

Columbus City Bulletin



**Bulletin #23
June 8, 2024**

Proceedings of City Council

Saturday, June 8, 2024



SIGNING OF LEGISLATION

Legislation was signed by Council President Shannon G. Hardin on the night of the Council meeting, *Monday, June 3, 2024* with the exception of 0964-2024, 1505-2024, 1511-2024, 1503-2024, 1504-2024 and 1506-2024 which were signed by President Pro Tem Dorans. Acting Mayor Elon Simms signed all on *Tuesday, June 4, 2024*. Legislation was attested by City Clerk, Andrea Blevins on *Wednesday, June 5, 2024* (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

Minutes - Final

Columbus City Council

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

Monday, June 3, 2024

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 31 OF COLUMBUS CITY COUNCIL, JUNE 3, 2024 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 9 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Shayla Favor, seconded by Melissa Green, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Affirmative: 9 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0017-2024](#) THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY MAY 29, 2024

Transfer Type: D1 D2 D3 D3A D6
To: J Maica LLC
5020 N High St
Columbus, OH 43214
From: Spring Bang Enterprises LLC
& Patio
1840 - 44 Hilliard Rome Rd
Columbus OH 43026
Permit #: 4179539

Transfer Type: D1 D2 D3 D3A D6
To: Marthas Fusion Kitchen LLC
3331 Maize Rd
Columbus, OH 43224

From: Vicelle LLC
1475 N High St & Patio
Columbus, OH 43201
Permit #: 5574261

Advertise Date: 6/08/2024
Agenda Date: 6/03/2024
Return Date: 6/13/2024

Read and Filed

RESOLUTIONS OF EXPRESSION

DAY-ACHAUER

- 2 [0157X-2024](#) To recognize The Columbus Fury for its historic inaugural 2023-2024 season.

Sponsors: Nancy Day-Achauer, Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy, Christopher Wyche and Shannon G. Hardin

A motion was made by Nancy Day-Achauer, seconded by Christopher Wyche, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 9 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

HARDIN

- 3 [0159X-2024](#) To celebrate the 2024 Pride Month and Annual Pride Festival and March, "Live Out Loud"

Sponsors: Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy and Christopher Wyche

A motion was made by Shannon G. Hardin, seconded by Lourdes Barroso De Padilla, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 9 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A motion was made by Emmanuel V. Remy, seconded by Christopher Wyche,

to waive the reading of the titles of first reading legislation. The motion carried by the following vote:

Affirmative: 9 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

**FINANCE & GOVERNANCE: BANKSTON, CHR. DORANS, VICE CHR.
ALL MEMBERS**

FR-1 [1197-2024](#) To authorize the City Auditor to modify the existing contract with Dayforce US, Inc. for the renewal of the Dayforce software subscription, support, hardware, and services; to authorize the expenditure of \$1,688,150.00 from the Department of Technology operating fund; to authorize the expenditure of \$80,000.00 from the Employee Benefits fund. (\$1,768,150.00)

Read for the First Time

FR-2 [1334-2024](#) To authorize the Director of Finance and Management, on behalf of the Office of Construction Management, to enter into a construction contract with Miles-McClellan Construction Co. for the 240 Parsons Avenue - Parking Deck Renovation Project; to authorize a transfer and expenditure up to \$442,990.00 within the Construction Management Capital Improvement Fund; and to authorize an amendment to the 2023 Capital Improvements Budget. (\$442,990.00)

Read for the First Time

FR-3 [1401-2024](#) To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Granicus, Inc. from a State Term Contract for hosting, support and maintenance of Communication Cloud, the City's non-emergency subscription-based communication tool; and to authorize the expenditure of \$101,311.22 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$101,311.22)

Read for the First Time

FR-4 [1501-2024](#) To authorize the Director of the Department of Finance and Management to modify the Community Development Block Grant (CDBG) subrecipient grant agreement for Columbus Next Generation Corporation in the amount of \$420,000.00 in order to extend the period of the agreement through March 31, 2025. (\$0.00)

Read for the First Time

**ECONOMIC DEVELOPMENT & SMALL AND MINORITY BUSINESS:
BANKSTON, CHR. BARROSO DE PADILLA, VICE CHR. ALL MEMBERS**

FR-5 [0141X-2024](#) To approve the expansion of and define the boundaries of the new community district of the Marble Cliff Quarry Community Authority by inclusion of Tax Parcel ID No. 560-239130 owned by QT Apartments III LLC; to certify compliance of the requirements for the public hearing on the expansion; and to authorize an amendment of the Marble Cliff Quarry Utility Cooperative Agreement.

Read for the First Time

FR-6 [1355-2024](#) To authorize the Director of the Department of Development to enter into a not-for-profit service contract with One Columbus in an amount up to \$700,000.00 for economic development activities associated with business attraction, expansion, and retention as well as other activities related to the City of Columbus' continued interest in workforce development, marketing, and entrepreneurship; to authorize the expenditure of \$700,000.00 from the 2024 General Fund Operating Budget; and to authorize the advancement of funds to the agency on a predetermined schedule. (\$700,000.00)

Read for the First Time

FR-7 [1453-2024](#) To appropriate and authorize the expenditure of service payments in lieu of taxes from the Hayden Run North TIF Fund; and to authorize the Director of the Department of Development, on behalf of the City, to enter into a Tax Increment Financing Agreement with Hilliard 853, LLC to reimburse the developer for soft and hard costs related to certain public infrastructure improvements required for its project located near Hayden Run Road and Leppert Road.

Read for the First Time

**PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR.
DAY-ACHAUER, VICE CHR. ALL MEMBERS**

FR-8 [1418-2024](#) To authorize the Director of Public Service to execute grant agreements with the Ohio Department of Transportation relative to the Highway Safety Improvement Program, to accept and expend awarded grant funds, and to issue refunds, if necessary, for approved projects. (\$0.00)

Read for the First Time

FR-9 [1447-2024](#) To accept various deeds for parcels of real property to be used as road right-of-way and to dedicate and name said parcels as Stimmel Road and Brown Road. (\$0.00)

Read for the First Time

FR-10 [1462-2024](#) To authorizes the Director of the Department of Public Service to execute

those documents necessary for the City to grant an encroachment along the north side of Wilcox Street to Verge Developments LLC and legally allow a retaining wall to extend into the public rights-of-way. (\$0.00)

Read for the First Time

- FR-11** [1494-2024](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.065 acre portion of right-of-way adjacent to N. 22nd Street to Markrob Properties LLC.

Read for the First Time

- FR-12** [1518-2024](#) To authorize the Director of Public Service to accept grant funding provided through the Orphan Rail Crossing Program; to authorize the execution of grant and other requisite agreements with the Ohio Rail Development Commission and other entities providing for the acceptance and administration of said grant award on behalf of the City of Columbus Department of Public Service; to authorize the expenditure of any awarded funds and the refund of any unused funds. (\$0.00)

Read for the First Time

**NEIGHBORHOODS, RECREATION, & PARKS: DAY-ACHAUER, CHR.
WYCHE, VICE CHR. ALL MEMBERS**

- FR-13** [1365-2024](#) To authorize the appropriation of \$800,000.00 within the Recreation and Parks Permanent Improvement Fund 7747; to authorize an interfund transfer of \$800,000.00 from the Recreation and Parks Permanent Improvement Fund 7747 to the Recreation and Parks Voted Bond Fund 7702 for the costs associated with the Griggs Boat Launch Improvements Project; to authorize the appropriation of \$800,000.00 within the Recreation and Parks Voted Bond Fund 7702; and to authorize the amendment of the 2023 Capital Improvements Budget. (\$800,000.00)

Read for the First Time

- FR-14** [1373-2024](#) To authorize the Director of Recreation and Parks to modify an existing contract with DLZ Ohio, Inc. for the Kilbourne Run Sports Park Improvements Project; and to authorize the expenditure of \$1,700,000.00 from the Recreation and Parks Voted Bond Fund. (\$1,700,000.00)

Read for the First Time

**WORKFORCE, EDUCATION, & LABOR: DORANS, CHR. HARDIN, VICE CHR.
ALL MEMBERS**

- FR-15** [1306-2024](#) To authorize the Director of the Office of Education to enter into a grant agreement with the Family Adolescent & Child Community Engagement

Services (FACCES) to support their summer youth education program; to authorize the transfer of \$170,000.00 from the citywide (general fund) account to the Office of Education; and to authorize the expenditure of \$170,000.00 from the General Fund. (\$170,000.00).

Read for the First Time

FR-16 [1459-2024](#)

To authorize the Director of the Department of Human Resources to modify and increase the existing contract with CancerLink, LLC dba CancerBridge, to provide cancer advocacy services to all eligible employees; to authorize an appropriation of \$36,000.00 from the unappropriated balance of the Employee Benefits Fund; and to authorize the expenditure of an additional \$36,000.00 from the Employee Benefits Fund, administrative subfund. (\$36,000.00)

Read for the First Time

**HOUSING, HOMELESSNESS, & BUILDING: FAVOR, CHR. GREEN, VICE
CHR. ALL MEMBERS**

FR-17 [1361-2024](#)

To authorize the appropriation and expenditure of up to \$200,000.00 of the 2024 HOME Investment Partnerships Program (HOME) entitlement grants from the U.S. Department of Housing and Urban Development HUD; and to authorize the Director of the Department of Development to enter into a commitment letter, loan agreement, promissory note, mortgage, and restrictive covenant with Habitat for Humanity-MidOhio to construct two single family homes with each address having its own set of loan documents. (\$200,000.00).

Read for the First Time

FR-18 [1456-2024](#)

To approve the application of Jerry Wildermuth and The Wildermuth Family Revocable Living Trust 378 acres of farmland at 3801 Brice Rd (530-166394), 3771 Brice Rd (530-1663900), and Parcel IDs 530-166384, 530-166407, 181-000127, 181-000161 as agricultural districts pursuant to ORC Section 929.02.

Read for the First Time

FR-19 [1533-2024](#)

To authorize the Director of the Department of Development to forgive the principal and accrued interest on a unit by unit basis for The Greater Linden Homes Limited Partnership on a HOME loan due to the City of Columbus totaling approximately \$1,135,489.00 as homes are sold to existing tenants or low-income homebuyers. To reduce the interest rate on the current balance of the loan to zero. (\$1,135,489.00)

Read for the First Time

FR-20 [1542-2024](#)

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 (0000 Cassady Ave.) held in the Land Bank pursuant to the Land Reutilization Program.

Read for the First Time

FR-21 [1544-2024](#)

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 (2814 E 9th Ave.) held in the Land Bank pursuant to the Land Reutilization Program.

Read for the First Time

**HEALTH, HUMAN SERVICES, & EQUITY: GREEN, CHR. FAVOR, VICE CHR.
ALL MEMBERS**

FR-22 [1285-2024](#)

To authorize the Director of the Department of Development to execute grant agreements with numerous not-for-profit, social service agencies in an amount up to \$250,000.00 for Year 2 of the department's Elevate! program; to authorize the provision of services for a 12 month period from January 1, 2024, to December 31, 2024; to authorize the payment for reasonable food and non-alcoholic beverages for participants of programs included in the grant agreements; to authorize the advancement of funds on a pre-determined schedule during the term of the agreement; to authorize the expenditure of up to \$150,000.00 from the Hotel Motel Tax Fund and up to \$100,000.00 from the General Fund. (\$250,000.00).

Read for the First Time

FR-23 [1352-2024](#)

To authorize the Director of the Department of Development to enter into a not-for-profit service contract with Jewish Family Services for the Columbus Financial Empowerment Center in an amount up to \$500,000.00; to authorize the expenditure of up to \$500,000.00; and to authorize payment of expenses starting January 1, 2024. (\$500,000.00)

Read for the First Time

FR-24 [1478-2024](#)

To authorize and direct the Board of Health to enter into a service contract with Phreesia, Inc., for custom API services; to waive the competitive bidding requirements of the Columbus City Code; and to authorize the expenditure of \$59,040.00 from the Health Department Grants Fund for said contract (\$59,040.00)

Read for the First Time

**PUBLIC UTILITIES & SUSTAINABILITY: WYCHE, CHR. REMY, VICE CHR.
ALL MEMBERS**

FR-25 [1295-2024](#) To authorize the Director of the Department of Public Utilities to enter into a contract modification with Hill International, Inc. to add funding for the Professional Construction Management Services - 2018 contract; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation within the Water Bond Fund; and to authorize an expenditure of \$1,134,700.00 from the Water Bond Fund to pay for the modification. (\$1,134,700.00)

Read for the First Time

FR-26 [1297-2024](#) To authorize the Director of the Department of Public Utilities to enter into a construction contract with Danbert, Inc., for the Blueprint Hilltop - Eureka/Fremont Area Integrated Solution, Permeable Pavers, Water Line Improvements, and Resurfacing projects; to authorize an amendment to the 2023 Capital Improvement Budget; to appropriate funds; to make this ordinance contingent upon the Ohio Water Development Authority approving loans for this project; to authorize a transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the expenditure of \$21,776,461.74 from the Sanitary Revolving Loan Fund, the Sanitary Bond Fund, the Water Supply Revolving Loan Fund, and the Streets and Highways Bond Fund to pay for the project. (\$21,776,461.74)

Read for the First Time

FR-27 [1320-2024](#) To authorize the Director of the Department of Public Utilities to enter into a contract modification with Stantec Consulting Services Inc. for the Construction Administration/Construction Inspection Services 2023-2025 contract; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the appropriation of funds in the Water Market Rate Fund; to make this ordinance contingent upon the approval of a loan from the Ohio Water Development Authority; and to expend up to \$542,076.68 from the Water Market Rate Fund. (\$542,076.68)

Read for the First Time

FR-28 [1326-2024](#) To authorize the Director of the Department of Public Utilities to modify to increase funding to the contract with ARCOS, LLC., for the implementation and support of an Overtime Call-Out System for the Department of Public Utilities; to authorize the expenditure of \$245,898.00 from the Electricity Operating Fund, the Water Operating Fund, the Sewer System Operating Fund, and the Stormwater Operating Fund. (\$245,898.00)

Read for the First Time

FR-29 [1333-2024](#) To authorize the Director of the Department of Public Utilities to enter into a planned professional services contract modification for the Morrison

Booster Station Improvements contract with Dynotec, Inc.; to authorize an amendment to the 2023 Capital Improvement Budget; and to authorize an expenditure of \$158,792.93 from the Water Bond Fund for the contract. (\$158,792.93)

Read for the First Time

FR-30 [1376-2024](#)

To authorize the Director of the Department of Public Utilities to enter into a professional services contract modification with Black & Veatch Corporation for the Waste Water Treatment Facilities-General Program #5 project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Sanitary Bond Fund; and to authorize an expenditure of \$1,200,000.00 from the Sanitary Bond Fund for the contract. (\$1,200,000.00)

Read for the First Time

FR-31 [1411-2024](#)

To authorize the Director of Public Utilities to enter into a contract modification for General Engineering Services for the Fourth Water Plant with Hazen and Sawyer; to authorize an amendment to the 2023 Capital Improvement Budget; to appropriate funds within the Water Supply Revolving Loan Account Fund; to make this ordinance contingent upon the Ohio Water Development Authority approving a loan for this project; and to authorize the expenditure of \$55,617,700.00 from the Water Supply Revolving Loan Account Fund. (\$55,617,700.00)

Read for the First Time

FR-32 [1415-2024](#)

To authorize the Director of the Department of Public Utilities to modify and increase the contract with GS-OH Inc. for environmental management system support services for the Department of Public Utilities; to authorize the expenditure of \$242,500.00 from the Power Operating Fund, the Water Operating Fund, the Sewerage System Operating Fund, and the Stormwater Operating Fund. (\$242,500.00).

Read for the First Time

FR-33 [1417-2024](#)

To authorize the Director of the Department of Public Utilities to enter into a contract modification for the professional engineering services agreement with Burgess & Niple, Inc., for the Dublin Road Water Plant Caustic Feed Improvements Project; to authorize an amendment to the 2023 Capital Improvement Budget; to appropriate funds in the Water - Fresh Water Market Rate Fund; to make this ordinance contingent upon the Ohio Water Development Authority approving a loan for this project; and to authorize the expenditure of up to \$410,000.00 from the Water - Fresh Water Market Rate Fund to pay for the project. (\$410,000.00)

Read for the First Time

FR-34 [1425-2024](#) To authorize the Director of Public Utilities to enter into a service contract with KNS Services for the PAWP Facility Misc. Improvements - Camera Upgrades project via the sole source procurement provision of City Code; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of funds and appropriation within the Water Bond Fund; to authorize the expenditure of up to \$169,000.00 for the project. (\$169,000.00)

Read for the First Time

FR-35 [1516-2024](#) To authorize the Director of Public Utilities to enter into a contract with Timmons Group, Inc. for services for a GIS data model migration to the Utility Network Model; and to authorize the expenditure of \$350,000.00 split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds. (\$350,000.00)

Read for the First Time

ZONING: DORANS, CHR. HARDIN, VICE CHR. ALL MEMBERS

REZONINGS/AMENDMENTS

FR-36 [1507-2024](#) To rezone 7745 WALTON PKWY. (43054), being 10.17± acres located on the south side of Walton Parkway, 1,250± feet east of New Albany Road, From: CPD, Commercial Planned Development District, To: L-AR-2, Limited Apartment Residential District (Rezoning #Z23-052).

Read for the First Time

FR-37 [1567-2024](#) To rezone 454 E. 2ND AVE. (43201), being 0.26± acres located on the north side of East 2nd Avenue, 150± feet west of North Grant Avenue, From: R-4, Residential District, To: L-M, Limited Manufacturing District (Rezoning #Z23-062).

Read for the First Time

VARIANCES

FR-38 [1563-2024](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3333.09, Area requirements; 3333.11, ARLD area district requirements; 3333.16, Fronting, 3333.23, Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1226 FORSYTHE AVE. (43201), to allow two single-unit dwellings on one lot with reduced development standards in the ARLD, Apartment Residential District (Council Variance #CV24-039).

Read for the First Time

- FR-39** [1571-2024](#) To grant a Variance from the provisions of Sections 3312.21(A), Landscaping and screening; 3312.49, Required parking; and 3333.25, Perimeter yard, of the Columbus City Codes; for the property located at 7745 WALTON PKWY. (43054), to allow reduced development standards for an apartment complex in the L-AR-2, Limited Apartment Residential District (Council Variance #CV23-095).

Read for the First Time**CA CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION:****HARDIN**

- CA-1** [0158X-2024](#) To Recognize and Honor the National Council of Negro Women and Celebrate the 22nd Annual Fundraiser Luncheon

Sponsors: Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy and Christopher Wyche

This item was approved on the Consent Agenda.

FINANCE & GOVERNANCE: BANKSTON, CHR. DORANS, VICE CHR. ALL MEMBERS

- CA-2** [1168-2024](#) To authorize the Director of the Department of Technology to renew a contract with 3SG Plus, LLC, a dealer of Hyland OnBase Software, on behalf of various city departments, for maintenance and support of the OnBase Software; and to authorize the expenditure of \$173,244.32 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$173,244.32)

This item was approved on the Consent Agenda.

- CA-3** [1246-2024](#) To authorize the Finance and Management Director to enter into a contract with Winnsapes, on behalf of the Facilities Management Division, for mowing and landscape maintenance services; to authorize the expenditure of \$403,305.64 from the General Fund; and to declare an emergency. (\$403,305.64)

This item was approved on the Consent Agenda.

- CA-4** [1294-2024](#) To authorize the Director of the Department of Finance and Management, on behalf of the Fleet Management Division, to establish a

purchase orders with Grimco Inc and Hyatt's Graphic Supply Co. Inc, for the purchase of Gerber and 3M films and foils; and to authorize the expenditure of \$20,446.00 from 2024 Fleet Purchase Plan (ACPR002832); and to declare an emergency. (\$20,446.00)

This item was approved on the Consent Agenda.

CA-5 [1311-2024](#)

To authorize the Director of the Department of Technology to renew a contract with Brown Enterprise Solutions, LLC for licenses, maintenance and support for Tableau software; and to authorize the expenditure of \$211,994.50 from the Information Services Operating Fund and the Division of Fire's 2024 general fund budget. (\$211,994.50)

This item was approved on the Consent Agenda.

CA-6 [1317-2024](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase with Biss Nuss Inc; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-7 [1318-2024](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Asphalt Emulsions with Asphalt Materials Inc; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-8 [1324-2024](#)

To authorize the Director of the Department of Technology to enter into a contract with Blue Apple Technologies, LLC for the purchase of Splunk software maintenance and support services and to authorize the expenditure of \$111,133.66 from the Department of Technology, Information Services Operating fund, and to declare an emergency. (\$111,133.66)

This item was approved on the Consent Agenda.

CA-9 [1343-2024](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Sodium Chloride with Morton Salt, Inc.; and to authorize the expenditure of \$1.00. (\$1.00)

This item was approved on the Consent Agenda.

CA-10 [1399-2024](#)

To authorize the Director of the Department of Finance and Management, on behalf of the Fleet Management Division, to enter into contract with Ricart Properties, Inc. for vehicle alignments and Ford OEM repairs for \$110,000.00; to authorize the expenditure of \$110,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$110,000.00)

This item was approved on the Consent Agenda.

- CA-11** [1473-2024](#) To authorize the Finance and Management Director to enter into five (5) contracts for the option to purchase Auto Body Repair Services with Dick Masheter Ford Inc., Skinner Diesel Services, Inc., A-tec Auto Body LLC, FYDA Freightliner Columbus Inc., and Valley Ford, Inc.; to authorize the expenditure of \$5.00; and to declare an emergency. (\$5.00).

This item was approved on the Consent Agenda.

- CA-12** [1519-2024](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Hay with Clayton Engle; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

**ECONOMIC DEVELOPMENT & SMALL AND MINORITY BUSINESS:
BANKSTON, CHR. BARROSO DE PADILLA, VICE CHR. ALL MEMBERS**

- CA-13** [1171-2024](#) To authorize the Director of the Department of Development to amend the City of Columbus Job Creation Tax Credit Agreement with ADS Alliance Data Systems, Inc. to remove ADS Alliance Data Systems, Inc. as the Grantee to be replaced with Bread Financial Payments, Inc. as Grantee; and to revise the Project Site; and to amend Ordinance No. 1492-2014.

This item was approved on the Consent Agenda.

- CA-14** [1202-2024](#) To authorize the City Auditor to appropriate funds within the General Fund Income Tax Set Aside Subfund; to authorize the City Auditor to transfer \$72,341.37 within the General Fund; to authorize the payment of \$96,455.16 to the Gahanna-Jefferson School District to compensate for real property tax revenues forgone as a result of CRA tax abatements in the Stelzer-Styglar CRA; to authorize the expenditure of \$96,455.16 from the General Fund; and to declare an emergency. (\$96,455.16)

This item was approved on the Consent Agenda.

- CA-15** [1363-2024](#) To authorize the Director of the Department of Development to enter into a Grant Agreement in an amount up to \$20,000.00 with The Ohio Historical Society, Inc. DBA Ohio History Connection to provide a grant to support architectural cost for construction on exterior and interior preservation and renovation for Poindexter Village; to authorize a transfer of \$20,000.00 within the General Fund; and to authorize an expenditure up to \$20,000.00 from the General Fund. (\$20,000.00)

This item was approved on the Consent Agenda.

- CA-16** [1366-2024](#) To authorize the Director of the Department of Development to enter into

a grant agreement with the Greater Columbus Convention & Visitor's Bureau dba Experience Columbus to provide programming to support minority-led businesses in the community; and to authorize the appropriation and expenditure of up to \$200,000.00 from the 2024 Jobs Growth Subfund; and to allow for expenditures prior to the execution of the purchase order. (\$200,000.00)

Sponsors: Nicholas Bankston

This item was approved on the Consent Agenda.

CA-17 [1398-2024](#)

To dissolve the Enterprise Zone Agreement with Middle West Spirits, LLC (hereinafter referred to as "Enterprise"), and to direct the Director of the Department of Development to notify as necessary the local and state tax authorities.

This item was approved on the Consent Agenda.

CA-18 [1431-2024](#)

To authorize the Director of the Department of Development to amend the City of Columbus Community Reinvestment Area ("CRA") Agreement for the third time for Assignment and Assumption with BLHQ, LLC, and to assign all benefits of the CRA Agreement to Big Lots Management, LLC from BLHQ, LLC, to add WPG Management Associates, Inc. as lessor and tenant to contribute to the job and payroll retention commitments as set forth in the CRA Agreement and to revise the description of the Project Site.

This item was approved on the Consent Agenda.

CA-19 [1436-2024](#)

To appropriate and authorize the expenditure of service payments in lieu of taxes deposited, or to be deposited, in the Lucent Commercial TIF Fund to the developer, or its designee, pursuant to the following agreement; to authorize the Director of the Department of Development, on behalf of the City, to enter into a Tax Increment Financing Agreement with Trident Broad Development LLC to reimburse the developer for a portion of the prorated costs of shared stormwater basins serving both the developer's project and the Department of Public Service's Roadway - Westbourne Avenue Extension project within and around Franklin County Auditor Parcel No. 520-269045 owned by the developer; and to declare an emergency. (0.00)

This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR. DAY-ACHAUER, VICE CHR. ALL MEMBERS

CA-20 [1170-2024](#)

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 ten light

duty vehicles for the Department of Public Service with George Byers Sons; to authorize the expenditure of up to \$505,245.00 from the Municipal Motor Vehicle Tax Fund; and to declare an emergency. (\$505,245.00)

This item was approved on the Consent Agenda.

CA-21 [1232-2024](#)

To authorize the Director of the Department of Public Service to enter into a professional services contract with Ribway Engineering Group, Inc. for the Bikeway- McNaughten Road - Main Street to Broad Street project; to authorize the expenditure of up to \$500,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-22 [1267-2024](#)

To authorize the Director of the Department of Public Service to enter into a professional services contract with Environmental Design Group, LLC for the Bikeway - SR161 - Sawmill Road to Thompson Street project; to authorize the expenditure of \$500,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-23 [1346-2024](#)

To authorize the Director of the Department of Public Service to enter into a professional services contract with WSP USA Inc. for the Bikeway - Cassidy Avenue - 7th Avenue to Plaza Properties Boulevard project; to authorize the expenditure of up to \$500,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-24 [1347-2024](#)

To authorize the Director of the Department of Public Service to enter into a professional services contract with TranSystems Corporation of Ohio, for the Bikeway - Sullivant Avenue - Georgesville Road to S Wilson Road project; to authorize the expenditure of up to \$500,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-25 [1360-2024](#)

To amend the 2023 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to appropriate funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with E.L. Robinson Engineering of Ohio Co. for the Roadway - General Engineering 2024 project; to authorize the

expenditure of \$250,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-26 [1430-2024](#)

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of parking meter payment systems from Flowbird America, Inc. for the Division of Mobility & Parking Services; to authorize the expenditure of up to \$200,000.00 from the Mobility Enterprise Operating Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-27 [1441-2024](#)

To accept the plat titled "Spangler Farms" from Maronda Homes, LLC of Ohio to dedicate to the public use all or such parts of the avenues and easements shown on said plat; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-28 [1465-2024](#)

To authorize the Director of the Department of Public Service, on behalf of the City of Columbus, to enter into an event agreement with Red, White & BOOM, Inc., to accept a deposit for City services rendered for the Red, White & BOOM! 2024 event; to refund the balance of deposited funds after final accounting has occurred, if applicable; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-29 [1470-2024](#)

To amend the 2023 Capital Improvements Budget; to authorize the Director of Public Service to enter into a contract modification with Shelly & Sands, Inc. in connection with the Roadway Improvements - Stormwater Regional Basins - Parsons Avenue project; to authorize the expenditure of up to \$130,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$130,000.00)

This item was approved on the Consent Agenda.

CA-30 [1471-2024](#)

To amend the 2023 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public to enter into a contract modification with ms consultants, inc. in connection with the Roadway - Stormwater Design General Engineering project; to authorize the expenditure of up to \$115,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$115,000.00)

This item was approved on the Consent Agenda.

**NEIGHBORHOODS, RECREATION, & PARKS: DAY-ACHAUER, CHR.
WYCHE, VICE CHR. ALL MEMBERS**

CA-31 [0724-2024](#) To authorize the Director of the Recreation and Parks Department to enter into contract with General Maintenance and Engineering Co. for the Roof & Exterior Improvements 2023-2024 - Recreation Centers Project; to authorize the expenditure of \$560,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$560,000.00)

This item was approved on the Consent Agenda.

CA-32 [1024-2024](#) To authorize the Director of the Recreation and Parks Department to enter into contract with JB Roofing, a Tecta America Company, LLC for the Roof & Exterior Improvements 2023-24 - Athletic Complexes Project; to authorize the expenditure of \$900,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$900,000.00)

This item was approved on the Consent Agenda.

CA-33 [1545-2024](#) To amend Ordinance No. 1442-2024, passed May 20, 2024, to correct three organization names listed in an attachment to the Ordinance; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-34 [1562-2024](#) To authorize the Director of the Department of Neighborhoods to enter into grant agreement with Ethiopian Tewahedo Social Services and J Jireh Ministries Church, Inc. in support of summer youth employment and programs; to authorize a transfer within and expenditure from the General Fund for programming; to authorize the payment for reasonable food and non-alcoholic beverages for participants of programs; and to declare an emergency. (\$222,830.00)

This item was approved on the Consent Agenda.

CA-35 [1580-2024](#) To authorize the City Clerk to enter into a grant agreement with the Maroon Arts Group to support the Juneteenth on the Ave event; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-36 [1581-2024](#) To authorize the City Clerk to enter into a grant agreement with the Columbus Historical Society to support organizational and facility implementation costs; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-37 [1583-2024](#) To authorize the City Clerk to enter into a grant agreement with the Royal Oak Initiative to support the organization's Summer Youth Engagement Series; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-38 [1584-2024](#) To authorize the City Clerk to enter into a grant agreement with Southfield Community Missionary Baptist Church in support of the Southfield Cares program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

CA-39 [1585-2024](#) To authorize the City Clerk to enter into contract with Sky Nile Consulting for support of the We Got US campaign; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

HOUSING, HOMELESSNESS, & BUILDING: FAVOR, CHR. GREEN, VICE CHR. ALL MEMBERS

CA-40 [1370-2024](#) To authorize the Director of the Department of Development to modify a grant agreement in an amount up to \$700,000.00 to provide housing support and service coordination for the residents of the Colonial Village apartment complex to the Community Shelter Board; to authorize payment for reasonable food and non-alcoholic beverages for residents; to authorize the advancement of funds on a predetermined schedule; to authorize the transfer of \$700,000.00 from the General Fund Citywide Account to the Department of Development General Fund Budget; to authorize the expenditure of \$700,000.00 from the General Fund; and to declare an emergency. (\$700,000.00)

This item was approved on the Consent Agenda.

CA-41 [1400-2024](#) To amend Ordinance No. 0668-2024, passed by Columbus City Council on March 18, 2024, to include the purchase of food and non-alcoholic beverages as "operating costs" of the Community Shelter Board who serves the public purpose for populations experiencing homelessness, housing insecurity, and food insecurity; to allow for the advancement of payments on a predetermined basis; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-42 [1450-2024](#) To authorize the appropriation and expenditure of \$325,000.00 from the 2024 HOME Investment Partnerships grant; to authorize the Director of the Department of Development to enter into a Subrecipient Not-for-Profit Service Contract with the Community Shelter Board in an amount up to \$325,000.00 for the Tenant Base Rental Assistance Program and authorize the payment of expenses starting January 1, 2024; and to declare an emergency. (\$325,000.00)

This item was approved on the Consent Agenda.

CA-43 [1455-2024](#) To authorize the Director of the Department of Development to enter into a grant agreement with Community Refugee and Immigration Services, Inc. in an amount up to \$125,000.00 to assist with work permits, employment, and long-term housing for the residents of the Colonial Village apartment complex; to authorize the advancement of funds on a predetermined schedule; to authorize reimbursement of expenses incurred prior to execution of the purchase order; to authorize an appropriation and expenditure of \$125,000.00 within the Neighborhood Initiatives Subfund; and to declare an emergency. (\$125,000.00)

Sponsors: Lourdes Barroso De Padilla and Shayla Favor

This item was approved on the Consent Agenda.

CA-44 [1480-2024](#) To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-45 [1546-2024](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of twelve parcels of real property (0000 Lawndale Ave.; 0000 Lawndale Ave, Lot 4; 878 Lawndale Ave.; 859 Lawndale Ave.; 1974 Marston Rd.; 2236 Sagamore Rd.; 2423 Hanna Dr.; 1732 Devonshire Rd.; 1770 Devonshire Rd.; 0000 Glendower Ave.; 814 Glendower Ave. and 877 Glendower 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.

**HEALTH, HUMAN SERVICES, & EQUITY: GREEN, CHR. FAVOR, VICE CHR.
ALL MEMBERS**

CA-46 [1474-2024](#) To authorize and direct the Director of the Recreation and Parks Department to make payments to Hanna Commercial, LLC for the fourth year of a four-year building maintenance service contract for the Central Ohio Area Agency on Aging; to authorize the expenditure of up to \$450,000.00 from the Recreation and Parks Grant Fund; and to declare

an emergency. (\$450,000.00)

This item was approved on the Consent Agenda.

CA-47 [1475-2024](#)

To authorize the Director of Recreation and Parks to accept, and appropriate a grant from the Ohio Department of Aging in the amount of \$24,953.00 to the Recreation and Parks Grant Fund for the Central Ohio Area Agency on Aging in connection with the Senior Farmer's Market Nutrition Program; and to declare an emergency. (\$24,953.00)

This item was approved on the Consent Agenda.

CA-48 [1476-2024](#)

To authorize and direct the Director of Recreation and Parks to enter into a not-for-profit contract with LifeCare Alliance for the Senior Farmer's Market Nutrition Program; to authorize the expenditure of up to \$24,953.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$24,953.00)

This item was approved on the Consent Agenda.

CA-49 [1482-2024](#)

To authorize an appropriation in the amount of \$500,000.00 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. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-50 [1483-2024](#)

To authorize and direct the Director of Recreation and Parks to enter into twelve (12) contracts for the provision of services to older adults in Central Ohio in connection with the Alzheimer's Respite Program and Senior Volunteer programs administered by the Central Ohio Area Agency on Aging; to authorize the expenditure of \$500,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-51 [1508-2024](#)

To authorize the Board of Health to enter into a contract with Knupp, Watson & Wallman, Inc. for the provision of a HIV awareness and outreach targeted media campaign for the period of June 1, 2024 through February 28, 2025; to authorize the expenditure of \$119,599.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$119,599.00)

This item was approved on the Consent Agenda.

CA-52 [1521-2024](#)

To authorize the Board of Health to modify existing contracts with the following vendors: Aids Healthcare Foundation, Equitas Health, and Columbus Neighborhood Health Center, Inc. dba Primary One Health, for the Implementing Enhanced HIV Prevention and Surveillance for Health

Departments to End the HIV Epidemic in Ohio grant program; for the provision of services allowable under the grant for eligible clients for the period August 1, 2023 through July 31, 2024; to authorize the expenditure of \$77,556.80 from the Health Department Grants Fund; and to declare an emergency. (\$77,556.80)

This item was approved on the Consent Agenda.

**PUBLIC SAFETY & CRIMINAL JUSTICE: REMY, CHR. FAVOR, VICE CHR.
ALL MEMBERS**

CA-53 [1299-2024](#) To authorize and direct the Director of Public Safety to enter into a grant agreement with the State of Ohio, Department of Natural Resources, Division of Watercraft; to transfer \$11,647.74 from the General Fund to the General Government Grant Fund; to appropriate \$46,590.97 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the operation of a 2024 Marine Patrol Program; and to declare an emergency. (\$46,590.97)

This item was approved on the Consent Agenda.

CA-54 [1331-2024](#) To authorize an appropriation of \$332,932.39 from the unappropriated balance of the Special Revenue Fund for continuing professional training for the Division of Police. (\$332,932.39)

This item was approved on the Consent Agenda.

CA-55 [1336-2024](#) To authorize an additional appropriation of \$23,977.48 from the unappropriated balance of the Police Training/Entrepreneurial Fund for the Division of Police for law enforcement training purposes. (\$23,977.48)

This item was approved on the Consent Agenda.

CA-56 [1354-2024](#) To authorize the Director of the Department of Public Safety to enter into a grant agreement with the Capital Crossroads Special Improvement District of Columbus, Inc. in support of the Business District Safety Enhancements Program; to authorize the appropriation and expenditure of \$500,000.00 within the Public Safety Initiatives subfund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-57 [1358-2024](#) To amend Ordinance No. 3288-2023, which was approved by Columbus City Council on December 4, 2023, for the purpose of revising the contract term; and to declare an emergency (\$0.00)

This item was approved on the Consent Agenda.

CA-58 [1395-2024](#) To authorize the Public Safety Director to modify a contract with

TargetSolutions Learning, LLC for computer-based distance learning services for the Division of Fire; to authorize the expenditure of \$3,401.97 from the General Fund; and to declare an emergency. (\$3,401.97)

This item was approved on the Consent Agenda.

CA-59 [1457-2024](#)

To authorize an appropriation of \$150,000.00 to the Department of Public Safety within the Public Safety Initiatives subfund to purchase materials and supplies for Public Safety Week 2024 activities; to authorize an appropriation and transfer of \$400,000.00 within the General Fund; to authorize payment for reasonable food and non-alcoholic beverages for Public Safety Week participants; and to declare an emergency. (\$150,000.00)

Sponsors: Emmanuel V. Remy

This item was approved on the Consent Agenda.

CA-60 [1528-2024](#)

To authorize the City Attorney to modify an existing contract for special legal counsel services with Amundsen Davis, LLC f/k/a Crabbe, Brown & James LLP, for the case Carter v. City of Columbus, Case No. 23CV-01-107, pending in the Franklin County Court of Common Pleas; to authorize expenditures associated with the case incurred since the name change of January 1, 2024; to authorize the expenditure of \$33,566.00 from the 2023 Recreation and Parks operating fund; and to declare an emergency. (\$33,566.00)

This item was approved on the Consent Agenda.

**PUBLIC UTILITIES & SUSTAINABILITY: WYCHE, CHR. REMY, VICE CHR.
ALL MEMBERS**

CA-61 [0671-2024](#)

To authorize the Director of Public Utilities to renew a contract with Superior Building Services, LLC for boiler maintenance services at various Department of Public Utilities, Division of Sewerage and Drainage and Division of Water facilities; and to authorize the expenditure of \$550,000.00 from the Sewer Operating Sanitary Fund and \$36,250.00 from the Water Operating Fund. (\$586,250.00)

This item was approved on the Consent Agenda.

CA-62 [0673-2024](#)

To authorize the Director of the Department of Public Utilities to enter into contract, in accordance with sole-source provisions of City Code, with GE Digital LLC for the maintenance of GE Advantage (aka Global Care) software licenses and maintenance support for the Division of Sewerage and Drainage; and to authorize the expenditure of \$194,554.62 from the Sewer Operating Sanitary Fund. (\$194,554.62)

This item was approved on the Consent Agenda.

- CA-63** [1327-2024](#) To authorize the Director of Public Utilities to renew the contract with Woolpert, Inc. for the implementation of a Cityworks Asset Management System for the Department of Public Utilities. (\$0.00)

This item was approved on the Consent Agenda.

- CA-64** [1337-2024](#) To authorize the Director of Public Utilities to enter into a cooperative agreement, or MOU, with Columbus Public Health for participation in the Healthy Homes Program, for the Division of Water; and to authorize the expenditure of \$300,000.00 within the Water Operating Fund. (\$300,000.00)

This item was approved on the Consent Agenda.

- CA-65** [1416-2024](#) To authorize the Director of the Department of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Inflow Redirection - Noble & 4th St. Project loan; to authorize the expenditure of \$7,591.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$7,591.00)

This item was approved on the Consent Agenda.

- CA-66** [1469-2024](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blueprint Linden - GI - Hudson/McGuffey Project loan; to authorize the expenditure of \$59,330.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$59,330.00)

This item was approved on the Consent Agenda.

- CA-67** [1490-2024](#) To authorize the Director of Public Utilities to apply for a U.S. Department of Energy (USDOE) Energy Efficiency and Conservation Block Grant (EECBG); to authorize the acceptance and execution of the grant with the U.S. Department of Energy; to authorize a sub recipient agreement with the Human Service Chamber of Franklin County to administer said grant on behalf of the Department of Public Utilities for a commercial energy audit and technical assistance program for nonprofit organizations; to authorize the expenditure of any awarded funds and the refund of any unused funds; and to declare an emergency. (\$0.00).

This item was approved on the Consent Agenda.

RULES & POLICY: HARDIN, CHR. DORANS, VICE CHR. ALL MEMBERS

APPOINTMENTS

- CA-68** [A0124-2024](#) Reappointment of Gamal Brown, 1116 East 19th Avenue Columbus, Ohio 43211, to serve on the Columbus Art Commission with a new term expiration date of July 31, 2029 (résumé attached)
This item was approved on the Consent Agenda.
- CA-69** [A0125-2024](#) Reappointment of Stephen S. Wittmann, 330 West Spring Street, Suite 500, Columbus, Ohio 43215, to serve on the Downtown Commission with a new term expiration date of June 1, 2028 (résumé attached).
This item was approved on the Consent Agenda.
- CA-70** [A0126-2024](#) Reappointment of Charles G. Rowan, The Ohio Department of Natural Resources, 2045 Morse Rd Service Road, Columbus, Ohio 43229, to serve on the Board of Commission Appeals with a new term expiration date of June 30, 2027 (résumé attached).
This item was approved on the Consent Agenda.
- CA-71** [A0127-2024](#) Reappointment of Robert Vogt, 1310 Dublin Road, Columbus, Ohio 43215, to serve on the Board of Commission Appeals with a new term expiration date of June 30, 2027 (résumé attached).
This item was approved on the Consent Agenda.
- CA-72** [A0128-2024](#) Reappointment of Timothy A. Wolfe, PhD, to serve on the Board of Wellfield Protection Appeals, with a new term expiration date of March 31, 2029 (resume attached).
This item was approved on the Consent Agenda.
- CA-73** [A0129-2024](#) Reappointment of Su Lok, Director, Corporate and Community Partnerships, The Scotts Miracle-Gro Company, 14111 Scottslawn Road, Marysville, OH 43041, to serve on Franklin Park Conservatory Joint Recreational District Board of Trustees, with a new term expiration date of January 31, 2027 (biography attached).
This item was approved on the Consent Agenda.
- CA-74** [A0130-2024](#) Reappointment of Russ Hunter, Executive Vice President of Development, Crawford Hoying, 6640 Riverside Drive, Suite 500, Dublin, Ohio 43017, to serve on the Franklin Park Conservatory Joint Recreational District Board of Trustees, with a new term expiration date of January 31, 2027 (biography attached).
This item was approved on the Consent Agenda.
- CA-75** [A0131-2024](#) Reappointment of Toya Johnson, Deputy City Clerk, Columbus City Council, 90 W. Broad Street, Columbus, OH 43215, to serve on the Franklin Park Conservatory Joint Recreation District Board of Trustees,

to represent the City of Columbus' interests, in her official capacity, until such time as the appointment is rescinded or she resigns (profile attached).

This item was approved on the Consent Agenda.

CA-76 [A0132-2024](#) Reappointment of Heidi Yurkiw, Senior Vice President Legal, Bath & Body Works, to serve on the Franklin Park Conservatory Joint Recreational District Board of Trustees, with a new term expiration date of January 31, 2027 (profile attached).

This item was approved on the Consent Agenda.

CA-77 [A0133-2024](#) Reappointment of Sandra N. Nessing, Vice President and Chief Sustainability Officer, AEP, 1 Riverside Plaza, Columbus, OH 43215, to serve on the Franklin Park Conservatory Joint Recreational District Board of Trustees, with a new term expiration date of January 31, 2027 (resume attached).

This item was approved on the Consent Agenda.

CA-78 [A0134-2024](#) Appointment of Angela Ervin, 1183 Riva Ridge Boulevard, Gahanna, OH 43230, to serve on the Westland Area Commission, replacing Matt DeCastro, with a new term start date of May 15, 2024 and an expiration date of December 31, 2025 (resume attached).

This item was approved on the Consent Agenda.

CA-79 [A0135-2024](#) Appointment of Bryant Hovest, 2374 Glenmawr Avenue, Unit D, Columbus, OH 43202, to serve on the University Area Commission, replacing Kevin Pangrace, with a new term start date of May 15, 2024 and an expiration date of December 31, 2025 (resume attached).

This item was approved on the Consent Agenda.

CA-80 [A0137-2024](#) Appointment of Jean-Philippe Dorval, Columbus City Council, 90 W. Broad Street, Columbus, OH 43215, to serve on the Land Review Commission as the representative of the City Clerk, until such time as the appointment is rescinded or he resigns, and replacing Andrew Dyer.

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Affirmative: 9 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

SR EMERGENCY, POSTPONED AND 2ND READING OF 30-DAY LEGISLATION**EXECUTIVE SESSION AS PROVIDED FOR IN COLUMBUS CITY CHARTER SECTION 8, CITY CODE SECTION 111.01 AND OHIO REVISED CODE SECTION 121.22(G)(4)**

Council President Hardin stated, "as provided for in COLUMBUS CITY CHARTER SECTION 8, CITY CODE SECTION 111.01 AND OHIO REVISED CODE SECTION 121.22(G)(4), I will be asking for a motion to allow the Council to go into Executive Session for the purpose of reviewing matters pertaining to negotiations related to bargaining sessions concerning public employees and their compensation and other terms of employment. No vote or formal action of any kind shall take place during this Executive Session. Following Executive Session, Council will come back into this public meeting and any votes that are needed will take place and be recorded as part of Regular Meeting #31"

Council President stated, "For the record, pursuant to provisions in Chapter Ten of The Ohio Open Meetings Act, related to Executive Session, the following individuals are invited to join Members of Council in this Executive session:

- Mayor Andrew J. Ginther**
- Elon Simms, Chief of Staff**
- Chris Moses, HR Director**
- Kathy Owens, Finance Director**
- Chris Long, Finance**
- Adam Robins, Finance**
- Jennifer Edwards, Atty, Baker Hostetler**
- Michael Brown, Chief of Staff**
- Matt Erickson, Director LRO**
- Members of Council**
- City Atty Lara Baker-Morrish**
- City Auditor Megan Kilgore (or her designee)**
- City Clerk Andrea Blevins**

Council President asked for a motion to adjourn into Executive Session for the purpose of reviewing negotiations related to bargaining sessions regarding public employees compensation and other terms of employment.

Council President asked for a second. Council President asked for the Clerk to please call the roll BY VOICE.

Council adjourned to Conference Room 225 for Exec. Session discussion.

ADJOURNMENT

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

Affirmative: 9 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

ADJOURNED AT 5:38 P.M.

RECONVENE

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

Affirmative: 9 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

RECONVENED AT 7:47 P.M.

RECESS

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

Affirmative: 9 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

RECESSED AT 7:49 P.M.

COUNCIL MEMBER BANKSTON WAS EXCUSED FOR THE REMAINDER OF THE MEETING AT 7:50 P.M.

RECONVENE

A motion was made by Melissa Green, seconded by Christopher Wyche, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

RECONVENED AT

FINANCE & GOVERNANCE: BANKSTON, CHR. DORANS, VICE CHR. ALL MEMBERS

SR-1 [1464-2024](#) To authorize the City Treasurer to enter into contract with OST, Inc., the current State of Ohio's IT Staff Augmentation Contract provider, as may be necessary to support the City Treasurer's banking implementations and citywide merchant activities; to waive the competitive bidding provisions to enter into such contracts; to transfer funds within the City Treasurer's 2024 budget to provide funding for the contract; to authorize the expenditure of \$150,000.00 from the general fund; and to declare an emergency (\$150,000.00).

A motion was made by Rob Dorans, seconded by Nancy Day-Achauer, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

SR-2 [1582-2024](#) To authorize the Director of Finance and Management to modify the agreement with Experience Columbus; to authorize a transfer of appropriations; to authorize an appropriation and expenditure within the general fund and the Neighborhood Initiatives subfund; and to declare an emergency. (\$725,000.00)

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

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

WORKFORCE, EDUCATION, & LABOR: DORANS, CHR. HARDIN, VICE CHR. ALL MEMBERS

SR-10 [1186-2024](#) To authorize the Executive Director of the Office of Education to enter into a contract with Columbus Early Learning Centers to plan and implement the 2024 Summer Success Program at the Hilltop Early Learning Center, an eight-week summer intensive learning readiness program focused on pre-kindergarten children without prior early

childhood education experience needed for developing key kindergarten readiness skills for the achievement of the Mayor's goal that every child is ready for kindergarten; and to authorize the expenditure of \$175,000.00 from the General Fund; to waive the competitive bidding requirements of Columbus City Codes; and to declare an emergency. (\$175,000.00)

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

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR. DAY-ACHAUER, VICE CHR. ALL MEMBERS

SR-3 [1308-2024](#) 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 Columbus Housing Initiatives Wheatland Avenue project; to authorize an expenditure of \$432.00 (\$432.00).

A motion was made by Lourdes Barroso De Padilla, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

SR-4 [1341-2024](#) To amend the 2023 Capital Improvement budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to appropriate funds within the Federal Transportation Grant Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company for the Signals - Flashing Yellow Arrow Implementation Pilot project; to authorize the expenditure of up to \$1,678,546.28 from the Streets and Highways Bond Fund and the Federal Transportation Grants Fund for the project; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$1,678,546.28)

A motion was made by Lourdes Barroso De Padilla, seconded by Christopher Wyche, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

SR-6 [1419-2024](#) To amend the 2023 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Finance and Management to enter into contract with Bridgewell Resources LLC for purchase of utility poles for the Wheatland Avenue Improvements project; to authorize the waiver of the competitive bidding requirements of the Columbus City Code; to authorize the expenditure of up to \$112,852.00 for utility pole costs for the project from the Streets & Highways Bond Fund; and to declare an emergency. (\$112,852.00)

A motion was made by Lourdes Barroso De Padilla, seconded by Melissa Green, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

SR-7 [1467-2024](#) To appropriate funds within the Federal Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Decker Construction Company for the Operation Safewalks - Grace Street - Orel Avenue to Eureka Avenue project; to authorize the expenditure of up to \$3,573,954.90 from the Streets and Highways Bond Fund and the Federal Transportation Grants Fund for the project; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$3,573,954.90)

A motion was made by Lourdes Barroso De Padilla, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

NEIGHBORHOODS, RECREATION, & PARKS: DAY-ACHAUER, CHR. WYCHE, VICE CHR. ALL MEMBERS

SR-8 [1031-2024](#) To authorize the Director of the Recreation and Parks Department to modify an existing contract with Kimley-Horn and Associates, Inc. to provide architectural and engineering services for the Gender Road Park and McCoy Park Improvements Project; to authorize the expenditure of \$1,200,000.00 from the Recreation and Parks Voted Bond Fund; and to

declare an emergency. (\$1,200,000.00)

A motion was made by Nancy Day-Achauer, seconded by Lourdes Barroso De Padilla, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

SR-9 [1439-2024](#)

To authorize the City Clerk to enter into grant agreements with the not-for-profit entities At Home on High, Central Community House, Clintonville-Beechwood Community Resources Center, and Village Connections in support of their various Villages programs; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$50,000.00)

Sponsors: Nancy Day-Achauer

A motion was made by Nancy Day-Achauer, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

HOUSING, HOMELESSNESS, & BUILDING: FAVOR, CHR. GREEN, VICE CHR. ALL MEMBERS

SR-12 [1458-2024](#)

To approve the forgiveness of individual loans to homeowners who meet the eligibility requirements of the Housing Division Homeowners Services programs; to authorize the City Clerk, on behalf of the City Council, to execute the appropriate loan forgiveness forms; to authorize the Director of the Department of Development to forgive said loans; and to declare an emergency. (\$1,402,762.60)

A motion was made by Shayla Favor, seconded by Nancy Day-Achauer, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

SR-11 [1393-2024](#)

To amend Ordinance No. 3448-2023 to reinstate policy transition language available to Project Sponsors prior to the enactment of Ordinance No. 3448-2023 and clarify administrative procedures and to declare an emergency.

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

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

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

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

RULES & POLICY: HARDIN, CHR. DORANS, VICE CHR. ALL MEMBERS

FAVOR

SR-23 [1338-2024](#) To amend City Code Section 599.01 relating to Clean Zone License definitions to correct an error. (\$0.00)

Sponsors: Shayla Favor

A motion was made by Shayla Favor, seconded by Nancy Day-Achauer, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

SR-24 [1392-2024](#) To amend Ordinance No. 3447-2023 to clarify the title of said Ordinance and to correct a clerical error to reference the correct section of Chapter 4565 of the Columbus City Codes changing the reference from 4565.10 to 4655.13 and to declare an emergency.

Sponsors: Shayla Favor

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

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

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

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

HEALTH, HUMAN SERVICES, & EQUITY: GREEN, CHR. FAVOR, VICE CHR. ALL MEMBERS

SR-15 [1588-2024](#) To authorize the Director of the Department of Development to enter into a grant agreement with Lifecare Alliance, in an amount up to \$1,000,000.00, to support the Meals-on-Wheels program and authorize expenses starting January 1, 2024; to authorize a transfer of appropriations within the general fund; to authorize the expenditure of up to \$1,000,000.00 within the general fund; and to declare an emergency. (\$1,000,000.00)

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

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

SR-13 [1484-2024](#) To authorize the Director of Recreation and Parks to appropriate the amount of \$159,745,493.00 within the Recreation and Parks Grant Fund for the Recreation and Parks Department to provide home care and assisted living services to older adults in connection with the Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid Waiver Program in Central Ohio; and to declare an emergency. (\$159,745,493.00)

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

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

SR-14 [1486-2024](#) To authorize and direct the Director of the Department of Recreation and Parks to enter into contracts with the agencies listed on the attachment hereto for the provision of Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) home care and assisted living services for older adults in Central Ohio; to authorize the

expenditure of \$130,000,000.00 from the Recreation and Parks Grant Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$130,000,000.00)

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

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

**PUBLIC SAFETY & CRIMINAL JUSTICE: REMY, CHR. FAVOR, VICE CHR.
ALL MEMBERS**

SR-16 [1351-2024](#) To authorize the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into a service agreement with Day Funeral Service LLC for indigent cremation services; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$280,000.00 from the General Fund; and to declare an emergency. (\$280,000.00)

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

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

SR-17 [1492-2024](#) To authorize and direct the Director of Public Safety to enter into contract for helicopter maintenance with Helicopter Minit-Men, Inc. for the Division of Police; to authorize the expenditure of \$1,203,222.00 from the General Fund; and to declare an emergency. (\$1,203,222.00)

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

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

SR-18 [1530-2024](#) To authorize and direct the City Attorney to settle the lawsuit captioned Austin Williams et al. v. City of Columbus, et al., United States District Court Case No. 2:22-cv-1831; to authorize the transfer and expenditure of the sum of fifty thousand dollars and zero cents (\$50,000.00) in settlement of the lawsuit; and to declare an emergency. (\$50,000.00)

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

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

**PUBLIC UTILITIES & SUSTAINABILITY: WYCHE, CHR. REMY, VICE CHR.
ALL MEMBERS**

SR-19 [1159-2024](#) To authorize the Director of Public Utilities to enter into a construction contract with EN-Tech Corp., for the Alum Creek Trunk South (Phase 1) project; to authorize an amendment to the 2023 Capital Improvement Budget; to make this ordinance contingent upon the Ohio Water Development Authority approving a loan for this project; and to authorize the expenditure of up to \$30,561,381.60 from the Sanitary Revolving Loan Fund and the Sanitary Bond Fund to pay for the project. (\$30,561,381.60)

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

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

SR-20 [1397-2024](#) To authorize the Director of the Department of Finance and Management to enter into a not-for-profit service contract with Impact Community Action for implementation of the Empowered! Program, a clean-energy jobs program and neighborhood energy efficiency measures; to authorize the transfer of \$2,350,000.00 from the General Fund Income Tax Set Aside Subfund to the Sustainable Columbus Fund; to authorize the appropriation of \$2,350,000.00 within the Sustainable Columbus Fund; and to authorize the expenditure of \$2,350,000.00 from the Sustainable Columbus Fund. (\$2,350,000.00)

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

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

SR-21 [1420-2024](#) To authorize the Director of the Department of Public Utilities to pay the State of Ohio Treasurer, Department of Natural Resources, for operation and maintenance services and water entitlement costs for withdrawing water from the Alum Creek Reservoir for the Division of Water; to authorize the expenditure of \$2,329,360.07 from the Water Operating

Fund; and to declare an emergency. (\$2,329,360.07)

A motion was made by Christopher Wyche, seconded by Lourdes Barroso De Padilla, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

SR-22 [1531-2024](#)

To authorize the Director of Public Utilities to enter into an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for the purpose of conducting the City's 2023 Greenhouse Gas Inventory as it pertains to the Climate Disclosure Project reporting guidelines and requirements; to authorize the expenditure of \$28,355.00 from the Electricity Operating Fund; and to declare an emergency (\$28,355.00).

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

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

ADJOURNMENT

A motion was made by Shayla Favor, seconded by Rob Dorans, to adjourn this Regular Meeting. The motion carried by the following vote:

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

ADJOURNED AT 9:52 P.M.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, June 3, 2024

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO.32 OF CITY COUNCIL (ZONING), JUNE 3, 2024 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent 1 - Nicholas Bankston

Present 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Melissa Green, seconded by Shayla Favor, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

EMERGENCY, POSTPONED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: DORANS, CHR. HARDIN, VICE CHR. ALL MEMBERS

REZONINGS/AMENDMENTS

[0964-2024](#)

To rezone 4747 DUBLIN RD. (43221), being 14.71± acres located on the west side of Dublin Road, 1,700± feet south of Hayden Run Road, From: R, Rural District and PUD-8, Planned Unit Development District, To: L-ARLD, Limited Apartment Residential District (Rezoning #Z23-065).

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

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

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

Absent: 1 - Nicholas Bankston

Absent@vote: 1 - Shannon Hardin

Affirmative: 7 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, and Christopher Wyche

[1505-2024](#)

To rezone 2180 VENUS ST. (43026), being 3.2± acres located at the northeast corner of Venus Street and Nike Drive, From: L-M, Limited Manufacturing District, To: L-M, Limited Manufacturing District (Rezoning #Z24-008).

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

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

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

Absent: 1 - Nicholas Bankston

Absent@vote: 1 - Shannon Hardin

Affirmative: 7 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, and Christopher Wyche

[1511-2024](#)

To rezone 2005 DEMOREST RD. (43123), being 8.79± acres located on the west side of Demorest Road, 90± feet north of Demorest Highlands Lane, From: R, Rural District, To: L-AR-1, Limited Apartment Residential District (Rezoning #Z24-001).

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

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

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

Absent: 1 - Nicholas Bankston

Absent@vote: 1 - Shannon Hardin

Affirmative: 7 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, and Christopher Wyche

VARIANCES

[1503-2024](#)

To grant a variance from the provisions of Sections 3323.19, Uses; and 3389.032, Animal kennel or animal shelter, of the Columbus City codes; for the property located at 625 & 657 W. TOWN ST. (43215), to allow a dormitory, accessory kennels, and outdoor runs in conjunction with a guide dog training facility in the EF, East Franklinton District (Council Variance # CV23-107).

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

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

A motion was made by Rob Dorans, seconded by Christopher Wyche, to Accept entire staff report into evidence as an exhibit. The motion carried by the following vote:

Absent: 1 - Nicholas Bankston

Absent@vote: 1 - Shannon Hardin

Affirmative: 7 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, and Christopher Wyche

A motion was made by Rob Dorans, seconded by Christopher Wyche, to Adopt the findings of staff as the findings of Council. The motion carried by the following vote:

Absent: 1 - Nicholas Bankston

Absent@vote: 1 - Shannon Hardin

Affirmative: 7 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, and Christopher Wyche

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

Absent: 1 - Nicholas Bankston

Absent@vote: 1 - Shannon Hardin

Affirmative: 7 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, and Christopher Wyche

[1504-2024](#)

To grant a Variance from the provisions of Section 3361.02, Permitted uses, for the property located at 5811 SAWMILL RD. (43017), to allow C-3, Commercial District uses in the CPD, Commercial Planned Development District (Council Variance #CV24-031).

A motion was made by Rob Dorans, seconded by Christopher Wyche, to Waive

the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

A motion was made by Rob Dorans, seconded by Melissa Green, to Accept entire staff report into evidence as an exhibit. The motion carried by the following vote:

Absent: 1 - Nicholas Bankston

Absent@vote: 1 - Shannon Hardin

Affirmative: 7 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, and Christopher Wyche

A motion was made by Rob Dorans, seconded by Emmanuel V. Remy, to Adopt the findings of staff as the findings of Council. The motion carried by the following vote:

Absent: 1 - Nicholas Bankston

Absent@vote: 1 - Shannon Hardin

Affirmative: 7 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, and Christopher Wyche

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

Absent: 1 - Nicholas Bankston

Absent@vote: 1 - Shannon Hardin

Affirmative: 7 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, and Christopher Wyche

[1506-2024](#)

To grant a Variance from the provisions of Section 3363.41, Storage, of the Columbus City Codes; for the property located at 2180 VENUS ST. (43026), to allow a reduced outdoor storage setback in the L-M, Limited Manufacturing District (Council Variance #CV24-013).

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

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

A motion was made by Rob Dorans, seconded by Melissa Green, to Accept entire staff report into evidence as an exhibit. The motion carried by the following vote:

Absent: 1 - Nicholas Bankston

Absent@vote: 1 - Shannon Hardin

Affirmative: 7 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, and Christopher Wyche

A motion was made by Rob Dorans, seconded by Melissa Green, to Adopt the findings of staff as the findings of Council. The motion carried by the following vote:

Absent: 1 - Nicholas Bankston

Absent@vote: 1 - Shannon Hardin

Affirmative: 7 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, and Christopher Wyche

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

Absent: 1 - Nicholas Bankston

Absent@vote: 1 - Shannon Hardin

Affirmative: 7 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, and Christopher Wyche

[1509-2024](#)

To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.49, Required parking; 3332.05(A)(4), Area district lot width requirements; 3332.21, Building lines; and 3332.26(F), Minimum side yard permitted, of the Columbus City Codes; for the property located at 1563 GREENWAY AVE. (43203), to allow a three-unit dwelling with reduced development standards in the R-3, residential district (Council Variance #CV24-029).

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

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

A motion was made by Rob Dorans, seconded by Shayla Favor, to Accept entire staff report into evidence as an exhibit. The motion carried by the following vote:

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

A motion was made by Rob Dorans, seconded by Shayla Favor, to Adopt the findings of staff as the findings of Council. The motion carried by the following vote:

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

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

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

[1514-2024](#)

To grant a Variance from the provisions of Sections 3333.18, Building lines, and Section 3333.35(G), Private garage, of the Columbus City Codes; for the property located at 2005 DEMOREST RD. (43123), to allow reduced development standards for an apartment complex in the L-AR-1, Apartment Residential District (Council Variance #CV24-001).

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

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

A motion was made by Rob Dorans, seconded by Melissa Green, to Accept entire staff report into evidence as an exhibit. The motion carried by the following vote:

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

A motion was made by Rob Dorans, seconded by Melissa Green, to Adopt the findings of staff as the findings of Council. The motion carried by the following vote:

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

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

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

ADJOURNMENT

A motion was made by Melissa Green, seconded by Christopher Wyche, to adjourn this Regular Meeting. The motion carried by the following vote:

Absent: 1 - Nicholas Bankston

Affirmative: 8 - Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

ADJOURNED AT 8:48 P.M.

Ordinances and Resolutions

City of Columbus
City Bulletin Report

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

Legislation Number: 0157X-2024

Drafting Date: 5/23/2024

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize The Columbus Fury for its historic inaugural 2023-2024 season.

WHEREAS, the Columbus Fury ended their inaugural season on May 11th with the 5th best league record; and,

WHEREAS, the Columbus Fury has brought a powerful force to the capital of Ohio by being Columbus’s first ever professional women’s sports team; and,

WHEREAS, this fury is a powerful motivator, one that ushers in a new horizon for those ready to make their own opportunities; and

WHEREAS, outside hitter, Reagan Cooper earned the Rising Star Award for the Pro-Volleyball Federation for the 2024 season, in her first season with the Columbus Fury; and,

WHEREAS, middle blocker and the first pick of the inaugural Pro Volleyball Federation draft, Asija O’Neil, has been selected to represent our nation at the 2024 Olympic Games in Paris, France with the US Women’s National Team; and,

WHEREAS, four of the team’s coaching staff members have ties to the islands of Puerto Rico, demonstrating the team’s focus on diversity; and,

WHEREAS, the Fury look to inspire Columbus girls by empowering them in the sports they play and showing them that there is a professional future for those that love the sport; and,

WHEREAS, in a modern-day twist on an ancient mythology when the furies were feared women of the underworld - today in Columbus, Ohio there is no reason for fear; the Columbus Fury are stirred by an independent sense of selfless rebellion - the Columbus Fury are here to stay; therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council hereby congratulates the Columbus Fury Professional Volleyball Team on their inaugural season and looks forward to seeing how they continue to inspire female athletes in this city.

Legislation Number: 0158X-2024

Drafting Date: 5/29/2024

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Honor the National Council of Negro Women and Celebrate the 22nd Annual Fundraiser Luncheon

WHEREAS, the National Council of Negro Women (NCNW) was founded in 1935 and expanded to Columbus in June of 1983; and

WHEREAS, the NCNW Columbus Section has actively worked to serve Black women and families and holds a number of signature events that greatly benefit the community, such as their annual diaper drive for needy families, voter registration drives and scholarship funds for high school students, and holiday drives for underserved children and women in substance abuse shelters; and

WHEREAS, the NCNW Columbus Section collaborates with several other organizations that share their mission of serving the community, such as the African American Wellness walk and meal service at the YWCA family center; and

WHEREAS, on June 15, 2024, the NCNW Columbus Section will hold their 22nd Annual Fundraiser Luncheon at the Hilton Columbus at Easton, celebrating community leaders who have exemplified service leadership while also raising funds to support the next generation of leaders through scholarships and education opportunities; and

WHEREAS, this Council commends the NCNW Columbus Section for their service to our community and looks forward to future collaboration; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council recognizes and honors the National Council of Negro Women and celebrates the 22nd Annual Fundraiser Luncheon.

Legislation Number: 0159X-2024

Drafting Date: 5/29/2024

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To celebrate the 2024 Pride Month and Annual Pride Festival and March, “Live Out Loud”

WHEREAS, June is LGBTQIA+ Pride Month to recognize those who took part in the 1969 Stonewall Riots in New York City, led by transgender activist Marsha P. Johnson; and

WHEREAS, each year, Columbus and cities around the world host annual Pride Marches and festivals to commemorate liberation for LGBTQIA+ individuals; and

WHEREAS, the organization Stonewall Columbus started hosting its annual Pride March and Festival in 1981, with it typically generating over 700,000 visitors to Columbus and Central Ohio; and

WHEREAS, LGBTQ+ Pride Month and annual Pride Marches are celebrations of equality and the commitment to uplifting LGBTQIA+ identities; and

WHEREAS, Columbus’s 2024 Pride March and Festival, “Live Out Loud,” is a celebration of LGBTQIA+ identities and reinforces Columbus’s commitment to diversity, equity, and inclusion; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby celebrates the 2024 LGBTQIA+ Pride Month and the 2024 Stonewall Columbus Pride March as these events recognize Columbus’s commitment to diversity, equity, and inclusion and uplifting LGBTQIA+ identities within the community.

Legislation Number: 0671-2024

Drafting Date: 2/28/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of Public Utilities to renew a contract with Superior Building Services, LLC for boiler maintenance services for the Division of Sewerage and Drainage (DOSD) and the Division of Water (DOW). DOSD facilities served by the contract are the Sewer Maintenance Operations Center and Southerly and Jackson Pike Wastewater Treatment Plants. The current contract (first renewal) expires on August 15, 2024. DOW facilities served are the Dublin Road and Hap Cremean Water Plants. Other department facilities may be added in the future.

The work under this contract mainly concerns boilers and their associated equipment and systems that require inspection, testing, troubleshooting, chemical addition and balancing, maintenance, and repair or replacement of failed components, burner replacement at the SWWTP Central Storage Building. The work may also include updating software and firmware for the various boiler system heating units or any boiler-associated equipment. Maintenance and repair of piping systems and fees for state inspections are also considered part of the boiler system and therefore under the scope of the contract work.

The Department of Public Utilities (DPU) solicited competitive bids for the services in accordance with the relevant provisions of Chapter 329 of City Code. RFSQ21623 was opened on May 18, 2022 and two (2) bids were received. Superior Building Services, LLC was determined to be the lowest, responsible and responsive bidder.

The contract was bid as a one (1) year contract with the option for three (3) additional years. These would be executed as annual renewals and contingent upon mutual agreement of the parties, availability of budgeted funds, and approval by City Council. If unforeseen issues or difficulties are encountered that require additional funding, a modification would be requested. This ordinance is for the second renewal of the contract. The current contract (the first renewal) expires August 15, 2024. If all renewals are executed, the agreement would expire in September of 2026.

1. Amount of additional funds: The total amount of additional funds needed for this contract renewal #2 is \$586,250.00.
2. Reason additional funds were not foreseen: n/a - additional funds were expected as part of the first and second authorized renewals.
3. Reason other procurement processes were not used: Regular procurement processes were utilized and this is the second year of three authorized renewal options.

4. How was cost determined: The renewal is based upon estimated requirements for 2024 at rates established in the existing contract

SUPPLIER:

Superior Building Services, LLC | Federal EIN on file | D365 Vendor #041879 | Expires 5/18/2024 | Superior Building Services, LLC does not hold MBE/WBE 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:

\$586,250.00 is budgeted and needed for this renewal.

\$153,480.97 has been spent in 2024 as of April 2nd, 2024

\$273,287.65 has been spent in 2023

\$5,730.79 was spent in 2022

To authorize the Director of Public Utilities to renew a contract with Superior Building Services, LLC for boiler maintenance services at various Department of Public Utilities, Division of Sewerage and Drainage and Division of Water facilities; and to authorize the expenditure of \$550,000.00 from the Sewer Operating Sanitary Fund and \$36,250.00 from the Water Operating Fund. (\$586,250.00)

WHEREAS, there is a need for boiler maintenance services at various Department of Public Utilities, Division of Sewerage and Drainage and Division of Water facilities, specifically at the Sewer Maintenance Operations Center, Southerly and Jackson Pike Wastewater Treatment Plants, and Dublin Road and Hap Cremean Water Plants, and other department sites may be added in the future; and

WHEREAS, the Department of Public Utilities solicited competitive bids for the services in accordance with the relevant provisions of Chapter 329 of City Code and RFSQ21623 was opened on May 18, 2022 and two (2) bids were received; and

WHEREAS, the Department of Public Utilities recommends that an award be made to the lowest, responsible and responsive bidder: Superior Building Services, LLC; and

WHEREAS, the contract was bid as a one (1) year contract with the option for three (3) renewal years contingent upon mutual agreement of the parties, availability of budgeted funds, and approval by City Council; and

WHEREAS, this Ordinance represents the second renewal of the contract which was specifically authorized by Ordinance 1600-2022, and which is expected to go in effect in August of 2024; and

WHEREAS, if unforeseen issues or difficulties are encountered that require additional funding, a modification would be requested; and

WHEREAS, the expenditure of \$586,250.00 or so much thereof as may be needed, is hereby authorized in Fund 6100, Sewer Operating Sanitary Fund, as \$300,000.00 from object class 02, Materials & Supplies and \$250,000.00 from object class 03, Services; and Fund 6000, Water Operating Fund, as \$18,250.00 from object class 02, Materials & Supplies and \$18,000.00 from object class 03, Services, per the accounting codes in the attachment to this ordinance.; and

WHEREAS, it has become necessary in the usual daily operations of the Department of Public Utilities, Divisions of Sewerage and Drainage and Water, to authorize the Director of Public Utilities to enter into a renewal of the contract with Superior Building Services, LLC for boiler maintenance services; **NOW, THEREFORE,**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to renew a contract with Superior Building Services, LLC, 8351 Somerset Road Thornville, OH 43076, for boiler maintenance services at various Division of Sewerage and Drainage facilities. Total contract amount including this second renewal is \$1,336,150.00.

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

SECTION 3. That the expenditure of \$586,250.00 or so much thereof as may be needed, is hereby authorized in Fund 6100, Sewer Operating Sanitary Fund, as \$300,000.00 from object class 02, Materials & Supplies and \$250,000.00 from object class 03, Services; and Fund 6000, Water Operating Fund, as \$18,250.00 from object class 02, Materials & Supplies and \$18,000.00 from 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: 0673-2024

Drafting Date: 2/28/2024

Current Status: Passed

Version: 1

Matter Ordinance
Type:

This legislation authorizes the Director of Public Utilities to enter into an agreement with GE Digital LLC for the maintenance and renewal of software licenses and support for the GE Advantage (aka Global Care).

The Sewer Maintenance Operation Center (SMOC) and the Jackson Pike (JPWWTP) and Southerly (SWWTP) Wastewater Treatment Plants utilize the GE Advantage (aka Global Care) software to monitor their plant-wide control systems and operations. At SMOC, the software monitors remote pump and lift stations, as well as level sensors and flow meters throughout the City. There are two (2) products covered by the support agreement: iFix is the control software for supervisors and operators, which controls all plant processes and systems, and iHistorian, which records a historical database of approximately 64,624 data points monitored daily at Division of Sewerage and Drainage (DOSD) facilities. This agreement includes updates to each product to its most up-to-date 2024 version.

The license renewals and support agreement for the existing software and licenses will go into effect on the date of execution and expire on September 12, 2025.

GE Digital LLC is the developer of the software and has a partnership with Gray Matter Systems as the sole provider of all software support and maintenance. This agreement will be established in accordance with the relevant provisions of Chapter 329 of City Code relating to sole-source procurement.

SUPPLIER:

GE Digital LLC | D365 Vendor #017326 | Expires 5/19/2023 (pending update).
GE Digital LLC does not hold MBE/WBE 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:

\$194,554.62 is budgeted and needed for this expense. \$185,867.27 was spent in 2023. \$199,993.52 was spent in 2022. \$184,737.26 was spent in 2021.

To authorize the Director of the Department of Public Utilities to enter into contract, in accordance with sole-source provisions of City Code, with GE Digital LLC for the maintenance of GE Advantage (aka Global Care) software licenses and maintenance support for the Division of Sewerage and Drainage; and to authorize the expenditure of \$194,554.62 from the Sewer Operating Sanitary Fund. (\$194,554.62)

WHEREAS, the Sewer Maintenance Operation Center and the Jackson Pike and Southerly Wastewater Treatment Plants have various operating and process systems that are monitored and controlled by GE

Advantage (aka Global Care) software; and

WHEREAS, GE Digital LLC is the developer of the software and has partnered with Gray Matter Systems as the sole provider of support and maintenance for the software; and

WHEREAS, this legislation is being submitted in accordance with the relevant provisions of Chapter 329 of City Code relating to sole-source procurement; and

WHEREAS, the existing software licenses and corresponding support agreement expire September 12, 2024, so there is a need for the Division of Sewerage and Drainage to enter into a renewal; and

WHEREAS, the proposed license renewals and support agreement are for one (1) year and will expire on September 12, 2025; and

WHEREAS, there are two (2) software products covered by this support agreement: iFix for supervisors and operators, which controls all plant processes and systems, and iHistorian, which records a historical database of approximately 64,000 points monitored daily at Division of Sewerage and Drainage facilities; and

WHEREAS, this agreement includes updates to each product to its most up-to-date 2024 version; and

WHEREAS, the expenditure of \$194,554.62, 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; 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 contract for the maintenance of licenses and support for the GE Advantage (aka Global Care) software; **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Department of Public Utilities is hereby authorized to enter into contract with GE Digital LLC, for the GE Advantage (aka Global Care) software licenses, maintenance, and support for the Division of Sewerage and Drainage, with an expiration date of September 12, 2025.

SECTION 2. That this contract is in accordance with the relevant provisions of Chapter 329 of City Code relating to sole-source procurement.

SECTION 3. That the expenditure of \$194,554.62, 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: 0724-2024

Drafting Date: 3/5/2024

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 General Maintenance and Engineering Co. for the Roof & Exterior Improvements 2023-24 - Recreation Centers Project. The contract amount is \$515,000.00 and a contingency of \$45,000.00 for a total of \$560,000.00 being authorized by this ordinance.

Each year the Recreation and Parks Department works to improve facility roofs and exteriors that are no longer able to be repaired. This program makes sure the buildings are kept safe from the elements and that roofing systems remain under warranty support. This year's project has been broken into two contracts, of which this is one focused on exterior split-face block sealing at Carriage Place Community Center, Douglas Community Center, and Cleo Dumaree Athletic Complex. This project will extend the useful life of these properties by preventing water intrusion.

Vendor Bid/Proposal Submissions (Office of Diversity and Inclusion designation status):

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on January 29, 2024 and received by the Recreation and Parks Department on February 23, 2024. Bids were received from the following companies:

General Maintenance & Engineering Company (MAJ): \$515,000.00

Quality Masonry (MAJ): \$658,000.00

Harold J. Becker Company, Inc. (MAJ): \$696,400.00

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

As part of their bid, General Maintenance and Engineering Co. has proposed the following vendors to fulfill the Office of Diversity and Inclusion project goal:

Fort Washington FW Blast (MBE)

Certification of the MBE's and WBE's being proposed are in good standing at the time the bid is being awarded.

Principal Parties:

General Maintenance and Engineering Co.

1231 McKinley Avenue

Columbus, Ohio 43222

Greg Hilling, (614) 279-8611
Contract Compliance Number: 006022
Contract Compliance Expiration Date: January 3, 2025

Emergency Justification: Emergency action is requested as the state of these roofs and exteriors continues to degrade daily, allowing water into the facilities and causing risk to the safety of occupants.

Benefits to the Public: The project will continue Recreation and Parks' long range plan to maintain and improve departmental facilities for continued use and enjoyment by the public for many years.

Community Input/Issues: The community has expressed the desire for well-kept facilities and amenities through public workshops, social media, and direct contact with City staff.

Area(s) Affected: Citywide (99)

Master Plan Relation: This project will support the Recreation and Parks Master Plan by helping to ensure that facilities remain safe and user friendly.

Fiscal Impact: \$560,000.00 is budgeted and available from within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract. This ordinance is contingent upon the deposit of proceeds from the May 2024 Bond Sale.

To authorize the Director of the Recreation and Parks Department to enter into contract with General Maintenance and Engineering Co. for the Roof & Exterior Improvements 2023-2024 - Recreation Centers Project; to authorize the expenditure of \$560,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$560,000.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks Department to enter into contract with General Maintenance and Engineering Co. for the Roof & Exterior Improvements 2023-24 - Recreation Centers Project; and

WHEREAS, it is necessary to authorize the expenditure of \$560,000.00 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 Director to enter into contract with General Maintenance and Engineering Co. as the state of these roofs and exteriors continues to degrade daily, allowing water into the facilities and causing risk to the health and safety of occupants, all for the immediate preservation of the public health, peace, property, and safety; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Recreation and Parks Department be and is hereby authorized to enter into contract with General Maintenance and Engineering Co. for the Roof & Exterior Improvements 2023-24 - Recreation Centers Project.

SECTION 2. That this ordinance is contingent upon the deposit of proceeds from the May 2024 Bond Sale.

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 purpose stated in Section 1, the expenditure of \$560,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

SECTION 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: 0964-2024

Drafting Date: 3/28/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z23-065

APPLICANT: Rock Run Developer LLC, c/o Sean Mentel, Atty.; 250 East Town Street, Suite 200; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Disapproval (5-0) on March 14, 2024.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 14.71± acre site consists of six parcels, four of which are developed with single-unit dwellings in the R, Rural District as the result of recent annexation. The remaining two parcels are undeveloped in the PUD-8, Planned Unit Development District. The requested L-ARLD, Limited Apartment Residential District will allow a multi-unit residential development with a maximum of 192 units (13.05 dwelling units per acre). The submitted limitation text includes the following: restrictions on the maximum number of dwelling units, supplemental development standards addressing perimeter yard, traffic access and roadway improvements, sidewalks, screening, tree preservation, building design, building height, and site plan and building elevation commitments. While there is no Council adopted land use recommendation at this location, the proposal demonstrates existing tree preservation, stream corridor protection, roadway improvements, sidewalk connectivity, landscaping around the sides and rear of detached garages, and supplemental trees in adjacent open spaces, all of which are consistent with *Columbus Citywide*

Planning Policies (C2P2) Design Guidelines (2018). Staff notes the proposed L-ARLD district is consistent with citywide initiatives to provide more housing units to all areas of the city.

To rezone **4747 DUBLIN RD. (43221)**, being 14.71± acres located on the west side of Dublin Road, 1,700± feet south of Hayden Run Road, **From:** R, Rural District and PUD-8, Planned Unit Development District, **To:** L-ARLD, Limited Apartment Residential District (Rezoning #Z23-065).

WHEREAS, application #Z23-065 is on file with the Department of Building and Zoning Services requesting rezoning of 14.71± acres from R, Rural District and PUD-8, Planned Unit Development District, to the L-ARLD, Limited Apartment Residential District; and

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

WHEREAS, the City Departments recommend approval of the zoning change because the requested L-ARLD, Limited Apartment Residential District will allow multi-unit residential development that is consistent with *Columbus Citywide Planning Policies (C2P2) Design Guidelines*, and is aligned with the City’s objectives for providing more housing units throughout all areas of the city; 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:

4747 DUBLIN RD. (43221), being 14.71± acres located on the west side of Dublin Road, 1,700± feet south of Hayden Run Road:

Tract One:

Situated in the State of Ohio, County of Franklin, Township of Norwich, being part of Virginia Military Survey Number 4854 and containing 6.7± acres of land more or less, said 6.7± acre being all of a 6.743 acre tract of land conveyed to 4747 Dublin Road LLC of record in Instrument Number and being more particularly described as follows;

Beginning for Reference, at a found Franklin County Geodetic Survey Monument “FCGS 5446”, also being at the southeasterly corner of a 0.410 acre tract of land described as Parcel No. 20-WD and conveyed to the Franklin County Commissioners of record in Instrument Number 199804010076288, being the northeasterly corner of a 0.359 acre tract of land described as Parcel No. 19-WD and conveyed to the Franklin County Commissioners of record in Instrument Number 199801140008963, and being in the right-of-way of Dublin Road (R/W-Varies);

Thence **S 76°06’54” W**, with the southerly line of said Parcel No. 20-WD, with the southerly line of a 0.006 acre tract described as Parcel 1-WD as conveyed to the Franklin County Commissioners of record in Instrument Number 202209130130760, with the northerly line of said Parcel No. 19-WD, with the northerly line

of a 0.020 acre tract of land described as Parcel 1-WD and conveyed to the Franklin County Commissioners of record in Instrument Number 202302150015041, crossing a City of Hilliard Corporation Line (Case No. 34-88, Ord. No. 88-87, O.R. 13779F11) and across said right-of-way, **42.62± feet** the northwesterly corner of said 0.020 acre tract, the current northeasterly corner of said 6.743 acre tract, to the southwesterly corner of said 0.006 acre tract, to the current southeasterly corner of an Original 5.626 acre tract of land conveyed to Repar Properties, LLC of record in Instrument Number 202111300217274, being a southeasterly corner of a pending City of Columbus Corporation Line and being in the westerly right-of-way line of said Dublin Road (R/W-Varies), the **True Point of Beginning**;

Thence along the easterly line of said 6.743 acre tract, along the westerly line of said 0.020 acre tract and along said westerly right-of-way line, with a curve to the left, having a central angle of **02°22'40"** and a radius of **1959.89± feet**, an arc length of **81.33± feet**, a chord bearing and chord distance of **S 24°09'57" E, 81.33± feet** to an the southerly corner of said 0.020 acre tract and a westerly line of said 0.359 acre tract;

Thence along the common lines of said 6.743 acre tract, said 0.359 acre tract and along said right-of-way line, the following three (3) courses and distances:

S 01°12'01" E, 73.00± feet to an angle point thereof;

S 28°05'46" E, 46.36± feet to an angle point thereof;

S 65°53'01" E, 50.67± feet to an angle point thereof and at a northerly corner of a 0.0003 acre tract (14.40 Sq. Ft.) described as Parcel 1-WD and conveyed to the Franklin County Commissioners of record in Instrument Number 202302150015041;

Thence **S 28°23'17" E**, along the easterly line of said 6.743 acre tract, along the westerly line of said 0.0003 acre tract (14.40 Sq. Ft.) and continuing along said westerly right-of-way line, **5.56± feet** to an angle point thereof, being in the northerly line of Lot 9 as numbered and delineated upon "The Villages at Hayden Run Section No. 1" of record in Plat Book 58, Page 71 and being in a City of Columbus Corporation Line (Case No. 34-79, Ord. No. 1633-80, O.R. 65E04);

Thence along the common lines of said 6.743 acre tract, the north lines of said "Hayden Run Section No. 1" and along said City of Columbus Corporation Line, the following ten (10) courses and distances:

S 74°29'27" W, 87.90± feet to a common corner thereof; **S 56°44'40" W, 105.00± feet** to a common corner thereof; **S 66°34'55" W, 36.35± feet** to a common corner thereof; **N 84°28'24" W, 44.52± feet** to a common corner thereof; **S 70°04'29" W, 116.80± feet** to a common corner thereof; **S 49°48'44" W, 81.44± feet** to a common corner thereof; **N 87°41'31" W, 58.82± feet** to a common corner thereof; **N 76°25'18" W, 51.90± feet** to a common corner thereof; **S 67°43'58" W, 88.09± feet** to a common corner thereof; **N 79°26'53" W, 16.84± feet** to the southwesterly corner of said 6.743 acre tract, to a northeasterly line of Lot 84 and being in the southeasterly corner of Lot 85, both Lots 84 and 85 being numbered and delineated upon

said "Hayden Run Section No. 1";

Thence **N 16°27'01" W**, along the westerly line of said 6.743 acre tract, along the easterly line of said Lot 85, along the easterly subdivision line of "The Villages at Hayden Run Section No. 2" of record in Plat Book 62, Page 31, along the easterly line of "The Villages at Hayden Run Section No. 4 of record in Plat Book 67, Page 87 and continuing along said City of Columbus Corporation Line, **589.46± feet** to northwesterly corner of said 6.743 acre tract, being an angle point in the easterly line of Lot 306 as numbered and delineated upon said "Hayden Run Section 4" and being at the southwesterly corner of Lot 304 as numbered and delineated upon said "Hayden Run Section 4";

Thence **N 66°22'54" E**, along the northerly line of said 6.743 acre tract, along the southerly line of said "Hayden Run Section No. 4" and continuing along said City of Columbus Corporation Line, **314.01± feet** to the northeasterly corner of said 6.743 acre tract, being in the westerly line of said Original 5.626 acre tract and being in a westerly line of a pending City of Columbus Corporation Line;

Thence along the common lines of said 6.743 acre tract and said Original 5.626 acre tract and along said pending City of Columbus Corporation Line, the following two (2) courses and distances:

S 31°21'03" E, 384.46± feet to an angle point thereof;

N 76°06'54" E, 209.26± feet to the **True Point of Beginning**, containing **6.743 acre**.

The above description was prepared by Advanced Civil Design Inc. on March 29, 2023 and is based on information obtained from the Franklin County Auditor's and Recorder's Office and from an actual field survey conducted in December of 2022.

The total length of the annexation perimeter is 2,442± feet, of which 1,591± feet (not including the pending annexation) are contiguous with existing City of Columbus Corporation lines, being 65.2% contiguous.

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

Tract Two:

Situated in the State of Ohio, County of Franklin, Township of Norwich, being part of Virginia Military Survey Number 2418 and 4854, and containing 7.80± acres of land, more or less, said 7.80± acres being the remainder of a 5.626 acre tract of land conveyed to Repar Properties, LLC in Instrument Number 202111300217274, the remainder of a 2.981 acre tract of land conveyed to Marc A. & Andrea L. Konkus in Instrument Number 202009250145240 and being more particularly described as follows;

Beginning, at the southeast corner of the remainder of said 5.626 acre tract, the southwest corner of a 0.006 acre tract of land conveyed to the Franklin County Commissioners as Parcel No. 1-WD in Instrument Number

202209130130760, being on the north line of a 5.641 acre tract of land conveyed to Emily E. Bell TR as Parcel 2 in Instrument Number 202203150041106, the westerly right-of-way line of Dublin Road (R/W-Varies);

Thence **S 76°06'54" W**, with a north line of said Parcel 2, the south line of the remainder of said 5.626 acre tract, **209.3 feet** ± to an angle point;

Thence **N 31°21'03" W**, with an east line of said Parcel 2, the west line of the remainder of said 5.626 acre tract, **384.5 feet** ± to a point on the southeasterly corner of Lot 303 as numbered and delineated for the Villages of Hayden Run Section No. 4 on Plat Book 67, Pg. 87, an angle point of said Parcel 2, an angle point of a City of Columbus Corporation Line (Case No. 34-79, Ord. No. 1633-80, Official Record 64 E-04);

Thence with the west lines of said remainder of said 5.626 acre tract, with the east lines of said Section No. 4 and along said City of Columbus Corporation line, the following two (2) courses and distances:

1. **N 32°26'11" W**, **130.7 feet** ± to an angle point thereof;
2. **N 57°42'00" W**, **405.7 feet** ± to a common point at the northerly corner of Lot 300 and 301 of said Section No. 4, being in the south line of Lot 379 as numbered and delineated for Saddlebrook Section No. 7 of record in Plat Book 69, Page 21 and being a east corner of a City of Columbus Corporation Line (Case No. 07-86, Ord. No. 1605-86, Official Record 7810B04);

Thence **N 65°56'27" E**, with the northwest line of said remainder of said 5.626 acre tract, with the southeast lines of said Section No. 7 and along said City of Columbus Corporation line, **118.1 feet** ± to a common corner of said Lot 379 and Lot 380 as numbered and delineated upon said Section No. 7 and being a southwest corner of the remainder of said 2.981 acre tract;

Thence **N 06°41'27" W**, along the west line of the remainder of said 2.981 acre tract, along the east line of said Section No. 7 and along said City of Columbus Corporation Line, **159.0 feet** ± to a northwesterly corner of the remainder of said 2.981 acre tract and the southwesterly corner of a 2.11 acre tract of land conveyed to 4815 Dublin Road, LLC in Instrument Number 201904230046506;

Thence **N 78°39'29" E**, with a north line of the remainder of said 2.981 acre tract, the south line of said 2.11 acre tract, **453.1 feet** ± to a point on the northeast corner of the remainder of said 2.981 acre tract, to the northwest corner of a 0.103 acre tract of land conveyed to the Franklin County Commissioners as Parcel No. 1-WD in Instrument Number 202209300138978 and being the west right-of-way line of said Dublin Road (R/W-Varies);

Thence with the easterly lines of the remainder of said 2.981 acre tract, the westerly lines of said Parcel No. 1-WD and the westerly right-of-way line of said Dublin Road (R/W-Varies), the following two (2) courses;

1. with a curve to the left, having a central angle of **06°48'56"** and a radius of **1959.8 feet**, an arc length of

233.13 feet, a chord bearing and chord distance of **S 14°17'42" E, 233.00 feet±**

2. **S 17°42'10" E, 224.4 feet ±** to an angle point thereof and being in a northwest line of a 0.506 acre tract conveyed to the Franklin County Commissioners as Parcel 21 WD in Instrument Number 199905260132966;

Thence along the southeast line of the remainder of said 2.981 acre tract, the northwest line of said Parcel 21 WD and along said westerly right-of-way line, the following two (2) courses;

1. **S 13°27'50" W, 9.7 feet ±** to a point;
2. **S 17°42'18" E, 76.8 feet ±** to the southeast corner of the remainder of said 2.981, the southwest corner of said Parcel 21 WD and the north line of the remainder of said 5.626 acre tract;

Thence **N 72°03'53" E**, along a north line of the remainder of said 5.626 acre tract and the south line of said Parcel 21-WD, **5.0 feet ±** to a northeast corner of the remainder of said 5.626 acre tract, the northwest corner of a 0.036 acre tract of land to the Franklin County Commissioners as Parcel No. 1-WD in Instrument Number 202209130130760 and being in said westerly right-of-way line;

Thence along said common line, the following two (2) courses;

S 17°58'07" E, 230.5 feet ± to a point of curvature;

with a curve to the left, having a central angle of **05°00'47"** and a radius of **1959.89 feet**, an arc length of **171.48 feet**, a chord bearing and chord distance of **S 20°28'14" E, 171.4 feet ±** to the **True Point of Beginning**, containing **7.80 acres ±**.

The above description was prepared by Advanced Civil Design Inc. on October 17, 2022 and is based on existing Franklin County Auditor records and Franklin County Recorder's records.

The total length of the annexation perimeter is 2,843± feet, of which 814± feet are contiguous with existing City of Columbus Corporation lines, being 28.6±% contiguous.

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

Known as parcels: 200-000050, 200-000203, 200-000554, 560-188936, 560-196520, 201-000002

Known as address: 4747 Dublin Road Columbus, Ohio 43221

To Rezone From: R, Rural District and PUD-8, Planned Unit Development District,

To: L-ARLD, Limited Apartment Residential District.

SECTION 2. That a Height District of sixty (60) feet is hereby established on the L-ARLD, Limited Apartment Residential District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved L-ARLD, Limited Apartment Residential District and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; said site plans titled, “**SHEETS 1-5**”, and elevations titled, “**SHEETS 1-8**” and said text titled, “**DEVELOPMENT TEXT**”, all dated May 20, 2024, and signed by Sean Mentel, Attorney for the Applicant, and the text reading as follows:

DEVELOPMENT TEXT

Existing Zoning: R, Rural District, PUD-8, Planned Unite Development District

Proposed Zoning: L-ARLD, Limited Apartment Residential District

Property Address: 4747 Dublin Road, Columbus, Ohio 43221

Applicant: Rock Run Developer, LLC
250 E. Town Street, Suite 200, Columbus, Ohio 43215

Owner: 4747 Dublin Road, LLC
250 E. Town Street, Suite 200, Columbus, Ohio 43215

Date of Text: May 20, 2024

Application Number: Z23-065

INTRODUCTION:

The site is ± 14.71 acres on the west side of Dublin Road, south of Hayden Run Road and north of Davidson Road. The site consists of six (6) parcels: 200-000050, 200-000203, 200-000554, 560-188936, 560-196520, 201-000002. Applicant proposes to develop the site with an apartment complex (192 dwelling units). The site plan consisting of 13 pages titled “Rock Run,” hereafter “Site Plan,” is submitted with this application as the site development plan. Parcel #201-000002 has a different Taxing District and cannot be combined with the other five (5) parcels.

1. PERMITTED USES: The permitted use shall be an apartment complex and accessory uses to an apartment complex, as permitted by Chapter 3333, Apartment Districts, Section 3333.02 AR-12, ARLD and AR-1 Apartment Residential Use.

2. DEVELOPMENT STANDARDS: Unless otherwise indicated on the Site Plan or in this written text, the applicable development standards shall be those standards contained in Chapter 3333, Apartment Districts, Chapter 3312, Off-Street Parking and Loading and Chapter 3321, General Site Development Standards, of the City of Columbus Code, as applicable to the ARLD Apartment Residential District and an apartment complex as depicted on the Site Plan.

A. Density, Height, Lot, and/or Setback Commitments:

1. A maximum of 192 dwelling units shall be permitted.

2. The minimum perimeter yards shall be as depicted on the Site Plan.
3. No building or structure shall be erected to a height in excess of 37 feet 4 inches. There shall only be three 3-story buildings as depicted on the Site Plan.

B. Access, Loading, Parking and/or other Traffic Related Commitments:

1. Access to the site shall be as depicted on the Site Plan.
2. Driveway approaches and any sidewalk in the public right-of-way shall be designed and constructed in accordance with City of Hilliard Standard Drawing DD-1 and SW-1.
3. A City of Hilliard *Curb, Driveway Approach & Sidewalk* permit is required for any construction in the public right-of-way. Construction plans & specifications for any work in the public right-of-way, including MOT plans, shall be provided with the permit application for review and approval.
4. Applicant shall enter into an Agreement with the Franklin County Engineer to define the terms of a contribution to the Dublin Road Improvements Project to cover 100% of the cost for design and construction of a future enhanced pedestrian crossing, which will connect the site to the future shared-use path on the east side of Dublin Road. Any easements required to construct public improvements shall be dedicated to the Franklin County Engineer at no cost. The exact location of the future crossing shall be coordinated with the Franklin County Engineer's Office during design of site improvements.
5. Site improvements shall include any work necessary to grade and build sidewalk connections from the site to the public right-of-way line to connect to the future pedestrian crossing, including removal of any guardrail that is not required based on future site grades.

C. Buffering, Landscaping, Open Space, and/or Screening Commitments:

1. Existing trees shall be preserved as depicted on the Site Plan.
2. A fence (6 feet tall, 75% opaque) shall be placed along a portion of the western property as depicted on the Site Plan.

D. Building Design and/or Exterior Treatment Commitments:

Residential buildings shall be constructed consistent with the elevations as depicted on the Site Plan.

E. Dumpsters, Lighting, Outdoor Display Areas, and/or other Environmental Commitments:

N/A

F. Graphics and Signage Commitments:

All graphics shall conform to Article 15 of the Columbus Graphics Code, as it applies to the ARLD, Residential District. Any variance to applicable sign requirements shall be submitted to the Columbus Graphics Commission.

G. Miscellaneous Commitments:

1. The site shall be developed in accordance with the submitted Site Plan, signed and dated May 20, 2024 by Sean Mentel, Attorney for the Applicant. The Site Plan, Overall Landscaping Plan and Building Elevations may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of final development and engineering plans completed. Any slight adjustment to the Site Plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services or his or her designee upon submission of the appropriate data regarding the proposed adjustment.

2. Applicant shall comply as applicable with the Parkland Dedication Ordinance (PDO) in conjunction with the final Site Compliance Plan.

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

Legislation Number: 1024-2024

Drafting Date: 4/3/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with JB Roofing, A Tecta America Company, LLC for the Roof & Exterior Improvements 2023-24 - Athletic Complexes Project. The contract amount is \$834,035.00 and a contingency of \$65,965.00 for a total of \$900,000.00 being authorized by this ordinance.

Each year the Recreation and Parks Department works to improve facility roofs and exteriors that are no longer able to be repaired. This program makes sure our buildings are kept safe from the elements and that roofing systems remain under warranty support. This year's project has been broken into two contracts, of which this is one focused on roofing improvements at Big Run and McDonald Athletic Complexes. This project will extend the useful life of these properties by preventing water intrusion.

Vendor Bid/Proposal Submissions (Office of Diversity and Inclusion designation status):

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on January 29, 2024 and received by the Recreation and Parks Department on February 23, 2024. Bids were received from the following companies:

- JB Roofing (MAJ): \$834,035.00
- General Maintenance & Engineering Company (MAJ): \$900,000.00
- Harold J. Becker Company, Inc. (MAJ): \$920,200.00
- Berglund Construction Company (MAJ): \$988,000.00

After reviewing the bids that were submitted, it was determined that JB Roofing, A Tecta America Company, LLC was the lowest and most responsive bidder. JB Roofing, A Tecta America Company, LLC and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

As part of their bid, JB Roofing, A Tecta America Company, LLC has proposed the following vendors to fulfill the Office of Diversity and Inclusion project goal:

Maria Maculaitis (WBE)

Certification of the MBE's and WBE's being proposed are in good standing at the time the bid is being awarded.

Principal Parties:

JB Roofing, A Tecta America Company, LLC
510 East Wilson Bridge Road, Suite B
Worthington, Ohio 43085
Rylee Miller, (800) 472-0969
Contract Compliance Number: 039554
Contract Compliance Expiration Date: August 9, 2025

Emergency Justification: Emergency action is requested as the state of these roofs and exteriors continues to degrade daily, allowing water into the facilities and causing risk to the safety of occupants.

Benefits to the Public: The project will continue Recreation and Parks' long range plan to maintain and improve departmental facilities for continued use and enjoyment by the public for many years.

Community Input/Issues: The community has expressed the desire for well-kept facilities and amenities through public workshops, social media, and direct contact with City staff.

Area(s) Affected: Northwest (34), Greater Hilltop (53)

Master Plan Relation: This project will support the Recreation and Parks Master Plan by helping to ensure that facilities remain safe and user friendly.

Fiscal Impact: \$900,000.00 is budgeted and available from within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract. This ordinance is contingent upon the deposit of proceeds from the May 2024 Bond Sale.

To authorize the Director of the Recreation and Parks Department to enter into contract with JB Roofing, a Tecta America Company, LLC for the Roof & Exterior Improvements 2023-24 - Athletic Complexes Project; to authorize the expenditure of \$900,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$900,000.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks Department to enter into contract with JB Roofing, a Tecta America Company, LLC for the Roof & Exterior Improvements 2023-24 - Athletic Complexes Project; and

WHEREAS, it is necessary to authorize the expenditure of \$900,000.00 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 Director to enter into contract with JB Roofing, a Tecta America Company, LLC as the state of these roofs and exteriors continues to degrade daily, allowing water into the facilities and causing risk to the health and safety of occupants, all for the immediate preservation of the public health, peace, property, and safety; **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Recreation and Parks Department be and is hereby authorized to enter into contract with JB Roofing, a Tecta America Company, LLC for the Roof & Exterior Improvements 2023-24 - Athletic Complexes Project.

SECTION 2. That this ordinance is contingent upon the deposit of proceeds from the May 2024 Bond Sale.

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 purpose stated in Section 1, the expenditure of \$900,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

SECTION 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: 1031-2024

Drafting Date: 4/3/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of the Recreation and Parks Department modify an existing contract with Kimley-Horn and Associates, Inc. for the Gender Road Park and McCoy Park Improvements - Design Project. The modification amount being authorized by this ordinance is \$1,200,000.00.

Gender Road Park and McCoy Park are two different park parcels owned by the Recreation and Parks Department that are currently undeveloped. Gender Road Park is a 32 acre undeveloped parkland in the City's South East Community. McCoy Park, along Harmon Avenue, is an underutilized greenspace of nearly 20 acres in the City's Southwest Community. This project will provide professional services to develop improvements for

Gender Road Park and McCoy Park. The project will involve master planning, conceptual design, construction oversight, and public engagement.

For Gender Road Park, the consultant team will provide a report detailing the existing public recreational facilities in the surrounding three square mile area, conduct public engagement with the surrounding community, and conduct internal program discussions with staff to develop a high quality programming plan for the Recreation and Parks Department to utilize over the next decade of development as the design for this park is put together. The public engagement open houses held during the first phase of this project helped to develop a master plan for this park that includes a basketball court, a pickleball court, playground, walking trails, and a Frisbee golf course.

For McCoy Park, the Columbus Recreation and Parks Department will develop a new master plan for the site including a detailed diverse and inclusive park design layout. This design will include therapeutic recreation space that accommodates multiple inclusive outdoor sports opportunities including athletic fields, pickleball courts, and a splash pad. It will also provide improvements to parking, family park amenities, and access points at the park. A modification for this contract was planned and is needed to complete the detailed design phase and furnish complete construction documents.

Principal Parties:

Kimley-Horn and Associates, Inc.
7965 North High Street, Suite 200
Columbus, Ohio 43235
Chris Hice, (380) 215-0732
Contract Compliance Number: 024725
Contract Compliance Expiration Date: February 1, 2025

Emergency Justification: Emergency action is requested as this project is currently in design development and this will allow progress to continue without disruption, allowing the Department to take full advantage of the upcoming 2025 construction season to reduce impacts on overall project costs and allowing the Department to make the park amenities available to the public as soon as possible.

Benefits to the Public: The two parks will provide new amenities such as therapeutic recreation space capable of accommodating multiple outdoor sports opportunities, athletic fields, pickleball courts, a splash pad, and family park amenities for two separate communities. The Columbus Recreation and Parks Department is looking to add more inclusive opportunities for therapeutic recreation at McCoy Park, which is much needed.

Community Input/Issues: The Southwest and South East Communities have been heavily involved in providing ideas and input for this project. The Recreation and Parks Department also conducted two public meetings regarding the improvements at Gender Road Park and McCoy Park to gather additional input from the communities.

Area(s) Affected: Southwest (59), South East (65)

Master Plan Relation: This project will support the Recreation and Parks Master Plan by helping to update sports related parks, expanding amenities to appeal to a more diversified audience, and updating five neighborhood parks per year.

Fiscal Impact: The expenditure of \$413,402.82 was legislated for the Gender Road Park and McCoy Park

Improvements Project by Ordinance 1418-2023. This ordinance will provide funding that will modify the previously authorized amount by \$1,200,000.00. \$1,200,000.00 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 \$1,613,402.82. This ordinance is contingent upon the deposit of proceeds from the Spring 2024 Bond Sale.

To authorize the Director of the Recreation and Parks Department to modify an existing contract with Kimley-Horn and Associates, Inc. to provide architectural and engineering services for the Gender Road Park and McCoy Park Improvements Project; to authorize the expenditure of \$1,200,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,200,000.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks Department to modify an existing contract with Kimley-Horn and Associates, Inc. for the Gender Road Park and McCoy Park Improvements - Design Project; and

WHEREAS, it is necessary to authorize the expenditure of \$1,200,000.00 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 Director to modify this contract as this project is currently in design development and this will allow progress to continue without disruption, allowing the Department to take full advantage of the upcoming 2025 construction season to reduce impacts on overall project costs and allowing the Department to make the park amenities available to the public as soon as possible, all for the immediate preservation of the public health, peace, property, and safety; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Recreation and Parks Department be and is hereby authorized to modify an existing contract with Kimley-Horn and Associates, Inc. to provide architectural and engineering services for the Gender Road Park and McCoy Park Improvements Project. The modification amount being authorized by this ordinance is \$1,200,000.00.

SECTION 2. That this ordinance is contingent upon the deposit of proceeds from the Spring 2024 Bond Sale.

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 purpose stated in Section 1, the expenditure of \$1,200,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted

Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

SECTION 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: 1159-2024

Drafting Date: 4/16/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a construction contract with EN-Tech Corp., via the City’s Invitation for Bid process for the Large Diameter Sewer Rehabilitation - Alum Creek Trunk South Section/Deshler Tunnel-Alum Creek Interceptor Sewer/Truro Sewers (hereafter referred to as Alum Creek Trunk South (Phase 1)) project, CIP #650725-100004, in an amount up to \$30,559,381.60; and to encumber funds with the Department of Public Service for construction prevailing wage services in an amount up to \$2,000.00. (for a total expenditure of \$30,561,381.60).

This sewer rehabilitation project is located almost entirely within Three Creeks Metro Park. A previous condition assessment of the sewer revealed it is in poor structural condition and in need of rehabilitation. This project will rehabilitate approximately 8,431 lineal feet of 102-inch diameter reinforced concrete pipe via shotcrete methods. Shotcrete is a method of applying concrete projected at high velocity onto a surface, giving the sewer pipe the hardened properties of conventional cast-in-place concrete. This method is less expensive than cast-in-place concrete and is expected to extend the life of the sewer pipe a minimum of 50 years.

The Community Area for this ordinance will be 64, Far South.

TIMELINE: Contract work is required to be completed in a manner acceptable to the City within 720 days from the date that a Notice to Proceed (NTP) is given by the City.

ESTIMATED COST OF PROJECT: The bid amount and proposed award amount is \$30,559,381.60, including a 10% construction contingency amount that will be utilized to fund needed and approved changes in the work. No contract modifications are anticipated at this time; however, construction exigency might later compel modification of this contract, if unforeseen difficulties are encountered.

Cost summary:

Original Contract	\$ 30,559,381.60
Future Anticipated Needs	\$ 0.00
Prevailing Wage Services	<u>\$ 2,000.00</u>
CONTRACT TOTAL	\$ 30,561,381.60

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

Rehabilitation of the sewer will prevent structural failures that would result in overflows to homes and/or

receiving streams, as well as extend the useful service life of the sewer for a minimum of 50 years.

3. CONSTRUCTION CONTRACT AWARD

An Invitation for Bids for the Public Sanitary Sewers for Alum Creek Trunk South (Phase 1) project was advertised on the Vendor Services and Bid Express websites from 02/02/24 through 03/13/24. Two bids were received for the project and were opened on 03/13/24. The following companies submitted bids:

<u>Company</u>	<u>Bid Amount</u>	<u>Compliance Number</u>	<u>ODI Status</u>
1. EN-Tech Corp.	\$30,559,381.60	CC045004	MAJ
2. Proshot Concrete, Inc.	\$34,690,184.98	CC001421	MAJ

The EN-Tech Corp. bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$30,559,381.60.

4. CONTRACT COMPLIANCE INFORMATION

EN-Tech Corp.'s contract compliance number is CC045004 and expires 4/6/25.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against EN-Tech Corp.

5. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

This contract was bid with an anticipated City of Columbus MBE/WBE Program goal of 12% as assigned by the City's Office of Diversity and Inclusion (ODI). After ODI's review of the Utilization Plan and other related information the contractor submitted with their bid response, ODI has approved an MBE/WBE Program goal of 12% for this contract. Failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance as described in the "City's Minority and Women-Owned Business Enterprise & Small Local Business Enterprise Program Manual" and in the bid documents for this contract.

EN-Tech Corp. listed the following companies as subcontractors for this project:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
JLD Construction Services, LLC	Columbus, OH	MBE
Sunbelt Rentals, Inc.	Fishers, IN	MAJ
Griffiin Pavement Striping, LLC	Columbus, Ohio	MAJ

The certification of EN-Tech Corp., Inc. and the above companies was in good standing at the time the bid was awarded.

6. PRE-QUALIFICATION STATUS

EN-Tech Corp. and all subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

7. FISCAL IMPACT

The construction portion of this project is anticipated to be financed with a loan from the Water Pollution Control Loan Fund (WPCLF), a program jointly administered by the Ohio EPA's Division of Environmental and Financial Assistance and the Ohio Water Development Authority (OWDA). City Council authorized this loan application and acceptance of funding via Ordinance 2767-2023, passed by Council on 10/30/23. This loan is

expected to be approved OWDA June Board meeting. This ordinance is contingent upon the loan being approved by OWDA. The Department of Public Utilities will inform the Auditor's Office when this loan has been approved.

Funding in the amount of \$2,000.00 is appropriated and available within the Sanitary Bond Fund, Fund 6109, to pay the Department of Public Service to provide prevailing wage services for this project. An amendment to the 2023 Capital Improvement Budget is necessary to align budget authority with the proper project.

To authorize the Director of Public Utilities to enter into a construction contract with EN-Tech Corp., for the Alum Creek Trunk South (Phase 1) project; to authorize an amendment to the 2023 Capital Improvement Budget; to make this ordinance contingent upon the Ohio Water Development Authority approving a loan for this project; and to authorize the expenditure of up to \$30,561,381.60 from the Sanitary Revolving Loan Fund and the Sanitary Bond Fund to pay for the project. (\$30,561,381.60)

WHEREAS, the Department of Public Utilities is engaged in the Public Sanitary Sewers for Alum Creek Trunk South (Phase 1) Sewer Rehab project; and

WHEREAS, two bids for the Public Sanitary Sewers for Alum Creek Trunk South (Phase 1) Sewer Rehab project were received and opened on 03/13/24; and

WHEREAS, the lowest, best, most responsive and responsible bid was from EN-Tech Corp.; and

WHEREAS, Ordinance 2767-2023 authorized this project to be funded by a loan to be obtained through the Water Pollution Control Loan Fund (WPCLF) Loan Account; and

WHEREAS, this ordinance is contingent upon the loan being approved; and

WHEREAS, the 2023 Capital Improvement Budget must be modified to align budget authority with the proper project; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into a construction contract with EN-Tech Corp. for the Public Sanitary Sewers for Alum Creek Trunk South (Phase 1) Sewer Rehab project; and

WHEREAS, it is necessary to authorize an expenditure of funds from the Sanitary Revolving Loan Fund to pay for the project; and

WHEREAS, it is necessary to expend funds from the Sanitary Bond Fund to provide for payment of prevailing wage services associated with said project; **now, therefore**

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

SECTION 1. That the 2023 Capital Improvement Budget authorized by Ordinance 1711-2023 be amended as follows to establish sufficient budget authority for this project:

<u>Fund / Project Number / Project Name (Funding Source) / Current Authority / Revised Authority / Change</u>
6111 / 650725-100004 / Large Diameter Sewer Rehabilitation - Alum Creek Trunk South Section/Deshler Tunnel-Alum Creek Interceptor Sewer/Truro Sewers (WPCLF/OWDA Loan) / \$20,625,000.00 /

\$30,559,382.00 / \$9,934,382.00 (To match the loan amount)

6109 / 650725-100022 / Blacklick Creek Sanitary Subtrunk Rehabilitation (Voted Sanitary Carryover) / \$28,148.00 / \$26,149.00 / (\$1,999.00)

6109 / 650725-100004 / Large Diameter Sewer Rehabilitation - Alum Creek Trunk South Section/Deshler Tunnel-Alum Creek Interceptor Sewer/Truro Sewers (Voted Sanitary Carryover) / \$1,934,457.00 / \$1,936,456.00 / \$1,999.00

SECTION 2. That the appropriation of \$30,559,381.60, or so much thereof as may be needed, is hereby authorized in the Sanitary Revolving Loan Fund, Fund 6111, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Utilities is hereby authorized to enter into a construction contract for the Public Sanitary Sewers for Alum Creek Trunk South (Phase 1) Sewer Rehab project with EN-Tech Corp., 91 Ruckman Road, Closter, NJ 07624, in an amount up to \$30,559,381.60; in accordance with the terms and conditions of the contract on file in the Department of Public Utilities; and to obtain the necessary prevailing wage services for this project from the Department of Public Service in an amount up to \$2,000.00.

SECTION 4. That the expenditure of \$30,561,381.60, or so much thereof as may be needed, is hereby authorized to pay for this contract per the accounting codes in the attachment to this ordinance.

SECTION 5. This ordinance is contingent upon the Ohio Water Development Authority's Board approving the loan for this project.

SECTION 6. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

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

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

Legislation Number: 1168-2024

Drafting Date: 4/16/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the Director of the Department of Technology (DoT) to renew a contract with 3SG Plus, LLC, a dealer of Hyland OnBase Software, for continued maintenance and support services for OnBase Software. OnBase is a document and data management tool, used by multiple city agencies for a variety of purposes. User departments include Building and Zoning Services, Health, Public Utilities, Public Service and

Human Resources. The term of this contract is one year, beginning on July 1, 2024 and ending on June 30, 2025 at a cost of \$173,244.32. This agreement was most recently authorized by Ordinance No. 1301-2023, which passed on May 24, 2023.

On April 10, 2023, RFQ024186 was opened for the above-described services. Two bids were submitted: 3SG Plus, LLC with a bid submission of \$176,311.90 and EDocs, with a bid submission of \$218,118.00. DoT awarded the bid to 3SG Plus, LLC as the lowest, responsive bidder. This original contract included three optional one-year renewals, subject to the approval of City Council. This ordinance authorizes the first of the three optional one-year renewals.

Finally, this ordinance authorizes the expenditure of \$173,244.32 for the above-described purpose.

CONTRACT COMPLIANCE

Vendor: 3SG Plus, LLC

DAX Vendor Acct. #: 019867

Expiration Date: 10/31/2025

FISCAL IMPACT

Funds for this contract renewal are budgeted and available in the Information Services Division Operating Fund, Fund 5100.

EMERGENCY

Emergency designation is sought to ensure that the noted contract is in place by the expiration date. Expiration of the contract would cause various departments to lose access to the OnBase application, critical for daily operations.

To authorize the Director of the Department of Technology to renew a contract with 3SG Plus, LLC, a dealer of Hyland OnBase Software, on behalf of various city departments, for maintenance and support of the OnBase Software; and to authorize the expenditure of \$173,244.32 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$173,244.32)

WHEREAS, the Department of Technology seeks to continue to receive OnBase Software maintenance and support services on behalf of the Departments of Building and Zoning Services, Health, Public Utilities, Public Service and Human Resources; and

WHEREAS, 3SG Plus, LLC was the lowest, responsive bidder to RFQ024186, which was opened on April 10, 2023; and

WHEREAS, Ordinance 1301-2023 authorized entering into contract with 3SG Plus, LLC; and

WHEREAS, the above-mentioned contract authorized three one-year renewals; and

WHEREAS, the Department of Technology desires to renew the contract authorized by Ordinance 1301-2023; and

WHEREAS, the contract renewal authorized by this ordinance will be for a term of one year, beginning on July 1, 2024 and ending on June 30, 2025 at a cost of \$173,244.32; and

WHEREAS, an emergency exists in the Department of Technology in that it is immediately necessary to authorize the Director of the Department of Technology to enter into contract with 3SG Plus, LLC for maintenance and support of OnBase Software, for the immediate preservation of the public health, peace, property, and safety; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Technology, be and is hereby authorized to renew a contract with 3SG Plus, LLC for maintenance and support of OnBase Software, for a period of one year, beginning on July 1, 2024 and ending on June 30, 2025, at a cost not to exceed \$173,244.32.

SECTION 2. That the expenditure \$173,244.32, or so much thereof as may be necessary, is authorized to be expended as follows in the attachment to this ordinance. (See 1168-2024EXP)

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

SECTION 4. That the funds necessary to carry out the purpose of this ordinance are deemed appropriate, 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: 1170-2024

Drafting Date: 4/16/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

The Department of Public Service, Division of Infrastructure Management is responsible for transportation services and provides services including maintaining roadways and other right-of-way infrastructure and treating the roadways for snow and ice. The division has identified nine light duty trucks that need to be replaced due to age and condition. The City has a multiple year Universal Term Contract for these vehicles 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 Infrastructure 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):

Geo Byers Sons Holding, Inc., PA004790, Light Duty Trucks, expires 6/30/2024.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for George Byers Sons, Inc. is CC006008 and expires 3/13/2026.

3. FISCAL IMPACT

This is a budgeted expense within the Municipal Motor Vehicle Tax Fund, Fund 2266. Funds are appropriated.

4. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

These expenditures are being made from a Universal Term Contract established for use by the City's Purchasing Office and as such does not require MWBE goals to be established.

5. EMERGENCY DESIGNATION

The department requests emergency designation for this legislation so that the equipment can be ordered, built and be available for winter operations and street maintenance 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 ten light duty

vehicles for the Department of Public Service with George Byers Sons; to authorize the expenditure of up to \$505,245.00 from the Municipal Motor Vehicle Tax Fund; and to declare an emergency. (\$505,245.00)

WHEREAS, the Department of Public Service, Division of Infrastructure Management is responsible for treating Columbus roadways for ice and snow and maintaining roadways; and

WHEREAS, the Purchasing Office established PA004790 for light duty vehicles, George Byers Sons, Inc.; and

WHEREAS, the Department of Public Service Division of Infrastructure Management desires to purchase ten trucks to assist with snow and ice removal and roadway maintenance; and

WHEREAS, the Director of Finance and Management will associate all general budget reservations with the appropriate Universal Term Contract 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 to \$505,245.00 with George Byers Sons, Inc. for the purchase of ten light duty vehicles comprised of three Escape sport utility vehicles, two F-250 pickup trucks, two F-350 pickup trucks, and three F-550 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, these expenditures are being made from a Universal Term Contract established for use by the City's Purchasing Office and as such do not require MWBE goals to be established; 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 ordered before the current purchase agreement and contract ends so the vehicles can be used to maintain the safety of the traveling public, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of 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 nine light duty trucks for the Department of Public Service.

SECTION 2. That the expenditure of \$505,245.00, or so much thereof as may be needed, is hereby authorized in Fund 2266 (Municipal Motor Vehicle Tax Fund), Dept-Div 5911 (Infrastructure Management), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 3. 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 4. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out

the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

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

Legislation Number: 1171-2024

Drafting Date: 4/16/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The need exists to amend the City of Columbus Job Creation Tax Credit Agreement (the “**Agreement**”) between the City of Columbus (“**City**”) and ADS Alliance Data Systems, Inc. (hereinafter referred to as “**Grantee**”). Columbus City Council (“**Council**”), by Ordinance No. 1492-2014, passed on July 21, 2014, authorized the Director of the Department of Development to enter into an Agreement with the Grantee that granted a non-refundable tax credit allowed against the tax imposed under Section 362.06, “Income Subject to Net Profit Tax” of the Columbus City Codes of sixty-five percent (65%) of the new income tax revenue received by the **City** for a calendar year from New Employees, commencing January 1, 2015 and for ten (10) consecutive years thereafter (i.e., January 1, 2015 through December 31, 2024 for a 10-year credit). The **Grantee** committed to invest a total capital expenditure of approximately \$80.5 million, which included \$42 million in new construction, \$15 million in leasehold improvements, \$11.6 million in furniture and fixtures, \$10.8 million in machinery and equipment, and \$1.1 million in stand-alone computers to construct a three-building campus to house its corporate associates for its Alliance Data Retail Services. Additionally, the **Grantee** committed to create 700 net new full-time permanent positions with an annual payroll of approximately \$52.5 million, and retain 1,300 full-time associates with an estimated payroll of \$124.4 million (the “**Project**”) at an undeveloped site near Easton Square Place, Columbus, Ohio 43219 (the “**Project Site**”). The **Agreement** was made and entered into effective November 4, 2014.

In a letter from the **Grantee** received by the **City** on February 16, 2024, and through additional correspondence, the **Grantee** confirmed that its legal name changed from ADS Alliance Data Systems, Inc. to Bread Financial Payments, Inc. noting that the company had changed their name effective March 23, 2022. Additionally, the **Grantee** is requesting that the **Project Site** be updated to reflect the **Grantee’s** current location. At the time of construction in 2014, only one street address and parcel number existed. Upon completion of the aforementioned **Project**, the **Project Site** evolved into additional street addresses and parcel numbers that were not part of the original **Project**, but now houses the **Grantee’s** corporate associates as part of their three-building campus at Easton.

As a result, the **Grantee** is requesting the **Agreement** be amended to (1) change the company’s name from ADS Alliance Data Systems, Inc. to Bread Financial Payments, Inc. and (2) change the **Project Site** in the **Agreement** from Easton Square Place, Columbus, Ohio 43219 to 3075, 3085, and 3095 Loyalty Circle, Columbus, Ohio 43219, parcel numbers 010-294116, 010-294117, and 010-295705.

This legislation authorizes the Director of the Department of Development to amend the **Agreement** for the first time to (i) remove ADS Alliance Data Systems, Inc. as **Grantee** and to be replace with Bread Financial

Payments, Inc. and (ii) to revise the **Project Site** from Easton Square Place, Columbus, Ohio 43219, to 3075, 3085, and 3095 Loyalty Circle, Columbus, Ohio 43219, parcel numbers 010-294116, 010-294117, and 010-295705. This legislation is presented as 30-day legislation.

FISCAL IMPACT:

No funding is required for this legislation.

To authorize the Director of the Department of Development to amend the City of Columbus Job Creation Tax Credit Agreement with ADS Alliance Data Systems, Inc. to remove ADS Alliance Data Systems, Inc. as the Grantee to be replaced with Bread Financial Payments, Inc. as Grantee; and to revise the Project Site; and to amend Ordinance No. 1492-2014.

WHEREAS, the City of Columbus (“**City**”) entered into a Job Creation Tax Credit Agreement (the “**Agreement**”) with ADS Alliance Data Systems, Inc. (the “**Grantee**”) and was approved by Columbus City Council (“**Council**”) on July 22, 2014, by Ordinance Number 1492-2014 with the **Agreement** having been made and entered into effective November 4, 2014; and

WHEREAS, the **Agreement** granted a non-refundable tax credit allowed against the tax imposed under Section 362.06, “Income Subject to Net Profit Tax” of the Columbus City Codes of sixty-five percent (65%) of the new income tax revenue received by the **City** for a calendar year from New Employees, commencing January 1, 2015 and for ten (10) consecutive years thereafter (i.e., January 1, 2015 through December 31, 2024 for a 10-year credit); and

WHEREAS, the **Grantee** committed to invest a total capital expenditure of approximately \$80.5 million, which included \$42 million in new construction, \$15 million in leasehold improvements, \$11.6 million in furniture and fixtures, \$10.8 million in machinery and equipment, and \$1.1 million in stand-alone computers to construct a three-building campus to house its corporate associates for its Alliance Data Retail Services; and

WHEREAS, additionally, the **Grantee** committed to create 700 net new full-time permanent positions with an annual payroll of approximately \$52.5 million, and retain 1,300 full-time associates with an estimated payroll of \$124.4 million (the “**Project**”) at an undeveloped site located between McCutcheon Road and Easton Square Place, Columbus, Ohio 43219 (the “**Project Site**”).

WHEREAS, in a letter from the **Grantee** received by the **City** on February 16, 2024, and through additional correspondence, the **Grantee** confirmed that its legal name changed from ADS Alliance Data Systems, Inc. to Bread Financial Payments, Inc. noting that the company had changed their name effective March 23, 2022. Additionally, the **Grantee** is requesting that the **Project Site** be updated to reflect the **Grantee’s** current location. At the time of construction in 2014, only one street address and parcel number existed. Upon completion of the aforementioned **Project**, the **Project Site** evolved into additional addresses and parcel numbers that were not part of the original **Project**, but now houses the **Grantee’s** corporate associates as part of their three-building campus at Easton; and

WHEREAS, as a result, the **Grantee** is requesting the **Agreement** be amended to (1) change the company’s name from ADS Alliance Data Systems, Inc. to Bread Financial Payments, Inc. and (2) change the **Project Site** in the **Agreement** from Easton Square Place, Columbus, Ohio 43219 to 3075, 3085, and 3095 Loyalty Circle, Columbus, Ohio 43219, parcel numbers 010-294116, 010-294117, and 010-295705; and

WHEREAS, a First Amendment to the **Agreement** is now needed for the purposes of (1) to remove ADS Alliance Data Systems, Inc. as the **Grantee** and party to the **Agreement** and to be replaced with Bread Financial Payments, Inc. and (2) to revise the **Project Site**; and

WHEREAS, the City of Columbus desires to facilitate the future growth of the **Grantee** at the **Project Site** and capture all net new employees as required by the incentive and annual reporting; and **NOW THEREFORE**,

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

Section 1. That the City of Columbus Job Creation Tax Credit Agreement with ADS Alliance Data Systems, Inc. is hereby amended to revise the **Project Site** from Easton Square Place, Columbus, Ohio 43219 to 3075, 3085, and 3095 Loyalty Circle, Columbus, Ohio 43219 with the associated parcel numbers of 010-294116, 010-294117, and 010-295705, as follows, with additions in underline and deletions in strikethrough:

WHEREAS, the **GRANTEE**, within the **CITY**, desires to invest approximately \$80.5 million, which includes real property improvements, leasehold improvements, machinery, equipment, furniture and fixtures, to construct a three-building campus consisting of 550,000 square feet to house its Alliance Data Retail Services business. In addition, the **GRANTEE** will create 700 new full-time permanent positions with an estimated annual payroll of approximately \$52.5 million and retain 1,300 full time associates with an estimated annual payroll of approximately \$124.4 million (the "**PROJECT**") at 3075, 3085, and 3095 Loyalty Circle, Easton Square Place Columbus, Ohio 43219, parcel numbers 010-294116, 010-294117, and 010-295705 (the "**PROJECT SITE**"); and

Section 2. That the existing section of the City of Columbus Job Creation Tax Credit Agreement with ADS Alliance Data Systems, Inc. described in Section 1 of this Ordinance is hereby repealed.

Section 3. That the City of Columbus Job Creation Tax Credit Agreement with ADS Alliance Data Systems, Inc. is hereby amended to revise the Grantor from ADS Alliance Data Systems, Inc. to Bread Financial Payments, Inc., as follows, with additions in underline and deletions in strikethrough:

This Tax Credit Agreement (The "**AGREEMENT**") is made and entered into by and between the City of Columbus, a municipal corporation of the State of Ohio (hereinafter "**GRANTOR**" or the "**CITY**") and Bread Financial Payments, Inc. ~~ADS Alliance Data Systems, Inc.~~ (hereinafter "**GRANTEE**"), with its main offices located at 3100 Easton Square Place, Columbus, Ohio 43219.

Section 4. That existing section of the City of Columbus Job Creation Tax Credit Agreement with ADS Alliance Data Systems, Inc. described in Section 3 of this Ordinance is hereby repealed.

Section 5. That Section 3 of Ordinance No. 1492-2014 is hereby amended as follows, with additions in underline and deletions in strikethrough:

SECTION 3. That the Director of the Department of Development is hereby authorized and directed to enter into and execute a Job Creation Tax Credit Agreement of sixty-five percent (65%) of the amount of personal income tax withheld on new employees for a term of ten (10) years with ~~ADS Alliance Data Systems, Inc.~~ Bread Financial Payments, Inc.

Section 6. That existing Section 3 of Ordinance No. 1492-2014 is hereby repealed.

Section 7. That Section 5 of Ordinance No. 1492-2014 is hereby amended as follows, with additions in underline and deletions in strikethrough:

SECTION 5. That City Council hereby extends authority to the Director of Development to amend the ~~ADS Alliance Data Systems, Inc.~~ Bread Financial Payments, Inc. City of Columbus Job Creation Tax Credit Agreement for certain modifications to the agreement requested in writing by the company and or the City and deemed appropriate by the Director of Development with these modifications being specifically limited to reductions in length of term, methods of calculating the incentive, or adding or deleting business entities associated with the employment commitments related to this incentive. All other requested amendments must be approved by City Council.

Section 8. That existing Section 5 of Ordinance No. 1492-2014 is hereby repealed.

Section 9. That Bread Financial Payments, Inc. sign the First Amendment to the City of Columbus Job Creation Tax Credit Agreement within ninety (90) days of passage of this ordinance, or this ordinance and the incentive authorized herein shall be null and void.

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

Legislation Number: 1186-2024

Drafting Date: 4/17/2024

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. Kindergarten readiness is a multidimensional construct reflecting young children’s preparedness for instruction in areas related to both academic and social-emotional skills. Children who arrive to kindergarten with limited readiness in one or more of these areas face challenges in the transition into the kindergarten setting, and are susceptible to academic achievement over time.

Participation in quality early childhood education can provide an important mechanism for developing children’s school readiness; likewise, certain intentional parenting practices, such as shared book-reading and numeracy discussions, also can support school readiness. However, not all children have access to quality early learning programs and/or intentional parenting practices.

Because of this, the Mayor’s Office of Education is requesting the authority to partner with Columbus Early Learning Centers (CELC), a non-profit corporation, on the Summer Success Program at the Hilltop Early Learning Center (SSHEL), an eight-week summer intensive learning readiness program focused on pre-kindergarten children without prior early childhood education experience and those who may not have sufficient supports at home for developing key kindergarten readiness skills. In addition, funding will be provided through this ordinance for important teacher and student recruitment activities for the 2024-2025 school year. The Summer readiness camp is scheduled to begin June 1, 2024.

Therefore, the Office of Education requests permission to contract with CELC to provide this crucial work.

This contract is being awarded pursuant to City Code Chapter 329, which allows for the City to negotiate not-for-profit service contracts. This organization was selected due to their existing contract with the City to serve as the master operator of the Hilltop Early Learning Center (HELTC) and their experience in providing quality early learning programs. Existing city employees lack the requisite skill to provide the services needed.

Emergency Justification: Emergency legislation is required so that programming may begin by June 1, 2024.

FISCAL IMPACT: Funding for this contract (\$175,000.00) is available within the 2024 Office of Education General Fund budget.

To authorize the Executive Director of the Office of Education to enter into a contract with Columbus Early Learning Centers to plan and implement the 2024 Summer Success Program at the Hilltop Early Learning Center, an eight-week summer intensive learning readiness program focused on pre-kindergarten children without prior early childhood education experience needed for developing key kindergarten readiness skills for the achievement of the Mayor's goal that every child is ready for kindergarten; and to authorize the expenditure of \$175,000.00 from the General Fund; to waive the competitive bidding requirements of Columbus City Codes; and to declare an emergency. (\$175,000.00)

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

WHEREAS, participation in quality early childhood education can provide an important mechanism for developing children's school readiness; and

WHEREAS, not all children have access to quality early childhood education and/or intentional parenting practices; and

WHEREAS, the Summer Success program assists pre-kindergarten children that have not participated in early childhood education and may not have developed key kindergarten readiness skills; and

WHEREAS, the Office of Education and Columbus Early Learning Centers seek to plan and implement the Summer Success Program at the Hilltop Early Learning Center to assist pre- kindergarten children in developing key kindergarten readiness skills; 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

WHEREAS, funding was budgeted in the General Fund within the Office of Education's operating budget for this purpose; and

WHEREAS, an emergency exists in that it has become necessary in the usual daily operation of the Office of Education to authorize the Director to enter into contract with CELC due to the impending start of the program on June 1, 2024, all for the immediate preservation of the public health, peace, property, and safety; **NOW, THEREFORE,**

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

SECTION 1. That the Executive Director of the Office of Education is authorized to enter into a contract with the Columbus Early Learning Centers for the planning and implementation of the Summer Success Program at the Hilltop Early Learning Center, an eight-week summer intensive learning readiness program focused on pre-kindergarten children without prior early childhood education experience needed for developing key kindergarten readiness skills.

SECTION 2. That Council finds it is in the City’s best interests to waive the relevant provisions of Chapter 329 of the Columbus City Codes regarding competitive bidding, and the same are hereby waived.

SECTION 3. That the expenditure of \$175,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the General Fund as follows: (See attachment EXP)

Div.: 40-06 | **Fund:** 1000 | **SubFund:** 100010 | **Obj. Class:** 03 | **Main Acct:** 63050 | **Program:** ED001 | **Amount:** \$175,000.00

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

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 is necessary.

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: 1202-2024

Drafting Date: 4/19/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City established the Stelzer-Stygler Community Reinvestment Area (CRA) in 1986 to stimulate private investment and job creation. In 1994, changes in the CRA law placed additional obligations on municipalities to compensate school districts for lost revenues arising from tax abatements. In May 2002, the City entered into a Compensation Agreement with the Gahanna-Jefferson School District to compensate the District for revenues from real property taxes forgone due to abatements on parcels in the Stelzer-Stygler CRA.

The present legislation authorizes the payment of \$96,455.16 to the Gahanna-Jefferson City School District as the compensation due in 2024 for tax year 2023. This sum is calculated using the definitions in the Compensation Agreement and is based on one parcel (520-250987) in the Gahanna-Jefferson School District area of the

Stelzer-Stygler CRA with building improvements and CRA tax abatements. The abatement for parcel 520-250987 commenced with tax year 2017 and will terminate in tax year 2026.

The total private investment subject to exemption in the new buildings constructed on this parcel was approximately \$9,945,700.00 in 2023.

Emergency action is requested in order for the City to make the \$96,455.16 payment to the Gahanna-Jefferson City School District according to the schedule established in the Compensation Agreement.

FISCAL IMPACT: The 2024 General Fund budget (citywide account) includes funding for this payment to the Gahanna-Jefferson School District. An amount equal to 25 percent (25%) of the payment will be expended from the Income Tax Set Aside Subfund.

To authorize the City Auditor to appropriate funds within the General Fund Income Tax Set Aside Subfund; to authorize the City Auditor to transfer \$72,341.37 within the General Fund; to authorize the payment of \$96,455.16 to the Gahanna-Jefferson School District to compensate for real property tax revenues forgone as a result of CRA tax abatements in the Stelzer-Stygler CRA; to authorize the expenditure of \$96,455.16 from the General Fund; and to declare an emergency. (\$96,455.16)

WHEREAS, Ordinance No. 1698-78, approved August 3, 1978, authorized the Development Department to carry out a Community Reinvestment Program (CRA) pursuant to Sections 3735.65 to 3735.70 of the Ohio Revised Code, to stimulate job creation and growth in the area; and

WHEREAS, the Stelzer-Stygler CRA was established by Resolution 140x-86, approved July 14, 1986 and subsequently amended by Resolutions 253x-86, 62x-87, 172x-92 and 97x-96; and

WHEREAS, changes in the CRA law in 1994 placed additional obligations on municipalities to compensate school districts for lost revenues arising from tax abatements; and

WHEREAS, Ordinance 0629-02, passed April 15, 2002, authorized a Compensation Agreement with the Gahanna-Jefferson School District to compensate the District for real property tax revenues forgone due to CRA tax abatements on parcels in the Stelzer-Stygler CRA; and

WHEREAS, one parcel in the Gahanna-Jefferson School District area of the Stelzer-Stygler CRA has a CRA tax abatement that requires compensation for tax year 2023 in accordance with the Compensation Agreement; and

WHEREAS, the amount of compensation for tax year 2023, payable in 2024, is \$96,455.16 based on the formulas and procedures defined in the Compensation Agreement; and

WHEREAS, it is necessary to appropriate and expend funds from the General Fund Income Tax Set Aside Subfund; and

WHEREAS, it is necessary to transfer, and expend funds within and from the General Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is

immediately necessary to authorize the City Auditor to make the 2024 payment to the Gahanna-Jefferson School District pursuant to the Compensation Agreement 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 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, 2024, the sum of \$24,113.79 is appropriated 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 2.** That the transfer of \$72,341.37 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 3.** That the expenditure of \$72,341.37 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 4.** That the expenditure of \$24,113.79 or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Subfund 100099 (Income Tax Set Aside), 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, 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 payment to the Gahanna-Jefferson School District to compensate for real property tax revenues forgone as a result of the CRA tax abatements in the Stelzer-Stygler CRA in the amount of \$96,455.16.
- 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.

Drafting Date: 4/23/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into a professional services contract with Ribway Engineering Group, Inc. in the amount of up to \$500,000.00 for the Bikeway - McNaughten Road - Main Street to Broad Street project.

The intent of this project is to provide the City of Columbus, Department of Public Service, additional resources to install a new shared use path (SUP) along McNaughten Road from E Main Street to Sister Nancy Ganse Lane/Stornoway Drive where a current City project will continue the facilities up to E Broad Street. A sidewalk will be installed along the opposite side of McNaughten Road to fill gaps and provide connections as needed. Enhanced crosswalk treatments will be installed at select locations. The roadway may be widened to add turn lanes at intersections to be determined. In addition to the pedestrian and bicycle facilities, the project will provide street lighting. The need for curb to accommodate the proposed facilities will be evaluated in preliminary engineering.

Ord. 2534-2022 authorized the Director of Public Service to submit MORPC Attributable Funds roadway improvement project applications and to execute project agreements for approved projects for the Department of Public Service for the Bikeway - McNaughten Road - Main Street to Broad Street project.

The Department of Public Service, Office of Support Services, solicited Requests for Proposals for four separate bikeways projects with MORPC Attributable Funds at the same time with the intent to award each of the following projects to a different firm resulting in four separate contracts. The RFQ consisted of Bikeway - McNaughten Road - Main Street to Broad Street; Bikeway - SR161 - Sawmill Road to Thompson Street; Bikeway - Cassady Avenue - 7th Avenue to Plaza Properties Drive; and Bikeway - Sullivant Avenue - Georgesville Road to S Wilson Road. The project was formally advertised on the Vendor Services and Bonfire web sites from January 31, 2024, to February 28, 2024. The City received thirteen (13) responses. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on March 8, 2024. The responding firms were:

<u>Company Name</u>	<u>City/State</u>	
<u>Majority/MBE/WBE/VET/EBE/LGBTBE/SLBE</u>		
2LMN, Inc	Columbus, OH	MBE
AMT	Columbus, OH	MAJ
CHA Consulting, Inc.	Columbus, OH	MAJ
Compass Infrastructure Group	Columbus, OH	WBE
Dynotec, Inc.	Columbus, OH	MBE
E.L. Robinson Engineering	Columbus, OH	MAJ
Environmental Design Group, LLC	Columbus, OH	MAJ
Johnson, Mirmiran, Thompson (JMT)	Columbus, OH	MAJ
Michael Baker International	Columbus, OH	MAJ
Ribway Engineering Group, Inc.	Columbus, OH	MBE
TransSystems Corporation of Ohio	Columbus, OH	MAJ
Woolpert, Inc.	Columbus, OH	MAJ
WSP USA, Inc.	Columbus, OH	MAJ

Ribway Engineering Group, Inc. received the highest score by the evaluation committee and will be awarded their first choice, the Bikeway- McNaughten Road - Main Street to Broad Street contract. Environmental Design Group, LLC received the second highest score by the evaluation committee and will be awarded their

first choice, the Bikeway - SR161 - Sawmill Road to Thompson Street contract. TransSystems Corporation received the third highest score and will be awarded their second choice, the Bikeway - Sullivant Avenue - Georgesville Road to S Wilson Road contract. WSP USA, Inc. received the fourth highest score and will be awarded their second choice, the Bikeway - Cassady Avenue - 7th Avenue to Plaza Properties Drive contract.

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

The certification of Ribway Engineering Group, Inc. and all associated subcontractors was in good standing at the time the bid was awarded.

As part of their bid, Ribway Engineering Group, Inc. has proposed the following 4 subcontractors to work on the project:

Company Name	City/State	Majority/ODI Certification
Woolpert, Inc.	Columbus, Ohio	MAJ
WSP USA, Inc.	Columbus, Ohio	MAJ
ASC Group, Inc.	Columbus, Ohio	WBE
Terracon Consultants, Inc.	Columbus, Ohio	MAJ

2. CONTRACT COMPLIANCE

Ribway Engineering Group, Inc. contract compliance number is CC005279 and expires 10/31/2024.

3. FISCAL IMPACT

Funding for this contract is available within Fund 7704, the Streets and Highways Bond Fund. This ordinance is contingent upon receipt of bond sale funds from the May 2024 Bond Sale.

4. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS

ENTERPRISE PROGRAM

This contract was bid with a City of Columbus MBE/WBE Program goal of 20% as assigned by the City's Office of Diversity and Inclusion (ODI). Failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance as described in the "City's Minority and Women-Owned Business Enterprise & Small Local Business Enterprise Program Manual" and in the "City of Columbus MBE/WBE Program Special Provision" that were part of the bid documents for this contract.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time and meet the requirements of the start date for the Ohio Department of Transportation funding award to avoid penalty and to ensure the safety of the traveling public..

To authorize the Director of the Department of Public Service to enter into a professional services contract with Ribway Engineering Group, Inc. for the Bikeway- McNaughten Road - Main Street to Broad Street project; to authorize the expenditure of up to \$500,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$500,000.00)

WHEREAS, there is a need to enter into a professional services contract to provide for installing a new shared use path along McNaughten Road from E Main Street to Sister Nancy Ganse Lane/Stornoway Drive; and

WHEREAS, the Department of Public Service, Office of Support Services, solicited Requests for Proposals

for four separate bikeways projects with MORPC Attributable Funds at the same time. The RFQ consisted of Bikeway - McNaughten Road - Main Street to Broad Street; Bikeway - SR161 - Sawmill Road to Thompson Street; Bikeway - Cassady Avenue - 7th Avenue to Plaza Properties Drive; and Bikeway - Sullivant Avenue - Georgesville Road to S Wilson Road; and

WHEREAS, Ribway Engineering Group, Inc. received the highest score by the evaluation committee and will be awarded their first choice, the Bikeway- McNaughten Road - Main Street to Broad Street contract; and

WHEREAS, it is necessary to enter into a contract with Ribway Engineering Group, Inc. for the provision of professional engineering consulting services described above in the amount of up to \$500,000.00; and

WHEREAS, it is necessary to authorize an expenditure of \$500,000.00 for this purpose from the Streets and Highways Bond Fund 7704; and

WHEREAS, this ordinance is contingent upon receipt of the May 2024 bond sale funds; and

WHEREAS, this contract opportunity was submitted to the City's Office of Diversity and Inclusion (ODI) for review and assignment of an MBE/WBE goal prior to bidding; and

WHEREAS, this contract was bid with a City of Columbus MBE/WBE Program goal of 20% as assigned by the City's Office of Diversity and Inclusion (ODI); and

WHEREAS, failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance; 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 Interim Director of Public Service to enter into contract with Ribway Engineering Group, Inc. in order to provide funding for the Bikeway- McNaughten Road - Main Street to Broad Street, to ensure the safety of the traveling public thereby preserving the public health, peace, property, and safety; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Public Service be, and hereby is, authorized to enter into a professional services contract with Ribway Engineering Group, Inc. at 300 East Broad Street, Suite 500, Columbus, Ohio 43215, for the Bikeway- McNaughten Road - Main Street to Broad Street project in an amount up to \$500,000.00.

SECTION 2. That the expenditure of \$500,000.00, 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 P540002-100117 (the Bikeway- McNaughten Road - Main Street to Broad Street), in object class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 3. That this ordinance is contingent upon receipt of the May 2024 bond sale funds.

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 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: 1246-2024

Drafting Date: 4/24/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Facilities Management Division with Winn-scapes, Inc. for mowing and landscape maintenance services.

Formal bids were solicited and the city received three (3) bids on April 16, 2024 (0 FBE, 0 MBE):

Elite Facilities Management LLC	\$395,000.00
Winn-scapes, Inc.	\$403,305.64
Hickman Lawn Care Inc	\$414,150.00

Elite Facilities Management LLC submitted an incomplete bid and was deemed non-responsive. The Facilities Management Division recommends the bid be awarded to the lowest, most responsive and responsible bidder, Winn-scapes, Inc.. This contract was competitively bid and provides for an initial term with four (4) annual renewal options. The initial term for this contract will be for the period May 1, 2024 through April 30, 2025. A listing of specific locations can be viewed in the attachment to this ordinance.

Emergency action is requested so that lawn maintenance can commence without interruption.

Winn-scapes, Inc. Contract Compliance No. 31-1313521, expiration date October 10, 2025.

Fiscal Impact: This ordinance authorizes an expenditure of \$403,305.64 from the General Fund to enter into a contract with Winn-scapes, Inc. for mowing and landscape maintenance services. The Facilities Management Division expended \$371,759.99 in 2023 for these services.

To authorize the Finance and Management Director to enter into a contract with Winn-scapes, Inc., on behalf of the Facilities Management Division, for mowing and landscape maintenance services; to authorize the expenditure of \$403,305.64 from the General Fund; and to declare an emergency. (\$403,305.64)

WHEREAS, the Facilities Management Division solicited formal bids for mowing and landscape maintenance services; and

WHEREAS, the city received three bids; and

WHEREAS, Winn-scapes, Inc. was deemed the lowest, most responsive and responsible bidder; and

WHEREAS, it is necessary to authorize a contract and the expenditure of \$403,305.64 from the General Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Facilities Management Division, in that it is immediately necessary to authorize the Director to enter into contract with Winn-scapes, Inc. for mowing and landscape maintenance services for the Facilities Management Division so that lawn maintenance can commence without interruption, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into a contract, on behalf of the Facilities Management Division, with Winn-scapes, Inc. for mowing and landscape maintenance services.

SECTION 2. That the expenditure of \$403,305.64, or so much thereof as may be needed, is hereby authorized in the General Fund 1000, in Object Class 03 Contractual Services per the accounting codes in the attachment in this ordinance.

SECTION 3. That the monies in the foregoing sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves or vetoes the same.

Legislation Number: 1267-2024

Drafting Date: 4/26/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into a professional services contract with Environmental Design Group, LLC in the amount of up to \$500,000.00 for the Bikeway - SR161 - Sawmill Road to Thompson Street project.

The intent of this project is to provide the City of Columbus, Department of Public Service, additional resources for installing a new shared use path (SUP) along W Dublin-Granville Road (SR161) from Sawmill Road to the western limit (approximately Thompson Street) of the Franklin County Transportation Improvement District (TID)'s SR161/Linworth Road Improvements project (ODOT PID 115179). Sidewalk will be installed along the opposite side of SR161 to fill gaps and provide connections as needed between Sawmill Road and Federated Boulevard. The shared use path side will be the south side, east of Federated Boulevard. West of Federated Boulevard, the side is to be determined.

Ord. 2534-2022 authorized the Director of Public Service to submit MORPC Attributable Funds roadway improvement project applications and to execute project agreements for approved projects for the Department

of Public Service for the Bikeway - SR161 - Sawmill Road to Thompson Street project.

The Department of Public Service, Office of Support Services, solicited Requests for four separate bikeways projects with MORPC Attributable Funds at the same time with the intent to award each of the following projects to a different firm resulting in four separate contracts. The RFQ consisted of Bikeway - McNaughten Road - Main Street to Broad Street; Bikeway - SR161 - Sawmill Road to Thompson Street; Bikeway - Cassady Avenue - 7th Avenue to Plaza Properties Drive; and Bikeway - Sullivant Avenue - Georgesville Road to S Wilson Road. The project was formally advertised on the Vendor Services and Bonfire web sites from January 31, 2024, to February 28, 2024. The City received thirteen (13) responses. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on March 8, 2024. The responding firms were:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/WBE/VET/EBE/LGBTBE/SLBE</u>
2LMN, Inc	Columbus, OH	MBE
AMT	Columbus, OH	MAJ
CHA Consulting, Inc.	Columbus, OH	MAJ
Compass Infrastructure Group	Columbus, OH	WBE
Dynotec, Inc.	Columbus, OH	MBE
E.L. Robinson Engineering	Columbus, OH	MAJ
Environmental Design Group, LLC	Columbus, OH	MAJ
Johnson, Mirmiran, Thompson (JMT)	Columbus, OH	MAJ
Michael Baker International	Columbus, OH	MAJ
Ribway Engineering Group, Inc.	Columbus, OH	MBE
TransSystems Corporation of Ohio	Columbus, OH	MAJ
Woolpert, Inc.	Columbus, OH	MAJ
WSP USA, Inc.	Columbus, OH	MAJ

Ribway Engineering Group, Inc. received the highest score and will be awarded their first choice, the Bikeway - McNaughten Road - Main Street to Broad Street contract. Environmental Design Group, LLC received the second highest score by the evaluation committee and will be awarded their first choice, the Bikeway - SR161 - Sawmill Road to Thompson Street contract. TranSystems Corporation received the third highest score and will be awarded their second choice, the Bikeway - Sullivant Avenue - Georgesville Road to S Wilson Road contract. WSP USA, Inc. received the fourth highest score and will be awarded their second choice, the Bikeway - Cassady Avenue - 7th Avenue to Plaza Properties Drive contract.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Environmental Design Group, LLC.

The certification of Environmental Design Group, LLC and all associated subcontractors was in good standing at the time the bid was awarded.

As part of their bid Environmental Design Group, LLC has proposed the following 4 subcontractors to work on the project:

Company Name	City/State	Majority/ODI Certification
2LMN, Inc.	Columbus, Ohio	MBE

Barr Engineering Incorporated	Columbus, Ohio	MBE
ASC Group, Inc.	Columbus, Ohio	WBE
Smart Services, Inc	Columbus, Ohio	EBE

2. CONTRACT COMPLIANCE

Environmental Design Group, LLC’s contract compliance number is CC003292 and expires 7/31/2025.

3. FISCAL IMPACT

Funding for this contract is available within Fund 7704, the Streets and Highways Bond Fund. This ordinance is contingent upon receipt of bond sale funds from the May 2024 Bond Sale.

4. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

This contract was bid with a City of Columbus MBE/WBE Program goal of 20% as assigned by the City’s Office of Diversity and Inclusion (ODI). Failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance as described in the “City’s Minority and Women-Owned Business Enterprise & Small Local Business Enterprise Program Manual” and in the “City of Columbus MBE/WBE Program Special Provision” that were part of the bid documents for this contract.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time and meet the requirements of the start date for the Ohio Department of Transportation funding award to avoid penalty and to ensure the safety of the traveling public.

To authorize the Director of the Department of Public Service to enter into a professional services contract with Environmental Design Group, LLC for the Bikeway - SR161 - Sawmill Road to Thompson Street project; to authorize the expenditure of \$500,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$500,000.00)

WHEREAS, there is a need to enter into a professional services contract to provide for installing a new shared use path (SUP) along W Dublin-Granville Rd (SR161) from Sawmill Rd to the western limit (approximately Thompson St) of the Franklin County Transportation Improvement District (TID)’s SR161/Linworth Road Improvements project; and

WHEREAS, the Department of Public Service, Office of Support Services, solicited Requests for Proposals for four separate bikeways projects with MORPC Attributable Funds at the same time. The RFQ consisted of Bikeway - McNaughten Road - Main Street to Broad Street; Bikeway - SR161 - Sawmill Road to Thompson Street; Bikeway - Cassady Avenue - 7th Avenue to Plaza Properties Drive; and Bikeway - Sullivant Avenue - Georgesville Road to S Wilson Road; and

WHEREAS, Environmental Design Group, LLC received the second highest score by the evaluation committee and will be awarded their first choice, the Bikeway - SR161 - Sawmill Road to Thompson Street contract; and

WHEREAS, it is necessary to enter into a contract with Environmental Design Group, LLC for the provision of professional engineering consulting services described above in the amount of up to \$500,000.00; and

WHEREAS, this ordinance is contingent upon receipt of the May 2024 bond sale funds; and

WHEREAS, this contract opportunity was submitted to the City’s Office of Diversity and Inclusion (ODI) for

review and assignment of an MBE/WBE goal prior to bidding; and

WHEREAS, this contract was bid with a City of Columbus MBE/WBE Program goal of 20% as assigned by the City's Office of Diversity and Inclusion (ODI); and

WHEREAS, failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance; 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 Interim Director of Public Service to enter into contract with Environmental Design Group, LLC in order to provide funding for the Bikeway - SR161 - Sawmill Road to Thompson Street project to ensure the safety, for the immediate preservation of the public health, peace, property, and safety; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Public Service be, and hereby is, authorized to enter into a professional services contract with Environmental Design Group, LLC at 7965 North High Street, Suite 050, Columbus, OH 43235, for the Bikeway - SR161 - Sawmill Road to Thompson Street project in an amount up to \$500,000.00.

SECTION 2. That the expenditure of \$500,000.00, 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 P540002-100119 (Bikeway - SR161 - Sawmill Road to Thompson Street), in object class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 3. That this ordinance is contingent upon receipt of the May 2024 bond sale funds.

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 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: 1294-2024

Drafting Date: 4/29/2024

Current Status: Passed

Background: This ordinance authorizes the Finance and Management Director to establish purchase orders with Grimco Inc. (\$3,042.90) and Hyatt’s Graphic Supply Co. Inc (\$17,403.10) for a total of \$20,446.00 for the purchase of Gerber and 3M films and foils per the results of bid RFQ027586. These films and foils will be used to replace and repair emblems and markings on City vehicles. This bid was processed in accordance with the competitive bidding provisions of Columbus City Code. Two (2) responses were received and opened for RFQ027586 on April 29, 2024 as follows:

Grimco Inc., Vendor #023773, FID 43-0955083, Exp. 08/19/2024 - \$3,042.90

Hyatt’s Graphic Supply Co. Inc, Vendor #000798, FID 16-0874429, Exp. 06/12/2025 - \$17,403.10

The Finance and Management Department therefore recommends that line 10 of RFQ027586 be awarded to Grimco Inc, and lines 20-50 of RFQ027586 be awarded to Hyatt’s Graphic Supply Co. Inc as the lowest, most responsive and responsible bidders.

Fiscal Impact: This ordinance authorizes an appropriation and expenditure of \$20,446.00 from the Fleet Management Operating Fund with Grimco Inc.(\$3,042.90) and Hyatt’s Graphic Supply Co. Inc (\$17,403.10) for the purchase of Gerber and 3M films and foils. In 2022, the Fleet Management Division expended \$57,644.22 for Gerber and 3M films and foils and in 2020 expenditures were \$4,800.00 for Gerber and 3M films and foils.

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency in order to ensure that the upkeep and maintenance of City Vehicles continues without interruption or delay, for the health and prosperity of City of Columbus citizens.

To authorize the Director of the Department of Finance and Management, on behalf of the Fleet Management Division, to establish a purchase orders with Grimco Inc and Hyatt’s Graphic Supply Co. Inc, for the purchase of Gerber and 3M films and foils; and to authorize the expenditure of \$20,446.00 from 2024 Fleet Purchase Plan (ACPR002832); and to declare an emergency. (\$20,446.00)

WHEREAS, the City has a need for the purchase of Gerber and 3M films and foils for use at the Fleet Management Body Shop; and

WHEREAS, a formal bid (RFQ027586) was advertised on 06/07/2023; and

WHEREAS, the Finance and Management Department recommends a bid award to Grimco Inc.for line 10 and a bid award to Hyatt’s Graphic Supply Co Inc. for lines 10-50 as the overall lowest, responsive, and responsible bidders; and

WHEREAS, funding for these films and foils are budgeted and available within the Fleet 2024 Purchase Plan; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Fleet Management Division, in that it is immediately necessary to authorize the Director to enter into contracts with Grimco Inc & Hyatt's Graphic Supply Co., so that upkeep of City Vehicles may continue without interruption, for the immediate preservation of the public health, peace, property, and safety; **NOW**,

THEREFORE,

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

SECTION 1. That the Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to establish a purchase orders with Hyatt’s Graphic Supply Co. Inc and Grimco Inc. for the purchase of Gerber and 3M films and foils, as follows:

Request for Quotation RFQ027586:

Grimco Inc., \$3,042.90.

Hyatt’s Graphic Supply Co. Inc - \$17,403.10

SECTION 2. That the expenditure of \$20,446.00 or so much thereof as may be necessary, in regard to the actions authorized in Section 1 are hereby authorized and approved from 2024 Fleet Purchase Plan (ACPR002832) from the General Fund-Income Tax Set Aside sub-fund, 1000-100099 via previously established Auditor Certificate ACPR002832:

SECTION 3. 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 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 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: 1299-2024

Drafting Date: 4/30/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of Public Safety to accept a grant award in the amount of \$34,943.23 from the State of Ohio, Department of Natural Resources, Division of Watercraft so that the local Columbus Police Marine Unit can patrol local waterways during peak seasonal use by the public. This agreement will permit the City to receive a grant of \$34,943.23 that will help cover some of the personnel and supplies costs incurred by the Marine Unit. In addition, this ordinance authorizes a transfer of \$11,647.74 as a

twenty-five percent match from the General Fund, bringing the total grant budget to \$46,590.97.

EMERGENCY DESIGNATION: Emergency legislation is necessary to meet the State of Ohio processing deadline and make the awarded funds available for the peak operating season activities of the Marine Park Unit.

FISCAL IMPACT: This ordinance authorizes the City of Columbus to accept and appropriate a grant award in the amount of \$34,943.23 from the State of Ohio, Department of Natural Resources, to pay overtime and equipment costs for the Division of Police Marine Unit to patrol local waterways during peak seasonal use. Additionally, this ordinance authorizes a transfer of \$11,647.74 as a twenty-five percent match from the General Fund to pay for overtime costs. Columbus Police received grant awards in the amount of \$29,649.68 in 2020, \$32,941.18 in 2021, \$34,984.16 in 2022 and \$34,974.00 in 2023.

To authorize and direct the Director of Public Safety to enter into a grant agreement with the State of Ohio, Department of Natural Resources, Division of Watercraft; to transfer \$11,647.74 from the General Fund to the General Government Grant Fund; to appropriate \$46,590.97 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the operation of a 2024 Marine Patrol Program; and to declare an emergency. (\$46,590.97)

WHEREAS, the purpose of this agreement is to effect adequate and satisfactory enforcement of laws relating to watercraft as set forth in Chapters 1547 and 1548, Revised Code of Ohio, including regulations, rules, and ordinances promulgated or established by state or local authorities, pertaining to the operation of watercraft; and

WHEREAS, the State of Ohio, Department of Natural Resources, Division of Watercraft, upon approval of said submitted budget agrees to pay a like sum subject to the provisions of Section 1547.67, Revised Code of Ohio, to the Treasurer of the City of Columbus, for the exclusive purpose of payment for services or costs contained in the approved budget for watercraft enforcement uses; and

WHEREAS, the Department of Public Safety is already providing a watercraft enforcement function, and it is advantageous to grant authority to the Director of Public Safety to enter into agreement with the State of Ohio, Department of Natural Resources, to receive state funds; and

WHEREAS, funds are needed for the operation of the Marine Patrol Program according to the agreement and in a timely manner for peak operating season activities which is March 1- November 30; and

WHEREAS, a grant match in the amount of \$11,647.74 will be provided by the General Fund;

WHEREAS, an emergency exists in the daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to accept the grant to meet the State's processing deadline and make the awarded funds available within the program peak operating season of the Marine Park Unit, which is March 1-November 30, established by the State and appropriate the matching funds 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 Public Safety be and is hereby authorized and directed to enter into an agreement with the State of Ohio, Department of Natural Resources, Division of Watercraft, and to accept a grant of \$34,943.23 on behalf of the City of Columbus, Division of Police, to effect adequate and satisfactory enforcement of laws as provided for in Chapters 1547 and 1548, Revised Code of Ohio, together with any rules, regulations, or ordinances promulgated or established by the state or local authorities pertaining to the operation of watercraft.

SECTION 2. That the sum of \$11,647.74 be and is hereby transferred from the General Fund, fund 1000, subfund 100010, per the account codes in the attachment to this ordinance.

SECTION 3. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the Project Period, the sum of \$46,590.97 is appropriated in Fund 2220 General Government Grants in Object Class 01 Personnel, 02 Supplies per the account codes in the attachment to this ordinance. This appropriation is effective upon receipt of the fully executed agreement.

SECTION 4. That the monies appropriated in the foregoing Section 3 shall be paid upon order of the Director of Public Safety; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 5. That the City Auditor is hereby authorized to transfer appropriations between object classes for the Division of Police, Marine Park grant program as needed upon request by the Division of Safety, Columbus Police Department.

SECTION 6. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 7. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

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

Legislation Number: 1308-2024

Drafting Date: 5/1/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City’s Department of Public Service (“DPS”) is performing the Columbus Housing Initiatives Wheatland Avenue (Project Number 530303-100002) (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of Wheatland Avenue in the Greater Hilltop

Planning Area (53) (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Number 3287-2022 authorizing the City Attorney to acquire the Real Estate. Furthermore, the City also adopted Resolution 0033X-2024 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 located in the vicinity of Wheatland Avenue in the Greater Hilltop Planning Area (53) 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 0033X-2024. 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 ACDI001914-10.

EMERGENCY JUSTIFICATION: Not applicable.

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 Columbus Housing Initiatives Wheatland Avenue project; to authorize an expenditure of \$432.00 (\$432.00).

WHEREAS, the City intends to make, improve, or repair certain public right-of-ways by completing the Columbus Housing Initiatives Wheatland Avenue (Project Number 530303-100002) (“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 the public right-of-way of Wheatland Avenue in the Greater Hilltop Planning Area (53); and

WHEREAS, the City, pursuant to the passage of Ordinance Number 3287-2022 and the adoption of Resolution Number 0033X-2024, 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 Wheatland Avenue in the Greater Hilltop Planning Area (53) which will be open to the public without charge; 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 0033X-2024 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 Columbus Housing Initiatives Wheatland Avenue (Project Number 530303-100002) (“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 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) - FAIR MARKET VALUE ESTIMATE

REAL ESTATE OWNER

OWNER ADDRESS

Parcel 68T1, T2 (FMVE \$432.00)

Richard C. Bartholomew, Jr. and Rebecca J. Bartholomew
2307 Glenview Boulevard
Columbus, Ohio 43204

SECTION 5. That the City Attorney is authorized to file petitions necessary to appropriate the Real Estate in the appropriate court of common pleas and impanel a jury to inquire and assess the amount of just compensation for the Real Estate.

SECTION 6. That the Real Estate's acquisition for the Public Project is required to make, improve, or repair certain portions of the public right-of-way of Wheatland Avenue in the Greater Hilltop Planning Area (53) 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 Four Hundred Thirty-two U.S. Dollars and 00/100 (\$432.00), or so much as may be needed from existing Auditor's Certificate ACDI001914-10.

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

Legislation Number: 1311-2024

Drafting Date: 5/1/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the Director of the Department of Technology to renew a contract with Brown

Enterprise Solutions, LLC for licenses, maintenance and support for Tableau software. Tableau is a data visualization and business intelligence software that provides instantaneous insight by transforming data into visually appealing and interactive visualization. It helps the user to see and understand the data quickly and find patterns that otherwise may be very difficult to detect and understand. Tableau connects to almost every database and its resulting visualizations can be easily shared with others both on and off City's web pages.

On June 23, 2022, RFQ022015, a solicitation for Tableau maintenance and support, was opened. There were three bids submitted. Brown Enterprise Solutions, LLC submitted the lowest, responsive bid. Two other bids were received in response to this solicitation. Communication Square and SHI submitted bids of \$150,615.00 and \$154,371.63, respectively.

Ordinance 1937-2022, which authorized the original contract with Brown Enterprise Solutions, LLC, included a provision to renew for three additional one-year terms. This ordinance authorizes the second of three allowable renewals. The term of the renewed contract will be one year, beginning on July 25, 2024 and ending on July 24, 2025. This ordinance also authorizes the expenditure of \$211,994.50 for the above-described purpose.

CONTRACT COMPLIANCE

Brown Enterprise Solutions, LLC

Vendor/CC#: 010668

Expiration date: 3-3-2025

FISCAL IMPACT

Funds for the above-described services are available and budgeted in the 2024 Information Services Operating Fund and in the Fire Division's 2024 general fund operating budget.

To authorize the Director of the Department of Technology to renew a contract with Brown Enterprise Solutions, LLC for licenses, maintenance and support for Tableau software; and to authorize the expenditure of \$211,994.50 from the Information Services Operating Fund and the Division of Fire's 2024 general fund budget. (\$211,994.50)

WHEREAS, the Department of Technology has a continued need for licenses and maintenance and support for its Tableau software; and

WHEREAS, Ord. No. 1937-2022, which passed on July 11, 2022, authorized the original contract with Brown Enterprise Solutions, LLC. which included three one-year options to renew; and

WHEREAS, this ordinance authorizes the second of three allowable renewals for a term of one year, beginning on July 25, 2024 and ending on July 24, 2025 at a total cost of \$211,994.50; and

WHEREAS, it is necessary to authorize the Director of the Department of Technology to enter into contract with Brown Enterprise Solutions, LLC for the renewal of Tableau software license maintenance and support services, to support daily operation activities, to ensure no service interruption, and for the immediate preservation of the public health, peace, property, safety and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Department of Technology is hereby authorized to renew a contract with Brown Enterprise Solutions, LLC for licenses, maintenance and support for Tableau software at a cost of \$211,994.50 for a term of one year, beginning on July 25, 2024 and ending on July 25, 2025.

SECTION 2. That the expenditure of \$211,994.50, so much thereof as may be necessary, is hereby authorized to be expended from the Department of Technology, Information Services Division, Information Services Operating fund and the Division of Fire's 2024 general fund budget, as follows in the attachment to this ordinance. (Please see attachment 1311-2024EXP)

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: 1317-2024

Drafting Date: 5/2/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase with Biss Nuss Inc; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

WHEREAS, the Wallace and Tiernan Parts UTC will provide for the purchase of repair parts for water treatment machinery at the various water plants throughout the City of Columbus: and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on April 11, 2024 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 necessary to authorize the Director of the Department of Finance and Management to immediately enter into a Universal Term Contract for the option to purchase Wallace and Tiernan parts with Biss Nuss, Inc. to ensure that water treatment machinery is maintained, for the immediate preservation of the public peace, 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 Finance and Management is hereby authorized to enter into the following Universal Term Contract for the option to purchase Wallace and Tiernan Parts in accordance with Request for Quotation RFQ027256 for a term of approximately two years, expiring May 31, 2026, with the option to renew for one (1) additional year, as follows:

BissNuss, All Items, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO002726 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: 1318-2024

Drafting Date: 5/2/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Asphalt Emulsions with Asphalt Materials Inc; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

WHEREAS, the Asphalt Emulsions UTC will provide for the purchase of asphalt emulsions used to repair and patch roads as needed; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on April 11, 2024 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 Service 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 Asphalt Emulsions to ensure there is no disruption in supply, since the quantity of repairs needed throughout the City is greater than the current supply on hand, 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 Finance and Management Director is hereby authorized to enter into the following Universal Term Contract for the option to purchase Asphalt Emulsions in accordance with Request for Quotation RFQ027251 for a term of approximately two (2) years, expiring June 30 ,2026 with the option to renew for one (1) additional year, as follows:

Asphalt Materials Inc., All Items, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO002726 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: 1324-2024

Drafting Date: 5/2/2024

Current Status: Passed

Version: 1

Matter Ordinance
Type:

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 maintenance and support services for a total cost of \$111,133.66.

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 of Technology, Fiscal Department, solicited Information for Bids for the Splunk software maintenance and support services contract. The project was formally advertised on the Vendor Services from March 4, 2024, to April 2, 2024. The city received six (6) responses on April 2, 2024. The responding firms were:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/ODI Certification</u>
Blue Apple Technologies LLC	\$111,133.66	Westerville, OH	MBE
Brown Enterprise Solutions	\$138,430.99	Dublin, OH	MBE
vPrime Tech	\$143,940.17	Avon, CT	Majority
American Business Solutions	\$147,040.00	Lewis Center, OH	MBE
Kambrian Corporation	\$225,130.86	La Puente, CA	MBE
PY Concepts	\$488,750.00	Boerne, TX	MBE

Award is to be made to Blue Apple Technologies, LLC as the lowest responsive and responsible and best bidder for their bid of \$111,133.66.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Blue Apple Technologies, LLC.

The term of this agreement shall be from July 21, 2024, to July 20, 2025. 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 four additional one-year terms.

FISCAL IMPACT: The funds for this expenditure have been identified and are available within the Department of Technology, Information Services Division, Information Services Operating Fund for a total cost of \$111,133.66.

EMERGENCY DESIGNATION

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

CONTRACT COMPLIANCE

Vendor Name: Blue Apple Technologies, LLC

Vendor Acct. #: 001102 (MBE)

CC-001102; Expiration Date 7/16/2025

MBE-001102; Expiration Date 6/30/2024

To authorize the Director of the Department of Technology to enter into a contract with Blue Apple Technologies, LLC for the purchase of Splunk software maintenance and support services and to authorize the expenditure of \$111,133.66 from the Department of Technology, Information Services Operating fund, and to declare an emergency. (\$111,133.66)

WHEREAS, the Department of Technology has a need for Splunk software maintenance and support services; and

WHEREAS, the Department of Technology uses Splunk software for centralized collection and monitoring of computer system audit logs supporting the detection and after-the-fact investigation of security events and to meet related compliance requirements; and

WHEREAS, DoT solicited bids via RFQ027063 for the purchase of the above-described software support. and award is to be made to Blue Apple Technologies, LLC as the lowest, most responsive bidder; and

WHEREAS, 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 maintenance and support services at a cost of \$111,133.66; and

WHEREAS, the term of this agreement shall be from July 21, 2024, to July 20, 2025. 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 four additional one-year terms; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Technology to authorize the Director renew the contract with Blue Apple Technologies, LLC for the purchase of Splunk software maintenance and support; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of Technology to enter into contract with Blue Apple Technologies, LLC in order to provide funding for Splunk software maintenance and support services to ensure no service interruption, 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. To authorize the Director of the Department of Technology to enter into contract with Blue Apple Technologies, LLC for the purchase of Splunk software maintenance and support at a cost of \$111,133.66, for a one (1) year term, starting on July 21, 2024, and ending July 20, 2025.

SECTION 2. That the expenditure of \$111,133.66, or so much thereof as may be necessary, is hereby authorized to be expended as shown in the attachment to this ordinance. (Please see 1324-2024 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 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: 1327-2024

Drafting Date: 5/2/2024

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

This legislation authorizes the Director of Public Utilities to renew the contract for professional services to implement the Cityworks Asset Management System (AMS) department-wide with Woolpert, Inc. The existing contract expires on June 20, 2024.

Woolpert will continue to provide services throughout various phases of the implementation, including planning, design, configuration, advanced functionality development (integrations and data migration), training, system

deployment, and extended software support.

This project is focused on delivering integrated software functionality and business processes supporting inventory tracking and control, asset condition reporting, inspections, service requests, corrective and preventive maintenance, work management, mobile, reporting, analytics, training, and data-driven decision-making. The Cityworks Asset Management System will replace the existing Oracle Work and Asset Management System.

The selection of the firm providing this professional service has been performed in accordance with the procedures set forth in Columbus City Codes, Chapter 329, and "Awarding professional service contracts through requests for proposals." The evaluation criteria for this contract included: 1. Local workforce 2. Project team 3. Past Performance 4. Understanding of the project 5. Software requirements/Technology 6. Training and ongoing support 7. Environmentally preferable.

Twenty-two (22) Requests for Proposal (RFP) were received on July 16, 2021. Of the Twenty-Two (22) responses, the committee selected three (3) of the highest firms for additional interviews and requested clarification of their proposals. These interviews were conducted on September 21-23, 2021. The Evaluation Committee met October 19, 2021 to submit final scores and recommended that the Work and Asset Management System project be awarded to Woolpert, Inc.

This contract, authorized by Ordinance 1439-2022, was for an initial two (2) years from date of execution to June 20, 2024, with the option to renew for an additional five (5) years on a year-to-year basis, or a portion thereof, based upon mutual agreement of the parties, availability of funding, and approval by Columbus City Council. Future contract modifications were anticipated and this ordinance authorizes the first modification. If unforeseen issues or difficulties are encountered that would require additional funding, an additional modification would be requested. This contract does not automatically renew.

1. Amount of additional funds: No additional funds are needed for renewal #1. Total contract amount including this renewal remains \$2,996,465.00
2. Reason additional funds were not foreseen: n/a
3. Reason other procurement processes were not used: Regular procurement processes were utilized and this is the first authorized modification.
4. How was cost determined: n/a.

SUPPLIER:

Woolpert, Inc. | EIN on file | D365 Vendor #001040 | Expires 4/17/2025
The company does not hold MBE or WBE status.

SUBCONTRACTORS:

Resource International, Inc. | EIN on file | D365 Vendor #004197 | Expires 1/30/2026
The company holds WBE status.

Dynotec, Inc. | EIN on file | D365 Vendor #005053 | Expires 2/12/2026
The company holds WBE status.

Neither the Contractor nor Subcontractors are 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:

None

\$137,697.70 has been spent in 2024

\$660,297,60 was spent in 2023

\$87,563.80 was spent in 2022

To authorize the Director of Public Utilities to renew the contract with Woolpert, Inc. for the implementation of a Cityworks Asset Management System for the Department of Public Utilities. (\$0.00)

WHEREAS, the Department of Public Utilities has a need for an updated and modernized Work and Asset Management System that will allow Department of Public Utilities to better track, maintain and manage its various asset types; and

WHEREAS, the Department of Public Utilities solicited a Request for Proposals (RFQ018791) in accordance with relevant provisions of Columbus City Code Chapter 329; and

WHEREAS, twenty-two (22) proposals were received and opened on July 16, 2021, and of these 22 responses, the committee selected three (3) of the highest firms for additional interviews and requested clarification of their proposals On September 21-23, 2021; and

WHEREAS, the evaluation committee met October 19, 2021 to submit final scores and recommended that the Work and Asset Management System Project be awarded to Woolpert, Inc.; and

WHEREAS, services under this agreement, authorized by Ordinance 1439-2022, are to be provided over a period of two (2) years with the option to renew for an additional five (5) years on a year-to-year basis with the funding based upon budgeted funds and approved by Columbus City Council;

WHEREAS, this ordinance authorizes the first renewal option; 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 the contract with Woolpert Inc. for the Cityworks Asset Management System administration for the Department of Public Utilities; 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 the contract with Woolpert, Inc., One Easton Oval, Ste. 400 Columbus, OH 43219, for Cityworks Asset Management System implementation. Renewal #1 adds no funding to the original contract, PO335902.

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

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

Legislation Number: 1331-2024

Drafting Date: 5/2/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: It is necessary to appropriate \$332,932.39 from the unappropriated balance of the Special Revenue Fund, entitled the Police Continuing Professional Training Fund. This appropriation will be used by the Division of Police for officers to attend training seminars and to fund instructor development and the purchase of training supplies and equipment.

In 2007, Ohio Senate Bill 281 was signed into law, thereby enacting a mandatory continuing professional training program for Ohio peace officers. These training requirements can be found in Ohio Revised Code Section 109.802. Ordinance No. 0087-2008, passed on February 4, 2008, authorized the Public Safety Director to participate in the state-funded continuing professional training reimbursement program. The Division of Police complied with this mandate and has received consistent reimbursements from 2008 through 2018. Additional funds were received in 2023 for mandated training to be held in 2024. State law mandates that these funds be kept in a separate account and be used only to pay the costs of Continuing Professional Training programs.

CONTRACT COMPLIANCE: N/A

FISCAL IMPACT: This ordinance authorizes an appropriation of \$332,932.39 in a Special Revenue Fund for continuing education for the Division of Police.

To authorize an appropriation of \$332,932.39 from the unappropriated balance of the Special Revenue Fund for continuing professional training for the Division of Police. (\$332,932.39)

WHEREAS, an appropriation is needed to cover costs associated with the Police Continuing Professional Training Fund; and,

WHEREAS, sufficient funds are available in the Special Revenue Fund; and,

WHEREAS, it has become necessary in the usual daily operation of the Division of Police, Department of Public Safety, to authorize an appropriation within the Continuing Professional Training funds to purchase training supplies, training equipment and to fund training seminars ; **now, therefore:**

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

SECTION 1. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2024, the sum of \$332,932.39 is appropriated in Fund 2299 Special Revenue Fund in Object Class 03 Contractual

Services, Object Class 02 Supplies and Object Class 06 Equipment per the accounting codes in the attachment to this ordinance.

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

SECTION 3. That all funds necessary to carry out the purpose of this fund in 2024 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund.

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

Legislation Number: 1336-2024

Drafting Date: 5/3/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes an additional appropriation of \$23,977.48 from the unappropriated balance of funds in the Police Training/Entrepreneurial Fund. Ordinance 1271-00, passed in June 2000, established a special revenue fund for the Division of Police to deposit proceeds from Police training activities. Law enforcement agencies are charged fees for the renting of classroom space, police training of outside agencies, and other training materials. The proceeds from these charges are deposited into the Police Training Fund. The proceeds from this fund are used to invite speakers and trainers to conduct law enforcement training sessions and to purchase training materials and supplies.

Bid Information: N/A

Contract Compliance: N/A

FISCAL IMPACT: This ordinance authorizes an appropriation of \$23,977.48 in the Police Training/Entrepreneurial fund for training purposes.

To authorize an additional appropriation of \$23,977.48 from the unappropriated balance of the Police Training/Entrepreneurial Fund for the Division of Police for law enforcement training purposes. (\$23,977.48)

WHEREAS, an appropriation is needed to cover costs associated within the Police Training/Entrepreneurial Fund; and,

WHEREAS, this fund was established to receive funds from Police training activities and the proceeds are used to conduct training seminars as well as purchase training materials and supplies; and,

WHEREAS, this fund will be used to invite speakers and trainers to conduct law enforcement training and to purchase training materials and supplies; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Safety, Division of Police to authorize this appropriation; **now, therefore**

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

SECTION 1. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2024, the sum of \$23,977.48 is appropriated in Fund 2223 Special Purpose, within Object Class 02-Materials and supplies and Object Class 03-Contractual Services per the accounting codes in the attachment to this ordinance.

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

SECTION 3. That all funds necessary to carry out the purpose of this fund in 2024 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund.

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

Legislation Number: 1337-2024

Drafting Date: 5/3/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of Public Utilities to enter into an annual cooperative agreement with Columbus Public Health for the Division of Water. This ordinance is to provide funding for the Healthy Homes Program.

In 1991, the EPA enacted the Lead and Copper Rule (LCR) under the Safe Drinking Water Act. The LCR requires tap water testing. For many years, the Columbus Division of Water and Columbus Public Health were partners in a national pilot program dealing with lead in homes. That program expired in 2015. The Columbus Division of Water desires to continue to partner with Columbus Public Health to protect public health. Details of the services to be provided by Columbus Public Health to the Columbus Division of Water are contained in an agreement (memorandum of understanding) dated November 24, 2015. These services will provide information to the Division of Water as to the effectiveness of its corrosion control program while continuing to assist Columbus Public Health with its Healthy Homes initiative. The Columbus Division of Water, with City Council and City Auditor approval, has contributed \$300,000.00 per year since 2001. Revisions to the agreement were evaluated in 2021.

FISCAL IMPACT: This is an annual expenditure and the Division of Water has allocated \$300,000.00 for this project in the 2024 operating budget.

\$300,000.00 was spent for this project in 2023.
\$300,000.00 was spent for this project in 2022.

To authorize the Director of Public Utilities to enter into a cooperative agreement, or MOU, with Columbus Public Health for participation in the Healthy Homes Program, for the Division of Water; and to authorize the expenditure of \$300,000.00 within the Water Operating Fund. (\$300,000.00)

WHEREAS, the Division of Water has partnered with Columbus Public Health in the Healthy Homes Program for over twenty years; and

WHEREAS, the Columbus Division of Water desires to continue to partner with Columbus Public Health to protect public health; and

WHEREAS, the Division of Water desires to enter into a cooperative agreement (memorandum of understanding) with Columbus Public Health for participation in the Healthy Homes Program; and

WHEREAS, the expenditure of \$300,000.00 or so much there of as may be needed is authorized within the Water Operating Fund for this agreement; and

WHEREAS, it has become necessary in the usual daily operation of the Division Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a cooperative agreement (memorandum of understanding) with Columbus Public Health, for participation in the Healthy Homes Program without interruption, for the preservation of public health, peace, property and safety; now, therefore,

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into a cooperative agreement (memorandum of understanding) with Columbus Public Health on behalf of the Division of Water for participation in the Healthy Homes Program.

SECTION 2. That the expenditure of \$300,000.00 or as much thereof as may be needed, is hereby authorized within the Water Operating Fund 6000 in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 1338-2024

Drafting Date: 5/3/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Ordinance Number 0768-2024, passed by this Council on March 18, 2024, amended various sections of City Code in order to transfer the License Section and Weights & Measures Section from the Department of Public Safety to the Department of Building and Zoning Services. It has been determined that there was an error in an amendment to City Code Section 599.01 relating to Clean Zone License definitions. This ordinance is necessary to correct that error.

There is no fiscal impact related to this ordinance.

To amend City Code Section 599.01 relating to Clean Zone License definitions to correct an error. (\$0.00)

WHEREAS, Ordinance Number 0768-2024, passed by this Council on March 18, 2024, amended various sections of City Code in order to transfer the License Section and Weights & Measures Section from the Department of Public Safety to the Department of Building and Zoning Services; and

WHEREAS, it has been determined that there was an error in an amendment to City Code Section 599.01 relating to Clean Zone License definitions; and

WHEREAS, this ordinance is necessary to correct that error; **NOW, THEREFORE,**

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

SECTION 1. That Section 599.01 of Columbus City Codes is hereby amended as follows:

599.01 Definitions.

For the purpose of this chapter the words and phrases defined in the sections hereunder shall have the meanings defined below unless a different meaning is clearly indicated by the context in which the words or phrases are used.

- (a) "License Section or section" shall mean the Section of Licenses in the Department of Public Safety Building and Zoning services and is further defined in Sections 501.02 and 501.03.
- (b) "Special event" shall have the same meaning as set forth in Chapter 923 924. At Council's discretion, a special event can also include a large conference, sports event, or the like thereof for which a city issued permit is not required.
- (c) "Public right of way" shall mean any property owned by the city of Columbus, including but not limited to, any street, road, alley, sidewalk, vacant lot, or other tract of land.
- (d) "Privately Owned Property" as used in this chapter means any property that is not owned by the city.
- (e) "Person" means an individual, firm, corporation, association or partnership.
- (f) "Regulated business" means any person who is required to acquire a license or permit under Title 5 of the

Columbus City Codes before commencing operation in the public right of way.

(g) "Clean Zone" shall mean a geographically defined area within the public right of way that is designated by ordinance of City Council in which all regulated businesses must apply for and obtain a Clean Zone license in order to lawfully sell, distribute, or offer for sale or free of charge, any special event-related services or goods, including but not limited to, food, beverages, flowers, plants, tickets, merchandise, souvenirs, or paraphernalia.

(h) "Clean Zone license" shall mean the license issued by the License Section that authorizes the sale, distribution, or offering for sale or free of charge, any special event-related services or goods for the duration of the Clean Zone designation.

(i) "Ambush marketing" shall mean any regulated business engaging in commercial activity in the designated Clean Zone without a clean zone license that misleads consumers into believing such regulated businesses are officially associated with the special event (including the fraudulent use of official names and trademarks), or performs marketing activities in the designated Clean Zone to dilute the presence of sponsors or regulated businesses that have obtained a Clean Zone license.

SECTION 2. That the previous Section 599.01 of Columbus City Codes is hereby repealed.

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

Legislation Number: 1341-2024

Drafting Date: 5/6/2024

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 Signals - Flashing Yellow Arrow Implementation Pilot project and to provide payment for construction, construction administration and inspection services.

This contract includes installing 3-section flashing yellow vehicular signal heads as a pilot project at 10 intersections along Hilliard Rome Road and Roberts Road including 1. Hilliard Rome Road (HRR) at Westpoint Plaza Drive; 2. HRR at Westchester Woods Blvd; 3. HRR at Tanglewood Plaza; 4. HRR at Tanglewood Park Blvd; 5. HRR at Nike Drive; 6. HRR at Roberts Crossing Drive; 7. HRR at Roberts Road; 8. Roberts Road at Walcutt Road; 9. Roberts Road at International Street; and 10. Roberts Road at Westbelt Drive. New controllers, and intersection wiring are also included, 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.

Ordinance 1879-2020 authorized the Director of Public Service, on behalf of the City of Columbus, to submit applications to and execute grant agreements with the Ohio Department of Transportation relative to the Highway Safety Improvement Program, accept and expend awarded grant funds, and issue refunds, if necessary, for the Signals - Flashing Yellow Arrow Implementation Pilot.

The estimated Notice to Proceed date is June 28, 2024. The project was let by the Office of Support Services through Vendor Services and Bid Express. Three bids were received on April 16, 2024, (all majority) and

tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/ODI Cert.</u>
Complete General Construction Company	\$1,459,605.46	Columbus, OH	Majority
Jess Howard Electric Company	\$1,509,239.67	Blacklick, OH	Majority
Danbert Electric Corp.	\$1,530,752.59	Plain City, OH	Majority

Award is to be made to Complete General Construction Company as the lowest responsive and responsible and best bidder for their bid of \$1,459,605.46. The amount of construction administration and inspection services will be \$218,940.82. The total legislated amount is \$1,678,546.28.

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

The certification of Complete General Construction Company and all associated subcontractors was in good standing at the time the bid was awarded.

As part of their bid Complete General Construction Company has proposed the following subcontractors to work on the project:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/ODI Certification</u>
Complete General Construction Company	Columbus, Ohio	MAJ
Key Cable & Supply Co., Inc.	Perrysburg, Ohio	EBE

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Complete General Construction Company is CC006056 and expires 05/10/2025.

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

A portion of this project is a reimbursable budgeted expense of \$600,000.00 within the Federal Transportation Grant Fund, Fund 7765, Grant #G592400 (2024 Flashing Yellow Arrow 116373). Funds need to be appropriated.

The remaining balance of \$1,078,546.28 is available within the Streets and Highways Bond Fund, Fund 7704. An amendment to the 2023 Capital Improvement Budget and a transfer of cash is necessary to align spending with the proper project. Funds are appropriated. Funding in the amount of \$780,000.00 in Fund 7704 is contingent upon receipt of bond sale funds from the May 2024 Bond Sale.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time and to meet the requirements of the start date for the Highway Safety Improvement Program funding award to avoid penalty and to ensure the safety of the traveling public.

To amend the 2023 Capital Improvement budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to appropriate funds within the Federal Transportation Grant Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company for the Signals -

Flashing Yellow Arrow Implementation Pilot project; to authorize the expenditure of up to \$1,678,546.28 from the Streets and Highways Bond Fund and the Federal Transportation Grants Fund for the project; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$1,678,546.28)

WHEREAS, the Department of Public Service is engaged in the Signals - Flashing Yellow Arrow Implementation Pilot project; and

WHEREAS, the work for this project consists of installing 3-section flashing yellow vehicular signal heads as a pilot project at 10 intersections along Hilliard Rome Road and Roberts Road. New controllers, and intersection wiring are also proposed; 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 Signals - Flashing Yellow Arrow Implementation Pilot project; and

WHEREAS, the Department of Public Service requires funding to be available for the Signals - Flashing Yellow Arrow Implementation Pilot project for construction expense along with construction administration and inspection services; and

WHEREAS, Federal Transportation grant funds will be used to pay for a portion of this project; and

WHEREAS, it is necessary to amend the 2023 Capital Improvement Budget to establish authority within the correct project; and

WHEREAS, it is necessary for Council to authorize a transfer of funds within Fund 7704, the Streets and Highways Bond Fund, to establish sufficient cash to pay for the project; and

WHEREAS, this ordinance is contingent upon receipt of the spring 2024 bond sale funds; and

WHEREAS, funds must be appropriated within the Federal 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 meet the requirements of the start date for the Highway Safety Improvement Program funding award to avoid penalty and to ensure the safety of the traveling public, 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 2023 Capital Improvements Budget authorized by ordinance 1711-2023 be amended as follows to establish sufficient authority for this project:

Fund / Project / Project Name / Current / Change / C.I.B. as Amended

7704 / P530282 - 100051 / Resurfacing - Resurfacing Projects (Voted Carryover) / \$41,135.00 / \$1,059,846.00 / \$1,100,981.00 (to match cash)

7704 / P530282 - 100051 / Resurfacing - Resurfacing Projects (Voted Carryover) / \$1,100,981.00 / (\$298,546.00) / \$802,435.00

7704 / P545018 - 100000 / Signals - Flashing Yellow Arrow Implementation Pilot (Voted Carryover) / \$0.00 / \$298,546.00 / \$298,546.00

SECTION 2. That the transfer of \$298,546.28, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5911 (Infrastructure Management), Project P530282-100051 (Resurfacing - Resurfacing Projects), Object Class 06 (Capital Outlay) to Dept-Div 5913 (Traffic Management), Project P545018-100000 (Signals - Flashing Yellow Arrow Implementation Pilot), Object Class 06 (Capital Outlay) between projects per the account codes in the attachment to this ordinance.

SECTION 3. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2024, the sum of \$600,000.00 is appropriated in Fund 7765 (Federal Transportation Grant Fund), Dept-Div 5912 (Design and Construction), Project G592400 (2024 Flashing Yellow Arrow 116373), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 4. That the Director of Public Service be and is hereby authorized to enter into a construction services contract with Complete General Construction Company, 1221 East Fifth Avenue, Columbus, OH 43219, for the Signals - Flashing Yellow Arrow Implementation Pilot project in the amount of up to \$1,459,605.46 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 \$218,940.82.

SECTION 5. That the expenditure of \$600,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7765 (Streets and Highways Bond Fund), Dept-Div 5912 (Design and Construction), G592400 (2024 Flashing Yellow Arrow 116373), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 6. That the expenditure of \$1,078,546.28, 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 P545018-100000 (Signals - Flashing Yellow Arrow Implementation Pilot), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 7. That this ordinance is contingent upon receipt of the May 2024 bond sale funds.

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

SECTION 11. 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 12. 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: 1343-2024

Drafting Date: 5/6/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Sodium Chloride with Morton Salt, Inc. The Division of Water is the sole user for this type of sodium chloride, used as an ion exchange agent for potable water at the Dublin Road Water Plant. The term of the proposed option contract would be approximately one (1) year, expiring July 31, 2025, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on May 2, 2024. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO002726.

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. RFQ027362). One (1) bid was received.

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

Morton Salt, Inc., CC#048347 expires 3/8/26, All Items, \$1.00
Total Estimated Annual Expenditure: \$470,000, Division of Water, the sole 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 BRPO002726. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Sodium Chloride with Morton Salt, Inc.; and to authorize the expenditure of \$1.00. (\$1.00)

WHEREAS, the Sodium Chloride UTC will provide for the purchase of granulated sodium chloride used as an ion exchange agent for potable water at Dublin Road Water Plant; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on May 2, 2024 and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, it has become necessary in the daily operation of the Department of Public Utilities to authorize

the Director of Finance and Management to enter into a Universal Term Contract for the option to purchase Sodium Chloride; **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 Sodium Chloride in accordance with Request for Quotation RFQ027362 for a term of approximately one year, expiring July 31, 2025, with the option to renew for one (1) additional year, as follows:

Morton Salt, Inc., All Items, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO002726 of this ordinance to pay the cost thereof.

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

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

Legislation Number: 1345-2024

Drafting Date: 5/6/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with CAP-STONE & Associates, Inc. for the Operation Safewalks - School Sidewalk - Olive Street - Floral Avenue project and to provide payment for construction, construction administration and inspection services.

This contract includes the installation of sidewalk and curb ramps along Olive Street from Powell Avenue to Wayne Avenue and along Floral Avenue from Oakley Avenue to Highland 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.

Ordinance 0632-2020 authorized the Director of Public Service, on behalf of the City of Columbus, to submit applications to and execute grant agreements with the Ohio Department of Transportation relative to the Highway Safety Improvement Program, accept and expend awarded grant funds, and issue refunds, if necessary, for the Operation Safewalks - School Sidewalk - Olive Street - Floral Avenue.

The estimated Notice to Proceed date is July 15, 2024. The project was let by the Office of Support Services through Vendor Services and Bid Express. Four bids were received on April 18, 2024, (three majority, one WBE) and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/ODI Certification</u>
Newcomer Concrete Services, Inc.	\$1,016,588.13	Norwalk, OH	Majority

CAP-STONE & Associates, Inc.	\$1,019,896.90	Columbus, OH	WBE
Strawser Paving Company	\$1,064,955.54	Columbus, OH	Majority
Decker Construction Company	\$1,114,787.42	Columbus, OH	
Majority			

Newcomer Concrete Services, Inc. submitted a bid, but was deemed non-responsive due to their failure to meet the DBE Affirmation requirements as outlined in Proposal Note (PN) 13 of the bidding documents. Upon concurrence from ODOT Office of Local Programs, the recommendation is to award the contract to the second Apparent Low Bidder CAP-STONE & Associates, Inc., the company that was the next low, responsive bidder.

Award is to be made to CAP-STONE & Associates, Inc. as the lowest responsive and responsible and best bidder for their bid of \$1,019,896.90. The amount of construction administration and inspection services will be \$152,984.54. The total legislated amount is \$1,172,881.44.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against CAP-STONE & Associates, Inc.

The certification of CAP-STONE & Associates, Inc. and all associated subcontractors was in good standing at the time the bid was awarded.

As part of their bid CAP-STONE & Associates, Inc. has proposed the following subcontractors to work on the project:

<u>Company Name</u>	<u>City/State</u>
<u>Majority/ODI Certification</u>	
CAP-STONE & Associates, Inc.	Columbus, Ohio
WBE	
Griffin Pavement Striping, LLC	Columbus, Ohio
MAJ	
Oberlander's Tree & Landscape, LTD.	Mansfield, Ohio
MAJ	
Follow the River Environmental	McConnelsville, Ohio
MAJ	
Donley Concrete Cutting Company	Pickerington, Ohio
MAJ	
Garcia Surveyors, Inc.	Columbus, Ohio
MBE	
The Paul Peterson Company	Columbus, Ohio
MAJ	
Axis Civil Construction LLC	Blacklick, Ohio
MAJ	

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for CAP-STONE & Associates, Inc. is CC004933 and expires 7/9/24.

3. PRE-QUALIFICATION STATUS

CAP-STONE & Associates, Inc. and all proposed subcontractors have met code requirements with respect to

pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

4. FISCAL IMPACT

A portion of this project is a reimbursable budgeted expense of \$1,019,896.90 within the Federal Transportation Grant Fund, Fund 7765, Grant #G592202 (Olive St and Floral Ave 113727). Funds need to be appropriated.

The remaining balance of \$152,984.54 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 and meet the requirements of the start date for the Highway Safety Improvement Program funding award to avoid penalty and to ensure the safety of the travelling public.

To appropriate funds within the Federal Transportation Grants Fund; to authorize the Director of the Department of Public Service to enter into contract with CAP-STONE & Associates, Inc. for the Operation Safewalks - School Sidewalk - Olive Street - Floral Avenue project; to authorize the expenditure of \$1,172,881.44 from the Streets and Highways Bond Fund and the Federal Transportation Grants Fund for the project; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$1,172,881.44)

WHEREAS, the Department of Public Service is engaged in the Operation Safewalks - School Sidewalk - Olive Street - Floral Avenue project; and

WHEREAS, the work for this project consists of the installation of sidewalk and curb ramps along Olive Street from Powell Avenue to Wayne Avenue and along Floral Avenue from Oakley Avenue to Highland 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, CAP-STONE & Associates, Inc. will be awarded the contract for the Operation Safewalks - School Sidewalk - Olive Street - Floral Avenue project; and

WHEREAS, the Department of Public Service requires funding to be available for the Operation Safewalks - School Sidewalk - Olive Street - Floral Avenue project for construction expense along with construction administration and inspection services; and

WHEREAS, Federal Transportation grant funds will be used to pay for a portion of this project; and

WHEREAS, funds must be appropriated within the Federal Transportation Grants Fund; and

WHEREAS, it is necessary to authorize an expenditure of funds from the Federal Transportation Grants Fund and from the Streets and Highways Bond Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into contract with CAP-STONE & Associates, Inc. to ensure the safety of the travelling public, for the immediate preservation of the public health, peace, property, and safety; **NOW, THEREFORE**,

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

SECTION 1. That 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, 2024, the sum of \$1,019,896.90 is appropriated in Fund 7765 (Federal Transportation Grant Fund), Dept-Div 5912 (Design and Construction), Project G592202 (Olive St and Floral Ave 113727), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of the Department of Public Service be and is hereby authorized to enter into a construction services contract with CAP-STONE & Associates, Inc., 5715 Westbourne Avenue, Columbus, Ohio, 43213, for the Operation Safewalks - School Sidewalk - Olive Street - Floral Avenue project in the amount of up to \$1,019,896.90 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 \$152,984.54.

SECTION 3. That the expenditure of \$1,019,896.90, or so much thereof as may be needed, is hereby authorized in Fund 7765 (Federal Transportation Grant Fund), Dept-Div 5912 (Design and Construction), Project G592202 (Olive St and Floral Ave 113727), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$152,984.54, 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 P590955-100034 (Operation Sidewalks - School Sidewalk - Olive Street - Floral Avenue), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 5. 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 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.

Drafting Date: 5/6/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into professional services contract with WSP USA in the amount of up to \$500,000.00 for the Bikeway - Cassady Avenue - 7th Avenue to Plaza Properties Boulevard project.

The intent of this project is to provide the City of Columbus, Department of Public Service, additional resources to install a new shared use path (SUP) along the west side and sidewalk along the east side of N Cassady Avenue from E 7th Avenue to Plaza Properties Boulevard, including on the Cassady Road bridge over I-670. The project will tie into a current City of Columbus improvement project (ODOT PID 105732) on the south end and a Franklin County Engineer’s Cassady Road project on the north end.

Ord. 2534-2022 authorized the Director of Public Service to submit MORPC Attributable Funds roadway improvement project applications and to execute project agreements for approved projects for the Department of Public Service for the Bikeway - Cassady Avenue - 7th Avenue to Plaza Properties Boulevard project.

The Department of Public Service, Office of Support Services, solicited Requests for four separate bikeways projects with MORPC Attributable Funds at the same time with the intent to award each of the following projects to a different firm resulting in four separate contracts. The RFQ consisted of Bikeway - McNaughten Road - Main Street to Broad Street; Bikeway - SR161 - Sawmill Road to Thompson Street; Bikeway - Cassady Avenue - 7th Avenue to Plaza Properties Drive; and Bikeway - Sullivant Avenue - Georgesville Road to S Wilson Road. The project was formally advertised on the Vendor Services and Bonfire web sites from January 31, 2024, to February 28, 2024. The City received thirteen (13) responses. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on March 8, 2024. The responding firms were:

<u>Company Name</u>	<u>City/State</u>	
<u>Majority/MBE/WBE/VET/EBE/LGBTBE/SLBE</u>		
2LMN, Inc	Columbus, OH	MBE
AMT	Columbus, OH	MAJ
CHA Consulting, Inc.	Columbus, OH	MAJ
Compass Infrastructure Group	Columbus, OH	WBE
Dynotec, Inc.	Columbus, OH	MBE
E.L. Robinson Engineering	Columbus, OH	MAJ
Environmental Design Group, LLC	Columbus, OH	MAJ
Johnson, Mirmiran, Thompson (JMT)	Columbus, OH	MAJ
Michael Baker International	Columbus, OH	MAJ
Ribway Engineering Group, Inc.	Columbus, OH	MBE
TransSystems Corporation of Ohio	Columbus, OH	MAJ
Woolpert, Inc.	Columbus, OH	MAJ
WSP USA, Inc.	Columbus, OH	MAJ

Ribway Engineering Group, Inc. received the highest score and will be awarded their first choice, the Bikeway - McNaughten Road - Main Street to Broad Street contract. Environmental Design Group, LLC received the second highest score by the evaluation committee and will be awarded their first choice, the Bikeway - SR161 - Sawmill Road to Thompson Street contract. TranSystems Corporation received the third highest score and will be awarded their second choice, the Bikeway - Sullivant Avenue - Georgesville Road to S Wilson Road contract. WSP USA, Inc. received the fourth highest score and will be awarded their second choice, the

Bikeway - Cassady Avenue - 7th Avenue to Plaza Properties Drive contract.

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

The certification of WSP USA and all associated subcontractors was in good standing at the time the bid was awarded.

As part of their bid WSP USA has proposed the following 5 subcontractors to work on the project:

Company Name	City/State	Majority/ODI Certification
Woolpert, Inc.	Columbus, Ohio	MAJ
CTL Engineering, Inc.	Columbus, Ohio	MBE
ASC Group, Inc.	Columbus, Ohio	WBE
Toole Design Group	Columbus, Ohio	WBE
Smart Services, Inc.	Columbus, Ohio	EBE

2. CONTRACT COMPLIANCE

WSP USA’s contract compliance number is CC000455 and expires 5/11/2024; will be renewed prior to contract execution.

3. FISCAL IMPACT

Funding for this contract is available within Fund 7704, the Streets and Highways Bond Fund. This ordinance is contingent upon receipt of bond sale funds from the May 2024 Bond Sale.

4. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS

ENTERPRISE PROGRAM

This contract was bid with a City of Columbus MBE/WBE Program goal of 20% as assigned by the City’s Office of Diversity and Inclusion (ODI). Failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance as described in the “City’s Minority and Women-Owned Business Enterprise & Small Local Business Enterprise Program Manual” and in the “City of Columbus MBE/WBE Program Special Provision” that were part of the bid documents for this contract.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time and meet the requirements of the start date for the Ohio Department of Transportation funding award to avoid penalty and to ensure the safety of the traveling public.

To authorize the Director of the Department of Public Service to enter into a professional services contract with WSP USA Inc. for the Bikeway - Cassady Avenue - 7th Avenue to Plaza Properties Boulevard project; to authorize the expenditure of up to \$500,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$500,000.00)

WHEREAS, there is a need to enter into a professional services contract to provide for installing a new shared use path (SUP) along the west side and sidewalk along the east side of N Cassady Avenue from E 7th Avenue to Plaza Properties Boulevard, including on the Cassady Road bridge over I-670; and

WHEREAS, the Department of Public Service, Office of Support Services, solicited Requests for Proposals

for four separate bikeways projects with MORPC Attributable Funds at the same time. The RFQ consisted of Bikeway - McNaughten Road - Main Street to Broad Street; Bikeway - SR161 - Sawmill Road to Thompson Street; Bikeway - Cassady Avenue - 7th Avenue to Plaza Properties Drive; and Bikeway - Sullivant Avenue - Georgesville Road to S Wilson Road; and

WHEREAS, WSP USA received the fourth highest score by the evaluation committee and will be awarded their second choice, the Bikeway -Cassady Avenue - 7th Avenue to Plaza Properties Boulevard contract; and

WHEREAS, it is necessary to enter into a contract with WSP USA for the provision of professional engineering consulting services described above in the amount of up to \$500,000.00; and

WHEREAS, it is necessary to authorize and expenditure in the amount of \$500,000.00 from the Streets and Highways Bond Fund 7704; and

WHEREAS, this ordinance is contingent upon receipt of the May 2024 bond sale funds; and

WHEREAS, this contract opportunity was submitted to the City's Office of Diversity and Inclusion (ODI) for review and assignment of an MBE/WBE goal prior to bidding; and

WHEREAS, this contract was bid with a City of Columbus MBE/WBE Program goal of 20% as assigned by the City's Office of Diversity and Inclusion (ODI); and

WHEREAS, failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance; 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 Interim Director of Public Service to enter into contract with WSP USA Inc., in order to provide funding for the Bikeway - Cassady Avenue - 7th Avenue to Plaza Properties Boulevard, to ensure the safety of the traveling public, for the immediate preservation of the public health, peace, property, and safety; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Public Service be, and hereby is, authorized to enter into a professional services contract with WSP USA Inc., at Two Miranova Place, Suite 450, Columbus, Ohio 43215, for the Bikeway - Cassady Avenue - 7th Avenue to Plaza Properties Boulevard project in an amount up to \$500,000.00.

SECTION 2. That the expenditure of \$500,000.00, 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 P540002-100118 (Bikeway - Cassady Avenue - 7th Avenue to Plaza Properties Boulevard), in object class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 3. That this ordinance is contingent upon receipt of the May 2024 bond sale funds.

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 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: 1347-2024

Drafting Date: 5/6/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into professional services contract with TranSystems Corporation of Ohio in the amount of up to \$500,000.00 for the Bikeway - Sullivant Avenue - Georgesville Road to S Wilson Road project.

The intent of this project is to provide the City of Columbus, Department of Public Service, additional resources for the install a new shared use path (SUP) along the north side of Sullivant Avenue from Georgesville Road to S Wilson Road. Sidewalk will be installed along the south side of Sullivant Avenue from Georgesville Road to Holly Hill Drive.

Ord. 2534-2022 authorized the Director of Public Service to submit MORPC Attributable Funds roadway improvement project applications and to execute project agreements for approved projects for the Department of Public Service for the Bikeway - Sullivant Avenue - Georgesville Road to S Wilson Road project.

The Department of Public Service, Office of Support Services, solicited Requests for four separate bikeways projects with MORPC Attributable Funds at the same time with the intent to award each of the following projects to a different firm resulting in four separate contracts. The RFQ consisted of Bikeway - McNaughten Road - Main Street to Broad Street; Bikeway - SR161 - Sawmill Road to Thompson Street; Bikeway - Cassady Avenue - 7th Avenue to Plaza Properties Drive; and Bikeway - Sullivant Avenue - Georgesville Road to S Wilson Road. The project was formally advertised on the Vendor Services and Bonfire web sites from January 31, 2024, to February 28, 2024. The City received thirteen (13) responses. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on March 8, 2024. The responding firms were:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/WBE/VET/EBE/LGBTBE/SLBE</u>
2LMN, Inc	Columbus, OH	MBE
AMT	Columbus, OH	MAJ
CHA Consulting, Inc.	Columbus, OH	MAJ
Compass Infrastructure Group	Columbus, OH	WBE
Dynotec, Inc.	Columbus, OH	MBE

E.L. Robinson Engineering	Columbus, OH	MAJ
Environmental Design Group, LLC	Columbus, OH	MAJ
Johnson, Mirmiran, Thompson (JMT)	Columbus, OH	MAJ
Michael Baker International	Columbus, OH	MAJ
Ribway Engineering Group, Inc.	Columbus, OH	MBE
TranSystems Corporation of Ohio	Columbus, OH	MAJ
Woolpert, Inc.	Columbus, OH	MAJ
WSP USA, Inc.	Columbus, OH	MAJ

Ribway Engineering Group, Inc. received the highest score and will be awarded their first choice, the Bikeway - McNaughten Road - Main Street to Broad Street contract. Environmental Design Group, LLC received the second highest score by the evaluation committee and will be awarded their first choice, the Bikeway - SR161 - Sawmill Road to Thompson Street contract. TranSystems Corporation received the third highest score and will be awarded their second choice, the Bikeway - Sullivant Avenue - Georgesville Road to S Wilson Road contract. WSP USA, Inc. received the fourth highest score and will be awarded their second choice, the Bikeway - Cassady Avenue - 7th Avenue to Plaza Properties Drive contract.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against TranSystems Corporation of Ohio.

The certification of TranSystems Corporation of Ohio and all associated subcontractors was in good standing at the time the bid was awarded.

As part of their bid TranSystems Corporation of Ohio, has proposed the following 2 subcontractors to work on the project:

Company Name	City/State	Majority/ODI Certification
Resource International, Inc.	Columbus, Ohio	WBE
ms consultants, inc.	Columbus, Ohio	MAJ

2. CONTRACT COMPLIANCE

Transystems Corporation of Ohio contract compliance number is CC030841 and expires 3/12/2026.

3. FISCAL IMPACT

Funding for this contract is available within Fund 7704, the Streets and Highways Bond Fund. This ordinance is contingent upon receipt of bond sale funds from the May 2024 Bond Sale.

4. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS

ENTERPRISE PROGRAM

This contract was bid with a City of Columbus MBE/WBE Program goal of 20% as assigned by the City’s Office of Diversity and Inclusion (ODI). Failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance as described in the “City’s Minority and Women-Owned Business Enterprise & Small Local Business Enterprise Program Manual” and in the “City of Columbus MBE/WBE Program Special Provision” that were part of the bid documents for this contract.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time and meet

the requirements of the start date for the Ohio Department of Transportation funding award to avoid penalty and to ensure the safety of the traveling public.

To authorize the Director of the Department of Public Service to enter into a professional services contract with TranSystems Corporation of Ohio, for the Bikeway - Sullivant Avenue - Georgesville Road to S Wilson Road project; to authorize the expenditure of up to \$500,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$500,000.00)

WHEREAS, there is a need to enter into a professional services contract to provide for installing a new shared use path (SUP) along the north side of Sullivant Avenue from Georgesville Road to S Wilson Road.; and

WHEREAS, the Department of Public Service, Office of Support Services, solicited Requests for Proposals for four separate bikeways projects with MORPC Attributable Funds at the same time. The RFQ consisted of Bikeway - McNaughten Road - Main Street to Broad Street; Bikeway - SR161 - Sawmill Road to Thompson Street; Bikeway - Cassady Avenue - 7th Avenue to Plaza Properties Drive; and Bikeway - Sullivant Avenue - Georgesville Road to S Wilson Road; and

WHEREAS, TranSystems Corporation of Ohio received the third highest score by the evaluation committee and will be awarded their second choice, the Bikeway - Sullivant Avenue - Georgesville Road to S Wilson Road contract; and

WHEREAS, it is necessary to enter into a contract with TranSystems Corporation of Ohio for the provision of professional engineering consulting services described above in the amount of up to \$500,000.00; and

WHEREAS, it is necessary to authorize an expenditure of \$500,000.00 from the Streets and Highways Bond Fund 7704; and

WHEREAS, this ordinance is contingent upon receipt of the May 2024 bond sale funds; and

WHEREAS, this contract opportunity was submitted to the City's Office of Diversity and Inclusion (ODI) for review and assignment of an MBE/WBE goal prior to bidding; and

WHEREAS, this contract was bid with a City of Columbus MBE/WBE Program goal of 20% as assigned by the City's Office of Diversity and Inclusion (ODI); and

WHEREAS, failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance; 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 Interim Director of Public Service to enter into contract with TranSystems Corporation of Ohio, in order to provide funding for the Bikeway - Sullivant Avenue - Georgesville Road to S Wilson Road, to ensure the safety of the travelling public, for the immediate preservation of the public health, peace, property, and safety; **NOW, THEREFORE**,

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

SECTION 1. That the Director of Public Service be, and hereby is, authorized to enter into a professional services contract with TranSystems Corporation of Ohio, at 400 W. Nationwide Boulevard, Suite 225, Columbus, Ohio 43215, for the Bikeway - Sullivant Avenue - Georgesville Road to S Wilson Road

project in an amount up to \$500,000.00.

SECTION 2. That the expenditure of \$500,000.00, 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 P540002-100116 (Bikeway - Sullivant Avenue - Georgesville Road to S Wilson Road), in object class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 3. That this ordinance is contingent upon receipt of the May 2024 bond sale funds.

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 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: 1351-2024

Drafting Date: 5/6/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into a service agreement with Day Funeral Service LLC for the provision of indigent cremations as needed for the City of Columbus.

Ohio Revised Code Section 9.15 requires that the City be responsible for the cost of burial or cremation of an indigent person. The scope of services for this contract will include: processing, negotiating, and auditing indigent cremation claims.

Bid Waiver Justification: Formal Bid # RFQ023138 was opened on November 22, 2022 for the processing of indigent cremations. One response was received from Day Funeral Service LLC. The evaluation committee comprised of personnel from the Division of Support Services and the Columbus Health Department reviewed the submission and scored the bid based upon the criteria within the solicitation. Based on the average score from the committee, the bid was recommended to be awarded to Day Funeral Service LLC effective March 1, 2023. The specifications within the RFP allowed for the option of three (3) one (1) year renewals. The third one year renewal was not processed before the previous renewal expired, so a new contract is needed. It is in the best interest of the City of Columbus to enter into contract with our current vendor, Day Funeral Service LLC,

to continue this program without interruption. Furthermore, Day Funeral Service LLC was the only bidder the last time this contract was put out for bid. We plan to put this contract out to bid again in 2025.

SUPPLIER: Day Funeral Service LLC, Vendor # 012847, contract compliance # 61-1688640, expires 11/18/2024

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: \$280,000.00 is needed and budgeted in the 2024 Support Services General Fund Budget for this expenditure.

\$282,230.23 was spent for this purpose in 2023.
\$309,665.89 was spent for this purpose in 2022.

Emergency Designation: Emergency designation is needed to avoid a lapse in funding so these essential services can continue uninterrupted.

To authorize the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into a service agreement with Day Funeral Service LLC for indigent cremation services; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$280,000.00 from the General Fund; and to declare an emergency. (\$280,000.00)

WHEREAS, Chapter 145 of Columbus City Code and Section 9.15 of the Ohio Revised Code require the City to sustain the cost of burials of indigent persons under certain circumstances; and

WHEREAS, Formal Bid # RFQ023138 was opened on November 22, 2022 and, following a review process, the contract for indigent cremation services was awarded to Day Funeral Service LLC; and

WHEREAS, the original contract allowed for the option of three (3) one (1) year contract renewals; and

WHEREAS, the third one year renewal was not processed before the second renewal expired, therefore a new contract is needed; and

WHEREAS, it is in the best interest of the City to waive the competitive bidding provisions of City Code Chapter 329 to enter into this contract given the specialized and unique nature of the services provided; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Support Services, in that it is immediately necessary to authorize the Director to enter into an agreement for indigent cremation services with Day Funeral Service LLC in order to fulfill the requirements of Chapter 145 of Columbus City Code and Section 9.15 of the Ohio Revised Code; for the immediate preservation of the public health, welfare, peace, property, and safety; **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Department of Public Safety, on behalf of the Division of Support Services, be and is hereby authorized enter into contract with Day Funeral Service LLC for indigent cremation services.

SECTION 2. That the expenditure of \$280,000.00 or so much thereof as may be needed, be and the same hereby is authorized in Fund 1000 General Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That this Council finds it to be in the best interest of the City to waive the relevant provisions of Chapter 329 of Columbus City Code relating to competitive bidding for this purchase.

SECTION 4. That said firm shall conduct the work to the satisfaction of the Director of the Department of Public Safety and the Administrator of the Division of Support Services.

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 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: 1354-2024

Drafting Date: 5/6/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the expenditure of \$500,000.00 for the purpose of administering the Business District Safety Enhancement Program. Through this program, the Department of Public Safety will work in conjunction with the Division of Police and the Capital Crossroads Special Improvement District to develop plans to appropriately deter crime and improve safety in Columbus' business districts.

In 2022 and 2023, the City of Columbus funded the Business District Safety Enhancement Program which resulted in a significant reduction of crime. There is a need for a continuation of this funding from the City of Columbus to supplement safety enhancements in the downtown area. The Capital Crossroads Special Improvement District of Columbus, Inc. will utilize this funding in support of their violent crime interdiction programs, which utilize law enforcement personnel serving in a special duty capacity, educational campaigns, and community outreach workers in an effort to prevent and address violent crime.

This neighborhood safety program is part of a much larger community investment strategy employed by the City to provide safe and resilient communities. The City of Columbus has utilized a community-wide approach under a number of assistance programs including summer youth safety programming, as well as numerous Neighborhood Safety Grants.

Emergency Justification: Emergency action is requested so that necessary funds can be provided to the Capital Crossroads Special Improvement District of Columbus, Inc. to allow them to adequately plan in advance of the upcoming summer event season.

Fiscal Impact: \$500,000.00 is budgeted and available within the Public Safety Initiatives subfund.

To authorize the Director of the Department of Public Safety to enter into a grant agreement with the Capital Crossroads Special Improvement District of Columbus, Inc. in support of the Business District Safety Enhancements Program; to authorize the appropriation and expenditure of \$500,000.00 within the Public Safety Initiatives subfund; and to declare an emergency. (\$500,000.00)

WHEREAS, it is necessary to authorize the Director of the Department of Public Safety to enter into a grant agreement with the Capital Crossroads Special Improvement District of Columbus, Inc. to administer the Business District Safety Enhancement Program; and

WHEREAS, an expenditure of funding is necessary to ensure that Columbus business districts remain safe for residents, business owners, employees, patrons, and visitors as our community continues to address violent crime; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety in that it is immediately necessary to authorize the Director to enter into a grant agreement with the Capital Crossroads Special Improvement District of Columbus, Inc. so that immediate steps can be taken to make safety enhancements in advance of the upcoming summer event season, for the immediate preservation of the public health, peace, property, and safety; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Public Safety is authorized to enter into a grant agreement with the Capital Crossroads Special Improvement District of Columbus, Inc., for an amount up to \$500,000.00, in support of the Business District Safety Enhancement Program.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$500,000.00 within the Public Safety Initiatives subfund, fund 1000, subfund 100016, per the accounting codes in the attachment to this ordinance.

SECTION 3. That for the purposes stated in Section 1, the expenditure of \$500,000.00 or so much thereof as may be needed, is hereby authorized within the Public Safety Initiatives subfund, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this 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 the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such account 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: 1358-2024

Drafting Date: 5/6/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The need exists to amend Ordinance No. 3288-2023, passed by Columbus City Council on December 4, 2023, which authorized the Director of the Department of Public Safety to enter into contract with The Research Foundation of the City University of New York on behalf of the National Network for Safe Communities (NNSC) at John Jay College to work directly with the Columbus Violence Reduction (CVR) team and other Columbus officials and community leaders to advance the Group Violence Intervention (GVI) implementation and strengthen police legitimacy.

An amendment is now required to revise the term of the contract. Ordinance No. 3288-2023 listed the term of the contract as October 4, 2023 through August 31, 2024. Due to delays in executing the contract, there is a need to amend the term to begin on October 4, 2023 and end one year after the contract signing or execution by both parties.

Term: ~~The agreement shall be for the period covering October 4, 2023 and ending August 31, 2024.~~ The Agreement shall be for a period beginning October 4, 2023 and ending one year after the contract signing or execution by both parties. This Agreement shall not automatically renew

Fiscal Impact: \$59,700.00 is encumbered on ACPO009900. The ACPO should be updated to reflect the new ordinance number.

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

To amend Ordinance No. 3288-2023, which was approved by Columbus City Council on December 4, 2023, for the purpose of revising the contract term; and to declare an emergency (\$0.00)

WHEREAS, the need exists to amend Ordinance No. 3288-2023, which was approved by Columbus City Council on December 4, 2023; and

WHEREAS, Ordinance No. 3288-2023 listed the term of the contract as October 4, 2023 through August 31, 2024; and,

WHEREAS, due to delays in executing the contract, it is necessary to amend the term of the contract to begin on October 4, 2023 and end one year after the contract signing or execution by both parties; and,

WHEREAS, it is necessary to update ACPO009900 to reflect this new ordinance number; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety in that it is immediately necessary to amend Ordinance No. 3288-2023, passed by Columbus City Council on December 4, 2023, to revise the contract term, so that project activities can begin without delay, 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 Background Section of Ordinance No. 3288-2023 is hereby amended to revise the contract term as follows, with additions in underline and deletions in strikethrough:

BACKGROUND: The need exists to amend Ordinance No. 3288-2023, passed by Columbus City Council on December 4, 2023, which authorized the Director of the Department of Public Safety to enter into contract with The Research Foundation of the City University of New York on behalf of the National Network for Safe Communities (NNSC) at John Jay College to work directly with the Columbus Violence Reduction (CVR) team and other Columbus officials and community leaders to advance the Group Violence Intervention (GVI) implementation and strengthen police legitimacy.

An amendment is now required to revise the term of the contract. Ordinance No. 3288-2023 listed the term of the contract as October 4, 2023 through August 31, 2024. Due to delays in executing the contract, there is a need to amend the term to begin on October 4, 2023 and end one year after the contract signing or execution by both parties.

Term: ~~The agreement shall be for the period covering October 4, 2023 and ending August 31, 2024.~~ The Agreement shall be for a period beginning October 4, 2023 and ending one year after the contract signing or execution by both parties. This Agreement shall not automatically renew.

SECTION 2. That the Background Section of Ordinance No. 3288-2023 is hereby repealed.

SECTION 3. That ACPO009900 will remain in place and will be updated to reflect this ordinance number.

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 monies appropriated in Ordinance 3288-2023 shall be paid upon the order of the Director of the Department of Public Safety, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

Drafting Date: 5/7/2024

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into a professional services contract with E.L. Robinson Engineering in the amount of up to \$250,000.00 for the Roadway - General Engineering 2024 project.

The intent of this project is to provide the City of Columbus, Department of Public Service, additional resources that are necessary to perform professional engineering and survey services as well as provide technical expertise for the Department to complete its capital budget commitments. The contract will be a task order contract funded with an initial appropriation of \$250,000.00. The contract may be modified as additional funding becomes available.

The Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Roadway - General Engineering 2024 contract. The project was formally advertised on the Vendor Services and Bonfire web sites from March 27, 2024 to April 24, 2024. The City received nine (9) responses. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on May 1, 2024. The responding firms were:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/WBE/VET/EBE/LGBTBE/SLBE</u>
Patrick Engineering, Inc.	Columbus, OH	MAJ
AMT	Columbus, OH	MAJ
DLZ Ohio	Columbus, OH	MBE
E.L. Robinson Engineering	Grandview Heights, OH	MAJ
Resource International, Inc.	Columbus, OH	WBE
JMT	Columbus, OH	MAJ
GPD Group	Columbus, OH	MAJ
Burgess & Niple, Inc.	Columbus, OH	MAJ
Michael Baker International, Inc.	Columbus, OH	MAJ

E.L. Robinson Engineering received the highest score by the evaluation committee and will be awarded the Roadway - General Engineering 2024 contract.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against E.L. Robinson Engineering.

The certification of E.L. Robinson Engineering and all associated subcontractors was in good standing at the time the bid was awarded.

As part of their bid E.L. Robinson Engineering has proposed the following 4 subcontractors to work on the project:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/ODI Certification</u>
Lanham Engineering, LLC	Powell, Ohio	WBE
OHM Advisors	Columbus, Ohio	MAJ
DLZ Ohio, Inc.	Columbus, Ohio	MBE
Surveying and Mapping, LLC	Columbus, Ohio	MAJ

2. CONTRACT COMPLIANCE

E.L. Robinson Engineering’s contract compliance number is CC005858 and expires 01/19/2026.

3. FISCAL IMPACT

Funding for this contract is available within Fund 7704, the Streets and Highways Bond Fund. An amendment to the 2023 Capital Improvement Budget and transfer of cash is required to establish sufficient budget authority for the project. Funds in the amount of \$23,333.31 will need to be appropriated.

4. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS

ENTERPRISE PROGRAM

This contract was bid with a City of Columbus MBE/WBE Program goal of 20% as assigned by the City’s Office of Diversity and Inclusion (ODI). Failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance as described in the “City’s Minority and Women-Owned Business Enterprise & Small Local Business Enterprise Program Manual” and in the “City of Columbus MBE/WBE Program Special Provision” that were part of the bid documents for this contract.

5. EMERGENCY DESIGNATION

Due to the timing of the 2024 bond sale, this contract has been delayed several months. Emergency action is requested to expedite this contract so additional resources needed to complete capital projects be available as soon as possible, to ensure the safety of the traveling public.

To amend the 2023 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to appropriate funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with E.L. Robinson Engineering of Ohio Co. for the Roadway - General Engineering 2024 project; to authorize the expenditure of \$250,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$250,000.00)

WHEREAS, there is a need to enter into a professional services contract to provide for the Department of Public Service with contractual access to additional resources that are necessary to perform professional engineering and survey services as well as provide technical expertise for the Department to complete its capital budget commitments; and

WHEREAS, the Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Roadway - General Engineering 2024 project; and

WHEREAS, E.L. Robinson Engineering of Ohio Co. submitted the best overall proposal for this project; and

WHEREAS, it is necessary to enter into a contract with E.L. Robinson Engineering for the provision of professional engineering consulting services described above in the amount of up to \$250,000.00; and

WHEREAS, it is necessary to authorize an amendment to the 2023 Capital Improvement Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it is necessary for Council to authorize a transfer of funds within Fund 7704, the Streets and Highways Bond Fund, to establish sufficient cash to pay for the project; and

WHEREAS, funds must be appropriated within the Streets and Highways Bond Fund in the amount of \$23,333.31; and

WHEREAS, this contract opportunity was submitted to the City’s Office of Diversity and Inclusion (ODI) for review and assignment of an MBE/WBE goal prior to bidding; and

WHEREAS, this contract was bid with a City of Columbus MBE/WBE Program goal of 20% as assigned by the City’s Office of Diversity and Inclusion (ODI); and

WHEREAS, failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance; 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 E.L. Robinson Engineering in order to provide funding for the Roadway - General Engineering 2024, to ensure the safety of the traveling public, for the immediate preservation of the public health, peace, property, and safety; **NOW, THEREFORE,**

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

SECTION 1. That the 2023 Capital Improvements Budget authorized by ordinance 1711-2023 be amended as follows to establish sufficient authority for this project:

Fund / Project / Project Name / C.I.B. / Change / C.I.B. as Amended

7704 / P530103-100000 / Arterial Street Rehabilitation (Voted Carryover) / \$390,700.00 / (\$250,000.00) / \$140,700.00

7704 / P530161-100229 / Roadway - General Engineering 2024 (Voted Carryover) / \$0.00 / \$250,000.00 / \$250,000.00

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, 2024, the sum of \$23,333.31 is appropriated in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Design and Construction), Project P530103-100000 (Roadway - General Engineering 2024), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$250,000.00, 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 P530103-100000 (Arterial Street Rehabilitation), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P530161-100229 (Roadway - General Engineering 2024), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 4. That the Director of the Department of Public Service be, and hereby is, authorized to enter into a professional services contract with E.L. Robinson Engineering of Ohio Co. at 950 Goodale Boulevard Grandview Heights, Ohio 43212, for the Roadway - General Engineering 2024 project in an amount up to \$250,000.00.

SECTION 5. That the expenditure of \$250,000.00, 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

P530161-100229 (Roadway - General Engineering 2024), in object class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 6. 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 7. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

SECTION 9. That 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: 1363-2024

Drafting Date: 5/7/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Development to enter into a Grant Agreement, in an amount up to \$20,000.00 with The Ohio Historical Society, Inc., doing business as Ohio History Connection, a non-profit corporation, to cover the cost of architectural services with Moody Nolan to complete construction on exterior and interior preservation and renovation, as well as site work and landscaping for Poindexter Village.

In 1940 the Columbus Metropolitan Housing Authority (CMHA) developed 426 dwelling units in 33 buildings to provide affordable housing for primarily African American residents of the East side of Columbus. The development was named after pastor and activist Reverend James A. Poindexter. Many national and local individuals, including Aminah Robinson, Nancy Wilson and Jimmy Rogers, were residents of Poindexter Village.

In 2008, CMHA initiated the process to redevelop the Poindexter Village site. Although the majority of the original buildings were demolished, CMHA preserved two of the original buildings. In December 2016, CMHA approved the sale of the buildings to the Ohio History Connection for long term preservation. The Ohio History Connection collaborated with the James Preston Poindexter Foundation to create exhibits and programming at the site that promotes the history and story of the residents.

Columbus City Council, per ordinance number 2761-2017, authorized the Director of the Department of Development to enter an agreement with a capital grant of \$1,100,000.00 to support Phase 1 of the Poindexter Village project.

In further support of Phase 2 of the project, Columbus City Council, per ordinance number 2612-2022, on October 10, 2022, authorized the Director of the Department of Development to enter into a Grant Agreement,

in an amount up to \$1,400,000.00 with Ohio History Connection to complete Phase 2.

The City of Columbus is committed to continue support of the Phase 2 of the Poindexter Village project with a grant of up to \$20,000.00 for architectural costs.

FISCAL IMPACT: Funding is available in the 2024 Development General Fund Budget.

CONTRACT COMPLIANCE: The vendor's contract compliance 006096 is active and expires on 10/13/25.

To authorize the Director of the Department of Development to enter into a Grant Agreement in an amount up to \$20,000.00 with The Ohio Historical Society, Inc. DBA Ohio History Connection to provide a grant to support architectural cost for construction on exterior and interior preservation and renovation for Poindexter Village; to authorize a transfer of \$20,000.00 within the General Fund; and to authorize an expenditure up to \$20,000.00 from the General Fund. (\$20,000.00)

WHEREAS, in 1940 the Columbus Metropolitan Housing Authority (CMHA) developed 426 dwelling units in 33 buildings to provide affordable housing for primarily African American residents of the East side of Columbus. The development was named after pastor and activist Reverend James A. Poindexter. Many national and local individuals, including Aminah Robinson, Nancy Wilson and Jimmy Rogers, were residents of Poindexter Village; and

WHEREAS, in 2008, CMHA initiated the process to redevelop the Poindexter Village site. Although the majority of the original buildings were demolished, CMHA preserved two of the original buildings. In December 2016, CMHA approved the sale of the buildings to the Ohio History Connection for long term preservation. The Ohio History Connection collaborated with the James Preston Poindexter Foundation to create exhibits and programming at the site that promotes the history and story of the residents; and

WHEREAS, Columbus City Council, per ordinance number 2761-2017, authorized the Director of the Department of Development to enter an agreement with a capital grant of \$1,100,000.00 to support Phase 1 of the Poindexter Village project; and

WHEREAS, In further support of Phase 2 of the project, Columbus City Council, per ordinance number 2612-2022, on October 10, 2022, authorized the Director of the Department of Development to enter into a Grant Agreement, in an amount up to \$1,400,000.00 with Ohio History Connection to complete Phase 2; and

WHEREAS, the City of Columbus is committed to continue support of Phase 2 of the Poindexter Village project with a grant of up to \$20,000.00 for the purpose of architectural cost; **NOW THEREFORE:**

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

SECTION 1. That the Director of the Department of Development be and is hereby authorized to enter into a Grant Agreement in an amount up to \$20,000.00 with The Ohio Historical Society, Inc. DBA Ohio History

Connection, to provide a grant to support architectural cost in support of construction on exterior and interior preservation and renovation for Poindexter Village.

SECTION 2. That the transfer of \$20,000.00, or so much thereof as may be needed, is hereby authorized within Fund 1000 (General Fund), from Dept.-Div 44-02 (Economic Development), object class 03 (Services) to object class 05 (Other) per the account codes in the attachment to this ordinance.

SECTION 3. That for the purpose stated in Section 1, the expenditure of \$20,000.00, or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept-Div 44-02 (Economic Development) in Object Class 05 (Other) 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 agreement is awarded in accordance with the relevant provisions of City Code Chapter 329 relating to not-for-profit service contracts.

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

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

Legislation Number: 1366-2024

Drafting Date: 5/7/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: To authorize the Director of the Department of Development to enter into a grant agreement with the Greater Columbus Convention & Visitor’s Bureau dba Experience Columbus, to provide funding to support minority businesses through the Minority Owned Business Sponsorship Program. Approval is also requested for reimbursement of expenses incurred prior to execution of the purchase order, starting June 1, 2024.

Experience Columbus is an accredited leading force in creating and revealing the best of the Columbus experience to the world. Experience Columbus' mission is to sell, market and promote the Destination Columbus experience to visitors. Experience Columbus seeks to rectify the disparity faced by small, minority businesses in attaining visibility in the marketplace, by launching a program to provide access to marketing resources, exposure to the community through visitor and local awareness, and networking opportunities to help these businesses continue to thrive.

Many small minority owned businesses have financial and marketing barriers that are hindering them from being able to market themselves to the public. Experience Columbus is launching a program to provide access to

marketing resources, exposure to the community through visitor and local awareness, and networking opportunities to help these businesses continue to thrive.

This program will help support up to 100 small, minority owned businesses through Experience Columbus partnerships and the scaling of marketing campaigns to expose these businesses to the community. The program plans to achieve increased visibility in the community, generate profits by promoting sales through social media and seasonal gift guides, and other potential opportunities for increased marketing. This program will build and foster connections between the selected minority businesses and other local businesses across industries.

Fiscal Impact: This legislation authorizes the total expenditure of up to \$200,000.00 over one year from the General Fund Budget, Jobs Growth Subfund.

Contract Compliance: the vendor number is 006014 and expires on 10/5/24.

To authorize the Director of the Department of Development to enter into a grant agreement with the Greater Columbus Convention & Visitor's Bureau dba Experience Columbus to provide programming to support minority-led businesses in the community; and to authorize the appropriation and expenditure of up to \$200,000.00 from the 2024 Jobs Growth Subfund; and to allow for expenditures prior to the execution of the purchase order. (\$200,000.00)

WHEREAS, the City will enter into a one-year grant agreement in the total amount of up to \$200,000.00 with the Greater Columbus Convention & Visitor's Bureau dba Experience Columbus in order to provide financing for the Minority Owned Business Sponsorship Program; and

WHEREAS, approval is also requested for reimbursement of expenses incurred prior to execution of the purchase order, starting June 1, 2024; and

WHEREAS, the Greater Columbus Convention & Visitor's Bureau dba Experience Columbus is supporting up to 100 small minority businesses through Experience Columbus partnerships and the scaling of marketing campaigns to expose these businesses to the community and achieve the program goals; and

WHEREAS, support of this initiative aligns with Columbus City Council's priorities of building strong neighborhoods, promoting the creation of good-paying jobs and developing pathways out of poverty; **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into the grant agreement in the total amount of up to \$200,000.00 with the Greater Columbus Convention & Visitor's Bureau dba Experience Columbus to provide financing for the Minority Owned Business Sponsorship Program and to allow for expenses incurred prior to the execution of the purchase order beginning June 1, 2024.

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, 2024, the sum of \$200,000.00 is appropriated in Fund 1000 (General Fund), Subfund 100015 (Jobs Growth Subfund)

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

SECTION 3. That for the purpose stated in Section 1, the expenditure of up to \$200,000.00, is hereby authorized in Fund 1000 (General Fund), Subfund 100015 (Jobs Growth Subfund), Dept. 44-02 (Economic Development), in Object Class 05 (Other) per the accounting codes in the attachment to this ordinance.

SECTION 4. That this agreement is awarded pursuant to the relevant provisions of Columbus City Code related to awarding grants.

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

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

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

Legislation Number: 1370-2024

Drafting Date: 5/7/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify a grant agreement with the Community Shelter Board by adding an amount up to \$700,000.00 to provide housing support and service coordination for the residents of the Colonial Village apartment complex. Funding will be advanced to the agency on a predetermined schedule.

Original Agreement	\$ 600,000.00	Ord. 3381-2023	PO422453
Modification No. 1	\$3,000,000.00	Ord. 0388-2024	PO435036
Modification No. 2	\$ 700,000.00	Ord. 1000-2024	ACPO010431
Modification No. 3	<u>\$ 700,000.00</u>		
Total	\$5,000,000.00		

Throughout December 2023 and January 2024 over 300 households were relocated to temporary housing due to unsafe and unhealthy conditions at the Colonial Village Apartment complex. The Community Shelter Board is providing each household with temporary housing at a hotel or motel, and coordinating the provision of meals, transportation, and access to a relocation specialist and other support services.

That Columbus City Council acknowledges and defines as operating costs inherent to the mission of this non-profit the purchase of food and non-alcoholic beverages for populations experiencing homelessness, housing insecurity, and/or food insecurity. Any or all of the expenditure authorized by this ordinance may be spent toward payment of food and non-alcoholic beverage expenses for such populations. Expenses incurred prior to the creation of a purchase order may be reimbursed. However, in no case may food and non-alcoholic beverage expenses incurred prior to the date of the original legislation adoption be reimbursed. City Council

declares that the expenditure on food and non-alcoholic beverage expenses authorized by this ordinance to be for a proper public purpose.

The number of residents being temporarily housed by the Community Shelter Board has grown to 1300 since the initial \$600,000.00 was allocated for this project on December 14, 2023. In order to fulfill the goals of this project it was necessary to allocate an additional \$3,000,000.00. The deadline for the program has been extended in order to give relocated tenants additional time to find alternative housing, requiring a previous modification of \$700,000.00. Further support of \$700,000.00 is necessary to extend the program through May.

FISCAL IMPACT: Funding of \$700,000.00 is available within the General Fund Citywide Account.

CONTRACT COMPLIANCE: The vendor number is 004795 and expires on 01/09/25.

EMERGENCY DESIGNATION: In order to avoid disruption of services to those affected by the Colonial Village closure, these funds must be allocated and transferred to the Community Shelter Board with immediacy.

To authorize the Director of the Department of Development to modify a grant agreement in an amount up to \$700,000.00 to provide housing support and service coordination for the residents of the Colonial Village apartment complex to the Community Shelter Board; to authorize payment for reasonable food and non-alcoholic beverages for residents; to authorize the advancement of funds on a predetermined schedule; to authorize the transfer of \$700,000.00 from the General Fund Citywide Account to the Department of Development General Fund Budget; to authorize the expenditure of \$700,000.00 from the General Fund; and to declare an emergency. (\$700,000.00)

WHEREAS, over 300 households in Colonial Village apartment complex are being relocated to temporary housing due to unsafe and unhealthy conditions; and

WHEREAS, the Community Shelter Board mobilized to provide temporary housing in motels- coordinating accommodations, meals, transportation, and linkage to on-site county agencies; and

WHEREAS, the City wishes to modify a grant agreement with the Community Shelter Board to assist the organization in providing housing support and service coordination for the residents of the Colonial Village apartment complex; and

WHEREAS, each household is eligible for accommodations and services as they work with relocation specialists to identify long-term housing options; and

WHEREAS, services available include delivery of meals, transportation, staffing costs, as well as security services; and

WHEREAS, that Columbus City Council acknowledges and defines as operating costs inherent to the mission of this non-profit the purchase of food and non-alcoholic beverages for populations experiencing homelessness, housing insecurity, or food insecurity, and that any or all of the expenditure authorized by this ordinance may be spent toward payment of food and non-alcoholic beverage expenses for such populations; 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 the Department of Development to modify a grant agreement with the Community Shelter Board to provide housing support and service coordination for the residents of the Colonial Village apartment complex and to prevent the disruption of support and service coordination for tenants, all for the immediate preservation of the public peace, 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 modify the grant agreement in an amount up to \$700,000.00 to provide housing support and service coordination for the residents of the Colonial Village apartment complex to the Community Shelter Board, and is authorized to advance funds per a schedule to be included in the agreement.

SECTION 2. That Columbus City Council acknowledges and defines as operating costs inherent to the mission of the Community Shelter Board the purchase of food and non-alcoholic beverages for populations experiencing homelessness, housing insecurity, and/or food insecurity. Any or all of the expenditure authorized by this ordinance may be spent toward payment of food and non-alcoholic beverage expenses for such populations. Expenses incurred prior to the creation of a purchase order may be reimbursed. However, in no case may food and non-alcoholic beverage expenses incurred prior to the date of the adoption of Ordinance No. 3381-2023 be reimbursed. City Council declares that the expenditure on food and non-alcoholic beverage expenses authorized by this ordinance to be for a proper public purpose.

SECTION 3. That the transfer of \$700,000.00 or so much thereof as may be needed, is hereby authorized within Fund 1000 (General Fund), from Dept.-Div 45-01 (Financial Management), object class 10 (Transfer Out Operating) to Dept-Div 44-01 (Administration), object class 05 (Other) per the account codes in the attachment to this ordinance.

SECTION 4. That for the purpose as stated in Section 1, the expenditure of \$700,000.00, or so much thereof as may be necessary, is hereby authorized in fund 1000 (General Fund), Dept-Div 44-01 (Administration), in Object Class 05 (Other) 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 deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 6. That this agreement is awarded pursuant to the relevant provisions of Columbus City Code related to awarding grant agreements.

SECTION 7. That the City Auditor is authorized to make any accounting changes to revise the funding source for all 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 ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1392-2024

Drafting Date: 5/7/2024

Version: 2

Current Status: Passed

Matter Type: Ordinance

BACKGROUND

On December 11, 2023, Columbus City Council adopted Ordinance No. 3447-2023, which amended certain Sections of Chapter 4565 of the Columbus City Codes. Due to a clerical error, the title, Background Section, and Section 2 of Ordinance No. 3447-2023 need to be amended. This legislation amends Ordinance No. 3447-2023 to correct the clerical errors in that legislation. **Emergency action is requested to allow the City to execute CRA agreements for projects that are in the approval process so that projects can proceed with the development of housing units across the City.**

FISCAL IMPACT: This ordinance will have no fiscal impact.

To amend Ordinance No. 3447-2023 to clarify the title of said Ordinance and to correct a clerical error to reference the correct section of Chapter 4565 of the Columbus City Codes changing the reference from 4565.10 to 4655.13 **and to declare an emergency.**

WHEREAS, Ordinance No. 3447-2023 was adopted by Columbus City Council on December 11, 2023, and made certain amendments to Chapter 4565 of the Columbus City Codes; and

WHEREAS, the title of Ordinance No. 3447-2023 conflicts with Section 1 of Ordinance No. 3447-2023, requiring a clarifying amendment to the title of the Ordinance; and

WHEREAS, due to a clerical error, Ordinance No. 3447-2023 incorrectly numbered the owner-occupied housing waiver process provision of Chapter 4565 as being Section 4565.10, when the Section should have been numbered Section 4565.13; and

WHEREAS, it is necessary to rectify these errors, and amend the title, Background Section, and Section 2 of Ordinance No. 3447-2023;

WHEREAS, Emergency action is requested to allow the City to execute CRA agreements for projects that are in the approval process so that projects can proceed with the development of housing units across the City; NOW, THEREFORE,

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

SECTION 1. That the Title of Ordinance No. 3447-2023 is hereby amended as follows with additions in underline and deletions in strikethrough:

To repeal and replace certain existing Sections of Chapter 4565 of the Columbus City Codes to incorporate certain administrative modifications; and to enact Section ~~4565.10~~ 4565.13 of the Columbus City Codes to provide a waiver process related to affordability requirements for owner-occupied housing units.

SECTION 2. That the existing Title of Ordinance No. 3447-2023 is hereby repealed.

SECTION 3. That the fifth paragraph of the Background section of Ordinance No. 3447-2023 is hereby amended as follows with additions in underline and deletions in strikethrough:

This code change will adopt certain administrative modifications to Chapter 4565, and enact new Section ~~4565.10~~ 4565.13 to provide for a process whereby the affordable housing requirements for owner-occupied housing may be waived, first through an application to the Director of the Department of Development, with a right of appeal to the CRA Housing Council pursuant to Ohio Revised Code Sections 3735.69 through 3735.70.

SECTION 4. That the existing fifth paragraph of the Background section of Ordinance No. 3447-2023 is hereby repealed.

SECTION 5. That Section 2 of Ordinance No. 3447-2023 is hereby amended as follows with additions in underline and deletions in strikethrough:

SECTION 2. That new Section ~~4565.10~~ 4565.13 of the Columbus City Codes is hereby enacted as follows:

4565.13 Waiver of Affordability Requirements for Owner-Occupied Units

(a) Application for Waiver of Affordability Requirements. A Project Sponsor may apply for a waiver of the affordability requirements under Section 4565.05(B) regarding the Initial Pricing of owner-occupied Affordable Housing Units as applied to owner occupied units in a Development Project if the following conditions are satisfied:

1. The Development Project must have a minimum of 100 owner-occupied dwelling units; and

2. The Project Sponsor has committed to at least thirty percent (30%) of the owner-occupied units in the Development Project being Affordable Housing Units, meaning the units are occupied by the legal owner(s) of the unit, and whose annual household income is at or below one hundred and twenty percent (120%) of AMI and for which the annual cost of ownership does not exceed thirty-five percent (35%) of the household's gross annual income.

(b) Form of Waiver of Application. The form of the application for a waiver under this Section shall be established by the Director's Rules.

(c) Director Evaluation of Waiver Application. The Director or their designee shall

evaluate each application for waiver under this Section. The Director may, within the Director’s reasonable discretion, grant the application for waiver if the Director determines that granting the application for waiver satisfies the overall goals of this Chapter with regard to increasing the number of affordable housing units within the City and is in the best interests of the City. For purposes of this Section, the Director of the Department of Development, or their designee, is considered the housing officer as provided for in ORC Sections 3735.65 through 3735.70.

(d) Right of Appeal from Denial of Waiver Application. If the waiver application of a Project Sponsor is denied, the Project Sponsor may appeal the denial to the CRA Housing Council established pursuant to ORC Section 3736.69.

(e) Hearing of Appeal. The CRA Housing Council shall hear the appeal from a waiver application pursuant to ORC Section 3735.70. The Housing Council may affirm, modify, or reverse the denial after hearing. The Housing Council may impose such requirements and conditions on the Project Sponsor regarding the minimum number of Affordable Housing Units required for the waiver above the minimum requirements set forth in division (a) as it deems necessary to carry out the intent and purpose of this Chapter. The decision of the Housing Council shall be final and appealable pursuant to Chapter 2506 of the Ohio Revised Code.

(f) Burden of Proof. Under this Section, the Project Sponsor bears the burden of demonstrating that a waiver of the affordability requirements for owner-occupied units satisfies the overall goals of this Chapter with regard to increasing the number of affordable housing units within the City and is in the best interests of the City.

SECTION 6. That existing Section 2 of Ordinance No. 3447-2023 is hereby repealed.

SECTION 7. That all sections of Ordinance No. 3447-2023 not repealed or amended herein remain in full force and effect.

~~**SECTION 8.** That this Ordinance shall take effect and be in force from and after the earliest date allowed by law.—~~

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: 1393-2024

Drafting Date: 5/7/2024

Version: 2

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

On December 11, 2023, Columbus City Council adopted Ordinance No. 3448-2023, which created the Columbus Housing Community Reinvestment Area (CHCRA), expanding the geographic area for residential tax abatement eligibility under Chapter 4565 of the Columbus City Codes.

Prior to the creation of the CHCRA, the Columbus City Council amended several Community Reinvestment Areas (CRAs) to adopt transition language to provide Project Sponsors additional time to obtain the benefits of the policies applicable to a given CRA prior to the enactment of Ordinance Nos. 1843-2022 and 1839-2023, which adopted affordability requirements in connection with receipt of a tax abatement under Ohio Revised Code Sections 3735.65 through 3735.70. Such transition language provided a Project Sponsor the opportunity to follow the requirements established by Ordinance Nos. 2184-2018 and 2781-2018 if the Project Sponsors either (a) obtained all necessary building permits on or before August 31, 2023; or (b) closed on all project construction financing and obtained at least 50% of the project's building permits by August 31, 2023 ("2022 Policy Transition").

Sections 3(b) and 5 of the CHCRA Ordinance, however, absorbed and dissolved a number of the previously existing CRAs that contained the 2022 Policy Transition. As a result of the enactment of the CHCRA Ordinance and the dissolution of certain of the CRAs that contained the 2022 Policy Transition, the 2022 Policy Transition was inadvertently eliminated from the CRAs that were dissolved and absorbed into the boundaries of the CHCRA.

City Council, on the recommendation of the Director of the Department of Development, finds that, in fairness to the Project Sponsors who were relying upon the 2022 Policy Transition to complete their respective Development Projects, it is necessary to amend the CHCRA Ordinance to reinstate the 2022 Policy Transition for those Project Sponsors affected by the enactment of the CHCRA Ordinance and dissolution of the CRAs that contained the 2022 Policy Transition. City Council wishes to amend the CHCRA Ordinance to expressly authorize Project Sponsors who were eligible to take advantage of the 2022 Policy Transition at the time the CHCRA Ordinance went into effect to continue to take advantage of the 2022 Policy Transition.

Emergency action is requested to allow the City to execute CRA agreements for projects that are in the approval process so that projects can proceed with the development of housing units across the City.

FISCAL IMPACT: This ordinance will have no fiscal impact.

To amend Ordinance No. 3448-2023 to reinstate policy transition language available to Project Sponsors prior to the enactment of Ordinance No. 3448-2023 and clarify administrative procedures **and to declare an emergency.**

WHEREAS, Ordinance No. 3448-2023 created the Columbus Housing Community Reinvestment Area (CHCRA), expanding the geographic area for residential tax abatement eligibility under Chapter 4565 of the Columbus City Codes (the "CHCRA Ordinance"); and

WHEREAS, prior to the creation of the CHCRA, the Columbus City Council amended several Community Reinvestment Areas (CRAs) to adopt transition language to provide Project Sponsors additional time to obtain the benefits of the policies applicable to a given CRA prior to the enactment of Ordinance Nos. 1843-2022 and 1839-2023, which adopted affordability requirements in connection with receipt of a tax abatement under Ohio

Revised Code Sections 3735.65 through 3735.70; and

WHEREAS, such transition language provided a Project Sponsor the opportunity to follow the requirements established by Ordinance Nos. 2184-2018 and 2781-2018 if the Project Sponsors either (a) obtained all necessary building permits on or before August 31, 2023; or (b) closed on all project construction financing and obtained at least 50% of the project’s building permits by August 31, 2023 (“2022 Policy Transition”); and

WHEREAS, Section 3(b) and Section 5 of the CHCRA Ordinance absorbed and dissolved a number of the previously existing CRAs that contained the 2022 Policy Transition; and

WHEREAS, as a result of the enactment of the CHCRA Ordinance and the dissolution of certain of the CRAs that contained the 2022 Policy Transition, the 2022 Policy Transition was inadvertently eliminated from the CRAs that were dissolved and absorbed into the boundaries of the CHCRA; and

WHEREAS, City Council, on the recommendation of the Director of the Department of Development, finds that, in fairness to the Project Sponsors who were relying upon the 2022 Policy Transition to complete their respective Development Projects, it is necessary to amend the CHCRA Ordinance to reinstate the 2022 Policy Transition for those Project Sponsors affected by the enactment of the CHCRA Ordinance and dissolution of the CRAs that contained the 2022 Policy Transition; and

WHEREAS, City Council wishes to amend the CHCRA Ordinance to expressly authorize Project Sponsors who were eligible to take advantage of the 2022 Policy Transition at the time the CHCRA Ordinance went into effect to continue to take advantage of the 2022 Policy Transition; and

WHEREAS, it has also become necessary to clarify certain administrative procedures as to the opportunity for Project Sponsors to be subject to an Area Designation existing prior to the effective date of the CHCRA Ordinance, January 10, 2024; and

WHEREAS, Emergency action is requested to allow the City to execute CRA agreements for projects that are in the approval process so that projects can proceed with the development of housing units across the City; NOW, THEREFORE,

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

SECTION 1. That Section 1 of Ordinance No. 3448-2023 is hereby amended as follows with additions in underline and deletions in strikethrough:

Section 1. Definitions

That the defined terms as used in Chapter 4565 of the CCC shall have the same meaning as in Chapter 4565, unless otherwise defined in this Ordinance. Definitions of CRAs and TIFs referenced in this Ordinance are found in Exhibits C, D, and E, which are incorporated herein by reference.

That “2022 Policy Transition” shall mean the opportunity for a Project Sponsor to be subject to the requirements under then-existing Chapter 4565 of the Columbus City Codes, as described in

Ordinance Nos. 2184-2018 and 2781-2018, if the Project Sponsor either (a) obtained all necessary building permits on or before August 31, 2023; or (b) closed on all project construction financing and obtained at least 50% of the project's building permits by August 31, 2023. By way of example, and not limitation, Section 4 of Ordinance No. 1887-2022 amending the Far East Community Reinvestment Area contained the 2022 Policy Transition.

SECTION 2. That existing Section 1 of Ordinance No. 3448-2023 is hereby repealed.

SECTION 3. That Section 5 of Ordinance No. 3448-2023 is hereby amended as follows with additions in underline and deletions in strikethrough:

Section 5. That, except as otherwise provided in Section 8 of this Ordinance, the following CRAs are hereby dissolved and the ordinance(s) establishing said CRAs and adjusting the boundaries of said CRAs, as described in Exhibit C, are hereby repealed. Exhibit C is incorporated herein by reference.

- 1) 161;
- 2) AC Humko;
- 3) Brewers Yard;
- 4) Brookwood;
- 5) Cassady/I-670;
- 6) Cleveland Avenue;
- 7) Crosswoods;
- 8) Far East;
- 9) Far South;
- 10) Far West Broad;
- 11) Fifth by Northwest;
- 12) Franklinton / Area G;
- 13) Front Street/West Street;
- 14) Gibbard Avenue;
- 15) Grandview Crossing;
- 16) High and Second;
- 17) Hilltop / Area D;
- 18) Hubbard and High;
- 19) Jeffrey Square;
- 20) Kenny and Henderson;
- 21) Linden / Area A;
- 22) Livingston and James;
- 23) Milo Grogan;
- 24) Nazarene;
- 25) Near East;
- 26) North Central;
- 27) Northeast;
- 28) Northland;
- 29) Oak Street;
- 30) Petzinger Road;
- 31) Quarry;
- 32) Riverside;
- 33) South of Main / Area E;

- 34) Southeast;
- 35) Southside / Area C;
- 36) Weinland Park / Area F;
- 37) West Scioto;
- 38) Wilson Road (Residential)

SECTION 4. That existing Section 5 of Ordinance No. 3448-2023 is hereby repealed.

SECTION 5. That Section 8 of Ordinance No. 3448-2023 is hereby amended as follows with additions in underline and deletions in strikethrough:

Section 8. That Development Project applications that have all necessary building permits issued (as defined in Director’s Rules) on or following January 10, 2024 ~~the date of State certification of the CHCRA~~ must use the Area Designation of the census tract that the Development Project’s parcel(s) are located in; provided, however, for Development Project applications that have all necessary building permits issued (as defined in Director’s Rules) prior to or on December 31, 2024, the ~~Project Sponsor may request that their~~ Development Project shall be instead assigned the Area Designation of the ~~Post 1994~~ Absorbed CRA that existed on the Development Project’s parcel(s) as of prior to State certification of the CHCRA January 9, 2024 if the Area Designation that existed on the parcel(s) on January 9, 2024 had a lower Area Designation than the Area Designation that existed on the parcel(s) on or after January 10, 2024, at the City’s Director of the Department of Development’s discretion.

That the 2022 Policy Transition contained within the enacting or amending legislation of a CRA described in Exhibit C to this Ordinance shall continue in effect notwithstanding the dissolution and absorption of such CRA as described in Section 5 of this Ordinance. For the avoidance of doubt, this paragraph shall have retroactive application to the effective date of Ordinance No. 3448-2023, which is January 10, 2024.

The ranking of Area Designations, from highest to lowest, is as follows: Market Ready, Ready for Revitalization, and Ready for Opportunity.

SECTION 6. That existing Section 8 of Ordinance No. 3448-2023 is hereby repealed.

SECTION 7. That all other Sections of Ordinance No. 3448-2023 not amended or repealed by this Ordinance shall remain in full force and effect.

~~**SECTION 8.** That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~

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: 1395-2024

Drafting Date: 5/8/2024

Current Status: Passed

Background: This ordinance authorizes the Director of Public Safety to modify a contract with TargetSolutions Learning, LLC in the amount of \$3,401.97 to continue the Division of Fire's Distance Learning program. Contract modification is necessary as a price increase occurred on January 22, 2024, the same date ordinance # 0169-2024 that authorized \$175,648.00 for the Division of Fire to contract with TargetSolutions Learning, LLC was read by Columbus City Council. The price increase was unforeseen and unknown by the Division of Fire prior to January 22, 2024, which resulted in authorization to contract and expend funds in an amount insufficient to fund and pay TargetSolutions Learning, LLC's updated cost. The increase in cost was determined by TargetSolutions Learning, LLC, the sole provider of their specialized proprietary software, and was based upon industry-wide inflationary cost increases. Since 2008, the Columbus Fire Division has contracted with a computer-based training content provider for their Distance Learning Project. The Fire Division's Distance Learning project was implemented to provide remote training in all fire stations via computer network. A computer-based training content provider is used to continue to provide and implement training, scheduling, and logging of employee training history, as well as software updates and support for the Fire Division.

Columbus Fire contracts with TargetSolutions Learning, LLC to deliver online Fire and EMS continuing education, under the parent company Vector Learning. Target Solutions is expandable and customizable, offering credentials tracking for many different specialties including DART, Haz-Mat, FAO, Investigator, Professional Standards, and ARFF training. TargetSolutions can track and notify members plus add informative videos to help fire personnel members meet their fitness and nutrition goals, and is also being used to track performance measures and identify training deficiencies. All Columbus Fire members are required by state law and the city to maintain the Firefighter, Fire Inspector, and EMS credentials. Columbus Fire has been using the TargetSolutions training platform since 2008, and is not currently seeking a alternative to the current solution; the Fire Division has built out credentials for Recruit, Apprentice, EMS Officer, and In-Service Training on a platform that is available 24/7 to fire personnel from any computer or portable device.

Contract Compliance: TargetSolutions Learning, LLC ~ 263827779 / Vendor 002494

Emergency Designation: Emergency action is required so that Fire's Distance Learning Program can continue uninterrupted.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$3,401.97 from the General Fund, for the additional expense for this contract between the Columbus Division of Fire and TargetSolutions Learning, LLC for 2024. Ordinance 0169-2024 authorized the expenditure of \$175,648.00 for this service for 2024. The Fire Division spent \$167,301.00 in 2023, \$153,735.00 in 2022, and \$153,735.00 in 2021 for these services.

To authorize the Public Safety Director to modify a contract with TargetSolutions Learning, LLC for computer-based distance learning services for the Division of Fire; to authorize the expenditure of \$3,401.97 from the General Fund; and to declare an emergency. (\$3,401.97)

WHEREAS, the Fire Division needs to modify the yearly contract with TargetSolutions Learning, LLC for computer-based distance learning services, including training content, implementation, scheduling, and history logging, as well as software updates and support; and

WHEREAS, it is necessary to authorize the Director of Public Safety, on behalf of the Division of Fire, to

modify a contract with TargetSolutions Learning LLC for the aforementioned services; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Fire, in that it is immediately necessary to authorize the Director to modify a contract with TargetSolutions Learning, LLC for computer-based distance learning services so that Fire's Distance Learning Program can continue uninterrupted, 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 Public Safety be and is hereby authorized to modify a contract with TargetSolutions Learning, LLC for computer-based distance learning services, including training content, implementation, scheduling, and history logging, and software updates and support for the Fire Division.

SECTION 2. That the expenditure of \$3,401.97, or so much thereof as may be necessary, is hereby authorized to be expended from the Division of Fire's General Operating Fund Budget, as 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 accounting codes as necessary.

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

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

Legislation Number: 1397-2024

Drafting Date: 5/8/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Finance and Management Director to enter into a non-profit service contract with Impact Community Action to implement the Empowered! program and support energy efficient, sustainable neighborhoods in line with the City's Columbus Climate Action Plan. Empowered! is a clean-energy jobs program geared toward Columbus residents ages 18-24. The program will provide training and on-the-job experience for careers in the clean-energy sector and focus on recruiting participants from communities of color and women in Opportunity Neighborhoods. These services cannot be provided by current city employees.

Funding will support three cohorts of program participants over the next year, providing training to establish the skills and knowledge needed to be a competitive candidate for full-time employment within the clean-energy sector. Training will also highlight career exploration; digital literacy; diversity, equity and inclusion; and wraparound services. Additionally, all participants will receive Customer Service Credential, NCCER Core, and

OSHA 10 certifications upon program completion.

Furthermore, Empowered! participants will receive on-the-job experience as Energy Advocates, helping residents navigate and better understand energy efficiency and the range of energy programs available to them. They will also perform low-level energy audits and simple energy upgrades such as LED-bulb replacement. Participants will be paid \$17 per hour as Energy Advocates and receive compensation for their training.

Upon completion of the program, Empowered! graduates will be placed in pre-apprenticeships or apprenticeships, or directly employed in fields such as weatherization, construction, utilities, solar installation and manufacturing. The Empowered! Program will advance both the Columbus Climate Action Plan and environmental justice by supporting those communities most impacted by climate change. This program is anticipated to serve 75 youth participants.

The funding also includes support for energy-efficient appliance upgrades for traditional Weatherization Assistance Program (WAP) participants (below 200% of the Federal Poverty Line). This program has previously served over 180 households, a majority of which are black female-headed households and is anticipated to assist over 300 households with new energy efficient appliances. Appliances include refrigerators, stoves, freezers and washers and dryers.

This contract(s) will include program expenses beginning January 1, 2024.
Impact Community Action, FID 205536173, CC#CC001447

Fiscal Impact: This ordinance authorizes a transfer and appropriation of \$2,350,000.00 from the General Fund Income Tax Set Aside subfund to the Sustainable Columbus Fund and the expenditure of \$2,350,000.00 from the Sustainable Columbus Fund, to Impact Community Action for implementation of the Empowered! Program and neighborhood energy efficiency measures.

To authorize the Director of the Department of Finance and Management to enter into a not-for-profit service contract with Impact Community Action for implementation of the Empowered! Program, a clean-energy jobs program and neighborhood energy efficiency measures; to authorize the transfer of \$2,350,000.00 from the General Fund Income Tax Set Aside Subfund to the Sustainable Columbus Fund; to authorize the appropriation of \$2,350,000.00 within the Sustainable Columbus Fund; and to authorize the expenditure of \$2,350,000.00 from the Sustainable Columbus Fund. (\$2,350,000.00)

WHEREAS, Empowered! is a clean-energy jobs program geared toward Columbus residents ages 18-24; and

WHEREAS, the Empowered! program will provide training and on-the-job experience for careers in the clean-energy sector and focus on recruiting participants from communities of color and women in Opportunity Neighborhoods; and

WHEREAS, Impact Community Action is a non-profit organization with a mission to fight poverty by providing hope inspiring help and real opportunities for self-sufficiency; and

WHEREAS, Impact Community Action will provide career readiness, training, and placement for youth in Opportunity Neighborhoods, while simultaneously increasing the sustainability and resiliency of housing for families in Opportunity Neighborhoods; and

WHEREAS, IMPACT Community Action will provide expanded Weatherization Assistance programming for residents between 200%-300% of the Federal Poverty Line; and

WHEREAS, IMPACT Community Action will provide energy efficient appliance replacement and upgrades for residents below 200% of the Federal Poverty Line; and

WHEREAS, this contract is awarded pursuant to provisions relating to non-profit services of City Code Chapter 329.30; and

WHEREAS, it is necessary to appropriate and transfer funds from the General Fund Income Tax Set Aside Subfund; and

WHEREAS, it is necessary to appropriate and expend funds from the Sustainable Columbus Fund; and

WHEREAS, it has become necessary in the usual daily operations of the Department of Finance and Management in that it is necessary to authorize the Director to enter into contract with Impact Community Action for the Empowered program to ensure that training, skill development, apprenticeship programming, and eventual direct employment can occur for local youth; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Finance and Management is hereby authorized to enter into a non-profit service contract with Impact Community Action to implement the Empowered! Program.

SECTION 2. That from the unappropriated balance of the General Fund Income Tax Set Aside Subfund No. 1000-100099, 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, 2024, the sum of \$2,350,000 is hereby appropriated to the Department of Finance and Management per the account codes in the attachment to this ordinance in order to carry out the purpose of this ordinance.

See Attached File: Ord 1397-2024 Legislation Template.xls

SECTION 3. That the transfer of \$2,350,000.00, or so much thereof as may be needed in regard to the action authorized in Section 1, is hereby authorized from the General Fund Income Tax Set Aside Subfund to the Sustainable Columbus Fund, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1397-2024 Legislation Template.xls

SECTION 4. That the appropriation of \$2,350,000.00, or so much thereof as may be needed in regard to the action authorized in Section 1, is hereby authorized within the Sustainable Columbus Fund, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1397-2024 Legislation Template.xls

SECTION 5. That the expenditure of \$2,350,000.00, or so much thereof as may be needed in regard to the action authorized in Section 1, is hereby authorized from the Sustainable Columbus Fund 2260 in object class 03 Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1397-2024 Legislation Template.xls

SECTION 6. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

SECTION 9. That 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 10. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1398-2024

Drafting Date: 5/8/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus City Council (**COUNCIL**), by Ordinance No. 2349-2020, passed November 9, 2020, authorized the City of Columbus (**CITY**) to enter into an Enterprise Zone Agreement (the “**AGREEMENT**”) with Middle West Spirits, LLC (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 an investment of approximately \$6,205,000.00, which included \$3,920,000.00 in acquisition cost, \$2,000,000.00 in real property improvements, and \$285,000.00 in machinery and equipment to renovate and redevelop a vacant industrial warehouse site for the purposes of relocating and expanding its corporate headquarters and warehouse operation. The proposed industrial site included five (5) parcels: parcel numbers 010-113456 and 010-112129 at 1165 Alum Creek Drive (approximately 35,189 sq. ft.), parcel number 010-009409, a vacant lot parcel at 1185 Alum Creek Drive (0.89 acres), parcel number 010-114985 at 1195 Alum Creek Drive upon which are located two vacant warehouses (totaling approximately 17,044 sq. ft.) and parcel number 010-099174 at 1221 Alum Creek Drive (approximately 47,139 sq. ft.), Columbus, Ohio 43209 (collectively, and hereinafter referred to as the “**PROJECT SITE**”). Additionally, the **ENTERPRISE** committed to create thirteen (13) net new full-time permanent positions with an estimated annual payroll of approximately \$668,000.00 and retain fourteen (14) full-time jobs with an annual payroll of approximately \$897,200.00 at the **PROJECT SITE**, to preserve or create employment opportunities within the Columbus Enterprise Zone, (hereinafter referred to as the “**PROJECT**”). The **AGREEMENT** was made and entered into effective June 17, 2021 (EZA

#023-21-01).

In a letter received by the **CITY** from the **ENTERPRISE**, dated March 13, 2024 and through ensuing correspondence, it was confirmed that Middle West Spirits, LLC has not received any benefit from the tax abatement and requested that the tax abatement be dissolved. The **ENTERPRISE** will pursue a tax abatement through the City's expanded Southside Investment District Community Reinvestment Area. As such, the need exists to dissolve the **AGREEMENT**.

This legislation is to authorize the Director of the Department of Development to dissolve the **AGREEMENT** between the **CITY** and the **ENTERPRISE**.

FISCAL IMPACT: No funding is required for this legislation.

To dissolve the Enterprise Zone Agreement with Middle West Spirits, LLC (hereinafter referred to as "Enterprise"), and to direct the Director of the Department of Development to notify as necessary the local and state tax authorities.

WHEREAS, the City of Columbus ("**CITY**") entered into an Enterprise Zone Agreement (the "**AGREEMENT**") with Middle West Spirits, LLC (hereinafter referred to as "**ENTERPRISE**"), approved by Columbus City Council ("**COUNCIL**") on November 9, 2020 by Ordinance No. 2349-2020 with this **AGREEMENT** made and entered into effective June 17, 2021; and

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

WHEREAS, the incentive was granted in consideration of an investment of approximately \$6,205,000.00, which included \$3,920,000.00 in acquisition cost, \$2,000,000.00 in real property improvements, and \$285,000.00 in machinery and equipment to renovate and redevelop a vacant industrial warehouse site for the purposes of relocating and expanding its corporate headquarters and warehouse operation on the proposed industrial sites that included five (5) parcels: parcel numbers 010-113456 and 010-112129 at 1165 Alum Creek Drive (approximately 35,189 sq. ft.), parcel number 010-009409, a vacant lot parcel at 1185 Alum Creek Drive (0.89 acres), parcel number 010-114985 at 1195 Alum Creek Drive upon which are located two vacant warehouses (totaling approximately 17,044 sq. ft.) and parcel number 010-0099174 at 1221 Alum Creek Drive (approximately 47,139 sq. ft.), Columbus, Ohio 43209 (collectively, and hereinafter referred to as the "**PROJECT SITE**") in Columbus Ohio, within the Columbus City School District and within the Columbus Enterprise Zone; and

WHEREAS, the **ENTERPRISE** committed to create thirteen (13) net new full-time permanent positions with an estimated annual payroll of approximately \$668,000.00 and retain fourteen (14) full-time jobs with an annual payroll of approximately \$897,200.00 at the **PROJECT SITE**; and

WHEREAS, in a letter received by the **CITY** from the **ENTERPRISE**, dated March 13, 2024, and through ensuing correspondence, it was confirmed that Middle West Spirits, LLC has not received any benefit from the tax abatement and requested that the tax abatement be dissolved. The **ENTERPRISE** will pursue a tax abatement through the City's expanded Southside Investment District Community Reinvestment Area. As such, the need exists to dissolve the **AGREEMENT**; and

WHEREAS, this legislation is 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 end of calendar year 2024, and to preserve the public health, property, safety and welfare; and **NOW THEREFORE**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That Columbus City Council hereby dissolves the Middle West Spirits, LLC Enterprise Zone Agreement (EZA#023-21-01) as of December 31, 2023, which was to apply a 75%/10-year real property tax abatement to the value of real property improvements made to the five (5) parcel numbers: 010-113456, 010-112129, 010-009409, 010-114985, and 010-099174 within the Columbus Enterprise Zone.

SECTION 2. That the Director of the Department of Development is hereby directed to notify the necessary local and state agencies that the Enterprise Zone Agreement between the **CITY** and the **ENTERPRISE** has terminated.

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

Legislation Number: 1399-2024

Drafting Date: 5/8/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This legislation authorizes the Finance and Management Director to establish a contract on behalf of the Fleet Management Division with Ricart Properties Inc. for vehicle alignment and Ford OEM repair services.

The City of Columbus previously bid and successfully awarded Ricart Properties Inc. the contract for front end alignment and Ford OEM repair services, pursuant to bid solicitation RFQ027247. Two bids were received and opened on April 21st 2023. Ricart Properties Inc was found to be the lowest, responsible and best bidder.

This contract is for one year, from the date of execution by the City of Columbus with the option of the three (3) renewals available made on a year-to-year basis upon mutual agreement, budgeted funds and approval by Columbus City Council. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be requested.

This Ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code pertaining to entering into a service contract.

SUPPLIER: Ricart Properties, Inc., Certification Number CC-004963 Expiration: 01/09/2026, D365#004963,

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: This ordinance authorizes an expenditure of \$110,000.00 from the Fleet Operating Fund for Ford OEM repairs and vehicle alignments.

\$110,000.00 was spent in 2023

\$50,000.00 was spent in 2022

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency in order to allow the continuation of vital services to keep the Department of Finance and Management - Fleet Management division, Police, Fire and a number of others City of Columbus divisions operations running efficiently for the health and prosperity of City of Columbus citizens

To authorize the Director of the Department of Finance and Management, on behalf of the Fleet Management Division, to enter into contract with Ricart Properties, Inc. for vehicle alignments and Ford OEM repairs for \$110,000.00; to authorize the expenditure of \$110,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$110,000.00)

WHEREAS, it is necessary to contract for vehicle alignment and Ford OEM repair services for City of Columbus vehicles; and

WHEREAS, the Fleet Management Division solicited a bid (RFQ027247) and awarded this contract to Ricart Properties, Inc.; and

WHEREAS, RFQ027247 on April 21st, 2024, was awarded to Ricart Properties, Inc. for vehicle alignments and Ford OEM repairs for \$110,000.00; and

WHEREAS, this ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code pertaining to entering a contract; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Fleet Management Division that it is immediately necessary to authorize the Director of Finance and Management to modify and increase the current contract for front end alignments and Ford OEM repairs with Ricart Properties Inc., to allot funds in order to allow the continuation of vehicle alignment and Ford OEM repair services to keep the Fleet Management, Police, Fire and a number of other agencies vehicles running efficiently for the health and prosperity of City of Columbus citizens, all for the immediate preservation of the public health, peace, property, and safety; **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Department of Finance and Management , on behalf of the Fleet Management Division, is hereby authorized to enter contract with Ricart Properties Inc. for vehicle alignment services and Ford OEM repairs.

SECTION 2. That the expenditure of \$110,000.00 or so much thereof as may be necessary in regard to the action authorized in Section 1 is hereby authorized in Fund 5200 Fleet Management Operating Fund in Object Class 03-Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the monies in the foregoing Sections shall be paid upon order of the Director of the Department of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

SECTION 6. That 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 or vetoes the same.

Legislation Number: 1400-2024

Drafting Date: 5/8/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The need exists to amend Ordinance No. 0668-2024, passed by Columbus City Council on March 18, 2024, which authorized the Director of the Department of Development to enter into a Beneficiary Grant Agreement with the Community Shelter Board (CSB) in an amount up to \$9,467,191.00 of federal American Rescue Plan Act (ARPA) funds to provide operating support for CSB’s Emergency Shelter Program and to pay for expenses starting January, 1, 2024.

This amendment will further solidify what are considered operating costs for the CSB pertaining to food and non-alcoholic beverages; and to authorize the advancement of payment on a predetermined schedule.

Emergency action is requested in order to avoid any disruption of essential services to our vulnerable unhoused residents.

FISCAL IMPACT: There is no additional funding required for this ordinance.

CONTRACT COMPLIANCE: the vendor’s vendor number is 004795 and expires 1/9/2025.

EMERGENCY DESIGNATION: An emergency ordinance is necessary in order to continue the work that is already in progress, and emergency action is necessary to avoid any disruption in services.

To amend Ordinance No. 0668-2024, passed by Columbus City Council on March 18, 2024, to include the

purchase of food and non-alcoholic beverages as “operating costs” of the Community Shelter Board who serves the public purpose for populations experiencing homelessness, housing insecurity, and food insecurity; to allow for the advancement of payments on a predetermined basis; and to declare an emergency.

WHEREAS, Ordinance No.0668-2024, passed by Columbus City Council on March 18, 2024, authorized the Director of the Department Development to enter into a beneficiary grant agreement with the Community Shelter Board (CSB) in an amount up to \$9,467,191.00 of federal American Rescue Plan Act (ARPA) funds to provide operating support for CSB’s Emergency Shelter Program and to pay for expenses starting January, 1, 2024; and

WHEREAS, CSB provides emergency shelters for men, women, and children and the shelters operate 24 hours a day, 7 days a week; and

WHEREAS, surge funding from the City of Columbus in 2021, 2022, and 2023 helped the shelter partners to fill budget gaps and attract/retain high quality staff and this funding will assist with funding shelter operations in 2024; and

WHEREAS, the COVID-19 pandemic has resulted in negative impacts on not-for-profit organizations by reducing traditional funding sources, increasing service needs, and increasing expenses; and

WHEREAS, expenditure of ARPA funding to support negatively impacted not-for-profits is necessary to alleviate the negative impacts caused by the COVID-19 public health emergency; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2024 Budget; and

WHEREAS, this ordinance allows for the advancement of funds on a predetermined basis; and

WHEREAS, Columbus City Council acknowledges and defines the purchase of food and non-alcoholic beverages as “operating costs,” to serve the public purpose for populations experiencing homelessness, housing insecurity and food insecurity. Alcoholic beverages are strictly prohibited.

WHEREAS, Emergency action is requested in order to avoid any disruption of essential services to our vulnerable unhoused residents; **NOW, THEREFORE**,

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

SECTION 1. That Section 1 of Ordinance No. 0668-2024 be amended to read as follows with additions in underline and deletions in strikethrough:

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a Beneficiary Grant Agreement with Community Shelter Board (CSB) in an amount up to \$9,467,191.00 of federal American Rescue Plan Act (ARPA) funds to provide operating support for CSB’s Emergency Shelter Program, and to pay for expenses starting January, 1, 2024, ~~and to pay for meals as part of the shelter program.~~

That Columbus City Council acknowledges and defines as operating costs inherent to the

mission of this non-profit the purchase of food and non-alcoholic beverages for populations experiencing homelessness, housing insecurity, and/or food insecurity. Any or all of the expenditure authorized by this ordinance may be spent toward payment of food and non-alcoholic beverage expenses for such populations. Expenses incurred prior to the creation of a purchase order may be reimbursed. However, in no case may food and non-alcoholic beverage expenses incurred prior to the effective date of this ordinance be reimbursed. City Council declares that the expenditure on food and non-alcoholic beverage expenses authorized by this ordinance to be for a proper public purpose.

SECTION 2. That existing Section 1 of Ordinance No. 0668-2024 is hereby repealed

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 which 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 it.

Legislation Number: 1416-2024

Drafting Date: 5/8/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation is needed in order for the City to pay the Ohio Water Development Authority (OWDA) loan fee for a Division of Sewerage and Drainage capital project receiving funding through the Ohio Environmental Protection Agency’s Water Pollution Control Loan Fund (WPCLF) which is administered by OWDA. The loan fee has been invoiced for the following construction project which was awarded WPCLF loan financing at the April 25, 2024 Ohio Water Development Authority Board meeting:

Inflow Redirection - Noble & 4th St. project (CIP# 650790-100000); Loan amount: \$2,168,782.20; Loan Fee: \$7,591.00.

This Sanitary System Engineering Section project (identified in Section 1) has been approved for financing through the Ohio Water Pollution Control Loan Fund (WPCLF) and authorized via Ordinance 2767-2023 which passed October 30, 2023.

The Water Pollution Control Loan Fund (WPCLF) loan program is jointly administered by the Ohio EPA Division of Environmental and Financial Assistance and the Ohio Water Development Authority (OWDA). The WPCLF provides below-market interest rate loans for municipal wastewater treatment improvements. The interest rate for this loan is 2.23%.

FISCAL IMPACT: \$7,591.00 is needed for Loan Fee expenditures.

CONTRACT COMPLIANCE: Ohio Water Development Authority (31-6402047-207) is not contract compliant as it is a governmental agency (State of Ohio).

EMERGENCY DESIGNATION: The City is required to pay the OWDA loan fee upon the execution of the loan agreement. The loan agreement was approved by the OWDA Board on April 25, 2024. The executed loan agreement along with the loan fee invoice has been generated for payment by the City and received May 8, 2024. Loan Fund Payment Requests to pay the contractor for construction work on this project cannot be processed until the loan fee is paid in full. An emergency designation is therefore requested in order to meet the payment obligations of the construction contract and to ensure the project does not incur work stoppage and associated costs due to delayed invoice payment.

To authorize the Director of the Department of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Inflow Redirection - Noble & 4th St. Project loan; to authorize the expenditure of \$7,591.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$7,591.00)

WHEREAS, on April 25, 2024 a Division of Sewerage and Drainage project was approved for below market-rate interest financing through an Ohio Water Pollution Control Loan Fund loan through which said financial assistance will help to reduce the total project costs to the City's sewerage customers; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to pay the requisite Loan Fee to the Ohio Water Development Authority payable upon the delivery of the executed loan agreements which were received on May 8, 2024; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the Director of the Department of Public Utilities to pay the loan fee on the earliest practicable date in order to process fund payment requests for incurred project costs, meet the payment terms of the contract, and to avoid work stoppage and the accrual of associated costs due to delayed payment, all for the immediate preservation of the public peace, 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 Public Utilities is hereby authorized to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority 480 S. High Street Columbus, OH 43215, for the Division of Sewerage and Drainage project entitled Inflow Redirection - Noble & 4th St. Project; CIP No. 650790-100000, WPCLF No. CS390274-0359; OWDA No. 10740.

SECTION 2. That the expenditure of \$7,591.00 or as much thereof as may be needed, is hereby authorized from in Fund 6100 Sewerage System Operating Fund in object class 07 Interest On City Debt per the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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 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: 1419-2024

Drafting Date: 5/9/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Finance and Management to enter into a contract with Bridgewell Resources LLC for the purchase of utility poles on behalf of the Department of Public Service, Division of Design and Construction. The Division of Design and Construction will use the utility poles for the Wheatland Avenue Improvements project in an amount up to \$112,852.00.

The Department of Public Service is engaged in the improvements on North Wheatland Avenue from Broad Street to Glenview Boulevard. Improvements will consist of converting the roadway to two-way traffic and needed widening to provide for a parking lane on the west side. Improvements include of new curbs, sidewalks, storm sewer, electric distribution relocation, and street lighting.

In the course of effecting roadway improvements, it is sometimes necessary to relocate aerial utilities in the project. Due to this project there is a need to relocate them at the City's expense and allow Bridgewell Resources LLC to acquire the utility poles needed for the project.

2. CONTRACT COMPLIANCE

The contract compliance number for Bridgewell Resources LLC is CC002964 and is currently inactive. The contract compliance requirement will be fulfilled by the time council reads the ordinance.

3. FISCAL IMPACT

Funding for this expense is available and appropriated within Fund 7704, the Streets and Highways Bond Fund. An amendment to the 2023 Capital Improvement Budget and a transfer of cash is required to establish sufficient budget authority for the project.

4. REQUEST FOR WAIVER OF FORMAL COMPETITIVE BIDDING REQUIREMENTS

A request for waiver of the formal competitive bidding requirements of Columbus City Code Chapter 329 is requested for this purchase so that the Division of Design and Construction can proceed with the Wheatland Avenue Improvement construction schedule without delay. The purchase of utility poles typically has a long turnaround time which causes delay in construction schedules. It is in the best interest of the City to proceed with ordering poles from Bridgewell Resources since their turn around time for delivery is six weeks.

5. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

This expenditure is for a goods purchase and is exempt from the MBE/WBE program.

6. EMERGENCY DESIGNATION

Emergency designation is requested to provide funding for utility poles as a part of the Wheatland Avenue Improvements projects to avoid delay in the construction schedule.

To amend the 2023 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Finance and Management to enter into contract with Bridgewell Resources LLC for purchase of utility poles for the Wheatland Avenue Improvements project; to authorize the waiver of the competitive bidding requirements of the Columbus City Code; to authorize the expenditure of up to \$112,852.00 for utility pole costs for the project from the Streets & Highways Bond Fund; and to declare an emergency. (\$112,852.00)

WHEREAS, the City of Columbus is concerned with the use of the various rights-of-way areas in the City as such rights-of-way areas represent a valuable and limited resource that must be utilized to promote the public health, safety and welfare, including the economic development of the City; and

WHEREAS, in the course of effecting roadway improvements, it is sometimes necessary to relocate aerial utilities in the project; and

WHEREAS, the Department of Public Service requires funding to be available for utility pole expenses for the Wheatland Avenue Improvements project; and

WHEREAS, the Director of Finance and Management is authorized to enter into a contract with Bridgewell Resources LLC, on behalf of the Department of Public Service, for the purchase of utility poles for the Wheatland Avenue Improvements project; and

WHEREAS, it is necessary for Council to authorize a waiver of the competitive bidding requirements of Columbus City Code to procure this equipment; and

WHEREAS, this ordinance authorizes funding in the amount of \$112,852.00 for the purpose of purchasing utility poles; and

WHEREAS, it is necessary to authorize an amendment to the 2023 Capital Improvement Budget to provide sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it is necessary for Council to authorize a transfer of funds within Fund 7704, the Streets and Highways Bond Fund, to establish sufficient cash 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 of Finance and Management to enter into contract with Bridgewell Resources LLC for purchase of utility poles for the Wheatland Avenue Improvements project to prevent construction delays and to maintain the project construction schedule, 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 2023 Capital Improvements Budget authorized by ordinance 1711-2023 be amended as follows to establish sufficient authority for this project:

Fund / Project / Project Name / Current / Change / C.I.B. as Amended

7704 / P440005-100000 / UIRF - Urban Infrastructure Recovery Fund (Voted Carryover) / \$663,342.00 / (\$112,852.00) / \$550,490.00

7704 / P530303-100002 / Wheatland Avenue Improvements (Voted Carryover) / \$3,453,732.00 / \$112,852.00 / \$3,566,584.00

SECTION 2. That the transfer of \$112,852.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5911 (Infrastructure Management), Project P440005-100000 (UIRF - Urban Infrastructure Recovery Fund), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P530303-100002 (Wheatland Avenue Improvements), Object Class 06 (Capital Outlay) between projects per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Finance and Management be and hereby is authorized to pay for utility poles for the Wheatland Avenue Improvements project to Bridgewell Resources LLC, 2 Centerpointe Drive, Suite 600, Lake Oswego, Oregon 97035 in an amount of up to \$112,852.00.

SECTION 4. That the expenditure of \$112,852.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), in Dept-Div 5912 (Division of Design and Construction), Project P530303-100002 (Wheatland Avenue Improvements), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 5. That City Council finds it is in the best interest of the City of Columbus to waive the formal competitive bidding requirements of City Code Chapter 329.

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

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

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

SECTION 9. That 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 its passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 1420-2024

Drafting Date: 5/9/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City of Columbus has an agreement with the State of Ohio, Department of Natural Resources allowing the Division of Water to withdraw water from Alum Creek Reservoir, Storage Space #1 and #2 and to pay the State of Ohio, Department of Natural Resources a prorated share of the operation and maintenance costs. This agreement was entered into by the authority of Ordinance 1663-71, passed on November 15, 1971. An annual payment is needed to keep the agreement in effect.

Treasurer, State of Ohio V#006219 (Ohio Department of Natural Resources Division of Water Resources section)

FISCAL IMPACT: This is an annual expenditure and the Division of Water has allocated funds for this purpose in the 2024 Water Operating Fund Budget. The expense is over the expected budget for the year. The budget is over due to an unexpected maintenance project with the US Army Corp of Engineers dam gate rehab and the corresponding Department of Public Utilities associated share of the costs. The Division will assess how to cover the deficit overage over the year.

\$1,387,361.59 was expended for this purpose during 2023

\$1,328,015.41 was expended for this purpose during 2022

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency measure in order to meet the payment deadline of June 30, 2024.

To authorize the Director of the Department of Public Utilities to pay the State of Ohio Treasurer, Department of Natural Resources, for operation and maintenance services and water entitlement costs for withdrawing water from the Alum Creek Reservoir for the Division of Water; to authorize the expenditure of \$2,329,360.07 from the Water Operating Fund; and to declare an emergency. (\$2,329,360.07)

WHEREAS, Ordinance Number 1663-71, which passed November 15, 1971, authorized the City of Columbus and the State of Ohio, Department of Natural Resources, to enter into an agreement permitting the City of Columbus to withdraw raw water from Alum Creek Reservoir and to pay the State a prorated share of the operation and maintenance costs, and

WHEREAS, this Ordinance authorizes the expenditure of \$2,329,360.07, or so much thereof as may be needed, from the Water Operating Fund, 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 pay the State of Ohio Treasurer, Department of Natural Resources for operation and maintenance services and water entitlement costs for withdrawing water from the Alum Creek Reservoir, for the immediate preservation of the public health, peace, property, and safety; **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Department of Public Utilities be and is hereby authorized to pay the State of Ohio Treasurer, Department of Natural Resources, for operation and maintenance costs for water entitlement from storage spaces #1 and #2 at Alum Creek Reservoir as authorized by an agreement between

the City and the State of Ohio.

SECTION 2. That the expenditure of \$2,329,360.07 or as much thereof as may be needed is hereby authorized in Fund 6000 Water Operating Fund object class 03 Services per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1430-2024

Drafting Date: 5/9/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Finance and Management, on behalf of the Director of Public Service, to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Parking Meter Payment Systems for the Department of Public Service, Division of Mobility & Parking Services.

The Division of Mobility & Parking Services is responsible for implementing and monitoring systems to accept payment for parking. The City has a multiple year Universal Term Contract established for Parking Meter Payment Systems with Flowbird America Inc. to facilitate the acquisition of updated parking meter payment systems to replace obsolete or malfunctioning equipment and the maintenance of the same.

The following Purchase Agreement association requires approval by City Council in order to expend more than \$100,000.00 on a Universal Term Contract, per City Code 329.19(g):

Cale America Inc. dba Flowbird, purchase agreement PA005598, Parking Meter Payment Systems.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Cale America Inc. dba Flowbird.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Cale America Inc. is CC040030, which expired October 29, 2023. The vendor will be required to become contract compliant prior to the

3. FISCAL IMPACT

Funds are budgeted, appropriated, and available for this expenditure in Fund 6500, the Mobility Enterprise Operating Fund.

4. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

The proposed expenditure will be made pursuant to a Universal Term Contract established for use by the City's Purchasing Office and as such is exempt from M/WBE program requirements.

5. EMERGENCY DESIGNATION

Emergency action is requested so funds can be added as to avoid unnecessary disruptions in current on-street parking operations.

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of parking meter payment systems from Flowbird America, Inc. for the Division of Mobility & Parking Services; to authorize the expenditure of up to \$200,000.00 from the Mobility Enterprise Operating Fund; and to declare an emergency. (\$200,000.00)

WHEREAS, the Department of Public Service, Division of Mobility & Parking Services, oversees paid on-street park within the City of Columbus and has a need to purchase parking payment systems; and

WHEREAS, the City has a multiple year Universal Term Contract established for Parking Meter Payment Systems with Flowbird America Inc. for that purpose; and

WHEREAS, the Purchasing Office established purchase agreement PA005598 for parking meter payment systems with Cale America dba Flowbird.; and

WHEREAS, the Director of Finance and Management will associate all general budget reservations with the appropriate universal term contracts with Flowbird America Inc. in accordance with the terms, conditions and specifications of related purchase agreements on file in the Purchasing Office; and

WHEREAS, it is necessary to authorize the expenditure of up to \$200,000.00 with Flowbird America Inc. for the purchase of parking meter payment systems; 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 resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of parking meter payment systems from Flowbird America Inc. so as to avoid unnecessary disruptions in current on-street parking operations, for the immediate preservation of the public health, peace, property, and safety; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department 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 Flowbird America Inc. for the purchase of parking meter payment systems for the Division of Mobility & Parking Services.

SECTION 2. That the expenditure of \$200,000.00, or as much thereof as may be necessary, is hereby authorized in Fund 6500 (Mobility Enterprise Operating Fund), Dept-Div 5906 (Division of Mobility & Parking Services) in Object Class 03 (Services) per the account codes in the attachment to this ordinance.

SECTION 3. 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 4. That for reasons stated in the preamble hereto, where is hereby made a part hereof, this ordinance is hereby declared an emergency measure, which shall take effect and be in force from and after its passage and approved by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1431-2024

Drafting Date: 5/9/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus City Council (**COUNCIL**), by Ordinance 1775-2016, passed July 18, 2016 authorized the City of Columbus (**CITY**) to enter into a City of Columbus Community Reinvestment Area Agreement (the “**CRA Agreement**”) with Hamilton Crossing BL LLC (“Hamilton Crossing”) and Big Lots, Inc. (“Big Lots”) to grant a tax abatement of one-hundred percent (100%) for a period of ten (10) years in consideration of a proposed investment of approximately \$30,000,000.00 to \$45,000,000.00 related to the construction of a new approximately 300,000 square-foot facility and one or more associated parking structures to be used as the corporate headquarters facility for Big Lots (the “**PROJECT**”) at the southwest quadrant of State Route 161 and Hamilton Road on parcel number 010- 221377 (the “**ORIGINAL PARCEL**”), Columbus, Ohio 43081 and within the Hamilton-161 Community Reinvestment Area (the “**Project Site**”). Additionally, the company committed to retain and relocate approximately seven hundred fifty (750) existing full-time permanent positions with an associated payroll of \$65,000,000.00, and create five (5) net new full-time permanent positions with an associated annual payroll of approximately \$362,500.00 at the proposed **Project Site**. The **CRA Agreement** was made and entered into effective August 22, 2016 with the **Project** expected to begin approximately October 1, 2016, and with the abatement to commence no later than 2020 nor extend beyond tax year 2029.

Pursuant to Section 22 (Transfer and/or Assignment) of the **CRA Agreement**, the “**ENTERPRISE** shall have the express authority to assign this **AGREEMENT** in whole or in part to (i) any entity within **BIG LOTS GROUP** or (ii) the Columbus-Franklin County Finance Authority...” (“**Finance Authority**”) and “in the same manner, each assignee also shall have the express authority to wholly or partially assign this **AGREEMENT** to any of the foregoing.” After any assignment, the assignee shall provide prompt written notice to the **CITY**. This **CRA Agreement** is not otherwise transferable or assignable without the express, written, approval of the **CITY** and affirmative action by **COUNCIL**.

The **Finance Authority** owns or owned certain real property structures constructed as part of the Project (“Finance Authority Structures”).

Pursuant to a prior Assignment and Assumption of the **CRA Agreement** (the “**First Assignment**”) **Hamilton Crossing** assigned to the **Finance Authority** all of the benefits of the **CRA Agreement** with respect to Finance Authority Structures for the period during which the **Finance Authority** owned the Finance Authority Structures, with this **First Assignment** being made and entered into effective November 3, 2016.

Pursuant to a Second Assignment (the “**Second Assignment**”), for Assignment and Assumption of the **CRA Agreement**; whereby, the Finance Authority assigned to BLHQ, LLC all of the benefits of the **CRA Agreement**, which the Finance Authority received in the **First Assignment**, including, but not limited to, the benefits of the **CRA Agreement** with respect to the Finance Authority Structures as set forth in Section 1 of the **First Assignment**. The **Second Assignment** was made and entered into effective on October 31, 2019.

In a letter from Big Lots, Inc. and Big Lots Management, LLC on behalf of BLHQ, LLC dated November 20, 2023, received by the **CITY** and through ensuring correspondence, BLHQ, LLC confirmed that they have transferred all of its interest and assets of the aforementioned commercial office facility (\$300,000 square-foot Class A office), to another entity under the Big Lots umbrella, “Big Lots Management, LLC”. The transfer of ownership was recorded at the County Auditor’s office on April 19, 2024. In addition, the **Project Site** has been revised to be Parcel Number 010-296247 (split from the **ORIGINAL PARCEL**), containing approximately 24.711 +/- acres with a current street address of 4860 - 4900 E. Dublin Granville Road, Columbus, Ohio 43081. BLHQ, LLC is requesting that the **CRA Agreement** be assigned from BLHQ, LLC to Big Lots Management, LLC along with all of the benefits of the **CRA Agreement**.

Additionally, due to economic conditions resulting from the COVID-19 pandemic, the company leased approximately 59,390 square feet of vacant office space of the **Project Site** to WPG Management Associates, Inc., which will then contribute to the job creation and payroll commitments as set forth in the **CRA Agreement**.

Now, a Third Assignment (“Third Assignment”) to the **CRA Agreement** is required for Assignment and Assumption to remove BLHQ, LLC and assign Big Lots Management, LLC all of the benefits of the **CRA Agreement** and to add WPG Management Associates, Inc. as lessor and tenant that will contribute to the job creation and payroll commitments as set forth in the **CRA Agreement**. Because an assignment is being made to an entity other than the Finance Authority or an entity within the Big Lots Group (*i.e.*, WPG Management Associates, Inc.), City Council approval of the Third Assignment is necessary.

This legislation is to authorize the Director of the Department of Development to amend the **CRA Agreement** for the third time for Assignment and Assumption to assign all benefits of the **CRA Agreement** to Big Lots Management, LLC, from BLHQ, LLC, and to add WPG Management Associates, Inc. as lessor and tenant that will contribute to the job creation and payroll commitments as set forth in the **CRA Agreement**.

To authorize the Director of the Department of Development to amend the City of Columbus Community Reinvestment Area (“CRA”) Agreement for the third time for Assignment and Assumption with BLHQ, LLC, and to assign all benefits of the CRA Agreement to Big Lots Management, LLC from BLHQ, LLC, to add WPG Management Associates, Inc. as lessor and tenant to contribute to the job and payroll retention commitments as set forth in the CRA Agreement and to revise the description of the Project Site.

WHEREAS, the **AGREEMENT** granted a 100%/10-year abatement on real property improvements; and

WHEREAS, the incentive was granted in consideration of a proposed investment of approximately \$30,000,000.00 to \$45,000,000.00 related to the construction of a new approximately 300,000 square-foot facility and one or more associated parking structures to be used as the corporate headquarters facility for Big Lots (the “**PROJECT**”) at the southwest quadrant of State Route 161 and Hamilton Road on parcel number 010-221377 (the “**ORIGINAL PARCEL**”), Columbus, Ohio 43081 and within the Hamilton-161 Community Reinvestment Area (the “**Project Site**”). Additionally, the company committed to retain and relocate approximately seven hundred fifty (750) existing full-time permanent positions with an associated payroll of \$65,000,000.00, and to create five (5) net new full-time permanent positions with an associated annual payroll of approximately \$362,500.00 at the proposed **Project Site**. The **CRA Agreement** was made and entered into effective August 22, 2016 with the **Project** expected to be begin approximately October 1, 2016, and with the abatement to commence no later than 2020 nor extend beyond tax year 2029; and

WHEREAS, pursuant to Section 22 (Transfer and/or Assignment) of the **CRA Agreement**, its states that the “**ENTERPRISE** shall have the express authority to assign this **AGREEMENT** in whole or in part to (i) any entity within **BIG LOTS GROUP** or (ii) the Columbus-Franklin County Finance Authority...” (“**Finance Authority**”) and “in the same manner, each assignee also shall have the express authority to wholly or partially assign this **AGREEMENT** to any of the foregoing.” After any assignment, the assignee shall provide prompt written notice to the **CITY**. This **CRA Agreement** is not otherwise transferable or assignable without the express, written, approval of the **CITY** and affirmative action by **COUNCIL**; and

WHEREAS, pursuant to the Second Amendment for Assignment and Assumption to the **AGREEMENT** (the “**SECOND AMENDMENT**”) was made and entered into effective on October 31, 2019, the Finance Authority assigned BLHQ, LLC all of the benefits of the **AGREEMENT** which the Finance Authority received in the **FIRST AMENDMENT**, including, but not limited to, the benefits of the **AGREEMENT** with respect to the Finance Authority Structures as set forth in Section 1 of the **FIRST AMENDMENT**; and

WHEREAS, the **Finance Authority** owns or owned certain real property structures constructed as part of the Project (“Finance Authority Structures”); and

WHEREAS, pursuant to a prior Assignment and Assumption of the **CRA Agreement** (the “**First Assignment**”), **Hamilton Crossing** assigned to the **Finance Authority** all of the benefits of the **CRA Agreement** with respect to Finance Authority Structures for the period during which the **Finance Authority** owned the Finance Authority Structures, with this **First Assignment** being made and entered into effective November 3, 2016; and

WHEREAS, pursuant to the Second Assignment (the “**Second Assignment**”) for Assignment and Assumption of the **CRA Agreement**; whereby, the Finance Authority assigned to BLHQ, LLC all of the benefits of the **CRA Agreement**, which the Finance Authority received in the **First Assignment**, including, but not limited to, the benefits of the **CRA Agreement** with respect to the Finance Authority Structures as set forth in Section 1 of the **First Assignment**. The **Second Assignment** was made and entered into effective on October 31, 2019; and

WHEREAS, in a letter from Big Lots, Inc. and Big Lots Management, LLC on behalf of BLHQ, LLC dated November 20, 2023, received by the **CITY** and through ensuring correspondence, BLHQ, LLC confirmed that

they have transferred all of its interest and assets of the aforementioned commercial office facility (\$300,000 square-foot Class A office) to another entity under the Big Lots umbrella, “Big Lots Management, LLC”. The transfer of ownership was recorded at the County Auditor’s office on April 19, 2024. In addition, the **Project Site** has been revised to be Parcel Number 010-296247 (split from the **ORIGINAL PARCEL**), containing approximately 24.711 +/- acres with a current street address of 4860 - 4900 E. Dublin Granville Road, Columbus, Ohio 43081. BLHQ, LLC is requesting that the **CRA Agreement** be assigned from BLHQ, LLC to Big Lots Management, LLC along with all of the benefits of the **CRA Agreement**. Additionally, due to economic conditions resulting from the COVID-19 pandemic, the company leased approximately 59,390 square feet of vacant office space of the **Project Site** to WPG Management Associates, Inc., which will then contribute to the job creation and payroll commitments as set forth in the **CRA Agreement**; and

WHEREAS, due diligence has been undertaken by the **CITY** in that Big Lots Management, LLC has agreed to fully assume the terms and commitments of the **CRA Agreement** pursuant to the **CRA Agreement**, and has submitted an updated Economic Development Incentive Application, the five-hundred dollars (\$500.00) Amendment Fee and that this application and all other pertinent information has been reviewed and vetted; and

WHEREAS, a Third Assignment (“Third Assignment”) to the **CRA Agreement** is now required for Assignment and Assumption to remove BLHQ, LLC and assign Big Lots Management, LLC all of the benefits of the **CRA Agreement** and to add WPG Management Associates, Inc. as lessor and tenant that will contribute to the job creation and payroll commitments as set forth in the **CRA Agreement**; and

WHEREAS, the Director of the Department of Development of the **CITY** has investigated the Economic Development Application of Big Lots Management, LLC and concurs with the Columbus City Council on the basis that Big Lots Management, LLC is qualified by financial responsibility and business experience to create and preserve employment opportunities in the Hamilton-161 Community Reinvestment Area and improve the economic climate of the **CITY**; and

WHEREAS, this Third Assignment is being executed pursuant to SECTION 22 of the **CRA Agreement**, with the approval of City Council required, as WPG Management Associates, Inc. is an entity other than the Finance Authority or an entity within the BIG LOTS GROUP; **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 City of Columbus Community Reinvestment Area Agreement for the third time with BLHQ, LLC for Assignment and Assumption to remove BLHQ, LLC and assign Big Lots Management, LLC all of the benefits of the **CRA Agreement** and to add WPG Management Associates, Inc. as lessor and tenant to contribute to the job creation and payroll commitments as set forth in the **CRA Agreement**.

SECTION 2. That Big Lots Management, LLC and WPG Management Associates, Inc. sign this **THIRD ASSIGNMENT** for Assignment and Assumption to the City of Columbus Community Reinvestment Area Agreement 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 this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1436-2024

Drafting Date: 5/10/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: Trident Broad Development LLC (the “Developer”) owns (more or less) 77 acres of real property located at 260 Taylor Station Road near the intersection of Taylor Station Road and Westbourne Ave on the former Lucent Technologies, Inc. manufacturing, distribution, and office site (parcel ID number 520-269045, the “Site”). The Developer is proposing to invest approximately \$60,000,000 on the Site to construct approximately 240 multi-family residential rental units including affordable housing units, two industrial buildings of approximately 200,000 to 225,000 square feet of warehouse space, and another building with approximately 40,000 to 60,000 square feet of flex office space (collectively, the “Project”). Pursuant to Ordinance No. 2046-2022 passed by City Council on July 18, 2022, the City and Developer entered into an Economic Development Agreement that contemplated the City would, among other things, appropriate and authorize the expenditure of certain tax increment financing adjacent to and overlapping the Site established by Ordinance No. 1159-2005 (the “E. Broad TIFs”) to finance the public infrastructure improvements necessary to develop the Project.

The Department of Public Service has submitted Ordinance No. 0472-2024 to enter into contract with Trucco Construction Company, Inc. for the Roadway - Westbourne Avenue Extension project (the “Public Roadway”) and to provide payment for construction and inspection using the E. Broad TIFs. The Economic Development Agreement further plans, as a cost savings to the City, for the Developer to cause the design and construction of shared stormwater basins on the Site serving both the Project and the Public Roadway on the condition that the City would reimburse the Developer certain costs on an agreed prorated basis using the existing E. Broad TIFs. This legislation authorizes the Director of the Department of Development to enter into a Tax Increment Financing Agreement with the Developer and to appropriate and authorize the expenditure of service payments from the E. Broad TIFs to reimburse the Developer for the aforementioned public costs including any incurred after the date of Ordinance 2046-2022.

Fiscal Impact: The City is appropriating and authorizing the expenditure of service payments in lieu of taxes deposited, and to be deposited, into the Lucent Commercial TIF Fund (4432) in accordance with a Tax Increment Financing Agreement between the City and Trident Broad Development LLC.

Emergency Justification: Emergency action is requested to authorize the Director of the Department of Development to immediately enter into the TIF Agreement to begin reimbursing the Developer in order to allow the Developer to immediately begin financing and constructing the shared stormwater basins, to avoid delay in their completion which will impede the Department of Public Service from issuing its notice to proceed for the Roadway - Westbourne Avenue Extension project pursuant to the agreed upon date in the Economic Development Agreement causing the risk of either terminating said agreement or causing the contractor for the roadway to withdraw its bid price therefore costing the City additional expenses to rebid it.

To appropriate and authorize the expenditure of service payments in lieu of taxes deposited, or to be deposited, in the Lucent Commercial TIF Fund to the developer, or its designee, pursuant to the following agreement; to authorize the Director of the Department of Development, on behalf of the City, to enter into a Tax Increment Financing Agreement with Trident Broad Development LLC to reimburse the developer for a portion of the prorated costs of shared stormwater basins serving both the developer's project and the Department of Public Service's Roadway - Westbourne Avenue Extension project within and around Franklin County Auditor Parcel No. 520-269045 owned by the developer; and to declare an emergency. (0.00)

WHEREAS, Trident Broad Development LLC (the "Developer") is proposing an approximately \$60 million mixed-use development (the "Project") on real property located on the former Lucent Technologies, Inc. site at 260 Taylor Station Road and currently identified as Franklin County Auditor tax parcel ID number 520-269045 (the "Site"); and

WHEREAS, as part of a public-private-partnership (P3), Ordinance No. 2046-2022 passed by City Council on July 18, 2022 (the "EDA Ordinance Date") authorized the City and the Developer to enter into an Economic Development Agreement; and

WHEREAS, the City desires to encourage the redevelopment of the Site by funding through certain tax incrementing financing adjacent to and overlapping the Site established by Ordinance No. 1159-2005 (the "E. Broad TIFs") the design and construction of certain public infrastructure improvements including the Roadway - Westbourne Avenue Extension project (the "Public Roadway") and its related shared stormwater basins on the Site; and

WHEREAS, a cost savings benefit to the City exists in that it is not necessary for the City to acquire property and construct its own separate stormwater basins for the Public Roadway, since the Developer agreed to cause the design and construction of shared stormwater basins on the Site serving both the Project and the Public Roadway on the condition that the City would reimburse the Developer certain costs on an agreed prorated basis using the E. Broad TIFs; and

WHEREAS, it is now necessary to appropriate and authorize the expenditure of the service payments in lieu of taxes deposited, and to be deposited, into the Lucent Commercial TIF Fund (4432), as provided hereafter; and

WHEREAS, the City and the Developer desire to memorialize their understanding and commitments with respect to such reimbursement of costs incurred after the EDA Ordinance Date for the shared stormwater basins by entering into a Tax Increment Financing Agreement (the "TIF Agreement"); 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 execute as quickly as possible the TIF Agreement to begin reimbursing the Developer in order to allow the Developer to immediately begin financing and constructing the shared stormwater basins to avoid any delay to their completion which will impede the Department of Public Service from issuing its notice to proceed for the Public Roadway pursuant to the agreed upon date in the Economic Development Agreement causing the risk of either terminating said agreement or causing the contractor for the Public Roadway to withdraw its bid price therefore costing the City additional expenses to rebid it, 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 or his or her designee (the “Director”), on behalf of the City, is hereby authorized to enter into the TIF Agreement presently on file with the Department of Development, 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, and the character of those changes and amendments not being substantially adverse to the City, shall be evidenced conclusively by the execution and delivery thereof, and to pay for the costs of certain public infrastructure improvements incurred after the EDA Ordinance Date as identified in the TIF Agreement.

Section 2. That the Director or other appropriate officers of the City are authorized to execute subsequent amendments to the TIF Agreement to add additional work related to the Public Roadway and its associated stormwater basins; to increase the maximum reimbursement provided thereunder; or extend the deadline thereunder, and to execute such other agreements, modifications, and instruments, 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 TIF Agreement.

Section 3. That the service payments in lieu of taxes and property tax rollback payments deposited, and to be deposited, into the Lucent Commercial TIF Fund (Fund 4432) created by the Ordinance No. 1159-2005 shall be deemed appropriated for the purposes set forth in the TIF Agreement and authorized to be expended therefrom in accordance with the TIF Agreement; provider however, that the Director is hereby authorized to amend the amount of the authorized maximum obligation pursuant to the TIF Agreement if it is determined by the City that additional financing is required for the Public Roadway and its associated stormwater basins; the City Auditor is authorized to make payments to the Developer, or its authorized designee, from the Lucent Commercial TIF Fund in accordance with the TIF Agreement upon order of the Director, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

Section 4. That funds are deemed appropriated and expenditures are authorized to carry out the purposes of this ordinance; the City Auditor is authorized to establish such accounting codes as necessary, to make any accounting changes to revise the funding source for all agreements, contracts, amendments, or modifications associated with this Ordinance and the transactions contemplated by the TIF Agreement.

Section 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account or subfund 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 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: 1439-2024

Drafting Date: 5/10/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the City Clerk to enter into grant agreements with various non-profit entities for the Village programs. The entities are:

- At Home on High
- Central Community House for Village Central
- Clintonville-Beechwood Community Resources Center for Village in the Ville
- Village Connections

Each of these programs utilizes a member-driven, strengths-based model focused on developing a mutually supportive network for successful and healthy aging-in-community. The programs serve neighbors age 50 and over. As the older adult population grows, there is a need for innovative approaches to service delivery.

It can be difficult to hire professionals for “small jobs,” such as unclogging a downspout or replacing furnace filters. These may seem like small tasks, but they can have a big impact on an older adult’s quality of life. Village members also have peace of mind when receiving services through neighborhood volunteers. The Village programs provide older adults with substantial savings compared to market rate services. In an average month, members benefit from \$1,500 worth of volunteer service.

The Village Movement approach to aging is successful not only to ensure that older adults are able to age in their homes, but also in community. This movement fosters interdependence between neighbors that supports aging members, in addition to honoring the contributions of younger members. Older adults participating in these programs will experience a more connected way of life, whether they are a recipient of services, a provider, or both. In order to generate a strong sense of community, the programs engage members in creating and coordinating the activities of the Village. Members have the opportunity to coordinate and attend social outings, volunteer for the Village organization or for other Village members, and act as advocates for other older adults.

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

To authorize the City Clerk to enter into grant agreements with the not-for-profit entities At Home on High, Central Community House, Clintonville-Beechwood Community Resources Center, and Village Connections in support of their various Villages programs; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$50,000.00)

WHEREAS, as the older adult population grows there is a need for innovative approaches to service delivery; and

WHEREAS, the Villages program utilizes a member-driven, strengths-based model focused on developing a mutually supportive network for successful and healthy aging-in-community; and

WHEREAS, the Villages program fosters interdependence between neighbors that supports aging members, in addition to honoring the contributions of younger members; **NOW, THEREFORE**,

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

SECTION 1. That the City Clerk is authorized to enter into grant agreements with the not-for-profit entities At Home on High, Central Community House, Clintonville-Beechwood Community Resources Center, and Village Connections in support of their various Villages programs.

SECTION 2. That the appropriation and expenditure of \$50,000.00, or so much thereof as may be needed pursuant to the action authorized in SECTION 1, is authorized in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, 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 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 will take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1441-2024

Drafting Date: 5/10/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. Background

The Maronda Homes, LLC of Ohio by Todd Lipschutz, Division President, owner of the platted land, has submitted the plat titled “Spangler Farms” to the City Engineer’s Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following ordinance allows the City to accept said plat for property located for a subdivision of lots numbered 1 to 109, both inclusive and reserves “A,” “B1,” and “B2.”

2. Fiscal Impact

There is no fiscal impact to the City to accept the plat.

3. Emergency Justification

Emergency action is requested, due to the short construction season in Ohio. This will allow the plat to be recorded as soon as possible, so the County can issue parcel numbers, allowing the development to proceed, certified addresses to be issued, construction of proposed roads, and homes/buildings to be built. Additionally, it will allow the inspection and Construction Agreement to be finalized with the City as soon as possible.

To accept the plat titled “Spangler Farms” from Maronda Homes, LLC of Ohio to dedicate to the public use all or such parts of the avenues and easements shown on said plat; and to declare an emergency. (\$0.00)

WHEREAS, the plat titled “Spangler Farms” (hereinafter “plat”) has been submitted to the City Engineer’s Office for approval and acceptance; and

WHEREAS, Maronda Homes, LLC of Ohio by Todd Lipschutz, Division President, owner of the platted land, desires to dedicate to the public use all or such parts of the avenues and easements shown on said plat and not heretofore so dedicated; and

WHEREAS, after examination, it has been found to be in the best interest of the City to accept said plat; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that said plat should be accepted immediately to allow new development in the area of Spangler Farms to proceed as quickly as possible, to ensure the safety of the traveling public, for the immediate preservation of the public health, peace, property, and safety; **NOW, THEREFORE**,

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

SECTION 1. That the plat titled “Spangler Farms” on file in the office of the City Engineer, Division of Design and Construction, be and the same is hereby accepted.

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

Legislation Number: 1450-2024

Drafting Date: 5/14/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the appropriation and expenditure of up to \$325,000.00 of the 2023 HOME Investment Partnerships Program (HOME) entitlement grant from the U.S. Department of Housing and Urban Development and authorizes the Director of the Department of Development to enter into a Subrecipient Not-for-Profit Service Contract with the Community Shelter Board (CSB) in an amount up to \$325,000.00 for the Tenant Base Rental Assistance Program and authorizes the payment of expenses starting January 1, 2024.

The City provides annual funding to CSB for their Tenant Based Rental Assistance Program, which provides rental assistance to those who are homeless or in danger of being homeless in our community.

This legislation represents a portion of the appropriation for the HOME portion of the 2024 draft Action Plan, per Ordinance 2993-2023.

CONTRACT COMPLIANCE: the vendor’s vendor number is 004795 and expires 1/9/2025.

EMERGENCY DESIGNATION: Emergency action is requested in order to ensure continued rental assistance is available for those who are homeless or in danger of being homeless within our community.

FISCAL IMPACT: Funding for this 2024 agreement shall be from the 2024 HOME Investment Partnerships Program (HOME) grant (G442302).

To authorize the appropriation and expenditure of \$325,000.00 from the 2024 HOME Investment Partnerships grant; to authorize the Director of the Department of Development to enter into a Subrecipient Not-for-Profit Service Contract with the Community Shelter Board in an amount up to \$325,000.00 for the Tenant Base Rental Assistance Program and authorize the payment of expenses starting January 1, 2024; and to declare an emergency. (\$325,000.00)

WHEREAS, the City of Columbus expects to continue as a participating jurisdiction of the U.S. Department of Housing and Urban Development for 2024; and

WHEREAS, the City of Columbus is the recipient of HOME Investment Partnerships funds from the U.S. Department of Housing and Urban Development; and

WHEREAS, the Director of the Department of Development desires to enter into a Subrecipient Not-for-Profit Service Contract with the Community Shelter Board in an amount up to \$325,000.00 and authorize the payment for expenses starting January 1, 2024; and

WHEREAS, the 2024 draft Action Plan has been approved, per Ordinance 2993-2023, as required by HUD; and

WHEREAS, this contract will allow the Community Shelter Board to continue to provide Tenant Based Rental Assistance Program, which provides homeless or those in danger of being homeless in our community; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to appropriate and expend said funds and enter into a Subrecipient Not-for-Profit Service Contract with the Community Shelter Board to allow for continuation of rental assistance services to those who are homeless or in danger of being homeless without interruption, for the immediate preservation of the public health, peace, property, and safety; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a Subrecipient Not-for-Profit Service Contract with the Community Shelter Board (CSB) in an amount up to \$325,000.00 for the Tenant Base Rental Assistance Program and authorizes the payment of expenses starting January 1, 2024.

SECTION 2. That from the unappropriated monies in Fund 2201 (HOME Investment Partnerships Program) and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the grant period, the sum of \$325,000.00 is appropriated in Fund 2201 (HOME Investment Partnerships Program), Dept-Div 44-10 (Housing), Project G442302, Object Class 03 (Services).

SECTION 3. That the expenditure of \$325,000.00 or so much thereof as may be needed, is hereby authorized in Fund 2201 (HOME Investment Partnerships Program), Dept-Div 4410 (Housing), Project G442302, object class 03 (Other) per the account codes in the attachment to this ordinance.

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

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure which 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 it.

Legislation Number: 1455-2024

Drafting Date: 5/14/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department Development to enter a grant agreement with the Community Refugee and Immigration Services, Inc., CRIS, in an amount up to \$125,000.00 to assist with work permits, employment, and long-term housing for the residents of the Colonial Village apartment complex, and to authorize expenditures beginning May 1, 2024. Funding will be advanced to the organization on a predetermined schedule.

Throughout December 2023 and January 2024 approximately 1,300 tenants were relocated to temporary housing due to unsafe and unhealthy conditions at the Colonial Village Apartment complex. The City of Columbus began providing temporary housing support to the families who were vacated from Colonial Village in November of 2023. Many of those families are still utilizing this option because they are not able to legally work in the United States until they have applied for and received a work permit. This funding will allow CRIS to work with families to apply for permits. With a work permit, families can access employment and identify a long term stable housing option.

Community Refugee and Immigration Services, Inc., CRIS, operates to help refugees and immigrants reach safety and stability, sustain self-sufficiency, and achieve successful integration into the Central Ohio community.

FISCAL IMPACT: Funding of \$125,000.00 is available within the General Fund, Neighborhood Initiatives Subfund.

CONTRACT COMPLIANCE: The vendor number is 005773 and expires on 10/07/24.

EMERGENCY DESIGNATION: To assist families who are currently in transitional housing navigate the process to secure work permits in order gain employment, access housing and exit the shelter system.

To authorize the Director of the Department of Development to enter into a grant agreement with Community Refugee and Immigration Services, Inc. in an amount up to \$125,000.00 to assist with work permits, employment, and long-term housing for the residents of the Colonial Village apartment complex; to authorize the advancement of funds on a predetermined schedule; to authorize reimbursement of expenses incurred prior to execution of the purchase order; to authorize an appropriation and expenditure of \$125,000.00 within the Neighborhood Initiatives Subfund; and to declare an emergency. (\$125,000.00)

WHEREAS, approximately 1,300 tenants were relocated to temporary housing due to unsafe and unhealthy conditions at the Colonial Village Apartment complex; and

WHEREAS, many of those families are still utilizing this option because they are not able to legally work in the United States until they have applied for and received a work permit; and

WHEREAS, the Director of the Department Development desires to enter a grant agreement with the Community Refugee and Immigration Services, Inc., CRIS, in an amount up to \$125,000.00 to assist with work permits, employment, and long-term housing for the residents of the Colonial Village apartment complex; 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 the Department of Development to execute a grant agreement with the Community Refugee and Immigration Services, Inc. to assist these families who are currently in transitional housing navigate the process to secure work permits in order gain employment, access housing and exit the shelter system, all for the immediate preservation of the public peace, 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 enter into a grant agreement with the Community Refugee and Immigration Services, Inc. in an amount not to exceed \$125,000.00 to assist with work permits, employment, and long-term housing for the residents of the Colonial Village apartment complex; to authorize expenditures incurred prior to the purchase order, beginning May 1, 2024; and to authorize the advancement funds per a schedule to be included in the agreement.

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, 2024, the sum of \$125,000.00 is appropriated in fund 1000 (General Fund), Subfund 100018 (Neighborhoods Initiatives Subfund), Dept-Div 44-01 (Administration), in object class 05 (Other) per the account codes in the attachment to this ordinance.

SECTION 3. That for the purpose as stated in Section 1, the expenditure of \$125,000.00, or so much thereof as may be necessary, is hereby authorized in fund 1000 (General Fund), Subfund 100018 (Neighborhood Initiatives Subfund), Dept-Div 44-01 (Administration), in Object Class 05 (Other) 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 deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 5. That this agreement is awarded pursuant to the relevant provisions of Columbus City Code related to awarding grant agreements.

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

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

Legislation Number: 1457-2024

Drafting Date: 5/14/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

The purpose of this ordinance is to authorize the appropriation of \$150,000.00 to the Department of Public Safety to purchase materials and supplies in support of Public Safety Week 2024 activities, and to authorize an appropriation and transfer within the general fund.

Public Safety Week 2024 consists of events that provide training, community conversations, the distribution of safety resources, and a day dedicated to service to foster relationships between residents and public safety officials and improve the safety and well-being of Columbus. It will also address the diverse public safety needs of communities and connect constituents with resources and programming related to affordable, accessible, and high-quality Public Safety services and tools. This second Public Safety Week is being held in the Linden neighborhood and runs from Sunday, June 23 to Saturday, June 29.

This funding will provide materials and supplies for various activities and initiatives throughout Public Safety Week, including the following:

- CPR and AED training supplies for community members
- Home and vehicle safety supplies
- Food & non-alcoholic beverages for volunteers and neighborhood residents

Council is appropriating \$150,000.00 toward supporting the events and activities that will allow the continuation of Public Safety Week. Reasonable food and non-alcoholic beverage expenses are approved via this ordinance

and are capped at \$25.00 per person.

FISCAL IMPACT: Total appropriation is \$150,000.00 and is available in the 2024 budget.

EMERGENCY DESIGNATION: Emergency action is requested to allow purchases to be made in time to be distributed for Public Safety Week in late June.

To authorize an appropriation of \$150,000.00 to the Department of Public Safety within the Public Safety Initiatives subfund to purchase materials and supplies for Public Safety Week 2024 activities; to authorize an appropriation and transfer of \$400,000.00 within the General Fund; to authorize payment for reasonable food and non-alcoholic beverages for Public Safety Week participants; and to declare an emergency. (\$150,000.00)

WHEREAS, Public Safety Week 2024 consists of events that provide training, community conversations, the distribution of safety resources, and a day dedicated to service to foster relationships between residents and public safety officials and improve the safety and well-being of Columbus; and,

WHEREAS, it will also address the diverse public safety needs of communities and connect constituents with resources and programming related to affordable, accessible, and high-quality Public Safety services and tools; and,

WHEREAS, reasonable food & non-alcoholic beverages for these events will serve the public purpose of improving lives by encouraging attendance at safety events, the total budgeted amount for which will not exceed \$25.00 per person; and,

WHEREAS, Public Safety Week 2024 is being held in the Linden neighborhood and runs from Sunday, June 23 to Saturday, June 29; and,

WHEREAS, the total appropriation for Public Safety Week 2024 is \$150,000.00 and is available in the 2024 budget; and,

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to appropriate funding to the Department of Public Safety so that materials, supplies, and reasonable food and non-alcoholic beverages can be purchased in time for the Public Safety Week activities, for the immediate preservation of the public peace, property, health, and safety; **NOW, THEREFORE,**

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

SECTION 1. That \$400,000.00 is hereby appropriated within the Neighborhood Initiatives subfund, fund 1000, subfund 100018, per the accounting codes in the attachment to this ordinance.

SECTION 2. That the Auditor is hereby authorized and directed to transfer \$400,000.00 from the Neighborhood Initiatives subfund, fund 1000, subfund 100018 to the Public Safety Initiatives subfund, fund 1000, subfund 100016, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the Auditor is hereby authorized and directed to appropriate \$150,000.00 to the Department of Public Safety within the Public Safety Initiatives subfund, fund 1000, subfund 100016, in 02-Supplies, for the purchase of CPR and AED training supplies for community members, home and vehicle safety materials and supplies, and reasonable food and non-alcoholic beverage expenses, in support of Public Safety Week 2024 per the accounting codes in the attachment to this ordinance.

SECTION 4. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Director of the Department of Public Safety and that no order shall be drawn or money paid except upon 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 Council hereby finds the expenditure of funds for the purchase of reasonable food and non-alcoholic beverages for these events to serve a proper public purpose by improving lives through encouraging attendance at safety events, the total budgeted amount for which shall not exceed \$25.00 per person

SECTION 7. 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: 1458-2024

Drafting Date: 5/14/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The Housing Division has operated programs that are funded by both local and federal funding sources, in the form of grants and loans that provide critical and emergency home repairs such as roof replacements, water heater replacement, foundation stabilization, and many more repairs/improvements that ensure that residents are not faced with homelessness or additional financial hardship since 1986. This Legislation is to seek the approval of the forgiveness of loans for this program that have been closed on behalf of the City of Columbus. City Council, based on Ordinance 0939-2023, which was passed on April 3, 2023, allows for the Director of the Department of Development to request the approval by Columbus City Council to forgive these loans, which are over \$20,000.00.

Recognizing that there is a limited useful life of the home improvement and value for the City's investment as well as the importance of ensuring that the City's programs do not perpetuate inequitable outcomes or limit wealth building opportunities for those who have faced a legacy of systematic disinvestment, the Department of Development has implemented a loan forgiveness policy which was authorized via Ordinance 0939-2023 for its homeownership services. All federally funded loans that will be considered for forgiveness have met the required affordability periods based on the federal funding source.

Columbus City Code Sections 335.01 and 335.012 guide the loan forgiveness policy, which allows the Director

to authorize the forgiveness of individual loans up to \$2,500, the City Attorney to forgive individual loans up to \$20,000 and loans over \$20,000 requires the approval by City Council.

Emergency action is requested so that the debt can be forgiven to qualifying homeowners which will help further support housing stability as well as removing the debts from the portfolio with AmeriNational which the City pays a per loan servicing fee each month.

FISCAL IMPACT: The current portfolio that is 10(+) years old, and is eligible to be evaluated for forgiveness. This current request for forgiveness is approximately \$1,402,762.60

To approve the forgiveness of individual loans to homeowners who meet the eligibility requirements of the Housing Division Homeowners Services programs; to authorize the City Clerk, on behalf of the City Council, to execute the appropriate loan forgiveness forms; to authorize the Director of the Department of Development to forgive said loans; and to declare an emergency. (\$1,402,762.60)

WHEREAS, the Department of Development Housing Division has operated programs focused on stabilizing low-income homeowners since at least 1986. These programs provide critical and emergency home repairs that include but are not limited to roof replacements, water heater replacement, foundation stabilization, home modifications, connection to city water and sewer services. These services are a critical tool to ensure that residents are not faced with homelessness or additional financial hardship; and

WHEREAS, historically, the programs have been funded by both local and federal funding sources, in the form of both grants and loans. Recognizing that there is a limited useful life of the home improvement and value for the City's investment as well as the importance of ensuring that the City's programs do not perpetuate inequitable outcomes or limit wealth building opportunities for those who have faced a legacy of systematic disinvestment; the Department of Development is implementing a loan forgiveness policy for its homeownership repair services programs; and

WHEREAS, this legislation would forgive approximately \$1,402,762.60 of principal and accrued interest on these forgivable loans; and

WHEREAS, the loan forgiveness policy was established and approved per Ordinance 0939-2023 and now the process of forgiveness is beginning; and

WHEREAS, the policy is guided by Sections 335.01 and 335.012 of the Columbus City Code and authorizes the Director to forgive eligible loans up to \$2,500, the City Attorney to forgive eligible loans up to \$20,000 and eligible loans over \$20,000 require City Council approval ; and

WHEREAS, in the administration of the program it is necessary to authorize loan forgiveness associated with the Housing Division Homeowner Services programs on loans closed on behalf of the City of Columbus that exceed \$20,000.00; and

WHEREAS, an emergency exists in that it is immediately necessary to authorize the Director of the Department of Development with the approval of Columbus City Council to approve the forgiveness of individual loans to homeowners who meet the eligibility requirements of the program which will remove the burden of these qualifying homeowners and help support housing stability and reduce the loan servicing fees the City pays to AmeriNational each month, for the immediate preservation of the public peace, health, property,

and safety; **NOW, THEREFORE,**

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

SECTION 1. That, pursuant to Ordinance 0939-2023 passed by City Council on April 3, 2023, which is associated with the Housing Division Homeowner Services programs on loans closed on behalf of the City of Columbus and based on the guidance of Columbus City Code Sections 335.01 and 335.012, eligible individual loans over \$20,000.00 require City Council approval in order to be forgiven.

SECTION 2. That Columbus City Council finds it in the best interest of the City to approve, and does hereby approve, the forgiveness of the individual loans of those that are eligible per the attachment to this ordinance, which will result in the total forgiveness of \$1,402,762.60.

SECTION 3. That the City Clerk is hereby authorized to execute the loan forgiveness forms attached to this ordinance on behalf of the City Council.

SECTION 4. That the Director of the Department of Development is hereby authorized to forgive said loans.

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

Legislation Number: 1464-2024

Drafting Date: 5/14/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

This legislation authorizes the City Treasurer’s Office to waive competitive bidding and enter into contract for IT staff augmentation services with the State of Ohio’s IT Staff Augmentation Contract (state term schedule) with OST, Inc. or the current contract provider.

The City Treasurer’s Office is in the midst of transitioning its merchant services and gateway solution from Huntington Merchant Services and Fiserv (First Data) to JP Morgan Chase Bank. Many City merchants employ the use of third-party software and services providers. Such transitions are complicated and require much in the way of IT support such as project management, business analysis, or technical resources. While JP Morgan Chase Bank provides technical expertise for its implementations, the Treasurer’s Office needs its own IT support for this citywide effort.

The City Treasurer’s Office reached out to the City’s Department of Technology (DoT) for technical expertise but DoT was unable to provide the support needed. Some project resource needs are still to be determined and will be defined during discovery phase of product implementation.

As the market for technical expertise is competitive, the State IT Staff Augmentation Contract offers the best opportunity for the Treasurer’s Office to obtain this expertise. It is hoped that the addition of technical expertise will enable the Treasurer’s Office to provide assistance to City merchants for the forthcoming implementations

as well as documentation of business processes, solutions assistance, problem-solving and other needed expertise. The contract is competitive and, if the contract employee is needed on an ongoing basis, a contractor to direct hire is possible.

It is therefore in the City's best interests to authorize the City Treasurer to waive competitive bidding in order to enter into contract with OST, Inc., the current State of Ohio's IT Staff Augmentation Contract provider. Emergency designation is requested to permit the procurement of support for the City's banking implementations without delay. Delays in the procurement of these services affects the ability of the Treasurer's Office to timely and effectively implement the merchant services for collecting revenue on behalf of the City and also can result in the risk of increased costs and time needed to complete the necessary and secure transition of these services.

OST Inc. vendor 042892, contract compliance 522175314, expiration 8/31/2024

To authorize the City Treasurer to enter into contract with OST, Inc., the current State of Ohio's IT Staff Augmentation Contract provider, as may be necessary to support the City Treasurer's banking implementations and citywide merchant activities; to waive the competitive bidding provisions to enter into such contracts; to transfer funds within the City Treasurer's 2024 budget to provide funding for the contract; to authorize the expenditure of \$150,000.00 from the general fund; and to declare an emergency (\$150,000.00).

WHEREAS, it is necessary to authorize the City Treasurer to enter into contract with a consultant vendor as may be necessary to securely and effectively modernize banking services and replace an antiquated payment gateway. Pricing for the consulting services will be obtained from state cooperative contracts, from vendors qualified to provide the necessary services; and

WHEREAS, it is in the City's best interests to waive the competitive bidding provisions to enter into such contracts; and

WHEREAS, an emergency exists in the usual daily operations of the City Treasurer's Office in that it is immediately necessary to authorize the City Treasurer to enter into contracts with OST (or the current contract provider) for Ohio IT staff augmentation for professional services related to the management of the citywide banking and gateway services, for the immediate preservation of the public health, peace, and safety; **NOW, THEREFORE,**

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

SECTION 1. That the City Treasurer be and is hereby authorized to enter into contracts with OST Inc., the current State of Ohio's IT Staff Augmentation Contract provider, for Ohio IT staff augmentation for professional services related to the management of the citywide banking and gateway services. Pricing for such services will be obtained from the state cooperative contracts.

SECTION 2. That City Council deems it in the best interests of the City to waive the competitive bidding provisions of the Columbus City Code and does hereby waive the same.

SECTION 3. That the transfer of \$150,000.00 is hereby authorized from within the City Treasurer's 2024 general fund budget from personnel (object class 01) to services (object class 03) per the account codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$150,000.00, or so much thereof as may be needed is hereby authorized from the City Treasurer's 2024 general fund budget per the account 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 authorized to make any accounting changes to revise the funding source for all contracts or contract modifications with this ordinance.

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

Legislation Number: 1465-2024

Drafting Date: 5/14/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

Credited as the largest single-day event in the City of Columbus, Red, White & BOOM! has become a highly anticipated signature event throughout its existence, drawing more than 400,000 people each year it has been held. This year the event will take place on July 3, 2024, from 11 am to 11:00 pm, in downtown Columbus.

This ordinance authorizes the Director of Public Service to execute an event agreement with Red, White & BOOM, Inc., the non-profit organization that coordinates the annual event; to accept monies for necessary permit fees and parking and traffic maintenance services; and to, as necessary, provide a refund to the organization after the event has concluded and final accounting is complete.

2. FISCAL IMPACT

Red, White & BOOM, Inc. will deposit funds representing the estimated cost of requisite services with the City, with the understanding that it may be necessary to remit additional funds to the City if the initial deposit is insufficient to cover the final cost of those services.

3. CONTRACT COMPLIANCE

The contract compliance number for Red, White & BOOM, Inc. is CC004781. Vendor is in the process of renewing the certification, and will be contract compliant prior to execution of event agreement.

4. EMERGENCY DESIGNATION

Emergency action is requested to allow sufficient time for the execution of said agreement so as to prevent unnecessary delays in planning and organizing activities for the July celebration.

To authorize the Director of the Department of Public Service, on behalf of the City of Columbus, to enter into an event agreement with Red, White & BOOM, Inc., to accept a deposit for City services rendered for the Red, White & BOOM! 2024 event; to refund the balance of deposited funds after final accounting has occurred, if applicable; and to declare an emergency. (\$0.00)

WHEREAS, Red, White & BOOM! is an annual event occurring in downtown Columbus to celebrate Independence Day; and

WHEREAS, Red, White & BOOM, Inc. is responsible for organizing and operating this event; and

WHEREAS, it is necessary to authorize the Director of Public Service to execute an event agreement with Red, White & BOOM, Inc. relative to Red, White & BOOM! 2024 and to accept a deposit for necessary

permit fees and parking and traffic maintenance services; and

WHEREAS, it may be necessary to refund a portion of the deposit tendered by Red, White & BOOM, Inc. if an unexpended balance remains after final accounting is complete; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, in that it is immediately necessary to execute said agreement so as to facilitate the timely completion of planning and organizing activities prior to the July event, 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 execute an event agreement with Red, White & BOOM, Inc., 774 S. Roosevelt Avenue, Bexley, Ohio, 43209, relative to Red, White, and BOOM! 2024; to accept a deposit for City services; and to, as necessary, refund the unexpended balance of deposited funds after final accounting has occurred.

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: 1467-2024

Drafting Date: 5/14/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Decker Construction Company for the Operation Safewalks - Grace Street - Orel Avenue to Eureka Avenue project and to provide payment for construction, construction administration and inspection services.

This contract includes adding ADA compliant sidewalk and improving existing curb ramps along Grace Street from Orel Avenue to the alley west of Roys Avenue and from Hague Avenue to Eureka Avenue. Work includes the installation of hydrodynamic separators, curb walls and cellular retaining walls, 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.

Ordinance 0413-2020 authorized the Director of Public Service, on behalf of the City of Columbus, to prepare and submit a Safe Routes to School Application to the Ohio Department of Transportation, accept and expend awarded grant funds, and issue refunds, if necessary, for the Operation Safewalks - Grace Street - Orel Avenue to Eureka Avenue project.

The estimated Notice to Proceed date is July 15, 2024. The project was let by the Office of Support Services through Vendor Services and Bid Express. Two bids were received on May 2, 2024, (both majority) and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/ODI Certification</u>
Decker Construction Company	\$3,107,786.87	Columbus, OH	Majority
Strawser Paving Company	\$3,302,807.52	Columbus, OH	Majority

Award is to be made to Decker Construction Company as the lowest responsive and responsible and best bidder for their bid of \$3,107,786.87. The amount of construction administration and inspection services will be \$466,168.03. The total legislated amount is \$3,573,954.90.

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

The certification of Decker Construction Company and all associated subcontractors was in good standing at the time the bid was awarded.

As part of their bid Decker Construction Company has proposed the following subcontractors to work on the project:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/ODI Certification</u>
The Paul Peterson Company	Columbus, Ohio	MAJ
Griffin Pavement Striping, LLC	Columbus, Ohio	MAJ
Mid-West Landscape, Inc.	Columbus, Ohio	MAJ
Burley Trucking LLC	Columbus, Ohio	MBE
Garcia Surveyors, Inc.	Columbus, Ohio	MBE

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Decker Construction Company is 004549 and expires 11/3/25.

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

A portion of this project is a reimbursable budgeted expense of \$400,000.00 within the Federal Transportation Grant Fund, Fund 7765, Grant #G592401 (2024 Grace Street 113775). Funds need to be appropriated. The remaining balance of \$3,173,954.90 is available within the Streets and Highways Bond Fund, Fund 7704. Funds are appropriated. Funding in the amount of \$2,301,235.90 in Fund 7704 is contingent upon receipt of bond sale funds from the May 2024 Bond Sale.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time and meet the requirements of the start date for the Highway Safety Improvement Program funding award to avoid penalty and to ensure the safety of the traveling public.

To appropriate funds within the Federal Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Decker Construction Company for the Operation Safewalks - Grace Street - Orel Avenue to Eureka Avenue project; to authorize the expenditure of up to \$3,573,954.90 from the Streets and Highways Bond Fund and the Federal Transportation Grants Fund for the project; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$3,573,954.90)

WHEREAS, the Department of Public Service is engaged in the Operation Safewalks - Grace Street - Orel Avenue to Eureka Avenue project; and

WHEREAS, the work for this project consists of adding compliant sidewalk and improving existing curb ramps along Grace Street from Orel Avenue to the alley west of Roys Avenue and from Hague Avenue to Eureka Avenue. Work includes the installation of hydrodynamic separators, curb walls and cellular retaining walls; 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, Decker Construction Company will be awarded the contract for the Operation Safewalks - Grace Street - Orel Avenue to Eureka Avenue project; and

WHEREAS, the Department of Public Service requires funding to be available for the Operation Safewalks - Grace Street - Orel Avenue to Eureka Avenue project for construction expense along with construction administration and inspection services; and

WHEREAS, Federal Transportation grant funds will be used to pay for a portion of this project; and

WHEREAS, this ordinance is contingent upon receipt of the May 2024 bond sale funds; and

WHEREAS, funds must be appropriated within the Federal 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 Decker Construction Company to ensure the safety of the travelling public and to meet the requirements of the start date for the Highway Safety Improvement Program funding award to avoid penalty, 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 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, 2024, the sum of \$400,000.00 is appropriated in Fund 7765 (Federal Transportation Grant Fund), Dept-Div 5912 (Design and Construction), Project G592401 (2024 Grace Street 113775), 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 is hereby authorized to enter into a construction services contract with Decker Construction Company, 3042 McKinley Avenue, Columbus, Ohio 43204, for the Operation Safewalks - Grace Street - Orel Avenue to Eureka Avenue project in the amount of up to \$3,107,786.87 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 \$466,168.03.

SECTION 3. That the expenditure of \$400,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7765 (Federal Transportation Grant Fund), Dept-Div 5912 (Design and Construction), G592401 (2024 Grace Street 113775), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$3,173,954.90, 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 P590955-100061 (Operation Safewalks - Grace Street - Orel Avenue to Eureka Avenue), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 7. That this ordinance is contingent upon receipt of the May 2024 bond sale funds.

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

SECTION 11. 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 12. 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: 1469-2024

Drafting Date: 5/15/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation is needed in order for the City to pay the Ohio Water Development Authority (OWDA) loan fee for a Division of Sewerage and Drainage capital project receiving funding through the Ohio Environmental Protection Agency’s Water Pollution Control Loan Fund (WPCLF) which is administered by OWDA. The loan fee has been invoiced for the following construction project which was awarded WPCLF loan financing at the April 25, 2024 Ohio Water Development Authority Board meeting:

Blueprint Linden - GI - Hudson/McGuffey project (CIP# 650870-100701); Loan amount: \$16,951,522.96; Loan Fee: \$59,330.00.

This Sanitary System Engineering Section project (identified in Section 1) has been approved for financing through the Ohio Water Pollution Control Loan Fund (WPCLF) and authorized via Ordinance 2767-2023 which passed October 30, 2023.

The Water Pollution Control Loan Fund (WPCLF) loan program is jointly administered by the Ohio EPA Division of Environmental and Financial Assistance and the Ohio Water Development Authority (OWDA). The

WPCLF provides below-market interest rate loans for municipal wastewater treatment improvements. The interest rate for this loan is 2.23%.

FISCAL IMPACT: \$59,330.00 is needed for Loan Fee expenditures.

CONTRACT COMPLIANCE: Ohio Water Development Authority (31-6402047-207) is not contract compliant as it is a governmental agency (State of Ohio).

EMERGENCY DESIGNATION: The City is required to pay the OWDA loan fee upon the execution of the loan agreement. The loan agreement was approved by the OWDA Board on April 25, 2024. The executed loan agreement along with the loan fee invoice has been generated for payment by the City and received May 15, 2024. Loan Fund Payment Requests to pay the contractor for construction work on this project cannot be processed until the loan fee is paid in full. An emergency designation is therefore requested in order to meet the payment obligations of the construction contract and to ensure the project does not incur work stoppage and associated costs due to delayed invoice payment.

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blueprint Linden - GI - Hudson/McGuffey Project loan; to authorize the expenditure of \$59,330.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$59,330.00)

WHEREAS, on April 25, 2024 a Division of Sewerage and Drainage project was approved for below market-rate interest financing through an Ohio Water Pollution Control Loan Fund loan through which said financial assistance will help to reduce the total project costs to the City's sewerage customers; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to pay the requisite Loan Fee to the Ohio Water Development Authority payable upon the delivery of the executed loan agreements which were received on May 15, 2024; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to pay the loan fee on the earliest practicable date in order to process fund payment requests for incurred project costs, meet the payment terms of the contract, and to avoid work stoppage and the accrual of associated costs due to delayed payment, 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 Public Utilities is hereby authorized to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority 480 S. High Street Columbus, OH 43215, for the Division of Sewerage and Drainage project entitled Blueprint Linden - GI - Hudson/McGuffey Project; CIP No. 650870-100701, WPCLF No. CS390274-0278; OWDA No. 10739.

SECTION 2. That the expenditure of \$59,330.00 or as much thereof as may be needed, is hereby authorized

from in Fund 6100 Sewerage System Operating Fund in object class 07 Interest On City Debt per the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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 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: 1470-2024

Drafting Date: 5/15/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify and increase an existing contract with Shelly & Sands, Inc. for the Roadway Improvements - Stormwater Regional Basins - Parsons Avenue project in an amount up to \$120,000.00 and \$10,000.00 for construction administration and inspection services for a total modification amount of \$130,000.00.

Ordinance 0179-2022 authorized the Director of Public Service to enter into a contract with Shelly & Sands, Inc. for the construction of the Roadway Improvements - Stormwater Regional Basins - Parsons Avenue project and to provide for construction administration and inspection services. The work performed to date for this project consists of installation of a dry detention basin, outlet structure, emergency spillway, access drive, and tree planting.

Ordinance 0031-2023 authorized the Director of Public Service to modify the contract with Shelly & Sands, Inc. to fund additional work not anticipated during design and not covered by the 10% project contingency. Additional work included pumping costs due to encountering groundwater at a higher elevation than anticipated, additional clay liner costs associated with the higher ground water table, and additional fencing costs to completely fence in the property after it became apparent ATVs were accessing the site through the creek side.

1.1 Amount of additional funds to be expended: \$120,000.00

The original contract amount, no inspection:	\$1,986,801.41	(PO312718, Ord. 0179-2022)
The total of Modification No. 1, no inspection:	\$184,183.00	(PO368235, Ord. 0031-2023)
The total of Modification No. 2, no inspection:	<u>\$120,000.00</u>	(This Ordinance)
The contract amount including all modifications:	\$2,290,984.41	

1.2 Reasons additional goods/services could not be foreseen:

This modification is necessary to allow additional resources for additional work related to pumping costs due to encountering groundwater at a higher elevation than anticipated during additional clay liner work associated with the higher ground water table, also includes installation of new bulkhead in 36" line.

1.3 Reason other procurement processes are not used:

It has been deemed to be more cost efficient to modify the existing contract than to bid this part of the work.

1.4 How cost of modification was determined:

Costs were obtained using actual cost force account records with applicable markups as agreed by contractor and project staff.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Shelly & Sands, Inc.

2. CONTRACT COMPLIANCE

The contract compliance number for Shelly & Sands, Inc. is CC006043 and expires 1/29/26.

3. Pre-Qualification Status

Shelly & Sands, Inc. and all proposed trades 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 and appropriated for this modification within the Streets and Highways Bonds Fund, Fund 7704. An amendment to the 2023 Capital Improvement Budget is required to establish sufficient budget authority for the project.

5. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

This expenditure is to modify a contract that was put in place prior to the implementation of this program and as such is not a part of the program.

6. EMERGENCY DESIGNATION

Emergency action is requested to prevent unnecessary delays in the completion of modification 2 for the Roadway Improvements - Stormwater Regional Basins - Parsons Avenue project to facilitate the completion of planned improvements in a timely manner and to ensure the safety of the traveling public.

To amend the 2023 Capital Improvements Budget; to authorize the Director of Public Service to enter into a contract modification with Shelly & Sands, Inc. in connection with the Roadway Improvements - Stormwater Regional Basins - Parsons Avenue project; to authorize the expenditure of up to \$130,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$130,000.00)

WHEREAS, contract no. PO312718 with Shelly & Sands, Inc., in the amount of \$1,986,801.41, was authorized by ordinance no. 0179-2022; and

WHEREAS, contract no. PO368235 with Shelly & Sands, Inc., in the amount of \$184,183.00, was authorized by ordinance no. 0031-2023; and

WHEREAS, it has become necessary to modify the contract in an amount up to \$120,000.00 for the purpose of performing additional construction work on the Roadway Improvements - Stormwater Regional Basins - Parsons Avenue project; and

WHEREAS, it is necessary to pay for additional construction administration and inspection services in the

amount of \$10,000.00; and

WHEREAS, it is necessary to provide for contract payment for that project; and

WHEREAS, it is necessary to amend the 2023 Capital Improvement Budget to align funding for project expenditures; and

WHEREAS, this expenditure is to modify a contract that was put in place prior to the implementation of this program and as such is not a part of the program; 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 Shelly & Sands, Inc. to prevent delays in the construction schedule to ensure the safety of the traveling public, 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 2023 Capital Improvements Budget authorized by ordinance 1711-2023 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 / P530161-100195 / Roadway Improvements - Stormwater Regional Basins (Voted Carryover) / \$270,595.00 / (\$130,000.00) / \$140,595.00

7704 / P530161-200195 / Roadway Improvements - Stormwater Regional Basins - Parsons Avenue (Voted Carryover) / \$205,000.00 / \$130,000.00 / \$335,000.00

SECTION 2. That the Director of Public Service be and is hereby authorized to enter into a contract modification with Shelly & Sands, Inc., 1515 Harmon Avenue, Columbus Ohio 43223, for the Roadway Improvements - Stormwater Regional Basins - Parsons Avenue project in the amount of up to \$120,000.00 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 \$10,000.00.

SECTION 3. That the expenditure of \$130,000.00 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 P530161-200195 (Roadway Improvements - Stormwater Regional Basins - Parsons Avenue), 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: 1471-2024

Drafting Date: 5/15/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to modify a professional services contract with ms consultants, inc. to add additional funds for design on the Roadway - Stormwater Design General Engineering contract.

Ordinance 3241-2022 authorized the Director of Public Service to enter into a professional services contract with ms consultants, inc. for the Roadway - Stormwater Design General Engineering contract. The intent of this project is to provide the City of Columbus, Department of Public Service, additional resources for engineering services for the design and investigation of regional stormwater basins and roadway drainage improvements. This ordinance authorizes the Director of Public Service to modify the contract in the amount of \$115,000.00.

1.1 Amount of additional funds to be expended: \$150,000.00

The original contract amount: \$650,000.00 (PO364723, Ord. 3241-2022)

The total of Modification No. 1: \$115,000.00 (This Ordinance)

The contract amount including all modifications: \$765,000.00

1.2 Reasons additional goods/services could not be foreseen:

This modification is necessary in order to authorize the environmental services and monitoring work required to obtain final acceptance from Department of Sewers and Drains (DOSD) on the Parsons Avenue Basin. Due to issues with the existing high water table, we are unable to achieve permanent stabilization on the bottom 1-2' of the constructed Parsons Avenue basin. DOSD will not provide final construction acceptance until complete stabilization is achieved. This modification will provide the necessary funding for the design, environmental, and monitoring services that ms consultants, inc. will complete in order to achieve the required stabilization.

1.3 Reason other procurement processes are not used:

ms consultants, inc. is the original designer of the Parsons Basin and has all of the historical information on the project. The environmental work required also needs to be completed within a certain window this June/July, and such bidding this out separately would not allow for that schedule to be met.

1.4 How cost of modification was determined:

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

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced

no findings against ms consultants, inc.

2. CONTRACT COMPLIANCE

The contract compliance number for ms consultants, inc. is CC006998 and expires 12/1/2025.

3. FISCAL IMPACT

Funding for this contract is available and appropriated within Fund 7704, the Streets and Highways Bond Fund. An amendment to the 2023 Capital Improvement Budget and a transfer of cash is required to establish sufficient budget authority for the project. Funds are appropriated.

4. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS

ENTERPRISE PROGRAM

This contract was bid with a City of Columbus MBE/WBE Program goal of 18% as assigned by the City's Office of Diversity and Inclusion (ODI). Failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance as described in the "City's Minority and Women-Owned Business Enterprise & Small Local Business Enterprise Program Manual" and in the "City of Columbus MBE/WBE Program Special Provision" that were part of the bid documents for this contract.

5. EMERGENCY DESIGNATION

Emergency action is requested to complete the project in a timely manner, to preserve the safety of the traveling public. Additionally, the associated environmental work needs to be completed within a window this June/July 2024 - emergency legislation will be needed in order to issue a Notice To Proceed that allows for completion of that work within that window.

To amend the 2023 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with ms consultants, inc. in connection with the Roadway - Stormwater Design General Engineering project; to authorize the expenditure of up to \$115,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$115,000.00)

WHEREAS, contract no. PO364723 with ms consultants, inc., in the amount of \$650,000.00, was authorized by ordinance no. 3241-2022; and

WHEREAS, it has become necessary to modify the contract in an amount up to \$115,000.00 and provide additional funds for the Roadway - Stormwater Design General Engineering project; and

WHEREAS, it is necessary to amend the 2023 Capital Improvement Budget and transfer cash to provide funding for project expenditures; and

WHEREAS, it is necessary to appropriate and expend funds relative to the project; and

WHEREAS, this contract opportunity was submitted to the City's Office of Diversity and Inclusion (ODI) for review and assignment of an MBE/WBE goal prior to bidding; and

WHEREAS, this contract was bid with a City of Columbus MBE/WBE Program goal of 18% as assigned by the City's Office of Diversity and Inclusion (ODI); and

WHEREAS, failure by the contractor to meet this goal subjects the contractor to the Penalties for

Non-Compliance; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into a contract modification with ms consultants, inc. to prevent delays in the project schedule, to preserve 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 2023 Capital Improvements Budget authorized by Ordinance 1711-2023 be amended to establish sufficient authority for this project:

Fund / Project / Project Name / C.I.B. / Change / C.I.B. as Amended

7704 / P530161-100195 / Roadway Improvements - Stormwater Regional Basins (Voted Carryover) / \$140,595.00 / (\$115,000.00) / \$25,595.00

7704 / P531067-100000 / Roadway - Stormwater Design General Engineering (Voted Carryover) / \$0.00 / \$115,000.00 / \$115,000.00

SECTION 2. That the transfer of \$115,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5911 (Infrastructure Management), Project P530161-100195 (Roadway Improvements - Stormwater Regional Basins), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P531067-100000 (Roadway - Stormwater Design General Engineering), 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 hereby is, authorized to modify a professional services contract with ms consultants, inc. at 2221 Schrock Road, Columbus, Ohio 43229, for the Roadway - Stormwater Design General Engineering project in an amount up to \$115,000.00.

SECTION 4. That the expenditure of \$115,000.00, 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 P531067-100000 (Roadway - Stormwater Design General Engineering), 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: 1473-2024

Drafting Date: 5/15/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish five (5) Universal Term Contracts (UTC) for the option to purchase Auto Body Repair Services with Dick Masheter Ford, Inc., Skinner Diesel Services, Inc., A-tec Auto Body LLC, FYDA Freightliner Columbus, Inc., and Valley Ford, Inc. The Division of Fleet Management is the primary user of Auto Body Repair Services, used to repair city vehicles and equipment. The term of the proposed option contracts would be approximately two (2) years, expiring June 30, 2026, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on April 28, 2024. In addition, the expenditure of \$5.00 is hereby authorized from General Budget Reservation BRPO002726.

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. RFQ027299). Five (5) bids were received.

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

- Dick Masheter Ford, Inc., CC#004265 expires 9/15/24, Item 1, 5 and 6, \$1.00
- Skinner Diesel Services, Inc, CC#004732 expires 5/1/26, Items 2, 3, and 4, \$1.00
- A-tec Auto Body LLC, CC# pending, Items 1, 4, 5 and 6, \$1.00
- FYDA Freightliner Columbus, Inc., CC#004301 expires 4/14/25, Items 2 and 3, \$1.00
- Valley Ford, Inc., CC#044348 expires 2/8/28, Items 1-6, \$1.00
- Total Estimated Annual Expenditure: \$400,000, Division of Fleet Management, the primary user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance as the current contract will expire 6/30/24 and a lapse would hamper the ability to get damaged vehicles back into service.

The companies are 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 \$5.00 is hereby authorized from General Budget Reservation BRPO002726. 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 five (5) contracts for the option to purchase Auto Body Repair Services with Dick Masheter Ford, Inc., Skinner Diesel Services, Inc., A-tec Auto Body LLC, FYDA Freightliner Columbus, Inc., and Valley Ford, Inc.; to authorize the expenditure of \$5.00; and to

declare an emergency. (\$5.00).

WHEREAS, the Auto Body Repair Services UTC will provide for the purchase of auto body repairs for damaged City vehicles and equipment; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on April 28, 2024 and selected the overall lowest, responsive, responsible and best bidders; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Fleet Management that in order to maintain a constant supply of services to return damaged vehicles and equipment to service, it is necessary to authorize the Finance and Management Director to immediately enter into five (5) Universal Term Contracts for the option to purchase Auto Body Repair Services, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contracts for the option to purchase Auto Body Repair Services in accordance with Request for Quotation RFQ027299 for a term of approximately two (2) years, expiring 6/30/26, with the option to renew for one (1) additional year, as follows:

- Dick Masheter Ford, Inc., Item 1, 5 and 6, \$1.00
- Skinner Diesel Services, Inc, Items 2, 3, and 4, \$1.00
- A-tec Auto Body LLC, Items 1, 4, 5 and 6, \$1.00
- FYDA Freightliner Columbus, Inc., Items 2 and 3, \$1.00
- Valley Ford, Inc., Items 1-6, \$1.00

SECTION 2. That the expenditure of \$5.00 is hereby authorized from General Budget Reservation BRPO002726 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: 1474-2024

Drafting Date: 5/15/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the expenditure of \$450,000.00 to make payments to Hanna Commercial, LLC for a building maintenance services contract covering all building operation expenses, except

utilities, for 3776 South High Street, which is occupied by the Central Ohio Area Agency on Aging. This authorization is for the fourth year of a four-year contract term. The original contract with Hana Commercial, LLC was authorized by Ordinance 1277-2021, passed July 17, 2021.

EMERGENCY DESIGNATION:

Emergency action is requested so that building maintenance services will continue without interruption.

PRINCIPAL PARTIES:

Hanna Commercial, LLC
Scott Hrabcak, EVP Commercial Real Estate
583 South Third Street
Columbus, Ohio 43215
(614) 545-1432
Contract Compliance: CC-045111

FISCAL IMPACT:

\$450,000.00 is required and budgeted from the Recreation and Parks Grant Fund to meet the financial obligation for the fourth year of this contract.

To authorize and direct the Director of the Recreation and Parks Department to make payments to Hanna Commercial, LLC for the fourth year of a four-year building maintenance service contract for the Central Ohio Area Agency on Aging; to authorize the expenditure of up to \$450,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$450,000.00)

WHEREAS, it is necessary to authorize the expenditure of \$450,000.00 from the Recreation and Parks Grant Fund in order to provide payments to Hanna Commercial, LLC for the fourth year of a four-year term contract for a building maintenance services contract covering operation expenses, except utilities; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department, Central Ohio Area Agency, in that it is immediately necessary to authorize the Director to make payments per said contract so that building maintenance services will continue without interruption; **NOW, THEREFORE**

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

SECTION 1. That the Director of the Recreation and Parks Department is hereby authorized to make payments to Hanna Commercial, LLC. for the fourth year of a four-year term contract for building maintenance services covering operation expenses for 3776 South High Street, which is occupied by the Central Ohio Area Agency on Aging.

SECTION 2. That the expenditure of \$450,000.00, or so much thereof as may be necessary, be and is hereby authorized from the 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 monies in the foregoing Section 2 shall be paid upon the order of the Director of Recreation and Parks; and that no order shall be drawn down or money paid except by voucher, the form of which shall be approved by the City of Columbus Auditor.

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

Legislation Number: 1475-2024

Drafting Date: 5/15/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background:

This legislation authorizes the Director of Recreation and Parks to accept and appropriate a grant from the Ohio Department of Aging in the amount of \$24,953.00 to the Recreation and Parks Grant Fund for the Central Ohio Area Agency on Aging in connection with the Senior Farmer's Market Nutrition Program.

The Central Ohio Area Agency on Aging was awarded federal grant funds from the Ohio Department of Aging for the Senior Farmer's Market Nutrition Program for the period of June 1, 2024, through November 30, 2024.

This program will provide vouchers for seniors to redeem with local organized markets, including the North Market, in various Central Ohio counties. Approximately 5,100 individuals are expected to receive vouchers.

EMERGENCY DESIGNATION:

Emergency action is requested so that the program can be implemented by June 1, 2024, in accordance with grant conditions.

FISCAL IMPACT:

This ordinance will be to appropriate \$24,953.00 to the Recreation and Parks Grant Fund. This appropriation will enable the Central Ohio Area Agency on Aging to continue administering said program during 2024.

To authorize the Director of Recreation and Parks to accept, and appropriate a grant from the Ohio Department of Aging in the amount of \$24,953.00 to the Recreation and Parks Grant Fund for the Central Ohio Area Agency on Aging in connection with the Senior Farmer's Market Nutrition Program; and to declare an emergency. (\$24,953.00)

WHEREAS, the Central Ohio Area Agency on Aging has a need to appropriate funds received funding from

the Ohio Department of Aging to continue the Senior Farmer's Market Nutrition 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 older adults, 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 the Director of Recreation and Parks on behalf of the Central Ohio Area Agency on Aging, is hereby authorized and directed to accept a grant award of \$24,953.00 from the Ohio Department of Aging for the Senior Farmer's Market Nutrition Program for the period June 1, 2024, through November 30, 2024.

SECTION 2. 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 fiscal year ending December 31, 2024, the sum of up to and 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 3. That the monies in the foregoing Section 2 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 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, 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 the Executive Director of the Central Ohio Area Agency on Aging is hereby authorized and directed to accept any additional grant awards from the Ohio Department of Aging for the Senior Farmer's Market Nutrition Program for the period June 1, 2024, through November 30, 2024.

SECTION 7. 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, 2024, any additional awarded funds are appropriated in Fund 2286 according to notification of award or grant agreement by the grantor.

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: 1476-2024

Drafting Date: 5/15/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background

This ordinance will authorize the Director of Recreation and Parks to enter into a not-for-profit services contract with LifeCare Alliance in connection with the Senior Farmer's Market Nutrition Program for the period June 1, 2024, through November 30, 2024.

This program will provide vouchers for seniors to redeem with local organized markets, including the North Market, in various Central Ohio counties. Approximately 5,100 individuals are expected to receive vouchers.

EMERGENCY DESIGNATION:

Emergency action is requested so that the program can be implemented by June 1, 2024, in accordance with grant conditions.

This ordinance is contingent upon the passage of Ordinance 1475-2024.

Principal Parties:

LifeCare Alliance

Charles W. Gehring, President/CEO

1699 West Mound Street

Columbus, Ohio 43223

(614) 278 3141; FAX (614) 278 3143

FID #31 4379494 (NPO)

FISCAL IMPACT

This legislation authorizes the expenditure of \$24,953.00 from the Recreation and Parks Grant fund for the initial award, with any additional grant awards received up to \$50,000.00 to total \$74,953.00.

A total of \$242,000.00 and \$241,033.00 were paid to LifeCare Alliance in 2022 and 2023, respectively, for the Senior Farmer's Market Nutrition Program, bringing the aggregate amount for the three years to \$507,986.00.

To authorize and direct the Director of Recreation and Parks to enter into a not-for-profit contract with LifeCare Alliance for the Senior Farmer's Market Nutrition Program; to authorize the expenditure of up to \$24,953.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$24,953.00)

WHEREAS, federal and state funding for the Senior Farmer's Market Nutrition Program was awarded to the Central Ohio Area Agency on Aging from the Ohio Department of Aging; and

WHEREAS, it is necessary to authorize the Director of Recreation and Parks to enter into contract with LifeCare Alliance for the program; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into said contract as services need to be

implemented by June 1, 2024, 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 the Director of Recreation and Parks be, and is hereby, authorized to enter into a contract

in the sum of \$24,953.00, with up to an additional \$50,000.00 available, for a total amount of up to \$74,953.00, with LifeCare Alliance for the Senior Farmer's Market Nutrition Program for the period June 1, 2024 through November 30, 2024.

SECTION 2. That the expenditure of \$24,953.00 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 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, 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: 1480-2024

Drafting Date: 5/15/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

This legislation authorizes the City Clerk to report to the Auditors of Franklin County, Ohio, all charges which are due to the City of Columbus, Department of Building & Zoning Services, and are certified for payment to said County Auditor in conformance with Sections 701.07 through 701.19 of the Columbus City Code for weed and solid waste removal. In the assessment period covered by this legislation (November 1st, 2023 through April 30th, 2024), owners of 133 properties within Columbus were notified to abate weed and solid waste nuisances. Those properties where violations were not abated were turned over to the Environmental Nuisance Weed and Solid Waste Program for compliance. Abatement was completed using the services of private and/or City contractors. This legislation provides for assessment of the costs associated with the weed and solid waste abatement process.

FISCAL IMPACT: This legislation provides a mechanism for recovery of costs associated with the weed and solid waste abatement program.

EMERGENCY: Emergency action is required to best preserve the ability to assess these costs to the tax duplicate prior to property transfer due to sheriff's sale.

To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency. (\$0.00)

WHEREAS, the owners of certain vacant lots and structures in the City of Columbus have allowed the growth of noxious weeds, grasses and/or the accumulation of solid waste on their properties; and

WHEREAS, said owners have been duly notified of the requirements of the law in such circumstances; and

WHEREAS, said owners have failed to provide mowing services and solid waste removal as set forth in Section 701.07 through Section 701.19 of the Columbus City Code; and

WHEREAS, an emergency exists in the daily operations of the Department of Building and Zoning Services, Code Enforcement Division that assessments and liens need to be perfected prior to property transfer due to sheriff's sale, therefore, it is necessary to promptly assess these costs to the tax duplicate to prevent further loss of resources and protect the city's ability to recover the costs of abatements, 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 assessment of the owners of certain lots and structures in the City of Columbus who have failed to provide the necessary mowing and solid waste removal services required by Sections 701.07 through 701.19 of the Columbus City Code, be and is hereby authorized in order to cover costs incurred by the City of Columbus, Department of Building & Zoning Services, Code Enforcement Division, in carrying out the provisions of said sections per the attachment to this ordinance (See Ord. 1480-2024 Attachment).

SECTION 2. That the City Clerk shall report to the Franklin County Auditor, all charges which are due to the City of Columbus, Department of Building & Zoning Services, Code Enforcement Division, and are certified for payment to the County Auditor in conformance with Sections 701.07 through 701.19 of the Columbus City Code.

SECTION 3. That said funds, upon reimbursement from the Franklin County Auditor, shall be deposited in the General Fund 1000, to repay the costs incurred for weed mowing and solid waste abatement services.

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

Legislation Number: 1482-2024

Drafting Date: 5/15/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

This legislation will authorize an appropriation of grant funds in connection with the Alzheimer's Respite and Senior Volunteer programs.

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, 2024, through June 30, 2025.

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, 2024.

Fiscal Impact:

To appropriate the amount of \$500,000.00 to the Recreation and Parks Department for the Central Ohio Area Agency on Aging upon receipt of executed grant agreement. This appropriation will enable the Central Ohio Area Agency on Aging to continue various programs as required by the granting agency during FY2024-2025.

To authorize an appropriation in the amount of \$500,000.00 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. (\$500,000.00)

WHEREAS, the Central Ohio Area Agency on Aging has a need to 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, 2024, the sum of \$500,000.00 is appropriated to the Recreation and Parks Department, Department No. 51, Fund No. 2286, upon receipt of executed grant agreement 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, 2024 through June 30, 2025.

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: 1483-2024

Drafting Date: 5/15/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

The Ohio Department of Aging awarded a state grant, in connection with the Alzheimer's Respite Program, to the Central Ohio Area Agency on Aging of the Recreation and Parks Department. This legislation will authorize the Director of Recreation and Parks to enter into twelve (12) contracts for the continued operation of these programs for the provision of adult day care, institutional care, homemaker, personal care, transportation, support group, visiting, and education services in Central Ohio for the period July 1, 2024, through June 30, 2025.

The service providers were selected from proposals submitted to the Central Ohio Area Agency on Aging in May 2023, and these contracts represent the second year of a four-year proposal period. Approximately 2,300 individuals are expected to be served.

EMERGENCY DESIGNATION:

Emergency action is requested for the continuation of services to older adults beyond July 1, 2024.

PRINCIPAL PARTIES:

See attached list of 12 providers.

FISCAL IMPACT:

\$500,000.00 is required from the Recreation and Parks Grant Fund to enter into said contracts.

This Ordinance is contingent on the passage of Ordinance 1482-2024.

To authorize and direct the Director of Recreation and Parks to enter into twelve (12) contracts for the provision of services to older adults in Central Ohio in connection with the Alzheimer's Respite Program and Senior Volunteer programs administered by the Central Ohio Area Agency on Aging; to authorize the expenditure of \$500,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$500,000.00)

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 twelve (12) contracts for the continued operation of these programs for the provision of adult day care, homemaker, personal care, transportation, support group, and education services in Central Ohio for the period of July 1, 2024, through June 30, 2025; and

WHEREAS, the service providers were selected from proposals submitted to the Central Ohio Area Agency on Aging in May 2023, and these contracts represent the second year of a four-year proposal period. Approximately 2,300 individuals are expected to be served; and

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

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized and directed to enter into twelve (12) contracts for the provision of services to older adults in Central Ohio for the period July 1, 2024, through June 30, 2025, as follows:

Agency Name

- African American Alzheimer's and Wellness Association (Franklin County)
- Alzheimer's Association of Central Ohio (Area-wide)
- Clintonville-Beechwood Community Resources Center (Franklin County)
- Community Action of Fayette County (Fayette County)
- GloriAge Home Care Agency (Delaware County)
- Licking County Aging Program (Licking County)
- Lifecare Alliance (Franklin County)
- Madison County Senior Center (Madison County)
- Pickaway County Commission on Aging (Pickaway County)
- Salvation Army (Fairfield County)
- Union County dba Union County Senior Services (Union County)
- Washington Intergenerational Adult Day Care (Franklin County)

SECTION 2. That the expenditure of \$500,000.00, 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 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 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

Legislation Number: 1484-2024

Drafting Date: 5/15/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This legislation will authorize an appropriation of grant funds from the Ohio Department of Aging for the continued operation of the Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid program for the period July 1, 2024 through June 30, 2025.

PASSPORT provides home care services as an alternative to nursing home admission for Medicaid-eligible clients.

Services include case management, adult day care, homemaker, meals, personal care, respite, transportation and emergency response. Approximately 8,700 clients are currently being served by the Central Ohio Area Agency on Aging (COAAA) under the PASSPORT program.

EMERGENCY DESIGNATION:

Emergency action is requested in order to have funding available in the proper accounts for continued operations.

FISCAL IMPACT:

\$159,745,493.00 in funds has been made available to the Recreation and Parks Grant Fund.

To authorize the Director of Recreation and Parks to appropriate the amount of \$159,745,493.00 within the Recreation and Parks Grant Fund for the Recreation and Parks Department to provide home care and assisted living services to older adults in connection with the Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid Waiver Program in Central Ohio; and to declare an emergency. (\$159,745,493.00)

WHEREAS, it is necessary to authorize an appropriation of grant funds from the Ohio Department of Aging for the continued operation of the Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid Waiver program for the period July 1, 2024, through June 30, 2025; and

WHEREAS, the PASSPORT program provides home care services as an alternative to nursing home admission for Medicaid-eligible clients, in addition to assisted living services; 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 appropriate said funds in order to have funds available in

the proper accounts so that there is no interruption of Medicaid funded 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 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, 2024. The sum of \$159,745,493.00 and any funds additional grant awards received for this purpose are authorized to be appropriated upon notice 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. 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 City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this legislation.

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1486-2024

Drafting Date: 5/15/2024

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

This ordinance will authorize the Director of Recreation and Parks to enter into various contracts to provide PASSPORT home care and assisted living services for older adults in Central Ohio for the first year of a two-year period beginning July 1, 2024, through June 30, 2025.

There are 500 PASSPORT and assisted living agencies that provide services to older adults in accordance to the Ohio Department of Aging contracting requirements (See attachment). PASSPORT (Pre-Admission Screening System Providing Options and Resources Today) is a Medicaid-funded program that provides home care services as an alternative to nursing home admission and currently serves 8,700 individuals.

EMERGENCY DESIGNATION:

Emergency action is requested in order to meet the conditions of the grant so that providers can be paid within 30 days of providing service, and so that services can continue beyond June 30, 2024.

This ordinance is contingent on the passage of Ordinance 1484-2024.

PRINCIPAL PARTIES:

See attached list of 500 providers.

FISCAL IMPACT:

\$130,000,000.00 is required from the Recreation and Parks Grant Fund to enter into contracts.

WAIVER OF COMPETITIVE BIDDING:

A bid waiver is requested for these contracts in order to comply with the PASSPORT Administrative Agency (PAA) rules and regulations set forth in the grant agreement with the Ohio Department of Aging (ODA) and Ohio Department of Medicaid (ODM) as defined by OAC 173-39. COAAA, as the PAA for Central Ohio, is required to enter into contract with all ODA-certified PASSPORT providers within the Central Ohio service area within 60 days of certification. This requires COAAA to enter into contract with new providers more regularly than the competitive bidding process will allow. While this Ordinance authorizes COAAA to enter into contract with PASSPORT provider for the period of July 1, 2024, to June 30, 2025, ODA will continue to certify providers on a rolling basis throughout this period. It is essential that COAAA maintain flexibility to enter into these contracts to remain compliant with the stipulations set forth in the grant agreement with the ODA, ODM, and Ohio Administrative Code. In order to comply with the PAA agreement in a timely manner, COAAA is asking for the authority to enter into additional contracts as they are certified by ODA prior to seeking City Council approval.

To authorize and direct the Director of the Department of Recreation and Parks to enter into contracts with the agencies listed on the attachment hereto for the provision of Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) home care and assisted living services for older adults in Central Ohio; to authorize the expenditure of \$130,000,000.00 from the Recreation and Parks Grant Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$130,000,000.00)

WHEREAS, the Central Ohio Area Agency on Aging (COAAA) is designated as a PASSPORT Administrative Agency (PAA) as defined by Ohio Administrative Code (OAC) Chapter 173-39, and

WHEREAS, as a PASSPORT Administrative Agency (PAA), COAAA is responsible for complying with the rules and regulations set forth in the grant agreement with the Ohio Department of Aging (ODA) and Ohio Department of Medicaid (ODM), and

WHEREAS, included within the PAA agreement is a requirement to enter into service contracts with ODA-certified PASSPORT providers within 60 days of certification, and

WHEREAS, in order to comply with the terms of the PAA agreement, the Director of Recreation and Parks, on behalf of COAAA, seeks the authority to enter into contract with an ODA-certified PASSPORT providers as needed without seeking further City Council approval for the term of July 1, 2024, to June 30, 2025; and

WHEREAS, it is in the best interests of the City to waive the competitive bidding provisions of Columbus City Codes Chapter 329 to the extent they are applicable; and

WHEREAS, the funds to enter into said contracts have been made available from the Ohio Department of Aging; and

WHEREAS, it is necessary to authorize the expenditure of \$130,000,000.00 from the Recreation and Parks Grant Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is necessary to allow for the Director to immediately enter into these service contracts to prevent the delay of vital home care and assisted living services to older adults and people with disabilities in the COAAA's eight-county service area, all for the immediate preservation of the public health, peace, property, and safety;

and **NOW, THEREFORE**

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

SECTION 1. That the Director of the Department of Recreation and Parks hereby authorized and directed to enter into contracts with the with the numerous ODA-certified providers listed on the attachment for the provision of PASSPORT home care and assisted living services for older adults in Central Ohio in accordance with the requirements of a PASSPORT Administrative Agency (PAA) as defined by OAC 173-39 for the second year of a two-year period beginning July 1, 2024, through June 30, 2025.

SECTION 2. That the Director of the Department of Recreation and Parks is authorized to enter into contracts with additional ODA-certified PASSPORT providers without seeking further City Council approval for the period of July 1, 2024, to June 30, 2025, in order to align with the requirements of the PAA agreement as defined by the Ohio Department of Aging and Ohio Department of Medicaid.

SECTION 3. That the requirement for further City Council approval to enter into PASSPORT service provider contracts with ODA-certified PASSPORT providers is hereby waived pursuant to Columbus City Codes Section 329.15, and that such waiver is in the best interests of the City.

SECTION 4. That the expenditure of \$130,000,000.00 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 5. That should the Ohio Department of Aging make additional funds available for the provision of PASSPORT home care and assisted living services, the Director of Recreation and Parks is hereby authorized to increase various contracts authorized by this Ordinance.

SECTION 6. That, at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized, and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 7. That the 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 8. That the City Auditor will release the Auditor's Certificate upon receipt of an executed grant agreement

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

Drafting Date: 5/15/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

The U.S. Department of Energy's Energy Efficiency and Conservation Block Grant (EECBG) Program is designed to assist states, local governments, and Tribes in implementing strategies to reduce energy use, reduce fossil fuel emissions, and improve energy efficiency.

The City of Columbus is anticipated to receive \$778,900.00 through an EECBG formula grant and will use funds to enter into a sub recipient agreement with the Human Service Chamber of Franklin County to administer a commercial energy audit and technical assistance program for nonprofit organizations providing health and human services to residents.

The goals of the program are to reduce greenhouse gas emissions and facilitate energy and cost-saving measures for non-profit organizations serving the city's low-income and disadvantaged communities. The energy audits and technical assistance will help building owners develop a plan to reduce energy use, and set up participants to take advantage of local, state, federal and philanthropic funding opportunities for implementation of energy-saving improvements.

2. FISCAL IMPACT

Approval of this legislation will authorize the Director of Public Utilities to apply for and accept a U.S. Department of Energy (USDOE) Energy Efficiency and Conservation Block Grant (EECBG). Once the grant is awarded additional legislation will be presented to request appropriation and expenditure of said grant funds and authorize a sub recipient agreement for administration of the grant funds.

3. EMERGENCY DESIGNATION

Emergency action is requested to provide Council's approval to apply for, accept and administer U.S. Department of Energy (USDOE) Energy Efficiency and Conservation Block Grant (EECBG) funds, and to enter into a sub recipient agreement, prior to the anticipated award of the grant in July of 2024.

To authorize the Director of Public Utilities to apply for a U.S. Department of Energy (USDOE) Energy Efficiency and Conservation Block Grant (EECBG); to authorize the acceptance and execution of the grant with the U.S. Department of Energy; to authorize a sub recipient agreement with the Human Service Chamber of Franklin County to administer said grant on behalf of the Department of Public Utilities for a commercial energy audit and technical assistance program for nonprofit organizations; to authorize the expenditure of any awarded funds and the refund of any unused funds; and to declare an emergency. (\$0.00).

WHEREAS, the U.S. Department of Energy (USDOE) provides funding for the Energy Efficiency and Conservation Block Grant Program (EECBG), designed to assist states, local governments, and Tribes in implementing strategies to reduce energy use, to reduce fossil fuel emissions, and to improve energy efficiency; and

WHEREAS, the USDOE's Energy's Energy Efficiency and Conservation Block Grant (EECBG) Program will provide the City up to \$778,900.00 in formula grant funds; and

WHEREAS, the City requests the use of EECBG funding to provide commercial building energy audits and technical assistance to nonprofit organizations to facilitate energy and cost-saving measures and to reduce greenhouse gas emissions in furtherance of the Columbus Climate Action Plan; and

WHEREAS, the City requests authorization to enter into a sub recipient agreement with the Human Service Chamber of Franklin County for administration of the energy audits and technical assistance;

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to submit an

application, execute grant agreements, accept and expend grant funds, and issue refunds if necessary after final accounting of the approved project;

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 to apply for Energy Efficiency and Conservation Block Grant Program (EECBG) funds and to execute a grant agreement and a sub recipient agreement as soon as said grant funds are anticipated to be awarded in July 2024, 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 Public Utilities be and is hereby authorized to submit an application for a grant for the USDOE Energy Efficiency Block Grant Program; to accept said grant, if awarded; and to execute a grant agreement and any other documents necessary to effectuate said application, acceptance, or agreement on behalf of the Department of Public Utilities.

SECTION 2. That the Director of Public Utilities be and hereby is authorized to execute a sub recipient agreement with Human Service Chamber of Franklin County for administration of the grant funds.

SECTION 3. That the Department of Public Utilities be and hereby is authorized to expend any awarded grant funds in accordance with the terms and conditions of said grant and sub recipient agreement.

SECTION 4. That, at the end of the grant period, or upon request of the grantor, any repayment of unencumbered balances required by the grantor is hereby authorized.

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: 1492-2024

Drafting Date: 5/16/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Public Safety Director to enter into a contract with Helicopter Minit-Men Inc. in the amount of \$1,203,222.00 for the maintenance and repairs of the Division of Police's helicopter fleet. The agreement will be used to repair and maintain the fleet of Police helicopters as required by the FAA. The agreement shall meet the criteria and standards related to aviation maintenance, as set forth in the Airborne Law Enforcement Accreditation Certification process.

Bid Information: Formal Bid # RFQ027556 was opened on May 14, 2024. Only one response was received and that bid was from Helicopter Minit-Men, Inc. This bid was within the expected cost to be received from the bidding process.

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.

Formal Bid Section 3. 1.2 allows for an option of three (3) one (1) year renewals, making the overall contract length a potential four (4) years.

Contract Compliance No: CC004181 expires 5/14/2026

EMERGENCY DESIGNATION: Emergency legislation is requested so helicopter maintenance can continue without interruption and operational performance can be maintained.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$1,203,222.00 from the General Fund for a helicopter maintenance contract. \$1,238,222.00 is budgeted in the 2024 Police General Fund for this expense. In 2023, the Division spent or encumbered \$1,151,222.00. In 2022, the Division spent or encumbered \$1,048,666.50.

To authorize and direct the Director of Public Safety to enter into contract for helicopter maintenance with Helicopter Minit-Men, Inc. for the Division of Police; to authorize the expenditure of \$1,203,222.00 from the General Fund; and to declare an emergency. (\$1,203,222.00)

WHEREAS, the Department of Public Safety, Division of Police, has a need to enter into a contract for helicopter maintenance with Helicopter Minit-Men, Inc.; and,

WHEREAS, Helicopter Minit-Men, Inc. was the only bidder on bid # RFQ027556; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Police, in that it is immediately necessary to authorize the Director to enter into a contract for helicopter maintenance with Helicopter Minit-Men, Inc. so that repairs and maintenance may continue and flight readiness of the fleet can be maintained, all for the immediate preservation of the public peace, property, health, safety and welfare; and **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 and directed to enter into contract with Helicopter Minit-Men, Inc. for helicopter maintenance for the Division of Police.

SECTION 2. That the expenditure of \$1,203,222.00, or so much thereof as may be necessary, be and is hereby authorized in the General Fund in object class 03 contractual services per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications 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 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: 1503-2024

Drafting Date: 5/16/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV23-107

APPLICANT: Pilot Dogs, Inc., c/o Dustin Todd, Agent; 49 East Third Avenue; Columbus, OH 43215.

PROPOSED USE: Dormitory, accessory kennels, office, and medical use for guide dog training facility.

FRANKLINTON AREA COMMISSION RECOMMENDATION: Approval.

EAST FRANKLINTON REVIEW BOARD RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of four parcels, one undeveloped, one developed with a single-unit dwelling, and two developed with office buildings, all zoned in the EF, East Franklinton District within the Dodge Park Sub-District. The requested Council variance will allow dormitory use, offices, kennels, and outdoor runs, cages, or structures for open air confinement of animals, to be used in conjunction with an existing guide dog training facility operated by Pilot Dogs, located just east of the site at 577 West Town Street. The variance request is necessary because the proposed dormitory and kennel uses are not allowed within the Dodge Park Sub-District of the EF district. Additionally, an animal kennel or animal shelter with outdoor runs, cages or structures for open air confinement of animals requires a Special Permit from the Board of Zoning Adjustment. Due to the nature of this facility, the Special Permit requirement is being waived. The *East Franklinton Creative Community District Plan* (2012) recommends “Medium-Density Mixed Residential” land uses for this location. The East Franklinton Review Board has issued a Certificate of Approval for the variance request for the dormitory, accessory kennels, and outdoor runs as Pilot Dogs has been a staple part of this community for over sixty years. A Certificate of Approval will also be required for the building and site design as part of the site compliance review process.

To grant a variance from the provisions of Sections 3323.19, Uses; and 3389.032, Animal kennel or animal shelter, of the Columbus City codes; for the property located at **625 & 657 W. TOWN ST. (43215)**, to allow a dormitory, accessory kennels, and outdoor runs in conjunction with a guide dog training facility in the EF, East Franklinton District (Council Variance # CV23-107).

WHEREAS, by application #CV23-107, the owner of property at **625 & 657 W. TOWN ST. (43215)**, is requesting a Council variance to allow a dormitory, accessory kennels, and outdoor runs in conjunction with a guide dog training facility in the EF, East Franklinton District and

WHEREAS, Section 3323.19, Uses, does not allow dormitory or kennel within the EF, East Franklinton Dodge Park Sub-District, while the applicant proposes such uses; and

WHEREAS, Section 3389.032, Animal kennel or animal shelter, only allows outdoor runs, cages, or structures for open air confinement of animals within the M, and M-1, Manufacturing districts with a Special Permit from the Board of Zoning Adjustment, while the applicant proposes outdoor runs, cages or structures for open air confinement of animals in conjunction with the dog training facility in the EF, East Franklinton District without a Special Permit; and

WHEREAS, the Franklinton Area Commission recommends approval; and

WHEREAS, the East Franklinton Review Board recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variance because the proposal will allow the existing Pilot Dogs guide dog training facility to expand their operation and existing offices. The East Franklinton Review Board has issued a Certificate of Approval for the use variance necessary for the dormitory, accessory kennels, and outdoor runs. A Certificate of Approval will also be required for the building and site design as part of the site compliance review process; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **625 & 657 W. TOWN 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 from the provisions of Sections 3323.19, Uses; and 3389.032, Animal kennel or animal shelter, of the Columbus City codes; is hereby granted for the property located at **625 & 657 W. TOWN ST. (43215)**, insofar as said sections prohibit dormitories, kennels, and outdoor runs, cages or structures for open air confinement of animals in the EF, East Franklinton District, with no Special Permit required from the Board of Zoning Adjustment for the proposed outdoor runs; said property being more particularly described as follows:

625 & 657 W. TOWN ST. (43215) being 2.64± acres located at the southwest and southeast corners of the intersection at West Town Street and South Grubb Street, and being more particularly described as follows:

TRACT 1:

Situated in the State of Ohio, County of Franklin, City of Columbus, and being all of Lots 15, 16, 21, 22 and 28 and part of Lots 27 and 33 and all of that 16.5' Alley lying south of Lots 21 and 22 and north of Lots 27 and 28 of M. L. Sullivant's Second Addition to Franklinton, of record in Plat Book 1, Page 74, (all references used in this description refer to the records of the Recorder's Office, Franklin County, Ohio), said 1.685 acre Variance

tract being more particularly described as follows:

Beginning at the northeasterly corner of said Lot 16, also being the intersection of the southerly Right of Way line of Town Street (49.5' in width) with the westerly Right of Way line of Skidmore Street (49.5 feet in width);

Thence with the westerly Right of Way line of Skidmore Street, also with the easterly line of said Lot 16, and continuing with the easterly line of said Lots 21, 28 and 33, South 9°57'30" East, a distance of 382.68 feet to the intersection of the westerly Right of Way line of said Skidmore Street with the northerly Right of Way line of Rich Street (62 feet in width);

Thence with the northerly Right of Way line of said Rich Street, South 80°07'35" West, a distance of 116.22 feet to a point in the westerly line of said Lot 33, also being the southeasterly corner of Lot 2 of Samuel & Walker's Subdivision, of record in Plat Book 3, Page 28;

Thence with the westerly line of said Lot 33 and continuing with the westerly line of said Lot 28, also with the easterly line of said Lot 2, continuing with the easterly line of Lot 3 of said Samuel & Walker's Subdivision, and continuing with the easterly line of said Lot 27, North 9°49'25" West, a distance of 130.70 feet to the northeasterly corner of that tract of land conveyed to Robert D. & Nancy L. Miller, of record in Official Record 04615 J13;

Thence with the northerly line of said Miller tract, South 80°18'49" West, a distance of 115.91 feet to the northwesterly corner of said Miller tract, also being in the easterly Right of Way line of Grubb Street (49.5' in width);

Thence with the easterly Right of Way line of said Grub Street, also with the westerly line of said Lot 27, and continuing with the westerly line of Lots 22 and 15, North 9°41'19" West, a distance of 251.31 feet to the intersection of the easterly Right of Way line of said Grubb Street with the southerly Right of Way line of said Town Street, also being the northwesterly corner of said Lot 15;

Thence with the southerly Right of Way line of said Town Street, also with the northerly line of said Lot 15 and continuing with the northerly line of said Lot 16, North 80°03'15" East, a distance of 230.63 feet to the point of beginning, and containing 1.685 acres of land, more or less.

Subject to all easements, restrictions, and rights of way of previous record or otherwise legally established.

Basis of Bearings: The easterly Right of Way line of Sandusky Street Avenue was assigned a bearing of North 9°25'12" West, as described in Instrument Number 202206140088334, Recorder's Office, Franklin County, Ohio.

Parcel No.: 010-011488

Address: 625 West Town Street, Columbus, OH 43215

TRACT 2:

Situated in the State of Ohio, County of Franklin, City of Columbus, and being all of Lots 13, 14, 23 and 24 of M. L. Sullivant's Second Addition to Franklinton, of record in Plat Book 1, Page 74, (all references used in this description refer to the records of the Recorder's Office, Franklin County, Ohio), said 1.067 acre Variance tract being more particularly described as follows:

Beginning at the northeasterly corner of said Lot 14, also being the intersection of the southerly Right of Way line of Town Street (49.5' in width) with the westerly Right of Way line of Grubb Street (49.5 feet in width);

Thence with the westerly Right of Way line of Grubb Street, also with the easterly line of said Lot 14, and continuing with the easterly line of said Lots 23, South 9°41'18" East, a distance of 201.59 feet to the intersection of the westerly Right of Way line of said Grubb Street with the northerly line of Minard Alley (16.5 feet in width);

Thence with the northerly line of said Minard Alley, also with the southerly line of said Lot 23, and continuing with the southerly line of said Lot 24, South 80°18'49" West, a distance of 231.58 feet to the southwesterly corner of said Lot 24, also being the intersection of the northerly line of said Minard Alley with the easterly Right of Way line of Sandusky Street;

Thence with the easterly Right of Way line of said Sandusky Street, also with the westerly line of said Lot 24 and continuing with the westerly line of said Lot 13, North 9°25'12" West, a distance of 200.55 feet to the northwesterly corner of said Lot 13, also being the intersection of the southerly Right of Way line of said Town Street with the easterly Right of Way line of said Sandusky Street (49.5 feet in width);

Thence with the southerly Right of Way line of said Town Street, also with the northerly line of said Lot 13 and continuing with the northerly line of said Lot 14, North 80°03'15" East, a distance of 230.64 feet to the point of beginning, and containing 1.067 acres of land, more or less.

Subject to all easements, restrictions, and rights of way of previous record or otherwise legally established.

Basis of Bearings: The easterly Right of Way line of Sandusky Street Avenue was assigned a bearing of North 9°25'12" West, as described in Instrument Number 202206140088334, Recorder's Office, Franklin County, Ohio.

Parcel No's.: 010-021736, 010-007688, & 010-037299
Address: 657 West Town Street, Columbus, OH 43215

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a dormitory, offices, kennels, and outdoor runs, or those uses allowed in the EF, East Franklinton District.

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

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

Legislation Number: 1504-2024

Drafting Date: 5/16/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application CV24-031

APPLICANT: First Merchant Bank; c/o Scott Clark; 200 East Jackson Street; Muncie, IN 47305; and David Hodge, Atty.; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Commercial development.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel developed with a bank zoned in the CPD, Commercial Planned Development District, as approved by Ordinance #2271-78 (Z78-085). The requested Council variance will allow C-3, Commercial District uses on the property. A Council variance is necessary because only C-2, Commercial District uses (predominantly office uses) are allowed in the approved CPD district at this location. The site is located within the boundaries of *The Northwest Plan* (2016), which recommends “Mixed Use 1” land uses at this location. The requested variance will allow expanded commercial uses that are not considered to be an introduction of an incompatible use to the area, and is consistent with the Plan’s land use recommendation. Staff is supportive of the Council variance request because the site is located within the boundaries of the initial focus area of the Zone-In Columbus initiative.

To grant a Variance from the provisions of Section 3361.02, Permitted uses, for the property located at **5811 SAWMILL RD. (43017)**, to allow C-3, Commercial District uses in the CPD, Commercial Planned Development District (Council Variance #CV24-031).

WHEREAS, by application #CV24-031, the owner of property at **5811 SAWMILL RD. (43017)**, is requesting a Council variance to allow commercial development including C-3, Commercial District uses in the CPD, Commercial Planned Development District; and

WHEREAS, Section 3361.02, Permitted uses, only allows C-2, Commercial District uses under the established CPD, Commercial Planned Development District as approved with Ordinance #2271-78 (Z78-085), while the applicant proposes to allow all C-3, Commercial District uses in this CPD district; and

WHEREAS, City Departments Recommend approval because the requested variance will allow expanded commercial uses that are not considered to be an introduction of an incompatible use to the area, and is consistent with *The Northwest Plan*’s land use recommendation for “Mixed Use 1” land uses; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **5811 SAWMILL RD. (43017)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Section 3361.02, Permitted uses, is hereby granted for the property located at **5811 SAWMILL RD. (43017)**, insofar as said section prohibits C-3, Commercial District uses in this CPD, Commercial Planned Development District, said property being more particularly described as follows:

5811 SAWMILL RD. (43017), being 1.40± acres at the northwest corner of Sawmill Road and Cranston Drive, and being more particularly described as follows:

TRACT 1:

Situate in the State of Ohio, County of Franklin, City of Columbus, being located in Quarter Township 3, Township 2, Range 19, United States Military Lands, and being 0.565 acre of the Planned Communities, Inc., 155.202 acre tract of record in Deed Book 3233, page 320, all references being to records of the Recorder's Office, Franklin County, Ohio, and being more particularly bounded and described as follows:

Beginning at a point in the Southerly line of Cranston Drive (60.0 feet in width), that is located South 84°50' 37" East, 10.0 feet from the northeasterly corner of Lot 75 of "RIVERSIDE HILLS SECTION 2," as the plat of same is shown of record in Plat Book 51, page 52;

Thence along the southerly line of said Cranston Drive, South 84° 50' 37" East, 123.0 feet to a point;

Thence South 4° 13' 28" West 200.26 feet to a point in the southerly line of said Planned Communities, Inc., 155.202 acre tract;

Thence along said line, North 84° 50' 37" West, 123.0 feet to a point;

Thence North 4° 13' 28" East (being 10.0 feet Easterly at right angles from the Easterly line of Lot No. 75), 200.26 feet to the place of beginning, containing 0.565 acre, more or less.

TRACT 2:

Real property situate in the State of Ohio, County of Franklin, City of Columbus, being located in Quarter Township 3, Township 2, Range 19, United States Military Lands, and being 0.861 acre of the Planned Communities, Inc. 155.202 acre tract of record in Deed Book 3233, Page 320, all references being to records of the Recorder's Office, Franklin County, Ohio, and being more particularly bounded and described as follows:

Beginning at a point in the southerly line of Cranston Drive (60.0 feet in width) that is located South 84° 50' 37" East, 133.0 feet from the northeasterly corner of Lot No, 75 of "RIVERSIDE HILLS SECTION 2," as the plat of same is shown of record in Plat Book 51, Page 52;

thence along the southerly line of said Cranston Drive, South 84° 50' 37" East, 167.81 feet to a point of curvature of a curve to the right;

thence along the arc of said curve connecting the southerly line of Cranston Drive with the westerly line of Sawmill Road (Radius= 20.0 feet, Delta= 89° 01' 43"), a chord bearing and distance of South 40° 19' 45" East, 28.04 feet to the point of tangency of said curve;

thence South 4° 11' 06" West (being 50.0 feet Westerly at right angles from the centerline of Sawmill Road), 180.60 feet to a point in the southerly line of said Planned Communities, Inc. 155.202 acre tract:

thence along said line, North 84° 50' 37" West, 187.61 feet to a point;

thence North 4° I 3' 28" East (along easterly line of a 0.565 acre tract), 200.26 feet to the place of beginning, containing 0.861 acre, more or less.

Parcel No.: 590-138000

Property Address: 5811 Sawmill Road, Columbus, OH 43017

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for C-3, Commercial District uses, or those uses permitted in the CPD, Commercial Planned Development District in accordance with Ordinance #2271-78 (Z78-085).

SECTION 3. That this ordinance is further conditioned on the applicant obtaining all applicable permits and Certificates of Occupancy for the proposed uses.

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

Legislation Number: 1505-2024

Drafting Date: 5/16/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z24-008

APPLICANT: M-M Masonry, LLC; c/o Jeffery L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Limited manufacturing and office uses.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on May 9, 2024.

FAR WEST SIDE AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel developed with a warehouse and associated office uses in the L-M, Limited Manufacturing District. The requested L-M, Limited Manufacturing District will expand the number of less objectionable manufacturing uses allowed, and will also allow office uses. A concurrent Council variance (Ordinance #1506-2024; CV24-013) for a reduced open storage setback has also been requested. The site is located within the planning boundaries of the *Trabue/Roberts Area Plan* (2011), which recommends "Employment Center" land uses at this location. The requested L-M district is supported as it includes use restrictions that are consistent with the Plan's land use recommendation, and supplemental development standards addressing site access, landscaping, screening, and

building design.

To rezone **2180 VENUS ST. (43026)**, being 3.2± acres located at the northeast corner of Venus Street and Nike Drive, **From:** L-M, Limited Manufacturing District, **To:** L-M, Limited Manufacturing District (Rezoning #Z24-008).

WHEREAS, application #Z24-008 is on file with the Department of Building and Zoning Services requesting rezoning of 3.2± acres from L-M, Limited Manufacturing District, to L-M, Limited Manufacturing District; and

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

WHEREAS, the Far West Side Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested L-M, Limited Manufacturing District is consistent with the *Trabue/Roberts Area Plan*'s land use recommendations, and includes appropriate use restrictions and supplemental development standards; 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:

2180 VENUS ST. (43026), being 3.2± acres located at the northeast corner of Venus Street and Nike Drive, and being more particularly described as follows:

Situated in the State of Ohio , County of Franklin, City of Columbus, Virginia Military Survey No. 7065, being 3.231 acres of land all out of that Lot 6, as designated and delineated on the plat "Walcutt Industrial Park", of record in Plat Book 45, Pages 40, 41 and 42, and described in a deed to ISP Newark Inc., of record in Official Record Volume 21748 H12 (all references to records being on file in the Recorder's Office, Franklin County, Ohio), said 3.231 acre tract being more particularly described as follows:

Beginning at an iron pin found in the easterly right of way line of Venus Street, at the northwesterly corner of said Lot 6;

Thence North 81 degrees 49' 10" East, along the northerly line of said Lot 6, a distance of 350.00 feet to an iron pin set;

Thence South 16 degrees 09' 10" West, through said Lot 6, a distance of 519.13 feet to an iron pin set in the southerly line of said Lot 6, the northerly right of way line of Nike Drive;

Thence along the southerly line of said Lot 6, the northerly right of way line of said Nike Drive, along the arc of a non-tangent curve to the right, having a radius of 1060.00 feet, a central angle of 15 degrees 26' 42", an arc distance of 285.74 feet to an iron pin found at a point of tangency, said arc being subtended by a chord bearing North 72 degrees 46' 04" West, a chord distance of 284.88 feet;

Thence North 65 degrees 02' 43" West, continuing along the southerly line of said Lot 6, the northerly right of

way line of said Nike Drive, a distance of 20.00 feet to an iron pin found at point of curvature;

Thence along the arc of a curve to the right, having a radius 20.00 feet, a central angle of 90 degrees 00'00", an arc distance of 31.42 feet to an iron pin found at a point of tangency in the easterly right of way line of said Venus Street, the westerly line of said Lot 6, said arc being subtended by a chord bearing North 20 degrees 02' 43" West, a chord distance of 28.28 feet;

Thence North 24 degrees 57'17" East, along the easterly right of way of said Venus Street, the westerly line of said Lot 6, a distance of 6.83 feet to an iron pin found at point of curvature;

Thence continuing along the easterly right of way line of said Venus Street, (the westerly line said Lot 6, along the arc of a curve to the left, having a radius of 1130.00 feet, a central angle of 17 degrees 08' 50", an arc distance of 338.18 feet to the place of beginning and containing an area of 3.231 acres of land, said arc being subtended by chord bearing North 16 degrees 22' 52" East, a chord distance of 336.92 feet.

For the purpose of this description a bearing reference of North 81 degrees 49' 10" East was used on the northerly line of said Lot 6, as delineated on said plat "WALCUTT INDUSTRIAL PARK", and all other bearings then calculated from this meridian.

To Rezone From: L-M, Limited Manufacturing District,

To: L-M, Limited Manufacturing District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-M, Limited Manufacturing District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved L-M, Limited Manufacturing District and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; said text titled, "TEXT" dated April 30, 2024, signed by Jeffery L. Brown, Attorney for the Applicant, and the text reading as follows:

TEXT

PROPOSED DISTRICT: L-M, Limited Manufacturing

CURRENT DISTRICT: L-M, Limited Manufacturing

PROPERTY ADDRESS: 2180 Venus Street

OWNER: 2180 Venus Street LLC

APPLICANT: M-M Masonry LLC

DATE OF TEXT: 4/30/24

APPLICATION: Z24-008

1. INTRODUCTION: The property is developed with a single building. The zoning dates to 1993, and limits the type of M, Manufacturing uses allowed on the site. The applicant wants to use the property as a contractor's yard with outside storage as well as allow other M uses on the site.

2. **PERMITTED USES:** Those uses permitted in Sections 3363.02, 3363.03, 3363.04, 3363.05, 3363.06, 3363.07, 3363.08, and office uses in Section 3363.01 of Chapter 3363 M- Manufacturing of the Columbus City Code.

3. **DEVELOPMENT STANDARDS:** The applicable development standards are those contained in Chapter 3363 M, Manufacturing District.

A. Density, Height, Lot and/or Setback Requirements

N/A

B. Access, Loading, Parking and/or Traffic Related Commitments

The site will have access to both Nike Drive and Venus Street.

C. Buffering, Landscaping, Open Space and/or Screening Commitments

1. The applicant shall install 5 street trees 50 feet on center along Nike Drive. In addition if new parking spaces are created along Nike Drive with the construction of a second building on the site, the applicant shall install a minimum five foot wide minimum three foot high landscape buffer to screen the new parking spaces from Nike Drive. This buffer will consist of ground cover, shrubs, ornamental grasses along with ornamental trees spaced a maximum of twenty feet apart.

2. All outside storage areas shall be fenced and that fencing shall have high density polyethylene (H.D.P.E.) screening.

D. Building Design and/or Interior-Exterior Treatment Commitments

If a second building is constructed on the site all non-person doors (garage, loading dock, etc.) shall be restricted to the north side of that building.

E. Dumpsters, Lighting, Outdoor Display Areas, and/or other Environmental Commitments

N/A

F. Graphics and Signage Commitments

All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the M, Manufacturing zoning classification and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous Commitments

N/A

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

Legislation Number: 1506-2024

Drafting Date: 5/16/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV24-013

APPLICANT: M-M Masonry, LLC; c/o Jeffery L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Contractor’s storage yard.

FAR WEST SIDE AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance #1505-2024; Z24-008) to the L-M, Limited Manufacturing District for limited manufacturing and office uses. The requested Council variance will allow for a reduced outdoor storage setback from 20 feet to 10 feet along the northern and eastern lot lines for a contractor’s storage yard. Staff notes that the storage yard surface will be screened, and therefore is supportive of the setback variance.

To grant a Variance from the provisions of Section 3363.41, Storage, of the Columbus City Codes; for the property located at **2180 VENUS ST. (43026)**, to allow a reduced outdoor storage setback in the L-M, Limited Manufacturing District (Council Variance #CV24-013).

WHEREAS, by application #CV24-013, the owner of the property **2180 VENUS ST. (43026)**, requests a Council variance to allow a reduced outdoor storage setback in the L-M, Limited Manufacturing District; and

WHEREAS, Section 3363.41, Storage, requires the open storage of materials be located at least 20 feet from a lot line, while the applicant proposes a reduced setback of 10 feet along the northern and eastern lot lines, and

WHEREAS, the Far West Side Area Commission recommends approval of said zoning change;

WHEREAS, City Departments recommend approval because the reduced outdoor storage setback due to the presence of adequate screening; and

WHEREAS, this ordinance requires separate submission for all applicable permits and a Certificate of Zoning Clearance for the proposed storage yard; 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 **2180 VENUS ST. (43026)**, 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 Section 3363.41, Storage; of the Columbus City Codes; for the property located at **2180 VENUS ST. (43026)**, to allow a reduced open storage setback from interior lot lines from 20 feet to 10 feet; said property being more particularly described as follows:

2180 VENUS ST. (43026), being 3.2± acres located at the northeast corner of Venus Street and Nike Drive:

Situated in the State of Ohio , County of Franklin, City of Columbus, Virginia Military Survey No. 7065, being 3.231 acres of land all out of that Lot 6, as designated and delineated on the plat “Walcutt Industrial Park”, of record in Plat Book 45, Pages 40, 41 and 42, and described in a deed to ISP Newark Inc., of record in Official Record Volume 21748 H12 (all references to records being on file in the Recorder’s Office, Franklin County, Ohio), said 3.231 acre tract being more particularly described as follows:

Beginning at an iron pin found in the easterly right of way line of Venus Street, at the northwesterly corner of said Lot 6;

Thence North 81 degrees 49’ 10” East, along the northerly line of said Lot 6, a distance of 350.00 feet to an iron pin set;

Thence South 16 degrees 09’ 10” West, through said Lot 6, a distance of 519.13 feet to an iron pin set in the southerly line of said Lot 6, the northerly right of way line of Nike Drive;

Thence along the southerly line of said Lot 6, the northerly right of way line of said Nike Drive, along the arc of a non-tangent curve to the right, having a radius of 1060.00 feet, a central angle of 15 degrees 26’ 42”, an arc distance of 285.74 feet to an iron pin found at a point of tangency, said arc being subtended by a chord bearing North 72 degrees 46’ 04” West, a chord distance of 284.88 feet;

Thence North 65 degrees 02’ 43” West, continuing along the southerly line of said Lot 6, the northerly right of way line of said Nike Drive, a distance of 20.00 feet to an iron pin found at point of curvature;

Thence along the arc of a curve to the right, having a radius 20.00 feet, a central angle of 90 degrees 00’00”, an arc distance of 31.42 feet to an iron pin found at a point of tangency in the easterly right of way line of said Venus Street, the westerly line of said Lot 6, said arc being subtended by a chord bearing North 20 degrees 02’ 43” West, a chord distance of 28.28 feet;

Thence North 24 degrees 57’ 17” East, along the easterly right of way of said Venus Street, the westerly line of said Lot 6, a distance of 6.83 feet to an iron pin found at point of curvature;

Thence continuing along the easterly right of way line of said Venus Street, (the westerly line said Lot 6, along the arc of a curve to the left, having a radius of 1130.00 feet, a central angle of 17 degrees 08’ 50”, an arc distance of 338.18 feet to the place of beginning and containing an area of 3.231 acres of land, said arc being subtended by chord bearing North 16 degrees 22’ 52” East, a chord distance of 336.92 feet.

For the purpose of this description a bearing reference of North 81 degrees 49' 10" East was used on the northerly line of said Lot 6, as delineated on said plat "WALCUTT INDUSTRIAL PARK", and all other bearings then calculated from this meridian.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for those uses allowed in the L-M, Limited Manufacturing District, specified by Ordinance #1505-2024; Z24-008.

SECTION 3. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Zoning Clearance for the proposed storage yard.

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

Legislation Number: 1508-2024

Drafting Date: 5/16/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health received additional grant carryover funds for the Ending the HIV Epidemic (EHE) grant program, referenced in Ordinance No. 0441-2024. The Ending the HIV Epidemic (EHE) grant program is funded from the Health Resources and Services Administration (HRSA), with funds originating from the Department of Health and Human Services. Columbus Public Health will contract with Knupp, Watson and Wallman, Inc. to provide an advertising campaign with targeted outreach and awareness. Columbus Public Health desires to conduct outreach to build ongoing awareness and provide education regarding the importance of screening for persons at risk of HIV, as well as viral suppression and overall health promotion for persons living with HIV. Furthermore, this project includes a focus on Know HIV No Fear media campaign. Services are focused upon men who have sex with men (MSM), transgender and gender non-conforming communities, focusing on racial disparities that exist within these communities. The term of the contract is June 1, 2024 through February 28, 2025.

These services were competitively bid through vendor services (RFQ22658) and Bonfire (Sexual Health Outreach Campaign) in August of 2022, according to bidding requirements of the City Code.

Emergency action is required to ensure the continued operation of the Ending the HIV Epidemic (EHE) grant program. This is necessary to meet grant deliverables required by grantor and avoid risk of forfeiture of future funds.

FISCAL IMPACT: This contract is entirely funded by a grant award from the Health Resources and Services Administration (HRSA). This grant does not generate revenue nor require a city match.

To authorize the Board of Health to enter into a contract with Knupp, Watson & Wallman, Inc. for the provision of a HIV awareness and outreach targeted media campaign for the period of June 1, 2024 through February 28, 2025; to authorize the expenditure of \$119,599.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$119,599.00)

WHEREAS, Columbus Public Health has received funding from the Health Resources and Services

Administration (HRSA)for the Ending the HIV Epidemic grant program; and

WHEREAS, in order to ensure continued services provisions under the program, it is necessary to enter into a contract with Knupp, Watson & Wallman, Inc. for the provision of a HIV outreach targeted media campaign; and

WHEREAS, the contract period is June 1, 2024 through February 28, 2025; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to authorize the Board to enter into a contract with Knupp, Watson & Wallman, Inc. to ensure the continued operation of the HIV Prevention Program and to meet grant deliverables required by grantor and avoid risk of forfeiture of future funds, 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 Board of Health is hereby authorized to enter into a contract with Knupp, Watson & Wallman, Inc. for the provision of services under the HIV Prevention grant program, for the period of June 1, 2024 through February 28, 2025.

SECTION 2. That to pay the cost of said contract, the expenditure of \$119,599.00 is hereby authorized from the Health Department Grants Fund, Fund No. 2251, Department No. 50, Division 5001, 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.

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

Legislation Number: 1509-2024

Drafting Date: 5/17/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV24-029

APPLICANT: Robert Ellis c/o Rich Russo, Agent; 906 East Broad Street; Columbus, OH 43205.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

PROPOSED USE: Three-unit dwelling.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of an undeveloped lot in the R-3, Residential District. The requested Council variance will allow the construction of a new three-unit dwelling. A Council variance is required because the R-3 district does not allow three-unit dwellings. Variances to lot size, lot width, building setback, side yards, and required parking are included in this request. The site is within the planning boundaries of the *Near East Area Plan* (2005), which does not have a specific land use

recommendation for this location, but includes residential design guideline recommendations. Staff supports the requested use and design standards as they are consistent with the Plan's recommendations for new housing construction to be consistent with surrounding densities and building types in the neighborhood. Additionally, this request is similar to other residential infill developments in the area.

To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.49, Required parking; 3332.05(A)(4), Area district lot width requirements; 3332.21, Building lines; and 3332.26(F), Minimum side yard permitted, of the Columbus City Codes; for the property located at **1563 GREENWAY AVE. (43203)**, to allow a three-unit dwelling with reduced development standards in the R-3, residential district (Council Variance #CV24-029).

WHEREAS, by application #CV24-029, the owner of property at **1563 GREENWAY AVE. (43203)**, is requesting a Council variance to allow the construction of a three-unit dwelling with reduced development standards in the R-3, residential district; and

WHEREAS, Section 3332.035, R-3 residential district, allows one single-unit dwelling per lot, while the applicant proposes a three-unit dwelling, as shown on the submitted site plan; and

WHEREAS, Section 3312.49, Required parking, requires two parking spaces per dwelling unit, or six spaces for a three-unit dwelling, while the applicant proposes a reduced total of three parking spaces; and

WHEREAS, Section 3332.05(A)(4), Area district lot width requirements, requires a minimum lot width of 50 feet in the R-3, Residential District, while the applicant proposes to maintain a reduced lot width of 30 feet; and

WHEREAS, Section 3332.21, Building lines, requires the building line to be 25 feet, while the applicant proposes a reduced building line of 21 feet; and

WHEREAS, Section 3332.26(F), Minimum side yard permitted, requires a side yard of no less than one-sixth of the height of the building for buildings over two and one-half stories in height, or 5.83 feet for a building with a height of 35 feet, while the applicant proposes reduced minimum side yards of three feet along the eastern and western property lines; and

WHEREAS, the Near East Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval because this request is consistent with similar residential infill developments in this area and with surrounding densities and housing types in 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 the adjacent property, unreasonably increase the congestion of public streets, increase the danger of fires, endanger the public safety, unreasonably diminish or impair established property values within the surrounding area, or in any

other respect impair the public health, safety, comfort, morals or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owner of the property located at **1563 GREENWAY AVE. (43203)** in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3332.035, R-3 residential district; 3312.49, Required parking; 3332.05(A)(4), Area district lot width requirements; 3332.21, Building lines; and 3332.26(F), Minimum side yard permitted, of the Columbus City Codes; is hereby granted for the property located at **1563 GREENWAY AVE. (43203)**, insofar as said sections prohibit a three-unit dwelling in the R-3, Residential District; with a reduction in the required number of parking spaces from six to three spaces; reduced lot width from 50 to 30 feet; reduced building line from 25 21 feet; and reduced minimum side yards from 5.83 feet to 3 feet along the eastern and western property lines; said property being more particularly described as follows:

1563 GREENWAY AVE. (43203), being 0.09± acres on the south side of Greenway Avenue, 151± feet east of Taylor Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin and in the City of Columbus:

Being the west one-half (1/2) of Lot Number Sixty-seven (67), except 5.95 feet off the east side thereof, also 17.95 feet off of the east side of Lot Number Sixty-six (66), in Levi R. and Hugh E. Smith's Woodland Park Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 7, page 132, Recorder's Office, Franklin County, Ohio.

Property Address: 1563 Greenway Avenue, Columbus, OH 43203

Parcel Number: 010-011712

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a dwelling containing up to three units, or those uses permitted in the R-3, residential district.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with both the site plan and elevation plans titled, "**SITE PLAN,**" and "**BUILDING ELEVATIONS,**" dated May 8, 2024, and signed by Robert Ellis, the Applicant. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and 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.

Drafting Date: 5/17/2024

Current Status: Passed

Version: 1

Matter: Ordinance
Type:

Rezoning Application: Z24-001

APPLICANT: Metro Development LLC, c/o Jeffrey L. Brown, Atty.; Smith and Hale; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on April 11, 2024.

WESTLAND AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested L-AR-1, Limited Apartment Residential District will allow the site to be developed with a 166-unit apartment complex in accordance with the submitted site plan. Although the proposed use is inconsistent with the *Westland Area Plan's* (1994) land use recommendation of "Residential 3-5 Units Per Acre" at this location, staff notes the presence of existing residential uses in the vicinity as a mitigating factor in considering support for this request. Commitments found within the limitation text, site plan, and building elevations provide additional grounds for support. Additionally, this request will not add incompatible uses to the area. A concurrent Council variance (Ordinance #1514-2024; CV24-001) has been filed to reduce the required building lines and increase the detached garage height.

To rezone **2005 DEMOREST RD. (43123)**, being 8.79± acres located on the west side of Demorest Road, 90± feet north of Demorest Highlands Lane, **From:** R, Rural District, **To:** L-AR-1, Limited Apartment Residential District (Rezoning #Z24-001).

WHEREAS, application #Z24-001 is on file with the Department of Building and Zoning Services requesting rezoning of 8.79± acres from R, Rural District, to L-AR-1, Limited Apartment Residential District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested L-AR-1, Limited Apartment Residential District will permit multi-unit residential development that is consistent with the surrounding zoning and development pattern and aligns with the City's objective of including more housing, and supported by commitments found within the limitation text, site plan, and building elevations; 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:

2005 DEMOREST RD. (43123), being 8.79± acres located on the west side of Demorest Road, 90± feet north of Demorest Highlands Lane, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, Township of Jackson, being part of Survey No. 1389 of the Virginia Military Survey and containing 8.79± acres, said 8.79± acres being part of that 0.87 acre tract of land described as Parcel 1 and conveyed to Jackie Lee McNabb by Affidavit of record in Instrument No. 202311220122737, Instrument No. 202208310125437 (Transfer on Death Affidavit) and originally conveyed by Deed Book 2833, P. 258, part of that 6.487 acre tract of land described as Parcel 2 and conveyed to Jackie Lee McNabb by Affidavit of record in Instrument No. 202311220122737, Instrument No. 202208310125437 (Transfer on Death Affidavit) and originally conveyed by Deed Book 3263, P. 526, part of that 1.0677 acre tract of land described as Parcel 3 and conveyed to Jackie Lee McNabb by Affidavit of record in Instrument No. 202311220122737, Instrument No. 202208310125437 (Transfer on Death Affidavit) and originally conveyed by Instrument No. 201110110129182, part of that 0.8726 acre tract of land described as Parcel 4 and conveyed to Jackie Lee McNabb by Affidavit of record in Instrument No. 202311220122737, Instrument No. 202208310125437 (Transfer on Death Affidavit) and originally conveyed by Deed Book 3266, P. 331, and being more particularly described as follows;

Beginning for Reference, at Franklin County Monument “FCGS 0069” being in the centerline of Demorest Road and being S 02°02’16” W, 477.8±’ from a found Franklin County Monument “FCGS 6012” in the centerline of said Demorest Road, said beginning point also being the southeasterly corner of said Parcel 3, the northeasterly corner of said Parcel 4, the northwesterly corner of that 0.277 acre tract of land as conveyed to the City of Columbus of record in Official Record 26839, Page J17 and the southwestly corner of that 0.11 acre tract of land described as Parcel III and conveyed to Faith Community Church of God of record in Instrument No. 200509010181173;

Thence **S 01°09’27” W**, with a westerly line of said 0.277 acre tract, easterly lines of said Parcel 4, Parcel 1 and Parcel 2, and along said centerline, **401.9± feet** to a southeasterly corner of said Parcel 2;

Thence **N 88°43’58” W**, across the right-of-way of said Demorest Road and with a southerly line of said Parcel 2, **40.0± feet** to a northeasterly corner of Lot 1 of Demorest Highlands of record in Plat Book 74, Page 69, also being the **True Point of Beginning**;

Thence **N 88°43’58” W**, with a southerly line of said Parcel 2, with a northerly line of Lots 1 through 17, inclusive, of Demorest Highlands of record in Plat Book 74, Page 69, **1304.5± feet** to a southwestly corner of said Parcel 2, a northwesterly corner of said Lot 17 and in the easterly line of Lot 144 as numbered and delineated upon the record plat of Alkire Village, Section 2 Part 2, of record in Plat Book 96, Page 59;

Thence **N 01°32’10” E**, with a westerly line of said Parcel 2 and an easterly line of said Lot 144, **17.7± feet** to a northwesterly corner of said Parcel 2 and a southwestly corner of Lot 1 as numbered and delineated upon the record plat of Salem Heights of record in Plat Book 26, Page 29;

Thence **S 89°06'50" E**, with a northerly line of said Parcel 2 and a southerly line of said Lot 1, **81.8± feet** to an angle point;

Thence **N 65°29'08" E**, continuing with a northerly line of said Parcel 2, a northerly line of said Parcel 3, a southerly line of Lots 1 through 11, inclusive, of said Salem Heights, partially with the southerly line of that 0.57 acre tract of land described as Parcel 24A-WL as conveyed to the State of Ohio of record in Deed Book 2822, Page 681 and partially along the limited access right-of-way of I-270, **1301.8± feet** to a northerly corner of said Parcel 3 and a westerly corner of that 0.15 acre tract of land described as Parcel 24-WL as conveyed to the State of Ohio of record in Deed Book 2818, Page 215;

Thence **S 43°33'51" E**, with a northeasterly line of said Parcel 3, southwesterly line of said Parcel 24-WL and along said limited access right-of-way line, **72.8± feet** to a point;

Thence across said Parcel 3, Parcel 4, Parcel 1 and Parcel 2, the following two (2) courses and distances: **S 02°02'16" W, 130.7± feet; S 01°09'26" W, 402.1± feet** to the **True Point of Beginning**, containing **8.79± acres** more or less.

Parcel No.: 160-000126, 160-002175, 160-002146, and 160-000228
Property Address: 2005 Demorest Rd., Columbus, OH 43123.

To Rezone From: R, Rural District.

To: L-AR-1, Limited Apartment Residential District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-AR-1, Limited Apartment Residential District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved L-AR-1, Limited Apartment District, and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; said plan being titled, "**DEVELOPMENT PLAN**," and said text being titled, "**LIMITATION TEXT**" both dated April 22, 2024, and signed by Jeff Brown, Attorney for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustment to the plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

LIMITATION TEXT

PROPOSED DISTRICT: L-AR-1, Limited Apartment District

PROPERTY ADDRESS: 2005 Demorest Road

OWNER: Jackie Lee McNabb

APPLICANT: Metro Development LLC

DATE OF TEXT: 4/3/2024

APPLICATION NUMBER: Z24-001

1. INTRODUCTION: The site is on the west side of Demorest Road south of Alkire Road. The site is being annexed into the City of Columbus. There is an existing house along with out buildings on the site. There are existing single-unit dwellings north and south of the site with multi-unit residential development across from the site on the east side of Demorest Road.

2. PERMITTED USES: Those uses permitted in Section 3333.02, AR-12, ARLD and AR-1 apartment residential district use of the Columbus City Code.

3. DEVELOPMENT STANDARDS: Unless otherwise indicated in the submitted text or drawing the applicable development standards are contained in Chapter 3333 of the Columbus City Code.

A. Density, Lot, and/or Setback Commitments.

1. The maximum number of dwelling units shall be 166.
2. The height of the garages is increased from 15 to 16 feet (see CV24-001).
3. The building setback from Demorest Road is reduced from 40 to 25 feet (see CV24-001).

B. Access, Loading, Parking, and/or Other Traffic Related Commitments.

1. The applicant shall install a shared use path along its Demorest Road frontage and extend such facility to the northwest corner of Demorest Road and Demorest Highland Lane.
2. The applicant shall install a 235-foot (inclusive of a 60 foot diverging taper) northbound left turn lane and a 225-foot (inclusive of a 50 foot diverging taper) southbound right turn lane on Demorest Road at the site's entrance.
3. The applicant shall include in its stormwater drainage calculation and provide onsite storage for the area of a shared use path to connect from the north end of this site to the existing sidewalk at the intersection of Demorest Road and Alkire Road as approved by the Division of Sewerage and Drainage during review of the stormwater drainage (storm CC) plan.

C. Buffering, Landscaping, Open Space, and/or Screening Commitments.

The applicant shall install the perimeter screening and fencing as shown on the submitted site plan.

D. Building Design and/or Interior-Exterior Treatment Commitments.

The buildings shall be constructed in accordance with the submitted building elevations. The building elevations may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development plan and when engineering and architectural drawings are completed. Any slight adjustments to the building elevations shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding proposed adjustment.

E. Lighting, Outdoor Display Areas, and/or other Environmental Commitments.

N/A

F. Graphics and/or Signage Commitments.

All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the AR-1 zoning classification and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous Commitments.

Site Plan Revision Allowance. The Property shall be developed in accordance with the Site Plan; however, the Site Plan may be slightly adjusted to reflect engineering, topographical, or other site data established at the time of development and engineering plans are completed. The Director of the Department Building and Zoning Services or the Director’s designee may approve any slight adjustment to the Site Plan upon submission of the appropriate data regarding the proposed adjustment.

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

Legislation Number: 1514-2024

Drafting Date: 5/17/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV24-001

APPLICANT: Metro Development LLC, c/o Jeffrey L. Brown, Atty.; Smith and Hale; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Apartment Complex.

WESTLAND AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance #1511-2024; Z24-001) to the L-AR-1, Limited Apartment Residential District for an apartment complex containing up to 166 units. The requested Council Variance will allow reduced building lines and increased height of detached garages for the proposed apartment complex. The requested variance to reduce the building line along Demorest Road is supported due to the parcel's irregular shape, and the increase in garage height is consistent with similar requests granted for apartment complex developments to allow a roof pitch that better matches apartment buildings.

To grant a Variance from the provisions of Sections 3333.18, Building lines, and Section 3333.35(G), Private

garage, of the Columbus City Codes; for the property located at **2005 DEMOREST RD. (43123)**, to allow reduced development standards for an apartment complex in the L-AR-1, Apartment Residential District (Council Variance #CV24-001).

WHEREAS, by application #CV24-001, the owner of property at **2005 DEMOREST RD. (43123)**, is requesting a Council variance to allow reduced development standards for an apartment complex in the AR-1, Apartment Residential District; and

WHEREAS, Section 3333.18, Building lines, requires building lines of 40 feet along Alkire Road, while the applicant proposes a reduced building line of 25 feet along Alkire Road; and

WHEREAS, Section 3333.35(G), Private garage, restricts the height of a private detached garage buildings to 15 feet, while the applicant proposes to increase the permitted height to 16 feet; and

WHEREAS, the Westland Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval as the requested variances are consistent with similar apartment complexes, with the building lines reduction being as a result of the irregularly shaped parcel; and

WHEREAS, this ordinance requires separate submission for all applicable permits and a Certificate of Occupancy for the proposed development; 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 **2005 DEMOREST RD. (43123)**, 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 3333.18, Building lines, and Section 3333.35(G), Private garage, of the Columbus City Codes, for the property located at **2005 DEMOREST RD. (43123)**, insofar as said sections prohibit a reduced building line from 40 to 25 feet along Alkire Road; and an increased detached garage height from 15 to 16 feet; said property being more particularly described as follows:

2005 DEMOREST RD. (43123), being 8.79± acres located on the west side of Demorest Road, 90± feet north of Demorest Highlands Lane, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, Township of Jackson, being part of Survey No. 1389 of the Virginia Military Survey and containing 8.79± acres, said 8.79± acres being part of that 0.87 acre tract of land described as Parcel 1 and conveyed to Jackie Lee McNabb by Affidavit of record in Instrument No. 202311220122737, Instrument No. 202208310125437 (Transfer on Death Affidavit) and originally conveyed by Deed Book 2833, P. 258, part of that 6.487 acre tract of land described as Parcel 2 and conveyed to Jackie Lee

McNabb by Affidavit of record in Instrument No. 202311220122737, Instrument No. 202208310125437 (Transfer on Death Affidavit) and originally conveyed by Deed Book 3263, P. 526, part of that 1.0677 acre tract of land described as Parcel 3 and conveyed to Jackie Lee McNabb by Affidavit of record in Instrument No. 202311220122737, Instrument No. 202208310125437 (Transfer on Death Affidavit) and originally conveyed by Instrument No. 201110110129182, part of that 0.8726 acre tract of land described as Parcel 4 and conveyed to Jackie Lee McNabb by Affidavit of record in Instrument No. 202311220122737, Instrument No. 202208310125437 (Transfer on Death Affidavit) and originally conveyed by Deed Book 3266, P. 331, and being more particularly described as follows;

Beginning for Reference, at Franklin County Monument “FCGS 0069” being in the centerline of Demorest Road and being S 02°02’16” W, 477.8±’ from a found Franklin County Monument “FCGS 6012” in the centerline of said Demorest Road, said beginning point also being the southeasterly corner of said Parcel 3, the northeasterly corner of said Parcel 4, the northwesterly corner of that 0.277 acre tract of land as conveyed to the City of Columbus of record in Official Record 26839, Page J17 and the southwestly corner of that 0.11 acre tract of land described as Parcel III and conveyed to Faith Community Church of God of record in Instrument No. 200509010181173;

Thence S 01°09’27” W, with a westerly line of said 0.277 acre tract, easterly lines of said Parcel 4, Parcel 1 and Parcel 2, and along said centerline, **401.9± feet** to a southeasterly corner of said Parcel 2;

Thence N 88°43’58” W, across the right-of-way of said Demorest Road and with a southerly line of said Parcel 2, **40.0± feet** to a northeasterly corner of Lot 1 of Demorest Highlands of record in Plat Book 74, Page 69, also being the **True Point of Beginning**;

Thence N 88°43’58” W, with a southerly line of said Parcel 2, with a northerly line of Lots 1 through 17, inclusive, of Demorest Highlands of record in Plat Book 74, Page 69, **1304.5± feet** to a southwestly corner of said Parcel 2, a northwesterly corner of said Lot 17 and in the easterly line of Lot 144 as numbered and delineated upon the record plat of Alkire Village, Section 2 Part 2, of record in Plat Book 96, Page 59;

Thence N 01°32’10” E, with a westerly line of said Parcel 2 and an easterly line of said Lot 144, **17.7± feet** to a northwesterly corner of said Parcel 2 and a southwestly corner of Lot 1 as numbered and delineated upon the record plat of Salem Heights of record in Plat Book 26, Page 29;

Thence S 89°06’50” E, with a northerly line of said Parcel 2 and a southerly line of said Lot 1, **81.8± feet** to an angle point;

Thence N 65°29’08” E, continuing with a northerly line of said Parcel 2, a northerly line of said Parcel 3, a southerly line of Lots 1 through 11, inclusive, of said Salem Heights, partially with the southerly line of that 0.57 acre tract of land described as Parcel 24A-WL as conveyed to the State of Ohio of record in Deed Book 2822, Page 681 and partially along the limited access right-of-way of I-270, **1301.8± feet** to a northerly corner of said Parcel 3 and a westerly corner of that 0.15 acre tract of land described as Parcel 24-WL as conveyed to the State of Ohio of record in Deed Book 2818, Page 215;

Thence S 43°33’51” E, with a northeasterly line of said Parcel 3, southwestly line of said Parcel 24-WL and along said limited access right-of-way line, **72.8± feet** to a point;

Thence across said Parcel 3, Parcel 4, Parcel 1 and Parcel 2, the following two (2) courses and distances: S

02°02'16" W, 130.7± feet; S 01°09'26" W, 402.1± feet to the True Point of Beginning, containing 8.79± acres more or less.

Parcel No.: 160-000126, 160-002175, 160-002146, and 160-000228

Property Address: 2005 Demorest Rd., Columbus, OH 43123.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for those uses permitted in the L-AR-1, Limited Apartment Residential District, specified by Ordinance #1511-2024; Z24-001.

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

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

Legislation Number: 1519-2024

Drafting Date: 5/17/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Hay with Clayton Engle. The Division of Public Safety is the sole user for Hay, used to feed horses in the Mounted Police. The term of the proposed option contract would be approximately two years, expiring July 31, 2026, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on May 16, 2024. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO002726.

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. RFQ027601). Two (2) bids were received.

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

Clayton Engle, CC# 027601 expires 4/26/26, All Items, \$1.00

Total Estimated Annual Expenditure: \$22,000, Division of Police, the sole user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because, although the current contract is valid 7/31/25, the current supplier has notified the Division of Police they can no longer provide Hay and a new contract is needed immediately.

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

BRPO002726. 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 contract for the option to purchase Hay with Clayton Engle; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

WHEREAS, the Hay UTC will provide for the purchase of hay for horses serving in the Mounted Police; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on May 16, 2024 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 Safety 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 Hay in order to maintain a supply for Mounted Police horses, 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 Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Hay in accordance with Request for Quotation RFQ027601 for a term of approximately two (2) years, expiring 7/31/26, with the option to renew for one (1) additional year, as follows:

Clayton Engle, All Items, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO002726 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: 1521-2024

Drafting Date: 5/17/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus Public Health was awarded a two-month extension for the Implementing Enhanced HIV Prevention and Surveillance for Health Departments to End the HIV Epidemic (EHE) in Ohio Grant Program from the Ohio Department of Health. Also, referenced in Ordinance 1046-2024. This ordinance

authorizes the Board of Health to modify existing contracts with the following qualified vendors: Aids Healthcare Foundation, Equitas Health, and Columbus Neighborhood Health Center, Inc. dba Primary One Health.

These services include, but are not limited to, outpatient ambulatory services, resource navigation, counseling, testing, referral services, and client transportation. These services are needed to identify people living with HIV, while simultaneously supporting at-risk clients that test HIV-negative access resources to help them prevent HIV acquisition, including PrEP and other resources that disrupt negative health outcomes by addressing social determinants of health.

The contract terms for all modifications included in this ordinance are from August 1, 2023, through extended grant end date of July 31, 2024. Aids Healthcare Foundation, Equitas Health and Columbus Neighborhood Health Center, Inc. dba Primary One Health are not for profit agencies and are exempt from bidding according to bidding requirements of the City Code 329.30.

AIDS Healthcare Foundation (CC-010938): contract increased by \$11,056.80, for a new total amount not to exceed \$66,340.80.

Equitas Health (CC-004721): contract increased by \$42,500.00, for a new total amount not to exceed \$212,500.00.

Columbus Neighborhood Health Center, Inc. dba Primary One Health (CC-005542): contract increased by \$24,000.00, for a new total amount not to exceed \$144,000.00.

Total contract modification amounts: \$77,556.80

This ordinance is submitted as an emergency in order to ensure that quality Ending the Epidemic (EHE) services continue to be available to eligible EHE clients, to ensure timely payment to providers, and for the vendors included in this ordinance to be able to continue offering Ending the HIV Epidemic services to their existing work which aligns with grant deliverables.

FISCAL IMPACT:

These contracts are fully funded by the Implementing Enhanced HIV Prevention and Surveillance for Health Departments to End the HIV Epidemic in Ohio grant program and does not generate any revenue or require a city match.

To authorize the Board of Health to modify existing contracts with the following vendors: Aids Healthcare Foundation, Equitas Health, and Columbus Neighborhood Health Center, Inc. dba Primary One Health, for the Implementing Enhanced HIV Prevention and Surveillance for Health Departments to End the HIV Epidemic in Ohio grant program; for the provision of services allowable under the grant for eligible clients for the period August 1, 2023 through July 31, 2024; to authorize the expenditure of \$77,556.80 from the Health Department Grants Fund; and to declare an emergency. (\$77,556.80)

WHEREAS, the Board of Health has a need to modify existing contracts with Aids Healthcare Foundation, Equitas Health, and Columbus Neighborhood Health Center, Inc. dba Primary One Health for the provision of services allowable under the grant for eligible EHE clients for the period of August 1, 2023 through July 31, 2024 ; and

WHEREAS, Aids Healthcare Foundation, Equitas Health, and Columbus Neighborhood Health Center, Inc. dba Primary One Health has the expertise; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to authorize the Board of Health to modify contracts with Aids Healthcare Foundation, Equitas Health, and Columbus Neighborhood Health Center, Inc. dba PrimaryOne Health in order to ensure continuity of services for Ending the HIV Epidemic (EHE) clients, 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 Board of Health is hereby authorized to enter into a contract modification with Aids Healthcare Foundation, Equitas Health, and Columbus Neighborhood Health Center, Inc. dba Primary One Health, for a total amount not to exceed \$77,556.80, for Ending the HIV Epidemic (EHE) related services for eligible EHE Clients, for the period of August 1, 2023 through July 31, 2024.

SECTION 2. That to pay the cost of said contract, the expenditure of \$77,556.80, or so much thereof as may be needed, is hereby authorized from the Health Department Grants Fund, Fund No. 2251, object class 03 per the attached accounting document.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the city's financial records.

SECTION 5. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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: 1528-2024

Drafting Date: 5/20/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The case of *Carter v. City of Columbus, Case No. 23CV-01-107*, pending in the Franklin County Court of Common Pleas, was filed on January 5, 2023, and named the City of Columbus and former and current city employees. Due to a potential conflict of interest in the representation of former employee Mario Martin and the City of Columbus, it was necessary for the City Attorney’s office to retain outside counsel to represent Mr. Martin. The City Attorney’s office entered into a special legal counsel contract with Crabbe, Brown & James LLP on February 8, 2023. On January 1, 2024, the law firm of Crabbe, Brown & James LLP became part of Amundsen Davis, LLC necessitating a modification to the contract and to PO382066 in order to continue to provide the statutorily required representation.

The original amount of the contract associated with PO382066 was \$50,000.00 and there is a remainder of

\$33,566.00 existing on this contract. This is a modification to a current contract which was funded originally from the 2023 Recreation and Parks operating budget it is therefore requested that the remaining amount of \$33,566.00 on the original PO382066 be restored to the ACPO resulting from this ordinance.

FISCAL IMPACT: This contract modification will be funded with funds canceled off of the original 2023 contract PO382066 and then restored on the resulting ACPO.

COMPANY: Amundsen Davis, LLC f/k/a Crabbe, Brown & James LLP 500 South Front Street, Suite 1200, Columbus, Ohio 43215

To authorize the City Attorney to modify an existing contract for special legal counsel services with Amundsen Davis, LLC f/k/a Crabbe, Brown & James LLP, for the case *Carter v. City of Columbus*, Case No. 23CV-01-107, pending in the Franklin County Court of Common Pleas; to authorize expenditures associated with the case incurred since the name change of January 1, 2024; to authorize the expenditure of \$33,566.00 from the 2023 Recreation and Parks operating fund; and to declare an emergency. (\$33,566.00)

WHEREAS, due to a conflict of interest, the City Attorney had need for special legal services with regard to the case of *Carter v. City of Columbus*, Case No. 23CV-01-107, pending in the Franklin County Court of Common Pleas; and

WHEREAS, the City Attorney and Crabbe, Brown & James LLP entered into a special counsel contract on February 8, 2023 to provide special legal services on behalf of the City Attorney and the Department of Recreation and Parks with regard to matters pertaining to the litigation; and

WHEREAS, on January 1, 2024, Crabbe, Brown & James LLP became part of Amundsen Davis, LLC necessitating a modification of the special legal counsel agreement; and

WHEREAS, it is necessary to provide continuation of legal representation, and to authorize payment to Amundsen Davis LLC for expenses incurred associated with the representation since the change in name on January 1, 2024; and

WHEREAS, there is a remaining amount on the original 2023 purchase order associated with the contract, PO382066, of \$33,566.00 funded by the 2023 Recreation and Parks operating fund 2285, which shall be cancelled off; and

WHEREAS, it is necessary to authorize the auditor to restore the cancelled funds from the 2023 PO382066 onto the ACPO resulting from this modification; and

WHEREAS, an emergency exists in the usual daily operation of the City Attorney's Office in that it is necessary to authorize the City Attorney to modify the contract with Amundsen Davis, LLC f/k/a Crabbe, Brown & James LLP immediately in order to provide for uninterrupted services in their representation; **NOW, THEREFORE**,

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

SECTION 1. That the City Attorney is hereby authorized to modify the contract entered into on February 8, 2023, with Amundsen Davis, LLC f/k/a Crabbe, Brown & James LLP for special legal counsel to provide

special legal services to the City Attorney and the Department of Recreation and Parks with regard to the case of *Carter v. City of Columbus*, Case No. 23CV-01-107, pending in the Franklin County Court of Common Pleas to reflect the change in law firm name from Crabbe, Brown & James LLP to Amundsen Davis LLC.

SECTION 2. That the expenditure of \$33,566.00 from the 2023 Recreation and Parks operating fund 2285 is authorized from canceled 2023 PO382066.

SECTION 3. That \$33,566.00 in canceled funds from 2023 PO382066 are hereby authorized to be restored on the ACPO resulting from this ordinance.

SECTION 4. That reimbursement of case related expenses incurred prior to the modification of the purchase order to reflect the change in name to Amundsen Davis, LLC is hereby authorized.

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 are hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and immediately after its passage and signature by the Mayor, or within 10 days thereafter if the Mayor neither signs nor vetoes the same.

Legislation Number: 1530-2024

Drafting Date: 5/20/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

This Ordinance is submitted to settle the lawsuit captioned *Austin Williams et al. v. City of Columbus, et al.*, United States District Court Case No. 2:22-cv-1831, in the amount of Fifty Thousand Dollars (\$50,000.00).

On June 29, 2020 Plaintiff Alexandra Davis was arrested at the George Floyd protests occurring in downtown Columbus. Davis alleges that excessive force was used against her during her arrest. Plaintiff Davis was arrested and charged with Harassment with a Bodily Substance, a fifth degree felony, and Resisting Arrest, a second degree misdemeanor. The charges against Davis were subsequently dismissed. Summary judgment in this federal civil case was denied in part. Trial would have consisted of an excessive force claim against the City of Columbus under a theory of inadequate training and/or supervision.

Fiscal Impact:

This ordinance authorizes the settlement of a lawsuit captioned *Austin Williams et al. v. City of Columbus, et al.*, United States District Court Case No. 2:22-cv-1831; Funds were not specifically budgeted for this settlement; however, sufficient monies are available within Finance’s Citywide Account for this purpose.

To authorize and direct the City Attorney to settle the lawsuit captioned *Austin Williams et al. v. City of Columbus, et al.*, United States District Court Case No. 2:22-cv-1831; to authorize the transfer and expenditure of the sum of fifty thousand dollars and zero cents (\$50,000.00) in settlement of the lawsuit; and to declare an emergency. (\$50,000.00)

WHEREAS, Alexandra Davis alleges that her constitutional rights were violated on or about June 29, 2020 when Columbus police officers allegedly used excessive force to arrest her, in violation of her Fourth and Fourteenth Amendment rights; and

WHEREAS, Alexandra Davis alleges that the excessive force used against her, in violation of her Fourth and Fourteenth Amendment rights, is the direct result of the City of Columbus' alleged failure to adequately train and / or supervise its police officers; and

WHEREAS, following the evaluation of the incident, a settlement in the amount of Fifty Thousand Dollars (\$50,000.00), to be paid by the City, was deemed to be acceptable in exchange for a release from Alexandra Davis of any claims against the City of Columbus and any of its employees, agents, officials, including Columbus Police Officers Rodney Hall and Robert Davis; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Police, in that it is necessary for this ordinance to be effective immediately in order for the parties to effectuate the settlement of these claims in accordance with the terms of the settlement agreement, which is in the best interest of the City, and to pay the agreed to sum without delay; **NOW, THEREFORE**,

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

Section 1. That the City Attorney be and hereby is authorized and directed to settle all claims against the City of Columbus, its officers, agents, and employees, including Columbus Police Officers Rodney Hall and Robert Davis, by payment of the sum of Fifty Thousand Dollars and zero cents (\$50,000.00) as a reasonable and fair amount and in the best interest of the City of Columbus.

Section 2. That the transfer of \$50,000.00, or so much thereof as may be needed, is hereby authorized between object classes within the General Fund from the Department of Finance's Citywide account to the Department of Public Safety per the account codes in the attachment to this ordinance:

Section 3. That the expenditure of \$50,000.00, or so much thereof as may be needed, is hereby authorized in the General Fund object class 05 per the accounting codes in the attachment to this ordinance.

Section 4. That, upon receipt of an invoice and a release approved by the City Attorney, the City Auditor be and is hereby authorized to draw a warrant upon the City Treasurer for the sum of fifty thousand dollars and zero cents (\$50,000.00) made payable to the Law Office of Brian M. Garvine, LLC:

Section 5. That for the reasons stated in the preamble hereto, which is made a part hereof, this ordinance is hereby declared to an emergency measure and shall take effect and be in force after passage and approval by the Mayor, or 10 days after passage if the Mayor neither vetoes nor approves the same.

Legislation Number: 1531-2024

Drafting Date: 5/20/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of Public Utilities to enter into an agreement with the Mid-Ohio Regional Planning Commission (MORPC) to conduct the 2023 Greenhouse Gas Inventory (GHG) and provide support to the City of Columbus as it pertains to the Climate Disclosure Project (CDP) reporting guidelines and requirements. With the requisite experience in the energy sector and developing GHG inventories, MORPC has agreed to conduct the 2023 GHG inventory.

The City of Columbus conducts Greenhouse Gas inventories annually. These yearly data collection efforts provide transparency for monitoring progress and collectively provide the information needed to adjust and retool actions and strategies in our climate action plan. The GHG inventories are used in various internal city projects to help us understand our emissions, use data to secure financing, and by the CDP as a means of assessing Columbus' position as a climate leader among peer cities nationally and abroad.

MORPC has six major tasks in this deliverable in this contract: Data Collection completion through August; Data Management & Data Calculations and Entry completion through September; Reporting runs through September; CDP Reporting through August; and Inventory Clarifications and Updates runs the full length of the contract May - October.

EMERGENCY DESIGNATION: The Department of Public Utilities, Sustainability section respectfully requests this legislation be considered as an emergency in order to have the CDP reporting completed by the September 18, 2024 deadline, works needs to start now to meet that deadline. The expedited completion of this work will allow for a summer reporting window for the Climate Disclosure Project and aid in other time bound GHG inventory-related work, like the Comprehensive Climate Action Plan.

SUPPLIER: Mid-Ohio Regional Planning Commission, CC-004591 expires 3/25/2024 Non-profit institution and does not hold MBE/WBE status.

MORPC 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: \$28,355.00 is needed and budgeted for this support.

\$19,800.00 was spent in 2022

\$19,800.00 was spent in 2023

To authorize the Director of Public Utilities to enter into an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for the purpose of conducting the City's 2023 Greenhouse Gas Inventory as it pertains to the Climate Disclosure Project reporting guidelines and requirements; to authorize the expenditure of

\$28,355.00 from the Electricity Operating Fund; and to declare an emergency (\$28,355.00).

WHEREAS, the Mid-Ohio Regional Planning Commission (MORPC) will conduct the 2023 Greenhouse Gas Inventory (GHG) and provide support to the City of Columbus as it pertains to the CDP reporting guidelines and requirements; and

WHEREAS, this contract is for one (1) year, from the date of execution by the City to May 31, 2025, with the option to renew annually based upon mutual agreement, budgeted funds, and approval by City Council, and

WHEREAS, the City of Columbus is actively engaged in mitigating climate change and is committed to inventorying its annual greenhouse gas emissions.

WHEREAS, the expenditure of \$28,355.00 or so much thereof as is needed is authorized within the Electricity Operating fund for this agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities that it is immediately necessary to authorize the Director of the Department of Public Utilities to authorize a contract for the CDP reporting to be completed by the September 18, 2024 deadline, work needs to start now to meet that deadline and so that the contract can be timely executed and services can continue, all for the immediate preservation of the public health, peace, property, and safety; and **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 an agreement with the Mid-Ohio Regional Planning Commission to conduct the 2023 Greenhouse Gas Inventory and provide support to the City as it pertain to the CDP reporting guideline and requirements.

SECTION 2. That the expenditure of \$28,355.00 or so much thereof as may be needed, is hereby authorized in Fund 6300 (Electricity Operating) in Object Class 03 Services per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 1545-2024

Drafting Date: 5/21/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes an amendment to Ordinance No. 1442-2024, due to two errors in the attachment to the ordinance identifying grant recipients.

One of the vendor names listed in the attachment was “Grove City United Methodist Church.” While this church is a recipient, their name was placed in the incorrect row due to a drafting error. This row should read “St. John’s Episcopal Church.” Additionally, an organization provided notice to the City on May 20th, after the deadline for amendments to legislation for the May 20th Council agenda, of a change in their selection of which non-profit entity would receive grant funds. Therefore, “Kappa Alpha Psi Fraternity, Inc., Columbus (OH) Alumni Chapter” must be changed to “Columbus Kappa Foundation.” Lastly, "St. Mark's United Methodist Church" should read "Grove City United Methodist Church." The legislation must be amended to allow execution of a valid agreements with the organizations.

A spreadsheet titled “1442-2024 Awardees” is attached to this Ordinance and has been updated to reflect this amendment.

Emergency action is requested as it is immediately necessary to appropriate funds for necessary expenditures beginning early this summer.

FISCAL IMPACT: No additional funding is required. Funds for this agreement have been appropriated within the Neighborhood Initiatives subfund.

To amend Ordinance No. 1442-2024, which was approved by Columbus City Council May 20, 2024, to correct three organization names listed in an attachment to the Ordinance; and to declare an emergency. (\$0.00)

WHEREAS, Ordinance No. 1442-2024, which was approved by Columbus City Council May 20, 2024, authorized the City Clerk to enter into various agreements; and

WHEREAS, in the process of grant agreement execution, it was discovered that errors had been made in the organization names listed in Exhibit A and attached to the Ordinance; and

WHEREAS, an emergency exists in the usual daily operation of the City Clerk in that it is immediately necessary to authorize the amendment to Ordinance No. 1442-2024 to amend the agreement for necessary expenditures beginning early summer 2024, 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 Section 1 of Ordinance No. 1442-2024 is hereby amended to read as follows, with additions in underline and deletions in strikethrough:

SECTION 1. That the City Clerk is hereby authorized to enter into grant agreements with the not-for-profit organizations listed in Exhibit A of the attachment to this ordinance titled 1442-2024 Awardees Amended, which is incorporated herein by reference, for the purpose of supporting

grassroots, community-oriented events and services, totaling up to \$249,845.00, contingent upon the grantee being authorized to transact business in the State of Ohio prior to the execution of the respective grant agreement.

SECTION 2. That Section 1 of Ordinance No. 1442-2024 is hereby repealed.

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

Legislation Number: 1546-2024

Drafting Date: 5/21/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Twelve parcels 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 twelve 0000 Lawndale Ave. (010-114825); 0000 Lawndale Ave. Lot 4 (010-114838); 878 Lawndale Ave. (010-114826); 859 Lawndale Ave. (010-114839); 1974 Marston Rd. (010-167376); 2236 Sagamore Rd. (010-167384); 2423 Hanna Dr. (010-109222); 1732 Devonshire Rd. (010-166753); 1770 Devonshire Rd. (010-166748); 0000 Glendower Ave. (010-112744); 814 Glendower Ave. (010-115077); 877 Glendower Ave. (010-114780) to C Holdings LLC, who will construct single family homes on the vacant parcels under a new pilot program (Moderately Priced Housing Initiative). The parcels will be transferred by deed recorded in the Official Records of the Franklin County Recorder’s Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency Legislation is requested to expedite the transfer in order to begin building and complete all of the 12 affordable houses before the cold weather causes delays.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of twelve parcels of real property (0000 Lawndale Ave.; 0000 Lawndale Ave, Lot 4; 878 Lawndale Ave.; 859 Lawndale Ave.; 1974 Marston Rd.; 2236 Sagamore Rd.; 2423 Hanna Dr.; 1732 Devonshire Rd.; 1770 Devonshire Rd.; 0000 Glendower Ave.; 814 Glendower Ave. and 877 Glendower Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

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

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcels of real estate to expedite the transfer in order to begin building and complete all of the 12 affordable houses before the cold weather causes delays, 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 parcels of real estate to C Holdings LLC:

PARCEL NUMBER: (010-114825)
ADDRESS: 0000 Lawndale Ave., Columbus, Ohio 43207
PRICE: \$3,773.00 plus a \$195.00 processing fee
USE: Single family New Build

PARCEL NUMBER: (010-114838)
ADDRESS: 0000 Lawndale Ave, Lot 4, Columbus, Ohio 43207
PRICE: \$3,773.00 plus a \$195.00 processing fee
USE: Single family New Build

PARCEL NUMBER: (010-114826)
ADDRESS: 878 Lawndale Ave., Columbus, Ohio 43207
PRICE: \$3,773.00 plus a \$195.00 processing fee
USE: Single family New Build

PARCEL NUMBER: (010-114839)
ADDRESS: 859 Lawndale Ave., Columbus, Ohio 43207
PRICE: \$3,773.00 plus a \$195.00 processing fee
USE: Single family New Build

PARCEL NUMBER: (010-167376)

ADDRESS: 1974 Marston Rd., Columbus, Ohio 43219
PRICE: \$12,290.00 plus a \$195.00 processing fee
USE: Single family New Build

PARCEL NUMBER: (010-167384)
ADDRESS: 2236 Sagamore Rd., Columbus, Ohio 43219
PRICE: \$10,950.00 plus a \$195.00 processing fee
USE: Single family New Build

PARCEL NUMBER: (010-109222)
ADDRESS: 2423 Hanna Dr., Columbus, Ohio 43211
PRICE: \$8,240.00 plus a \$195.00 processing fee
USE: Single family New Build

PARCEL NUMBER: (010-166753)
ADDRESS: 1732 Devonshire Rd., Columbus, Ohio 43219
PRICE: \$10,050.00 plus a \$195.00 processing fee
USE: Single family New Build

PARCEL NUMBER: (010-166748)
ADDRESS: 1770 Devonshire Rd., Columbus, Ohio 43219
PRICE: \$9,720.00 plus a \$195.00 processing fee
USE: Single family New Build

PARCEL NUMBER: (010-112744)
ADDRESS: 0000 Glendower Ave., Columbus, Ohio 43207
PRICE: \$7,075.00 plus a \$195.00 processing fee
USE: Single family New Build

PARCEL NUMBER: (010-115077)
ADDRESS: 814 Glendower Ave., Columbus, Ohio 43207
PRICE: \$15,007.00 plus a \$195.00 processing fee
USE: Single family New Build

PARCEL NUMBER: (010-114780)
ADDRESS: 877 Glendower Ave., Columbus, Ohio 43207
PRICE: \$7,075.00 plus a \$195.00 processing fee
USE: Single family New Build

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

Legislation Number: 1562-2024

Drafting Date: 5/23/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background

This ordinance authorizes and directs the City Auditor to transfer and appropriate \$222,830.00 from the Department of Finance and Management General Fund 1000 to the Department of Neighborhoods General Fund 1000 and authorizes the Director of the Department of Neighborhoods to enter into grant agreements with Ethiopian Tewahedo Social Services and J Jireh Ministries Church, Inc. for the purposes of providing summer youth employment and programming. This ordinance authorizes an expenditure from the general fund. Grant funding for programming include the purchase of food and/or beverage items, which serve the public for the purpose of administering summer youth employment and programming. Food and/or beverage purchases will be subject to what is allowable in the respective grant agreements. Costs will not exceed \$15 per person and any purchase of alcohol is strictly prohibited.

The City of Columbus intends to provide young people with safe opportunities to learn, grow, and form healthy, positive relationships which can reduce the likelihood of their involvement in and/or being impacted by crime, violence, and other unsafe behaviors. As such, the City is keenly focused on supporting summer programs that are most likely to serve vulnerable, at-risk, and/or underserved youth who are disproportionately impacted by crime, violence, and related challenges as well as young people who are not often afforded opportunities to participate in high-quality programming.

The services included in agreement cannot be provided by existing city employees because these services are beyond the City's current responsibility and capacity to provide.

Emergency Designation: Emergency action is requested to ensure that students can benefit from summer employment and programming opportunities.

Fiscal Impact: This ordinance authorizes the transfer, appropriation and expenditure of \$222,830.00 within the General Fund.

Contract Compliance:

J Jireh Ministries Church, Inc. CC042657 is valid thru 5/14/26

Ethiopian Tewahedo Social Services is valid thru 5/22/26

To authorize the Director of the Department of Neighborhoods to enter into grant agreement with Ethiopian Tewahedo Social Services and J Jireh Ministries Church, Inc. in support of summer youth employment and programs; to authorize a transfer within and expenditure from the General Fund for programming; to authorize the payment for reasonable food and non-alcoholic beverages for participants of programs; and to declare an

emergency. (\$222,830.00)

WHEREAS, The Mayor and City Council are committed to creating safe opportunities for youth to learn, grow, and form healthy positive relationships over the summer; and

WHEREAS, the grant funding of \$222,830.00 by passage of this ordinance will be used to support not-for-profit agencies to provide summer youth employment and programming; and

WHEREAS, such expenditure of funds is accounted for within the 2024 Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Neighborhoods in that it is immediately necessary to authorize the Director to enter into grant agreements to allow the agency to immediately provide summer employment opportunities, 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 Neighborhoods is authorized to enter into non-profit grant agreements effective May 6, 2024, with the agencies below to support summer youth initiatives including the purchase of food and/or beverage items, which serve the public for the purpose of administering summer youth employment and programming:

J Jireh Ministries Church, Inc. \$97,830.00
Ethiopian Tewahedo Social Services \$125,000.00

SECTION 2. That the transfer and appropriation of \$222,830.00, or so much thereof as may be needed is hereby authorized within the General Fund 1000, per the accounting codes in the attachment to this ordinance.

SECTION 3: That the expenditure of \$222,830.00 or so much thereof as may be needed is authorized in Fund 1000, Dept-Div 48-01, in object class 05 (Grants) per the accounting codes in the attachment to this ordinance. From such expenditure, reasonable food and non-alcoholic beverage costs for program participants, not to exceed \$15.00 per person, are hereby authorized. City Council finds and declares such food and non-alcoholic beverage expenditures to be for a proper public purpose. In no case, however, may such food and non-alcoholic beverage expenditures be reimbursed prior to the effective date of this ordinance.

SECTION 4: That the funds necessary to carry out the purpose of this ordinance are 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 legislation.

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

Legislation Number: 1580-2024

Drafting Date: 5/28/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes the City Clerk to enter into a grant agreement with the Maroon Arts Group to support the Juneteenth on the Ave event and FreedomWorks - a Juneteenth Fireworks Celebration.

The Maroon Arts Group (MAG) is a non-profit grassroots organization galvanized to build and provide a platform for community, art, and learning, centered in the cultivation, celebration, and promotion of Black Cultural production and art.

Juneteenth on the Ave is a collaborative commemoration hosted by the Columbus Urban League; Maroon Arts Group; Central Ohio African American Chamber of Commerce (COAACC), Ohio History Connection/Poindexter Village Museum, and Black, Out and Proud (BOP). Its mission is to commemorate Juneteenth, which dates back to June 19, 1865, and is the oldest known celebration of the end of slavery in the United States. Juneteenth on the Ave is also a celebration of Black resilience and creativity; a showcase for performing and visual artists; and, a vehicle to promote and support Black-owned businesses. This event is held on Mt. Vernon Avenue in the King-Lincoln/Bronzeville district.

Funding may support personnel costs, equipment costs, or marketing costs. These include, but are not limited to, stage and tent rentals, security costs and event permits, and contracts with artists and entertainers.

Emergency action is requested in order to provide Maroon Arts Group with the funding necessary to execute the planned Juneteenth celebration on June 15, 2024.

To authorize the City Clerk to enter into a grant agreement with the Maroon Arts Group to support the Juneteenth on the Ave event; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$50,000.00)

WHEREAS, Maroon Arts Group is a non-profit grassroots organization building a platform for community, art, and learning that celebrates and promotes black culture; and

WHEREAS, Columbus City Council seeks to support community groups and the promotion and celebration of black resilience and creativity; and

WHEREAS, an emergency exists in the usual daily business of the City Clerk in that it is immediately necessary to authorize a grant agreement in order to provide Maroon Arts Group with the funding necessary to execute the planned Juneteenth celebration on June 15, 2024; **NOW, THEREFORE,**

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

SECTION 1. That the City Clerk is hereby authorized to enter into a grant agreement with the Maroon Arts Group to sponsor the Juneteenth on the Ave commemoration event.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$50,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to the City Clerk per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$50,000.00 or so much thereof as may be needed pursuant to the action authorized in SECTION 1 of this ordinance, is hereby authorized in the Neighborhood Initiatives subfund, fund 1000, subfund 100018 per the accounting codes in the attachment to this ordinance.

SECTION 4. That 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 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: 1581-2024

Drafting Date: 5/28/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the City Clerk to enter into a grant agreement with the Columbus Historical Society (CHS) to support organizational and facility implementation costs.

The Columbus Historical Society continues to preserve the great multi-cultural history of Columbus and shares that history with the community through a variety of educational programming. The Columbus Historical Society purchased Engine House #6 to create a permanent home for the important multi-cultural history of Columbus and Central Ohio. The restoration/renovation of the 1890 building has recently begun. The building will create extensive educational opportunities for the community, a community meeting space, a specialized research library, space for archival storage, and offices for the Society.

This year the Columbus Historical Society is increasing its community programming, which will also include co-hosting a convention for museums and similar organizations. The August convention is expected to welcome between 400-600 attendees.

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

Emergency action is requested in order to provide CHS with resources necessary to plan and execute an August convention, including production of presentation materials.

To authorize the City Clerk to enter into a grant agreement with the Columbus Historical Society to support organizational and facility implementation costs; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$300,000.00)

WHEREAS, the Columbus Historical Society continues to preserve the great multi-cultural history of Columbus and shares that history with the community through a variety of educational programming; and

WHEREAS, The Columbus Historical Society purchased Engine House #6 to create a permanent home for the important multi-cultural history of Columbus and Central Ohio; and

WHEREAS, this year the Columbus Historical Society is increasing its community programming, which will also include co-hosting a convention for museums and similar organizations with an anticipated 400-600 attendees; and

WHEREAS, an emergency exists in the usual daily operation of the city Clerk's office in that it is immediately

necessary to authorize the Clerk to enter into a grant agreement with the Columbus Historical Society in order to provide CHS with resources necessary to plan and execute an August convention, including production of presentation materials; **now, therefore,**

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

SECTION 1. That the City Clerk is hereby authorized to enter into a grant agreement with the Columbus Historical Society to support organizational and facility implementation costs.

SECTION 2: That the City Auditor is hereby authorized and directed to appropriate \$300,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Council per the accounting codes in the attachment to this ordinance.

SECTION 3: That per the action authorized by Section 1 of this ordinance, the expenditure of \$300,000.00, or so much thereof as necessary, is hereby authorized in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1582-2024

Drafting Date: 5/28/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the Director of the Department of Finance and Management to modify the agreement originally authorized by ordinance 0417-2024.

Experience Columbus is the county convention and visitors bureau and provides marketing services to increase tourism and convention business. Data has shown that for every dollar spent by Experience Columbus toward the organization’s marketing and promotion services, visitors spent \$13.60.

At the same time, there is acknowledgement that familiarity with Columbus as a destination remains low outside of Ohio. Surveys indicate that those who are familiar with Columbus have a strong, positive perception of it, and that increasing familiarity and awareness of the city is critical toward positioning Columbus as an appealing leisure destination, and subsequently an attractive city to host conventions and other large gatherings.

Experience Columbus intends to leverage additional funding to target singles and families within a 250-500 miles radius of the city. The organization will lean heavily on digital, paid social, video, and unique public relations activations. Additionally, Experience Columbus intends to increase the city’s presence at conventions, conferences, trade shows, and other events.

Fiscal Impact: Funding is available within the general fund and the Neighborhood Initiatives subfund to support

this modification.

Emergency action is requested in order to provide Experience Columbus with the resources necessary to immediately undertake marketing activities during summer, the busiest tourism months of the year.

To authorize the Director of Finance and Management to modify the agreement with Experience Columbus; to authorize a transfer of appropriations; to authorize an appropriation and expenditure within the general fund and the Neighborhood Initiatives subfund; and to declare an emergency. (\$725,000.00)

WHEREAS, Experience Columbus is the county convention and visitors bureau and provides marketing services to increase tourism and convention business; and

WHEREAS, there is acknowledgement that familiarity with Columbus as a destination remains low outside of Ohio; and

WHEREAS, surveys indicate that those who are familiar with Columbus have a strong, positive perception of it, and that increasing familiarity and awareness of the city is critical toward positioning Columbus as an appealing leisure destination; and

WHEREAS, an emergency exists in the usual daily business of the Department of Finance and Management in that it is immediately necessary to authorize a modification in order to undertake marketing activities during the busiest tourism months of the year without delay; **now, therefore,**

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

SECTION 1. That the Director of Finance and Management is hereby authorized to modify and increase the agreement with Experience Columbus originally authorized by ordinance 0417-2024 by expanding the scope of work to include additional geographic marketing and enhanced presence at conventions, trade shows, and conferences.

SECTION 2. That the Auditor is hereby authorized and directed to transfer appropriations in the amount of \$300,000.00 within the general fund per the accounting codes in the attachment to this ordinance.

SECTION 3. That the Auditor is hereby authorized and directed to appropriate \$425,000.00 within the Neighborhood Initiatives subfund, fund 1000, subfund 100018, per the accounting codes in the attachment to this ordinance.

SECTION 4. That per the action authorized in Section 1 of this ordinance, the expenditure of \$725,000.00, or so much thereof as is 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 authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

same.

Legislation Number: 1583-2024

Drafting Date: 5/28/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the City Clerk to enter into a grant agreement with the non-profit Royal Oak Initiative to support the organization’s Summer Youth Engagement Series (SYES).

Founded in Columbus in 2013, the Royal Oak Initiative (ROI) is an innovative chess-based social change agency that uses the wisdom of chess to protect, heal and build community by cultivating collective wellness, mindfulness, and critical thinking. Since then, ROI has partnered with more than 30 local schools, libraries, community centers, businesses, and governmental agencies to provide quality, culturally responsive, trauma informed programming to an estimated 700 youth and adults. This school year, ROI has operated regular programming in seven schools, three libraries and has led youth to chess tournaments, and hosts a biweekly community open chess session every other Sunday. Last summer ROI brought chess components to the Ubuntu Summer Program as well as offered a full week of programming for Columbus' World Chess Week Celebration. As the event organizer for Columbus' celebrations that week, ROI brought the first international chess grandmaster Maurice Ashley to speak and play 20 youth in a simultaneous competition. ROI aims to promote and or create an active chess culture in all CCS schools, community centers, and libraries in Central Ohio.

The goal of the SYES is to transform the self-perception of 400 Columbus youth utilizing an experiential learning model and exciting, culturally relevant, trauma-informed environments which equip youth with chess, literacy, project planning and execution, Chess Maker, and conflict resolution skills. Programming will include the following:

Pop-Up Chess Stations: (100 engaged, 8-18YO and family members) Chess pop-ups are a series youth led and adult supported public chess stations complete with tables, boards, and cultural arts installed at or near major gatherings of youth and community members such as festivals, community centers, pools, and churches. ROI engages youth with music, 60-second chess drills, prizes, and face art. During this engagement, ROI and its partners will collect family contact information, offer invitations to attend SYES programming as well as register youth live for SYES events.

Chess In the Park: (100 engaged, ages 8-18 and family members) Youth will participate in ROI’s 3-on-3 Basketball and Chess Tournament in which youth’s total points are added from competing in both sports. Food, a DJ, and engagement stations surround the chess boards and basketball court. ROI will engage in a mass chess skills session in which a 30-50 person group will simultaneously learn the basics of chess via our internally created, kinesthetic movement method paired with the DJ’s break beats.

Chess Maker Summer Day Camp: (40 engaged, ages 13-18) a two-week day camp engaging 40 youth in chess skills, literacy skills, and Chess Maker skills in which youth design their own chess boards and plan a public exhibition of their board with members of their family, support system, and community. During the camp, all youth will read an entire book of their choosing and integrate the message into the chess board they create. This is a partially youth-led camp in which high school students, with mentoring and leadership from adult coaches,

help recruit for and lead the camp. Selected youth from this camp will help to plan and execute World Chess Week events.

World Chess Week Events (200 youth and adults) Chess and Poetry: ROI will collaborate with a local arts group to co-plan and execute a chess-themed spoken word event.

Girls Youth Tournament: to address the intense lack of girls participating in chess programs and tournaments, ROI will bring a middle and high school tournament for CCS students.

World Chess Day Speaker and Simultaneous Competition: ROI aims to bring a highly accomplished woman of color in chess to offer an inspirational message and engage 20 youth in a simultaneous competition.

Chess at the Shop: ROI offers food, chess lessons, and open play simultaneously at 10 barber shops across Columbus. Owners will offer free cuts to youth who pass chess assessment.

Back to School Series: (200 youth and family members) Utilizing hip-hop, life-size chess boards, school supplies, and art, ROI welcomes youth and family members to get in the back-to-school spirit and prepare themselves to reengage with the school year.

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

Emergency action is requested in order to provide the Royal Oak Initiative with the resources necessary to plan and execute summer programming for target youths.

To authorize the City Clerk to enter into a grant agreement with the Royal Oak Initiative to support the organization's Summer Youth Engagement Series; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$50,000.00)

WHEREAS, founded in Columbus in 2013, the Royal Oak Initiative (ROI) is an innovative chess-based social change agency that uses the wisdom of chess to protect, heal and build community by cultivating collective wellness, mindfulness, and critical thinking; and

WHEREAS, the goal of the Summer Youth Engagement Series is to transform the self-perception of 400 Columbus youth utilizing an experiential learning model and exciting, culturally relevant, trauma-informed environments which equip youth with chess, literacy, project planning and execution, Chess Maker, and conflict resolution skills; and

WHEREAS, an emergency exists in the usual daily operation of the city Clerk's office in that it is immediately necessary to authorize the Clerk to enter into a grant agreement in order to provide the Royal Oak Initiative with the resources necessary to plan and execute summer programming for target youths; **now, therefore,**

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

SECTION 1. That the City Clerk is hereby authorized to enter into a grant agreement with the Royal Oak Initiative to support the organization's Summer Youth Engagement Series.

SECTION 2: That the City Auditor is hereby authorized and directed to appropriate \$50,000.00 in the

Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Council per the accounting codes in the attachment to this ordinance.

SECTION 3: That per the action authorized by Section 1 of this ordinance, the expenditure of \$50,000.00, or so much thereof as necessary, is hereby authorized in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the Council hereby finds the expenditure of funds for the purchase of reasonable food and non-alcoholic beverages for these events to serve a proper public purpose by improving lives through encouraging participation in events and programming organized by the Royal Oak Initiative, the total budgeted amount for which shall not exceed \$25.00 per person.

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

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

Legislation Number: 1584-2024

Drafting Date: 5/28/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the City Clerk to enter into a grant agreement with Southfield Community Missionary Baptist Church in support of the Southfield Cares program.

Southfield Cares is dedicated to changing lives, restoring families and uniting the community. The organization provides youth mentorship programs for ages 3-18, job placement, computer training, counseling and conflict resolution, music classes and arts. Southfield Cares leverages social media, its website, and door to door engagement to share program information with Southfield residents.

This funding is intended to support heightened youth engagement during the summer months.

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

Emergency action is requested in order to immediately provide Southfield Cares with the funding necessary to initiate summer youth programming.

To authorize the City Clerk to enter into a grant agreement with Southfield Community Missionary Baptist Church in support of the Southfield Cares program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$10,000.00)

WHEREAS, Southfield Cares is dedicated to changing lives, restoring families and uniting the community; and

WHEREAS, the organization provides youth mentorship programs for ages 3-18, job placement, computer training, counseling and conflict resolution, music classes and arts; and

WHEREAS, an emergency exists in the usual daily operations of the City Clerk in that it is immediately necessary to authorize a grant agreement to provide Southfield Cares with the funding necessary to initiate summer youth program; now, therefore,

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

SECTION 1. That the City Clerk is hereby authorized to enter into a grant agreement with Southfield Community Missionary Baptist Church in support of the Southfield Cares program.

SECTION 2. That the Auditor is hereby authorized and directed to appropriate \$10,000.00 within the Neighborhood Initiatives subfund, fund 1000, subfund 100018, per the accounting codes in the attachment to this ordinance.

SECTION 3. That for the purpose stated in Section 1, the expenditure of \$10,000.00 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. For the reasons stated in the Preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1585-2024

Drafting Date: 5/28/2024

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

This ordinance authorizes the City Clerk to enter into contract with Sky Nile Consulting for support of the We Got US campaign.

In 2023, Columbus City Council and the NAACP teamed up on a new anti-violence campaign known as “We Got US.” We Got US is a campaign for civic engagement and involvement, asking residents to commit to creating a safer Columbus by taking the pledge:

We believe that everyone in Columbus deserves to thrive in a safe and secure environment, whether in their homes, at work, and especially in their communities. To achieve this we must collectively invest resources, time, and effort into supporting our communities, especially those who are most vulnerable and experiencing higher rates of crime. Together, we pledge to make a positive impact by:

Setting a New Standard: We will not allow crime and gun violence to be the norm in Columbus.

Instead, we commit to being responsible and accountable neighbors who uphold just laws and take ownership of our actions and choices. We will work to resolve conflict without violence.

Building Stronger Neighborhoods: By actively participating in block watch meetings, engaging in conversations with our neighbors, and investing our time and energy in the youth of our community, we will play an integral role in enhancing our neighborhoods' safety.

Empowering Youth: Through our affiliations and professions, we will become mentors and Champions for the youth. By spending quality time with them, offering guidance, and being accessible, we provide unwavering support during their journey.

Responsible Gun Ownership: As an example to others, we will lock up our guns in secure lockboxes, ensuring they are not accessible to unauthorized individuals, especially our young people. We will secure our homes and cars to protect us and our children.

Enriching Opportunities: When the chance arises, we pledge to share enriching summer and after-school programs with young people we encounter to help them access opportunities for jobs, continuing education, and volunteer opportunities. By keeping our young people engaged and busy, we provide them with outlets that meet their needs

Sky Nile Consulting will provide marketing, awareness, and community engagement to advance the goals of the We Got US campaign. The campaign will focus primarily on digital execution with on-the-ground support. The goal will be to target at-risk Columbus neighborhoods and their surrounding communities to engage residents with the campaign, with a focus on storytelling. Sky Nile will also deploy newsletters, video content, social media content, yard signs, email marketing and more, with the goal to achieve 2,500 pledges.

A bid waiver is requested for this contract. Sky Nile Consulting has extensive prior experience engaging the community in a manner that is consistent with Council's priorities. With the approaching summer months and the typical corresponding rise in neighborhood violence, there is a need to engage this campaign work immediately, and there is insufficient time to complete a complete competitive bidding process.

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

Emergency action is requested so that Sky Nile Consulting can undertake critical communications activities in advance of the summer months.

To authorize the City Clerk to enter into contract with Sky Nile Consulting for support of the We Got US campaign; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$100,000.00)

WHEREAS, in 2023, Columbus City Council and the NAACP teamed up on a new anti-violence campaign known as We Got US; and

WHEREAS, We Got US is a campaign for civic engagement and involvement, asking residents to commit to creating a safer Columbus; and

WHEREAS, Sky Nile Consulting will provide marketing, awareness, and community engagement to advance

the goals of the We Got US campaign; and

WHEREAS, an emergency exists in the usual daily operation of the city Clerk's office in that it is immediately necessary to authorize the Clerk to enter into contract with Sky Nile Consulting so that the organization can undertake critical communications activities in advance of the summer months; **now, therefore**,

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

SECTION 1. That the City Clerk is hereby authorized to enter into contract with Sky Nile Consulting for support of the We Got US campaign.

SECTION 2: That the City Auditor is hereby authorized and directed to appropriate \$100,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Council per the accounting codes in the attachment to this ordinance.

SECTION 3: That per the action authorized by Section 1 of this ordinance, the expenditure of \$100,000.00, or so much thereof as necessary, is hereby authorized in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the competitive bidding provisions of Section 329 of Columbus City Codes are hereby waived.

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

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

Legislation Number: 1588-2024

Drafting Date: 5/28/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a grant agreement with Lifecare Alliance, a non-profit organization, in an amount up to \$1,000,000.00, and to authorize payment of expenses starting January 1, 2024, to support the Meals-on-Wheels program.

Funds will be used to provide operational support for the Meal-on Wheels program. Nutritious meals to older adults and individuals living with a medical challenge and/or disability in central Ohio. At \$5.00/meal, funding will pay for 200,000 meals for clients living in the City of Columbus. Meals-on-Wheels provides food and healthy meals to older adults and individuals living with a medical challenge and/or disability in central Ohio. The program has experienced significant expansion as a result of the COVID-19 pandemic because it serves those most vulnerable to the virus - seniors and individuals with a medical challenge. LifeCare Alliance serves approximately 5,000 home-delivered meals per day (7,000 during COVID-19), and is the largest provider of

senior meals senior meals through community dining centers in both central Ohio and the state, according to the Ohio Department of Aging.

Emergency action is requested in order to avoid any disruption of meal delivery service for seniors and vulnerable residents.

FISCAL IMPACT: Funding is available within the general fund.

To authorize the Director of the Department of Development to enter into a grant agreement with Lifecare Alliance, in an amount up to \$1,000,000.00, to support the Meals-on-Wheels program and authorize expenses starting January 1, 2024; to authorize a transfer of appropriations within the general fund; to authorize the expenditure of up to \$1,000,000.00 within the general fund; and to declare an emergency. (\$1,000,000.00)

WHEREAS, the Director of the Department of Development desires to enter into a grant agreement with LifeCare Alliance, a non-profit entity, to provide support of the Meals-on-Wheels program and authorize the payment of expenses beginning January 1, 2024; and

WHEREAS, LifeCare Alliance serves approximately 5,000 home-delivered meals per day (7,000 during COVID-19), and is the largest provider of senior meals senior meals through community dining centers in both central Ohio and the state; and

WHEREAS, funding will pay for 200,000 meals for clients living in the City of Columbus; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into a grant agreement with LifeCare Alliance to avoid any disruption of meal delivery service for seniors and vulnerable residents, in order to preserve the health, welfare, and safety of residents; **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 grant agreement with LifeCare Alliance in an amount up to \$1,000,000.00, for support of the Meals-on-Wheels program and is authorized to make payments for expenses incurred starting January 1, 2024.

SECTION 2. That the Auditor is hereby authorized and directed to transfer \$1,000,000.00 of appropriations within the general fund, fund 1000, subfund 100010, per the accounting codes in the attachment to this ordinance.

SECTION 3. That for the purpose stated in Section 1, the expenditure of \$1,000,000.00 or so much thereof as may be needed, is hereby authorized in Fund 1000, Dept-Div 44-01 (Administration), in object class 05 (Other) per the accounting codes in the attachment to this ordinance.

SECTION 4. That Columbus City Council acknowledges and defines as operating costs inherent to the mission

of this non-profit the purchase of food and non-alcoholic beverages for populations experiencing food insecurity. Any or all of the expenditure authorized by this ordinance may be spent toward payment of food and non-alcoholic beverage expenses for such populations. Expenses incurred prior to the creation of a purchase order may be reimbursed. However, in no case may food and non-alcoholic beverage expenses incurred prior to the effective date of this ordinance be reimbursed. City Council declares that the expenditure on food and non-alcoholic beverage expenses authorized by this ordinance to be for a proper public purpose.

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

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT :

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of President or Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with 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 COMPLETE SPECIFICATIONS ON ANY OF THE FOLLOWING BID PROPOSALS PLEASE VISIT [HTTPS://COLUMBUSVENDORSERVICES.POWERAPPSPORTALS.COM/](https://columbusvendorservices.powerappsportals.com/).

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 6/7/2024 1:00:00 PM

RFQ027981 - 2024 SOUTHERLY UTILITY VEHICLES

BID OPENING DATE - 6/8/2024 1:00:00 PM

RFQ027970 - PROFESSIONAL D365 TECHNICAL AND CONSULTING SERVICES

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 6/10/2024 1:00:00 PM

RFQ027853 - CoC ROOF RESTORATIONS AND ROOF REPLACEMENT 2023

1.1 Scope: The City of Columbus, Department of Finance and Management is receiving bids until 1 P.M. local time, JUNE 10, 2024, for construction services for the CoC ROOF RESTORATIONS AND ROOF REPLACEMENT 2023 project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. The project shall include demolition and installation of roof systems as required of ten (10) buildings within the City of Columbus area and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being pre-qualified by the City of Columbus Office of Construction Prequalification. A pre-bid meeting will be held at Fire Training Academy, 3639 Parsons Avenue, Columbus, Ohio 43207, at 1 P.M. on May 28, 2024. Attendance is strongly encouraged. See the IFB for instructions as to how to submit questions. The last day to submit questions is May 31, 2024 at 11 A.M. Notice of published addenda will be posted on the Bid Express website at www.bidexpress.com. Phone calls will not be accepted. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 6/12/2024 1:00:00 PM

RFQ027652 - Public Safety - Alternative Response Plan

The City of Columbus ("City"), Department of Public Safety is seeking well-qualified individuals, firms, agencies, or teams ("Offerors") to develop a plan for alternative response teams that are non-law enforcement responses to certain calls for service. This plan will become the basis for a strategic framework for a response to calls to 911 within the City for which law enforcement or traditional fire and emergency medical services ("EMS") are not the most appropriate resource. This new response plan will supplement the alternative response programs in existence within the City and further the City's objective to meet residents' needs with the right response by delivering the most appropriate resource. The overall project goal is to develop a plan and a strategic framework for a response to identified 911 calls within the City for which traditional law enforcement, fire, and EMS are not the most appropriate resource to address the root cause of the issue. The strategic framework will involve developing a plan for a non-law enforcement response program, a plan to scale the program in the future, and a plan for the administrative and operational structure of the program. Additionally, the City seeks an evaluation of its existing programs, research on nationwide programs, and a plan for a community advisory commission to advise the City on alternative response efforts. Please go to <https://columbus.bonfirehub.com/opportunities> to review the bid specifications and submittal.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 6/13/2024 11:00:00 AM

RFQ027743 - DOP Service Truck up-fit

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities/Division of Power to obtain formal bids to establish a contract for the purchase and install of one (1) Stellar TMAX 30K-11 Aluminum Mechanic body with Crane. The body will be mounted on a City supplied cab chassis. The truck will be used by the Division of Power when working on Division owned equipment out in the field. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and install of one (1) Stellar TMAX 30K-11 Aluminum Mechanic body with crane. The body will be mounted on a City supplied cab chassis. 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, June 3, 2024. Responses will be posted on the RFQ on Vendor Services no later than Thursday, June 6, 2024, 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 <https://columbusvendorservices.powerappsportals.com/> and view this bid number.

RFQ027765 - FIRE STATION 36

1.1 Scope: The City of Columbus, Department of Finance and Management is receiving bids until 11 A.M. local time, June 13, 2024, for construction services for the FIRE STATION 36 project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. The project shall construction of a new 4-bay Fire Station Building (30,365 sf) located at 5785 Central College Road, Columbus, Ohio 43054, consisting of a first floor, partial basement, equipment platform and mezzanine, along with associated site work and infrastructure and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation for Bid (IFB). 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being pre-qualified by the City of Columbus Office of Construction Prequalification. A pre-bid meeting will be held via WEBEX, at 11A.M. on May 21, 2024. Attendance is strongly encouraged. See the IFB for WEBEX information. See the IFB for instructions as to how to submit questions. The last day to submit questions is June 7, 2024 at 11 A.M. Notice of published addenda will be posted on the Bid Express website at www.bidexpress.com. Phone calls will not be accepted. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ027816 - DOW Backhoe Loader

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities/Division of Power and Water to obtain formal bids to establish a contract for the purchase of one (1) Backhoe Loader and Attachments. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and immediate delivery of one (1) Backhoe Loader and Attachments. 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, June 3, 2024. Responses will be posted on the RFQ on Vendor Services no later than Thursday, June 6, 2024, 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 <https://columbusvendorservices.powerappsportals.com/> and view this bid number.

RFQ027818 - Electric Stand Up Forklift

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus, Department of Utilities Division of Power to obtain formal bids to establish a contract for the purchase and immediate delivery of one Electric Reach Truck. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one Electric Reach Truck. All offerors must document they are in an Electric Reach Truck certified reseller partnership. Offerors are required to show experience in providing this type of equipment and warranty service as detailed in these specifications. 1.2.1 Offeror Experience: The Electric Reach Truck offeror must submit an outline of its experience and work history in this type of equipment and warranty repair service for the past five years. 1.2.2 Offeror References: The Electric Reach Truck and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 PM Thursday, May 30, 2024. Responses will be posted on the RFQ on Vendor Services no later than Thursday, June 6, 2024 at 1:00 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 <https://columbusvendorservices.powerappsportals.com/> and view this bid number: RFQ027818

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 6/13/2024 1:00:00 PM

RFQ027817 - 2024 FIBER EXPANSION

1.1 Scope: The City of Columbus, Department of Technology is receiving bids until June 13, 2024, at 1:00 PM local time, for construction services for the Fiber Expansion 2024 project. Bids are to be submitted only at www.bidexpress.com. This project involves encompassing fifty-one (51) construction scopes of work that will connect seventy-three (73) city facilities that are not currently connected to the city fiber network. The city will receive significantly improved network services at the sites that will be connected, and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB). A pre-bid walk through will be held Tuesday May 21st and Thursday May 23rd 2024. See the IFB book for locations and schedule. All questions concerning this project are to be sent to DOTprocurement@columbus.gov. The last day to submit questions will be specified in the IFB; phone calls will not be accepted. Responses will be posted on Bid Express at www.bidexpress.com as an addendum. 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) will be available for review and download on Bid Express at www.bidexpress.com after the IFB is published. Firms must meet the mandatory requirements stated in the IFB for a bid to be considered for contract award. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review project information or submit a bid, you will need to register for an account. Go to www.bidexpress.com in order to sign up. 1.4 City of Columbus MBE/WBE Program: This project is subject to the requirements of the City's MBE/WBE Program. The MBE/WBE goal assigned to this project is 10.0%. The contract will be awarded to the lowest, responsive, responsible, and best bidder. City certified MBE/WBE firms that submit a proposal may be eligible to receive a bid discount of 5% of the bid amount up to a maximum discount of \$50,000.00. To be eligible for the bid discount, the firm must: • Be the prime contractor. • Be certified by the City's Office of Diversity and Inclusion as an MBE/WBE capable of providing the type of construction services sought by the City at the bid due date. • Be a member of the ethnic and gender groups determined by the City's 2019 Disparity Study to have a statistically significant disparity in the awarding of City construction contracts. (The eligible groups for Construction IFB's are all City certified MBE/WBE firms except Hispanic American Male firms.) • Submit a completed Bid Discount / Proposal Incentive Request Form with the proposal. Vendors must register on the Vendor Services portal before doing business with the City of Columbus and becoming Minority or Women Business Enterprise (MBE/WBE) certified. To get registered, please visit the following link: <https://new.columbus.gov/Business-Development/Bids-Solicitations/Vendor-Resources>. After vendor registration, you will receive an email inviting you to complete the required Contract Compliance (EBO) Questionnaire. Vendors must be contract compliant in order to do business with the City of Columbus. To get compliant, please visit the following link: <https://new.columbus.gov/Business-Development/Bids-Solicitations/Vendor-Resources>. To complete our online certification application, track the status of your application and receive a copy of your certification approval letter, visit: <https://columbus.diversitycompliance.com/>. For more certification information or questions, contact us at: DiversityCertifications@columbus.gov. For additional inquiries, contact the Office of Diversity and Inclusion at: odi@columbus.gov.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 6/13/2024 2:00:00 PM

RFQ027865 -

1.1 Scope: The City of Columbus, Department of Finance and Management is receiving bids until 2 P.M. local time, June 13, 2024, for construction services for the EPOXY FLOORING REPLACEMENT AT FLEET FACILITIES project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. The project shall include replacement of flooring within the Fleet Facilities located at 4211 Groves Road and 4260 Morse Road. The scope of work will include removing the existing deteriorated and unsafe epoxy flooring, restriping the new flooring and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB) 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being pre-qualified by the City of Columbus Office of Construction Prequalification. A pre-bid meeting will be held at 4260 Morse Road, Columbus, Ohio, at 9:30A.M. on May 29, 2024. Attendance is strongly encouraged. See the IFB for instructions as to how to submit questions. The last day to submit questions is June 6, 2024 at 12 P.M. Notice of published addenda will be posted on the Bid Express website at www.bidexpress.com. Phone calls will not be accepted. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 6/13/2024 3:00:00 PM

RFQ027753 - Defense Medical Examinations and File Reviews RFP

The City of Columbus Department of Human Resources intends to enter into an agreement with a qualified offeror to assist with the Workers' Compensation program by providing defense medical examinations and/or file reviews (DMEs). All requirements for this RFP can be viewed through the City of Columbus Bonfire hub at <https://columbus.bonfirehub.com/>. The reference # for this solicitation in Bonfire is RFQ027753. No bids submitted to this RFQ within the City of Columbus' Vendor Services Portal will be reviewed or considered. No paper or email bids will be accepted.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 6/14/2024 2:00:00 PM

RFQ027877 - ARLINGATE FACILITY - ROOF RENOVATION

1.1 Scope: The City of Columbus, Department of Finance and Management is receiving bids until 2 PM local time, June 14, 2024, for construction services for the ARLINGATE FACILITY - ROOF PROJECT project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. The project shall include the removal of the existing roof system, installation of a new roof system, and replacement of the existing lightning protection system. 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 pre-qualified by the City of Columbus Office of Construction Prequalification. A pre-bid meeting will be held at 1601 Arlingate Lane, Columbus, Ohio 43228, at 2 PM on June 4, 2024. Attendance is strongly encouraged. See the IFB for instructions as to how to submit questions. The last day to submit questions is June 7, 2024 at 2 PM. Notice of published addenda will be posted on the Bid Express website at www.bidexpress.com. Phone calls will not be accepted. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 6/18/2024 1:00:00 PM

RFQ027857 - RESURFACING - 2024 PROJECT 1

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until June 18, 2024, at 1:00 PM local time, for construction services for the Resurfacing - 2024 Project 1. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. This project involves repair and resurfacing of 97 city streets and constructs 442 - ADA curb ramps along those streets. The work consists of milling the existing pavement, overlaying with new asphalt concrete, minor curb replacement, and replacing identified curb and sidewalk areas associated with installing ADA curb ramps. The project also includes cold in place recycling of asphalt pavement on identified streets. The resurfacing work includes areas of full depth pavement repair, and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB). All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions will be specified in the IFB; phone calls will not be accepted. Responses will be posted on Bid Express at www.bidexpress.com as an addendum. 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) will be available for review and download on Bid Express at www.bidexpress.com after the IFB is published. Firms must meet the mandatory requirements stated in the IFB for a bid to be considered for contract award. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review project information or submit a bid, you will need to register for an account. Go to www.bidexpress.com in order to sign up. 1.4 City of Columbus MBE/WBE Program: This project is subject to the requirements of the City's MBE/WBE Program. The MBE/WBE goal assigned to this project is 8.0%. The contract will be awarded to the lowest, responsive, responsible, and best bidder. City certified MBE/WBE firms that submit a proposal may be eligible to receive a bid discount of 5% of the bid amount up to a maximum discount of \$50,000.00. To be eligible for the bid discount, the firm must: • Be the prime contractor. • Be certified by the City's Office of Diversity and Inclusion as an MBE/WBE capable of providing the type of construction services sought by the City at the bid due date. • Be a member of the ethnic and gender groups determined by the City's 2019 Disparity Study to have a statistically significant disparity in the awarding of City construction contracts. (The eligible groups for Construction IFB's are all City certified MBE/WBE firms except Hispanic American Male firms.) • Submit a completed Bid Discount / Proposal Incentive Request Form with the proposal.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 6/20/2024 11:00:00 AM

RFQ027845 - Caterpillar OEM Parts UTC

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase Caterpillar OEM Parts to be used to repair City vehicles and equipment. The proposed contract will be in effect through September 30, 2026. 1.2 Classification: The successful bidder will provide and deliver Caterpillar OEM Parts. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to be an authorized dealer and show experience in providing this type of material as detailed in these specifications. 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, June 3, 2024. Responses will be posted on the RFQ on Vendor Services no later than Thursday, June 6, 2024 at 11:00 am. 1.5 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <https://columbusvendorservices.powerappsportals.com/> and view this bid number.

BID OPENING DATE - 6/20/2024 2:00:00 PM

RFQ027910 - Street Tree Installation Fall 2024 ODNR

The City of Columbus (hereinafter "City") is accepting bids for STREET TREE INSTALLATION – SPRING 2024, the work for which consists of planting 1200 street trees, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, plans and City of Columbus Construction and Material specifications set forth in this Invitation For Bid (IFB). WHERE & WHEN TO SUBMIT BID Bids will be received by the City of Columbus, Department of Recreation & Parks, Design & Construction, at www.bidexpress.com until June 20, 2024 at 2:00 P.M. Eastern Time. DRAWINGS AND TECHNICAL SPECIFICATIONS Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents. NOTICE TO PROCEED/CONTRACT COMPLETION The City anticipates issuing a notice to proceed on or about September 2024. All work is to be complete by December 31, 2024. QUESTIONS CONCERNING THE BID DOCUMENTS OR PROJECT Questions pertaining to the drawings, plans, specifications, IFB, and/or other contract documents must be submitted in writing to the Department of Recreation & Parks, by email to Chad Hoff via cdhoff@columbus.gov on or before June 13, 2024. No phone calls will be accepted.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ027911 - Street Tree Installation Fall 2024

The City of Columbus (hereinafter "City") is accepting bids for STREET TREE INSTALLATION – Fall 2024, the work for which consists of planting 900 street trees, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, plans and City of Columbus Construction and Material specifications set forth in this Invitation For Bid (IFB). WHERE & WHEN TO SUBMIT BID Bids will be received by the City of Columbus, Department of Recreation & Parks, Design & Construction, at www.bidexpress.com until June 20, 2024 at 2:00 P.M. Eastern Time. DRAWINGS AND TECHNICAL SPECIFICATIONS Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents. NOTICE TO PROCEED/CONTRACT COMPLETION The City anticipates issuing a notice to proceed on or about September 2024. All work is to be complete by December 31, 2024. QUESTIONS CONCERNING THE BID DOCUMENTS OR PROJECT Questions pertaining to the drawings, plans, specifications, IFB, and/or other contract documents must be submitted in writing to the Department of Recreation & Parks, by email to Chad Hoff via cdhoff@columbus.gov on or before June 13, 2024. No phone calls will be accepted.

RFQ027912 - Tree Removal 2024

The City of Columbus (hereinafter "City") is accepting bids for Tree Removal 2024, the work for which consists of removing 327 trees, including stumps, along streets citywide, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, plans and City of Columbus Construction and Material specifications set forth in this Invitation For Bid (IFB). WHERE & WHEN TO SUBMIT BID Bids will be received by the City of Columbus, Department of Recreation & Parks, Design & Construction, at www.bidexpress.com until June 18, 2024 at 2:00 P.M. Eastern Time. DRAWINGS AND TECHNICAL SPECIFICATIONS Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents. NOTICE TO PROCEED/CONTRACT COMPLETION The City anticipates issuing a notice to proceed on or about September 2024. All work is to be complete by May 30, 2025. QUESTIONS CONCERNING THE BID DOCUMENTS OR PROJECT Questions pertaining to the drawings, plans, specifications, IFB, and/or other contract documents must be submitted in writing to the Department of Recreation & Parks, by email to JWHillman@columbus.gov on or before June 12, 2024. No phone calls will be accepted.

BID OPENING DATE - 6/24/2024 3:00:00 PM

RFQ027829 - Employee Benefits and Wellness Consultant RFP

The City of Columbus is soliciting proposals for an employee benefits and wellness consultant.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 6/25/2024 11:00:00 AM

RFQ027823 - DRWP - 2024 - BIF Rate of Flow Valves

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities, Division of Water, to obtain formal bids to establish a contract for three (3) Rate of Control Venturi's with attached Control Valves, for the Dublin Road Water Plant (DRWP) 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of three (3) replacement Rate of Control Venturi's with attached Control Valves. 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, June 10th, , 2024. Responses will be posted on the RFQ on Vendor Services no later than Thursday, June 13th, at 11:00 am. 1.3.1 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 - 6/25/2024 1:00:00 PM

RFQ027885 - ADA Ramp Projects - Citywide Curb Ramps 2024

RFQ027885 1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until June 25, 2024, at 1:00 PM local time, for construction services for the ADA Ramp Projects - Citywide Curb Ramps 2024 project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. This project will design and construct ADA compliant curb ramps at locations where there are no ramps or where existing ramps do not meet current ADA requirements. These ramp locations will come from 311 service requests un-matched ramp situations at crosswalks locations not addressed as part of the resurfacing program (i.e. brick and concrete streets) and maintenance issues, and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB). All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions will be specified in the IFB; phone calls will not be accepted. Responses will be posted on Bid Express at www.bidexpress.com as an addendum. 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) will be available for review and download on Bid Express at www.bidexpress.com after the IFB is published. Firms must meet the mandatory requirements stated in the IFB for a bid to be considered for contract award. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review project information or submit a bid, you will need to register for an account. Go to www.bidexpress.com in order to sign up. 1.4 City of Columbus MBE/WBE Program: This project is subject to the requirements of the City's MBE/WBE Program. The MBE/WBE goal assigned to this project is 10.0%. The contract will be awarded to the lowest, responsive, responsible, and best bidder. City certified MBE/WBE firms that submit a proposal may be eligible to receive a bid discount of 5% of the bid amount up to a maximum discount of \$50,000.00. To be eligible for the bid discount, the firm must: • Be the prime contractor. • Be certified by the City's Office of Diversity and Inclusion as an MBE/WBE capable of providing the type of construction services sought by the City at the bid due date. • Be a member of the ethnic and gender groups determined by the City's 2019 Disparity Study to have a statistically significant disparity in the awarding of City construction contracts. (The eligible groups for Construction IFB's are all City certified MBE/WBE firms except Hispanic American Male firms.) • Submit a completed Bid Discount / Proposal Incentive Request Form with the proposal.

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THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 6/25/2024 2:00:00 PM

RFQ027914 - Italian Village Park Improvements

The City of Columbus (hereinafter "City") is accepting bids for Italian Village Park Improvements (1050) the work for which consists of the redevelopment of Italian Village Park to include demolition of existing hardscapes, grading, construction of new pedestrian pathways, program spaces, installation of additional lighting and irrigation, and plantings to include ornamental shrubs and shade trees., and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, plans and City of Columbus Construction and Material specifications set forth in this Invitation For Bid (IFB). WHERE & WHEN TO SUBMIT BID Bids will be received by the City of Columbus, Department of Recreation & Parks, at www.bidexpress.com until June 25, 2024 at 2:00 P.M. Eastern Time. 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 conference will on site, 49 E. Hubbard Ave on Wednesday, June 12, 2024 at 10AM NOTICE TO PROCEED/CONTRACT COMPLETION The City anticipates issuing a notice to proceed in August 2024. Substantial completion to be November 29, 2024. Final Completion, to include weather limiting work such as plantings/landscaping, to be complete by Friday, May 16, 2025. QUESTIONS CONCERNING THE BID DOCUMENTS OR PROJECT Questions pertaining to the drawings, plans, specifications, IFB, and/or other contract documents must be submitted in writing to the Department of Recreation & Parks by email to John Carlisle, JCarlisle@Columbus.gov through Friday, June 19, 2024 at 2PM. No phone calls will be accepted.

RFQ027918 - HVAC Upgrades Phase 1 PID1071

The City of Columbus (hereinafter "City") is accepting bids for PID1071 HVAC Upgrades Phase 1, the work for which consists of HVAC Controls upgrades, boiler replacements, and high-volume low-velocity fan installations at Cleo Dumaree Athletic Complex and the Franklin Park Adventure Center, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, plans and City of Columbus Construction and Material specifications set forth in this Invitation For Bid (IFB). This project is funded in part by the Energy Efficiency Program for Ohio Communities (EEPOC) administered by the Ohio Department of Development. As such, this project is subject to David-Bacon wage rates, 'buy America' provisions, an other special requirements as detailed in the attached agreement. Additional information is located in the supplementary specifications. WHERE & WHEN TO SUBMIT BID Bids will be received by the City of Columbus, Department of Recreation & Parks, Design & Construction, at www.bidexpress.com until June 25, 2024 at 2:00 P.M. Eastern Time. PRE-BID CONFERENCE A non-mandatory pre-bid conference may be held at 1 PM on Wednesday, June 12 to allow access to facilities for potential bidders. Those interested in attending should contact the CRPD project manager at cmscannell@columbus.gov prior to that date for instructions. NOTICE TO PROCEED/CONTRACT COMPLETION The City anticipates issuing a notice to proceed on or about August 2024. All work is to be complete by April 2025. QUESTIONS CONCERNING THE BID DOCUMENTS OR PROJECT Questions pertaining to the drawings, plans, specifications, IFB, and/or other contract documents must be submitted in writing to the Department of Recreation & Parks, by email to cmscannell@columbus.gov on or before June 18, 2024. No phone calls will be accepted.

BID OPENING DATE - 6/26/2024 11:00:00 AM

RFQ027961 - Getinge Lancer LSS 275 Steam Sterilizer

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 6/26/2024 3:00:00 PM

RFQ027767 - SWWTP Monitoring and Control Roof Replace 650234-100202

1.1 Scope: The City of Columbus, Department of Public Utilities, is receiving bids until June 26, 2024 at 3:00 PM Eastern Time for construction services for the CIP #650234-100202 SCP 26SO - Southerly Wastewater Treatment Plant Monitoring and Control Addition Roof Replacement project. Bids are to be submitted only through Bid Express at www.bidexpress.com. Hard copies will not be accepted. This project consists of the replacement of the existing modified asphalt multi-ply built-up roofing system and insulation at the Raw Sewage Pump Building, 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 set forth in this Invitation For Bid (IFB). All questions concerning this project are to reference the project number and the project name and be sent to DPUConstructionBids@columbus.gov. No phone calls concerning questions about the bid will be accepted. The last day to submit questions will be specified in the IFB. Responses will be posted on Bid Express at www.bidexpress.com as an addendum. The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at Southerly WWTP Administration Building Conference Room, 6977 South High Street, Lockbourne, OH 43137 on June 05, 2024, at 2:00 P.M. Notice of published addenda will be posted on the City's Vendor Services website and the addenda will be posted on www.bidexpress.com.

BID OPENING DATE - 6/27/2024 11:00:00 AM

RFQ027870 - Police - UAV Detection

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus, Division of Police to obtain formal bids to establish a contract for the purchase of a radiofrequency UAS (unmanned aerial system) detection system to be used to detect and counter unauthorized drone incursions that create a risk of harm to law enforcement and citizens, primarily during large public gatherings. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of a radiofrequency UAS detection system. 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, June 10, 2024. Responses will be posted on the RFQ on Vendor Services no later than Thursday, June 13, 2024 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 BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 7/4/2024 1:00:00 PM

RFQ027937 - DOP Cable Cart

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus, Division/Department of Power to obtain formal bids to establish a contract for the purchase of a hydraulic cable reel winder. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of hydraulic cable reel winder. 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, June 10, 2024. Responses will be posted on the RFQ on Vendor Services no later than Thursday, June 13, 2024 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.

RFQ027954 - DOP Digger Derrick

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities Division of Electricity to obtain formal bids to establish a contract for the purchase of (1) Terex Commander 4047 47 foot digger/derrick truck with a minimum GVW rating of 33,000lbs, equipped with a utility body. The truck will be used by the division of electricity when working on distribution power poles. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) new and unused Terex Commander 4047 47 foot digger/derrick truck with a minimum GVW rating of 33,000lbs, equipped with utility body. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications. 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Tuesday, June 12. Responses will be posted on the RFQ on Vendor Services no later than Monday, June 17, 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 BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 7/5/2024 11:00:00 AM

RFQ027972 - DOP 60ft Bucket Trucks

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus Department of Public Utilities, Power Division, to obtain formal bids to establish a contract for the purchase of two (2) Versalift VST 6000 60-foot Insulated Bucket Trucks with a minimum GVW rating of 33,000 pounds equipped with utility body. These trucks will be used by the Division of Power when working on various distribution lines, freeway lighting, and in substations. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2) current model year Versalift VST 6000 60-foot insulated Bucket Trucks. 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 Versalift VST 6000 60-foot insulated Bucket Truck equipped with utility body offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years. 1.2.2 Bidder References: The Versalift VST 6000 60-foot insulated Bucket Truck equipped with utility body and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, June 17, 2024. Responses will be posted on the RFQ on Vendor Services no later than Thursday, June 20, 2024 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 <https://columbusvendorservices.powerappsportals.com/> and view this bid number.

BID OPENING DATE - 7/9/2024 1:00:00 PM

RFQ027480 - Housing Market Analysis Services

Through this request for proposal, the City of Columbus, Ohio, seeks proposals from qualified firms to produce a Market Rental Analysis for the area of corporate Columbus, the Columbus MSA counties of Franklin, Delaware, Licking, Fairfield, Union and additional counties served by the Housing Opportunity for Persons with Aids program, which are Morrow and Pickaway counties.. This report will be used to inform rent standards for the city's Fair Housing plan, and tenant-based rental assistance funded with Housing Urban and Development (HUD) HOME funds and Housing Opportunity for Persons with AIDS (HOPWA) program. This report will be provided to Housing and Urban Development to support the city's request for a community-wide rent standard exception.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 7/11/2024 11:00:00 AM

RFQ027855 - Police - Psychological Services

Scope: It is the intent of the City of Columbus, Department of Public Safety to obtain bids to establish a contract for psychological services for a period of one (1) year beginning from execution of Contract through September 30, 2025, with the possible extension of three (3), one (1) year extensions (as per section 3.1.1). This resulting Purchase Order will represent a maximum obligation for the City of Columbus over a particular time period. The City may spend all, part or none of the funding noted on the Purchase Order. This Purchase Order shall not be construed as an actual order to manufacture, ship or provide any items or services. Rather, this order enables properly authorized City agency personnel to make purchases on an as needed basis per the referenced solicitation. The estimated dollar amount to be spent on this agreement is: \$40,000.00. Classification: The City of Columbus, Department of Public Safety is seeking bids for psychological services from a qualified licensed physician, licensed psychologist or licensed psychiatrist, or a medical practice, which consists of one or more of the aforementioned licensed professionals, (hereinafter referred to as "licensed professional") to conduct psychological services to Division of Police sworn and civilian personnel, and their eligible dependents, (hereinafter referred to as "employee") on an as needed basis. Please go to: <https://columbus.bonfirehub.com/opportunities> for full specifications

BID OPENING DATE - 7/12/2024 1:00:00 PM

RFQ027897 - Building and Zoning - Document Conversion Services

The City of Columbus (City) through its Director of Building and Zoning Services, wishes to procure a contract with a vendor to provide document conversion services to support the agency's efforts toward digitization and efficiency in its services. The objectives of the document conversion project are drawn from prior contracts, including the City's current contract with 3SG Plus, Inc.. The awarded vendor will be expected to transport, prepare scan, index, export, and shred documents generated by the Department of Building and Zoning Services at 111 North Front Street in Columbus, Ohio. To view full specifications and to submit a proposal, please visit <https://columbus.bonfirehub.com/projects/141368>

BID OPENING DATE - 7/19/2024 1:00:00 PM

RFQ027871 - Outside Legal Council

The Columbus City Attorney's Office is seeking Statements of Qualifications, through this Request for Statements of Qualifications (RFSQ), from qualified legal professionals to create a Qualified Suppliers List and contract(s) to serve as Outside Legal Counsel and to provide related legal services to the City of Columbus, Ohio ("City"). For more information, and to submit your proposal, please visit <https://columbus.bonfirehub.com/opportunities/141081>

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: PN0001-2024

Drafting Date: 12/12/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: 2024 Civilian Police Review Board: Investigation Review Committee Meetings

Contact Name: Stephanie Brock

Contact Telephone Number: 614-645-9601

Contact Email Address: Civilianreviewboard@columbus.gov <<mailto:Civilianreviewboard@columbus.gov>>

Civilian Police Review Board
2024 Investigation Review Committee Meetings

NOTICE OF REGULAR MEETINGS

CIVILIAN POLICE REVIEW BOARD: Investigation Review Committee Meetings

The Civilian Police Review Board, appointed and organized under the Charter of the City of Columbus, Section 235.02 is empowered promulgate rules and regulations, in accordance with C.C.C. Section 121.05 to carry out its duties as provided for in the Charter and in this chapter. In addition, said Commission exercises certain powers and duties as specified in Sections 235.03 of the Columbus City Charter.

Please take notice that meetings of the Civilian Police Review Board Investigation Review Committee Meetings will be held at the following dates and locations (unless otherwise posted):

Review Board Investigation Review Committee #1 Meetings

Thursday, January 4, 2024 @ 10:00a - Vineyard Columbus, 6000 Cooper Rd.
Friday, February 2, 2024 @ 11:00a - Franklin University, 201 S. Grant Ave.
Tuesday, February 20, 2024 @ 10:00a - Vineyard Columbus, 6000 Cooper Rd.
Thursday, March 21, 2024 @ 10:00a - Vineyard Columbus, 6000 Cooper Rd.
Thursday May 2, 2024 @ 10:00a - Vineyard Columbus, 6000 Cooper Rd.

Review Board Investigation Review Committee #2 Meetings

Tuesday, February 6, 2024 @ 1:00p - 141 N. Front Street, Conference Room
Tuesday, March 5, 2024 @ 1:00p - 141 N. Front Street, Conference Room
Tuesday, April 2, 2024 @ 1:00p - Ford Dentist Office, 118 N. High St.
Tuesday, May 7, 2024 @ 1:00p - TBD
Tuesday, June 4, 2024 @ 1:00p - TBD

Review Board Investigation Review Committee #3 Meetings

Tuesday, December 27, 2024 @ 6:00p - MLK Library, 1467 E. Long St.
Monday, January 29, 2024 @ 6:00p, MLK Library, 1467 E. Long St.
Monday, February 26, 2024 @ 6:00p, MLK Library, 1467 E. Long St.
Tuesday, March 18, 2024 @ 6:00p, MLK Library, 1467 E. Long St.
Monday, April 15, 2024 @ 6:00p, MLK Library, 1467 E. Long St.

Monday, May 20, 2024 @ 6:00p, Dr. Ford Dental Office, 118 N. High St

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Board's Executive Assistant, Stephanie Brock. Telephone: (614-645-9601), or at Email: Civilianreviewboard@columbus.gov <<mailto:Civilianreviewboard@columbus.gov>>

Brooke Burns, Chair
Civilian Police Review Board

Legislation Number: PN0006-2024

Drafting Date: 12/14/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Land Review Commission 2024 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 a staff member to confirm.

111 N. Front St., Hearing Room 204
Columbus, OH 43215
9:00am
January 18
February 15
March 21
April 18
May 16
June 20
July 18
August 15
September 19
October 17
November 21
December 19

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: PN0010-2024

Drafting Date: 12/22/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Columbus Zoning Code Update Advisory Committee 2024 Schedule
Contact Name: James Lewis

Contact Telephone Number: 614-645-1770

Contact Email Address: jalewis@columbus.gov

The Columbus Zoning Code Update (Zone-In) Advisory Committee is scheduled to meet at 4:00 PM on the following dates in the Community Room of the 141 North Front Street City parking garage.

*Meetings are subject to change or cancellation.

Please contact staff to confirm or for more information.

January - **NO MEETING SCHEDULED**

~~February 7, 2024~~ ***MEETING CANCELLED***

March 6, 2024

~~April 3, 2024~~ ***MEETING CANCELLED***

May 1, 2024

June 5, 2024

July - **NO MEETING SCHEDULED**

August 7, 2024

September 4, 2024

October 2, 2024

November 6, 2024

December 4, 2024

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: PN0017-2024

Drafting Date: 1/2/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: The Board of Industrial Relations

Contact Name: William Gaines

Contact Telephone Number: 614-645-5436

Contact Email Address: wgaines@columbus.gov

The Board of Industrial Relations holds regular meetings on the 3rd Monday of each month at 1:30pm in Room 205, 111 N. Front Street, Columbus OH. Due to observed holidays, the January meeting will be held on January 22, 2024 and the February meeting will be held on February 26, 2024.

Legislation Number: PN0020-2024

Drafting Date: 1/8/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Downtown Commission 2024 Meeting Schedule Revised

Contact Name: Belkis Schoenhals

Contact Telephone Number: 614-645-6096

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) * 4:00pm	Business Meeting** (111 N. Front St., Rm #205) 12:00pm	Regular Meeting** (111 N. Front St. Rm. #204) 8:30am
December 27, 2023^	January 9, 2024	January 23, 2024
January 30, 2024	February 13, 2024	February 27, 2024
February 28, 2024	March 12, 2024	March 26, 2024
March 27, 2024	April 9, 2024	April 23, 2024
April 30, 2024	May 14, 2024	May 22, 2024^
May 29, 2024	June 11, 2024	June 25, 2024
June 26, 2024	July 9, 2024	July 23, 2024
July 30, 2024	August 13, 2024	August 27, 2024
August 28, 2024	September 10, 2024	September 24, 2024
September 25, 2024	October 8, 2024	October 22, 2024
October 29, 2024	November 12, 2024	November 26, 2024
November 27, 2024^	December 10, 2024	December 19, 2024^

* 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.

NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0030-2024

Drafting Date: 1/22/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2024 Meeting Schedule

Contact Name: Nicole Ursin

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)* 4:00p.m.	Business Meeting Date** (111 N. Front St. Hearing Rm. 205) 12:00p.m.	Hearing Date** (111 N. Front St. Hearing earing HRm. 204) 4:00p.m.
December 7, 2023	December 20, 2023	January 3, 2024
January 11, 2024	January 24, 2024	February 7, 2024
February 8, 2024	February 21, 2024	March 6, 2024
March 7, 2024	March 20, 2024	April 3, 2024
April 4, 2024	April 17, 2024	May 1, 2024
May 9, 2024	May 22, 2024	June 5, 2024
June 6, 2024	June 18, 2024^	July 1, 2024^^
July 11, 2024	July 24, 2024	August 7, 2024
August 8, 2024	August 21, 2024	September 4, 2024
September 5, 2024	September 18, 2024	October 2, 2024
October 10, 2024	October 23, 2024	November 6, 2024
November 7, 2024	November 20, 2024	December 4, 2024
December 5, 2024	December 18, 2024	January 2, 2025^

* 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 <<http://www.columbus.gov/planning>>

^Date change due to holiday.

^^Date change to accommodate traffic patterns on July 3rd for Red, White, and Boom.

NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0045-2024

Drafting Date: 2/8/2024

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: City of Columbus Records Commission- Meeting Schedule 2024

Contact Name: Monique L. Goins-Ransom, Records Commission Coordinator

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

The regular meetings of the City of Columbus Records Commission for the calendar year 2024 are scheduled as follows:

February 12th

May 13th

September 16th

Meetings will take place at: **City Hall, 90 West Broad Street, 2nd Floor, in the City Council Chambers. 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: PN0104-2024

Drafting Date: 3/28/2024

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: Agricultural District Designation

Contact Name: Hunter Rayfield

Contact Telephone Number: 614-645-7244

Contact Email Address: BHRayfield@columbus.gov

The City Clerk's office has received an application for designation of an Agricultural District within the City of Columbus as outlined in O.R.C. Section 929.02. The property is located generally at 4270 Groves Road (parcel 010-118507). A hearing will be held regarding this application on April 12th at 1:00 p.m. at 111 N Front St. on the 8th floor in Room 823. Contact the Planning Division at 645-7244 for additional information.

Legislation Number: PN0116-2024

Drafting Date: 4/10/2024

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: 2025 Tax Budget Notice

Contact Name: Darlene Wildes

Contact Telephone Number: 614-645-7826
Contact Email Address: dmwildes@columbus.gov

Notice is hereby given that the City Council of Columbus, Ohio will hold a public hearing on July 1, 2024 at 5:00p.m. on the tax budget prepared for the City of Columbus, Franklin County, Ohio in its tentative form for the next succeeding fiscal year, ending December 31, 2025. Said budget will be on file in the Office of the City Auditor and available for public inspection beginning on June 12, 2024 through July 1, 2024.

The hearing will take place in the City Council Chamber, City Hall Building on the above-mentioned date and the mentioned hour.

Legislation Number: PN0119-2024

Drafting Date: 4/15/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Agricultural District Designation

Contact Name: Hunter Rayfield

Contact Telephone Number: 614-645-7244

Contact Email Address: BHRayfield@columbus.gov

The City Clerk's office has received an application for designation of an Agricultural District within the City of Columbus as outlined in O.R.C. Section 929.02. The application contains multiple properties that comprise a total of 378 acres, and are located generally at/near 4131 Brice Road (parcel ID 181-000127). A hearing will be held regarding this application on Wednesday, May 1st at 11:30 a.m. at 111 N Front St. on the 8th floor in Room 823. Contact the Planning Division at planninginfo@columbus.gov for additional information

Legislation Number: PN0131-2024

Drafting Date: 4/24/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

The Northeast Area Commission's meeting location for the June 13th session will move to CoHatch at Easton (4182 Worth Avenue, Columbus, OH 43219) at 6:30pm. For further details, visit <https://cbusareacommissions.org/northeast/>.

Legislation Number: PN0133-2024

Drafting Date: 4/25/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: ZoneIn Public Hearings

Contact Name: Kevin McCain

Contact Telephone Number: 614-645-5829

Contact Email Address: kbmccain@columbus.gov

Council President Hardin and Council President Pro Tem Rob Dorans, chair of the Zoning Committee, will hold three public hearings during May and June regarding the proposed new Zoning Code and map. The Zone In Initiative is a multi-phase effort to comprehensively update the City’s Zoning Code and map for the first time in more than 70 years. Currently, residents can provide input during the 60-day public comment period until June 10. The current phase focuses on key corridors.

Public Hearing 1: Overview - Proposed Map/Code

- Tuesday - May 7, 2024
- Douglas Community Center - 1250 Windsor Ave, Columbus, OH 43211
- 5:30pm-7:00pm

Public Hearing 2: Housing & Parking

- Thursday - June 6, 2024
- Scioto Southland Community Center - 3901 Parsons Ave, Columbus, OH 43207
- 5:30pm-7:00pm

Public Hearing 3: Evaluation of Public Feedback

- Thursday - June 27, 2024
- Council Chambers, City Hall - 90 W Broad St, Columbus, OH 43215
- 5:30pm-7:00pm

The hearing will broadcast live on CTV, YouTube, and Facebook Live. Any resident seeking to submit written testimony should submit their testimony to the office of Council President Pro Tem and Zoning Committee Chair Rob Dorans.

If you would like to provide written or public testimony, including signing up to speak at the hearing, email Kevin McCain at kbmccain@columbus.gov.

Written testimony must be received by 3:00pm on the day of the hearing and should be emailed to Kevin McCain at kbmccain@columbus.gov - please include “written testimony” in the subject line of your email.

Any resident wishing to speak during the hearing should email Kevin McCain at kbmccain@columbus.gov. Members of the public can also sign up to speak in person at the hearing. Each speaker will be limited to remarks lasting no longer than three minutes.

Legislation Number: PN0136-2024

Drafting Date: 4/26/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council to Hold Public Hearings on Zoning Code Update

Contact Name: Kevin McCain

Contact Telephone Number: (614) 645-5829

Contact Email Address: kbmccain@columbus.gov

Council President Hardin and Council President Pro Tem Rob Dorans, chair of the Zoning Committee, will hold three public hearings during May and June regarding the proposed new Zoning Code and map. The Zone In Initiative is a multi-phase effort to comprehensively update the City’s Zoning Code and map for the first time in more than 70 years. Currently, residents can provide input during the 60-day public comment period until June 10. The current phase focuses on key corridors.

When and Where:

Hearing 1: Overview - Proposed Code and Map

Tuesday, May 7, 2024
5:30 pm - 7:00 pm
Douglas Recreation Center
1250 Windsor Ave.

Hearing 2: Housing and Parking

Thursday, June 6, 2024
5:30 pm - 7:00 pm
Scioto Southland Community Center
3901 Parsons Ave.

Hearing 3: Evaluation of Public Feedback

Thursday, June 27, 2024
5:30 pm - 7:00 pm
Columbus City Council Chambers
City Hall - 2nd Floor
90 W. Broad St.

All hearings will be live-streamed on the City's YouTube account
If you would like to provide written or public testimony, including signing up to speak at a hearing, email Kevin McCain at kbmccain@columbus.gov.

Written testimony must be received by 3:00 pm on the day of the hearing and should be emailed to Kevin McCain at kbmccain@columbus.gov please include "written testimony" in the subject line of your email.

Any resident wishing to speak during the hearing should email Kevin McCain at kbmccain@columbus.gov. Members of the public can also sign up to speak in person at the hearing. Each speaker will be limited to remarks lasting no longer than three minutes.

Legislation Number: PN0142-2024

Drafting Date: 5/7/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Tree Technical Manual Adoption

Contact Name: Rosalie Hendon

Contact Telephone Number: (614) 639-0673

Contact Email Address: rfhendon@columbus.gov

**Columbus Recreation and Parks Department
Tree Technical Manual Adoption**

The City of Columbus Urban Forestry Master Plan (UFMP) was approved by City Council in 2021 and is a strategic plan to prioritize, preserve, and grow our tree canopy over the next decades. One of the key actions in the UFMP is to update public tree protections in the City of Columbus.

Public trees are all trees growing on City-owned properties. In Columbus, approximately 30% of the overall tree canopy grows on public land and includes more than 125,000 street trees. Protecting these trees is important to the UFMP's canopy goals, particularly, stopping net tree canopy loss by 2030.

Columbus City Codes gives authority over all trees planted or to be planted on City-owned property to the Columbus Recreation and Parks Department. Columbus City Council passed amendments to City Codes Chapter 912, Trees and

Shrubs, to modernize our public tree protections on December 11, 2023. Enforcement of the new code will begin on August 1, 2024.

One of the updates to Chapter 912 granted authority to the Director of Recreation and Parks to promulgate rules and regulations to implement the code. The Tree Technical Manual is the compilation of these rules and regulations. While the Tree Technical Manual will not be enforced until August 1, 2024, the Recreation and Parks Department plans to put the manual online and host educational sessions for the design community to ensure a smooth implementation. Finalizing and adopting the manual will allow designers, consultants, contractors, and project managers several months before enforcement begins.

Legislation Number: PN0145-2024

Drafting Date: 5/8/2024

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Far South Columbus Area Commission's June Meeting Date Changed

Contact Name: Katherine Cull

Contact Telephone Number: 614-645-5220

Contact Email Address: khcull@columbus.gov

The Far South Columbus Area Commission is moving their full Commission meeting for the month of June to Thursday, June 13th, at 6 PM, at Scioto Southland Community Center (3901 Parsons Ave, Columbus, 43207). For more information, please visit <https://www.farsouthcolumbus.com/>.

Legislation Number: PN0155-2024

Drafting Date: 5/21/2024

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Clintonville Area Commission July Meeting Date Change

Contact Name: Stacey Buttell

Contact Telephone Number: 614-800-8762

Contact Email Address: sjbuttel@columbus.gov

The Clintonville Area Commission will change their monthly meeting date from 7/4/24 to 7/11/24 due to the holiday. The meeting will take place at Whetstone Library, 3909 N. High St., at 7 pm. For additional information, please visit <https://www.clintonvilleareacommission.org/>.

Legislation Number: PN0156-2024

Drafting Date: 5/21/2024

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2024 Hearing and Application Schedule

Contact Name: Luis Teba
Contact Telephone Number: 614.645.8062
Contact Email Address: lfteba@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****
(lfteba@columbus.gov)*

December 21, 2023	January 27, 2024
January 24, 2024	February 21, 2024
February 22, 2024	March 20, 2024
March 21, 2024	April 17, 2024
April 18, 2024	May 15, 2024
	May 29, 2024***
May 22, 2024	June 26, 2024
June 20, 2024	July 17, 2024
July 24, 2024	August 21, 2024
August 22, 2024	September 18, 2024
September 19, 2024	October 16, 2024
October 23, 2024	November 20, 2024
November 21, 2024	December 18, 2024
December 19, 2024	January 15, 2025

Hearings are held in-person in room 204 at the Coleman Government Center, 111 N. High Street, Columbus, OH 43215 and the start time will be 4:00 PM. All application materials should be submitted electronically. Hard copy submissions are no longer accepted.

* If you have questions call 614.645.8062 (o).

**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

***Special Art Commission Meeting

Legislation Number: PN0157-2024

Drafting Date: 5/22/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Near East Area Commission Updated Bylaws

Contact Name: Jesús Ovalle

Contact Email Address: JDOvalle@columbus.gov

The Near East Area Commission has amended their bylaws. Please find the amended bylaws attached. For additional information and referenced documents, please visit <https://cbusareacommissions.org/near-east/>.

Legislation Number: PN0162-2024

Drafting Date: 5/29/2024

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Development Commission Zoning Meeting Agenda - June 13, 2024

Contact Name: Tim Dietrich

Contact Telephone Number: (614) 645-6665

Contact Email Address: tedietrich@columbus.gov

The Development Commission of the City of Columbus will hold a public hearing on the following zoning applications on **THURSDAY, JUNE 13, 2024**, beginning 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>.

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 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 <http://www.columbus.gov/bzs/zoning/Development-Commission> or by calling the Department of Building and Zoning Services, Council Activities Section at 614-645-4522.

THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 4:30 PM AGENDA:

1. APPLICATION: [Z24-018 <https://portal.columbus.gov/permits/urlrouting.ashx?type=1000&Module=Zoning&capID1=24LAC&capID2=00000&capID3=00468&agencyCode=COLUMBUS&HideHeader=true>](https://portal.columbus.gov/permits/urlrouting.ashx?type=1000&Module=Zoning&capID1=24LAC&capID2=00000&capID3=00468&agencyCode=COLUMBUS&HideHeader=true)

Location: 740 N. WILSON RD. (43204), being 14.36± acres located on the east side of North Wilson Road, 505± feet north of Fisher Road (570-213771 and five others; Greater Hilltop Area Commission).

Existing Zoning: CPD, Commercial Planned Development District.

Request: L-M, Limited Manufacturing District (H-35).

Proposed Use: Commercial and less-objectionable manufacturing uses.

Applicant(s): Skyworks, LLC; c/o David Hodge, Atty.; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

Property Owner(s): Cristo Rey Ministries, Inc.; 1778 Dividend Drive; Columbus, OH 43228.

Planner: Eastman Johnson; 614-645-7979; roejohnson@columbus.gov

2. APPLICATION: [Z24-019 <https://portal.columbus.gov/permits/urlrouting.ashx?type=1000&Module=Zoning&capID1=24LAC&capID2=00000&capID3=00470&agencyCode=COLUMBUS&HideHeader=true>](https://portal.columbus.gov/permits/urlrouting.ashx?type=1000&Module=Zoning&capID1=24LAC&capID2=00000&capID3=00470&agencyCode=COLUMBUS&HideHeader=true)

Location: 2125 MARBLE CLIFF OFFICE PARK (43215), being 1.17± acres located on the southeast Corner of Marble Cliff Office Park and Dublin Road (010-269009; No Group).

Existing Zoning: L-M, Limited Manufacturing District.

Request: L-M, Limited Manufacturing District (H-35).

Proposed Use: Limited commercial and less-objectionable manufacturing uses.

Applicant(s): Annex Seven Ltd.; c/o Laura Comek; 175 South High Street, Suite 700; Columbus, OH 43215.

Property Owner(s): Jane Setterlen; c/o Laura Comek; 175 South High Street, Suite 700; Columbus, OH 43215.

Planner: Eastman Johnson; 614-645-7979; roejohnson@columbus.gov

3. APPLICATION: [Z24-012 <https://portal.columbus.gov/permits/urlrouting.ashx>](https://portal.columbus.gov/permits/urlrouting.ashx)

<https://portal.columbus.gov/permits/urlrouting.ashx?type=1000&Module=Zoning&capID1=24LAC&capID2=00000&capID3=00325&agencyCode=COLUMBUS&HideHeader=true>

Location: 3755 RIDGE MILL DR. (43026), being 5.20± acres located on the southwest side of Ridge Mill Drive, 600± feet east of Fishinger Boulevard (560-294238; West Scioto Area Commission).

Existing Zoning: CPD, Commercial Planned Development District.

Request: AR-1, Apartment Residential District (H-35).

Proposed Use: Multi-unit residential development.

Applicant(s): The Dune Companies, c/o David Hodge, Atty.; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

Property Owner(s): MGM Millrun LLC; 485 Metro Place South, Suite 270; Dublin, OH 43017.

Planner: Phil Ashear; 614-645-1719; pjashear@columbus.gov

4. APPLICATION: [Z24-013 <https://portal.columbus.gov/permits/urlrouting.ashx?](https://portal.columbus.gov/permits/urlrouting.ashx?)

<https://portal.columbus.gov/permits/urlrouting.ashx?type=1000&Module=Zoning&capID1=24LAC&capID2=00000&capID3=00335&agencyCode=COLUMBUS&HideHeader=true>

Location: 1598-1614 GREENWAY AVE. (43203), being 0.41± acres located on the north side of Greenway Avenue, 370± feet east of Taylor Avenue (010-050855, 010-024796, 010-050798, 010-023950, and 010-042883; Near East Area Commission).

Existing Zoning: R-3, Residential District.

Request: Apartment Residential District (H-35).

Proposed Use: Multi-unit residential development.

Applicant(s): Dora Loft Apartments, LLC, c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, First Floor; Columbus, OH 43215, and Donald Plank, Atty.; 411 East Town Street, Second Floor; Columbus, OH 43215.

Property Owner(s): City of Columbus, Land Bank; c/o John Turner; 845 Parsons Ave, Columbus OH 46206.

Planner: Alyssa Saltzman; 614-645-9625; adsaltzman@columbus.gov

5. APPLICATION: [Z24-014 <https://portal.columbus.gov/permits/urlrouting.ashx?](https://portal.columbus.gov/permits/urlrouting.ashx?)

<https://portal.columbus.gov/permits/urlrouting.ashx?type=1000&Module=Zoning&capID1=24LAC&capID2=00000&capID3=00407&agencyCode=COLUMBUS&HideHeader=true>

Location: 4480 DESANTIS CT. (43214), being 3.3± acres located at the southwest corner of DeSantis Court and West Henderson Road (010-299637 and 112 others; Northwest Civic Association).

Existing Zoning: L-C-4, Limited Commercial Development.

Request: AR-O, Apartment Office District (H-35).

Proposed Use: Multi-unit residential development.

Applicant(s): Park Madison LLC, c/o David Hodge, Atty.; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

Property Owner(s): The Applicant.

Planner: Alyssa Saltzman; 614-645-9625; adsaltzman@columbus.gov

6. APPLICATION: [Z23-071 <https://portal.columbus.gov/permits/urlrouting.ashx?](https://portal.columbus.gov/permits/urlrouting.ashx?)

<https://portal.columbus.gov/permits/urlrouting.ashx?type=1000&Module=Zoning&capID1=23LAC&capID2=00000&capID3=01348&agencyCode=COLUMBUS&HideHeader=true>

Location: 1834 SULLIVANT AVE. (43223), being 4.03± acres located at the northwest corner of Sullivant Avenue and Townsend Avenue (010-308998; Greater Hilltop Area Commission).

Existing Zoning: AR-1, Apartment Residential District & R, Rural District.

Request: CPD, Commercial Planned Development District (H-35)

Proposed Use: Police substation.

Applicant(s): Bhakti Bania; 326 South High Street; Columbus, OH 43215.

Property Owner(s): City of Columbus; 90 West Broad Street; Columbus, OH 43215.

Planner: Brandon Carpenter; 614-645-1574; bmcarpenter@columbus.gov

7. APPLICATION: [Z24-004 <https://portal.columbus.gov/permits/urlrouting.ashx?](https://portal.columbus.gov/permits/urlrouting.ashx?)

[type=1000&Module=Zoning&capID1=24LAC&capID2=00000&capID3=00089&agencyCode=COLUMBUS&HideHeader=true](https://portal.columbus.gov/permits/urlrouting.ashx?type=1000&Module=Zoning&capID1=24LAC&capID2=00000&capID3=00089&agencyCode=COLUMBUS&HideHeader=true)

Location: 6334 REFUGEE RD. (43110), being 5.01± acres located at the northwest corner of Refugee Road and Gender Road (530-125631; Greater South East Area Commission).

Existing Zoning: L-C-4, Limited Commercial District & L-ARLD, Limited Apartment Residential District.

Request: CPD, Commercial Planned Development District (H-35).

Proposed Use: Commercial development.

Applicant(s): Impeccable Development; c/o Michael Shannon, Atty.; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

Property Owner(s): SS Panhandle Group LLC; 2709 War Wagon Way; Leander, TX 78641.

Planner: Brandon Carpenter; 614-645-1574; bmcarpenter@columbus.gov

8. APPLICATION: [Z23-067 <https://portal.columbus.gov/permits/urlrouting.ashx?type=1000&Module=Zoning&capID1=23LAC&capID2=00000&capID3=01263&agencyCode=COLUMBUS&HideHeader=true>](https://portal.columbus.gov/permits/urlrouting.ashx?type=1000&Module=Zoning&capID1=23LAC&capID2=00000&capID3=01263&agencyCode=COLUMBUS&HideHeader=true)

Location: 6085 WINCHESTER PIKE (43110), being 18.84± acres located on the south side of Winchester Pike, 1,100± feet east of Gender Road, and at the intersection of Winchester Pike and Gender Road (010-224901; Greater South East Area Commission).

Existing Zoning: CPD, Commercial Planned Development District and L-C-4, Limited Commercial District.

Request: CPD, Commercial Planned Development District (H-35).

Proposed Use: Commercial and retail fuel sales.

Applicant(s): Wx2 Ventures LLC; c/o Tom Warner; 781 Science Boulevard, Suite 100; Columbus, OH 43230; and David Hodge, Atty.; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

Owner(s): The Applicant.

Planner: Joe Rose; 614-645-3526; jmrose@columbus.gov

Legislation Number: PN0164-2024

Drafting Date: 5/30/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Public Utilities Notice: Department of Public Utilities - Industrial Wastewater Discharge Permits

Contact Name: Jason Westfall / Paul Kerr

Contact Telephone Number: (614) 645-5876

Contact Email Address: pretreatment@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, June 24, 2024; Revive Environmental Technology, LLC, 3671 Interchange Road, Columbus, OH 43204.

The Draft Permit(s) will be available for review between 7:00 A.M. and 4:00 P.M. June 1, 2024 through June 22, 2024, 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: PN0165-2024

Drafting Date: 5/30/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Stormwater Drainage Manual Regulation

Contact Name: Douglas Holz

Contact Telephone Number: 614-645-2793

Contact Email Address: DPU_Private_Development@columbus.gov

OFFICIAL NOTICE

STORMWATER DRAINAGE MANUAL REGULATION

REQUEST FOR PUBLIC COMMENTS

Pursuant to Columbus City Code 1145.11 and 1145.81, the Department of Public Utilities hereby provides notice that a draft of the Stormwater Drainage Manual regulation is available for public comment. The Manual provides the water quality and quantity control standards for development or redevelopment of public and private property. The following changes were made from the previous regulation:

- Add Language to Allow a Type A (Administrative) Variance for Specific Sections of the Manual: This update will introduce new language that permits the application for a Type A (Administrative) variance for designated sections of the Stormwater Drainage Manual. The process for applying for this variance will include filling out a specific form detailed in Appendix F. This form will guide applicants through the necessary information and documentation required for consideration.
- Correct References in Section "4.3.2 Stormwater Control Practice Maintenance Plan": Section 4.3.2 was revised to ensure that all references are accurate and up-to-date. This correction will eliminate any confusion caused by outdated or incorrect references, ensuring that applicants can easily locate and comply with the maintenance requirements for stormwater control practices.
- Update to Appendix B to Allow More Options for Native Plant Species in Stormwater Control Practices: Appendix B was expanded to include a broader range of native plant species that can be used in stormwater control practices. The City will continue to update the list as it learns more about how each species fares in its environment once planted.
- Update to Appendix C, Exhibit B to Correct Form and Signatures on CC Plan Cover Sheets: Changes will be made to Appendix C, specifically Exhibit B, to correct the form and signature requirements on the cover sheets of CC (Construction Control) plans. These updates will ensure that all necessary information and authorizations are clearly presented, improving the clarity and compliance of the submitted plans.

The draft of the Stormwater Drainage Manual may be found online at <http://www.columbus.gov/stormwater/> or by contacting Douglas Holz at DPU_Private_Development@columbus.gov or 614-645-2793. Comments will be accepted through July 1, 2024.

Legislation Number: PN0166-2024

Drafting Date: 5/30/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Agenda for June 10, 2024

Contact Name: Tiffany Friend

Contact Telephone Number: 614.645.2814
Contact Email Address: tdfriend@columbus.gov

REGULAR MEETING NO.34 OF CITY COUNCIL (ZONING), JUNE 10, 2024 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, POSTPONED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: DORANS, CHR. HARDIN, VICE CHR. ALL MEMBERS

REZONINGS/AMENDMENTS

1507-2024 To rezone 7745 WALTON PKWY. (43054), being 10.17± acres located on the south side of Walton Parkway, 1,250± feet east of New Albany Road, From: CPD, Commercial Planned Development District, To: L-AR-2, Limited Apartment Residential District (Rezoning #Z23-052).

1567-2024 To rezone 454 E. 2ND AVE. (43201), being 0.26± acres located on the north side of East 2nd Avenue, 150± feet west of North Grant Avenue, From: R-4, Residential District, To: L-M, Limited Manufacturing District (Rezoning #Z23-062).

VARIANCES

1563-2024 To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3333.09, Area requirements; 3333.11, ARLD area district requirements; 3333.16, Fronting, 3333.23, Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1226 FORSYTHE AVE. (43201), to allow two single-unit dwellings on one lot with reduced development standards in the ARLD, Apartment Residential District (Council Variance #CV24-039).

1571-2024 To grant a Variance from the provisions of Sections 3312.21(A), Landscaping and screening; 3312.49, Required parking; and 3333.25, Perimeter yard, of the Columbus City Codes; for the property located at 7745 WALTON PKWY. (43054), to allow reduced development standards for an apartment complex in the L-AR-2, Limited Apartment Residential District (Council Variance #CV23-095).

ADJOURNMENT

Legislation Number: PN0167-2024

Drafting Date: 5/30/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: The University Area Commission June meeting date change

Contact Name: Stacey Buttell, Neighborhood Liaison

Contact Telephone Number: 614-724-1900

Contact Email Address: sjbuttel@columbus.gov

Due to the observation of the Juneteenth holiday, the University Area Commission has changed their meeting date from Wednesday, June 19 to Tuesday, June 18. Time and location remain the same, 6:30 PM at the Northwood & High Building, 2231 N. High Street.

Legislation Number: PN0168-2024

Drafting Date: 6/3/2024

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Far South Columbus Area Commission Executive Committee Meeting

Contact Name: Katherine Cull

Contact Telephone Number: 614-645-5220

Contact Email Address: khcull@columbus.gov

The Far South Columbus Area Commission Executive Committee will meet on Tuesday, June 18 at 6pm at Scioto Southland Community Center, 3901 Parsons Ave, 43207. For more information, please visit <https://www.farsouthcolumbus.com/>.

Legislation Number: PN0169-2024

Drafting Date: 6/4/2024

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: North Linden Area Commission Announces June and July Meeting Dates

Contact Name: Carol Perkins, NLAC Chair

Contact Email Address: cperkins.nlac@gmail.com

The North Linden Area Commission is sharing their June and July full Commission and committee schedule. Meeting dates and locations are as follows:

NLAC	3rd Thursday	New Salem Fellowship 2956 Cleveland Ave.43224
ZONING COMMITTEE	2nd Thursday	Mulby Place 6PM 2420 Cleveland Ave 43211
EDUCATION COMMITTEE	4th Thursday	Good Shepherd 6PM 1555 E Hudson Ave. 43211
HEALTH & SAFETY	3rd Monday	Linden Fresh Market 6PM 1464 Cleveland 43211
SMALL BUSINESS	4th Wednesday	New Salem Fellowship 6PM 2956 Cleveland Ave.

Property Owner(s): GZD Investments 4, LLC c/o Gregg Gallas 1371 West Third Avenue Columbus, Ohio 43212
Attorney/Agent: Donald Plank, Atty. 411 East Town Street, Floor 2 Columbus, Ohio 43215
Planner: Steven Smedley, (614) 645-6130; SFSmedley@Columbus.gov

02. Application No.: GC24-012

Location: 1250 GEMINI PL. (43240), located on the north side of Gemini Place, approximately 1,000 feet east of Antares Avenue (31843201001008; Far North Columbus Communities Coalition).

Existing Zoning: R, Rural District

Request: Variance(s) to Section(s): 3376.09(A), Permanent signs for other uses in residential districts To allow a second permanent identification sign in a residential district. 3376.09(A)(4), Permanent signs for other uses in residential districts To increase the allowable graphic area for two wall signs from 32 square feet to 186 square feet for sign A and 526 square feet for sign B and to increase the allowable height for a sign from 12 feet to 37 feet for Sign A and 53 feet for sign B. 3376.06(B), Residential complex instructional signs To increase the allowable graphic area for a directional sign from 4 square feet to 6 and to allow said sign to be placed on site with no street frontage.

Proposal: To install a wall sign and ground directional sign

Applicant(s): Rock City Church 2150 E. Powell Rd. Columbus, Ohio 43240

Property Owner(s): Applicant

Attorney/Agent: Morrison Sign Co., c/o Jarrod Norton 2757 Scioto Parkway Columbus, Ohio 43221

Planner: Dane Kirk, (614) 645-7973; DEKirk@Columbus.gov

03. Application No.: GC24-013

Location: 6239 HAYDEN RUN RD. (43026), located on the south side of Hayden Run Road, approximately 400 feet east of Leppert Road (010-318695; Hayden Run West Civic Association).

Existing Zoning: TC, Town Center District

Request: Graphics Plan(s) to Section(s): 3382.07, Graphics plan To establish a Graphics Plan.

Proposal: To establish a graphics plan for children's daycare.

Applicant(s): Hilliard 853, LLC, David Glimcher 6031 East Main Street, #214 Columbus, Ohio 43213

Property Owner(s): Applicant

Attorney/Agent: None

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

04. Application No.: GC23-045

Location: 4425 E. LIVINGSTON AVE. (43227), located on the southeast corner of South Hamilton Road and East Livingston Avenue (010-088052; Mideast Area Commission).

Existing Zoning: C-3, Commercial District

Request: Variance(s) to Section(s): 3372.706(B), Graphics To allow a ground sign with automatic changeable copy. 3372.706(C)(4), Graphics To reduce the setback for a ground sign from 15 feet to 8 feet. 3372.706(C)(5), Graphics To increase the allowable height for a ground sign from 6 feet to 12 feet. 3377.05(C), Tables of elements for on-premises ground signs To increase the allowable graphic area for a ground sign from 38 square feet to 57 square feet.

Proposal: To replace a damaged pole sign.

Applicant(s): NOFA Oil Company 4425 E. Livingston Ave. Columbus, Ohio 43227

Property Owner(s): Applicant

Attorney/Agent: Zoning Resources c/o Rebecca Green 84 Skyline Drive South Bloomfield, Ohio 43103

Planner: Dane Kirk, (614) 645-7973; DEKirk@Columbus.gov

Legislation Number: PN0172-2024

Drafting Date: 6/6/2024

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: Jason Beach / Jason Westfall
Contact Telephone Number: (614) 645-5876
Contact Email Address: Pretreatment@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, July 01, 2024; Calgon Carbon Corporation, 835 North Cassady Avenue, Columbus, Ohio 43219.

The Draft Permit(s) will be available for review between 7:00 A.M. and 4:00 P.M. June 10 through June 28, 2024, 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: PN0173-2024

Drafting Date: 6/6/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: GENERAL HOME IMPROVEMENT BOARD OF REVIEW SPECIAL MEETING AGENDA
Contact Name: Toni Gillum
Contact Telephone Number: 614-645-5884
Contact Email Address: tmgillum@columbus.gov

GENERAL/HOME IMPROVEMENT LICENSING BOARD OF REVIEW
SPECIAL MEETING AGENDA
June 12, 2024
111 N. FRONT STREET
HEARING ROOM SECOND FLOOR
1:00 P.M.

- 1) Call meeting to order by Chairperson. (Time: _____ P.M.)
- 2) Roll call and Sign-In. Quorum? (____) Yes; (____) No.
- 3) Read/Accept minutes of August 3, 2022
Corrections? (____) Yes; (____) No.
Motion to accept (____); second (____);
Vote: (____) Yes; (____) No.
- 4) Acknowledge Guest(s)

AGENDA ITEM #5

REVIEW PREVIOUSLY "TABLED" HIC APPLICATIONS

AGENDA ITEM #5B
REVIEW NEW GENERAL AND LIMITED HIC APPLICATIONS

AGENDA ITEM #6

DUE PROCESS HEARING:

COMPLAINT: Complaint regarding the Cormac McKenzie and the City of Columbus vs. Stay Dry
Waterproofing, LLC, Mark Minton, HIC-L00557, for the property located at 2828
Hiawatha Street.

Alleged Violations: Columbus Building Code Sections 4113.37 (B), Building Permits Required, 4114.109(a) General
Contractor's License Required, 4115.01, Inspections Required, 4115.03, Approvals Required, and 4115.05, Inspection Before
Covering, at 2828 Hiawatha Street. Also, a Working Without Permit Fee was assessed due to the fact a permit was not
obtained.

NOTES _____

AGENDA ITEM #7

Old Business:
NA

AGENDA ITEM #8

Adjourn:
Motion to adjourn by: (_____)
Seconded by: (_____)
Vote: (_____) Yes; (_____) No
(Time: _____ P.M

Legislation Number: PN0282-2023

Drafting Date: 9/26/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City of Columbus Records Commission- Meeting Schedule 2024
Contact Name: Monique L. Goins-Ransom, Records Commission Coordinator
Contact Telephone Number: 614-645-0845
Contact Email Address: mlgoins-ransom@columbus.gov

CITY OF COLUMBUS RECORDS COMMISSION MEETING SCHEDULE 2024:

The regular meetings of the City of Columbus Records Commission for the calendar year 2024 are scheduled as follows:

Monday, February 12, 2024

Monday, May 20, 2024

Monday, September 16, 2024

Meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Chambers. 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: PN0302-2023

Drafting Date: 10/24/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2024 Hearing and Application Schedule
Contact Name: Luis Teba
Contact Telephone Number: 614.645.8062 (o)
Contact Email Address: lfteba@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**
(lfteba@columbus.gov)*
December 21, 2023 January 17, 2024
January 24, 2024 February 21, 2024

February 22, 2024 March 20, 2024
 March 21, 2024 April 17, 2024
 April 18, 2024 May 15, 2024
 May 22, 2024 June 19, 2024
 June 20, 2024 July 17, 2024
 July 24, 2024 August 21, 2024
 August 22, 2024 September 18, 2024
 September 19, 2024 October 16, 2024
 October 23, 2024 November 20, 2024
 November 21, 2024 December 18, 2024
 December 19, 2024 January 15, 2025

Hearings are held in-person in room 204 at the Coleman Government Center, 111 N. High Street, Columbus, OH 43215 and the start time will be **4:00 PM**. All application materials should be submitted electronically. Hard copy submissions are no longer accepted.

* If you have questions call 614.645.8062 (o).

**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

Legislation Number: PN0303-2023

Drafting Date: 10/24/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: University Impact District Review Board 2024 Meeting Schedule

Contact Name: Stephanie Kensler

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. #205) 12:00pm	Regular Meeting** (111 N. Front St. Rm. #204) 4:00pm
December 29, 2023	January 11, 2024	January 25, 2024
January 26, 2024	February 8, 2024	February 22, 2024
March 1, 2024	March 14, 2024	March 28, 2024
March 29, 2024	April 11, 2024	April 25, 2024
April 26, 2024	May 9, 2024	May 23, 2024
May 31, 2024	June 13, 2024	June 27, 2024
June 28, 2024	July 11, 2024	July 25, 2024
July 26, 2024	August 8, 2024	August 22, 2022
August 30, 2024	September 12, 2024	September 26, 2024
September 27, 2024	October 10, 2024	October 24, 2024
October 25, 2024^	November 7, 2024^	November 18, 2024^
November 22, 2024^	December 5, 2024^	December 18, 2024^

* 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. Meeting dates, times and locations are also available at www.columbus.gov/planning

^Date and location change due to holiday

^^NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0310-2023

Drafting Date: 11/3/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Rocky Fork-Blacklick Accord (RFBA) 2024 Meeting Schedule

Contact Name: Shallie Pittman Granger

Contact Telephone Number: 614.645.9617

Contact Email Address: stpittman-granger@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 email 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) RFBA Hearing Dates** (New Albany Village Hall)+

December 22, 2023	January 18, 2024
January 19, 2024	February 15, 2024
February 23, 2024	March 21, 2024
March 22, 2024	April 18, 2024
April 19, 2024	May 16, 2024
May 24, 2024	June 20, 2024
June 21, 2024	July 18, 2024
July 19, 2024	August 15, 2024
August 23, 2024	September 19, 2024
September 20, 2024	October 17, 2024
October 25, 2024	November 21, 2024
November 22, 2024	December 19, 2024
December 20, 2024	January 16, 2025

+ Meeting Location & Time: 99 W. Main St. | New Albany, OH 43054 at 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 <<https://new.columbus.gov/Business-Development/Economic-Development/Planning>>.

^ Date change due to holiday.

^^ NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 make any applicable revisions and apply for the July Hearing.) The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0311-2023

Drafting Date: 11/6/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Downtown Commission 2024 Meeting Schedule

Contact Name: Belkis Schoenhals

Contact Telephone Number: 614-645-6096

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) * 4:00pm	Business Meeting** (111 N. Front St., Rm #205) 12:00pm	Regular Meeting** (111 N. Front St. Rm. #204) 8:30am
December 27, 2023^	January 9, 2024	January 23, 2024
January 30, 2024	February 13, 2024	February 27, 2024
February 28, 2024	March 12, 2024	March 26, 2024
March 27, 2024	April 9, 2024	April 23, 2024
April 30, 2024	May 14, 2024	May 28, 2024
May 29, 2024	June 11, 2024	June 25, 2024
June 26, 2024	July 9, 2024	July 23, 2024
July 30, 2024	August 13, 2024	August 27, 2024
August 28, 2024	September 10, 2024	September 24, 2024
September 25, 2024	October 8, 2024	October 22, 2024
October 29, 2024	November 12, 2024	November 26, 2024
November 27, 2024^	December 10, 2024	December 19, 2024^

* 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.

NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0320-2023

Drafting Date: 11/15/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: East Franklinton Review Board 2024 Meeting Schedule

Contact Name: Nolan Harshaw

Contact Telephone Number: 614.645.1995

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)	Regular Meeting** (111 N. Front St. Rm. #204)
December 28, 2023	January 10, 2024 12:00pm	January 24, 2024 3:00pm
February 1, 2024	February 14, 2024	February 28, 2024
February 29, 2024	March 13, 2024	March 27, 2024
March 28, 2024	April 10, 2024	April 24, 2024
April 25, 2024	May 8, 2024	May 22, 2024
May 30, 2024	June 12, 2024	June 26, 2024
June 27, 2024	July 10, 2024	July 24, 2024
August 1, 2024	August 14, 2024	August 28, 2024
August 29, 2024	September 11, 2024	September 25, 2024
September 26, 2024	October 9, 2024	October 23, 2024
October 24, 2024^	November 13, 2024^	November 20, 2024^
November 21, 2024^	December 4, 2024^	December 18, 2024^
December 26, 2024	January 8, 2025	January 22, 2025

* If you are unable to email, call 614-724-4437 to request alternative delivery options

** Meetings subject to cancellation. Please contact staff to confirm. Please contact staff to confirm. Meeting dates, times and

locations are also available at www.columbus.gov/planning

^ Date change due to holiday.

^^ NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.) The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0321-2023

Drafting Date: 11/15/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2024 Meeting Schedule

Contact Name: Jacquelyn Meisel

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. Hearing Rm. 204) 12:00p.m.	Hearing Date** (111 N. Front St. Hearing earing HRm. 204) 4:00p.m.
December 22, 2023	January 4, 2024	January 18, 2024
January 19, 2024	February 1, 2024	February 15, 2024
February 23, 2024	March 7, 2024	March 21, 2024
March 22, 2024	April 4, 2024	April 18, 2024
April 19, 2024	May 2, 2024	May 16, 2024
May 24, 2024	June 6, 2024	June 20, 2024
June 21, 2024	^June 27, 2024	July 18, 2024
July 19, 2024	August 1, 2024	August 15, 2024
August 23, 2024	September 5, 2024	September 19, 2024
September 20, 2024	October 3, 2024	October 17, 2024
October 25, 2024	November 7, 2024	November 21, 2024
November 22, 2024	December 5, 2024	December 19, 2024
December 20, 2024	January 2, 2025	January 16, 2025

* 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.

NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0322-2023

Drafting Date: 11/16/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2024 Meeting Schedule

Contact Name: Nicole Ursin

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 * 4:00p.m.	Business Meeting Date** (111 N. Front St. Hearing Rm. 205) 12:00p.m.	Hearing Date** (111 N. Front St. Hearing earing HRm. 204) 4:00p.m.
December 7, 2023	December 20, 2023	January 3, 2024
January 11, 2024	January 24, 2024	February 7, 2024
February 8, 2024	February 21, 2024	March 6, 2024
March 7, 2024	March 20, 2024	April 3, 2024
April 4, 2024	April 17, 2024	May 1, 2024
May 9, 2024	May 22, 2024	June 5, 2024
June 6, 2024	June 18, 2024^	July 3, 2024
July 11, 2024	July 24, 2024	August 7, 2024
August 8, 2024	August 21, 2024	September 4, 2024
September 5, 2024	September 18, 2024	October 2, 2024
October 10, 2024	October 23, 2024	November 6, 2024
November 7, 2024	November 20, 2024	December 4, 2024
December 5, 2024	December 18, 2024	January 2, 2025^

* 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 <<http://www.columbus.gov/planning>>

^Date change due to holiday.

NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0324-2023

Drafting Date: 11/16/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Brewery District Commission 2024 Meeting Schedule

Contact Name: Sophie Vogel

Contact Telephone Number:

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 8, 2023	December 21, 2023	January 4, 2024
January 5, 2024	January 18, 2024	February 1, 2024
February 9, 2024	February 22, 2024	March 7, 2024
March 8, 2024	March 21, 2024	April 4, 2024
April 5, 2024	April 18, 2024	May 2, 2024
May 10, 2024	May 23, 2024	June 6, 2024
June 7, 2024	June 20, 2024	July 2, 2024^
July 3, 2024	July 18, 2024	August 1, 2024
August 9, 2024	August 22, 2024	September 5, 2024
September 6, 2024	September 19, 2024	October 3, 2024
October 11, 2024	October 24, 2024	November 7, 2024
November 8, 2024	November 21, 2024	December 5, 2024
December 6, 2024	December 19, 2024	January 2, 2025

* 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

NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0326-2023

Drafting Date: 11/16/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2024 Meeting Schedule

Contact Name: Morgan Graff

Contact Telephone Number: 614-654-3507

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)*	Business Meeting Date^{**} (111 N. Front St. Hearing Rm. 204)	Hearing Date^{**} (111 N. Front St. Hearing Rm. 204)
4:00p.m.	12:00p.m.	4:00p.m.
December 13, 2023	December 26, 2023	January 9, 2024
January 17, 2024	January 30, 2024	February 13, 2024
February 14, 2024	February 27, 2024	March 12, 2024
March 13, 2024	March 26, 2024	April 9, 2024
April 17, 2024	April 30, 2024	May 14, 2024
May 15, 2024	May 28, 2024	June 11, 2024
June 12, 2024	June 25, 2024	July 9, 2024
July 17, 2024	July 30, 2024	August 13, 2024
August 14, 2024	August 27, 2024	September 10, 2024
September 11, 2024	September 24, 2024	October 8, 2024
October 16, 2024	October 29, 2024	November 12, 2024
November 13, 2024	November 26, 2024	December 10, 2024
December 18, 2024	December 31, 2024	January 14, 2025

* 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.

NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0327-2023

Drafting Date: 11/16/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Victorian Village Commission 2024 Meeting Schedule

Contact Name: Kimberly Barnard-Sheehy

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 14, 2023	December 27, 2023	January 10, 2024
January 18, 2024	January 31, 2024	February 14, 2024
February 15, 2024	February 28, 2024	March 13, 2024
March 14, 2024	March 27, 2024	April 10, 2024
April 11, 2024	April 24, 2024	May 8, 2024
May 16, 2024	May 29, 2024	June 12, 2024
June 13, 2024	June 26, 2024	July 10, 2024
July 18, 2024	July 31, 2024	August 14, 2024
August 15, 2024	August 28, 2024	September 11, 2024
September 12, 2024	September 25, 2024	October 9, 2024
October 17, 2024	October 30, 2024	November 13, 2024
November 14, 2024	November 27, 2024	December 11, 2024
December 12, 2024	December 25, 2024 - CANCELED	January 8, 2025

* 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 2021.

^Date change due to holiday.

NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0352-2023

Drafting Date: 12/7/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: 2024 Civilian Police Review Board Regular Meetings

Contact Name: Stephanie Brock

Contact Telephone Number: 614-645-9601

Contact Email Address: Civilianreviewboard@columbus.gov

**Civilian Police Review Board
2024 Board Meetings**

NOTICE OF REGULAR MEETINGS

CIVILIAN POLICE REVIEW BOARD

The Civilian Police Review Board, appointed and organized under the Charter of the City of Columbus, Section 235.02 is empowered promulgate rules and regulations, in accordance with C.C.C. Section 121.05 to carry out its duties as provided for in the Charter and in this chapter. In addition, said Commission exercises certain powers and duties as specified in Sections 235.03 of the Columbus City Charter.

Please take notice that meetings of the Civilian Police Review Board will be held at 2:00p.m. on the following dates and locations (unless otherwise posted):

Tuesday, January 9, 2024 - 141 North Front Street, 43215

Tuesday, February 6, 2024 - 111 North Front Street, 43215

Tuesday, March 5, 2024 - 111 North Front Street, 43215

Tuesday, April 2, 2024 - 111 North Front Street, 43215

Tuesday, May 7, 2024 - 111 North Front Street, 43215

Tuesday, June 4, 2024 - 111 North Front Street, 43215

Tuesday, July 2, 2024 - 111 North Front Street, 43215

Tuesday, August 6, 2024 - 111 North Front Street, 43215

Tuesday, September 10, 2024 - 141 North Front Street, 43215

Tuesday, October 1, 2024 - 111 North Front Street, 43215

Wednesday, November 6, 2024 - 141 North Front Street, 43215

Tuesday, December 3, 2024 - 111 North Front Street, 43215

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Board's Executive Assistant, Stephanie Brock. Telephone: (614-645-9601), or at Email: Civilianreviewboard@columbus.gov

Brooke Burns, Chair
Civilian Police Review Board

Legislation Number: PN0353-2023

Drafting Date: 12/11/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2024 Meeting Schedule

Contact Name: Mosé Lattimore

Contact Telephone Number: 614-645-7526

Contact Email Address: planninginfo@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^^
planninginfo@columbus.gov*

Hearing Date**
(Franklin County Courthouse)+
1:30PM

December 12, 2023
January 16, 2024
February 13, 2024
March 12, 2024
April 16, 2024

January 9, 2024
February 13, 2024
March 12, 2024
April 9, 2024
May 14, 2024

May 14, 2024
June 11, 2024
July 16, 2024
August 13, 2024
September 10, 2024
October 15, 2024
November 12, 2024
December 17, 2024

June 11, 2024
July 9, 2024
August 13, 2024
September 10, 2024
October 8, 2024
November 12, 2024
December 10, 2024
January 14, 2025

+ Meeting location: Judicial Services Building (Hall of Justice) 369 South High Street, 1st floor, Commissioners Hearing Room, Columbus, OH 43215

* 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.

NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.)

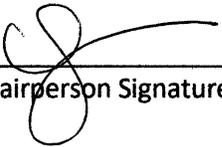
The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

When proposed amendment is adopted, it shall be filed immediately with the DON and will take effect 10 days after publication in the City Bulletin. The amendment requires a certification that should include:

I, Kate Curry-Da-Souza, Chairperson of the Near East Area Commission, certify the foregoing to be a true and exact copy of the bylaws amendment of this commission as adopted by the Near East Area Commission on the 22 day of May, 2024.

Kate Curry-Da-Souza
Chairperson, Kate Curry-Da-Souza

5/22/2024
Date of signature



Chairperson Signature



CITY OF COLUMBUS NEAR EAST AREA COMMISSION BYLAWS

Description	Date
Original	
Revised	March 26, 1996
Revised	July 8, 2010
Revised	June 14, 2012
Revised	January 13, 2022
Revised	April 14, 2022
Revised	November 10, 2022
Revised	May 9, 2024



City of Columbus Near East Area Commission Bylaws

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PREAMBLE

WE, the residents of the City of Columbus in general and the Near East Area in particular, in order to: study the problems and needs of the Area, recommend solutions therefore, and bring the same to the attention of the proper government agencies; determine the need for, and recommend legislation affecting the Area; provide communication within the Area and between the Area and City government; solicit the cooperation of all segments of the community; develop techniques for creating and promoting community dialogue relating to issues affecting the Area; and to assume and discharge all duties and responsibilities delegated to the organization under the laws of the City of Columbus - do establish and ordain these By-Laws.



ARTICLE I. General Provisions

Section 1. The name of the organization shall be the Near East Area Commission (NEAC), herein referred to as "the Commission."

Section 2. A. The Commission serves to encourage voluntary citizen participation in decision-making – in an advisory capacity – and to facilitate communication, understanding and cooperation among neighborhood groups, City officials, businesses, and other organizations living, working, and doing business on the Near East Side of Columbus.

B. The Commission is an advisory body. No duty or function of the Commission shall invalidate any decision made by the Mayor's Administration or action of Columbus City Council.

C. The Commission shall identify and study the issues affecting of the Commission area in order to:

1. Create plans and policies which will serve as guidelines for future development of the area.
2. Bring the problems and needs of the area to the attention of appropriate government agencies or residents.
3. Recommend solutions or legislation.
4. Aid and promote communications within the Commission area and between it and the rest of the City by means of:
 - i. Regular and special meetings of the Commission which are open to the public.
 - ii. Public hearings on problems, issues, and proposals affecting the area.
 - iii. Public forums and surveys to provide an opportunity for area residents, businesses, and organizations to state their problems and concerns.
 - iv. Soliciting active cooperation of all segments of the area and City, including organizations, institutions, and government.
 - v. 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.
 - vi. Promoting and encouraging businesses whose functions, methods of operation, architectural appearance, and locations are consistent with the character and requirements of the area.
 - vii. Initiating, reviewing, and recommending criteria and programs for the preservation, development, and enhancement of the Commission area, including, but not limited to, parks, recreational

areas, sidewalks, streets, and traffic, by means of:

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
3. Receiving and reviewing for recommendation, prior to adoption by governmental bodies, any new or revised comprehensive plan affecting the area.

5. Recommend priorities for and review government services and operation of the various government departments in the Commission area by means of:

- i. Requesting and receiving from departments or agencies periodic reports concerning governmental services or practices in the area.
- ii. 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.
- iii. Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes in service or practice in the area and recommending approval or disapproval of the proposed changes.
- iv. Reviewing and evaluating pending legislation substantially affecting the area prior to its consideration by council.
- v. Regularly receiving for review, comment and recommendation copies of applications and notices of all public hearings related to rezonings, special permits, variances, demolitions, and zoning appeals regarding property located wholly or partially within the area.

6. Recommend persons from the Commission area for nomination to membership on City boards and commissions which make decisions or recommendations affecting the commission area.

7. The Commission may meet with applicants for rezonings, special permits, demolition permits, or variances regarding property wholly or partly within the Commission area to discuss the proposal, its relationship to the area, and possible modifications. In order to assist decision-making without disrupting existing procedures, the Commission shall conduct such meetings and notify the appropriate body of its recommendations in a timely manner. Upon good cause shown, the inability of the Commission to make a recommendation may be grounds for postponement of subsequent action by other bodies.

- i. Suggestions and comments of the Commission shall be advisory



only and failure of the applicant to comply therewith shall not in itself constitute grounds for denial of the application. Failure of the applicant to consult the Commission in a timely manner, however, may be grounds for postponement of further action by other bodies.

8. The Commission shall not endorse any candidate for public office.

Section 3. The Near East Area shall be bounded on the east by the west bank of Alum Creek; on the north by the extended south right-of-way of I-670; on the west by the east right-of-way line of Interstate 71; and on the south by the extended intersection of Interstate 70 with the north right-of-way line of Livingston Avenue, and by the extended north right-of-way line of Livingston Avenue from its intersection with Interstate 70 east to the west bank of Alum Creek.

The four (4) districts of the Near East Area are as follows:

District I – West side of Champion Avenue; East side of I-71; South side of I-670; North side of East Broad Street.

District II – West Bank of Alum Creek; East side of Champion Avenue; South side of I-670; North side of I-70.

District III – West side of Wilson Avenue; East side of I-71; South side of East Broad Street; North side of I-70.

District IV – West side of Alum Creek; East side of Wilson Avenue; South side of Broad Street; North side of I-70.

Section 4. No person shall speak on behalf of the Commission, save as directed by the Chair or by a majority vote of the Commission. This shall not be construed to restrict persons from expressing themselves, in any context and on any issue, provided that they do not represent themselves as speaking for the Commission.

ARTICLE II. Members

Section 1. There shall be fifteen (15) official members of the Commission to be known as “Commissioners.”

- A. Three (3) members (to be known as “District Commissioners”) shall be elected from each of the four (4) geographical districts within the Area.
- B. Three (3) members (to be known as “At-Large Commissioners”) shall be elected by the whole Near East Area community and shall represent one of the following constituencies within the area with no more than two commissioners representing the same constituency. At-Large Commissioners shall be expected to solicit feedback from members of the respective constituencies, including their perceived needs, and seek ways to strengthen participation of the constituency in the work of the Commission.

Human Services: should have a demonstrated understanding of the community’s social service needs, as well as a connection to one or more of the social service agencies doing work on the Near East Side.

Education: should have a demonstrated understanding of the community’s educational needs, as well as a connection to one or more of the schools operating on the Near East Side.

Religion: should have a demonstrated understanding of our diverse religious community, as well as a connection to one or more houses of worship on the Near East Side.

Business: should have a demonstrated understanding of the area’s business community, with a preference for being a business owner on the Near East Side and a connection to other businesses on the Near East Side.

Young Adult Engagement: should live within the Near East Side or attend a school located on the Near East Side and be at least 16 years old to 24 years old, when elected or appointed.

- C. All members of the Commission must adhere to the meeting decorum.
- D. All members of the Commission shall disclose their family or organizational connection, or financial interest in any matter coming before the Commission and shall abstain from voting on such matter.
- E. If a Commissioner believes that another Commissioner has acted contrary to the decorum rules, has engaged in harassment of another Commissioner, or has violated any Commission rules, they may make a motion at a General Body Meeting to consider censure. If seconded, such motion will come to the floor for discussion and vote. A decision to issue a verbal or written warning shall require a

majority vote. A decision to remove a Commissioner shall require a $\frac{3}{4}$ majority vote.

Section 2. All Commissioners shall serve, without compensation, a term of three (3) years unless appointed to serve out the unexpired term of another Commissioner. To the extent possible, terms will be staggered for district seats, so that each district will elect one District Commissioner per year and one At-Large Commissioners will be elected each year.

A. The Commission shall appoint non-Commissioner members of standing committees without restriction upon re-appointment.

Section 3. Vacancies shall be filled as follows:

A. For an At-Large Commissioner, by a majority roll call vote of the Commission, and to serve the unexpired term of their predecessor, as stated in Article II, Section 1 (B), subject to the approval of the Mayor and Columbus City Council.

B. For a District Commissioner, by a majority roll call vote of the Commission to serve the unexpired term of their predecessor, subject to the approval of the Mayor and Columbus City Council.

C. The Commission Chair shall notify the Secretary and City of Columbus of a vacancy as soon as possible but at least three (3) business days prior to the next Executive or General Body meeting.

D. Any person wishing to fill a vacancy shall provide documentation establishing eligibility for the seat to the Commission Chair for review by the Executive Committee per the appointment process.

Section 4. District Commissioners shall retain their residence within the district from which they were elected. Failure to abide by this By-Law shall constitute resignation by that Commissioner. Upon petition by that Commissioner, the Commission may grant a waiver to this By-Law by a two-thirds vote. Such a waiver shall under no circumstances allow a Commissioner to be reelected to represent a district in which they do not reside. Restrictions on residence shall not apply to At-Large Commissioners.

Section 5. A Commissioner who misses more than one third ($\frac{1}{3}$) of the general body meetings or more than one third ($\frac{1}{3}$) of the meetings for the standing committee to which they are assigned per calendar year is subject to removal for dereliction of duty. All appeals to provide a rationale to be excused must be made in writing, to the Chair of the

Commission, within fourteen (14) days of receipt of notification from the Commission. A two-thirds vote of the Commissioners present at the next General Body Meeting shall be required to reinstate the Commissioner. The vote on all appeals shall be by a roll call vote. Reinstatement, if approved by the Commission, shall not release a Commissioner from their obligation to attend future meetings. If a Commissioner fails to attend a future meeting within the same year, the Commissioner shall be removed for dereliction of duty.

ARTICLE III. Officers

Section 1. The officers of the Commission shall be a Chair, a Vice-Chair, a Secretary, Treasurer and Sergeant-at-Arms.

- A. The officers shall be elected by the Commission at the January meeting, unless there is a vacancy being filled in another month and shall take office upon election by majority voice vote, and for the unexpired term in a manner consistent with Article II, Section 2 (A).
- B. All officers shall serve a term of two (2) years and shall not serve more than two consecutive terms.
- C. Vacancies in officer positions shall be filled in the same manner as the original selections and for the unexpired term of the former officer.
- D. Removal of an Officer: If a Commissioner believes that an Officer has violated the decorum rules, is guilty of harassment of another Commissioner, or committed another infraction of Commission rules serious enough to justify removal of such Officer, they may make a motion at a General Body Meeting to consider such removal. If seconded, such motion will come to the floor for discussion and roll call 2/3 majority vote shall be required for removal.

Section 2. The Chair shall preside at meetings of the Commission; approve the agenda for Commission meetings; appoint members to standing and special (ad hoc) committees of the Commission; represent the Commission publicly; and approve Commission correspondence.

Section 3. The Vice-Chair shall perform the duties of the Chair in the Chair's absence; and be responsible for distribution of all Commission communications. Therefore, it is expected that the Vice Chair is aware of all Community Engagement Committee activity. Moreover, the Vice-



Chair shall attend meetings as designated by the Chair.

Section 4. The Secretary shall be responsible for creating General Body Agendas and for recording minutes of the General Body Commission meetings and votes, including the actual vote numbers and abstentions; distributing minutes to Commission members in a timely fashion; maintaining a filing system of minutes; and performing related duties as may be demanded of the Secretary's position, including onboarding, providing processes and requirements for committee secretaries. The Secretary shall make minutes available to the City of Columbus, Department of Neighborhoods and open to the public's examination. Copies of all available Commission documents shall be provided to any person via email or other digital means.

Section 5. The Treasurer shall maintain records of all monetary receipts and disbursements; submit invoices as needed; provide such budgets and financial reports to the Commission as may be required; and perform related duties as may be demanded of the Treasurer's position.

Section 6. A vacancy in the office of Chair shall be filled by the Vice-Chair. A vacancy in another position shall be filled in the same manner as the original selection (Article III, section 1 A.) Filled vacancies will finish the term of the Officer for which the vacancy is filled.

Section 7. The Sergeant-at-Arms shall be appointed by the Commission Chair and shall at the request of the presiding officer, assure the maintenance of order at regular and special Commission meetings according to the decorum document and Robert's Rules Order and manage time allotted for public feedback to Commission according to Article IV section 8. They shall have the authority to cause unruly or disorderly persons to be removed from said meetings and shall otherwise exercise good judgment and discretion in implementing measures to assure the safety of Commissioners and other attendees of Commission meetings. The Committee Chair shall ensure order.

Section 8. The Commission may create additional officers or representatives.

Section 9. Officers of the Commission (Chair, Vice Chair, Secretary, and Treasurer) shall be elected by the following procedure.

A. Nominations for each office may be made by any Commissioner,

including self-nominations. Persons making nominations may present a brief verbal or written statement supporting such nomination. This statement must be provided on the officer nomination form and provided in January before the Executive Body Meeting. The General Body agenda shall include all nominees for officer roles. Then the election for such office shall be held; then the process shall be repeated for the next office. Offices shall be filled in this order: Chair, Vice-Chair, Secretary, and Treasurer. Officer terms shall be staggered such that officer elections for Chair and Vice Chair are Year one, with elections for secretary and treasurer in the subsequent year.

- B. A simple majority vote of the Commissioners present, and voting will be sufficient to elect an Officer of the Commission. If there is no majority for any nominee, then a second ballot shall occur between the two nominees who received the most votes on the first ballot.
- C. A Commissioner may hold only one office.

ARTICLE IV. Meetings

Section 1. The Commission shall hold a general body meeting on the second Thursday of each month, except during the month of August.

- A. The day, time, and place of a general body meeting shall be set by majority vote of the Commission.
- B. A general body meeting may be canceled, or the week of the month changed by two-thirds vote of the Commission.
- C. All meetings of the Commission shall be open to the public.
- D. All meeting dates of the Commission shall be made available to the City and posted on the Near East Area Commission website, prior to the meeting dates.
- E. All special meeting dates of the Commission shall be made available to the City and posted on the Near East Area Commission website at least 72 hours in advance of each special meeting date.
- F. All emergency meeting dates of the Commission shall be made available to the City, all media outlets who requested notice, and posted on the Near East Area Commission website at least 24 hours in advance of each emergency meeting date.

Section 2. In addition to normal business, the first General Body Meeting in January shall be known as the organizational and orientation meeting and shall be an introduction of new commissioners. Introduction to the By-Laws and their expected duties and responsibilities should occur in a separate



onboarding meeting prior to this meeting. This meeting shall also be known as the election of officers meeting. In addition, this meeting will include the designation of new Commissioners to standing committees, as well as the possible redesignation of existing Commission members to other standing committees.

Section 3. District meetings shall be held according to the following procedures.

- A. Each of the four (4) Districts of the Commission (i.e. Districts 1, 2, 3, and 4), comprised of three (3) elected Commissioners, shall hold at least one district meeting open to the public per year. The purpose of these district meetings is to encourage community discussion and participation and will be generated to more aptly reflect the needs and concerns of the Commission's constituency. Written reports of these district meetings shall be presented at the following Commission meeting, by the district Commissioners responsible for the meeting. An event of the Community Engagement Committee where district Commissioners help organize and support in a district may substitute for a district meeting.
- B. Each of the three At Large elected Commissioners shall hold at least one district meeting open to the public per year with topics related to the At Large constituencies defined in Article II, Section 1, B. The purpose of these district meetings is to encourage community discussion and participation and will be generated to more aptly reflect the needs and concerns of the Commission's constituency. Written reports of these district meetings shall be presented at the following Commission meeting, by the district Commissioners responsible for the meeting. An event of the Community Engagement Committee where district Commissioners help organize and support in a district may substitute for a district meeting.

Section 4. Special meetings may be called to session by the Chair, or by a majority of members in a regular or special meeting or may be summoned upon written request by five (5) or more members. The purpose of the meeting, date, time, and location shall be stated in the summons. Except in cases of emergency, at least three (3) days' notice shall be given before a special meeting is called to session. Special meetings shall be open to the public, and all official business of the Commission shall be conducted in a regular or special meeting, except as otherwise specifically permitted in these By-Laws.



Section 5. A majority of currently seated members of the Commission, including the Chair, shall constitute a quorum.

Section 6. The Order of Business of Commission meetings shall generally include but not be limited to, the following:

- A. Roll Call
- B. Minutes of Previous Meetings
- C. Neighborhood Group Reports
- D. Announcements
- E. Keynote Speakers / Guests
- F. Standing Committee Reports
- G. Special Committee Reports
- H. Old Business
- I. New Business
- J. Adjournment

Section 7. The Chair shall recognize members of the public who wish to address the Commission concerning issues under discussion. The time limit allotted to each person for their address to the Commission shall be three (3) minutes. If the time is insufficient to properly address all relevant issues presented by the member(s) of the public, the issue – when appropriate – shall be referred by the Chair to the proper committee for further discussion or appropriate action. Any decision or action resulting from such a referral shall be reported at the next Commission meeting by the committee to which it was referred. Minority, dissenting or non-concurring committee reports may be filed with the Secretary by a Commissioner and shall be attached to the majority report.

ARTICLE V. Committees

Section 1. Annual Appointment of Commissioners to Standing Committees shall be made by the Commission Chair with due consideration to the preference and availability of individual members. Committee appointments shall be effective until the next annual meeting. To the extent applicable, distribution should be one district commissioner from each district per standing committee. The three at large commissioners shall be distributed one each among the three standing committees.

Section 2. Each year, after appointment of commissioners to Standing Committees



are made and approved, the members of each committee shall select a Committee Chair and Vice Chair from Commissioners and community members serving on that committee. Then, standing committees shall select their other officers from the remaining membership of the committee. Committees must have a secretary. Any roles beyond this can be chosen by the committee.

Section 3. Each Standing Committee Chair shall be responsible for providing a written summary report and attendance record of its standing committee meeting a week before the regular Commission meeting, as well as an oral report during each regular Commission meeting.

Section 4. Standing Committees shall each have five Commissioners plus such non-commissioner members as the committee chair shall approve, provided that the number of individual non-commissioned committee positions shall not equal or exceed the number of commissioner positions on any standing committee; for instance, if there are five (5) commissioners appointed to a particular standing committee, then there can be no more than four (4) non-commissioner individuals on the same committee. In special circumstances, the Chair of the Commission, with the consent of the Chair of the committee, may add Commissioners or non-commissioners to the committee.

Section 5. The Chair of the Commission shall be an ex-officio member of all committees, special and standing.

Section 6. The Standing Committees shall be:

A. **Planning Committee** – The Planning Committee shall regularly receive, review, and make recommendations on all applications for rezoning, variances, and other zoning adjustments, review existing area plans and recommend guidelines for the comprehensive social, economic, and physical developments of the Near East Area –by reviewing Community Development Act (CDA); Mid-Ohio Regional Planning Commission (MORPC), as well as City of Columbus Department of Development, Department of Neighborhoods, and Planning Division documents, and any other sources that are appropriate. The committee shall also examine federal, state, and local funding programs, which may be implemented in the Near East Area. This committee shall review all requests for demolition permits, graphics permits, and special permits; and all applications for city

historical designations pertaining to property wholly or partially within the Near East Area. Furthermore, this committee shall develop means for citizen participation in planning projects or programs, which affect the Near East Area

- B. **Zoning Committee** – The Zoning Committee shall regularly receive, review, and make recommendations on all applications for rezoning, variances, and other zoning adjustments. The Committee shall also review existing zoning, building practices and administrative procedures, as well as make recommendations for proposed changes.
- C. **Executive Committee** – The Executive Committee shall be composed of Officers of the Commission (Chair, Vice-Chair, Secretary, and Treasurer) and the Committee Chairs of the Standing Committees (Planning, Zoning, and Community Engagement). The Executive Committee shall meet in a group (formally) in the month of February and thereafter at the discretion of the Chair to discuss business of the Commission, establish annual goals for the Commission, and shall report all recommendations to the Commission for approval.
- D. **Community Engagement Committee** –The purpose of the Community Engagement Committee is to facilitate engagement between the Commission and its constituencies. Committee members will volunteer for civic and neighborhood events and participate in events in order to learn about the neighborhood, its needs, its organizations, and to serve as liaison to the City for those constituencies, and to share information about their activities with the Commission. In addition, community presentations that are not related to zoning or planning will be heard in this committee, who will then report to the general body.

Section 7. The Chair of the Commission may establish special or ad-hoc committees for specific purposes by a majority vote at any meeting of the Commission. Membership on a special or ad-hoc committee may be accorded to Commissioners or non-Commissioners by the Chair of the Commission. Special Committees may be terminated by conditions set forth in the initiating action, or by a subsequent majority vote. All findings of the Commission's committees that result in proposed actions or resolutions shall be submitted at regular or special meeting for consideration.

The Special Committees shall be:

- A. **Elections Committee** – The Elections Committee shall have all necessary authority to conduct the election in accordance with the election rules that are a part of these By-Laws or incorporated by reference.
- B. **By-Laws Committee** – The By-Laws Committee shall have the authority to propose updates to the By-Laws of the Commission to the full Commission. This committee will meet at the direction of the Commission Chair and will be comprised of seated Commissioners.

Section 8. The quorum for any committee meeting is half of the seated committee members plus one as long as the majority of members constituting the quorum are Commissioners. Should the Committee not be able to meet quorum because of a vacancy of a Commissioner, the Chair of the Commission may deputize a Commissioner to temporarily fill that vacancy,

ARTICLE VI. Parliamentary Authority

Section 1. The bylaws of the Near East Area Commission shall govern the conduct of the Commission. Where the bylaws are silent, the current edition of Robert's Rules of Order shall govern.

ARTICLE VII. Amendment of By-Laws

Section 1. A two-thirds (2/3) vote of the Commissioners present, and voting may amend these By-Laws at any General Body Meeting of the Commission provided that the amendment(s) in question was provided at the previous general body meeting.

ARTICLE VIII. Effective Date of By-Laws

Section 1. These By-Laws shall become effective after the vote of the Commission and their receipt and certification by the City Clerk.

Section 2. The By-Laws shall be reviewed at least every two years.

ARTICLE IX. Election of Commissioners

- Section 1. The Elections Committee shall be composed of seven (7) individuals residing within the boundaries of the Commission, including not less than four (4) Commissioners, none of whom are currently running for any position on the Commission.
- Section 2. The Elections Committee shall have all necessary authority to conduct elections of Commissioners in accordance with Election Rules promulgated by the Committee and approved by the full Commission. Such Rules, once adopted, shall be incorporated herein by reference. The rules shall govern the time, place, and manner of elections, candidate and voter qualifications, campaign procedures, protection and counting of ballots, and election challenges, as well as other matters deemed significant by the Committee.
- Section 3. Duties of the Elections Committee:
- A. Devise the form, arrange for reproduction of, and distribute petitions of candidacy for Commissioner.
 - B. Devise the form, arrange for, and supervise the reproduction of ballots.
 - C. Select dates, times and location(s) for elections and equip polling stations.
 - D. Certify the adequacy of circulated petitions submitted by candidates and make public announcement of the names and districts of the certified candidates.
 - E. Enlist and assign volunteer workers to staff polling places.
 - F. Obtain and distribute equipment and supplies required in polling places.
 - G. Tally the votes and certify the results for the Commission.
 - H. Rule on questions arising during the election process, including appeals.
 - I. Make all other necessary and appropriate arrangements and determinations with respect to the nomination and election processes.
- Section 4. Terms of Commissioners: Commissioners shall begin their terms on January 1st. and shall end on December 31st of the year in which the term expires. Appointments are subject to approval by the Mayor, with the concurrence of Columbus City Council. No Commissioner may serve on more than one Area Commission.

