 square feet. 3332.38(G), Private garage. To increase the maximum height of a garage from 15 feet to 20 feet.

Proposal: To rebuild a garage.

Applicant(s): Thomas & Rebecca McKenzie; 456 Dunedin Road; Columbus, Ohio 43214

Attorney/Agent: None

Property Owner(s): Applicant

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

11. Application No.: BZA20-072

Location: 266 E. 5TH AVE. (43201), located at the northeast corner of East 5th Avenue and North 5th Street (010-030730; University Area Commission).

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s): 3321.05(A)(1), Vision clearance. To allow no vision clearance for ingress and permit a 2' wide post to encroach into the clear vision triangle for egress of the garage entry drive. 3325.213(B), FAR Standards. To increase the Floor Area Ratio from 1.4 to 3.8. 3325.223, Building Height Standard. To increase the maximum height of a building from 45 feet to 79 feet. 3356.05(F)(2), C-4 district development standards. To reduce the length of commercial uses along the property frontage from 100% to no less than 70%.

Proposal: To construct a mixed-use development.

Applicant(s): Marker Development; 2011 Riverside Drive; Columbus, Ohio 43221

Attorney/Agent: Jackson B. Reynolds, III, Atty.; 37 West Broad St., Suite 460; Columbus, Ohio 43215

Property Owner(s): Richard & Marie Potts; 201 South State Route 605; Subury Ohio, 43074

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

12. Application No.: BZA20-075

Location: 4818 AMBER CROSSING DR. (43235), located at the southwest corner of Noe Bixby Road and Refugee Road (010-256887; Greater South East Area Commission).

Existing Zoning: L-R-2, Residential District

Request: Variance(s) to Section(s): 3332.21(F), Building line. To reduce the required building line off Noe Bixby Road for lots 95-98 from 40 feet to 12 feet.

Proposal: To construct 4 single-unit dwellings out of a 40-lot proposed plat.

Applicant(s): The Richard J. Connie Company; 3300 Riverside Drive, Suite 100; Columbus, Ohio 43221

Attorney/Agent: Plank Law Firm; c/o Rebecca J. Mott, LPA; 411 East Town Street, Floor 2; Columbus, Ohio 43215

Property Owner(s): M.H. Murphy Development Company; 4442 Professional Parkway; Groveport, Ohio 43125

Planner: Phil B. Bennetch, (614) 645-0078; PBBennetch@Columbus.gov

13. Application No.: BZA20-076

Location: 1444 JOYCE AVE. (43219), located at the northeast corner of Joyce Avenue and Windsor Avenue. (010-108438, 010-108436 and 010-108439; North Central Area Commission).

Existing Zoning: M-2, Manufacturing District

Request: Variance(s) to Section(s): 3312.43, Required surface for parking. To allow a gravel maneuvering area. 3367.15 (C), M-2 manufacturing district special provisions. To not provide ground cover and shrubbery. 3367.15 (E), M-2 manufacturing district special provisions. To allow for storage in the side yard (as may be defined for corner lot). 3367.29(b), Storage. To reduce the separation of open storage from any residential or apartment residential district from 100 feet to 20 feet and to allow storage to be located in the front and side yards, to reduce the storage setback from a major thoroughfare from 200 feet from center line and from a secondary thoroughfare from 125 feet from centerline and from any other lot line from 25 feet to 20 feet.

Proposal: A truck storage lot.

Applicant(s): Smart Truck Express LLC; c/o Laura MacGregor Comek; 17 S. High St., Ste 700; Columbus, Ohio 43215

Attorney/Agent: Laura MacGregor Comek, Atty.; 17 S. High St., Ste 700; Columbus, Ohio 43215

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

14. Application No.: BZA20-078

Location: 1195 SULLIVANT AVE. (43223), located on the south side of Sullivant Avenue, approximately 180 feet east of West Park Avenue (010-038270; Franklinton Area Commission).

Existing Zoning: M, Manufacturing District

Request: Variance(s) to Section(s): 3312.49(A)(1), Minimum numbers of parking spaces required. To allow bicycle racks to be located behind the building instead of in a highly visible area. 3312.49(C), Minimum numbers of parking spaces required. To reduce the minimum number of required parking spaces for a psychological counseling service center from 3 to 2.

Proposal: To convert the existing structure to a psychological counseling service center.

Applicant(s): Sanctuary Collective; 154 Hayden Avenue; Columbus, Ohio 43222

Attorney/Agent: David Hodge, Atty.8000 Walton Parkway, Ste. 260; New Albany, Ohio 43054

Property Owner(s): Applicant

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

15. Application No.: BZA20-080

Location: 541 BREHL AVE. (43223), located at the terminus of Brehl Avenue, approximately 229 feet north of West Mound Street (010-066562; Franklinton Area Commission).

Existing Zoning: M, Manufacturing District

Request: Variances(s) to Section(s): 3363.24 (B), Building lines in an M-manufacturing district. To reduce the required building setback line from 25 feet to 1.63 feet along the northeast lot line for the building and from 40 feet to 25 feet along the west property line for an 8 foot tall fence. 3312.21 (A), Landscaping and screening. To reduce the required number of interior parking lot trees from 3 to 2. 3312.41 (B), Access and circulation. To not be required to provide a sidewalk from Central Avenue to access the property.

Proposal: To construct a tire store and auto repair facility.

Applicant(s): John Ingwersen, Architect; 1050 Bryden Road; Columbus, Ohio 43205

Attorney/Agent: Applicant

Property Owner(s): Caspian Group, L.L.C.; c/o Masood Haghazari; 1911 Abbotsford Green Drive Powell, Ohio 43065

Planner: David J. Reiss, (614) 645-7973; ; DJReiss@Columbus.gov

16. Application No.: BZA20-081

Location: 3428 ROYAL HILL DR. (43223), located on the east side of Royal Hill Drive, approximately 125 feet south of Andy Terrace (010-250404; Greater Hilltop Area Commission).

Existing Zoning: R-2, Residential District

Request: Variance(s) to Section(s): 3312.27, Parking setback line. To reduce the parking setback line from 25 feet to 7 feet.

Proposal: To construct a single-unit dwelling with a single-car garage.

Applicant(s): Besco, LLC, c/o Brad Halley; 640 Bear Run Lane; Lewis Center, Ohio 43035

Attorney/Agent: Brad Halley, Contractor; 640 Bear Run Lane; Lewis Center, Ohio 43035

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

17. Application No.: BZA20-082

Location: 3465 ROYAL HILL DR. (43223), located on the south side of Royal Hill Drive, approximately 300 feet east of Ripple Brook Road. (010-246225; Greater Hilltop Area Commission).

Existing Zoning: R-2, Residential District

Request: Variance(s) to Section(s): 3312.27, Parking setback line. To reduce the parking setback line from 25 feet

to 7 feet.

Proposal: To construct a single-unit dwelling with a single-car garage.

Applicant(s): Besco, LLC, c/o Brad Halley; 640 Bear Run Lane; Lewis Center, Ohio 43035

Attorney/Agent: Brad Halley, Contractor; 640 Bear Run Lane; Lewis Center, Ohio 43035

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

18. Application No.: BZA20-083

Location: 61 E. DUNEDIN RD. (43214), located on the south side of East Dunedin Road, approximately 485 feet east of North High Street (010-058292; Clintonville Area Commission).

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s): 3332.26(E), Minimum side yard permitted. To reduce the minimum eastern side yard for a garage from 3 feet to 1.8 feet.

Proposal: To raze and rebuild a detached garage.

Applicant(s): Jason Hall & Jill Ford; 61 East Dunedin Road; Columbus, Ohio 43214

Attorney/Agent: None

Property Owner(s): Applicant

Planner: Phil B. Bennetch, (614) 645-0078; PBBennetch@Columbus.gov

19. Application No.: BZA20-084

Location: 6015 COOPER RD. (43081), located on the west side of Cooper Road, approximately 420 feet north of Forest Hills Boulevard (600-139595; Northland Community Council).

Existing Zoning: R, Rural District

Request: Variance(s) to Section(s): 3332.38(F), Private garage. To increase the maximum garage area on a lot from 720 square feet to 1,720 square feet. 3332.38(G), Private garage. To increase the maximum height of a garage from 15 feet to 27.5 feet.

Proposal: To construct a detached garage and in-ground pool.

Applicant(s): Richard & Susan Hardman; 6015 Cooper Road; Westerville, Ohio 43081

Attorney/Agent: None

Property Owner(s): Applicant

Planner: Phil B. Bennetch, (614) 645-0078; PBBennetch@Columbus.gov

20. Application No.: BZA20-090

Location: 1146 GEMINI PL. (43240), located on the north side of Gemini Place, approximately 250 feet east of Antares Avenue. (318-43201018000; Far North Columbus Communities Coalition).

Existing Zoning: L-C-4, Commercial District

Request: Variance(s) to Section(s): 3312.49, Minimum numbers of parking spaces required. To increase the maximum number of parking spaces from 12 to 20.

Proposal: To construct a bank.

Applicant(s): Huntington National Bank, c/o Matt VanBuren; 5555 Cleveland Avenue; Columbus, Ohio 43231

Attorney/Agent: McBride, Dale Clarion, c/o Matt Sweet; 5721 Dragon Way, Ste. 300; Cincinnati, Ohio 45227

Property Owner(s): Polaris HB, LLC; 8800 Lyra Drive, Ste. 680; Columbus, Ohio 43240

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

21. Application No.: BZA20-097

Location: 340 GREENLAWN AVE. (43223), located on the north side of Greenlawn Avenue, approximately 840 feet east of Interstate 71 (010-005872; None).

Existing Zoning: M, Manufacturing District

Request: Variance(s) to Section(s): 3321.05, Vision Clearance To allow a parking space to encroach into the vision clearance triangle

Proposal: To legitimize the configuration of a parking lot.

Applicant(s): Left Field Tavern, LLC; 340 Greenlawn Avenue; Columbus, Ohio 43223

Attorney/Agent: Triad Architects, c/o Brent Foley; 172 E. State Street, Ste. 600; Columbus, Ohio 43215

Property Owner(s): Copenhagen Capital, Ltd., c/o Clyde Henry; 3583 Pamela Drive; Columbus, Ohio 43215

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

Legislation Number: PN0244-2020

Drafting Date: 10/15/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Public Notice Title: Recovery and Resiliency Committee 10/29/20

Contact Name: Hannah Reed

Contact Email: recovery@columbus.gov

On September 17 Mayor Andrew Ginther announced the creation of the Recovery and Resiliency Committee. The purpose of the committee is To provide advice and counsel on how the City, public sector, non-profit, and private sector partners can support an inclusive economic recovery strategy, build community resiliency, promote shared prosperity and better position all residents to endure future economic challenges. The Committee will not focus on the public health response to and recovery from COVID-19. The Civilian Review Board Work Group met previously on September 22, 2020. Phase 1 of the committees work will consist of a series of panel discussion briefings on the following topics: Economic Base, Job Readiness, Food Security, Housing, Small Business, Government, Digital Inclusion, Accessible Mobility Options, High Growth/Venture, Development, Travel/Tourism/Cultural Institutions.

The first meeting of the Recovery and Resiliency Committee will be held virtually on Thursday, October 29, 2020, from 3:30 to 5 p.m and will cover the topics of Economic Base and Job Readiness.

The public and members of the press may access the meeting live on Facebook Live and the City's YouTube channel, though the Work Group will not receive public comment.

Please email: Recovery@columbus.gov for questions or additional information.

Legislation Number: PN0245-2020

Drafting Date: 10/15/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: City Council Zoning Meeting, October 26, 2020

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO.43 OF CITY COUNCIL (ZONING), OCTOBER 26, 2020 AT 6:30 P.M.
(via WebEx online/virtual meeting due to COVID-19 stay at home order)

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

2127-2020 To rezone 6067 E. MAIN ST. (43213), being 19.75± acres located on the south side of East Main Street, 350± feet east of McNaughten Road,

From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z20-039).

2328-2020 To rezone 1328 HARRISBURG PIKE (43223), being 0.56± acres located at the southeast corner of Harrisburg Pike and Little Avenue, From: R,

Rural District, To: C-4, Commercial District (Rezoning #Z20-051).

2329-2020 To grant a Variance from the provisions of Sections 3312.09, Aisle; 3312.11, Drive-up stacking area; 3312.13, Driveway; 3312.27, Parking setback line; and 3356.11, C-4 district setback lines, of the Columbus City Codes for property located at 1328 HARRISBURG PIKE (43223), to permit reduced development standards for a commercial development in the C-4, Commercial District (Council Variance #CV20-055).

ADJOURNMENT

Testifying at the City Council Meeting

Until further notice, Columbus City Council meetings will be held in a teleconference format, with members attending via WebEx. While the standard protocols and practices for considering legislation will be followed, interested parties seeking to testify at the meeting are advised as follows:

Any residents seeking to submit testimony in favor of or in opposition to an ordinance are **strongly advised** to submit their testimony in writing to the City Clerk.

Written testimony must be received by 3:00 p.m. on the day of the meeting. Testimony should be emailed to cityclerkrequests@columbus.gov

Testimony can also be mailed to Columbus City Council, Attn: City Clerk Speaker testimony, 90 West Broad Street, Columbus, Ohio, 43215. Please include contact information (email preferably) and the ordinance/resolution number that you wish to address.

All parties wishing to speak during Council meeting via WebEx must submit an online speaker slip form available on the Council website at: www.columbus.gov/council/information/Online-Speaker-Slip/ no later than 3:00 pm on the day of the Council meeting to request attendance at the meeting. The Clerk will provide the WebEx meeting information allowing those parties to attend the meeting electronically. Those submitting testimony must join the WebEx meeting no later than 5:00 pm on the day of the Council meeting.

In accordance with public meeting access provisions, residents may still attend the meeting in person at City Hall and submit speaker slips to testify which must be submitted by 5:00 p.m. for the regular meeting and 6:30 p.m. for the Zoning meeting. However, in consideration of the State of Ohio's stay-at-home policy and social distancing guidelines, Columbus City Council **urges** residents to submit their testimony in writing or via WebEx rather than attend the meeting in person. The protocols of the social distancing guidelines will be duly enforced within Council Chambers prohibiting overcrowding, and thus the capacity in Chambers will be correspondingly reduced.

Sworn Testimony at the Zoning Committee Meeting of City Council

Any party that is presenting testimony to Columbus City Council on a Council Variance is required to be sworn in prior to

giving testimony. In order to accommodate this, parties will be required to attend the meeting, preferably via WebEx. All parties planning to present testimony on a Zoning Committee ordinance must email the City Clerk at cityclerkrequests@columbus.gov no later than 3:00 pm on the day of the zoning meeting to request attendance at the meeting. The Clerk will provide the WebEx meeting information allowing those parties to attend the meeting electronically, and those submitting testimony must join the WebEx meeting no later than 6:30 pm on the day of the zoning meeting. The Zoning Chair will swear in all parties signed up to testify on a Council Variance just prior to the reading of that piece of legislation.

Please note, parties attending the meeting via WebEx and that have presentations on Zoning Committee ordinances can provide those presentations using the WebEx platform. However, when emailing the Clerk to request attendance at the meeting, please attach any presentation that will be provided to Councilmembers.

Other Ways to contact City Council Members

In lieu of submitting speaker testimony at/for the Council meeting, interested parties are also encouraged to reach out to Councilmember offices by phone in advance of council meetings to share concerns or support. Contact information for individual Councilmember offices can be found at columbus.gov/council/Contact-City-Council/.

Legislation Number: PN0249-2020

Drafting Date: 10/16/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/ Advertisement Title: Public Hearing on Housing For All Legislative Package

Contact Name: Anisa Liban

Contact Telephone Number: 614.965.8297

Contact Email Address: aaliban@columbus.gov <<mailto:aaliban@columbus.gov>>

Councilmember Shayla Favor, chair of the Housing Committee, is hosting a virtual public hearing on Tuesday, October 27 at 5:00pm to address a proposed Housing for All legislative package that includes Source of Income, Renter's Choice, and Rental Receipt.

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: PN0351-2019

Drafting Date: 11/7/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2020 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 Floor)

Hearing Dates
New Albany Village Hall
99 W. Main St.
New Albany, OH 43054 +
6:00pm

December 19, 2019	January 16, 2020
January 23, 2020	February 20, 2020
February 20, 2020	March 19, 2020
March 19, 200	April 16, 2020
April 23, 2020	May 21, 2020
May 21, 2020	June 18, 2020
June 18, 2020	July 16, 2020
July 23, 2020	August 20, 2020
August 20, 2020	September 17, 2020
September 17, 2020	October 15, 2020
October 22, 2020	November 19, 2020
November 19, 2020	December 17, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

Applications should be submitted by **4:00pm** on deadline day to:

NOTE:

You may also check the Commission webpage for information.

Legislation Number: PN0352-2019

Drafting Date: 11/7/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2020 Schedule REVISED

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 17, 2019	January 14, 2020
January 14, 2020	February 11, 2020
February 11, 2020	March 10, 2020
March 17, 2020	April 14, 2020
April 14, 2020	May 12, 2020
May 12, 2020	June 9, 2020
June 16, 2020	July 14, 2020
July 14, 2020	August 11, 2020
August 11, 2020	September 8, 2020
September 15, 2020	October 13, 2020
October 13, 2020	November 10, 2020
November 10, 2020	December 8, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

Applications should be dropped off by **4:00pm** on deadline day.

NOTE:

You may also check the Commission webpage for information.

Legislation Number: PN0353-2019

Drafting Date: 11/7/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2019 Meeting Schedule **REVISED**

Contact Name: Lori Baudro

Contact Telephone Number: (614) 645-6986

Contact Email Address: lsbaudro@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Hearing Dates
111 N. Front St.,	111 N. Front St.,
1st Fl.	Rm 204 +
(@BZS Counter)	3:30pm

January 3, 2020	February 15, 2020
February 7, 2020	February 19, 2020
March 6, 2020	March 18, 2020

April 3, 2020 April 15, 2020
 May 1, 2020 May 20, 2020
 June 5, 2020 June 17, 2020
 July 3, 2020 July 15, 2020

NO AUGUST MEETING

September 16, 2020
 October 21, 2020
 November 18, 2020*
 December 16, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

***Meeting in Room 205 for this meeting**

Legislation Number: PN0369-2019

Drafting Date: 11/22/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Downtown Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: dc@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^^ (dc@columbus.gov)*	Business Meeting** (111 N. Front St., Rm. #313)+ 12:00 pm	Regular Meeting** (111 N. Front St. Rm. #204)+ 8:30 am
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May 12, 2020	May 19, 2020	May 26, 2020
June 9, 2020	June 16, 2020	June 23, 2020
July 1, 2020***	July 14, 2020***	July 28, 2020***
July 29, 2020	August 11, 2020	August 25, 2020
August 26, 2020	September 8, 2020	September 22, 2020
September 30, 2020	October 13, 2020	October 27, 2020
October 28, 2020	November 10, 2020	November 18, 2020^ (Wednesday)
November 25, 2020	December 8, 2020	December 16, 2020^ (Wednesday)

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format

with members attending via WebEx. Visit www.columbus.gov/planning for more information.

*If you are unable to email, call 614-724-4437 to request alternative delivery options.

**Meetings subject to cancellation. Please contact staff to confirm dates and Room location for Business Meetings

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date change due to holiday

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0370-2019

Drafting Date: 11/22/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: East Franklinton Review Board 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: efrb@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 ^{^^} (efrb@columbus.gov) [*]	Business Meeting ^{**} (111 N. Front St., Rm #312)+ 12:00pm	Regular Meeting ^{**} (111 N. Front St. Rm. #204)+ 3:00pm
May 13, 2020	May 20, 2020	May 27, 2020
June 10, 2020	June 17, 2020	June 24, 2020
June 25, 2020 ^{***}	July 8, 2020 ^{***}	July 22, 2020 ^{***}
July 30, 2020	August 12, 2020	August 26, 2020
August 27, 2020	September 9, 2020	September 23, 2020
October 1, 2020	October 14, 2020	October 28, 2020
October 29, 2020	November 11, 2020	November 23, 2020 [^]
November 27, 2020 [^]	December 9, 2020	December 23, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

^Date change due to holiday. November 23 is on a Monday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation. Please contact staff to confirm.

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

Legislation Number: PN0371-2019

Drafting Date: 11/22/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: University Impact District Review Board 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: uidrb@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^^ (uidrb@columbus.gov)*	Business Meeting** (111 N. Front St., Rm #313)+ 12:00pm	Regular Meeting** (111 N. Front St. Rm. #204)+ 4:00pm
May 14, 2020	May 21, 2020	May 28, 2020
June 11, 2020	June 18, 2020	June 25, 2020
June 26, 2020***	July 9, 2020***	July 23, 2020***
July 31, 2020	August 13, 2020	August 27, 2020
August 28, 2020	September 10, 2020	September 24, 2020
September 25, 2020	October 8, 2020	October 22, 2020
October 23, 2020	November 5, 2020	November 19, 2020^
November 20, 2020	December 3, 2020	December 17, 2020^

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**Meetings subject to cancellation. Please contact staff to confirm dates and Room location for Business Meetings

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date and location change due to holiday - Room #205

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0372-2019

Drafting Date: 11/22/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Brewery District Commission 2020 Meeting Schedule **REVISED**

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: BDC@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^^ (BDC@columbus.gov)* 4:00p.m.	Business Meeting Date** (111 N Front St., Rm 313)+ 12:00p.m.	Hearing Date** (111 N Front St. Hearing Rm 204)+ 4:00p.m.
April 23, 2020	April 30, 2020	May 7, 2020
May 21, 2020	May 28, 2020	June 4, 2020
June 5, 2020***	June 18, 2020***	July 2, 2020
July 10, 2020	July 23, 2020	August 6, 2020
August 7, 2020	August 20, 2020	September 3, 2020
September 4, 2020	September 17, 2020	October 1, 2020
October 9, 2020	October 22, 2020	November 5, 2020
November 6, 2020	November 19, 2020	December 3, 2020
December 11, 2020	December 17, 2020^	January 7, 2021

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* If you are unable to email, call 614-724-4437 to request alternative delivery options

** Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning. The Hearing time will change to 4:00 p.m. beginning in July 2020.

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date change due to holiday

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0373-2019

Drafting Date: 11/22/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: GVC@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^^
(GVC@columbus.gov)*
Rm.204)+

Business Meeting Date**
(111 N. Front St., 3rd Fl. Rm. 313)+

Hearing Date**
(111 N. Front St., 2nd Fl.

12:00pm

4:00pm

April 21, 2020
May 19, 2020
June 10, 2020***
July 8, 2020
August 5, 2020
September 9, 2020
October 7, 2020
November 4, 2020

April 28, 2020
May 26, 2020
June 23, 2020***
July 21, 2020
August 18, 2020
September 22, 2020
October 20, 2020
November 17, 2020

May 5, 2020
June 2, 2020
July 7, 2020
August 4, 2020
September 1, 2020
October 6, 2020
November 3, 2020
December 1, 2020

December 9, 2020

December 22, 2020

January 5, 2021

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**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date change due to holiday.

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Legislation Number: PN0374-2019

Drafting Date: 11/22/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: HRC@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^^
(HRC@columbus.gov)*

Business Meeting Date**
(111 N. Front St., Rm 313)+
204)+

Hearing Date**
(111 N. Front St. Hearing earing HRm.

4:00p.m.

12:00p.m.

4:00p.m.

May 7, 2020

May 14, 2020

May 21, 2020

June 4, 2020

June 11, 2020

June 18, 2020

June 19, 2020***

July 2, 2020***

July 16, 2020

July 24, 2020
August 21, 2020
September 18, 2020
October 23, 2020
November 20, 2020

August 6, 2020
September 3, 2020
October 1, 2020
November 5, 2020
December 3, 2020

August 20, 2020
September 17, 2020
October 15, 2020
November 19, 2020
December 17, 2020

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**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

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^Date change due to holiday.

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Legislation Number: PN0375-2019

Drafting Date: 11/22/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: IVC@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^^
(IVC@columbus.gov)*
4:00p.m.

Business Meeting Date**
(111 N. Front St. Rm 313) +
12:00p.m.

Hearing Date**
(111 N. Front St. Hearing Rm. 204)+
4:00p.m.

April 28, 2020
May 26, 2020

May 5, 2020
June 2, 2020

May 12, 2020
June 9, 2020

June 17, 2020***
July 15, 2020
August 12, 2020
September 16, 2020
October 14, 2020
November 11, 2020

June 30, 2020***
July 28, 2020
August 25, 2020
September 29, 2020
October 27, 2020
November 24, 2020

July 14, 2020
August 11, 2020
September 8, 2020
October 13, 2020
November 10, 2020
December 8, 2020

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**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date change due to holiday.

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Legislation Number: PN0376-2019

Drafting Date: 11/22/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: VVC@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^^

Business Meeting Date**

Hearing Date**

(VVC@columbus.gov)*
4:00p.m.

(111 N. Front St., Rm. #313)
12:00p.m.

(111 N. Front St., Hearing Rm 204)
4:00p.m.

April 29, 2020
May 27, 2020
June 11, 2020***
July 16, 2020
August 13, 2020
September 17, 2020
October 15, 2020
November 12, 2020

May 6, 2020
June 3, 2020
June 24, 2020***
July 29, 2020
August 26, 2020
September 30, 2020
October 28, 2020
November 25, 2020

May 13, 2020
June 10, 2020
July 8, 2020
August 12, 2020
September 9, 2020
October 14, 2020
November 18, 2020^
December 9, 2020

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Legislation Number: PN0390-2019

Drafting Date: 12/10/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Far East Area Commission 2020 Meeting Schedule

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100

Contact Email Address: ldlacour@columbus.gov

Meeting Dates for 2020

Tuesday Jan 7, 2020 6:45-8:30 pm
Tuesday Feb 4, 2020 6:45-8:30 pm
Tuesday March 3, 2020 6:45-8:30 pm
Tuesday April 7, 2020 6:45-8:30 pm

Tuesday May 5, 2020 6:45-8:30 pm
Tuesday June 2, 2020 6:45-8:30 pm
Tuesday July 7, 2020 6:45-8:30 pm
Tuesday August 4, 2020 6:45-8:30 pm
Tuesday September 1, 2020 6:45-8:30 pm
Tuesday October 6, 2020 6:45-8:30 pm
Tuesday November 3, 2020 6:45-8:30 pm
Tuesday December 1, 2020 6:45-8:30 pm

Legislation Number: PN0393-2019

Drafting Date: 12/16/2019

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 Street, Columbus, OH. Due to observed holidays, the January meeting will be held on January 27, 2020 at 1:30pm. The February meeting will be held February 24, 2020 at 1:30pm.

REVISED BYLAWS
of
THE NORTH LINDEN AREAS COMMISSION

Amended July 16, 2020

ARTICLE I. NAME & BOUNDARIES

All members shall be appointed by the Mayor with the concurrence of City Council.

Section 1. There is hereby created in the city of Columbus a Commission area to be known as the North Linden Area Commission, hereafter in this document referred to as the Commission.

Section 2. This area shall be bounded and described as follows: Beginning at the intersection of the centerline of the railroad right-of-way west of Joyce Ave. and Hudson St. and proceeding in a westerly direction along the center line of Hudson St. to the first north-south railroad right-of-way immediately east of Indianola Ave.; thence proceeding in a northerly direction along the centerline of the railroad right-of-way to Cooke Rd.; thence proceeding in an easterly direction along the centerline of Cooke Rd. to Karl Rd.; thence proceeding in a northerly direction along the centerline of Karl Rd. to Ferris Rd.; thence proceeding in an easterly direction along the centerline of Ferris Rd. to the north-south railroad right-of-way west of Joyce Ave.; thence proceeding in a southerly direction along the centerline of the railroad right-of-way to the point of beginning.

ARTICLE II. PURPOSE

JAT
Section 1. These Bylaws shall establish the proceedings by which the North Linden Area Commission shall execute its duties and functions under the grant of authority set forth in Chapter 3109 of the Columbus City Code.

ARC
08/15/2020
Section 2. This Commission is established to afford citizen participation in the decision-making process functioning in an advisory capacity and to facilitate communication, understanding and cooperation between neighborhood groups, city officials and developers.

ARTICLE III. MEMBERSHIP

Section 1. There shall be maximum of 9 members of the Commission. All members shall be appointed by the mayor with concurrence of City Council.

- a) Seven (7) persons living in the Commission area shall be selected as resident members by the selection procedure outlined in Art. III, Sect. d.
- b) Two (2) members, who need not be area residents but who have shown a demonstrated interest in the area, shall be nominated by the selected members of the Commission.

c) For selected members running for consecutive selected terms, the signatures of 25 residents within the area are not required.

d) Except as otherwise specified, all members have equal rights.

c) All members shall serve without compensation

Section 2. Selection, Terms, Vacancies

a) Initially, terms shall be determined by lot with five (5) selected, two (2) nominated members and the Mayor's appointee serving for a term of three (3) years, four (4) selected and three (3) nominated serving for a term of two (2) years.

b) Thereafter, all terms shall be for a period of three (3) years, staggered with four (4) of the commissioners' terms expiring on a given year and three (3) commissioners' terms expiring on a different year.

c) Each term shall end on December 31 of the year the term expires.

d) After the selection of initial Commissioners, selection of subsequent commission members shall be by residents of North Linden by petition and election.

i. Candidates must submit a resume, short biography, essay, and petition with signatures of at least 25 North Linden residents.

ii. Availability of petitions will be announced at the regular June and July meetings and published in available media.

iii. Petitions are due by the second Thursday in August.

iv. Candidates must be 18 years of age or older and be a North Linden Resident

v. Signers of petitions must be 18 years of age or older and be residents of North Linden.

vi. Petitions must contain 25 or more valid signatures for a candidate to be considered for selection.

vii. An election shall take place annually in the month of September.

a. All valid candidates, (Article III, Sect. 2d, i-vi), shall be placed on the ballot.

b. Election shall be by secret ballot. All North Linden residents and Commissioners attending the September meeting may cast a ballot.

viii. No election shall be scheduled if the number of candidates is less than or equal to the number of selected Commissioners with expiring terms.

JSK
08/15/2020 FFB

e) Any vacancies caused by death, resignation, disqualification, or by other means shall be filled for the unexpired term by appointment of the Mayor with the concurrence of Council. The area commission may recommend appointees to the Mayor to fill vacancies. Candidates for appointment must submit a resume, cover letter, essay and qualifying petition (ARTICLE III, Sect. 2d, i, iv-vi)

f) A commissioner who is elected or appointed to a seat may not be elected or appointed to a different seat until the term of the seat held by the commissioner has expired.

Section 3. Expectations and Responsibilities of Commissioners

a) No member shall represent the Commission in its official actions except as specifically authorized by a majority vote at a regular or special meeting. This shall not be construed as a restriction upon the rights of individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official actions of the Commission.

b) Statements made by Commissioners outside of official meetings, including on social media, do not represent the Commission unless the Commissioner has been directly authorized by position or vote to represent and speak on behalf of the Commission.

c) When presenting personal views before public or private bodies or on social media, Commissioners should clarify that they are not representing or speaking on behalf of the Commission.

Section 4. If a member of the Commission selected by the selection procedures moves out of the described Commission area, such member must relinquish his or her resident status *in writing* and be replaced per Section 2e. Resignation will be officially announced at the next public meeting.

Section 5. Attendance

a) Commissioners are required to attend all meetings of the Commission

b) Commissioners who communicate an absence to the Chair prior to a public meeting will be deemed excused. Except for emergency, Commissioners are not permitted to have more than three (3) consecutive excused absences.

c) Commissioners who fail to communicate absence to the Chair prior to a public meeting will be deemed un-excused. Two (2) consecutive unexcused absences from regular monthly meetings (Art. V, Sect.1) or from four (4) regular monthly meetings in a 12 month period are in violation of Sect. 5a.

d) A Commissioner in violation of part (b) or (c) of this section will be officially removed by the Commission at the next regular meeting.

JST 110
AKB
08/15/2020

ARTICLE IV. OFFICERS

Section 1. The Officers of the Commission shall be Chair, Vice-chair, Zoning Chair, and Treasurer.

Section 2. Officers shall be elected by a majority of the Commission members present at the October monthly meeting.

Section 3. Each Officer shall be elected for a term of one (1) year, beginning January 1.

Section 4. The duties of the officers shall be:

- a) The Chair shall preside at meetings of the Commission and prepare the agenda for Commission meetings, in consultation with the other Commission members.
- b) The Vice-Chair shall perform the duties of the Chair in the Chair's absence and shall perform such special duties that may arise from time to time at the request of the Chair.
- c) The Treasurer shall receive and submit all Commissioners' requests with receipts for reimbursement; and shall receive and disburse all funds of the Commission.

Section 5. The Vice-Chair shall fill a vacancy in the Chair position. A vacancy in every other position shall be filled by election by a majority of the Commission members present at the subsequent monthly meeting. A vacancy filled for six (6) months or more shall be considered full term.

Section 6. Election of officers shall be by roll call.

JH
A/B
08/15/2020
ARTICLE V. MEETINGS

Section 1. Regular Meetings

- a) Regular meetings shall be on the third Thursday of each month at a stated time to be determined by two-thirds vote of the Commission and shall be open to the public. Regular meetings shall commence no later than 15 minutes after the stated time.
- b) The first regular meeting in January shall be the Annual Meeting at which time the new Commissioners shall take office, officers shall be elected by roll call (Article IV, Section 6) and annual reports from committees will be received.
- c) A regular meeting may be cancelled, or the meeting date changed, by a two-thirds vote of the Commission.

Section 2. Special Meetings

- a) Special meetings may be called by the Chair or by a majority of members present in a regular or special meeting or by the Chair at the written request of at least five (5) members.
- b) Written notice of any special meeting shall be given to each Commission member and the public at least seven (7) days in advance, except in an emergency. This written notice shall specify the date, time, and place of the meeting and describe all business to be conducted at the meeting.

c) No business shall be conducted at a special meeting unless it was included in the notice of the special meeting.

d) Special meetings shall be open to the public.

Section 3. Quorums

A quorum shall be defined as greater than 50% of the Commission members. A majority of the Commission members present and voting shall be required to approve a motion, except as otherwise provided.

Section 4. The business of the Commission shall contain the following unless otherwise directed by a majority of members present:

Call to Order

Roll Call

Approval of previous minutes

Recognition of Public Officials

City Reports

Scheduled speakers

Reports of standing committees (Old and New Business)

Reports of special committees (Old and New Business)

Reports from Neighborhood Organizations

For the Good of the Order - Announcements and Comments

Adjournment

Section 5. The Chair may recognize members of the public who wish to address the Commission and have turned in speaker slips concerning issues under discussion and on the agenda

a) If a member of the public wishes to be included on the Agenda, the person must contact the Chair. In turn, the Chair will inform the Commission.

b) The member of the public must state their name and the issue to be presented.

c) A uniform time limit for such presentations may be set by the Chair.

Section 6. Issues brought before the Commission that are not under discussion, nor on the Agenda may be discussed or tabled by a vote of a show of hands so that proper authorities can be consulted.

Section 7. When guests are invited to speak to the Commission the time will generally be limited to fifteen (15) minutes or at the discretion of the Chair.

Section 8. Dissenting or non-concurring Committee member's reports may be filed by Commission or committee members and shall be attached to the Standing and Special Committees' reports.

Section 9. Commission meetings shall be limited to not more than three (3) hours unless deemed appropriate and approved by a majority of the Commission members present.

Section 10. Except as otherwise specified, meetings of the Commission shall be conducted in an orderly and reasonable manner using the latest current revision of Robert's Rules of Order as a guide.

- a) Voting shall take place by a show of hands
- b) At the request of any Commissioner, a roll call vote may be granted.

JDH
AGB

ARTICLE VI. COMMITTEES

Section 1. Appointment of Commission members to both standing and special committees shall be made by the Chair in consultation with Commission members and shall be subject to the approval of a majority of the Commission members.

Section 2. Each standing committee may appoint persons who are not Commissioners as committee members, subject to the approval by the Commission. All committee members have voting privileges within that committee. Non-commissioners may or may not outnumber Commissioners on any standing committee.

Section 3. Each committee shall select a member to Chair the committee, and may select other Officers and adopt internal rules necessary to carry out their assigned task. The selected Chair of any committee shall be a Commissioner.

- a) The selected Chair of any committee may be requested to step down as the Chair of that committee by the Commission Chair. The selected Chair of any committee may be voted out as the Chair of that committee by a two-thirds majority vote of the Commission.
- b) Voting by the entire Commission, for the purpose of removing a selected Chair of a committee shall be conducted at a Special Meeting of the Commission.
- c) At any time before voting by the entire Commission, for the purpose of removing a selected Chair, the selected chair may resign the chair.
- d) Leaving the committee is the decision of the individual. If the individual remains on the committee, the individual shall not publicly represent the committee or the Commission in a position of authority with regard to that committee or any of that committee's functions. The individual is an internal member only on that committee.

Section 4. A special 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.

Section 5. All committee meetings must be publicized by sending the date, location, time and agenda to the Department of Neighborhoods at least 7 days in advance for submission to the city bulletin.

Section 6. The Chair of the Commission shall be an ex-officio member of all committees.

Section 7. The standing committees and their responsibilities are:

- a) **Executive Committee**

1. Consists of Chair, Vice-Chair, Zoning Chair, and Treasurer;
2. Prepare the agenda of regular meetings; plan the direction and scope of Commission activities;
3. Review finances and policies.

b) Planning & Development Committee

1. Review & recommend long-range plans for the North Linden Area;
2. Investigate funding for implementation of such plans;
3. Develop methods for involving the citizens in such planning;
4. Maintain planning files.

c) Zoning Committee

Receive, review and make recommendations concerning applications for rezoning, zoning variances, demolitions and special permits for property located in the area.

d) Community Engagement Committee

1. Review social and recreation services in the area and take appropriate action to improve or maintain them;
2. Monitor consumer - business relations in the area;
3. Initiate, coordinate or assist at community-wide events;
4. Work to develop a community identity;
5. Work to improve the quality of life for all our residents;
6. Publicize the North Linden Area Commission as a community resource.

e) Health & Safety Committee

1. Coordinate and/or initiate efforts to reduce crime in the community. Work with other groups as desired;
2. Initiate and/or help with efforts to maintain a clean community;
3. Initiate and/or assist with efforts to control conditions which interfere with the health of residents.

4. Sub-committee – Code Enforcement

- a. Report known code violations in the North Linden Area Commission area to the appropriate Code Enforcement officer of the City of Columbus;
- b. Become knowledgeable about code enforcement problems in the community and make constructive suggestions about remedying them; and
- c. The Committee may undertake programs to educate the community about code enforcement issues.

f) Job Creation and Workforce Development

1. Providing opportunities for entrepreneurship;
2. Partnering with businesses to offer employment.

3. Sub-Committee – Education

- a. Linking business owners and educators;
- b. Promoting training for employees.

g) Transportation Committee

Initiate and/or assist with efforts to alleviate vehicular traffic problems in the community

K. H. W.

H. B.
08/15/20

ARTICLE VII. CODE OF CONDUCT

Commissioners have an obligation to limit comments from litigious content that jeopardizes the NLAC. If comments are deemed harmful, by the NLAC, to any member of the Public and/or the NLAC, then the offending Commissioner must issue a public statement for the record at the subsequent NLAC meeting. This statement must include reference to the offense and indicate that her/his opinions and comments were personal and had no bearing on the NLAC.

ARTICLE VIII. AMENDMENTS

Section 1. A proposed amendment to these Bylaws shall be submitted in writing by any Commission member at any regular meeting.

a) The proposed amendment shall first be read at the regular meeting when submitted and again at the next two (2) regular meetings following. The proposed amendment shall be voted on after the reading at the third regular meeting.

b) With a unanimous vote of the Commission members present at the first reading, the proposed amendment may be voted on at the next regular meeting.

c) Adoption of the proposed amendment shall be by a two-thirds majority vote of the entire Commission.

Section 2. In accordance with Chapter 3109 of the Columbus City Code, the approved amendment shall be filed immediately with the Department of Neighborhoods after its adoption. Such amendment shall take effect thirty (30) days after publication in the City Bulletin.

[Signature]

JOHN S. LATARAK ~~TOB~~ 08/09/2020
Chair, North Linden Area Commission.

[Signature]

Holly L. Borghese 8-9-2020

GREATER SOUTH EAST AREA COMMISSION



GSEAC

COLUMBUS, OH

**GREATER SOUTH EAST
AREA COMMISSION
BY-LAWS**

Amended 5-26-2020

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Greater South East Area Commission Bylaws

These Bylaws establish the procedure under which the Greater South East Area Commission shall execute those duties and functions set forth in and with authority granted under Chapter 3109 and 3111 of the Columbus City Codes (herein abbreviated as C.C.)

Article I – Name

The name of this organization shall be the Greater South East Area Commission, herein referred to as the “Commission”.

Article II – Area

On the north:

Interstate 70 from S. Hamilton Road (State Rt. 317) to Big Walnut Creek; Big Walnut Creek from Interstate 70 to the Norfolk Southern railroad corridor; the Norfolk Southern railroad corridor from Big Walnut Creek to the west corporate limit of the Village of Brice; the west, south, and east corporate limits of the Village of Brice from the Norfolk Southern railroad corridor on the west side of the village to the Norfolk Southern railroad corridor on the east side of the village; the Norfolk Southern railroad corridor from the east corporate limit of the Village of Brice to Refugee Road; and Refugee Road from the Norfolk Southern railroad corridor to the west corporate limit of the City of Pickerington.

On the east:

The west corporate limit of the City of Pickerington to Wright Road; and the Fairfield County/Franklin County line from Wright Road to the north corporate limit of the City of Canal Winchester.

On the south:

The north and west corporate limits of the City of Canal Winchester from the Fairfield County/Franklin County line to Columbus-Lancaster Road (U.S. Rt. 33); Columbus-Lancaster Road (U.S. Rt. 33) from the west corporate limit of the City of Canal Winchester to the east corporate limit of the City of Groveport just south of Blacklick Creek; the east corporate limit of the City of Groveport from Columbus-limit of the City of Groveport; and the north corporate limit of the City of Groveport from the east corporate limit of the City of Groveport to I-270.

On the west:

I-270 at the intersection of Columbus-Lancaster Road (U.S. Rt. 33) to S. Hamilton Road (State Rt. 317). Where I-270 crosses S. Hamilton Road (State Rt. 317), the western boundary continues north along S. Hamilton Road (State Rt. 317) to I-70. *Ava Johnson*

Acres: 9,390 acres or 14.7 square miles

Estimated number of housing units: 16,522 (14,720 (89.1%) occupied; 1,802 (10.9% vacant)

Article III – Purpose

1. The purpose of this Commission shall be to afford additional voluntary citizen participation in decision making in an advisory capacity to the City Administration and City Council and to facilitate communication, understanding, and cooperation between neighborhood groups, city officials, and developers. The Commission shall:
 - a. In the interests of local planning for local needs, identify and study problems and requirements of the Commission Area in order to:
 - i. Create plans and policies which will serve as guidelines for future developments of the Area.
 - ii. Bring the problems and needs of the Area to the attention of appropriate Government agencies or residents and local officials.
 - iii. Recommend solutions or legislation
 - b. Aid and promote communication within the Commission Area and between it and the rest of the City by means of:
 - i. Regular and special meetings of the Commission which are open to the public, the area,
 - ii. Public forums and surveys to provide an opportunity for area residents, businesses and organizations, institutions and governments to comment,
 - iii. Initiating proposals and supporting those introduced by individual citizens or area organizations which will enhance the quality of life enjoyed by area residents and preserve the unique residential and commercial mix of the Area, and
 - iv. Promoting and encouraging business functions, methods of operation, architectural appearance, and locations are consistent with the character and requirement of the area.
 - c. Initiate, review and recommend criteria and programs for the preservation, development, and enhancement of the Commission Area,

including but not limited to parks, recreation areas, sidewalks, streets and traffic by means of:

- i. Reviewing the proposed Capital Improvements Budget and proposing new items and changes relating to the area,
 - ii. Making recommendations for restoration and preservation of the historical elements within the Area, and
 - iii. Receiving and reviewing for recommendation prior to the adoption by governmental bodies, any new or revised comprehensive plan affecting the Area.
- d. Recommend priorities for and review government services and operation of the various government departments in the Commission Area by means of:
- i. Requesting and receiving from departments or agencies periodic reports concerning governmental services in the Area,
 - ii. Meeting with administrative heads of any department or agencies or any of their subordinates to obtain additional information deemed necessary for the Commission to fulfill its functions,
 - iii. Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes,
 - iv. Reviewing and evaluating pending legislation substantially affecting the area prior to its consideration by Council, and
 - v. Review and comment on zoning issues and demolition presented to the Commission.
- e. Recommend persons from Commission Area for nominations to membership on City boards and Commission which make decisions or recommendations affecting the Commission Area.
- i. The Commission shall not endorse any candidate for public office.

Article IV – Membership

1. Appointment. All Commissioners shall be appointed by the Mayor of the City of Columbus in accordance with C.C. 3109. The Secretary shall notify the Mayor of all nominations, elections, and vacancies within ten days of such action.
 - a. Should the Mayor neither approve nor disapprove the action within thirty (30) days of notifications, the actions shall be deemed approved until notice from the Mayor as specified in C.C. 3109.
 - b. A copy of each notice shall be sent to the City Council in care of the City Clerk.

2. Members The Commission shall consist of 13 members (13) members. Each member shall either reside, work or own property in the Commission area. Each member shall serve without compensation. The Commission will solicit residents or businesses from all areas of the Commission.. *Ava Johnson*
 - a. Ten (10) Elected Commissioners shall be elected from the Greater South East Area. The ten (10) Commissioners shall be selected in accordance with the selection Rules adopted by the Greater South East Area Commission. Each selected commissioner must be a resident in the city of Columbus. No more than two commissioners shall be elected from one subdivision. This will be enforced once a Commissioner's term is completed. The subdivision will be based on information from the Franklin County Auditor's website. *Ava Johnson*
 - b. Three (3) At-Large Commissioners shall either be employed, own real property or operate a business within the area and shall be nominated by the Commission. The three (3) individuals nominated by the Commission may be from, but not limited to, the following: one (1) official from Greater South East City Schools, one (1) representative of the Greater South East clergy, and one (1) from a Greater South East Area Business Association.
 - c. No more than one person from any household shall serve on the commission. Examples include husband, wife, parent and child, siblings, etc. The information must be disclosed at the time of applying to run for a commission seat. If found after the election profile is submitted, the Commission has the right to disqualify the applicant. Members of the same household may serve on Commission committees. *Ava Johnson*
 - d. The Commission must maintain a majority of the members to be residents of the Greater South East area boundaries.
3. Terms. The term of membership of elected officials shall be three years. All terms shall expire during the annual meeting in the year that the term expires; At large members shall serve three years and will need to be reappointed each term. -
4. Upon initial appointment, terms shall be staggered as determined by lot, one-third of the initial members shall serve for one (1) year; one third, for two years; and the remaining one-third, for (3) years or until their successors are appointed. Upon expiration of each member's term and thereafter, each member shall serve a total of three years so as to maintain continuity of experienced representation.

5. No Commission member shall represent the Commission in its official actions before any other public body or official, except as specifically authorized in writing by the Commission. This shall not be construed as a restriction upon the right of the individual Members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission.
6. Disqualification. Members shall maintain their residence, property or business in the Commission Area from which they were elected or appointed. Failure of a member to maintain his or her residence, property or business in the Greater South East Commission Area, shall be deemed a resignation and the Secretary shall notify the Mayor, city Clerk and the Director of Development.
7. Attendance. The year starts with the annual meeting, which is the 4th Tuesday in April. Members shall, so far as possible, be regular in attendance. Attendance shall also include participation by means of communication or media equipment if all persons participating can hear each other and participate. A member's absence from four (4) regular meetings in any one (1) year shall be deemed a resignation from the Commission, unless a petition has been received by the Chairperson of the Commission. The Commission must act upon the petition when it is received at either the next regularly scheduled meeting or the following regularly scheduled meetings. The petition must be made in writing and received by the Chairperson at least eight (8) days prior to the next regular meeting following the third absence. The petition is to request that some or all of the absences be excused due to extenuating circumstances. The nature of the extenuating circumstances shall be explained. If the Commission accepts, by majority vote, all or a portion of the absences may be excused. If a petition is not received, it shall be deemed a resignation from the Commission and notice of such will be communicated to the City of Columbus. After the second missed meeting, the secretary will remind the member of the attendance policy. After the third missed meeting, the secretary will remind the member about the need to submit a petition to the Chairperson if the member would like to maintain their position. Members shall, as soon as possible, inform either the Chairperson or the Secretary, prior to the meeting, when they know they will be absent.
8. The Commission shall nominate one or more candidates to fill any vacancy caused by death, disqualification, or other means for the remainder of the unexpired term by letter to the Mayor pursuant C.C. 3109. A replacement shall be nominated by the remaining members within thirty (30) days of the declared vacancy to fill the position until the next selections or annual nomination.

Article V- Officers

1. The officers of the Commission shall be: Chairperson, Vice-Chairperson, Secretary and Treasurer. At the first meeting of the Commission, officers shall be elected by majority vote of the Commission members. Thereafter, election of officers shall be at the annual meeting. Officers shall serve (1) year, or until a successor is elected. There is no limit to the number of terms that someone can serve in the same office. Each officer shall have the right to vote on any question. All officers shall be Commission members.
2. The Chairperson shall preside at all meetings of the Commission; in consultation with other Commission members, appoint standing and special committees of the Commission; serve as an ex-officio member of all committees; coordinate the action of officer and committee chairperson; or perform other duties associated with the office as required.
3. The Vice-chairperson shall assist the Chairperson; perform all the duties of the Chairperson; in his or her absence, or at the request of the Chairperson; and perform other such duties as may be assigned by the Commission.
4. The Secretary shall call and record roll; remind a member of his or her absences per Article IV, section 6; record and maintain accurate voting records and meeting summaries which shall be open to public examination; maintain such other records as the Commission may direct; notify the Mayor of any vacancy; perform related duties as may be assigned by the Commission; and in the absence of both the Chairperson and the Vice- Chairperson, call the meeting to order and preside until the immediate election of Chairperson pro tempore. The Secretary shall also maintain Public Records such as (emails, memos, meeting notes, and minutes, etc.) that the Commissions creates as they go about Commission business.. The records shall be available to the public at request;
5. The Commission shall also abide by the City of Columbus's Record Retention schedule which describes the dates and process for destroying documents.
6. The Treasurer shall receive all funds and disburse all funds with the Commission's approval. The Commission shall provide for a reconciliation of the financial records of the accounts prior to each annual meeting. The treasurer shall have the right to open the account, make deposit and write checks.
7. A vacancy in the office of the Chairperson shall be filled by the Vice-chairperson. A vacancy in any other position shall be filled in the same manner as the original selection.

Article VI-Meetings

1. Regular meetings of the Commission shall be held every month on the fourth Tuesday at 6:30 pm, unless otherwise directed by the majority vote of the Commission in sufficient time to notify constituents and the City Administration of such change. Each meeting shall be held in the Commission Area unless suitable facilities are not available in which they may seek suitable facilities contiguous to the Commission Area in an appropriate large room convenient for members and the public chosen by the Commission as its regular meeting place unless otherwise specified at least fifteen (15) days prior to the meeting. Notice of the meeting with an agenda shall be published in the City Bulletin prior to changing meeting time or location.
2. The annual meeting shall be the first regular meeting in April at which time new members will be seated and new officers elected
3. Special meetings may be called by the Executive Committee, the Chairperson, or by a majority of the members in a regular or special meeting. The meeting's purpose, date, time and location shall be stated when the meeting is called. No business will be considered at the special meeting unless it was stated when the meeting was called. Except in cases of emergency, three (3) days notice shall be given for a special meeting. The Commission shall maintain a list of persons who have requested to be contacted prior to a Special meeting being called. When possible, at least seven (7) days in advance in a newspaper of general circulation in the Commission Area and on the web site.
4. Quorum: A majority of the Commission members shall constitute a quorum for conducting business.
5. Voting: A majority of the Commission members present and voting shall be required to approve any action. A tie vote is disapproval. The Chairperson shall state each issue in a positive form such as "The question before the Commission is: Shall the application; Request approval for _____ be approved?"
6. Each commissioner should determine for herself or himself when they have a conflict of interest that warrants their recusal from participating and voting on a particular matter before their commission.
7. Should a 'conflict/recusal' issue arise in an open Commission meeting, the meeting should include full discussion, notating any motion, voting and reporting in the Minutes.

8. The Order of Business can be determined by the Chair. A suggested format is:
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Zoning
 - d. Invited Guests
 - e. Routine Business
 - f. New Business
 - i. Reports
 - ii. Announcements
 - g. Old Business
 - h. Adjournment
9. The Chairperson shall recognize members of the public who wish to address the Commission concerning issues under discussion. The Chairperson shall uniformly limit debate to an equal amount of time for each side of the issue. When appropriate, further action on the issue may be deferred to the next Commission meeting.
10. Dissenting or non-concurring reports may be filed with the Secretary by any Commission member and shall be attached to the majority report.
11. Individual citizens or Commissioners may be asked to research a specific topic and report findings to the Commission.

Article VII-Committees

1. The Chairperson shall appoint Commission members to standing committees giving due consideration to their individual preferences and subject to approval by a majority vote of the Commission members.
2. The Chairperson shall appoint non-members to Commission committees from recommendations by Commission members appointed to that particular committee subject to approval by a majority vote of the Commission members. Non-members appointed shall have full voting privileges in all proceedings of the committee to which they are appointed. The number of non-members on any committee shall not exceed the number of Commission members appointed.
3. Committee members shall serve at the pleasure of the Chairperson and their appointments shall expire at the next annual meeting.

4. The Chairperson shall be an ex-officio member of all committees, except the Nominating Committee.
5. After appointments are approved, the members of each committee shall select a Committee Chairperson from among the Commission members appointed to the committee.
6. Committees will be formed as needed.
7. Notice of all committee meetings and copies of all committee correspondence shall be filed with the Secretary and the Chairperson of the Commission. Committee findings which propose action or resolution shall be submitted at a regular meeting of the Commission for consideration.

Article VIII- Elections

1. The Elections Board shall consist of a minimum of three (3) Commission Area residents appointed by the Chairperson with the approval of the Commission at the last regular meeting in the current calendar year. No individual running election night activities can be connected in any way with any candidate appearing on the ballot for the Commission.
2. The Board shall appoint any necessary officers; provide for printing and distributing necessary for such as, but not limited to: petitions, ballots and tallies; receive petitions; certify persons who have qualified as candidates; locate polling places; conduct the election; tally the votes; hear and decide complaints concerning the election or campaign; and certify the winning candidates to the Commission pursuant to C.C. 3109 and the Selection Procedure, including all activities incidental thereto.
3. Candidates for selection shall not be members of the Election Board or polling staffs in year or years in which their names appear on the ballot.
4. Elections shall be by anonymous ballot and determined by plurality of vote if three (3) or more candidates vie for a single position, otherwise a majority of votes cast shall elect. Any person eighteen (18) years of age or older who is a resident of the Commission Area may be an elector. Electors need not be registered with the Franklin County Board of Elections or Fairfield County Board of Elections. The initial election shall be conducted by a Task Force. Thereafter, each election shall be conducted by the Elections Board the second Monday in January. Members shall take office at the annual meeting provided the appointment has been approved and voted on by the Mayor and City Council.

5. The Election Board shall adopt Election Rules for governing the elections by majority vote of its members provided such rules shall conform to these Bylaws and Selection Procedure. Such rules shall not be changed during the ninety (90) days before an election nor thirty (30) days after an election. The adoption of amendment of such Rules shall be presented to the Commission at the beginning of a regular meeting. Should the Commission not disapprove of them prior to adjournment, such Rules take effect. The Commission may amend the Election Rules without action by the Elections Board in the same manner as an amendment of these Bylaws.

Article IX-Parliamentary Authority

Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these Bylaws and any special rules of order the Commission may adopt.

Article X- Amendment of Bylaws

These Bylaws may be amended at any regular meeting of the Commission by an affirmative vote of two-thirds (2/3) of the Commission Members provided that the amendment was submitted in writing at the previous regular meeting. The Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. 121.05.

Public Notice Request

GREATER HILLTOP AREA COMMISSION – UPCOMING MEETINGS

Title: Upcoming Greater Hilltop Area Commission Committee Meetings

Contact Name: Scott Stockman, Chair, Greater Hilltop Area Commission

Contact Email Address: scottstockman.ghac@gmail.com

Please see the following recently announced meetings of Greater Hilltop Area Commission committee meetings. Meetings may be viewed on Facebook Live at <https://www.facebook.com/GreaterHilltopAreaCommission/>. Questions regarding these meetings should be forwarded to the GHAC Chair, Scott Stockman at scottstockman.ghac@gmail.com.

10/19 - Planning and Economic Development Committee Meeting - 7pm - Facebook Live

10/21 - Human Services and Education Committee Meeting - 7pm - Facebook Live

10/26 - Community Relations Committee Meeting - 7pm - Facebook Live

10/29 - Public Safety Committee Meeting - 6pm - WebX

11/10 - Full Commission Meeting - 7pm - Facebook Live

WESTLAND AREA COMMISSION BY-LAWS

These By-Laws/Rules of Procedure (herein referred to as the “**Bylaws**”), shall establish all proceedings under which the Westland Area Commission (herein referred to as the “**Commission**”) shall execute those duties and functions set forth in and with authority granted in Chapters 3109 and 3111 of the Columbus City Code. These Bylaws serve as an operating agreement and method of regulation for the members, officers and the management of the Commission including, but not limited to:

- Books and records of account
- Minutes of proceedings
- Requirements for notices of meetings
- Computation of time for notice, method of giving notice
- Quorum requirements
- Procedures for disqualification of area commissioners

These Bylaws are consistent with Chapters 3109 and 3111 of the Columbus City Code adopted.

Article I: Boundaries

The borders of the Commission shall be from the junction of the:

Centerline of I-270 and the centerline of Big Run South Road,
Thence north along the centerline of I-270 to the Conrail RR tracks,
Thence west to the western fork of Hellbranch Creek,
Thence south along the creek to its intersection with the centerline of Grove City Road,
Thence east by northeast along the centerline of Grove City Road to the centerline of Big Run South Road,
Thence northeast along the centerline of Big Run South Road to its intersection with the centerline of I-270.

Article II: Duties / Purpose

A. Area commissions are established in the City of Columbus to afford additional voluntary citizen participation in decision-making in an advisory capacity and to facilitate communication, understanding and cooperation between neighborhood groups, city officials and developers.

B. The Commission is an advisory body. No duty or function of the Commission shall invalidate any decision made by the Mayor’s Administration or action of Columbus City Council.

C. The Commission shall identify and study the problems and requirements of the Commission area in order to:

- i. Create plans and policies which will serve as guidelines for future development of the area;
- ii. Bring the problems and needs of the area to the attention of appropriate government agencies or residents;



**WESTLAND AREA COMMISSION
BY-LAWS**

- iii. Recommend solutions or legislation;
- iv. Aid and promote communications within the Commission area and between it and the rest of the city by means of:
 - 1. Regular and special meetings of the Commission which are open to the public;
 - 2. Public hearings on problems, issues, and proposals affecting the area;
 - 3. Public forums and surveys to provide an opportunity for area residents, businesses, and organizations to state their problems and concerns;
 - 4. Soliciting active cooperation of all segments of the area and city, including organizations, institutions, and government;
 - 5. Initiating proposals and supporting those introduced by individual citizens or area organizations, which will enhance the quality of life enjoyed by area residents and preserve the unique residential and commercial mix of the area;
 - 6. Promoting and encouraging businesses whose functions, methods of operation, architectural appearance, and locations are consistent with the character and requirements of the area;
 - 7. Initiating, reviewing and recommending criteria and programs for the preservation, development, and enhancement of the Commission area, including, but not limited to, parks, recreational areas, sidewalks, streets and traffic, by means of:
 - a. Reviewing the proposed capital improvements budget and proposing new items and changes relating to the area;
 - b. Making recommendations for restoration and preservation of the historical elements within the area; and
 - c. Receiving and reviewing for recommendation, prior to adoption by governmental bodies, any new or revised comprehensive plan affecting the area.
- v. Recommend priorities for and review government services and operation of the various government departments in the Commission area by means of:
 - 1. Requesting and receiving from departments or agencies periodic reports concerning governmental services or practices in the area;

WESTLAND AREA COMMISSION BY-LAWS

2. Meeting with administrative heads of any department or agency, or any of their subordinates, to obtain additional information deemed necessary for the Commission to fulfill its functions;
 3. Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes in service or practice in the area, and recommending approval or disapproval of the proposed changes;
 4. Reviewing and evaluating pending legislation substantially affecting the area prior to its consideration by council;
 5. Regularly receiving for review, comment and recommendation copies of applications and notices of all public hearings related to rezonings, special permits, variances, demolitions, and zoning appeals regarding property located wholly or partially within the area.
- vi. Recommend persons from the Commission area for nomination to membership on city boards and commissions which make decisions or recommendations affecting the commission area.
 - vii. The Commission may meet with applicants for rezonings, special permits, demolition permits, or variances regarding property wholly or partly within the Commission area to discuss the proposal, its relationship to the area, and possible modifications. In order to assist decision-making without disrupting existing procedures, the Commission shall conduct such meetings and notify the appropriate body of its recommendations in a timely manner. Upon good cause shown, inability of the Commission to make a recommendation may be grounds for postponement of subsequent action by other bodies.
 - viii. Suggestions and comments of the Commission shall be advisory only and failure of the applicant to comply therewith shall not in itself constitute grounds for denial of the application. Failure of the applicant to consult the Commission in a timely manner, however, may be grounds for postponement of further action by other bodies.
 - ix. The Commission shall not endorse any candidate for public office.

Article III: Membership and Terms

A. The Commission shall consist of no less than seven (7) and no more than seventeen (17) members. All members shall be appointed by the mayor with the concurrence of council.

B. Members of an area commission shall serve without compensation for a term of three (3) years. Initial appointments shall be made for no less than one (1) year and no more than

WESTLAND AREA COMMISSION BY-LAWS

three (3) years. Terms should be arranged to ensure future continuity of experienced service. Subsequent appointments shall be three (3) years. Area commission terms should be established so that the number of expiring seats is approximately the same each year.

C. No commissioner 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 area commissioners to represent their own view before public or private bodies, whether in agreement or disagreement with the official action of the Commission.

D. Disqualification: Area commissioners shall maintain their residence, employment or business in the Commission area from which they were elected or appointed. Failure of an area commissioner to maintain his / her residence, employment or business in the area commission area shall be deemed a resignation and the Secretary shall notify the Department of Neighborhoods. An area commissioner's absence from three (3) regular meetings in any one (1) calendar year shall be deemed a resignation from the area commission unless a written petition has been received by the Chairperson of the Commission. The petition from the area commissioner shall request that some or all of the absences be excused due to extenuating circumstances. If a petition is not received, it shall be deemed a resignation from the Commission and notice of such will be communicated to the Department of Neighborhoods. Failure to abide by the adopted Bylaws may result in disqualification of an area commissioner. Disqualification of an area commissioner shall require a three quarter (3/4) majority vote of the area commission and the Secretary shall notify the Department of Neighborhoods.

E. All commissioners must be able to access, receive and participate via electronic communications. This includes phone meetings, video meetings and any other potential electronic meeting format as required. Commissioners appointed before May 2020 are exempt for the remainder of their current term.

F. Vacancies: The Commission may nominate one (1) or more candidates to fill any vacancy caused by death, resignation or disqualification, or other means for the remainder of the unexpired term.

G. All area commissioners must be appointed by the Mayor with the concurrence of Columbus City Council. Compliance with Columbus City Code 3109.08, 3109.10 and /or 3109.12 must be satisfied to officially participate as an area commissioner.

Article IV: Officers

A. The officers of the Commission shall include: Chairperson, Vice-Chairperson, Secretary, Treasurer, and a Zoning Chair. An individual may be elected to serve in multiple officer positions.

B. Commission officers shall serve without compensation for the term of three (3) years.

WESTLAND AREA COMMISSION BY-LAWS

C. The Chairperson may serve no more than six (6) consecutive years but may be re-elected after a gap of at least three (3) consecutive years. A Chairperson's six (6) year term limit may be extended by a three quarter (3/4) majority vote of the Commission.

D. An individual serving six (6) consecutive years as the Chairperson is not eligible to serve as any other officer of the Commission for three (3) consecutive years after their term as Chairperson expires. This individual is eligible to continue to serve as an area commissioner.

E. Duties of the officers shall be as follows:

Chairperson shall preside at all meetings of the Commission. The Chairperson shall prepare an agenda for all meetings and appoint commissioners and Chairpersons for all standing and special committees, with the advisement of other officers. Standing committee Chairpersons and commissioners shall be appointed at a regular meeting following the election of the Commission Chairperson. The Chairperson shall perform other duties associated with the position as required, including to fill officer positions that become vacant during the Chairperson's term.

Vice Chairperson shall perform the duties of the Chairperson in the absence of that officer and shall perform such special duties that may arise, at the request of the Chairperson.

Recording Officer (Secretary) shall call and record the roll, record all voting results, record the minutes of the Commission meetings, maintain a file of Commission correspondence and other records as directed by the Chairperson. Additionally, the Recording Officer shall provide a quarterly attendance roster to the Chairperson. The Recording Officer shall notify the Department of Neighborhoods liaison of all nominations, elections, and vacancies within ten days of such action. Minutes of all meetings, voting results and attendance records shall be maintained by the Recording Officer at a public facility for examination by any interested party. The Recording Officer shall provide copies, at a reasonable charge, of any Commission documents to any person requesting them.

Fiscal Officer (Treasurer) shall receive, disburse and record all funds of the Commission. Expenditures over \$100.00 require advance permission from the Chairperson. Quarterly financial records shall be furnished to the Recording Officer for inclusion in the Commission records maintained for public examination.

Zoning Chair shall call zoning meetings and lead the zoning committee during the regular Commission meeting. Also is responsible for completing all paperwork needed for the city and making sure it gets the proper officials in the city by the prescribed date.

WESTLAND AREA COMMISSION BY-LAWS

Order of Succession:

A. If the Chairperson resigns, then the Vice Chairperson will assume the position for the remainder of the Chairperson's term of office. At the next regular meeting, the first order of business will be the election of a new Vice Chairperson from the slate presented by the Nominating Committee. The nominee receiving the plurality of the votes cast by those in attendance at the meeting will fill the position of Vice Chairperson for the remainder of the term of office.

B. Should the Vice Chairperson be unable or unwilling to assume the position, then the Zoning Chair will assume the position until the next regular meeting, where the first order of business will be the election of a new Chairperson and Vice Chairperson from the slate presented by the Nominating Committee. These new officers should remain in office for the remainder of the term of office.

C. Should the Zoning Chair be unable or unwilling to assume the position, then the Recording Officer will assume the position until the next regular meeting, where the first order of business will be the election of a new Chairperson and Vice Chairperson from the slate presented by the Nominating Committee. These new officers should remain in office for the remainder of the term of office.

D. If all of the officers resign, then the Nominating Committee shall request that any commissioners interested in becoming officers notify the Committee of their intent. At the next regularly scheduled meeting, the Nominating Committee shall present the proposed slate of candidates to the Commission. Nominations for the candidates shall also be accepted by the Chairperson of the Nominating Committee at that meeting. Only commissioners who have served on the Commission for at least nine months may run for an office. Approval of the candidates will be passed by a majority vote of the currently seated commissioners.

Article V: Meetings

A. All meetings of the Commission shall be open to the public at all times.

B. In December annually, the Commission shall provide to the Department of Neighborhoods the schedule of regularly scheduled meetings for the upcoming year to be published in the Columbus City Bulletin.

C. The Commission shall establish by majority vote expectations for all members regarding meeting attendance and participation in commission activities.

D. The Commission shall establish a method for the public to determine the time and place of all regular meetings in addition to publication in the Columbus City Bulletin.

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E. The Commission shall establish a method for the public to determine the time, place and purpose of all special meetings in addition to publication in the Columbus City Bulletin.

F. The Commission shall establish a method for the public to obtain reasonable advance notification of all special meetings.

G. All meetings other than the regularly scheduled monthly meetings or subcommittee meetings shall be published in the Columbus City Bulletin no less than seven (7) days prior to the date of the meeting. A meeting is defined as a gathering of a quorum, as defined the Commission's Bylaws. A quorum is a majority of current commissioners where commission business is conducted, transacted, deliberated, or discussed.

H. Commission members must be recorded as present at the meeting in order to be eligible to vote.

I. The Commission members may not vote by secret ballot for commission appointments, officers, or for any other commission business.

J. Meeting minutes shall be promptly prepared, filed, and maintained and shall be open to public inspection.

K. A copy of all meeting minutes shall be provided to the Department of Neighborhoods within thirty (30) days after approval by the area commission.

L. Interim meetings are held on the second Tuesday of each month at 7:00 pm. The primary purpose of the interim meetings shall be to conduct zoning committee business. Other committees may use this date.

M. Special meetings may be called by the Chairperson, Vice Chairperson, or upon the written request of at least six Commission commissioners. The purpose of the meeting, date and location shall be stated in the call. Notice of a special meeting shall be given to each commissioner. Except in an emergency, at least three days written notice shall be given.

N. A quorum shall consist of fifty percent plus one of the current membership roster.

O. The order of business of Commission meetings shall be as follows:

1. Roll Call
2. Minutes of the previous meetings
3. Guest Speakers
4. Zoning applications
5. Committee Reports
6. Old Business
7. New Business
8. Announcements

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9. Adjournment

a. The Chairperson shall indicate on the agenda approximate time schedules for each part of the program.

b. Regular meetings shall begin no earlier than 7:00 pm and end no later than 8:30 pm. Adjustments to this time schedule shall be at the discretion of the Chairperson; however, every effort should be made to conform to the written agenda.

P. The Chairperson may recognize members of the public who wish to address the Commission concerning issues under discussion. Uniform time limits for such presentations shall be determined by the Chairperson. (3-minute time limit unless approved by Chairperson).

Q. Commissioners may file written dissenting opinions with the Recording Officer for any Commission majority report or voting decision.

R. Unless otherwise specified, meetings of the Commission shall be conducted according to the current edition of "Robert's Rules of Order."

S. Commissioners are required to attend all meetings unless excused.

Article VI: Committees

A. Appointment of both standing and special committee members shall be made by the Chairperson, with the advisement of other officers.

B. The members shall designate a Committee Chairperson from the members of the committee, subject to the approval of the Commission Chairperson.

C. All standing committee positions must be assigned at a regular meeting following the annual election of commissioners.

D. All committee members shall have equal voting rights within that committee.

E. Official notification of all committee meetings shall be made to the members by the committee chairperson. Copies of all committee correspondence shall be forwarded to the Commission Chairperson and filed by the Recording Officer.

F. The Chairperson of the Commission shall be an ex-officio member of all committees.

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G. The standing committees of the Commission shall be:

1. By-Laws
2. Community Relations
3. Education
4. Nominating
5. Planning & Development
6. Public Health & Safety
7. Recreation & Parks
8. Zoning

H. The committees' duties are described below and may take on whatever other duties or tasks that are deemed appropriate by a majority commission vote.

1. **By-Laws Committee** shall review and recommend any amendments to the By- Laws.

2. **Community Relations Committee** shall act on behalf of the Commission to forge partnerships with other community-based organizations, promote the activities of the Commission to the wider Westland community, and cooperate with all segments of the Westland Area including residents, organizations, associations, businesses and institutions. The Community Relations Committee shall also recommend community-wide events, such as parades or special events to aid in the development of community identity.

3. **Education Committee** shall work with the Southwestern City School District, Columbus Public School District, and any other training facility to ensure high quality educational opportunities for all residents. The Education Committee shall also review existing area employment and educational opportunities for residents of the area and recommend guidelines for the comprehensive short and long term planning concerning the same.

4. **Nominating Committee** shall keep a list of potential candidates to recommend to the Commission in case a vacancy occurs.

5. **Planning & Development Committee** shall review the existing area plan and recommend guidelines for the comprehensive short and long range planning of the Westland Area, including traffic, economic and physical aspects, monitor federal, state and local funding programs that affect the Westland Area; and develop means for citizen participation in planning which affects the Westland Area.

6. **Public Health & Safety Committee** shall monitor and review the adequacy and appropriateness of services provided by the City of Columbus and other public agencies in the Westland Area, including but not limited to: health, housing, natural resources, recreation, safety, and sanitation. The Public Health & Safety Committee shall also make recommendations for improvements in existing services.

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7. **Recreation & Parks Committee** shall ensure the provision of adequate recreation and open space for residents of the Westland Area. The Recreation & Parks Committee shall also make recommendations for improvements in existing facilities and parks, as well as for the addition of new facilities and parks. The Recreation & Parks Committee shall also help to preserve the historic character and structures/monuments in the Westland Area.

8. **Zoning Committee:** The purpose of the committee is to:

- a. Receive, review, and make recommendations concerning applications for rezoning, zoning variances, and special permits for property located in the area;
- b. Receive and review all demolition permits for property in the area;
- c. Consider zoning cases that have been received by the Zoning Chair at least 21 calendar days prior to the Commission meeting. Cases received less than 21 calendar days ahead will be heard at the next Commission meeting;
- d. Zoning Committee members shall be notified by the Zoning Chair of upcoming zoning cases no less than 14 days before the area commission meeting.

9. Special committees may be established for a specific purpose by the Chairperson, but must be reviewed by Commission every year.

10. Individuals other than Commissioners may be appointed to serve on any committees.

11. All findings of committees which result in proposed action or resolutions shall be submitted for consideration by the Commission at a regular or special meeting.

12. Written dissenting opinions may be filed with the Recording Officer by Commissioners and shall be attached to a Committee's majority report.

Article VII: Elections

A. The following rules shall apply to all election procedures for area commissions:

- i. Elections shall take place, in accordance with procedures, determined by the Nomination Committee annually prior to September 30. Public elections may be conducted by secret ballot.

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- ii. Election documents, as determined by Nominating Committee, must be completed and presented to either Commission Chair or Recording Officer no later than the scheduled election date.

B. If there is a mitigating circumstance that prevents a commissioner from having the documentation completed on time, the full commission may decide to appoint the commissioner to the vacant position by vote.

C. The Commission shall certify election results annually prior to September 30 at a regular full Commission meeting.

D. Area commissions shall elect all appointed, at-large or other seats annually prior to September 30 at a regular full Commission meeting.

E. In the case of a vacancy, the commission may nominate one (1) or more candidates to fill the vacancy caused by death, resignation or disqualification, or other means for the remainder of the unexpired term. Area commissioners appointed in this manner are subject to approval by the Mayor with the concurrence of Columbus City Council.

F. All elected and appointed area commissioners shall complete the area commission appointment / code of conduct form and return the completed form to the Department of Neighborhoods. All forms shall be signed by the Commission chairperson and submitted to the Department of Neighborhoods annually prior to September 30.

G. No election procedure shall be scheduled if the number of candidates is less than or equal to the number of elected commissioners with expiring terms.

H. No write-in candidates shall be allowed.

I. No elector shall cast more than one (1) ballot in an election. Elections shall be determined by plurality of vote if three (3) or more candidates vie for a single position, otherwise a majority of votes cast shall elect

J. Area commissioners shall begin their term on January 1. Area commissioner appointments are subject to approval by the Mayor with the concurrence of Columbus City Council.

K. Area commissioner terms shall end on December 31 in the year that their term expires.

L. Area commissioners may not serve on more than one (1) area commission.

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Article VIII: Training

A. All Commission members are strongly encouraged to attend area commission training classes provided by the Department of Neighborhoods.

B. Newly elected or appointed area commissioners are required to attend the new area commission training class provided by the Department of Neighborhoods within one (1) year of appointment or election.

C. Newly elected Chairpersons, Vice Chairpersons and Zoning Chairpersons are required to attend two zoning training classes provided by the Department of Neighborhoods and the Department of Building and Zoning Services within one (1) year of appointment or election.

Article IX: Public Records

A. The Commissions shall identify a person responsible for maintaining all public records of the Commission.

B. All public records shall be retained for the applicable period of time specified by the records retention schedule for the Department of Neighborhoods. Public records include, but are not limited to, official meeting minutes, agendas, election materials, zoning application packets, tape or video recordings of meetings and other correspondence.

C. The Commission's records shall be organized and maintained in a manner that they can be made available for inspection or copying. Upon request, all public records shall be promptly prepared and made available for inspection to any person.

Article X: Code of Conduct

A. Area commissioners shall conduct themselves in a professional and civil manner. Harassment, intimidation, or discrimination, as defined in Columbus City Code 2331, in any form will not be tolerated.

B. Area commissioners shall treat other area commissioners, developers, and members of the public with respect and consideration regardless of the other's opinion, income, homeowner status, renter status, political affiliation, race, sex, sexual orientation, gender identity or expression, color, religion, ancestry, national origin, age, disability, familial status or military status.

C. Area commissioners, their family members, or business associates shall not benefit financially, or in any way as a result of their duties as an area commissioner or present the appearance of impropriety as a result of said duties. Area commissioners shall fully disclose to their area commission, at the earliest opportunity, information that may result in a perceived or

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actual conflict of interest. Area commissioners shall recuse themselves from all participation in any matters involving a conflict of interest on behalf of said commissioner.

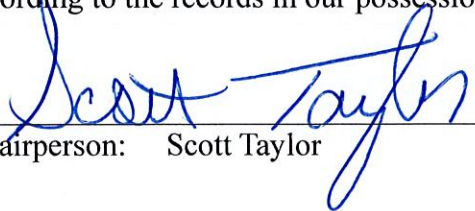
D. Failure of the Commission to abide by these adopted Bylaws may result in the withholding of funding, the postponement of meetings and operations, or the exclusion of recommendations and actions to other bodies.

Article XI: Amendment of By-Laws

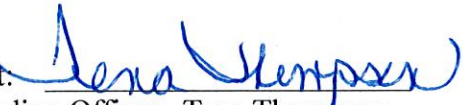
A. These by-laws may be amended at any regular meeting of the Commission by two-thirds (2/3) majority vote of the members, provided that the amendment was submitted in writing and read at the previous meeting of the area commission. The Secretary shall notify the Department of Neighborhoods of any approved amendment immediately after its adoption for filing with the Columbus City Clerk and publication in the Columbus City Bulletin. Amendments will take effect ten (10 days) after such publication per Columbus City Code 121.05.

**WESTLAND AREA COMMISSION
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I, Scott Taylor, Chairperson of the Commission certify the foregoing to be a true and exact copy of the By-Laws of this Commission as adopted by the Westland Area Task force on the second day of November, 1990 and amended on the nineteenth day of June, 1991, and as amended on the twentieth day of October, 1992, and as amended on the seventeenth day of November, 1993, and as amended on the nineteenth day of January 1994, and as amended on the seventeenth day of January 1996, and as amended on the twenty-first day of August 1996, and as amended on the twenty-first day of June 2000, and as amended on the seventeenth day of January 2001, and as amended on the nineteenth day of January, 2011, and as amended on the twentieth of April, 2011, and amended on the 14th day of January 2015, and amended on the 1st day of January 2018, and amended on the 25th day of September 2020 according to the records in our possession.



Chairperson: Scott Taylor

Attest: 
Recording Officer Tena Thompson