

Columbus City Bulletin



**Bulletin #30
July 24, 2021**

Proceedings of City Council

Saturday, July 24, 2021



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon G. Hardin on the night of the council meeting, *Monday, July 19, 2021*; by Mayor, Andrew J. Ginther on *Tuesday, July 20, 2021*; all legislation was attested by the City Clerk prior to Bulletin publishing.)

The City Bulletin Official Publication of the City of Columbus

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

Council Journal (minutes)



City of Columbus

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

Minutes - Final Columbus City Council

Monday, July 19, 2021

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 34 OF COLUMBUS CITY COUNCIL, JULY 19, 2021 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Priscilla Tyson, seconded by Shayla Favor, 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 [C0014-2021](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JULY 14, 2021:

Transfer Type: D1 D2 D3 D3A D6
To: Iconic Entertainment LLC
DBA Ace of Cups
Mezzanine & Bsmt & Patio
2619 N High St
Columbus OH 43202
From: Green Moon LLC
Mezzanine & Bsmt & Patio
2619 N High St
Columbus OH 43202
Permit# 4129511

Transfer Type: D5 D6
To: PMG Blitz 2021 LLC
570 N High St & Mezz & Patio
Columbus OH 43215
From: Cap Restaurant Development LLC
570 N High St & Mezz & Patio

Columbus OH 43215
Permit# 6697581

New Type: D3
To: 6 Bar And Grill LLC
DBA The 6 Bar and Grill
5640 Kathy Run Ln
Columbus OH 43229
Permit# 40164790005

TREX Type: D5 D6
To: Penn & Beech Short North LLC
737 N High St
Columbus OH 43215
From: 16-Bit North LLC
15012 Detroit Av & Patio
Lakewood OH 44107
Permit# 6802121

New Type: D2
To: D2
To: Meister & Allen Ltd
3582 Trabue Rd
Columbus OH 43204
Permit# 6057784

Transfer Type: D5 D6
To: Spaghetti Warehouse of Ohio Inc
DBA Spaghetti Warehouse
397 W Broad St
Columbus OH 43215
From: Spaghetti Warehouse Restaurants of America Inc
DBA Spaghetti Warehouse
397 W Broad St
Columbus OH 43215
Permit# 83995600020

New Type: D3A
To: Big Bang Bar Columbus LLC
1516 N High St
Columbus OH 43201
Permit# 06984620005

Transfer Type: D1 D2 D3
To: Big Bang Bar Columbus LLC

1516 N High St
Columbus OH 43201
From: Kay Nails And Tan Studio LLC
5594 Hall Rd
Columbus OH 43119
Permit# 06984620005

Transfer Type: D1 D2 D3 D3A D6
To: Five Eleven Pub LLC
DBA Bar Five Eleven
507-511 Lazelle Rd & Patio
Westerville OH 43081
From: Crown Sports Lounge Inc
507-511 Lazelle Rd & Patio
Westerville OH 43081
Permit# 2768851

Transfer Type: D1 D2 D3 D3A D6
To: Crescent Lounge LLC
5240 Godown Rd
Columbus OH 43235
From: Duraz Co LLC
DBA Dimarcos
5240 Godown Rd & Patio
Columbus OH 43235
Permit# 1821956

TREX Type: D5 D6
To: Pelino Enterprises LLC
245 King Ave
Columbus OH 43201
From: Ruby Tuesday Inc
4525 Boardman Canfield Rd.
Canfield OH 44406
Permit# 75769890350

TREX Type: D5 D6
To: Saturn's Sports Bar
459 South High St.
Columbus, OH 43215
From: Ruby Tuesday Inc
6061 Far Hills Ave
Dayton OH 45459
Permit# 75769890290

Advertise Date: 7/24/21

Agenda Date: 7/19/21

Return Date: 7/29/21

Read and Filed

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

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

FR-1 [1809-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Kalkreuth Roofing and Sheet Metal, Inc. for the Southerly Wastewater Treatment Plant Incinerator Building South Roof Replacement, SCP 16SO; to authorize the transfer within of \$942,906.00 and the expenditure of up to \$942,906.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$942,906.00)

Read for the First Time

FR-2 [1810-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Kalkreuth Roofing and Sheet Metal, Inc. for the JPWWTP Pump & Blower Roof Replacement, SCP 20JP; to authorize the transfer within of \$787,771.00 and the expenditure of up to \$787,771.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$787,771.00)

Read for the First Time

FR-3 [1819-2021](#) To authorize the Director of Public Utilities to enter into an agreement with Hazen & Sawyer for professional engineering services for the Northeast Stormwater Study - Karmel/Woodward & Maize/Morse Project, for the Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer and an expenditure in an amount up to \$778,386.34 within the Storm Sewer Bond Fund, and to amend the 2020 Capital Improvement Budget. (\$778,386.34)

Read for the First Time

FR-4 [1882-2021](#) To authorize the Director of Public Utilities on behalf of the Department of

Public Service to modify an existing engineering agreement with Burgess & Niple, Inc. for the Blueprint Fifth by Northwest Sunrise/Glen project; to authorize the expenditure of up to \$ 24,991.27 from the Streets and Highways General Obligation Bond Fund. (\$24,991.27)

Read for the First Time

FR-5 [1883-2021](#)

To authorize the Director of Public Utilities on behalf of the Department of Public Service to modify an existing engineering agreement with Strand Associates, Inc. for the Blueprint 5th Ave. by Northwest - Edgehill/Meadow Project; and to authorize the expenditure of up to \$44,035.20 from the Streets and Highways General Obligation Bond Fund. (\$44,035.20)

Read for the First Time

FR-6 [1900-2021](#)

To authorize the Director of Public Utilities to pay the Department of Public Service the in lieu sidewalk fee as required by their Sidewalk and Shared Use Path Rules and Regulations for the Blacklick Interceptor Air Quality Facilities Improvement Project; to authorize the transfer within, and expenditure of up to \$28,000.00 from the Sanitary Sewer General Obligation Fund 6109; and to amend the 2020 Capital Improvement Budget. (\$28,000.00)

Read for the First Time

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

FR-7 [1987-2021](#)

To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Flight Safety International Inc. for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$900,000.00 and creation of 113 net new full-time permanent positions with an estimated annual payroll of approximately \$10,130,000.00.

Read for the First Time

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

HARDIN

FR-8 [2026-2021](#)

To repeal existing Title 39 of the Columbus City Codes and to enact a new Title 39 in order to establish the Diversity and Inclusion Code and to provide for the operations of the Office of Diversity and Inclusion.

Sponsors: Shannon G. Hardin

Read for the First Time

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

- FR-9** [1766-2021](#) To rezone 2432 CLEVELAND AVE. (43211), being 2.28± acres located at the southeast corner of Cleveland Avenue and Myrtle Avenue, From: R-4, Residential District, C-1, Commercial District, and C-4, Commercial District, To: CPD, Commercial Planned Development District (Rezoning #Z20-055).
- Read for the First Time**
- FR-10** [1897-2021](#) To rezone 986 CLEVELAND AVE. (43201), being 1.07± acres located at the northeast corner of Cleveland Avenue and Gibbard Avenue, From: C-4, Commercial District and R-4, Residential District, To: AR-3, Apartment Residential District and CPD, Commercial Planned Development District (Rezoning #Z20-065).
- Read for the First Time**
- FR-11** [1898-2021](#) To grant a Variance from the provisions of Sections 3333.03, AR-3 apartment residential district use; 3312.21(A), Landscaping and screening; 3312.27(3), Parking setback line; 3312.49, Minimum numbers of parking spaces required; 3321.05(A)(1)(B)(2), Vision clearance; 3321.07(B), Landscaping; 3333.15(C), Basis of computing area; and 3333.18, Building lines, of the Columbus City Codes; for the property located at 986 CLEVELAND AVE. (43201), to permit a mixed-use development with reduced development standards in the AR-3, Apartment Residential District (Council Variance #CV20-072).
- Read for the First Time**
- FR-12** [1922-2021](#) To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3312.21(B), Landscaping and Screening; 3312.27(4), Parking setback line; and 3356.11, C-4 district setback lines, of the Columbus City Codes; for the property located at 888 E. DUBLIN-GRANVILLE RD. (43229), to permit multi-unit residential uses with reduced development standards in the C-4, Commercial District (Council Variance #CV21-055).
- Read for the First Time**
- FR-13** [1932-2021](#) To grant a Variance from the provisions of Sections 3363.01, Manufacturing districts; 3312.09, Aisle; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 1949-1951 PARSONS AVE. (43207), to permit a mixed-use building with reduced development standards in the M, Manufacturing District (Council Variance #CV21-023).

Read for the First Time

- FR-14** [1940-2021](#) To rezone 531 W. 5TH AVE. (43201), being 19.38± acres located primarily at the southeast and southwest corners of West 5th Avenue and Perry Street, From: M, Manufacturing District, C-4, Commercial District, C-2, Commercial District, and P-1, Private Parking District, To: C-4, Commercial District, AR-1, Apartment Residential District, I, Institutional District, R-3, Residential District, and R, Rural District (Rezoning #Z21-030).

Read for the First Time

- FR-15** [1941-2021](#) To grant a Variance from the provisions of Sections 3332.02, R-rural district; 3332.035, R-3 residential district; 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3356.03, C-4 permitted uses; 3309.14, Height districts; 3312.21(A), Landscaping and screening; 3312.27(4), Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; 3312.53, Minimum number of loading spaces required; 3321.05(B)(1)(2), Vision clearance; 3321.09(B), Screening; 3332.05(4), Area district lot width requirements; 3332.06, R-rural area district requirements; 3332.13, R-3 area district requirements; 3332.18(D), Basis of computing area; 3332.19, Fronting; 3332.21(D), Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3332.38(G), Private garage; 3333.18, Building lines; 3333.255, Perimeter yard; 3349.04(a)(b)(c), Height, area and yard regulations; and 3356.11, C-4 district setback lines, of the Columbus City Codes; for the property located at 531 W. 5TH AVE. (43201), to permit mixed-use development with reduced development standards in the C-4, Commercial District, AR-1, Apartment Residential District, I, Institutional District, R-3, Residential District and R, Rural District (Council Variance #CV21-040).

Read for the First Time

- FR-16** [1963-2021](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; and 3333.09, Area Requirements, of the Columbus City Codes; for the property located at 737-739 E. WHITTIER ST. (43201), to permit three two-unit dwellings with reduced lot width in the AR-1, Apartment Residential District (Council Variance #CV21-031).

Read for the First Time

- FR-17** [1966-2021](#) To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.49, Minimum numbers of parking spaces required; 3332.05(A), Area district lot width requirements; 3332.13, R-3 area district requirements; 3332.19, Fronting; 3332.25, Maximum side yards required; and 3332.27, Rear yard, of the Columbus City Codes; for

the property located at 1150 FAIR AVE. (43205), to permit two single-unit dwellings on one lot with reduced development standards in the R-3, Residential District (Council Variance #CV21-058).

Read for the First Time

FR-18 [1969-2021](#)

To grant a Variance from the provisions of Sections 3332.033, R-2 residential district; 3312.09, Aisle; 3312.21, Landscaping and screening; 3312.25, Maneuvering; 3312.27, Parking setback line; 3312.49, Minimum numbers of parking spaces required; 3321.07, Landscaping; 3332.21, Building lines; 3332.25, Maximum side yards required; and 3332.26, Minimum side yard permitted, of the Columbus City Codes; for the property located at 636 CHASE RD. (43214), to permit a health and wellness studio with reduced development standards in the R-2, Residential District, and to repeal Ordinance #2701-98, passed November 2, 1998 (Council Variance #CV21-051).

Read for the First Time

FR-19 [1971-2021](#)

To rezone 879 EAST LONG STREET (43203), being 0.17± acres located at the southeast corner of East Long Street and Australia Alley, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z21-031).

Read for the First Time

FR-20 [1979-2021](#)

To rezone 980 E. RICH ST. (43205), being 0.35± acres located at the northeast corner of East Rich Street and South 20th Street, From: R-3, Residential District, To: AR-3, Apartment Residential District (Rezoning #Z20-107).

Read for the First Time

FR-21 [1980-2021](#)

To grant a Variance from the provisions of Sections 3312.21(A)(2),(D) (1), Landscaping and screening; and 3312.49 Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 980 E. RICH ST. (43205), to permit reduced development standards for an apartment building in the AR-3, Apartment Residential District (Council Variance #CV20-121).

Read for the First Time

FR-22 [1989-2021](#)

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, apartment residential district use; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 1535 N. CASSADY AVE. (43219), to permit commercial vehicular access and a reduced perimeter yard for an apartment complex in the L-AR-1, Limited Apartment Residential District and to repeal Ordinance #1262-2020, passed June 18, 2020 (Council Variance #CV21-045).

Read for the First Time

- FR-23** [1992-2021](#) To rezone 793 W. STATE ST. (43222), being 1.88± acres located at the terminus of West State Street at South Souder Avenue, From: CPD, Commercial Planned Development District, To: AR-3, Apartment Residential District (Rezoning #Z20-063).

Read for the First Time

- FR-24** [1993-2021](#) To grant a Variance from the provisions of Sections 3333.03, AR-3 apartment residential district use; 3312.49(C), Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3321.07(B), Landscaping; 3333.18, Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 793 W. STATE ST. (43222), to permit outside activity on a residential access drive and reduced development standards in the AR-3, Apartment Residential District (Council Variance #CV20-069).

Read for the First Time

- FR-25** [1995-2021](#) To amend Ordinance #1474-88, passed June 27, 1988 (Z88-1844), and Ordinance #1993-2014, passed September 22, 2014 (Z88-1844A), for property located at 1521 N. CASSADY AVE. (43219), by amending Section 1 of Ordinance #1474-88 to include legal descriptions for these specific properties, and by repealing Section 1 of Ordinance #1993-2014 and replacing it with new Section 3 thereby modifying the access restrictions to allow a permanent right-in/right-out point access to North Cassady Avenue (Rezoning # Z88-1844A).

Read for the First Time

- FR-26** [1996-2021](#) To rezone 990 DUBLIN RD. (43215), being 39.61± acres located on the north side of Dublin Road, 1,950± feet east of Grandview Avenue, From: M, Manufacturing District, To: CPD, Commercial Planned Development District (Rezoning #Z21-021).

Read for the First Time

- FR-27** [1997-2021](#) To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; and 3361.02, Permitted uses, of the Columbus City Codes; for the property located at 990 DUBLIN RD. (43215), to permit ground-floor residential uses as part of a mixed-use development in the CPD, Commercial Planned Development District (Council Variance #CV21-025).

Read for the First Time

- FR-28** [1998-2021](#) To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; 3312.25, Maneuvering; 3312.29, Parking space;

3312.49(C), Minimum numbers of parking spaces required; and 3312.53, Minimum number of loading spaces required, of the Columbus City Codes; for the property located at 79 THURMAN AVE. (43206), to permit mixed commercial uses with reduced development standards in the R-2F, Residential District, and to repeal Ordinance #3207-97, passed December 15, 1997 (Council Variance #CV21-063).

Read for the First Time

FR-29 [1999-2021](#) To amend Ordinance #0726-2004, passed June 7, 2004 (Z03-080), by repealing Section 3 and replacing it with a new Section 3 thereby modifying the limitation text regarding basement requirements, site design changes, and the approved site plan in the L-R-2, Limited Residential District for property located at 3760 ALLMON RD. (43123) (Rezoning Amendment #Z03-080A).

Read for the First Time

FR-30 [0614-2021](#) To rezone 280 E. WHITTIER ST. (43206), being 2.34± acres located at the northeast corner of East Whittier Street and Jaeger Street, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z20-061).

Read for the First Time

FR-31 [0615-2021](#) To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted uses and 3361.02, Permitted uses; for the property located at 280 E. WHITTIER ST. (43206), to permit ground-floor residential uses as part of a mixed-use development in the CPD, Commercial Planned Development District (Council Variance #CV20-066).

Read for the First Time

FR-32 [1349-2021](#) To rezone 4465 CAUTELA DR. (43081), being 58.3± acres located west of the terminus of Cautela Drive and at the northwest corner of Central College Road and Lee Road, From: R, Rural District, To: PUD-4, Planned Unit Development District (Rezoning #Z20-099).

Read for the First Time

FR-33 [1392-2021](#) To rezone 116 N. WHEATLAND AVE. (43204), being 6.90± acres located on the east side of North Wheatland Avenue, 600± feet north of West Broad Street, From: NG, Neighborhood General District, To: CPD, Commercial Planned Development District (Rezoning #Z21-005).

Read for the First Time

FR-34 [1518-2021](#) To rezone 999 BONHAM AVE. (43211), being 10.86± acres located on the south side of Bonham Avenue at the terminus of St. Clair Avenue, From: M, Manufacturing District, To: L-AR-1, Limited Apartment

Residential District (Rezoning #Z20-100).

Read for the First Time

- FR-35** [1519-2021](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, apartment residential district use; 3312.49(C), Minimum number of parking spaces required; and 3333.255, Perimeter yard; of the Columbus City Codes, for property located at 999 BONHAM AVE. (43211), to permit 4,000± square feet of commercial space and reduced development standards for a multi-unit residential development in the L-AR-1, Limited Apartment Residential District (Council Variance #CV21-113).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

M. BROWN

- CA-1** [0122X-2021](#) Recognize Chief of Police Michael Woods for 33 Years of Service with the Columbus Division of Police

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

This item was approved on the Consent Agenda.

TYSON

- CA-2** [0123X-2021](#) To honor, recognize, and celebrate June 19, 2021 as Juneteenth in the City of Columbus.

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

This item was approved on the Consent Agenda.

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

- CA-3** [1637-2021](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Versalift Parts and Services with Utility Truck Equipment, Inc. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670. (\$1.00).

This item was approved on the Consent Agenda.

- CA-4** [1767-2021](#) To authorize the Finance and Management Director to establish a purchase order with Leswego Corp. DBA Anglin Equipment CJM Solutions for the purchase of one (1) Lincoln FIC System Controller Upgrade and necessary hardware; to authorize the Finance and Management Director to enter into contract with Leswego Corp. DBA Anglin Equipment CJM Solutions in accordance with the sole source provisions of the Columbus City Code; and to authorize an expenditure of \$82,855.10 from the Fleet Management Capital Fund (\$82,855.10)

This item was approved on the Consent Agenda.

- CA-5** [1863-2021](#) To authorize an appropriation within the Community Development Block Grant Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Heapy Engineering for design of the replacement of 11 rooftop units and localized controls and a comprehensive HVAC assessment at the Gladden Community House and J. Ashburn Youth Center located at 85 S. Clarendon Avenue; to authorize the expenditure of \$77,890.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$77,890.00)

This item was approved on the Consent Agenda.

- CA-6** [1910-2021](#) To authorize the Finance and Management Director to enter into a Universal Term Contract to purchase professional services for Laboratory Water Sample Analysis with Analytical Services, Inc.; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

- CA-7** [1978-2021](#) To authorize the Director of Finance and Management to execute a release of the 52-year ground lease, with the Franklin County Convention Facilities Authority; to execute a quit claim deed generally providing for the transfer of all of the City's interest in the .572 acre parcel subject to a reservation of a reversionary interest in the event the property is no longer used as a hotel in connection to the Greater Columbus Convention Center and the reservation of an easement for existing public utilities, and easements, conditions, restrictions, and other matters of record, to the Franklin County Convention Facilities Authority; to enter into and execute other documents pertinent to such conveyance; to the extent applicable, to waive the requirements of Chapter 329.32 of Columbus City Code relating to the sale of city-owned real property; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-8** [2004-2021](#) To authorize the Director of the Department of Finance and Management to contract with the Greater Columbus Sports Commission in support of Classic for Columbus, the week-long event celebration of educational, career pathways, and existential programs showcasing Historically Black Colleges and Universities; to authorize appropriations in the Neighborhood Initiatives subfund; to authorize the expenditure of \$75,000.00 from the general fund; and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

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

- CA-9** [1181-2021](#) To authorize the Director of Recreation and Parks to enter into contract with GPD Group to provide engineering services for the Hard Surface Improvements 2021-2022 Project; to authorize the transfer of \$86,469.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$86,469.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$86,469.00)

This item was approved on the Consent Agenda.

- CA-10** [1183-2021](#) To authorize the Director of Recreation and Parks to enter into a grant agreement with the Ohio Department of Natural Resources for the 2020 Clean Ohio Trails Fund Alum Creek Trail - Mock Road Connector Project and accept a grant in the amount of \$485,000.00 with a minimum local match of \$121,250.00; to authorize the appropriation of \$485,000.00 in the Recreation and Parks Grant Fund 2283; to authorize the amendment of the 2020 Capital Improvements Budget Ordinance; and to authorize the transfer of \$121,250.00 within the Recreation and Parks Voted Bond Fund. (\$606,250.00)

This item was approved on the Consent Agenda.

- CA-11** [1191-2021](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$150,000.00 for the purchase of equipment for the Recreation and Parks Department; to authorize and direct the Director of Finance and Management to enter into various contracts for the purchase of equipment on behalf of the Recreation and Parks Department; to authorize the transfer of \$150,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$150,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-12 [1473-2021](#) To authorize the Director of Recreation and Parks to modify an existing contract with American Structurepoint for the Olentangy Trail - Northmoor to Clinton Como Project; to authorize the transfer of \$892,774.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$892,774.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$892,774.00)

This item was approved on the Consent Agenda.

CA-13 [1952-2021](#) To authorize the Director of Recreation and Parks to modify an existing contract with Columbus Asphalt Paving for the Olentangy Trail - Worthington Hills Extension Project; to authorize the transfer of \$28,893.28 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$28,893.28 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$28,893.28)

This item was approved on the Consent Agenda.

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

CA-14 [1408-2021](#) To authorize the Director of the Department of Education to enter into a contract with the Crane Center for Early Childhood Research and Policy at The Ohio State University to implement Ready4Success, a screening and improvement strategy, and Read It Again, an early strategy of the Future Ready By Five Strategic Plan; and to authorize the expenditure of \$360,000.00 from the General Fund. (\$360,000.00)

This item was approved on the Consent Agenda.

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

CA-15 [1745-2021](#) To authorize the Director of Finance and Management to enter into a contract, on behalf of the Department of Public Safety, for the purchase of Conducted Electrical Weapons (CEWs) and supplies with Vance's Outdoors Inc. for the Division of Police from a State of Ohio Term Contract; and to authorize the expenditure of \$162,600.07 from the General Fund. (\$162,600.07)

This item was approved on the Consent Agenda.

CA-16 [1877-2021](#) To authorize the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into contract with Sound Communications for annual preventative maintenance for the audio digital communications recording system for the Police and Fire Communications System, in accordance with the sole source provisions

of the Columbus City Codes; to authorize the expenditure of \$82,288.64 from the General Fund; and to declare an emergency. (\$82,288.64)

This item was approved on the Consent Agenda.

CA-17 [1942-2021](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Police Leather Uniform Accessories with Galls LLC; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-18 [1947-2021](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Pipes and Drums Apparel with J. Higgins, Ltd.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

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

CA-19 [1669-2021](#)

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

Abstained: 1 - Elizabeth Brown

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

CA-20 [1726-2021](#)

To accept and authorize an appropriation in the amount of \$300,000.00 to the Recreation and Parks Grant Fund for the Central Ohio Area Agency on Aging in connection with the Alzheimer's Respite and Senior Volunteer programs; and to declare an emergency. (\$300,000.00)

A motion was made by Priscilla Tyson, seconded by Shayla Favor, 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-21** [0150-2021](#) To authorize the Director of Public Utilities to enter into 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 \$130,000.00 from the Sanitary Sewer Operating Fund. (\$130,000.00)
- This item was approved on the Consent Agenda.**
- CA-22** [1489-2021](#) To authorize the Director of the Department of Public Utilities to execute those document(s) necessary to release and terminate the City's easement rights described and recorded in Instrument Numbers Instrument Numbers 197206300016750, 197206300016751, 198311150141825, 198311150141826, and storm sewer easement rights described and recorded in Instrument Numbers 198402160055091, 198402160055095, Recorder's Office, Franklin County, Ohio. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-23** [1540-2021](#) To authorize the Director of Public Utilities to renew and increase the 2020 - 2022 General Engineering Services - Water Distribution Group agreement with MS Consultants, Inc.; and to authorize an expenditure up to \$300,000.00 from the Water General Obligations Bonds Fund, for the Division of Water. (\$300,000.00)
- This item was approved on the Consent Agenda.**
- CA-24** [1643-2021](#) To authorize the Director of Public Utilities to enter into a planned modification for professional services with Utility Revenue Management Company, Inc. in the amount of \$500,000.00 for the continuation of billing system and metering audit services; to authorize the expenditure of \$124,400.00 from the Power Operating Fund, \$155,200.00 from the Water Operating Fund, \$174,000.00 from the Sewer Operating Fund, and \$46,400.00 from the Stormwater Operating Fund. (\$500,000.00)
- This item was approved on the Consent Agenda.**
- CA-25** [1646-2021](#) To authorize the Director of Public Utilities to modify and increase the 2020 - 2022 Construction Administration and Inspection Services agreement with H. R. Gray & Associates, Inc. for the Division of Water's Smoky Row Booster Station Roof Replacement Project and for CA/CI Services for General Construction Projects; and to authorize expenditures up to \$110,010.07 within the Water General Obligations Bond Fund. (\$110,010.07)
- This item was approved on the Consent Agenda.**
- CA-26** [1648-2021](#) To authorize the Director of Public Utilities to renew, increase, and

extend an existing contract with Synagro Central, LLC to provide Liquid Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$800,000.00 from the Sewer Operating Sanitary Fund. (\$800,000.00)

This item was approved on the Consent Agenda.

CA-27 [1664-2021](#)

To authorize the Director of Public Utilities to enter into a construction contract with The Righter Co. for the Smoky Row Booster Station Roof Improvements; to authorize an expenditure up to \$436,355.00 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 authorize an amendment to the 2020 Capital Improvements Budget. (\$436,355.00)

This item was approved on the Consent Agenda.

CA-28 [1681-2021](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with EMH&T, for professional engineering services for the 2021 Division of Power Streetlight Design Project, for the Division of Power; and to authorize a transfer within and expenditure up to \$176,310.02 from the Electricity GO (General Obligation) Bonds Fund 6303. (\$176,310.02)

This item was approved on the Consent Agenda.

CA-29 [1684-2021](#)

To authorize the Director of Public Utilities to renew a contract with the Paul Peterson Company to provide Freeway Lighting & Roadway Utility Traffic Control Services for the Division of Power. (\$0.00)

This item was approved on the Consent Agenda.

CA-30 [1692-2021](#)

To authorize the Director of Public Utilities to modify a contract for the Division of Sewerage and Drainage, Surveillance Lab to provide for the establishment of price schedules both now, and in the future as may be needed, to provide testing and lab analysis of samples and analytical services to The Ohio State University. (\$0.00)

This item was approved on the Consent Agenda.

CA-31 [1732-2021](#)

To authorize the Director of Public Utilities to enter into an agreement with Itron, Inc. for the MVRs to FCS Meter Reading Software Upgrade and associated hardware and services in accordance with Sole Source provisions of the City Code for the Division of Water, and to authorize the expenditure of \$131,811.00 from the Water Operating Fund. (\$131,811.00)

This item was approved on the Consent Agenda.

CA-32 [1751-2021](#)

To authorize the City Attorney to spend City funds to acquire and accept

in good faith certain fee simple and lesser real estate located in the vicinity of Lilley Avenue and Bulen Avenue, and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for Blueprint Miller-Kelton-Kent-Fairwood Permeable Pavers (CIP 650870-162002) project. (\$240,000.00)

This item was approved on the Consent Agenda.

CA-33 [1753-2021](#)

To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple and lesser real estate located in the vicinity of Seymour Avenue, Fairwood Avenue, Kent Avenue, and East Mound Street, and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for Blueprint Miller Kelton - Kelton/Fairwood (CIP 650870-101202) project. (\$44,000.00)

This item was approved on the Consent Agenda.

CA-34 [1761-2021](#)

To authorize the Director of Public Utilities to enter into an agreement with GPD Group for professional engineering services for the Jackson Pike Substation Modernization project for the Division of Power; to authorize a transfer within of up to \$606,664.48 and an expenditure in an amount up to \$606,664.48 within the Electricity General Obligation Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$606,664.48)

This item was approved on the Consent Agenda.

CA-35 [1795-2021](#)

To authorize the Director of Public Utilities to enter into a professional engineering agreement with American Structurepoint Inc. for the Alum Creek Trunk - South (Phase 2) Rehabilitation Project; to amend the 2020 CIB and to authorize an expenditure of up to \$869,024.86 from the Sanitary General Obligation Bond Fund. (\$869,024.86)

This item was approved on the Consent Agenda.

CA-36 [1799-2021](#)

To authorize the Director of Public Utilities to execute a planned modification to the 2020 - 2022 Construction Administration/ Inspection Services Agreement with EMH&T, Inc., for the Division of Power's Circuit 14041 Reliability Improvements Project and the Division of Sewerage and Drainage's Volunteer Sump Pump 5th by Northwest Project, to authorize a transfer and expenditure of up to \$367,093.04 from the Electricity General Obligation Bond Fund; to authorize an expenditure of up to \$199,764.62 from the Sanitary Sewer General Obligation Bond Fund; and to authorize an amendment the 2020 Capital Improvements Budget. (\$566,857.66)

This item was approved on the Consent Agenda.

CA-37 [1805-2021](#) To authorize the Director of Public Utilities to modify an existing engineering agreement with Black & Veatch Corporation for the Lockbourne Intermodal Subtrunk (LIS) Air Quality Improvements project; to authorize the transfer within of up to \$85,150.10 and the expenditure of up to \$157,348.10 from the Sanitary Sewer Obligation Bond Fund for the Division of Sewerage and Drainage. (\$157,348.10)

This item was approved on the Consent Agenda.

CA-38 [1853-2021](#) To amend Ordinance 1495-2021 in order to correct the Federal Identification Number (FID), vendor number and vendor name and to allow the Director of Public Utilities to proceed with entering into contract with Intelx Technologies for the purchase of software support and upgrade services to be used by the Department of Public Utilities, for the Division of Water, Division of Sewerage and Drainage, and Division of Power, and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-39 [1912-2021](#) To authorize the Director of Public Utilities to amend an agreement with the State of Ohio, Department of Transportation, for the Division of Sewerage and Drainage to provide Interstate Pump Station Maintenance with reimbursement from the State; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

CA-40 [1756-2021](#) To amend Ordinance 0975-2021, which authorized the Director of the Department of Neighborhoods to enter into a grant agreement with the Make -A - Day Foundation in support of their Community Appreciation & Opportunity Team (CAOT) outreach program, to allow for reimbursement for expenses incurred since October 1, 2020; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

CA-41 [1870-2021](#) To authorize the Director of the Department of Technology to renew an existing contract with Technology Site Planners to provide data center alarm monitoring and first responder services; to authorize the expenditure of \$54,105.00 from the Department of Technology, Information Services Division, Information Services Operating Fund and to declare an emergency. (\$54,105.00)

This item was approved on the Consent Agenda.

- CA-42** [1894-2021](#) To authorize the Director of the Department of Technology (DoT) to enter into a contract with Blue Apple Technologies, LLC for the purchase of Splunk software licensing, software implementation services, and training at a cost of \$61,317.50 using the Enterprise System Upgrades-Security Project (P470075-10000) and for the purchase of Splunk software maintenance, support and professional services from the Department of Technology, Information Services Division, Information Services Operating Fund (\$176,607.00) for a total cost of \$237,924.50 and to declare an emergency (\$237,924.50).

This item was approved on the Consent Agenda.

- CA-43** [1926-2021](#) To authorize the Director of the Department of Technology to enter into contract with Brown Enterprises LLC for Smartsheet Control Center subscriptions and licenses; to authorize the expenditure of \$71,140.00 from the Department of Technology, Information Services Division, Information Services Operating Fund and to declare an emergency. (\$71,140.00)

This item was approved on the Consent Agenda.

- CA-44** [1928-2021](#) To authorize the Director of the Department of Technology to enter into contract with Talend for services and support related to the on-going Data Management Platform project; to authorize the expenditure of \$441,865.55 from the Department of Technology, Information Services Division, Information Services Operating and Capital Funds, and to declare an emergency. (\$441,865.55)

This item was approved on the Consent Agenda.

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

- CA-45** [1668-2021](#) 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 five Ford F-250 pickup trucks for the Department of Public Service with George Byers Sons; to authorize the expenditure of up to \$171,270.00 from Municipal Motor Vehicle Tax Fund; and to declare an emergency. (\$171,270.00)

This item was approved on the Consent Agenda.

- CA-46** [1730-2021](#) To authorizes the Director of the Department of Public Service to execute those documents necessary to release the portions of easements known as a north south alley and two east west alleys, south of West Broad

Street, north of State Street, east of McDowell Street and west of the CSX Railroad lines. (\$0.00)

This item was approved on the Consent Agenda.

CA-47 [1787-2021](#)

To appropriate funds within the Community Development Block Grant Fund; to authorize the Director of Public Service to enter into a professional services contract with Fishbeck for the Pedestrian Safety - Hiawatha Park Drive - Community Sports Park to Hudson Street project; to authorize the expenditure of up to \$250,000.00 from the Community Development Block Grant Fund for the project; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-48 [1793-2021](#)

To change the names of three right-of-ways in the Confluence Village area. (\$0.00)

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

Abstained: 1 - Elizabeth Brown

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

CA-49 [1803-2021](#)

To amend the 2020 Capital Improvements Budget; to authorize the transfer of cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Double Z Construction Company in connection with the King Lincoln District - Long Street, Garfield Avenue, Monroe Avenue and Talmadge Street projects; to authorize the expenditure of up to \$312,380.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$312,380.00)

This item was approved on the Consent Agenda.

CA-50 [1832-2021](#)

To appropriate funds within the Transportation Grant Fund; to authorize the Director of Public Service to enter into contract with Double Z Construction Company for the Bridge Rehabilitation - Harrison Road over Dry Run East of Hague Avenue project; to authorize the expenditure of up to \$434,095.52 from the Streets and Highways Bond Fund and the Transportation Grants Fund for the project; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$434,095.52)

This item was approved on the Consent Agenda.

CA-51 [1846-2021](#)

To appropriate funds within the Community Development Act Fund; to authorize the Director of Public Service to enter into a professional

services contract with Woolpert, Inc. for the Columbus Housing Initiatives - Wheatland Avenue Improvements project; to authorize the expenditure of up to \$550,000.00 from the Community Development Act Fund to pay for this contract; and to declare an emergency. (\$550,000.00)

This item was approved on the Consent Agenda.

CA-52 [1860-2021](#)

To appropriate funds into the Federal Transportation Grant Fund; and to authorize the Director of Public Service to accept additional grant funding from the Ohio Department of Transportation for FRA-33-9.33 Urban Paving project, PID 93136 construction project. (\$9,953.18)

This item was approved on the Consent Agenda.

CA-53 [1861-2021](#)

To authorize the transfer and appropriation of funds within the Sidewalk Assessment Fund; to authorize the Director of Public Service to enter into contract with Decker Construction Company for the Pedestrian Safety Improvement - Sidewalk NOV Program 2021 project; to authorize the expenditure of up to \$131,212.13 for the project; and to declare an emergency. (\$131,212.13)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-54 [1924-2021](#)

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 (444 N Ohio Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-55 [0118X-2021](#)

To determine that the petition to establish the Sugar Farm-Renner South New Community Authority is sufficient and complies with the requirements of Chapter 349 of the Ohio Revised Code; to set the time and place for a public hearing on the petition; and to authorize the notice of such public hearing by publication in a newspaper; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-56 [0289-2021](#)

To authorize the Director of Development to amend the Enterprise Zone Agreement with Clarus Ventures LLC, Clarus Partners, LLC and Clarus Solutions, LLC for the second time to add an additional job creating entity, to revise language regarding the job creation commitment, and to add language requiring an Amendment Fee for future Grantee-initiated

Amendments; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-57 [1492-2021](#)

To authorize the Development Director to execute a Second Amendment to a Development Agreement with Franklin County, Confluence Community Authority, Crew SC Development Company, LLC and Crew SC Stadium Company, LLC, for the purposes of memorializing commitments relating to Workforce Housing, completion of modifications to public infrastructure improvements, the redevelopment of the MAPFRE Stadium site into a Community Sports Park, certain commitments related to the Astor Park public parking garage, and the financial commitments for all parties involved; to authorize the Directors of the Departments of Development, Public Service, and Finance and Management to execute and approve such other agreements and instruments contemplated by the Second Amendment; and to declare an emergency.

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

Abstained: 1 - Elizabeth Brown

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

CA-58 [1561-2021](#)

To amend Ordinance 2511-2020, passed by Columbus City Council on November 23, 2020, for the purposes of revising the 180-day period needed to execute the City of Columbus Enterprise Zone Agreement to 180 days after passage from this ordinance; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-59 [1586-2021](#)

To dissolve the Enterprise Zone Agreement with KDL Properties LLC & Fortner Upholstering, Inc. (ENTERPRISE), and to direct the Director of the Department of Development to notify as necessary the local and state tax authorities, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-60 [1781-2021](#)

To accept the application (AN21-001) of Johnstown Road Development LLC for the annexation of certain territory containing 0.5± acres in Mifflin Township.

This item was approved on the Consent Agenda.

CA-61 [1914-2021](#)

To authorize the Director of the Department of Development to amend the Downtown Office Incentive Agreement with Coastal Ridge Real Estate Partners, LLC, Coastal Ridge Management, LLC, PPG Management, LLC and Foxen Insurance Company, LLC for the first time to (1) revise the incentive term window from commencing January 1,

2020 and for five (5) consecutive years thereafter (i.e. January 1, 2020 through December 31, 2024 for a 5-year credit) to commencing January 1, 2021 and five (5) consecutive years thereafter (i.e. January 1, 2021 through December 31, 2025 for a 5-year credit), and (2) to revise the name of Foxen Insurance Company, LLC to Foxen Insurance Company, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-62 [1915-2021](#)

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with 1086 North Fourth St. LS, LLC and Lykens Companies LLC for the first time to (1) revise the allowable abatement term window from no real property exemption shall commence after 2020 nor extend beyond 2029 to no real property exemption shall commence after 2021 nor extend beyond 2030, and (2) add language requiring an Amendment Fee for future ENTERPRISE-initiated Amendments, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-63 [1916-2021](#)

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with 1489 Rohr Holding, LLC for the first time by revising the project scope to change the total project investment from approximately \$12.6 million in real property improvements to \$25 million and change the proposed total square footage of the speculative industrial and warehouse facility from approximately 550,000 square feet to approximately 1,000,000 square feet, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-64 [1917-2021](#)

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with Airside Five LLC for the first time to (i) revise the construction window of the PROJECT from expected to begin September 2019 with all real property improvements are expected to be completed by March 2021 to the PROJECT is expected to begin summer of 2021 with all real property improvements are expected to be completed by December 2023, and (ii) to revise the allowable abatement term window from no real property exemption shall commence after 2022 nor extend beyond 2031 to no real property exemption shall commence after 2024 nor extend beyond 2033, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-65 [1918-2021](#)

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement for Assignment and Assumption with Montwards, LLC, to remove Montwards, LLC as ENTERPRISE and party to the AGREEMENT and to be replaced with MI-Columbus Owner, LLC as ENTERPRISE and party to the AGREEMENT; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-66 [1933-2021](#)

To levy special assessments for the purpose of acquiring, constructing, and improving certain public improvements constituting special energy improvement projects in the City in cooperation with the Columbus Regional Energy Special Improvement District; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-67 [1975-2021](#)

To appropriate and authorize the expenditures of TIF revenues deposited or to be deposited in the Polaris TIF Fund (4402); to authorize the Director of Development to enter into a Cooperative Agreement between the City, the Columbus-Franklin County Finance Authority, and NP Capital Management Corp. to provide TIF revenue from the Polaris TIF Fund (4402) as security and for repayment of bonds issued by the Columbus-Franklin County Finance Authority for the Lyra Drive projects pursuant to the Lyra Cooperative Agreement; and to declare an emergency.

This item was approved on the Consent Agenda.

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

CA-68 [1881-2021](#)

To authorize the Director of Public Service to renew the contract with Civil and Environmental Consultants, Inc., for explosive gas monitoring; to authorize the expenditure of \$15,000.00 for the second year of a three year contract; and to declare an emergency. (\$15,000.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-69 [1665-2021](#)

To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by amending Section 5(E), Section 9(A), and Section 10(F); and to declare an emergency.

This item was approved on the Consent Agenda.

CA-70 [1713-2021](#)

To accept Memorandum of Understanding (MOU) #2021-01 and MOU #2021-02 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which temporarily adds one additional Personal Business Day for the year 2021 and adds Juneteenth (June 19) as an observed holiday beginning in 2022; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-71** [1717-2021](#) To accept the Memorandum of Understanding #2021-01 executed between representatives of the City of Columbus and Fraternal Order of Police, Capital City Lodge #9, which adds Juneteenth (June 19) as an observed holiday, as provided in the attachment hereto; and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-72** [1724-2021](#) To accept Memorandum of Understanding (MOU) #2021-01 and MOU #2021-02 executed between representatives of the City and Fraternal Order of Police, Ohio Labor Council Inc., which temporarily adds one additional Personal Business Day for the year 2021 and adds Juneteenth (June 19) as an observed holiday beginning in 2022; and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-73** [1736-2021](#) To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 1220-2021; and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-74** [1752-2021](#) To accept Memorandum of Understanding (MOU) #2021-01 and MOU #2021-02 executed between representatives of the City of Columbus and the Communications Workers of America, (CWA) Local 4502 to amend the Collective Bargaining Agreement, dated April 24, 2020 through April 23, 2023, which temporarily adds one additional Personal Business Day for the year 2021 and adds Juneteenth (June 19) as an observed holiday beginning in 2022; and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-75** [1754-2021](#) To accept Memorandum of Understanding #2021-02 executed between representatives of the City of Columbus and Columbus Fire Fighters, Local 67, IAFF, which amends Article 21 of the Contract, dated November 1, 2020 through October 31, 2023, by establishing Juneteenth (June 19) as an observed holiday, as provided in the attachment hereto; and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-76** [1956-2021](#) To amend the Fire Management Compensation Plan, Ordinance No. 2714-2013, as amended, by amending Section 12(A); and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-77** [1957-2021](#) To amend the Police Management Compensation Plan, Ordinance No.

2715-2013, as amended, by amending Section 9(A); and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-78 [1839-2021](#) To authorize and direct the Board of Health to accept additional funding from Franklin County Alcohol, Drug Addiction and Mental Health Services Board (ADAMH) in the amount of \$12,400.00; to authorize the appropriation of \$12,400.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$12,400.00)

This item was approved on the Consent Agenda.

CA-79 [1901-2021](#) To authorize the Board of Health to modify a contract with Knupp, Watson & Wallman, Inc. for additional services for the HIV Outreach Targeted Marketing Campaign in an amount not to exceed \$225,000.00; to authorize a transfer within the Health Department Grants Fund; to authorize the expenditure of \$225,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$225,000.00)

This item was approved on the Consent Agenda.

CA-80 [1911-2021](#) To enact Columbus City Code Section 211.05 establishing the Office of CelebrateOne within the Office of the Mayor; to transfer responsibility for the CelebrateOne initiative from the Office of the Mayor to the Office of CelebrateOne; to reduce the Office of the Mayor's general fund appropriation by an amount not to exceed \$815,880.00; to establish the Office of CelebrateOne's general fund appropriation in an amount equal to the reduction to the Office of the Mayor in an amount not to exceed \$815,880.00; and to declare an emergency (\$815,880.00).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

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

SR-1 [1797-2021](#) To authorize the Finance and Management Director to modify a contract

with Barclay Water Management, Inc. for the treatment and remediation of water systems under the purview of the Facilities Management Division; to authorize the expenditure of \$123,980.00 from Federal CARES Act funding; to waive the competitive bidding provisions of Columbus City Code; and to declare an emergency. (\$123,980.00)

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

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

- SR-2** [1685-2021](#) To authorize the Director of the Department of Education to enter into a contract with HMB - Learning Circle Software, LLC to provide ongoing technical support for the CeeHiVE data platform, a program necessary to achieve the Mayor's goal that every 4-year-old in Columbus has access to a high-quality prekindergarten education; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$177,188.00 from the General Fund. (\$177,188.00)

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

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

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

- SR-3** [1706-2021](#) To authorize the Director of Public Safety, on behalf of the Division of Police, to modify the current contract with Pro-Tow, Inc. and increase funds for the continuation of towing management services; to authorize an expenditure of \$1,000,000.00 from the Division of Police's General Fund Budget. (\$1,000,000.00)

A motion was made by Mitchell Brown, 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

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

- SR-4** [1629-2021](#) To authorize an appropriation in the amount of \$3,798,666.00 to the Recreation and Parks Grant Fund for the Central Ohio Area Agency on Aging in connection with the Ohio Home Care Waiver Program; and to declare an emergency. (\$3,798,666.00)

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

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

M. BROWN

SR-31 [1968-2021](#) To amend chapter 1912 of the Columbus City Codes, establishing standards for the use of warrants by the Columbus Division of Police; to repeal existing chapter 1912; and to declare an emergency.

Sponsors: Mitchell Brown

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

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

SR-32 [1973-2021](#) To amend Chapter 1914 of the Columbus City Codes, pertaining to the activation of body-worn cameras and enact a new section 1914.03 relating to the participation in State and Federal Law Enforcement Taskforces by Columbus Division of Police officers; and to declare an emergency.

Sponsors: Mitchell Brown

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

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

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

SR-5 [1628-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Elite Excavating Co. of Ohio, Inc. for the Old Beechwood Area Stormwater System Improvements Blueprint Integrated Solutions, Water Line & Roadway Improvements Project in an amount up to \$6,948,336.60; to authorize the appropriation and transfer of \$3,605,295.54 from the Storm Sewer Reserve Fund - Fund No. 6207 to the OWDA Storm Sewer Loan Fund - Fund No. 6211; to authorize the appropriation and transfer of \$2,459,011.92 from the Water System Reserve Fund - Fund No. 6003 to the Water Supply Revolving Loan Account Fund - Fund No. 6011; to authorize the appropriation and expenditure of \$3,605,295.54 from the OWDA Storm Sewer Loan Fund - Fund No. 6211; to authorize the appropriation and expenditure of

\$2,459,011.92 from the Water Supply Revolving Loan Account Fund - Fund No. 6011; to authorize an expenditure up to \$1,000.00 within the Stormwater General Obligations Voted Bonds Fund - Fund No. 6204; to authorize an expenditure up to \$1,000.00 within the Water General Obligations Voted Bonds Fund - Fund No. 6006; to authorize the transfer of cash and appropriation between projects within the Streets and Highways Bond Fund - Fund No. 7704; to authorize the expenditure of up to \$884,029.14 within the Streets and Highways Bond Fund - Fund No. 7704; and to amend the 2020 Capital Improvements Budget. (\$6,950,336.60)

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 [1630-2021](#)

To authorize the Director of Public Utilities to execute a planned modification of the 2020 - 2022 Construction Administration and Inspection Services Agreement with Resource International, Inc. for the Old Beechwood Area Stormwater, Water, and Roadway Improvements Project; to authorize an expenditure up to \$559,121.11 within the Storm Sewer General Obligation Bond Fund; to authorize an expenditure up to \$395,672.97 from the Water General Obligation Bond Fund; to authorize the transfer of cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize an expenditure of up to \$69,090.63 within the Streets and Highways Bond Fund; and to authorize an amendment the 2020 Capital Improvements Budget. (\$1,023,884.71)

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 [1636-2021](#)

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; to authorize a transfer and expenditure up to \$659,646.43 within the Water General Obligations Bond Fund; to authorize a transfer and expenditure up to \$1,200,625.27 within the Sanitary General Obligation Bond Fund; and to authorize an amendment the 2020 Capital Improvements Budget. (\$1,860,271.70)

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 [1640-2021](#)

To authorize the Director of Public Utilities to enter into a construction

contract with Shelly & Sands, Inc. for the East Franklinton Sewer and Water Line Improvements, Phase 3 Project; to authorize the appropriation and transfer of \$ 5,825,227.69 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and transfer of \$3,389,855.60 from the Water System Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$5,825,277.69 from the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$3,389,855.60 from the Ohio Water Development (OWDA) Loan Fund; to authorize a transfer and expenditure of \$1,000.00 from the Sanitary General Obligation Bond Fund for Prevailing Wage Services; to authorize an expenditure up to \$1,000.00 within the Water General Obligation Bond Fund for Prevailing Wage Services; and to amend the 2020 Capital Improvement Budget. (\$9,217,083.29)

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 [1651-2021](#)

To authorize the Director of Public Utilities to enter into a construction contract with R.W. Setterlin Building Co. for the Watershed Facilities Improvements Project; to authorize an expenditure up to \$1,670,650.00 within the Water General Obligation Voted Bonds Fund; and to provide for payment of prevailing wage services to the Department of Public Service; for the Division of Water. (\$1,670,650.00)

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-10 [1655-2021](#)

To authorize the Director of Public Utilities to renew the professional engineering services agreement with Hatch Associates Consultants Inc. for the Hap Cremean Water Plant Concrete Rehabilitation Project, for the Division of Water; to authorize a transfer and expenditure up to \$1,602,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2020 Capital Improvements Budget. (\$1,602,000.00)

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-11 [1666-2021](#)

To authorize the Director of Public Utilities to renew and increase the professional engineering services agreement with Dynotec, Inc. for the

Plant Drain & Water System Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,300,000.00 within the Water General Obligations Bond Fund; and to amend the 2020 Capital Improvements. (\$1,300,00.00)

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-12 [1783-2021](#)

To authorize the Director of Public Utilities to enter into a construction contract with Quality Lines, Inc. for the Circuit 14041 Reliability Improvements project in the amount up to \$1,996,571.93; to authorize an expenditure of up to \$2,000.00 from the Electricity G.O. (General Obligation) Bonds Fund 6303 for prevailing wage services to the Department of Public Service, and to authorize a transfer within of up to \$153,567.43 and an expenditure of up to \$1,998,571.93 from the 2020 Electricity G.O. (General Obligation) Bonds Fund; and to authorize an amendment to the 2020 Capital Improvement Budget. (\$1,998,571.93)

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-13 [1806-2021](#)

To authorize the Director of Public Utilities to renew the professional engineering services agreement with Hatch Associates Consultants, Inc. for the Blueprint Columbus - Kelton/Fairwood Area Project; for the Division of Sewerage and Drainage; to authorize an expenditure up to \$1,155,244.89 within the Sanitary Sewer General Obligations Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$1,155,244.89)

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-14 [1807-2021](#)

To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with Pulte Homes of Ohio, LLC for the Upper Scioto Northwest-Sugar Farms and Renner South Project for the Division of Sewerage and Drainage; to authorize the transfer within and expenditure of up to \$3,681,875.00 from the Sanitary General Obligation Bond Fund; to amend the 2020 Capital Improvement Budget. (\$3,681,875.00)

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-15 [1808-2021](#)

To authorize the Director of Public Utilities to modify and increase an existing engineering agreement with ms Consultants, Inc. for the Blueprint Columbus Hilltop Eureka/Fremont Area project; to authorize the expenditure of up to \$ 1,354,680.64 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$ 1,354,680.64)

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-16 [1817-2021](#)

To authorize the Director of Public Utilities to enter into a planned modification with Ohio Mulch Supply, Inc. for services in connection with the Deep Row Hybrid Poplar program for the Division of Sewerage and Drainage; and to authorize the expenditure of \$1,550,000.00 from the Sewer Operating Sanitary Fund. (\$1,550,000.00)

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-17 [1931-2021](#)

To authorize the City Attorney to file complaints in order to appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Big Walnut Sanitary Trunk Extension Phase 2 Project (CIP 650033-100002); to authorize an expenditure of \$26,710.00 from existing ACDI001318; and to declare an emergency. (\$26,710.00)

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

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

SR-18 [1935-2021](#)

To authorize the Director of the Department of Technology, on behalf of the Office of Diversity and Inclusion (ODI), to enter into a contract with OnActuate Consulting, Inc. for the first phase of development and implementation of the B2Gnow Certification Management project; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$28,700.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$28,700.00)

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

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

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

SR-19 [1785-2021](#) To appropriate funds within the Community Development Block Grant Fund and the Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company for the ADA Ramp Projects - Citywide Curb Ramps 2021 project; to authorize the expenditure of up to \$800,022.55 from the Community Development Block Grant Fund and \$768,726.01 the Transportation Grants Fund for the project; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$1,568,748.56)

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

SR-20 [1862-2021](#) To appropriate funds within the Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company for the Signal Installation - Hocking St and Hanover St project; to authorize the expenditure of up to \$1,546,780.10 from the Streets and Highways Bond Fund and the Transportation Grants Fund for the project; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$1,546,780.10)

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

SR-21 [1895-2021](#) To amend the 2020 Capital Improvement budget; to authorize the Director of Public Service to enter into contract with Complete General Construction Company for the Roadway - Sullivant Avenue-Hague to I70-Signals project; to authorize the expenditure of up to \$1,563,230.08 from the Street and Highway Bond Fund for the project; and to declare an emergency. (\$1,563,230.08)

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

SR-22 [1930-2021](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Roadway - Sullivant Avenue - Hague to I-70 Project; to authorize an expenditure of \$3,805.00 from existing ACDI001186-10; and to declare an emergency. (\$3,805.00)

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-23 [1506-2021](#) To create the Brookwood 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 Elizabeth Brown, that this Ordinance be Taken from the Table. The motion failed by the following vote:

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

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

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

SR-24 [1508-2021](#) To amend the AC Humko Community Reinvestment Area to modify its geographic boundaries.

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

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

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Tabled Indefinitely. 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-25 [1419-2021](#) To authorize and direct the City Auditor to transfer \$2,398,541.26 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$599,635.32 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the payment of \$1,463,904.67 to the Columbus City School District, \$49,890.49 to the Gahanna Jefferson City School District, \$420,253.93 to the Hilliard City School

District, \$357,177.02 to the Olentangy Local School District, \$86,279.99 to the South-Western City School District and \$21,035.16 to the Worthington City School District for income tax revenue sharing totaling \$2,398,541.26; to authorize the expenditure of \$2,398,541.26 from the General Fund; and to declare an emergency. (\$2,398,541.26)

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-26 [1420-2021](#)

To authorize and direct the City Auditor to transfer an amount not to exceed \$369,863.92 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$92,465.98 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments not to exceed a total of \$369,863.92 in accordance with the Downtown Office Incentive (DOI) Program for the eight (8) DOI agreements for which employers have met the requirements of their DOI agreements and thus are eligible to receive their payments for tax year 2020 (also calendar year and/or report year) in 2021; to authorize the expenditure not to exceed \$369,863.92 from the General Fund; and to declare an emergency. (\$369,863.92)

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

RECESSED AT 6:26 PM.

A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, to Recess the Regular Meeting. The motion carried by the following vote:

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

RECONVENED AT 7:12 PM.

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

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

SR-27 [1430-2021](#)

To authorize and direct the City Auditor to transfer an amount not to exceed \$10,665,059.28 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$2,666,264.82 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments not to exceed a total of \$10,665,059.28 in accordance with the Jobs Growth Incentive (JGI)

Program for the thirteen (13) active and reporting JGI projects for which employers have met the requirements of their JGI agreements and thus are eligible to receive their payments for tax year 2020 (also calendar year and/or report year) in 2021; to authorize the expenditure not to exceed of \$10,665,059.28 from the General Fund; and to declare an emergency. (\$10,665,059.28)

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-28 [1562-2021](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Shook Road Storage, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the company's proposed capital investment of \$20,904,201.00 in real property improvements and the creation of 10 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-29 [1913-2021](#)

To authorize the Director of the Department of Development to amend and restate the Enterprise Zone Agreement with Airside Four LLC for the purpose of (1) to remove Airside Four LLC as ENTERPRISE and party to the AGREEMENT and to be replace with Rupert Holdings, LTD and Distinctive Surfaces, LLC, (2) to revise the proposed job creation goal from 10 net new full-time permanent positions with an annual payroll of approximately \$350,000.00 to 25 net new full-time permanent positions with an annual payroll of approximately \$1,000,400.00, (3) add a job retention commitment of 61 full-time jobs with an annual payroll of approximately \$2.43 million, (4) to revise the proposed total capital investment from \$4.5 million to approximately \$5.25 million, and (5) that the amended and restated agreement would fully follow the format of the City's current City of Columbus Enterprise Zone Agreement format; and to declare an emergency.

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-30 [1986-2021](#)

To authorize the Director of Development to execute a professional services contract with Fahlgren, Inc. in an amount up to 19,500.00 for the purpose of marketing, design, and reporting services; to waive the competitive bidding requirements of Columbus City Code Chapter 329;

to authorize expenditure up to \$19,500.00 from the General fund; to authorize the payment of expenses starting June 28, 2021; and to declare an emergency. (\$19,500.00)

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

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 7:32 PM.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, July 19, 2021

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO.35 OF CITY COUNCIL (ZONING), JULY 19, 2021 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

[1812-2021](#)

To grant a Variance from the provisions of Sections 3332.039, R-4 residential district; 3332.05(4), Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 783 SUMMIT ST. (43215), to permit two single-unit dwellings on one lot with reduced development standards in the R-4, Residential District (Council Variance # CV21-048).

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

[1813-2021](#)

To rezone 4701 BEECHWOOD DR. (43230), being 3.25± acres located on the west side of Cherry Bottom Road, 140± feet north of Ingleside Drive, From: R, Rural District, To: AR-1, Apartment Residential District (Rezoning #Z21-022).

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

[1814-2021](#)

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3312.21(D)(1), Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; 3312.49(C), Minimum numbers of parking spaces required; 3333.12, AR-1 and AR-4 area district requirements; 3333.18(B), Building lines; 3333.22, Maximum side yard required; 3333.23(D), Minimum side yard permitted; 3333.24, Rear yard; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 4701 BEECHWOOD DR. (43230), to permit multi-unit residential development with reduced development standards in the AR-1, Apartment Residential District (Council Variance #CV21-033).

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

[1816-2021](#)

To grant a Variance from the provisions of Sections 3332.037, R-2F residential district; 3332.14, R-2F area district requirements; 3332.27, Rear yard; and 3332.28, Side or rear yard obstruction, of the Columbus City Codes; for the property located at 130 MITHOFF ST. (43206), to permit two single-unit dwellings on the same lot with reduced development standards in the R-2F, Residential District (Council Variance #CV21-042).

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

[1864-2021](#)

To grant a Variance from the provisions of Sections 3332.037, R-2F residential district; 3312.27(3), Parking setback line; 3312.43, Required surface for parking; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3325.801, Maximum Lot Coverage; 3325.805, Maximum Floor Area Ratio (FAR); 3325.809, Landscaped Area and Treatment; 3332.05(4), Area district lot width requirements; 3332.14, R-2F area district requirements; 3332.21(D), Building lines; 3332.25, Maximum side yards required; and 3332.26, Minimum side yard permitted, of the Columbus City Codes; for the property located at 2468-2470 SUMMIT ST. (43202), to permit an eight-unit apartment building with reduced development standards in the R-2F, Residential District, and to repeal Ordinance #2686-90, passed November 5, 1990 (Council Variance #CV21-011).

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

[1865-2021](#)

To rezone 199 S. OHIO AVE. (43205), being 0.35± acres located at the southwest corner of South Ohio Avenue and Franklin Avenue, From: R-3, Residential District, To: AR-1, Apartment Residential District (Rezoning #Z20-094).

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

[1866-2021](#)

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3321.05(B)(2), Vision clearance; 3333.15(C), Basis of computing area; 3333.18(E)(F), Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 199 S. OHIO AVE. (43205), to permit an eleven-unit residential development with reduced development standards in the AR-1, Apartment Residential District (Council Variance #CV20-109).

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

[1885-2021](#)

To grant a Variance from the provisions of Sections 3333.04, Permitted uses in AR-O apartment office district; 3312.49, Minimum numbers of parking spaces required; 3321.07(B), Landscaping; 3333.15(C), Basis of computing area; 3333.16, Fronting; 3333.24, Rear yard; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 1444 N. HIGH STREET (43201), to permit a mixed-use building containing 2,900 square feet of ground level commercial uses and five apartment units on a proposed lot, and a multi-unit residential development on an adjacent lot with reduced development standards in the AR-O, Apartment Office District, and to repeal Ordinance #1658-2018, passed July 9, 2018 (Council Variance # CV21-054).

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

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

[1889-2021](#)

To rezone 5055 SINCLAIR RD. (43229), being 7.43± acres located on the west side of Sinclair Road, 200± feet south of Freeway Drive North, From: M, Manufacturing District, To: AR-1, Apartment Residential District (Rezoning #Z20-049).

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

[1890-2021](#)

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3312.21, Landscaping and screening; 3312.27, Parking setback line; 3312.29, Parking space; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 5055 SINCLAIR RD. (43229), to permit an existing monopole telecommunications antenna and a multi-unit residential development with reduced development standards in the AR-1, Apartment Residential District (Council Variance #CV20-117).

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

[0465-2021](#)

To grant a Variance from the provisions of Sections 3332.029, Suburban Residential District; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 5876 MALL VIEW CT. (43231), to permit a Type "A" home day care facility with reduced parking in the SR, Suburban Residential District (Council Variance #CV21-005).

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

[1053-2021](#)

To rezone 30 HAWKES AVE. (43222), being 0.09± acres located at the southeast corner of Hawkes Avenue and West Capital Street, From: CPD, Commercial Planned Development District, To: R-2F, Residential District (Rezoning #Z21-003).

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

[1790-2021](#)

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3332.05(A)(4), Area district lot width requirements; 3332.15, R-4, area district requirements; 3332.18(D), Basis of computing area; 3332.19, Fronting; 3332.21, Building lines; 3332.26(C) (1), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 915 N. 4TH ST.

(43201), to permit two single-unit dwellings on the same lot with reduced development standards in the R-4, Residential District (Council Variance #CV21-059).

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

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

TABLED UNTIL 7/26/21

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

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

ADJOURNMENT

ADJOURNED AT 7:12 PM.

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: 0118X-2021

Drafting Date: 6/29/2021

Current Status: Passed

Version: 1

Matter Resolution
Type:

Background: Ordinance 1685-2020 passed by Council on November 9, 2020 (the “Rezoning Ordinance”) rezoned the property at the northeast, southwest, and southeast corners of Alton & Darby Creek Road and Renner Road and generally located at 1980 Alton & Darby Creek Road (tax parcel ID’s 203-299511, 203-299510, 203-299512, 203-299509, 203-299508, 203-299507, and 125-299513, the “Developers’ Property”) now owned or controlled by Pulte Homes of Ohio LLC and Harmony Development Group, LLC (collectively, the “Developers”). The Developers purchased or have an option to purchase the ±369.2 acres encompassing the Developer Property in order privately invest approximately \$300 million to construct 555 single family homes, 121 empty nester/patio style homes, and 432 apartments pursuant to the Rezoning Ordinance as well as \$70 million for public infrastructure improvements. Consistent with the Big Darby Accord Watershed Master Plan and the Rezoning Ordinance, the Developers’ Property is subject to the requirements of the “Big Darby Revenue Program” pursuant to Resolution 0216X-2008 adopted by Columbus City Council on April 20, 2009. The Big Darby Revenue Program identified three revenue generation sources: tax increment financing (TIF), new community authority (NCA) charges, and per unit developer contributions (collectively the “Big Darby Revenue”) for Big Darby Accord Purposes, i.e. Big Darby public improvements, and other regional public improvements. Pursuant to Ordinance 1557-2020 passed by Council on November 16, 2020, the Director of Development entered into an agreement (the “Big Darby Agreement”) dated March 10, 2021 with the Developers to outline the plans and respective commitments of the City and Developer for the fulfillment of Big Darby Revenue Program requirements, including establishing a new NCA, in relation to the Developers’ Property. On or about July 14, 2021, a petition for the organization of the Sugar Farm-Renner South NCA (the “Petition”) was filed with the Clerk of City Council. By this resolution, City Council, as the organizational board of commissions described and required by Chapter 349 of the Ohio Revised Code (“R.C.”), will determine the sufficiency of the Petition, authorize a public notice, and set a public hearing date on the Petition.

Emergency Justification: Emergency action is requested in order to facilitate the development of the Developers’ Property in a timely manner in accordance with the Big Darby Agreement and in order to provide notice in a newspaper for three weeks prior to a public hearing and set the public hearing date within 30-45 days of the date after the Petition was filed in accordance with R.C. Chapter 349.

Fiscal Impact: No funding is required for this legislation.

To determine that the petition to establish the Sugar Farm-Renner South New Community Authority is sufficient and complies with the requirements of Chapter 349 of the Ohio Revised Code; to set the time and place for a public hearing on the petition; and to authorize the notice of such public hearing by publication in a newspaper; and to declare an emergency.

WHEREAS, Pulte Homes of Ohio LLC and Harmony Development Group, LLC (the “Developers”) plans to develop an approximately ±369.2 acre site (the “Developers’ Property”) located within the municipal corporate boundaries of the City of Columbus, Ohio (a municipal corporation, hereafter, the “City”) as 555 single family homes, 121 empty nester/patio style homes, and 432 apartments with appropriate associated amenities, and parking necessary to support those uses; and

WHEREAS, pursuant to Ordinance 1685-2020 rezoning the Developers' Property and authorized by Ordinance 1557-2020, the Director of Development entered into an agreement (the "Big Darby Agreement") dated March 10, 2021 with the Developers to outline the plans and respective commitments of the City and the Developers for the fulfillment of the Big Darby Revenue Program requirements, including establishing a new community authority, in relation to the Developers' Property; and

WHEREAS, on or about July 14, 2021 the Developer has submitted to the Council of the City ("Council"), pursuant to Section 349.03 of the Ohio Revised Code ("R.C."), a Petition for Establishment of the Sugar Farm-Renner South New Community Authority under R.C. Chapter 349 (the "Petition"); and

WHEREAS, the Sugar Farm-Renner South New Community District, as described in the Petition, is located entirely within the municipal corporate boundaries of the City and this Council, as the legislative authority of the City, is therefore the organizational board of commissioners for purposes of this Petition in accordance with R.C. Chapter 349; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to make the legislative determinations described herein regarding the sufficiency of the Petition in order to facilitate the redevelopment of the Developers' Property in accordance with the Big Darby Agreement and in order to provide notice in a newspaper for three weeks prior to a public hearing and set the public hearing date within 30-45 days of the date after the Petition was filed in accordance with R.C. Chapter 349 all for the preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE**,

BE IT RESOLVED by the Council of the City of Columbus that:

SECTION 1. Organizational Board of Commissioners. This Council hereby acknowledges and determines that, pursuant to R.C. Section 349.01(F)(3), it is the "organizational board of commissioners" of the Sugar Farm-Renner South New Community Authority for all purposes of R.C. Chapter 349.

SECTION 2. Petition's Sufficiency and Compliance with R.C. Section 349.03. This Council has examined the Petition and finds and determines that the Petition is sufficient and complies with the requirements of R.C. Section 349.03 in form and substance.

SECTION 3. Time and Place of Hearing. Pursuant to R.C. Section 349.03, this Council hereby determines to hold a hearing on the Petition on August 23 2021 at 11:00 a.m. at the offices of the City Department of Development, 111 N. Front St., Columbus, OH 43215, and this Council hereby authorizes each of the City Attorney, the Clerk of Council, and the City Director of Development, or any of them individually, to cause notice of the hearing to be published once a week for three consecutive weeks, or as provided in R.C. Section 7.16, in a newspaper of general circulation within Franklin County, Ohio, pursuant to R.C. Section 349.03(A).

SECTION 4. Effective Date. For the reasons stated in the Preamble hereto, which is hereby made a part hereof, this resolution is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves

nor vetoes the same.

Legislation Number: 0122X-2021

Drafting Date: 7/14/2021

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

Recognize Chief of Police Michael Woods for 33 Years of Service with the Columbus Division of Police

WHEREAS, Beginning his career as a patrol officer in 1988, Chief Michael Woods quickly became a mentor to his fellow officers, serving as a field training officer before his promotion to Sergeant in January of 1996; and

WHEREAS, Following four years as a Patrol Sergeant, Chief Woods served in the narcotics bureau. He later accepted the position of Public Information Officer for the Division of Police, serving in that role for a year before being promoted to Lieutenant; and

WHEREAS, As a Lieutenant, Chief Woods supervised patrol officers, served with the enforcement section of the Strategic Response Bureau and the Property Crimes Bureau. He was promoted to Commander in 2011 and was assigned to oversee patrol operations in Zone 5, later overseeing the Special Services Bureau; and

WHEREAS, In December of 2013, Chief Woods was promoted to Deputy Chief. While serving in this role, he had exposure to diverse aspects of the Division, including the Support Services Subdivision, the Homeland Security Subdivision, Administrative Subdivision, and the Patrol Operations Subdivision; and

WHEREAS, Mayor Ginther appointed Chief Woods as Interim Chief of Police in January of 2021. He served in this role for six months prior to retirement; and

WHEREAS, Chief Michael Woods led the Division of Police with a dedication to the core values of professionalism, respect, integrity, discipline, and enthusiasm. He served as a member of the Police Honor Guard, the Columbus Police Pipes and Drums, and the Police Ethics Committee; and

WHEREAS, Chief Woods has always made himself available to assist Division personnel, other law enforcement professionals, his students during his time as an instructor at Franklin University, and elected officials. As a proud husband and father, his strong personal values were present in every interaction he had with the community; now, therefore

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

That this Council does hereby recognize Chief Michael Woods for his contributions to the Columbus Division of Police and expresses its appreciation for his dedication and service to the City of Columbus.

Legislation Number: 0123X-2021

Drafting Date: 7/16/2021

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To honor, recognize, and celebrate June 19, 2021 as Juneteenth in the City of Columbus.

WHEREAS, Juneteenth is the oldest nationally celebrated commemoration of the ending of slavery in the United States; and

WHEREAS, Juneteenth celebrates the Anniversary of Union Army General Gordon Granger's General Order Number 3 issued on June 19, 1865, proclaiming that slavery in Texas had ended - the announcement came 2 years, 6 months, and 19 days after President Lincoln's Emancipation Proclamation ending slavery on January 1, 1863; and

WHEREAS, Today Juneteenth commemorates African American freedom and emphasizes education and achievement - it is a time for reflection and rejoicing; for assessment, self-improvement and planning for the future; and

WHEREAS, Juneteenth reminds us that we continue to live in a world, which for more than 400 years continues to struggle to find liberty and justice for all; and

WHEREAS, Juneteenth should not only be commemorated for the horrific institution of slavery which was embraced by our country, but rather we should use Juneteenth as an occasion to showcase the strength and success of the American spirit; and

WHEREAS, Juneteenth is an opportunity to talk as Americans about our ability to recognize wrong and discuss how to go about making things right; and

WHEREAS, Juneteenth discussions and exchanges should focus on equity and inclusion, moving America forward, and finding ways to level the playing field so that all can achieve; and

WHEREAS, George Floyd, in the context of Juneteenth, prompts us to remember that we are still tied together in a single garment of destiny, injustice to anyone impacts everyone; and

WHEREAS, Juneteenth reminds us that we can still celebrate our country's greatness; it also reminds us of how we can use our hearts to hear the voice of the voiceless; and how we can celebrate our ability to learn and work together for all that is good and just; now therefore,

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

That this Council does hereby honor, recognize, and celebrate June 19, 2021 as Juneteenth in the City of Columbus.

Legislation Number: 0150-2021

Drafting Date: 1/14/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: To authorize the Director of Public Utilities to enter into an Indefinite Quantity Contract with Edwards Landclearing, Inc. to provide Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage, Compost Facility.

The City of Columbus operates a composting facility that processes sewage sludge from two interconnected wastewater treatment plants into soil conditioner / mulch for wholesale. Maintaining continuous operations is necessary to comply with wastewater permit standards and to protect public health. The City utilizes ground yard waste, whole tree wood chips, 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 and wood waste, sizing and grinding logs.

The Department of Public Utilities solicited competitive bids for Yard Waste and Log Grinding Services in accordance with the provisions of Section 329 (RFQ018927). Six-hundred and eighteen vendors (618) vendors solicited. One (MAJ) bid was received and opened on June 23, 2021.

The bid from Edwards Landclearing, Inc. was determined to be the only, responsive, responsible and best bidder while establishing an Indefinite Quantity Agreement to be utilized on an as needed basis.

The contract will be in effect from the date of execution to December 1, 2022, with the option to renew for three (3) additional years, on a year to year basis, based upon mutual agreement, budgeted funds and approval by Columbus City Council.

SUPPLIER: Edwards Landclearing, Inc., vendor #006549, CC#34-1112541 expires 5/12/23, Majority Status

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

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

\$49,759.08 was spent in 2020

\$62,000.54 was spent in 2019

To authorize the Director of Public Utilities to enter into 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 \$130,000.00 from the Sanitary Sewer Operating Fund. (\$130,000.00)

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

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

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

WHEREAS, one bid was received and opened by the Director of Public Utilities on June 23, 2021, RFQ018927; and

WHEREAS, the Division of Sewerage and Drainage recommends an award be made for items 30 and 40 to the only responsive, responsible and best bidder, Edwards Landclearing, Inc., and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Public Utilities to enter into an Indefinite Quantity Agreement with Edwards Landclearing, Inc. for the purchase of Yard Waste and Log Grinding Services; thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into an Indefinite Quantity Agreement for the purchase of Yard Waste and Log Grinding Services with Edwards Landclearing, Inc., per the terms and conditions of RFQ018927 on file in the Department of Public Utilities.

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

SECTION 3. That this agreement will be in effect from the date of execution to and including December 1, 2022, and, upon mutual agreement, funds availability, and approval by the Columbus City Council this contract allows for three (3) renewals on a year to year basis.

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 expenditure of \$130,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewerage Operating) in object class 03 Services per the accounting codes in the attachment to 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: 0289-2021

Drafting Date: 2/1/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus City Council (COUNCIL), by Ordinance No. 1686-2014, passed July 28, 2014, authorized the City of Columbus (CITY) to enter into an Enterprise Zone Agreement (the AGREEMENT) with Clarus Partners, LLC and Clarus Solutions, LLC (ENTERPRISE) for a tax abatement of seventy-five percent

(75%) for a period of ten (10) consecutive taxable years in consideration of a proposed \$1.5 million investment in real property improvements, the creation of thirty-three (33) new full-time permanent positions with an associated annual payroll of approximately \$1,745,600, and the relocation and retention of thirty-nine existing (39) full-time jobs that were currently within the CITY with an associated retained payroll of approximately \$3,232,200 related to the renovation of an existing approximately 20,000 square-foot building at 1233 Dublin Road on parcel number 010-129600 (the PROJECT SITE), in Columbus Ohio, within the Columbus City School District and within the City of Columbus Enterprise Zone (Zone 023). The AGREEMENT was made and entered into effective November 25, 2014 (EZA #023-14-100).

The AGREEMENT was subsequently authorized by COUNCIL to be amended for the first time to add Clarus Ventures LLC as OWNER by Ordinance No. 0614-2017, passed March 27, 2017, executed June 23, 2017 and effective as of the day and year first written in the AGREEMENT. The abatement is active and currently running from 2016 through 2025.

The CITY reported the status of the PROJECT to the 2020 Tax Incentive Review Council (“TIRC”) on August 21, 2020 and the TIRC recommended that the CITY was to “send ENTERPRISE a letter requesting that ENTERPRISE, within 60 days of receipt, send a letter to the City requesting that the AGREEMENT be amended to add any needed additional Clarus-related job creating entities to the AGREEMENT and also to indicate a suitable/attainable end-of-reporting-year new job commitment.”

COUNCIL, by Resolution 0133X-2020, passed September 21, 2020, accepted the written recommendations presented by the 2020 TIRC.

The CITY complied with the TIRC recommendation and based on a letter from ENTERPRISE dated December 14, 2020, along with additional email correspondence, ENTERPRISE indicated that Clarus R&D should be added to the AGREEMENT as an additional job creating entity, that the new job creation commitment should be reduced to ten (10) and that the commensurate new job payroll commitment should be reduced to \$528,970.

Additionally, COUNCIL, by Ordinance No. 3221-2018, passed March 13, 2019, authorized the Director of Development to establish a fee schedule that supports the Department’s administrative and project costs associated with administering Department programs with one of those fees being an Amendment Fee.

This legislation is to authorize the Director of Development to amend the AGREEMENT for the second time to (1) add Clarus R&D as an additional job creating entity to join Clarus Solutions, LLC and Clarus Partners, LLC as OPERATORS and that collectively Clarus Ventures LLC, Clarus Solutions, LLC, Clarus Partners, LLC and Clarus R&D would now be known as ENTERPRISE; (2) that within Section 2 of the AGREEMENT, the new job creation commitment would be reduced from thirty-three (33) to ten (10) and that the commensurate new job payroll would be reduced from \$1,745,600 to \$528,970, and (3) to add language within the final paragraph of Section 6 of the AGREEMENT requiring an Amendment Fee for future Grantee-initiated Amendments.

This legislation is presented as an emergency measure in order for this amendment to be legislated prior to the end of the 2020 annual reporting cycle (in 2021) so that this amendment to the AGREEMENT can be reported to the necessary local and state agencies in as expedient manner as possible to ensure that ENTERPRISE remains in compliance with the terms of the AGREEMENT.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of Development to amend the Enterprise Zone Agreement with Clarus Ventures

LLC, Clarus Partners, LLC and Clarus Solutions, LLC for the second time to add an additional job creating entity, to revise language regarding the job creation commitment, and to add language requiring an Amendment Fee for future Grantee-initiated Amendments; and to declare an emergency.

WHEREAS, the City of Columbus (CITY) entered into an Enterprise Zone Agreement (the “AGREEMENT”) with Clarus Partners, LLC and Clarus Solutions, LLC (ENTERPRISE), approved by Columbus City Council (COUNCIL) on July 28, 2014 by Ordinance No. 1686-2014 with this AGREEMENT made and entered into effective November 25, 2014 (EZA #023-14-100); and

WHEREAS, the AGREEMENT granted a 75%/10-Year abatement on real property improvements; and

WHEREAS, the incentive was granted in consideration of a proposed \$1.5 million investment in real property improvements, the creation of thirty-three (33) new full-time permanent positions with an associated annual payroll of approximately \$1,745,600, and the relocation and retention of thirty-nine (39) full-time jobs that were currently within the CITY with an associated retained payroll of approximately \$3,232,200 related to the renovation of an existing approximately 20,000 square-foot building at 1233 Dublin Road on parcel number 010-129600 (the PROJECT SITE), in Columbus Ohio, within the Columbus City School District and within the City of Columbus Enterprise Zone; and

WHEREAS, the AGREEMENT was subsequently authorized by COUNCIL to be amended for the first time to add Clarus Ventures LLC as OWNER by Ordinance No. 0614-2017, passed March 27, 2017, executed June 23, 2017 and effective as of the day and year first written in the AGREEMENT. The abatement is active and currently running from 2016 through 2025; and

WHEREAS, the CITY reported the status of the PROJECT to the 2020 Tax Incentive Review Council (“TIRC”) on August 21, 2020 and the TIRC recommended that the CITY was to “send ENTERPRISE a letter requesting that ENTERPRISE, within 60 days of receipt, send a letter to the City requesting that the AGREEMENT be amended to add any needed additional Clarus-related job creating entities to the AGREEMENT and also to indicate a suitable/attainable end-of-reporting-year new job commitment,” and

WHEREAS, COUNCIL, by Resolution 0133X-2020, passed September 21, 2020, accepted the written recommendations presented by the 2020 TIRC; and

WHEREAS, the CITY complied with the TIRC recommendation and based on a letter from ENTERPRISE dated December 14, 2020, along with additional email correspondence, ENTERPRISE indicated that Clarus R&D should be added to the AGREEMENT as an additional job creating entity, that the new job creation commitment should be reduced to ten (10) and that the commensurate new job payroll commitment should be reduced to \$528,970; and

WHEREAS, COUNCIL, by Ordinance No. 3221-2018, passed March 13, 2019, authorized the Director of Development to establish a fee schedule that supports the Department’s administrative and project costs associated with administering Department programs with one of those fees being an Amendment Fee; 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 amend the AGREEMENT with Clarus Ventures LLC, Clarus Solutions, LLC, Clarus Partners, LLC to (1) add Clarus R&D as an additional job creating entity to join Clarus Solutions, LLC and Clarus Partners, LLC as OPERATORS and that collectively Clarus Ventures LLC, Clarus Solutions, LLC, Clarus Partners, LLC and Clarus R&D would now be known as ENTERPRISE; (2) that

within Section 2 of the AGREEMENT, the new job creation commitment would be reduced from thirty-three (33) to ten (10) and that the commensurate new job payroll would be reduced from \$1,745,600 to \$528,970, and (3) to add language within the final paragraph of Section 6 of the AGREEMENT requiring an Amendment Fee for future Grantee-initiated Amendments; thereby preserving the public health, peace, property and safety.

NOW, THEREFORE

BE IT ORDAINED BY THE COUNCIL OF COLUMBUS

SECTION 1. That the Director of Development is hereby authorized to amend the Enterprise Zone Agreement (the AGREEMENT) with Clarus Ventures LLC, Clarus Solutions, LLC, Clarus Partners, LLC to (1) add Clarus R&D as an additional job creating entity to join Clarus Solutions, LLC and Clarus Partners, LLC as OPERATORS and that collectively Clarus Ventures LLC, Clarus Solutions, LLC, Clarus Partners, LLC and Clarus R&D would now be known as ENTERPRISE.

SECTION 2. That the Director of Development is hereby authorized to amend Section 2 of the AGREEMENT to reduce the new job creation commitment from thirty-three (33) to ten (10) and that the commensurate new job payroll would be reduced from \$1,745,600 to \$528,970.

SECTION 3. That the Director of Development is hereby authorized to amend the final paragraph of Section 6 (Program Compliance, modification provision paragraph) of the AGREEMENT to state that “Any request from the ENTERPRISE to modify any of the terms of this AGREEMENT must be received by the CITY at least 90 days prior to the expiration date of the AGREEMENT and shall require the payment to the CITY by the ENTERPRISE or any other potential Grantee an AMENDMENT FEE in the amount of \$500.”

SECTION 4. That this SECOND AMENDMENT to the City of Columbus Enterprise Zone Agreement be signed by Clarus Ventures LLC, Clarus Solutions, LLC, Clarus Partners, LLC and Clarus R&D within ninety (90) days of passage of this ordinance, or this ordinance and the incentive authorized herein shall be null and void.

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

Legislation Number: 0465-2021

Drafting Date: 2/18/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV21-005

APPLICANT: Thalia Osei; c/o Tashianna Kwakye; 1300 Yellowwood Drive; Columbus, OH 43229.

PROPOSED USE: Type "A" home day care facility within a single-unit dwelling.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of a single-unit dwelling zoned in the SR, Suburban Residential District. The applicant proposes a Type "A" day care facility within her home. The SR district permits only Type "B" day care facilities within a home, or child day care centers as accessory uses to a religious facility or school. Type "B" facilities permit a maximum of six children and do not require a Certificate of Zoning Clearance or a license, while Type "A" facilities permit a maximum of twelve children, require a Certificate of Zoning Clearance, and are licensed by the Ohio Department of Job and Family Services. Since the primary use of the property will still be a single-unit dwelling, Staff has no objection to the requested Type "A" home day care facility which must comply with Ohio Revised Code requirements and be inspected by the Ohio Department of Job and Family Services. A variance to the minimum number of parking spaces required is included in the request.

To grant a Variance from the provisions of Sections 3332.029, Suburban Residential District; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at **5876 MALL VIEW CT. (43231)**, to permit a Type "A" home day care facility with reduced parking in the SR, Suburban Residential District (Council Variance #CV21-005).

WHEREAS, by application #CV21-005, the owner of the property at **5876 MALL VIEW CT. (43231)**, is requesting a Council Variance to permit a Type "A" home day care with reduced parking in the SR, Suburban Residential District; and

WHEREAS, Section 3332.029, SR, Suburban Residential District, permits only Type "B" home day care facilities, or child day care centers as accessory uses to a religious facility or school, while the applicant proposes to operate a Type "A" home day care facility for a maximum of twelve children within an existing single-unit dwelling; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires two parking spaces for the single-unit dwelling use and one parking space per 500 square feet of day care facility space, a total requirement of seven spaces, while the applicant proposes to maintain two parking spaces; and

WHEREAS, City Departments recommend approval because the primary use of the property will still be a single-unit dwelling, and Staff has no objection to the requested Type "A" home day care use which must comply with Ohio Revised Code requirements, and be inspected by the Ohio Department of Job and Family Services; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owner of the property located at **5876 MALL VIEW CT. (43231)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3332.029, SR, Suburban Residential District; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes, is hereby granted for the property located at **5876 MALL VIEW CT. (43231)**, insofar as said sections prohibit a Type "A" home day care facility within a single-unit dwelling in the SR, Suburban Residential District, and a parking space reduction from seven required spaces to two spaces; said property being more particularly described as follows:

5876 MALL VIEW CT. (43231), being 0.24± acres located on the east side of Mall View Court, 270± feet north of Lou Street, and being more particularly described as follows:

Being Lot Number Sixty Three (63) of Pinewood Colony, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 50, page 13-14, Recorder’s Office, Franklin County, Ohio.

Parcel: 600-169558
Address: 5876 Mall View Court

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as a Type “A” home day care facility in conjunction with a single-unit dwelling, or those uses permitted in the SR, Suburban Residential District.

SECTION 3. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy (if required) 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: 1053-2021

Drafting Date: 4/21/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application Z21-003

APPLICANT: Sidestreet Development LLC; c/o Brianne DeRolph, Agent; 689 Parsons Avenue; Columbus, OH 43206.

PROPOSED USE: Residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on April 8, 2021.

FRANKLINTON AREA COMMISSION RECOMMENDATION: Disapproval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one undeveloped parcel zoned in the CPD, Commercial Planned Development District (Z15-001), which permits P-1, Private Parking District uses. The requested R-2F, Residential District will permit residential uses. The site is located within the boundaries of the *West Franklinton Plan* (2014), which recommends medium-high density mixed residential land uses for this location. Additionally, the Plan includes early adoption of the *Columbus Citywide Planning Policies (C2P2) Design Guidelines* (2018). The proposal is consistent with the Plan's land use recommendation, and is compatible with the zoning pattern of the surrounding neighborhood.

To rezone **30 HAWKES AVE. (43222)**, being 0.09± acres located at the southeast corner of Hawkes Avenue and West Capital Street, **From:** CPD, Commercial Planned Development District, **To:** R-2F, Residential District (Rezoning #Z21-003).

WHEREAS, application #Z21-003 is on file with the Department of Building and Zoning Services requesting rezoning of 0.09± acres from CPD, Commercial Planned Development District, to the R-2F, Residential District; and

WHEREAS, the Development Commission recommends approval of said zoning change; and

WHEREAS, the Franklinton Area Commission recommends disapproval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested R-2F, Residential District, will allow residential development that is consistent with the *West Franklinton Plan's* land use recommendation, as well as the existing development and zoning pattern of the area; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

30 HAWKES AVE. (43222), being 0.09± acres located at the southeast corner of Hawkes Avenue and West Capital 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 One-Hundred Thirty-Four (134) of the Richard Sinclair's West Side Addition to said City of Columbus, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 403, Recorder's Office, Franklin County, Ohio.

Parcel Number: 010-022584

Property Address: 30 Hawkes Avenue, Columbus Ohio

To Rezone From: CPD, Commercial Planned Development District.

To: R-2F, Residential District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the R-2F, Residential District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Department of Building and Zoning Services.

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

Legislation Number: 1181-2021

Drafting Date: 5/5/2021

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 GPD Group to provide engineering services for the Hard Surface Improvements 2021-2022 Project. The contract amount is \$76,469.00, with a contingency of \$10,000.00, for a total of \$86,469.00 being authorized by this ordinance.

Each year, the Recreation and Parks Department allocates a portion of the Capital Improvements Budget to the improvement of existing hard surfaces and new installations of hard surfaces. This particular contract focuses on the removal and replacement of existing asphalt and concrete surfaces that are highly used by the public, including entry drives, parking lots, and walkways. By improving these surfaces, safe and easy access can be ensured to the parks and facilities. Areas for improvement were initially considered through recommendations from internal staff and public involvement. All requests were assessed through a Pavement Condition Rating (PCR) form and were given a rating from 0, meaning the worst condition, to 100, meaning the best condition. All requests were prioritized for action based on their respective PCR scores. From there, staff confirmed which projects to move forward with.

This contract provides engineering services to assess existing hard surface conditions, design repairs for the hard surfaces, and create construction documents for bidding in early 2022.

Vendor Bid/Proposal Submissions (ODI designation status):

Proposals were advertised to three pre-qualified engineering firms that were pre-qualified through the bi-annual Request for Statement of Qualification (RFSQ) process through Vendor Services, in accordance with City Code Section 329, on March 10, 2021 and received by the Recreation and Parks Department on March 24, 2021. Request for proposals were sent to the following companies:

DLZ: (MBE)

GPD Group: (MBE)

Prime AE: (MBE)

Of note, professional services contracts are quality based selections and not based on price. Costs were not requested nor were they part of this evaluation.

In accordance with City Code, a selection team evaluated the proposals and recommended GPD Group be selected to perform the work. The firm was chosen based on their referenced projects, experience, qualifications, availability, timeline, and project approach.

Principal Parties:

GPD Group
1801 Watermark Drive, Suite 210
Jeff Evans, PE, 614-210-0751
Contract Compliance Number, Tax ID: 006560, 34-1134715
Contract Compliance Expiration Date: May 20, 2023

Emergency Justification: Emergency action is requested so that GPD Group can begin engineering services immediately so that final construction documents are ready for bidding in early 2022.

Benefits to the Public: This project aims to provide accessible and usable asphalt, concrete, and sport court improvements throughout our park properties.

Community Input/Issues: Needed improvements were identified by both internal staff and from community requests. The community has expressed the desire for well-kept facilities and amenities through public workshops, social media, and direct contact with staff.

Area(s) Affected: Citywide (99)

Master Plan Relation: This project supports the department’s Master Plan by removing access and circulation barriers to city parks. It also helps meet the goal of improving at least five neighborhood parks per year.

Fiscal Impact: \$86,469.00 is budgeted and available from 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 GPD Group to provide engineering services for the Hard Surface Improvements 2021-2022 Project; to authorize the transfer of \$86,469.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$86,469.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$86,469.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to enter into contract with GPD Group to provide engineering services for the Hard Surface Improvements 2021-2022 Project; and

WHEREAS, it is necessary to authorize the transfer of \$86,469.00 within the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, it is necessary to authorize the amendment of the 2020 Capital Improvements Budget Ordinance 2521-2020 in order to provide sufficient budget authority for this and future projects; and

WHEREAS, it is necessary to authorize the expenditure of \$86,469.00 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 contract with GPD Group so they can begin engineering services immediately so that final construction documents are ready for bidding in early 2022, all 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 GPD Group to provide engineering services for the Hard Surface Improvements 2021-2022 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 86,469.00 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 2020 Capital Improvements Budget Ordinance 2521-2020 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; P510017-100001; Park & Playgrounds - Misc. (Voted Carryover) / \$0 / \$9,583 / \$9,583 (to match cash)

Fund 7702; P510017-100423; Westmoor Park (Voted Carryover) / \$0 / \$26,365 / \$26,365 (to match cash)

Fund 7702; P510018-201701; Concrete Improvements 2017 (Voted Carryover) / \$0 / \$865 / \$865 (to match cash)

Fund 7702; P510018-201702; Sports Courts Improvements 2017 (Voted Carryover) / \$0 / \$4,668 / \$4,668 (to match cash)

Fund 7702; P510018-201801; Sports Courts Improvements 2018 (Voted Carryover) / \$0 / \$15,907 / \$15,907 (to match cash)

Fund 7702; P510018-201802; Asphalt Improvements 2018 (Voted Carryover) / \$0 / \$10,225 / \$10,225 (to match cash)

Fund 7702; P510017-100001; Park & Playgrounds - Misc. (Voted Carryover) / \$9,583 / \$9,583 / \$0

Fund 7702; P510017-100423; Westmoor Park (Voted Carryover) / \$26,365 / \$26,365 / \$0

Fund 7702; P510018-201701; Concrete Improvements 2017 (Voted Carryover) / \$865 / \$865 / \$0

Fund 7702; P510018-201702; Sports Courts Improvements 2017 (Voted Carryover) / \$4,668 / \$4,668 / \$0
Fund 7702; P510018-201801; Sports Courts Improvements 2018 (Voted Carryover) / \$15,907 / \$15,907 / \$0
Fund 7702; P510018-201802; Asphalt Improvements 2018 (Voted Carryover) / \$10,225 / \$10,225 / \$0
Fund 7702; P510119-100000; Central Maintenance Zone Headquarters (Voted Carryover) / \$83,186 / (\$18,856)
/ \$64,328

Fund 7702; P511007-202103; Hard Surface Improvements 2021-2022 (Voted Carryover) / \$0 / \$86,469 /
\$86,469

SECTION 7. For the purpose stated in Section 1, the expenditure of \$86,469.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 1183-2021

Drafting Date: 5/5/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of Recreation and Parks to enter into a grant agreement with the Ohio Department of Natural Resources (ODNR) for the 2020 Clean Ohio Trails Fund Alum Creek Trail - Mock Road Connector Project. This ordinance will also authorize the appropriation of grant and matching funds. The grant amount is \$485,000.00 and the local match amount is \$121,250.00. There is a total of \$606,250.00 being authorized by this ordinance.

In February of 2020, the Department applied for Clean Ohio Trail Funds, as authorized by Ordinance No. 0426-2020, to build a trail connection to the Alum Creek Trail from Mock Road in the near Northeast area of Columbus. In March of 2021, the Department received notice that the grant was approved. The Alum Creek Trail - Mock Road Connector will become a direct 1.2 mile connection for the near Northeast Community to the City's regional trail system. The connector will be a 10 foot wide paved path from the Alum Creek Trail at Sunbury and Mock Road, heading west. It will connect directly to the City's new Hudson Street Greenway, opening a seamless 3.5 mile east/west trail from Interstate 71, near the proposed Community Sports Park, to the Alum Creek Trail. By linking these two east/west projects, over 6,000 residents of the Arlington Park, Woodland Holt, Brittany Hills, Argyle Park, and East Linden neighborhoods will be within 10 minutes of walking and biking connectivity to parks, churches, schools, retail, and jobs.

Principal Parties:

Ohio Department of Natural Resources
2045 Morse Road, Columbus, OH 43229
D'Juan Hammonds, 614-256-6417, Division of Real Estate
Contract Compliance Number, Tax ID: 005089, 31-1334820
Expiration Date: N/A (State of Ohio Agency)

Benefits to the Public: The near Northeast area of Columbus lacks safe, significant open spaces and parks. The timing of constructing a greenway trail along Mock Road and Parkwood Avenue directly to the City's goal of providing a benefit to inner city neighborhoods cut off from safe, easy access to greenways and outdoor experiences. The scale of construction costs estimated in this project relies heavily upon outside funding assistance being provided by the Clean Ohio Trails Fund to achieve these goals.

Community Input/Issues: Letters of Support for this project were received from non-profit organizations, residents, a school principal, and the Central Ohio Greenways Board. Further public engagement will be underway during the Fall of 2021 as the project team holds open houses, online survey(s), social media, and key stakeholder meetings.

Area(s) Affected: Northeast (41)

Master Plan Relation: This project will support the Recreation and Parks Master Plan by providing equitable and safe access to the City's trail system for underserved communities.

Fiscal Impact: This ordinance will authorize the appropriation of \$485,000.00 in grant funds in the Recreation and Parks Grant Fund 2283. This ordinance will also authorize a grant match of \$121,250.00 from the Recreation and Parks Voted Bond Fund 7702. \$121,250.00 is budgeted and available from within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this grant match. There is a total of \$606,250.00 available for this project. Future legislation will be prepared to expend these funds once construction is ready to move forward.

To authorize the Director of Recreation and Parks to enter into a grant agreement with the Ohio Department of Natural Resources for the 2020 Clean Ohio Trails Fund Alum Creek Trail - Mock Road Connector Project and accept a grant in the amount of \$485,000.00 with a minimum local match of \$121,250.00; to authorize the appropriation of \$485,000.00 in the Recreation and Parks Grant Fund 2283; to authorize the amendment of the 2020 Capital Improvements Budget Ordinance; and to authorize the transfer of \$121,250.00 within the Recreation and Parks Voted Bond Fund. (\$606,250.00)

WHEREAS, Ordinance No. 0426-2020 authorized the Director of Recreation and Parks to apply for funding through the Ohio Department of Natural Resources (ODNR) Clean Ohio Trails Fund and ODNR has awarded the City of Columbus a grant for the 2020 Clean Ohio Trails Fund Alum Creek Trail - Mock Road Connector Project; and

WHEREAS, it is now necessary to authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$485,000.00 and enter into an agreement with the Ohio Department of Natural Resources for the 2020 Clean Ohio Trails Fund Alum Creek Trail - Mock Road Connector Project; and

WHEREAS, it is necessary to authorize the appropriation of \$485,000.00 to the Recreation and Parks Grant Fund; and

WHEREAS, it is necessary to authorize that the 2020 Capital Improvements Budget Ordinance 2521-2020 be amended in order to provide sufficient budget authority for this legislation and future projects; and

WHEREAS, it is necessary to authorize the transfer of \$121,250.00 within the Recreation and Parks Voted Bond Fund; and

WHEREAS, it has become necessary in the usual daily operations of the Recreation and Parks Department to authorize the Director to sign the grant agreement and accept the funding in order to move this project forward, all for 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 is authorized and directed to accept a grant and enter into an agreement with the Ohio Department of Natural Resources for the 2020 Clean Ohio Trails Fund Alum Creek Trail - Mock Road Connector Project. The amount of the grant is \$485,000.00 and requires a minimum of \$121,250.00 in City matching funds. There is a total of \$606,250.00 available for this project. Future legislation will be prepared to expend these funds once construction is ready to move forward.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2021, the sum of \$485,000.00 is appropriated to the Recreation and Parks Grant Fund 2283 per the account codes in the attachment to this ordinance. Appropriation effective upon receipt of executed grant agreement.

SECTION 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 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 \$121,250.00 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 2020 Capital Improvements Budget Ordinance 2521-2020 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; P512000-100000; New Development - Misc. (SIT Supported); \$4,522,402 / (\$109,516) / \$4,412,886
Fund 7702; P512002-100000; Blueways Development (Voted Carryover) / \$11,734 / (\$11,734) / \$0

Fund 7702; P510921-512000; Alum Creek Trail - Mock Road Connector Grant Match (Voted Carryover) / \$0 /

\$11,734 / \$11,734

Fund 7702; P510921-512000; Alum Creek Trail - Mock Road Connector Grant Match (SIT Supported) / \$0 / \$109,516 / \$109,516

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

Legislation Number: 1191-2021

Drafting Date: 5/5/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the City Auditor to set up a certificate in the amount of \$150,000.00 for the purchase of equipment for the Recreation and Parks Department. These purchases will be made through the City of Columbus Purchasing Office. All bids will be obtained and contracts awarded in compliance with the relevant provisions of the Columbus City Code, Chapter 329. This ordinance will set up all of the funding required to enter into contracts with the vendors on an as-needed basis. Competitive bids will be solicited and opened by the Purchasing Office, obtained through any current universal term contract, or state term contract as authorized by ordinance number 582-87. The new equipment will replace aging equipment used by the Forestry Section of the Recreation and Parks Department.

The list below outlines the equipment expected to be purchased as soon as possible as a result of this ordinance:

Forestry:

- Two (2) Tip Trailers - Estimated expenditure: \$8,000.00
 - One (1) Dump Trailer - Estimated expenditure: \$9,000.00
 - One (1) Water Tank - Estimated expenditure: \$7,000.00
 - One (1) Stump Cutter - Estimated expenditure: \$20,000.00
 - One (1) Dingo Narrow Track - Estimated expenditure: \$21,000.00
 - One (1) Woods Mower Deck - Estimated expenditure: \$10,000.00
 - One (1) John Deere Gator - Estimated expenditure: \$15,000.00
 - One (1) Dump Truck Upfit - Estimated expenditure: \$40,000.00
 - One (1) Stake Dump with Dump Upfit - Estimated expenditure: \$20,000.00
- Estimated Total: \$150,000.00

Emergency Justification: Emergency action is being requested in order to have this equipment delivered and available during the 2021 summer season. This ordinance is establishing the funding required for the equipment being purchased. Equipment will be ordered immediately upon the approval of this ordinance and resulting purchase orders.

Benefits to the Public: Trees and parkland maintained by the city enhance the quality of life of our citizens. The equipment will allow for the continued maintenance and upkeep of these amenities, addressing safety concerns in public parks and rights of way.

Community Input Issues: The community has expressed a desire for well-maintained parkland and trees.

Area(s) Affected: Citywide (99)

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

Fiscal Impact: \$150,000.00 is budgeted and available from within the Voted Recreation and Parks Bond Fund 7702 to meet the financial obligations of these various expenditures.

To authorize and direct the City Auditor to set up a certificate in the amount of \$150,000.00 for the purchase of equipment for the Recreation and Parks Department; to authorize and direct the Director of Finance and Management to enter into various contracts for the purchase of equipment on behalf of the Recreation and Parks Department; to authorize the transfer of \$150,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$150,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$150,000.00)

WHEREAS, it is necessary that the City Auditor set up a certificate in the amount of \$150,000.00 for the purchase of equipment for the Recreation and Parks Department; and

WHEREAS, it is necessary that the Director of Finance and Management enter into various contracts for the purchase of equipment on behalf of the Recreation and Parks Department; and

WHEREAS, funding is budgeted and available from within the Voted Recreation and Parks Bond Fund 7702 to meet the financial obligations of these various expenditures; and

WHEREAS, the Purchasing Office will solicit competitive bids to acquire various equipment for the Recreation and Parks Department in accordance with the relevant provisions of the Columbus City Code, Chapter 329 or use State Term Contracts authorized per Ordinance No. 582-87; and

WHEREAS, brass tags for equipment to be replaced will be submitted to the Division of Fleet Management as needed, and all specifications for equipment to be purchased and brass tagged will be approved by the Division of Fleet Management prior to acquisition;

WHEREAS, it is necessary to authorize the transfer of \$150,000.00 within the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, it is necessary to authorize the amendment of the 2020 Capital Improvements Budget Ordinance 2521-2020 in order to provide sufficient budget authority for this and future projects; and

WHEREAS, it is necessary to authorize the expenditure of \$150,000.00 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 purchase of this equipment so it can be delivered and available during the summer 2021 season, all for the preservation of public health, peace, property, safety, and welfare;
NOW, THEREFORE

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

SECTION 1. That the City Auditor is hereby authorized and directed to set up a certificate in the amount of \$150,000.00 for the purchase of equipment for the Recreation and Parks Department.

SECTION 2. That the Director of Finance and Management is hereby authorized to enter into contracts for the purchase of equipment on behalf of the Recreation and Parks Department in accordance with the relevant provisions of the Columbus City Code Chapter 329 or using State Term Contracts authorized per ordinance number 582-87.

SECTION 3. That the brass tags for equipment to be replaced will be submitted to the Division of Fleet Management as needed, and all specifications for equipment to be purchased and brass tagged will be approved by the Division of Fleet Management prior to acquisition.

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 \$150,000.00 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 2020 Capital Improvements Budget Ordinance 2521-2020 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; P510023-100000; Franklin Park Cascades Improvements (Voted Carryover) / \$0 / \$13,046 / \$13,046 (to match cash)

Fund 7702; P510027-100000; Harrison Smith Park Improvements (Voted Carryover) / \$0 / \$3,000 / \$3,000 (to match cash)

Fund 7702; P510029-100000; Facility Upgrades (Voted Carryover) / \$0 / \$8,547 / \$8,547 (to match cash)

Fund 7702; P510035-100000; Facility Renovation (Voted Carryover) / \$0 / \$28,106 / \$28,106 (to match cash)

Fund 7702; P510035-100004; Facility Improvements - Contingencies (Voted Carryover) / \$0 / \$9,188 / \$9,188 (to match cash)

Fund 7702; P510035-100012; Alum Creek Maintenance Building (Voted Carryover) / \$0 / \$24,800 / \$24,800 (to match cash)

Fund 7702; P510035-100271; Misc. Recreation Center Improvements (Voted Carryover) / \$0 / \$1,920 / \$1,920 (to match cash)

Fund 7702; P510125-100000; Alum Creek Facility Improvements (Voted Carryover) / \$0 / \$50,000 / \$50,000 (to match cash)

Fund 7702; P510127-100000; Roof Improvements (Voted Carryover) / \$0 / \$7,450 / \$7,450 (to match cash)

Fund 7702; P510023-100000; Franklin Park Cascades Improvements (Voted Carryover) / \$13,046 / (\$13,046) / \$0

Fund 7702; P510027-100000; Harrison Smith Park Improvements (Voted Carryover) / \$3,000 / (\$3,000) / \$0

Fund 7702; P510029-100000; Facility Upgrades (Voted Carryover) / \$8,547 / (\$8,547) / \$0

Fund 7702; P510035-100000; Facility Renovation (Voted Carryover) / \$28,106 / (\$28,106) / \$0

Fund 7702; P510035-100004; Facility Improvements - Contingencies (Voted Carryover) / \$9,188 / (\$9,188) / \$0

Fund 7702; P510035-100012; Alum Creek Maintenance Building (Voted Carryover) / \$24,800 / (\$24,800) / \$0

Fund 7702; P510035-100271; Misc. Recreation Center Improvements (Voted Carryover) / \$1,920 / (\$1,920) / \$0

Fund 7702; P510125-100000; Alum Creek Facility Improvements (Voted Carryover) / \$50,000 / (\$50,000) / \$0

Fund 7702; P510127-100000; Roof Improvements (Voted Carryover) / \$7,450 / (\$7,450) / \$0

Fund 7702; P510119-100000; Central Maintenance Zone Headquarters (Voted Carryover) / \$64,328 / (\$3,943) / \$60,385

Fund 7702; P511017-100000; Forestry Equipment (Voted Carryover) / \$0 / \$150,000 / \$150,000

SECTION 9. That the expenditure of \$150,000.00 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 this Council hereby recognizes that this ordinance does not identify specific contractors or vendors for the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest, best, most responsive and most responsible vendor(s) to the Director of Finance and Management and the Director of Recreation and Parks.

SECTION 11. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1408-2021

Drafting Date: 5/28/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Mayor Ginther’s vision for Columbus, America’s Opportunity City, is that every child is ready for kindergarten. Addressing early childhood learning means bringing awareness and resources to a critical learning stage in childhood development. Children who come to school ready to learn are more likely to succeed academically and in life.

To make sure our children are ready for kindergarten, the Department of Education uses different tools and collaborates with certain organizations in the preparation of our children. Ready4Success (R4S), administered by the Crane Center for Early Childhood Research and Policy at the Ohio State University, uses a multi-pronged strategy to support providers in preparing children for Kindergarten success. The goal of the R4S initiative is to improve children’s outcomes and kindergarten readiness. It does so by focusing on the instructional practices of pre-kindergarten teachers.

For the 2021-2022 academic year, the Crane Center staff will also develop and implement Read It Again (RIA), an evidence-based, low-cost instructional supplement designed to promote intentional teaching practices in early childhood education programs serving children from birth to age five. Developing, implementing, and offering RIA to all early childhood providers is aligned with, and is an early strategy of, the Future Ready By Five Strategic Plan driver one: providing development and education supports for all children.

Therefore, the Department of Education requests permission to contract with the Crane Center for Early Childhood Research and Policy at the Ohio State University to provide this crucial work.

This contract is being awarded pursuant to CCC Section 329, which allows for the City to negotiate not-for-profit service contracts. The Department of Education chose the Crane Center for Early Childhood Research and Policy at The Ohio State University because there is no employee expertly positioned to do this work in the city. For the past four school years, the Department has contracted and partnered with the Crane Center to expand the Early Start Columbus Program and we see that there is no other entity with the experience and expertise for the program.

FISCAL IMPACT: Funding for this contract (\$360,000.00) is available within the 2021 Department of Education General Fund budget.

To authorize the Director of the Department of Education to enter into a contract with the Crane Center for Early Childhood Research and Policy at The Ohio State University to implement Ready4Success, a screening and improvement strategy, and Read It Again, an early strategy of the Future Ready By Five Strategic Plan; and to authorize the expenditure of \$360,000.00 from the General Fund. (\$360,000.00)

WHEREAS, Mayor Ginther’s vision for Columbus, America’s Opportunity City, is that every child is ready for kindergarten; and

WHEREAS, to make sure our children are ready for kindergarten, the Department of Education uses different tools and collaborates with certain organizations; and

WHEREAS, Ready4Success uses a multi-pronged strategy to support providers in preparing children for Kindergarten success; and

WHEREAS, Ready4Success improves children’s outcomes by focusing on the instructional practices of teachers; and

WHEREAS, Read It Again is an early strategy of the Future Ready By Five Strategic Plan; and

WHEREAS, this contract is being awarded pursuant to City Code Chapter 329, which allows for the City to negotiate not-for-profit service contracts and there is no city employee expertly positioned to do this work within the city; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Education to authorize the Director to enter into contract with the Crane Center for Early Childhood Research and Policy 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 Department of Education is authorized to enter into a contract with the Crane Center for Early Childhood Research and Policy at the Ohio State University for the implementation of the Ready4Success and Read It Again programs.

SECTION 2. That the expenditure of \$360,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the General Fund as follows: (See **attachment 1408-2021 EXP**)

Div.: 42-01 | **Fund:** 1000 | **SubFund:** 100010 | **Obj. Class:** 03 | **Main Acct:** 63050 | **Program:** ED001 | **Amount:** \$360,000.00

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 legislation.

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

Legislation Number: 1419-2021

Drafting Date: 6/1/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: By authority of ORC Section 5709.82, the City is required to pay affected school districts 50 percent (50%) of the municipal income tax revenue attributable to tax abated projects where the annual ‘new employee’ payroll for a project is one million dollars or more, in a given tax year, during the abatement. This municipal income tax revenue sharing with affected school districts applies to all property tax abatements approved by the legislative authority after July 1, 1994 and is based on the ‘new employee’ wages paid in a tax year, during the years of tax exemption, and also on the wages of the construction workers.

FISCAL IMPACT: For tax year 2020, the City of Columbus has a total of thirty (30) projects requiring revenue sharing and the total amount of revenue to be shared is \$2,398,541.26. The thirty (30) projects are located in six (6) different school districts with the revenue share subtotals as follows: \$1,463,904.67 to the Columbus City School District for nineteen (19) projects, \$49,890.49 to the Gahanna Jefferson City School District for two (2) projects, \$420,253.93 to the Hilliard City School District for four (4) projects, \$357,177.02 to the Olentangy Local School District for three (3) projects, \$86,279.99 to the South-Western City School District for one (1) project and \$21,035.16 to the Worthington City School District for one (1) project.

Emergency action is requested in order to expedite payment to the six (6) school districts to compensate them for property tax revenues forgone due to tax abatements.

FISCAL IMPACT: The 2021 General Fund budget (citywide account) includes funding for these payments. A transfer equal to 25 percent (25%) of the payment will be transferred from the Special Income Tax Fund. The transfer amount of \$599,635.32 has been factored into the current special income tax analysis and resultant capital capacity.

To authorize and direct the City Auditor to transfer \$2,398,541.26 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$599,635.32 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the payment of \$1,463,904.67 to the Columbus City School District, \$49,890.49 to the Gahanna Jefferson City School District, \$420,253.93 to the Hilliard City School District, \$357,177.02 to the Olentangy Local School District, \$86,279.99 to the South-Western City School District and \$21,035.16 to the Worthington City School District for income tax revenue sharing totaling \$2,398,541.26; to authorize the expenditure of \$2,398,541.26 from the General Fund; and to declare an emergency. (\$2,398,541.26)

WHEREAS, the Ohio Revised Code Section 5709.82 requires the City to pay affected school districts fifty percent (50%) of municipal income tax revenue attributable to tax abated projects where 'new employee' payroll for a project is one million dollars or more in a tax year, during the years of tax exemption.

WHEREAS, the City of Columbus is subject to the income tax revenue sharing provisions of Ohio Revised Code 5709.82; and

WHEREAS, the City of Columbus has a total of thirty (30) tax abated projects subject to the income tax revenue sharing provisions and these projects are located in six (6) school districts as follows: Nineteen (19) projects in the Columbus City School District, two (2) projects in the Gahanna Jefferson City School District, four (4) projects in the Hilliard City School District, three (3) projects in the Olentangy School District, one (1) project in the South-Western City School District and one (1) project in the Worthington City School District; and

WHEREAS, it is necessary at this time to authorize payment \$1,463,904.67 to the Columbus City School District, \$49,890.49 to the Gahanna Jefferson City School District, \$420,253.93 to the Hilliard City School District, \$357,177.02 to the Olentangy Local School District, \$86,279.99 to the South-Western City School District and \$21,035.16 to the Worthington City School District; and

WHEREAS, the matter herein constitutes an emergency in that it is immediately necessary to authorize payment to the Columbus City School District, the Gahanna Jefferson City School District, the Hilliard City School District, the Olentangy Local School District, the South-Western City School District and the Worthington City School District thereby preserving the public health, peace, prosperity, safety and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the transfer of \$599,635.32 in cash only or so much thereof as may be needed, is hereby authorized from Fund 4430 (Special Income Tax Fund), Dept-Div 44-02 (Economic Development) to Fund 1000 (General Fund), Dept-Div 44-02 (Economic Development) per the account codes in the attachment to this ordinance.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2021, the sum of \$599,635.32 is appropriated in Fund 4430 (Special Income Tax Fund), Dept-Div 44-02 (Economic Development) in Object Class 10 (Transfer) per the accounting codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$2,398,541.26 in appropriation or so much thereof as may be needed, is hereby authorized within Fund 1000 (General Fund), from Dept-Div 45-01 (Administration), object class 10

(citywide account) to Dept-Div 44-02 (Economic Development), object class 05 (Other) per the account codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$2,398,541.26 or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept-Div 44-02 (Economic Development), in object class 05 (Other) per the accounting codes in the attachment to this ordinance.

SECTION 5. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

SECTION 6. That the City Auditor, for the purposes of income tax revenue sharing, is hereby authorized to make payment of \$1,463,904.67 to the Columbus City School District, \$49,890.49 to the Gahanna Jefferson City School District, \$420,253.93 to the Hilliard City School District, \$357,177.02 to the Olentangy Local School District, \$86,279.99 to the South-Western City School District and \$21,035.16 to the Worthington City School District.

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, the 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: 1420-2021

Drafting Date: 6/1/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: Resolution No. 0088X-2007, adopted June 4, 2007, supported the continuation of the Columbus Downtown Office Incentive Program (DOI) as one of the development tools needed to implement the Downtown Business Plan. This legislation authorizes the payments to employers who have met the requirements of their Downtown Office Incentive Program agreement.

For tax year 2020 (also calendar year and/or report year), the City of Columbus had a total of eight (8) DOI agreements for which employers have met the requirements of their DOI agreements and thus are eligible to receive their benefit payments for calendar year 2020. The total dollar amount to be disbursed for these eight (8) 2020 DOI agreements is \$369,863.92. The eight (8) agreements with the DOI payment subtotals are as follows: (1) \$4,261.03 to Agility Partners, LLC; (2) \$50,091.03 to BBI Logistics LLC; (3) \$54,589.97 to Candid Care Co.; (4) \$216,110.70 to CrossChx, Inc.; (5) \$15,675.09 to Everstream Solutions, LLC; (6) \$12,582.22 to Matic Insurance Services, Inc.; (7) \$12,552.73 to ODW Logistics, LLC and (8) \$4,001.15 to Ohio Film Group, LLC.

Tax year 2020 (also calendar year and/or report year) is the first year in which Everstream Solutions, LLC reported and was the final year for CrossChx, Inc. The benefit payments for Matic Insurance Services, Inc. and Ohio Film Group, LLC are for their late filings from RY2019 in 2020.

Emergency action is requested so that the City can make payment as soon as possible and in accordance with the Downtown Office Incentive Program agreements.

FISCAL IMPACT: The 2020 General Fund budget (citywide account) includes funding for these payments. A transfer equal to 25 percent (25%) of the payments will be transferred from the Special Income Tax Fund. The transfer amount of \$92,465.98 has been factored into the current special income tax analysis and resultant capital capacity.

To authorize and direct the City Auditor to transfer an amount not to exceed \$369,863.92 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$92,465.98 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments not to exceed a total of \$369,863.92 in accordance with the Downtown Office Incentive (DOI) Program for the eight (8) DOI agreements for which employers have met the requirements of their DOI agreements and thus are eligible to receive their payments for tax year 2020 (also calendar year and/or report year) in 2021; to authorize the expenditure not to exceed \$369,863.92 from the General Fund; and to declare an emergency. (\$369,863.92)

WHEREAS, Resolution No. 0088X-2007, adopted June 4, 2007, supported the continuation of the Downtown Office Incentive Program as one of the development tools needed to implement the Downtown Business Plan; and

WHEREAS, it is necessary to authorize benefit payments to employers who have met the requirements under their Downtown Office Incentive Program agreement; and

WHEREAS, the City of Columbus had a total of eight (8) DOI agreements for which employers have met the requirements of their DOI agreements and thus are eligible to receive their benefit payments for tax year 2020 (also calendar year and/or report year) in 2021 and the total dollar amount to be disbursed for these eight (8) DOI payments is \$369,863.92; and

WHEREAS, it is necessary at this time to authorize payment of \$4,261.03 to Agility Partners, LLC; \$50,091.03 to BBI Logistics LLC; \$54,589.97 to Candid Care Co.; \$216,110.70 to CrossChx, Inc.; \$15,675.09 to Everstream Solutions, LLC; \$12,582.22 to Matic Insurance Services, Inc.; \$12,552.73 to ODW Logistics, LLC and \$4,001.15 to Ohio Film Group, LLC; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to make payments in accordance with the Downtown Office Incentive Program agreements, all for the preservation of the public health, property, safety; and welfare;

NOW, THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the transfer of \$92,465.98 in cash only or so much thereof as may be needed, is hereby authorized from Fund 4430 (Special Income Tax Fund), Dept-Div 44-02 (Economic Development) to Fund 1000 (General Fund), Dept-Div 44-02 (Economic Development) per the account codes in the attachment to this ordinance.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2021, the sum of \$92,465.98 is appropriated in Fund 4430 (Special Income Tax Fund), Dept-Div 44-02 (Economic Development) in Object Class 10 (Transfer) per the accounting codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$369,863.92 in appropriation or so much thereof as may be needed, is hereby authorized within Fund 1000 (General Fund), from Dept-Div 45-01 (Administration), object class 10

(citywide account) to Dept-Div 44-02 (Economic Development), object class 05 (Other) per the account codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$369,863.92 or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept-Div 44-02 (Economic Development), in object class 05 (Other) per the accounting codes in the attachment to this ordinance.

SECTION 5. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

SECTION 6. That the City Auditor is hereby authorized to make payments when initiated by the Director of Development in accordance with the Downtown Office Incentive Program agreements as follows: \$4,261.03 to Agility Partners, LLC; \$50,091.03 to BBI Logistics LLC; \$54,589.97 to Candid Care Co.; \$216,110.70 to CrossChx, Inc.; \$15,675.09 to Everstream Solutions, LLC; \$12,582.22 to Matic Insurance Services, Inc.; \$12,552.73 to ODW Logistics, LLC and \$4,001.15 to Ohio Film Group, LLC.

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, the 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: 1430-2021

Drafting Date: 6/1/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the payments to employers who have met the requirements of their Jobs Growth Incentive Program (JGI) agreement and are eligible for payment for the 2020 reporting (tax) year. Emergency action is requested so that the City can authorize payment by the end of the second quarter of this year in accordance with the Jobs Growth Incentive Program agreements.

For tax year 2020 (also calendar year and/or report year), the City of Columbus had a total of thirteen (13) active and reporting JGI projects for which employers have met the requirements of their JGI agreements and thus are eligible to receive their payments for calendar year 2020. The total dollar amount to be disbursed for these thirteen (13) 2020 JGI payments is \$10,665,059.28. The thirteen (13) projects with the JGI payment subtotals are as follows: (1) \$281,069.10 to CoverMyMeds LLC; (2) \$1,195,495.59 to The Huntington National Bank; (3) \$7,089.32 to Koorsen Fire & Security, Inc.; (4) \$37,507.00 to Morgan Stanley Domestic Holdings, Inc. dba Morgan Stanley & Co. LLC; (5) \$1,039,625.01 to Nationwide Children's Hospital, Inc.; (6) \$1,697,052.38 to Nationwide Mutual Insurance Company; (7) \$7,305.45 to Northwest Bank; (8) \$5,965,293.68 to The Ohio State University Wexner Medical Center; (9) \$314,939.35 to OhioHealth Corporation; (10) \$19,385.65 to Total System Services, Inc.; (11) \$47,004.24 to U.S. Bank National Association; (12) \$13,132.72 to Williams Lea Inc. and (13) \$40,159.79 to Woda Cooper Companies, Inc.

Tax year 2020 (also calendar year and/or report year) is the first year in which Northwest Bank and Williams Lea Inc. have reported.

EMERGENCY JUSTIFICATION: Emergency action is requested so that the City can make payment as soon as possible and in accordance with the Jobs Growth Incentive Program agreements.

FISCAL IMPACT: The 2021 General Fund budget (citywide account) includes funding for these payments. A transfer equal to 25 percent (25%) of the payments will be transferred from the Special Income Tax Fund. The transfer amount of \$2,666,264.82 has been factored into the current special income tax analysis and resultant capital capacity.

To authorize and direct the City Auditor to transfer an amount not to exceed \$10,665,059.28 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$2,666,264.82 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments not to exceed a total of \$10,665,059.28 in accordance with the Jobs Growth Incentive (JGI) Program for the thirteen (13) active and reporting JGI projects for which employers have met the requirements of their JGI agreements and thus are eligible to receive their payments for tax year 2020 (also calendar year and/or report year) in 2021; to authorize the expenditure not to exceed of \$10,665,059.28 from the General Fund; and to declare an emergency. (\$10,665,059.28)

WHEREAS, The Columbus Jobs Growth Incentive Program is one of the development tools utilized by the City of Columbus to encourage new job creation; and

WHEREAS, it is necessary to authorize payments to employers who have met the requirements under their Jobs Growth Incentive Program agreement; and

WHEREAS, the City of Columbus had a total of thirteen (13) active and reporting JGI projects for which employers have met the requirements of their JGI agreements and thus are eligible to receive their payments tax year 2020 (also calendar year and/or report year) in 2021 and the total dollar amount to be disbursed for these thirteen (13) JGI payments is \$10,665,059.28; and

WHEREAS, it is necessary at this time to authorize payment of \$281,069.10 to CoverMyMeds LLC; \$1,195,495.59 to The Huntington National Bank; \$7,089.32 to Koorsen Fire & Security, Inc.; \$37,507.00 to Morgan Stanley Domestic Holdings, Inc. dba Morgan Stanley & Co. LLC; \$1,039,625.01 to Nationwide Children's Hospital, Inc.; \$1,697,052.38 to Nationwide Mutual Insurance Company; \$7,305.45 to Northwest Bank; \$5,965,293.68 to The Ohio State University Wexner Medical Center; \$314,939.35 to OhioHealth Corporation; \$19,385.65 to Total System Services, Inc.; \$47,004.24 to U.S. Bank National Association; \$13,132.72 to Williams Lea Inc. and \$40,159.79 to Woda Cooper Companies, Inc.; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to make payments in accordance with the Jobs Growth Incentive Program agreements, all for the preservation of the public health, property, safety; and welfare;

NOW, THEREFORE

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

SECTION 1. That the transfer of \$2,666,264.82 in cash only or so much thereof as may be needed, is hereby authorized from Fund 4430 (Special Income Tax Fund), Dept-Div 44-02 (Economic Development) to Fund 1000 (General Fund), Dept-Div 44-02 (Economic Development) per the account codes in the attachment to this

ordinance.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2020, the sum of \$2,666,264.82 is appropriated in Fund 4430 (Special Income Tax Fund), Dept-Div 44-02 (Economic Development) in Object Class 10 (Transfer) per the accounting codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$10,665,059.28 in appropriation or so much thereof as may be needed, is hereby authorized within Fund 1000 (General Fund), from Dept-Div 45-01 (Administration), object class 10 (citywide account) to Dept-Div 44-02 (Economic Development), object class 05 (Other) per the account codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$10,665,059.28 or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept-Div 44-02 (Economic Development), in object class 05 (Other) per the accounting codes in the attachment to this ordinance.

SECTION 5. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

SECTION 6. That the City Auditor is hereby authorized and directed to make the following payments when initiated by the Director of Development in accordance with the Jobs Growth Incentive Program agreements as follows: \$281,069.10 to CoverMyMeds LLC; \$1,195,495.59 to The Huntington National Bank; \$7,089.32 to Koorsen Fire & Security, Inc.; \$37,507.00 to Morgan Stanley Domestic Holdings, Inc. dba Morgan Stanley & Co. LLC; \$1,039,625.01 to Nationwide Children's Hospital, Inc.; \$1,697,052.38 to Nationwide Mutual Insurance Company; \$7,305.45 to Northwest Bank; \$5,965,293.68 to The Ohio State University Wexner Medical Center; \$314,939.35 to OhioHealth Corporation; \$19,385.65 to Total System Services, Inc.; \$47,004.24 to U.S. Bank National Association; \$13,132.72 to Williams Lea Inc. and \$40,159.79 to Woda Cooper Companies, Inc.

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

Legislation Number: 1473-2021

Drafting Date: 6/2/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of the Recreation and Parks Department to modify an existing contract with American Structurepoint for professional design services for the Olentangy Trail - Northmoor to Clinton Como Project. The modification amount being authorized by this ordinance is \$892,774.00.

The central 0.6 mile segment of the Olentangy Trail, between Northmoor Park and Clinton Como Park, was never completed, forcing users to leave the trail and use a 1 mile signed on-street route travelling on 5 different streets. The route is widely recognized as difficult to navigate, congested, narrow, and unsafe. The route includes constricted sections where combined two-way car and trail traffic is on 11 feet to 13 feet wide

pavement. This project will complete this final trail gap by designing and constructing a crossing of the Olentangy River at Northmoor Park, travelling along the west bank of the river. At North Broadway, the trail will use an enhanced bike/pedestrian crosswalk and signal to the new Ohio Health Campus. The trail will then continue south and cross the river to Clinton Como Park where it rejoins the existing trail. Ordinance 1319-2020 authorized the contract for Stage 1 Preliminary Design. This modification will complete the Stage 2 Detailed Design phase of the project. The project is scheduled for construction in 2023.

The Olentangy Trail is Central Ohio's most heavily used greenway trail. Recent trail count data shows over 4 million trail miles per year are traveled on this path. In 2018, Recreation and Parks applied for and received grant funding from the Mid-Ohio Regional Planning Commission (MORPC) to construct the final gap of the 14 mile Olentangy Trail, from Northmoor Park to Clinton Como Park. The grant funds and local match will be appropriated at a later date, when construction is ready to move forward, as the grant funding can only be used for construction.

Principal Parties:

American Structurepoint
2550 Corporate Exchange Drive
Columbus, OH 43231
Tom Hibbard, (614) 901-2235, thibbard@structurepoint.com
Contract Compliance Number, Tax ID: 007019, 35-1127317
Contract Compliance Expiration Date: July 1, 2023

Emergency Justification: Emergency action is requested as the MORPC grant funding schedule for this project requires that the consultant be into detailed design by the end of July of 2021, so that the project can be ready to construct in 2023.

Benefits to the Public: Cycling, walking, running, and active trail uses provide highly recognized year round benefits to urban lifestyles. Access to trails and to key destinations is one of the top rated active transportation priorities noted by Columbus residents. Over 30,000 residents, 100 businesses, 6 parks, and 15 schools are within the trailshed of this project.

Community Input/Issues: The department received letters of support from the community, the Clintonville Area Commission, Ohio Health, private developers, and citywide from trail users. A public open house was held in early 2021, with over 230 attendees. The public involvement provided 5 alternative alignments for the path. Over 450 comments were also received via website, letters, emails, and voicemails.

Area(s) Affected: Olentangy West (38), Clintonville (39) - All Columbus and regional trail users will benefit from these improvements

Master Plan Relation: This project supports the department's Master Plan by improving access to trails and greenways corridors. It provides safe east/west connections for nearby neighborhoods to the regional trail network.

Fiscal Impact: The expenditure of \$271,252.00 was legislated for the Olentangy Trail - Northmoor to Clinton Como Project by Ordinance 1319-2020. This ordinance will provide funding that will modify the previously authorized amount by \$892,774.00. \$892,774.00 is budgeted and available from within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract modification. The aggregate total

amount authorized, including this modification, is \$1,164,026.00

To authorize the Director of Recreation and Parks to modify an existing contract with American Structurepoint for the Olentangy Trail - Northmoor to Clinton Como Project; to authorize the transfer of \$892,774.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$892,774.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$892,774.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to modify an existing contract with American Structurepoint for the Olentangy Trail - Northmoor to Clinton Como Project; and

WHEREAS, it is necessary to authorize the transfer of \$892,774.00 within the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, it is necessary to authorize the amendment of the 2020 Capital Improvements Budget Ordinance 2521-2020 in order to provide sufficient budget authority for this and future projects; and

WHEREAS, it is necessary to authorize the expenditure of \$892,774.00 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 modify this contract as the MORPC grant funding schedule for this project requires that the consultant be into detailed design by the end of July of 2021, so that the project can be ready to construct in 2023, all 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 modify an existing contract with American Structurepoint for the Olentangy Trail - Northmoor to Clinton Como 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 \$892,774.00 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 2020 Capital Improvements Budget Ordinance 2521-2020 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; P512000-100000; New Development - Misc. (SIT Supported); \$4,162,886 / (\$892,774) / \$3,270,112

Fund 7702; P512018-100000; Olentangy Trail - Northmoor to Clinton Como (SIT Supported) / \$0 / \$892,774 / \$892,774

SECTION 7. For the purpose stated in Section 1, the expenditure of \$892,774.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 1489-2021

Drafting Date: 6/3/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The City possesses title to a sanitary sewer easements described and recorded in Instrument Numbers 197206300016750, 197206300016751, 198311150141825, 198311150141826, and storm sewer easements in Instrument Numbers 198402160055091 and 198402160055095, Recorder’s Office, Franklin County, Ohio (“Easements”). The Easements burden real property located near the intersection of Henderson Road and Kenny Road {Franklin County Tax Parcel 010-129871} (“Servient Estate”) currently owned by Luxe 88 LLC, an Ohio limited liability company. The City’s Department of Public Utilities (“DPU”) has reviewed the request by the property owner to vacate the existing easements and determined that the sanitary sewer was relocated under Sanitary CC 18444 and the storm sewer was relocated under Storm CC 18475. DPU has determined that terminating the City’s rights to the Easements does not adversely affect the City and should be granted at no monetary cost.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: Not applicable.

To authorize the Director of the Department of Public Utilities to execute those document(s) necessary to release and terminate the City’s easement rights described and recorded in Instrument Numbers Instrument Numbers 197206300016750, 197206300016751, 198311150141825, 198311150141826, and storm sewer easement rights described and recorded in Instrument Numbers 198402160055091, 198402160055095, Recorder’s Office, Franklin County, Ohio. (\$0.00)

WHEREAS, the City intends to release and terminate only a 0.029 acre portion of its sanitary easement rights described and recorded in Instrument Number 197206300016750 and a 0.123 acre portion of its sanitary

easement rights described and recorded in Instrument Number 197206300016751 along with all of its sanitary easement rights described and recorded in Instrument Numbers 198311150141825, 198311150141826, Recorder’s Office, Franklin County, Ohio (“Easements”). The Department of Public Utilities (“DPU”) has reviewed the request and determined that the existing sanitary sewer easements are no longer needed as the sewer has been relocated under Sanitary CC 18444 and a new easement was recorded in Instrument Number 201907230090821, Recorder’s Office, Franklin County, Ohio.

WHEREAS, the City intends to release and terminate all of its storm easement rights described and recorded in Instrument Numbers 198402160055091, 198402160055095, Recorder’s Office, Franklin County, Ohio (“Easements”). DPU has reviewed the request and determined that the existing storm sewer easements are no longer needed as the storm sewer has been relocated under Storm CC 18475 and a new easement was recorded in Instrument Number 201908020096594, Recorder’s Office, Franklin County, Ohio.

WHEREAS, the City intends for the City Attorney to approve all document(s) associated with this ordinance; and **now, therefore**,

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

SECTION 1. That the Director of the Department of Public Utilities (“DPU”) is authorized to execute any document(s) necessary to release and terminate only a 0.029 acre portion of its sanitary easement rights described and recorded in Instrument Number 197206300016750 and a 0.123 acre portion of its sanitary easement rights described and recorded in Instrument Number 197206300016751 which are further described and depicted in the three (3) page attachment, Exhibit-A, and fully incorporated for reference as if rewritten, along with all of its sanitary easement rights described and recorded in Instrument Numbers 198311150141825, 198311150141826, Recorder’s Office, Franklin County, Ohio

SECTION 2. That the Director of DPU is authorized to execute any document(s) necessary to release and terminate all of its storm easement rights described and recorded in Instrument Numbers 198402160055091, 198402160055095, Recorder’s Office, Franklin County, Ohio

SECTION 3. That the City Attorney is required to approve all document(s) associated with this ordinance prior to the director of DPU executing and acknowledging any of those document(s).

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

Legislation Number: 1492-2021

Drafting Date: 6/3/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the City to amend a Development Agreement with Franklin County (“County”), Confluence Community Authority (“Authority”), Crew SC Development Company, LLC (“DeveloperCo”), and Crew SC Stadium Company, LLC (“StadCo”), collectively, the “Parties,” dated July 3, 2019, and subsequent First Amendment to Development Agreement dated December 19, 2019 (collectively, the “Agreement”). The Agreement outlines certain mutual commitments of the Parties related to the financing, development, construction, operation, and occupancy of a new multi-purpose sports, entertainment, cultural and recreational

facility (“Stadium”), the redevelopment of the MAPFRE Stadium site into a practice facility and training complex for Columbus Crew SC (“Crew”) and a community sports campus that will include a community recreation facility and playing fields (“Community Sports Park”), and the development of a project containing mixed-use retail, entertainment, residential, hospitality, office and/or commercial uses (“Mixed-Use Development”) adjacent to the Stadium (collectively, the “Project.”)

The First Amendment to Development Agreement joined the Authority and DeveloperCo as parties to the Agreement, and assigned all of the rights and obligations of StadCo under the Agreement to DeveloperCo.

The Second Amendment to the Development Agreement (“Second Amendment”) will amend the Agreement to memorialize DeveloperCo’s Workforce Housing commitment. As part of the Mixed-Use Development known as Astor Park (formerly Confluence Village), DeveloperCo commits to making ten percent of the residential units affordable to households earning 80% of the Area Median Income (AMI) and an additional ten percent affordable to households earning 100% of the Area Median Income (AMI). The Second Amendment will also memorialize the City’s commitments related to the public infrastructure project within Astor Park as well as certain modifications thereto, the timing and funding of the Community Sports Park, and certain commitments related to the Astor Park public parking garage.

The Director of the Development Department, Director of Public Service, and Director of Finance and Management will be authorized to execute and approve such other agreements and instruments and to take all actions necessary to implement this ordinance and the transactions contemplated by the Agreement.

To authorize the Development Director to execute a Second Amendment to a Development Agreement with Franklin County, Confluence Community Authority, Crew SC Development Company, LLC and Crew SC Stadium Company, LLC, for the purposes of memorializing commitments relating to Workforce Housing, completion of modifications to public infrastructure improvements, the redevelopment of the MAPFRE Stadium site into a Community Sports Park, certain commitments related to the Astor Park public parking garage, and the financial commitments for all parties involved; to authorize the Directors of the Departments of Development, Public Service, and Finance and Management to execute and approve such other agreements and instruments contemplated by the Second Amendment; and to declare an emergency.

WHEREAS, the City, Franklin County, Confluence Community Authority, Crew SC Development Company, LLC (“DeveloperCo”), and Crew SC Stadium Company, LLC (“StadCo”) (collectively, the “Parties”) executed a Development Agreement dated July 3, 2019, as authorized by Ordinance No. 1730-2019, approved by Council on July 1, 2019, outlining certain mutual commitments of the Parties related to the financing, development, construction, operation, and occupancy of a new Stadium, the redevelopment of the MAPFRE Stadium site into a Community Sports Park, and the development of a mixed-use development containing retail, entertainment, residential, hospitality, office and/or commercial uses adjacent to the Stadium (“Mixed-Use Development”), collectively the “Project”; and

WHEREAS, the Parties executed the First Amendment to Development Agreement dated December 19, 2019, as authorized by Ordinance No. 1730-2019, approved by Council on July 1, 2019, for the purpose of joining the Confluence Community Authority and DeveloperCo as parties to the Agreement, assigning the rights and obligations of StadCo to DeveloperCo, and delegating the rights and responsibilities related to certain commitments to appropriate affiliate entities; and

WHEREAS, the Parties will execute a Second Amendment to Development Agreement to memorialize, among other items, commitments relating to Workforce Housing, the completion of modifications to public

infrastructure improvements, the timing and funding of the Community Sports Park development, and certain commitments related to the Astor Park public parking garage; and

WHEREAS, as part of the Mixed-Use Development known as Astor Park (formerly Confluence Village), DeveloperCo commits to making ten percent of the residential units affordable to households earning 80% of the Area Median Income (AMI) and an additional ten percent to households earning 100% of the Area Median Income (AMI); and

WHEREAS, at the request of DeveloperCo., the City has undertaken modifications to the public infrastructure improvements that will enhance the Astor Park development; and

WHEREAS, the City and DeveloperCo are making certain commitments related to the Astor Park public parking garage related to environmental remediation, construction, and maintenance and operations; and

WHEREAS, the Parties have determined that it is in the best interest of the residents of the City and Franklin County, as well as the Crew, to enter into said Second Amendment to Development Agreement outlining the obligations of all Parties as it relates to the Project, for the benefit of the greater Columbus metropolitan area and the State of Ohio; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into a Second Amendment to Development Agreement in order for the Parties to meet their commitments and for the redevelopment of the sites to create new job opportunities, workforce housing, and for the preservation of the public health, peace, property, and safety;
NOW, THEREFORE,

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

SECTION 1. That the Development Director is hereby authorized to enter into a Second Amendment to Development Agreement with Franklin County, Confluence Community Authority, Crew SC Development Company, LLC and Crew SC Stadium Company, LLC, presently on file with the Director along with any changes or amendments thereto not inconsistent with this Ordinance and not substantially adverse to the City and which shall be approved by the Director and the City Attorney, provided that the approval of such changes and amendments thereto by the Director, and the character of those changes and amendments as not being substantially adverse to the City, shall be evidenced conclusively by the Director's execution and delivery thereof, for the purposes of memorializing commitments to Workforce Housing, the completion of public infrastructure improvement modifications, the timing and funding of the Community Sports Park, and certain commitments related to the Astor Park public parking garage.

SECTION 2. That the Director of the Department of Development, the Director of Public Service, and the Director of Finance and Management are authorized to execute and approve such other agreements and instruments contemplated by the Second Amendment, as approved by the City Attorney's Office, including, but not limited to, the following:

- a) That the Director of the Department of Development is authorized to execute and approve a Housing Development Agreement (attached as Exhibit A to the Second Amendment) with Confluence

Development, LLC (an affiliate of Crew SC Development Company, LLC), presently on file with the Director along with any changes or amendments thereto not inconsistent with this Ordinance and not substantially adverse to the City and which shall be approved by the Director and the City Attorney, provided that the approval of such changes and amendments thereto by the Director, and the character of those changes and amendments as not being substantially adverse to the City, shall be evidenced conclusively by the Director's execution and delivery thereof, wherein, as part of the Mixed-Use Development known as Astor Park, ten percent of the residential units will be affordable to households earning 80% of the Area Median Income (AMI) and an additional ten percent will be affordable to households earning 100% of the Area Median Income (AMI).

b) That the Director of Public Service is authorized to execute and approve a Contribution Agreement (attached as Exhibit D to the Second Amendment) with Crew SC Development Company, LLC, presently on file with the Director along with any changes or amendments thereto not inconsistent with this Ordinance and not substantially adverse to the City and which shall be approved by the Director and the City Attorney, provided that the approval of such changes and amendments thereto by the Director, and the character of those changes and amendments as not being substantially adverse to the City, shall be evidenced conclusively by the Director's execution and delivery thereof, to memorialize mutual commitments related to the completion and funding of public infrastructure improvement modifications.

c) That the Director of Finance and Management and/or Director of Public Service is authorized to execute and approve a Parking Facility Agreement (attached as Exhibit B to the Agreement) with Crew SC Stadium Company, LLC, presently on file with the Director along with any changes or amendments thereto not inconsistent with this Ordinance and not substantially adverse to the City and which shall be approved by the Director and the City Attorney, provided that the approval of such changes and amendments thereto by the Director, and the character of those changes and amendments as not being substantially adverse to the City, shall be evidenced conclusively by the Director's execution and delivery thereof, to memorialize mutual commitments related to a public parking facility in Astor Park.

d) That the Director of Finance and Management is authorized to execute and approve a Reciprocal Easement Agreement(s) and a Right of First Offer with Confluence Development, LLC, presently on file with the Director along with any changes or amendments thereto not inconsistent with this Ordinance and not substantially adverse to the City and which shall be approved by the Director and the City Attorney, provided that the approval of such changes and amendments thereto by the Director, and the character of those changes and amendments as not being substantially adverse to the City, shall be evidenced conclusively by the Director's execution and delivery thereof, to memorialize mutual commitments related to easements necessary to building, operating and maintaining the public parking garage, public improvements and private improvements.

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

Legislation Number: 1506-2021

Drafting Date: 6/3/2021

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 Brookwood 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 Brookwood 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

NOW, THEREFORE,

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

Section 1. That 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 Brookwood Community Reinvestment Area boundary is hereby established in the following described area:

Bound by Alum Creek to the west, Livingston Avenue to the north, James and Millerdale Roads to the east, and Scottwood Road, Stafford Place, Haddon Road, and the rear property lines of parcels 010-087984, 010-087983, 010-087982, 010-087980, 010-091203, 010-087978, 010-087786, 010-088284, and 010-088276 to the south.

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 a parcel within the Community Reinvestment Area with an 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. That 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 that are part of a

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, 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 Brookwood 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. That 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. That, 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 Brookwood 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 it is hereby declared to be the controlling legislative intent that if any provisions of the Ordinance is held to be invalid, the remaining provisions and the application of such provision to any person or circumstances other than those to which it is held invalid shall not be affected thereby.

Section 9. 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 10. That 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 11. That 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 12. 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 13. That 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 14. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1540-2021

Drafting Date: 6/8/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This Ordinance authorizes the Director of Public Utilities to renew and increase the 2020 - 2022 General Engineering Services - Water Distribution Group agreement with MS Consultants, Inc., Division of Water Contract No. 2310, in the amount of \$300,000.00.

MS Consultants: Work performed under the original contract included Smoky Row Booster Station Roof Replacement services during construction, CCTV of E. Deshler, Water Main extension design, Spaghetti Warehouse Water Service Relocation design, Westgate Tank Footer design, and English Way water line replacement design. Work items consisted of all field investigations, surveying, and all other professional design services as necessary for the completion of a design report, plans and specifications, and engineering services during construction as it relates to this project.

The general purpose of this contract renewal #1 is to provide general engineering services to the Division of Water, Water Distribution Engineering, on an "as-needed" basis. Work items shall consist of field investigations, surveying, and other professional design services as necessary for the completion of a design report, plans and specifications, and engineering services during construction as it relates to various water distribution and facility projects. There is expected to be one additional renewal to this contract which will contain the same services as the renewal #1 services shown herein.

Community Planning area:" 99 - Citywide"

Amount of additional funds to be expended:		\$300,000.00
Original Agreement:	\$300,000.00	(PO208633)
Renewal No. 1 (current):	<u>\$300,000.00</u>	
Total (Orig. + Renewal #1)	\$600,000.00	

Reason other procurement processes are not used:

This is a planned renewal as indicated in the original authorizing legislation under Ordinance No. 2878-2019.

How cost of renewal was determined:

The General Engineering Services agreement was budgeted at \$300,000.00 with an additional \$600,000.00 of which would be legislated via two planned renewals. This is the first renewal of the original contract.

ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This agreement will allow the Division to perform miscellaneous engineering tasks on an as-needed basis. Outreach and environmental impact is unknown since the exact type and location of work is unknown at this time.

CONTRACT COMPLIANCE INFO: 34-6546916, expires 1/28/22, MAJ, DAX #6998

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

FUTURE RENEWAL: One additional renewal to this engineering agreement is anticipated.

FISCAL IMPACT: There are sufficient funds and budgetary authority within the Water G.O. Bonds Fund - Fund No. 6006 for this expenditure.

To authorize the Director of Public Utilities to renew and increase the 2020 - 2022 General Engineering Services - Water Distribution Group agreement with MS Consultants, Inc.; and to authorize an expenditure up to \$300,000.00 from the Water General Obligations Bonds Fund, for the Division of Water. (\$300,000.00)

WHEREAS, Contract No. PO208633, was authorized by Ordinance No. 2878-2019, passed December 9, 2019, was executed on January 9, 2020 and approved by the City Attorney on January 10, 2020, for the General Engineering Services for the 2020 - 2022 General Engineering Services - Water Distribution Group Project with ms consultants, inc.; and

WHEREAS, Renewal No. 1 (current) is needed to continue providing professional engineering services on an as-needed basis for the Water Distribution Group; and

WHEREAS, one additional future renewal to the professional engineering service agreement is anticipated; and

WHEREAS, it is necessary for this Council to authorize the Director of Public Utilities to renew and increase the 2020 - 2022 General Engineering Services - Water Distribution Group agreement with MS Consultants, Inc.; and

WHEREAS, it is necessary for this Council to authorize an expenditure of funds within the Water G.O. Bonds Fund - Fund No. 6006, for the Division of Water; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to renew and increase the 2020 - 2022 General Engineering Services - Water Distribution Group agreement with MS Consultants, 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 and directed to renew and increase the 2020 - 2022 General Engineering Services - Water Distribution Group agreement with MS Consultants, Inc. (FID #34-6546916), 2221 Schrock Road, Columbus, OH 43229, in an amount up to \$300,000.00.

SECTION 2. That this contract renewal is in compliance with Section 329 of Columbus City Codes, 1959.

SECTION 3. That one additional future renewal to the professional engineering service agreement is anticipated.

SECTION 4. That the expenditure of \$300,000.00 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 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 renewals 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: 1561-2021

Drafting Date: 6/9/2021

Current Status: Passed

BACKGROUND: The need exists to amend Ordinance 2511-2020, approved by Columbus City Council on November 23, 2020, which authorized the Director of the Department of Development to enter into a City of Columbus Enterprise Zone Agreement (the “**AGREEMENT**”) with Marble Cliff Canyon, LLC (“**MCC**”). An amendment is now required to revise the 180-day window needed to execute the City of Columbus Enterprise Zone Agreement.

The ordinance authorized the Director of the Department of Development to enter into an Enterprise Zone Agreement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the company’s proposed total project cost of approximately \$10,845,000, which includes \$9,200,000 in real property improvements, \$145,000 in acquisition cost, and \$1,500,000 in furniture and fixtures to construct a new 3-story speculative commercial office structure consisting of approximately 43,000 square feet on roughly 70 +/- acres of undeveloped land (the “**Project**”), located 2130 Quarry Trails, Columbus, Ohio 43204 (the “**Project Site**”). Additionally, the company has committed to create 5 net new full-time permanent positions with an estimated annual payroll of approximately \$175,000 at the **Project Site**.

During the application process, it was ascertained that the proposed **Project Site** is not located in an Enterprise Zone; therefore, an expansion of the existing City of Columbus Enterprise Zone was required to include the **Project Site**. On February 22, 2021, Columbus City Council approved Ordinance No. 0279-2021 that authorized the Director of the Department of Development to petition the Director of the Ohio Development Services Agency (“ODSA”) for an amendment to the certification of the existing urban jobs and enterprise zone within the City of Columbus known as the Columbus Enterprise Zone. On May 21, 2021, the Department of Development received a written notification from ODSA that as of May 20, 2021, the expansion to the City of Columbus Enterprise Zone was certified, and now includes the proposed **Project Site**.

This legislation is requested to be considered as an emergency in order to revise the 180-day period needed to execute the City of Columbus Enterprise Zone Agreement to 180 days after passage from this ordinance in order to allow Marble Cliff Canyon, LLC to execute the **AGREEMENT**, to begin investing and creating jobs as quickly as possible.

FISCAL IMPACT:

No funding is required for this legislation.

To amend Ordinance 2511-2020, passed by Columbus City Council on November 23, 2020, for the purposes of revising the 180-day period needed to execute the City of Columbus Enterprise Zone Agreement to 180 days after passage from this ordinance; and to declare an emergency.

WHEREAS, the need exists to amend Ordinance No. 2511-2020, which was approved by Columbus City Council on November 23, 2020; and

WHEREAS, the ordinance authorized the Director of the Department of Development to enter into an Enterprise Zone Agreement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the company’s proposed total project cost of approximately \$10,845,000, which includes \$9,200,000 in real property improvements, \$145,000 in acquisition cost, and \$1,500,000 in furniture and fixtures to construct a new 3-story speculative commercial office structure consisting of approximately 43,000 square feet on roughly 70 +/- acres of undeveloped land (the “**Project**”), located 2130 Quarry Trails, Columbus, Ohio 43204 (the “**Project Site**”); and

WHEREAS, the company has committed to create 5 net new full-time permanent positions with an estimated annual payroll of approximately \$175,000 at the **Project Site**; and

WHEREAS, during the application process it was ascertained that the proposed **Project Site** is not located in an Enterprise Zone; therefore, an expansion of the existing City of Columbus Enterprise Zone is required to include the **Project Site**. On February 22, 2021, Columbus City Council Approved Ordinance No. 0279-2021 that authorized the Director of the Department of Development to petition the Director of the Ohio Development Services Agency (“ODSA”) for an amendment to the certification of the existing urban jobs and enterprise zone within the City of Columbus known as the Columbus Enterprise Zone. On May 21, 2021, the Department of Development received a written notification from ODSA that as of May 20, 2021, the expansion to the City of Columbus Enterprise Zone was certified, and now includes the proposed **Project Site**.

WHEREAS, an emergency exists in the usual daily operation of the Columbus Department of Development in that it is immediately necessary to seek an amendment from Columbus City Council for Ordinance 2511-2020 to revise the 180-day period needed to execute the City of Columbus Enterprise Zone Agreement to 180 days after passage from this ordinance, thereby preserving the public health, peace, property, and safety, **NOW THEREFORE**,

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

Section 1. That Section 3 of Ordinance No. 2511-2020 is hereby amended to revise the 180-day window needed to execute the Enterprise Zone Agreement to 180 days after the passage of this proposed ordinance.

Section 2. That the City of Columbus Enterprise Zone Agreement be signed by Marble Cliff Canyon, LLC within 180 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void. Except as otherwise amended by this ordinance, the Prior Ordinance remains in full force and effect without modification or change.

Section 3. For this reason 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 (10) days after passage if the Mayor neither approves nor vetoes this Ordinance.

Legislation Number: 1562-2021

Drafting Date: 6/9/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The need exists to enter into an Enterprise Zone Agreement with Shook Road Storage, LLC. The Ohio Enterprise Zone law Section 5709.62(C) of the Ohio Revised Code requires the City to enter into Council-approved agreements between the City and participating companies.

Shook Road Storage, LLC is a partnership that is comprised of three members of Crawford Hoying who will serve as the sponsor entity that invests directly in and oversees the development of the project. Crawford Hoying, established in 2012, is one of the largest real estate development firms in the Columbus region. Over the past decade, Crawford Hoying has successfully completed over \$1,000,000,000 of projects statewide. Shook

Road Storage, LLC will be the owner of the project.

The project represents a massive private investment in a crucial piece of regional cold storage chain infrastructure and will compete on a national level against facilities located in other states. Most of the existing cold storage space in Columbus is decades old and utilizes outdated ammonia-based equipment. The proposed project will use state of the art self-contained, air cooled, synthetic Freon refrigeration system with onboard power monitoring that will save significant amounts of energy and water compared to existing systems.

Shook Road Storage, LLC proposes to invest a total project cost of approximately \$20,904,201 in real property improvements to construct an approximately 165,000 square-foot speculative industrial building at B Miller Street, Columbus, Ohio 43217, parcel number 512-299843 (“Project Site”). Additionally, the company will create 10 net new full-time permanent positions with an estimated annual payroll of approximately \$312,000 at the proposed Project Site.

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

The Hamilton Local School District and Eastland Joint Vocational School District have 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 Shook Road Storage, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the company’s proposed capital investment of \$20,904,201.00 in real property improvements and the creation of 10 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; 0032-2012 in 2012; 1442-2020 in 2020 and 0279-2021 in 2021; 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, April 3, 2012, September 18, 2020 and most recently May 20, 2021 as an “urban jobs and enterprise zone” under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, Shook Road Storage, LLC is a partnership that is comprised of three members of Crawford Hoying who will serve as the sponsor entity that invests directly in and oversees the development of the project. Crawford Hoying, established in 2012, is one of the largest real estate development firms in the Columbus region. Over the past decade, Crawford Hoying has successfully completed over \$1,000,000,000 of projects statewide. Shook Road Storage, LLC will be the owner of the project; and

WHEREAS, the project represents a massive private investment in a crucial piece of regional cold storage chain infrastructure and will compete on a national level against facilities located in other states. Most of the existing cold storage space in Columbus is decades old and utilizes outdated ammonia-based equipment. The proposed project will use state of the art self-contained, air cooled, synthetic freon refrigeration system with onboard power monitoring that will save significant amounts of energy and water compared to existing systems; and

WHEREAS, Shook Road Storage, LLC proposes to invest a total project cost of approximately \$20,904,201 in real property improvements to construct an approximately 165,000 square-foot speculative industrial building at B Miller Street, Columbus, Ohio 43217, parcel number 512-299843 (“**Project Site**”). Additionally, the company will create 10 net new full-time permanent positions with an estimated annual payroll of approximately \$312,000 at the proposed **Project Site**; and

WHEREAS, the City is encouraging this project because of plans to construct a speculative cold storage industrial facility in the central city; and

WHEREAS, the City desires to enter in to 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 THE CITY OF COLUMBUS:

SECTION 1. That City hereby finds and determines that the project will (1) create jobs in the State and City; (2) the project is economically sound and will benefit the people of the State and City by increasing opportunities for employment and strengthening the economy of the State and City; and (3) receiving the aforementioned tax abatement is a critical factor in the decision by representatives for Shook Road Storage, LLC to go forward with the project.

SECTION 2. That the Director of the Department of Development is hereby authorized and directed to enter into an Enterprise Zone Agreement with Shook Road Storage, LLC to provide therewith an exemption of seventy-five percent (75%) on real property improvements for a term of ten (10) consecutive taxable years in association with the project’s proposed total investment of approximately \$20,904,201 million in real property improvements at B Miller Street, Columbus, Ohio 43217, parcel number 512-299843, and the creation of 10 net new full-time permanent positions with an estimated annual payroll of approximately \$312,000.

SECTION 3. That the City of Columbus Enterprise Zone Agreement is signed by Shook Road Storage, LLC within ninety (90) days of passage of this ordinance, or this ordinance and the abatements and credit authorized herein are null and void.

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

Legislation Number: 1586-2021

Drafting Date: 6/10/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus City Council (COUNCIL), by Ordinance No. 0852-2018, passed April 9, 2018, authorized the City of Columbus (CITY) to enter into an Enterprise Zone Agreement (the AGREEMENT) with KDL Properties LLC and Fortner Upholstering, Inc. (hereinafter “ENTERPRISE”) for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed investment of approximately \$2.3 million in real property improvements (the “PROJECT”), the retention of 37 full-time employees with an associated annual payroll of approximately \$1.86 million and the creation of 6 new full-time permanent positions with an annual payroll of approximately \$237,000 related to the renovation and redevelopment of an historic manufacturing facility with a total square footage of approximately 209,335 square feet at 2050-2060 S. High Street (parcel number 010-104087), an adjacent property located at 2000 S. High Street (parcel numbers 010-104083 and 010-104093) and four vacant adjacent S. High Street lots (parcel numbers 010-104088, 010-104232, 010-002039 and 010-104098), Columbus, OH 43207 (the Project Site), in Columbus, Ohio, within the City of Columbus Enterprise Zone (Zone #023) and within the Columbus City School District. The AGREEMENT was made and entered into to be effective June 6, 2018 (EZA# 023-18-05); the PROJECT was expected to begin by May 2018 and all real property improvements were expected to be completed by May 2019 with the term of the abatement not to commence after 2019 nor extend beyond 2028.

ENTERPRISE filed the DTE-24 with the Franklin County Auditor (AUDITOR) in January 2019 and although the Final Determination from the Office of the Tax Commissioner, Ohio Department of Taxation issued in November 2019 was to approve of the exemption related to the AGREEMENT, the CITY was advised by the AUDITOR in November 2019 that there was no value increase for tax year 2019 for any real property improvements related to the AGREEMENT. The CITY advised ENTERPRISE of the findings of the AUDITOR in January 2020 and following additional communication between the CITY and ENTERPRISE, the CITY received a letter from ENTERPRISE on March 25, 2021 and per that letter, “After careful consideration, we have decided to withdrawal [sic] from our current enterprise agreement.” It should be noted that ENTERPRISE has received no forgone tax benefit.

This legislation is presented as an emergency measure in order for this dissolution to be legislated in the most expedient manner as possible so that this dissolution of the AGREEMENT can be reported to the necessary local and state agencies prior to the 2021 Tax Incentive Review Council.

FISCAL IMPACT: No funding is required for this legislation.

To dissolve the Enterprise Zone Agreement with KDL Properties LLC & Fortner Upholstering, Inc. (ENTERPRISE), and to direct the Director of the Department of Development to notify as necessary the local and state tax authorities, and to declare an emergency.

WHEREAS, the Columbus City Council (COUNCIL) approved the Enterprise Zone Agreement with KDL Properties LLC and Fortner Upholstering, Inc. (the AGREEMENT) on April 9, 2018 by Ordinance No. 0852-2018 and entered into effective June 6, 2018 (EZA# 023-18-05); and

WHEREAS, the AGREEMENT granted ENTERPRISE a 75%/10-Year abatement on real property improvements wherein ENTERPRISE committed to invest approximately \$2.3 million in real property improvements (the “PROJECT”), retain 37 full-time employees with an associated annual payroll of approximately \$1.86 million and create 6 new full-time jobs with an annual payroll of approximately \$237,000 related to the renovation and redevelopment of an historic manufacturing facility on Parcel Numbers 010-104087, 010-104083, 010-104093, 010-104088, 010-104232, 010-002039 and 010-104098, located at and about 2050-2060 S. High Street, Columbus, OH 43207 (the Project Site), in Columbus, Ohio, within the City of Columbus Enterprise Zone (Zone #023) and within the Columbus City School District; and

WHEREAS, the PROJECT was expected to begin by May 2018; all real property improvements were expected to be completed by May 2019 with the term of the abatement not to commence after 2019 nor extend beyond 2028; and

WHEREAS, ENTERPRISE filed the DTE-24 with the Franklin County Auditor (AUDITOR) in January 2019 and although the Final Determination from the Office of the Tax Commissioner, Ohio Department of Taxation issued in November 2019 was to approve of the exemption related to the AGREEMENT, the CITY was advised by the AUDITOR in November 2019 that there was no value increase for tax year 2019 for any real property improvements related to the AGREEMENT; and

WHEREAS, a complaint filed with the Board of Revision (BOR) by the School Board of the Columbus City School District in reference to the purchase price of the Project Site against the market valuation of the property by the AUDITOR; and

WHEREAS, the effective result of the BOR decision was that any value of investment in real property improvements was negated by the increase in the base taxable value of the Project Site; and

WHEREAS, the CITY advised ENTERPRISE of the findings of the AUDITOR in January 2020 and following additional communication between the CITY and ENTERPRISE, the CITY received a letter from ENTERPRISE on March 25, 2021 and per that letter, "After careful consideration, we have decided to withdrawal [sic] from our current enterprise agreement;" and

WHEREAS, it should be noted that ENTERPRISE has received no forgone tax benefit; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to take action on this agreement in order for this dissolution to be legislated in the most expedient manner as possible so that this dissolution of the AGREEMENT can be reported to the necessary local and state agencies prior to the 2021 Tax Incentive Review Council, and to preserve the public health, property, safety and welfare;

NOW, THEREFORE

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That Columbus City Council hereby dissolves the KDL Properties LLC and Fortner Upholstering, Inc. Enterprise Zone Agreement (EZA# 023-18-05) as of December 31, 2020, which was to apply a 75%/10-year real property tax abatement to the value of real property improvements made to parcel numbers 010-104087, 010-104083, 010-104093, 010-104088, 010-104232, 010-002039 and 010-104098 within the City of Columbus Enterprise Zone, noting that no forgone tax benefit has been received.

SECTION 2. That the Director of Development is hereby directed to notify the necessary local and state agencies of any changes to the KDL Properties LLC and Fortner Upholstering, Inc. Enterprise Zone Agreement.

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

Legislation Number: 1628-2021

Drafting Date: 6/14/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Elite Excavating Co. of Ohio, Inc. for the Old Beechwold Area Stormwater System Improvements Blueprint Integrated Solutions, Water Line & Roadway Improvements Project, CIP No's 610804-100001, 690236-100140, and 530282-100017, in an amount up to \$6,948,336.60. This is a joint project between the Departments of Public Utilities and Public Service.

Work consists of constructing approximately 9200 LF of 12" to 30" storm sewer and appurtenances, 2 bioretention basins, approximately 9400 LF of 6"-8" water main and appurtenances, roadway improvements, and other such work as may be necessary to complete the contract, in accordance with the drawings.

The Community Planning Area is "39 - Clintonville".

This project has been approved for below market-rate loan financing through the Ohio Environmental Protection Agency's Water Pollution Control Loan Fund (WPCLF) and Water Supply Revolving Loan Account (WSRLA) Fund which are administered by the Ohio Water Development Authority (OWDA). The loan award is expected in July 2021. 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 from the Department of Public Service.

THE PROJECT TIMELINE: All work except the Period of Establishment Season 1 and Season 2 shall be substantially completed in a manner acceptable to the City within 12 months after the date of the Notice to Proceed.

CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened six (6) bids on May 12, 2021 from Elite Excavating Co. of Ohio, Underground Utilities, Complete General Construction Co., Shelly & Sands, Conie Construction Co., and John Eramo & Sons.

Elite Excavating's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$6,948,336.60. Their Contract Compliance Number is 20-1643186 (expires 2/4/22, Majority) and their DAX Vendor No. is 1064. 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 Elite Excavating Co. of Ohio, Inc.

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

ECONOMIC/ENVIRONMENTAL IMPACT:

This project will install storm infrastructure to mitigate street and yard flooding that occurs in the Old Beechwold Historic Neighborhood located within Clintonville planning area. Two regional biobasins will be constructed to capture and treat non-point source stormwater runoff to improve water quality within the receiving streams.

The project will also replace existing 6-inch and 8-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.

Streets within the project area will be repaved as part of the project.

Several meetings were held with the Old Beechwold Association to solicit input during project design.

FISCAL IMPACT: Funding for this project will come from the OWDA Storm Sewer Loan Fund - Fund No. 6211 and Water OWDA (WSRLA) Loan Funds, the Stormwater and Water G.O. Bonds Funds, and the Streets and Highways Bond Fund, Fund 7704.

An appropriation and transfer of funds from the Storm Sewer Reserve Fund - Fund No. 6207 to the OWDA Storm Sewer Loan Fund - Fund No. 6211 will be needed.

An appropriation and transfer of funds from the Water System Reserve Fund - Fund No. 6003 to the Water Supply Revolving Loan Account Fund - Fund No. 6011 will be needed.

These are temporary transactions that are required until the Division is able to execute OWDA Loan Funds and reimburse the Storm Sewer and Water System Reserve Funds. The loans are expected to be approved in July 2021.

There is sufficient cash and budgetary authority within the Water G.O. Bonds Fund - Fund No. 6006 and within the Water Supply Revolving Loan Account Fund - Fund No. 6011.

There is sufficient cash and budgetary authority within the Storm Sewer G.O. Bonds Fund - Fund No. 6204.

There is sufficient cash and budgetary authority within the Streets and Highways Bond Fund, Fund 7704, for this expenditure. It is necessary to amend the 2020 Capital Improvements Budget to align budget authority with the proper project. A transfer of cash and appropriation between projects within the Streets and Highways Bond Fund is also needed to move cash and appropriation to the correct project.

An amendment to the 2020 Capital Improvements Budget for the OWDA Storm Sewer Loan Fund - Fund No. 6211 will be necessary.

To authorize the Director of Public Utilities to enter into a construction contract with Elite Excavating Co. of Ohio, Inc. for the Old Beechwold Area Stormwater System Improvements Blueprint Integrated Solutions, Water Line & Roadway Improvements Project in an amount up to \$6,948,336.60; to authorize the appropriation and transfer of \$3,605,295.54 from the Storm Sewer Reserve Fund - Fund No. 6207 to the OWDA Storm Sewer Loan Fund - Fund No. 6211; to authorize the appropriation and transfer of \$2,459,011.92 from the Water System Reserve Fund - Fund No. 6003 to the Water Supply Revolving Loan Account Fund - Fund No. 6011; to authorize the appropriation and expenditure of \$3,605,295.54 from the OWDA Storm Sewer Loan Fund - Fund

No. 6211; to authorize the appropriation and expenditure of \$2,459,011.92 from the Water Supply Revolving Loan Account Fund - Fund No. 6011; to authorize an expenditure up to \$1,000.00 within the Stormwater General Obligations Voted Bonds Fund - Fund No. 6204; to authorize an expenditure up to \$1,000.00 within the Water General Obligations Voted Bonds Fund - Fund No. 6006; to authorize the transfer of cash and appropriation between projects within the Streets and Highways Bond Fund - Fund No. 7704; to authorize the expenditure of up \$884,029.14 within the Streets and Highways Bond Fund - Fund No. 7704; and to amend the 2020 Capital Improvements Budget. (\$6,950,336.60)

WHEREAS, six (6) bids for the Old Beechwold Area Stormwater System Improvements Blueprint Integrated Solutions, Water Line & Roadway Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on May 12, 2021; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Elite Excavating Co. of Ohio, Inc. in the amount of \$6,948,336.60; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract with Elite Excavating Co. of Ohio, Inc. and to encumber and expend funds to provide for payment of construction inspection and prevailing wage charges for the Division of Sewerage and Drainage's Old Beechwold Area Stormwater System Improvements Blueprint Integrated Solutions, Water Line & Roadway Improvements Project; and

WHEREAS, it is necessary to appropriate funds from the Storm Sewer Reserve Fund - Fund No. 6207 and to authorize the transfer of said funds to the OWDA Storm Sewer Loan Fund - Fund No. 6211 in order to temporarily fund this expenditure until such time as the City receives loan proceeds for the above stated purpose and reimburse the Storm Sewer Reserve Fund - Fund No. 6207; and

WHEREAS, it is necessary to appropriate funds from the Water System Reserve Fund - Fund 6003 and to authorize the transfer of said funds to the Water Supply Revolving Loan Account Fund - Fund No. 6011 in order to temporarily fund this expenditure until such time as the City receives loan proceeds for the above stated purpose and reimburse the Water System Reserve Fund - Fund No. 6003; 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 expenditures within the OWDA Storm Sewer Loan Fund - Fund No. 6211 and the Storm Sewer G.O. Voted Bonds Fund - Fund No. 6204; and

WHEREAS, it is necessary to authorize expenditures within the Water Supply Revolving Loan Account Fund - Fund No. 6011 and the Water G.O. Voted Bonds Fund - Fund No. 6006; and

WHEREAS, it is necessary to transfer cash and appropriation between projects within the Streets and Highways Bond Fund, Fund 7704; and

WHEREAS, it is necessary to authorize expenditures within the Streets and Highways Bond Fund - Fund 7704; and

WHEREAS, it is necessary to authorize an amendment to the 2020 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditures; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director of Public Utilities to enter into a construction contract with Elite Excavating Co. of Ohio, Inc. for the Old Beechwood Area Stormwater System Improvements Blueprint Integrated Solutions, Water Line & Roadway Improvements Project; for the preservation of the public health, peace, property, safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a construction contract with Elite Excavating Co. of Ohio, Inc., 4500 Snodgrass Rd., Mansfield, OH 44903; for the Old Beechwood Area Stormwater System Improvements Blueprint Integrated Solutions, Water Line & Roadway Improvements 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 in an amount up to \$6,948,336.60; 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 Storm Sewer Reserve Fund - Fund No. 6207 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, 2021, the sum of \$3,605,295.54 is appropriated in Fund 6207, per the account codes in the funding attachment to this ordinance.

SECTION 3. That from the unappropriated monies in the Water System Reserve Fund - Fund No. 6003 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, 2021, the sum of \$2,459,011.92 is appropriated in Fund 6003, per the account codes in the funding attachment to this ordinance.

SECTION 4. That the transfer of \$3,605,295.54 or so much thereof as may be needed, is hereby authorized between the Storm Sewer Reserve Fund - Fund No. 6207 and the OWDA Storm Sewer Loan Fund - Fund No. 6211, per the accounting codes in the attachment to this ordinance.

SECTION 5. That the transfer of \$2,459,011.92 or so much thereof as may be needed, is hereby authorized within the Water System Reserve Fund - Fund No. 6003 and the Water Supply Revolving Loan Account Fund - Fund No. 6011, per the accounting codes in the attachment to this ordinance.

SECTION 6. That the transfer of \$884,029.14, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Design and Construction), Project P530161-100151 (Roadway Improvements - Scioto Peninsula), Object Class 06 (Capital Outlay) to Dept-Div 5911 (Infrastructure Management), Project P530282-100119 (Resurfacing - Olde Beechwood Area), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 7. That the expenditure of \$884,029.14, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5911 (Infrastructure Management), Project P530282-100119 (Resurfacing - Olde Beechwood Area), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 8. That the expenditure up to \$6,950,336.60, or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 9. That the 2020 Capital Improvements Budget is hereby amended, per the accounting codes in the attachment to this ordinance.

SECTION 10. That the said company, Elite Excavating Co. of Ohio, Inc., shall perform the work to the satisfaction of the Directors of Public Utilities and Public Service and the Administrators of the Divisions of Sewerage and Drainage and Water.

SECTION 11. 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 12. 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 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 upon obtaining other funds for the purpose of funding Stormwater system capital improvement work, the City Auditor is hereby authorized to repay the Storm Sewer Reserve Fund - Fund No. 6207 the amount transferred under Section 4, and said funds are hereby deemed appropriated for such purposes.

SECTION 16. 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 - Fund No. 6003 the amount transferred under Section 5, and said funds are hereby deemed appropriated for such purposes.

SECTION 17. 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 \$6,064,307.46 (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 Storm Sewer Reserve Fund - Fund No. 6207 and the Water System Reserve Fund - Fund No. 6003, which are the funds from which the advance for costs of the Project will be made.

SECTION 18. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1629-2021

Drafting Date: 6/14/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND:

The Central Ohio Area Agency on Aging was awarded a contract from Caresource for the Ohio Home Care Waiver Program (OHCW). The current contract runs through 6/30/2021.

The OHCW programs is designed to meet the needs of financially eligible consumers who require an intermediate or skilled level of care and who are age 59 or younger. Without the services available through the waiver benefit, these consumers are at risk for hospital or nursing home placement. Consumers approved for the OHCW benefit may receive care and services at home.

EMERGENCY DESIGNATION:

Emergency action is requested so that the program can continue for the period of July 1, 2021-June 30, 2022 within contract terms.

FISCAL IMPACT:

This ordinance will appropriate \$3,798,666.00 to the Recreation and Parks Grant Fund. The award is administered with two parts. The award will be the sum of \$949,666 for the first 90 days of what is expected to be a 1 year contract, and up to an additional \$2,849,000 upon receipt of executed agreement for the remaining 9 months. This appropriation will enable the Central Ohio Area Agency on Aging to continue administering said program through June 30, 2022.

To authorize an appropriation in the amount of \$3,798,666.00 to the Recreation and Parks Grant Fund for the Central Ohio Area Agency on Aging in connection with the Ohio Home Care Waiver Program; and to declare an emergency. (\$3,798,666.00)

WHEREAS, the Central Ohio Area Agency on Aging has a need to appropriate 3,798,666.00 in funds received from Caresource to continue the Ohio Home Care Waiver Program; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to appropriate said funds so there is no interruption of services to consumers thereby preserving the public health, peace, property, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That from the unappropriated monies in the Recreation and 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 period ending June 30, 2022, the sum of \$949,666 and up to an additional \$2,849,000 upon receipt of executed agreement, is appropriated to the Recreation and Parks Department, Department No. 51, Fund No. 2286, per accounting codes in the attachment to this ordinance.

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

SECTION 3. That the 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. 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 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: 1630-2021

Drafting Date: 6/14/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

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 Resource International, Inc.

Funding for this modification will be for the Old Beechwold Area Stormwater, Water, and Roadway Improvements Project, as detailed below:

- Old Beechwold Area Stormwater System Improvements, CIP No. 610804-100001; Planning Area = 39 - Clintonville; \$559,121.11
- Old Beechwold Area Water Line Improvements, CIP No. 690236-100140, Planning Area = 39 - Clintonville, \$395,672.97
- Old Beechwold Area Roadway Improvements, CIP No. 530282-100117, Planning Area = 39 - Clintonville, \$69,090.63

Amount of additional funds to be expended: \$1,023,884.71

Original Contract:	\$ 225,352.47	(PO222775)
Modification #1:	\$1,422,963.00	(PO228475, PO228476, PO228477, PO228478)
Modification #2:	\$ 169,985.96	(PO239948)
Modification #3:	\$ 862,887.72	(PO261079, PO261484, PO261488)
Modification #4 (current):	<u>\$1,023,884.71</u>	
Total (Orig. + Mods 1-4)	\$3,705,073.86	

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. 0506-2020.

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.

How cost of modification was determined:

The cost of this modification was determined by negotiations between Resource International and the DOSD.

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

Division of Sewerage and Drainage projects include rehabilitation of existing sewers, repair to existing sewers, construction of new sewers, and construction of green infrastructure. The majority of the projects will reduce inflow and infiltration to the City's sanitary sewer system thus mitigating sanitary sewer overflows to basements and waterways. Other projects provide improvement to existing storm infrastructure to mitigate drainage/flooding issues.

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.

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

CONTRACT COMPLIANCE INFO: 31-0669793 | Exp. 1/23/22 | WBE | DAX #4197

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

FISCAL IMPACT: Funding for this project will be shared by the Division of Sewers and Drains' Stormwater Section, the Division of Water, and the Department of Public Service.

There is sufficient funding and budgetary authority within the Water G.O. Voted Bonds Fund - Fund No. 6006.

There is sufficient funding and budgetary authority within the Storm Sewer General Obligation Bond Fund -

Fund No. 6204.

There is sufficient cash and budgetary authority within the Streets and Highways Bond Fund, Fund 7704, for this expenditure. It is necessary to amend the 2020 Capital Improvements Budget to align budget authority with the proper project. A transfer of cash and appropriation between projects within the Streets and Highways Bond Fund is also needed to move cash and appropriation to the correct project.

To authorize the Director of Public Utilities to execute a planned modification of the 2020 - 2022 Construction Administration and Inspection Services Agreement with Resource International, Inc. for the Old Beechwold Area Stormwater, Water, and Roadway Improvements Project; to authorize an expenditure up to \$559,121.11 within the Storm Sewer General Obligation Bond Fund; to authorize an expenditure up to \$395,672.97 from the Water General Obligation Bond Fund; to authorize the transfer of cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize an expenditure of up to \$69,090.63 within the Streets and Highways Bond Fund; and to authorize an amendment the 2020 Capital Improvements Budget. (\$1,023,884.71)

WHEREAS, Ordinance No. 0506-2020, passed on March 16, 2020, authorized the original agreement for Construction Administration/Construction Inspection Services for 2020-2022 for the Division of Sewerage and Drainage's Lateral Lining - Clintonville 1 Schreyer Springs Project; and

WHEREAS, Modification No. 1 was legislated under Ordinance No. 0818-2020, passed May 4, 2020, to provide Construction Administration/Construction Inspection Services for three Division of Water projects: Westgate West Tank 2020 Painting Improvements, Summitview Tank 2020 Painting Improvements, and CA/CI Services for General Water Construction Projects; and one Division of Sewerage and Drainage project: Blueprint Linden 1 Professional Construction Management Services; and

WHEREAS, Modification No. 2 was legislated under Ordinance No. 1483-2020, passed July 20, 2020, to provide Construction Administration/Construction Inspection Services for the Division of Sewerage and Drainage, Stormwater Section's CA/CI for General Stormwater Construction Projects; and

WHEREAS, Modification No. 3 was legislated under Ordinance No. 0036-2021, passed February 1, 2021, to provide Construction Administration/Construction Inspection Services for three Division of Sewerage and Drainage projects: Williams Behm HSTS Elimination and CA/CI Services for General Sanitary Sewer Projects; and one Stormwater project, Kenny/Old Henderson Storm Sewer Improvements; and

WHEREAS Modification No. 4 is needed to fund Construction Administration and Inspection Services for the Old Beechwold Area Stormwater, Water, and Roadway Improvements Project; 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 Resource International, Inc., to provide funding for said projects; and

WHEREAS, it is necessary to authorize an expenditure up to \$395,672.97 within the Water G.O. Bonds Fund - Fund No. 6006; and

WHEREAS, it is necessary to authorize an expenditure up to \$559,121.11 within the Storm Sewer General Obligation Bond Fund - Fund No. 6204; and

WHEREAS, it is necessary to transfer cash and appropriation between projects within the Streets and Highways Bond Fund, Fund 7704; and

WHEREAS, it is necessary to authorize an expenditure of up to \$69,090.63 within the Streets and Highways Bond Fund - Fund 7704; and

WHEREAS, it is necessary to authorize an amendment to the 2020 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 Resource International, Inc., for the Old Beechwold Area Stormwater, Water, and Roadway 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 the 2020 - 2022 Construction Administration and Inspection Services Agreement with Resource International, Inc., 6350 Presidential Gateway, Columbus, OH 43231 (FID #31-0669793); in the amount of \$1,023,884.71 for the Old Beechwold Area Stormwater, Water, and Roadway Improvements Project; 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 \$69,090.63, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Design and Construction), Project P530161-100151 (Roadway Improvements - Scioto Peninsula), Object Class 06 (Capital Outlay) to Dept-Div 5911 (Infrastructure Management), Project P530282-100119 (Resurfacing - Olde Beechwold Area), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$69,090.63, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5911 (Infrastructure Management), Project P530282-100119 (Resurfacing - Olde Beechwold Area), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$954,794.08, or so much thereof as may be needed, is hereby authorized in Object Class 06 - Capital Outlay, within the Storm Sewer G.O. Bonds Fund - Fund No. 6204 and within the Water G.O. Bonds Fund - Fund No. 6006, 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: 1636-2021

Drafting Date: 6/15/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

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 projects:

- Large Diameter Valve Replacements Part 2, CIP No. 690589-100001; Planning Area = 99 - Citywide; \$311,181.95
- East Franklinton Sanitary Sewer, Storm Sewer, & Water Improvements Phase 3; CIP No's 650560-100002 & 690236-100116; Planning Area = 54 - Franklinton; DOSD = \$647,148.33, Water = \$348,464.48
- Blacklick Air Quality Control Facilities, CIP No. 650034-100008; Planning Area = 58 - Far East; \$553,476.94

Amount of additional funds to be expended: \$1,860,271.70

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
Modification 4:	\$ 484,214.84	PO249724/PO249728/PO249729
Modification 5:	\$ 150,000.00	PO266885
Modification 6 (current):	<u>\$1,860,271.70</u>	
Total Original + all Mods:	\$3,882,945.24	

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.

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.

How cost of modification was determined:

The cost of Modification No. 6 was determined by negotiations between Stantec Consulting Services Inc. and the Divisions of Water and Sewers & Drains.

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

The Large Diameter Valve Replacement - Pt. 2 project involves repairs to valves on critical large diameter water mains and will improve the reliability of the water distribution system. Coordination will occur with nearby customers, including businesses, prior to and during construction.

The East Franklinton Sanitary Sewer, Storm Sewer, & Water Improvements Phase 3 project will replace and rehabilitate utilities in the City's oldest area, Franklinton. These improvements will mitigate sewer backups and overflows to the Scioto River from this area.

The Blacklick Air Quality Control Facilities project will ensure the removal of corrosive gases from within the sewer, and will prevent these gases from being released from the sewer in to the environment and surrounding properties.

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

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.

FISCAL IMPACT: A transfer of funds within the Water G.O. Bonds Fund - Fund No. 6006 and the Sanitary General Obligation Bond Fund - Fund No. 6109 will be necessary, as well as an amendment to the 2020 Capital Improvement 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; to authorize a transfer and expenditure up to \$659,646.43 within the Water General Obligations Bond Fund; to authorize a transfer and expenditure up to \$1,200,625.27 within the Sanitary General Obligation Bond Fund; and to authorize an amendment the 2020 Capital Improvements Budget. (\$1,860,271.70)

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 I 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 was legislated under Ordinance 2078-2020 for the Large Diameter Valve Replacement, Thomas Lane Area Water Line Improvements, and CA-CI Services for General Construction projects; and

WHEREAS, Modification No. 5 was legislated under Ordinance 0286-2021 for the Alum Creek Trunk (Middle) Rehabilitation - Phase B Project; 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 the Large Diameter Valve Replacements Part 2 project, for the East Franklinton Sanitary Sewer, Storm Sewer, & Water Improvements Phase 3 project, and for the Blacklick Air Quality Control Facilities Project; and

WHEREAS, it is necessary to authorize a transfer and expenditure up to \$659,646.43 within the Water General Obligations Bond Fund; and

WHEREAS, it is necessary authorize a transfer and expenditure up to \$1,200,625.27 within the Sanitary General Obligation Bond Fund; and

WHEREAS, it is necessary to authorize an amendment to the 2020 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 \$1,860,271.70, for the Large Diameter Valve Replacements Part 2 project, for the East Franklinton Sanitary Sewer, Storm Sewer, & Water Improvements Phase 3 project, and for the Blacklick Air Quality Control Facilities Project, 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 \$311,181.95, 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 3. That the transfer of \$1,073,531.28, or so much thereof as may be needed, is hereby authorized in Fund 6109 - Sewer G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the 2020 Capital Improvements Budget is hereby amended per the accounting codes in the attachment to this ordinance.

SECTION 5. That the expenditure of up to \$1,860,271.70 is hereby authorized 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: 1637-2021

Drafting Date: 6/15/2021

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 Versalift Parts and Services with Utility Truck Equipment, Inc. The Division of Fleet Management is the primary user for Versalift Parts and Services. Versalift Parts and Services are used to repair City bucket trucks and aerial lifts. Utility Truck Equipment, Inc. is the sole source for these parts and services as they are the only local distributor and authorized service provider for this specific manufacturer. The term of the proposed option contract would be approximately three (3) years, expiring October 31, 2024, with the option to renew for one (1) additional year. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001670.

Utility Truck Equipment, Inc., CC# 004562 expires 3/19/2023, \$1.00

Total Estimated Annual Expenditure: \$25,000.00, Division of Fleet Management, the primary user

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 BRPO001670.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Versalift Parts and Services with Utility Truck Equipment, Inc. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670. (\$1.00).

WHEREAS, the Versalift Parts and Services UTC will provide for the purchase of Versalift Parts and Services used to repair City bucket trucks and aerial lifts and Utility Truck Equipment, Inc. is the sole source provider of these goods and services; and,

WHEREAS, it has become necessary in the daily operation of the Department of Finance and Management, Division of Fleet Management, it is necessary to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Versalift Parts and Services with Utility Truck Equipment, Inc.; **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 Versalift Parts and Services for a term of approximately three (3) years, expiring October 31, 2024, with the option to renew for one (1) additional year, as follows:

Utility Truck Equipment, Inc., \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001670 of this ordinance to pay the cost thereof.

SECTION 3. That this purchase is in accordance with relevant provisions of the Columbus City Code, "Sole Source Procurement."

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: 1640-2021

Drafting Date: 6/15/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Shelly and Sands for the East Franklinton Phase 3 Project, CIP No's 650560-100002 & 690236-100116, in an amount up to \$9,215,083.29. This is a joint project between the Division of Sewerage and Drainage and Division of Water and includes installation approximately 2,196 feet of 8" through 30" sanitary sewer, 3,053 feet of 10" through 48" storm sewer, 10,277 feet of 6" through 12" water line, sewer and manhole rehabilitation, and pump impeller replacement.

The Community Planning Area is "54 - Franklinton" and is bounded by W. Broad Street, Grubb Street, Dodge Park, and Lucas Street.

PROJECT TIMELINE: Construction contract work is required to be completed in a manner acceptable to the City within 18 months 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 four (4) bids on June 16, 2021 from the following:

NAME	TAX ID	DAX #	City/State	Status	Expiration
Shelly & Sands Inc.	31-4351261	006043	Columbus, OH	MAJ	2/21/2022
Complete General	31-4366382	006056	Columbus, OH	MAJ	6/8/2023
Elite Excavating Co.	20-1643186	001064	Ontario, OH	MAJ	2/4/2022
George J Igel & Co. Inc.	31-4214570	006024	Columbus, OH	MAJ	12/16/2022

EMERGENCY DESIGNATION is not requested at this time.

ECONOMIC / ENVIRONMENTAL IMPACT: The project will enable redevelopment of part of the Franklinton neighborhood by investing in new utility infrastructure. Sewer overflows and backups will be reduced by the project.

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 and to appropriate and transfer funds from the Water System Reserve Fund 6003 to the WSRLA (OWDA) Loan Fund 6011 in order to fund this expenditure. This transaction is a temporary measure that is required until such time as the divisions are able to execute two (2) loans with the OWDA Loan Funds and reimburse both the Sanitary Sewer Reserve Fund and the Water System Reserve Fund. The loans are expected to be approved in August 2021. Additionally, \$2,000.00 is necessary for Prevailing Wage Services from the Department of Public Service. The transfer within and expenditure of \$1,000.00 is needed from the Sanitary Sewer General Obligation Bond Fund 6109. An expenditure for \$1,000.00 from the Water General Obligation Bond Fund 6006 is needed for Prevailing Wage Services. An amendment to the 2020 Capital Improvement Budget is also necessary to align the authority.

To authorize the Director of Public Utilities to enter into a construction contract with Shelly & Sands, Inc. for the East Franklinton Sewer and Water Line Improvements, Phase 3 Project; to authorize the appropriation and transfer of \$ 5,825,227.69 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA)

Loan Fund; to authorize the appropriation and transfer of \$3,389,855.60 from the Water System Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$5,825,277.69 from the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$3,389,855.60 from the Ohio Water Development (OWDA) Loan Fund; to authorize a transfer and expenditure of \$1,000.00 from the Sanitary General Obligation Bond Fund for Prevailing Wage Services; to authorize an expenditure up to \$1,000.00 within the Water General Obligation Bond Fund for Prevailing Wage Services; and to amend the 2020 Capital Improvement Budget. (\$9,217,083.29)

WHEREAS, the Divisions of Sewerage and Drainage and Water advertised for competitive bids for the East Franklinton Sewer and Water Line Improvements, Phase 3 Project and four (4) bids were received on June 16, 2021; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a construction contract with Shelly & Sands, Inc. and to encumber and expend funds to provide for prevailing wage services for the East Franklinton Sewer and Water Improvements, Phase 3 Project ; 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, it is necessary to both appropriate funds from the Water System Reserve Fund 6003 and to authorize the transfer of said funds to the OWDA Loan Fund 6011 in order to temporarily fund this expenditure until such time as the City receives loan proceeds for the above stated purpose and reimburses 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 the transfer within and expenditure of up to \$1,000.00 from the Sanitary General Obligation Bond Fund 6109 for Prevailing Wage Services to the Department of Public Service; and

WHEREAS, it is necessary to authorize the expenditure of up to \$1,000.00 from the Water General Obligation Bond Fund 6006 for Prevailing Wage Services to the Department of Public Service; and

WHEREAS, it is necessary to authorize an amendment to the 2020 Capital Improvement Budget; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Divisions of Sewerage and Drainage and Water, to authorize the Director of Public Utilities to enter into a construction contract for the East Franklinton Sewer and Water Line Improvements, Phase 3 Project with Shelly & Sands, 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 enter into a construction contract with Shelly & Sands, Inc., 1515 Harmon Ave., Columbus, Ohio 43223; for the Division of Sewerage and Drainage's and the Division of Water's East Franklinton Sewer and Water Line Improvements, Phase 3 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; 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, 2021, the sum of \$ 5,825,227.69 is appropriated in Fund 6102, per the account codes in the funding attachment to this ordinance.

SECTION 3. That from the unappropriated monies in the Water System Reserve Fund 6003 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 \$ 3,389,855.60 is appropriated in Fund 6003, per the account codes in the funding attachment to this ordinance.

SECTION 4. That the transfer of \$ 5,825,227.69 or so much thereof as may be needed, is hereby authorized between the Sanitary Sewer Reserve Fund 6102 and WPCLF/OWDA Loan Fund 6111 per the accounting codes in the attachment to this ordinance.

SECTION 5. That the transfer of \$ 3,389,855.60 or so much thereof as may be needed, is hereby authorized between the Water System Reserve Fund 6003 and WSRLA/OWDA Loan Fund 6011 per the accounting codes in the attachment to this ordinance.

SECTION 6. That the expenditure of \$9,217,083.29, 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 7. That the 2020 Capital Improvement Budget is amended per the accounting codes in the attachment to this ordinance.

SECTION 8. That the said company, Shelly & Sands, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrators of the Division of Sewerage and Drainage and Division of Water.

SECTION 9. 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 10. That the funds necessary to carry out the purpose of this ordinance are hereby deemed

appropriated and the City Auditor shall establish such accounting codes as necessary.

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

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

SECTION 13. That upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary Sewer Reserve Fund the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 14. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$9,215,083.29 (the "Obligations").

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

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

Legislation Number: 1643-2021

Drafting Date: 6/15/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of Public Utilities to enter into a planned modification (Mod #6) for professional services with Utility Revenue Management Company, Inc. (URM) in the amount of \$500,000.00 for continuation of the billing system and meter audit services for the Division of Water, Division of Sewerage and Drainage, and Division of Power.

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

malfunctions, incorrect service types recorded, no sewer being billed, and meter by-passes open. Utility Revenue Management Company, Inc. will only be compensated based on validated cases of increased revenue realized to the City. Under this arrangement, Utility Revenue Management Company, Inc. will receive 50% of the new revenue realized and the City will receive 50%, for a period of 48 months. After 48 months the City will receive 100% of the new revenues.

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

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

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

SUPPLIER: Utility Revenue Management Company, Inc. (76-0380051, DAX#019371) Pending
Utility Revenue Management Company, Inc. holds Majority status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification No. 6 is \$500,000.00. The Department will request additional future modifications as additional work orders are approved, likely on a quarterly basis. Total contract amount including this modification if \$3,025,000.00
2. Reasons additional funds were not foreseen: The need for additional funds was known at the time of initial contract. This is a planned contract modification.
3. Reason other procurement processes were not used: This is a planned modification to provide professional services for billing system and meter audit services.
4. How was cost determined: The costs of modification No. 6 were based on planned modification amounts estimated based on the level of work orders submitted and estimated monthly consultant invoice amounts.

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

\$643,484.56 was spent in 2020
\$927,219.42 was spent in 2019

To authorize the Director of Public Utilities to enter into a planned modification for professional services with Utility Revenue Management Company, Inc. in the amount of \$500,000.00 for the continuation of billing system and metering audit services; to authorize the expenditure of \$124,400.00 from the Power Operating Fund, \$155,200.00 from the Water Operating Fund, \$174,000.00 from the Sewer Operating Fund, and \$46,400.00 from the Stormwater Operating Fund. (\$500,000.00)

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

WHEREAS, it is necessary to authorize a planned modification (Mod No. 6) of the Professional Services agreement with Utility Revenue Management Company, Inc. for the Division of Power, the Division of Water, the Division of Sewerage and Drainage; and the Stormwater Division; and

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

WHEREAS, the expenditure of \$500,000.00 or so much thereof as is needed is authorized within the Sewer Operating Fund, Water Operating Fund, Power Operating Fund and Stormwater Operating Fund for this agreement; and

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

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

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

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

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

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

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

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

Legislation Number: 1646-2021

Drafting Date: 6/15/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Public Utilities to execute a planned modification to the 2020 - 2022 Construction Administration and Inspection Services agreement with H. R. Gray & Associates Inc. for the following Division of Water Projects:

- Smoky Row Booster Station Roof Replacement, CIP No. 690473-100014, Planning Area = 51 - Far Northwest, \$60,010.07
- CA-CI General Construction, CIP No. 690549-100011, Planning Area = 99 - Citywide, \$50,000.00

1.1. Amount of additional funds to be expended: \$110,010.07

Original Agreement Amount:	\$ 167,845.34	PO228237, PO228238, & PO228239
Modification No. 1	\$ 979,361.67	PO235282
Modification No. 2	\$ 711,543.64	PO238195 & PO238199
Modification No. 3	\$ 255,437.69	PO248167
Modification No. 4	\$1,523,581.11	PO265076
<u>Modification No. 5 (current)</u>	<u>\$ 110,010.07</u>	
Grand Total	\$3,747,779.52	

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. 0787-2020.

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.

How cost of modification was determined:

The cost was determined by negotiations between H.R. Gray & Associates and the Division of Water.

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. Replacement of these water lines will improve water service, decrease burden on water maintenance operations, and reduce water loss. Other projects provide improvements to elevated water storage tanks and booster pump stations that are part of the water distribution system. 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.

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

CONTRACT COMPLIANCE INFO: CC004640 | Exp. 6/26/21 | MAJ | DAX #4640

FISCAL IMPACT: There are sufficient funds within the Water G.O. Bonds Fund - Fund No. 6006 for these expenditures.

To authorize the Director of Public Utilities to modify and increase the 2020 - 2022 Construction Administration

and Inspection Services agreement with H. R. Gray & Associates, Inc. for the Division of Water's Smoky Row Booster Station Roof Replacement Project and for CA/CI Services for General Construction Projects; and to authorize expenditures up to \$110,010.07 within the Water General Obligations Bond Fund. (\$110,010.07)

WHEREAS, Contract No's PO228237, PO228238, PO228239 were authorized by Ordinance No. 0787-2020, passed May 4, 2020, executed on June 4, 2020, and approved by the City Attorney on June 9, 2020, to provide Construction Administration and Inspection Services with H.R. Gray & Associates, Inc., for the following projects: Division of Sewerage & Drainage, Stormwater Section's Holton Park and Eureka Avenue Green Infrastructure Improvements Project; Division of Sewerage & Drainage's CA-CI for General Construction Projects; and Division of Water's CA-CI for General Construction Projects; and

WHEREAS, Modification No. 1 under Ordinance No. 1215-2020, identified as Contract No. PO235282, passed June 15, 2020 for Construction Administration and Inspection Services for the Division of Sewerage & Drainage's Roof Redirection - Blenheim Glencoe Areas 1 and 2 Projects; and

WHEREAS, Modification No. 2 under Ordinance No. 1516-2020, identified as Contract No's PO238195 & PO238199, passed July 20, 2020 for Construction Administration and Inspection Services for the Division of Water's Rinehart Public Utilities Complex Water Service Improvements and 910 Dublin Rd. Curb Repair Project and the Harrington Court Area Water Line Improvements Project; and

WHEREAS, Modification No. 3 under Ordinance No. 1911-2020, identified as Contract No. PO248167, passed September 21, 2020 for Construction Administration and Inspection Services for the Division of Sewerage & Drainage, Stormwater Section's Lehnart Farms/Bolton Field Storm Improvements Project; and

WHEREAS, Modification No. 4 under Ordinance No. 0038-2021, identified as Contract No. PO265076, passed February 1, 2021 for Construction Administration and Inspection Services for the Division of Sewerage & Drainage's Center Large Diameter Assessment Project; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to modify and increase the 2020 - 2022 Construction Administration and Inspection Services agreement with H.R. Gray & Associates, Inc. for the Division of Water's Smoky Row Booster Station Roof Replacement Project and for CA/CI Services for General Construction Projects; and

WHEREAS, the Department of Public Utilities anticipates requesting additional future modifications to this contract as new construction projects begin during 2021 and 2022; and

WHEREAS, it is necessary to authorize expenditures up to \$110,010.07 within the Water G.O. Bonds Fund - Fund No. 6006; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director to modify and increase the 2020 - 2022 Construction Administration and Inspection Services Agreement with H. R. Gray & Associates, Inc. for the Division of Water's Smoky Row Booster Station Roof Replacement Project and for CA/CI Services for General Construction Projects, 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 H. R. Gray & Associates, Inc. (FID #31-1050479), 3770 Ridge Mill Drive, Columbus, OH 4320; for the Division of Water's Smoky Row Booster Station Roof Replacement Project and for CA/CI Services for General Construction Project in accordance with the terms and conditions as shown in the contracts on file with the Department of Public Utilities.

SECTION 2. That this Modification is in compliance with Chapter 329 of Columbus City Codes. The Department anticipates requesting additional future modifications to this contract as new construction projects begin during 2021 and 2022.

SECTION 3. That expenditure up to \$110,010.07, or so much thereof as may be needed, is hereby authorized in Fund No. 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 funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 5. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 6. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

SECTION 8. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1648-2021

Drafting Date: 6/16/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of Public Utilities to renew, increase, and extend an existing contract for Liquid Land Application of Biosolids with Regional Storage Services with Synagro Central, LLC in the amount of \$800,000.00. This contract provides for the Department of Public Utilities, Division of Sewerage and Drainage the service of applying sewage sludge for agricultural purposes. The work generally shall include: the agronomic land application of up to 10% Total Solids (TS) liquid biosolids, tank pumping and cleaning services, and the transport of 25% TS dewatered biosolids cake. The Contractor is responsible for professional management of the Liquid Land Application of Biosolids with Regional Storage program, which generally

includes preparing site authorization requests, samples, daily activity reports, weekly progress reports, invoices and submitting this information to the City's Project Manager. The contract is utilized by the Southerly Wastewater Treatment Plant, Jackson Pike Wastewater Treatment Plant, and the Compost Facility.

The Department of Public Utilities solicited Requests for Proposals (RFP) in accordance with the relevant provisions of Chapter 329 of City Code (Solicitation SA003857) relating to professional service contracts. Two hundred forty-seven (247) vendors (220 MAJ, 3 MBR, 13 M1A, 10 F1, 1 AS1) were solicited and two proposals (2 MAJ) were received and opened on April 15, 2011. Discussions and negotiations with the selected firm resulted in the award of the contract to Synagro Central, LLC. The original contract was in effect for one (1) year to and including August 4, 2016. The contract language allows for the Department of Public Utilities to extend the contract for nine (9) additional years, on a year-to-year basis upon mutual agreement, availability of budgeted funds and approval of Columbus City Council. This will be the 9th renewal of the contract. This legislation seeks to add funding to the contract and extend the contract term to and including August 4, 2022. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be required.

This Ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code pertaining to contract renewals.

SUPPLIER: Synagro Central LLC, FID #76-0612568, Vendor #010213, Expires July 23, 2021, MAJ
Synagro Central LLC 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. 9 is \$800,000.00. Total contract amount including this modification is \$5,401,108.00.
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 August 4, 2022.
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: \$800,000.00 is budgeted and needed for this contract renewal for the Division of Sewerage and Drainage.

\$636,373.17 was spent in 2020.

\$850,297.87 was spent in 2019.

To authorize the Director of Public Utilities to renew, increase, and extend an existing contract with Synagro

Central, LLC to provide Liquid Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$800,000.00 from the Sewer Operating Sanitary Fund. (\$800,000.00)

WHEREAS, the Department of Public Utilities has a contract with Synagro Central, LLC for the purpose of providing Liquid Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage; and

WHEREAS, the Department of Public Utilities solicited Requests for Proposals (RFP) in accordance with the relevant provisions of Chapter 329 of the City Code (Solicitation SA003857) relating to professional service contracts. Discussions and negotiations with the selected firm resulted in the award of the contract to Synagro Central, LLC; and

WHEREAS, this contract provides the Department of Public Utilities, Division of Sewerage and Drainage the service of applying sewage sludge for agricultural purposes. The contract is utilized by the Southerly Wastewater Treatment Plant, Jackson Pike Wastewater Treatment Plant, and the Compost Facility; and

WHEREAS, the term of this contract was for the period of one (1) year from the date of execution by the City of Columbus. The contract specifications allow for nine (9) one (1) year extensions on a year to year basis with funds being reviewed and approved for each subsequent year of the ten (10) year contract. This contract shall not automatically renew. 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 Department of Public Utilities wishes to renew, increase and extend EL017367 with Synagro Central, LLC for Liquid Land Application of Biosolids with Regional Storage Services to provide funding necessary for 2021 for the Division of Sewerage and Drainage and to extend the term of the contract to and including August 4, 2022; and

WHEREAS, the vendor has agreed to renew, increase and extend EL017367 at current prices and conditions, and it is in the best interest of the City of Columbus to exercise this option; 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 of Public Utilities to renew, increase and extend contract No. EL017367 with Synagro Central, LLC for Liquid Land Application of Biosolids with Regional Storage Services for the Department of Public Utilities, 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 renew, increase, and extend contract No. EL017367 with Synagro Central, LLC, 435 Williams Court, Suite 100, Baltimore, MD 21220, for Liquid Land Application of Biosolids with Regional Storage Services for the Department of Public Utilities, in

accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage. Total amount of renewal No. 9 is ADD \$800,000.00. Total contract amount including this renewal is \$5,401,108.00.

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 \$800,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewer Operating Sanitary Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

SECTION 5. That 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: 1651-2021

Drafting Date: 6/16/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with R.W. Setterlin Building Co. for the Watershed Facilities Improvements Project; in an amount up to \$1,668,650.00; for Division of Water Capital Improvements Project No. 690525-100000, Contract No. 2177.

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

Work consists of replacement of the maintenance workshop and erection of a storage bay for materials at Griggs Watershed Facility; mechanical/HVAC improvements; replacement of the lift station, removal of the abandoned septic tank at the Hoover Watershed Facility, miscellaneous site, structural, architectural, and associated Access control upgrades at both facilities, and other such work as may be necessary to complete the contract, in accordance with the plans and specifications set forth in the Invitation For Bid.

The Community Planning Area for this project is “99 - Citywide” since work services multiple community planning areas.

ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The targeted facilities have various issues due to age, condition, and layout. Some were re-purposed from residential structures, and their layout does not support their current use relative to operational, environmental, safety, and ADA perspectives.

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

CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened two (2) bids on June 9, 2021 from R.W. Setterlin Building Co. and Kokosing Industrial, Inc.

PRE-QUALIFICATION STATUS: R.W. Setterlin Building Co. and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

R.W. Setterlin Building Co.’s bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$1,668,650.00. Their Contract Compliance Number is 31-0836188 (expires 11/3/22, Majority) and their DAX Vendor Account No. is 4372. 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 R.W. Setterlin Building Co.

FISCAL IMPACT: There are sufficient funds within the Water G.O. Voted Bonds Fund - Fund No. 6006 for this expenditure.

To authorize the Director of Public Utilities to enter into a construction contract with R.W. Setterlin Building Co. for the Watershed Facilities Improvements Project; to authorize an expenditure up to \$1,670,650.00 within the Water General Obligation Voted Bonds Fund; and to provide for payment of prevailing wage services to the Department of Public Service; for the Division of Water. (\$1,670,650.00)

WHEREAS, two (2) bids for the Watershed Facilities Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on June 9, 2021; and

WHEREAS, the lowest, best, most responsive and responsible bid was from R.W. Setterlin Building Co. in the amount of \$1,668,650.00; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract for the Watershed Facilities Improvements Project; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to encumber and expend funds to provide for payment of prevailing wage services associated with said project; and

WHEREAS, it is necessary to authorize an expenditure of funds within the Water G.O. Voted Bonds Fund - Fund No. 6006, for the Division of Water; 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 Watershed Facilities Improvements Project, with R.W. Setterlin Building Co., 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 award and execute a contract for the Watershed Facilities Improvements Project with R.W. Setterlin Building Co. (FID #31-0836188), 560 Harmon Ave., Columbus OH 43223; in an amount up to \$1,668,650.00; 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 expenditure of \$1,670,650.00 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 4. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 5. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 6. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

SECTION 8. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1655-2021

Drafting Date: 6/16/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This Ordinance authorizes the Director of Public Utilities to renew the professional engineering services agreement with Hatch Associates Consultants Inc. for the Hap Cremean Water Plant (HCWP) Concrete Rehabilitation Project, Capital Improvements Project No. 690389-100000, Division of Water Contract No. 2141.

The goal of this project is to rehabilitate deteriorated concrete and related structural / mechanical items caused by natural deterioration (age), service conditions, and weather (freeze-thaw) conditions.

Under the Original Agreement, Hatch Associates Consultants performed Condition Assessment and Preliminary Design services.

Contract Renewal No. 1 provided Detailed Design Engineering Services and Bidding Services for Phase 1 and Phase 2.

Contract Renewal No. 2 provided Engineering Services During Construction for Phase 1.

Contract Renewal No. 3 (current) is needed to provide Engineering Services During Construction for Phase 2.

The Community Planning Area is "99 - Citywide" since the HCWP serves multiple planning areas.

Amount of additional funds to be expended: \$1,602,000.00

Original Contract Amount:	\$ 741,300.00	(PO019838)
Renewal No. 1:	\$1,920,600.00	(PO133389)
Renewal No. 2:	\$1,307,900.00	(PO182088)
<u>Renewal No. 3 (current):</u>	<u>\$1,602,000.00</u>	
Total (Orig. + Renewals)	\$5,571,800.00	

Reason other procurement processes are not used:

Engineering services during construction were included in the original RFP advertisement for which the Division received proposals on November 2015 from interested firms. The current consultant has gained detailed knowledge of the condition of the structures that is essential for completing the detailed design and construction. Bidding this work out to a new consultant would require duplication of some of the condition assessment and detail design work already performed, increasing project costs and extending the project schedule.

Additionally, renewals for Engineering Services During Construction was anticipated and explained in the original legislation under Ordinance No. 1491-2016, under Renewal No. 1 under Ordinance No. 1795-2018, as well as under Renewal No. 2 under 1420-2019.

How cost of renewal was determined:

Hatch Associate Consultants Inc. and the City developed a scope of work for these services based on the previous work performed and estimated efforts for this next phase of work. Hatch then developed the estimated level of effort / fee to perform the agreed to scope. The scope and fee were reviewed by the City PM and Hatch refined these based on City's comments.

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

This project will rehabilitate deteriorated concrete around the treatment basins at the Divisions' largest water treatment plant to prevent further and more costly damage that could occur if rehabilitation was postponed and to extend the life of this asset. This project is part of the City's ongoing efforts to maintain a reliable supply of safe drinking water to its customers, which will result in sustainable economic growth well into the future.

Public informational meetings are not anticipated for this project. All proposed work is anticipated to occur within the boundaries of the Hap Cremean Water Plant.

CONTRACT COMPLIANCE INFO: 20-2401674, expires 5/12/22, Majority, DAX No. 25646.

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

FUTURE CONTRACT MODIFICATION(S): The Division of Water anticipates requesting a future contract renewal to continue Engineering Services During Construction for Phase 2.

FISCAL IMPACT: A transfer of funds within the Water G.O. Bonds Fund will be necessary as well as an amendment to the 2020 Capital Improvements Budget.

To authorize the Director of Public Utilities to renew the professional engineering services agreement with Hatch Associates Consultants Inc. for the Hap Cremean Water Plant Concrete Rehabilitation Project, for the Division of Water; to authorize a transfer and expenditure up to \$1,602,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2020 Capital Improvements Budget. (\$1,602,000.00)

WHEREAS, Contract No. PO019838 was authorized by Ordinance No. 1491-2016, passed June 27, 2016, was executed on July 27, 2016, and approved by the City Attorney on August 1, 2016, for the Hap Cremean Water Plant Concrete Rehabilitation Project; and

WHEREAS, Contract Renewal No. 1 to Contract No. PO019838, identified as Contract No. PO133389 was authorized by Ordinance No. 1795-2018, passed July 16, 2018, was executed August 17, 2018, and signed by the City Attorney on August 24, 2018; and

WHEREAS, Contract Renewal No. 2 to Contract No. PO019838, identified as Contract No. PO182088 was authorized by Ordinance No. 1420-2019, passed June 10, 2019, was executed July 17, 2019, and signed by the City Attorney on July 19, 2019; and

WHEREAS, Contract Renewal No. 3 (current) is needed to provide Engineering Services During Construction for Phase 2; and

WHEREAS, Contract Renewal No. 4 (future) is anticipated to continue Engineering Services During Construction for Phase 2; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to renew the professional engineering services agreement with Hatch Associates Consultants Inc. for the Hap Cremean Water Plant Concrete Rehabilitation Project; and

WHEREAS, it is necessary to authorize a transfer and expenditure of funds within the Water G.O. Bonds Fund - Fund No. 6006, for the Division of Water; and

WHEREAS, it is necessary to authorize an amendment to the 2020 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to renew the professional engineering services agreement with Hatch Associates Consultants Inc., for the Hap Cremean Water Plant Concrete Rehabilitation Project, for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to renew the professional engineering services agreement with Hatch Associates Consultants Inc.; FID# 13-6094431; 88 E. Broad St., Ste. 1980, Columbus, OH 43215; for the Hap Cremean Water Plant Concrete Rehabilitation Project, in an amount up to \$1,602,000.00.

SECTION 2. That this Renewal is in compliance with Chapter 329 of Columbus City Codes. Contract Renewal No. 4 (future) is anticipated to continue Engineering Services During Construction for Phase 2

SECTION 3. That the transfer of \$153,000.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance.

SECTION 4. That the 2020 Capital Improvements Budget is hereby amended within Fund 6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$1,602,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

appropriate.

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

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

Legislation Number: 1664-2021

Drafting Date: 6/17/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with The Righter Co. for the Smoky Row Booster Station Roof Improvements; in an amount up to \$434,355.00; for Division of Water Capital Improvements Project No. 690473-100014, Contract No. 2325.

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

Work consists of the installation of a sloped standing seam metal roof over top of a flat roof and parapet for an existing 1-story masonry and concrete building, ancillary HVAC improvements, a communications antenna and concrete foundation, 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 “31 - Far Northwest”.

ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The project provides the necessary replacement of the roof at the Smoky Row Booster Station which protects the inside equipment and structures from damage.

CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened two (2) bids on June 9, 2021 from The Righter Co. and Elford, Inc.

PRE-QUALIFICATION STATUS: The Righter Co. and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Codes Chapter 329.

Righter Co.’s bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$434,355.00. Their Contract Compliance Number is 31-0889208 (expires 12/17/21, Majority) and their DAX Vendor Account No. is 4433. 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 The Righter Co.

FISCAL IMPACT: There are sufficient funds within the Water G.O. Voted Bonds Fund - Fund No. 6006, however, an amendment to the 2020 Capital Improvements Budget will be necessary.

To authorize the Director of Public Utilities to enter into a construction contract with The Righter Co. for the Smoky Row Booster Station Roof Improvements; to authorize an expenditure up to \$436,355.00 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 authorize an amendment to the 2020 Capital Improvements Budget. (\$436,355.00)

WHEREAS, two (2) bids for the Smoky Row Booster Station Roof Improvements were received and publicly opened in the offices of the Director of Public Utilities on June 9, 2021; and

WHEREAS, the lowest, best, most responsive and responsible bid was from The Righter Co. in the amount of \$434,355.00; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract for the Smoky Row Booster Station Roof Improvements; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to encumber and expend funds to provide for payment of prevailing wage services associated with said project; and

WHEREAS, it is necessary to authorize an expenditure of funds within the Water G.O. Voted Bonds Fund - Fund No. 6006, for the Division of Water; and

WHEREAS, it is necessary to authorize an amendment to the 2020 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 Smoky Row Booster Station Roof Improvements, with The Righter Co., 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 award and execute a contract for the Smoky Row Booster Station Roof Improvements with The Righter Co. (FID #31-0889208), 2424 Harrison Road, Columbus, Ohio 43204; in an amount up to \$434,355.00; 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 2020 Capital Improvements Budget is hereby amended, in Fund 6006 - Water G.O.

Bonds Fund, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$436,355.00, 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 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: 1665-2021

Drafting Date: 6/17/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance amends the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by enacting the classification of Senior Budget/Management Specialist as a result of Civil Service Commission action. This ordinance also adds the Juneteenth holiday on June 19 and provides an additional eight (8) hour Personal Business Day for full-time employees and an additional four (4) hour Personal Business Day for part-time employees until January 2022.

To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by amending Section 5(E), Section 9(A), and Section 10(F); and to declare an emergency.

WHEREAS, it is necessary to amend the Management Compensation Plan to enact the classification of Senior Budget/Management Specialist (0862) and assign it to Pay Grade 94; and

WHEREAS, it is necessary to amend the Management Compensation Plan to enact the Juneteenth holiday on June 19; and

WHEREAS, it is necessary to amend the Management Compensation Plan to add an additional eight (8) hour Personal Business Day for full-time employees to be used by January 2022; and

WHEREAS, it is necessary to amend the Management Compensation Plan to add an additional four (4) hour Personal Business Day for part-time employees to be used by January 2022; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend certain provisions of the Management Compensation Plan, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

See Attachment

Legislation Number: 1666-2021

Drafting Date: 6/17/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This Ordinance authorizes the Director of Public Utilities to renew and increase the professional engineering services agreement with Dynotec, Inc. for the Plant Drain & Water System Improvements Project, Capital Improvements Project No. 690552-100000, Division of Water Contract No. 2091.

Design conventions and best practices for building drain systems have changed since the HCWP and PAWP were constructed. Currently, some drain systems discharge to undesirable locations or have the potential to mix incompatible chemicals, which does not meet best design practices and could adversely impact the environment or the drinking water supply when a chemical spill occurs. Plant water systems at the HCWP, PAWP, and DRWP need various improvements to address corroded pipe/fittings/couplings/supports/restraints, to add additional pipe supports, to provide pipe restraint, and replace aging valves. This project will modify the building drain systems to address these issues and will replace or modify various portions of the plant water systems to improve safety, reliability, and ease of maintenance.

Work under the original agreement included Condition Assessment & Preliminary Design (Step 1).

Contract Renewal No. 1 (current) will provide Detailed Design and Construction Bidding Services (Step 2).

Contract Renewal No. 2 (future) will continue to provide Engineering Services During Construction (Step 3).

Community Planning Area: "99 - Citywide"; both plants treat several communities throughout central Ohio.

Amount of additional funds to be expended: \$1,300,000.00

Original Contract Amount: \$ 275,300.00

Renewal 1 (current): \$1,300,000.00
Total (Orig. + Renewal 1): \$1,575,300.00

Reason other procurement processes are not used:

The services were discussed and included in the original RFP. The current consultant has since gained detailed knowledge of the existing facilities, and has completed preliminary design elements. Awarding this work to a new consultant would require duplication of some of the assessments and design work already performed, increasing project costs and extending the project schedule.

How cost of renewal was determined:

Dynotec and the City developed a scope of work for these services based on the previous work performed and estimated efforts for this next phase of work. Dynotec then developed the estimated level of effort / fee to perform the agreed to scope. The scope and fee were reviewed by the City PM and Dynotec refined these based on City's comments.

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

This project is necessary as various building drain systems currently discharge to undesirable locations (e.g. process stream) or have the potential to mix with incompatible chemicals. Chemical drains discharging to process or with potential to mix do not meet best design practices and have the potential to adversely affect the environment or the drinking water supply. This project will also evaluate the Plant's potable water system which is a critical asset of the Plant. The water treatment plants are an essential and integral component in the Columbus area water supply and treatment infrastructure.

Work will be conducted within secure areas of the water plants so no community outreach is anticipated.

CONTRACT COMPLIANCE INFO: 31-1319961, expires 1/31/22, MBE, DAX No. 5053

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

FUTURE RENEWAL(S): Contract Renewal No. 2 will continue to provide Engineering Services During Construction.

FISCAL IMPACT: A transfer of funds within the Water G.O. Bonds Fund will be necessary as well as an amendment to the 2020 Capital Improvements Budget.

To authorize the Director of Public Utilities to renew and increase the professional engineering services agreement with Dynotec, Inc. for the Plant Drain & Water System Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,300,000.00 within the Water General Obligations Bond Fund; and to amend the 2020 Capital Improvements. (\$1,300,00.00)

WHEREAS, Contract No. PO181572 was authorized by Ordinance No. 1351-2019, passed June 10, 2019, was executed on July 11, 2019, and approved by the City Attorney on July 19, 2019, for the Plant Drain & Water System Improvements Project; and

WHEREAS, Contract Renewal No. 1 (current) is needed for Step 2 - Detailed Design and Construction Bidding Services; and

WHEREAS, a future Contract Renewal (No. 2) will be needed to continue Engineering Services During Construction (Step 3); and

WHEREAS, it is necessary for this Council to authorize the Director of Public Utilities to renew and increase the professional engineering services agreement with Dynotec, Inc. for the Plant Drain & Water System Improvements Project; and

WHEREAS, it is necessary for this Council to authorize a transfer and expenditure of funds within the Water G.O. Bonds Fund - Fund No. 6006, for the Division of Water; and

WHEREAS, it is necessary to authorize an amendment to the 2020 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director of Public Utilities to renew and increase the professional engineering services agreement with Dynotec, Inc. for the Plant Drain & Water System 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 and directed to renew and increase the professional engineering services agreement with Dynotec, Inc. (FID #31-1319961), 2931 E. Dublin-Granville Rd., Suite 200, Columbus, OH 43231, for the Plant Drain & Water System Improvements Project, in an amount up to \$1,300,000.00.

SECTION 2. That this Renewal is in compliance with Chapter 329 of Columbus City Codes. A future Contract Renewal (No. 2) will be needed to continue Engineering Services During Construction; and

SECTION 3. That the transfer of \$900,000.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance. (There is already \$400,000 in Fund 6006, CIP No. 690552.)

SECTION 4. That the 2020 Capital Improvements Budget is hereby amended in Fund 6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance.

SECTION 5. That an expenditure of \$1,300,000.00, or so much thereof as may be needed, is hereby authorized in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

SECTION 7. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer

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

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

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

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

Legislation Number: 1668-2021

Drafting Date: 6/17/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

The Department of Public Service, Division of Traffic Management is responsible for the maintenance of traffic operations throughout the City. The division is in need to purchase five Ford F-250 pickup trucks. The division has identified five trucks that need to be replaced due to age and condition. The City has a multiple year Universal Term Contract for this equipment with George Byers Sons, Inc.

The Director of Finance and Management is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the Universal Term Contract for light duty trucks for the Department of Public Service, Division of Traffic Management.

The following Purchase Agreement association requires approval by City Council in order for the Division to expend more than \$100,000.00, per 329.19(g):

George Byers Sons, Inc., PA004790, Light Duty Trucks, expires 6/30/2023.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for George Byers Sons, Inc. is CC006008 and expires 12/3/2022.

3. FISCAL IMPACT

This is a budgeted expense within the Municipal Motor Vehicle Tax Fund. Funds are appropriated.

4. EMERGENCY DESIGNATION

The department requests emergency designation for this legislation so that the equipment can be ordered, built and be available for the maintenance of traffic operations throughout the City as quickly as possible.

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for five Ford F-250 pickup trucks for the Department of Public Service with George Byers Sons; to authorize the expenditure of up to \$171,270.00 from Municipal Motor Vehicle Tax Fund; and to declare an emergency. (\$171,270.00)

WHEREAS, the Department of Public Service, Division of Traffic Management is responsible for the maintenance of traffic operations throughout the City; and

WHEREAS, the Purchasing Office established PA004790 for light duty trucks, George Byers Sons, Inc.; and

WHEREAS, the Division of Traffic Management desires to purchase five Ford F-250 pickup trucks for the maintenance of traffic operations throughout the City; and

WHEREAS, the Director of Finance and Management will associate all general budget reservations with the appropriate universal term contracts with George Byers Sons, Inc. in accordance with the terms, conditions and specifications of PA004790 on file in the Purchasing Office; and

WHEREAS, is necessary to authorize the expenditure of up \$171,270.00 with George Byers Sons, Inc. for the purchase of five Ford F-250 pickup trucks; and

WHEREAS, City Council approval is required to expend more than \$100,000.00 on a Universal Term Contract without bidding the purchase; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Service in that it is immediately necessary to authorize the Director of Finance and Management to associate all general budget reservations with the appropriate universal term contracts with George Byers Sons, Inc. so the equipment can be used for the maintenance of traffic operations throughout the City, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That City Council authorizes the expenditure of more than \$100,000.00 with George Byers Sons, Inc., on Universal Term Contract PA004790, light duty trucks.

SECTION 2. That the expenditure of \$171,270.00, or so much thereof as may be needed, is hereby authorized in Fund 2266 (Municipal Motor Vehicle Tax Fund), Dept-Div 5913 (Traffic Management), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 3. 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 with George Byers Sons, Inc. for the purchase of five Ford F-250 pickup trucks for the Division of Traffic Management.

SECTION 4. That Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 6. That 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: 1669-2021

Drafting Date: 6/17/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

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, 2021 through June 30, 2022.

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

This ordinance is contingent on the passage of appropriation Ordinance No.1726-2021.

EMERGENCY DESIGNATION:

Emergency action is requested for continuation of services to older adults beyond July 1, 2021.

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, 2021 through June 30, 2022; 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 third 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 authorize the Director 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, 2021 through June 30, 2022 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 ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1681-2021

Drafting Date: 6/18/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into professional engineering services agreement with Evans, Mechwart, Hambleton and Tilton (EMH&T) for the 2021 Division of Power Streetlight Design Project, in an amount up to \$176,310.02. The work will include all survey,

engineering and consulting services required for the design of underground and overhead street lighting systems within the project areas.

The areas are as follows:

Noe-Bixby Road Street Lighting project (CIP 670895-100000)
Circuit 128/80 Project (CIP 670899-100000)

The Noe-Bixby Road project involves installing new lights on Noe Bixby Road between Laraine Court and Cedar Drive.

This is in planning area 65 (South East).

The Circuit 128/80 project will replace parts of two existing streetlight circuits on Broad Street between Garfield Avenue and 21st Street, and will create one new circuit.

This is in planning area 56 (Near East).

PROJECT TIMELINE: It is estimated that the notice to proceed will occur in early September, with a design timeline of 9-12 months.

EMERGENCY DESIGNATION: An emergency designation is not requested at this time.

CONTRACT COMPLIANCE NUMBER: 31-0685594 / MAJ/ Exp. 12/17/21/ Vendor No. 004214.

ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The Circuits 128 and 80 project involves the replacement of parts of two streetlight circuits that are in disrepair and require significant maintenance to ensure the lights continue to operate. When constructed, the Division of Power maintenance costs will be reduced and the neighborhoods will see less outages. The Noe-Bixby Road area is currently unlit, so following construction, this area will see the benefits of having the streets lighting. The proposed streetlights will incorporate LED technology that will generate savings in electric energy and long-term maintenance which will be a significant economic impact and reduce greenhouse gases to the environment. In addition, the proposed project will greatly improve the aesthetics of the affected areas.

BID INFORMATION: The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329, "Awarding professional service contracts through requests for proposals." The evaluation criteria for this contract included: 1. Understanding of the Project, 2. Environmentally Preferable, 3. Past Performance, and 4. Local Workforce.

On May 14, 2021, the Department received six proposals from: EMH&T; AEC; Singh and Associates; ms consultants, Inc.; TEC Engineering; and TRC.

An evaluation committee reviewed the proposals and scored them based on the criteria mentioned above.

The Department of Public Utilities recommends that the 2021 Division of Power Streetlight Design Project be awarded to EMH&T.

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

FISCAL IMPACT: This ordinance authorizes a transfer and expenditure up to \$176,310.02 from the

Electricity G.O. Fund 6303. An amendment to the 2020 Capital Improvements Budget is also necessary.

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with EMH&T, for professional engineering services for the 2021 Division of Power Streetlight Design Project, for the Division of Power; and to authorize a transfer within and expenditure up to \$176,310.02 from the Electricity GO (General Obligation) Bonds Fund 6303. (\$176,310.02)

WHEREAS, six technical proposals for professional engineering services for the 2021 Division of Power Streetlight Design Project were received on May 14, 2021; and

WHEREAS, the Department of Public Utilities recommends that the agreement for the 2021 Division of Power Streetlight Design Project be awarded to EMH&T; and

WHEREAS, it is necessary to authorize the expenditure of up to \$176,310.02 from the Electricity GO Bonds Fund 6303; and

WHEREAS, it is necessary to authorize an amendment to the 2020 Capital Improvements Budget for purposes of providing sufficient authority for the aforementioned project expenditures; and

WHEREAS, this Ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of the City Code pertaining to contract modifications, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power, to authorize the Director of Public Utilities to enter into professional engineering services for the 2021 Division of Power Streetlight Design Project with EMH&T, 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 professional engineering services agreement with EMH&T (FID# 31-0685594), 5500 New Albany Road, Columbus, Ohio 43054; for the 2021 Division of Power Streetlight Design Project; for an expenditure up to \$176,310.02 in accordance with the terms and conditions of the contracts on file in the Office of the Division of Power.

SECTION 2. That the City Auditor is hereby authorized to transfer \$176,310.02 within the Electricity GO Bonds Fund 6303, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the 2020 Capital Improvement Budget is hereby amended, as authorized per the accounting codes in the attachment to this ordinance.

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

SECTION 5. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director

of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 6. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

SECTION 8. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1684-2021

Drafting Date: 6/18/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of the Department of Public Utilities to renew the Freeway Lighting & Roadway Utility Traffic Control Services contract with Paul Peterson Company, for the purpose of providing single lane closures on the median lanes in both directions on the freeway system to allow City employees to replace lighting equipment.

The Department of Public Utilities publicly opened one bid on May 16, 2018. Paul Peterson Company was deemed to be the lowest, best, most responsive and responsible bid.

The original contract was for a period of one (1) year with the option to renew for three (3) additional one (1) year periods, based upon mutual agreement, availability of funding and approval by Columbus City Council. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be required.

This Ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code pertaining to contract renewals.

SUPPLIER: Paul Peterson Company, FID #31-4404549, D365 #006107, Expires May 12, 2023
Paul Peterson Company 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. 3 is ADD \$0.00. Total contract amount including this renewal is \$240,000.00.
2. Reasons additional funds were not foreseen: The need for additional funds was known at the time of the initial contract. This renewal is to provide the additional time necessary for the payment of services to be provided through August 26, 2022.

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 was cost determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: Additional funding is budgeted, but will not be needed for this contract renewal for the Division of Power.

\$16,950.00 was spent in 2020

\$45,900.00 was spent in 2019.

To authorize the Director of Public Utilities to renew a contract with the Paul Peterson Company to provide Freeway Lighting & Roadway Utility Traffic Control Services for the Division of Power. (\$0.00)

WHEREAS, the Division of Power maintains Freeway Lighting & Roadway Utility Traffic Control Services within the City of Columbus and requires traffic control services for lane closures on the freeway system while City employees replace lighting equipment, and

WHEREAS, the Division of Power entered into contract with Paul Peterson Company for the necessary traffic control services, and

WHEREAS, the original contract was for one (1) year to and including August 26, 2019. The contract language allows for the Department of Public Utilities to renew the contract for three (3) additional years based upon mutual agreement of the parties, availability of budgeted funds, and approval by City Council. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be requested. This proposed renewal #3 is for year 4 of the contract. The contract will be extended through August 26, 2022, and

WHEREAS, the vendor has agreed to renew and increase PO132810 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 Power, to authorize the Director of Public Utilities to renew and increase the Freeway Lighting & Roadway Utility Traffic Control Services with Paul Peterson Company; 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 contract No. PO132810 with Paul Peterson Company, for Freeway Lighting & Roadway Utility Traffic Control Service for the Department of Public Utilities, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Power. Total contract amount including this renewal is \$240,000.00

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

Legislation Number: 1685-2021

Drafting Date: 6/18/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Mayor Ginther’s vision for Columbus, America’s Opportunity City, is that every 4-year-old in Columbus has access to a high-quality prekindergarten education. To meet this goal, the City must engage organizations that are positioned to assist in this effort.

Therefore, the Department of Education requests permission to contract with HMB - Learning Circle Software, LLC to provide ongoing technical support for the CeeHiVE data platform. CeeHiVE is a cloud-based web application that prekindergarten providers use to assimilate enrollment, assessment and attendance data and allows teachers to make real-time decisions on instruction. CeeHiVE can help improve program outcomes and increase effectiveness through its unique dashboard and reporting capabilities.

The Department also requests to waive competitive bidding as HMB was selected due to their prior experience and success in providing the same services since 2018.

FISCAL IMPACT: Funding for this contract (\$177, 188.00) is available within the 2021 Department of Education General Fund budget.

To authorize the Director of the Department of Education to enter into a contract with HMB - Learning Circle Software, LLC to provide ongoing technical support for the CeeHiVE data platform, a program necessary to achieve the Mayor’s goal that every 4-year-old in Columbus has access to a high-quality prekindergarten education; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$177,188.00 from the General Fund. (\$177,188.00)

WHEREAS, Mayor Ginther’s vision for Columbus, America’s Opportunity City, is that every 4-year-old in Columbus has access to a high-quality prekindergarten education; and

WHEREAS, HMB - Learning Circle Software, LLC is uniquely able to assist the Department of Education accomplish the mayor’s goal; and

WHEREAS, HMB - Learning Circle Software, LLC, has provided this same service to the Department of Education since 2018; and

WHEREAS, HMB - Learning Circle Software, LLC provides ongoing technical support to prekindergarten providers for the CeeHiVE data platform; and

WHEREAS, CeeHiVE data can help improve early education program outcomes and increase effectiveness through its unique dashboard and reporting capabilities; and

WHEREAS, it is in the City's best interest to waive the competitive bidding provisions of City Code to allow

this purchase since HMB has prior experience and success in providing the same services since 2018; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Education to authorize the Director to enter into contract with HMB to provide ongoing support for the CeeHiVe data platform; **NOW, THEREFORE**

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

SECTION 1. That the Director of the Department of Education is authorized to enter into a contract with HMB - Learning Circle Software, LLC to provide ongoing technical support for the CeeHiVE data platform.

SECTION 2. That the expenditure of \$177,188.00 or so much thereof as may be needed, is hereby authorized to be expended from the General Fund as follows: **(See attachment EXP)**

Div.: 42-01 | **Fund:** 1000 | **SubFund:** 100010 | **Obj. Class:** 03 | **Main Acct:** 63050 | **Program:** ED001 | **Amount:** \$177,188.00

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 Council finds it is in the City's best interest to waive the competitive bidding provisions of City Code Chapter 329.

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

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

Legislation Number: 1692-2021

Drafting Date: 6/21/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of Public Utilities, to modify a current contract to provide for the establishment of additional price schedules both now, and in the future as may be needed, for the Division of Sewerage and Drainage, Surveillance Lab to provide the testing and lab analysis of samples and analytical services for The Ohio State University (OSU) while Heidelberg University's Lab is closed. It has been determined that not all testing and lab analysis on which the original per sample contract price was based is needed, and it is necessary to establish price schedules based on the actual services rendered. This work will support two separate research projects. The first project is a study looking at how land use affects water quality, and includes sampling in the Dayton metro area as well as in Battelle-Darby Metro Park. The second project is related to sampling of water quality through laboratory soil columns that approximate conditions that

we'd expect in the bio-retention filters that have been built in Clintonville.

FISCAL IMPACT: The Division of Sewerage and Drainage will establish a price schedule for testing and lab analysis per sample processed. The fees provided by The Ohio State University will offset the cost of providing the service. Revenues are not significantly impacted by this legislation.

To authorize the Director of Public Utilities to modify a contract for the Division of Sewerage and Drainage, Surveillance Lab to provide for the establishment of price schedules both now, and in the future as may be needed, to provide testing and lab analysis of samples and analytical services to The Ohio State University.
(\$0.00)

WHEREAS, the Ohio State University has two separate research projects that need to have testing and lab analysis services performed on samples and analytical services provided. The first project will study how land use affects water quality and the second project relates to sampling of water quality through laboratory soil columns that approximate conditions that we'd expect in the bio-retention filters that have been built in Clintonville; and

WHEREAS, Heidelberg University's lab usually performs this service but it is currently closed; and

WHEREAS, because of this closure The Ohio State University and the Division of Sewerage and Drainage, Surveillance Lab executed a contract pursuant to Ordinance No. 1273-2020, passed June 15, 2020 to perform this service until such time as Heidelberg University's lab reopens and can begin performing this service again; and

WHEREAS, it has been determined that not all testing and lab analysis on which the original per sample contract price was based is needed, and it is necessary to establish price schedules based on the actual services rendered and it is necessary to modify the current contract to allow for the establishment of additional prices both now, and in the future as may be needed; 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 modify a contract to provide for the establishment of price schedules based on the actual services rendered both now, and in the future as may be needed, to allow the Surveillance Lab to provide testing and lab analysis of samples and analytical services to The Ohio State University, 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 the Director of Public Utilities be and is hereby authorized to modify a contract to provide for the establishment of price schedules based on the actual services rendered both now, and in the future as may be needed, to allow for the Division of Sewerage and Drainage, Surveillance Lab to provide testing and lab analysis of samples and analytical services to The Ohio State University.

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

Legislation Number: 1706-2021

Drafting Date: 6/21/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of Public Safety to modify the contract with Pro-Tow, Inc. (PO141174, legislated via Ord. 1593-2018) in the amount of \$1,000,000.00 for the continuation of towing management services as needed for the City of Columbus and the Division of Police. The Division of Police is responsible for the safety and welfare of the traveling public on all public streets, state routes, interstates, and waterways, as well as those endangered by parking violations, accidents and/or abandoned vehicles and watercrafts within the Metropolitan Columbus Area as well as on City-owned land. In an effort to improve the transportation network and access innovative technology, the City sought a smart solution to towing management services.

Four proposals were received and the evaluation committee determined that Pro-Tow, Inc. was the highest qualified bidder. It is now necessary to authorize the Director of the Department of Public Safety to modify the current contract with Pro-Tow Inc. for the continuation of towing management, effective September 1, 2021 until August 31, 2022. This is the first of three available one year extensions, provided for in the original contract.

BID INFORMATION: An evaluation committee comprised of representatives from the Division of Police, Division of Support Services, and the Department of Technology completed a review of the proposals submitted via RFQ007048, by Pro-Tow, Inc., Tow Logic, Bosch, and Auto Return. The committee asked for presentations and ultimately decided that Pro-Tow, Inc. was the highest qualified offeror and should be awarded the contract.

CONTRACT COMPLIANCE: CC000415, will be updated by the time this ordinance has passed

FISCAL IMPACT: This ordinance authorizes an expenditure of \$1,000,000.00, or so much thereof as may be needed, from the 2021 Police General Fund Budget for the continuation of towing services for the City of Columbus and the Division of Police. Funds are budgeted and available in the Division of Police's 2021 General Fund Budget for this purpose. In both 2019 and 2020, the Division of Police spent/encumbered \$2,500,000 for towing services. The COVID-19 Pandemic and resulting stay-at-home mandates have resulted in fewer vehicles being towed over the past 12 months.

To authorize the Director of Public Safety, on behalf of the Division of Police, to modify the current contract with Pro-Tow, Inc. and increase funds for the continuation of towing management services; to authorize an expenditure of \$1,000,000.00 from the Division of Police's General Fund Budget. (\$1,000,000.00)

WHEREAS, the Department of Public Safety, Division of Police, is responsible for the safety and welfare of the traveling public on all public streets, state routes, interstates and waterways, as well as those endangered by parking violations, accidents and/or abandoned vehicles and watercrafts within the Metropolitan Columbus Area, as well as on City-owned land; and,

WHEREAS, the Department of Public Safety issued a Request for Proposals for a Towing Management System; and,

WHEREAS, four proposals were received via RFQ007048, and the evaluation committee determined that Pro-Tow, Inc. was the highest qualified offeror; and,

WHEREAS, funds are budgeted and available for this contract in the 2021 General Fund Budget; and,

WHEREAS, it is necessary to authorize the Director of Public Safety to modify the current contract with Pro-Tow, Inc. and increase funds for the continuation of towing management services in the amount of \$1,000,000.00; **NOW, THEREFORE:**

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

SECTION 1. That the Director of Public Safety be and is hereby authorized to modify the contract with Pro-Tow, Inc. and increase funds for the continuation of towing management services.

SECTION 2. That the expenditure of \$1,000,000.00, or so much thereof as may be needed, be and the same is hereby authorized from the General Fund in Object Class 03 Contractual Services, 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 to revise the funding source for all contracts or contract modifications associated with this ordinance and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

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

Legislation Number: 1713-2021

Drafting Date: 6/21/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Section 32.3 of the Collective Bargaining Agreement with American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632 and the City of Columbus, April 1, 2021 through March 31, 2024, requires that any modifications to the Agreement be agreed to by the parties in writing. Memorandum of

Understanding (MOU) #2021-01 and MOU #2021-02 have been executed by the parties. MOU #2021-01 amends Article 18 of the Agreement by temporarily adding one additional Personal Business Day to use in the year 2021, which will expire in January of 2022. MOU #2021-02 amends Article 17 of the Agreement by adding Juneteenth (June 19) as an observed holiday beginning in 2022.

The passage of this ordinance indicates City Council's acceptance of MOU #2021-01 and MOU #2021-02, copies of which are attached hereto.

Emergency action is recommended in order to allow for expedient implementation.

To accept Memorandum of Understanding (MOU) #2021-01 and MOU #2021-02 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which temporarily adds one additional Personal Business Day for the year 2021 and adds Juneteenth (June 19) as an observed holiday beginning in 2022; and to declare an emergency.

WHEREAS, representatives of the City and AFSCME, Ohio Council 8, Local 1632 entered into Memorandum of Understanding (MOU) #2021-01 and MOU #2021-02, copies of which are attached hereto, which amends the Agreement between the City and AFSCME, Ohio Council 8, Local 1632, April 1, 2021 through March 31, 2024, by temporarily adding one additional Personal Business Day to use in the year 2021 that will expire in January of 2022 and establishing Juneteenth (June 19) as an observed holiday beginning in 2022; and

WHEREAS, emergency action is recommended in order to implement the terms of the MOUs in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to amend the Collective Bargaining Agreement between the City and AFSCME, Ohio Council 8, Local 1632, by accepting MOU #2021-01 and MOU #2021-02; thereby preserving the public peace, property, health, safety, and welfare; **NOW, THEREFORE**,

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

SECTION 1. That Memorandum of Understanding (MOU) #2021-01 and MOU #2021-02 amends the Collective Bargaining Agreement between the City and AFSCME, Ohio Council 8, Local 1632, April 1, 2021 through March 31, 2024.

SECTION 2. That City Council, in the best interests of the City, hereby, recognizes and accepts MOU #2021-01 and MOU #2021-02, copies of which are attached hereto, executed between representatives of the City and AFSCME, Ohio Council 8, Local 1632.

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

Legislation Number: 1717-2021

Drafting Date: 6/21/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

Section 2.4 of the Collective Bargaining Agreement between the City of Columbus and Fraternal Order of Police, Capital City Lodge #9, dated December 9, 2017 through December 8, 2020, requires that any modifications to the Agreement be agreed to by the parties in writing. Memorandum of Understanding #2021-01 amends Article 26 of the Agreement by adding Juneteenth (June 19) as an observed holiday.

The passage of this ordinance indicates City Council's acceptance of MOU #2021-01, a copy of which is attached hereto.

Emergency action is recommended in order to allow for expedient implementation.

To accept the Memorandum of Understanding #2021-01 executed between representatives of the City of Columbus and Fraternal Order of Police, Capital City Lodge #9, which adds Juneteenth (June 19) as an observed holiday, as provided in the attachment hereto; and to declare an emergency.

WHEREAS, representatives of the City of Columbus and the Fraternal Order of Police, Capital City Lodge #9 entered into Memorandum of Understanding #2021-01, a copy of which is attached hereto, which amends Article 26 of the Agreement between the City and the Fraternal Order of Police, Capital City Lodge #9, December 9, 2017 through December 8, 2020, by establishing Juneteenth (June 19) as an observed holiday; and

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to amend the Collective Bargaining Agreement between the City and Fraternal Order of Police, Capital City Lodge #9, by accepting Memorandum of Understanding #2021-01; thereby preserving the public peace, property, health, safety, and welfare; **NOW, THEREFORE**,

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

SECTION 1. That Memorandum of Understanding #2021-01 amends the Collective Bargaining Agreement between the City and the Fraternal Order of Police, Capital City Lodge #9, December 9, 2017 through December 8, 2020.

SECTION 2. That City Council, in the best interests of the City, hereby, recognizes and accepts MOU

#2021-01, a copy of which is attached hereto, executed between representatives of the City and the Fraternal Order of Police, Capital City Lodge #9.

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

Legislation Number: 1724-2021

Drafting Date: 6/21/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

The Collective Bargaining Contract dated June 16, 2017 through June 15, 2020, extended by mutual agreement through August 31, 2021, between the City and the Fraternal Order of Police, Ohio Labor Council Inc. (OLC), requires that any modifications to the Contract be agreed to in writing by the parties. Memorandum of Understanding (MOU) #2021-01 and MOU #2021-02 have been executed by the parties. MOU #2021-01 amends Article 22 of the Agreement by temporarily adding one additional Personal Business Day to use in the year 2021, which will expire in January of 2022. MOU #2021-02 amends Article 18 of the Contract by adding Juneteenth (June 19) as an observed holiday beginning in 2022.

The passage of this ordinance indicates City Council’s acceptance of MOU #2021-01 and MOU #2021-02, copies of which are attached hereto.

Emergency action is recommended in order to allow for expedient implementation.

To accept Memorandum of Understanding (MOU) #2021-01 and MOU #2021-02 executed between representatives of the City and Fraternal Order of Police, Ohio Labor Council Inc., which temporarily adds one additional Personal Business Day for the year 2021 and adds Juneteenth (June 19) as an observed holiday beginning in 2022; and to declare an emergency.

WHEREAS, representatives of the City and the OLC entered into Memorandum of Understanding (MOU) #2021-01 and MOU #2021-02, copies of which are attached hereto, which amend the Contract between the City and the Fraternal Order of Police, Ohio Labor Council, Inc., dated June 16, 2017 through June 15, 2020, extended by mutual agreement through August 31, 2021, by temporarily adding one additional Personal Business Day to use in the year 2021 that will expire in January of 2022 and establishing Juneteenth (June 19) as an observed holiday beginning in 2022; and

WHEREAS, emergency action is recommended in order to implement the terms of the MOUs in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to amend the Contract between the City and the OLC by accepting MOU #2021-01 and MOU #2021-02; thereby preserving the public peace, property, health, safety, and welfare; **NOW, THEREFORE**,

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

SECTION 1. That Memorandum of Understanding (MOU) #2021-01 and MOU #2021-02 amends the Contract between the City and the OLC, June 16, 2017 through June 15, 2020, extended by mutual agreement through August 31, 2021.

SECTION 2. That City Council, in the best interests of the City, hereby, recognizes and accepts MOU #2021-01 and MOU #2021-02, copies of which are attached hereto, executed between representatives of the City and the OLC.

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

Legislation Number: 1726-2021

Drafting Date: 6/22/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

This legislation will authorize an acceptance and appropriation of grant funds in connection with the Alzheimer's Respite and Senior Volunteer programs.

The Alzheimer's Respite Program provides a break for caregivers of Alzheimer's and dementia patients. In-home care and adult day care are provided through certified service providers. The program is funded through The Ohio Department of Aging. COAAA serves approximately 2,000 caregivers in eight counties. Emphasis is given to individuals with low income and minorities.

Senior Volunteer is pass through funding to selected agencies by the Ohio Department on Aging. The program consists of the Retired Senior Volunteer Program (RSVP), Senior Companion, and the Foster Grandparent Program.

RSVP - 55 and over volunteers are linked with various organizations to provide volunteer service opportunities in their communities that match their skills and abilities.

Senior Companion - 60 and over volunteers are linked with other seniors to enrich the lives of those that have been identified as socially isolated. Volunteers are paid an hourly stipend for their volunteer work.

Foster Grandparent - 60 and over volunteers are paired with at risk youth in the Columbus community. The goal is to help children to do better in school.

Grant funds are being made available to the Central Ohio Area Agency on Aging from the Ohio Department of Aging for the period July 1, 2021 through June 30, 2022.

EMERGENCY DESIGNATION:

Emergency action is being requested so that grant funds can be awarded to various agencies in a timely manner and that services to older adults can continue beyond June 30, 2021.

Fiscal Impact:

To accept and appropriate the amount of \$300,000.00 to the Recreation and Parks department for the Central Ohio Area Agency on Aging. This appropriation will enable the Central Ohio Area Agency on Aging to continue various programs as required by the granting agency during FY2021-2022.

To accept and authorize an appropriation in the amount of \$300,000.00 to the Recreation and Parks Grant Fund for the Central Ohio Area Agency on Aging in connection with the Alzheimer's Respite and Senior Volunteer programs; and to declare an emergency. (\$300,000.00)

WHEREAS, the Central Ohio Area Agency on Aging has a need to accept and appropriate grant funds received from the Ohio Department of Aging related to the Alzheimer's Respite and Senior Volunteer programs; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to appropriate said funds so there is no interruption of service to older adults, 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 from the unappropriated monies in the Recreation and Parks 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 fiscal year ending December 31, 2021 the sum of \$300,000.00 is accepted and appropriated to the Recreation and Parks Department, Department No. 51, Fund No. 2286, per the accounting codes in the attachment to this ordinance.

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

SECTION 3. That the 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 the Central Ohio Area Agency on Aging is hereby authorized and directed to accept any additional grant awards for the Alzheimer's Respite and Senior Volunteer Programs for the period July 1, 2021 through June 30, 2022.

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 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 passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes same.

Legislation Number: 1730-2021

Drafting Date: 6/22/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. Background

In 1939 and 1947, pursuant to Ordinances 135-39 and 432-47, the City of Columbus vacated portions of right-of-way known as a north south alley and two east west alleys, south of West Broad Street, north of State Street, east of McDowell Street and west of the CSX Railroad lines and reserved utility easements for existing utilities. The Department of Public Service recently received a request from the property owners, Gravity Project 2 - Tower-Garage, LLC, Gravity 2 - Office, LLC, and Gravity 2 - Midrise, LLC c/o Kaufman Development, asking that the City release the reserved easements over this area to clear title for this site. After receipt of this request the Department of Public Service, Division of Infrastructure Management, verified with all the public and private utility companies that there are no public utilities or need for these easements, located within the requested area and that they have no objections to these portions of the easements being released. The following ordinance authorizes the Director of the Department of Public Service to execute those documents necessary to release the portions of easements as described below and attached exhibit to allow the area to clear title for this site. The City will receive a total of \$500.00, to be deposited in Fund 7748, project P537650, for releasing of the easement so the property can clear title.

2. Fiscal Impact

The City will receive a total of \$500.00, to be deposited in Fund 7748, project P537650, for granting the request to release the easement.

3. EMERGENCY DESIGNATION

This ordinance is not an emergency and shall take effect and be in force from and after the earliest period allowed by law.

To authorize the Director of the Department of Public Service to execute those documents necessary to release the portions of easements known as a north south alley and two east west alleys, south of West Broad Street, north of State Street, east of McDowell Street and west of the CSX Railroad lines. (\$0.00)

WHEREAS, in 1939 and 1947, pursuant to Ordinances 135-39 and 432-47, the City of Columbus vacated portions of right-of-way known as a north south alley and two east west alleys, south of West Broad Street, north of State Street, east of McDowell Street and west of the CSX Railroad lines and reserved utility

easements for existing utilities; and

WHEREAS, the Department of Public Service recently received a request from the property owners, Gravity Project 2 - Tower-Garage, LLC, Gravity 2 - Office, LLC, and Gravity 2 - Midrise, LLC c/o Kaufman Development, asking that the City release the reserved easements over this area to clear title for this site; and

WHEREAS, the Department of Public Service Division of Infrastructure Management verified with all the public and private utility companies that there are no public utilities or need for these easements, located within the requested area and that they have no objections to these portions of the easements being released; and

WHEREAS, a value of \$500.00 was established for these encroachment easements to be deposited into fund 7748, project P537650; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Service to execute those documents necessary to release the portions of easements as described below and attached exhibit to allow the area to clear title for this site; **NOW, THEREFORE;**

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

Section 1. To authorize the Director of the Department of Public Service to execute the documents as necessary and approved by the Real Estate Department, City Attorney's Office, to release the portions of easements areas as described below and attached exhibit:

Easement Area to be released:

0.348 ACRES

Situated in the City of Columbus, County of Franklin, State of Ohio; also being a vacated 19' alley and a portion of vacated Rush Alley as established in The Door Sash & Lumber Co. Subdivision as recorded in Plat Book 5 Page 187, vacated by Ordinance 432-47 and vacated Capital Alley as established in said The Door Sash & Lumber Co. Subdivision, vacated by Ordinance 135-39; also being a portion of a 2.738 acre tract as conveyed to Gravity 2-Office, LLC as described in Instrument No. 202102110027628, a part of a 2.738 acre tract as conveyed to Gravity 2-Tower-Garage Holder, LLC as described in Instrument No. 202102110027628, a 0.203 acre tract as conveyed to Gravity 2-Townhomes, LLC as described in Instrument No. 202102110027631, and a 1.203 acre tract as conveyed to Gravity 2-Midrise, LLC as described in Instrument No. 202102110037629; being more particularly described as follows:

Beginning at the intersection of the easterly right-of-way line of McDowell Street (66' right-of-way) and the northerly line of vacated Capital Alley, said point being the southwesterly corner of Lot 4 of said The Door Sash & Lumber Co. Subdivision, said point being the **TRUE POINT OF BEGINNING**, and from said beginning point running;

Thence, along the northerly line of said vacated Capital Alley, North 81° 11' 57" East for a distance of 170.04' to a point;

Thence, along a westerly line of a vacated 19' alley, North 08° 07' 14" West for a distance of 128.67' to a point along the southerly right-of-way line of Broad Street;

Thence, along the southerly right-of-way line of Broad Street, North 81° 07' 04" East for a distance of 19.00' to a point;

Thence, along the easterly line of said vacated 19' alley, South 08° 06' 24" East for a distance of 510.58' to a point;

Thence, along a northerly line of vacated Rush Alley, North 81° 53' 36" East for a distance of 131.06' to a point;

Thence, along a line through said vacated Rush Alley, South 08° 08' 03" East for a distance of 16.00' to a point;

Thence, along the southerly line of said vacated Rush Alley, South 81° 53' 36" West for a distance of 215.85' to a point;

Thence, North 08° 06' 24" West for a distance of 3.39' to a point;

Thence, North 81° 53' 36" East for a distance of 24.47' to a point;

Thence, North 36° 52' 27" East for a distance of 6.52' to a point;

Thence, North 81° 53' 36" East for a distance of 41.93' to a point;

Thence, North 08° 07' 56" West for a distance of 8.00' to a point;

Thence, South 81° 53' 36" West for a distance of 5.10' to a point;

Thence, along the easterly line of said vacated 19' alley, North 08° 07' 14" West for a distance of 365.65' to a point;

Thence, along the southerly line of said vacated Capital Alley, South 81° 11' 57" West for a distance of 170.05' to a point along the easterly right-of-way line of McDowell Street;

Thence, along the easterly right-of-way line of McDowell Street, North 08° 06' 24" West for a distance of 16.00' to the point of beginning, containing 0.348 acres of land, more or less.

Basis of bearings is the State Plane Coordinate System, Ohio South Zone (NAD83-2011) with a portion of the easterly right-of-way line of McDowell Street being North 08° 06' 24" West.

SECTION 2. That the City will receive a total of \$500.00 to be deposited into Fund 7748, project P537650, for the releasing the easements.

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

Drafting Date: 6/22/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Department of Public Utilities, Division of Water has the need for a MVRS to FCS Meter reading software upgrade as the vendor, Itron, Inc., is ending support for the existing system and it has been replaced by newer software and hardware. The Division of Water and the Division of Power currently use the Itron meter reading system, MVRS (Multi-Vendor Reading System), to collect meter reads. Support for this software will be ending on 12/31/2021. A product named Field Collection System (FCS) has replaced MVRS. The scope of this project is for an MVRS to FCS Meter reading software upgrade, which includes software, hardware, software support, and services for the upgrade project. Itron, Inc. is the only vendor who can support us in this upgrade, as they are the provider of the software.

The term of this contract will be one year from the date of execution. After the initial one year period, the contract can be extended for four (4) additional one (1) year periods, or a portion thereof based upon mutual agreement of the parties, availability of funding, and approval by Columbus City Council. The contract provides that if additional funding is necessary, a modification would be requested. This ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code relating to Sole Source procurement.

SUPPLIER: Itron Inc., CC #911011792, Vendor #010740, recertification pending

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 Division of Water has allocated \$131,811.00 for this contract in the 2021 Water Operating Fund budget.

\$0.00 was spent in 2020

\$0.00 was spent in 2019

To authorize the Director of Public Utilities to enter into an agreement with Itron, Inc. for the MVRS to FCS Meter Reading Software Upgrade and associated hardware and services in accordance with Sole Source provisions of the City Code for the Division of Water, and to authorize the expenditure of \$131,811.00 from the Water Operating Fund. (\$131,811.00)

WHEREAS, the Division of Water has the need to upgrade to the Field Collection System (FCS) meter reading software as the vendor, Itron, Inc., is ending support for our existing system (MVRS- Multi-Vendor Reading System) on December 31, 2021, and

WHEREAS, this contract will provide for the MVRS to FCS upgrade, including software, hardware, software support, and services for the upgrade project, and

WHEREAS, Itron, Inc. is the only vendor who can support the division in this upgrade, as they are the provider of the software, and

WHEREAS, this ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of

City Code relating to Sole Source procurement, and

WHEREAS, the term of this contract will be one year from the date of execution, with the possibility for four (4) one (1) year renewals contingent upon mutual agreement of the parties, availability of funding, and approval by Columbus City Council, and

WHEREAS, this ordinance authorizes the expenditure of \$131,811.00, or so much thereof as may be needed, from the Water Operating Fund, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to enter into contract for the MVRS to FCS Meter reading software upgrade and associated services with Itron, 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 enter into a service agreement with Itron, Inc., 2111 N. Molter Rd., Liberty Lake, WA 99019, for the MVRS to FCS Meter reading software upgrade and associated hardware and services, in accordance with the relevant provisions of Chapter 329 of City Code relating to Sole Source procurement, for the Division of Water. The term of this contract will be one year from the date of execution, with the possibility for four (4) one (1) year renewals contingent upon mutual agreement of the parties, availability of funding, and approval by Columbus City Council,

SECTION 2. That the expenditure of \$131,811.00 or so much thereof as may be needed, is hereby authorized in Fund 6000 Water Operating Fund in object class 02 Supplies & Materials and object class 03 Services per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 1736-2021

Drafting Date: 6/22/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance amends the current authorized strength, as set forth in ordinance 1220-2021.

The strength levels for most general fund agencies are set to be equal to the 2021 budget as amended by City Council (including the Departments of Health and Recreation and Parks). Authorized strength levels of smaller non-general fund agencies are set to be equal to the adopted 2021 budget as amended, while the strength levels of certain larger non-general fund agencies may have their strength set slightly higher to allow for flexibility in hiring.

This ordinance increases total full-time authorized strength by 19 positions across seven departments. The newly created Department of the Inspector General will receive ten full-time general fund positions. Within the Department of Finance, the Division of Financial Management requests one additional full-time federal grant position. The Department of Recreation and Parks requests the addition of three full-time positions in the department's primary operating fund to assist with the implementation of the Urban Forestry Master Plan. In the Department of Building and Zoning Services, two full-time positions are requested in administrative support due to the upcoming transition of the Code Enforcement Division from the Department of Development. The Department of Public Service requests one additional non-general fund position in the Administration Division in order to transition a Mail Carrier from part-time to full-time status (while maintaining the part-time strength for flexibility). Within the Department of Public Safety, one additional full-time general fund position is requested in the Safety Director's Office in order to assist with increased needs and workload. Furthermore, the Department of Technology requests one additional full-time position in the Administration Division.

Three additional changes are requested to reallocate existing positions, resulting in no net change in cumulative strength. This ordinance includes personnel levels for the formal establishment of the Office of CelebrateOne, and represents the corresponding changes in levels within the Mayor's Office. Specifically, the Office of CelebrateOne will receive 17 full-time and 2 part-time positions previously dedicated to CelebrateOne programming. Within the City Auditor's Office, three full-time general fund positions will transfer between divisions. Finally, one full-time non-general fund position previously dedicated to the Smart Cities Initiative will transition to the Traffic Management Division within the Department of Public Service.

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

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

To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 1220-2021; and to declare an emergency.

WHEREAS, the Mayor's Executive 2021 budget was submitted to City Council on November 12, 2020 for consideration; and,

WHEREAS, City Council adopted said budget on March 1, 2021; and,

WHEREAS, this ordinance repeals authorized strength ordinance 1220-2021; and,

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to establish a new authorized strength ordinance to provide for the efficient operation of the city, and for the immediate preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE:**

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

SECTION 1. That pursuant to Section 14 of the City Charter, the maximum number of officers and employees authorized to be employed within the various Departments, Boards and Offices of the City and hereby fixed and established as follows:

- 1- Refer to attachment ORD1736-2021currentstrength.xlsx
- 2- Refer to attachment ORD1736-2021previousstrength.xlsx

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

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

Such of the positions within the Division of Police as the Director of Public Safety and the Police Chief shall designate, shall be within the uniformed ranks and all other positions therein shall be deemed civilian positions, provided there shall not be, as a normal complement, in excess of eighteen (18) Police Commanders, nor as a temporary complement, in excess of nineteen (19) Police Commanders at any one time; one (1) Police Chief; in excess of, as a normal complement, six (6) Police Deputy Chiefs, nor as a temporary complement, in excess of seven (7) Police Deputy Chiefs at any one time; in excess of, as a normal complement, fifty-eight (58) Police Lieutenants, nor as a temporary complement, in excess of sixty (60) Police Lieutenants at any one time; in excess of, as a normal complement, two hundred twenty-nine (229) Police Sergeants, nor as a temporary complement, in excess of two hundred thirty-three (233) Police Sergeants at any one time.

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

SECTION 4. That Ordinance No. 1220-2021 and all other ordinances relative to the authorization of employees for any department, division, board or commission and all other ordinances in conflict herewith be and the same are hereby repealed.

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

Legislation Number: 1745-2021

Drafting Date: 6/22/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes a contract for the purchase of Conducted Electrical Weapons (CEWs) and supplies from Vance's Outdoor Inc., for the Division of Police in the amount of \$162,600.07. The Department of Public Safety, Division of Police needs to establish a contract for the purchase of replacement Conducted Electrical Weapons (CEWs) and supplies. The Division will be spending \$77,390.50 on supplies and \$85,209.57 on replacement CEWs and warranties. The CEWs will be purchased for replacements for SWAT personnel and for the K-9 unit personnel. The Division of Police believes that only the Conducted Electrical Weapons manufactured by Taser International Inc., are acceptable due to public safety use, training, certification, and re-certification required for all police officers. There is only one supplier in the Ohio area authorized to sell Conducted Electrical Weapons (CEWs), cartridges, warranties, and accessories. Taser International has stated that the only authorized dealer in Ohio is Vance's Outdoors Inc. This purchase by the City of Columbus is from a State of Ohio contract which is authorized by Ordinance 582-87 that allows for the cooperative purchasing between the State of Ohio Department of Administrative Services Cooperative Contracts and other government entities.

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

Bid Information: A State of Ohio Term Contract exists for this purchase, Index #STS847 Contract #800551

Contract Compliance Number: CC009245 expires 04/22/2023

FISCAL IMPACT: This ordinance authorizes an expenditure of \$162,600.07 from the General Fund for the purchase of Conducted Electrical Weapons (CEWs) and supplies from Vance's Outdoors Inc, which is budgeted and available within the 2021 Police General Fund. \$319,401.72 was encumbered/spent in 2019 for this purpose, \$271,419.96 was encumbered/spent in 2018, and \$213,745.95 was encumbered/spent in 2017.

To authorize the Director of Finance and Management to enter into a contract, on behalf of the Department of Public Safety, for the purchase of Conducted Electrical Weapons (CEWs) and supplies with Vance's Outdoors Inc. for the Division of Police from a State of Ohio Term Contract; and to authorize the expenditure of \$162,600.07 from the General Fund. (\$162,600.07)

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

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

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Safety to authorize the Finance and Management Director to enter into contract with Vance's Outdoors, Inc. for the purchase of Conducted Electrical Weapons (CEW's) and supplies in order to maintain sufficient inventory levels; **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 Department of Public Safety, be and is hereby authorized to enter into a contract with Vance's Outdoors Inc. for the option to purchase Conducted Electrical Weapons (CEWs) and supplies in accordance with the existing State of Ohio Term Contract established by the State of Ohio Purchasing Office with Vance's Outdoors, the purchase from which was authorized by Ordinance 582-87.

SECTION 2. That the expenditure of \$162,600.07 or so much thereof as may be needed, is hereby authorized in the General Fund in Object Class 02 Supplies and Materials per the accounting codes in the spreadsheets attached 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 ordinance and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

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

Legislation Number: 1751-2021

Drafting Date: 6/23/2021

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

BACKGROUND: The City's Department of Public Utilities ("DPU") is engaged in acquiring real estate for the Blueprint Miller-Kelton-Kent-Fairwood Permeable Pavers (CIP 650870-162002) project ("Public Project"). The City must acquire in good faith and accept certain fee simple and lesser real estate located in the vicinity of Lilley Avenue and Bulen Avenue (collectively, "Real Estate") in order for DPU to complete the Public Project. Accordingly, DPU requested the City Attorney to acquire the Real Estate in good faith and contract for associated professional services (e.g. surveys, title work, appraisals, etc.) in order for DPU to timely complete the Public Project.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: This legislation authorizes the expenditure of up to \$240,000.00 from the Sanitary General

Obligation Bond Fund 6109.

EMERGENCY JUSTIFICATION: Not applicable.

To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple and lesser real estate located in the vicinity of Lilley Avenue and Bulen Avenue, and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for Blueprint Miller-Kelton-Kent-Fairwood Permeable Pavers (CIP 650870-162002) project. (\$240,000.00)

WHEREAS, the City intends to improve the sewer infrastructure in the vicinity of Lilley Avenue and Bulen Avenue by allowing the Department of Public Utilities (“DPU”) to engage in the acquisition of Real Estate for the Blueprint Miller-Kelton-Kent-Fairwood Permeable Pavers (CIP 650870-162002) project (“Public Project”); and

WHEREAS, the City intends for the City Attorney to acquire in good faith and accept the necessary fee simple and lesser real estate located in the vicinity of Lilley Avenue and Bulen Avenue (“Real Estate”) in order for DPU to complete the Public Project; and

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

WHEREAS, it is necessary for this Council to authorize the expenditure of up to Two Hundred Forty Thousand and 00/100 U.S. Dollars (\$240,000.00) from the Sanitary Sewer General Obligation Bond Fund 6109; **NOW, THEREFORE**,

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

SECTION 1. That the City Attorney is authorized to acquire in good faith and accept certain fee simple and lesser real estate located in the vicinity of Lilley Avenue and Bulen Avenue (“Real Estate”) in order for the Department of Public Utilities (“DPU”) to timely complete the acquisition of the Real Estate for the Blueprint Miller-Kelton-Kent-Fairwood Permeable Pavers (CIP 650870-162002) project (“Public Project”).

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

SECTION 3. That the City Attorney, in order to exercise the authority described in Sections One (1) and Two (2) of this ordinance, is authorized to spend up to Two Hundred Forty Thousand and 00/100 U.S. Dollars (\$240,000.00), or as much as may be necessary, from the Sanitary Sewer General Obligation Bond Fund 6109, according to the account codes in the attachment to this ordinance.

SECTION 4. That the City Auditor is authorized and directed to establish any appropriate accounting codes once the funds necessary to carry out the purpose of this ordinance are deemed appropriated.

SECTION 5. That the City Auditor is authorized and directed to transfer any unencumbered balance in the Public Project’s account to the unallocated balance within the same fund upon receipt of certification by the director of the department administering the Public Project that the Public Project is complete and the monies

are no longer required for the Public Project, except that no transfer can be made from a project account by monies from more than one source.

SECTION 6. That the City Auditor is authorized and directed to establish any proper and appropriate project accounting numbers.

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

SECTION 8. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1752-2021

Drafting Date: 6/23/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Section 20.2 of the Collective Bargaining Agreement with the Communications Workers of America, (CWA) Local 4502 and the City of Columbus, April 24, 2020 through April 23, 2023, requires that any modifications to the Agreement be agreed to by the parties in writing. Memorandum of Understanding (MOU) #2021-01 and MOU #2021-02 have been executed by the parties. MOU #2021-01 amends Article 10 of the Agreement by temporarily adding one additional Personal Business Day to use in the year 2021, which will expire in January of 2022. MOU #2021-02 amends Article 12 of the Agreement by adding Juneteenth (June 19) as an observed holiday beginning in 2022.

The passage of this ordinance indicates City Council's acceptance of MOU #2021-01 and MOU #2021-02, copies of which are attached hereto.

Emergency action is recommended in order to allow for expedient implementation.

To accept Memorandum of Understanding (MOU) #2021-01 and MOU #2021-02 executed between representatives of the City of Columbus and the Communications Workers of America, (CWA) Local 4502 to amend the Collective Bargaining Agreement, dated April 24, 2020 through April 23, 2023, which temporarily adds one additional Personal Business Day for the year 2021 and adds Juneteenth (June 19) as an observed holiday beginning in 2022; and to declare an emergency.

WHEREAS, representatives of the City of Columbus and the Communications Workers of America (CWA), Local 4502, entered into Memorandum of Understanding (MOU) #2021-01 and MOU #2021-02, copies of which are attached hereto, to amend the Collective Bargaining Agreement, dated April 24, 2020 through April 23, 2023 by temporarily adding one additional Personal Business Day to use in the year 2021 that will expire in January of 2022 and establishing Juneteenth (June 19) as an observed holiday beginning in 2022; and

WHEREAS, emergency action is recommended in order to implement the terms of the MOUs in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to amend the Agreement between the City of Columbus and CWA Local 4502, dated April 24, 2020 through April 23, 2023, by accepting MOU #2021-01 and MOU #2021-02; thereby preserving the public peace, property, health, safety, and welfare; **NOW THEREFORE**,

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

SECTION 1. That Memorandum of Understanding (MOU) #2021-01 and MOU #2021-02 amends the Collective Bargaining Agreement between CWA Local 4502 and the City of Columbus dated April 24, 2020 through April 23, 2023.

SECTION 2. That City Council, in the best interests of the City, hereby, recognizes and accepts MOU #2021-01 and MOU #2021-02, copies of which are attached hereto, executed between representatives of the City of Columbus and CWA Local 4502.

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

Legislation Number: 1753-2021

Drafting Date: 6/23/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City’s Department of Public Utilities (“DPU”) is engaged in acquiring real estate for the Blueprint Miller Kelton - Kelton/Fairwood (CIP 650870-101202) project (“Public Project”). The City must acquire in good faith and accept certain fee simple and lesser real estate located in the vicinity of Seymour Avenue, Fairwood Avenue, Kent Avenue, and East Mound Street (collectively, “Real Estate”) in order for DPU to complete the Public Project. Accordingly, DPU requested the City Attorney to acquire the Real Estate in good faith and contract for associated professional services (*e.g.* surveys, title work, appraisals, *etc.*) in order for DPU to timely complete the Public Project.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: This legislation authorizes the expenditure of up to \$44,000.00 from the Sanitary Sewer General Obligation Bond Fund 6109.

EMERGENCY JUSTIFICATION: Not applicable.

To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple and lesser real estate located in the vicinity of Seymour Avenue, Fairwood Avenue, Kent Avenue, and East Mound

Street, and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for Blueprint Miller Kelton - Kelton/Fairwood (CIP 650870-101202) project. (\$44,000.00)

WHEREAS, the City intends to improve the sewer infrastructure in the vicinity of Seymour Avenue, Fairwood Avenue, Kent Avenue, and East Mound Street by allowing the Department of Public Utilities (“DPU”) to engage in the acquisition of Real Estate for the Blueprint Miller Kelton - Kelton/Fairwood (CIP 650870-101202) project (“Public Project”); and

WHEREAS, the City intends for the City Attorney to acquire in good faith and accept the necessary fee simple and lesser real estate located in the vicinity of Seymour Avenue, Fairwood Avenue, Kent Avenue, and East Mound Street (“Real Estate”) in order for DPU to complete the Public Project; and

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

WHEREAS, it is necessary for this Council to authorize the expenditure of up to Forty-four Thousand and 00/100 U.S. Dollars (\$44,000.00) from the Sanitary Sewer General Obligation Bond Fund 6109; **NOW, THEREFORE**,

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

SECTION 1. That the City Attorney is authorized to acquire in good faith and accept certain fee simple and lesser real estate located in the vicinity of Seymour Avenue, Fairwood Avenue, Kent Avenue, and East Mound Street (“Real Estate”) in order for the Department of Public Utilities (“DPU”) to timely complete the acquisition of the Real Estate for the Blueprint Miller Kelton - Kelton/Fairwood (CIP 650870-101202) project (“Public Project”).

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

SECTION 3. That the City Attorney, in order to exercise the authority described in Sections One (1) and Two (2) of this ordinance, is authorized to spend up to Forty-four Thousand and 00/100 U.S. Dollars (\$44,000.00), or as much as may be necessary, from the Sanitary Sewer General Obligation Bond Fund 6109, according to the account codes in the attachment to this ordinance.

SECTION 4. That the City Auditor is authorized and directed to establish any appropriate accounting codes once the funds necessary to carry out the purpose of this ordinance are deemed appropriated.

SECTION 5. That the City Auditor is authorized and directed to transfer any unencumbered balance in the Public Project’s account to the unallocated balance within the same fund upon receipt of certification by the director of the department administering the Public Project that the Public Project is complete and the monies are no longer required for the Public Project, except that no transfer can be made from a project account by monies from more than one source.

SECTION 6. That the City Auditor is authorized and directed to establish any proper and appropriate project accounting numbers.

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

SECTION 8. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1754-2021

Drafting Date: 6/23/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

The Collective Bargaining Contract (Contract) between the City of Columbus and the Columbus Fire Fighters, Local 67, IAFF dated November 1, 2020 through October 31, 2023 requires that any modifications be agreed to by the parties in writing. Memorandum of Understanding (MOU) #2021-02 was executed by representatives of the parties. MOU #2021-02 amends Article 21 of the Contract by establishing Juneteenth (June 19) as an observed holiday.

The passage of this ordinance indicates Council's acceptance of MOU #2021-02, a copy of which is attached hereto.

Emergency action is recommended in order to allow for expedient implementation.

To accept Memorandum of Understanding #2021-02 executed between representatives of the City of Columbus and Columbus Fire Fighters, Local 67, IAFF, which amends Article 21 of the Contract, dated November 1, 2020 through October 31, 2023, by establishing Juneteenth (June 19) as an observed holiday, as provided in the attachment hereto; and to declare an emergency.

WHEREAS, representatives of the City of Columbus and the Columbus Fire Fighters, Local 67, IAFF, entered into Memorandum of Understanding #2021-02, a copy of which is attached hereto, which amends Article 21 of the Contract between the City and the Columbus Fire Fighters, Local 67, IAFF, dated November 1, 2020 through October 31, 2023, by establishing Juneteenth (June 19) as an observed holiday; and

WHEREAS, emergency action is recommended in order to implement the terms of the MOU in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Contract between the City and the Columbus Fire Fighters, Local 67, IAFF, by accepting Memorandum of Understanding #2021-02; thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore,

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

SECTION 1. That Memorandum of Understanding #2021-02 amends Article 21 of the Contract between the

City and the Columbus Fire Fighters, Local 67, IAFF, November 1, 2020 through October 31, 2023.

SECTION 2. That City Council, in the best interests of the City, hereby, recognizes and accepts MOU #2021-02, a copy of which is attached hereto, executed between representatives of the City and the Columbus Fire Fighters, Local 67, IAFF.

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

Legislation Number: 1756-2021

Drafting Date: 6/23/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance amends Ordinance 0975-2021, which authorized the Director of the Department of Neighborhoods to enter into a grant agreement with the Make -A - Day Foundation in support of their Community Appreciation & Opportunity Team (CAOT) outreach program, to allow for reimbursement for expenses incurred since October 1, 2020. No additional funds are being added.

On April 19, 2021, Columbus City Council approved Ordinance 0975-2021 to support the Make -A - Day Foundation's Community Appreciation & Opportunity Team (CAOT) outreach program. Make-A-Day's CAOT outreach program will provide opportunities for homeless guests to build personal relationships with other community members.

This ordinance seeks to allow the Make A Day Foundation to be reimbursed for expenses incurred since October 1, 2020.

Fiscal Impact: There is no funding required for this legislation.

Emergency action is requested in order to provide immediate support to the Make -A - Day Foundation's Community Appreciation & Opportunity Team (CAOT) outreach program to expedite purchases for operational needs to serve homeless residents in the community.

To amend Ordinance 0975-2021, which authorized the Director of the Department of Neighborhoods to enter into a grant agreement with the Make -A - Day Foundation in support of their Community Appreciation & Opportunity Team (CAOT) outreach program, to allow for reimbursement for expenses incurred since October 1, 2020; and to declare an emergency. (\$60,000.00)

WHEREAS, Columbus City Council approved Ordinance 0975-2021 in an amount up to \$60,000.00 to support the Make-A-Day Foundation's Community Appreciation & Opportunity Team (CAOT) outreach program; and

WHEREAS, the Make-A-Day Foundation outreach provides opportunities for homeless guests to build

personal relationships with other community members; and

WHEREAS, Make-A-Day Foundation outreach takes a relationship-centered approach that helps guests explore opportunities and avail themselves of resources that they may not otherwise consider through more traditional outreach approach; and

WHEREAS, the mobile Community Appreciation & Opportunity Team (CAOT) outreach program utilizes a mobile kitchen and salon to set the tone of engagement with an act of appreciation, we change the dynamic with guests who are frequently treated as invisible and without value; and

WHEREAS, the Make-A-Day Foundation outreach takes a relationship-centered approach that helps guests explore opportunities and avail themselves of resources that they may not otherwise consider through more traditional outreach approaches; and

WHEREAS, the team at the Make -A - Day Foundation leverages their human services expertise and relationships with guests to remove barriers to services, benefits and meaningful connections to the community; and

WHEREAS, it is necessary amend Ordinance 0975-2021 to allow reimbursement for expenses incurred by Make-A-Day since October 1, 2020;

WHEREAS, an emergency exists in the usual daily operation of the Department of Neighborhoods in that it is immediately necessary to amend the previous ordinance that authorized the Director to enter into a grant agreement with the Make -A - Day Foundation, 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 SECTION 1 of Ordinance 0975-2021 is hereby amended to read as follows: That the Director of the Department of Neighborhoods is hereby authorized to enter into a grant agreement with the Make - A - Day Foundation in support of their Community Appreciation & Opportunity Team (CAOT) outreach program and to allow for reimbursement for expenses incurred since October 1, 2020.

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

Legislation Number: 1761-2021

Drafting Date: 6/23/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with Glaus, Pyle, Schomer, Burns, and Dehaven (GPD Group) for the Jackson Pike Substation Modernization project, in an amount up to \$606,664.48, for Division of Power, CIP No. 670901-100000. The work will include all engineering services for the Jackson Pike Substation Modernization project. This work will include the following:

- Specifications for the procurement of the prefabricated control building
- Geotechnical survey will be conducted to verify floodplain, soil conditions for control building foundation design, and soil resistivity
- Surveying services, preferably including a LiDAR scan of the existing substation to ensure accurate design
- A grounding system study to analyze the existing ground grid, equipment grounding, and fence grounding and design any necessary improvements like a ground test point
- Foundation Plan for the new control building
- All below grade conduit, trench, grounding, and cable design
- Structural analysis of existing steel, foundations, and required modification for strain bus additions
- Detailed schematics and wiring for all breakers, relaying and SCADA
- Relay settings developed in coordination with the City of Columbus Division of Power
- Provide an updated fault current study for the Substation

Planning Area is 59 (Southwest).

FUTURE MODIFICATION(S): It is not anticipated that there will be future renewal modifications for this project.

TIMELINE: It is estimated that design will take approximately 15 months.

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

Today, the substation has an excessive number of 69-kV breakers that must be maintained. Additionally, there is an obsolete control and protection infrastructure that has become nearly impossible to support and modernize. The substation has experienced deterioration of control wiring, requiring significant time to troubleshoot. Additionally the substation is located in a flood plain, and therefore, the facility needs to be evaluated and improved.

BID INFORMATION: The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329, "Awarding professional service contracts through requests for proposals." Proposals were opened on May 21, 2021. The Department received three (3) proposals from GPD Group; Varo/Salas O'Brien; and EPS.

An evaluation committee reviewed the proposals and scored them based on the criteria within Columbus City Code Section 329. The Department of Public Utilities recommends the agreement be awarded to GPD Group.

The Contract Compliance Number for GPD Group is 34-1134715 (expires 5/20/2023, MAJ, DAX #6560).

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

6. FISCAL IMPACT: This ordinance requires a transfer within of up to \$606,664.48, and an expenditure of up to \$606,664.48 from the Electricity General Obligation Bond Fund 6303. An amendment to the 2020 Capital Improvement Budget is necessary to align the authority with the expenditure.

To authorize the Director of Public Utilities to enter into an agreement with GPD Group for professional engineering services for the Jackson Pike Substation Modernization project for the Division of Power; to authorize a transfer within of up to \$606,664.48 and an expenditure in an amount up to \$606,664.48 within the Electricity General Obligation Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$606,664.48)

WHEREAS, three (3) technical proposals for professional engineering services for the Jackson Pike Substation Modernization Project were received on May 21, 2021; and

WHEREAS, the Department of Public Utilities recommends that the agreement be awarded to GPD Group; and

WHEREAS, it is necessary for this Council to authorize a transfer within of \$606,664.48 and an expenditure of \$606,664.48 within the Electricity General Obligation Bond Fund 6303 for the Division of Power; and

WHEREAS, it is necessary to authorize an amendment to the 2020 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Power, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a professional engineering services agreement with GPD Group for the Jackson Pike Substation Modernization 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 professional engineering services agreement for the Jackson Pike Substation Modernization Project with GPD Group (FID# 34-1134715), 1801 Watermark Dr. Suite 210, Columbus, Ohio 43215; for an expenditure up to \$606,664.48; in accordance with the terms and conditions of the agreement on file in the Office of the Division of Power.

SECTION 2. That the transfer of \$606,664.48 or so much thereof as may be needed, is hereby authorized between projects within Fund 6303 - Electricity General Obligation Bond Fund, per the account codes in the attachment to this ordinance.

SECTION 3. That the 2020 Capital Improvement Budget is hereby amended, as authorized per the accounting codes in the attachment to this ordinance.

SECTION 4. That an expenditure of \$606.664.48 or so much thereof as may be needed, is hereby authorized

per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 1767-2021

Drafting Date: 6/24/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Finance and Management Director to establish a purchase order with Leswego Corp. DBA Anglin Equipment CJM Solutions for the purchase of one (1) Lincoln FIC System Controller Upgrade and necessary hardware/accessories to be installed on an existing Lincoln bulk oil dispensing equipment at Fleet Management Facilities at 4211 Groves Road and 4260 Morse Road. The purchase order for the Lincoln FIC system controller upgrade and necessary hardware/accessories will be purchased via sole source contract with Leswego Corp. DBA Anglin Equipment CJM Solutions as they are the only local distributor and authorized service provider for this specific manufacturer, as this must be compatible with existing hardware and software.

Leswego Corp. DBA Anglin Equipment CJM Solutions vendor#032487 (\$82,855.10 estimated)

Fiscal Impact: This ordinance authorizes an expenditure of \$82,855.10 from the Fleet Management Capital Fund, with Leswego Corp. DBA Anglin Equipment CJM Solutions for the purchase of one (1) Lincoln FIC System Controller Upgrade and necessary hardware/accessories.

..Title

To authorize the Finance and Management Director to establish a purchase order with Leswego Corp. DBA Anglin Equipment CJM Solutions for the purchase of one (1) Lincoln FIC System Controller Upgrade and

necessary hardware; to authorize the Finance and Management Director to enter into contract with Leswego Corp. DBA Anglin Equipment CJM Solutions in accordance with the sole source provisions of the Columbus City Code; and to authorize an expenditure of \$82,855.10 from the Fleet Management Capital Fund (\$82,855.10)

To authorize the Finance and Management Director to establish a purchase order with Leswego Corp. DBA Anglin Equipment CJM Solutions for the purchase of one (1) Lincoln FIC System Controller Upgrade and necessary hardware; to authorize the Finance and Management Director to enter into contract with Leswego Corp. DBA Anglin Equipment CJM Solutions in accordance with the sole source provisions of the Columbus City Code; and to authorize an expenditure of \$82,855.10 from the Fleet Management Capital Fund (\$82,855.10)

WHEREAS, it is necessary to authorize the Director of Finance and Management to enter into contract with and issue a purchase order to Leswego Corp. DBA Anglin Equipment CJM Solutions for the purchase of Lincoln FIC System controller upgrades and necessary hardware/accessories; and,

WHEREAS, there is a need to purchase one (1) Lincoln FIC System Controller upgrade and necessary hardware/accessories to be installed at Fleet Management Facilities at 4211 Groves Road and 4260 Morse Road.; and

WHEREAS, the Fleet Management Division negotiated the terms with Leswego Corp. DBA Anglin Equipment CJM Solutions in accordance with the relevant provisions of sole source procurement of the Columbus City Codes, because they are the sole provider of Lincoln FIC systems; and

WHEREAS, an expenditure from the Fleet Management Capital Fund is necessary; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, Facilities Management Division, to authorize the Finance and Management Director to establish a purchase order with Leswego Corp. DBA Anglin Equipment CJM Solutions for the purchase of one (1) Lincoln FIC System Controller Upgrade and necessary hardware/accessories for use by Fleet Management; **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 and issue a purchase order to Leswego Corp. DBA Anglin Equipment CJM Solutions for the purchase of one (1) Lincoln FIC System Controller Upgrade and necessary hardware/accessories.

SECTION 2. That this purchase is in accordance with relevant provisions of the Columbus City Code, "Sole Source Procurement."

SECTION 3. That the expenditure of \$82,855.10 or so much thereof as may be necessary, in regard to the actions authorized in Sections 1 and 2 be and is 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 1767-2021 Legislation Template.xls

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

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

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

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 8. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1781-2021

Drafting Date: 6/24/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

AN21-001

BACKGROUND:

This ordinance approves the acceptance of certain territory (AN21-001) by the city of Columbus. The Ohio Revised Code stipulates that to be effective, City acceptance must take place a minimum of 60 days from the receipt by the City Clerk of the approval notice from the county. If City Council does not accept the ordinance within 120 days of its first consideration, the annexation will be considered rejected. This petition was filed with Franklin County on February 9, 2021. City Council approved a service ordinance addressing the site on February 22, 2021. Franklin County approved the annexation on March 16, 2021 and the City Clerk received notice on May 3, 2021.

FISCAL IMPACT:

Provision of municipal services does represent cost to the City; however, the annexation of land also has the potential to create revenue to the City.

To accept the application (AN21-001) of Johnstown Road Development LLC for the annexation of certain territory containing 0.5± acres in Mifflin Township.

WHEREAS, a petition for the annexation of certain territory in Mifflin Township was filed on behalf of Johnstown Road Development LLC on February 9, 2021; and

WHEREAS, the petition was considered and approved by the Franklin County Board of Commissioners at a hearing on March 16, 2021; and

WHEREAS, on May 3, 2021, the City Clerk received from Franklin County a certified copy of the resolution addressing the petition; and

WHEREAS, sixty days have now elapsed since receipt of the resolution in accordance with the provisions of the Ohio Revised Code; and

WHEREAS, it is in the best interest of the city of Columbus to accept the annexation of the territory addressed by the petition; **NOW, THEREFORE**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the annexation proposed by Johnstown Road Development LLC in a petition filed with the Franklin County Board of Commissioners on February 9, 2021 and subsequently approved by the Board on March 16, 2021 is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situate in the State of Ohio, County of Franklin, Township of Mifflin, in Quarter Township 3, Township 1, Range 17, United States Military Lands, being all of the 0.479 Acre tract conveyed to Johnstown Road Development, LLC in Instrument Number 201607150091210 and part of Johnstown Road, all records being of the Recorder's Office, Franklin County, Ohio and being more particularly bounded and described as follows:

BEGINNING at the southwest corner of said 0.479 Acre tract, at the southeast corner of a 0.769 Acre tract conveyed to Bread of Life Properties LLC in Instrument Number 201707120094736, in the centerline of Johnstown Road, 60 feet wide and in a proposed City of Columbus Corporation Line;

Thence, northwesterly, along the west line of said 0.479 Acre tract, along the east line of said 0.769 Acre tract, across part of Johnstown Road and along said proposed Corporation Line, approximately 216 feet to the northwest corner of said 0.479 Acre tract, the northeast corner of said 0.769 Acre tract and in the south line of an 8.52 Acre tract conveyed to the State of Ohio, in Deed Book 2405, Page 287;

Thence, northeasterly, along the north line of said 0.479 Acre tract and along part of the south line of said 8.52 Acre tract, approximately 101 feet to the northeast corner of said 0.479 Acre tract, the northwest corner of a 1.371 Acre tract conveyed to Cardinal Title Holding Company in Official Record Volume 12485, Page J04 and in the existing City of Columbus Corporation Line as established by Ordinance Number 1488-88, Case Number 1-88, of record in Official Record Volume 11897, Page F1 7;

Thence, southeasterly, along the east line of said 0.479 Acre tract, along the west line of said 1.3 71 Acre tract, across Johnstown Road and along said Corporation Line, approximately 236 feet to the south right of way line of Johnstown Road, the north line of Lot 1 of Block "M" of Elmhurst No. 2, as is numbered and delineated on the recorded plat thereof, of record in Plat Book 11, Page 19 and in the existing City of Columbus Corporation Line as established by Ordinance Number 77 4-66, of record in Miscellaneous Record 140, Page 561;

Thence, southwesterly, along part of the south right of way line of Johnstown Road, along part of the north line of said Lot 1, and along said Corporation Line approximately 100 feet to the southeasterly extension of the west line of said 0.479 Acre tract and of the east line of said 0. 769 Acre tract and in said proposed Corporation Line;

Thence, northwesterly, along the southeasterly extension of the west line of said 0.479 Acre tract and the east line of said 0.769 Acre tract, across part of Johnstown Road and along said proposed Corporation Line, approximately 30 feet to the POINT OF BEGINNING, CONTAINING 0.5 ACRES, MORE OR LESS. This description was prepared from record information only and is not based on a field survey. This description is for annexation purposes only.

SECTION 2. That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

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

Legislation Number: 1783-2021

Drafting Date: 6/24/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract agreement with Quality Lines, Inc. for the Circuit 14041 Reliability Improvements project, CIP No. 670830-100002, in an amount up to \$1,996,571.93 for the Division of Power.

The goal of this project is to improve the reliability of Circuit 14041. This involves replacing rotten wood distribution poles, damaged crossarms, potted porcelain fused cutouts, gapped lighting arresters, and main line conductor. In addition, new electronic reclosers, gang-operated air breaks, and solid blade disconnects will be installed to improve operational flexibility. To minimize the number of customers interrupted by future unplanned outages, over most fused cutouts will have their fuse link changed to make sure the system protection is properly coordinated. System neutrals will also be added to improve safety and system protection. The planning area for this project is “Citywide” (Planning Area 99).

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

Economic impact will be the improvement of electrical reliability in business corridors of Livingston Ave, James Rd, and Alum Creek Dr.

CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened three (3) bids on April 28, 2021: Quality Lines, Inc. - \$1,996,571.93; New River Electrical - \$2,878,133.22, and U.S. Utility Contractor - \$3,690,542.31. One of the bids opened on April 28, 2021 was non-responsive: New River Electrical.

PRE-QUALIFICATION STATUS: Quality Lines, Inc. has met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

Quality Lines, Inc.’s bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$1,996,571.93. Quality Lines, Inc.’s Contract Compliance Number is 31-529667 (expires 9/11/21, MAJ); DAX Vendor Account No. is 23933. 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 Quality Lines, Inc.

FISCAL IMPACT: This legislation authorizes an expenditure of up to \$1,996,571.93 from the Electricity Bond Fund 6303; a transfer within the Electricity G.O. Bond Fund 6303 of up to \$153,567.43, and an amendment to the 2020 Capital Improvement Budget is necessary. The legislation also authorizes and expenditure of up to \$2,000.00 for prevailing wage services to the Department of Public Service.

TIMELINE: All work shall be substantially completed within 635 calendar days of the notice to proceed with final completion to occur within 665 days. The City anticipates on issuing a notice to proceed on or about September, 3 2021.

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

To authorize the Director of Public Utilities to enter into a construction contract with Quality Lines, Inc. for the Circuit 14041 Reliability Improvements project in the amount up to \$1,996,571.93; to authorize an expenditure of up to \$2,000.00 from the Electricity G.O. (General Obligation) Bonds Fund 6303 for prevailing wage services to the Department of Public Service, and to authorize a transfer within of up to \$153,567.43 and an expenditure of up to \$1,998,571.93 from the 2020 Electricity G.O. (General Obligation) Bonds Fund; and to authorize an amendment to the 2020 Capital Improvement Budget. (\$1,998,571.93)

WHEREAS, three (3) bids for the Circuit 14041 Reliability Improvements project, were received and publicly opened in the offices of the Director of Public Utilities on April 28, 2021; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Quality Lines, Inc. in the amount of \$1,996,571.93 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 Quality Lines, Inc. and to encumber and expend funds to provide for payment of construction inspection and prevailing wage charges for the Division of Power's Circuit 14041 Reliability Improvements project; and

WHEREAS, it is necessary to authorize a transfer of up to \$153,567.43 within and an expenditure of up to \$1,996,571.93 from the Electricity G.O. (General Obligation) Bonds Fund 6303, for the Division of Power; and

WHEREAS, it is necessary to authorize the transfer within and expenditure of up to \$2,000.00 for Prevailing Wage Services to the Department of Public Service; and

WHEREAS, it is necessary to authorize an amendment to the 2020 Capital Improvements Budget for purposes of providing sufficient authority for the aforementioned project 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 Circuit 14041 Reliability Improvements project, for the preservation of the public health, peace, property, and safety; and

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

SECTION 1. That the Director of Public Utilities is authorized to execute a contract for the Circuit 14041 Reliability Improvements project with Quality Lines, Inc., 2440 Bright Road, Findlay, Ohio 45840; in an amount up to \$1,996,571.93; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power.

SECTION 2. That the expenditure of up to \$1,998,571.93, inclusive of \$2,000.00 for prevailing wage services to the Department of Public Service, 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 Director of Public Utilities is hereby authorized to transfer within up to \$153,567.43 and expend up to \$1,998,571.93 from the Electricity G.O. Bond Fund 6303 per the accounting codes in the attachment to this ordinance.

SECTION 4. That the 2020 Capital Improvement Budget is hereby amended, as authorized per the accounting codes in the attachment to this ordinance.

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: 1785-2021

Drafting Date: 6/24/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Strawser Paving Company for the ADA Ramp Projects - Citywide Curb Ramps 2021 project and to provide payment for construction, construction administration and inspection services.

This project consists of building ADA curb ramps at various locations in Columbus based on the 311 Service Request Ramp Priority List, and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents.

The estimated Notice to Proceed date is August 23, 2021. The project was let by the Office of Support Services through Vendor Services and Bid Express. Three bids were received on June 8, 2021, (all majority) and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Strawser Paving Company	\$1,364,129.18	Columbus, OH	Majority
Decker Construction Company	\$1,457,665.59	Columbus, OH	Majority
Shelly & Sands, Inc.	\$1,669,581.54	Columbus, OH	Majority

Award is to be made to Strawser Paving Company as the lowest responsive and responsible and best bidder for their bid of \$1,364,129.18. The amount of construction administration and inspection services will be \$204,619.38. The total legislated amount is \$1,568,748.56.

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

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Strawser Paving Company is 006114 and expires 01/14/2023.

3. PRE-QUALIFICATION STATUS

Strawser Paving Company and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

4. FISCAL IMPACT

A reimbursable grant in the Community Development Block Grant Fund, Fund 2248, provided by the U.S. Department of Housing and Urban Development (HUD), in the amount of \$800,022.55 will fund construction for this project. Funds will need to be appropriated.

The remaining funding is available within a reimbursable grant from the Ohio Public Works Commission in the amount of \$768,726.01. This amount will need to be appropriated within the Transportation Grants Fund, Fund 7763, #GTBD (ADA Curb Ramps CC11Y/CC12Y).

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time to ensure the safety of the travelling public.

To appropriate funds within the Community Development Block Grant Fund and the Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company for the ADA Ramp Projects - Citywide Curb Ramps 2021 project; to authorize the expenditure of up to \$800,022.55 from the Community Development Block Grant Fund and \$768,726.01 the Transportation Grants Fund for the project; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$1,568,748.56)

WHEREAS, the Department of Public Service is engaged in the ADA Ramp Projects - Citywide Curb Ramps 2021 project; and

WHEREAS, the work for this project consists of building ADA curb ramps at various locations in Columbus based on the 311 Service Request Ramp Priority List; and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents; and

WHEREAS, Strawser Paving Company will be awarded the contract for the ADA Ramp Projects - Citywide Curb Ramps 2021 project; and

WHEREAS, the Department of Public Service requires funding to be available for the ADA Ramp Projects - Citywide Curb Ramps 2021 project for construction expense along with construction administration and inspection services; and

WHEREAS, funds must be appropriated within the Community Development Act Fund, Fund 2248, and the Transportation Grants Fund, Fund 7763; and

WHEREAS, the Director of Public Service must be authorized to enter into contract with Strawser Paving Company for the project; and

WHEREAS, funds will be expended from the Community Development Block Grant Fund, Fund 2248 and the Transportation Grants Fund, Fund 7763, to pay for the project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into contract with Strawser Paving Company in order to complete needed improvements at the earliest possible time to ensure 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 from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2021, the sum of \$800,022.55 is appropriated in Fund 2248 (Community Development Block Grant FY 2021), Dept-Div 5912 (Design and Construction), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 2. That from the unappropriated monies in Fund 7763 (Transportation Grants Fund) and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2021, the sum of \$768,726.01 is appropriated upon receipt of an executed grant agreement in Fund 7763 (Transportation Grants Fund), Dept-Div 5912 (Design and Construction), Grant Number to be determined by Auditor (ADA Curb Ramps CC11Y/CC12Y), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service be and is hereby authorized to enter into a contract with Strawser Paving Company at 1595 Frank Road, Columbus, OH 43223, for the ADA Ramp Projects - Citywide Curb Ramps 2021 project in the amount of up to \$1,364,129.18 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the project up to a maximum of \$204,619.38.

SECTION 4. That the expenditure of \$800,022.55, or so much thereof as may be needed, is hereby authorized in Fund 2248 (Community Development Block Grant), Dept-Div 5912 (Design and Construction), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$768,726.01, or so much thereof as may be needed, is hereby authorized in Fund 7763 (Transportation Grants Fund), Dept-Div 5912 (Design and Construction), Grant No to be

determined by Auditor (ADA Curb Ramps CC11Y/CC12Y), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 6. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

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

SECTION 9. 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 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: 1787-2021

Drafting Date: 6/24/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into professional services contracts with Fishbeck, Thompson, Carr & Huber, Inc., dba Fishbeck in the amount of up to \$250,000.00 for the Pedestrian Safety - Hiawatha Park Drive - Community Sports Park to Hudson Street project.

The intent of this project is to provide the City of Columbus, Department of Public Service, additional resources for the development of the Pedestrian Safety - Hiawatha Park Drive - Community Sports Park to Hudson Street. This project consists of the design of a new shared use path (SUP) along the east side and to fill sidewalk gaps along the west side of Hiawatha Park Drive from the new Community Sports Park to Hudson Street.

The Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Pedestrian Safety - Hiawatha Park Drive - Community Sports Park to Hudson Street contract. The project was formally advertised on the Vendor Services and Bonfire web sites from May 26, 2021, to June 17, 2021. The City received eight (8) responses. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on June 23, 2021. The responding firms were:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/MBR/F1/AS1/PHC</u>
Arcadis U.S.	Columbus, OH	Majority

Dynotec, Inc.	Columbus, OH	MBE
E.L. Robinson	Grandview, OH	Majority
Fishbeck	Columbus, OH	Majority
IBI Group	Columbus, OH	Majority
Michael Baker International	Columbus, OH	Majority
The Osborn Engineering	Columbus, OH	Majority
Resource International, Inc.	Columbus, OH	WBE

Fishbeck received the highest score by the evaluation committee for the Pedestrian Safety - Hiawatha Park Drive - Community Sports Park to Hudson Street project and will be awarded the contract.

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

2. CONTRACT COMPLIANCE

Fishbeck’s contract compliance number is CC011999 and expires 09/21/2022.

3. FISCAL IMPACT

A reimbursable grant in the Community Development Block Grant Fund, Fund 2248, provided by the U.S. Department of Housing and Urban Development (HUD), is available in the amount of \$250,000.00. Funds will need to be appropriated.

4. EMERGENCY DESIGNATION

Emergency action is requested to expedite this contract to complete the project in a timely manner, enhancing the safety of the traveling public.

To appropriate funds within the Community Development Block Grant Fund; to authorize the Director of Public Service to enter into a professional services contract with Fishbeck for the Pedestrian Safety - Hiawatha Park Drive - Community Sports Park to Hudson Street project; to authorize the expenditure of up to \$250,000.00 from the Community Development Block Grant Fund for the project; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$250,000.00)

WHEREAS, there is a need to enter into a professional services contract to provide for the design of a new shared use path (SUP) along the east side and to fill in sidewalk gaps along the west side of Hiawatha Park Drive; and

WHEREAS, the Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Pedestrian Safety - Hiawatha Park Drive - Community Sports Park to Hudson Street project; and

WHEREAS, Fishbeck submitted the best overall proposal for this project; and

WHEREAS, it is necessary to enter into a contract with Fishbeck for the provision of professional engineering consulting services described above in the amount of up to \$250,000.00; and

WHEREAS, funding is available for this project through a reimbursable grant in Fund 2248, the Community Development Block Grant Fund, provided by the United States Department of Housing and Urban Development; and

WHEREAS, funds will need to be appropriated within Fund 2248, the Community Development Block Grant

Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to enter into contract with Fishbeck in order to provide funding for the Pedestrian Safety - Hiawatha Park Drive - Community Sports Park to Hudson Street so that upcoming design project may be governed by updated standards, policies, and practices as soon as possible, to ensure 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 from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2021, the sum of \$250,000.00 is appropriated in Fund 2248 (Community Development Block Grant Fund), Dept-Div 5912 (Design and Construction), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of Public Service be, and hereby is, authorized to enter into a professional services contract with Fishbeck at 1 East Campus View, Boulevard, Suite 310, Columbus, OH 43235, for the Pedestrian Safety - Hiawatha Park Drive - Community Sports Park to Hudson Street project in an amount up to \$250,000.00 per the account codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$250,000.00, or so much thereof as may be needed, is hereby authorized in Fund 2248 (Community Development Block Grant Fund), Dept-Div 5912 (Design and Construction), in Object Class 06 (Capital Outlay) 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 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, at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

Drafting Date: 6/25/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

Pursuant to Ordinance 3044-2019, Columbus City Council accepted the plat titled Confluence Village on November 25th, 2019. Three of the streets dedicated by this plat are named Edge of River Avenue, Jaeger Bend Drive, and Nordecke Alley for the development and construction of Astor Park and the new Crew Stadium. The owners requested these names be changed as follows: Edge of River Avenue to Neiland Drive; Jaeger Bend Drive to Nordecke Drive; and Nordecke Alley to Nordecke Drive. After investigation, there are no objections to renaming these right-of-ways. The owners have agreed to pay all costs associated with the renaming of this street, including, but not limited to, the cost of the new signs and the cost to remove any existing signs.

2. FISCAL IMPACT

There is no City expenditure associated with this Ordinance.

To change the names of three right-of-ways in the Confluence Village area. (\$0.00)

WHEREAS, pursuant to Ordinance 3044-2019 Columbus City Council accepted the plat titled Confluence Village on November 25th, 2019; and

WHEREAS, the owners and developers have requested street name changes as follows: Edge of River Avenue to Neiland Drive; Jaeger Bend Drive to Nordecke Drive; and Nordecke Alley to Nordecke Drive; and

WHEREAS, after investigation, there are no objections to renaming these right-of-ways; and

WHEREAS, the owners have agreed to pay all costs associated with the renaming of these streets, including, but not limited to, the cost of the new signs and the cost to remove any existing signs; and

WHEREAS, Council authorization to change these street names is needed; **NOW, THEREFORE**,

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

SECTION 1. That the name of the right-of-ways currently identified on the plat titled Confluence Village be and hereby are changed from Edge of River Avenue to Neiland Drive, from Jaeger Bend Drive to Nordecke Drive, and from Nordecke Alley to Nordecke Drive.

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

Legislation Number: 1795-2021

Drafting Date: 6/25/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This project will provide for the rehabilitation of 8,918 lineal feet of 96” and 102” diameter reinforced concrete pipe and associated manholes via shotcrete rehabilitation methods. The sewer to be

rehabilitated is located approximately along the alignment of Alum Creek between Watkins Road and I-70.

The Community Planning Area is 64- Far South

PROCUREMENT: The Department of Public Utilities advertised a Request for Proposals (RFP's) for Alum Creek Trunk - South (Phase 2) Rehabilitation CIP #650725-100020 on the Vendor Services and Bonfire websites from April 26, 2021 to May 21, 2021. The city received three (3) responses from the following firms: American Structurepoint, DLZ, and Stantec. All proposals were evaluated in accordance with Columbus City Code Title 3, Chapter 329.28, and were scored according to competence to perform, past performance, and understanding of the project approach.

MULTI-YEAR CONTRACT: The Department anticipates requesting additional future renewals to this contract.

PROJECT TIMELINE: This contract is planned for renewals and will span multiple years, concluding in 2025.

Contract Compliance No.: 35-1127317 | MAJ | 7/16/2021 | Vendor#: 007019

Emergency Designation: Emergency legislation **is not requested** at this time.

Economic Impact: This project will reduce the overall risk to the sanitary sewer collection system by rehabilitating one of the Division of Sewerage & Drainage's most critical assets.

Fiscal Impact: This contract requires an expenditure of up to \$869,024.86 from the Sanitary General Obligation Bond Fund 6109 and amends the 2020 Capital Improvement Budget.

To authorize the Director of Public Utilities to enter into a professional engineering agreement with American Structurepoint Inc. for the Alum Creek Trunk - South (Phase 2) Rehabilitation Project; to amend the 2020 CIB and to authorize an expenditure of up to \$869,024.86 from the Sanitary General Obligation Bond Fund. (\$869,024.86)

WHEREAS, the Department of Public Utilities advertised for Requests for Proposals for the Alum Creek Trunk - South (Phase 2) Rehabilitation Project; and

WHEREAS, the Department of Public Utilities received three (3) proposals, American Structurepoint Inc., DLZ, and Stantec; and

WHEREAS, all three proposals were evaluated and American Structurepoint, Inc. was determined to best meet the needs of the Department; and

WHEREAS, it is necessary for the City to enter into a professional engineering agreement with American Structurepoint Inc. for the Alum Creek Trunk - South (Phase 2) Rehabilitation Project; and

WHEREAS, it is necessary to authorize the expenditure of up to \$869,024.86 from the Sanitary Sewer General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to amend the 2020 Capital Improvement Budget to align the authority with the expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director to enter into a professional engineering agreement with American Structurepoint, Inc. for the Alum Creek Trunk - South (Phase 2) Rehabilitation Project, for the preservation of the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a professional engineering agreement with American Structurepoint, Inc. 2550 Corporate Exchange Drive, Suite 300 Columbus, Ohio 43231, in accordance with the terms and conditions as shown in the contract modification on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the City Auditor is hereby authorized to expend up to \$869,024.86 from the Sanitary General Obligation Bond Fund 6109, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the 2020 Capital Improvement Budget is hereby amended per the accounting codes in the attachment to this ordinance.

SECTION 4. That said firm, American Structurepoint, Inc., shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 5. That the 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: 1797-2021

Drafting Date: 6/25/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of Finance and Management to modify a contract, on behalf of the Facilities Management Division, with Barclay Water Management for water treatment and remediation services. During the COVID-19 pandemic, occupancy levels in various facilities have been significantly reduced due to remote working by employees and reduced visitation from the general public. These reduced occupancy levels have in turn drastically lowered the throughput of water through various building's water systems. A lower volume of water flow throughout a facility's water system can provide an environment conducive to the growth of various water contaminants.

As such, the Facilities Management Division has partnered with the Human Resources Department, Division of Occupational Safety & Health to establish a program for the safe testing, treatment and remediation of City owned water systems. Due to Barclay Water Management's expertise and partnership with local healthcare systems, as well as their skills, equipment, and experience it was determined that they are best positioned to meet the City's needs.

Barclay Water Management, Inc. FID: 04-2558176, CC029151, expiration April 5, 2023.

Emergency Designation: Emergency action is requested so that these water testing, treatment, and remediation services can continue without delay to safeguard the health and wellness of City employees and visitors alike.

FISCAL IMPACT: This ordinance authorizes the expenditure of \$123,980.00 from Federal CARES Act funding with Barclay Water Management for the treatment and remediation of various building water systems under the purview of the Facilities Management Division.

To authorize the Finance and Management Director to modify a contract with Barclay Water Management, Inc. for the treatment and remediation of water systems under the purview of the Facilities Management Division; to authorize the expenditure of \$123,980.00 from Federal CARES Act funding; to waive the competitive bidding provisions of Columbus City Code; and to declare an emergency. (\$123,980.00)

WHEREAS, due to the Covid-19 pandemic, occupancy levels in various facilities have been significantly reduced due to remote working by employees and reduced visitation from the general public; and

WHEREAS, these reduced occupancy levels have in turn drastically lowered the throughput of water through various building's water systems, which can create an environment conducive to the growth of various water contaminants; and

WHEREAS, Barclay Water Management is the current vendor under contract with the Department of Finance and Management, Facilities Management Division and they have the necessary expertise to conduct these continued water treatment and remediation services; and

WHEREAS, the continued testing, treatment, and remediation will ensure a safe and healthy water supply to various buildings, thus ensuring the health and safety of City employees and visitors; and

WHEREAS, a waiver of the competitive bidding provisions of Columbus City Code is necessary as Barclay Water Management, Inc. has the expertise to conduct these water treatment and remediation services and is currently under contract with the Department of Finance, Facilities Management Division in such capacity; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Finance and Management Director to modify a contract with Barclay Water Management, Inc. so that water testing, treatment, and remediation services can continue without delay to safeguard the health and wellness of City employees and visitors alike, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify and extend a contract, on behalf of the Facilities Management Division, with Barclay Water Management, Inc. for the testing, treatment and remediation of water systems under the purview of the Facilities Management Division.

SECTION 2. That the expenditure of up to \$123,980.00, or so much thereof as may be needed pursuant to the action authorized in SECTION 1, is hereby authorized in the CARES Act Fund 2207, Subfund 2207, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 3. 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 Codes, and such are hereby waived.

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 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: 1799-2021

Drafting Date: 6/25/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Public Utilities to execute a planned modification to the 2020 - 2022 Construction Administration/Construction Inspection (CA/CI) Services agreement with Evans, Mechwart, Hambleton, and Tilton Inc. (“EMH&T”).

Funding for this modification will be for the Division of Power’s Circuit 14041 Reliability Improvements Project: CIP 670830-100002 and the Division of Sewerage and Drainage’s Volunteer Sump Pump Program - Blueprint 5th by Northwest CIP 650876-142001.

Amount of additional funds to be expended: \$566,857.66

Original Agreement Amount:	\$ 521,938.79	PO216078 & PO216128
Modification 1	\$ 340,200.00	PO222768 & PO222770
Modification 2	\$ 265,476.00	PO231230
Modification 3	\$ 144,797.71	PO232017
Modification 4	\$ 638,637.08	PO241546
Modification 5	\$1,220,302.58	PO254832, PO254835, PO254836, PO254837
Modification 6	\$ 310,500.93	PO273172
Modification 7	\$ 279,013.79	PO277870
<u>Modification 8 (current)</u>	<u>\$ 566,857.66</u>	<u>TBD</u>

Total (Orig. + Mods. 1-8) \$4,287,724.54

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. 0360-2020.

Reason other procurement processes are not used:

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

How cost of modification was determined:

The cost of Modification No. 8 was determined by negotiations between EMH&T and the Divisions of Sewerage and Drainage and Power.

ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: Economic impact for the Division of Power project involves the improvement of electrical reliability in business corridors of Livingston Ave, James Rd, and Alum Creek Dr.

Division of Sewerage and Drainage projects include rehabilitation of existing sewers, repair to existing sewers, construction of new sewers, and construction of green infrastructure. The majority of the projects will reduce inflow and infiltration to the City’s sanitary sewer system thus mitigating sanitary sewer overflows to basements and waterways. Other projects provide improvement to existing storm infrastructure to mitigate drainage/flooding issues.

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

CONTRACT COMPLIANCE INFO: 31-0685594 | Exp. 12/17/21 | MAJ | DAX #004214

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

EMERGENCY STATUS: Emergency passage of this ordinance **is not requested** at this time.

FISCAL IMPACT: A transfer within and expenditure of up to \$ 367,093.04 within the Electricity General Obligation Bond Fund 6303, is necessary. An expenditure of up to \$199,764.62 from the Sanitary Sewer

General Obligation Bond Fund 6109 is necessary. An amendment to the 2020 Capital Improvement Budget is necessary to align the authority with the expenditure.

To authorize the Director of Public Utilities to execute a planned modification to the 2020 - 2022 Construction Administration/ Inspection Services Agreement with EMH&T, Inc., for the Division of Power's Circuit 14041 Reliability Improvements Project and the Division of Sewerage and Drainage's Volunteer Sump Pump 5th by Northwest Project, to authorize a transfer and expenditure of up to \$367,093.04 from the Electricity General Obligation Bond Fund; to authorize an expenditure of up to \$199,764.62 from the Sanitary Sewer General Obligation Bond Fund; and to authorize an amendment the 2020 Capital Improvements Budget. (\$566,857.66)

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/Construction Inspection Services Agreement with EMH&T, Inc., to provide funding for the Division of Power's Circuit 14041 Reliability Improvements Project and the Division of Sewerage and Drainage's Volunteer Sump Pump 5th by Northwest Project; and

WHEREAS, it is necessary to authorize a transfer and expenditure of up to \$367,093.04 within the Electricity General Obligations Bond Fund; and

WHEREAS, it is necessary to authorize an expenditure of up to \$199,764.62 from the Sanitary Sewer General Obligation Bond Fund; and

WHEREAS, it is necessary to authorize an amendment to the 2020 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/Construction Inspection Services Agreement with EMH&T, 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/Construction Inspection Services Agreement with EMH&T, Inc. (FID# 31-0685594), 5500 New Albany Road, Columbus, OH 43054; in the amount of \$367,093.04 for the Division of Power's Circuit 14041 Reliability Improvements Project and \$199,764.62 for the Division of Sewerage and Drainage's Volunteer Sump Pump 5th by Northwest Project; in accordance with the terms and conditions of the contracts on file in the offices of the Divisions of Power and Sewerage and Drainage.

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

SECTION 3. That the transfer and expenditure of up to \$367,093.04 or so much thereof as may be needed, is authorized per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of up to \$199,764.62 or so much thereof as may be needed, is authorized

per the accounting codes in the attachment to this ordinance.

SECTION 5. That the 2020 Capital Improvements Budget is amended per 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: 1803-2021

Drafting Date: 6/25/2021

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to modify and increase an existing contract with Double Z Construction Company for the King Lincoln District - Long Street, Garfield Avenue, Monroe Avenue and Talmadge Street project (P441770-100000, the “Streetscape Improvements”) project in an amount up to \$312,380.00.

Ordinance 0404-2021 authorized the Director of Public Service to enter into a contract with Double Z Construction Company for the construction of the King Lincoln District - Long Street, Garfield Avenue, Monroe Avenue and Talmadge Street project and to provide for construction administration and inspection services.

The work performed to date for this project consists of the underground Division of Power and Joint communication duct bank through Long St, Garfield, Talmadge and Monroe, grading for the sidewalk that abuts to the Borror development and roadway grading in the Phase 1 Maintenance of Traffic sequence all have been completed.

The work for modification 1 will consist of an additional duct vault and 1,888 accumulative feet of additional duct bank conduit as required, and other such work as may be necessary to complete the contract.

The original contract amount, no inspection:	\$3,275,108.84	(PO265380, Ord. 0404-2021)
The total of Modification No. 1, no inspection:	<u>\$ 312,380.00</u>	(This Ordinance)

The contract amount including all modifications: \$3,587,488.84

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Double Z Construction Company.

2. UNPLANNED MODIFICATION

This is an unplanned modification that is necessary due to duct bank revisions that were not included in the original design as it is being presented by the City Design team as a plan revision. The plan revision is significant in nature and was not fully contemplated during the design phase. Changes to the duct bank infrastructure was revised following the award of the contract. It was deemed to be more cost efficient to modify the existing contract than to bid this part of the work.

3. CONTRACT COMPLIANCE

The contract compliance number for Double Z Construction Company is CC005966 and expired 06/10/2021. The vendor will be contract compliant by the time Council reads the ordinance.

4. Pre-Qualification Status

Double Z Construction Company and all proposed trades subcontractors have met Code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

5. FISCAL IMPACT

Funds in the amount of \$312,380.00 are available for this project in Fund 7704, the Streets and Highways Bond Fund. An amendment to the 2020 Capital Improvement Budget and a transfer of cash and appropriation is required to establish sufficient budget authority for the project.

6. EMERGENCY DESIGNATION

Emergency action is requested to prevent unnecessary delays in the completion of modification 1 for the King Lincoln District - Long Street, Garfield Avenue, Monroe Avenue and Talmadge Street project to facilitate the completion of planned improvements in a timely manner, to ensure the safety of the traveling public.

To amend the 2020 Capital Improvements Budget; to authorize the transfer of cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Double Z Construction Company in connection with the King Lincoln District - Long Street, Garfield Avenue, Monroe Avenue and Talmadge Street projects; to authorize the expenditure of up to \$312,380.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$312,380.00)

WHEREAS, contract no. PO265380 with Double Z Construction Company, in the amount of \$3,602,619.72, was authorized by ordinance no. 0404-2021; and

WHEREAS, it has become necessary to modify the contract in an amount up to \$312,380.00 for the purpose of performing additional construction work in the King Lincoln District - Long Street, Garfield Avenue, Monroe Avenue and Talmadge Street projects; and

WHEREAS, it is necessary to provide for contract payment for that project; and

WHEREAS, it is necessary to amend the 2020 Capital Improvement Budget to align funding for project expenditures; and

WHEREAS, a transfer of appropriation and cash is necessary; 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 Double Z Construction Company to prevent delays in the construction schedule, to ensure 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 2020 Capital Improvements Budget authorized by Ordinance 2521-2020 be amended to establish sufficient authority for this project:

Fund / Project / Project Name / Current C.I.B. / Amendment Amount / C.I.B. as Amended

7704 / P530058-100005 / NCR - Public Infrastructure (Voted 2019 SIT Supported) / \$1,665,466.00 / (\$312,380.00) / \$1,353,086.00

7704 / P441770-100000 / King Lincoln District - Long, Garfield, Monroe and Talmadge (Voted 2019 SIT Supported) / \$0.00 / \$312,380.00 / \$312,380.00

SECTION 2. That the transfer of \$312,380.00 or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Design and Construction), Project P530058-100005 (NCR - Public Infrastructure), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), P441770-100000 (King Lincoln District - Long, Garfield, Monroe and Talmadge), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service be and hereby is authorized to enter into a contract modification with Double Z Construction Company located at 2550 Harrison Road, Columbus, OH 43204, for the King Lincoln District - Long Street, Garfield Avenue, Monroe Avenue and Talmadge Street project in the amount of \$312,380.00, or so much thereof as may be needed, in accordance with the plans and specifications on file in the Department of Public Service, which are hereby approved.

SECTION 4. That the expenditure of \$312,380.00 or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Design and Construction), Project P441770-100000 (King Lincoln District - Long Street, Garfield Avenue, Monroe Avenue and Talmadge Street), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 5. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 1805-2021

Drafting Date: 6/25/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to modify an existing engineering agreement with Black & Veatch Corporation for the Lockbourne Intermodal Subtrunk Air Quality Improvements project, CIP 650491-100005. As part of the Northern Pickaway Joint Economic Development District (JEDD) agreement the City of Columbus agreed to construct the sanitary sewer infrastructure necessary to serve the district. A majority of that area will be served via the 60-78” Lockbourne Intermodal Subtrunk Sewer (LIS) which is currently under design. During the design of this sub-trunk, a preliminary ventilation and odor control study conducted by HWS (Harvey W. Sorensen) in September of 2013 determined that air quality control would be required in order to prevent odor releases and pressurizing of the sanitary system. To date, the consultant has completed the project design, bidding phase and has conducted 12 months of engineering services during construction.

This project is located in the 64 - Far South Columbus Community.

Modification Information: Amount of additional funds: \$157,348.10

Initial Contract	\$576,425.09 (EL017419)
Modification #1	\$159,049.49 (PO152911)
<u>Modification #2</u>	<u>\$157,348.10 (current)</u>
TOTAL	\$892,822.88

Reasons additional goods/services could not be foreseen:

The main driver for this **unplanned** modification is due to the slow progress of the contractor and their notice that they will be at least 10.5-11 months beyond the contract completion date. Black & Veatch did budget for a period this long. There are also a number of submittals still outstanding which require additional time/funding in order to process.

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 would need to be rediscovered by another consultant unless the new RFP were won by the same consultant.

How cost of modification was determined:

A cost estimate for the proposed scope of work was prepared by Black & Veatch Corporation, and reviewed by DOSD. The total modification includes total labor cost (direct labor multiplied by the hourly cost multiplier).

Project Timeline: The construction Notice To Proceed was issued in May of 2020 with a completion date of January 2021. The contractor, Kenmore Construction, has indicated that they don't expect to be completed until November 2021. Engineering services during construction are expected to take another 12 months

(construction completion, as-built plans, close out documents and warranty)

Contract Compliance No.: 43-1833073 | MAJ | (Expires 9/12/2021) | Vendor #: 008038

Emergency Designation: An emergency designation **is not** requested at this time.

Economic Impact: This project is being completed to prevent future odor complaints within the project area once the Lockbourne Intermodal Subtrunk sewer is completed. An evaluation of the proposed sub-trunk showed that constructing odor control facilities will be necessary once it is put into service. This project will allow the City to improve the environment of the neighborhoods in and around the facilities and future sub-trunk alignment while fostering a better working relationship with the surrounding community.

FISCAL IMPACT: This ordinance requires a transfer within of up to \$85,150.10 and an expenditure of up to \$157,348.10 from the Sanitary Sewer General Obligation Bond Fund 6109 and amends the 2020 Capital Improvement Budget.

To authorize the Director of Public Utilities to modify an existing engineering agreement with Black & Veatch Corporation for the Lockbourne Intermodal Subtrunk (LIS) Air Quality Improvements project; to authorize the transfer within of up to \$85,150.10 and the expenditure of up to \$157,348.10 from the Sanitary Sewer Obligation Bond Fund for the Division of Sewerage and Drainage. (\$157,348.10)

WHEREAS, it is necessary to authorize the Director of Public Utilities to modify an existing agreement for professional engineering services with Black & Veatch, Corporation for the Lockbourne Intermodal Subtrunk Air Quality Improvements project; CIP #650491-100005; and

WHEREAS, the original agreement, Contract No. EL017419, was authorized by Ordinance No. 0627-2015; and

WHEREAS, the original agreement was modified with Ordinance 2975-2018, approved by Columbus City Council on December 3, 2018; and

WHEREAS, it is necessary to authorize the transfer within of up to \$85,150.10 and an expenditure of up to \$157,348.10 from the Sanitary Sewer General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to amend the 2020 Capital Improvement Budget; 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 modify an existing engineering agreement with Black & Veatch Corporation for the Lockbourne Intermodal Subtrunk Air Quality Improvements project, CIP 650491-100005 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 authorized to modify an existing engineering agreement

with Black & Veatch Corporation, 4449 Easton Way, Suite 150, Columbus, Ohio 43219 for the Lockbourne Intermodal Subtrunk Air Quality Improvements Project, CIP 650491-100005, in accordance with the terms and conditions as shown on 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 transfer within up to \$85,150.10 and expend up to \$157,348.10 from the Sanitary Sewer General Obligation Bond Fund 6109 per the account codes in the attachment to this ordinance.

SECTION 3. That the 2020 Capital Improvement Budget is amended per the accounting codes in the attachment to this ordinance.

SECTION 4. That said company, Black & Veatch Corporation shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 5. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 6. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

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

Legislation Number: 1806-2021

Drafting Date: 6/25/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This project is being completed as part of the City's Blueprint Columbus program. This project will construct various types of green infrastructure (GI) throughout the neighborhood which will provide a higher water quality within the region by treating the surface runoff before it discharges to the waterways. The project will also rehabilitate the existing sanitary sewer laterals and install or redirect new roof downspouts so as to reduce inflow and infiltration (I&I) within the sanitary sewer system which will result in fewer water in

basements (WIBs), reduced sanitary sewer flows and decreased sanitary sewer overflows (SSOs). This contract renewal will provide the funding necessary to conduct additional public meetings and outreach, complete the designs of the GI and private property work as well as the assembly of the bid documents for each of the phases.

*Note: the original agreement was with Chester Engineers. Chester Engineers' name changed to Hatch Associates Consultants, FID# 13-6094431. Name change authorized under Ord. #1535-2019, passed 6/24/19.

Community Planning Area = 62 - Livingston Avenue Area

Amount of additional funds to be expended: \$1,155,244.89

Original Contract:	\$1,799,990.29 (PO001067)
Renewal #1:	\$ 968,006.61 (PO209671)
<u>Renewal #2 (current):</u>	<u>\$1,155,244.89</u>
TOTAL	\$3,923,241.79

Reason other procurement processes are not used:

This renewal was planned and identified in the original contracting legislation Ord. No. 2486-2015.

Re-bid of the project will likely result in a higher project costs as much of the project history would be lost and would need to be rediscovered by another consultant unless the new RFP were won by the same consultant. In such a case, we would have missed significant time in acquiring and evaluating the new proposals without significant benefit.

How cost of renewal was determined:

A cost estimate for the proposed scope of work was prepared by Hatch and reviewed by DOSD.

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

This project is being completed as part of the City's Blueprint Columbus program. This project will construct various types of green infrastructure (GI) throughout the neighborhood which will provide a higher water quality within the region by treating the surface runoff before it discharges to the waterways. The project will also rehabilitate the existing sanitary sewer laterals and install or redirect new roof downspouts so as to reduce inflow and infiltration (I&I) within the sanitary sewer system which will result in fewer water in basements (WIBs), reduced sanitary sewer flows and decreased sanitary sewer overflows (SSOs).

Community outreach is big part of these projects and the initial public meetings have been held. Subsequent meetings with other interested, neighborhood committees have also been held to inform them of the potential changes.

CONTRACT COMPLIANCE INFO: 13-6094431, expires 5/12/2022, MAJ, DAX No. 025646.

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

FUTURE RENEWAL(S): No additional renewals are planned for this contract.

FISCAL IMPACT: There are sufficient funds available within the Sanitary Sewer General Obligation Bond Fund 6109 for this expenditure. An amendment to the 2020 Capital Improvement Budget is necessary in order to align the authority with the expenditure.

To authorize the Director of Public Utilities to renew the professional engineering services agreement with Hatch Associates Consultants, Inc. for the Blueprint Columbus - Kelton/Fairwood Area Project; for the Division of Sewerage and Drainage; to authorize an expenditure up to \$1,155,244.89 within the Sanitary Sewer General Obligations Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$1,155,244.89)

WHEREAS, Contract No. PO001067 was authorized by Ordinance 2486-2015; and

WHEREAS, the original agreement was with Chester Engineers and their corporate name was changed to Hatch Associates Consultants, FID# 13-6094431 with Ordinance 1535-2019; and

WHEREAS, the original contract was renewed by Ordinance 3123-2019; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to renew the professional engineering services agreement with Hatch Associates Consultants, Inc. for the Blueprint Columbus - Kelton/Fairwood Area Project; and

WHEREAS, it is necessary to authorize an expenditure of funds within the Sanitary Sewer G.O. Bonds Fund, for the Division of Sewerage and Drainage; and

WHEREAS, it is necessary to authorize an amendment to the 2020 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to renew the professional engineering services agreement with Hatch Associates Consultants, Inc., for the Blueprint Columbus - Kelton/Fairwood Area Project, for the preservation of the public health, peace, property, safety and welfare; **now, therefore,**

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to renew the professional engineering services agreement with Hatch Associates Consultants, Inc., FID #13-6094431; 88 East Broad St., Suite 1980, Columbus, OH 43215; for the Blueprint Columbus - Kelton/Fairwood Area Project, in an amount up to \$1,155,244.89.

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

SECTION 3. That the 2020 Capital Improvements Budget is hereby amended per the accounting codes attached to this ordinance.

SECTION 4. That an expenditure of \$1,155,244.89 or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 1807-2021

Drafting Date: 6/25/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement (GMRA) with Pulte Homes of Ohio, LLC for the Upper Scioto Northwest-Sugar Farms and Renner South CIP# 650013-100000, pursuant to Section 186 of the Columbus City Charter. Work consists of the construction of approximately 3,500 feet of 24-inch sanitary sewer and 2,000 feet of 18-inch sanitary sewer. The new sewer will provide service to approximately 525 acres of land along the Renner Road corridor in conjunction with the development of the Developers' Property. Work will be completed in accordance with the drawings (CC19223). The project will extend sanitary sewer service east of Alton-Darby Creek Road toward the pump station south of Renner Road.

Upon passage of this Ordinance, the City of Columbus will agree to pay a guaranteed maximum reimbursement of \$3,681,875.00 to Pulte Homes of Ohio, LLC for the Upper Scioto Northwest-Sugar Farms and Renner South CIP# 650013-100000. The developer has agreed to construct the improvements at their cost and then obtain reimbursement from the City. Funding for the reimbursement is provided by the Department of Public Utilities. A guaranteed maximum cost reimbursement with Pulte Homes of Ohio, LLC for the Upper Scioto Northwest-Sugar Farms and Renner South CIP# 650013-100000 provides that they construct the public improvement on the City's behalf and that the project is publicly bid and subject to a reimbursement agreement with the City.

The project is located within the 36 Far West Columbus Community.

EMERGENCY DESIGNATION: Is not requested at this time.

PROJECT TIMELINE: The work under this contract shall be completed in a manner acceptable to the City within 170 calendar days after the date of the Notice to Proceed.

CONTRACT COMPLIANCE NO: Tax ID 134220906 | Exp.: 6/28/2023 | MAJ | DAX #038163

ECONOMIC IMPACT: This project will extend approximately 3,500 feet of 24-inch sanitary sewer and 2,000 feet of 18-inch sanitary sewer. The new sewer will provide service to approximately 525 acres of land along the Renner Road corridor.

FISCAL IMPACT: This ordinance requires the transfer within and expenditure of \$3,681,875.00 from the Sanitary General Obligation Bond Fund 6109 and amends the 2020 Capital Improvement Budget to align budget authority.

To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with Pulte Homes of Ohio, LLC for the Upper Scioto Northwest-Sugar Farms and Renner South Project for the Division of Sewerage and Drainage; to authorize the transfer within and expenditure of up to \$3,681,875.00 from the Sanitary General Obligation Bond Fund; to amend the 2020 Capital Improvement Budget. (\$3,681,875.00)

WHEREAS, it is necessary for the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement agreement with Pulte Homes of Ohio, LLC for the Upper Scioto Northwest-Sugar Farms and Renner South Project CIP# 650013-100000 ; and

WHEREAS, the Department of Public Utilities will pay up to a guaranteed maximum reimbursement amount of \$3,681,875.00; and

WHEREAS, it is necessary to amend the 2020 Capital Improvement Budget; and

WHEREAS, it is necessary to authorize a transfer within and an expend of up to \$3,681,875.00 and from the Sanitary General Obligation Bond Fund 6109; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement (GMRA) with Pulte Homes of Ohio, LLC for the Upper Scioto Northwest-Sugar Farms and Renner South Project CIP# 650013-100000 for the preservation of the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a Guaranteed Maximum Reimbursement Agreement (GMRA) with Pulte Homes of Ohio, LLC, 475 Metro Place South, Suite 200, Dublin, Ohio 43017, pursuant to Section 186 of the Columbus City Charter, for the construction of for the Upper Scioto Northwest-Sugar Farms and Renner South Project CIP# 650013-100000 for the Division of Sewerage

and Drainage.

SECTION 2. That the City Auditor is hereby authorized to transfer \$3,681,875.00 within the Sanitary Sewer General Obligation Bond Fund 6109, per the account codes in the attachment to this ordinance.

SECTION 3. That the 2020 Capital Improvement Budget is amended per the account codes in the attachment to this ordinance

SECTION 4. That the Director of Public Utilities is hereby authorized to expend up to \$3,681,875.00 from the Sanitary Sewer General Obligation Bond Fund 6109 per the account codes in the attachment to this ordinance.

SECTION 5. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 6. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

SECTION 9. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated and the City Auditor shall establish such accounting codes as necessary

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

Legislation Number: 1808-2021

Drafting Date: 6/25/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Public Utilities to modify an existing engineering agreement with ms Consultants, Inc. for the Blueprint Columbus Hilltop Eureka/Fremont project, CIP 650870-100802. This project is being completed as part of the City's Blueprint Columbus program.

This project will construct various types of green infrastructure (GI) throughout the neighborhood which will provide a higher water quality within the region by treating the surface runoff before it discharges to the waterways. The project will also rehabilitate the existing sanitary sewer laterals and install or redirect new roof downspouts so as to reduce inflow and infiltration (I&I) within the sanitary sewer system which will result in fewer water in basements (WIBs),

reduced sanitary sewer flows and decreased sanitary sewer overflows (SSOs). This contract renewal will provide the funding necessary to finalize the engineering drawings and provide services during and after construction, and to provide services during construction for two construction contracts Eureka/Fremont Lateral Lining and Eureka/Fremont Downspout Redirection.

The project is located in the “53 - Greater Hilltop” Community Planning Area.

Amount of additional funds to be expended: \$1,354,680.64

Original Contract	\$ 1,956,247.00
Renewal 1	\$ 916,844.15 PO188204
<u>Renewal 2 (current)</u>	<u>\$ 1,354,680.64 TBD</u>
TOTAL	\$ 4,227,771.79

Reasons additional goods/services could not be foreseen:

This modification was planned at contract origination.

Reasons 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 would need to be rediscovered by another consultant unless the new RFP were won by the same consultant. In such a case, we would have missed significant time in acquiring and evaluating the new proposals without significant benefit.

How cost of modification was determined:

A cost estimate for the proposed scope of work was prepared by ms consultant and reviewed by DOSD.

PROJECT TIMELINE: It is anticipated that this modification will be for a term of 2 years.

Contract Compliance No.: 34-6546916 | MAJ | Exp. 1/28/2022 | Vendor #: 006998

Emergency Designation: Emergency designation **is not** requested.

ECONOMIC IMPACT: This project is being completed as part of the City’s Blueprint Columbus program.

This project will construct various types of green infrastructure (GI) throughout the neighborhood which will provide a higher water quality within the region by treating the surface runoff before it discharges to the waterways. The project will also rehabilitate the existing sanitary sewer laterals and install or redirect new roof downspouts so as to reduce inflow and infiltration (I&I) within the sanitary sewer system which will result in fewer water in basements (WIBs), reduced sanitary sewer flows and decreased sanitary sewer overflows (SSOs). Community outreach is large part of these projects and the initial public meetings have been held. Subsequent meetings with other interested, neighborhood committees have also been held to inform them of the potential changes.

FISCAL IMPACT: This ordinance authorizes the expenditure of up to \$ 1,354,680.64 from the Sanitary Sewer General Obligation Bond Fund 6109. An amendment to the 2020 Capital Improvement Budget is necessary to align authority with the expenditure.

To authorize the Director of Public Utilities to modify and increase an existing engineering agreement with ms Consultants, Inc. for the Blueprint Columbus Hilltop Eureka/Fremont Area project; to authorize the expenditure of up to \$ 1,354,680.64 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$ 1,354,680.64)

WHEREAS, it is necessary to authorize the planned modification of an existing engineering agreement with ms Consultants, Inc. for the Blueprint Columbus Hilltop Eureka/Fremont project, CIP 650870-100802; and

WHEREAS, the original contract EL017749 was authorized by Ordinance 2387-2015; and

WHEREAS, the original contract was modified by Ordinance 1713-2017; and

WHEREAS, it is necessary to authorize an expenditure up to \$ 1,354,680.64 from the Sanitary Sewer General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to amend the 2020 Capital Improvements Budget to align budget authority with the expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to modify an existing engineering agreement with ms Consultants, Inc. for the Blueprint Columbus Hilltop Eureka/Fremont project, CIP 650870-100802, to mitigate overflows of DSRs (designed sewer relief) throughout the project area with a combination of green infrastructure and/or gray infrastructure, for the preservation of the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify an existing engineering agreement with ms Consultants, Inc., 2221 Schrock Road, Columbus, Ohio 43229 for the Blueprint Columbus Hilltop Eureka/Fremont 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 expenditure of up to \$ 1,354,680.64 or so much thereof as may be needed, is hereby authorized in the Sanitary Sewer General Obligation Bond Fund 6109 per the accounting codes attached to this ordinance.

SECTION 3. That the 2020 Capital Improvements Budget is amended per the accounting codes attached to this ordinance.

SECTION 4. That the said firm, ms Consultants, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrators of the Divisions of Sewerage and Drainage and Water.

SECTION 5. That the City Auditor is hereby authorized to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

SECTION 6. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

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

Legislation Number: 1812-2021

Drafting Date: 6/27/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV21-048

APPLICANT: Mike Navarro; c/o Bradley Blumensheid; 679 North High Street, Suite D, Worthington, OH 43085.

PROPOSED USE: Two single-unit dwellings on one lot.

ITALIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is zoned R-4, Residential District, and is developed with a single-unit dwelling and detached garage that are subject of prior area variances approved by the Board of Zoning Adjustment (BZA14310-00236). The applicant proposes to add a dwelling unit above the existing garage (a carriage house), thereby providing two unattached single-unit dwellings on one lot. A Council variance is necessary because the R-4, Residential District permits a maximum of four dwelling units in one building, but does not permit two single-unit dwellings on one lot. Variances to lot width, lot area, fronting, and rear yard are included in this request. Staff finds that the proposal will not add an incompatible use to the area as there are other carriage houses within this area. The request is consistent with the recent development pattern in historic urban neighborhoods, and building design will conform to the Italian Village Commission requirements.

To grant a Variance from the provisions of Sections 3332.039, R-4 residential district; 3332.05(4), Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at **783 SUMMIT ST. (43215)**, to permit two single-unit

dwellings on one lot with reduced development standards in the R-4, Residential District (Council Variance # CV21-048).

WHEREAS, by application #CV21-048, the owner of the property at **783 SUMMIT ST. (43215)**, is requesting a Variance to permit two single-unit dwellings on the same lot with reduced development standards in the R-4, Residential District; and

WHEREAS, Section 3332.039, R-4 residential district, allows a maximum of four units in one building, but does not permit two separate dwellings on the same lot, while the applicant proposes to convert an existing detached garage into a single-unit carriage house on a lot developed with a single-unit dwelling; and

WHEREAS, Section 3332.05(4), R-4 Area district lot width requirements, requires a minimum lot width of 50 feet, while the applicant proposes to maintain the existing lot width of 32.5 feet; and

WHEREAS, Section 3332.15, R-4 area district requirements, requires a lot of 5,000 square feet for a single-unit dwelling or other principal building, while the applicant proposes two single-unit dwellings on a lot area of 3,168 square feet pursuant to the lot area calculation in Section 3318.18(C), providing 1,584 square feet of lot area per dwelling; and

WHEREAS, Section 3332.19, Fronting, requires a dwelling unit to have frontage on a public street, while the applicant proposes a carriage house fronting on a rear alley; and

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

WHEREAS, the Italian Village Commission recommends approval; and

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

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificates 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 **783 SUMMIT ST. (43215)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance is hereby granted from the provisions of Sections 3332.039, R-4 residential district; 3332.05(4), Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; and 3332.27, Rear yard, of the Columbus City Codes, for the property located at **783 SUMMIT ST. (43215)**, insofar as said sections prohibit two single-unit dwellings on the same lot in the R-4, Residential District; with a reduced lot width from 50 to 32.5 feet; a reduced lot area from 5,000 square feet per dwelling unit to 1,584 square feet per dwelling unit; no frontage on a public street for the rear carriage house; and no rear yard for the carriage house; said property being more particularly described as follows:

783 SUMMIT ST. (43215), being 0.8± acres located on the west side of Summit Street, 138± feet north of Warren Street, and being more particularly described as follows:

Situated in the City of Columbus, County of Franklin and State of Ohio:

Being Lot Number Three (3) in C.W. BALDWIN'S SUBDIVISION, as the same is numbered and delineated upon the recorded plat thereof, of record, in Plat Book No. 3, Page 396, Recorder's Office, Franklin County, Ohio and 3.5-foot alley vacated together with any and all interest the Grantor(s) may have in that portion of right of way as vacated by the City of Columbus by Vac. Ord. 15479 on July 24, 1899.

Tax Parcel Number: 010-039858-00

Property Address: 783 Summit St., Columbus OH 43215

Prior Instrument Reference: 201605270066896

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 the same lot, or those uses permitted in the R-4, Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plans and elevation titled, "**VARIANCE SITE PLAN**" dated April 22, 2021, and signed by Bradley Blumensheid, the Applicant. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department 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 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: 1813-2021

Drafting Date: 6/28/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z21-022

APPLICANT: Magnolia Trace, LLC; c/o David Hodge, Atty.; Underhill & Hodge; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on June 10, 2021.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of ten parcels in the R, Rural District. The requested AR-1, Apartment Residential District permits a multi-unit residential development as an expansion of the existing development to the north. The proposed use is consistent with the *Northland Plan Volume II*, which encourages infill development be compatible with surrounding land uses. The request includes connectivity to the adjacent development to the north, buffering from adjacent single-unit dwellings, and does not add incompatible uses to the area. A concurrent Council Variance (Ordinance #1814-2021; CV21-033) is requested to vary AR-1 district permitted uses, screening, maneuvering, parking space, minimum number of parking spaces required, area district requirements, building line, perimeter yard, and side and rear yards.

To rezone **4701 BEECHWOOD DR. (43230)**, being 3.25± acres located on the west side of Cherry Bottom Road, 140± feet north of Ingleside Drive, **From:** R, Rural District, **To:** AR-1, Apartment Residential District (Rezoning #Z21-022).

WHEREAS, application #Z21-022 is on file with the Department of Building and Zoning Services requesting rezoning of 3.25± acres from R, Rural District, to AR-1, Apartment Residential District; and

WHEREAS, the Development Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested AR-1, Apartment Residential District is consistent with the recommendations of the *Northland Plan Volume II*, and is compatible with the surrounding zoning and development pattern; 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:

4701 BEECHWOOD DR. (43230), being 3.25± acres located on the west side of Cherry Bottom Road, 140± feet north of Ingleside Drive, and being more particularly described as follows:

Description 3.25± Acres:

Situated in the State of Ohio, County of Franklin, City of Columbus and being in Quarter Township 4, Township 2, Range 17 in the United States Military District, and being all of Lots 1, 2, 38 and 39 in Block “C” of the Chilcote’s Ingleside Addition as recorded in Plat Book 19, Page 28 as conveyed to Floyd G. Blackburn and Jacqueline J. Blakeburn, married, for their joint lives, remainder to the survivor of them in Instrument Number 201305030073674 along with a portion of the north half of vacated Maplewood Drive as vacated by Road Record 26, Page 326 (Resolution No. 1149-96), all of Lots 3 through 17 and Lots 23 through 37 in Block “C” of said Chilcote’s Ingleside Addition as conveyed to Jacqueline J. Oder in Official Record 24074, Page B05 along with a portion of the north half of said vacated Maplewood Drive, all of Lots 18 and 22 and part of Lots 19, 20

and 21 in Block "C" of said Chilcote's Ingleside Addition as conveyed to Agoston A. Varsanyi and Anne M. Varsanyi, for their joint lives, remainder to the survivor of them in Official Record 2633, Page I18 along with a portion of the north half of said vacated Maplewood Drive, and Beechwood Drive (40' R/W) as dedicated in Plat Book 19, Page 28 as further described as follows;

Beginning at the southwest corner of a 11.429 acre tract as conveyed to Magnolia Trace LLC in Instrument Number 201911070149048, the intersection of the northerly right of way line of Beechwood Drive and the easterly right of way line of Walnut View Boulevard (50' R/W) as dedicated Plat Book 19, Page 28 and also being the TRUE POINT OF BEGINNING for the land herein described as follows;

Thence with the south line of said 11.429 acre tract and the northerly right of way line of Beechwood Drive, N 85° 14' 48" E, 755.2± feet to the southwest corner a 0.353 acre tract as conveyed to the City of Columbus, Ohio in Instrument Number 201906140071184

Thence across said Beechwood Road, said Lots 19, 20 and 21 in Block "C" of the Chilcote's Ingleside and said portion of vacated Maplewood Drive, S 04° 45' 12" E, 180.0± feet to the south line of the north half of said vacated Maplewood Drive, the south line of said Varsanyi property and the north line of a 0.643 acre tract as conveyed to Agoston A. Varsanyi and Anne M. Varsanyi in Instrument Number 200802280030467;

Thence with the centerline of said vacated Maplewood Drive, the south line of said Varsanyi property, the south line of said Oder property, the south line of said Blackburn property, the north line of said 0.643 acre Varsanyi property, the north line of a 0.771 acre tract as conveyed to Agoston A. Varsanyi and Anne M. Varsanyi in Instrument Number 200802280030467, the north line of a tract conveyed to Linda Lee Boling and Candace Lou Geshwilm in Instrument Numbers 200901080002394 and 201303210047889, the north line of a tract conveyed to Jack E. Wooten in Deed Volume 3407, Page 670, Tract 3 and Tract 4 and the north line of a tract as conveyed to Agoston A. Varsanyi and Anne M. Varsanyi, husband and wife, for their joint lives remainder to the survivor of them in Instrument Number 200806020084227, Tract 1 and Tract 2, S 85° 14' 48" W, 823.2± feet to the northwest corner of said Varsanyi property recorded in Instrument Number 200806020084227, Tract 1 and Tract 2, the southwest corner of said Blackburn property and the intersection of said vacated Maplewood Drive and the easterly right of way line of Walnut View Boulevard;

Thence with the west line of said Blackburn property and the easterly right of way line of Walnut View Boulevard and across said Beechwood Drive, N 17° 25' 18" E, 163.6± feet to a projected angle point of the easterly right of way line of Walnut View Boulevard;

Thence with the projected easterly right of way line of Walnut View Boulevard, N 07° 30' 48" E, 29.1± feet to the TRUE POINT OF BEGINNING, containing 3.25± acres, more or less.

To Rezone From: R, Rural District.

To: AR-1, Apartment Residential District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the AR-1, 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 changes on the said original zoning map in the office of the Department

of Building and Zoning Services.

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

Legislation Number: 1814-2021

Drafting Date: 6/28/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV21-033

APPLICANT: Magnolia Trace, LLC; c/o David Hodge, Atty.; Underhill & Hodge; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Multi-unit residential development.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance #1813-2021; Z21-022) to the AR-1, Apartment Residential District. The requested variance will permit a 72-unit apartment complex on two parcels which are unable to be combined due to having different tax districts. Variances to permitted uses, screening, maneuvering, parking space, minimum number of parking spaces required, area district requirements, building line, perimeter yard, and side and rear yards are included in the request. The requested variances are supportable as they do not add incompatible uses to the area, and mostly result from parcels not being able to be combined.

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3312.21(D)(1), Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; 3312.49(C), Minimum numbers of parking spaces required; 3333.12, AR-1 and AR-4 area district requirements; 3333.18(B), Building lines; 3333.22, Maximum side yard required; 3333.23(D), Minimum side yard permitted; 3333.24, Rear yard; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at **4701 BEECHWOOD DR. (43230)**, to permit multi-unit residential development with reduced development standards in the AR-1, Apartment Residential District (Council Variance #CV21-033).

WHEREAS, by application #CV21-033, the owner of property at **4701 BEECHWOOD DR. (43230)**, is requesting a Council variance to permit multi-unit residential with reduced development standards in the AR-1, Apartment Residential District; and

WHEREAS, Section 3333.02, AR-12, ARLD, and AR-1, apartment residential district use, requires an apartment house to contain a minimum of five units, while the applicant proposes an apartment house containing more than 5 units, but the portion of the building on Parcel #600-198841 may have less than 5 units; and

WHEREAS, Section 3312.21(D)(1), Landscaping and screening, requires parking lot screening from residentially zoned property be 5 feet in height, while the applicant proposes to eliminate parking lot screening along the northern property line; and

WHEREAS, Section 3312.25, Maneuvering, requires parking spaces to have sufficient access and maneuvering area on the lot where the parking spaces are located, while the applicant proposes maneuvering over parcel lines; 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 parcel lines, but with the overall parking space meeting the required dimensions; and

WHEREAS, Section 3312.49(C), Minimum numbers of parking spaces required, requires 1.5 parking spaces per dwelling unit on the same parcel as the use occurs, while the applicant proposes no parking spaces on Parcel #600-198841, but with the overall development surpassing the minimum parking requirements; and

WHEREAS, 3333.12, AR-1 and AR-4 Area district requirements, requires 1,200 square feet of lot area per dwelling unit, while the applicant proposes less than 1,200 square feet of lot area per dwelling unit on Parcel #600-198841; and

WHEREAS, Section 3333.18(B), Building lines, requires a building line of no less than 50 feet along Cherry Bottom Road, while the applicant proposes reduced building lines of 25 feet for the parcels along Cherry Bottom Road, as demonstrated on the submitted site plan, and permits above ground vaults and utility enclosures within the proposed setback; 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, or 8.4 feet for a 40-foot wide lot, while the applicant proposes a maximum side yard of zero feet for Parcel #600-198841; and

WHEREAS, Section 3333.23(D), Minimum side yard permitted, requires the minimum side yard to be no less than one-sixth of the height of the building, or 5.8 feet for a building 35 feet in height, while the applicant proposes side yards of zero feet for Parcel #600-198841; and

WHEREAS, Section 3333.24, Rear yard, requires that each dwelling, apartment house, or other principal building shall be erected so as to provide a rear yard totaling no less than 25 percent of the total lot area, while the applicant proposes no rear yard for Parcel #600-198841; and

WHEREAS, Section 3333.255, Perimeter yard, requires a minimum perimeter yard of 25 feet, while the applicant proposes reduced perimeter yards of zero feet along the northern property line and along the perimeter shared with Parcel #600-198841, as demonstrated on the submitted site plan; and

WHEREAS, the City Departments recommend approval because the variances will allow a multi-unit residential development that is an expansion of the existing multi-unit residential development to the north and will not add incompatible uses to the area; and

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

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

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent

properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **4701 BEECHWOOD DR. (43230)**, 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; 3312.21(D)(1), Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; 3312.49(C), Minimum numbers of parking spaces required; 3333.12, AR-1 and AR-4 area district requirements; 3333.18(B), Building lines; 3333.22, Maximum side yard required; 3333.23(D), Minimum side yard permitted; 3333.24, Rear yard; and 3333.255, Perimeter yard, of the Columbus City Codes, is hereby granted for the property located at **4701 BEECHWOOD DR. (43230)**, insofar as said sections prohibit an apartment building with less than 5 units on a parcel in the AR-1, Apartment Residential District; with no parking lot screening along the northern property line; with maneuvering for parking spaces over parcel lines; parking spaces divided by parcel lines, but with the overall parking space meeting the required dimensions; no parking provided on Parcel #600-199841, but with overall parking requirements being surpassed; reduced lot area of 1,200 square feet for Parcel #600-199841; reduced building lines from 50 feet to 25 feet for parcels fronting Cherry Blossom Road; reduced maximum side yard from 8.4 to zero feet for Parcel #600-199841; reduced minimum side yards from 5.8 feet to zero feet for Parcel #600-199841; no rear yard for Parcel #600-199841; and a reduced perimeter yard from 25 feet to zero feet along the northern property line and the property lines shared with Parcel #600-199841, said property being more particularly described as follows:

4701 BEECHWOOD DR. (43230), being 3.25± acres located on the west side of Cherry Bottom Road, 140± feet north of Ingleside Drive, and being more particularly described as follows:

Description 3.25± Acres

Situated in the State of Ohio, County of Franklin, City of Columbus and being in Quarter Township 4, Township 2, Range 17 in the United States Military District, and being all of Lots 1, 2, 38 and 39 in Block “C” of the Chilcote’s Ingleside Addition as recorded in Plat Book 19, Page 28 as conveyed to Floyd G. Blackburn and Jacqueline J. Blakeburn, married, for their joint lives, remainder to the survivor of them in Instrument Number 201305030073674 along with a portion of the north half of vacated Maplewood Drive as vacated by Road Record 26, Page 326 (Resolution No. 1149-96), all of Lots 3 through 17 and Lots 23 through 37 in Block “C” of said Chilcote’s Ingleside Addition as conveyed to Jacqueline J. Oder in Official Record 24074, Page B05 along with a portion of the north half of said vacated Maplewood Drive, all of Lots 18 and 22 and part of Lots 19, 20 and 21 in Block “C” of said Chilcote’s Ingleside Addition as conveyed to Agoston A. Varsanyi and Anne M. Varsanyi, for their joint lives, remainder to the survivor of them in Official Record 2633, Page I18 along with a portion of the north half of said vacated Maplewood Drive, and Beechwood Drive (40’ R/W) as dedicated in Plat Book 19, Page 28 as further described as follows;

Beginning at the southwest corner of a 11.429 acre tract as conveyed to Magnolia Trace LLC in Instrument Number 201911070149048, the intersection of the northerly right of way line of Beechwood Drive and the easterly right of way line of Walnut View Boulevard (50’ R/W) as dedicated Plat Book 19, Page 28 and also being the **TRUE POINT OF BEGINNING** for the land herein described as follows;

Thence with the south line of said 11.429 acre tract and the northerly right of way line of Beechwood Drive, **N 85° 14' 48" E, 755.2± feet** to the southwest corner a 0.353 acre tract as conveyed to the City of Columbus, Ohio in Instrument Number 201906140071184

Thence across said Beechwood Road, said Lots 19, 20 and 21 in Block "C" of the Chilcote's Ingleside and said portion of vacated Maplewood Drive, **S 04° 45' 12" E, 180.0± feet** to the south line of the north half of said vacated Maplewood Drive, the south line of said Varsanyi property and the north line of a 0.643 acre tract as conveyed to Agoston A. Varsanyi and Anne M. Varsanyi in Instrument Number 200802280030467;

Thence with the centerline of said vacated Maplewood Drive, the south line of said Varsanyi property, the south line of said Oder property, the south line of said Blackburn property, the north line of said 0.643 acre Varsanyi property, the north line of a 0.771 acre tract as conveyed to Agoston A. Varsanyi and Anne M. Varsanyi in Instrument Number 200802280030467, the north line of a tract conveyed to Linda Lee Boling and Candace Lou Geshwilm in Instrument Numbers 200901080002394 and 201303210047889, the north line of a tract conveyed to Jack E. Wooten in Deed Volume 3407, Page 670, Tract 3 and Tract 4 and the north line of a tract as conveyed to Agoston A. Varsanyi and Anne M. Varsanyi, husband and wife, for their joint lives remainder to the survivor of them in Instrument Number 200806020084227, Tract 1 and Tract 2, **S 85° 14' 48" W, 823.2± feet** to the northwest corner of said Varsanyi property recorded in Instrument Number 200806020084227, Tract 1 and Tract 2, the southwest corner of said Blackburn property and the intersection of said vacated Maplewood Drive and the easterly right of way line of Walnut View Boulevard;

Thence with the west line of said Blackburn property and the easterly right of way line of Walnut View Boulevard and across said Beechwood Drive, **N 17° 25' 18" E, 163.6± feet** to a projected angle point of the easterly right of way line of Walnut View Boulevard;

Thence with the projected easterly right of way line of Walnut View Boulevard, **N 07° 30' 48" E, 29.1± feet** to the **TRUE POINT OF BEGINNING**, containing **3.25± acres**, more or less.

Known as: 4701 Beechwood Dr., Columbus, Ohio 43230.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for multi-unit residential development, or those uses permitted in the AR-1, Apartment Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the plan titled, "**DEVELOPMENT PLAN**," dated June 16, 2021, and signed by Eric Zartman, Attorney for the Applicant. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustment to the plans 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: 1816-2021

Drafting Date: 6/28/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV21-042

APPLICANT: Juliet Bullock Architects, 1182 Wyandotte Road; Columbus, OH 43212.

PROPOSED USE: Two single-unit dwellings on one lot.

COLUMBUS SOUTHSIDE AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel developed with a single-unit dwelling in the R-2F, Residential District. The applicant requests a Council variance to permit the construction of a carriage house. A Council variance is necessary because the R-2F district permits only one- and two-unit dwellings and does not permit the arrangement of two single-unit dwellings on the same lot. The request includes variances to lot area, rear yard, and side and rear yard obstruction. The site is within the planning boundaries of the *South Side Plan* (2014), which recommends “Medium-High Density” residential uses. Additionally, the Plan includes adoption of the *Columbus Citywide Planning Policies (C2P2) Design Guidelines* (2018). The proposal is consistent with the Plan’s land use recommendation and does not add a new or intrusive use to the neighborhood and is compatible with the recent development pattern in historic urban neighborhoods.

To grant a Variance from the provisions of Sections 3332.037, R-2F residential district; 3332.14, R-2F area district requirements; 3332.27, Rear yard; and 3332.28, Side or rear yard obstruction, of the Columbus City Codes; for the property located at **130 MITHOFF ST. (43206)**, to permit two single-unit dwellings on the same lot with reduced development standards in the R-2F, Residential District (Council Variance #CV21-042).

WHEREAS, by application #CV21-042, the owner of the property at **130 MITHOFF ST. (43206)**, is requesting a Variance to permit two single-unit dwellings on the same lot with reduced development standards in the R-2F, Residential District; and

WHEREAS, Section 3332.037, R-2F, residential district use, permits one single or one two-unit dwelling, while the applicant proposes to construct a rear single-unit dwelling above a detached garage (a carriage house), on a lot developed with an existing single-unit dwelling; and

WHEREAS, Section 3332.14, R-2F area district requirements, requires a single-unit dwelling or other principal building to be situated on a lot of no less than 6,000 square feet in area, while the applicant proposes two single-unit dwellings on a lot containing 9,144 square feet, totaling 4,572 square feet of lot area per dwelling unit; and

WHEREAS, Section 3332.27, Rear yard, requires that each dwelling shall be erected so as to provide a rear yard totaling not less than 25 percent of the total lot area, while the applicant proposes no rear yard for the

carriage house; and

WHEREAS, Section 3332.28, Side or rear yard obstruction, requires the area in the side or rear yard to be open from the finished grade to the sky, while the applicant proposes two parking spaces to encroach into the eastern side yard of the carriage house; and

WHEREAS, the Columbus Southside Area Commission recommends approval; and

WHEREAS, City Departments recommend approval of the requested Council variance because the request is consistent with the *South Side Plan's* land use recommendation and the recent development pattern in historic urban neighborhoods; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **130 MITHOFF ST. (43206)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance is hereby granted from the provisions of Sections 3332.037, R-2F residential district; 3332.14, R-2F area district requirements; 3332.27, Rear yard; and 3332.28, Side or rear yard obstruction, of the Columbus City Codes; for the property located at **130 MITHOFF ST. (43206)**, insofar as said sections prohibit two single-unit dwellings on the same lot in the R-2F, Residential District; a reduced lot area from 6,000 square feet to 4,572 square feet per dwelling unit; a reduced rear yard from 25 percent to zero percent for the carriage house; and two parking spaces to encroach into the eastern side yard of the carriage house; said property being more particularly described as follows:

130 MITHOFF ST. (43206), being 0.21± acres located at the northeast corner of Mithoff Street and South Fourth Street, and being more particularly described as follows:

Situated in the City of Columbus, County of Franklin and State of Ohio: Being Lot number 53 and 54 of the Mithoff Addition, Columbus Ohio as the same is numbered and delineated upon the recorded plat thereof, of record in plat Book 3, Page 371 Recorder's Office, Franklin County, Ohio.

Parcel Number: 010-023936

Property Address: 130 Mithoff St., Columbus, OH 43206.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as two single-unit dwellings on one lot, or those uses permitted in the R-2F, Residential District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled "**PROPOSED SITE PLAN**," dated February 9, 2021, drawn and signed by Juliet Bullock, Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon the applicant obtaining all applicable permits 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: 1817-2021

Drafting Date: 6/28/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of Public Utilities to modify the contract with Ohio Mulch Supply, Inc. for the purpose of providing a biosolids beneficial reuse program called Deep Row Hybrid Poplar (DRHP) program for the Division of Sewerage and Drainage (DOSD) and for the establishment of a new rate of pay per wet ton.

This contract modification No. 9 is for the continuation of the DRHP program on the 1,012 acre New Lexington Tree Farm, LLC (NLTF), located in Perry Township, Perry County, Ohio, and owned by Ohio Mulch Supply, Inc. under Plan-C detailed below.

This contract originally authorized Ohio Mulch Supply, Inc. to remove a minimum of 27,000 and up to a maximum of 30,000 wet tons of biosolids annually from the DOSD's Wastewater Treatment Facilities (WWTFs) and reuse the biosolids in their DRHP program. With modification No. 3 Ohio Much Supply, Inc. was authorized to remove 0-30,000 wet tons annually at an increased rate of \$40.00 per wet ton, and for volumes of 30,001 or more wet tons annually at a reduced rate of \$35.00 per wet ton. With this modification No. 9 Ohio Mulch Supply, Inc. will be authorized to remove 0-30,000 wet tons annually at an increased rate of \$46.97 per wet ton, and for volumes of 30,001 or more wet tons annually at an increased rate of \$41.10 per wet ton. This price increase is in accordance with Article 4D of the original contract.

All biosolids removed from the WWTFs will be Class B dewatered biosolids, originating from both Southerly and Jackson Pike Wastewater Treatment Plants. The biosolids will be utilized as a nitrogen source to grow hybrid poplar trees which will later be harvested for mulch. In addition, the biosolids will add valuable organic material to the old abandoned mine site that is now repurposed as the New Lexington Tree Farm. Approximately 30 acres will be utilized per year at the New Lexington Tree Farm site with trees being harvested every 6 to 8 years.

The Director of Public Utilities received the Ohio Mulch, Inc. proposal on April 15, 2011 in response to the DOSD Request for Proposals for Innovative Reuse of Biosolids and it was the only proposal received with the DRHP concept. Other proposals received included three mechanized dryer processes that would dry and pelletize biosolids for commercial wholesale and two biosolids-cake land application proposals. Of all proposals submitted under the Innovative Reuse of Biosolids RFP, the selection committee deemed the DRHP as the best

fit for the DOSD Biosolids Program.

The terms for the award contract and modification No. 3 were as follows:

1. Award contract was for approximately 6 months at \$35 per wet ton and authorized Ohio Mulch Supply, Inc. to remove up to 15,000 wet tons of Class B biosolids.
2. Modification No. 1 extended the contract an additional 12 months at \$35 per wet ton and authorized Ohio Mulch Supply, Inc. to remove up to 30,000 wet tons of Class B biosolids.
3. Modification No. 2 extended the contract an additional 12 months at \$35 per wet ton and authorized Ohio Mulch Supply, Inc. to remove up to 30,000 wet tons of Class B biosolids.

At the end of contract modification No. 2, 30 months would have elapsed from the contract and the DOSD and Ohio Mulch Supply, Inc. were to choose to continue this contract by modification(s) according to Plan-A or Plan-B as follows:

Plan-A: accounting for the award contract and all modifications, Plan-A's total contract duration was to be 5 years.

Plan-B: accounting for the award contract and all modifications, Plan-B's total contract duration was to be 10 years.

Due to unexpected transportation and operational costs associated with the project a New Plan-C had been agreed upon between the City of Columbus and Ohio Mulch Supply, Inc.

Plan-C: accounting for the award contract and all modifications, Plan-C's total contract duration is 10 years as follows:

4. Modification No. 3 will extend the contract for 12 months at \$40 per wet ton for 0-30,000 wet tons annually and \$35.00 per wet ton for volumes of 30,001 or more wet tons per year.
5. Modification No. 4 will extend the contract for 12 months at \$40 per wet ton for 0-30,000 wet tons annually and \$35.00 per wet ton for volumes of 30,001 or more wet tons per year.
6. Modification No. 5 will extend the contract for 12 months at \$40 per wet ton for 0-30,000 wet tons annually and \$35.00 per wet ton for volumes of 30,001 or more wet tons per year.
7. Modification No. 6 will extend the contract for 12 months at \$40 per wet ton for 0-30,000 wet tons annually and \$35.00 per wet ton for volumes of 30,001 or more wet tons per year.
8. Modification No. 7 will extend the contract for 12 months at \$40 per wet ton for 0-30,000 wet tons annually and \$35.00 per wet ton for volumes of 30,001 or more wet tons per year.
9. Modification No. 8 will extend the contract for 12 months at \$40 per wet ton for 0-30,000 wet tons annually and \$35.00 per wet ton for volumes of 30,001 or more wet tons per year.
10. Modification No. 9 will extend the contract for 18 months at \$40 per wet ton for 0-30,000 wet tons annually and \$35.00 per wet ton for volumes of 30,001 or more wet tons per year.

This Plan-C represented a modification of the original contract due to current pricing not being sufficient to fund the operations as bid under the original contract terms. Additionally, to provide reliable and consistent hauling of biosolids, Ohio Mulch Supply, Inc. was required to construct a biosolids storage facility at the NLTF capable of storing 1,000 wet tons of biosolids by January 1, 2016. Although the structure was not complete as of that date, it has since been completed.

This Modification #9 will extend the contract for 18 months at an increased rate of \$46.97 per wet ton for 0-30,000 wet tons annually, and for volumes of 30,001 or more wet tons annually at an increased rate of \$41.10 per wet ton. Funding under this Modification No. 9 will be extended through Jan. 1, 2023.

This ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of the City Code relating to contract modifications and renewals.

SUPPLIER: Ohio Mulch Supply, Inc. (31-1120540), (DAX #004715), Expires 1/6/2022
Ohio Mulch 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 modification No. 9 is \$1,550,000.00. Total contract amount including this modification is \$12,950,000.00.
2. Reason additional funds were not foreseen: The need for additional funds was known at the time of the initial contract, as this is an annual expenditure. However, the contract modification Plan-C was a change from the originally anticipated cost. Pricing under the proposed modification No. 3 was increased to \$40/wet ton for 0-30,000 wet tons per year and \$35/wet ton for volumes of 30,001 or more wet tons per year.

This legislation for modification No. 9 is to encumber the funds budgeted for fiscal year 2021 for the Division of Sewerage and Drainage, and prices will increase to \$46.97/wet ton for volumes of 0-30,000 wet tons per year, and \$41.10/wet ton for volumes of 30,001 or more wet tons per year.

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.
4. How was cost determined: The cost, terms and conditions of the modification was negotiated as part of the contract extension.

FISCAL IMPACT: \$1,550,000.00 is needed and budgeted for this contract modification No. 9.

Award Contract for 6 months = \$ 525,000.00
Modification 1 for 12 months = \$1,050,000.00
Modification 2 for 12 months = \$1,050,000.00

Plan-C Modification 3 for 12 months = \$1,375,000.00
Plan-C Modification 4 for 12 months = \$1,375,000.00
Plan-C Modification 5 for 12 months = \$1,375,000.00
Plan-C Modification 6 for 12 months = \$1,550,000.00
Plan-C Modification 7 for 12 months = \$1,550,000.00
Plan-C Modification 8 for 12 months = \$1,550,000.00
Plan-C Modification 9 for 18 months = \$1,550,000.00 end of Plan-C

\$1,200,805.40 was spent in 2020
\$1,244,400.00 was spent in 2019

To authorize the Director of Public Utilities to enter into a planned modification with Ohio Mulch Supply, Inc. for services in connection with the Deep Row Hybrid Poplar program for the Division of Sewerage and Drainage; and to authorize the expenditure of \$1,550,000.00 from the Sewer Operating Sanitary Fund. (\$1,550,000.00)

WHEREAS, the Division of Sewerage and Drainage entered into a contract with Ohio Mulch Supply, Inc. for the purpose of providing a biosolids beneficial reuse program called Deep Row Hybrid Poplar (DRHP) program, and

WHEREAS, all biosolids removed from the Wastewater Treatment Plants will be Class B dewatered biosolids, with the majority of biosolids originating from both Southerly and Jackson Pike Wastewater Treatment Plants, and

WHEREAS, the biosolids will be utilized as a nitrogen source to grow hybrid poplar trees which will later be harvested for mulch. In addition, the biosolids will add valuable organic material to the old abandoned mine site that is now repurposed as the New Lexington Tree Farm. Approximately 30 acres will be utilized per year at the New Lexington Tree Farm site with trees being harvested every 6 to 8 years, and

WHEREAS, the procurement was conducted in accordance with the Request For Proposals (RFP) process set forth in the relevant provisions of Chapter 329 of City Code, and the Division's Evaluation Committee recommended Ohio Mulch Supply, Inc., for further consideration, and

WHEREAS, the Director of Public Utilities received proposals on April 15, 2011 in response to the Division of Sewerage and Drainage Request For Proposals for Innovative Reuse of Biosolids and Ohio Mulch Supply, Inc. was awarded the contract, and

WHEREAS, the original contract was for a period of six (6) months through July 1, 2013 and upon mutual agreement and approval by the Columbus City Council, this contract could be extended for two (2) additional years on a year to year basis and funds availability, and

WHEREAS, at the end of contract modification No. 2, 30 months was to have elapsed from the contract and the Division of Sewerage and Drainage and Ohio Mulch were to choose to continue this contract by modifications(s) according to Plan-A or Plan-B, and

WHEREAS, due to unexpected transportation and operational costs associated with the project a New Plan-C was agreed upon between the City of Columbus and Ohio Mulch Supply, Inc., and made a part of Modification No. 3, and

WHEREAS, this Plan-C represented a modification of the existing contract due to pricing not being sufficient to fund the operations as bid under the original contract terms. Additionally, under Plan-C, in order to provide reliable and consistent hauling of biosolids, Ohio Mulch Supply, Inc. was required to construct a biosolids storage facility at the New Lexington Tree Farm capable of storing 1,000 wet tons of biosolids by January 1, 2016. Although the structure was not complete as of that date, it has since been completed. Funding under this Modification No. 9 will be through Jan. 1, 2023, and

WHEREAS, the increased pricing became effective immediately upon Modification No. 3 being fully executed by the City of Columbus, and

WHEREAS, the Division of Sewerage and Drainage wishes to modify, extend and increase the current contract for eighteen (18) additional months with a new extension date of Jan. 1, 2023, and

WHEREAS, this legislation for modification No. 9 is to encumber the funds budgeted for fiscal year 2021 for the Division of Sewerage and Drainage, and to allow for the increase of prices to \$46.97/wet ton for volumes of 0-30,000 wet tons per year, and \$41.10/wet ton for volumes of 30,001 or more wet tons per year in accordance with the terms of the contract, and

WHEREAS, the increased pricing will become effective immediately upon Modification No. 9 being fully executed by the City of Columbus, and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director of Public Utilities to modify, increase and extend the current contract and to increase the per wet ton prices for the Deep Row Hybrid Poplar program with Ohio Mulch Supply, Inc. to provide reliable and consistent hauling of biosolids for the preservation of the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to enter into a planned modification of EL013611 with Ohio Mulch Supply, Inc., 1600 Universal Road, Columbus, Ohio 43207, for the continuation of the Deep Row Hybrid Poplar program, in accordance with the modified terms and conditions that allowed for the addition of Plan-C as shown in the agreement on file in the office of the Division of Sewerage and Drainage. This modification will include an increase of the per wet ton prices as allowed for within the contract. Total amount of modification No. 9 is \$1,550,000.00. Total contract amount including this modification is \$12,950,000.00.

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

SECTION 3. That the expenditure of \$1,550,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewer Operating Sanitary Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1832-2021

Drafting Date: 6/29/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Double Z Construction Company for the Bridge Rehabilitation - Harrison Road over Dry Run East of Hague Avenue project and to provide payment for construction, construction administration and inspection services.

The project involves building a new structure that will be a 4-sided precast concrete box culvert with enough width to accommodate sidewalk on the north side of the roadway. Work includes replacing the existing precast concrete box culvert carrying Harrison Road over Dry Run located 0.2 miles east of Hague Avenue and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents.

The estimated Notice to Proceed date is August 6, 2021. The project was let by the Office of Support Services through Vendor Services and Bid Express. Four bids were received on May 20, 2021, (all majority) and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Double Z Construction Company	\$394,632.29	Columbus, OH	Majority
The Righter Company	\$461,340.00	Columbus, OH	Majority
Complete General Const. Co.	\$463,535.05	Columbus, OH	Majority
Axis Civil Construction	\$535,041.69	Columbus, OH	Majority

Award is to be made to Double Z Construction Company as the lowest responsive and responsible and best bidder for their bid of \$394,632.29. The amount of construction administration and inspection services will be \$39,463.23. The total legislated amount is \$434,095.52.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Double Z Construction Company.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Double Z Construction Company is CC005966 and it expired 6/10/21. The vendor will be contract compliant by the time Council reads the ordinance.

3. PRE-QUALIFICATION STATUS

Double Z Construction Company and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

4. FISCAL IMPACT

There is a reimbursable budgeted expense of \$153,912.07 for this project within the Transportation Grant Fund, Fund 7763, Grant No. TBD (Harrison Road Culvert CC23Y/CC24Y). Funds will need to be appropriated. The remaining balance of \$280,183.45 is available and appropriated within the Streets and Highways Bond Fund, Fund 7704.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time to ensure the safety of the traveling public.

To appropriate funds within the Transportation Grant Fund; to authorize the Director of Public Service to enter into contract with Double Z Construction Company for the Bridge Rehabilitation - Harrison Road over Dry Run East of Hague Avenue project; to authorize the expenditure of up to \$434,095.52 from the Streets and Highways Bond Fund and the Transportation Grants Fund for the project; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$434,095.52)

WHEREAS, the Department of Public Service is engaged in the Bridge Rehabilitation - Harrison Road over Dry Run East of Hague Avenue; and

WHEREAS, the project involves building a new structure that will be a 4-sided precast concrete box culvert with enough width to accommodate sidewalk on the north side of the roadway. Work includes replacing the existing precast concrete box culvert carrying Harrison Road over Dry Run located 0.2 miles east of Hague Avenue and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents; and

WHEREAS, Double Z Construction Company will be awarded the contract for the Bridge Rehabilitation - Harrison Road over Dry Run East of Hague Avenue project; and

WHEREAS, the Department of Public Service requires funding to be available for the Bridge Rehabilitation - Harrison Road over Dry Run East of Hague Avenue project for construction expense along with construction administration and inspection services; and

WHEREAS, Transportation grant funds will be used to pay for a portion of this project; and

WHEREAS, funds must be appropriated within the Transportation Grants Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into contract with Double Z Construction Company in order to complete needed improvements at the earliest possible time to ensure 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 from the unappropriated monies in Fund 7763 (Transportation Grants Fund), 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 \$153,912.07 is appropriated upon receipt of an executed grant agreement in Fund 7763 (Transportation Grants Fund), Dept-Div 5911 (Infrastructure Management), Grant No. to be determined by Auditor (Harrison Road Culvert CC23Y/CC24Y), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 2. That the Director of Public Service be and is hereby authorized to enter into a contract with Double Z Construction Company, 2550 Harrison Road, Columbus, Ohio 43204, for the Bridge Rehabilitation - Harrison Road over Dry Run East of Hague Avenue project in the amount of up to \$394,632.29 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the project up to a maximum

of \$39,463.23.

SECTION 3. That the expenditure of \$280,183.45, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5911 (Infrastructure Management), Project P530301-162111 (Bridge Rehabilitation - Harrison Road over Dry Run East of Hague Avenue), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$153,912.07, or so much thereof as may be needed, is hereby authorized in Fund 7763 (Transportation Grants Fund), Dept-Div 5911 (Infrastructure Management), Grant No. TBD (Harrison Road Culvert CC23Y/CC24Y), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 5. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 8. That, at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 9. That 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: 1839-2021

Drafting Date: 6/29/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Columbus Public Health has been awarded a grant from Franklin County Alcohol, Drug Addiction and Mental Health Services Board (ADAMH) for the Alcohol and Drug Services (ADS) Division. Ordinance 0166-2021 authorized the acceptance and appropriation of \$2,431,844.00 in grant money. Ordinance 0601-2021 authorized the acceptance and appropriation of up to an additional \$9,000.00 in grant monies to fund the Addiction Treatment Pilot Program through the Ohio Department of Mental Health and Addiction Services to ADAMH for the period of July 1, 2020 through June 30, 2021. This ordinance is needed to accept and appropriate an additional \$12,400.00 in grant monies to fund the Prevention Block Grant (State) from ADAMH for the period of January 1, 2021 through December 31, 2021. The total amount funded for this period is \$2,453,244.00.

The Alcohol and Drug Services (ADS) Prevention Program will serve approximately 5,487 unique clients, who may receive multiple services, through Columbus City Schools, After School/Summer programs, Latina Prevention programming, HIV/Early Intervention sites, Parenting classes, and Recreation Centers. Of this number, approximately 2,855 adults and family members will be served; 1,832 children and adolescents through youth programming; and 800 transitional age youth will be served through youth mentoring, workforce development and programming. The ADS Comprehensive Treatment Program will provide treatment services to approximately 875 men and women through the provision of Biopsychosocial Assessments, Individual, Intensive Outpatient and Outpatient counseling. Due to the Pandemic and the necessity of maintaining smaller group numbers our projections may change throughout the year. 69% of the population to be served are men and 31% will be women. The Medication Assisted Treatment (MAT) program is projected to serve 45 unique clients who will be prescribed Suboxone or Vivitrol.

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 maintain the clients' continuity of care. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: The Alcohol and Drug Services' (ADS) additional funds are from the Alcohol, Drug Addiction and Mental Health (ADAMH) Services Board for the Prevention BLOCK Grant (State) Program.

To authorize and direct the Board of Health to accept additional funding from Franklin County Alcohol, Drug Addiction and Mental Health Services Board (ADAMH) in the amount of \$12,400.00; to authorize the appropriation of \$12,400.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$12,400.00)

WHEREAS, \$12,400.00 in additional grant funds have been made available through Franklin County Alcohol, Drug Addiction and Mental Health Services Board (ADAMH) for the Alcohol and Drug Services (ADS) Division for the period of January 1, 2021 through December 31, 2021; and

WHEREAS, it is necessary to accept and appropriate these funds from ADAMH for the continued support of the Alcohol and Drug Services (ADS) Division; 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 ADAMH 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 \$12,400.00 from Franklin County Alcohol, Drug Addiction and Mental Health Services Board (ADAMH) for the Alcohol and Drug Services (ADS) Division for the period of January 1, 2021 through December 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 \$12,400.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, according to the attached accounting document.

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

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

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

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

Legislation Number: 1846-2021

Drafting Date: 6/29/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into professional services contracts with Woolpert, Inc. in the amount of up to \$550,000.00 for the Columbus Housing Initiatives - Wheatland Avenue Improvements project.

The intent of this project is to provide the City of Columbus, Department of Public Service, additional engineering and related services necessary to produce construction plans and associated deliverables for improvements to North Wheatland Avenue from Broad Street to Glenview Boulevard. Improvements will generally consist of converting the roadway to two-way traffic and needed widening to provide for a parking lane on the west side. Improvements will consist of new curbs, sidewalks, storm sewer, electric distribution relocation, and street lighting.

The Community Development Block Grant (CDBG) Entitlement Program provides annual grants on a formula basis to entitled cities and counties to develop viable urban communities by providing decent housing and a suitable living environment, and by expanding economic opportunities, principally for low- and moderate-income persons. The amount budgeted for this project has increased past the twenty percent threshold, therefore, the City of Columbus will hold a 30 day public comment period and will submit a Substantial Amendment to the U.S. Department of Housing and Urban Development in order to increase the funding amount budgeted in City's 2021 Action Plan for the FY 2021 Community Development Block Grant Wheatland Avenue Street Improvements Design Activity and Wheatland Farm Complex Project.

The Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Columbus Housing Initiatives - Wheatland Avenue Improvements contract. The project was formally advertised on the Vendor Services and Bonfire web sites from April 27, 2021, to May 18, 2021. The City received three (3) responses. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on May 26, 2021. The responding firms were:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/MBR/F1/AS1/PHC</u>
Woolpert, Inc.	Columbus, OH	MAJ
Crawford, Murphy & Tilly	Columbus, OH	MAJ
Dynotec	Columbus, OH	MBE

Woolpert, Inc. received the highest score by the evaluation committee and will be awarded the Columbus Housing Initiatives - Wheatland Avenue Improvements contract.

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

2. CONTRACT COMPLIANCE

Woolpert, Inc.’s contract compliance number is CC001040 and expires 04/15/2023.

3. FISCAL IMPACT

A reimbursable grant in the Community Development Act Fund, Fund 2248, provided by the U.S. Department of Housing and Urban Development (HUD), is available for this project. Funds will need to be appropriated.

4. EMERGENCY DESIGNATION

Emergency action is requested to expedite this contract to complete the project in a timely manner, to ensure the safety of the travelling public.

To appropriate funds within the Community Development Act Fund; to authorize the Director of Public Service to enter into a professional services contract with Woolpert, Inc. for the Columbus Housing Initiatives - Wheatland Avenue Improvements project; to authorize the expenditure of up to \$550,000.00 from the Community Development Act Fund to pay for this contract; and to declare an emergency. (\$550,000.00)

WHEREAS, there is a need to enter into a professional services contract to provide for engineering and related services necessary to produce construction plans and associated deliverables for improvements to North Wheatland Avenue from Broad Street to Glenview Boulevard; and

WHEREAS, the Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Columbus Housing Initiatives - Wheatland Avenue Improvements project; and

WHEREAS, Woolpert, Inc. submitted the best overall proposal for this project; and

WHEREAS, it is necessary to enter into a contract with Woolpert, Inc. for the provision of professional engineering consulting services described above in the amount of up to \$550,000.00; and

WHEREAS, funding is available for this project through a reimbursable grant in Fund 2248, the Community Development Act Fund, provided by the United States Department of Housing and Urban Development; and

WHEREAS, a 30 day public comment period will be held and a Substantial Amendment to the U.S. Department of Housing and Urban Development will be submitted in order to increase the funding amount

budgeted in City's 2021 Action Plan for the FY 2021 Community Development Block Grant Wheatland Avenue Street Improvements Design Activity and Wheatland Farm Complex Project; and

WHEREAS, funds must be appropriated within the Community Development Act Fund, Fund 2248; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to enter into contract with Woolpert, Inc. in order to provide funding for the Columbus Housing Initiatives - Wheatland Avenue Improvements so that upcoming construction projects may be governed by updated standards, policies, and practices as soon as possible, to ensure the safety of the travelling 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 from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2021, the sum of \$550,000.00 is appropriated in Fund 2248 (Community Development Act Fund), Dept-Div 5912 (Design and Construction), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of Public Service be, and hereby is, authorized to enter into a professional services contract with Woolpert, Inc. located at One Easton Oval, Suite 400, Columbus, Ohio 43219, for the Columbus Housing Initiatives - Wheatland Avenue Improvements project in an amount up to \$550,000.00.

SECTION 3. That the expenditure of \$550,000.00, or so much thereof as may be needed, is hereby authorized in Fund 2248 (Community Development Act Fund), Dept-Div 5912 (Design and Construction), in Object Class 06 (Capital Outlay) 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 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, at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

Legislation Number: 1853-2021

Drafting Date: 6/29/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The purpose of this ordinance is to amend Ordinance 1495-2021 in order to correct the Federal Identification Number, vendor number and name of the vendor that is being awarded the contract for the purchase of software support and upgrade services.

The purpose of Ordinance 1495-2021 was to authorize the Director of Public Utilities to enter into contract for the purchase of software support and upgrade services to be used by the Department of Public Utilities, for the Division of Water, Division of Sewerage and Drainage, and Division of Power.

The reason that Public Utilities is requesting this amendment is due to the fact that the original Ordinance 1495-2021, passed by Columbus City Council on June 28, 2021 and signed by the Mayor on June 30, 2021, referenced the Federal Identification Number (FID), the vendor number and vendor name incorrectly. Within the ordinance it allowed for the Director of Public Utilities to enter into contract with InteleX Technologies Inc., vendor number 011016 under the Federal ID #98-0605430. The company has now confirmed that they will be operating under the name InteleX Technologies, vendor number 038166 under the Federal ID #98-1506411.

SUPPLIER: InteleX Technologies Vendor #038166 FID #98-1506411 Expires 6/29/23
InteleX Technologies does not hold MBE/FBE status.

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

FISCAL IMPACT: Auditor's Certificate #ACPO006631 from Ordinance 1495-2021 will be utilized to establish the new contract after this Ordinance has passed. No additional funds are requested at this time.

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency to allow for the establishment of the contract under the correct Federal Identification Number (FID), vendor number and company name without delay.

To amend Ordinance 1495-2021 in order to correct the Federal Identification Number (FID), vendor number and vendor name and to allow the Director of Public Utilities to proceed with entering into contract with InteleX Technologies for the purchase of software support and upgrade services to be used by the Department of Public Utilities, for the Division of Water, Division of Sewerage and Drainage, and Division of Power, and to declare an emergency. (\$0.00)

WHEREAS, Ordinance 1495-2021 authorized the Director of Public Utilities to enter into contract with InteleX Technologies Inc. for the purchase of software support and upgrade services to be used by the Department of Public Utilities, for the Division of Water, Division of Sewerage and Drainage, and Division of Power; and

WHEREAS, after passage of Ordinance 1495-2021 it was determined that the company Federal Identification Number (FID), vendor number and name did not appear correctly in all parts of the ordinance to be used for this contract; and

WHEREAS, it is necessary to correct the Federal Identification Number (FID), vendor number and company name in all parts of the ordinance so the Director of Public Utilities may proceed with entering into contract with Intelx Technologies for this purchase; and

WHEREAS, Auditor's Certificate #ACPO006631 from Ordinance 1495-2021 will be utilized to establish the new contract after this Ordinance has passed. No additional funding is necessary or required with this ordinance; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, for the Division of Water, Division of Sewerage and Drainage and Division of Power, in that it is immediately necessary to authorize the amendment so that the Director of Public Utilities may proceed with entering into contract without delay, utilizing the correct Federal Identification Number (FID), vendor number and company name, for the purchase of software support and upgrade services, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That Ordinance 1495-2021 be and hereby is amended as follows:

"(background)

This ordinance authorizes the Director of Public Utilities to enter into an agreement with ~~Intelx Technologies~~ **Intelx Technologies** for the purchase of software support and upgrade services. Intelx is a system used by the Regulatory Compliance Section and Divisions at the Department of Public Utilities to track documents and keep work flow compliant. The Intelx system is a third party, vendor-hosted software and the code cannot be modified by City Staff. Intelx will need to be upgraded in the future and an annual subscription fee will be paid to use the software. In order to keep the technology solution current, the Department of Public Utilities will need to contract with ~~Intelx Technologies, Inc.~~ **Intelx Technologies** to transition from the Intelx v5 platform to the v6 platform in Intelx's hosted environment.

~~Intelx Technologies, Inc.~~ **Intelx Technologies** is the recommended vendor for this upgrade. They provide the software and existing software support. They are in the best position to provide the Department of Public Utilities with services for the upgrade project.

Supplier: ~~Intelx Technologies, Inc.~~ **Intelx Technologies** Vendor# ~~011016~~ **038166** CC# ~~98-0605430~~ **98-1506411** Expires (6/29/23)

(title)

To authorize the Director of Public Utilities to enter into a professional service agreement with ~~Intelx Technologies, Inc.~~ **Intelx Technologies** to provide software support services to upgrade the Intelx system; to waive the competitive bidding provisions of City Code; and to authorize the expenditure of \$52,095.00 from the Sanitary Sewer Operating Fund, Water Operating Fund, Power Operating Fund, and Stormwater Operating Fund. (\$52,095.00)

(body)

WHEREAS, the Department of Public Utilities has a need for professional services to keep the technology solution current for software and software support and to upgrade platforms in ~~Intelex Technologies, Inc.'s~~ **Intelex Technologies** hosted environment; and

WHEREAS, due to extensive record keeping requirements of EMS, ~~Intelex Technologies, Inc.~~ **Intelex Technologies** is the recommended provider for this upgrade since they are the current provider of software support and the code cannot be modified by City Staff; and

WHEREAS, ~~Intelex Technologies Inc.'s~~ **Intelex Technologies** database record keeping systems are currently being utilized at the Department of Public Utilities for support and maintenance of their EMS program on a subscription basis. In order to keep the technology solution current, ~~Intelex Technologies, Inc.~~ **Intelex Technologies** is the recommended vendor for this system upgrade. As such, this ordinance seeks authority to waive the competitive bidding provisions of Columbus City Code section 329; and

(section 1)

SECTION 1. That the Department of Public Utilities Director is hereby authorized to establish a contract with ~~Intelex Technologies Inc.~~ **Intelex Technologies** for software support and upgrades to the current platform in ~~Intelex Technologies, Inc.'s~~ **Intelex Technologies** hosted environment in accordance with the terms and conditions of the agreement on file in the Office of the Director of Public Utilities."

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: 1860-2021

Drafting Date: 6/29/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to accept additional grant funding from the Ohio Department of Transportation (ODOT) for the Intersection Improvements - Hamilton Road at Livingston Avenue Safety Project PID 100927 construction project.

Ordinance 1758-2017 authorized the Director of Public Service to enter into a contract with Columbus Asphalt Paving for the construction of the Intersection Improvements - Hamilton Road at Livingston Avenue Safety Project PID 100927 and to provide for construction administration and inspection services in an amount up to \$311,887.26, of which \$255,180.48 was in grant funding.

Ordinance 1604-2019 authorized the Director of Public Service to modify and increase the original contract with Columbus Asphalt Paving, Inc., for the Intersection Improvements - Hamilton Road at Livingston Avenue Safety Project PID 100927 in an amount up to \$30,000.00, of which \$9,953.18 was in grant funding.

This ordinance allows the Director of Public Service to accept the additional grant funding from ODOT so expenses can be transferred into grant number G591706 Hamilton Road at Livingston Avenue 100927 in order to complete final accounting and close the grant out. The total amount of grant funding from ODOT is \$265,133.67 of which \$9,953.18 needs to be appropriated.

2. FISCAL IMPACT

Funding in the amount of \$9,953.18 needs to be appropriated into the Federal Transportation Grant Fund, Fund 7765.

To appropriate funds into the Federal Transportation Grant Fund; and to authorize the Director of Public Service to accept additional grant funding from the Ohio Department of Transportation for FRA-33-9.33 Urban Paving project, PID 93136 construction project. (\$9,953.18)

WHEREAS, ordinance 1758-2017 authorized the Director of Public Service to enter into a contract with Columbus Asphalt Paving for the construction of the Intersection Improvements - Hamilton Road at Livingston Avenue Safety Project PID 100927 and to provide for construction administration and inspection services in an amount up to \$311,887.26, of which \$255,180.48 was in grant funding from ODOT; and

WHEREAS, ordinance 1604-2019 modified the contract in an amount up to \$30,000.00 for the purpose of performing additional Maintenance of Traffic work, of which \$9,953.18 needs to be appropriated into the Federal Transportation Grant Fund; and

WHEREAS, Federal Transportation Grant Funds were used to pay for a portion of this project; and

WHEREAS, funds must be appropriated in the amount of \$9,953.18 within the Federal Transportation Grant Fund in order to complete final accounting and close out G591706 (Hamilton Road at Livingston Avenue 100927); and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Service to authorize the Director of Public Service to accept additional grant funding from the Ohio Department of Transportation for FRA-33-9.33 Urban Paving project, PID 93136 construction project; now, therefore:

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

SECTION 1. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2021, the sum of \$9,953.18 is appropriated in Fund 7765 (Federal Transportation Grant Fund), Dept-Div 5912 (Design and Construction), Grant G591706 (Hamilton Road at Livingston Avenue 100927), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of Public Service is authorized to accept additional grant funding from the

Ohio Department of Transportation in the amount of \$9,953.18.

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

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

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

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

Legislation Number: 1861-2021

Drafting Date: 6/29/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Decker Construction Company for the Pedestrian Safety Improvement - Sidewalk NOV Program 2021 project and to provide payment for construction, construction administration and inspection services.

This contract includes repair or replacement of damaged or deteriorated sidewalk, drive approach, or curb within the public right-of-way at various pre-determined locations throughout the City. Under City Code it is the property owner's responsibility to repair or replace these items. Public Service sends a notice of violation to the property owner notifying them they need to make the repairs or the City will make the repairs and charge the property owner. This contract will make repairs on any properties for which the property owner does not make the repairs.

The estimated Notice to Proceed date is August 6, 2021. The project was let by the Office of Support Services through Vendor Services and Bid Express. Three bids were received on June 22, 2021, and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Decker Construction Company	\$114,097.50	Columbus, Ohio	Majority
G & G Concrete Construction, LLC	\$200,076.25	Columbus, Ohio	Majority
Columbus Asphalt Paving Inc.	\$207,685.50	Gahanna, Ohio	Majority

Award is to be made to Decker Construction Company as the lowest responsive and responsible and best bidder for their bid of \$114,097.50. The amount of construction administration and inspection services will be \$17,114.63. The total legislated amount is \$131,212.13.

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

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Decker Construction Company is CC004549 and expires 01/02/2022.

3. PRE-QUALIFICATION STATUS

Decker Construction Company and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

4. FISCAL IMPACT

Funding for this project is available in the Sidewalk Assessment Fund, Fund 7726. It is necessary to appropriate these funds and do an intra-fund transfer to align cash with the proper project.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time to ensure the safety of the traveling public.

To authorize the transfer and appropriation of funds within the Sidewalk Assessment Fund; to authorize the Director of Public Service to enter into contract with Decker Construction Company for the Pedestrian Safety Improvement - Sidewalk NOV Program 2021 project; to authorize the expenditure of up to \$131,212.13 for the project; and to declare an emergency. (\$131,212.13)

WHEREAS, the Department of Public Service is engaged in the Pedestrian Safety Improvement - Sidewalk NOV Program 2021 project; and

WHEREAS, the work for this project consists of repair or replacement of damaged or deteriorated sidewalk, drive approach, or curb within the public right-of-way at various pre-determined locations throughout the City; and

WHEREAS, Decker Construction Company will be awarded the contract for the Pedestrian Safety Improvement - Sidewalk NOV Program 2021 project; and

WHEREAS, the Department of Public Service requires funding to be available for the Pedestrian Safety Improvement - Sidewalk NOV Program 2021 project for construction expense along with construction administration and inspection services; and

WHEREAS, funds must be appropriated and transferred within the Sidewalk Assessment Fund, Fund 7726, to establish cash in the proper project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into contract with Decker Construction Company to ensure 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 from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2021, the sum of \$131,212.13 is appropriated in Fund 7726 (Sidewalk Assessment Fund), Dept-Div 5911 (Infrastructure Management), Project P590105-100131 (Pedestrian Safety Improvement - Sidewalk NOV

Program 2021), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 2. That the transfer of \$131,212.13, or so much thereof as may be needed, is hereby authorized within Fund 7726 (Sidewalk Assessment Fund), from Dept-Div 5911 (Infrastructure Management), Project P772601-100000 (Sidewalk Special Assessments) to Dept-Div 5911 (Infrastructure Management), Project P590105-100131 (Pedestrian Safety Improvement - Sidewalk NOV Program 2021), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service be and is hereby authorized to enter into a contract with Decker Construction Company located at 3042 McKinley Avenue, Columbus, Ohio 43204, for the Pedestrian Safety Improvement - Sidewalk NOV Program 2021 project in the amount of up to \$114,097.50 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the project up to a maximum of \$17,114.63.

SECTION 4. That the expenditure of \$131,212.13, or so much thereof as may be needed, is hereby authorized in Fund 7726 (Sidewalk Assessment Fund), from Dept-Div 5911 (Infrastructure Management), Project P590105-100131 (Pedestrian Safety Improvement - Sidewalk NOV Program 2021), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 5. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 1862-2021

Drafting Date: 6/29/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Complete General Construction Company for the Signal Installation - Hocking St and Hanover St project and to provide payment for construction, construction administration and inspection services.

This contract includes the following improvements at the intersections of Hocking Street at US33 and Hanover

Street at US33: At Hocking Street, the eastbound left turn lane on Long Street will be widened to a double left turn lane; at Hanover Street, the eastbound left turn on Long Street will be removed; the section of Hanover Street between Long Street and Spring Street will be converted to one-way southbound; Hocking Street and Hanover Street will be restriped between Spring Street and Nationwide Boulevard; both Hanover Street at Long Street and Hanover Street at Spring Street will be signalized; and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents.

The estimated Notice to Proceed date is August 6, 2021. The project was let by the Office of Support Services through Vendor Services and Bid Express. Two bids were received on June 3, 2021, (both majority) and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Complete General Construction	\$1,406,163.73	Columbus, OH	MAJ
Danbert, Inc.	\$1,477,641.87	Plain City, OH	MAJ

Award is to be made to Complete General Construction Company as the lowest responsive and responsible and best bidder for their bid of \$1,406,163.73. The amount of construction administration and inspection services will be \$140,616.37. The total legislated amount is \$1,546,780.10.

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

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Complete General Construction Company is CC006056 and expires 6/8/23.

3. PRE-QUALIFICATION STATUS

Complete General Construction Company and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

4. FISCAL IMPACT

There is a reimbursable budgeted expense of \$1,000,000.00 for this project within the Transportation Grant Fund, Fund 7763, Grant No. TBD (Hocking Street at Hanover Road CC15Y/CC16Y). Funds will need to be appropriated.

The remaining balance of \$546,780.10 is available and appropriated within the Streets and Highways Bond Fund, Fund 7704.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time to ensure the safety of the traveling public.

To appropriate funds within the Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company for the Signal Installation - Hocking St and Hanover St project; to authorize the expenditure of up to \$1,546,780.10 from the Streets and Highways Bond Fund and the Transportation Grants Fund for the project; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$1,546,780.10)

WHEREAS, the Department of Public Service is engaged in the Signal Installation - Hocking St and Hanover St project; and

WHEREAS, the work for this project consists of improvements at the intersections of Hocking Street and Hanover Street at US33 including converting Hanover to one-way southbound between Long Street and Spring

Street, widening the eastbound left turn lane on Long at Hocking and Hanover, removing the eastbound left turn on Long, restriping Hocking and Hanover between Spring and Nationwide Boulevard, signaling Hanover at Long and Spring; and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents; and

WHEREAS, Complete General Construction Company will be awarded the contract for the Signal Installation - Hocking St and Hanover St project; and

WHEREAS, the Department of Public Service requires funding to be available for the Signal Installation - Hocking St and Hanover St project for construction expense along with construction administration and inspection services; and

WHEREAS, Transportation grant funds will be used to pay for a portion of this project; and

WHEREAS, funds must be appropriated within the Transportation Grants Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into contract with Complete General Construction Company to ensure 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 from the unappropriated monies in Fund 7763 (Transportation Grants Fund), and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the grant period, the sum of \$1,000,000.00 is appropriated upon receipt of an executed grant agreement in Fund 7763 (Transportation Grants Fund), Dept-Div 5913 (Traffic Management), Grant No. to be determined by Auditor (Hocking Street at Hanover Road CC15Y/CC16Y), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 2. That the Director of Public Service be and is hereby authorized to enter into a contract with Complete General Construction Company, 1221 East Fifth Avenue, Columbus, OH 43219, for the Signal Installation - Hocking St and Hanover St project in the amount of up to \$1,406,163.73 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the project up to a maximum of \$140,616.37.

SECTION 3. That the expenditure of \$546,780.10, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5913 (Traffic Management), Project P540007-100067 (Signal Installation - Hocking St and Hanover St), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$1,000,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7763 (Transportation Grants Fund), Dept-Div 5913 (Traffic Management), Grant No. TBD (Hocking Street at Hanover Road CC15Y/CC16Y), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 5. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 8. That, at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 9. That 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: 1863-2021

Drafting Date: 6/29/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation appropriates and encumbers \$77,890.00 from the Community Development Block Grant (CDBG) and authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Heapy Engineering for the HVAC replacement design work at Gladden Community House and J. Ashburn Youth Center located at 85 S. Clarendon Avenue.

This project will replace 11 rooftop units and localized controls for the J Ashburn Youth Center. While the Gladden House will be a comprehensive HVAC assessment. The design will be done for the whole building; Replacement upgrades shall include (2) Rooftop Air handlers, existing controls, existing VAVs and existing unit heaters.

The Department of Finance and Management, Office of Construction Management, solicited a Request for Proposals for design services related to a replacement of 11 rooftop units and localized controls, a comprehensive HVAC assessment. This project was formally advertised on the Vendor Services website. On June 10, 2021 the city received three (3) responses (0 FBE, 0 WBE, 1 MBE) as listed. All proposals were deemed responsive and were fully evaluated by the Evaluation Committee:

Bidder/AE City FBE/MBE

Dynamix Engineering Columbus MBE

Heapy Engineering Columbus EBOCC

Kramer Engineers Columbus N/A

Heapy Engineering received the highest score by the evaluation committee and therefore the Office of Construction Management is recommending that they be awarded the Gladden-Ashburn HVAC Replacement

contract.

Heapy Engineering Contract Compliance No. 31-1743951, expiration date October 21, 2022.

Emergency action is requested to meet the requirement and deadline of the Community Development Block Grant.

Fiscal Impact: This legislation authorizes an expenditure of \$77,890.00 from the Community Development Block Grant (CDBG) for design of the replacement of 11 rooftop units and localized controls and a comprehensive HVAC assessment at the Gladden Community House and J. Ashburn Youth Center. These funds were budgeted within the Community Development Block Grant (2248).

To authorize an appropriation within the Community Development Block Grant Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Heapy Engineering for design of the replacement of 11 rooftop units and localized controls and a comprehensive HVAC assessment at the Gladden Community House and J. Ashburn Youth Center located at 85 S. Clarendon Avenue; to authorize the expenditure of \$77,890.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$77,890.00)

WHEREAS, it is the desire of the Director of Finance and Management and the Office of Construction Management to expend monies from CDBG (2248) for an agreement with Heapy Engineering to design the replacement of 11 rooftop units and localized controls, as well as a comprehensive HVAC assessment at the Gladden Community House and J. Ashburn Youth Center located at 85 S. Clarendon Avenue; and

WHEREAS, the Office of Construction Management solicited a competitive Request for Proposals for this project and Heapy Engineering received the highest score from the evaluation committee; and

WHEREAS, it is necessary to authorize the expenditure of \$77,890.00 from the CDBG Fund (2248); and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to authorize the Director of Finance and Management to enter into a contract with Heapy Engineering to design the replacement of 11 rooftop units and localized controls and a comprehensive HVAC assessment at Gladden Community House and J. Ashburn Youth Center located at 85 S. Clarendon Avenue; so that such work may begin as soon as practical, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction Management with Heapy Engineering to design the replacement of eleven (11) rooftop units and localized controls, as well as comprehensive HVAC assessment at Gladden Community House and J. Ashburn Youth Center located at 85 S. Clarendon Avenue.

SECTION 2. That the appropriate of \$77,890.00, or so much thereof as may be needed, is hereby authorized within the Community Development Block Grant Fund 2248.

SECTION 3. That the expenditure of \$77,890.00, or so much thereof as may be needed, is hereby authorized in the Community Development Block Grant Fund 2248, object class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 7. That the City Auditor is hereby authorized to appropriate the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 1864-2021

Drafting Date: 6/29/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV21-011

APPLICANT: 2468 Summit Holdings, LLC; c/o Dave Perry, Agent; David Perry Company, Inc. 411 East Town Street, 1st Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: An eight-unit apartment building.

UNIVERSITY AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a two-story mixed-use building in the R-2F, Residential District. Council variance CV90-1048, passed November 5, 1990 (Ordinance #2686-90), permits the use of the building as six dwelling units and commercial uses. The applicant is seeking a Council variance to convert the commercial spaces to dwelling units, creating an eight-unit apartment building. Variances to parking and building setbacks, lot coverage, lot area, lot width, floor area ratio (FAR), landscaped area and treatment, side yards, hard surface for parking, and a parking space reduction from 12 spaces to 4 spaces are included in the request. The site is located within the boundaries of the University

District Zoning Overlay and is within the planning area of the *University District Plan* (2015), which recommends “Lower Intensity Residential” land uses at this location. Although the proposed density exceeds the recommendations of the Plan, staff notes the proposal will maintain an existing contributing building which is consistent with the Plan’s design guidelines.

To grant a Variance from the provisions of Sections 3332.037, R-2F residential district; 3312.27(3), Parking setback line; 3312.43, Required surface for parking; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3325.801, Maximum Lot Coverage; 3325.805, Maximum Floor Area Ratio (FAR); 3325.809, Landscaped Area and Treatment; 3332.05(4), Area district lot width requirements; 3332.14, R-2F area district requirements; 3332.21(D), Building lines; 3332.25, Maximum side yards required; and 3332.26, Minimum side yard permitted, of the Columbus City Codes; for the property located at **2468-2470 SUMMIT ST. (43202)**, to permit an eight-unit apartment building with reduced development standards in the R-2F, Residential District, and to repeal Ordinance #2686-90, passed November 5, 1990 (Council Variance #CV21-011).

WHEREAS, by application #CV21-011, the owner of the property at **2468-2470 SUMMIT ST. (43202)**, is requesting a Variance to permit an eight-unit apartment building with reduced development standards in the R-2F, Residential District; and

WHEREAS, Section 3332.037, R-2F residential district, permits only single- or two-unit dwellings, while the applicant proposes to convert an existing mixed-use building to an eight-unit apartment building; and

WHEREAS, Section 3312.27(3), Parking setback line, requires the minimum parking setback line to be 10 feet, while the applicant proposes a parking setback line of zero feet along Tompkins Avenue; and

WHEREAS, Section 3312.43, Required surface for parking, requires the surface of any parking area to be an approved hard surface other than gravel or loose fill, while the applicant proposes to maintain a gravel parking surface; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires 1.5 parking spaces per dwelling unit for a total of 12 parking spaces, while the applicant proposes a total of 4 parking spaces; and

WHEREAS, Section 3321.05(B)(2), Vision clearance, requires that a right angle clear vision triangle of 30 feet by 30 feet shall be maintained on each residential lot adjacent to a street intersection, while the applicant proposes a clear vision triangle of 30 feet by 12 feet at intersection of Summit Street and East Tompkins Avenue; and

WHEREAS, Section 3325.801, Maximum Lot Coverage, requires that a building including any rear or side porch or roofed stairs shall cover no more than 25 percent of the lot area, while the applicant proposes to increase coverage to 57 percent of the lot area; and

WHEREAS, Section 3325.805, Maximum Floor Area Ratio (FAR), requires that the maximum total calculated floor area permitted on any lot shall be no greater than that determined by a 0.40 FAR, while the applicant proposes an increased FAR of 0.90; and

WHEREAS, Section 3325.809, Landscaped Area and Treatment, requires at least 10 percent of the lot area be planted and maintained with grass and/or other live vegetation and be located behind the most rear portion of the

principle residential building, while the applicant proposes 2± percent landscaped area behind the existing building; and

WHEREAS, Section 3332.05(4), Area district lot width requirements, requires a minimum lot width of 50 feet, while the applicant proposes a lot width of 41 feet; and

WHEREAS, Section 3332.14, R-2F area district requirements, requires a minimum lot area of 6,000 square feet for a principal building, while the applicant proposes a lot area of 5,043 square feet pursuant to the lot area calculation in 3332.18(C); and

WHEREAS, Section 3332.21(D), Building lines, requires a 10 foot minimum building setback along East Tompkins Avenue, while the applicant proposes a 0.25± foot building line; and

WHEREAS, Section 3332.25, Maximum side yards required, requires the sum of the widths of the side yards shall equal or exceed 20 percent of the lot width, or 8.2 feet, while the applicant proposes the sum of the side yards will equal 0.5± feet; and

WHEREAS, Section 3332.26, Minimum side yard permitted, requires a side yard of no less than 5 feet, while the applicant proposes to maintain the existing side yards of 0.25± feet; and

WHEREAS, the University Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested Council variances will maintain an existing contributing building consistent with the design guidelines of the *University District Plan*, and will not add an incompatible use to the neighborhood; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **2468-2470 SUMMIT ST. (43202)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance is hereby granted from the provisions of Sections 3332.037, R-2F residential district; 3312.27(3), Parking setback line; 3312.43, Required surface for parking; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3325.801, Maximum Lot Coverage; 3325.805, Maximum Floor Area Ratio (FAR); 3325.809, Landscaped Area and Treatment; 3332.05(4), Area district lot width requirements; 3332.14, R-2F area district requirements; 3332.21(D), Building lines; 3332.25, Maximum side yards required; and 3332.26, Minimum side yard permitted, of the Columbus City Codes; for the property

located at **2468-2470 SUMMIT ST. (43202)**, insofar as said sections prohibit an eight-unit apartment building in the R-2F, Residential district; with a reduced parking setback line from 10 feet to zero feet along East Tompkins Avenue; a gravel parking surface; a parking space reduction from 12 required spaces to 4 spaces; a reduced vision clearance triangle from 30 feet by 30 feet to 30 feet by 12 feet; an increased maximum lot coverage from 25 percent to 57 percent; an increased FAR from 0.40 to 0.90; a decreased landscaped area from 10 percent to 2± percent behind the building; a reduced lot width from 50 feet to 41 feet; a reduced lot area from 6,000 square feet for a principal building to 5,043 square feet; a reduced building line from 10 feet to 0.25± feet along East Tompkins Avenue; a reduced maximum side yard from 8.2 feet to 0.5± feet; and reduced minimum side yards from 5 feet to 0.25± feet on either side of the building; said property being more particularly described as follows:

2468-2470 SUMMIT ST. (43202), being 0.12 acres located at the southeast corner of Summit Street and East Tompkins Avenue, and being more particularly described as follows:

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

Being Lot No. One (1) and Five and Thirty Hundredths (5.30) feet of the north side of Lot Number Two (2) in John Walsh's Subdivision of Lots Numbered 122 to 127, inclusive, and 144 to 146, inclusive, of Samuel Doyle's Summit Street Addition, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book Number 3, Page 3, Recorder's Office, Franklin County, Ohio.

Property Address: 2468-2470 Summit Street, Columbus, Ohio 43202
Tax Parcel No.: 010-026440-00

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for an eight-unit apartment building as shown on the submitted site plan, or those uses permitted in the R-2F, Residential District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled "**PROPOSED SITE PLAN**," dated June 15, 2021 and signed by Dave Perry, Agent for the Applicant, and Donald Plank, Attorney for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

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

SECTION 5. That Ordinance #2686-90, passed November 5, 1990, be and is hereby repealed.

Legislation Number: 1865-2021

Drafting Date: 6/29/2021

Current Status: Passed

Rezoning Application: Z20-094

APPLICANT: OBrien Company, LLC; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, 1st Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-1) on March 11, 2021.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of three undeveloped parcels in the R-3, Residential District. The applicant proposes the AR-1, Apartment Residential District to permit a multi-unit residential development. Concurrent Council variance (Ordinance #1866-2020; CV20-109) proposes an 11-unit development, and includes variances to reduce vision clearance, building line, and perimeter yard requirements, and to increase lot coverage. The site is located within the boundaries of the *Near East Area Plan* (2005), which does not contain a land use recommendation for this location. The Plan does support the development of new infill housing that contributes to a walkable and diverse neighborhood that is compatible with existing architecture in the area and with the Plan’s housing design guidelines. As such, the Planning Division has reviewed building elevations for the concurrent Council variance, and has determined they are in accordance with these guidelines. The requested AR-1, Apartment Residential District will allow a multi-unit residential development that is reflective of recent urban infill developments in the area that is compatible with the surrounding residential uses.

To rezone **199 S. OHIO AVE. (43205)**, being 0.35± acres located at the southwest corner of South Ohio Avenue and Franklin Avenue, **From:** R-3, Residential District, **To:** AR-1, Apartment Residential District (Rezoning #Z20-094).

WHEREAS, application #Z20-094 is on file with the Department of Building and Zoning Services requesting rezoning of 0.35± acres from R-3, Residential District, to AR-1, Apartment Residential District; and

WHEREAS, the Development Commission recommends approval of said zoning change; and

WHEREAS, the Near East Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the proposed AR-1, Apartment Residential District will allow multi-unit residential development that is reflective of recent urban infill developments in the area, compatible with the surrounding residential uses, and is consistent with the *Near East Area Plan’s* design guidelines; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance #0179 -03,

passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

199 S. OHIO AVE. (43205), being 0.35± acres located at the southwest corner of South Ohio Avenue and Franklin Avenue, and being more particularly described as follows:

DESCRIPTION OF 0.351 ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Half Section 23, Township 5, Range 22, Refugee Lands, being all of Lots 174, 175 and 176 of 2nd Amended Plat of Hoffman and McGrew's Addition, recorded in Plat Book 2, Page 200, said lots being described in deeds to Sallie D. Gibson of record in Instrument Number 200207010161006, Instrument Number 200207010161007 and Instrument Number 200207010161009, all records referenced herein are on file at the Office of the Recorder for Franklin County, Ohio, and being further bounded and described as follows:

BEGINNING at the intersection of the existing south right-of-way line for Franklin Avenue (50 feet wide - public) and the existing west right-of-way line for Ohio Avenue (60 feet wide - public), being the northeast corner of said Lot 174;

Thence South 03 degrees 48 minutes 51 seconds West, along the existing west right-of-way line for Ohio Avenue and along the east line of said Lot 174, a distance of 135.30 feet to the intersection of the existing west right-of-way line for Ohio Avenue and the existing north right-of-way line for Gustavus Lane (16 feet wide - public), being the southeast corner of said Lot 174;

Thence North 86 degrees 30 minutes 52 seconds West, along the existing north right-of-way line for Gustavus Lane and along the south line of said Lots 174, 175 and 176, a distance of 113.10 feet to the southwest corner of said Lot 176, being the southeast corner of Lot 177, said Lot 177 being described in a deed to Anthony Perry, et al., of record in Instrument Number 201611220161160;

Thence North 03 degrees 49 minutes 41 seconds East, along the west line of said Lot 176 and along the east line of said Lot 177, a distance of 134.74 feet to the northwest corner of said Lot 176, being the northeast corner of said Lot 177 and being on the existing south right-of-way line for Franklin Avenue;

Thence South 86 degrees 47 minutes 54 seconds East, along the existing south right-of-way line for Franklin Avenue and along the north line of said Lots 176, 175 and 174, a distance of 113.08 feet to the POINT OF BEGINNING for this description.

The above description contains a total area of 0.351 acres, of which:

0.116 acres is located within Franklin County Auditor's parcel number 010-047274,

0.118 acres is located within Franklin County Auditor's parcel number 010-039125,

0.117 acres is located within Franklin County Auditor's parcel number 010-026567.

To Rezone From: R-3, Residential District,

To: AR-1, Apartment Residential District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the AR-1, 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 changes on the said original zoning map in the office of the Department of Building and Zoning Services.

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

Legislation Number: 1866-2021

Drafting Date: 6/29/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV20-109

APPLICANT: OBrien Company, LLC; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, 1st Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

NEAR EAST 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 request to the AR-1, Apartment Residential District (Ordinance #1865-2021; Z20-094) for a new multi-unit residential development. The requested Council variance proposes an 11-unit development consisting of nine townhouse units and a two dwelling units above a detached multi-car garage (31.42 du/ac). Standards variances are requested for reduced vision clearance, building line, and perimeter yard requirements, and to increase lot coverage. Perimeter landscaping as requested by Planning Division staff to mitigate reduced setbacks is provided on the site plan committed to with this proposal. The site is located within the boundaries of the *Near East Area Plan* (2005), which supports the development of new infill housing that contributes to a walkable and diverse neighborhood, compatible with existing architecture in the area and with the Plan's housing design guidelines. Staff supports the proposal as it is compatible with surrounding residential uses and architecture, and is consistent with recent urban infill development projects that have been approved in this neighborhood.

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3321.05(B)(2), Vision clearance; 3333.15(C), Basis of computing area; 3333.18(E)(F), Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at **199 S. OHIO AVE. (43205)**, to permit an eleven-unit residential development with reduced development standards in the AR-1, Apartment Residential District (Council Variance #CV20-109).

WHEREAS, by application #CV20-109, the owner of property at **199 S. OHIO AVE. (43205)**, is requesting a Council variance to permit eleven residential units with reduced development standards in the AR-1, Apartment Residential District; and

WHEREAS, Section 3333.02, AR-12, ARLD, and AR-1, apartment residential district use, prohibits an arrangement of a two-unit dwelling, a four-unit dwelling, and a five-unit apartment building on the same lot, while the applicant proposes such an arrangement as demonstrated on the submitted site plan; and

WHEREAS, Section 3321.05(B)(2), Vision clearance, requires that a 30-foot right angle clear vision triangle shall be maintained on each residential lot adjacent to a street intersection, while the applicant proposes a 23-foot right angle clear vision triangle at the southeast corner of South Ohio Avenue and Franklin Avenue; and

WHEREAS, Section 3333.15(C), Basis of computing area, limits buildings from occupying more than 50 percent of the lot area, while the applicant proposes a lot coverage of 62 percent of the southern parcel; and

WHEREAS, Section 3333.18(E)(F), Building lines, requires a building line of no less than 18 feet along the public streets that abut the subject site, while the applicant proposes reduced building lines from 18 feet to 8 feet along South Ohio Avenue and to 10 feet along Franklin Avenue, as demonstrated on the submitted site plan; and

WHEREAS, Section 3333.255, Perimeter yard, requires a minimum perimeter yard of 13.5 feet, while the applicant proposes reduced perimeter yards from 13.5 feet to 5 feet along the west property line and to 1 foot along the south property line, as demonstrated on the submitted site plan; and

WHEREAS, the Near East Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval because the requested variances will permit an multi-unit residential development that is compatible with surrounding residential uses and architecture, and is consistent with recent urban infill development projects that have been approved in this neighborhood; and

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

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

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public roads, 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 **199 S. OHIO AVE. (43205)**, in using said property as desired, now therefore:

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

SECTION 1. That variances from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3321.05(B)(2), Vision clearance; 3333.15(C), Basis of computing area; 3333.18(E)(F), Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; are hereby granted for the property

located at **199 S. OHIO AVE. (43205)**, insofar as said sections prohibit the arrangement of a two-unit dwelling, a four-unit dwelling, and a five-unit apartment building on the same lot, with a reduction in the clear vision triangle at the southeast corner of South Ohio Avenue and Franklin Avenue from 30 feet to 23 feet; an increase in maximum lot coverage from 50 percent to 62 percent; reduced building lines from 18 feet to 8 feet along South Ohio Avenue and to 10 feet along Franklin Avenue; and reduced perimeter yards from 13.5 feet to 5 feet along the west property line and to 1 foot along the south property line, said property being more particularly described as follows:

199 S. OHIO AVE. (43205), being 0.35± acres located at the southwest corner of South Ohio Avenue and Franklin Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Half Section 23, Township 5, Range 22, Refugee Lands, being all of Lots 174, 175 and 176 of 2nd Amended Plat of Hoffman and McGrew's Addition, recorded in Plat Book 2, Page 200, said lots being described in deeds to Sallie D. Gibson of record in Instrument Number 200207010161006, Instrument Number 200207010161007 and Instrument Number 200207010161009, all records referenced herein are on file at the Office of the Recorder for Franklin County, Ohio, and being further bounded and described as follows:

BEGINNING at the intersection of the existing south right-of-way line for Franklin Avenue (50 feet wide - public) and the existing west right-of-way line for Ohio Avenue (60 feet wide - public), being the northeast corner of said Lot 174;

Thence South 03 degrees 48 minutes 51 seconds West, along the existing west right-of-way line for Ohio Avenue and along the east line of said Lot 174, a distance of 135.30 feet to the intersection of the existing west right-of-way line for Ohio Avenue and the existing north right-of-way line for Gustavus Lane (16 feet wide - public), being the southeast corner of said Lot 174;

Thence North 86 degrees 30 minutes 52 seconds West, along the existing north right-of-way line for Gustavus Lane and along the south line of said Lots 174, 175 and 176, a distance of 113.10 feet to the southwest corner of said Lot 176, being the southeast corner of Lot 177, said Lot 177 being described in a deed to Anthony Perry, et al., of record in Instrument Number 201611220161160;

Thence North 03 degrees 49 minutes 41 seconds East, along the west line of said Lot 176 and along the east line of said Lot 177, a distance of 134.74 feet to the northwest corner of said Lot 176, being the northeast corner of said Lot 177 and being on the existing south right-of-way line for Franklin Avenue;

Thence South 86 degrees 47 minutes 54 seconds East, along the existing south right-of-way line for Franklin Avenue and along the north line of said Lots 176, 175 and 174, a distance of 113.08 feet to the POINT OF BEGINNING for this description.

The above description contains a total area of 0.351 acres, of which:

0.116 acres is located within Franklin County Auditor's parcel number 010-047274,

0.118 acres is located within Franklin County Auditor's parcel number 010-039125,

0.117 acres is located within Franklin County Auditor's parcel number 010-026567.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is developed with an arrangement of a two-unit dwelling, a four-unit dwelling, and a five-unit apartment building on the same lot, or those uses permitted in the AR-1, Apartment Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the exhibit titled, “**ZONING EXHIBIT FOR 199 S. OHIO AVENUE,**” dated June 22, 2021, and signed by David B. Perry, Agent for the Applicant, and Donald Plank, Attorney for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

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

Legislation Number: 1870-2021

Drafting Date: 6/30/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Director of Technology to renew an existing contract with Technology Site Planners (TechSite) to provide data center alarm monitoring and first responder services in the amount of \$54,105.00 for a (12) twelve month term period beginning September 01, 2021 through August 31, 2022. This renewal is the second of two-one year renewals of the original contract, authorized by ordinance 1603-2019. This agreement is not subject to automatic renewal. This is the last available renewal of this contract.

The Department of Technology (DoT), through the utilization of a Request for Statement of Qualification process, received one (1) response to (RFSQ011919) on April 12, 2019 from Technology Site Planners (TechSite) for alarm monitoring and first responder services to the City's data centers critical infrastructure.

These services are critical for monitoring the city's data center infrastructure, including uninterrupted power supply systems, heating, cooling and ventilation units, automatic transfer switch and power distribution units, generators, etc. Failure in any electrical and/or mechanical component can adversely affect the city's IT applications and services provided by the Department of Technology. The alarm monitoring and first responder services supplements existing 24x7 operations staff and helps to eliminate the incidence of equipment failure.

FISCAL IMPACT:

Funds to cover the cost of this service have been identified and are available in the Department of Technology, Information Services Division, Information Services Operating Fund.

CONTRACT COMPLIANCE:

Vendor Name: Technology Site Planners F.I.D/CC#: 31-1811554 - Expiration Date 6/26/2023 DAX Vendor #: - 005995

EMERGENCY:

Emergency legislation is required to facilitate prompt contract execution and related payment for services.

To authorize the Director of the Department of Technology to renew an existing contract with Technology Site Planners to provide data center alarm monitoring and first responder services; to authorize the expenditure of \$54,105.00 from the Department of Technology, Information Services Division, Information Services Operating Fund and to declare an emergency. (\$54,105.00)

WHEREAS, on April 12, 2019, Technology Site Planners was the only respondent to RFSQ011919 for alarm monitoring and first responder services to the City's data centers critical infrastructure; and

WHEREAS, Ordinance 1603-2019 authorized entering into contract with Technology Site Planners for one year, with two one-year renewal options; and

WHEREAS, the Department of Technology desires to renew an existing contract with Technology Site Planners for the period of September 1, 2021 through August 31, 2022; and

WHEREAS, this is the second and last renewal available on the above-mentioned contract; and

WHEREAS, an emergency exists in the Department of Technology in that it is immediate necessary to authorize the Director to renew an existing contract with Technology Site Planners to provide data center alarm monitoring and first responder services to facilitate prompt contract execution and related payment for services, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Director of the Department of Technology be and is hereby authorized to renew an existing contract with Technology Site Planners (TechSite) to provide data center alarm monitoring and first responder services for the term period of September 1, 2021 to August 31, 2022, at a cost of \$54,105.00.

SECTION 2. That the expenditure of \$54,105.00 or so much thereof as may be necessary is hereby authorized to be expended from the Department of Technology, Information Services Operating Fund, as follows in the attachment to this ordinance: (see attachment 1870-2021 EXP)

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

SECTION 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.

Drafting Date: 6/30/2021

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

BACKGROUND:

This legislation seeks to authorize the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into a maintenance and support contract with Sound Communications, Inc. The agreement with Sound Communications is for maintenance, hardware replacement, and technical support on the Audio Digital Communications Recording Systems. The audio digital communication recording systems are used to track and store audio files that are used for police and fire investigations as well as public information requests from the City Attorney, outside attorneys, and other public entities and the general public.

Bid Information: This maintenance and support agreement is being executed in accordance with the sole source provisions of Chapter 329 of the Columbus City Code; Sound Communications Inc. is the proprietary software licensing and maintenance contractor for the City's current Audio Digital Communications Recording Systems.

Contract Compliance: Contract Compliance No. is 31-1331321, with an expiration date of 8/22/2021.

Emergency Designation: Emergency designation is requested to ensure the continued reliability of the Police and Fire Communication Systems.

FISCAL IMPACT: This ordinance authorizes the expenditure of \$82,288.64 from the Division of Support Service's general fund budget for a maintenance and support agreement for the audio digital communication recording system with Sound Communications, Inc.

Expenditures on maintenance and support for the Audio Digital Communications Recording System over the previous three years were as follows:

2018	\$80,787.90
2019	\$82,288.64
2020	\$82,288.64

To authorize the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into contract with Sound Communications for annual preventative maintenance for the audio digital communications recording system for the Police and Fire Communications System, in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$82,288.64 from the General Fund; and to declare an emergency. (\$82,288.64)

WHEREAS, the Department of Public Safety has a need to enter into contract with Sound Communications, on behalf of the Division of Support Services, for maintenance and service for the Audio Digital Communications Recording System for Police and Fire; and,

WHEREAS, Sound Communications Inc. is the original provider of the current system and is the sole provider of maintenance, software, and licenses for the system; and,

WHEREAS, Sound Communications Inc. is the proprietary software licensing and maintenance contractor for the City's current Audio Digital Communications Recording Systems, therefore, this contract is being established under the Sole Source provisions of the Columbus City Code Chapter 329; and,

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Support Services, in that it is immediately necessary to authorize the Director to enter into contract with Sound Communications in order to purchase maintenance and service for the Audio Digital Communications Recording System for the Police and Fire Communications System, to preserve the public peace, health, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Director of the Department of Public Safety be and is hereby authorized to enter into contract with Sound Communications, Inc. for maintenance, hardware replacement, technical support, and service for the Police and Fire Audio Digital Communications Recording System.

SECTION 2. That for the purpose stated in Section 1 hereof, the expenditure of \$82,288.64, or so much thereof as may be needed, is hereby authorized from Fund 1000 General Fund, Subfund 100010 in object class Contractual Services 03, per the accounting codes in the attachment to this ordinance.

SECTION 3. That this agreement is entered into pursuant to the sole source provisions of Chapter 329 of the Columbus City Code.

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

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

SECTION 6. That for 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: 1881-2021

Drafting Date: 6/30/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to renew a contract to add funds for year two of a three year contract for explosive gas monitoring with Civil and Environmental Consultants, Inc., in the amount of \$15,000.00, and to authorize the Director of Public Service to execute contract modifications if needed to clarify terms and conditions of the contract or to implement program improvements and enhancements. The Department of Public Service has an ongoing need for contractual services for explosive gas monitoring and reporting therein, at the former Franklin County landfill sites, which is required by the Ohio Environmental Protection Agency.

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

2. CONTRACT COMPLIANCE

Civil and Environmental Consultants, Inc. contract compliance number is CC005879 and expired 6/8/2019. The

vendor will need to update their profile before a contract PO can be approved.

3. FISCAL IMPACT

This planned contract renewal and expenditure is planned and appropriated in the Division of Refuse Collection's 2021 General Fund budget.

4. EMERGENCY DESIGNATION

Emergency action is requested to allow timely execution of this contract, to prevent a lapse of in monitoring at the landfill sites, so the appropriate reports can be submitted to the Ohio Environmental Protection Agency by the required deadlines.

To authorize the Director of Public Service to renew the contract with Civil and Environmental Consultants, Inc., for explosive gas monitoring; to authorize the expenditure of \$15,000.00 for the second year of a three year contract; and to declare an emergency. (\$15,000.00)

WHEREAS, the City of Columbus, Department of Public Service requires explosive gas monitoring services; and

WHEREAS, a three year contract with two renewal options to perform these services was awarded to Civil and Environmental Consultants, Inc. (RFQ015889); and

WHEREAS, to authorize the option to renew the contract for year two of a three year contract; and

WHEREAS, it is necessary to add funds to the contract to pay for year two; and

WHEREAS, it is necessary to authorize the expenditure of \$15,000.00 from the Division of Refuse Collection from the General Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department, Refuse Collection Division, in that it is immediately necessary to authorize the Director to renew the contract with Civil and Environmental Consultants, Inc. to prevent a lapse in the contract and to allow the continuation of the service, thereby preserving the public health, peace, property, safety and welfare, now, therefore,

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

SECTION 1. That the Director of Public Service be and hereby is authorized to renew a contract for year two of a three year contract with Civil and Environmental Consultants, Inc., 250 Old Wilson Bridge Road - Ste-250, Worthington, OH 43085, to pay for the 2021 Explosive Gas Monitoring contract.

SECTION 2. That the expenditure of \$15,000.00, or so much thereof as may be needed, is hereby authorized in Fund 1000, the General Fund, Object Class 03 (Purchased Services).

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

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

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

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

Legislation Number: 1885-2021

Drafting Date: 7/1/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV21-054

APPLICANT: 1444 N. High, LLC; c/o Dave Perry, Agent; Dave Perry Company, Inc.; 411 East Town Street, First Floor; and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, Second Floor; Columbus, OH 43215.

PROPOSED USE: Mixed-use development.

UNIVERSITY AREA COMMISSION RECOMMENDATION: Approval.

UNIVERSITY IMPACT DISTRICT REVIEW BOARD RECOMMENDATION: Approval

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel developed with two apartment buildings zoned in the AR-O, Apartment Office District. The site is subject to Ordinance #1658-2018 (CV17-084) which permitted a mixed use building consisting of 2,900 square feet of ground floor commercial use and five townhouse units along the frontage of North High Street on the same lot as the existing apartment buildings. The requested Council Variance will establish a new set of variances that will accommodate a lot split so that the new construction is on a separate lot (west parcel) from the existing apartment buildings (east parcel). The site is within the Regional Commercial subarea of the University District Zoning Overlay, the University Impact District, and is subject to review by the University Impact District Review Board (UIDRB). The site is within the planning area of the *University District Plan (2015)*, which recommends “Regional Mixed Uses” at this location. The proposed development is designed to integrate well with the surrounding High Street corridor. Staff supports this request as it is consistent with the Plan's land use recommendations and guidelines, and will not add incompatible uses to the corridor.

To grant a Variance from the provisions of Sections 3333.04, Permitted uses in AR-O apartment office district; 3312.49, Minimum numbers of parking spaces required; 3321.07(B), Landscaping; 3333.15(C), Basis of computing area; 3333.16, Fronting; 3333.24, Rear yard; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at **1444 N. HIGH STREET (43201)**, to permit a mixed-use building containing 2,900 square feet of ground level commercial uses and five apartment units on a proposed lot, and a multi-unit residential development on an adjacent lot with reduced development standards in the AR-O, Apartment Office District, and to repeal Ordinance #1658-2018, passed July 9, 2018 (Council Variance # CV21-054).

WHEREAS, by application #CV21-054, the owner of the property at **1444 N. HIGH STREET (43201)**, is requesting a Variance to permit a mixed-use building containing 2,900 square feet of ground level commercial uses and five apartment units on a proposed lot (the west parcel), and a multi-unit residential development consisting of 45 dwelling units on an adjacent lot (the east parcel) with reduced development standards in the AR-O, Apartment Office District; and

WHEREAS, Sections 3333.04, Permitted uses in AR-O apartment office district, only permits office and other specified commercial uses, while the applicant proposes 2,900 square feet of ground floor retail, office, and/or restaurant commercial uses on the proposed west parcel; and

WHEREAS, Section 3312.49(C), Minimum numbers of parking spaces required, requires 20 parking spaces for 2,900 square feet of restaurant space and 5 parking spaces for 5 apartment units with 2 bedrooms each on the west parcel, and 24 spaces for the existing 45 apartment units with 48 bedrooms for the east parcel, calculated with the formula contained in Section 3325.381, Parking and Circulation, of the University District Zoning Overlay, while the applicant proposes a total of 0 (zero) spaces; and

WHEREAS, Section 3321.07(B), Landscaping, requires one tree per ten residential units, a requirement of one tree for the five apartment units on the west parcel, and five trees for the forty-five apartments units on the east parcel, while the applicant proposes zero trees; and

WHEREAS, Section 3333.15(C), Basis of computing area, limits buildings from occupying more than 50 percent of the lot area, while the applicant proposes an increased maximum lot coverage of 75 percent and 90 percent for the east and west parcels, respectively; and

WHEREAS, Section 3333.16, Fronting, requires an apartment complex to have frontage on a public street, while the applicant proposes no frontage for the existing apartment buildings on the east parcel; and

WHEREAS, Section 3333.24, Rear yard, requires a rear yard totaling no less than 25 percent of the total lot area, while the applicant proposes a reduced rear yard of 5.5 percent for the west parcel; and

WHEREAS, Section 3333.255, Perimeter yard, requires a minimum perimeter yard of 10 percent of the lot width, or 9.3 feet, while the applicant proposes a reduced perimeter yard of 2.5, 0, 2, and 0 feet for the north, east, south, and west perimeter yards, respectively, of the existing apartment buildings on the east parcel; and

WHEREAS, the University Area Commission recommends approval of said Council variance; and

WHEREAS, the University Impact District Review Board recommends approval of said Council variance; and

WHEREAS, City Departments recommend approval because the requested Council variance is consistent with the *University District Plan's* land use recommendations and guidelines, will not add incompatible uses to the corridor, and is designed to integrate well with the surrounding High Street corridor; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **1444 N. HIGH STREET (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 3333.04, Permitted uses in AR-O apartment office district; 3312.49 Minimum numbers of parking spaces required; 3321.07(B), Landscaping; 3333.15(C), Basis of computing area; Section 3333.16, Fronting; Section 3333.24, Rear yard; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at **1444 NORTH HIGH STREET (43201)**, insofar as said sections prohibit retail and restaurant uses within the AR-O district, with a parking space reduction from 25 and 24 required spaces on the west and east parcels, respectively, to 0 provided spaces; a reduction in required shade trees from one tree for the west parcel and five trees for the east parcel to zero total provided trees; an increased maximum lot coverage from 50% to 75% and 90% for the east and west parcels, respectively; with no frontage for the apartment buildings on the east parcel; a reduced rear yard from 25% on the west parcel to 5.5%; and a reduced perimeter yard from 9.3 feet to 2.5, 0, 2, and 0 feet for the north, east, south, and west perimeter yards, respectively, for the existing apartment buildings on the east parcel; said property being more particularly described as follows:

1444 NORTH HIGH STREET (43201), being 0.32± acres located on the east side of North High Street, 100± feet south of East Eighth Avenue, and being more particularly described as follows:

WEST PARCEL
0.073 AC. (3,193 SF)

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Lots Sixteen (16) and Seventeen (17) of Phil D. Fisher and Mrs. M.C. Millers Subdivision of about Five (5) Acres on the east side of North High Street Columbus Ohio, as the same is numbered and delineated upon the recorded plat thereof (to replace original destroyed by fire, Jan. 31, 1879) of record in Plat Book 3, Page 69, Recorder's Office, Franklin County, Ohio, and being part of Parcels I, II and III as conveyed to 1444 N High LLC, an Ohio limited liability company, of record in Inst. No. 201611100156382 and being more particularly described as follows:

Commencing at a mag nail set at the intersection of the east line of N. High Street (66 feet wide) with the south line of E. Eighth Avenue (50 feet wide), being the northwest corner of Lot Nineteen (19) of said subdivision;

Thence, along the east line of N. High Street, along the west line of said Lot 19 and Lot Eighteen (18) of said subdivision, South 08°22' 27" East, 104.24 feet to a point being the southwest corner of said Lot 18, the northwest corner of said Lot 17, said point being referenced by a mag nail set North 87°10' 15" West, 9.00 feet therefrom and being the TRUE POINT OF BEGINNING:

Thence, along part of the south line of said Lot 18, along part of the north line of said Lot 17, South 87°10' 15" East, 40.83 feet to a point, said point being referenced by a found 5/8" rebar with a yellow plastic cap inscribed "The Kleingers Group" at the northeast corner of said Lot 17, southeast corner of said Lot 18, South 87° 10' 15" East, 111.95 feet therefrom;

Thence, across said Lots 17 and 16 across said Parcels III, II and I the following three (3) courses:

- 1) South 02° 53' 53" West, 35.56 feet (passing the northwest corner of an ex 3 story brick building (Posted Address: 1444 N. High Street Building "B") at 2.94' and along the west face of said building) to the southwest corner of said building;
- 2) Along part of the south wall of said building, South 87° 12' 18" East, 5.50 feet to a point;
- 3) South 02° 49' 00" West, 55.35 feet to a point on the south line of said Parcel I, being five (5) feet north of the south line of said Lot 16, the north line of a tract conveyed to Radar of Huron, Ltd (Inst. No. 200907240108881), said point being referenced by a mag nail set South 86° 49' 46" East, 5.00 feet therefrom; said point being further referenced by a found 5/8" rebar with a yellow plastic cap inscribed "The Kleingers Group", South 86°49' 46" East, 118.29 feet therefrom being the southeast corner of said Parcel I, the northeast corner of said Radar of Huron, Ltd tract, and being on the westerly line of twenty (20) foot wide alley;

Thence, along part of the south line of said Parcel I, part of the north line of said Radar of Huron, Ltd tract along a line five (5) feet north of the south line of said Lot 16, North 86° 49' 46" West, 28.33 feet to a point, being the southwest corner of said Parcel I, the northwest corner of said Radar of Huron, Ltd tract, being on the west line of said Lot 16, the east line of said N. High Street, said point being referenced by a 5/8" rebar found North 86° 49' 46" West, 0.93 feet therefrom;

Thence, along the east line of said N. High Street, along part of the west line of said Lot 16 and the west line of said Lot 17, along the west line of said Parcels I, II and III, North 08° 22' 27" West, 92.50 feet to the point of beginning **CONTAINING 0.073 ACRES (3,193 SF)**.

Subject, however, to all legal highways, leases, easements, restrictions of record and of records in the respective utility offices. Iron pipes set are 1" (O.D.) x 30" long with an orange plastic cap inscribed "Myers P.S. 6579". Basis of bearing is the north line of E. Eighth Avenue held as North 86° 47' 09" West per Plat Book 118, Page 56. The forgoing description was prepared from a boundary survey by Myers Surveying Company in February, 2021.

EAST PARCEL
0.240 AC. (10,450 SF)

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Lots Sixteen (16) and Seventeen (17) of Phil D. Fisher and Mrs. M.C. Millers Subdivision of about Five (5) Acres on the east side of North High Street Columbus Ohio, as the same is numbered and delineated upon the recorded plat thereof (to

replace original destroyed by fire, Jan. 31, 1879) of record in Plat Book 3, Page 69, Recorder's Office, Franklin County, Ohio, and being part of Parcels I, II and III as conveyed to 1444 N High LLC, an Ohio limited liability company, of record in Inst. No. 201611100156382 and being more particularly described as follows:

Commencing at a mag nail set at the intersection of the east line of N. High Street (66 feet wide) with the south line of E. Eighth Avenue (50 feet wide), being the northwest corner of Lot Nineteen (19) of said subdivision;

Thence, along the east line of N. High Street, along the west line of said Lot 19 and Lot Eighteen (18) of said subdivision, South 08°22' 27" East, 104.24 feet to a point being the southwest corner of said Lot 18, the northwest corner of said Lot 17, said point being referenced by a mag nail set North 87°10' 15" West, 9.00 feet therefrom;

Thence, along part of the south line of said Lot 18, along part of the north line of said Lot 17, South 87°10' 15" East, 40.83 feet to the TRUE POINT OF BEGINNING;

Thence, along part of the south line of said Lot 18, along part of the north line of said Lot 17, South 87° 10' 15" East, 111.95 feet to a point being the northeast corner of said Lot 17, southeast corner of said Lot 18, and on the west line of a twenty (20) foot wide alley;

Thence, along said alley, along the east line of said Lot 17 and part of the east line of said Lot 16, along the east line of said Parcels 111, 11 and 1, South 04° 30' 52" East, 92.37 feet to a point, being the southeast corner of said Parcel 1, the northeast corner of the tract conveyed to Radar of Huron, Ltd. (Instrument Number 20090724010881);

Thence, along part of the south line of said Parcel 1, along part of the north line of said Radar of Huron tract, across said Lot 16, North 86° 49' 46" West, 118.29 feet to a point;

Thence, across said Parcels 1, 11 and 111 the following three (3) courses:

- 1) North 02° 49' 00" East, 55.35 feet to a point;
- 2) North 87° 12' 18" West, 5.50 feet to a point;
- 3) North 02° 53' 53" East, 35.56 feet to the place of beginning CONTAINING 0.240 ACRES (10,450 SF).

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a mixed-use building containing 2,900 square feet of ground level retail, office, and/or restaurant uses with apartment units above on the west parcel, or those uses permitted in the underlying AR-O, Apartment Office District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled "**SITE PLAN 2021-06-16,**" dated June 16, 2021, and signed by David Perry, Agent for the Applicant, and Donald Plank, Attorney for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and

a Certificate of Occupancy for the proposed use.

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

SECTION 6. That Ordinance #1658-2018, passed July 9, 2018, be and is hereby repealed.

Legislation Number: 1889-2021

Drafting Date: 7/1/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application Z20-049

APPLICANT: NRP Properties, LLC; c/o Dave Perry, Agent; David Perry Company; 411 East Town Street, 1st Floor; Columbus, OH 43215, and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on February 11, 2021.

CITY DEPARTMENTS' RECOMMENDATION: Disapproval. The 7.43± acre site consists of two parcels developed with a former entertainment venue in the M, Manufacturing District and is subject to Ordinance #1462-2020 (CV20-031), passed on July 20, 2020, permitting a multi-unit residential development with up to 180 units. This rezoning request satisfies a condition of that ordinance and permits said multi-unit residential development. The site is within the planning boundaries of the *Northland I Area Plan* (2014), which recommends “Employment Center” land uses at this location. Although the proposal is for affordable housing and has been approved conceptually with the passage of Ordinance #1462-2020, Planning Division staff does not support the request as it is inconsistent with the land use recommendation for this location and the requested AR-1 district does not match the development and zoning pattern along this portion of Sinclair Road. A concurrent Council Variance (Ordinance #1890-2021; CV20-117) is requested to conform the existing monopole telecommunication antenna and for variances to parking space dimensions, parking setback, parking lot screening, and perimeter yard.

To rezone **5055 SINCLAIR RD. (43229)**, being 7.43± acres located on the west side of Sinclair Road, 200± feet south of Freeway Drive North, **From:** M, Manufacturing District, **To:** AR-1, Apartment Residential District (Rezoning #Z20-049).

WHEREAS, application #Z20-049 is on file with the Department of Building and Zoning Services requesting rezoning of 7.43± acres from M, Manufacturing District, to AR-1, Apartment Residential District; and

WHEREAS, the Development Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend disapproval of said zoning change because the request is not

consistent with the *Northland I Area Plan*'s recommendation is for "Employment Center" uses and is not consistent with the zoning and development pattern along this portion of Sinclair Road; 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:

5055 SINCLAIR RD. (43229), being 7.43± acres located on the west side of Sinclair Road, 200± feet south of Freeway Drive North, and being more particularly described as follows:

DESCRIPTION OF 7.425 ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Quarter Township 3, Township 2, Range 18, United States Military Lands, and being 7.425 acres of those tracts described in a deed to DRJ Family, LLC (hereafter referred to as "DRJ tract"), of record in Instrument Number 20071227022181, all records referenced herein are on file at the Office of the Recorder for Franklin County, Ohio, and being further bounded and described as follows:

BEGINNING at the intersection of the southerly line of the said DRJ tract and the proposed westerly right-of-way of Sinclair Road, being on the north line of that 3.049 acre tract described in a deed to Columbus Southern Power Company, of record in Instrument Number 200812240184021, and being on the existing west right-of-way line for Sinclair Road;

Thence North 86 degrees 26 minutes 34 seconds West, along the south line of said DRJ tract and along the north line of said 3.049 acre tract, a distance of 325.35 feet to a southwest corner of said DRJ tract, being the northwest corner of said 3.049 acre tract and being on the existing east railroad right-of-way line;

Thence North 02 degrees 50 minutes 38 seconds West, along a west line of said DRJ tract and along the existing east railroad right-of-way line, a distance of 429.37 feet to a southwest corner of said DRJ tract, being a northeast corner of the existing railroad right-of-way;

Thence North 87 degrees 07 minutes 38 seconds West, along a south line of said DRJ tract and along the existing north railroad right-of-way line, a distance of 40.20 feet to a southwest corner of said DRJ tract, being a northeast corner of the existing railroad right-of-way;

Thence North 02 degrees 50 minutes 38 seconds West, along a west line of said DRJ tract and along the existing east railroad right-of-way line, a distance of 406.26 feet to the northwest corner of said DRJ tract, being a southwest corner of that 2.169 acre tract described in a deed to Tony W. Bowman and Richard A. Bowman, Co-Trustees of the Tony W. Bowman Revocable Trust Dated May 19, 2015, of record in Instrument Number 201505210067176;

Thence South 87 degrees 10 minutes 51 seconds East, along the north line of said DRJ tract and along the south line of said 2.169 acre tract, a distance of 452.88 feet to the intersection of the north line of said DRJ tract and the said proposed westerly right-of-way line of Sinclair Road;

Thence South 03 degrees 19 minutes 22 seconds West, along the said proposed westerly right-of-way line for

Sinclair Road and along the east line of said DRJ tract, a distance of 309.37 feet to a point;

Thence South 03 degrees 03 minutes 21 seconds West, continuing along the proposed westerly right-of-way line for Sinclair Road and continuing along the east line of said DRJ tract, a distance of 526.43 feet to the POINT OF BEGINNING for this description.

The above description contains a total area of 7.425 acres, of which:

Known as: 5055 Sinclair Rd., Columbus, Ohio 43229.

To Rezone From: M, Manufacturing District.

To: AR-1, Apartment Residential District.

SECTION 2. That a Height District of sixty (60) feet is hereby established on the AR-1, 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 changes on the said original zoning map in the office of the Department of Building and Zoning Services.

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

Legislation Number: 1890-2021

Drafting Date: 7/1/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV20-117

APPLICANT: NRP Properties, LLC; c/o Dave Perry, Agent; David Perry Company; 411 East Town Street, 1st Floor; Columbus, OH 43215, and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

CITY DEPARTMENTS' RECOMMENDATION: Disapproval. The applicant has received a recommendation of approval from Development Commission and of disapproval from Staff for a concurrent rezoning (Ordinance #1889-2021; Z20-049) to the AR-1, Apartment Residential District. The applicant proposes to maintain an existing monopole telecommunications antenna and redevelop the rest of the site with a four-story apartment complex totaling 180 units. This request includes two site plan options, one depicting a shared driveway and the other depicting a separate driveway to access the monopole telecommunication antenna. Staff is not opposed to the requested variances but is not in support of multi-unit residential development at this location.

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3312.21, Landscaping and screening; 3312.27, Parking setback line; 3312.29, Parking space; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at **5055 SINCLAIR RD. (43229)**, to permit an existing monopole telecommunications antenna and a multi-unit residential development with reduced development standards in the AR-1, Apartment Residential District (Council Variance #CV20-117).

WHEREAS, by application #CV20-117, the owner of property at **5055 SINCLAIR RD. (43229)**, is requesting a Council variance to permit an existing monopole telecommunications antenna and a multi-unit residential development with reduced development standards in the AR-1, Apartment Residential District; and

WHEREAS, Section 3333.02, AR-12, ARLD, and AR-1, apartment residential district use, prohibits a monopole telecommunications antenna, while the applicant proposes to maintain the existing monopole telecommunication antenna and related equipment, as demonstrated on both submitted site plans; and

WHEREAS, Section 3312.21, Landscaping and screening, requires headlight screening between the parking setback line and street right-of-way with plant material, while the applicant proposes no headlight screening along the southern 40± of the property along Sinclair Road, as demonstrated on Site Plan B; and

WHEREAS, Section 3312.27, Parking setback line, requires the minimum parking setback line to be 25 feet along Sinclair Road, while the applicant proposes a parking setback line of 0 feet for the southern 40± of the property along Sinclair Road, as demonstrated on Site Plan B; 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 of 8 feet wide by 16 feet deep, for 25 or 19 non-code required parking spaces, as demonstrated on Site Plan A and Site Plan B, respectively; and

WHEREAS, Section 3333.255, Perimeter yard, requires a minimum perimeter yard of 25 feet, while the applicant proposes reduced perimeter yards of 10 feet along the northern and western property lines, as demonstrated on both submitted site plans; and

WHEREAS, the City Departments recommend disapproval because the requested variances are not necessarily unsupportable but, rather, multi-unit residential development is not an appropriate use for this location; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **5055 SINCLAIR RD. (43229)**, 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; 3312.21, Landscaping and screening; 3312.27, Parking setback line; 3312.29, Parking space; and 3333.255, Perimeter yard, of the Columbus City Codes, is hereby granted for the property located at **5055 SINCLAIR RD. (43229)**, insofar as said sections prohibit a monopole telecommunications antenna and related equipment in the AR-1, Apartment Residential District; with no parking lot screening along the southern 40 feet of the property along Sinclair Road (Site Plan B); reduced parking setback from 25 feet to 0 feet along the southern 50 feet of the property along Sinclair Road (Site Plan B); reduced parking space size from 9 feet by 18 feet to 8 feet by 16 feet for 25 (Site Plan A) or 19 (Site Plan B) non-code required parking spaces; and reduced perimeter yards from 25 feet to 10 feet along the northern and western property lines, said property being more particularly described as follows:

5055 SINCLAIR RD. (43229), being 7.43± acres located on the west side of Sinclair Road, 200± feet south of Freeway Drive North, and being more particularly described as follows:

DESCRIPTION OF 7.425 ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Quarter Township 3, Township 2, Range 18, United States Military Lands, and being 7.425 acres of those tracts described in a deed to DRJ Family, LLC (hereafter referred to as “DRJ tract”), of record in Instrument Number 20071227022181, all records referenced herein are on file at the Office of the Recorder for Franklin County, Ohio, and being further bounded and described as follows:

BEGINNING at the intersection of the southerly line of the said DRJ tract and the proposed westerly right-of-way of Sinclair Road, being on the north line of that 3.049 acre tract described in a deed to Columbus Southern Power Company, of record in Instrument Number 200812240184021, and being on the existing west right-of-way line for Sinclair Road;

Thence North 86 degrees 26 minutes 34 seconds West, along the south line of said DRJ tract and along the north line of said 3.049 acre tract, a distance of 325.35 feet to a southwest corner of said DRJ tract, being the northwest corner of said 3.049 acre tract and being on the existing east railroad right-of-way line;

Thence North 02 degrees 50 minutes 38 seconds West, along a west line of said DRJ tract and along the existing east railroad right-of-way line, a distance of 429.37 feet to a southwest corner of said DRJ tract, being a northeast corner of the existing railroad right-of-way;

Thence North 87 degrees 07 minutes 38 seconds West, along a south line of said DRJ tract and along the existing north railroad right-of-way line, a distance of 40.20 feet to a southwest corner of said DRJ tract, being a northeast corner of the existing railroad right-of-way;

Thence North 02 degrees 50 minutes 38 seconds West, along a west line of said DRJ tract and along the existing east railroad right-of-way line, a distance of 406.26 feet to the northwest corner of said DRJ tract, being a southwest corner of that 2.169 acre tract described in a deed to Tony W. Bowman and Richard A. Bowman, Co-Trustees of the Tony W. Bowman Revocable Trust Dated May 19, 2015, of record in Instrument Number 201505210067176;

Thence South 87 degrees 10 minutes 51 seconds East, along the north line of said DRJ tract and along the south line of said 2.169 acre tract, a distance of 452.88 feet to the intersection of the north line of said DRJ tract and the said proposed westerly right-of-way line of Sinclair Road;

Thence South 03 degrees 19 minutes 22 seconds West, along the said proposed westerly right-of-way line for Sinclair Road and along the east line of said DRJ tract, a distance of 309.37 feet to a point;

Thence South 03 degrees 03 minutes 21 seconds West, continuing along the proposed westerly right-of-way line for Sinclair Road and continuing along the east line of said DRJ tract, a distance of 526.43 feet to the POINT OF BEGINNING for this description.

The above description contains a total area of 7.425 acres, of which:

Known as: 5055 Sinclair Rd., Columbus, Ohio 43229.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a multi-unit residential development containing up to 180 units and a monopole telecommunications antenna, or those uses permitted in the AR-1, Apartment Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the plans titled, "**SITE PLAN A**," or "**SITE PLAN B**," both dated June 9, 2021, and signed by David B. Perry, Agent for the Applicant, and Donald Plank, Attorney for the Applicant. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustment to the plans 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: 1894-2021

Drafting Date: 7/1/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology (DoT) to enter into contract with Blue Apple Technologies, LLC for the purchase of Splunk software licensing, software implementation services, and training using the Enterprise System Upgrades-Security Project (P470075-10000) (\$61,317.50) and for the purchase of Splunk software maintenance, support and professional services from the Department of Technology, Information Services Division, Information Services Operating Fund (\$176,607.00) for a total cost of \$237,924.50

The Department of Technology uses Splunk software for continuous monitoring of computer systems for security and operational information and events, for after-the-fact investigation of computer system events and to meet compliance requirements for system auditing.

The Department published RFQ018979 for the purchase of Splunk software licensing, software implementation services, and training and in compliance with the requirements of Columbus City Codes, Chapter 329 and included two (2) options to renew. Two responses were received and after evaluation of both responses, award is made to Blue Apple Technologies, LLC as the lowest, most responsive bidder.

The term of this agreement shall be from July 21, 2021 through July 20, 2022. This agreement is not subject to automatic renewal. However, upon mutual agreement, to include same pricing and terms and conditions as those set forth, the services may be continued for two additional one-year terms. Future renewals of this agreement shall require appropriation and authorization of funds by the Council of the City of Columbus solely in the event that the total annual expenditures under this contract exceed \$50,000.00. Otherwise, the appropriation and authorization of funds shall be processed through issuance of a Purchase Order certified by the City Auditor and approved by all parties having jurisdiction thereof.

FISCAL IMPACT: The funds for this expenditure have been identified and are available within the Department of Technology, Enterprise System Upgrades-Security Project (P470075-10000) (\$61,317.50) and the Department of Technology, Information Services Division, Information Services Operating Fund (\$176,607.00) for a total cost of \$237,924.50

EMERGENCY: Emergency designation is being requested to expedite authorization in order to initiate services from this supplier and to avoid lapsed services..

CONTRACT COMPLIANCE: Vendor Name: Blue Apple Technologies, LLC DA Vendor Acct. #:001102
Expiration Date 6/21/2023

To authorize the Director of the Department of Technology (DoT) to enter into a contract with Blue Apple Technologies, LLC for the purchase of Splunk software licensing, software implementation services, and training at a cost of \$61,317.50 using the Enterprise System Upgrades-Security Project (P470075-10000) and for the purchase of Splunk software maintenance, support and professional services from the Department of Technology, Information Services Division, Information Services Operating Fund (\$176,607.00) for a total cost of \$237,924.50 and to declare an emergency (\$237,924.50).

WHEREAS, the DoT solicited bids publishing RFQ018979, receiving 2 responsive bids; and

WHEREAS, the DoT determined Blue Apple Technologies, LLC offered the lowest, most responsive, responsible and best bid; and

WHEREAS, it is necessary to authorize the Director of the Department of Technology to enter into contract with Blue Apple Technologies, LLC for the purchase of Splunk software licensing, software implementation services, and training using the Enterprise System Upgrades-Security Project (P470075-10000) (\$61,317.50) and for the purchase of Splunk software maintenance, support and professional services from the Department of Technology, Information Services Division, Information Services Operating Fund (\$176,607.00) for a total cost of \$237,924.50; and

WHEREAS, The term of this agreement shall be from July 21, 2021 through July 20, 2022. This agreement is not subject to automatic renewal. However, upon mutual agreement, to include same pricing and terms and conditions as those set forth, the services may be continued for two additional one-year terms. Future renewals of this agreement shall require appropriation and authorization of funds by the Council of the City of Columbus solely in the event that the total annual expenditures under this contract exceed \$50,000.00. Otherwise, the

appropriation and authorization of funds shall be processed through issuance of a Purchase Order certified by the City Auditor and approved by all parties having jurisdiction thereof; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Department of Technology Director to enter into contract with Blue Apple Technologies, LLC for Splunk software license maintenance, support and professional services in order to avoid interruption in daily operations, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Director of the Department of Technology be and is hereby authorized to enter into contract with Blue Apple Technologies, LLC for Splunk software license maintenance, support and professional services. The term period for the contract shall be 7/21/2021 to 7/20/2022, at a total cost of (\$237,924.50). Subject to mutual agreement and approval of the proper City authorities, this agreement can be renewed for two (2) additional one (1) year terms.

SECTION 2. That the expenditure of \$237,924.50, or so much thereof as may be necessary, is hereby authorized to be expended from: (See attachment: 1894-2021 EXP)

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 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: 1895-2021

Drafting Date: 7/1/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Complete General Construction Company for the Roadway - Sullivant Avenue-Hague to I70-Signals project and to provide payment for construction, construction administration and inspection services.

This contract includes improvements to Sullivant Avenue from Hague to I-70, including the replacement of traffic signals, sidewalk, and curb ramps, and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents.

The estimated Notice to Proceed date is September 3, 2021. The project was let by the Office of Support Services through Vendor Services and Bid Express. Four bids were received on July 1, 2021, (all majority) and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Complete General Construction	\$1,395,741.14	Columbus, OH	MAJ
Jess Howard Electric Company	\$1,532,839.13	Blacklick, OH	MAJ
Danbert Electric Corp	\$1,541,673.39	Plain City, OH	MAJ
U.S. Utility Contractor	\$1,601,461.84	Columbus, OH	MAJ

Award is to be made to Complete General Construction Company as the lowest responsive and responsible and best bidder for their bid of \$1,395,741.14. The amount of construction administration and inspection services will be \$167,488.94. The total legislated amount is \$1,563,230.08.

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

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Complete General Construction Company is CC006056 and expires 06/08/2023.

3. PRE-QUALIFICATION STATUS

Complete General Construction Company and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

4. FISCAL IMPACT

Funds are available within the Street and Highway Bond Fund, Fund 7704. An amendment to the 2020 Capital Improvement Budget is necessary to align budget authority with the proper project.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time to ensure the safety of the traveling public.

To amend the 2020 Capital Improvement budget; to authorize the Director of Public Service to enter into contract with Complete General Construction Company for the Roadway - Sullivant Avenue-Hague to I70-Signals project; to authorize the expenditure of up to \$1,563,230.08 from the Street and Highway Bond Fund for the project; and to declare an emergency. (\$1,563,230.08)

WHEREAS, the Department of Public Service is engaged in the Roadway - Sullivant Avenue-Hague to I70-Signals project; and

WHEREAS, the work for this project consists of improvements to Sullivant Avenue from Hague to I-70, including the replacement of traffic signals, sidewalk, and curb ramps; and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents; and

WHEREAS, Complete General Construction Company will be awarded the contract for the Roadway - Sullivant Avenue-Hague to I70-Signals project; and

WHEREAS, the Department of Public Service requires funding to be available for the Roadway - Sullivant

Avenue-Hague to I70-Signals project for construction expense along with construction administration and inspection services; and

WHEREAS, it is necessary to amend the 2020 Capital Improvement Budget to establish authority within the correct project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into contract with Complete General Construction Company to ensure 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 2020 Capital Improvements Budget authorized by ordinance 2521-2020 be amended as follows to establish sufficient authority for this project:

Fund / Project / Project Name / Current / Change / C.I.B. as Amended

7704 / P531034-100000 / Roadway - Sullivant Avenue-Hague to I70 (Voted 2019 SIT Supported) / \$9,917,781.00 / (\$1,563,231.00) / \$8,354,550.00

7704 / P531034-100001 / Roadway - Sullivant Avenue-Hague to I70-Signals (Voted 2019 SIT Supported) / \$0.00 / \$1,563,231.00 / \$1,563,231.00

SECTION 2. That the Director of Public Service be and is hereby authorized to enter into a construction services contract with Complete General Construction Company located at 1221 E. Fifth Ave., Columbus, Ohio 43219, for the Roadway - Sullivant Avenue-Hague to I70-Signals project in the amount of up to \$1,395,741.14 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the project up to a maximum of \$167,488.94.

SECTION 3. That the expenditure of \$1,563,230.08, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Design and Construction), Project P531034-100001 (Roadway - Sullivant Avenue-Hague to I70-Signals), in Object Class 06 (Capital Outlay) 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 the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this

ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1901-2021

Drafting Date: 7/2/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance is needed to authorize the Board of Health to modify a contract with Knupp, Watson and Wallman, Inc. (FEID#39-1658926) to provide advertising services for a HIV Outreach targeted marketing campaign. The City of Columbus received funding from the Ohio Department of Health for the HIV Prevention Grant Program to pay the cost of the contract. It is necessary to modify the existing contract with Knupp, Watson & Wallman, Inc., authorized by Ordinance No. 0240-2021, for the provision of additional services. This modification is for an amount not to exceed \$225,000.00, for a total contract amount of \$305,000.00, and is for the period through December 31, 2021.

The Federal HIV Prevention Grant Program enables Columbus Public Health to provide culturally and linguistically appropriate HIV counseling and testing/referral; partner counseling; and health education/risk reduction behavior modification programs. Services are provided to residents of Franklin County and other regional counties, with special emphasis on men who have sex with men, individuals with high risk sexual contact, youth, and injection drug/substance users.

Emergency action is requested in order to provide continued services without interruption.

FISCAL IMPACT: This contract modification is entirely funded by a grant award from the Ohio Department of Health. A transfer of appropriation within Fund 2251 is necessary to align funding for this project expenditure.

To authorize the Board of Health to modify a contract with Knupp, Watson & Wallman, Inc. for additional services for the HIV Outreach Targeted Marketing Campaign in an amount not to exceed \$225,000.00; to authorize a transfer within the Health Department Grants Fund; to authorize the expenditure of \$225,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$225,000.00)

WHEREAS, it is necessary to allow the Board of Health to modify a contract for advertising services; and,

WHEREAS, a contract modification with Knupp, Watson & Wallman, Inc. in the amount of \$225,000.00 is necessary in order to provide additional services for the HIV Outreach Targeted Marketing Campaign; and,

WHEREAS, a transfer of appropriation within the Health Department Grants Fund is needed to provide funding for project expenditures; and,

WHEREAS, this ordinance is submitted as an emergency in order to ensure continuity of services; 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 Knupp, Watson & Wallman, Inc. in order to continue services without interruption for the immediate preservation of the public health, peace, property, safety and welfare;

NOW, THEREFORE,

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

SECTION 1. That the Board of Health is hereby authorized and directed to modify a contract with Knupp, Watson & Wallman, Inc. for advertising services for the HIV Outreach Targeted Marketing Campaign, for the period through December 31, 2021.

SECTION 2. That the transfer of \$92,525.00 is hereby authorized within Fund 2251 (Health Department Grants Fund), from Dept-Div 5001, Project G502066 (2021 HIV Prevention Grant), Object Class 01 (Personal Services) to Dept-Div. 5001, Project G502066 (2021 HIV Prevention Grant), Object Class 03 (Purchased Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. That to pay the cost of said contract modification, the expenditure of \$225,000.00 is hereby authorized from the Health Department Grants Fund, Fund No. 2251, object class 03 per the attached accounting document.

SECTION 4. That this contract modification is in accordance with the Columbus City Code.

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

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

Legislation Number: 1910-2021

Drafting Date: 7/2/2021

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 professional laboratory services for Laboratory Water Sample Analysis with Analytical Services, Inc. The Division of Water is the primary user of these items. These professional laboratory services are used to test water and environmental samples for Giardia and Cryptosporidium and other microbial contaminants. The term of the proposed contract is approximately two (2) years, expiring August 31, 2023, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on July 1, 2021. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001670.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329.06 relating to competitive bidding (Request for Quotation No. RFQ018974). Two (2) bids were received.

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

follows:

Analytical Services, Inc., CC# 000118 expires 7/6/2023, All Items; \$1.00

Total Estimated Annual Expenditure: \$50,000.00, with the Division of Water as the primary user.

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because these services are needed for maintaining quality assurance of the City's water.

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

FISCAL IMPACT: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001670. 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 to purchase professional services for Laboratory Water Sample Analysis with Analytical Services, Inc.; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00).

WHEREAS, the professional services for Laboratory Water Sample Analysis UTC will provide for the purchase of services needed for maintaining quality assurance of the City's water; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on July 1, 2021 and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Professional services for Laboratory Water Sample Analysis to avoid an interruption in the supply, 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 Universal Term Contract to purchase Professional services for Laboratory Water Sample Analysis in accordance with Request for Quotation RFQ018974 for a term of approximately two years, expiring August 31, 2023, with the option to renew for one (1) additional year, as follows:

Analytical Services, Inc., All Items, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001670 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: 1911-2021

Drafting Date: 7/2/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

Since 2014, the City, under the leadership of then-City Council President and now Mayor Andrew J. Ginther, has invested time and resources to address and reduce the infant mortality rate in Franklin County through the collaborative effort called CelebrateOne. Upon establishment, CelebrateOne programming was administered under Columbus Public Health. In 2017, to further prioritize the work of this initiative under the administration, CelebrateOne programming transferred from Columbus Public Health to the Office of the Mayor (division 40-01) via 0982-2017. Now, to better structurally align personnel, programming, and funding for the future, this legislation formally establishes the Office of CelebrateOne (division 40-05) within the Office of the Mayor. As such, this ordinance amends Chapter 211 of Columbus City Code by enacting section 211.05 as the establishment of the Office of CelebrateOne within the Office of the Mayor. The Office of CelebrateOne shall be responsible for the continued and collaborative effort to address and reduce the infant mortality rate in Franklin County. The Office of CelebrateOne shall consist of a director and other staff members as authorized by the mayor and city council.

Emergency: This legislation is being submitted as emergency to allow for proper accounting of this office and to allow for as little interruption in services as possible.

Fiscal Impact: CelebrateOne is currently funded by the Office of the Mayor’s general fund allocation as well as private and government grants, and most recently, by various federal funds related to the city’s response to the COVID-19 pandemic. In creating this office, authority for unencumbered budget balances in the general fund, as well as future expenditures in that fund, is being transferred to the Office of CelebrateOne. However, all current general fund encumbrances, contracts, obligations, etc. currently established in division 40-01 for CelebrateOne will remain in division 40-01 until spend down, cancellation, and/or expiration. Likewise, all current year general fund expenses that have already occurred prior to the effective date of the establishment of the Office of CelebrateOne, and associated with CelebrateOne, will remain in division 40-01.

All current grant funding and federal funding, encumbered or unencumbered, will remain in division 40-01 until spend down, cancellation, close out, and/or year-end lapse. All future appropriations and encumbrances related to grant funding or other funding will be established in division 40-05.

The Office of the Mayor’s general fund will be reduced by a total not to exceed \$815,880. This amount will be established under the account coding for the Office of CelebrateOne within the general fund appropriation to

cover programmatic expenses for the remainder of the year.

There is no petty cash account to transfer, and no fixed assets for which to account. An accompanying authorized strength ordinance will be put forth to account for the transfer of personnel effective July 25, 2021. To enact Columbus City Code Section 211.05 establishing the Office of CelebrateOne within the Office of the Mayor; to transfer responsibility for the CelebrateOne initiative from the Office of the Mayor to the Office of CelebrateOne; to reduce the Office of the Mayor's general fund appropriation by an amount not to exceed \$815,880.00; to establish the Office of CelebrateOne's general fund appropriation in an amount equal to the reduction to the Office of the Mayor in an amount not to exceed \$815,880.00; and to declare an emergency (\$815,880.00).

WHEREAS, since 2014, the City has invested time and resources to address and reduce the infant mortality rate in Franklin County through the collaborative effort called CelebrateOne; and

WHEREAS, in 2017, the administration further prioritized the work of this initiative by transferring it from Columbus Public Health to the Office of the Mayor pursuant to Ordinance Number 0982-2017; and

WHEREAS, it is now necessary to create an Office of CelebrateOne within the Office of the Mayor by enacting City Code Section 211.05 to position it for the future, and to transfer funding and personnel from one division to another within department 40; and

WHEREAS, through a reduction in the unencumbered general fund budget of the Office of the Mayor and subsequent transfer of the same amount to the Office of CelebrateOne, programming and expenditures in the general fund for the remainder of 2022 and beyond will be captured appropriately; and

WHEREAS, it is further necessary to continue to authorize the Executive Director of CelebrateOne to have the authority to execute all current and future CelebrateOne contracts and administer of all current and future grant agreements; and

WHEREAS, an emergency exists in the usual daily operation of the Office of the Mayor in that it is immediately necessary to authorize the creation of the Office of CelebrateOne and to transfer associated programming, unencumbered general fund balances, financial responsibility, and personnel to it to allow for as little interruption in services 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 OHIO:

SECTION 1. That Columbus City Code Chapter 211 is hereby supplemented by the enactment of new Section 211.05, entitled "Office of CelebrateOne," and reading as follows:

211.05 - Office of CelebrateOne

The Office of CelebrateOne is established within the Office of the Mayor. The Office of CelebrateOne shall be responsible for the implementation and administration of the policies and programs of the CelebrateOne Initiative, in order to address and reduce the infant mortality rate in Franklin County. The Office of CelebrateOne shall consist of an executive director and other staff members as authorized by the Mayor and City Council.

SECTION 2. That the City Auditor is authorized and directed to reduce the Office of the Mayor's general fund, fund 1000, subfund 100010 appropriation by an amount not to exceed \$815,880 per the account codes in the attachment to this ordinance. The actual amount of the reduction should take into account the appropriation balances after the pay date of July 15, 2021.

SECTION 3. That the City Auditor is authorized and directed to establish the Office of CelebrateOne's

general fund appropriation as equal to the reduction authorized in Section 2 and not to exceed \$815,880 per the account codes in the attachment to this ordinance.

SECTION 4. That the administration and management of all private and government grants awarded to CelebrateOne will remain assigned to division 40-01 for the duration of the grant agreements, to allow for continuity of programming and reporting. All other stipulations related to that funding remain in place. All new grant awards after the effective date of the establishment of the Office of CelebrateOne will be accounted for in that Office and assigned to division 40-05.

SECTION 5. That the Executive Director is authorized to pay and/or continue to pay any outstanding encumbrances and contract obligations held as it relates to CelebrateOne using the funding and encumbrances currently in place on those obligations, including prior year(s) encumbrances, until those balances are liquidated or no longer needed.

SECTION 6. That all current year general fund expenses that have already occurred prior to the effective date of the establishment of the Office of CelebrateOne, and associated with CelebrateOne, will remain in division 40-01.

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 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 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: 1912-2021

Drafting Date: 7/2/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of the Department of Public Utilities to amend an agreement with the State of Ohio, Department of Transportation for Interstate Pump Station Maintenance. In the interest of public safety and convenience, it is the desire of the parties hereto that the City of Columbus shall perform maintenance on, and make repairs to, all pump stations identified on I-71, I-70 and I-670 (“the Interstate Highways”) using its own labor forces, equipment and materials, or by contracting for these items, with reimbursement from the State.

The term of the original agreement was from July 1, 2002 through June 30, 2003. This 17th amendment will be

for the period of July 1, 2021 through June 30, 2022.

ODOT shall reimburse the City at a fixed rate of \$108.00 per hour for the use of City labor, City equipment, and City materials or for labor, equipment, and materials contracted for by the City, to perform the routine maintenance and operation of the interstate pump stations as defined in Paragraph 1.6 of the Agreement. In addition to pump station maintenance reimbursement, the City shall invoice, or cause a utility company to invoice, the State monthly for the cost of energy furnished to the pump station. The fixed rate may be adjusted each year on July 1st only by written amendment to this Agreement executed by ODOT and the City.

In the event that the City or State believes it to be necessary that extraordinary maintenance work should be performed on the interstate highway system, such work may be performed upon mutual agreement of both parties and the City will invoice the State for the extraordinary work based on actual costs for labor, material and equipment as defined in Section III - Extraordinary Maintenance, of the agreement.

All other terms and conditions of the original agreement shall remain the same and in full force and effect for the duration of this 17th amendment.

FISCAL IMPACT: The Division of Sewerage and Drainage shall be reimbursed at a fixed per hour rate for the use of City labor, City equipment, and City materials or for labor, equipment, and materials contracted for by the City to perform the routine maintenance and operation of the interstate pump stations. The City shall either be reimbursed for the cost of energy furnished to the pump station or cause a utility company to invoice and be paid directly from the State.

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency because without emergency action, no less than thirty-seven days will be added to this contract and the efficient delivery of valuable public services to ODOT for the necessary Interstate Pump Station Maintenance would be delayed.

To authorize the Director of Public Utilities to amend an agreement with the State of Ohio, Department of Transportation, for the Division of Sewerage and Drainage to provide Interstate Pump Station Maintenance with reimbursement from the State; and to declare an emergency. (\$0.00)

WHEREAS, the State of Ohio, Department of Transportation is responsible for the maintenance and repairs of all pump stations identified on I-71, I-70 and I-670 (“the Interstate Highways”); and

WHEREAS, in the interest of public safety and convenience, it is the desire of the parties hereto that the City of Columbus shall perform maintenance on, and make repairs to, all pump stations identified on the Interstate Highways using its own labor forces, equipment and materials, or by contracting for these items, with reimbursement from the State; and

WHEREAS, it is in the best interest of the City of Columbus and the State of Ohio to authorize the Director of Public Utilities to amend an agreement with the State of Ohio, Department of Transportation for Interstate Pump Station Maintenance; and

WHEREAS, the term of the original agreement was from July 1, 2002 through June 30, 2003. This 17th Amendment will be for the period of July 1, 2021 through June 30, 2022; and

WHEREAS, the Division of Sewerage and Drainage shall be reimbursed at a fixed per hour rate for the use of City labor, City equipment, and City materials or for labor, equipment, and materials contracted for by the City to perform the routine maintenance and operation of the interstate pump stations. The City shall either be reimbursed for the cost of energy furnished to the pump station or cause a utility company to invoice and be paid directly from the State; and

WHEREAS, the fixed rate may be adjusted each year on July 1st only by written amendment to this Agreement executed by ODOT and the City; and

WHEREAS, in the event that the City or State believes it to be necessary that extraordinary maintenance work should be performed on the interstate highway system, such work may be performed upon mutual agreement of both parties and the City will invoice the State for the extraordinary work based on actual costs for labor, material and equipment as defined in Section III - Extraordinary Maintenance, of the agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Director of Public Utilities to amend an agreement with the State of Ohio, Department of Transportation to allow the Division of Sewerage and Drainage to provide for the efficient delivery of valuable public services to ODOT for the necessary Interstate Pump Station Maintenance, 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 amend an agreement with the State of Ohio, Department of Transportation, to allow for the Division of Sewerage and Drainage to provide the necessary Interstate Pump Station Maintenance services, in accordance with the terms and conditions as shown in the agreement and amendments on file in the office of the Division of Sewerage and Drainage for the period from July 1, 2021 through June 30, 2022.

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: 1913-2021

Drafting Date: 7/2/2021

Current Status: Passed

BACKGROUND: The need exists to amend and restate the Columbus Enterprise Zone Agreement between the City of Columbus and Airside Four LLC. Columbus City Council (“**COUNCIL**”), by Ordinance No. 1268-2018, passed May 21, 2018, authorized the City of Columbus (“**CITY**”) to enter into an Enterprise Zone Agreement (the “**AGREEMENT**”) with Airside Four LLC (the “**ENTERPRISE**”) for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total project investment of approximately \$4.5 million to construct a 60,000-square-foot speculative office and distribution center at 4610 Bridgeway Avenue, Columbus, Ohio 43219, parcel number 520-298452; formerly a portion of parcel number 520-164556 (the “**PROJECT SITE**”), within the Gahanna-Jefferson School District and the Eastland-Fairfield Career & Technical Schools, and within the City of Columbus Enterprise Zone. Additionally, the **ENTERPRISE** committed to create 10 net new full-time permanent positions to the City of Columbus with an associated new annual payroll of approximately \$350,000 (the “**PROJECT**”) at the proposed **PROJECT SITE**. The **AGREEMENT** was made and entered into effective August 17, 2018 (Agreement #023-19-02). The **AGREEMENT** stated that construction on the real property improvements were expected to begin no later than August 2018 and that all real property improvements were expected to be completed by the August 2019, and that no real property exemption shall commence after 2020 nor extend beyond 2029. With the DTE-24 having been filed with the Franklin County Auditor on February 21, 2020 and the Final Determination having been issued by the Ohio Department of Taxation on February 16, 2001, the abatement is currently in place to run 2020 through 2029.

In a letter received by the **CITY** on behalf of the **ENTERPRISE** dated June 21, 2021 and through ensuing correspondence, it was confirmed that Rupert Holdings, LTD had acquired ownership of the **PROJECT SITE** from Airside Four LLC on June 7, 2021, with the transfer having been recorded at the County Auditor’s office on June 9, 2021. Additionally, Distinctive Surfaces, LLC will now be the tenant and employer of record while Rupert Holdings, LTD will maintain ownership of the **PROJECT SITE**. Due diligence has been undertaken by the **CITY** in that Rupert Holdings, LTD and Distinctive Surfaces, LLC has agreed to fully assume the terms and commitments of the **ENTERPRISE** pursuant to the **AGREEMENT**, has submitted an updated Economic Development Incentive Application and that this application and all other pertinent information has been reviewed and vetted.

Therefore, there is a need to amend the **AGREEMENT** to (1) remove Airside Four LLC as **ENTERPRISE** and party to the **AGREEMENT** and to be replaced with Rupert Holdings, LTD and Distinctive Surfaces, LLC (collectively, and hereinafter referred to as **ENTERPRISE**), (2) to revise the proposed job creation goal from 10 net new full-time permanent positions with an annual payroll of approximately \$350,000 to 25 net new full-time permanent positions with an annual payroll of approximately \$1,000,400, (3) the addition of a job retention commitment of 61 full-time jobs with an annual payroll of approximately \$2.43 million, and (4) to revise the total project investment from \$4.5 million to a total project investment of approximately \$5.25 million, which includes \$3.75 million in acquisition cost, \$500,000 in building improvements, \$500,000 in machinery & equipment, \$100,000 in furniture and fixtures, \$200,000 in inventory and \$200,000 in leasehold improvements.

This legislation is to authorize the Director of the Department of Development to amend and restate the **AGREEMENT** for the purpose of (1) to remove Airside Four LLC as **ENTERPRISE** and party to the **AGREEMENT** and to be replaced with Rupert Holdings, LTD and Distinctive Surfaces, LLC (collectively, and hereinafter referred to as **ENTERPRISE**); whereas Distinctive Surfaces, LLC will now be the tenant and employer of record while Rupert Holdings, LTD will maintain ownership, (2) to revise the proposed job creation goal from 10 net new full-time permanent positions with an annual payroll of approximately \$350,000 to 25 net

new full-time permanent positions with an annual payroll of approximately \$1,000,400, (3) to revise the project scope investment from a total project investment of approximately \$4.5 million to a total project investment of approximately \$5.25 million, which includes \$3.75 million in acquisition cost, \$500,000 in building improvements, \$500,000 in machinery & equipment, \$100,000 in furniture and fixtures, \$200,000 in inventory and \$200,000 in leasehold improvements, (4) the addition of a job retention commitment of 61 full-time jobs with an annual payroll of approximately \$2.43 million, and (5) that the amended and restated agreement would fully follow the format of the City's current City of Columbus Enterprise Zone Agreement format.

This legislation is being presented as an emergency measure in order to amend and restate the **AGREEMENT** in as expedient a manner as possible so that this amendment to the **AGREEMENT** can be executed and ensure that **ENTERPRISE** receive any future tax savings from the approved tax abatement.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Department of Development to amend and restate the Enterprise Zone Agreement with Airside Four LLC for the purpose of (1) to remove Airside Four LLC as **ENTERPRISE** and party to the **AGREEMENT** and to be replaced with Rupert Holdings, LTD and Distinctive Surfaces, LLC, (2) to revise the proposed job creation goal from 10 net new full-time permanent positions with an annual payroll of approximately \$350,000.00 to 25 net new full-time permanent positions with an annual payroll of approximately \$1,000,400.00, (3) add a job retention commitment of 61 full-time jobs with an annual payroll of approximately \$2.43 million, (4) to revise the proposed total capital investment from \$4.5 million to approximately \$5.25 million, and (5) that the amended and restated agreement would fully follow the format of the City's current City of Columbus Enterprise Zone Agreement format; and to declare an emergency.

WHEREAS, the City of Columbus ("**CITY**") entered into an Enterprise Zone Agreement (the "**AGREEMENT**") with Airside Four LLC and was approved by Columbus City Council ("**COUNCIL**") on May 21, 2018 by Ordinance No. 1268-2018 with this **AGREEMENT** made and entered into effective August 17, 2018; and

WHEREAS, the **AGREEMENT** granted a 75%/10-Year tax abatement on real property improvements; and

WHEREAS, the incentive was granted in consideration of a total project investment of approximately \$4.5 million to construct a 60,000-square-foot speculative office and distribution center at 4610 Bridgeway Avenue, Columbus, Ohio 43219, parcel number 520-298452; formerly a portion of parcel number 520-164556 (the "**PROJECT SITE**"), within the Gahanna-Jefferson School District and the Eastland-Fairfield Career & Technical Schools, and within the City of Columbus Enterprise Zone. Additionally, the **ENTERPRISE** committed to create 10 net new full-time permanent positions to the City of Columbus with an associated new annual payroll of approximately \$350,000 (the "**PROJECT**") at the proposed **PROJECT SITE**; and

WHEREAS, the DTE-24 having been filed with the Franklin County Auditor on February 21, 2020 and the Final Determination having been issued by the Ohio Department of Taxation on February 16, 2001, the abatement is currently in place to run 2020 through 2029; and

WHEREAS, in a letter received by the **CITY** on behalf of the **ENTERPRISE** dated June 21, 2021 and through ensuing correspondence, it was confirmed that Rupert Holdings, LTD had acquired ownership of the **PROJECT SITE** from Airside Four on June 7, 2021, with the transfer having been recorded at the County Auditor's office on June 9, 2021. Additionally, Distinctive Surfaces, LLC will now be the tenant and employer of record while Rupert Holdings, LTD will maintain ownership of the **PROJECT SITE**. Due diligence has been undertaken by the **CITY** in that Rupert Holdings, LTD and Distinctive Surfaces, LLC has agreed to fully

assume the terms and commitments of the **ENTERPRISE** pursuant to the **AGREEMENT**, has submitted an updated Economic Development Incentive Application and that this application and all other pertinent information has been reviewed and vetted; and

WHEREAS, there is a need to amend and restate the **AGREEMENT** for the purpose of (1) to remove Airside Four LLC as **ENTERPRISE** and party to the **AGREEMENT** and to be replace with Rupert Holdings, LTD and Distinctive Surfaces, LLC (collectively, and hereinafter referred to as **ENTERPRISE**, (2) to revise the proposed job creation goal from 10 net new full-time permanent positions with an annual payroll of approximately \$350,000 to 25 net new full-time permanent positions with an annual payroll of approximately \$1,000,400, (3) the addition of a job retention commitment of 61 full-time jobs with an annual payroll of approximately \$2.43 million, and (4) to revise the proposed total capital investment from \$4.5 million to a total project investment of approximately \$5.25 million, which includes \$3.75 million in acquisition cost, \$500,000 in building improvements, \$500,000 in machinery & equipment, \$100,000 in furniture and fixtures, \$200,000 in inventory and \$200,000 in leasehold improvements; and

WHEREAS, there is a need to amend and restate the **AGREEMENT** for the purpose of (1) to remove Airside Four LLC as **ENTERPRISE** and party to the **AGREEMENT** and to be replace with Rupert Holdings, LTD and Distinctive Surfaces, LLC (collectively, and hereinafter referred to as **ENTERPRISE**, (2) to revise the proposed job creation goal from 10 net new full-time permanent positions with an annual payroll of approximately \$350,000 to 25 net new full-time permanent positions with an annual payroll of approximately \$1,000,400, (3) the addition of a job retention commitment of 61 full-time jobs with an annual payroll of approximately \$2.43 million, (4) to revise the proposed total capital investment from \$4.5 million to a total project investment of approximately \$5.25 million, which includes \$3.75 million in acquisition cost, \$500,000 in building improvements, \$500,000 in machinery & equipment, \$100,000 in furniture and fixtures, \$200,000, and (5) that the amended and restated **AGREEMENT** would fully follow the format of the City's current City of Columbus Enterprise Zone Agreement format; and

WHEREAS, an emergency exists in the usual daily operation of the Columbus Department of Development in that it is immediately necessary to amend and restate the **AGREEMENT** with Airside Four LLC for the purpose of (1) to remove Airside Four LLC as **ENTERPRISE** and party to the **AGREEMENT** and to be replace with Rupert Holdings, LTD and Distinctive Surfaces, LLC (collectively, and hereinafter referred to as **ENTERPRISE**, (2) to revise the proposed job creation goal from 10 net new full-time permanent positions with an annual payroll of approximately \$350,000 to 25 net new full-time permanent positions with an annual payroll of approximately \$1,000,400, (3) the addition of a job retention commitment of 61 full-time jobs with an annual payroll of approximately \$2.43 million, (4) to revise the proposed total capital investment from \$4.5 million to a total project investment of approximately \$5.25 million, which includes \$3.75 million in acquisition cost, \$500,000 in building improvements, \$500,000 in machinery & equipment, \$100,000 in furniture and fixtures, \$200,000, and (5) that the amended and restated agreement would fully follow the format of the City's current City of Columbus Enterprise Zone Agreement format; thereby, preserving the public health, property, and safety, **NOW THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized to amend and restate the Enterprise Zone Agreement with Airside Four LLC to remove Airside Four LLC as **ENTERPRISE** and party to the **AGREEMENT** and to be replace with Rupert Holdings, LTD and Distinctive Surfaces, LLC (collectively, and hereinafter referred to as

ENTERPRISE).

- Section 2.** That the Director of the Department of Development is hereby authorized to amend and restate the Enterprise Zone Agreement with Airside Four LLC to revise the proposed job creation goal from 10 net new full-time permanent positions with an annual payroll of approximately \$350,000 to 25 net new full-time permanent positions with an annual payroll of approximately \$1,000,400.
- Section 3.** That the Director of the Department of Development is hereby authorized to amend and restate the Enterprise Zone Agreement with Airside Four LLC to add the addition of a job retention commitment of 61 full-time jobs with an annual payroll of approximately \$2.43 million.
- Section 4.** That the Director of the Department of Development is hereby authorized to amend and restate the Enterprise Zone Agreement with Airside Four LLC to revise the proposed total capital investment from \$4.5 million to a total project investment of approximately \$5.25 million, which includes \$3.75 million in acquisition cost, \$500,000 in building improvements, \$500,000 in machinery & equipment, \$100,000 in furniture and fixtures, \$200,000.
- Section 5.** That the Director of the Department of Development is hereby authorized to amend and restate the Enterprise Zone Agreement with Airside Four LLC to follow the full format of the City’s current City of Columbus Enterprise Zone Agreement format.
- Section 6.** That the Amended and Restated City of Columbus Enterprise Zone Agreement be signed by Rupert Holdings, LTD and Distinctive Surfaces, LLC within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.
- Section 7.** That for reasons stated in the preamble hereto, which is hereby made a part hereof, the ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same

Legislation Number: 1914-2021

Drafting Date: 7/2/2021

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

BACKGROUND: The need exists to amend the Downtown Office Incentive Agreement between the City of Columbus (“**CITY**”), Coastal Ridge Real Estate Partners, LLC, Coastal Ridge Management, LLC, PPG Management, LLC and Foxen Insurance Company, LLC (collectively, and hereafter referred to as “**GRANTEE**”). Columbus City Council (“**COUNCIL**”), by Ordinance No. 2561-2019, passed October 14, 2019, authorized the Director of the Department of Development of the **CITY** to enter into a Downtown Office Incentive Agreement (the “**DOI AGREEMENT**”) for an annual cash payment equal to fifty percent (50%) of the City of Columbus income tax withheld on the payroll for new employees added to the City of Columbus for a term of up to five (5) consecutive years. The financial incentive was granted in consideration of the **GRANTEE**’s total proposed investment of approximately \$300,000, which included \$156,000 in machinery and equipment, \$120,000 in stand-alone computers, and \$24,000 in furniture and fixtures to relocate and expand its corporate headquarters (HQ) into the newly constructed commercial office facility known as “80 on the Commons” located at 80 E. Rich Street, Columbus, Ohio 43215, parcel number 010-296465 (the “**PROJECT**”).

SITE”). Additionally, the **GRANTEE** committed to create 80 net new full-time permanent positions with an annual payroll of approximately \$6,138,700, and to retain and relocate 75 full-time positions with an estimated annual payroll of approximately \$5,793,200 (the (“**PROJECT**”), which will be new jobs to the **CITY** but not incentivized at the **PROJECT SITE**. The **DOI AGREEMENT** was made and entered into effective January 10, 2020 with the incentive term to begin January 1, 2020 through December 31, 2024 for a 5-year credit.

In a letter received by the Department of Development dated May 11, 2021, and through ensuing correspondence, it was requested that the **PROJECT** incentive term be amended. Unfortunately, the project was delayed due to the affects from the COVID-19 global pandemic. Specifically, the **GRANTEE** postponed relocating and hiring employees to its newly opened office due to temporarily closing the office, accommodating workplace social distance requirements as recommended by the CDC, and revising its hiring and training processes. Therefore, the **GRANTEE** is requesting that the incentive term of the **DOI AGREEMENT** be amended from to begin January 1, 2020 through December 31, 2024 to begin January 1, 2021 through December 31, 2025, thereby giving the **GRANTEE** another year to complete the proposed **PROJECT**. Additionally, the **GRANTEE** is requesting that one of the grantee’s legal names be revised to reflect the correct name. Currently, the **DOI AGREEMENT** lists Foxen Insurance Company as a limited liability company, which is incorrect. The correct name is Foxen Insurance Company.

This legislation is to authorize the Director of the Department of Development to amend the **DOI AGREEMENT** for the first time to (1) revise the incentive term window from commencing January 1, 2020 and for five (5) consecutive years thereafter (i.e. January 1, 2020 through December 31, 2024 for a 5-year credit) to commencing January 1, 2021 and five (5) consecutive years thereafter (i.e. January 1, 2021 through December 31, 2025 for a 5-year credit), and (2) to revise the name of Foxen Insurance Company, LLC to Foxen Insurance Company.

This legislation is being presented as an emergency measure in order for this amendment to be legislated in as expedient a manner as possible so that this amendment to the **DOI AGREEMENT** can be executed and ensure that the **GRANTEE** remains in compliance with the terms and conditions of the Downtown Office Incentive Agreement.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Department of Development to amend the Downtown Office Incentive Agreement with Coastal Ridge Real Estate Partners, LLC, Coastal Ridge Management, LLC, PPG Management, LLC and Foxen Insurance Company, LLC for the first time to (1) revise the incentive term window from commencing January 1, 2020 and for five (5) consecutive years thereafter (i.e. January 1, 2020 through December 31, 2024 for a 5-year credit) to commencing January 1, 2021 and five (5) consecutive years thereafter (i.e. January 1, 2021 through December 31, 2025 for a 5-year credit), and (2) to revise the name of Foxen Insurance Company, LLC to Foxen Insurance Company, and to declare an emergency.

WHEREAS, the need exists to amend the Downtown Office Incentive Agreement between the City of Columbus (“**CITY**”), Coastal Ridge Real Estate Partners, LLC, Coastal Ridge Management, LLC, PPG Management, LLC and Foxen Insurance Company, LLC (collectively, and hereafter referred to as “**GRANTEE**”). Columbus City Council (“**COUNCIL**”), by Ordinance No. 2561-2019, passed October 14, 2019, authorized the Director of the Department of Development of the **CITY** to enter into a Downtown Office Incentive Agreement (the “**DOI AGREEMENT**”) for an annual cash payment equal to fifty percent (50%) of the City of Columbus income tax withheld on the payroll for new employees added to the City of Columbus for a term of up to five (5) consecutive years. The **DOI AGREEMENT** was made and entered into effective

January 10, 2020; and

WHEREAS, the financial incentive was granted in consideration of the **GRANTEE**'s total proposed investment of approximately \$300,000, which includes \$156,000 in machinery and equipment, \$120,000 in stand-alone computers, and \$24,000 in furniture and fixtures to relocate and expand its corporate headquarters (HQ) into the newly constructed commercial office facility known as "80 on the Commons" located at 80 E. Rich Street, Columbus, Ohio 43215, parcel number 010-296465 (the "**PROJECT SITE**"). Additionally, the **GRANTEE** committed to create 80 net new full-time permanent positions with an annual payroll of approximately \$6,138,700, and to retain and relocate 75 full-time positions with an estimated annual payroll of approximately \$5,793,200 (the ("**PROJECT**"), which will be new jobs to the **CITY** but not incentivized at the **PROJECT SITE**; and

WHEREAS, in a letter received by the Department of Development dated May 11, 2021, and through ensuing correspondence, it was requested that the **PROJECT** incentive term be amended. Unfortunately, the project was delayed due to the affects from the COVID-19 global pandemic. Specifically, the **GRANTEE** postponed relocating and hiring employees to its newly opened office due to temporarily closing the office, accommodating workplace social distance requirements as recommended by the CDC, and revising its hiring and training processes. Therefore, the **GRANTEE** is requesting that the incentive term of the **DOI AGREEMENT** be amended from to begin January 1, 2020 through December 31, 2024 to begin January 1, 2021 through December 31, 2025 for a 5-year credit, thereby giving the **GRANTEE** another year to complete the proposed **PROJECT**. Additionally, the **GRANTEE** is requesting that one of the grantee's legal names, Foxen Insurance Company, LLC, be revised. Currently, the **DOI AGREEMENT** lists Foxen Insurance Company as a limited liability company, which is incorrect. The correct identity name is Foxen Insurance Company; and

WHEREAS, an amendment to the **DOI AGREEMENT** is now needed to (1) revise the incentive term window from commencing January 1, 2020 and for five (5) consecutive years thereafter (i.e. January 1, 2020 through December 31, 2024 for a 5-year credit) to commencing January 1, 2021 and five (5) consecutive years thereafter (i.e. January 1, 2021 through December 31, 2025 for a 5-year credit), and (2) to revise the name of Foxen Insurance Company, LLC to Foxen Insurance Company; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to seek a First Amendment to the **DOI AGREEMENT** with Coastal Ridge Real Estate Partners, LLC, Coastal Ridge Management, LLC, PPG Management, LLC and Foxen Insurance Company, LLC to ensure that the **GRANTEE** remains in compliance with the terms and conditions of the Downtown Office Incentive Agreement, and to preserve the public health, property, safety and welfare; and

NOW THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF COLUMBUS:

Section 1. That the Director of the Department of Development is hereby authorized to amend the Downtown Office Incentive Agreement with Coastal Ridge Real Estate Partners, LLC, Coastal Ridge Management, LLC, PPG Management, LLC and Foxen Insurance Company, LLC to revise the incentive term window from commencing January 1, 2020 and for five (5) consecutive years thereafter (i.e. January 1, 2020 through December 31, 2024 for a 5-year credit) to commencing January 1, 2021 and five (5) consecutive years thereafter (i.e. January 1, 2021 through December 31, 2025 for a 5-year credit).

Section 2 That the Director of the Department of Development is hereby authorized to amend the Downtown Office Incentive Agreement with Coastal Ridge Real Estate Partners, LLC, Coastal Ridge Management, LLC, PPG Management, LLC and Foxen Insurance Company, LLC to revise the name of Foxen Insurance Company, LLC to Foxen Insurance Company.

Section 3. That this **FIRST AMENDMENT** to the City of Columbus Downtown Office Incentive Agreement be signed by Coastal Ridge Real Estate Partners, LLC, Coastal Ridge Management, LLC, PPG Management, LLC and Foxen Insurance Company, within ninety (90) days of passage of this ordinance, or this ordinance and the incentive authorized herein shall be null and void.

Section 4. That the remaining terms of the Downtown Office Incentive Agreement remain in full effect relative to the Ordinance.

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

Legislation Number: 1915-2021

Drafting Date: 7/2/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus City Council (“**COUNCIL**”), by Ordinance No. 3015-2017, passed December 4, 2017, authorized the City of Columbus (“**CITY**”) to enter into an Enterprise Zone Agreement (the “**AGREEMENT**”) with 1086 North Fourth St. LS, LLC and Lykens Companies LLC (collectively, and hereinafter referred to as “**ENTERPRISE**”) for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total capital investment of roughly \$5.45 million, which includes approximately \$4.75 in real property improvements and another \$300,000 in improvements for retail space, \$200,000 in machinery and equipment, \$200,000 in furniture and fixture to renovate and convert an old manufacturing facility (known as The Budd Dairy Building) consisting of approximately 40,451 sq. ft. into a new mixed-use Class A commercial office. The proposed mixed-use redevelopment contains approximately 35,000 sq. ft. +/- of new Class A office space, which will include an Entrepreneurial center and a co-working space, and approximately 5,451 sq. ft. +/- of retail space located at 1086 N. 4th Street, Columbus, Ohio 43201, parcel number 010-009127 (the “**PROJECT SITE**”).

The “**PROJECT**” related to the **AGREEMENT** consisted of the development of the 35,000 sq. ft. Class A office space as it related to the aforementioned project. The **ENTERPRISE** committed to invest approximately \$4.75 million of the proposed \$5.45 million in real property improvements, on the development of the commercial office space. Lykens Companies LLC committed to be one of the office tenants and employer of record, and enter into a lease agreement with 1086 North Fourth St. LS, LLC (“land owner”) to expand and relocate its corporate headquarters (HQ) from 1020 Dennison Avenue, Suite 102 Columbus, Ohio 43201 to the proposed **PROJECT SITE**. Additionally, Lykens Companies LLC committed to retain 10 full-time employees with an annual payroll of approximately \$410,000 and create 6 new full-time permanent positions with an estimated annual payroll of approximately \$180,000 at the **PROJECT SITE**. The **AGREEMENT** was made and

entered into effective March 2, 2018 (Agreement #023-18-03) with this **PROJECT** expected to begin first quarter of 2018 with all real property improvements expected to be completed by January 2019, with the abatement to begin no later than 2020 nor extend beyond 2029.

In a letter received by the Department of Development on June 24, 2021, and through ensuing correspondence, it was requested that the **AGREEMENT** be amended. Due to a number of factors related to construction, the project was not completed within the timeframe per the **AGREEMENT**, thus the improvements have no taxable value until tax year 2021, per the County Auditor, and if not amended, the term of the abatement would only be effective for nine (9) years instead of the allowable ten-year exemption term. Therefore, the **ENTERPRISE** is requesting that the **AGREEMENT** be amended to revise the abatement term window.

Additionally, **COUNCIL**, by Ordinance No. 3221-2018, passed March 13, 2019, authorized the Director of Development to establish a fee schedule that supports the Department's administrative and project costs associated with administering Department programs with one of those fees being an Amendment Fee.

This legislation is to authorize the Director of the Department of Development to amend the **AGREEMENT** for the first time to (1) revise the allowable abatement term window from no real property exemption shall commence after 2020 nor extend beyond 2029 to no real property exemption shall commence after 2021 nor extend beyond 2030, and (2) add language requiring an Amendment Fee for future **ENTERPRISE**-initiated Amendments.

This legislation is being presented as an emergency measure in order for this amendment to be legislated in as expedient a manner as possible so that this amendment to the **AGREEMENT** can be executed and ensure that **ENTERPRISE** receive any future tax savings from the approved tax abatement.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with 1086 North Fourth St. LS, LLC and Lykens Companies LLC for the first time to (1) revise the allowable abatement term window from no real property exemption shall commence after 2020 nor extend beyond 2029 to no real property exemption shall commence after 2021 nor extend beyond 2030, and (2) add language requiring an Amendment Fee for future **ENTERPRISE**-initiated Amendments, and to declare an emergency.

WHEREAS, the City of Columbus ("**CITY**") entered into an Enterprise Zone Agreement (the "**AGREEMENT**") with 1086 North Fourth St. LS, LLC and Lykens Companies LLC and was approved by Columbus City Council ("**COUNCIL**") on December 4, 2017 by Ordinance No. 3015-2017 with this **AGREEMENT** made and entered into effective March 2, 2018; and

WHEREAS, the **AGREEMENT** granted a 75%/10-Year tax abatement on real property improvements; and

WHEREAS, the incentive was granted in consideration of a total capital investment of approximately \$5.45 million, which includes \$4.75 million in real property improvements and another \$300,000 in improvements for retail space, \$200,000 in machinery and equipment, \$200,000 in furniture and fixture to renovate and convert an old vacant manufacturing facility (known as The Budd Dairy Building) consisting of approximately 40,451 sq. ft. into a new mixed-use Class A commercial office. The proposed mixed-use redevelopment will contain approximately 35,000 sq. ft. +/- of new Class A office space, which will include an Entrepreneurial center and a co-working space, and approximately 5,451 sq. ft. +/- of retail space at 1086 N. 4th Street Columbus, Ohio 43201, parcel number 010-009127 ("**PROJECT SITE**"); and

WHEREAS, the “**PROJECT**” related to the **AGREEMENT** consist of the development of the 35,000 sq. ft. Class A commercial office space as it relates to the aforementioned project. The **ENTERPRISE** will invest approximately \$4.75 million of the proposed \$5.45 million in real property improvements, on the development of the commercial office space. Lykens Companies LLC will be one of the office tenants and employer of record, and enter into a lease agreement with 1086 North Fourth St. LS, LLC to expand and relocate its corporate headquarters (HQ) from 1020 Dennison Avenue to the proposed project site. Additionally, **ENTERPRISE** will retain 10 full-time employees with an annual payroll of approximately \$410,000 and create 6 new full-time permanent positions with an estimated annual payroll of approximately \$180,000, to preserve or create employment opportunities within the Columbus Enterprise Zone, (hereinafter referred to as the "**PROJECT**") provided that the appropriate development incentives are available to support the economic viability of said **PROJECT**. The **AGREEMENT** was made and entered into effective March 2, 2018 (Agreement #023-18-03) with this **PROJECT** expected to begin first quarter of 2018 with all real property improvements expected to be completed by January 2019, with the abatement to begin no later than 2020 nor extend beyond 2029; and

WHEREAS, in a letter received by the Department of Development on June 24, 2021, and through ensuing correspondence, it was requested that the **AGREEMENT** be amended. Due to a number of factors related to construction, the project was not completed within the timeframe per the **AGREEMENT**, thus the improvements have no taxable value until tax year 2021, per the County Auditor, and if not amended, the term of the abatement would only be effective for nine (9) years instead of the allowable ten-year exemption term. Therefore, the **ENTERPRISE** is requesting that the **AGREEMENT** be amended to revise the abatement term window; and

WHEREAS, by Ordinance No. 3221-2018, passed by **COUNCIL** on March 13, 2019, authorized the Director of Development to establish a fee schedule that supports the Department’s administrative and project costs associated with administering Department programs with one of those fees being an Amendment Fee; and

WHEREAS, an amendment to the **AGREEMENT** is now needed to (1) revise the allowable abatement term window from no real property exemption shall commence after 2020 nor extend beyond 2029 to no real property exemption shall commence after 2021 nor extend beyond 2030, and (2) add language requiring an Amendment Fee for future **ENTERPRISE**-initiated Amendments; and

WHEREAS, an emergency exists in the usual daily operation of the Columbus Department of Development in that it is immediately necessary to seek a First Amendment to the **AGREEMENT** with 1086 North Fourth St. LS, LLC and Lykens Companies LLC for the purpose of (1) revising the allowable abatement term window from no real property exemption shall commence after 2020 nor extend beyond 2029 to no real property exemption shall commence after 2021 nor extend beyond 2030, and (2) add language requiring an Amendment Fee for future **ENTERPRISE**-initiated Amendments; thereby preserving the public health, peace, property and safety, **NOW, THEREFORE**

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

Section 1. That the Director of the Department of Development is hereby authorized to amend the Enterprise Zone Agreement with 1086 North Fourth St. LS, LLC and Lykens Companies LLC to revise the allowable abatement term window from "no real property exemption shall commence after 2020 nor extend beyond 2029" to "no real property exemption shall commence after 2021 nor extend beyond 2030."

Section 2. That the Director of Development is hereby authorized to amend the final paragraph of Section 6 (Program Compliance, modification provision paragraph) of the **AGREEMENT** to state that “Any request from the **ENTERPRISE** to modify any of the terms of this **AGREEMENT** must be received by the **CITY** at least 90 days prior to the expiration date of the **AGREEMENT** and shall require the payment to the **CITY** by the **ENTERPRISE** or any other potential Grantee and **AMENDMENT FEE** in the amount of five hundred dollars (\$500.00).”

Section 3. That this **FIRST AMENDMENT** to the City of Columbus Enterprise Zone Agreement be signed by 1086 North Fourth St. LS, LLC and Lykens Companies LLC within ninety (90) days of passage of this ordinance, or this ordinance and the incentive authorized herein shall be null and void.

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

Legislation Number: 1916-2021

Drafting Date: 7/2/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: Columbus City Council (“**COUNCIL**”), by Ordinance No. 1449-2020, passed July 06, 2020, authorized the City of Columbus (“**CITY**”) to enter into an Enterprise Zone Agreement (the “**AGREEMENT**”) with 1489 Rohr Holding, LLC (the “**ENTERPRISE**”) for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total capital investment of roughly \$12,600,000 in real property improvements and the creation of four (4) net new permanent full-time positions with an associated annual payroll of approximately 124,800 related to the construction of a new 550,000-square-foot speculative industrial distribution and warehouse facility (the “**PROJECT**”) located at 1279 and 1489 Rohr Road, Columbus Ohio 43137, parcel numbers 495-266702, 495-266703 and 495-266704 (the “**PROJECT SITE**”), within the City of Columbus Enterprise Zone. The **AGREEMENT** was made and entered into effective December 23, 2020 with this **PROJECT** expected to begin November 2020 with all real property improvements expected to be completed by March 2022, with the abatement to begin no later than 2025 nor extend beyond 2034.

In a letter received by the Department of Development dated June 16, 2021, and through ensuing correspondence, it was requested that the **PROJECT** be revised to align with the company’s new development strategy. The **ENTERPRISE** now proposes to invest a total project cost of approximately \$25 million in real property improvements to construct a new speculative industrial distribution and warehouse facility consisting of approximately 1,000,000 square feet at the **PROJECT SITE**, which is double the investment cost and size of the original **PROJECT**. The **ENTERPRISE** is requesting the City to amend the current **AGREEMENT** to reflect the company’s revised project scope and development strategy.

This legislation is to authorize the Director of the Department of Development to amend the **AGREEMENT** for the first time by revising the project scope to (i) change the total project investment from approximately

\$12.6 million in real property improvements to approximately \$25 million, and (ii) change the proposed speculative distribution and warehouse facility square footage from 550,000 square feet to approximately \$1,000,000 square feet.

This legislation is being presented as an emergency measure in order for this amendment to be legislated in as expedient a manner as possible so that this amendment to the **AGREEMENT** can be executed and ensure that **ENTERPRISE** remains in compliance with the terms and conditions of the Enterprise Zone Agreement.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with 1489 Rohr Holding, LLC for the first time by revising the project scope to change the total project investment from approximately \$12.6 million in real property improvements to \$25 million and change the proposed total square footage of the speculative industrial and warehouse facility from approximately 550,000 square feet to approximately 1,000,000 square feet, and to declare an emergency.

WHEREAS, the City of Columbus (“**CITY**”) entered into an Enterprise Zone Agreement (the “**AGREEMENT**”) with 1489 Rohr Holding, LLC and was approved by Columbus City Council (“**COUNCIL**”) on July 6, 2020 by Ordinance No. 1449-2020 with this **AGREEMENT** made and entered into effective December 23, 2020; and

WHEREAS, the **AGREEMENT** granted a 75%/10-Year tax abatement on real property improvements; and

WHEREAS, the incentive was granted in consideration of a total capital investment of approximately \$12,600,000 in real property improvements and the creation of four (4) net new full-time permanent positions with an annual payroll of approximately \$124,800 related to the construction of a new 550,000-square-foot speculative distribution and warehouse facility (the “**PROJECT**”) located at 1279 and 1489 Rohr Road, Columbus, Ohio 43137, parcel numbers 495-266702, 495-266703 and 495-266704 (the “**PROJECT SITE**”), within the City of Columbus Enterprise Zone. The **AGREEMENT** was made and entered into effective December 23, 2020 with this **PROJECT** expected to begin November 2020 with all real property improvements expected to be completed by March 2022, with the abatement to begin no later than 2025 nor extend beyond 2034.

WHEREAS, in a letter received by the **CITY** from the **ENTERPRISE** dated June 16, 2021, and through ensuing correspondence, it was confirmed that the **PROJECT** as described in the **AGREEMENT** has changed. The **ENTERPRISE** now proposes to invest a total project cost of approximately \$25 million in real property improvements to construct a new speculative industrial distribution and warehouse facility consisting of approximately 1,000,000 square feet at the **PROJECT SITE**, which is double the investment cost and size of the original project. The **ENTERPRISE** is requesting the City to amend the current **AGREEMENT** to reflect the company’s new project scope and development strategy; and

WHEREAS, an amendment to the **AGREEMENT** is now needed to revise the project scope to re-align with the **ENTERPRISE**’s revised developmental strategy. The **ENTERPRISE** is now proposing to invest a total project cost of \$25 million in real property improvements instead of the proposed \$12.6 million and construct a new speculative distribution and warehouse facility consisting of approximately 1,000,000 square feet instead of the proposed 550,000 square feet; 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 amend the **AGREEMENT** with 1489 Rohr Holding, LLC to ensure that **ENTERPRISE** remains in compliance with the terms and conditions of the Enterprise Zone Agreement; thereby preserving the public health, peace, property and safety.

NOW, THEREFORE

BE IT ORDAINED BY THE COUNCIL OF COLUMBUS

Section 1. That the Director of the Department of Development is hereby authorized to amend the Enterprise Zone Agreement with 1489 Rohr Holding, LLC to (i) change the total project investment from approximately \$12.6 million in real property improvements to a total project investment of approximately \$25 million, and (ii) to change the proposed square footage of the new speculative industrial distribution and warehouse facility from 550,000 square feet to approximately 1,000,000 square feet.

Section 2. That this **FIRST AMENDMENT** to the City of Columbus Enterprise Zone Agreement be signed by 1489 Rohr Holding, LLC within ninety (90) days of passage of this ordinance, or this ordinance and the incentive authorized herein shall be null and void.

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

Legislation Number: 1917-2021

Drafting Date: 7/2/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: Columbus City Council ("**COUNCIL**"), by Ordinance No. 1836-2019, passed July 22, 2019, authorized the City of Columbus ("**CITY**") to enter into an Enterprise Zone Agreement (the "**AGREEMENT**") with Airside Five LLC (the "**ENTERPRISE**") for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total capital investment of roughly \$8,000,000 in real property improvements and the creation of ten (10) net new permanent full-time positions with an associated annual payroll of approximately \$350,000 related to the construction of a new speculative office and distribution center consisting of approximately 140,000 square feet +/- (the "**PROJECT**") at Bridgeway Avenue, Columbus Ohio 43137, parcel numbers 520-164536, 520-263243, 520-263245, 520-263244, 520-164555, and 520-287806 (the "**PROJECT SITE**"), within the City of Columbus Enterprise Zone. The **AGREEMENT** was made and entered into effective October 31, 2019 (Agreement #023-19-13) with this **PROJECT** expected to begin September 2019 with all real property improvements expected to be completed by March 2021, with the abatement to begin no later than 2022 nor extend beyond 2031.

In a letter received by the Department of Development dated May 24, 2021, and through ensuing correspondence, it was requested that the proposed **PROJECT** be amended. Unfortunately, due to the COVID-19 pandemic all ongoing leasing and development activities for the **PROJECT** were terminated April 2020. As the various COVID-19 State of Ohio public health orders have recently begun to be lifted, the

ENTERPRISE has recommenced construction activities. However, due to the shortage of construction laborers and necessary building materials the **ENTERPRISE** will not have a building constructed upon the **PROJECT SITE** until 2023. Therefore, the **ENTERPRISE** is requesting that the **AGREEMENT** be amended to revise the construction window for the **PROJECT** to be completed and to revise the associated allowable abatement term window.

This legislation is to authorize the Director of the Department of Development to amend the **AGREEMENT** for the first time to (i) revise the construction window of the **PROJECT** from expected to begin September 2019 with all real property improvements are expected to be completed by March 2021 to the **PROJECT** is expected to begin summer of 2021 with all real property improvements are expected to be completed by December 2023, and (ii) to revise the allowable abatement term window from no real property exemption shall commence after 2022 nor extend beyond 2031 to no real property exemption shall commence after 2024 nor extend beyond 2033 thereby giving the **ENTERPRISE** another year to complete the proposed **PROJECT**.

This legislation is being presented as an emergency measure in order for this amendment to be legislated in as expedient a manner as possible so that this amendment to the **AGREEMENT** can be executed and ensure that **ENTERPRISE** remains in compliance with the terms and conditions of the Enterprise Zone Agreement.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with Airside Five LLC for the first time to (i) revise the construction window of the **PROJECT** from expected to begin September 2019 with all real property improvements are expected to be completed by March 2021 to the **PROJECT** is expected to begin summer of 2021 with all real property improvements are expected to be completed by December 2023, and (ii) to revise the allowable abatement term window from no real property exemption shall commence after 2022 nor extend beyond 2031 to no real property exemption shall commence after 2024 nor extend beyond 2033, and to declare an emergency.

WHEREAS, the City of Columbus (“**CITY**”) entered into an Enterprise Zone Agreement (the “**AGREEMENT**”) with Airside Five LLC and was approved by Columbus City Council (“**COUNCIL**”) on July 22, 2019 by Ordinance No. 1836-2019 with this **AGREEMENT** made and entered into effective October 31, 2019; and

WHEREAS, the **AGREEMENT** granted a 75%/10-Year tax abatement on real property improvements; and

WHEREAS, the incentive was granted in consideration of a total capital investment of approximately \$8,000,000 in real property improvements and the creation of ten (10) net new full-time permanent positions with an annual payroll of approximately \$350,000 related to the construction of a new speculative office and distribution center consisting of approximately 140,000 square feet +/- (the “**PROJECT**”) located at Bridgeway Avenue, Columbus Ohio 43137, parcel numbers 520-164536, 520-263243, 520-263245, 520-263244, 520-164555, and 520-287806 (the “**PROJECT SITE**”), within the City of Columbus Enterprise Zone. The **AGREEMENT** was made and entered into effective October 31, 2019 (Agreement #023-19-13) with this **PROJECT** expected to begin September 2019 with all real property improvements expected to be completed by March 2021, with the abatement to begin no later than 2022 nor extend beyond 2031; and

WHEREAS, in a letter received by the Department of Development dated May 24, 2021, and through ensuing correspondence, it was requested that the proposed **PROJECT** be amended. Unfortunately, due to the COVID-19 pandemic all ongoing leasing and development activities for the **PROJECT** were terminated April

2020. As the various COVID-19 State of Ohio public health orders have recently begun to be lifted, the **ENTERPRISE** has recommenced construction activities. However, due to the shortage of construction laborers and necessary building materials the **ENTERPRISE** will not have a building constructed upon the **PROJECT SITE** until 2023. Therefore, the **ENTERPRISE** is requesting that the **AGREEMENT** be amended to revise the construction window for the **PROJECT** to be completed and to revise the associated allowable abatement term window; and

WHEREAS, an amendment to the **AGREEMENT** is now needed to (i) revise the construction window of the **PROJECT** from expected to begin September 2019 with all real property improvements are expected to be completed by March 2021 to the **PROJECT** is expected to begin summer of 2021 with all real property improvements are expected to be completed by December 2023, and (ii) to revise the allowable abatement term window from no real property exemption shall commence after 2022 nor extend beyond 2031 to no real property exemption shall commence after 2024 nor extend beyond 2033; and

WHEREAS, an emergency exists in the usual daily operation of the Columbus Department of Development in that it is immediately necessary to seek a First Amendment to the **AGREEMENT** with Airside Five LLC for the purpose of revising the construction window of the **PROJECT** from expected to begin September 2019 with all real property improvements are expected to be completed by March 2021 to the **PROJECT** is expected to begin summer of 2021 with all real property improvements are expected to be completed by December 2023, and (ii) to revise allowable abatement term window from no real property exemption shall commence after 2022 nor extend beyond 2031 to no real property exemption shall commence after 2024 nor extend beyond 2033; thereby preserving the public health, peace, property and safety, **NOW, THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized to amend the Enterprise Zone Agreement with Airside Five LLC to revise the construction window of the **PROJECT** from expected to begin September 2019 with all real property improvements are expected to be completed by March 2021 to the **PROJECT** is expected to begin summer of 2021 with all real property improvements are expected to be completed by December 2023.

Section 2. That the Director of the Department of Development is hereby authorized to amend the Enterprise Zone Agreement with Airside Five LLC to revise the exemption period from no real property exemption shall commence after 2022 nor extend beyond 2031 to no real property exemption shall commence after 2024 nor extend beyond 2033.

Section 3. That this **FIRST AMENDMENT** to the City of Columbus Enterprise Zone Agreement be signed by Airside Five LLC within ninety (90) days of passage of this ordinance, or this ordinance and the incentive authorized herein shall be null and void.

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

Drafting Date: 7/2/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: Columbus City Council (“**COUNCIL**”), by Ordinance No. 1650-2019, passed July 22, 2019, authorized the City of Columbus (“**CITY**”) to enter into an Enterprise Zone Agreement (the “**AGREEMENT**”) with Montwards, LLC (the “**ENTERPRISE**”) for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total capital investment of roughly \$12,000,000 in real property improvements and the creation of four (4) net new permanent full-time positions with an associated annual payroll of approximately \$124,800 related to the construction of a new 300,000-square foot speculative distribution and warehouse facility (the “**PROJECT**”) located at 510 Sunbury Road, Columbus Ohio 43219 (formerly known as 525 N. Nelson Road), parcel number 010-190006 (the “**PROJECT SITE**”), within the City of Columbus Enterprise Zone. The **AGREEMENT** was made and entered into effective October 31, 2019 (Zone #023-19-12) with this **PROJECT** expected to begin December 2019 with all real property improvements expected to be completed by December 2021, with the abatement to begin no later than 2022 nor extend beyond 2031.

In a letter received by the **CITY** on behalf of the **ENTERPRISE** dated June 15, 2021 and through ensuing correspondence, it was confirmed that MI-Columbus Owner, LLC had acquired ownership of the **PROJECT SITE** from Montwards, LLC on June 1, 2021, and the transfer of ownership is in the process of being recorded by the County Auditor. Due diligence has been undertaken by the **CITY** in that MI-Columbus Owner, LLC has agreed to fully assume the terms and commitments of the **ENTERPRISE** pursuant to the **AGREEMENT**, has submitted an updated Economic Development Incentive Application and that this application and all other pertinent information has been reviewed and vetted.

Following the recorded transfer of ownership, this legislation is to authorize the Director of the Department of Development to amend the **AGREEMENT** for the first time for Assignment & Assumption to remove Montwards, LLC as **ENTERPRISE** and party to the **AGREEMENT** and to be replaced with MI-Columbus Owner, LLC as **ENTERPRISE** and party to the **AGREEMENT**, whereby MI-Columbus Owner, LLC will assume the terms and commitments of the **AGREEMENT**.

This legislation is being presented as an emergency measure in order for this amendment to be legislated in as expedient a manner as possible so that this amendment to the **AGREEMENT** might be fully executed with the current property owner, which will allow the **ENTERPRISE** to remain in compliance and receive any future tax savings from the proposed abatement.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement for Assignment and Assumption with Montwards, LLC, to remove Montwards, LLC as **ENTERPRISE** and party to the **AGREEMENT** and to be replaced with MI-Columbus Owner, LLC as **ENTERPRISE** and party to the **AGREEMENT**; and to declare an emergency.

WHEREAS, the City of Columbus (“**CITY**”) entered into an Enterprise Zone Agreement (the “**AGREEMENT**”) with Montwards, LLC and was approved by Columbus City Council (“**COUNCIL**”) on July 22, 2019 by Ordinance No. 1650-2019 with this **AGREEMENT** made and entered into effective October 31, 2019; and

WHEREAS, the **AGREEMENT** granted a 75%/10-Year tax abatement on real property improvements; and

WHEREAS, the incentive was granted in consideration of a total capital investment of approximately \$12,000,000 in real property improvements and the creation of four (4) net new full-time permanent positions with an annual payroll of approximately \$124,800 related to the construction of a new 300,000-square-foot speculative distribution and warehouse facility (the “**PROJECT**”) located at 510 Sunbury Road, Columbus, Ohio 43219 (formerly known as 525 N. Nelson Road), parcel number 010-190006 (the “**PROJECT SITE**”), within the City of Columbus Enterprise Zone. The **AGREEMENT** was made and entered into effective October 31, 2019 (Agreement #023-19-12) with this **PROJECT** expected to begin December 2019 with all real property improvements expected to be completed by December 2021, with the abatement to begin no later than 2022 nor extend beyond 2031; and

WHEREAS, in a letter received by the **CITY** on behalf of the **ENTERPRISE** dated June 15, 2021 and through ensuing correspondence, it was confirmed that MI-Columbus Owner, LLC had acquired ownership of the **PROJECT SITE** from Montwards, LLC on June 1, 2021; and

WHEREAS, due diligence has been undertaken by the **CITY** in that MI-Columbus Owner, LLC has agreed to fully assume the terms and commitments of the **ENTERPRISE** pursuant to the **AGREEMENT**, has submitted an updated Economic Development Incentive Application and that this application and all other pertinent information has been reviewed and vetted; and

WHEREAS, an amendment for Assignment and Assumption is needed to remove Montwards, LLC as **ENTERPRISE** and party to the **AGREEMENT** and to be replaced with MI-Columbus Owner, LLC as **ENTERPRISE** and party to the **AGREEMENT**; and

WHEREAS, an emergency exists in the usual daily operation of the Columbus Department of Development in that it is immediately necessary to seek an Amendment for Assignment and Assumption to the **AGREEMENT** with Montwards, LLC for the purpose of removing Montwards, LLC as **ENTERPRISE** and party to the **AGREEMENT** to be replaced by MI-Columbus Owner, LLC as **ENTERPRISE** and party to the **AGREEMENT**; thereby preserving the public health, peace, property and safety, **NOW, THEREFORE**,

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

Section 1. That following the recorded transfer of ownership, the Director of the Department of Development is hereby authorized to amend the Enterprise Zone Agreement for Assignment and Assumption with Montwards, LLC to remove Montwards, LLC as **ENTERPRISE** and party to the **AGREEMENT** to be replaced by MI-Columbus Owner, LLC as **ENTERPRISE** and party to the **AGREEMENT**, MI-Columbus Owner, LLC will assume the terms and commitments of the **AGREEMENT**.

Section 2. That this **FIRST AMENDMENT** for Assignment and Assumption to the City of Columbus Enterprise Zone Agreement be signed by MI-Columbus Owner, LLC within ninety (90) days of passage of this ordinance, or this ordinance and the incentive authorized herein shall be null and void.

Section 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, the ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and

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

Legislation Number: 1924-2021

Drafting Date: 7/6/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 444 N Ohio Ave. (010-027850) to Adam B. Brown, who will rehabilitate the existing single-family structure and will commit to occupying the structure for a minimum of 5 years under the Owner Occupant Incentive Program. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency 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 (444 N Ohio 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 Adam B. Brown:

PARCEL NUMBER: 010-027850
ADDRESS: 444 N Ohio Ave., Columbus, Ohio 43203
PRICE: \$14,750.00, 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: 1926-2021

Drafting Date: 7/6/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the Director of the Department of Technology to enter into contract with Brown Enterprises LLC for Smartsheet Control Center subscriptions and licenses for various city departments. The Department of Technology (DoT), through the utilization of a Request for Quotation process, received four (4) responses to RFQ019097 on July 2, 2021. Brown Enterprises LLC submitted the lowest, responsive quote.

Smartsheet is used by several city agencies as it is (and can be) used to collaborate on project timelines, documents, calendars, assignments and related tasks. Smartsheet’s relatively simple user interface centers on "smartsheets," similar to other popular spreadsheets. Additionally, Smartsheet can import data from other applications, such as Microsoft Office or Google.

The contract authorized by this ordinance will begin on July 30, 2021 and end on August 30, 2022. It is not

subject to automatic renewal however, upon mutual agreement and authorized appropriation, it may be renewed up to three times.

Finally, this ordinance authorizes the expenditure of \$71,140.00 for the above-described purpose.

FISCAL IMPACT

Funds to cover the cost of this service have been identified and are available in the Department of Technology, Information Services Division, Information Services Operating Fund.

CONTRACT COMPLIANCE

Vendor Name: Brown Enterprises LLC F.I.D/CC#: 90-0353698 - Expiration Date 12-31-2023

DAX Vendor #: - 010668

EMERGENCY

Emergency legislation is required to facilitate prompt contract execution and related payment for services.

To authorize the Director of the Department of Technology to enter into contract with Brown Enterprises LLC for Smartsheet Control Center subscriptions and licenses; to authorize the expenditure of \$71,140.00 from the Department of Technology, Information Services Division, Information Services Operating Fund and to declare an emergency. (\$71,140.00)

]WHEREAS, On July 2, 2021, Brown Enterprises LLC submitted the lowest responsive bid in response to solicitation RFQ019097 for Smartsheet Control Center subscriptions and licenses; and

WHEREAS, the Department of Technology desires to enter into contract with Brown Enterprises LLC, beginning on July 30, 2021 and ending on August 30, 2022 for the above-mentioned services; and

WHEREAS, an emergency exists in the Department of Technology in that it is immediately necessary to authorize the Director to enter into contract with Brown Enterprises LLC for Smartsheet Control Center subscriptions and licenses to facilitate prompt contract execution and related payment for services, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Director of the Department of Technology be and is hereby authorized to enter into contract with Brown Enterprises LLC for Smartsheet Control Center subscriptions and licenses, beginning on July 30, 2021 and ending on August 30, 2022 at a cost of \$71,140.00. It is not subject to automatic renewal however, upon mutual agreement and authorized appropriation, it may be renewed up to three times.

SECTION 2. That the expenditure of \$71,140.00 or so much thereof as may be necessary is hereby authorized to be expended from the Department of Technology, Information Services Operating Fund, as follows in the attachment to this ordinance: (see attachment 1926-2021 EXP)

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

SECTION 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: 1928-2021

Drafting Date: 7/6/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the Director of the Department of Technology to enter into contract with Talend to enable acquisition of services, technical support and training to enhance/expand its Talend platform. The Department of Technology (DoT), through the utilization of a Request for Statement of Qualification process, received two (2) responses to RFQ018898 on June 18 2021. Following review of each submission, a five-person evaluation committee recommended that the award go to Talend. The scores of each proposal are as follows:

- Talend: 81.6
- Artha: 77.2

In 2019, The City of Columbus procured a Data Management Platform (DMP) that consists of two platforms: Talend and Cloudera. DoT is developing the DMP under the auspices of the Data and Analytics Services (DAS) Section of the DoT. The DAS section's mission is to enable and encourage City departments to manage, share, and publish data that unleashes public and private sector innovation with open data and empowers data driven decision-making throughout the City.

Talend Data Fabric is the City's enterprise data integration tool that enables DoT Data Engineers to develop real-time and batch data integrations between existing lines-of-business applications deployed by various city departments. Talend Data Fabric streamlines the process of designing, developing, and deploying data integration jobs, web services, and data quality routines. DoT now wishes to acquire additional services as part of a planned enhancement/expansion.

Because this is a multi-year phased and time-consuming project, and because the end date is not known, the term of the contract authorized by this ordinance will begin on the date of a confirmed purchase order(s) by the City Auditor's Office and end at the conclusion of the project. It is not subject to renewal.

Finally, this ordinance authorizes the expenditure of \$441,865.55 for the above-described purpose.

FISCAL IMPACT

Funds to cover the costs of the services associated with this ordinance have been identified and are available in the Department of Technology, Information Services Division, Information Services Operating and Capital Improvement Funds.

CONTRACT COMPLIANCE

Vendor Name: Talend

F.I.D/CC#: 06-1807693 - Expiration Date 6-2-2023

DAX Vendor #: - 035901

EMERGENCY

Emergency legislation is requested to facilitate prompt contract execution and related payment for services.

To authorize the Director of the Department of Technology to enter into contract with Talend for services and

support related to the on-going Data Management Platform project; to authorize the expenditure of \$441,865.55 from the Department of Technology, Information Services Division, Information Services Operating and Capital Funds, and to declare an emergency. (\$441,865.55)

WHEREAS, in 2019, the City of Columbus procured a Data Management Platform, consisting of Talend and Cloudera platforms; and

WHEREAS, the Department of Technology wishes to acquire additional services as part of a planned enhancement/expansion of the above-mentioned DMP; and

WHEREAS, DoT, through the utilization of a Request for Statement of Qualification process, received two (2) responses to RFQ018898 on June 18 2021; and

WHEREAS, a five-person evaluation committee recommended that the award go to Talend based on its overall score; and

WHEREAS, an emergency exists in the Department of Technology in that it is immediately necessary authorize the Director to enter into contract with Talend for services and support related to the on-going Data Management Platform project to facilitate prompt contract execution and related payment for services, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Director of the Department of Technology be and is hereby authorized to enter into contract with Talend for services and support related to the on-going Data Management Platform project, to begin on the date of a confirmed purchase order by the Auditor's Office and end at the conclusion of the project, at a cost of \$441,865.55.

SECTION 2. That the expenditure of \$441,865.55, or so much thereof as may be necessary is hereby authorized to be expended from the Department of Technology, Information Services Operating and Capital Improvement Funds, as follows in the attachment to this ordinance: (see attachment 1928-2021 EXP)

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

SECTION 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 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: 1930-2021

Drafting Date: 7/6/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City’s Department of Public Service (“DPS”) is performing the Roadway - Sullivant Avenue - Hague to I-70 Project (Project Number 531034-100001) (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of Sullivant Avenue from Hague Avenue to I-70 (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Number 2293-2020, authorizing the City Attorney to acquire the Real Estate. Furthermore, the City also adopted Resolution 0042X-2021 establishing the City’s intent to appropriate the Real Estate. The City’s acquisition of the Real Estate will help make, improve, or repair certain portions of the public right-of-way of Sullivant Avenue from Hague Avenue to I-70 which will be open to the public without charge.

The City Attorney, pursuant to Columbus City Code, Section 909.03, served notice to all of the owners of the Real Estate of the (i) Public Project’s public purpose and necessity, and (ii) adoption of Resolution 0042X-2021. However, the City Attorney was unable to either locate some of the Real Estate’s owner(s) or agree with some of the Real Estate’s owner(s) in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Funding to acquire the Real Estate is available through the Streets and Highways GO Bond Fund, Fund Number 7704 pursuant to existing Auditor’s Certificate ACDI001186-10.

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

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Roadway - Sullivant Avenue - Hague to I-70 Project; to authorize an expenditure of \$3,805.00 from existing ACDI001186-10; and to declare an emergency. (\$3,805.00)

WHEREAS, the City intends to make, improve, or repair certain public right-of-ways by completing the Roadway - Sullivant Avenue - Hague to I-70 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 the vicinity of the public right-of-way of Sullivant Avenue from Hague Avenue to I-70; and

WHEREAS, the City, pursuant to the passage of Ordinance Number 2293-2020 and the adoption of Resolution Number 0042X-2021, intends to authorize the City Attorney to spend City funds and file the necessary complaints to immediately appropriate and accept title to the remainder of the Real Estate; and

WHEREAS, the City intends for the Real Estate’s acquisition to help make, improve, or repair certain portions of the public right-of-way of Sullivant Avenue from Hague Avenue to I-70 which will be open to the public

without charge; and

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

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

SECTION 1. That the fee simple and lesser real estate associated with the project parcel numbers listed in Section Four (4) of this ordinance (“Real Estate”) are (i) fully described in Resolution 0042X-2021 and incorporated into this ordinance for reference as if rewritten, and (ii) to be immediately appropriated and accepted for the public purpose of the Department of Public Service (“DPS”) timely completing the Roadway - Sullivant Avenue - Hague to I-70 Project (Project Number 531034-100001) (“Public Project”).

SECTION 2. That the City declares, pursuant to the City’s power and authority under the Ohio Constitution, Ohio Revised Code Sections 715.01, 717.01, 719.01, and 719.02, the City’s Charter, and Columbus City Code Chapter 909, the appropriation of the Real Estate is necessary for the Public Project, because the City was unable to locate the Real Estate’s owner(s) or agree in good faith with the Real Estate’s owner(s) regarding the amount of just compensation to be paid by the City for the Real Estate.

SECTION 3. That the City intends to obtain immediate possession of the Real Estate for the Public Project.

SECTION 4. That the City declares that the fair market value of the Real Estate as follows:

PUBLIC PROJECT PARCEL NUMBER(S) (FMVE)

REAL ESTATE OWNER

OWNER ADDRESS

2T (FMVE \$390)
Bashir A. Jara
4645 Sperry Avenue
Columbus, Ohio 43230

4P (FMVE \$300)
YAD Holding, LLC
2794 E. Broad Street
Columbus, Ohio 43209

5T (FMVE \$300)
Ohio Valley District of the Christian
and Missionary Alliance
2578 Sullivant Avenue
Columbus, Ohio 43204

10P, 10T (FMVE \$300)
1DIVINELINE2 Health

3244 Valley Lane South
Columbus, Ohio 43231

15-T1, 15-T2 (FMVE \$300)
2352 Sullivant, LLC
c/o Gary Gillet, Registered Agent
175 S. Third Street, Suite 1010
Columbus, OH 43215

16-T (FMVE \$300)
Bibleway Church of Our Lord, Jesus Christ World Wide, Inc.
453 South Wheatland Avenue
Columbus, OH 43204

17-T (FMVE \$300)
Otis L. Buckner and Bailene O. Buckner
2300 Sullivant Avenue
Columbus, OH 43204

18-T1, 18-T2 (FMVE \$300)
Fuel Plus, Inc.
c/o Nafez Jallaq, Registered Agent
4226 Springport Drive
Grove City, OH 43123

19-T (FMVE \$300)
Lin Chan
P.O. Box 9462
Columbus, OH 43209

20A-P, 20-T (FMVE \$300)
Laura Grashel
268 Letchworth Avenue
Columbus, Ohio 43204

21P, 21T (FMVE \$715)
John S. Simpson
2579 Nottingham Road
Columbus, Ohio 43221

SECTION 5. That the City Attorney is authorized to file petitions necessary to appropriate the Real Estate in the appropriate court of common pleas and impanel a jury to inquire and assess the amount of just compensation for the Real Estate.

SECTION 6. That the Real Estate's acquisition for the Public Project is required to make, improve, or repair certain portions of the public right-of-way of Sullivant Avenue from Hague Avenue to I-70 and associated appurtenances, which will be open to the public without charge.

SECTION 7. That the City Attorney, in order to pay for the Real Estate’s acquisition and appropriation costs for the Public Project, is authorized to spend up to Three Thousand Eight Hundred Five and 00/100 U.S. Dollars (\$3,805.00), or so much as may be needed from existing Auditor’s Certificate ACDI001186-10.

SECTION 8. That the City Auditor is authorized to make any accounting changes to revise the funding source associated with this ordinance.

SECTION 9. That this ordinance, for the reasons stated in the preamble, which are made a part of this ordinance and fully incorporated for reference as if rewritten, is declared to be an emergency measure and shall take effect and be in force from and after this ordinance’s adoption and approval by the Mayor or ten (10) days after its adoption if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 1931-2021

Drafting Date: 7/6/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The City’s Department of Public Utilities (“DPU”) is performing the Big Walnut Sanitary Trunk Extension Phase 2 Project (CIP 650033-100002) (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of Lee Road from Central College Road to Smothers Road, Columbus, Ohio 43081, (collectively, “Real Estate”) in order for DPU to timely complete the Public Project. The City passed Ordinance Number 0170-2020 authorizing the City Attorney to acquire the Real Estate. Furthermore, the City also adopted Resolution Number 0014X-2021 establishing the City’s intent to appropriate the Real Estate. The City’s acquisition of the Real Estate will help make, improve, or repair certain portions of the public sewer infrastructure of Lee Road from Central College Road to Smothers Road, Columbus, Ohio 43081.

The City Attorney, pursuant to Columbus City Code, Section 909.03, served notice to all of the owners of the Real Estate of the (i) Public Project’s public purpose and necessity, and (ii) adoption of Resolution Number 0014X-2021. However, the City Attorney was unable to either locate some of the Real Estate’s owner(s) or agree with some of the Real Estate’s owner(s) in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Funding to acquire the Real Estate is available through the Sanitary General Obligation Bond Fund, Fund Number 6109 pursuant to existing Auditor’s Certificate ACDI001318.

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

To authorize the City Attorney to file complaints in order to appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Big Walnut Sanitary Trunk Extension Phase 2 Project (CIP 650033-100002); to authorize an expenditure of \$26,710.00 from existing ACDI001318; and to declare an emergency. (\$26,710.00)

WHEREAS, the City intends to make, improve, or repair certain public sewer infrastructure by completing the Big Walnut Sanitary Trunk Extension Phase 2 Project (CIP 650033-100002) (“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 Lee Road from Central College Road to Smothers Road, Columbus, Ohio 43081; and

WHEREAS, the City, pursuant to the passage of Ordinance Number 0170-2020 and the adoption of Resolution Number 0014X-2021, intends to authorize the City Attorney to spend City funds and file the necessary complaints to appropriate and accept title to the remainder of the Real Estate; and

WHEREAS, the City intends for the Real Estate’s acquisition to help make, improve, or repair certain portions of the public sewer infrastructure of Lee Road from Central College Road to Smothers Road, Columbus, Ohio 43081; and

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

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

SECTION 1. That the fee simple and lesser real estate associated with the project parcel numbers listed in Section Three (3) of this ordinance (“Real Estate”) are (i) fully described in Resolution Number 0014X-2021 and incorporated into this ordinance for reference as if rewritten, and (ii) to be appropriated and accepted for the public purpose of the Department of Public Utilities (“DPU”) timely completing the Big Walnut Sanitary Trunk Extension Phase 2 Project (CIP 650033-100002) (“Public Project”).

SECTION 2. That the City declares, pursuant to the City’s power and authority under the Ohio Constitution, Ohio Revised Code Sections 715.01, 717.01, 719.01, and 719.02, the City’s Charter, and Columbus City Code Chapter 909, the appropriation of the Real Estate is necessary for the Public Project, because the City was unable to locate the Real Estate’s owner(s) or agree in good faith with the Real Estate’s owner(s) regarding the amount of just compensation to be paid by the City for the Real Estate.

SECTION 3. That the City declares that the fair market value of the Real Estate as follows:

PUBLIC PROJECT PARCEL NUMBER(S) (FMVE)

REAL ESTATE OWNER

OWNER ADDRESS

Parcel 19 (FMVE \$22,850)
Amrutlal J. Patel and Bhogilal R. Patel, Trustees of the Amrutlal J. Patel and
Bhogilal R. Patel Family Trust Dated January 15, 2018
6865 Harper Lane
New Albany, OH 43054

Parcel 20 (FMVE \$3,860)
Angela L. Hensel
5360 Smothers Road
Westerville, OH 43081

SECTION 4. That the City Attorney is authorized to file petitions necessary to appropriate the Real Estate in the appropriate court of common pleas and impanel a jury to inquire and assess the amount of just compensation for the Real Estate.

SECTION 5. That the Real Estate's acquisition for the Public Project is required to make, improve, or repair certain portions of the public sewer infrastructure of Lee Road from Central College Road to Smothers Road, Columbus, Ohio 43081 and associated appurtenances.

SECTION 6. That the City Attorney, in order to pay for the Real Estate's acquisition and appropriation costs for the Public Project, is authorized to spend up to Twenty-Six Thousand Seven Hundred ten and 00/100 U.S. Dollars (\$26,710.00), or so much as may be needed from existing Auditor's Certificate ACDI001318.

SECTION 7. That the City Auditor is authorized to make any accounting changes to revise the funding source associated with this ordinance.

SECTION 8. That this ordinance, for the reasons stated in the preamble, which are made a part of this ordinance and fully incorporated for reference as if rewritten, is declared to be an emergency measure and shall take effect and be in force from and after this ordinance's adoption and approval by the Mayor or ten (10) days after its adoption if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 1933-2021

Drafting Date: 7/7/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The Council of the City of Columbus previously adopted an ordinance authorizing the Director of the Department of Development to approve petitions submitted by the owners of real property within the City requesting that their property be added to the territory of the Columbus Regional Energy Special Improvement District (the "District") and plans for public improvements and public services attached to those petitions for and on behalf of the Council.

Under the authority granted by that ordinance, the Director of the Department of Development has approved eleven petitions for the addition of certain real property to the District and plans for public improvements and public services attached to those petitions for and on behalf of the Council. Pursuant to those approvals, the real property subject to those petitions has been added to the District. The petitions approved by the Director of the Department of Development provide that special assessments levied by the Council pursuant to Chapters 727 and 1710 of the Ohio Revised Code be used to pay the costs of "special energy improvement projects," as that term is defined in Section 1710.01 of the Ohio Revised Code, to be constructed pursuant to the petitions.

This legislation is to levy such special assessments, all pursuant to Chapters 727 and 1710 of the Ohio Revised Code, and pursuant to the Charter of the City of Columbus.

Emergency action is requested on this legislation to allow the special assessment process to proceed in a timely manner and allow financing for the special energy improvement projects to be obtained by the District.

FISCAL IMPACT: No funding is required for this legislation.

To levy special assessments for the purpose of acquiring, constructing, and improving certain public improvements constituting special energy improvement projects in the City in cooperation with the Columbus Regional Energy Special Improvement District; and to declare an emergency.

WHEREAS, the Council (the “Council”) of the City of Columbus, Ohio (the “City”) adopted Ordinance 0311-2019 on June 25, 2019 (the “Commercial PACE Ordinance”); and

WHEREAS, under the Commercial PACE Ordinance, the Director of the Department of Development, including any Interim Director of the Department of Development (collectively, the “Development Director”) is authorized, for and on behalf of Council, to receive and approve or disapprove petitions for special energy improvement projects and for special assessments (“Petitions”) and plans or supplemental plans for public improvements or public services (“Supplemental Plans”) submitted by the owners of commercial and industrial real property within the City, subject to the terms and conditions stated in the Commercial PACE Ordinance and the Program Guidelines adopted by the Commercial PACE Ordinance; and

WHEREAS, under the Commercial PACE Ordinance, the Council further approved the Standing Assignment Agreement (the “Standing Assignment Agreement”) by and between the Bexley, Columbus, Dublin, Grove City, Hilliard, Perry Township, Whitehall, Worthington Energy Special Improvement District, Inc. doing business under the registered trade name Columbus Regional Energy Special Improvement District, Inc. (the “District”) and authorized the Development Director to execute and deliver the Standing Assignment Agreement for and on behalf of the City; and

WHEREAS, the Standing Assignment Agreement was executed by each of the City and the District and became effective on July 24, 2019; and

WHEREAS, under Ohio Revised Code Section 1710.02(F) and under Section 2.2 of the Standing Assignment Agreement, following approval of Petitions and Supplemental Plans by the Development Director, the City shall levy the special assessments described in such Petitions and Supplemental Plans; and

WHEREAS, on July 6, 2020, the Development Director approved a Petition for Special Assessments for Special Energy Improvement Projects and Affidavit and a Columbus Regional Energy Special Improvement District Program Plan-Supplement to Plan for 5130, 5150, and 5180 Warner Road, Columbus, Ohio Project (collectively, “Petition and Supplemental Plan 2020-04A”), including the list of special assessments attached to them, a copy of which list of special assessments is attached to this Ordinance as **Exhibit A**; and

WHEREAS, on August 6, 2020, the Development Director approved a Petition for Special Assessments for Special Energy Improvement Projects and Affidavit and a Columbus Regional Energy Special Improvement District Program Plan-Supplement to Plan for 300 W. Spruce Street, Columbus, Ohio Project (collectively, “Petition and Supplemental Plan 2020-04B”), including the list of special assessments attached to them, a copy of which list of special assessments is attached to this Ordinance as **Exhibit B**; and

WHEREAS, on September 30, 2020, the Development Director approved a Petition for Special Assessments for Special Energy Improvement Projects and Affidavit and a Columbus Regional Energy Special Improvement District Program Plan-Supplement to Plan for Hamilton Quarter, Columbus, Ohio Project (collectively, “Petition

and Supplemental Plan 2020-05”), including the list of maximum special assessments attached to them, a copy of which list of special assessments was attached to Petition and Supplemental Plan 2020-05, and pursuant to Petition and Supplemental Plan 2020-05, the Development Director approved the final list of special assessments, a copy of which is attached to this Ordinance as **Exhibit C**, on November 4, 2020; and

WHEREAS, on August 24, 2020, the Development Director approved a Petition for Special Assessments for Special Energy Improvement Projects and Affidavit and a Columbus Regional Energy Special Improvement District Program Plan-Supplement to Plan for 3 Easton Oval, Columbus, Ohio Project (collectively, “Petition and Supplemental Plan 2020-06”), including the list of special assessments attached to them, a copy of which list of special assessments is attached to this Ordinance as **Exhibit D**; and

WHEREAS, on September 16, 2020, the Development Director approved a Petition for Special Assessments for Special Energy Improvement Projects and Affidavit and a Columbus Regional Energy Special Improvement District Program Plan-Supplement to Plan for 114 E. Fifth Avenue, Columbus, Ohio Project (collectively, “Petition and Supplemental Plan 2020-07”), including the list of special assessments attached to them, a copy of which list of special assessments is attached to this Ordinance as **Exhibit E**; and

WHEREAS, on November 6, 2020, the Development Director approved a Petition for Special Assessments for Special Energy Improvement Projects and Affidavit and a Columbus Regional Energy Special Improvement District Program Plan-Supplement to Plan for 4048 Morse Road, Columbus, Ohio Project (collectively, “Petition and Supplemental Plan 2020-08”), including the list of special assessments attached to them, a copy of which list of special assessments is attached to this Ordinance as **Exhibit F**; and

WHEREAS, on December 20, 2020, the Development Director approved a Petition for Special Assessments for Special Energy Improvement Projects and Affidavit and a Columbus Regional Energy Special Improvement District Program Plan-Supplement to Plan for 7411 Vantage Drive, Columbus, Ohio Project (collectively, “Petition and Supplemental Plan 2020-09”), including the list of special assessments attached to them, a copy of which list of special assessments is attached to this Ordinance as **Exhibit G**; and

WHEREAS, on January 4, 2021, the Development Director approved a Petition for Special Assessments for Special Energy Improvement Projects and Affidavit and a Columbus Regional Energy Special Improvement District Program Plan-Supplement to Plan for 382-404 E. Main, Columbus, Ohio Project (collectively, “Petition and Supplemental Plan 2021-01A”), including the list of special assessments attached to them, a copy of which list of special assessments is attached to this Ordinance as **Exhibit H**; and

WHEREAS, on March 10, 2020, the Development Director approved a Petition for Special Assessments for Special Energy Improvement Projects and Affidavit and a Columbus Regional Energy Special Improvement District Program Plan-Supplement to Plan for Gravity Phase II, Columbus, Ohio Project (collectively, “Original Petition and Supplemental Plan 2021-01B”), and on April 14, 2021, the Development Director approved an Amendment to Petition for Special Assessments for Special Energy Improvement Projects and Affidavit (together with the Original Petition and Supplemental Plan 2021-01B, as amended, the “Petition and Supplemental Plan 2021-01B”) including the list of maximum special assessments attached to them, a copy of which list of special assessments was attached to Petition and Supplemental Plan 2021-01B, and pursuant to Petition and Supplemental Plan 2021-01B, the Development Director approved the final list of special assessments, a copy of which is attached to this Ordinance as **Exhibit I**, on April 29, 2021; and

WHEREAS, on May 11, 2021, the Development Director approved a Petition for Special Assessments for Special Energy Improvement Projects and Affidavit and a Columbus Regional Energy Special Improvement District Program Plan-Supplement to Plan for 5759 N. Hamilton Road, Columbus, Ohio Project (collectively, “Petition and Supplemental Plan 2021-02”), including the list of special assessments attached to them, a copy of which list of special assessments is attached to this Ordinance as **Exhibit J**; and

WHEREAS, on April 29, 2021, the Development Director approved a Petition for Special Assessments for Special Energy Improvement Projects and Affidavit and a Columbus Regional Energy Special Improvement District Program Plan-Supplement to Plan for 77 Belle Street, Columbus, Ohio Project (collectively, “Petition and Supplemental Plan 2021-03”), including two lists of special assessments attached to them, a copy of which lists of special assessments are attached to this Ordinance as **Exhibit K**; and

WHEREAS, on September 18, 2018, the City Council of the City of Columbus duly passed Ordinance No. 2429-2018 to proceed with the 200 W. Norwich Avenue Project and adopting certain special assessments (“Ordinance No. 2429-2018”), including a list of special assessments, a copy of which list of special assessments is attached to this Ordinance as **Exhibit M**, which special assessments the City has been notified have been prepaid and has been requested to remove all such special assessments from the real property described in Ordinance 2429-2018; and

WHEREAS, the actual costs of the special energy improvement projects described in Petition and Supplemental Plan 2020-04A, Petition and Supplemental Plan 2020-04B, Petition and Supplemental Plan 2020-05, Petition and Supplemental Plan 2020-06, Petition and Supplemental Plan 2020-07, Petition and Supplemental Plan 2020-08, Petition and Supplemental Plan 2020-09, Petition and Supplemental Plan 2021-01A, Petition and Supplemental Plan 2021-01B, Petition and Supplemental Plan 2021-02, Petition and Supplemental Plan 2021-03, and Ordinance No. 2429-2018 have been ascertained and have been certified to the City in the respective Petitions and the Supplemental Plans for the special energy improvement projects; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary that this Ordinance take effect at the earliest possible date in order to allow the District to take advantage of financing available to it for a limited time, and for the immediate preservation of public peace, property, health and safety; **NOW, THEREFORE**,

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

SECTION 1. The list of special assessments to be levied and assessed on the commercial real property described in Petition and Supplemental Plan 2020-04A in an amount sufficient to pay the costs of the special energy improvement projects described in Petition and Supplemental Plan 2020-04A, which is \$4,561,201.20, including other related financing costs incurred in connection with the issuance, sale, and servicing of securities, nonprofit corporate obligations, or other obligations issued to pay costs of the special energy improvement projects described in Petition and Supplemental Plan 2020-04A in anticipation of the receipt of the special assessments, capitalized interest on, and financing reserve funds for, such securities, nonprofit corporate obligations, or other obligations so issued, including any credit enhancement fees, trustee fees, and District administrative fees and expenses, which costs were set forth in Petition and Supplemental Plan 2020-04A and previously reported to the Development Director and are now on file in the offices of the Development Director, is adopted and confirmed, and that the special assessments are levied and assessed on the real property described in Petition and Supplemental Plan 2020-04A. The interest portion of the special assessments, together with amounts used to pay administrative expenses, has been determined by the District to be substantially

equivalent to the fair market rate that would have been borne by notes or bonds issued by the District.

The special assessments are assessed against the real property described in Petition and Supplemental Plan 2020-04A commencing in tax year 2021 for collection in 2022 and shall continue through tax year 2050 for collection in 2051; provided, however, if the proceedings relating to the special assessments are completed at such time that the County Auditor of Franklin County, Ohio (the “Franklin County Auditor”) determines that collections shall not commence in 2022, then the collection schedule may be deferred by one year. The semi-annual installments of the special assessments shall be collected in each calendar year equal to a maximum semi-annual amount of special assessments as shown in **Exhibit A**, attached hereto and incorporated into this Ordinance.

All special assessments shall be certified by the Development Director to the Franklin County Auditor pursuant to Petition and Supplemental Plan 2020-04A and Chapter 727.33 of the Ohio Revised Code to be placed on the tax list and duplicate and collected with and in the same manner as real property taxes are collected and as set forth in Petition and Supplemental Plan 2020-04a.

The special assessments shall be allocated among the parcels constituting the real property described in Petition and Supplemental Plan 2020-04A in the manner set forth in Petition and Supplemental Plan 2020-04A and the List of Special Assessments attached hereto as **Exhibit A** and incorporated herein.

SECTION 2. The list of special assessments to be levied and assessed on the commercial real property described in Petition and Supplemental Plan 2020-04B in an amount sufficient to pay the costs of the special energy improvement projects described in Petition and Supplemental Plan 2020-04B, which is \$662,759.46, including other related financing costs incurred in connection with the issuance, sale, and servicing of securities, nonprofit corporate obligations, or other obligations issued to pay costs of the special energy improvement projects described in Petition and Supplemental Plan 2020-04B in anticipation of the receipt of the special assessments, capitalized interest on, and financing reserve funds for, such securities, nonprofit corporate obligations, or other obligations so issued, including any credit enhancement fees, trustee fees, and District administrative fees and expenses, which costs were set forth in Petition and Supplemental Plan 2020-04B and previously reported to the Development Director and are now on file in the offices of the Development Director, is adopted and confirmed, and that the special assessments are levied and assessed on the real property described in Petition and Supplemental Plan 2020-04B. The interest portion of the special assessments, together with amounts used to pay administrative expenses, has been determined by the District to be substantially equivalent to the fair market rate that would have been borne by notes or bonds issued by the District.

The special assessments are assessed against the real property described in Petition and Supplemental Plan 2020-04B commencing in tax year 2021 for collection in 2022 and shall continue through tax year 2029 for collection in 2030; provided, however, if the proceedings relating to the special assessments are completed at such time that the Franklin County Auditor determines that collections shall not commence in 2022, then the collection schedule may be deferred by one year. The semi-annual installments of the special assessments shall be collected in each calendar year equal to a maximum semi-annual amount of special assessments as shown in **Exhibit B**, attached hereto and incorporated into this Ordinance.

All special assessments shall be certified by the Development Director to the Franklin County Auditor pursuant to Petition and Supplemental Plan 2020-04B and Chapter 727.33 of the Ohio Revised Code to be placed on the tax list and duplicate and collected with and in the same manner as real property taxes are collected and as set forth in Petition and Supplemental Plan 2020-04B.

The special assessments shall be allocated among the parcels constituting the real property described in Petition and Supplemental Plan 2020-04B in the manner set forth in Petition and Supplemental Plan 2020-04B and the List of Special Assessments attached hereto as **Exhibit B** and incorporated herein.

SECTION 3. The list of special assessments to be levied and assessed on the commercial real property described in Petition and Supplemental Plan 2020-05 in an amount sufficient to pay the costs of the special energy improvement projects described in Petition and Supplemental Plan 2020-05, which is \$7,364,238.40, including other related financing costs incurred in connection with the issuance, sale, and servicing of securities, nonprofit corporate obligations, or other obligations issued to pay costs of the special energy improvement projects described in Petition and Supplemental Plan 2020-05 in anticipation of the receipt of the special assessments, capitalized interest on, and financing reserve funds for, such securities, nonprofit corporate obligations, or other obligations so issued, including any credit enhancement fees, trustee fees, and District administrative fees and expenses, which costs were set forth in Petition and Supplemental Plan 2020-05 and previously reported to the Development Director and are now on file in the offices of the Development Director, is adopted and confirmed, and that the special assessments are levied and assessed on the real property described in Petition and Supplemental Plan 2020-05. The interest portion of the special assessments, together with amounts used to pay administrative expenses, has been determined by the District to be substantially equivalent to the fair market rate that would have been borne by notes or bonds issued by the District.

The special assessments are assessed against the real property described in Petition and Supplemental Plan 2020-05 commencing in tax year 2021 for collection in 2022 and shall continue through tax year 2044 for collection in 2045; provided, however, if the proceedings relating to the special assessments are completed at such time that the Franklin County Auditor determines that collections shall not commence in 2022, then the collection schedule may be deferred by one year. The semi-annual installments of the special assessments shall be collected in each calendar year equal to a maximum semi-annual amount of special assessments as shown in **Exhibit C**, attached hereto and incorporated into this Ordinance.

All special assessments shall be certified by the Development Director to the Franklin County Auditor pursuant to Petition and Supplemental Plan 2020-05 and Chapter 727.33 of the Ohio Revised Code to be placed on the tax list and duplicate and collected with and in the same manner as real property taxes are collected and as set forth in Petition and Supplemental Plan 2020-05.

The special assessments shall be allocated among the parcels constituting the real property described in Petition and Supplemental Plan 2020-05 in the manner set forth in Petition and Supplemental Plan 2020-05 and the List of Special Assessments attached hereto as **Exhibit C** and incorporated herein.

SECTION 4. The list of special assessments to be levied and assessed on the commercial real property described in Petition and Supplemental Plan 2020-06 in an amount sufficient to pay the costs of the special energy improvement projects described in Petition and Supplemental Plan 2020-06, which is \$4,221,061.60, including other related financing costs incurred in connection with the issuance, sale, and servicing of securities, nonprofit corporate obligations, or other obligations issued to pay costs of the special energy improvement projects described in Petition and Supplemental Plan 2020-06 in anticipation of the receipt of the special assessments, capitalized interest on, and financing reserve funds for, such securities, nonprofit corporate obligations, or other obligations so issued, including any credit enhancement fees, trustee fees, and District administrative fees and expenses, which costs were set forth in Petition and Supplemental Plan 2020-06 and previously reported to the Development Director and are now on file in the offices of the Development Director,

is adopted and confirmed, and that the special assessments are levied and assessed on the real property described in Petition and Supplemental Plan 2020-06. The interest portion of the special assessments, together with amounts used to pay administrative expenses, has been determined by the District to be substantially equivalent to the fair market rate that would have been borne by notes or bonds issued by the District.

The special assessments are assessed against the real property described in Petition and Supplemental Plan 2020-06 commencing in tax year 2021 for collection in 2022 and shall continue through tax year 2040 for collection in 2041; provided, however, if the proceedings relating to the special assessments are completed at such time that the Franklin County Auditor determines that collections shall not commence in 2022, then the collection schedule may be deferred by one year. The semi-annual installments of the special assessments shall be collected in each calendar year equal to a maximum semi-annual amount of special assessments as shown in **Exhibit D**, attached hereto and incorporated into this Ordinance.

All special assessments shall be certified by the Development Director to the Franklin County Auditor pursuant to Petition and Supplemental Plan 2020-06 and Chapter 727.33 of the Ohio Revised Code to be placed on the tax list and duplicate and collected with and in the same manner as real property taxes are collected and as set forth in Petition and Supplemental Plan 2020-06.

The special assessments shall be allocated among the parcels constituting the real property described in Petition and Supplemental Plan 2020-06 in the manner set forth in Petition and Supplemental Plan 2020-06 and the List of Special Assessments attached hereto as **Exhibit D** and incorporated herein.

SECTION 5. The list of special assessments to be levied and assessed on the commercial real property described in Petition and Supplemental Plan 2020-07 in an amount sufficient to pay the costs of the special energy improvement projects described in Petition and Supplemental Plan 2020-07, which is \$2,273,926.54, including other related financing costs incurred in connection with the issuance, sale, and servicing of securities, nonprofit corporate obligations, or other obligations issued to pay costs of the special energy improvement projects described in Petition and Supplemental Plan 2020-07 in anticipation of the receipt of the special assessments, capitalized interest on, and financing reserve funds for, such securities, nonprofit corporate obligations, or other obligations so issued, including any credit enhancement fees, trustee fees, and District administrative fees and expenses, which costs were set forth in Petition and Supplemental Plan 2020-07 and previously reported to the Development Director and are now on file in the offices of the Development Director, is adopted and confirmed, and that the special assessments are levied and assessed on the real property described in Petition and Supplemental Plan 2020-07. The interest portion of the special assessments, together with amounts used to pay administrative expenses, has been determined by the District to be substantially equivalent to the fair market rate that would have been borne by notes or bonds issued by the District.

The special assessments are assessed against the real property described in Petition and Supplemental Plan 2020-07 commencing in tax year 2021 for collection in 2022 and shall continue through tax year 2049 for collection in 2050; provided, however, if the proceedings relating to the special assessments are completed at such time that the Franklin County Auditor determines that collections shall not commence in 2022, then the collection schedule may be deferred by one year. The semi-annual installments of the special assessments shall be collected in each calendar year equal to a maximum semi-annual amount of special assessments as shown in **Exhibit E**, attached hereto and incorporated into this Ordinance.

All special assessments shall be certified by the Development Director to the Franklin County Auditor pursuant to Petition and Supplemental Plan 2020-07 and Chapter 727.33 of the Ohio Revised Code to be placed on the

tax list and duplicate and collected with and in the same manner as real property taxes are collected and as set forth in Petition and Supplemental Plan 2020-07.

The special assessments shall be allocated among the parcels constituting the real property described in Petition and Supplemental Plan 2020-07 in the manner set forth in Petition and Supplemental Plan 2020-07 and the List of Special Assessments attached hereto as **Exhibit E** and incorporated herein.

SECTION 6. The list of special assessments to be levied and assessed on the commercial real property described in Petition and Supplemental Plan 2020-08 in an amount sufficient to pay the costs of the special energy improvement projects described in Petition and Supplemental Plan 2020-08, which is \$16,597,323.00, including other related financing costs incurred in connection with the issuance, sale, and servicing of securities, nonprofit corporate obligations, or other obligations issued to pay costs of the special energy improvement projects described in Petition and Supplemental Plan 2020-08 in anticipation of the receipt of the special assessments, capitalized interest on, and financing reserve funds for, such securities, nonprofit corporate obligations, or other obligations so issued, including any credit enhancement fees, trustee fees, and District administrative fees and expenses, which costs were set forth in Petition and Supplemental Plan 2020-08 and previously reported to the Development Director and are now on file in the offices of the Development Director, is adopted and confirmed, and that the special assessments are levied and assessed on the real property described in Petition and Supplemental Plan 2020-08. The interest portion of the special assessments, together with amounts used to pay administrative expenses, has been determined by the District to be substantially equivalent to the fair market rate that would have been borne by notes or bonds issued by the District.

The special assessments are assessed against the real property described in Petition and Supplemental Plan 2020-08 commencing in tax year 2022 for collection in 2023 and shall continue through tax year 2046 for collection in 2047; provided, however, if the proceedings relating to the special assessments are completed at such time that the Franklin County Auditor determines that collections shall not commence in 2023, then the collection schedule may be deferred by one year. The semi-annual installments of the special assessments shall be collected in each calendar year equal to a maximum semi-annual amount of special assessments as shown in **Exhibit F**, attached hereto and incorporated into this Ordinance.

All special assessments shall be certified by the Development Director to the Franklin County Auditor pursuant to Petition and Supplemental Plan 2020-08 and Chapter 727.33 of the Ohio Revised Code to be placed on the tax list and duplicate and collected with and in the same manner as real property taxes are collected and as set forth in Petition and Supplemental Plan 2020-08.

The special assessments shall be allocated among the parcels constituting the real property described in Petition and Supplemental Plan 2020-08 in the manner set forth in Petition and Supplemental Plan 2020-08 and the List of Special Assessments attached hereto as **Exhibit F** and incorporated herein.

SECTION 7. The list of special assessments to be levied and assessed on the commercial real property described in Petition and Supplemental Plan 2020-09 in an amount sufficient to pay the costs of the special energy improvement projects described in Petition and Supplemental Plan 2020-09, which is \$3,403,699.60 including other related financing costs incurred in connection with the issuance, sale, and servicing of securities, nonprofit corporate obligations, or other obligations issued to pay costs of the special energy improvement projects described in Petition and Supplemental Plan 2020-09 in anticipation of the receipt of the special assessments, capitalized interest on, and financing reserve funds for, such securities, nonprofit corporate obligations, or other obligations so issued, including any credit enhancement fees, trustee fees, and District

administrative fees and expenses, which costs were set forth in Petition and Supplemental Plan 2020-09 and previously reported to the Development Director and are now on file in the offices of the Development Director, is adopted and confirmed, and that the special assessments are levied and assessed on the real property described in Petition and Supplemental Plan 2020-09. The interest portion of the special assessments, together with amounts used to pay administrative expenses, has been determined by the District to be substantially equivalent to the fair market rate that would have been borne by notes or bonds issued by the District.

The special assessments are assessed against the real property described in Petition and Supplemental Plan 2020-09 commencing in tax year 2022 for collection in 2023 and shall continue through tax year 2041 for collection in 2042; provided, however, if the proceedings relating to the special assessments are completed at such time that the Franklin County Auditor determines that collections shall not commence in 2023, then the collection schedule may be deferred by one year. The semi-annual installments of the special assessments shall be collected in each calendar year equal to a maximum semi-annual amount of special assessments as shown in **Exhibit G**, attached hereto and incorporated into this Ordinance.

All special assessments shall be certified by the Development Director to the Franklin County Auditor pursuant to Petition and Supplemental Plan 2020-09 and Chapter 727.33 of the Ohio Revised Code to be placed on the tax list and duplicate and collected with and in the same manner as real property taxes are collected and as set forth in Petition and Supplemental Plan 2020-09.

The special assessments shall be allocated among the parcels constituting the real property described in Petition and Supplemental Plan 2020-09 in the manner set forth in Petition and Supplemental Plan 2020-09 and the List of Special Assessments attached hereto as **Exhibit G** and incorporated herein.

SECTION 8. The list of special assessments to be levied and assessed on the commercial real property described in Petition and Supplemental Plan 2021-01A in an amount sufficient to pay the costs of the special energy improvement projects described in Petition and Supplemental Plan 2021-01A, which is \$11,925,799.92, including other related financing costs incurred in connection with the issuance, sale, and servicing of securities, nonprofit corporate obligations, or other obligations issued to pay costs of the special energy improvement projects described in Petition and Supplemental Plan 2021-01A in anticipation of the receipt of the special assessments, capitalized interest on, and financing reserve funds for, such securities, nonprofit corporate obligations, or other obligations so issued, including any credit enhancement fees, trustee fees, and District administrative fees and expenses, which costs were set forth in Petition and Supplemental Plan 2021-01A and previously reported to the Development Director and are now on file in the offices of the Development Director, is adopted and confirmed, and that the special assessments are levied and assessed on the real property described in Petition and Supplemental Plan 2021-01A. The interest portion of the special assessments, together with amounts used to pay administrative expenses, has been determined by the District to be substantially equivalent to the fair market rate that would have been borne by notes or bonds issued by the District.

The special assessments are assessed against the real property described in Petition and Supplemental Plan 2021-01A commencing in tax year 2022 for collection in 2023 and shall continue through tax year 2044 for collection in 2045; provided, however, if the proceedings relating to the special assessments are completed at such time that the Franklin County Auditor determines that collections shall not commence in 2023, then the collection schedule may be deferred by one year. The semi-annual installments of the special assessments shall be collected in each calendar year equal to a maximum semi-annual amount of special assessments as shown in **Exhibit H**, attached hereto and incorporated into this Ordinance.

All special assessments shall be certified by the Development Director to the Franklin County Auditor pursuant to Petition and Supplemental Plan 2021-01A and Chapter 727.33 of the Ohio Revised Code to be placed on the tax list and duplicate and collected w

Legislation Number: 1935-2021

Drafting Date: 7/7/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This legislation authorizes the Director of the Department of Technology (DoT), on behalf of the Office of Diversity and Inclusion (ODI), to enter into a contract with OnActuate Consulting, Inc. for the first phase of development and implementation of the B2Gnow Certification Management project. The Department of Technology is requesting authorization on behalf of the Office of Diversity and Inclusion where the B2Gnow certification module is being developed and implemented to replace the City's limited functioning BIZTrak system. The introduction of the B2Gnow certification module presented an opportunity for the ODI to better manage the City's certification data. The total contract amount is \$28,700.00 with a coverage term period from June 10, 2021 through September 30, 2021.

To allow for the above-mentioned contract agreement, it is necessary to waive the provisions of competitive bidding requirements of the Columbus City Code. Given the circumstances and critical development and implementation schedule, as such, this ordinance requests a waiver of competitive bidding provisions of the Columbus City Code.

EMERGENCY DESIGNATION:

Emergency action is requested to expedite authorization of this contract and to ensure and initiate services from the supplier at the prices proposed.

FISCAL IMPACT:

The cost for this 2021 contract with OnActuate Consulting, Inc. for the first phase of development and implementation of the B2Gnow Certification Management project for the Office of Diversity and Inclusion is \$28,700.00. Funds were budgeted and available within the Department of Technology, Information Services Division, Information Services Operating Fund.

CONTRACT COMPLIANCE:

Vendor Name: OnActuate Consulting, Inc.; DAX/City Vendor Acct./CC#: # 027985 Expiration Date: 6/28/2023

To authorize the Director of the Department of Technology, on behalf of the Office of Diversity and Inclusion (ODI), to enter into a contract with OnActuate Consulting, Inc. for the first phase of development and implementation of the B2Gnow Certification Management project; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$28,700.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$28,700.00)

WHEREAS, this legislation authorizes the Director of the Department of Technology, on behalf of the Office of Diversity and Inclusion (ODI), to enter into a contract agreement with OnActuate Consulting, Inc. for the first phase of development and implementation of the B2Gnow Certification Management project, in the amount of \$28,700.00, for the coverage term period from June 10, 2021 through September 30, 2021; and

WHEREAS, previously Ord. No. 1779-2020, passed on July 27, 2020 authorized the Director of the

Department of Technology, on behalf of the Office of Diversity and Inclusion to enter into a contract agreement with B2Gnow/Ask Reply, Inc. for the provisioning and hosting of a citywide supplier diversity management system; and

WHEREAS, the Department of Technology is requesting authorization on behalf of the Office of Diversity and Inclusion where the B2Gnow certification module is being developed and implemented to replace the City's limited functioning BIZTrak system. The introduction of the B2Gnow certification module presented an opportunity for the ODI to better manage the City's certification data. This contract agreement with OnActuate Consulting, Inc. will begin the first phase of development and implementation of the B2Gnow Certification Management project; and

WHEREAS, given the circumstances and critical development and implementation schedule for the above-mentioned contract, it is necessary to waive the provisions of competitive bidding requirements of the Columbus City Code; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director, on behalf of the Office of Diversity and Inclusion (ODI), to enter into a contract with OnActuate Consulting, Inc. for the first phase of development and implementation of the B2Gnow Certification Management project to ensure and initiate services from the supplier at the prices proposed; for the immediate preservation of the public health, peace, property, safety, and welfare: now, therefore:

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

SECTION 1. That the Director of the Department of Technology is authorized, on behalf of the Office of Diversity and Inclusion (ODI), to enter into a contract with OnActuate Consulting, Inc. for the first phase of development and implementation of the B2Gnow Certification Management project. The total contract amount is \$28,700.00 with a coverage term period from June 10, 2021 through September 30, 2021.

SECTION 2. That the expenditure of \$28,700.00, or so much thereof as may be necessary is hereby authorized to be expended as follows in the attachment to this ordinance. **(Please see attachment 1935-2021 EXP):**

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

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

SECTION 5. That this Council finds it is in the City's best interest to waive the competitive bidding provisions of the Columbus City Code for the above-mentioned purposes.

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: 1942-2021

Drafting Date: 7/7/2021

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 Police Leather Uniform Accessories with Galls Ltd. The Division of Police is the sole user for leather uniforms and accessories. The apparel and accessories are used for its sworn and civilian personnel. The term of the proposed option contract would be approximately three (3) years, expiring October 31, 2024, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on June 17, 2021. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001670.

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. RFQ018858). Two (2) bids were received.

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

Galls Ltd., CC# 007478 expires 6/29/2023, Items 1-57, \$1.00
Total Estimated Annual Expenditure: \$100,000.00, Division of Police, the primary user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance to ensure an uninterrupted supply of apparel and accessories needed for the Division of Police sworn and civilian personnel.

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 BRPO001670. The Public Safety Department 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 contract for the option to purchase Police Leather Uniform Accessories with Galls LLC; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$1.00).

WHEREAS, the Police Leather Uniform Accessories UTC will provide for the purchase of apparel and accessories used for its sworn and civilian personnel; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on June 17, 2021 and selected the overall responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Public Safety Department in that it is necessary to authorize the Finance and Management Director to immediately enter into a Universal Term Contract for the option to purchase Police Leather Uniform Accessories to ensure an uninterrupted supply,

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 Police Leather Uniform and Accessories in accordance with Request for Quotation RFQ018858 for a term of approximately three (3) years, expiring October 31, 2024, with the option to renew for one (1) additional year, as follows:

Galls LLC, Items 1-57, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001670 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: 1947-2021

Drafting Date: 7/7/2021

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 Pipes and Drums Apparel with J. Higgins, Ltd.. The Public Safety Department is the primary user for the clothing and accessories used by the Pipes and Drums personnel. The term of the proposed option contract would be approximately three (3) years, expiring October 31, 2024, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on June 17, 2021. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001670.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Chapter 329 relating to competitive bidding (Request for Quotation No. RFQ018859). One (1) bid was received.

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

J. Higgins, Ltd., CC# 008016, expires 7/8/2022, Items 1-12, \$1.00

Total Estimated Annual Expenditure: \$15,000.00, Public Safety Department, the primary user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be

considered an emergency ordinance to ensure an interrupted supply of clothing and accessories used by the Public Safety Department Pipes and Drums personnel.

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 BRPO001670. The Public Safety Department 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 contract for the option to purchase Pipes and Drums Apparel with J. Higgins, Ltd.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$1.00).

WHEREAS, the Pipe and Drums Apparel UTC will provide for the purchase of clothing and accessories used by the Pipes and Drums personnel; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on June 17, 2021 and selected the overall responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Public Safety Department 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 Pipes and Drums Apparel to ensure an interrupted supply of clothing and accessories, 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 Pipes and Drums Apparel in accordance with Request for Quotation RFQ018859 for a term of approximately three (3) years, expiring October 31, 2024 with the option to renew for one (1) additional year, as follows:

J. Higgins, Ltd., Items 1-12, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001670 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: 1952-2021

Drafting Date: 7/7/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of the Recreation and Parks Department to modify an existing contract with Columbus Asphalt Paving for construction of the Olentangy Trail - Worthington Hills Extension Project. The modification amount being authorized by this ordinance is \$28,893.28.

In 2019, the Department contracted with Columbus Asphalt Paving to construct a 0.35 mile extension of the Olentangy Trail from Worthington Hills Park to Clubview Boulevard, as approved by Ordinance 1573-2019. During construction, additional drainage structures, native tree and shrub plantings, and concrete curbs were identified as needed, requiring an additional \$28,893.28 in funding. Of note, The Ohio Department of Transportation (ODOT) provided Recreation and Parks with a \$250,000.00 grant towards the total construction costs of this project. With this modification, the total costs of the project for Recreation and Parks will be \$74,227.63 of the \$324,227.63 total.

The Olentangy Trail is Central Ohio's most heavily used greenway trail. Recent trail count data shows over 4 million trail miles per year are traveled on this path. The Worthington Hills trail extension was completed and opened in June of 2020. Since then, thousands of users have used the extension for access to and from the 14 mile regional trail.

Principal Parties:

Columbus Asphalt Paving, Inc.
1196 Technology Drive
Gahanna, OH 43230
Kevin Power (614) 759-9800
Contract Compliance Number, Tax ID: 004394, 31-0857095
Contract Compliance Expiration Date: November 4, 2021

Emergency Justification: Emergency action is requested as the ODOT grant funding schedule for this project asks that grant reimbursement requests be submitted by the end of July 2021.

Benefits to the Public: Cycling, walking, running, and active trail uses provide highly recognized year round benefits to urban lifestyles. Access to trails and to key destinations is one of the top rated active transportation priorities noted by Columbus residents.

Community Input/Issues: Involvement was performed with the local residents, the Far Northwest Community, and business owners during the design process. The Community was provided alternatives and best practices for safely integrating trail users into a busy commercial area fronted by a high traffic roadway. The final design reflected input from all stakeholders input on the connection and route of the project.

Area(s) Affected: Far Northwest (31) - All Columbus and regional trail users will benefit from these improvements

Master Plan Relation: This project supports the department's Master Plan by improving access to trails and greenways corridors. It provides safe east/west connections for nearby neighborhoods to the regional trail

network.

Fiscal Impact: The expenditure of \$295,334.35 was legislated for the Olentangy Trail - Worthington Hills Extension Project by Ordinance 1573-2019. This ordinance will provide funding that will modify the previously authorized amount by \$28,893.28. \$28,893.28 is budgeted and available from within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract modification. The aggregate total amount authorized, including this modification, is \$324,227.63.

To authorize the Director of Recreation and Parks to modify an existing contract with Columbus Asphalt Paving for the Olentangy Trail - Worthington Hills Extension Project; to authorize the transfer of \$28,893.28 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$28,893.28 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$28,893.28)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to modify an existing contract with Columbus Asphalt Paving for the Olentangy Trail - Worthington Hills Extension Project; and

WHEREAS, it is necessary to authorize the transfer of \$28,893.28 within the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, it is necessary to authorize the amendment of the 2020 Capital Improvements Budget Ordinance 2521-2020 in order to provide sufficient budget authority for this and future projects; and

WHEREAS, it is necessary to authorize the expenditure of \$28,893.28 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 modify this contract as the ODOT grant funding schedule for this project asks that grant reimbursement requests be submitted by the end of July 2021, all 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 modify an existing contract with Columbus Asphalt Paving for the Olentangy Trail - Worthington Hills Extension 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 \$28,893.28 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 2020 Capital Improvements Budget Ordinance 2521-2020 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; P512000-100000; New Development - Misc. (SIT Supported); \$3,270,112 / (\$28,893) / \$3,241,219

Fund 7702; P510912-512000; Olentangy Trail - Worthington Hills Extension - Grant Match (SIT Supported) / \$0 / \$28,893 / \$28,893

SECTION 7. For the purpose stated in Section 1, the expenditure of \$28,893.28 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 1956-2021

Drafting Date: 7/7/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance amends the Fire Management Compensation Plan, Ordinance No. 2714-2013, as amended, by enacting the Juneteenth holiday on June 19.

To amend the Fire Management Compensation Plan, Ordinance No. 2714-2013, as amended, by amending Section 12(A); and to declare an emergency.

WHEREAS, it is necessary to amend the Fire Management Compensation Plan to enact the Juneteenth holiday on June 19; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend certain provisions of the Fire Management Compensation Plan, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

See Attachment

Legislation Number: 1957-2021

Drafting Date: 7/7/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance amends the Police Management Compensation Plan, Ordinance No. 2715-2013, as amended, by enacting the Juneteenth holiday on June 19.

To amend the Police Management Compensation Plan, Ordinance No. 2715-2013, as amended, by amending Section 9(A); and to declare an emergency.

WHEREAS, it is necessary to amend the Police Management Compensation Plan to enact the Juneteenth holiday on June 19; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend certain provisions of the Police Management Compensation Plan, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

See Attachment

Legislation Number: 1968-2021

Drafting Date: 7/8/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The purpose of this ordinance is to amend Chapter 1912 of the Columbus City Codes, pertaining to the use of search warrants by the Columbus Division of Police.

In the interest of promoting public safety and accountability, City Council amended Title 19 of the Columbus City Codes to include new Chapter 1912, pertaining to search warrants. This was done through Ordinance 1808-2020, which passed on July 27, 2020 and amended through ordinance 2138-2021, which passed on September 21, 2020. Upon additional feedback from the Division of Police and the Columbus City Attorney's office, Council now proposes to amend Chapter 1912 to reflect operational necessities and concerns for the Police. These include:

- Ensuring officers are able to serve on Federal taskforces without violating the Columbus City Code.

- Ensuring that officers are given exemptions that are needed when working an assignment to a federal or state law enforcement taskforce with which the Division of Police has a memorandum of understanding.

EMERGENCY DESIGNATION: Emergency action is requested in order to ensure that the Division of Police has appropriate standards set as soon as possible for the execution of no-knock, and other warrants, to protect public safety and the welfare of residents.

To amend chapter 1912 of the Columbus City Codes, establishing standards for the use of warrants by the Columbus Division of Police; to repeal existing chapter 1912; and to declare an emergency.

WHEREAS, chapter 1912 pertains to the use of warrants by the Columbus Division of Police; and

WHEREAS, Columbus City Council created new chapter 1912 of the Columbus City Codes to limit the use of no-knock warrants, as well as to establish guidelines for the serving of warrants and requiring body-worn cameras for all officers who execute warrants; and

WHEREAS, upon additional feedback from the Division of Police and the Columbus City Attorney's office, Council now proposes to amend chapter 1912 to reflect operational necessities and concerns for the Police; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, in that it is necessary to ensure that the Division of Police has the appropriate standards set as soon as possible for the execution of no-knock, and other warrants, 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 chapter 1912 of the Columbus City Codes is hereby amended, to read as follows:

Chapter 1912 - SEARCH WARRANTS

1912.01 - Use of no-knock search warrants limited.

(A) No division of police officer, or any other employee of the department of public safety, shall seek, execute, or participate in the execution of a no-knock warrant at any location within the Columbus corporate boundary for reasons of suspecting the commission of a fourth degree felony or lesser offense, or for any suspected possession of marihuana.

(B) No division of police officer, or any other employee of the department of public safety, shall seek, execute, or participate in the execution of a no-knock warrant at any location where there is intelligence indicating or suspicion of the presence of minors within the premises. This subsection does not apply to no knock warrants issued in connection with arrest warrants for violent felonies for minors fifteen (15) years of age or older.

(C) A division of police officer, or any other employee of the department of public safety, may seek, execute, or

participate in the execution of a no-knock warrant only with the prior approval of the chief of police or their designee.

(D) Absent exigent circumstances, the execution of any no-knock warrant must be preceded by no less than two (2) hours of surveillance of the exterior of the address sought in the warrant immediately prior to the execution of the warrant.

(E) The division of police, or the department of public safety, shall permit the involvement of other law enforcement agencies in the execution of no-knock warrants within the Columbus corporate boundary only if those agencies adhere to the restrictions outlined in this section.

(F) This section does not apply when a division of police officer is working an assignment to a federal or state law enforcement taskforce with which the Division of Police has a memorandum of understanding.

1912.02 - Execution of search warrants by City employees

(A) Any division of police officer, or any other employee of the department of public safety, charged with the execution of any search warrant on an occupied structure shall be accompanied only by such other division of police officers, or employees of the department of public safety, as may be reasonably necessary for the successful execution of the warrant with all practicable safety.

(B) In executing any search warrant, other than a no-knock warrant, on an occupied structure, before any officer as identified in subsection (A) enters the premises, the lead officer shall:

(1) Physically knock on an entry door to the premises, or when executing a warrant by calling out the occupants, give clear audible signal through electronic means, in a manner and duration as to be heard by the occupants;

(2) Clearly and verbally announce as law enforcement having a search warrant in a manner as to be heard by the occupants; and,

(3) Absent exigent circumstances, wait no fewer than fifteen (15) seconds, or for a reasonable amount of time, for occupants to respond before entering the premises.

(C) This section does not apply when a division of police officer is working an assignment to a federal or state law enforcement taskforce with which the Division of Police has a memorandum of understanding.

1912.03 -- Use of body-worn cameras in the execution of search warrants

(A) All division of police officers involved in the execution of any search warrant served during a tactical operation on an occupied structure, or involved in any arrest warrant; shall be equipped with an operating body-worn camera.

(B) Prior to the execution of all search warrants referenced in 1912.03(A), each officer on the premises must activate their body-worn camera recording equipment and may not deactivate the equipment ~~any sooner than the completion of the execution of the warrant~~ until after any enforcement actions are completed and the premises is secure.

(C) All recorded data must be retained per the record retention schedule established by the department of public

safety regarding body-worn camera footage.

(D) This section shall not preempt any other local, state, or federal law.

(E) This section does not apply when a division of police officer is working an assignment to a federal or state law enforcement taskforce with which the Division of Police has a memorandum of understanding.

1912.04 - Penalty

Any division of police officer, or any employee of the department of public safety, that violates any section of this chapter may be subject to disciplinary action as provided by the division of police, department of public safety, or any applicable collective bargaining agreement.

SECTION 2. That current chapter 1912 of the Columbus City Codes is hereby repealed.

SECTION 3. 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: 1973-2021

Drafting Date: 7/8/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND

The purpose of this ordinance is to amend Chapter 1914 of the Columbus City Codes, pertaining to the activation of body-worn cameras and adding a new section 1914.03 relating to the participation in State and Federal Law Enforcement Taskforces by Columbus Division of Police officers.

These amendments will:

- * Ensure officers are able to serve on Federal taskforces without violating the Columbus City Codes.
- * Ensure that officers are given exemptions that are needed when working an assignment to a federal or state law enforcement taskforces with which the Division of Police has a memorandum of understanding.

EMERGENCY DESIGNATION: Emergency action is requested in order to ensure that the Division of Police has appropriate standards set as soon as possible for the activation of body-worn cameras and standards set for their participation in State and Federal Law Enforcement Taskforces.

To amend Chapter 1914 of the Columbus City Codes, pertaining to the activation of body-worn cameras and enact a new section 1914.03 relating to the participation in State and Federal Law Enforcement Taskforces by Columbus Division of Police officers; and to declare an emergency.

WHEREAS, Columbus City Council created new chapter 1914 of the Columbus City Codes pertaining to the

use of body-worn cameras; and

WHEREAS, upon additional feedback from the Division of Police and the Columbus City Attorney’s office, Council now proposes to amend chapter 1914 to reflect operational necessities and concerns for the Police; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, in that it is necessary to ensure that the Division of Police has the appropriate standards set as soon as possible for the use of body-worn- cameras and participation in State and Federal Law Enforcement Taskforces, 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 chapter 1914 of the Columbus City Codes is hereby amended, to read as follows:

CHAPTER 1914 - BODY-WORN CAMERAS

1914.01 - Definitions

(A) "Body-worn camera" means a visual and audio recording device worn on the person of a division of police officer while the division of police officer is engaged in the performance of the division of police officer's duties.

(B) “Division of police” means the City of Columbus division of police.

1914.02 - Activation of body-worn camera

(A) Whenever a division of police officer who has been assigned a body-worn camera engages in an enforcement action, or intends to engage in an enforcement action, the officer shall activate their body-worn camera no later than when exiting their vehicle or approaching an individual(s). Enforcement actions shall be recorded unless otherwise prohibited by federal, state, or local law. Enforcement actions shall consist of:

- (1) Calls for service and self-initiated activity
- (2) All investigatory stops
- (3) Traffic and pedestrian stops
- (4) Pursuits by foot, vehicles, bicycle, or any other means of transportation available to division of police officers
- (5) Any use of force
- (6) Any arrest
- (7) Any forced entry of a structure, vehicle, or other premises

(B) Division of police officers assigned a body-worn camera shall also activate the camera when an encounter becomes adversarial, or its use would be appropriate and/or valuable to document an incident unless otherwise

prohibited by federal, state, or local law.

(C) This section does not apply when:

- (1) A division of police officer has not been assigned a body-worn camera; or
- (2) A division of police officer has been assigned a body-worn camera but is working an assignment where a body-worn camera is not required; or
- (3) A body-worn camera malfunctions.
- (4) A division of police officer is working an assignment to a federal or state law enforcement taskforce with which the Division of Police has a memorandum of understanding.

1914.03 Participation in State and Federal Law Enforcement Taskforces

(A) The Division of Police, in entering into Memorandums of Understanding (“MOU”) with partner law enforcement agencies, shall assure that the MOU contains body-worn camera policies that require officers to wear and activate body-worn camera recording equipment for purposes of recording their actions during:

- (1) a pre-planned attempt to serve an arrest warrant or other pre-planned arrest, including the apprehension of fugitives sought on federal, state and/or local warrants; or
- (2) the execution of a search or seizure warrant or order upon or within a structure.

(B) Division of police officers assigned to a state or federal law enforcement taskforce shall activate their body-worn cameras in accordance with the policies articulated in the operative MOU and at the direction of the supervising officer of the taskforce to which the officer is assigned.

1914.99 - Penalty

Any division of police officer that violates any section of this chapter may be subject to disciplinary action as provided by the division of police, department of public safety, or any applicable collective bargaining agreement.

SECTION 2. That current chapter 1914 of the Columbus City Codes is hereby repealed.

SECTION 3. 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: 1975-2021

Drafting Date: 7/8/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background

The “Polaris TIF” was approved by Council through Ordinance 3106-96, and expanded by Council via Ordinances 0627-2004, 1560-2005, 1914-2008, and 1582-2013. Council removed certain undeveloped parcels from the Polaris TIF by Ordinance 1847-2015 and again by Ordinance 3313-2018 to combine with other non-TIF exempted parcels to establish the “Polaris II TIF” and then the “Polaris III TIF.” The City and NP Capital Management Corp. (the “Developer”) entered into the Amended and Restated Tax Increment Financing Agreement dated as of December 28, 2016 (the “Original Agreement”) pursuant to Ordinance 1260-2016 as amended by the First Amendment to the Original Agreement, dated as of December 11, 2019 (the “First Amendment,” and together with the Original Agreement, the “Agreement”) pursuant to Ordinance 2876-2019 to provide funding for public infrastructure improvements necessary for the development of Polaris and the surrounding area from the Polaris TIFs. Ordinance 2876-2019 also authorized the City to enter into a Cooperative Agreement with the Columbus-Franklin County Finance Authority (the “CFCFA”), the Developer, The Pointe at Polaris Phase I, LLC and Pointe at Polaris Phase II, LLC in order to allow for the sale and repayment of bonds issued by the CFCFA to fund and/or refinance the parking garages and related improvements associated with the Pointe at Polaris - Phase I & II projects.

The City and Developer are now engaged in the construction of the Roadway Improvements - Lyra Drive Extension CIP No. 530161-100204 (the “Project”) pursuant to the Agreement and the Construction Reimbursement Agreement dated June 29, 2020 (the “CGMRA”) authorized by Ordinance 2631-2018. This Ordinance approves and authorizes an additional cooperative agreement by and among the City, the CFCFA, and the Developer (the “Lyra Cooperative Agreement”) to allow for the sale and repayment of bonds issued by the CFCFA to finance the Project and a portion of the next phase: Intersection - E. Powell Road and Lyra Drive CIP No. 530086-100047. This Ordinance will also appropriate and authorize the expenditure of the Polaris I, II, and III TIFs revenues from the Polaris TIF Fund in accordance with the Agreement and pursuant to the Lyra Cooperative Agreement.

Emergency Justification

Emergency legislation is required to allow for immediate execution of the Lyra Cooperative Agreement and, which is necessary to create liquidity for future public infrastructure improvements.

Fiscal Impact

No funding is required for this legislation. The City is appropriating and authorizing the expenditure of TIF revenues deposited or to be deposited in the Polaris TIF Fund (4402) in accordance with the TIF Agreement and pursuant to the Lyra Cooperative Agreement.

To appropriate and authorize the expenditures of TIF revenues deposited or to be deposited in the Polaris TIF Fund (4402); to authorize the Director of Development to enter into a Cooperative Agreement between the City, the Columbus-Franklin County Finance Authority, and NP Capital Management Corp. to provide TIF revenue from the Polaris TIF Fund (4402) as security and for repayment of bonds issued by the Columbus-Franklin County Finance Authority for the Lyra Drive projects pursuant to the Lyra Cooperative Agreement; and to declare an emergency.

WHEREAS, pursuant to Ohio Revised Code Section 5709.40, Council passed Ordinance 3106-96 (as subsequently amended to add additional territory to the TIF area by Ordinance 0627-2004, Ordinance 1560-2005, Ordinance 1914-2008, and Ordinance 1582-2013 and to remove territory from the TIF area by Ordinance 1847-2015 and Ordinance 3313-2018, as amended, the “1996 Polaris TIF Ordinance”), to establish the “Polaris TIF,” to declare improvements to certain parcels of real property that are part of the Polaris TIF to be a public purpose, to require the owners of Polaris TIF parcels to make service payments in lieu of taxes (“Service Payments”), to establish the “Polaris TIF Fund” for the deposit of those Service Payments, and to otherwise establish a tax increment financing (TIF) program for those TIF parcels and the Polaris development;

and

WHEREAS, Ordinance 1847-2015 (the “Polaris II TIF Ordinance”) and Ordinance 3313-2018 (the “Polaris III TIF Ordinance”) also each respectively established the “Polaris II TIF” and the “Polaris III TIFs,” declared improvements to certain parcels of real property that are part of the Polaris II and III TIF to be a public purpose, required the owners of the Polaris II and III TIF parcels to make Service Payments for deposit into the Polaris TIF Fund; and

WHEREAS, pursuant to Ordinances 1260-2016 and 2876-2019, the City and NP Capital Management Corp. (the “Developer”) entered into the Amended and Restated Tax Increment Financing Agreement dated as of December 28, 2016 (the “Original Agreement”) as amended by the First Amendment to the Original Agreement, dated as of December 11, 2019 (the “First Amendment” and together with the Original Agreement the “Agreement”) to provide funding for public infrastructure improvements necessary for the continued development of Polaris and the surrounding area of the Polaris TIFs; and

WHEREAS, pursuant to the Agreement and Ordinance 2876-2019, the City entered into a Cooperative Agreement with the Columbus-Franklin County Finance Authority (the “CFCFA”), the Developer, The Pointe at Polaris Phase I, LLC and Pointe at Polaris Phase II, LLC (the “Pointe Cooperative Agreement”) in order to allow for the sale of bonds by the CFCFA to fund and/or refinance the parking garages and related improvements associated with the Pointe at Polaris - Phase I & II projects; and

WHEREAS, a portion of the Service Payments in the Polaris TIF Fund appropriated for the TIF Agreement have been pledged to repay the Finance Authority for its issuance of bonds pursuant to the Pointe Cooperative Agreement; and

WHEREAS, pursuant to Ordinance 2631-2018, the City and the Developer entered into a Construction Reimbursement Agreement (the “CGMRA”) for the construction of the Roadway Improvements - Lyra Drive Extension CIP No. 530161-100204 (the “Project”); and

WHEREAS, the City, the CFCFA, and the Developer have agreed to enter into an additional Cooperative Agreement (the “Lyra Cooperative Agreement”) so the CFCFA may issue additional bonds to finance the Project pursuant to the CGMRA as well as to finance a portion of the next phase: Intersection - E. Powell Road and Lyra Drive CIP No. 530086-100047; and

WHEREAS, as contemplated in the Agreement, it is necessary and appropriate to authorize the Director of Development to enter into the Lyra Cooperative Agreement to accommodate the security and remittance of non-school Service Payments from the Polaris TIF Fund; and

WHEREAS, it is now necessary and appropriate to authorize the expenditure of non-school Service Payments to be deposited into the Polaris TIF Fund and not already pledged under the Pointe Cooperative Agreement to the Developer, the CFCFA, or its designee, including a trustee, to secure the financing for the Project and the next phase in accordance with the Lyra Cooperative Agreement to be executed; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Development in that it is immediately necessary to authorize the Director to enter into the Lyra Cooperative Agreement in order to create liquidity for future public infrastructure improvements around Polaris to create or preserve job and housing opportunities, all for the preservation of the public health, peace, property, and safety; **NOW**,

THEREFORE,

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

Section 1. That the Director of Development, for and in the name of the City, is hereby authorized to execute the Cooperative Agreement (the “Lyra Cooperative Agreement”) presently on file with the Director along with any changes or amendments thereto not inconsistent with this Ordinance and not substantially adverse to the City and which shall be approved by the Director and the City Attorney, provided that the approval of such changes and amendments thereto by the Director, and the character of those changes and amendments as not being substantially adverse to the City, shall be evidenced conclusively by the Director’s execution and delivery thereof.

Section 2. That the Director or other appropriate officers of the City are authorized to execute such other agreements and instruments or each of their modifications, subject to approval by the City Attorney’s Office, and to take all actions as may be necessary to implement this Ordinance and the transactions contemplated by the Agreement, the CGMRA (as each are defined herein), and the Lyra Cooperative Agreement.

Section 3. That the service payments in lieu of taxes and property tax rollback payments deposited into the Polaris Municipal Public Improvement Tax Equivalent Fund (4402) created by Ordinance 3106-96 (the “Polaris TIF Fund”) and generated from the parcels in the 1996 Polaris TIF Ordinance, the Polaris II TIF Ordinance, and the Polaris III TIF Ordinance and not already appropriated and authorized for expenditure for the Pointe Cooperative Agreement (as each preceding term is defined herein) shall be deemed appropriated for the purposes set forth in the Lyra Cooperative Agreement and authorized to be expended therefrom in accordance with the Agreement and the Lyra Cooperative Agreement, and the City Auditor is authorized to make payments to the Developer, the Finance Authority or its designee, including a trustee, from the Polaris TIF Fund in accordance with the Agreement and the Lyra Cooperative Agreement upon order of the Director or his or her designee and that no order shall be drawn or money paid except by voucher, the form of which shall be approve by the City Auditor.

Section 4. That the City Auditor is authorized to make annual transfers from the Polaris TIF Fund (4402) to the BTI Fund (2229), subject to the authorization of the Director, for the City TIF Administrative Fee, as that term is described in the Lyra Cooperative Agreement and is currently \$5,000 per each outstanding TIF included in the Lyra Cooperative Agreement pursuant to this Ordinance and Ordinance 3221-2018.

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 full force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1978-2021

Drafting Date: 7/8/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: The following legislation authorizes the Director of Finance and Management to execute a termination of the 52-year ground lease, and to execute a quit claim deed to the Franklin County Convention

Facilities Authority conveying title to the Hilton 2.0 Parcel, subject to the reservation of a reversionary interest in the event the property is no longer used as a hotel in connection to the Greater Columbus Convention Center and the reservation of an easement for existing public utilities; and to execute other pertinent documents. It is in the City's best interest to waive the requirements of Chapter 329.32 of the Columbus City Code relating to the sale of city-owned real property.

Fiscal Impact: No expenditure of funds by the City is required.

Emergency Justification: Emergency legislation is requested to expedite development of the Hilton Columbus Downtown.

To authorize the Director of Finance and Management to execute a release of the 52-year ground lease, with the Franklin County Convention Facilities Authority; to execute a quit claim deed generally providing for the transfer of all of the City's interest in the .572 acre parcel subject to a reservation of a reversionary interest in the event the property is no longer used as a hotel in connection to the Greater Columbus Convention Center and the reservation of an easement for existing public utilities, and easements, conditions, restrictions, and other matters of record, to the Franklin County Convention Facilities Authority; to enter into and execute other documents pertinent to such conveyance; to the extent applicable, to waive the requirements of Chapter 329.32 of Columbus City Code relating to the sale of city-owned real property; and to declare an emergency. (\$0.00)

WHEREAS, the City owns fee interest in the 0.572-acre parcel of the real property identified as Franklin County Tax Parcel No. 010-300577, of record pursuant to Instrument No. 201912310175860, Franklin County Recorder's Office (the "Hilton 2.0 Parcel"), and has previously ground leased such Hilton 2.0 Parcel to the Franklin County Convention Facilities Authority ("FCCFA") for a term of 52-years; and

WHEREAS, the FCCFA owns fee title in the adjacent real property parcel upon which the existing Hilton Columbus Downtown Hotel is constructed; and

WHEREAS, to facilitate development of the Hilton 2.0 Parcel, to ensure unity of ownership between the existing Hilton Columbus Downtown Hotel and the Hilton Columbus Downtown Hotel expansion, and to permit future bond issuances related to capital improvement projects located on the Hilton 2.0 Parcel, the City desires to terminate the ground lease of the Hilton 2.0 to the FCCFA, and quit claim the City's fee interest in the Hilton 2.0 Parcel to the FCCFA, subject to reservation of a reversionary interest in the event the property is no longer used as a hotel in connection to the Greater Columbus Convention Center and the reservation of an easement for existing public utilities, and easements, conditions, restrictions, and other matters of record; and

WHEREAS, it is in the City's best interest to waive City Code Chapter 329.32 relating to the sale of City-owned real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to authorize the Director to execute such documents in order to expedite the termination of the ground lease of the Hilton 2.0 Parcel to the FCCFA and quit claim the Hilton 2.0 Parcel to the FCCFA, all for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Finance and Management be, and hereby is, authorized to execute a termination of the 52-year ground lease with the Franklin County Convention Facilities Authority for the Hilton 2.0 Parcel, and any other agreement or document between the Franklin County Convention Facilities Authority or others that may be required or helpful in clearing title.

SECTION 2. That the Director of Finance and Management be and hereby is authorized to execute a quit claim deed and other necessary documents, as approved by the Department of Law, Real Estate Division, and providing generally for the quit claim of the City's fee interest in the Hilton 2.0 Parcel, subject to a reservation of a reversionary interest in the event the property is no longer used as a hotel in connection to the Greater Columbus Convention Center and the reservation of an easement for existing public utilities, and easements, conditions, restrictions, and other matters of record.

SECTION 3. That this Council has determined that it is in the best interest of the City to waive, and does hereby waive, the requirements of Columbus City Code Chapter 329.32 relating to the sale of City-owned real property to the extent that they may apply to this transaction and this Ordinance only.

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

Legislation Number: 1986-2021

Drafting Date: 7/8/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

This legislation authorizes the Director of the Department of Development to waive the request for proposal requirements of Columbus City Code Chapter 329 and enter into a professional services contract with Fahlgren Inc., in an amount up to \$19,500.00, for the purpose of creating and delivering a report and corresponding materials to the Recovery and Resiliency Committee.

Due to the impact of COVID-19, the Department of Development desires to work with a firm that it has previous experience with and has demonstrated the ability to generate a report in a short timeline. The recommendations that the report identifies will benefit the community as we will be able to quickly take action to establish programs that will assist economic and human service recovery.

Contract Compliance: the vendor number is 009283 and expires on 9/24/21.

Waiver of Request for Proposal Requirements: A waiver of the request for proposal requirements outlined in Columbus City Code Chapter 329 is being requested to contract with a firm that specializes in marketing and graphic design that has the capacity to build upon existing relationship with the City and turn around the product on the short project timeline.

Fiscal Impact: Funding is available in the 2021 General Fund Budget.

Emergency Designation: Emergency legislation is requested in order to begin the process of crafting the

Recovery and Resiliency report to share with the community to begin implementing recommendations without delay.

To authorize the Director of Development to execute a professional services contract with Fahlgren, Inc. in an amount up to 19,500.00 for the purpose of marketing, design, and reporting services; to waive the competitive bidding requirements of Columbus City Code Chapter 329; to authorize expenditure up to \$19,500.00 from the General fund; to authorize the payment of expenses starting June 28, 2021; and to declare an emergency. (\$19,500.00)

WHEREAS, due to the COVID-19 pandemic, the Department of Development desires to work with a firm that it has previous experience with and has demonstrated the ability to generate a report in a short timeline; and

WHEREAS, the department has identified Fahlgren, Inc. as a firm capable of providing marketing, design, and reporting services for the purpose of creating a report and corresponding materials to provide to the Recovery and Resiliency Committee in a short time frame; and

WHEREAS, the recommendations that the report generates will benefit the community as we will be able to quickly take action to establish programs that will assist economic and human service recovery; and

WHEREAS, it is in the City's best interests to waive the competitive bidding requirements of City Code Chapter 329 because the firm specializes in marketing and graphic design, has the capacity to build upon existing relationship with the City, and will be able to turn around the product on a short project timeline; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director of Development to enter into contract with Fahlgren, Inc. in order to begin the process of crafting the Recovery and Resiliency report to share with the community and begin implementing recommendations, thereby preserving public health, peace, property and safety; **NOW, THEREFORE**,

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

SECTION 1: That the Director of the Department of Development is authorized to enter into a contract with Fahlgren, Inc. in an amount up to \$19,500.00 for the purpose of creating the final report and corresponding materials for the Recovery and Resiliency Committee and reimburse for expenses starting June 28, 2021.

SECTION 2. That this Council finds that is in the best interest of the City to waive the competitive bidding provisions of Chapter 329 of Columbus City Code to enter into this contract.

SECTION 3. That for the purpose as stated in Section 1, the expenditure of \$19,500.00, or so much thereof as may be necessary, is hereby authorized in fund 1000 (General Fund), Dept. 44-01 (Administration), 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 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: 2004-2021

Drafting Date: 7/9/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Finance and Management Director to contract with the Greater Columbus Sports Commission for support of Classic for Columbus (CFC) in the amount of \$75,000. The Greater Columbus Sports Commission is a nonprofit organization who's mission is to rally Columbus to compete and win sporting events, providing a singular athlete and fan experience and positively impacting image, economy, and lifestyle. CFC is a week-long celebration of educational, career pathways, and existential programs that complement a multicultural Jamboree Festival and football game showcasing Historically Black Colleges and Universities (HBCUs). CFC is a non-profit organization dedicated to promoting education, economic development and diversity while raising funds for scholarships and institutions of higher learning. CFC is expected to generate a \$10 million impact for the city in hotels, restaurants and other businesses. The City of Columbus is sponsoring two events in association with CFC, a Skills and Drills Session and a College, Career and Community Fair. Columbus Department of Recreation and Parks will help organize and staff Skills and Drills. The Office of Diversity and Inclusion will organize and staff the College, Career and Community Fair. The city will receive location, logistics and coordination of these two events in addition to 300 general seating tickets, city branding on all materials, and advertising in event programs. This contract is awarded in accordance with the relevant provisions of Columbus City Code Chapter 329.30 relating to awarding not-for-profit service contracts. The services provided cannot be provided by existing city employees because these services are beyond the City's current staffing capacity to provide.

Emergency Designation: Emergency action is requested due to the time sensitive deadlines of event sponsorship.

Fiscal Impact: This ordinance authorizes an expenditure of \$75,000.00 consisting of \$37,500 from the general fund, and \$37,500 from the Neighborhood Initiatives subfund to the Greater Columbus Sports Commission for support of the Classic for Columbus community event.

To authorize the Director of the Department of Finance and Management to contract with the Greater Columbus Sports Commission in support of Classic for Columbus, the week-long event celebration of educational, career pathways, and existential programs showcasing Historically Black Colleges and Universities; to authorize appropriations in the Neighborhood Initiatives subfund; to authorize the expenditure of \$75,000.00 from the general fund; and to declare an emergency. (\$75,000.00)

WHEREAS, the City of Columbus understands the positive economic impact that comes from supporting and encouraging educational, career pathways and existential programs showcasing Historically Black Colleges and Universities; and

WHEREAS, the Greater Columbus Sports Commission is a non-profit who's mission is to rally Columbus to compete and win sporting events; and

WHEREAS, Classic for Columbus is a non-profit organization dedicated to promoting education, economic development and diversity while raising funds for scholarships and institutions of higher learning; and

WHEREAS, the city believes that an investment in support of the Classic for Columbus will yield economic benefits to the City of Columbus; and

WHEREAS, authorization of appropriations in the Neighborhood Initiatives subfund is necessary to fund this expenditure; and

WHEREAS, this contract is awarded pursuant to provisions relating to non-profit services of City Code Chapter 329.30; and

WHEREAS, the services provided cannot be provided by existing city employees because these services are beyond the City's current staffing capacity to provide; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to authorize the Director to enter into contract to have funding available for necessary expenditures due to the time sensitivity of event sponsorship, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That this contract is awarded in accordance with the relevant provisions of Columbus City Code Chapter 329.30 relating to awarding not-for-profit service contracts.

SECTION 2. That the Director of the Department of Finance and Management is hereby authorized to contract with the Greater Columbus Sports Commission in support of Classic for Columbus, a week-long event celebration of educational, career pathways, and existential programs showcasing Historically Black Colleges and Universities.

SECTION 3. That the appropriation of \$37,500.00, or so much thereof as may be needed in regard to the action authorized in Section 1, is hereby authorized in the Neighborhood Initiatives subfund, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2004-2021 Legislation Template.xls

SECTION 4. That the expenditure of \$75,000.00, or so much thereof as may be needed in regard to the action authorized in Section 1, is hereby authorized from the General Fund 1000 in object class 03 Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2004-2021 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 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.

**Attachment to Ordinance #1665-2021
Amending Management Compensation Plan (MCP) #2713-2013,
as amended**

Section 1. To amend Ordinance No. 2713-2013, as amended, by enacting Section 5(E) as follows:

Ord. Section	Job Code	Class Title	Grade
<u>S066</u>	<u>0862</u>	<u>Senior Budget/Management Specialist</u>	<u>94</u>

Section 2. To amend Ordinance No. 2713-2013, as amended, by amending Section 9(A) to read as follows:

- (A) Holidays Observed. The legal holidays observed by the City and for which full-time, non-seasonal employees are to be compensated shall be as follows:
- (1) New Year's Day, January 1.
 - (2) Martin Luther King's Birthday, the third Monday in January.
 - (3) Washington's Birthday, the third Monday in February.
 - (4) Memorial Day, the last Monday in May.
 - (5) Juneteenth, June 19.
 - ~~(5)~~(6) Independence Day, July 4.
 - ~~(6)~~(7) Labor Day, the first Monday in September.
 - ~~(7)~~(8) Veterans Day, November 11.
 - ~~(8)~~(9) Thanksgiving Day, the fourth Thursday in November.
 - ~~(9)~~(10) Christmas Day, December 25.
 - ~~(10)~~(11) Any other holidays proclaimed by the Mayor.
 - ~~(11)~~(12) Employee's Birthday. If the employee's birthday falls on an above-named holiday, the employee shall be granted and compensated for one additional holiday. The Appointing Authority will allow the employee to take his/her birthday holiday on the employee's birthday or within 365 days from the date on which the employee's birthday occurs. If the employee's birthday falls on February 29, the holiday for purposes of this Section shall be considered as February 28 unless otherwise authorized by the Appointing Authority.

Section 3. To amend Ordinance No. 2713-2013, as amended, by amending Sections 10(F)(1) and 10(F)(2) to read as follows:

(F) Personal Business Day.

- (1) Full-time employees in the classified and unclassified service, except for Elected Officials, Directors, unclassified Deputy Directors and Department Assistant Directors, shall receive three (3), eight (8) hour personal business days each vacation year, upon reasonable notice to and approval by their Appointing Authorities or designee. **Commencing July 19, 2021, employees will receive an additional eight (8) hour personal business day to be used by the end of the first full pay period beginning in January 2022.**
- (2) Part-time regular employees in the classified and unclassified services shall receive three (3), four (4) hour personal business days each vacation year, upon reasonable notice to and approval by their Appointing Authorities or designees. **Commencing July 19, 2021, employees will receive an additional four (4) hour personal business day to be used by the end of the first full pay period beginning in January 2022.**

Section 3. That existing Sections 5(E), 9(A), and 10(F) of Ordinance No. 2713-2013, as amended, are hereby repealed.

Section 4. 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 (10) days after passage if the Mayor neither approves nor vetoes the same.

MEMORANDUM OF UNDERSTANDING #2021-01

**BETWEEN THE CITY OF COLUMBUS
&
AFSCME, OHIO COUNCIL 8, LOCAL 1632**

REGARDING ADDITIONAL PERSONAL BUSINESS DAY

The City of Columbus ("City") and AFSCME, Local 1632 agree as follows:

Subject to the provisions in Article 18, bargaining unit member shall receive, on a one (1) time basis, an additional Personal Business Day to be used between the date of passage by City Council and the end of the first full pay period beginning in January, 2022.

FOR THE CITY:



Nichole M. Brandon
Director, Department of Human Resources

6/17/2021

Date

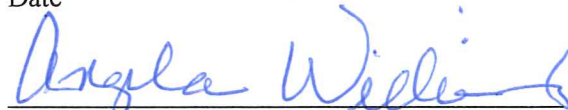
FOR THE UNION:



Roberta Skok
Regional Director, Ohio Council 8

06/16/2021

Date



Angela Williams
President, AFSCME Local 1632

6-17-2021

Date

MEMORANDUM OF UNDERSTANDING #2021-02

**BETWEEN THE CITY OF COLUMBUS
AND AFSCME, OHIO COUNCIL 8, LOCAL 1632**

REGARDING JUNETEENTH

Pursuant to Section 32.3 of the Collective Bargaining Agreement between the City of Columbus and the American Federation of State, County, and Municipal Employees, Ohio Council 8, Local 1632, the parties hereby agree to amend the following sections of the Collective Bargaining Contract dated April 1, 2021 - March 31, 2024, to be effective beginning in 2022.

Whereas, Article 17, Section 17.1 of the Contract shall be amended as follows:

Section 17.1. Holidays.

The holidays observed by the City and for which full-time employees are to be compensated shall be as follows:

- New Year's Day, January 1
- Martin Luther King, Jr. Day, the third Monday in January
- Washington's Birthday, the third Monday in February
- Memorial Day, the last Monday in May
- Juneteenth, June 19**
- Independence Day, July 4
- Labor Day, the first Monday in September
- Veterans Day, November 11
- Thanksgiving Day, the fourth Thursday in November
- Christmas Day, December 25
- Any other holidays proclaimed by the Mayor

An ordinance will be submitted to City Council requesting its acceptance of this MOU.

FOR THE CITY:

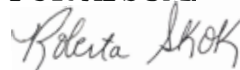


Nichole M. Brandon
Director of Human Resources

6/21/2021

Date

FOR AFSCME:



Roberta Skok
Regional Director, Ohio Council 8

6/21/2021

Date



Angela Williams, President
AFSCME, Local 1632

6-18-2021

Date

MEMORANDUM OF UNDERSTANDING #2021-01

BETWEEN THE CITY OF COLUMBUS

&

THE FRATERNAL ORDER OF POLICE, CAPITAL CITY LODGE #9

REGARDING JUNETEENTH

Pursuant to Section 2.4 of the Collective Bargaining Contract between the City of Columbus and the Fraternal Order of Police, Capital City Lodge #9, the parties hereby agree to amend the Collective Bargaining Contract, dated December 9, 2017 – December 8, 2020.

Whereas, Article 26, Section 26.1 of the Contract shall be amended, as follows:

26.1 Holidays. The following are designated as paid holidays for members:

New Year's Day, January 1
Martin Luther King Day, the third Monday in January
Washington's Birthday, the third Monday in February
Memorial Day, the last Monday in May

Juneteenth, June 19

Independence Day, July 4
Labor Day, the first Monday in September
Columbus Day, the second Monday in October
Veterans Day, November 11
Thanksgiving Day, the fourth Thursday in November
Christmas Day, December 25
Member's Birthday
Any special holiday proclaimed by the Mayor

An ordinance will be submitted to City Council requesting its acceptance of this MOU and this MOU shall be effective upon passage by City Council.

FOR THE CITY:

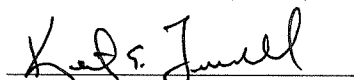


Nichole M. Brandon
Director of Human Resources

6/21/2021

Date

FOR FOP LODGE #9:



Keith Ferrell
President, FOP, Lodge #9

6-18-2021

Date

MEMORANDUM OF UNDERSTANDING #2021-01

**BETWEEN THE CITY OF COLUMBUS
&
FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. (FOP-OLC)
REGARDING ADDITIONAL PERSONAL BUSINESS DAY**

The City of Columbus ("City") and the FOP-OLC, Inc. agree as follows:


Subject to the provisions in Article 22, Section 22.7, bargaining unit members shall receive, on a one (1) time basis, an additional Personal Business Day to be used between the date of passage by City Council and the end of the first full pay period beginning in January, 2022.

FOR THE CITY:

Nichole M. Brandon
Director, Department of Human Resources

Date

FOR THE UNION:



Tracy Rader
Sr. Staff Representative, FOP-OLC, Inc.

6.17.2021
Date

MEMORANDUM OF UNDERSTANDING #2021-01

**BETWEEN THE CITY OF COLUMBUS
&
FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. (FOP-OLC)
REGARDING ADDITIONAL PERSONAL BUSINESS DAY**

The City of Columbus ("City") and the FOP-OLC, Inc. agree as follows:

Subject to the provisions in Article 22, Section 22.7, bargaining unit members shall receive, on a one (1) time basis, an additional Personal Business Day to be used between the date of passage by City Council and the end of the first full pay period beginning in January, 2022.

FOR THE CITY:

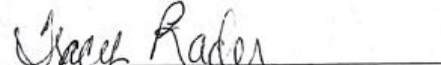


Nichole M. Brandon
Director, Department of Human Resources

6/21/2021

Date

FOR THE UNION:



Tracy Rader
Sr. Staff Representative, FOP-OLC, Inc.

6.17.2021

Date

AUTHORIZED EMPLOYEE SANCTIONED STRENGTH

Effective May 30, 2021

DEPARTMENT/DIVISION	GENERAL FUND			OTHER FUNDS			GRANT FUNDS			Total All Funding Sources		
	FT	PT	TOTAL	FT	PT	TOTAL	FT	PT	TOTAL	FT	PT	TOTAL
City Council												
20-01 City Council	47	1	48	0	0	0	0	0	0	47	1	48
Office of the City Auditor												
22-01 City Auditor	36	4	40	0	0	0	0	0	0	36	4	40
22-02 Income Tax	84	1	85	0	0	0	0	0	0	84	1	85
City Treasurer												
23-01 Treasurer	10	2	12	0	0	0	0	0	0	10	2	12
Office of the City Attorney												
24-01 City Attorney	142	47	189	1	0	1	14	0	14	157	47	204
24-04 Real Estate	6	1	7	12	2	14	0	0	0	18	3	21
Municipal Court-Judges												
25-01 Municipal Court Judges	217	7	224	30	1	31	26	1	27	273	9	282
Municipal Court-Clerk												
26-01 Municipal Court Clerk	172	2	174	12	0	12	0	0	0	184	2	186
Civil Service Commission												
27-01 Civil Service Commission	39	12	51	0	0	0	0	0	0	39	12	51
Dept of Public Safety												
30-01 Public Safety Administration	66	7	73	0	0	0	0	0	0	66	7	73
30-02 Support Services	188	2	190	0	0	0	0	0	0	188	2	190
30-03 Police - Civilian	230	67	297	0	0	0	1	4	5	231	71	302
30-03 Police - Uniformed	1992	0	1992	0	0	0	0	0	0	1992	0	1992
30-04 Fire - Civilian	43	64	107	0	0	0	0	1	1	43	65	108
30-04 Fire - Uniformed	1632	0	1632	0	0	0	0	0	0	1632	0	1632
Office of the Mayor												
40-01 Mayor's Office Administration	34	1	35	0	0	0	9	2	11	43	3	46
40-03 Diversity & Inclusion	14	0	14	0	0	0	0	0	0	14	0	14
Dept of Education												
42-01 Education	4	0	4	0	0	0	0	0	0	4	0	4
Dept of Building and Zoning Svcs.												
43-01 Building and Zoning Svcs.	0	0	0	166	20	186	0	0	0	166	20	186
Dept of Development												
44-01 Development Administration	26	0	26	0	2	2	0	0	0	26	2	28
44-02 Economic Development	15	0	15	2	0	2	0	0	0	17	0	17
44-03 Code Enforcement	84	0	84	0	0	0	0	0	0	84	0	84
44-06 Planning	17	0	17	1	0	1	0	0	0	18	0	18
44-10 Housing	19	0	19	0	1	1	7	0	7	26	1	27
44-11 Land Redevelopment	9	0	9	4	2	6	0	0	0	13	2	15
Dept of Finance and Management												
45-00 Director's Office	38	1	39	10	0	10	1	0	1	49	1	50
45-01 Financial Management	31	0	31	7	1	8	4	1	5	42	2	44
45-05 Fleet Management	0	0	0	138	5	143	0	0	0	138	5	143
45-07 Facilities Management	102	23	125	8	5	13	0	0	0	110	28	138
Dept of Human Resources												
46-01 Human Resources	18	1	19	32	2	34	0	0	0	50	3	53
Dept of Technology												
47-01 Technology Administration	0	0	0	15	3	18	0	0	0	15	3	18
47-02 Information Services	0	0	0	153	4	157	0	0	0	153	4	157
Dept. of Neighborhoods												
48-01 Neighborhoods	67	2	69	0	0	0	3	0	3	70	2	72
Columbus Public Health												
50-01 Health	0	0	0	325	64	389	263	86	349	588	150	738
Dept of Recreation and Parks												
51-01 Recreation & Parks	0	0	0	356	1414	1770	386	85	471	742	1499	2241
Dept of Public Service												
59-01 Public Service Administration	8	1	9	68	2	70	7	1	8	83	4	87
59-02 Refuse Collection	226	0	226	0	0	0	0	0	0	226	0	226
59-06 Parking Services	0	0	0	53	0	53	0	0	0	53	0	53
59-11 Infrastructure Mgmt	0	0	0	213	1	214	0	0	0	213	1	214
59-12 Design & Construction	0	0	0	140	51	191	3	0	3	143	51	194
59-13 Traffic Mgmt	0	0	0	123	1	124	0	0	0	123	1	124
Dept of Public Utilities												
60-00 Public Utilities Administration	0	0	0	240	12	252	0	0	0	240	12	252
60-05 Sewer & Drain	0	0	0	497	16	513	0	0	0	497	16	513
60-07 Power	0	0	0	110	11	121	0	0	0	110	11	121
60-09 Water	0	0	0	461	43	504	0	0	0	461	43	504
TOTAL	5,616	246	5,862	3,177	1,663	4,840	724	181	905	9,517	2,090	11,607

AUTHORIZED EMPLOYEE SANCTIONED STRENGTH
Effective July 25, 2021

DEPARTMENT/DIVISION	GENERAL FUND			OTHER FUNDS			GRANT FUNDS			Total All Funding Sources		
	FT	PT	TOTAL	FT	PT	TOTAL	FT	PT	TOTAL	FT	PT	TOTAL
City Council												
20-01 City Council	47	1	48	0	0	0	0	0	0	47	1	48
Office of the City Auditor												
22-01 City Auditor	39	4	43	0	0	0	0	0	0	39	4	43
22-02 Income Tax	81	1	82	0	0	0	0	0	0	81	1	82
City Treasurer												
23-01 Treasurer	10	2	12	0	0	0	0	0	0	10	2	12
Office of the City Attorney												
24-01 City Attorney	142	47	189	1	0	1	14	0	14	157	47	204
24-04 Real Estate	6	1	7	12	2	14	0	0	0	18	3	21
Municipal Court-Judges												
25-01 Municipal Court Judges	217	7	224	30	1	31	26	1	27	273	9	282
Municipal Court-Clerk												
26-01 Municipal Court Clerk	172	2	174	12	0	12	0	0	0	184	2	186
Civil Service Commission												
27-01 Civil Service Commission	39	12	51	0	0	0	0	0	0	39	12	51
Dept of Public Safety												
30-01 Public Safety Administration	67	7	74	0	0	0	0	0	0	67	7	74
30-02 Support Services	188	2	190	0	0	0	0	0	0	188	2	190
30-03 Police - Civilian	230	67	297	0	0	0	1	4	5	231	71	302
30-03 Police - Uniformed	1992	0	1992	0	0	0	0	0	0	1992	0	1992
30-04 Fire - Civilian	43	64	107	0	0	0	0	1	1	43	65	108
30-04 Fire - Uniformed	1632	0	1632	0	0	0	0	0	0	1632	0	1632
Office of the Mayor												
40-01 Mayor's Office Administration	25	1	26	0	0	0	1	0	1	26	1	27
40-03 Diversity & Inclusion	14	0	14	0	0	0	0	0	0	14	0	14
40-05 CelebrateOne	9	0	9	0	0	0	8	2	10	17	2	19
Department of the Inspector General												
41-01 Inspector General	10	0	10	0	0	0	0	0	0	10	0	10
Dept of Education												
42-01 Education	4	0	4	0	0	0	0	0	0	4	0	4
Dept of Building and Zoning Svcs.												
43-01 Building and Zoning Svcs.	0	0	0	168	20	188	0	0	0	168	20	188
Dept of Development												
44-01 Development Administration	26	0	26	0	2	2	0	0	0	26	2	28
44-02 Economic Development	15	0	15	2	0	2	0	0	0	17	0	17
44-03 Code Enforcement	84	0	84	0	0	0	0	0	0	84	0	84
44-06 Planning	17	0	17	1	0	1	0	0	0	18	0	18
44-10 Housing	19	0	19	0	1	1	7	0	7	26	1	27
44-11 Land Redevelopment	9	0	9	4	2	6	0	0	0	13	2	15
Dept of Finance and Management												
45-00 Director's Office	38	1	39	10	0	10	1	0	1	49	1	50
45-01 Financial Management	31	0	31	7	1	8	5	1	6	43	2	45
45-05 Fleet Management	0	0	0	138	5	143	0	0	0	138	5	143
45-07 Facilities Management	102	23	125	8	5	13	0	0	0	110	28	138
Dept of Human Resources												
46-01 Human Resources	18	1	19	32	2	34	0	0	0	50	3	53
Dept of Technology												
47-01 Technology Administration	0	0	0	16	3	19	0	0	0	16	3	19
47-02 Information Services	0	0	0	153	4	157	0	0	0	153	4	157
Dept. of Neighborhoods												
48-01 Neighborhoods	67	2	69	0	0	0	3	0	3	70	2	72
Columbus Public Health												
50-01 Health	0	0	0	325	64	389	263	86	349	588	150	738
Dept of Recreation and Parks												
51-01 Recreation & Parks	0	0	0	359	1414	1773	386	85	471	745	1499	2244
Dept of Public Service												
59-01 Public Service Administration	8	1	9	69	2	71	7	1	8	84	4	88
59-02 Refuse Collection	226	0	226	0	0	0	0	0	0	226	0	226
59-06 Parking Services	0	0	0	53	0	53	0	0	0	53	0	53
59-11 Infrastructure Mgmt	0	0	0	213	1	214	0	0	0	213	1	214
59-12 Design & Construction	0	0	0	140	51	191	2	0	2	142	51	193
59-13 Traffic Mgmt	0	0	0	124	1	125	0	0	0	124	1	125
Dept of Public Utilities												
60-00 Public Utilities Administration	0	0	0	240	12	252	0	0	0	240	12	252
60-05 Sewer & Drain	0	0	0	497	16	513	0	0	0	497	16	513
60-07 Power	0	0	0	110	11	121	0	0	0	110	11	121
60-09 Water	0	0	0	461	43	504	0	0	0	461	43	504
TOTAL	5,627	246	5,873	3,185	1,663	4,848	724	181	905	9,536	2,090	11,626

MEMORANDUM OF UNDERSTANDING #2021-01
BETWEEN THE CITY OF COLUMBUS
&
COMMUNICATION WORKERS OF AMERICA (“CWA”), LOCAL 4502
REGARDING ADDITIONAL PERSONAL BUSINESS DAY

The City of Columbus (“City”) and CWA, Local 4502 agree as follows:

Subject to the provisions in Article 10, bargaining unit members shall receive, on a one (1) time basis, an additional Personal Business Day to be used between the date of passage by City Council and the end of the first full pay period beginning in January, 2022.

FOR THE CITY:



Nichole M. Brandon
Director, Department of Human Resources

6/23/2021

Date

FOR THE UNION:



Susan Wilson
President, CWA Local 4502

6/17/21

Date

MEMORANDUM OF UNDERSTANDING #2021-02

BETWEEN THE CITY OF COLUMBUS
AND COMMUNICATIONS WORKERS OF AMERICA (CWA), LOCAL 4502

REGARDING JUNETEENTH

Pursuant to Article 20, Section 20.2 of the Collective Bargaining Agreement between the City of Columbus and the Communications Workers of America (CWA) Local 4502, the parties hereby agree to amend the Collective Bargaining Agreement, dated April 24, 2020 – April 23, 2023, to be effective beginning in 2022.

Whereas, Article 12, Section 12.1 of the Agreement shall be amended as follows:

Section 12.1. Holidays Observed.

The legal holidays observed by the City and for which full-time non-seasonal employees are to be compensated shall be as follows:

- (1) New Year's Day, January 1
- (2) Martin Luther King's Birthday, the third Monday in January
- (3) President's Day, the third Monday in February
- (4) Memorial Day, the last Monday in May
- (5) Juneteenth, June 19**
- ~~(6)~~ Independence Day, July 4
- ~~(7)~~ Labor Day, the first Monday in September
- ~~(8)~~ Veterans Day, November 11
- ~~(9)~~ Thanksgiving Day, the fourth Thursday in November
- ~~(10)~~ Christmas Day, December 25
- ~~(11)~~ Any other holidays proclaimed by the Mayor
- ~~(12)~~ Employee's Birthday - If the employee's birthday falls on an above-named holiday, the employee shall be granted and compensated for one additional holiday. The Appointing Authority will allow the employee to take his/her birthday holiday within a year (365 days) from when the employee's birthday occurs, upon appropriate request by the employee, with approval of the Appointing Authority or designee. If the employee's birthday falls on February 29, the holiday for the purpose of this Section shall be considered as February 28 unless otherwise authorized by the Appointing Authority.

An ordinance will be submitted to City Council requesting its acceptance of this MOU.

FOR THE CITY:



Nichole M. Brandon
Director, Department of Human Resources

6/23/2021

Date

FOR CWA:



Susan Wilson
President, CWA Local 4502

6/23/21

Date

MEMORANDUM OF UNDERSTANDING #2021-02

**THE CITY OF COLUMBUS
&
LOCAL NO. 67, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS**

REGARDING JUNETEENTH

This Memorandum of Understanding ("MOU") is entered into between the City of Columbus, Ohio (hereinafter "City") and the Columbus Firefighters, Local No. 67 of the International Association of Fire Fighters (hereinafter "Union").

Whereas, the City and Union agree that Article 21, Section 21.1 of the Collective Bargaining Agreement, dated November 1, 2020 – October 31, 2023, shall be amended as follows:

Section 21.1. Holidays.

Holidays celebrated by forty (40) hour employees are as follows:

New Year's Day, January 1
Martin Luther King Day, the third Monday in January
Washington's Birthday, the third Monday in February
Primary Election Day, one-half day
Memorial Day, the last Monday in May
Juneteenth, June 19
Independence Day, July 4
Labor Day, the first Monday in September
Columbus Day, the second Monday in October
Veterans Day, November 11
General Election Day, the first Tuesday after the first Monday in November
Thanksgiving Day, the fourth Thursday in November
Christmas Day, December 25
Employee's Birthday (except that those employees in recruit training at the training academy shall not be eligible)
Any special holiday proclaimed by the Mayor

An ordinance will be submitted to City Council requesting its acceptance of this MOU and this MOU shall be effective upon passage by City Council.

FOR THE IAFF:



Steven Stein
President, IAFF Local #67

FOR THE CITY:



Nichole M. Brandon
Director, Department of Human Resources

**ATTACHMENT TO ORDINANCE NO. 1956-2021
AMENDING
FIRE MANAGEMENT COMPENSATION PLAN ORDINANCE NO. 2714-2013**

Section 1. To amend Ordinance. No. 2714-2013, as amended, by amending Section 12(A):

SECTION 12. LEGAL HOLIDAYS.

(A)Holidays celebrated are as follows:

New Year's Day, January 1
Martin Luther King's Birthday, the third Monday in January
Washington's Birthday, the third Monday in February
Primary Election Day, one-half day
Memorial Day, the last Monday in May
Juneteenth, June 19
Independence Day, July 4
Labor Day, the first Monday in September
Columbus Day, the second Monday in October
Veterans Day, November 11
General Election Day, the first Tuesday after the first Monday in November
Thanksgiving Day, the fourth Thursday in November
Christmas Day, December 25
Employee's Birthday
Any special holiday proclaimed by the Mayor

Section 2. To repeal existing Section 12(A) of Ordinance No. 2714-2013, as amended, with the passage of this Ordinance.

Section 3. 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 (10) days after its passage if the Mayor neither approves or vetoes the same.

**Attachment to Ordinance #1957-2021
Amending Police Management Compensation Plan #2715-2013,
as amended**

Section 1. That existing Section 9(A) of Ordinance No. 2715-2013, as amended, be amended to read as follows:

SECTION 9. LEGAL HOLIDAYS.

(A) Holidays. The following are designated as paid holidays for employees:

New Year's Day, January 1
Martin Luther King Day, the third Monday in January
Washington's Birthday, the third Monday in February
Memorial Day, the last Monday in May
Juneteenth, June 19
Independence Day, July 4
Labor Day, the first Monday in September
Columbus Day, the second Monday in October
Veteran's Day, November 11
Thanksgiving Day, the fourth Thursday in November
Christmas Day, December 25
Employee's Birthday
Any special holiday proclaimed by the Mayor

Section 2. That existing Section 9(A) of Ordinance No. 2715-2013, as amended, is hereby repealed with the passage of this Ordinance.

Section 3. 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 (10) days after passage if the Mayor neither approves nor vetoes the same.

City RFPs, RFQs, and Bids

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT :

Each proposal shall contain the full name and address of every person, firm or corporation intrested in the same, and if corporation, the name and address of President or Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance cretification number or a completed application for certification. Compliance with a provision of Article I, Title 39, is the condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the city, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

LOCAL CREDIT: In determining the lowest bid for a contract the local bidder credit will not be applied.

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 7/23/2021 1:00:00 PM

RFQ019331 - Barack - Pool Table

***SEE ATTACHED SPEC SHEET

BID OPENING DATE - 7/26/2021 1:00:00 PM

RFQ019315 - Custom Light Padding

BID OPENING DATE - 7/26/2021 2:00:00 PM

RFQ019225 - 5101 Holiday Lights Drive Thru

BID OPENING DATE - 7/26/2021 5:00:00 PM

RFQ019335 - 5101-promotional items

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 7/27/2021 1:00:00 PM

RFQ019207 - Facilities – DODC Inspection Office Renovation

***Additional information on this project will be in Bonfire. Please submit proposal and questions to Bonfire Portal (use Google Chrome)- <https://columbus.bonfirehub.com/projects/view/22404> Pre-Proposal Meeting: A pre-proposal meeting and facility tour shall be held at 9a.m. at The Department of Design and Construction Inspection offices at 1800 E. 17th Ave. Columbus, Ohio 43219. We will meet at the entrance of the facility then review the scope of the project with a walkthrough of the existing facility. Attendance is strongly encouraged. All questions concerning the RFP shall be sent to Bonfire at <https://columbus.bonfirehub.com/projects/view/22404> The last day to submit questions is July 20, 2021 at 1pm. Responses will be posted on Bonfire Portal as an addendum. Phone calls will not be accepted. For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the Bonfire portal at <https://columbus.bonfirehub.com/projects/view/22404>

BID OPENING DATE - 7/28/2021 3:00:00 PM

RFQ019080 - JPWWTP COGENERATION FACILITY

The City of Columbus is accepting bids for Jackson Pike Wastewater Treatment Plant Cogeneration Facility, CIP 650250-100007, Contract J224, the work for which consists of constructing or providing the following at the Jackson Pike Wastewater Treatment Plant: Two Jenbacher JMS 420 generators including dual fuel engine gensets, fuel gas blending system, jacket water circulation and heat dissipation equipment, and electrical switchgear; heat recovery and cooling equipment including two heat recovery steam generators, hot water circulation pumps, plate and frame heat exchangers, two exhaust silencers, two CO catalysts, and four radiators; modifications to the existing Scrubber Building 1 including expansion to the basement vault; digester gas cleaning equipment including two hydrogen sulfide removal tanks, three gas compressors, two moisture removal heat exchangers, two moisture removal glycol chillers, two siloxane removal tanks, and one volatile organic compound (VOC) removal tank; modifications to the Digester Control Building 3 including new building entrances, new electrical room and stairwell entrance; rehabilitation of three steam boilers including new condensate return system, new controls, and new tubes; replacement of entire plant digester gas piping system; replacement of waste gas burners; new construction management facilities including new guardhouse and gate, renovations to the existing trailer, paving repairs, and site lighting; miscellaneous site work; all maintenance and operating instructions; training; start-up; testing; commissioning; and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due July 28, 2021 at 3:00 P.M. local time. Questions pertaining to the drawings and specifications must be submitted in writing only to Arcadis, ATTN: Rita Jones, via email at rita.jones@arcadis.com prior to 5:00 PM July 21, 2021 local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 7/29/2021 11:00:00 AM

RFQ019103 - Fleet - Aftermarket Snow Plow Parts

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus, Division of Fleet Management to obtain formal bids to establish a contract for the purchase of Aftermarket Snow Plow Parts to be used in the maintenance and repair of snow plows used on roadways throughout Columbus, Ohio. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of Aftermarket Snow Plow Parts. All Offerors must document the manufacturer 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, July 12, 2021. Responses will be posted on the RFQ on Vendor Services no later than Thursday, July 15, 2021 at 11:00 am. 1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ019114 - Diesel/Biodiesel Fuel UTC

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase approximately 830,000 gallons annually of Ultra Low Sulfur Diesel, Biodiesel and Non-Road Diesel Fuel for delivery at various City locations. The proposed contract will be in effect from October 1, 2021 through September 30, 2023. 1.2 Classification: The successful bidder will provide, deliver and unload bulk quantities of Ultra Low Sulfur Diesel, Biodiesel and Non-Road Diesel Fuel. Delivery locations require the successful bidder to deliver via both Tank wagon and Transport. Bidders are required to show experience in providing this type of product and 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 materials for the past five years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, July 12, 2021. Responses will be posted on the RFQ on Vendor Services no later than Thursday, July 15, 2021 at 11:00 am. 1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ019122 - Fleet - Aftermarket Refuse Body 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 Refuse Body Parts to be used by the Division of Fleet Management to repair City refuse vehicles. The proposed contract will be in effect through August 31, 2023. 1.2 Classification: The successful bidder will provide and deliver Aftermarket Refuse Body Parts. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications. 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, July 12, 2021. Responses will be posted on the RFQ on Vendor Services no later than Thursday, July 15, 2021 at 11:00 am. 1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ019215 - DOSD-Magelis (Harmony) Panel Upgrades

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage, Southerly Wastewater Treatment Plant (SWWTP) to obtain formal bids to establish a contract for the purchase and delivery of Schneider Electric Magelis (Harmony) XBGT upgrade parts. The City of Columbus SWWTP has three (3) HMI systems to be upgraded to a new Schneider Electric Magelis (Harmony) HMI's. The upgrade will include converting the program to Vijeo Designer and provide new hardware. The bid shall be for fourteen (14) HMI panels, fourteen (14) SDHC cards and eleven (11) adapters. The successful bidder shall provide all services necessary (anticipated to consist of five (5) ten (10) hour days) to convert old touch screen program to work completely with new touch screen. The equipment will be used at the Southerly Wastewater Treatment Plant. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of all parts listed in Section 3.3 of this bid, including services necessary to upgrade and program the equipment. The awarded bidder will provide parts and warranty for the listed parts and services. 1.2.1 Bidder Experience: The equipment offeror must submit an outline of its experience and work history in this type of equipment for the past five years. 1.2.2 Bidder References: The equipment 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. 1.2.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 8:00 pm Tuesday, July 20, 2021. Responses will be posted on the RFQ on Vendor Services no later than Thursday, July 22, 2021 at 11:00 am. 1.3 Pre-Bid Facility Site Visit: A walk-through of the facility at Southerly Wastewater Treatment Plant is scheduled for Tuesday, July 20, 2021 at 2:00 pm. 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. 1.4 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.

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 7/30/2021 1:00:00 PM

RFQ019001 - DPU/Walk In Payment Services

The City of Columbus, through its Department of Public Utilities (DPU) and City Treasurer is soliciting requests for proposals from qualified and experienced vendors to provide Walk in Payment services that will be used by DPU to enhance our customer's ability to make payments at locations in the Columbus, Ohio and surrounding areas. All interested vendors, whether previously contracted or not, are required to submit proposals in accordance with the conditions and date outlined in this Request for Proposal (RFP) at <https://columbus.bonfirehub.com/projectDrafts/45572/details> on June 14, 2021 after 5 p.m. Background: The DPU provides residents in Columbus and its suburban areas with water, sewer, and electric services. The City's service area includes approximately 279,000 water and sewer customers and approximately 15,000 electric customers. DPU currently offers one City of Columbus location where customers can make walk in payments. The office is located at the Michael B. Coleman Government Center at 111 North Front Street. Our residents also have the ability to make credit card payments through DPUs IVR system or they can use our customer portal to make credit card and ACH payments over the internet. In 2020 DPU used Western Union to provide additional locations for the customer to make walk in payments. The volume of walk in payments through the private vendor was approximately 50,000 and over \$4 million dollars. Proposal Due Date No later than 1:00 PM (EST) July 30, 2021 Pre-Bid Conference A pre-bid conference will not be held Questions: All questions should be submitted in writing at the Bonfire portal <https://columbus.bonfirehub.com/projectDrafts/45572/details>. In order to receive consideration, questions must be received no later than 5:00 PM on July 20, 2021. The City will not be bound by oral interpretations which are not reduced in writing and included in the question summary. Answers to the RFP questions will be posted at <https://columbus.bonfirehub.com/projectDrafts/45572/details> no later than 4:00 PM on July 23, 2021. The City will not answer questions to individual proposers.

RFQ019138 - DOW and DOSD Energy Audit Professional Services

The City of Columbus, Divisions of Water and Sewerage & Drainage are soliciting proposals for Energy Audit Professional Services. The selected firm shall provide energy assessment and energy efficiency measure ("EEM") professional services for two (2) City of Columbus plants: Hap Cremean Water Treatment and Jackson Pike Wastewater Treatment. The Phase 1 scope of the work shall include energy analysis, energy engineering, and energy consulting services. All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/projects/47335/details>. Hard copies will not be provided. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/47335/details>. Proposals will be received by the City until 1:00PM Local Time on Friday, July 30, 2021. No proposals will be accepted thereafter. Direct Proposals to: <https://columbus.bonfirehub.com/projects/47335/details>. 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 Friday, July 16, 2021. Answers to questions received will be posted on the City's Vendor Services web site via addendum by Friday, July 23, 2021.

BID OPENING DATE - 7/31/2021 1:00:00 PM

RFQ019345 - Police - Thule 4-Bike Rack

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 8/4/2021 3:00:00 PM

RFQ019219 - SWWTP E. Primary Admin Lab HVAC Replacements

The City of Columbus is accepting bids for SWWTP E. Primary Admin Lab HVAC Replacements 650265-100108 SCP 17SO the work for which consists of replacement of HVAC Units of the East Primary Control Building 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). DRAWINGS AND TECHNICAL SPECIFICATIONS Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents. QUESTIONS Questions pertaining to the drawings and specifications must be submitted in writing only to Advanced Engineering Consultants, ATTN: Brian Johnson via email at brian.johnson@aecmep.com prior to July 28, 2021 by 12:00 PM local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 8/5/2021 11:00:00 AM

RFQ019251 - Fleet - Tire Service Truck Up-Fitting

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus, Fleet Management Division/Department of Finance to obtain formal bids to establish a contract for the purchase of one (1) Tire Service Truck Up-Fitting. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) Tire Service Truck Up-Fitting. 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 Wednesday, July 21, 2021. Responses will be posted on the RFQ on Vendor Services no later than Monday, July 26, 2021 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

RFQ019287 - Fleet - Electric Powered Flatbed

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management to obtain formal bids to establish a contract for the purchase of three (3) Electric Powered Flatbeds to be used in the Division of Fleet Management facility. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of three (3) electric powered flatbeds. 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 Wednesday, July 21, 2021. Responses will be posted on the RFQ on Vendor Services no later than Monday, July 26, 2021 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.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 8/6/2021 11:00:00 AM

RFQ019158 - Body Worn Cameras BVP

The City of Columbus, Department of Finance and Management, Purchasing Office, on behalf of the Department of Public Safety and Department of Technology, is seeking proposals pursuant to Columbus City Codes, from experienced professional firms, (hereafter Offerors) to design, purchase, configure, install, and test a body-worn, in-car video systems, and interview room recording technologies, including cameras, video management software, storage of public safety videos, and the professional services to migrate or integrate the City's existing public safety video technologies, and to design, configure, test, install, and achieve satisfactory operational production of a turnkey public safety video system, i.e., "the public safety video system." Visit <https://columbus.bonfirehub.com/projects/47462/details> for specifications and to submit a proposal.

BID OPENING DATE - 8/6/2021 1:00:00 PM

RFQ018958 - DPU/Water Treatment Residuals Turnkey Dewatering Services

This RFP involves residuals from the Hap Cremean Water Plant (HCWP), the Dublin Road Water Plant (DRWP), and residuals previously disposed in the McKinley Avenue Quarry (MAQ). The City has historically transferred water treatment residuals from HCWP and DRWP to MAQ for disposal. At MAQ, solid particles in the liquid slurry residuals streams settle to the quarry bottom while clarified supernatant overflows into the Scioto River under the City's NPDES discharge permit. Based on studies performed by the City and its consultants, under current loading from HCWP and DRWP residuals, MAQ has limited remaining service life. Based on this capacity limitation, the City is seeking to provide both a short-term loading reduction to MAQ and to develop long-term beneficial use markets/outlets for HCWP and DRWP residuals to reduce the long-term reliance on MAQ. The City is seeking proposals to provide Residuals Management Turnkey Services (hereafter referred to as Turnkey Services) that will include handling, dewatering, transportation, beneficial use, and in very limited cases, disposal of WTR from HCWP and DRWP. The selected Offeror will be responsible for designing, furnishing, installing, and operating all facilities, equipment, material, consumables, and labor required to provide the requested services. There are several residuals streams generated from HCWP and DRWP that may be handled by the selected Offeror and several potential handling locations. These are described in Appendix F and shown in Appendix G. RFP Pre-Proposal Meeting: Pre-Proposal Site visits will be limited to the following dates and times at the HCWP and MAQ facilities. Contractors will be limited to three people per team. There will be no additional opportunities to visit the site. Wednesday, June 23 from 8:30-10:00am at HCWP and Thursday, June 24 from 8:30-10:00am at MAQ. Obtain RFP: All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/projects/46272/details> after 5 pm today. Hard copies will not be provided. Secure information can be obtained at the Division of Water, Water Supply Group-Technical Support Section, 910 Dublin Road, 2nd Floor. Offerors must complete and submit the Document Control Agreement contained in Appendix K the RFP in order to receive the secure information. To request this information, contact Stacia Eckenwiler at skeckenwiler@columbus.gov. The completed Document Control Agreement can be submitted at the time of obtaining the secure information or it can be sent in advance via email upon request.

RFQ019354 - Fleet - Overhead Door Opening Repairs

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus, Fleet Management Division/Department of Finance and Management to obtain formal bids to establish a contract for the purchase of Overhead Door Opening repairs at its Groves Rd. facility. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of the material and services to repair Overhead Door Openings. All Offerors must document the manufacturer certified reseller partnership. Bidders are required to show experience in providing this type of equipment/material/services 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/material and warranty service for the past five years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least five 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 12:00 pm Tuesday, August 3rd. Responses will be posted on the RFQ on Vendor Services no later than Wednesday, August 4th at 12:00 pm. 1.4 Pre-Bid Facility Walk-Through: A walk-through of the facility at 4211 Groves Rd is scheduled for August 2nd at 9:30 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.

BID NOTICES -PAGE# 6

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 8/6/2021 5:00:00 PM

RFQ019153 - Vision Services PPO Third Party Administrator

<https://columbus.bonfirehub.com/projects/46747/details>

BID OPENING DATE - 8/10/2021 1:00:00 PM

RFQ019250 - OPERATION SIDEWALKS - CELEBRATEONE SIDEWALK - NEAR SOUTH (DE

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until August 10, 2021 at 1:00 PM local time, for construction services for the Operation Sidewalks - CelebrateOne Sidewalk - Near South (Deshler from 18th Street to Lockbourne Avenue) & Operation Sidewalks - CelebrateOne Sidewalk - Near South (Kossuth - Carpenter to Linwood) project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. This project involves constructing sidewalk on the south side of Deshler Avenue from 18th Street to Lockbourne Road and constructing a sidewalk on the south side of Kossuth Street from Carpenter Street to Linwood Avenue. This project includes the construction of curb, sidewalk, and curb ramps, 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 July 30, 2021; 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 - 8/11/2021 10:00:00 AM

RFQ019351 - Roadway Improvements - Sancus Blvd Widening

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until August 11, 2021 at 10:00 AM local time, for professional services for the Roadway Improvements - Sancus Blvd Widening and the Bikeway - Sancus Boulevard SUP - Worthington-Galena Road to Worthington Woods Boulevard RFPs. Proposals are being received electronically by the Department of Public Service, Office of Support Services via Bonfire at <https://columbus.bonfirehub.com/login>. This project involves the design of street improvements to Sancus Boulevard from Worthington Woods Boulevard to Lazelle Road. Improvements include pavement widening to add a center turn lane where necessary, pavement rehabilitation, shared use path, sidewalk, traffic signal replacements, and street lighting. It also includes the design of a new shared use path (SUP) along the west side of Sancus Boulevard from Lakeview Plaza Boulevard/Worthington-Galena Road to Worthington Woods Boulevard, and other such work as may be necessary to complete the contract, as set forth in this Request for Proposals (RFP). A pre-proposal meeting will not be held. Published addenda will be posted on Bonfire at <https://columbus.bonfirehub.com/login>. The selected Consultant shall attend a scope meeting anticipated to be held on/about August 25, 2021. If the Project Manager is not available, the Consultant may designate an alternate to attend in their place. 1.2 Classification: All proposal documents (Request for Proposal, reference documents, addenda, etc.) are available for review and download on Bonfire at <https://columbus.bonfirehub.com/login>. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is July 30, 2021; phone calls will not be accepted. Responses will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum.

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 8/11/2021 3:00:00 PM

RFQ019282 - JPWWTP PIB HVAC UNIT H5 Replacement

The City of Columbus is accepting bids for JWWTP PIB UNIT H5 REPLACEMENT 650265-100110 SCP 22JP the work for which consists of replacement of HVAC Units of the (PIB) Primary Influent Building 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 August 11, 2021 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. Drawings and technical specifications are contract documents. PRE-BID CONFERENCE A pre-bid web conference shall be held on July 29, 2021, at 1:00 P.M. QUESTIONS Questions pertaining to the drawings and specifications must be submitted in writing only to Advanced Engineering Consultants, ATTN: Brian Johnson via email at brian.johnson@aecmep.com prior to August 4, 2021 by 12:00 PM local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

RFQ019324 - Mock Road Area Water Line Improvements

The City of Columbus (hereinafter "City") is accepting bids for Mock Road Area Water Line Improvements, CIP 690236-100103, Contract 2127, the work for which consists of approximately 9,900 linear feet of 2-inch, 6-inch, 8-inch and 12-inch water mains, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, special provisions, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). HERE & 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, August 11, 2021 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. Drawings and technical specifications are contract documents. QUESTIONS Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, Division of Water, ATTN: David Soldaini, PE, via fax at 614-645-6165, or email at dmsoldaini@columbus.gov prior to Wednesday, August 4, 2021 at 3:00 P.M. local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 8/12/2021 11:00:00 AM

RFQ019118 - Parking Meter Payment System

RFQ019277 - Parks Maintenance - Self-Contained Large Area Mower

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus, Parks Maintenance Division/Department of Recreation and Parks to obtain formal bids to establish a contract for the purchase of a Self-Contained Large Area Mower to be used in Parks Maintenance. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of a Self-Contained Large Area Mower. 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, July 26, 2021. Responses will be posted on the RFQ on Vendor Services no later than Thursday, July 29, 2021 at 11:00 am. 1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ019286 - Traffic Pedestal Poles UTC

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase Traffic Pedestal Poles to be used as supports for traffic signals and associated equipment along the roadways within the City of Columbus. The proposed contract will be in effect through September 30, 2023. 1.2 Classification: The successful bidder will provide and deliver various pedestal support poles, transformer-base poles, bases, anchor bolts and other accessories. Bidders are required to show experience in providing this type of material as detailed in these specifications. 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 8/13/2021 11:00:00 AM

RFQ019295 - Financial Empowerment Center Counseling

The City of Columbus is launching a Financial Empowerment Center (FEC) and is seeking a qualified community organization to serve as the financial counseling provider. Learn more and submit applications at <https://columbus.bonfirehub.com/opportunities/48251>

BID OPENING DATE - 8/16/2021 5:00:00 PM

RFQ019218 - 2021 Police Evidence Fund Audit

COLUMBUS, OHIO OFFICE OF THE CITY AUDITOR SPECIFICATIONS REGARDING AGREED-UPON PROCEDURES GENERAL EVIDENCE FUND You are invited to submit a proposal for agreed-upon procedures for the City of Columbus General Evidence Fund for the period ending September 30, 2019, and each of the two years following. The agreed-upon procedures will be conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants. A written report will be issued upon completion that lists the procedures performed and any findings. Your proposal must contain information as to your background and experience in auditing governments as well as experience with agreed-upon procedures. The proposal must also contain a statement as to an understanding of the work to be performed.

BID OPENING DATE - 8/17/2021 1:00:00 PM

RFQ019323 - Roadway - Shook Road Phase II

BID OPENING DATE - 8/18/2021 3:00:00 PM

RFQ019319 - DPU Second Barrell Interconnector Augmentation 650860-116300

The City of Columbus is accepting bids for Second Barrel Interconnector Augmentation, CIP 650860-116300 for installing 2300 feet of 104" sanitary sewer and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due August 18, 2021 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." The responding bids will be further reviewed before any contract award is made. No public bid openings will be held pursuant to Columbus City Code Chapter 329.18. Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents. The City will be holding a pre-bid conference. Attendance is highly recommended and will be held via WebEx on July 28th 2021, at 9 AM. Questions must be submitted in writing only to the City of Columbus, ATTN: Fang Cheng, PhD, PE, via email at facheng@columbus.gov prior to August 6, 2021 5:00 P.M. local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov. Answers to questions received will be posted at www.bidexpress.com via addendum by Wednesday, August 11, 2021.

BID NOTICES -PAGE# 9

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 8/19/2021 11:00:00 AM

RFQ019332 - Fleet Non CDL Roll Back Wrecker

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus, Fleet Management Division/Department of Finance to obtain formal bids to establish a contract for the purchase of a NON CDL ROLL BACK WRECKER 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of a NON CDL ROLL BACK WRECKER. 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 Thursday, July 29, 2021. Responses will be posted on the RFQ on Vendor Services no later than Monday, August 2, 2021 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.

RFQ019350 - DPS - Infrastructure - Upfit Ford F-450 Pickup Truck

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 parts and installation up-fits for one (1) City supplied vehicle, CNG F450 Super Cab with Service Body. The trucks will need to be picked up and delivered from the City of Columbus Fleet facility. 1.2 Classification: The contract resulting from this bid proposal will provide pick up and deliver of the CNG F450 truck up-fitted as described in the following specifications of this bid. The installation cost will include all related components (wiring/control module/cab command controls/hydraulics end etc.). 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: 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: Offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, August 2, 2021. Responses will be posted on the RFQ on Vendor Services no later than Thursday, August 5 at 11:00 am. 1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ019367 - Police Uniforms and Accessories 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 of tailoring services, purchase, and distribution of uniforms, shoes, and accessories for its sworn and civilian personnel. The proposed contract will be in effect through October 31, 2024. 1.2 Classification: The successful bidder will provide and deliver tailoring services, purchase and distribution of uniforms, shoes, and accessories. 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. 1.2.3 Location: The successful Bidder is required to have a fitting and distribution facility of at least 2,500 sq. ft., located within the City of Columbus corporate limits or within Franklin County. The successful Bidder must also provide minimum staffing, extended hours and minimum inventory levels, as specified herein. 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Wednesday, July 28, 2021 at 11:00 am. Responses will be posted on the RFQ on Vendor Services no later than Monday, August 2, 2021 at 4:00 pm. 1.4 Additional Information: For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ019373 - Police Uniform Parts UTC

1.0 SCOPE & CLASSIFICATION 1.1 Scope: This proposal is to provide the City of Columbus, with a Universal Term Contract (blanket type) to purchase and distribution of accessories for its sworn and civilian personnel. The proposed contract will be in effect through October 31, 2024. 1.2 Classification: The successful bidder will provide and deliver the purchase and distribution of Accessories. This contract shall include Badges, insignias, emblems and related items. 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 and 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 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 a.m. Thursday, July 29, 2021. Responses will be posted on the RFQ on Vendor Services no later than Tuesday, August 3, 2021 at 4:00 p.m. 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.

RFQ019374 - Body Armor and Tactical Gear UTC

1.0 SCOPE & CLASSIFICATION 1.1 Scope: This proposal is to provide the City of Columbus, Division of Police, with a Universal Term Contract (blanket type) for the measurement, purchase, and distribution of body armor and tactical gear for its sworn personnel. The proposed contract will be in effect through October 31, 2024, with the option to extend two (2) additional one-year periods. 1.2 Classification: The successful bidder will provide and deliver tactical gear, body armor, and related items. 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 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 a.m., Thursday, July 29, 2021. Responses will be posted on the RFQ on Vendor Services no later than Tuesday, August 3, 2021 at 4:00 p.m. 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 - 8/19/2021 1:00:00 PM

RFQ019177 - FMD-HELIPORT DOOR REPLACEMENT

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus, Division/Department of Facilities to obtain formal bids to establish a contract for the replacement of one (1) City of Columbus heliport garage door, operator and all hardware. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery and replacement of one (1) City of Columbus Heliport Garage Door. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications. 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, August 02, 2021. Responses will be posted on the RFQ on Vendor Services no later than Thursday, August 05, 2021 at 11:00 am. 1.4 Pre-Bid Facility Walk-Through: A walk-through of the facility at 2130 W. Broad St. Columbus, OH 43223 is scheduled for 1:30 – 2:30 PM, Tuesday, July 13, 2021. Interested bidders are strongly encouraged to attend. Bidders are advised that this will be the only time bidders may view this site prior to the bid opening. Failure to attend the Pre-Bid Walk-through will not disqualify a bidder; however, bidders shall comply and be responsible for the bid specifications and information discussed at the Pre-Bid Walk-through. See Section 3.2.5 for further information. 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.

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 8/20/2021 1:00:00 PM

RFQ019309 - DPU Blueprint Outreach 650004-100005

The City of Columbus, Department of Public Utilities is in the process of implementing Blueprint Columbus in targeted neighborhoods throughout the City to address overflows that occur from the City's sanitary sewer system during periods of wet weather. There are four components that make up Blueprint Columbus: lining resident's sewer lateral, a voluntary sump pump program, redirecting roof water runoff away from the home's foundation drain, and installing green infrastructure on right-of-way property to treat the runoff before it enters the storm sewer system. . The Department has identified a need for assistance in community outreach during design and implementation phases in six project areas encompassing approximately 18,000 residents. The consultant will use a variety of avenues to reach diverse populations in the project areas and engage them in a topic rarely discussed – sanitary sewer overflows – to help them understand the City's solution and how it affects them. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/48408/details> . Proposals will be received by the City until 1:00PM Local Time on Friday, August 20, 2021. No proposals will be accepted thereafter. Direct Proposals to: <https://columbus.bonfirehub.com/projects/48408/details> 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 Wednesday, August 11, 2021. Answers to questions received will be posted on the City's Vendor Services web site by end of business Friday, August 13, 2021.

BID OPENING DATE - 8/25/2021 3:00:00 PM

RFQ019326 - Volunteer Sump Pump - 5th X NW 1, Phase 1

The City of Columbus is accepting Bids for the Volunteer Sump Pump Program - Blueprint 5th X NW 1, Phase 1, CIP 650876-142001, the work for which consists of installing sump pumps and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB). (See full ad in Bid book on Bid Express). WHERE & WHEN TO SUBMIT BID Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due August 25, 2021 at 3:00 P.M. local time. Bidders are welcome to attend the public bid opening, to be held in the 1st Floor Auditorium at 910 Dublin Road, Columbus, Ohio 43215. PRE-BID CONFERENCE There will be no pre-bid conference for this project. Submit questions as directed below. QUESTIONS Questions regarding the IFB should be submitted only in writing to Timothy Naim, City of Columbus, via email at tanaim@columbus.gov prior to 5:00 P.M. local time Wednesday, August 18, 2021 QUALIFICATIONS • The Contractor shall have a minimum of 3 years continuous successful experience in installing sump pumps in existing basements. • Work performed under this contract shall be performed by a licensed plumber. • All electrical work shall be performed by a licensed electrician.

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: PN0011-2021

Drafting Date: 1/6/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice Title: Board of Industrial Relations

Contact name: William Gaines

Contact phone: 614-645-5436

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, Ohio 43215. Due to observed holidays, the January meeting will be held on January 25, 2021 at 1:30pm. The February meeting will be held February 22, 2021 at 1:30pm.

Legislation Number: PN0018-2021

Drafting Date: 1/14/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Community Relations Commission 2021 Meeting Schedule

Contact Name: Pedro Mejia, Community Relations Coordinator

Contact Telephone Number: 614-645-8141

Contact Email Address: pdmejia@columbus.gov

2021 Community Relations Commission Meeting Schedule

Thursday, January 28, 2021, 9:00 a.m. - 10:00 a.m.

Thursday, March 25, 2021, 9:00 a.m. - 10:00 a.m.

Thursday, May 27, 2021, 9:00 a.m. - 10:00 a.m.

Thursday, July 22, 2021 9:00 a.m. - 10:00 a.m.

Thursday, September 23, 2021, 9:00 a.m. - 10:00 a.m.

Thursday, November 18, 2021 9:00 a.m. - 10:00 a.m.*

*Full meeting followed by retreat.

All meetings will be tentatively held via WebEx Web Conferencing. Please email or call Pedro Mejia for log in information. Any changes to meeting times, dates or location will be published in the city bulletin.

Legislation Number: PN0034-2021

Drafting Date: 2/3/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Far Westside Area Commission Meeting Schedule

Contact Name: Rebecca Deeds
Contact Telephone Number: 614-288-7844
Contact Email Address: redeeds@columbus.gov

Please see attachment.

Legislation Number: PN0035-2021

Drafting Date: 2/3/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: West Scioto Area Commission Meeting Schedule

Contact Name: Rebecca Deeds
Contact Telephone Number: 614-288-7844
Contact Email Address: redeeds@columbus.gov

Please see attachment.

Legislation Number: PN0045-2021

Drafting Date: 2/10/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Clintonville Area Commission Meeting Schedule

Contact Name: Katherine Cull
Contact Telephone Number: 614-724-1900
Contact Email Address: khcull@columbus.gov

Please see attachment.

Legislation Number: PN0046-2021

Drafting Date: 2/10/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: 5th by Northwest Area Commission Meeting Schedule

Contact Name: Katherine Cull
Contact Telephone Number: 614-724-1900
Contact Email Address: khcull@columbus.gov

Please see attachment.

Legislation Number: PN0047-2021

Drafting Date: 2/10/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: University Area Commission 2021 Meeting Schedule
Contact Name: Katherine Cull
Contact Telephone Number: 614-724-1900
Contact Email Address: khcull@columbus.gov

Please see attachment.

Legislation Number: PN0050-2021

Drafting Date: 2/11/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: North Central Area Commission Election Has Been Cancelled
Contact Name: Tiffany White
Contact Telephone Number: 614-570-5369
Contact Email Address: twhite9.tw@gmail.com

Please see attachment.

Legislation Number: PN0052-2021

Drafting Date: 2/11/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: North Linden Area Commission Amended By-Laws
Contact Name: DeLena Scales
Contact Telephone Number: 614-645-0699
Contact Email Address: dpscales@columbus.gov

Please see attachment.

Legislation Number: PN0054-2021

Drafting Date: 2/12/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Mideast Area Commission 2021 Meeting Schedule
Contact Name: Lynne LaCour
Contact Telephone Number: 614-724-0100
Contact Email Address: ldlacour@columbus.gov

Please see attachment.

Legislation Number: PN0055-2021

Drafting Date: 2/12/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Far East Area Commission 2021 Meeting Schedule
Contact Name: Lynne LaCour
Contact Telephone Number: 614-724-0100
Contact Email Address: ldlacour@columbus.gov

2021 MEETING SCHEDULES

The **Mideast** Area Commission normally meets at **Christ United Methodist Church, 1480 Zettler Rd.** Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

to be determined	Zoning & Variance Meetings	Commission Meetings
	the third Tuesday of the month	
	6:30pm	
		January 19, 2021
		February 16, 2021
		March 16, 2021
	April 20, 2021	
	May 18, 2021	
	June 15, 2021	
		July 20, 2021
		August (no mtg.)
		September 21, 2021
		October 19, 2021
		November 16, 2021
	December (no mtg.)	

to be determined

the third Tuesday of the month

6:30pm

January 19, 2021

February 16, 2021

March 16, 2021

April 20, 2021

May 18, 2021

June 15, 2021

July 20, 2021

August (no mtg.)

September 21, 2021

October 19, 2021

November 16, 2021

December (no mtg.)

January 18, 2022

2021 MEETING SCHEDULES

The **Mideast** Area Commission normally meets at **Christ United Methodist Church, 1480 Zettler Rd.** Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings

Commission Meetings

to be determined

the third Tuesday of the month

6:30pm

January 19, 2021

February 16, 2021

March 16, 2021

April 20, 2021

May 18, 2021

June 15, 2021

July 20, 2021
August (no mtg.)
September 21, 2021
October 19, 2021
November 16, 2021

December (no mtg.)
January 18, 2022

2021 MEETING SCHEDULES

The **Mideast** Area Commission normally meets at **Christ United Methodist Church, 1480 Zettler Rd.** Due to COVID-19, these public meetings are being held virtually. Please visit **cbusareacommissions.org** for current login information.

to be determined	Zoning & Variance Meetings	Commission Meetings
	6:30pm	the third Tuesday of the month

January 19, 2021
February 16, 2021
March 16, 2021

April 20, 2021
May 18, 2021
June 15, 2021

July 20, 2021
August (no mtg.)
September 21, 2021
October 19, 2021
November 16, 2021

December (no mtg.)
January 18, 2022

2021 MEETING SCHEDULES

The **Mideast** Area Commission normally meets at **Christ United Methodist Church, 1480 Zettler Rd.** Due to COVID-19, these public meetings are being held virtually. Please visit **cbusareacommissions.org** for current login information.

Zoning & Variance Meetings
to be determined

Commission Meetings
the third Tuesday of the month
6:30pm

January 19, 2021

February 16, 2021

March 16, 2021

April 20, 2021

May 18, 2021

June 15, 2021

July 20, 2021

August (no mtg.)

September 21, 2021

October 19, 2021

November 16, 2021

December (no mtg.)

January 18, 2022

Please see attachment.

Legislation Number: PN0056-2021

Drafting Date: 2/12/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Greater South East Area Commission 2021 Meeting Schedule

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100

Contact Email Address: ldlacour@columbus.gov

Please see attached.

Legislation Number: PN0057-2021

Drafting Date: 2/12/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Livingston Area Commission 2021 Meeting Schedule

Contact Name: Jesus Ovalle

Contact Telephone Number: 614-645-7131

Contact Email Address: jdovalle@columbus.gov

LIVINGSTON AVENUE AREA COMMISSION (LAVA-C)

2021 MEETING SCHEDULES

The Livingston Avenue Area Commission normally meets at St. Johns' Learning Center, 640 S. Ohio Avenue. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Commission Meetings

The third Tuesday of the month

6:30 PM

January 19, 2021

February 16, 2021

March 16, 2021

April 20, 2021

May 18, 2021

June 15, 2021

July 20, 2021

NO AUGUST MEETING

September 21, 2021

October 19, 2021

November 16, 2021

December 21, 2021

January 8, 2022 *NOTE: Annual meeting, second Saturday in January

Legislation Number: PN0058-2021

Drafting Date: 2/12/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Near East Area Commission 2021 Meeting Schedule

Contact Name: Jesus Ovalle

Contact Telephone Number: 614-645-7131

Contact Email Address: jdovalle@columbus.gov

LIVINGSTON AVENUE AREA COMMISSION (LAVA-C)

2021 MEETING SCHEDULES

The Livingston Avenue Area Commission normally meets at St. Johns' Learning Center, 640 S. Ohio Avenue. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Commission Meetings

The third Tuesday of the month

6:30 PM

January 19, 2021

February 16, 2021

March 16, 2021

April 20, 2021

May 18, 2021

June 15, 2021

July 20, 2021

NO AUGUST MEETING

September 21, 2021

October 19, 2021

November 16, 2021

December 21, 2021

January 8, 2022 *NOTE: Annual meeting, second Saturday in January

Legislation Number: PN0059-2021

Drafting Date: 2/17/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Civil Service Commission Public Notice

Contact Name: Wendy Brinnon

Contact Telephone Number: (614) 645-7531

Contact Email Address: wcbriannon@columbus.gov

OFFICIAL NOTICE

CIVIL SERVICE COMMISSION

COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY THROUGH FRIDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.columbus.gov/civilservice and is also posted at the Commission offices located at 77 North Front Street, 3rd Floor, Columbus, Ohio, as well as on the 1st Floor in the City Self-Serve Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the third floor. Applicants interested in City jobs or job announcement alerts should check our website or visit the Commission offices.

Legislation Number: PN0061-2021

Drafting Date: 2/17/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Milo Grogan Area Commission 2021 Meeting Schedules

Contact Name: Alfred Akainyah
Contact Telephone Number: 614-645-7964
Contact Email Address: aaakainyah@columbus.gov

**Milo Grogan Area Commission
2021 MEETING SCHEDULES**

The “Milo Grogan” Area Commission normally meets at “862 E 2nd Ave Columbus Ohio 43201”. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings	Commission Meetings
Scheduled by Zoning Chair prior to AC Meeting	The Second Tuesday of the month
January	January 12, 2021
February	February 9, 2021
March	March 9, 2021
April	April 13, 2021
May	May 11, 2021
June	June 8, 2021
July	July 13, 2021
August	August 10, 2021
September	September 14, 2021
October	October 12, 2021
November	November 9, 2021
December	December 14, 2021
January	January 11, 2022

Legislation Number: PN0062-2021

Drafting Date: 2/17/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: North Central Area Commission 2021 Meeting Schedules
Contact Name: Alfred Akainyah
Contact Telephone Number: 614-645-7964
Contact Email Address: aaakainyah@columbus.gov

**North Central Area Commission
2021 MEETING SCHEDULES**

The “North Central” Area Commission normally meets at “Ohio Dominican University 1216 Sunbury Road Columbus Ohio 43219-Student Center”. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings	Commission Meetings
Scheduled by Zoning Chair prior to AC Meeting	The first Thursday of the month

January	January 7, 2021
February	February 4, 2021
March	March 4, 2021
April	April 1, 2021
May	May 6, 2021
June	June 3, 2021
July	July 1, 2021
August	August -No Meeting
September	September 2, 2021
October	October 7, 2021
November	November 4, 2021
December	December 2, 2021
January	January 6, 2022

Legislation Number: PN0097-2021

Drafting Date: 3/19/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Far East Area Commission Zoning Committee Meeting Schedule

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100

Contact Email Address: ldlacour@columbus.gov

2021 MEETING SCHEDULES

The Far East Area Commission normally meets at the Far East Neighborhood Pride Center, at 2500 Park Crescent Dr. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings

Last Tuesday of the month

7pm

March 30, 2021

April 27, 2021

May 28, 2021

June 29, 2021

July 27, 2021

August 31, 2021

September 28, 2021

October 26, 2021

November 30, 2021

Legislation Number: PN0107-2021

Drafting Date: 3/30/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission: Christopher Columbus Statue Committee Meetings **REVISED**

Contact Name: Lori Baudro

Contact Telephone Number: 614-483-3511 (c) 614.645.6986 (o)

Contact Email Address: lsbaudro@columbus.gov

+ IMPORTANT NOTICE: Due to the lessening of COVID-19 restrictions, the City of Columbus officially transitioned to in-person meetings. Starting July 8, 2021, the Christopher Columbus Statue Committee will begin holding meetings at the Coleman Government Center, 111 N. High Street, Columbus, OH 43215. Meetings will be in the Hearing Room #204 and be held from 9:00 to 10:30 AM. Contact the committee staff person, Lori Baudro, for more information at lsbaudro@columbus.gov.

Meetings will be streamed on YouTube: www.youtube.com/cityofcolumbus Streaming will begin shortly before the meeting is convened. Comments received via YouTube will *not* be part of the official public record for the meeting.

Committee Meeting Dates**

April 8, 2021

May 13, 2021

June 10, 2021

July 8, 2021

~~August 12, 2021~~ **CANCELED**

September 9, 2021

October 14, 2021

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.

**Meetings subject to cancellation. Please contact staff to confirm.

Legislation Number: PN0139-2021

Drafting Date: 5/11/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Franklinton Area Commission 2021 Meeting Schedules

Contact Name: Melissa Green

Contact Telephone Number: 614-724-2033

Contact Email Address: megreen@columbus.gov

FRANKLINTON AREA COMMISSION
2021 MEETING SCHEDULES

The Franklinton Area Commission normally meets at THE MOUNT CARMEL COMMUNITY HEALTHY RESOURCE CENTER, Medical Office Building 2, at 777 West State Street. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings
the first Tuesday of each month @ 6pm

Commission Meetings
The second Tuesday of each month @ 6pm

January 5, 2021	January 12, 2021
February 2, 2021	February 9, 2021
March 2, 2021	March 9, 2021
April 6, 2021	April 13, 2021
May 4, 2021	May 11, 2021
June 1, 2021	June 8, 2021
July 8, 2021	July 13, 2021
August 3, 2021	August 10, 2021
September 7, 2021	September 14, 2021
October 5, 2021	October 12, 2021
November 2, 2021	November 9, 2021
December 7, 2021	December 14, 2021
January 4, 2022	January 11, 2022

Legislation Number: PN0140-2021

Drafting Date: 5/11/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Greater Hilltop Area Commission 2021 Meeting Schedules
Contact Name: Melissa Green
Contact Telephone Number: 614-724-2033
Contact Email Address: megreen@columbus.gov

Greater Hilltop Area Commission
2021 Meeting Schedules

The Greater Hilltop Area Commission normally meets at Hilltop YMCA, 2879 Valleyview Drive. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings
the third Tuesday of each month @ 7pm

Commission Meetings
The first Tuesday of each month @ 7pm

January 19, 2021	January 5, 2021
February 16, 2021	February 2, 2021
March 16, 2021	March 2, 2021
April 20, 2021	April 6, 2021
May 18, 2021	May 4, 2021
June 15, 2021	June 1, 2021
July 20, 2021	July 8, 2021
August 17, 2021	August 3, 2021
September 21, 2021	September 7, 2021
October 19, 2021	October 5, 2021
November 16, 2021	November 2, 2021
December 21, 2021	December 7, 2021
January 18, 2022	January 4, 2022

Legislation Number: PN0141-2021

Drafting Date: 5/11/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Westland Area Commission 2021 Meeting Schedule

Contact Name: Melissa Green

Contact Telephone Number: 614-724-2033

Contact Email Address: megreen@columbs.gov

WESTLAND AREA COMMISSION
2021 MEETING SCHEDULES

The Westland Area Commission normally meets at Doctor's Hospital West, Osteopathic Heritage Center, 5100 West Broad Street. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings

the second Tuesday of each month @ 6pm

**Except as stated below

Commission Meetings

The third Wednesday of each month @ 7pm

January 12, 2021

January 5, 2021

February 9, 2021

February 2, 2021

March 9, 2021

March 2, 2021

April 13, 2021

April 6, 2021

May 11, 2021

May 4, 2021

June 8, 2021

June 1, 2021

July 13, 2021

July 8, 2021

August 10, 2021

August 3, 2021

**September 15, 2021

September 7, 2021

October 12, 2021

October 5, 2021

November 9, 2021

November 2, 2021

**December 15, 2021

December 7, 2021

January 11, 2022

January 4, 2022

Legislation Number: PN0160-2021

Drafting Date: 6/4/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Rules of the Community Relations Commission, Effective June 24, 2021

Contact Name: Pedro Mejia

Contact Telephone Number: 614-645-8141

Contact Email Address: pdmejia@columbus.gov

Rules of the Community Relations Commission Effective June 24, 2021

To become America's opportunity city, Columbus must be just and inclusive for all residents. The Department of Neighborhoods, through the Community Relations Commission (CRC), plays an important role in the promotion of mutual understanding and respect of different communities in Columbus. This work helps to eliminate the effects of current and past discrimination.

Section 1 - Practice and Procedure

a) Scope of Rules

These rules outline how the work of the Community Relations Commission as defined in Chapter 139 and 2331 of the Columbus City Code will be implemented.

b) Amendments

A majority vote by the members of the Commission can be used to amend the rules. Ten business days prior to a vote on a proposed rule change occurring, all CRC members must receive the proposed amendment(s). The amendment shall be distributed to all members in the same manner used for regular meeting materials.

c) Attendance

Commissioners shall notify the Chair of the Commission and the Director of the Department of Neighborhoods when they are unable to attend a Commission meeting. Commission members shall be allowed to miss two regularly scheduled meetings of the full Commission per year. Any Commissioner absent for three regularly scheduled meetings in one year shall be considered to have provided their notice of intent to resign from the Commission. Prior to action being taken to remove a CRC member, any extenuating circumstances shall be considered by the Chair and Director.

d) Regular and Special Meetings

An annual schedule for Commission and Executive Committee meetings shall be established by the Executive Committee each November and posted to the City Bulletin and Department of Neighborhoods website. Full Commission meetings shall be held six (6) times annually, and Executive Committee meetings shall be held up to twelve (12) times annually. Special meetings may be called by the Chair, or at the request of any five members of the Commission. Notice of a special meeting shall be given to each member at least seventy-two (72) hours before the time of the meeting. The manner of delivery shall be the same used to distribute regular meeting materials.

e) Quorum and Voting

Quorum shall be reached when fifty (50) percent plus one (1) Commission members or Executive Committee members who have been confirmed by City Council at the time of a

meeting are present. A majority vote of the members present at any such meeting in which a quorum exists shall be required to pass any motion. Members must be present at the meeting to vote. Voting by proxy or by electronic means is prohibited.

f) Conflict of Interest

In the case when a member of the Community Relations Commission has a conflict of interest, they are expected to disclose the conflict to the Commission Chair and/or Director of the Department of Neighborhoods and exclude themselves from any further engagement on the matter.

g) Commission Minutes and Records

Records of the Community Relations Commission shall be maintained in accordance with the Department of Neighborhoods' approved records retention schedule. The Director of the Department of Neighborhoods, or her/his designee, shall prepare minutes of all meetings and shall provide a copy to all members of the Commission.

Section 2 - Organization

a) Membership of the Commission

The Commission shall comprise of fifteen (15) members appointed by the Mayor and approved by City Council. In addition, there shall be five (5) non-voting advisors to the Commission who represent City elected officials and Department Directors as outlined in Chapter 139 of the Columbus City Codes. The Commission shall strive to be representative of the diverse communities found in Columbus.

b) Expectations of Membership

The Commission shall establish by majority vote expectations for all members regarding meeting attendance and participation in Commission activities. All members are expected to acknowledge and adhere to the policy that is established.

c) Commission Officers and Executive Committee

The Commission, at its regular meeting in November of every other year, shall elect a Chair, Vice Chair, and three (3) additional members to serve on the Executive Committee to begin on January 1 of the following year. Executive Committee members are to serve a term of two (2) years. The Chair shall preside over all meetings of the Commission and Executive Committee and shall decide all points of procedure pursuant to Roberts' Rules of Order. In the absence of the Chair, the Vice Chair shall preside over Commission and Executive Committee meetings.

d) Executive Committee

The Executive Committee shall conduct Commission business between regular meetings. All actions of the Executive Committee shall be subject to review by the Commission.

e) Committees of the Commission

In addition to the Executive Committee, the Commission may establish, by a vote of a majority of the Commission, official committees for the purpose of aiding in the discharge of its duties. The activities of all committees shall be subject to the direction and control of the Commission. The chair of every Committee shall be appointed by the Chair of the Commission and subject to the approval of the Commission for a term of one (1) year. Membership of a Committee shall be coordinated and maintained by the Chair of the Committee.

Section 3 - Complaints of Discrimination

a) Definitions

Definitions of all terms included in investigatory procedures shall be found in section 2331.01 of the Columbus City Code.

b) Processing Complaints of Discrimination

A complaint of discrimination that is submitted to the CRC may be accepted if it meets the following requirements:

- Occurred within the geographical limits of the City of Columbus
- Occurred within the past six months
- Occurred on the basis of a protected class and within the area(s) of employment, public accommodation, or housing
- For allegations related to employment, the employer must have at least four or more employees

Complaints will be referred to other governmental agencies in instances where another agency has the primary jurisdiction for a matter. Referrals may also be made if the type of relief sought by a complainant is only possible through another governmental agency. A record of all complaints received will be maintained by the Community Relations Commission.

Complaints may be filed electronically through the Department of Neighborhoods' website, or by paper. The intake form will be made available for download online or may be picked up at the Department of Neighborhoods' administrative office. Completed paper forms can be mailed in or dropped off at the Department of Neighborhoods' administrative office.

Forms will be made available in English, Somali, and Spanish, and may be made available in other languages upon request.

When a complaint is submitted, a staff person who is assigned to accept complaints will perform an initial inspection to confirm that all requirements to accept a complaint have been fulfilled.

If more information is required to determine if a complaint can be accepted, a staff person will immediately contact the complainant for more information.

If a complaint does not meet the requirements a staff person will contact the complainant to inform the complainant that the complaint cannot be accepted. When possible, a staff person will also offer to identify a referral to another agency.

It is the responsibility of the complainant to notify and update the CRC on any changes to information on the complaint form. This includes phone number, address, email, and any other details that emerge regarding the complaint.

If the CRC has attempted to contact the complainant, and the CRC has not received a response for a period of sixty (60) days, the CRC may dismiss the complaint.

The Commission shall strive to resolve, dismiss, or refer for prosecution complaints within six (6) months of receipt of the complaint. If at six (6) months after the date of receipt a complaint is not resolved, dismissed, or referred for prosecution, or no fine is issued, the CRC shall notify the complainant of the current status of their complaint and when possible, provide information on other organizations that may accept the complaint.

The Commission will maintain records of all complaints filed in accordance with the Department of Neighborhoods' records retention schedule.

c) Investigatory Procedure

(A) Whenever it is alleged in a complaint,—in writing, by a person or aggrieved organization, hereinafter referenced to as "complainant," that any person, employer, employment agency, ~~and~~—or labor organization, hereinafter referred to as the "respondent," has engaged in or is engaging in any unlawful discriminatory practices as defined in Title 23, Chapter 2331 of the Columbus City Codes, or upon its own initiative, in matters relating to such discriminatory practices, the community relations commission staff may initiate a preliminary investigation. Such complaint shall be filed with the community relations commission within six (6) months after the alleged unlawful discriminatory practices are committed.

(1) If the community relations commission staff determines after such investigation, that there is no reasonable basis to believe that unlawful discriminatory practices have been or are being engaged in, staff may recommend to the community relations commission that the complaint be dismissed. If the commission approves, staff shall notify the complainant that it has so determined, and the complaint will be dismissed.

(2) If the community relations commission staff determines, after such investigation, that there is a reasonable basis to believe that unlawful discriminatory practices have been or are being engaged in, they shall endeavor to eliminate such practices by informal methods of conference, conciliation, and persuasion.

(a) If after such investigation and conference the community relations commission staff is satisfied that any unlawful discriminatory practice of the respondent will be eliminated, staff may recommend to the community relations commission that it treat the complaint as conciliated. If the commission agrees, staff shall notify the complainant that the complaint will be dismissed.

(b) If the community relations commission staff fails to effect the elimination of such unlawful discriminatory practices or to obtain conciliation of the matter, or, if the circumstances warrant, in advance of or during any such preliminary investigation or endeavors to conciliate the matter, the community relations commission may refer the complaint to the City Prosecutor to evaluate for criminal prosecution.

(c) If the community relations commission staff fails to effect the elimination of such unlawful discriminatory practices or to obtain conciliation of the matter and no referral to the City Prosecutor to evaluate for criminal prosecution is then pending, the community relations commission may direct staff to issue and cause to be served upon the respondent a notice of finding of an administrative violation and imposition of civil penalty. The notice shall notify the respondent of the right to request an administrative hearing before a hearing officer appointed by the community relations commission to contest the finding of administrative violation. Failure to request an administrative hearing within fifteen (15) days of receipt of the notice of violation shall constitute a waiver of the right to a hearing.

(B) If a hearing officer is appointed, the hearing officer shall have the authority to:

(1) Conduct an administrative hearing;

(2) Provide to all the parties, witnesses, and the Community Relations Commission timely notice of the hearing date, time, and location;

(3) Direct the exchange of discovery;

(4) Set, change as necessary, and timely communicate to the parties such reasonable procedural rules as the hearing officer shall deem appropriate including:

(a) A member of the Community Relations Commission staff shall have the burden of going forward with the presentation of evidence. All parties shall have the right to appear and be heard in person, or by legal counsel, to present their case.

(b) All parties shall have the right to: offer and examine witnesses and present evidence in support of their case; cross examine adverse witnesses; and proffer evidence into the record if its admission has been denied.

(c) Testimony shall be given under oath.

(d) The hearing officer shall make recommendations on all matters of evidence. In so doing, the hearing officer is not strictly bound by the rules of evidence. The hearing officer may ask questions of any witness at any point in the proceedings and may set time and other limitations for each side in the presentation of evidence. A record of proceedings shall be kept. Parties seeking a stenographic record shall acquire such stenographic record at their own expense.

(5) Except as otherwise prescribed by law, the hearing officer shall submit to the Community Relations

Commission a written report setting forth the hearing officer's findings of fact and conclusions of law and a recommendation of the action to be taken by the Commission.

(a) If the Hearing Officer finds, by a preponderance of the evidence, that respondent did engage in, or continues to engage in, an unlawful discriminatory act or practice under this chapter as noticed in the finding of administrative violation, the Hearing Officer's report shall so indicate by recommending that the finding of violation be upheld.

(b) If the Hearing Officer finds that the evidence presented failed to support the finding of violation, the Hearing Officer's report shall so indicate by recommending that the finding of administrative violation be overturned and the complaint dismissed.

(c) The final report of the Hearing Officer may not include any orders for reinstatement of employment, refund of monies paid, other mitigation of damages, or any other orders for corrections or sanctions, except as provided in this section.

(6) A copy of the Hearing Officer's written report and recommendation shall, within five days of the date of filing thereof, be served upon the respondent or respondent's attorney, by certified mail. The respondent may, within ten days of receipt of the copy of the written report or recommendation, file with the Community Relations Commission written objections to the report and recommendation, which objections shall be considered by the Community Relations Commission before approving, modifying, or disapproving the recommendation. The Community Relations Commission may grant extensions of time to the respondent within which to file such objections. No recommendation of the Hearing Officer shall be approved, modified, or disapproved by the Community Relations Commission until ten days after the service of the report and recommendation as provided in this section. The Community Relations Commission may order additional testimony to be taken or permit the introduction of further documentary evidence.

(7) The Community Relations Commission, by majority vote, may approve, modify or disapprove the recommendation from the Hearing Officer by written decision which shall become effective upon service to the affected parties, unless otherwise stated in the Community Relation Commission's decision.

(8) The final decision of the Community Relations Commission may be appealed pursuant to the provisions of R.C. Chapter 2506.

(B) Civil Penalties

(1) Upon an administrative finding of violation by the commission, a civil penalty in an amount not to exceed one thousand dollars (\$1,000) may be imposed;

(2) Upon an administrative finding of violation by the commission, if the violator has been found to have committed one violation of this Chapter during the five-year period immediately preceding the date on which a complaint was filed with the community relations commission, a civil penalty in an amount not to exceed two thousand five hundred dollars (\$2,500) may be imposed;

(3) Upon an administrative finding of violation by the commission, if the violator has been found to have committed two or more violations of this Chapter during the five-year period immediately preceding the date on which a complaint was filed with the community relations commission, a civil penalty in an amount not to exceed five thousand dollars (\$5,000) may be imposed;

(E) If a civil penalty has been imposed by the Community Relations Commission, and any portion thereof remains unpaid thirty days following receipt of service of the notice of finding of violation or, if an administrative hearing had been requested, thirty days following receipt of service of the final written decision of the Community Relations Commission, the City Attorney may institute civil enforcement proceedings against the respondent.

Legislation Number: PN0163-2021

Drafting Date: 6/8/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Clintonville Zoning Schedule for 2021

Contact Name: Katherine Cull
Contact Telephone Number: 614-724-1900
Contact Email Address: khcull@columbus.gov

The CAC Z&V Committee will return to normal in two ways. **First, the meetings will be back to 7:00 p.m.** Second, they will again be at the Clinton Heights Lutheran Church. Here's the schedule for the rest of this calendar year:

June 23
July 28
Aug. 25
Sept. 29
Oct. 27
Nov. 22* (a Monday)
Dec. 29

Legislation Number: PN0165-2021

Drafting Date: 6/9/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Northeast Area Commission 2021 Elections

Contact Name: DeLena Scales

Contact Telephone Number: 614-645-0699

Contact Email Address: dpscales@columbus.gov

Public Meeting Notice: Northeast Area Commission 2021 Elections

Date: August 7th, 2021,

Time: 1-3 pm

The Northeast Area commission will host 2021 election for the following seats:

1. Arlington Park I District (Seat of Commissioner Elenora Moore/term expiring)
2. Arlington Park II District (Seat of Commissioner Antwan Horston/term expiring)
3. At-Large (Vacant seat/term expiring)
4. Walnut Creek District (Seat of Commissioner Robert Hill/ term expiring)

POLLING STATIONS:

1. Northern Lights Library, study room 4
4093 Cleveland Avenue
2. Shepard Branch Library, study room 2
850 North Nelson Road

Legislation Number: PN0167-2021

Drafting Date: 6/11/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Far East Area Commission Bylaws Amendment
Contact Name: Lynne LaCour
Contact Telephone Number: 614-724-0100
Contact Email Address: ldlacour@columbus.gov

See Attachment

Legislation Number: PN0185-2021

Drafting Date: 6/29/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: West Scioto Area Commission Meeting Location
Contact Name: Kristen McKinley, Chair, West Scioto Area Commission
Contact Telephone Number: 614-404-9220
Contact Email Address: mckinleywsac@gmail.com

Until further notice, the West Scioto Area Commission will hold its full Commission and Zoning Committee meetings at the City of Columbus West Side Neighborhood Pride Center, located at 1186 West Broad St, Columbus, OH 43222. Additional updates can be found on the WSAC website, at <https://www.westsciotoarea.com/>. Questions regarding this matter should be forwarded to the WSAC Chair, Kristen McKinley.

Legislation Number: PN0190-2021

Drafting Date: 7/1/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City of Columbus Records Commission- Meeting Schedule 2021
Contact Name: Monique L. Goins-Ransom, Records Commission Coordinator
Contact Telephone Number: 614-645-0845
Contact Email Address: mlgoins-ransom@columbus.gov

MEETING SCHEDULE

CITY OF COLUMBUS RECORDS COMMISSION:

The regular meetings of the City of Columbus Records Commission for the calendar year 2021 are scheduled as follows:

Monday, February 22, 2021

Monday, August 30, 2021

Monday, November 22, 2021

Meetings will take place at: **City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room 225. They will begin promptly at 10:00 am.**

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact Monique Goins-Ransom the City of Columbus Records Commission Coordinator at (614) 645-0845.

Legislation Number: PN0195-2021

Drafting Date: 7/7/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: North Linden Area Commission Amended By-Laws

Contact Name: DeLena Scales

Contact Telephone Number: 614-645-0699

Contact Email Address: dpscales@columbus.gov

Please See Attachment

Legislation Number: PN0198-2021

Drafting Date: 7/7/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: North East Area Commission By-Law's Amended

Contact Name: DeLena Scales

Contact Telephone Number: 614-645-0699

Contact Email Address: dpscales@columbus.gov

Please see attached.

Legislation Number: PN0203-2021

Drafting Date: 7/9/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Council Residential Districting Commission Upcoming Working Sessions

Contact name: Niyah Walters
Contact Telephone Number: (614) 965-9145
Contact Email Address: CRDC@columbus.gov <<mailto:CRDC@columbus.gov>>

Council Residential Districting Commission (CRDC) will hold weekly working sessions starting on July 13th through August 25th to review public input, Census data, and begin the mapping process. These working sessions are open to the public. Send any questions to CRDC@columbus.gov <<mailto:CRDC@columbus.gov>>

Details:

Title: CRDC Working Sessions
Location: Columbus City Hall, Council Chambers
Time: 5:30-7:30 pm
Schedule:

- Tuesday, July 13th
- Wednesday, July 21st
- Wednesday, July 28th
- Wednesday, August 4th
- Wednesday, August 11th
- Wednesday, August 18th
- Wednesday, August 25th

Schedule is subject to change and working sessions may be added as needed.

The first round of maps is tentatively scheduled for release and public input on Wednesday, September 1st. This timeframe is subject to change.

How To Attend:

We strongly encourage residents to view these working sessions virtually through Facebook or YouTube live. You may attend in person at Columbus City Hall in Council Chambers with limited seating and social distancing. If you have any questions or would like more information about these upcoming meetings, please direct your email to CRDC@columbus.gov <<mailto:CRDC@columbus.gov>>

All meetings are accessible to view by Facebook Live/YouTube Live/CTV, Columbus cable access channel 3.

Legislation Number: PN0206-2021

Drafting Date: 7/14/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

**AGENDA
BOARD OF ZONING ADJUSTMENT
CITY OF COLUMBUS, OHIO
JULY 27, 2021**

**AGENDA
BOARD OF ZONING ADJUSTMENT
CITY OF COLUMBUS, OHIO
JULY 27, 2021**

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 City BOARD OF ZONING ADJUSTMENT will hold a public hearing on the following zoning applications on **TUESDAY, JULY 27TH, 2021 at 4:30 p.m.** at the **MICHAEL B. COLEMAN GOVERNMENT CENTER** at 111 North Front Street, Columbus, OH 43215 in the 2ND FLOOR HEARING ROOM. You can also monitor the hearing through the City of Columbus YouTube channel at the following link: <http://www.youtube.com/cityofcolumbus>

With the return to in-person meetings, we want to assure attendees that all safety precautions per the CDC will be followed. The hearing room will be cleaned after each meeting, attendees should feel comfortable wearing a mask if they choose. Free masks will be available for any participant. Spectator chairs and board members' chairs have been set up with social distancing in mind. We ask that chairs and tables not be moved to ensure a safe meeting environment for all who attend.

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

Further information may be obtained by visiting the City of Columbus Zoning Office website at <https://www.columbus.gov/bzs/primary/Zoning/> or by calling the Department of Building and Zoning Services, Public Hearings Section at 614-645-4522.

01. Application No.: BZA21-053***POSTPONED*******

Location: 1260 HAWTHORNE AVE. (43203), located at the northeast corner of Hawthorne Avenue & North Champion Avenue (010-066721; Near East Area Commission).

Existing Zoning: ARLD, Apartment Residential Low Density District

Request: Variance(s) to Section(s): 3312.25, Maneuvering. To allow maneuvering across property lines.

Proposal: To develop a recreational park.

Applicant(s): City of Columbus; c/o Troy Euton; 1111 East Broad Street; Columbus, Ohio 43205

Attorney/Agent: None

Property Owner(s): City of Columbus; 90 West Broad Street; Columbus, Ohio 43215

Planner: Michael Maret, (614) 614-2749; MJMaret@Columbus.gov

02. Application No.: BZA21-058

Location: 31 E. KOSSUTH RD. (43206), located at the northeast corner of East Kossuth Road and Pearl Street (010-030093; German Village Commission).

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s): 3332.21, Building Lines. To reduce the 10 foot front yard setback to 5.75 feet from the property line. 3332.25(B), Maximum side yards required. To reduce the maximum side yards from 9.37 feet to 5.4 feet. 3332.18(D), Basis of Computing Area. To increase the building lot coverage from 50 percent to 54.8 percent.

Proposal: To construct a covered side porch on an existing 1-1/2 story dwelling.

Applicant(s): Brian P. Collins; 62 Hoffman Avenue; Columbus, Ohio 43205

Attorney/Agent: None

Property Owner(s): Adam Albrecht and Molly Albrecht; 31 East Kossuth Street; Columbus, Ohio 43206

Planner: Sierra L. Saumenig, (614) 645 7973; SLSaumenig@columbus.gov

03. Application No.: BZA21-061

Location: 3265 E. BROAD ST. (43209), located at the southwest corner of East Broad Street & North James Road (010-090069; Eastmoor Civic Association).

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s): 3312.09, Aisle. To allow stacking spaces serving the drive-thru to impede the required 13 feet of maneuvering area for parking spaces as shown on the site plan. 3372.704(A), Setback requirements. To allow a 22-foot building setback along East Broad Street and a 26 to 41-foot building setback along South James Road as shown on the site plan. 3372.704(D), Setback requirements. To reduce the parking setback along from 25 feet to 0 feet along both East Broad Street and South James Road frontages. 3372.705(B), Building design standards. To reduce the minimum width of the principal building from 60 percent of the lot width to 29 percent along East Broad Street and 57 percent along South James Road. 3372.705(D), Building design standards. To not provide a primary entrance door fronting South James Road. 3372.705(F), Building design standards. To reduce the amount of window glass between 2 feet and 10 feet on a building that fronts a primary frontage from 40% to 0% along South James Road. 3372.705(G), Building design standards. To allow a pickup unit that is not located to the side or rear of the principal building. 3372.709(A), Parking and circulation. To allow parking and circulation between the principal building and the right-of-way.

Proposal: To construct a commercial building with drive-thru.

Applicant(s): FIDC 128, LLC; c/o Anthony L. Cocca; 100 DeBartolo Place, Suite 400; Boardman, Ohio 44512

Attorney/Agent: None

Property Owner(s): Applicant

Planner: Michael Maret, (614) 614-2749; MJMaret@Columbus.gov

04. Application No.: BZA21-062

Location: 3045 N. HIGH ST. (43202), located on the west side of North High Street, approximately 20 feet north of East Weber Road (010-055906; Clintonville Area Commission).

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s): 3312.49(C), Minimum numbers of parking spaces required. To reduce the minimum number of required parking spaces from 9 to 5. 3372.605(A), Building design standards. To not incorporate an entrance into the primary building frontage. 3372.605(D), Building design standards. To reduce the minimum area of window glass on the primary building frontage from 60 percent to 17 percent.

Proposal: To construct an addition onto an existing animal hospital.

Applicant(s): DRBJLB Properties LLC; 3045 North High Street; Columbus, Ohio 43202

Attorney/Agent: The Cleary Company; c/o Christine Kirk, Arch.; 989 Old Henderson Road; Columbus, Ohio 43220

Property Owner(s): Applicant

Planner: Phil B. Bennetch, (614) 500-3165; PBennetch@Columbus.gov

05. Application No.: BZA21-064

Location: 352 W. LANE AVE. (43201), located at the northeast corner of West Lane Avenue and Perry Street (010-077334; University Area Commission).

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s): 3325.313, FAR Standards. To reduce the Floor Area Ratio from .21 to .16

Proposal: A change of use from retail to eating and drinking establishment.

Applicant(s): Ed Gaughan; 540 Teteridge Road; Columbus, Ohio 43214

Attorney/Agent: Smith & Hale, c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Ste 460; Columbus, Ohio 43215

Property Owner(s): 93 HRPT, LLC; 7878 Cooper Creek Boulevard, Ste. 100; University Park, Florida 34201

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

06. Application No.: BZA21-065

Location: 780 S. LAZELLE ST. (43206), located at the southeast corner of South Lazelle Street and East Columbus Street (010-044311; German Village Commission).

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s): 3332.25, Maximum side yards required. To reduce the maximum side yards

required from 20 percent of the lot width to 0.6 percent (existing). 3332.26(C)(2), Minimum side yards permitted. To reduce the minimum side yards from 5 feet to 0 feet on the north side, and to 4.5 inches on the south side (existing).

Proposal: To construct an addition and legitimize existing conditions for a single-unit dwelling.

Applicant(s): Andrew S. Grossman, Trustee; 32 West Hoster Street; Columbus, Ohio 43215

Attorney/Agent: BSD Architects; c/o Nathan Sampson, Arch.; 990 West 3rd Avenue; Columbus, Ohio 43212

Property Owner(s): Applicant

Planner: Phil B. Bennetch, (614) 500-3165; PBennetch@Columbus.gov

07. Application No.: BZA21-067

Location: 576-580 CEDAR ALY. (43206), located at the southeast corner of Cedar Alley and Berger Alley (010-192087; German Village Commission).

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s): 3332.18(D), Basis of computing area. To increase the building lot coverage from 50 percent to 54.7 percent. 3332.25, Maximum side yards required. To reduce the maximum side yards required from 20 percent of the lot width to 5 percent (existing). 3332.26(C)(2), Minimum side yard permitted. To reduce the minimum side yards from 5 feet to 1 foot on the north side and to 1.5 feet on the south side (existing).

Proposal: To construct an attached two-car garage and legitimize existing conditions for a dwelling.

Applicant(s): Cedar Alley LLC; 629 North High Street, Unit 500; Columbus, Ohio 43215

Attorney/Agent: BSD Architects; c/o Nathan Sampson, Arch.; 990 West 3rd Avenue; Columbus, Ohio 43212

Property Owner(s): Applicant

Planner: Phil B. Bennetch, (614) 500-3165; PBennetch@Columbus.gov

08. Application No.: BZA21-036

Location: 1057-1059 WILSON AVE. (43206), located on the west side of Wilson Avenue, approximately 103 feet north of East Whittier Street (010-048173; Columbus Southside Area Commission).

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s): 3312.49, Minimum numbers of parking spaces required. To reduce the required number of parking spaces from 4 to 3. 3332.26(C)(3), Minimum side yard permitted. To reduce the required side yards on the north and south sides of the dwelling from 5 feet to 3 feet.

Proposal: To construct a two-unit dwelling.

Applicant(s): Central Ohio Community Improvement Corp.; c/o Curtiss Williams, CEO; 845 Parsons Avenue Columbus, Ohio 43206

Attorney/Agent: Healthy Rental Homes VI LLC; c/o Jordan Henderson; PO Box 77499; Columbus, Ohio 43207

Property Owner(s): Applicant

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

09. Application No.: BZA21-037

Location: 1246-1248 S. 22ND ST. (43206), located on the east side of South 22nd Street, approximately 132 feet north of Thurman Avenue (010-032300; Columbus Southside Area Commission).

Existing Zoning: R-4, Residential District

Request: Variance(s) to Section(s): 3312.49, Minimum numbers of parking spaces required. To reduce the required number of parking spaces from 4 to 3. 3332.26(C)(3), Minimum side yard permitted. To reduce the required side yards on the north and south sides of the dwelling from 5 feet to 3 feet.

Proposal: To construct a two-unit dwelling.

Applicant(s): Central Ohio Community Improvement Corp.; c/o Curtiss Williams, CEO; 845 Parsons Avenue Columbus, Ohio 43206

Attorney/Agent: Healthy Rental Homes VI LLC; c/o Jordan Henderson; PO Box 77499; Columbus, Ohio 43207

Property Owner(s): Applicant

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

10. Application No.: BZA21-040

Location: 1941 STOCKWELL DR. (43235), located at the southeast corner of Stockwell Drive and Drew Avenue (590-173057; Northwest Civic Association).

Existing Zoning: R-1, Residential District

Request: Variance(s) to Section(s): 3321.05(A)(2), Vision clearance. To increase the height of a privacy fence from two and one-half feet in height above the finished lot grade to six feet and to increase the maximum 25 percent opacity to 100 percent to be located in a required yard having vehicular access to a street or abutting such access.

Proposal: To legitimize an existing fence.

Applicant(s): Sharon Padron; 1941 Stockwell Drive; Columbus, Ohio 43235

Attorney/Agent: None

Property Owner(s): 7 Rent.com Ltd.; PO Box 21177; Columbus, Ohio 43221

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

11. Application No.: BZA21-045

Location: 2505 SILVER DR. (43211), located on the west side of Silver Drive approximately 100 feet north of East Hudson Street (010-199729; North Linden Area Commission).

Existing Zoning: M, Manufacturing District

Request: Variance(s) to Section(s): 3363.19(C), Location requirements. To reduce the distance of a more objectionable use to a Residential District from 600 feet to 176 feet. 3312.41 (B), Access and circulation. To not require a pedestrian sidewalk from the building to the public sidewalk.

Proposal: To construct a furniture manufacturing business.

Applicant(s): Ninny Properties, LLC; 3897 Ritamarie Drive; Columbus, OH 43220

Attorney/Agent: Connie J. Klema; P.O. Box 991; Pataskala, OH 43062

Property Owner(s): Applicant

Planner: Sierra L. Saumenig, (614) 645-7973; SLSaumenig@columbus.gov

12. Application No.: BZA21-050

Location: 853-857 HAMLET ST. (43215), located at the southwest corner of Hamlet Street and East 1st Avenue (010-025001; Italian Village Commission).

Existing Zoning: R-4, Residential District

Request: Variance(s) to Section(s): 3321.05(B)(2), Vision clearance. To reduce lot A's clear vision triangle from 30 feet to 11.5 feet. 3332.05(A)(4), Area district lot width requirements. To reduce the lot B's minimum lot width from 50 feet to 45.4 feet. 3332.15, R-4 area district requirements. To reduce the lot areas from 6,000 square feet to 4,382 square feet and 2,014 square feet for lots A and B, respectively. 3332.18(D), Basis of computing area. To increase the building lot coverages from 50 percent to 54.6 percent and 56.2 percent for lots A and B, respectively. 3332.21(F), Building lines. To reduce lot A's building setbacks from 10 feet to 8 feet along 1st Ave and 1 foot along Hamlet street. To reduce lot B's building setback along Hamlet St from 10 feet to 6 inches. 3332.25, Maximum side yards required. To reduce the total side yards required from 20 percent to 14 percent and 5.5 percent for lots A and B, respectively. 3332.26(C)(3), Minimum side yard permitted. To reduce lot A's minimum east side yard from 5 feet to 2 feet. To reduce lot B's minimum side yards from 5 feet to 2.5 feet and 0 feet on the north and south sides, respectively. 3332.27, Rear yard. To reduce the rear yards from 25 percent to 23.2 percent and 14 percent for lots A and B, respectively.

Proposal: To split a lot and construct a new duplex.

Applicant(s): 853-857 Hamlet Street LLC; 1101 Broadview Avenue; Grandview, Ohio 43212

Attorney/Agent: Shyft Collective; c/o Elizabeth Leidy, Arch.; 15 East Gay Street, Suite 2A; Columbus, Ohio 43215

Property Owner(s): Applicant

Planner: Phil B. Bennetch, (614) 500-3165; PBennetch@Columbus.gov

13. Application No.: BZA21-052

Location: 47 S. WARREN AVE. (43204), located on the west side of South Warren Avenue, approximately 420 feet north of Olive Street (010-005189; Greater Hilltop Area Commission).

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s): 3332.26(B), Minimum side yard permitted. To reduce the minimum north side yard from 5 feet to 1.5 feet. 3332.27, Rear yard. To reduce the rear yard from 25 percent to 10.6 percent.

Proposal: To construct an addition onto the rear of an existing single-unit dwelling.

Applicant(s): Kenton P. & Karissa E. Kauffman; 47 South Warren Avenue; Columbus, Ohio 43204

Attorney/Agent: Redesigns Architecture; c/o Fred Hutchison, Arch.; 1166 Bryden Road; Columbus, Ohio 43205

Property Owner(s): Applicant

Planner: Phil B. Bennetch, (614) 500-3165; PBennetch@Columbus.gov

Legislation Number: PN0207-2021

Drafting Date: 7/15/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: City Council Zoning Meeting, July 26, 2021

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO.40 OF CITY COUNCIL (ZONING), JULY 26, 2021 AT 6:30 P.M.

IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

1766-2021 To rezone 2432 CLEVELAND AVE. (43211), being 2.28± acres located at the southeast corner of Cleveland Avenue and Myrtle Avenue, From: R-4, Residential District, C-1, Commercial District, and C-4, Commercial District, To: CPD, Commercial Planned Development District (Rezoning #Z20-055).

1897-2021 To rezone 986 CLEVELAND AVE. (43201), being 1.07± acres located at the northeast corner of Cleveland Avenue and Gibbard Avenue, From: C-4, Commercial District and R-4, Residential District, To: AR-3, Apartment Residential District and CPD, Commercial Planned Development District (Rezoning #Z20-065).

1898-2021 To grant a Variance from the provisions of Sections 3333.03, AR-3 apartment residential district use; 3312.21(A), Landscaping and screening; 3312.27(3), Parking setback line; 3312.49, Minimum numbers of parking spaces required; 3321.05(A)(1)(B)(2), Vision clearance; 3321.07(B), Landscaping; 3333.15(C), Basis of computing area; and 3333.18, Building lines, of the Columbus City Codes; for the property located at 986 CLEVELAND AVE. (43201), to permit a mixed-use development with reduced development standards in the AR-3, Apartment Residential District (Council Variance #CV20-072).

1922-2021 To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3312.21(B), Landscaping and

Screening; 3312.27(4), Parking setback line; and 3356.11, C-4 district setback lines, of the Columbus City Codes; for the property located at 888 E. DUBLIN-GRANVILLE RD. (43229), to permit multi-unit residential uses (Council Variance #CV21-055).

1932-2021 To grant a Variance from the provisions of Sections 3363.01, Manufacturing districts; 3312.09, Aisle; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 1949-1951 PARSONS AVE. (43207), to permit a mixed-use building with reduced development standards in the M, Manufacturing District (Council Variance #CV21-023).

1940-2021 To rezone 531 W. 5TH AVE. (43201), being 19.38± acres located primarily at the southeast and southwest corners of West 5th Avenue and Perry Street, From: M, Manufacturing District, C-4, Commercial District, C-2, Commercial District, and P-1, Private Parking District, To: C-4, Commercial District, AR-1, Apartment Residential District, I, Institutional District, R-3, Residential District, and R, Rural District (Rezoning #Z21-030).

1941-2021 To grant a Variance from the provisions of Sections 3332.02, R-rural district; 3332.035, R-3 residential district; 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3356.03, C-4 permitted uses; 3309.14, Height districts; 3312.21(A), Landscaping and screening; 3312.27(4), Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; 3312.53, Minimum number of loading spaces required; 3321.05(B)(1)(2), Vision clearance; 3321.09(B), Screening; 3332.05(4), Area district lot width requirements; 3332.06, R-rural area district requirements; 3332.13, R-3 area district requirements; 3332.18(D), Basis of computing area; 3332.19, Fronting; 3332.21(D), Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3332.38(G), Private garage; 3333.18, Building lines; 3333.255, Perimeter yard; 3349.04(a)(b) (c), Height, area and yard regulations; and 3356.11, C-4 district setback lines, of the Columbus City Codes; for the property located at 531 W. 5TH AVE. (43201), to permit mixed-use development with reduced development standards in the C-4, Commercial District, AR-1, Apartment Residential District, I, Institutional District, R-3, Residential District and R, Rural District (Council Variance #CV21-040).

1963-2021 To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; and 3333.09, Area Requirements, of the Columbus City Codes; for the property located at 737-739 E. WHITTIER ST. (43201), to permit three two-unit dwellings with reduced lot width in the AR-1, Apartment Residential District (Council Variance #CV21-031).

1966-2021 To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.49, Minimum numbers of parking spaces required; 3332.05(A), Area district lot width requirements; 3332.13, R-3 area district requirements; 3332.19, Fronting; 3332.25, Maximum side yards required; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1150 FAIR AVE. (43205), to permit two single-unit dwellings on one lot with reduced development standards in the R-3, Residential District (Council Variance #CV21-058).

1969-2021 To grant a Variance from the provisions of Sections 3332.033, R-2 residential district; 3312.09, Aisle; 3312.21, Landscaping and screening; 3312.25, Maneuvering; 3312.27, Parking setback line; 3312.49, Minimum numbers of parking spaces required; 3321.07, Landscaping; 3332.21, Building lines; 3332.25, Maximum side yards required; and 3332.26, Minimum side yard permitted, of the Columbus City Codes; for the property located at 636 CHASE RD. (43214), to permit a health and wellness studio with reduced development standards in the R-2, Residential District, and to repeal Ordinance #2701-98, passed November 2, 1998 (Council Variance #CV21-051).

1971-2021 To rezone 879 EAST LONG STREET (43203), being 0.17± acres located at the southeast corner of East Long Street and Australia Alley, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z21-031).

1979-2021 To rezone 980 E. RICH ST. (43205), being 0.35± acres located at the northeast corner of East Rich Street and South 20th Street, From: R-3, Residential District, To: AR-3, Apartment Residential District (Rezoning #Z20-107).

1980-2021 To grant a Variance from the provisions of Sections 3312.21(A)(2),(D)(1), Landscaping and screening; and 3312.49 Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 980 E. RICH ST. (43205), to permit reduced development standards for an apartment building in the AR-3, Apartment

Residential District (Council Variance #CV20-121).

1989-2021 To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, apartment residential district use; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 1535 N. CASSADY AVE. (43219), to permit commercial vehicular access and a reduced perimeter yard for an apartment complex in the L-AR-1, Limited Apartment Residential District and to repeal Ordinance #1262-2020, passed June 18, 2020 (Council Variance #CV21-045).

1992-2021 To rezone 793 W. STATE ST. (43222), being 1.88± acres located at the terminus of West State Street at South Souder Avenue, From: CPD, Commercial Planned Development District, To: AR-3, Apartment Residential District (Rezoning #Z20-063).

1993-2021 To grant a Variance from the provisions of Sections 3333.03, AR-3 apartment residential district use; 3312.49(C), Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3321.07(B), Landscaping; 3333.18, Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 793 W. STATE ST. (43222), to permit outside activity on a residential access drive and reduced development standards in the AR-3, Apartment Residential District (Council Variance #CV20-069).

1995-2021 To amend Ordinance #1474-88, passed June 27, 1988 (Z88-1844), and Ordinance #1993-2014, passed September 22, 2014 (Z88-1844A), for property located at 1521 N. CASSADY AVE. (43219), by amending Section 1 of Ordinance #1474-88 to include legal descriptions for these specific properties, and by repealing Section 1 of Ordinance #1993-2014 and replacing it with new Section 3 thereby modifying the access restrictions to allow a permanent right-in/right-out point access to North Cassady Avenue (Rezoning # Z88-1844A).

1996-2021 To rezone 990 DUBLIN RD. (43215), being 39.61± acres located on the north side of Dublin Road, 1,950± feet east of Grandview Avenue, From: M, Manufacturing District, To: CPD, Commercial Planned Development District (Rezoning #Z21-021).

1997-2021 To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; and 3361.02, Permitted uses, of the Columbus City Codes; for the property located at 990 DUBLIN RD. (43215), to permit ground-floor residential uses as part of a mixed-use development in the CPD, Commercial Planned Development District (Council Variance #CV21-025).

1998-2021 To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; 3312.25, Maneuvering; 3312.29, Parking space; 3312.49(C), Minimum numbers of parking spaces required; and 3312.53, Minimum number of loading spaces required, of the Columbus City Codes; for the property located at 79 THURMAN AVE. (43206), to permit mixed commercial uses with reduced development standards in the R-2F, Residential District, and to repeal Ordinance #3207-97, passed December 15, 1997 (Council Variance #CV21-063).

1999-2021 To amend Ordinance #0726-2004, passed June 7, 2004 (Z03-080), by repealing Section 3 and replacing it with a new Section 3 thereby modifying the limitation text regarding basement requirements, site design changes, and the approved site plan in the L-R-2, Limited Residential District for property located at 3760 ALLMON RD. (43123) (Rezoning Amendment #Z03-080A).

0614-2021 To rezone 280 E. WHITTIER ST. (43206), being 2.34± acres located at the northeast corner of East Whittier Street and Jaeger Street, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z20-061).

0615-2021 To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted uses and 3361.02, Permitted uses; for the property located at 280 E. WHITTIER ST. (43206), to permit ground-floor residential uses as part of a mixed-use development in the CPD, Commercial Planned Development District (Council Variance #CV20-066).

1349-2021 To rezone 4465 CAUTELA DR. (43081), being 58.3± acres located west of the terminus of Cautela Drive and at the northwest corner of Central College Road and Lee Road, From: R, Rural District, To: PUD-4, Planned Unit Development District (Rezoning #Z20-099).

1392-2021 To rezone 116 N. WHEATLAND AVE. (43204), being 6.90± acres located on the east side of North Wheatland Avenue, 600± feet north of West Broad Street, From: NG, Neighborhood General District, To: CPD, Commercial Planned Development District (Rezoning #Z21-005).

1518-2021 To rezone 999 BONHAM AVE. (43211), being 10.86± acres located on the south side of Bonham Avenue at the terminus of St. Clair Avenue, From: M, Manufacturing District, To: L-AR-1, Limited Apartment Residential District (Rezoning #Z20-100).

1519-2021 To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, apartment residential district use; 3312.49(C), Minimum number of parking spaces required; and 3333.255, Perimeter yard; of the Columbus City Codes, for property located at 999 BONHAM AVE. (43211), to permit 4,000± square feet of commercial space and reduced development standards for a multi-unit residential development in the L-AR-1, Limited Apartment Residential District (Council Variance #CV21-113).

1790-2021 To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3332.05(A)(4), Area district lot width requirements; 3332.15, R-4, area district requirements; 3332.18(D), Basis of computing area; 3332.19, Fronting; 3332.21, Building lines; 3332.26(C)(1), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 915 N. 4TH ST. (43201), to permit two single-unit dwellings on the same lot with reduced development standards in the R-4, Residential District (Council Variance #CV21-059).

TABLED 7/19/21

ADJOURNMENT

Legislation Number: PN0208-2021

Drafting Date: 7/20/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Public Utilities Notice: Department of Public Utilities - Industrial Wastewater Discharge Permits

Contact Name: Jeffrey L. Bertacchi

Contact Telephone Number: (614) 645-5876

Contact Email Address: jlb@columbus.gov

The Administrator of the Division of Sewerage and Drainage announces intent to issue an Industrial Wastewater Discharge Permit to the following company(s) on or about Monday, August 16, 2021: American Regent, Inc. - Hilliard, 4150 Lyman Drive, Hilliard, Ohio 43026.

The Draft Permit(s) will be available for review between 7:30 A.M. and 4:00 P.M. July 26, 2021, through August 13, 2021, at the City of Columbus Industrial Wastewater Pretreatment Office, 1250 Fairwood Avenue, Suite 186, Columbus, Ohio 43206. Written comments will be accepted during this period at the above address or via email at Pretreatment@Columbus.gov. This Notice is made according to Columbus City Code Chapter 1145.44(C).

Legislation Number: PN0209-2021

Drafting Date: 7/21/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: North Linden Area Commission General Election

Contact Name: DeLena Scales
Contact Telephone Number: 614-645-0699
Contact Email Address: dpscales@columbus.gov

What: General Election
Who: North Linden Area Commission
Location: Linden Opportunity Center
1350 Briarwood Avenue
Columbus, Ohio 43211

Date: Tuesday, September 14, 2021

Time: 9am - 7pm

For more information contact De Lena P. Scales at www.dpscales@columbus.gov

Legislation Number: PN0210-2021

Drafting Date: 7/21/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Renewal of Public Health Emergency
Contact Name: Anita Clark, Assistant Health Commissioner, Administration
Contact Telephone Number: 614-645-6793
Contact Email Address: anitac@columbus.gov

See attached Renewal of Public Health Declaration

Legislation Number: PN0211-2021

Drafting Date: 7/21/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Civilian Review Board Meeting
Contact Name: Kate Pishotti
Contact Telephone Number: (614) 645.8573
Contact Email Address: kmpishotti@columbus.gov

The Civilian Review Board will receive a presentation on the Public Records Law, Ethics with regard to the Board, and discuss additional meetings and training. The Board will also elect a Vice-Chair. The meeting is open to anyone who would like to attend, though public testimony will not be received by the Commission.

Date: Tuesday, August 3, 2021

Time: 2:00 - 4:00 p.m.

Location:

141 Garage Conference Room

Legislation Number: PN0212-2021

Drafting Date: 7/22/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Property Maintenance Appeals Board

Contact Name: Phaedra Nelson

Contact Telephone Number: 614-645-5994

Contact Email Address: panelson@columbus.gov

PROPERTY MAINTENANCE APPEALS BOARD AGENDA

Monday, August 9, 2021 @ 1:00
111 N. Front Street-2nd Floor Hearing Room

1. **Case Number PMA-427 VARIANCE TABLED FROM JUNE**
Appellant: 239 Nineteenth Avenue LLC/Ben & Garth Denlinger
Property: 239 E. 19th Avenue
Inspector: Jimmy Kohlberg
Accela#: 21440-01662

2. **Case Number PMA-428**
Appellant: Jim M. Ryan TABLED FROM JUNE
Property: 3165 Dale Avenue
Inspector: Preston Salas
Accela#: 21440-01609

3. **Case Number PMA-433**
Appellant: Gail and William Gross
Property: 5984 Pinerock
Inspector: Jose Shipe
Accela#: 21440-02893

4. **Case Number PMA-434**
Appellant: Amy Rinehart
Property: 145 S. Roys Ave.
Inspector: Melanie Mallett
Accela#: 21440-02721

5. Case Number PMA-435

Appellant: Chuanxue Bi
Property: 380 Wyandotte Ave.
Inspector: Jimmy Kohlberg
Accela#: 21440-02993

NOTE TO SECURITY:

Current Board Members Include:

Pamela Palmer Alex Macke Katie McCann
Joyce Bruce Tiffanie Harris Matthew Zenko

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Code Enforcement Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.

Legislation Number: PN0213-2021

Drafting Date: 7/22/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Designated Outdoor Refreshment Area (DORA)

Contact Name: Lucy Frank

Contact Telephone Number: 724-4432

Contact Email Address: ljfrank@columbus.gov

On Wednesday, June 2, 2021, the Mayor of the City of Columbus, Ohio, filed an application with the Clerk of Council of the City of Columbus, Ohio, to have property within the corporation limits of the City of Columbus, Ohio, designated as an Outdoor Refreshment Area (DORA). Based on community feedback received during a public hearing on June 24, 2021, City Council has amended the application. The revised application is on file with the Clerk of Council of the City of Columbus, Ohio. It is available for inspection or review by the public during business hours Monday through Friday from 10:00 am to 4:00 pm. The application is also available for inspection or review by the public on the City of Columbus, Ohio website at: www.Columbus.gov/DORAapplication/.

City Council will be considering an Ordinance on Monday, July 26, to approve the application and create the DORA pursuant to ORC 4301.82. If members of the public have questions or concerns regarding this legislation, please contact Councilmember Emmanuel Remy's Legislative Assistant Lucy Frank at LJFrank@columbus.gov.

Legislation Number: PN0288-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2021 Schedule **REVISED**

Contact Name: Stephanie Kensler

Contact Telephone Number: 614.645.6821

Contact Email Address: planninginfo@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^^
(planninginfo@columbus.gov)*

Hearing Date**
(Franklin County Courthouse)+
1:30PM

December 15, 2020
January 12, 2021
February 9, 2021
March 16, 2021
April 13, 2021
May 11, 2021
June 15, 2021
July 13, 2021
August 17, 2021
September 14, 2021
October 12, 2021
November 16, 2021

January 12, 2021
February 9, 2021
March 9, 2021
April 13, 2021
May 11, 2021
June 8, 2021
July 13, 2021
August 10, 2021
September 14, 2021
October 12, 2021
November 9, 2021
December 14, 2021

+ **The location is 373 S. High St., 25th Fl. - Room B**

* 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

^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: PN0294-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Columbus Art Commission 2021 Meeting Schedule **(REVISED)**

Contact Name: Lori Baudro

Contact Telephone Number: 614.645.6986 (o) 614-483-3511 (c)

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 (lsbaudro@columbus.gov)*8:30 am	Business Meeting Dates**	Hearing Dates+**
December 21, 2020		January 20, 2021
January 20, 2021		February 17, 2021
February 17, 2021	March 10, 2021	March 17, 2021
March 17, 2021	April 14, 2021	April 21, 2021
April 21, 2021	May 12, 2021	May 19, 2021
May 19, 2021	June 9, 2021	June 16, 2021
June 16, 2021	July 14, 2021	July 21, 2021
No Deadline	August 11, 2021	NO AUGUST HEARING
August 18, 2021	September 8, 2021	September 15, 2021
September 15, 2021	October 13, 2021	October 20, 2021
October 20, 2021	November 10, 2021	November 17, 2021
November 17, 2021	December 8, 2021	December 15, 2021

+ **IMPORTANT NOTICE:** Due to the lessening of COVID-19 restrictions, the City of Columbus officially transitioned to in-person meetings. Starting July 21, 2021, the Columbus Art Commission will resume holding meetings at the Coleman Government Center, 111 N. High Street, Columbus, OH 43215. Meetings will be in the Hearing Room #204 and start at 4:30 PM. Contact the Commission staff person* for more information and to confirm a meeting is being held; hearings are often canceled if no applications have been received. Please email/file share your applications to lsbaudro@columbus.gov.

Hearings will be live-streamed to YouTube. For information on viewing meeting live streams, visit www.columbus.gov/planning for more information.

* If you have questions call 614.645.6986 (o) 614-483-3511 (c).

**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

Drafting Date: 11/25/2020

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2021 Meeting Schedule **REVISED**

Contact Name: Planning Division

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. Hearing Rm. 204) 12:00p.m.	Hearing Date** (111 N Front St. Hearing Rm 204) 4:00p.m.
December 11, 2020	December 17, 2020^	January 7, 2021
January 8, 2021	January 21, 2021	February 4, 2021
February 5, 2021	February 18, 2021	March 4, 2021
March 5, 2021	March 18, 2021	April 1, 2021
April 9, 2021	April 22, 2021	May 6, 2021
May 7, 2021	May 20, 2021	June 3, 2021
June 4, 2021	June 17, 2021	July 1, 2021
July 9, 2021	July 22, 2021	August 5, 2021
August 6, 2021	August 19, 2021	September 2, 2021
September 10, 2021	September 23, 2021	October 7, 2021
October 8, 2021	October 21, 2021	November 4, 2021
November 5, 2021	November 18, 2021	December 2, 2021
December 10, 2021	December 16, 2021^	January 6, 2022

* 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.

^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: PN0296-2020

Drafting Date: 11/25/2020

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: Downtown Commission 2021 Meeting Schedule **REVISED**

Contact Name: Luis Teba

Contact Telephone Number: 614-645-8062

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 #204) 8:30am	Regular Meeting** (111 N. Front St. Rm. #204) 8:30am
December 29, 2020	January 12, 2021	January 26, 2021
January 27, 2021	February 9, 2021	February 23, 2021
February 24, 2021	March 9, 2021	March 23, 2021
March 30, 2021	April 13, 2021	April 27, 2021
April 28, 2021	May 11, 2021	May 25, 2021
May 26, 2021	June 8, 2021	June 22, 2021
June 29, 2021	July 13, 2021	July 27, 2021
July 28, 2021	August 10, 2021	August 24, 2021
August 31, 2021	September 14, 2021	September 28, 2021
September 29, 2021	October 12, 2021	October 26, 2021
October 27, 2021	November 9, 2021	November 17, 2021^
November 23, 2021	December 7, 2021	December 15, 2021^

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation. Please contact staff to confirm.

^Date change due to holiday. November 17th and December 15th are on Wednesday.

^^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: PN0297-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice
Type:

Notice/Advertisement Title: East Franklinton Review Board 2021 Meeting Schedule **REVISED**

Contact Name:
Contact Telephone Number:
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 #204) 12:00pm	Regular Meeting** (111 N. Front St. Rm. #204) 3:00pm
December 30, 2020	January 13, 2021	January 27, 2021
January 28, 2021	February 10, 2021	February 24, 2021
February 25, 2021	March 10, 2021	March 24, 2021
March 31, 2021	April 14, 2021	April 28, 2021
April 29, 2021	May 12, 2021	May 26, 2021
May 27, 2021	June 9, 2021	June 23, 2021
June 30, 2021	July 14, 2021	July 28, 2021
July 29, 2021	August 11, 2021	August 25, 2021
August 26, 2021	September 8, 2021	September 22, 2021
September 29, 2021	October 13, 2021	October 27, 2021
October 28, 2021	November 10, 2021	November 22, 2021^
November 24, 2021	December 8, 2021	December 22, 2021

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation. Please contact staff to confirm.

^Date change due to holiday. November 22nd 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.)

Legislation Number: PN0298-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: German Village Commission 2021 Meeting Schedule **REVISED**

Contact Name:

Contact Telephone Number:

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., Rm. 204)	Hearing Date** (111 N. Front St., 2nd Fl.)
	12:00pm	4:00pm
December 9, 2020	December 22, 2020	January 5, 2021
January 6, 2021	January 19, 2021	February 2, 2021
February 3, 2021	February 16, 2021	March 2, 2021
March 10, 2021	March 23, 2021	April 6, 2021
April 7, 2021	April 20, 2021	May 4, 2021
May 5, 2021	May 18, 2021	June 1, 2021
June 9, 2021	June 22, 2021	July 6, 2021
July 7, 2021	July 20, 2021	August 3, 2021
August 11, 2021	August 24, 2021	September 7, 2021
September 8, 2021	September 21, 2021	October 5, 2021
October 6, 2021	October 19, 2021	November 9, 2021^
November 10, 2021	November 23, 2021	December 7, 2021
December 8, 2021	December 21, 2021	January 4, 2022

* 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

^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: PN0299-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Historic Resource Commission 2021 Meeting Schedule **REVISED**

Contact Name:

Contact Telephone Number:

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)* 4:00p.m.	Business Meeting Date** (111 N. Front St., Rm 204) 12:00p.m.	Hearing Date** (111 N. Front St. Hearing earing HRm. 204) 4:00p.m.
December 23, 2020^	January 7, 2021	January 21, 2021
January 22, 2021	February 4, 2021	February 18, 2021
February 19, 2021	March 4, 2021	March 18, 2021
March 19, 2021	April 1, 2021	April 15, 2021
April 23, 2021	May 6, 2021	May 20, 2021
May 21, 2021	June 3, 2021	June 17, 2021
June 18, 2021	July 1, 2021	July 15, 2021
July 23, 2021	August 5, 2021	August 19, 2021
August 20, 2021	September 2, 2021	September 16, 2021
September 24, 2021	October 7, 2021	October 21, 2021
October 22, 2021	November 4, 2021	November 18, 2021
November 19, 2021	December 2, 2021	December 16, 2021
December 23, 2021^	January 6, 2022	January 20, 2022

* 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

^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: PN0300-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Italian Village Commission 2021 Meeting Schedule **REVISED**

Contact Name:

Contact Telephone Number:

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 204)
12:00p.m.

Hearing Date**
(111 N. Front St. Hearing Rm. 204)
4:00p.m.

December 16, 2020
January 13, 2021
February 10, 2021
March 17, 2021
April 14, 2021
May 12, 2021
June 16, 2021
July 14, 2021
August 18, 2021
September 15, 2021
October 13, 2021
November 17, 2021
December 15, 2021

December 29, 2020
January 26, 2021
February 23, 2021
March 30, 2021
April 27, 2021
May 25, 2021
June 29, 2021
July 27, 2021
August 31, 2021
September 28, 2021
October 26, 2021
November 30, 2021
December 28, 2021

January 12, 2021
February 9, 2021
March 9, 2021
April 13, 2021
May 11, 2021
June 8, 2021
July 13, 2021
August 10, 2021
September 14, 2021
October 12, 2021
November 9, 2021
December 14, 2021
January 11, 2022

* 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

^^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: PN0301-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2021 Meeting Schedule **REVISED**

Contact Name: Nolan Harshaw

Contact Telephone Number:

Contact Email Address: planninginfo@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**
(planninginfo@columbus.gov)* (New Albany Village Hall)+

December 23, 2020^	January 21, 2021
January 21, 2021	February 18, 2021
February 18, 2021	March 18, 2021
March 18, 2021	April 15, 2021
April 22, 2021	May 20, 2021
May 20, 2021	June 17, 2021
June 17, 2021	July 15, 2021
July 22, 2021	August 19, 2021
August 19, 2021	September 16, 2021
September 23, 2021	October 21, 2021
October 21, 2021	November 18, 2021
November 18, 2021	December 16, 2021

+ The location is 99 W. Main St. New Albany, OH 43054 and the start time will be 4:00 PM.

* 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

^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: PN0302-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: University Impact District Review Board 2021 Meeting Schedule **REVISED**

Contact Name:

Contact Telephone Number:

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. #204) 12:00pm	Regular Meeting** (111 N. Front St. Rm. #204) 4:00pm
December 31, 2020	January 14, 2021	January 28, 2021
January 29, 2021	February 11, 2021	February 25, 2021
February 26, 2021	March 11, 2021	March 25, 2021
March 26, 2021	April 8, 2021	April 22, 2021
April 29, 2021	May 13, 2021	May 27, 2021
May 28, 2021	June 10, 2021	June 24, 2021
June 25, 2021	July 8, 2021	July 22, 2021
July 29, 2021	August 12, 2021	August 26, 2021
August 27, 2021	September 9, 2021	September 23, 2021
September 29, 2021	October 14, 2021	October 28, 2021
October 29, 2021	November 4, 2021	November 15, 2021^
November 24, 2021	December 2, 2021	December 20, 2021^

* 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

^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: PN0306-2020

Drafting Date: 11/30/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2021 Meeting Schedule **REVISED**

Contact Name:

Contact Telephone Number:

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^^ (VVC@columbus.gov)* 4:00p.m.	Business Meeting Date** (111 N. Front St., 2nd Fl. Rm. 204) 12:00p.m.	Hearing Date** (111 N. Front St., 2nd Fl. Rm.204) 4:00p.m.
December 17, 2020	December 30, 2020	January 13, 2021
January 14, 2021	January 27, 2021	February 10, 2021
February 11, 2021	February 24, 2021	March 10, 2021
March 18, 2021	March 31, 2021	April 14, 2021
April 15, 2021	April 28, 2021	May 12, 2021
May 13, 2021	May 26, 2021	June 9, 2021
June 17, 2021	June 30, 2021	July 14, 2021
July 15, 2021	July 28, 2021	August 11, 2021
August 12, 2021	August 25, 2021	September 8, 2021
September 16, 2021	September 29, 2021	October 13, 2021
October 14, 2021	October 27, 2021	November 10, 2021
November 11, 2021	November 24, 2021	December 8, 2021
December 16, 2021	December 29, 2021	January 12, 2022

* 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 changed to 4:00 p.m. in July 2020.

^^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: PN0318-2020

Drafting Date: 12/10/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Land Review Commission 2021 Schedule

Contact Name: Mark Lundine

Contact Telephone Number: 614-645-1693

Contact Email Address: malundine@columbus.gov

The following scheduled Land Review Commission meetings are subject to cancellation. Please contact staff member to confirm.

9:00am

January 21, 2021

February 18, 2021

March 18, 2021
April 15, 2021
May 20, 2021
June 17, 2021
July 15, 2021
August 19, 2021
September 16, 2021
October 21, 2021
November 18, 2021
December 16, 2021

IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx.

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: PN0322-2020

Drafting Date: 12/16/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title:

Columbus Recreation and Parks
2021 Commission Meetings - TENTATIVE

Contact Name: Stephanie Brock
Contact Telephone Number: 614-645-5932
Contact Email Address: sybrock@columbus.gov

Columbus Recreation and Parks
2021 Commission Meetings - TENTATIVE

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 13, 2021 - Video web meeting link: [<<https://us02web.zoom.us/j/84353272387>](https://us02web.zoom.us/j/84353272387)

Meeting ID: 843 5327 2387

Phone #: +1-929-205-6099, Conference Code: 84353272387# US (New York)
Phone #: +1-301-715-8592, Conference Code: 84353272387# US (Washington D.C)

Wednesday, February 10, 2021 - Video web meeting link: <<<https://us02web.zoom.us/j/84353272387>>

Meeting ID: 843 5327 2387

Phone #: +1-929-205-6099, Conference Code: 84353272387# US (New York)
Phone #: +1-301-715-8592, Conference Code: 84353272387# US (Washington D.C)

Wednesday, March 10, 2021 - Video web meeting link: <<<https://us02web.zoom.us/j/84353272387>>

Meeting ID: 843 5327 2387

Phone #: +1-929-205-6099, Conference Code: 84353272387# US (New York)
Phone #: +1-301-715-8592, Conference Code: 84353272387# US (Washington D.C)

Wednesday, April 14, 2021 - Video web meeting link: <<<https://us02web.zoom.us/j/84353272387>>

Meeting ID: 843 5327 2387

Phone #: +1-929-205-6099, Conference Code: 84353272387# US (New York)
Phone #: +1-301-715-8592, Conference Code: 84353272387# US (Washington D.C)

Wednesday, May 12, 2021 - Video web meeting link: <https://cocmeetings.webex.com/cocmeetings/j.php?MTID=ma9f018efcb0f5815de450c0ca9dcfd32>

Meeting ID: 160 532 2219

Phone #: +1-650-479-3207, Conference Code: 1605322219##

Wednesday, June 9, 2021 - Video web meeting link: <https://cocmeetings.webex.com/cocmeetings/j.php?MTID=ma9f018efcb0f5815de450c0ca9dcfd32>

Meeting ID: 160 532 2219

Phone #: +1-650-479-3207, Conference Code: 1605322219##

Wednesday, July 14, 2021 - *Jerry Hammond Building, 1111 E. Broad St.*

August Recess - No Meeting

Wednesday, September 8, 2021 - *Linden Community Center, 1350 Briarwood Ave.*

Wednesday, October 13, 2021 - *TBD*

Wednesday, November 10, 2021 - *TBD*

Wednesday, December 8, 2021 - *TBD*

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

Far West Side Area Commission Meeting Dates

<u>Interim Meeting</u>	<u>Regular Meeting</u>
3rd Tuesday of month	4th Tuesday of month
October 15, 2019	October 22, 2019
November 19, 2019	November 26, 2019
December 17, 2019	
January 21, 2020	January 28, 2020
February 18, 2020	February 25, 2020
March 17, 2020	
April 21, 2020	April 28, 2020
May 19, 2020	May 26, 2020
June 16, 2020	June 23, 2020
July 21, 2020	July 28, 2020
August 18, 2020	August 25, 2020
September 15, 2020	September 22, 2020
October 20, 2020	October 27, 2020
November 17, 2020	November 24, 2020
December 15, 2020	
January 19, 2021	January 26, 2021
February 16, 2021	February 23, 2021
March 16, 2021	March 23, 2021
April 20, 2021	April 27, 2021
May 18, 2021	May 25, 2021
June 15, 2021	June 22, 2021
July 20, 2021	July 27, 2021
August 17, 2021	August 24, 2021
September 21, 2021	September 28, 2021
October 19, 2021	October 26, 2021
November 16, 2021	November 23, 2021
December 14, 2021 (2nd Tuesday)	
January 18, 2022	January 25, 2022
February 15, 2022	February 22, 2022
March 15, 2022	March 22, 2022
April 19, 2022	April 26, 2022
May 17, 2022	May 24, 2022
June 21, 2022	June 28, 2022
July 19, 2022	July 26, 2022
August 16, 2022	August 23, 2022
September 20, 2022	September 27, 2022
October 18, 2022	October 25, 2022



West Scioto Area Commission

2021 MEETING SCHEDULES

Zoning & Variance Meetings

the first Wednesday of each month
or 15 days prior to A C Meeting

January 6, 2021

February 3, 2021

March 3, 2021

April 7, 2021

May 5, 2021

June 2, 2021

July 7, 2021

August 4, 2021

September 1, 2021

October 6, 2021

November 3, 2021

December 1, 2021

January 5, 2022

Commission Meetings

the third Thursday of the month

January 21, 2021

February 18, 2021

March 18, 2021

April 15, 2021

May 20, 2021

June 17, 2021

July 15, 2021

August 19, 2021

September 16, 2021

October 21, 2021

November 18, 2021

December 16, 2021

January 20, 2022

2021 MEETING SCHEDULES

The Clintonville Area Commission normally meets at 3909 N. High Street Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings

the fourth Wednesday of each month

January 27, 2021

February 24, 2021

March 24, 2021

April 28, 2021

May 26, 2021

June 23, 2021

July 28, 2021

August 25, 2021

September 22, 2021

October 27, 2021

November 24, 2021

December 22, 2021

January 26, 2022

Commission Meetings

the first Thursday of the month

January 7, 2021

February 4, 2021

March 4, 2021

April 1, 2021

May 6, 2021

June 3, 2021

July 1, 2021

August 5, 2021

September 2, 2021

October 7, 2021

November 4, 2021

December 2, 2021

January 6, 2022

2021 MEETING SCHEDULES

The 5th by NW Area Commission normally meets at 1150 W 5th Ave. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings

the second Monday of each month

January 11, 2021

February 8, 2021

March 8, 2021

April 12, 2021

May 10, 2021

June 14, 2021

July 12, 2021

August 9, 2021

September 13, 2021

October 11, 2021

November 8, 2021

December 13, 2021

January 10, 2022

Commission Meetings

the first Tuesday of the month

January 5, 2021

February 2, 2021

March 2, 2021

April 6, 2021

May 4, 2021

June 1, 2021

July 6, 2021

August 3, 2021

September 7, 2021

October 5, 2021

November 2, 2021

December 7, 2021

January 4, 2022

2021 MEETING SCHEDULES

The University Area Commission normally meets at 2231 N. High Street Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings

the first Monday of each month

January 4, 2021

February 1, 2021

March 1, 2021

April 5, 2021

May 3, 2021

June 7, 2021

July 5, 2021

August 2, 2021

September 6, 2021

October 4, 2021

November 1, 2021

December 6, 2021

January 3, 2022

Commission Meetings

the third Wednesday of the month

January 20, 2021

February 17, 2021

March 17, 2021

April 21, 2021

May 19, 2021

June 16, 2021

July 21, 2021

August 18, 2021

September 15, 2021

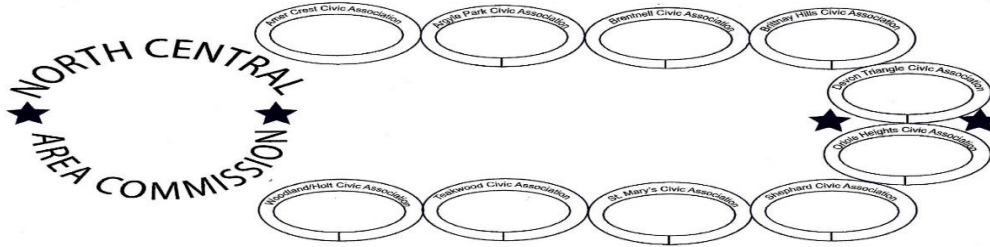
October 20, 2021

November 17, 2021

December 15, 2021

January 19, 2022

North Central Area Commission At Large Elections



The North Central Area Commission election has been cancelled. One candidate withdrew their name so there is no need for an election (the number of candidates no longer exceeds the number of vacancies).

Should you have any questions or concerns, please feel free to contact Tiffany White at 614 570 5369 or by email twhite9.tw@gmail.com

Thank you

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]
[Signature]

JOHN S. LATHAM ~~TOB~~ 08/09/2020
Chair, North Linden Area Commission.

Holly L. Borghese 8-9-2020



2021 MEETING SCHEDULES

The **Mid-east** Area Commission normally meets at **Christ United Methodist Church, 1480 Zettler Rd.** Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings to be determined

Commission Meetings the third Tuesday of the month 6:30pm

January 19, 2021

February 16, 2021

March 16, 2021

April 20, 2021

May 18, 2021

June 15, 2021

July 20, 2021

August (no mtg.)

September 21, 2021

October 19, 2021

November 16, 2021

December (no mtg.)

January 18, 2022



Far East Area Commission

2021 MEETING SCHEDULES

The Far East Area Commission normally meets at the Far East Neighborhood Pride Center, at 2500 Park Crescent Dr. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings

to be determined

Commission Meetings

the first Tuesday of the month
6:45pm

January 5, 2021

February 2, 2021

March 2, 2021

April 6, 2021

May 4, 2021

June 1, 2021

July 6, 2021

August 3, 2021

September 7, 2021

October 5, 2021

November 2, 2021

December 7, 2021

January 4, 2022

Far East Area Commission Bylaws

These Bylaws establish the procedure under which the Far East Area Commission shall execute those duties and functions set forth in and with authority granted under Chapters 3109 and 3111 of the Columbus City Codes (herein abbreviated as C.C.)

Article I. Name

The name of this organization shall be the Far East Area Commission, herein referred to as the “Commission”.

Article II. Area

The boundaries of the Commission: to the north, City of Columbus city limits, to the east City of Columbus city limits, to the south, Centerline of the Conrail Railroad and to the west, Centerline of Big Walnut Creek. The Commission serves the incorporated areas of the City of Columbus, and strives to maintain an effective working relationship with the jurisdictions that fall within the Commission’s boundaries which include: Franklin County and Fairfield County.

Article III. Purpose

1. The purpose of this Commission shall be to afford additional voluntary citizen participation in decision making in an advisory capacity to the City Administration and City Council and to facilitate communication, understanding, and cooperation between neighborhood groups, city officials, and developers. The Commission shall:
 - A. In the interests of local planning for local needs, identify and study problems and requirements of the Commission Area in order to:
 1. Create plans and policies, which will serve as guidelines for future developments of the Area;
 2. Bring the problems and needs of the Area to the attention of appropriate government agencies or residents; and
 3. Recommend solutions or legislation.
 - B. Air and promote communication within the Commission Area and between it and the rest of the City by means of:
 1. Regular and special meetings of the Commission which are open to the public;
 2. Public hearings on problems, issues or proposals affecting the area;
 3. Public forums and surveys to provide an opportunity for Area residents, businesses and organizations, institutions, and government.

Chair Initial gc

Secretary Initial Del

4. 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
5. Promoting and encouraging businesses whose functions, methods of operation, architectural appearance, and locations are consistent with the character and requirement of the Area.

C. Initiate, review, and recommend criteria and programs for the preservation, development and enhancement of the Commission Area, including. But not limited to, parks, recreation areas, sidewalks, street, and traffic, by means of:

1. Reviewing the proposed Capital Improvements Budget and proposing new items and changes relating to the Area;
2. Making recommendations for restoration and preservation of the historical elements within the Area; and
3. Receiving and reviewing for recommendation, prior to the adoption by governmental bodies, any new or revised comprehensive plan affecting the Area.

D. Recommend priorities for and review government services and operation of the various government departments in the Commission Area by means of:

1. Requesting and receiving from departments or agencies periodic reports concerning governmental services in the Area;
2. Meeting with administrative heads of any department or agency, or any of their subordinates, to obtain additional information deemed necessary for the Commission to fulfill its functions.
3. Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes;
4. Reviewing and evaluating pending legislation substantially affecting the Area prior to its consideration by Council; and
5. Review and comment on zoning issues and demolitions presented to the Commission.

E. Recommend persons from Commission Area for nomination to membership on City boards and commission, which make decisions or recommendations affecting the Commission Area.

2. 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 Department of Neighborhoods of all nominations, elections, and vacancies within ten days (10) of such action.

A. Should the Mayor neither approve nor disapprove the action within thirty (30) days of notifications, the action shall be deemed approval until notice from the Mayor as specified in C.C. 3109.

Chair Initial _____



Secretary Initial _____



- 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 eleven (11) members. Each member shall either reside, work, including affiliation with nonprofits, or own property in the Commission Area, and serve without compensation. There shall be no more than 2 members elected from any given district. Those members outside of the Commission Area are limited to no more than one-third (1/3) of the membership.
- A. Eight (8) Elected **District** Commissioners shall be selected from the Far East Area. The eight (8) **District** Commissioners shall be selected in accordance with the selection rules adopted by the Far East Area Commission. Each elected **District** Commissioner must be a resident in the City of Columbus.
 - B. Three (3) At-Large Commissioners, 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 Far East City Schools; one (1) representative of the Far East clergy; and one (1) from a Far East Area Business Association or Non Profit.
 - C. The Commission must maintain (2/3rds) of the members to be residents of the Far East boundaries.
 - D. **All Commission and Committee members must adhere to all bylaws and all rules/regulations/guidelines/policies, established by the Far East Area Commission and approved with a majority vote.**
3. Terms. The term of membership of elected officials shall be three (3) years. All terms shall expire during the annual meeting; however, a member may continue to serve beyond term expiration until a successor is appointed. Terms shall be staggered so as to maintain continuity of experienced representation. Term of at-large commissioners shall be for three years (3). A letter of resignation shall be forwarded to the chair and posted to the Commission.
4. No Commission member, except Commission Chair, 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.
5. Disqualification. Members shall maintain their residence, work, including business or affiliation with nonprofits, 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, business and or affiliation in the Far East Commission Area, shall be deemed a resignation and the Secretary shall notify the Mayor, City Clerk and the Department of Neighborhood.

Chair Initial gc

Secretary Initial ASJ

6. Attendance. The year starts with the annual meeting in January. Members shall, so far as possible, be regular in attendance. A member's absence from three (3) regular meetings in any one (1) year, shall be deemed a resignation from the Commission, unless a petition has been received by the Chairperson of the Commission. The Commission must act upon the petition after it is received at either the next regularly scheduled meeting or the following regularly scheduled meetings. The petition must be made in writing and received by the Chairperson prior to the next regular meeting following the third absence. The petition is to request that some or all of the absences may be excused to extenuating circumstances. The nature of the extenuating circumstances shall be explained. 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, so far as possible, inform either the Chairperson or the Secretary, prior to the meeting, when they know they will be absent.

7. The Commission shall nominate one or more candidates to fill any vacancy caused by death, disqualification, or other means for the remainder of the unexpired term by letter to the Mayor pursuant to C.C. 3109. A replacement shall be nominated by the remaining members for appointment 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, Treasurer and Zoning Chair. At the January Meeting of the Commission, officers shall be elected by majority vote of the Commission members. Officers shall serve one (1) year, or until a successor is elected. 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 actions of officer and committee chairperson; and perform other duties associated with the office as required.

3. The Vice-Chairperson shall assist the Chairperson; perform all the duties of the Chairperson in his or her absence, 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 Department of Neighborhoods of any vacancy;

Chair Initial gc

Secretary Initial RF

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.

5. 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.

6. A vacancy in the office of the Chairperson shall be filled by the Vice-Chairperson. A vacancy in any other position shall be filled in the same manner as the original selection.

Article VI. Meeting

1. Regular meetings of the Commission shall be held every month on the first Tuesday at 6:45 p.m. to 8:30 p.m. unless otherwise directed by the Chair person 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 shall be made available to the local Neighborhood Pride Center prior to changing meeting times or location.

2. The annual meeting shall be the first regular meeting in January at which time newly elected members will be seated.

3. Special meetings may be called by Officers, the Chairperson, or by majority of the members in a regular or special meeting with written notification to the chairperson. The meeting's purpose, date, time, and location shall be stated when the meeting is called. No business will be considered at a special meeting unless it was stated when the meeting was called. Except in cases of emergency, three (3) days notice shall be given for a special meeting.

4. All meetings shall be open to the public, and notice shall be made available to the local Neighborhood Pride Center.

5. Quorum: A majority of the Commission members shall constitute a quorum for conducting business.

6. Voting: A majority of the Commission members present and voting shall be required to approve any action. A tie vote is disapproval. The Chairperson shall state each issue in a positive form such as "The question before the Commission is: Shall the application (request approval) for _____ be approved?"

7. The Order of Business can be determined by the Chair. A suggested format is:

Chair Initial gc

Secretary Initial SP

1. Pledge of Allegiance
2. Roll Call
3. Zoning
4. Invited Guests
5. Routine Business
6. New Business
 - A. Reports
 - B. Announcements
7. Old Business
8. Adjournment

8. The Chairperson shall recognize members of the public who wish to address the Commission concerning issues under discussion. The Chairperson shall uniformly limit debate to an equal amount of time for each side of the issue. Time limits may be set by the Commission. When appropriate, further action on the issue may be deferred to the next Commission meeting.

9. Dissenting or non-concurring reports may be filed with Secretary by any Commission member and shall be attached to the minutes

10. Individual citizens or Commissioners may be asked to research a specific topic and report findings to the Commission.

Article VII. Committees

1. The Chairperson shall appoint Commission members to standing committees giving due consideration to their individual preferences and subject to approval by a majority vote of the Commission members.
2. The Chairperson may appoint non-members to Commission committees subject to approval by a majority vote of the Commission members. Non-member 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.

Chair Initial

gc

Secretary Initial

RL

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 August of each year. No individual running election night activities can be connected in any way with any candidate appearing on the ballot for the Commission.
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 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 Elections Board or polling staffs in year or years in which their names appear on the ballot.
4. Elections shall be by secret ballot and determined by plurality of vote if three (3) or more candidates vie for a single position, otherwise a majority of votes cast shall elect. Any person eighteen (18) years of age or older may be an elector. Electors need not be registered with the Franklin County Board of Elections or Fairfield County Board of Elections. Thereafter, each election shall be conducted by the Elections Board at the next annual meeting-in September. Members shall take office at the January Meeting
5. The Election Board shall adopt Election Rules for governing the elections by majority vote of its members provided such rules shall conform with these Bylaws and Selection Procedure. Such rules shall not be changed during the ninety (90) days before an election nor thirty (30) days after an election. The adoption of amendment of such Rules shall be presented to the Commission at the beginning of a regular meeting. Should the Commission not disapprove of them prior to adjournment, such Rules take effect. The Commission may amend the Election Rules without action by the Elections Board in the same manner as an amendment of these Bylaws.

Chair Initial gc

Secretary Initial Al

Article IX. Parliamentary Authority

Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these Bylaws and any special rules of order the Commission may adopt.

Article X. Amendments of Bylaws

These Bylaws may be amended at any regular meeting of the Commission by an affirmative vote of two-thirds (2/3) of the Commission Members provided that the amendment was submitted in writing at the previous regular meeting. The Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. 121.05.

Article XI. Districts

District I Boundaries:

North: City of Columbus City Limits
East: City of Columbus City Limits
South: City of Columbus City Limits
West: Center Line of Outerbelt Street

District II Boundaries:

North: City of Columbus City Limits
East: Center Line of Outerbelt St/City of Columbus City Limits
South: Center Line of East Main Street
West: Center Line of the Big Walnut Creek

District III Boundaries:

North: Center Line of East Main Street
East: City of Columbus City Limits/Center Line of Brice/Gender Rd
South: Center Line of the Conrail Railway
West: Center Line of the Big Walnut Creek

Chair Initial gc

Secretary Initial ml

District IV Boundaries:

North: City of Columbus City Limits

East: City of Columbus City Limits

South: Center Line of the Conrail Railway

West: Center Line of Brice/Gender Rd



Amended Bylaws as adopted this 4th day of May, 2021;

Far East Area Commission Chair

Jennifer Chamberlain

Far East Area Commission Secretary

Gene Tyree

05/04/21

Chair Initial

Secretary Initial



- Minutes from May 4, 2021 Virtual Meeting
- Chair Commissioner Chamberlain called the meeting to order at 6:50 pm.
- Chair Commissioner Chamberlain requested Commissioner Dodley lead attendees in the Pledge of Allegiance to the Flag.
- Chair Commissioner Chamberlain called for Roll Call Attendance of Commissioners. Roll Call Attendance resulted in the presence of Chair Commissioner Chamberlain, Secretary Commissioner Tyree, Treasurer Commissioner Holmes, Commissioner Johnson, and Commissioner Dodley. Vice Chair Commissioner Moynihan was excused. Zoning Chair Commissioner Marshall joined the meeting at 6:57 pm.
- Approval of Former Meeting Minutes
 - Chair Commissioner Chamberlain asked Commissioners to review April 6, 2021 Virtual Meeting Minutes which resulted in no modifications. Chair Commissioner Chamberlain made a motion, which was seconded, to approve April 6, 2021 Virtual Meeting Minutes. Roll Call Voting resulted a unanimous approval.
- Zoning
 - BZA21-027; 414 Junction Crossing Drive. Dalana and Willie Price presented. Chair Commissioner Chamberlain made a motion, which was seconded, to approve BZA21-027. Roll Call Voting resulted in unanimous approval.
- Speakers
 - Alannah Glickman – The Ohio State University, Public Policy and Management, The John Glenn College of Public Affairs. (See Department of Neighborhoods and Ohio State University joint project under Lynne LaCour, Pride Center Manager and Neighborhood Liaison, gave summary information.)
 - Kathy Spatz – Recreations and Parks Aquatics. Planned to reschedule.
 - Mike Ahern – Common Cause. Cancelled.
- Treasurer Update – Treasurer Commissioner Holmes informed \$21.87 balance in bank account.
- Community Update - Lynne LaCour, Pride Center Manager and Neighborhood Liaison, gave summary information. Full text emails will be sent to appropriate community leaders.
 - Offered Zoning Training on Saturday, May 15, 2021, 9:00 a.m. - 12:00 pm (Webex presentation).

- Provided virtual Annual My Brother's Keepers Youth and Community Job Fair by My Brother's Keeper Village on Thursday, May 13th and Friday, May 14th, 8 AM until 8 PM. Virtual hiring event will be open to the entire community to find full and part-time employment.
 - Planned Community Pride Team Meeting with Safe Street and Pride Team Members, May 12, 2021 (Webex presentation).
 - Gave budget briefing.
 - 2020-2021 budget closeout due May 31, 2021.
 - 2021-2022 budget allotment of \$2500.
 - Emphasized reporting complaints, such as potholes, abandoned cars, to 311. Historical records complaints will be maintained.
 - Proposed by Department of Neighborhoods a citywide Commission election in January to span from January to December.
 - Identified by Celebrate One the highest number of resource request in zip code 43232.
 - Offered by Ohio State University Extension Center.
 - Possible gardening options for youth involvement.
 - Science, Technology, Engineering Mathematics (STEM) training and entrepreneurial opportunities.
 - Initiated Department of Neighborhoods and Ohio State University joint project on Building Equitable and Inclusive Civic Engagement Environment. Selected Area Commissions will participate in the project.
 - Updated Ohio's response to the COVID-19 pandemic, Nursing Home and Assisted Living Employee Testing Exemption and Homebound Vaccination Plan by Governor Mike DeWine and Lt. Governor Jon Husted.
- Chair Update – Chair Commissioner Chamberlain provided:
 - Gave Overview of Central Ohio Transit Authority East-West Rapid Transit Project.
 - Informed Food Giveaway of 1200 boxes on May 6, 1 pm and 5 pm.
 - Finalized Bylaws clarifications during second reading and noted bold text of clarifications in Bylaws on page 3 as provided below.
 - 2. Members. The Commission shall consist of eleven (11) members. Each member shall either reside, work, including affiliation with nonprofits, or own property in the Commission Area, and serve without compensation. There shall be no more than 2 members elected from any given district. Those members outside of the Commission Area are limited to no more than one-third (1/3) of the membership.
 - A. Eight (8) Elected **District** Commissioners shall be selected from the Far East Area. The eight (8) **District** Commissioners shall be selected in accordance with the selection rules adopted by the Far East Area Commission. Each elected District Commissioner must be a resident in the City of Columbus.
 - B. Three (3) At-Large Commissioners 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 Far East City Schools; one (1) representative of the Far East clergy; and one (1) from a Far East Area Business Association or Non Profit.
 - C. The Commission must maintain (2/3rds) of the members to be residents of the Far East boundaries.

D. All Commission and Committee members must adhere to all bylaws and all rules/regulations/guidelines/policies, established by the Far East Area Commission and approved with a majority vote.

- Updated Bylaws with bold text clarifications will be sent to Lynne LaCour, Liaison, to be placed in the City Bulletin.
- Summarized The Ultimate Resource Network (TURN) in person Far Eastside Launch Party on May 14, 2021, 10:30 am to 12 noon, at 5959 Scarborough Boulevard.
 - Asked for TURN explanation.
 - ❖ Treasurer Commissioner Holmes explained May 6 TURN National Prayer Day at ultimate resource event from 7 pm to 8:30 pm. TURN consisted of a collaborative network of local businesses, churches, 501 (3)(c), corporations, neighborhoods associations and schools working together to create lasting change in the Far Eastside of Columbus.
- Requested Commissioners' comments.
 - Commissioner Susan Johnson, Far East Area Commission, facilitated completion of freeway barriers petition.
 - Commissioner Ava Johnson, Greater Southeast Area Commission, informed of Shred, Recycle, Donate Day at Lowes, 2888 Brice Road, Columbus, 9 am to 1 pm.
- Zoning Update – Zoning Chair Commissioner Marshall had no update.
- City Council Update – Stanley E. Gates II, Director of Community Engagement, Division of Community Engagement, Columbus City Council, gave summaries.
 - Scheduled Columbus Residential Districting Commission meeting on May 5, 2021.
 - Asked by Council member Brown for Commissions to submit five (5) capital improvement projects. Chair Commissioner planned to gather input to add two (2) additional projects to three (3) previously proposed capital improvement projects.
 - Planned an October 2021 Eastside Community Outreach meeting.
- New Business - There were no new business issues.
- Adjournment – Chair Commissioner Chamberlain made a motion, which was seconded, to adjourn. Chair Commissioner Chamberlain called for Voice Voting which resulted in unanimous approval. The meeting ended at 8:01 pm.
- Remainder Meetings - June 1, July 6, August 3, September 7, October 5, November 2, December 7.



CITY OF COLUMBUS OHIO

INCOME TAX DIVISION

General Rules and Regulations for

Chapters 375 and 376, Columbus City Code
City Auditor's Office – Division of Income Tax
City of Columbus, Ohio
Effective July 1, 2021

- I. General Provisions and Administration of Tax
 - A. **Authority:** Chapters 375 and 376 of the Columbus City Code establish the tax on amounts received as admission to any place located within the City of Columbus and authorizes the City Auditor or their designee to adopt and enforce rules and regulations pertaining to the administration and enforcement of the provisions of those chapters.
 - B. **Purpose of rules:** the rules and regulations herein are intended to clarify provisions in Columbus City Code Chapters 375 and 376 for the purposes of administration of and compliance with the chapters. The rules and regulations are a supplement to, and not a replacement of, the language contained in Columbus City Code Chapters 375 and 376.
 - C. **Admissions:** taxable admissions, as defined in 375.01(a) and 376.01(a), do not include the following:
 - i. Virtual events, streaming services, digital content, online services and subscriptions;
 - ii. Entry fees that are payments to participate in a competition, competitive event, fitness event, or exhibition.
 - iii. Fees for non-entertainment services that include entry or access to a facility only if the entry or access to the facility is ancillary to non-entertainment services provided. The burden of proving that any transaction is not subject to the tax imposed by this chapter is upon the person upon whom the duty to collect the tax is imposed.
 - D. **Location:** taxable admissions, as defined in 375.01(a) and 376.01(a) include admissions charged to places and events located within the Columbus taxing jurisdiction for income tax purposes.
 - E. **Designee of City Auditor:** Under 375.01(b) and 376.01(b), the Income Tax Administrator is hereby designated to carry out the administration and enforcement of the provisions of this chapter on behalf of the City Auditor and is hereby empowered to adopt and promulgate and to enforce rules and regulations relating to any matter or thing pertaining to the administration and enforcement of the provisions of this chapter.
 - F. **Collection and remittance:** Each vendor, or authorized agent thereof, shall on or before the twentieth day of each month make and file a return for the preceding month using Form A-1, Monthly Return of Admissions Tax.
- II. Memberships and Packages
 - A. **Applicability:** Memberships that grant admissions (including but not limited to memberships to attractions, exhibits, country clubs, etc.) shall be taxable under Chapters 375 and 376. Memberships for non-entertainment services (e.g. wine clubs, gym memberships, tanning beds, massage clubs, newspaper subscriptions, etc.) are not taxable. Memberships for non-entertainment services that include entry or

access to a facility are not taxable under Chapters 375 and 376 only if the entry or access to the facility is ancillary to the non-entertainment services provided (e.g., gym membership). The burden of proving that any transaction is not subject to the tax imposed by this chapter is upon the person upon whom the duty to collect the tax is imposed.

B. Taxable value of a membership:

- i. The taxable value of a membership is the daily non-member admission rate for one visit multiplied by the number of guests included in the membership.
- ii. For memberships that do not define number of guests that may be admitted, the taxable value of the membership is the lesser of:
 - a. The daily non-member admission rate for one visit multiplied by two guests, or
 - b. The total cost of the membership.

C. Taxable value of a package: For packages that include admission and other services (e.g. birthday party packages) or goods (e.g. merchandise, food, beverage), the taxable value of the package is the lesser of:

- i. The value of admissions included in the package if sold separately from the package, or
- ii. The total cost of the package.

D. Taxable value of resale admissions: A vendor making or facilitating the resale of admissions must tax the resale value, which shall be calculated as the difference between the full resale price and the face value price (also known as the established price or base ticket price) of admissions.

III. Exemptions

- A. **Venue capacity:** Capacity for a place where an event is conducted is determined by the total of all occupancy permits issued by the City of Columbus for that specific address.
- B. **Capacity vs. attendance:** Admissions to an event conducted in a place with capacity for 400 or fewer attendees are exempt from the admissions tax. The capacity exemption applies to a capacity of 400 or fewer people, not attendance of 400 or fewer people.
- C. **Proceeds partially benefit exempt organization:** The tax is applied to the full price to gain admission, except for admissions where the proceeds *exclusively* benefit an organization listed in C.C.C. 375.09(a) or 376.08(a). The full amount paid to gain admission to an event where proceeds partially benefit an organization listed in C.C.C. 375.09(a) or 376.08(a) shall be considered taxable.

IV. Third Party Vendors

- A. **Non-exempt vendors selling on behalf of an exempt organization:** Non-exempt organizations that charge admissions to an event where the admissions proceeds exclusively benefit an organization exempt from taxation under C.C.C. 375.09(a) are not required to charge or collect the admissions tax.
- B. **Tax collected at each point of sale:** The tax is charged at each point of sale. If an organization sells admissions *through* a third party vendor, the organization must charge the tax through the platform or vendor selling on behalf of the organization. If an organization sells tickets *to* a third party vendor for resale, the organization must charge the tax on the admissions sold to the third party.

V. Nexus for Remote Vendors

A. Nexus:

- i. "Substantial nexus with this city" means that the vendor has sufficient contact with this city, in accordance with Section 8 of Article I of the Constitution of the United States, to allow the city to require the vendor to collect and remit admissions tax made to consumers in this city. The vendor must engage in continuous and widespread solicitation of purchases from residents of this city or otherwise purposefully directs its business activities at residents of this city.
- ii. "Substantial nexus with this city" is presumed to exist when the vendor does any of the following:
 - a. Uses an office or any place of business within this city, whether operated by the vendor or any other person, other than a common carrier acting in its capacity as a common carrier.

- b. Regularly uses employees, agents, representatives, solicitors, salespersons, or other persons in this city for the purpose of conducting the business of the vendor.
 - c. Uses any person, other than a common carrier acting in its capacity as a common carrier, in this city for any of the following purposes:
 - a. Receiving or processing orders;
 - b. Using that person's employees or facilities in this city to advertise, promote, or facilitate sales by the vendor to customers;
 - d. Has an affiliated person that has substantial nexus with this city.
 - e. Has gross receipts in excess of one hundred thousand dollars in the current or preceding calendar year from the sale of admissions to events or places located in this city.
 - f. Engages, in the current or preceding calendar year, in two hundred or more separate transactions selling admissions to events or places located in this city.
- iii. A marketplace facilitator, as defined in C.C.C. 375.01(e) and C.C.C. 376.01(e), is presumed to have substantial nexus with this state if either of the following apply in the current or preceding calendar year:
- a. The aggregate gross receipts derived from sales of admissions to events or places located in this city, including sales made by the marketplace facilitator on its own behalf and sales facilitated by the marketplace facilitator on behalf of one or more marketplace sellers, exceed one hundred thousand dollars;
 - b. The marketplace facilitator engages in on its own behalf, or facilitates on behalf of one or more marketplace sellers, two hundred or more separate transactions selling admissions to events or places located in this city.

RENEWAL OF PUBLIC HEALTH EMERGENCY DECLARATION

In response to the developing community health crisis surrounding COVID-19/Coronavirus and pursuant to Chapter 775 of the Columbus City Health Code, Chapter 3709 of the Ohio Revised Code, and the contract between Columbus Public Health and the City of Worthington, Resolution No. 20-08, a declaration of Public Health Emergency (PHE), to include the cities of Columbus and Worthington, was passed and issued by the Columbus Board of Health on March 13, 2020.

That declaration automatically terminated on April 12, 2020.

On March 17, 2020, pursuant to Chapter 775 of the Columbus City Health Code and Chapter 3709 of the Ohio Revised Code, Resolution No. 20-09, authorizing the Health Commissioner to declare a public health emergency without convening the Board of Health, was passed by the Columbus Board of Health.

Previous renewals of the original Board of Health PHE declaration issued on March 13, 2020 have expired.

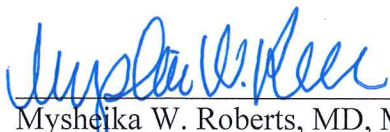
The most recent renewal issued Monday 5/24/21 will expire at 11:59pm on Tuesday June 22, 2021.

Due to the ongoing community health emergency related to COVID-19/Coronavirus in the cities of Columbus and Worthington and consistent with the States of Emergency declared by the Governor of Ohio and the Mayor of Columbus and Orders issued by the Ohio Department of Health, and pursuant to the authority granted in Columbus Board of Health Resolution No. 20-09, Chapter 775 of the Columbus Health Code Chapter, and Chapter 3709 of the Ohio Revised Code,

I HEREBY ORDER:

Renewal of the Public Health Emergency declaration for the cities of Columbus and Worthington initially issued by the Columbus Board of Health on March 13, 2020. Unless amended or rescinded, this renewal shall be in effect from 12:00am on Wed June 23, 2021 until 11:59pm on Thurs July 22, 2021.

This renewal of the PHE declaration shall supersede and take precedence over any prior renewal.



Mysheika W. Roberts, MD, MPH
Health Commissioner

6/18/2021
Date



DEPARTMENT OF PUBLIC SERVICE
CITY OF COLUMBUS, OHIO

SUBJECT: Permit Parking Rules and Regulations

EFFECTIVE DATE: August 1, 2021

PAGES: 1 of 8

BY: Division of Parking Services

I. PURPOSE

The purpose of these rules and regulations is to establish guidelines for permit parking zones established or modified after July 1, 2018. The goal of the permit program is to prioritize neighborhood parking, manage the demand for on-street parking created by commercial attractions, promote retail patronage, encourage the use of alternate forms of transportation, and manage congestion in and around permit parking zones.

II. AUTHORITY

- A. Pursuant to the authority granted under Section 2105.21 of the Columbus City Codes, as amended, the Director of Public Service hereby adopts, establishes, and publishes these rules and regulations to be effective at the earliest time allowed by law.
- B. These rules and regulations apply only to permit parking zones established or modified after July 1, 2018, and supersede all previously promulgated rules and regulations for permit parking. All residential permit parking zones established prior to July 1, 2018, shall remain under the existing rules and regulations for residential district permit parking that were promulgated on January 22, 2016.

III. DEFINITIONS

The following words, terms, and phrases, when used in these rules and regulations, shall have the meanings ascribed to them, except when the context clearly indicates a different meaning:

- A. *Application* means a form created by the Department.
- B. *Business Permit* means a permit, obtained from the Department, designated for a specific permit parking zone and linked to a license plate number that gives a business owner, manager, or employee permission to park legally, exempt from the posted restriction, within the designated permit parking zone
- C. *Department* means the City of Columbus Department of Public Service.
- D. *Director* means the Director of the Department of Public Service, or designee.
- E. *Guest Permit* means a permit, obtained from the Department, designated for a specific permit parking zone and linked to a license plate number that gives a resident guest permission to park legally, exempt of the posted restriction, within the designated permit parking zone for a defined period of time.
- F. *Institutional Permit* means a permit, obtained from the Department, designated for a specific permit parking zone and linked to a license plate number that gives an institution guest or employee permission to park legally, exempt from the posted restriction, within the designated permit parking zone.
- G. *License Plate Recognition (LPR) Camera* means a device installed upon a city of Columbus parking enforcement vehicle used to efficiently enforce parking restrictions by capturing an image of a vehicle and license plate.
- H. *Mobile Parking Application (App)* means a mobile payment platform, authorized by the City of Columbus, provided to customers to pay for parking at single space and/or multi-space parking meters and mobile payment only zones.

Permit Parking

Effective August 1, 2021

- I. *Parking Services Personnel* means any employee or agent of the city of Columbus, Division of Parking Services.
- J. *Parking Permit* means a permit, obtained from the Department, designated for a specific permit parking zone and linked to a license plate number that allows that vehicle to park legally, exempt from the posted restriction, within the designated parking permit zone.
- K. *Parking Session* means a specific time duration in which parking has been paid for or validated via the mobile parking application authorized by the City of Columbus.
- L. *Permit Parking Zone* means an area within the city of Columbus established by the Department where parking is regulated and managed through the issuance of parking permits.

IV. PROCEDURE TO ESTABLISH, MODIFY, OR REMOVE PERMIT PARKING ZONES

A. Intake

- 1. A request to establish, modify, or remove a permit parking zone shall be made by the appropriate area commission, civic association, business district, special improvement district, or initiated by Parking Services personnel.

B. Outreach

- 1. Parking Services personnel shall meet with the appropriate area commission, civic association, business district, and/or special improvement district to document the need and potential impact of permit parking.

C. Parking Study

- 1. Parking Services personnel shall initiate a parking study and consider the following criteria:
 - 1. Land use makeup of the area to determine the zone boundary; and
 - 2. On-street parking occupancy rates (average occupancy greater than or equal to eighty percent (80%) prompts additional steps in the process).
- 2. If Parking Services personnel determines, based on the parking study, the permit parking zone is merited, personnel shall work with the area commission, civic association, business district, and/or special improvement district to determine the optimal zone and restriction for the area.
 - 1. Parking Services personnel shall notify, in writing, all addresses in the affected area by United State Postal Service mail and solicit feedback on the proposed parking management plan.

D. Permit Zones

- 1. Permit parking zones are determined by evaluating parking demand and land use makeup to draw boundaries that can easily be understood and efficiently enforced. The zone shall be as broad as possible so that parking pressures are not moved from one area to the next.
- 2. The Department shall install official parking restriction signs within a permit parking zone displaying the following information:
 - a. Time limits of the restriction (e.g. 2 hour parking);
 - b. Hours of the day of the restriction (e.g. 8am-4pm);

Permit Parking

Effective August 1, 2021

- c. Days of the week the restriction is enforced, if not enforced every day of the week;
 - d. Identification of the permit zone; and
 - e. Identify if the street is paid parking.
3. If changes are required to the boundaries of an existing permit parking zone, the Director shall notify, in writing, all existing permit holders and potential permit holders impacted by the change through electronic mail or the United States Postal Service.

E. Enforcement

- 1. Parking Services personnel shall enforce permit parking with LPR. LPR captures the license plate image when digitally marking a vehicle for movement, identifying permit holders, and vehicles that have paid for parking, where applicable.
- 2. Images captured by the LPR system shall be purged nightly from the system unless a vehicle is issued a parking citation.
 - 1. Images associated with a vehicle issued a parking citation shall be attached to the citation as evidence of the parking infraction.
- 3. Plate images are only captured for parking enforcement purposes and are not transmitted to any agency or organization.

F. Evaluation Period

- 1. The City shall evaluate an existing permit parking zone at the request of the applicable area commission, civic association, business district, and/or special improvement district and may be initiated by Parking Services personnel. The following variables will be used to evaluate the success of a permit parking zone:
 - 1. On-street parking occupancy;
 - 1. Paid parking (where applicable); and
 - 2. Unpaid, managed parking (where applicable).
 - 2. Permit utilization; and
 - 1. Resident permits;
 - 2. Resident guest permits;
 - 3. Business permits; and
 - 4. Institutional permits.
 - 3. Mobility option utilization (where applicable).
- 2. Any modifications to an existing permit parking zone requires notification to stakeholders and property owners.

V. GENERAL RULES

A. Permit Parking General Rules

- 1. Parking permits are provided by the City of Columbus as an ability for the permit holder to park in exemption of the posted parking restriction and does not entitle the parking permit holder to park illegally or in prohibition of other posted parking or traffic signage. Improper use of a parking permit may result in the revocation of the current parking permit and/or non-renewal of any future parking permits, as determined by the Department. The vehicle in violation may be subject to a parking citation and vehicle impoundment.

Permit Parking

Effective August 1, 2021

2. No parking permit shall be issued to a resident, business owner, or employee with unpaid City of Columbus parking tickets.
3. Parking permits are not valid at single space or multi-space parking meters, or mobile payment-only spaces unless otherwise indicated on the posted sign.
4. Parking permit applications and required documentation may be submitted online at www.parkcolumbus.com, by United States postal mail, or at the Division of Parking Services, 2700 Impound Lot Road, Columbus, Ohio 43207. Renewals may be completed online, by United States postal mail, or at the Division of Parking Services.
5. A parking permit shall become null and void when a resident or business ceases to:
 - a. Reside or be located within the permit parking zone; or
 - b. Own property within the permit parking zone; or
 - c. Be a business owner or employee of a business within the permit parking zone.
6. If a permit holder changes vehicles, it is the responsibility of the permit holder to update vehicle information including the license plate number and vehicle registration, where applicable. This can be done online by logging in to the permit holders' account portal at www.parkcolumbus.com or at the Division of Parking Services.

VI. PERMITTING**A. Resident Permitting**

1. See *Table 1* for zone-specific eligibility requirements, required documentation, and fee structure.
2. Any resident that resides in a permit parking zone and meets all eligibility requirements may obtain a parking permit.
3. Applicants who meet specific income guidelines are eligible for discounted residential permits for ten dollars (\$10) each and may be renewed on an annual basis. Residents must meet all residency requirements in this Section and provide proper documentation. Documentation is required annually to verify the applicant meets specific income guidelines. Required documentation shall be noted on the application and is subject to change.

B. Resident Guest Permitting

1. See *Table 1* for zone-specific eligibility requirements and fee structure.
2. All residents are encouraged to utilize the online permit management system to register the guests' license plate to access guest parking privileges. Permit holders not using the online permitting system may contact Parking Services at 614-645-7903 to update the license plate associated with the guest permit.
3. Guest parking privileges are only valid in the permit parking zone the resident resides in.
4. Reselling guest parking privileges is strictly prohibited. Residents found guilty of reselling guest parking privileges shall have all permit privileges revoked.
5. Resident guest privileges may be restricted to manage on-street parking demand and mitigate prohibited uses of guest parking privileges.

C. Business Permitting

1. See *Table 1* for zone-specific eligibility requirements, required documentation, and fee structure.
2. Businesses located in a permit parking zone must provide a copy of the business' filing with the Ohio Secretary of State and a current building lease or proof of building ownership to be eligible for a parking permit. Proof of lease must indicate the business as the primary leaseholder and must match the applicant's address.
3. Only one (1) license plate may be assigned to a permit at any given time.
4. All businesses are required to use the online permit management system to register the employees' license plate to access parking privileges.

D. Institutional Permitting

1. See *Table 1* for zone-specific eligibility requirements, required documentation, and fee structure.
2. Institutions located in a permit parking zone must provide a letter, on organization letterhead, indicating the institution's parking need that supports the number of permits requested and a current building lease or proof of building ownership to be eligible for a parking permit. Proof of lease must indicate the business as the primary leaseholder and must match the application address.
3. All institutions will be required to use the online permit management system to register the guests' license plate to access parking privileges.

E. Miscellaneous Permitting

1. Property Owners/Landlords
 - a. Upon verification of ownership, property owners that do not reside in a permit parking zone but own a property in the permit parking zone are entitled to one (1) guest parking permit for the parking permit zone in which the property is located. No resident guest parking privileges shall be granted. The cost of the permit is the same as a resident permit.
2. Short-Term Rentals
 - a. Properties operating as Airbnb and bed and breakfast-type rentals will be classified as a residence unless the owner can meet the requirements of the business parking program.

VII. REFUNDS, TRANSFERS, AND EXPIRATION

- A. Permit fees shall not be refunded.
- B. A parking permit is specific to a permit parking zone, and shall not be transferred to another permit zone, subsequent household, or business address occupant.
- C. See *Table 1* for zone-specific expiration information.

VIII. ENFORCEMENT, DENIAL, REVOCATION, SUSPENSION, AND TERMINATION

- A. The Department and the Columbus Division of Police shall have the authority to enforce the provisions of these Rules and Regulations.
- B. The Department or the Columbus Division of Police may temporarily suspend permit parking if the public right-of-way is needed for an emergency or temporary

use, including, but not limited to, the construction, maintenance, or repair of a street or utility.

- C. The use of a parking permit is subject to the enforcement of applicable local and state traffic, parking, general offenses, and right-of-way occupancy codes and regulations. Enforcement of these rules and regulations may include parking citation and/or impoundment, suspension, revocation, termination, or denial of a parking permit.
- D. The Department may deny issuing a parking permit or revoke or suspend without refund any portion of any fees for a parking permit if:
 - 1. The permit holder fails to comply with the requirements of these rules and regulations or other applicable law;
 - 2. The permit holder makes a false statement of material fact on an application for a parking permit; or
 - 3. The permit holder misuses, duplicates, or transfers a parking permit.

IX. APPEALS

- A. The application for appeal shall be on a form provided by the Department, which shall contain the following information, at a minimum:
 - 1. The name, address, telephone number, and email address of the applicant(s);
 - 2. The reason for the requested appeal; and
 - 3. Any other information requested by the Department for processing and considering the application and under the requirements of these rules and regulations.
- B. The Department may request comments from the applicable area commission, civic association, business association, and/or special improvement district that represents the permit parking zone or whose jurisdiction otherwise intersects with permit parking.
- C. The Director will review each appeal and provide a decision within thirty (30) days of receiving the appeal and supporting documentation.
- D. The Director’s decision on an appeal shall be final.

BY ORDER:



JENNIFER GALLAGHER, DIRECTOR
DEPARTMENT OF PUBLIC SERVICE

6/26/2021

DATE

Table 1: Permit Eligibility and Fees for Specific Permit Parking Zones

Short North Permit Parking Permit Zones: SNA, SNB, SNC, SND, SNE, and VG			
Resident Permitting			
Eligibility	<ul style="list-style-type: none"> - Single-family homes and multifamily developments with four (4) units or less are eligible for one (1) annual permit per licensed driver not to exceed two (2) permits per address. - Multifamily developments built prior to December 31, 2008 with five (5) or more units are eligible for one (1) annual permit per licensed driver not to exceed two (2) permits per address. - Visit www.parkcolumbus.com to view the permit parking eligibility map. 		
Required Documentation	<p>Applicants shall provide a copy, at a minimum, of the following information:</p> <ol style="list-style-type: none"> 1. Name, home address, and valid email address; 2. Valid government issued photo ID; 3. Current motor vehicle registration that includes the year, make, model, and license plate number of the vehicle to be permitted; and 4. Proof of residency. Acceptable forms of residency shall include one of the following (must match the address of the permit application): <ol style="list-style-type: none"> a. Current signed lease or mortgage statement; or b. Current property tax bill (if property owner but resides elsewhere); or c. Current landline telephone, gas, water, or electric bill (mobile phone and cable bills will not be accepted). 		
Fees	<p>Each permit is \$25 annually. Any permit appeal approved for more than two (2) permits, \$25 each.</p>		
Expiration	Expires one (1) year after issuance.		
Resident Guest Privileges			
Eligibility	Any address that is eligible for residential permits is eligible for one (1) guest permit per address and three hundred (300) twenty-four-hour guest passes annually.		
Fees	<ul style="list-style-type: none"> - \$25 per address, per year. - May also purchase up to three hundred (300) twenty-four (24) hour parking passes for three dollars (\$3) each. 		
Expiration	Expires one (1) year after issuance.		
Business Permitting			
Eligibility	<ul style="list-style-type: none"> - All businesses located in a permit zone, by individual address, are eligible for up to ten (10) business permits. - Four (4) permits will be valid for the zone the business is located in and valid twenty-four (24) hours a day, seven (7) days a week. This applies to permit zones SNA and SNB only. - The remaining six (6) permits will be valid from 6a-8p daily in the outer zones closest to the business location (SNC, SND). 		
Required Documentation	<p>Applicants shall provide, at a minimum, the following information:</p> <ol style="list-style-type: none"> 1. The name, address and valid email address of the business owner; 2. Current signed building lease (primary) or proof of building ownership; 3. Copy of its business filing with the Ohio Secretary of State; and 4. Valid government-issued photo ID of the applicant. 		
Fees	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> <ul style="list-style-type: none"> - Permit one: \$100 - Permit two: \$100 - Permit three: \$100 - Permit four: \$100 </td> <td style="width: 50%; border: none;"> <ul style="list-style-type: none"> - Permit six: \$300 - Permit seven: \$400 - Permit eight: \$500 - Permit nine: \$600 </td> </tr> </table>	<ul style="list-style-type: none"> - Permit one: \$100 - Permit two: \$100 - Permit three: \$100 - Permit four: \$100 	<ul style="list-style-type: none"> - Permit six: \$300 - Permit seven: \$400 - Permit eight: \$500 - Permit nine: \$600
<ul style="list-style-type: none"> - Permit one: \$100 - Permit two: \$100 - Permit three: \$100 - Permit four: \$100 	<ul style="list-style-type: none"> - Permit six: \$300 - Permit seven: \$400 - Permit eight: \$500 - Permit nine: \$600 		

Permit Parking

Effective August 1, 2021

	- Permit five: \$200	- Permit ten: \$700
Prorated Fees	If permits are purchased after July 1:	
	- Permit one: \$50 - Permit two: \$50 - Permit three: \$50 - Permit four: \$50 - Permit five: \$100	- Permit six: \$150 - Permit seven: \$200 - Permit eight: \$250 - Permit nine: \$300 - Permit ten: \$350
Expiration	Valid for one (1) year beginning January 1 and expiring on December 31 of each year.	
Institutional Permitting		
Eligibility	Institutions are encouraged to contact Parking Services at parkingservices@columbus.gov to learn more about permit options and to set up an account to obtain permits. Institutional uses may receive up to fifty (50) permits that are valid in the parking permit zone the institution is located.	
Required Documentation	Applicants shall provide, at a minimum, the following information: 1. The name, address and valid email address of the institution owners; 2. Current signed building lease indicating the institution as the primary lease holder or proof of building ownership; 3. Valid government issues photo ID of the applicant; 4. A letter, on organization letterhead, indicating the institution's parking need that supports the number of permits requested.	
Fees	\$25 each, per year.	
Expiration	Expires one (1) year after issuance.	

Children’s Hospital Permit Parking Permit Zone: CH	
Resident Permitting	
Eligibility	- Single-family homes and multifamily developments with four (4) units or less are eligible for one (1) annual permit per licensed driver. - Visit www.parkcolumbus.com to view the permit parking eligibility map.
Required Documentation	Applicants shall provide a copy, at a minimum, of the following information: 1. Name, home address, and valid email address; 2. Valid government issued photo ID; 3. Current motor vehicle registration that includes the year, make, model, and license plate number of the vehicle to be permitted; and 4. Proof of residency. Acceptable forms of residency shall include one of the following (must match the address of the permit application): a. Current signed lease or mortgage statement; or b. Current property tax bill (if property owner but resides elsewhere); or c. Current landline telephone, gas, water, or electric bill (mobile phone and cable bills will not be accepted).
Fees	Each permit is \$25 annually.
Expiration	Expires one (1) year after issuance.
Resident Guest Privileges	
Eligibility	Any address that is eligible for residential permits is eligible for one (1) guest permit and three hundred (300) twenty-four-hour guest passes annually.
Fees	- \$25 per address, per year. - May also purchase up to three hundred (300) twenty-four (24) hour parking passes for two dollars (\$2) each.
Expiration	Expires one (1) year after issuance.
Business Permitting	
Eligibility	Businesses are not eligible for parking permits.
Institutional Permitting	
Eligibility	Institutions are encouraged to contact Parking Services at parkingservices@columbus.gov to learn more about permit options and to set up an account to obtain permits. Institutional uses may receive up to fifty (50) permits that are valid in the parking permit zone the institution is located.
Required Documentation	Applicants shall provide, at a minimum, the following information: 1. The name, address and valid email address of the institution owners; 2. Current signed building lease indicating the institution as the primary lease holder or proof of building ownership; 3. Valid government issues photo ID of the applicant; and 4. A letter, on organization letterhead, indicating the institution's parking need that supports the number of permits requested.
Fee	Each permit is \$25 annually.
Expiration	Expires one (1) year after issuance.

East Franklinton Permit Parking Permit Zone: EF	
Resident Permitting	
Eligibility	- Single-family homes and multifamily developments with four (4) units or less are eligible for one (1) annual permit per licensed driver. - Visit www.parkcolumbus.com to view the permit parking eligibility map.
Required Documentation	Applicants shall provide a copy, at a minimum, of the following information: <ol style="list-style-type: none"> 1. Name, home address, and valid email address; 2. Valid government issued photo ID; 3. Current motor vehicle registration that includes the year, make, model, and license plate number of the vehicle to be permitted; and 4. Proof of residency. Acceptable forms of residency shall include one of the following (must match the address of the permit application): <ol style="list-style-type: none"> a. Current signed lease or mortgage statement; or b. Current property tax bill (if property owner but resides elsewhere); or c. Current landline telephone, gas, water, or electric bill (mobile phone and cable bills will not be accepted).
Fees	Each permit is \$25 annually.
Expiration	Expires one (1) year after issuance.
Resident Guest Privileges	
Eligibility	Any address that is eligible for residential permits is eligible for one (1) guest permit and three hundred (300) twenty-four-hour guest passes annually. .
Fees	- \$25 per address, annually. - May also purchase up to three hundred (300) twenty-four (24) hour parking passes for two dollars (\$2) each.
Expiration	Expires one (1) year after issuance.
Business Permitting	
Eligibility	Businesses are not eligible for parking permits.
Institutional Permitting	
Eligibility	Institutions are encouraged to contact Parking Services at parkingservices@columbus.gov to learn more about permit options and to set up an account to obtain permits. Institutional uses may receive up to fifty (50) permits that are valid in the parking permit zone the institution is located.
Required Documentation	Applicants shall provide, at a minimum, the following information: <ol style="list-style-type: none"> 1. The name, address and valid email address of the institution owners; 2. Current signed building lease indicating the institution as the primary lease holder or proof of building ownership; 3. Valid government issues photo ID of the applicant; and 4. A letter, on organization letterhead, indicating the institution's parking need that supports the number of permits requested.
Fees	Each permit is \$25 annually.
Expiration	Expires one (1) year after issuance.

Downtown – Library Park Permit Parking	
Permit Zone: LP	
Resident Permitting	
Eligibility	Each of the following addresses listed below are eligible for one (1) annual permit per licensed driver not to exceed two (2) permits per address. <ul style="list-style-type: none"> • 381, 389, 391 and 393 Library Park Court; and • 380 (A&B), 382, 390 (A&B), 392 (A&B) E Town Street.
Required Documentation	Applicants shall provide a copy, at a minimum, of the following information: <ol style="list-style-type: none"> 1. Name, home address, and valid email address; 2. Valid government issued photo ID; 3. Current motor vehicle registration that includes the year, make, model, and license plate number of the vehicle to be permitted; and 4. Proof of residency. Acceptable forms of residency shall include one of the following (must match the address of the permit application): <ol style="list-style-type: none"> a. Current signed lease or mortgage statement; or b. Current property tax bill (if property owner but resides elsewhere); or c. Current landline telephone, gas, water, or electric bill (mobile phone and cable bills will not be accepted).
Fees	Each permit is \$25 annually.
Expiration	Expires one (1) year after issuance.
Resident Guest Privileges	
Eligibility	Residents are not eligible for guest permits or passes.
Business Permitting	
Eligibility	Businesses are not eligible for parking permits.
Institutional Permitting	
Eligibility	Institutions are not eligible for parking permits.

University District Permit Parking Permit Zone: UDA, H and O	
Resident Permitting	
Eligibility	<ul style="list-style-type: none"> - Single-family homes and multifamily developments with four (4) units or less are eligible for one (1) annual permit per licensed driver not to exceed four (4) permits per address. - Multifamily developments, built prior to December 31, 2008, with five (5) or more units are eligible for one (1) annual permit per licensed driver not to exceed four (4) permits per address. - Visit www.parkcolumbus.com to view the permit parking eligibility map.
Required Documentation	<p>Applicants shall provide a copy, at a minimum, of the following information:</p> <ol style="list-style-type: none"> 1. Name, home address, and valid email address; 2. Valid government issued photo ID; and 3. Proof of residency. Acceptable forms of residency shall include one of the following (must match the address of the permit application): <ol style="list-style-type: none"> a. Current signed lease or mortgage statement; or b. Current property tax bill (if property owner but resides elsewhere); or c. Current landline telephone, gas, water, or electric bill (mobile phone and cable bills will not be accepted).
Fees	<ul style="list-style-type: none"> - Permit one and two: \$25 each annually - Permit three: \$50 annually - Permit four: \$100 annually - Any permit appeal approved for more than four (4) permits, \$200 each
Expiration	Expires one (1) year after issuance.
Resident Guest Privileges	
Eligibility	Any address that is eligible for residential permits is eligible for one (1) guest permit and one hundred fifty (150) twenty-four-hour guest passes annually.
Fees	<ul style="list-style-type: none"> - \$25 per address, per year. - May also purchase up to one hundred fifty (150) twenty-four (24) hour parking passes for three dollars (\$3) each.
Expiration	Expires one (1) year after issuance.
Business Permitting	
Eligibility	Businesses are not eligible for parking permits.
Institutional Permitting	
Eligibility	Institutions are not eligible for parking permits.

University District Permit Parking Permit Zone: UDB & UDC			
Resident Permitting			
Eligibility	<ul style="list-style-type: none"> - Single-family homes and multifamily developments with four (4) units or less are eligible for one (1) annual permit per licensed driver not to exceed six (6) permits per address. - Multifamily developments, built prior to December 31, 2008, with five (5) or more units are eligible for one (1) annual permit per licensed driver not to exceed six (6) permits per address. - Visit www.parkcolumbus.com to view the permit parking eligibility map. 		
Required Documentation	<p>Applicants shall provide a copy, at a minimum, of the following information:</p> <ol style="list-style-type: none"> 1. Name, home address, and valid email address; 2. Valid government issued photo ID; and 3. Proof of residency. Acceptable forms of residency shall include one of the following (must match the address of the permit application): <ol style="list-style-type: none"> a. Current signed lease or mortgage statement; or b. Current property tax bill (if property owner but resides elsewhere); or c. Current landline telephone, gas, water, or electric bill (mobile phone and cable bills will not be accepted). 		
Fees	<ul style="list-style-type: none"> - Permit one and two: \$25 each annually - Permit three: \$50 annually - Permit four: \$100 annually - Permit five: \$200 annually - Permit six: \$300 annually - Any permit appeal approved for more than six (6) permits: \$400 each. 		
Expiration	Valid for one (1) year beginning August 1 and expiring on July 31 of each year.		
Resident Guest Privileges			
Eligibility	Residents are not eligible for guest permits.		
Business Permitting			
Eligibility	<ul style="list-style-type: none"> - All businesses located in a permit zone, by individual address, are eligible for up to ten (10) business permits. - All permits will be valid for the zone the business is located in and valid Monday through Saturday, 8am to 10pm. 		
Required Documentation	<p>Applicants shall provide, at a minimum, the following information:</p> <ol style="list-style-type: none"> 1. The name, address and valid email address of the business owner; 2. Current signed building lease (primary) or proof of building ownership; 3. Copy of its business filing with the Ohio Secretary of State; and 4. Valid government-issued photo ID of the applicant. 		
Fees	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> <ul style="list-style-type: none"> - Permit one: \$100 - Permit two: \$100 - Permit three: \$100 - Permit four: \$100 - Permit five: \$200 </td> <td style="width: 50%; border: none;"> <ul style="list-style-type: none"> - Permit six: \$300 - Permit seven: \$400 - Permit eight: \$500 - Permit nine: \$600 - Permit ten: \$700 </td> </tr> </table>	<ul style="list-style-type: none"> - Permit one: \$100 - Permit two: \$100 - Permit three: \$100 - Permit four: \$100 - Permit five: \$200 	<ul style="list-style-type: none"> - Permit six: \$300 - Permit seven: \$400 - Permit eight: \$500 - Permit nine: \$600 - Permit ten: \$700
<ul style="list-style-type: none"> - Permit one: \$100 - Permit two: \$100 - Permit three: \$100 - Permit four: \$100 - Permit five: \$200 	<ul style="list-style-type: none"> - Permit six: \$300 - Permit seven: \$400 - Permit eight: \$500 - Permit nine: \$600 - Permit ten: \$700 		
Prorated Fees	If permits are purchased after July 1:		
	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> <ul style="list-style-type: none"> - Permit one: \$50 - Permit two: \$50 - Permit three: \$50 - Permit four: \$50 - Permit five: \$100 </td> <td style="width: 50%; border: none;"> <ul style="list-style-type: none"> - Permit six: \$150 - Permit seven: \$200 - Permit eight: \$250 - Permit nine: \$300 - Permit ten: \$350 </td> </tr> </table>	<ul style="list-style-type: none"> - Permit one: \$50 - Permit two: \$50 - Permit three: \$50 - Permit four: \$50 - Permit five: \$100 	<ul style="list-style-type: none"> - Permit six: \$150 - Permit seven: \$200 - Permit eight: \$250 - Permit nine: \$300 - Permit ten: \$350
<ul style="list-style-type: none"> - Permit one: \$50 - Permit two: \$50 - Permit three: \$50 - Permit four: \$50 - Permit five: \$100 	<ul style="list-style-type: none"> - Permit six: \$150 - Permit seven: \$200 - Permit eight: \$250 - Permit nine: \$300 - Permit ten: \$350 		

Expiration	Valid for one (1) year beginning January 1 and expiring on December 31 of each year.
Institutional Permitting	
Eligibility	Institutions are encouraged to contact Parking Services at parkingservices@columbus.gov to learn more about permit options and to set up an account to obtain permits. Institutional uses may receive up to fifty (50) permits that are valid in the parking permit zone the institution is located.
Required Documentation	Applicants shall provide, at a minimum, the following information: <ol style="list-style-type: none"> 1. The name, address and valid email address of the institution owners; 2. Current signed building lease indicating the institution as the primary lease holder or proof of building ownership; 3. Valid government issues photo ID of the applicant; and 4. A letter, on organization letterhead, indicating the institution's parking need that supports the number of permits requested.
Fees	Each permit is \$25 annually.
Expiration	Expires one (1) year after issuance.

Permit Zones (Non-Virtual Permitting) Permit Zones: B, D, and X	
Resident Permitting	
Eligibility	Single-family homes and multifamily developments are eligible for one (1) annual permit per licensed driver. <i>See Table 2 for address eligibility.</i>
Required Documentation	Applicants shall provide a copy, at a minimum, of the following information: <ol style="list-style-type: none"> 1. Name, home address, and valid email address; 2. Valid government issued photo ID; 3. Current motor vehicle registration that includes the year, make, model, and license plate number of the vehicle to be permitted; and 4. Proof of residency. Acceptable forms of residency shall include one of the following (must match the address of the permit application): <ol style="list-style-type: none"> a. Current signed lease or mortgage statement; or b. Current property tax bill (if property owner but resides elsewhere); or c. Current landline telephone, gas, water, or electric bill (mobile phone and cable bills will not be accepted).
Fees	Each permit is \$25 annually. If purchased beginning November 1, the cost of the permit is \$20. If purchases beginning February 1, the cost of the permit is \$15. If purchased beginning May 1, the cost of the permit is \$10.
Expiration	Valid for one (1) year beginning August 1 and expire on July 31 of each year.
Resident Guest Privileges	
Eligibility	Any address that is eligible for residential permits is eligible for one (1) guest permit hangtag with each residential permit and one-day guest passes.
Fee	- There is no fee for a guest hangtag. - The first five (5) one-day passes are free. Each one-day guest permit after the fifth is \$1 each.
Expiration	Valid for one (1) year beginning August 1 and expire on July 31 of each year.
Business Permitting	
Eligibility	Businesses are not eligible for parking permits.
Institutional Permitting	
Eligibility	Institutions are not eligible for parking permits.

Permit Zones (Non-Virtual Permitting)	
Permit Zones: A, C, E, G, MV, N, T, W, Y, and Z	
Resident Permitting	
Eligibility	Single-family homes and multifamily developments are eligible for one (1) annual permit per licensed driver. <i>See Table 2 for address eligibility.</i>
Required Documentation	Applicants shall provide a copy, at a minimum, of the following information: <ol style="list-style-type: none"> 1. Name, home address, and valid email address; 2. Valid government issued photo ID; 3. Current motor vehicle registration that includes the year, make, model, and license plate number of the vehicle to be permitted; and 4. Proof of residency. Acceptable forms of residency shall include one of the following (must match the address of the permit application): <ol style="list-style-type: none"> a. Current signed lease or mortgage statement; or b. Current property tax bill (if property owner but resides elsewhere); or c. Current landline telephone, gas, water, or electric bill (mobile phone and cable bills will not be accepted).
Fees	Each permit is \$25 annually. If purchased beginning April 1, the cost of the permit is \$20. If purchases beginning July 1, the cost of the permit is \$15. If purchased beginning October 1, the cost of the permit is \$10.
Expiration	Valid for one (1) year beginning January 1 and expire on December 31 of each year.
Resident Guest Privileges	
Eligibility	Any address that is eligible for residential permits is eligible for one (1) guest permit hangtag with each residential permit and one-day guest passes.
Fee	- There is no fee for a guest hangtag. - The first five (5) one-day passes are free. Each one-day guest permit after the fifth is \$1 each.
Expiration	Valid for one (1) year beginning August 1 and expire on July 31 of each year.
Business Permitting	
Eligibility	Businesses are not eligible for parking permits.
Institutional Permitting	
Eligibility	Institutions are not eligible for parking permits.

Table 2: Non-Virtual Permit Parking Eligibility (In order by street name)

STREET	ADDRESS	ZIP CODE	PERMIT	VISITOR	EXPIRATION
W. 2ND AV.	308-488 ALL	43201	C	Y	JANUARY
W. 3RD AV.	328-385 ALL	43201	C	Y	JANUARY
W. 3RD AV.	514 ONLY	43201	C	Y	JANUARY
W. 3RD AV.	1340 ONLY	43212	G	Y	JANUARY
W. 3RD AV.	1394-1398	43212	G	Y	JANUARY
W. 3RD AV.	1354 ONLY	43212	G	Y	JANUARY
W. 3RD AV.	1408-1442 EVEN	43212	G	Y	JANUARY
W. 3RD AV.	1400 ONLY	43212	G	Y	JANUARY
S. 3RD ST.	473-599	43215	A	Y	JANUARY
S. 3RD ST.	600-730	43206	A	Y	JANUARY
W. 4TH AV.	327-498 ALL	43201	C	Y	JANUARY
S. 4TH ST.	491-566 ALL	43206	A	Y	JANUARY
S. 5TH ST.	523-540	43206	A	Y	JANUARY
W. 6TH AV.	295-434 ALL	43201	B	Y	AUGUST
S. 6TH ST.	535-554 ALL	43206	N	Y	JANUARY
W. 7TH AV.	288-423 ALL	43201	B	Y	AUGUST
ALDEN AV.	340-355	43201	X	Y	AUGUST
E. BECK ST.	22-26 & 31-99	43215	A	Y	JANUARY
E. BECK ST.	100-206	43206	A	Y	JANUARY
BERGER AL.	153-199	43206	A	Y	JANUARY
BERGER AL.	318	43206	N	Y	JANUARY
E. BLENKNER ST.	31-99	43215	A	Y	JANUARY
E. BLENKNER ST.	100-173	43206	A	Y	JANUARY
E. BLENKNER ST.	229-243 ODD	43206	A	Y	JANUARY
E. BLENKNER ST.	261-271	43206	N	Y	JANUARY
BRIDGEWALK ST	2872,2878,2884	43224	X	Y	AUGUST
BRIDGEWALK ST	2893-2903 ODD	43224	X	Y	AUGUST
E. BROAD ST.	753-775	43205	E	Y	JANUARY

RULES AND REGULATIONS

Permit Parking

Effective August 1, 2021

CITY PARK AV.	468-599	43215	A	Y	JANUARY
CITY PARK AV.	600-726	43206	A	Y	JANUARY
E. COOKE RD	20-148 EVEN	43214	T	Y	JANUARY
CRESTVIEW RD.	345-400	43202	D	Y	AUGUST
DELAWARE AV.	866-872	43215	W	Y	JANUARY
DRUMMOND CT.	670-806	43214	Z	Y	JANUARY
FAIRLAWN DR.	105-295 ODD	43214	T	Y	JANUARY
FAIRLAWN DR.	128-280 EVEN	43214	T	Y	JANUARY
E. FRANKFORT ST.	12,14,21,22,24	43206	A	Y	JANUARY
E. FRANKFORT ST.	32-80	43206	A	Y	JANUARY
W. FRANKFORT ST.	17-25 ODD	43206	X	Y	AUGUST
FREDERICK ST.	14-49	43206	E	Y	JANUARY
S. FRONT ST.	740-772 EVEN	43206	X	Y	AUGUST
S. FRONT ST.	822-824 EVEN	43206	E	Y	JANUARY
S. FRONT ST.	876-1014	43206	E	Y	JANUARY
S. GARFIELD AV.	15-54	43205	E	Y	JANUARY
S. GRANT AV.	541-670	43206	N	Y	JANUARY
HARRISON AV.	1038-1181	43201	C	Y	JANUARY
E. HENDERSON RD	25-106	43214	T	Y	JANUARY
S. HIGH ST.	718,724,726,728,730 ONLY	43206	A	Y	JANUARY
S. HIGH ST.	740-746 ONLY	43206	A	Y	JANUARY
S. HIGH ST.	937 APT 2 ONLY	43206	E	Y	JANUARY
S. HIGH ST.	937 1/2 APT B & C ONLY	43206	E	Y	JANUARY
S. HIGH ST.	939 1/2 A & B ONLY	43206	E	Y	JANUARY
HOLLYWOOD PL.	1349-1387	43212	G	Y	JANUARY
E. HOSTER ST.	31-71	43215	A	Y	JANUARY
W. HUBBARD AV.	338 ONLY	43215	W	Y	JANUARY

RULES AND REGULATIONS

Permit Parking

Effective August 1, 2021

INGHAM AV.	4280-4396 EVEN	43214	T	Y	JANUARY
INGHAM AV.	4281-4395 ODD	43214	T	Y	JANUARY
E. JACKSON ST.	129-170	43206	A	Y	JANUARY
JAEGER ST.	948	43206	MV	Y	JANUARY
W. KOSSUTH	17-54	43206	E	Y	JANUARY
S. LAZELLE ST.	483-638	43206	A	Y	JANUARY
LIBERTY ST.	83 AND 85	43215	E	Y	JANUARY
E. LIVINGSTON AV.	31-185 ODD	43215	A	Y	JANUARY
MADISON AV.	939-1045	43205	E	Y	JANUARY
MARGRAFF AL.	500 ONLY	43206	A	Y	JANUARY
MICHIGAN AV.	1314-1418	43201	B	Y	AUGUST
MOHAWK ST.	499-657	43206	A	Y	JANUARY
MORNING AV.	1350-1379 ALL	43212	G	Y	JANUARY
NEIL AV.	1043-1057 ODD	43201	C	Y	JANUARY
NEIL AV.	1281-1367 ODD	43201	B	Y	AUGUST
NORTHWEST BLVD.	1377 & 1385	43212	G	Y	JANUARY
OAK ST.	754-764 ONLY	43205	E	Y	JANUARY
OSCAR AL.	520 ONLY	43206	A	Y	JANUARY
S. PEARL ST.	522-599 EVEN	43215	A	Y	JANUARY
S. PEARL ST.	600-722 EVEN	43206	A	Y	JANUARY
S. PEARL ST.	707-723 ODD	43206	A	Y	JANUARY
PENNSYLVANIA AV.	1056-1181	43201	C	Y	JANUARY
PENNSYLVANIA AV.	1297-1413	43201	B	Y	AUGUST
PERRY ST.	1148 - 1204 EVEN	43201	C	Y	JANUARY
PHALE D. HALE DR.	1376-1482	43203	Y	Y	JANUARY

RULES AND REGULATIONS

Permit Parking

Effective August 1, 2021

RADER AL.	512-614	43206	A	Y	JANUARY
REINHARD AV.	252-302	43206	MV	Y	JANUARY
S. SOUDER AV.	178-217	43222	T	Y	JANUARY
E. STIMMEL ST.	17-44	43206	A	Y	JANUARY
SUNRISE AV.	1343 - 1371 ALL	43212	G	Y	JANUARY
E. SYCAMORE ST.	33-150	43201	A	Y	JANUARY
E. SYCAMORE ST.	301-307 ODD ONLY	43206	N	Y	JANUARY
E. SYCAMORE ST.	306, 316, 318 ONLY	43206	N	Y	JANUARY
TAPPAN ST.	288-343	43201	C	Y	JANUARY
THORNWOOD PL.	1337	43212	G	Y	JANUARY
THORNWOOD PL.	1363-1365 ODD	43212	G	Y	JANUARY
VILLAGE DR.	93 & 105 ONLY	43214	T	Y	JANUARY
S. WALL ST.	750,753,757,767 ONLY	43215	E	Y	JANUARY
S. WALL ST.	837 ONLY	43206	E	Y	JANUARY
S. WALL ST.	899-1027	43206	E	Y	JANUARY
E. WILLOW ST.	54-123	43206	A	Y	JANUARY
E. WILLOW ST.	184 & 186 ONLY	43215	A	Y	JANUARY

DEPARTMENT OF PUBLIC SERVICE
CITY OF COLUMBUS, OHIO

SUBJECT: East Franklinton Special Parking Area Rules and Regulations

EFFECTIVE DATE: July 22, 2021

PAGES: 1 of 6

BY: Division of Parking Services

I. PURPOSE

The Division of Parking Services is committed to providing accessible, equitable and predictable mobility and parking options for all residents, guests and visitors. The City of Columbus recognizes that public on-street parking as well as off-street parking for individual businesses and residential land uses may be limited in some areas. In an effort to achieve specific development or traffic initiatives in these areas, Chapter 3312.05 of the Columbus City Code allows for the creation of a special parking area.

Special parking areas can be established to set different parking requirements that aid in balancing the needs of both residents and businesses in the defined area. Special parking areas benefit the community by enhancing efforts to review and manage parking impacts and demands.

In 2019, the City of Columbus developed a city-wide Strategic Parking Plan (SPP) that governs parking management decisions to support the growth and development of our urban core neighborhoods. The SPP analyzes existing conditions and recommends parking management strategies and parking demand management tools. Creating a special parking area and in-lieu process was a key recommendation in developing alternative options to handle parking issues, encourage alternate modes of transportation, and create a process to manage parking variances while promoting economic development in East Franklinton.

The purpose of the in-lieu fee is to establish a process to effectively manage parking demand when residential and non-residential developments do not satisfy the parking requirements within the special parking area. This process provides developers the option to pay a fee “in-lieu” of providing all or a portion of the parking spaces required by the special parking area. The fees serve as a tool to manage parking variances that may be granted without the full understanding of the potential parking impact a development may have on the area. The revenue generated from the fees focus on enhancing parking and mobility initiatives to balance the transportation needs within the area.

II. AUTHORITY

- A. Pursuant to the authority granted under Chapter 3312.053 of the Columbus City Codes, 1959, as amended, the Director of Public Service hereby adopts, establishes, and publishes these Rules and Regulations to be effective at the earliest time allowed by law.
- B. These Rules and Regulations supersede all previously promulgated rules and regulations for the East Franklinton in-lieu process and provide the Director of Public Service the authority to determine in-lieu fees when an applicant does not satisfy the parking requirements established in Chapter 3312.053.

III. DEFINITIONS

The following words, terms and phrases, when used in these rules and regulations, shall have the meanings ascribed to them, except when the context clearly indicates a different meaning:

- A. *Assistant Director* means the Assistant Director of the Division of Parking Services in the Department of Public Service.
- B. *Art gallery* means an establishment used primarily for displaying and/or offering for sale works of art to the general public and does not involve the preparation of food or drink or offer food or drink for sale or for consumption on site.
- C. *Artist work or sales space* means floor space devoted to the production, showing or sale of art, such as art galleries and artist studios. This includes space for work-only (visual studio, performing rehearsal), sale-only (gallery, store, theater, etc.), or a combination of work and sale space.
- D. *Artisan Manufacturing* means the on-site production of goods by hand manufacturing, involving the use of hand tools and small-scale, light mechanical equipment. Typical uses include woodworking and cabinet shops, ceramic studios, jewelry manufacturing and similar types of arts and crafts or very small-scale manufacturing uses that have no negative external impacts on surrounding properties. Welding is also permitted.
- E. *Department* means the City of Columbus Department of Public Service.
- F. *Director* means the Director of the Department of Public Service, or designee.
- G. *Eating and drinking establishment* means a, restaurant, bar, tavern, cabaret, fast-food business, nightclub, pub, dining room, dinner theater, and similar uses.
- H. *In-lieu fee* means a fee charged by the Department of Public Service when an applicant is unable to provide all or a portion of the parking spaces required by Columbus City Code within the special parking area.
- I. *Non-residential* means any development that is not a residential development.
- J. *Residential* means any development that consists of single-unit dwellings, apartments, condominiums, townhomes, a residential hotel, an extended stay hotel or any combination of these elements.
- K. *Retail space* means an establishment, other than an office or eating and drinking establishment that is primarily engaged in the rental or sale of goods, merchandise, or services to the general public and not to wholesale clients or accounts.
- L. *Single-unit dwelling* means a residential building consisting of one dwelling unit. The term shall not include manufactured homes or mobile homes.

IV. GENERAL PROVISIONS

- A. The East Franklinton Special Parking Area boundaries are defined in Chapter 3312.053 of the Columbus City Code. See Exhibit 1.
- B. Requirements for all other land uses not considered residential, non-residential, art gallery, artisan manufacturing, artist work or sales space, single-unit dwelling, retail space, office space, medical office space and eating and

drinking establishments may need to be established by a subsequent update to City Code.

- C. For purposes of applying in-lieu fees, an extended stay hotel shall be considered a residential use.
- D. A Certificate of Approval from the East Franklinton Review Board shall be provided to document the criteria have been satisfied for a Parking Reduction for Historic Preservation
- E. When any calculation of off-street parking results in a required fractional space, said fractional space may be paid through an in-lieu fee, or an entire space may be provided on the site.
- F. Lease agreements with other parcels to share parking will not count towards the required number of parking spaces and will not be considered to reduce the in-lieu fee.
- G. When off-street parking is provided on a separate parcel, it must meet the following requirements:
 - 1. Located within seven hundred fifty (750) feet of the use to be served;
 - 2. Not be encumbered by any current parking lease agreement;
 - 3. Spaces are not counted towards satisfying required parking for another property/use; and
 - 4. Be owned and controlled by the same owner and be committed by a recordable covenant acceptable to the City Attorney.

V. IN-LIEU PROCESS

Any application that requires zoning clearance shall be reviewed for compliance with the parking requirements of the special parking area. If the zoning clearance review determines that a proposal does not satisfy the minimum number of required vehicular and/or bicycle parking spaces, the Department of Building and Zoning Services will notify the Department of Public Service, Division of Parking Services of the parking deficiency. The applicant will be referred to the Department of Public Service, Division of Parking Services, to initiate the in-lieu process. The Division of Traffic Management and/or Zoning Clearance will withhold approval until the in-lieu process is completed.

VI. IN-LIEU FEE

When an applicant is unable to satisfy the off-street parking requirements pursuant to Chapter 3312.053 of the Columbus City Code, the applicant shall pay a one-time only in-lieu fee to the Department of Public Service East Franklinton Special Parking Area Fund. In-lieu fee schedules for all other land uses not considered residential and/or non-residential shall be established by the Director as a subsequent update to these rules and regulations.

If an applicant proposes to remove parking spaces to accommodate a new development site and the removal of the parking spaces creates a parking deficiency for an existing site per City Code, the applicant shall be required to pay an in-lieu fee per these Rules and Regulations or provide the adequate amount of parking

spaces to meet the City Code requirements for the existing and proposed development sites.

A. Amount:

1. The residential in-lieu fee shall be fifteen thousand dollars (\$15,000.00) per parking space
2. The non-residential in-lieu fee shall be fifteen thousand dollars (\$15,000.00) per parking space.
3. The bicycle in-lieu fee shall be one hundred dollars (\$100.00) per bicycle parking space.

B. Maximum amount of parking spaces eligible for in-lieu fees:

1. Residential: Any parking deficiency greater than twenty-five percent (25%) of the total number of required parking spaces and greater than fifteen (15) parking spaces, shall require approval from the Assistant Director pursuant to Section VI(B)(3).
2. Non-residential: Any parking deficiency greater than twenty-five percent (25%) of the total number of required parking spaces and greater than thirty (30) parking spaces, shall require approval from the Assistant Director pursuant to Section VI(B)(3).
3. When a parking deficiency is greater than the maximum amount of parking spaces allowable under Sections VI(B)(1) or VI(B)(2), the applicant is required to obtain a written recommendation from the East Franklinton Review Committee. Upon receipt of the recommendation from the review commission, an internal committee will be convened to review the application and all relevant information. Upon review, the internal committee will provide a written recommendation to the Assistant Director outlining the rationale for the recommendation. Subject to review and approval, the Assistant Director shall determine in-lieu fees that do not deviate from the fee schedule provided in Section VI(A).
 - a. The internal committee shall have representation from the Department of Public Service, Division of Parking Services; Department of Public Service, Division of Traffic Management; the Department of Building and Zoning Services; Department of Development, Planning Division; and any other city representative deemed appropriate.

C. Time of Payment: The one-time in-lieu fee shall be due and payable prior to issuance of zoning clearance and approval from the Division of Traffic Management. All funds shall be collected by the Division of Parking Services and deposited in the East Franklinton Special Parking Area Fund.

D. Use of Funds:

1. Monies in the East Franklinton Special Parking Area Fund shall only be spent in the designated special parking area and used to address parking supply and mobility issues. Improvements and activities that increase

availability, supply, and effective use of parking for residents, visitors, and employees within the designated special parking area shall be the principle focus of expenditures of the funds. The East Franklinton Special Parking Area Fund may be used for such purposes as, but not limited to, the following:

- a. Increasing the parking supply through shared parking agreements;
 - b. Managing the existing parking inventory, including such measures as, but not limited to, parking evaluations, reconfigurations of existing on-street parking inventory, permit parking programs, employee parking programs, enforcement, and/or mitigation of any adverse effects resulting from the implementation of such program(s);
 - c. Providing mobility information such as signing, marketing, and communicating the location, availability, cost, etc. of district-wide parking options;
 - d. Technology improvement to enhance parking such as mobile payment, pay-by-plate multi-space parking meters, single-space parking meters and enforcement technology such as license plate recognition cameras; and
 - e. Promoting alternative forms of transportation to reduce parking demands (e.g., public transit, bicycling, and walking).
2. A neighborhood committee shall be formed to provide a written recommendation to the Director of Public Service of potential projects to be funded by the East Franklinton Special Parking Area Fund. All projects must meet the criteria listed in Section VI(D). The Department will meet annually with the committee to discuss potential projects and available funding. The Director of Public Service shall review the recommendation and make the final decision regarding use of the funds. The neighborhood committee will be made up of the following organizations:
1. East Franklinton Review Board Chair, or designee;
 2. Franklinton Area Commission Chair, or designee;
 3. Franklinton Arts District Chair, or designee;
 4. Franklinton Board of Trade Chair, or designee;
 5. Franklinton Special Improvement District Chair, or designee;
 6. Franklinton Development Association Chair, or designee;
 7. Department of Development Director, or designee; and
 8. Assistant Director of Parking Services, or designee.
3. The Department shall maintain proper documentation of all in-lieu fees received and expenditures and make records available for public access.

E. Refunds: If a proposed development project is abandoned and no construction activities are initiated within six (6) months of payment, the Assistant Director shall have the authority to provide a full refund of the in-lieu fees. Prior to any refund of the in-lieu fees, the applicant must submit written confirmation to the Department of Building and Zoning Services and Department of Public Service that the proposed development project has been withdrawn and that any future proposed development project will require a new site compliance plan submittal.

F. Periodic Review of Rate: In order to ensure that the in-lieu fee schedule is fair and represents current cost levels, it shall be reviewed and adjusted periodically by the Director, with adjustments to the fee schedule coming in to force on July 1 of each year. The fee schedule may include differing in-lieu fees for land uses that are not clearly identified as residential and/or non-residential.

G. Special Review:

1. There may be instances when enforcement of these Rules and Regulations would create a gross inequity of new cultural, institutional, or affordable housing uses or expansions of cultural, institutional, or affordable housing uses are proposed within the special parking area. When it is determined that the application of these Rules and Regulations would create a gross inequity for such uses, the Assistant Director shall have the authority to reduce or waive the required in-lieu fee.
2. There may be instances when a site compliance plan is submitted in order to seek conformance of an existing building to meet the requirements of a lending institution. For such situations, the Assistant Director shall have the authority to reduce or waive the required in-lieu fee.

VII. APPEALS

- A. The application for appeal shall be a form provided by the Department, which shall contain the following minimum information:
 1. The name, address, telephone number, and email address of the applicant and co-applicant(s) as necessary; and
 2. The reason for the requested appeal; and
 3. Any other information reasonably required by the Department for the purpose of processing and considering the application and subsequent petitions under the requirements of these rules and regulations.
- B. The Directors decision on an appeal shall be final.

BY ORDER:

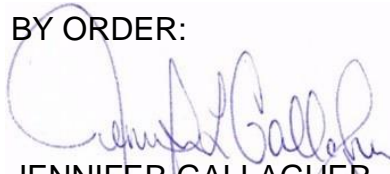

JENNIFER GALLAGHER, DIRECTOR
DEPARTMENT OF PUBLIC SERVICE

Exhibit 1. Map of the East Franklinton Special Parking Area



Andrea L. Russell
NLAA, Chair
July 6, 2021

Carol A. Parker
NLAA, Vice Chair
July 6, 2021

REVISED BYLAWS
of
THE NORTH LINDEN AREA COMMISSION

Amended July 1, 2021

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

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.

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.
- e) 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 three (3) of the commissioners' terms expiring on a given year and other 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.

*ack
7/6/2021
CPS
7/6/2021*

- 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.

*ack
6/21/2021*

- vii. An election shall take place before September 30 or to coincide with the City of Columbus Best Practices.
- 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.

*ack
6/21/2021*

- 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 2c. 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.

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 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.

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 three (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 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 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.

ARTICLE VI. COMMITTEES

Section 1. Appointment of Commission members to both standing and special committees shall be made by the Chairperson 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 or 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 member 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 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, Workforce Development, & Education

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.

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, 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 meeting.

AK
6-21-2024
SP
6/21/2024

a) 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 City Clerk after its adoption. Such amendment shall take effect ten (10) days after publication in the City Bulletin.

*AKR
6-21-2021
CUP
6/21/2021*

*Revised and adopted on
July 1, 2021. AKR*

Adopted on Thursday, June 17, 2021

Andrea L. Russell

Signed: _____

July 6, 2021

July 1, 2021

CUP

Andrea L. Russell
North Linden Area Commission
Chair

Signed: *Carol Perkins*

July 6, 2021

Carol Perkins
North Linden Area Commission
Vice-Chair

Northeast Area Commission By-Laws
Addendum

The Term "Effective Immediate" is to be added to the Northeast Area Commissions ByLaws.

The term "effective immediate", will make it possible for the Northeast Area Commissioners to better serve the Northeast Area Commission, the seven Civic Associations and the many businesses in the community.

Effective Immediately, will require the vote of 5 Commissioners for approval. Before votes are called for, the chair will ask if the vote is effective immediate or regular vote.

The following changes to the Northeast Area Commission's by-laws shall be effective immediately.

1. A full term shall be 4 years for all Commissioners.
2. Each community shall elect their Commissioners every 4 years.
3. The Northeast Area Commission's election will be every 4 years, starting in May 2012.
4. Officers are elected by the Northeast Area Commission every 4 years.
5. Regardless of the number of years commissioners have already served, if they are elected by their respective communities, they may serve until removed by their community civic association.
6. Mayor's appointee, serves at the pleasure of the Mayor.
7. Call meetings may be called by the chair, with the approval of 5 Commissioners.

The Commission approved this Addendum June 7, 2012.

Stephen C. Dunbar, Assistant City Attorney approved this Addendum
June 27, 2012 at 11:47 a.m.

RENEWAL OF PUBLIC HEALTH EMERGENCY DECLARATION

In response to the developing community health crisis surrounding COVID-19/Coronavirus and pursuant to Chapter 775 of the Columbus City Health Code, Chapter 3709 of the Ohio Revised Code, and the contract between Columbus Public Health and the City of Worthington, Resolution No. 20-08, a declaration of Public Health Emergency (PHE), to include the cities of Columbus and Worthington, was passed and issued by the Columbus Board of Health on March 13, 2020.

That declaration automatically terminated on April 12, 2020.

On March 17, 2020, pursuant to Chapter 775 of the Columbus City Health Code and Chapter 3709 of the Ohio Revised Code, Resolution No. 20-09, authorizing the Health Commissioner to declare a public health emergency without convening the Board of Health, was passed by the Columbus Board of Health.

Previous renewals by the Health Commissioner of the original Board of Health PHE declaration issued on March 13, 2020 have expired.


The most recent renewal issued Wednesday, June 23, 2021 will expire at 11:59pm on Thursday, July 22, 2021.

Due to the ongoing community health emergency related to COVID-19/Coronavirus in the cities of Columbus and Worthington and consistent with the States of Emergency declared by the Governor of Ohio and the Mayor of Columbus and Orders issued by the Ohio Department of Health, and pursuant to the authority granted in Columbus Board of Health Resolution No. 20-09, Chapter 775 of the Columbus Health Code Chapter, and Chapter 3709 of the Ohio Revised Code,

I HEREBY ORDER:

Renewal of the Public Health Emergency declaration for the cities of Columbus and Worthington initially issued by the Columbus Board of Health on March 13, 2020. Unless amended or rescinded, this renewal shall be in effect from 12:00am on Friday July 23, 2021 until 11:59pm on Sat August 21, 2021.

This renewal of the PHE declaration shall supersede and take precedence over any prior renewal.


Mysheika W. Roberts, MD, MPH
Health Commissioner

7-21-2021
Date



