

Columbus City Bulletin



**Bulletin #24
June 15, 2024**

Proceedings of City Council

Saturday, June 15, 2024



SIGNING OF LEGISLATION

Legislation was signed by President Pro Tem Rob Dorans on the night of the Council meeting, *Monday, June 10, 2024*; by Mayor Andrew J. Ginther on *Wednesday, June 12, 2024*; and attested by the City Clerk, Andrea Blevins on *Thursday, June 13, 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 10, 2024

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 33 OF COLUMBUS CITY COUNCIL, JUNE 10, 2024 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 2 - Emmanuel Remy, and Shannon Hardin

Present: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, and Christopher Wyche

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 2 - Emmanuel Remy, and Shannon Hardin

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

ADDITIONS OR CORRECTIONS TO THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0018-2024](#) THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY JUNE 5, 2024

New Type: D5
To: JMM Honest LLC
DBA Simply Honest Cafe
567 E Livingston Ave
Columbus, OH 43215
Permit #: 4291385

New Type: D2
To: Betterton Co LLC
DBA Double Happy & Bumbles
Backyard
1280 Brown Rd
Columbus, OH 43223

Permit #: 0672379

New Type: D2
 To: Rollz Rice 16E LLC
 16 E 16th Av 1st FL
 Columbus, OH 43201
 Permit #: 7453670

Advertise Date: 6/15/2024
 Agenda Date: 6/10/2024
 Return Date: 6/20/2024

Read and Filed

RESOLUTIONS OF EXPRESSION

BANKSTON

- 2 [0164X-2024](#) To Recognize and Celebrate Dads2B and their Commitment to Fatherhood

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

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

Absent: 2 - Emmanuel Remy, and Shannon Hardin

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

BARROSO DE PADILLA

- 3 [0165X-2024](#) To recognize Caribbean American Heritage Month During June

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

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

Absent: 2 - Emmanuel Remy, and Shannon Hardin

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

- 4 [0166X-2024](#) To Recognize and Celebrate June 14th as 614 Day in the City of Columbus

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

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

Absent: 2 - Emmanuel Remy, and Shannon Hardin

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

FAVOR

5 [0167X-2024](#) To observe National Gun Awareness Day on June 7th and recognize Orange Hearts for Makenzi for their mission and community service

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

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

Absent: 2 - Emmanuel Remy, and Shannon Hardin

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A motion was made by Shayla Favor, seconded by Nicholas Bankston, To waive the reading of the titles of first reading legislation. The motion carried by the following vote:

Absent: 2 - Emmanuel Remy, and Shannon Hardin

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

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

FR-1 [1216-2024](#) To authorize the Director of the Department of Technology to enter into a contract with TVsetdesigns.com, LLC for the design and installation of a new CTV Studio News/Interview Set; and to authorize the expenditure of \$101,084.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$101,084.00).

Read for the First Time

- FR-2** [1520-2024](#) To authorize the Director of the Department of Technology to modify an existing contract with Technology Site Planners to provide data center alarm monitoring and first responder services; and to authorize the expenditure of \$54,675.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$54,675.00)

Read for the First Time

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

- FR-3** [1452-2024](#) To amend Ordinance No. 1159-2005 to remove certain tax parcels exempted by that ordinance from the Lucent Commercial TIF and the East Broad Commercial TIF; to create the East Broad Westbourne TIF with those removed parcels plus additional adjacent parcels; to declare the improvements to the East Broad Westbourne TIF parcels to be a public purpose and exempt from real property taxation; to require the owner(s) of the parcels in the East Broad Westbourne TIF to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Columbus City School District, Gahanna Jefferson City School District, and the Eastland-Fairfield Career & Technical School District; to deposit the remainder of those service payments into the East Broad Westbourne TIF Fund for financing public infrastructure improvements.

Read for the First Time

- FR-4** [1541-2024](#) To authorize the Director of the Department of Development to enter into a grant agreement with The Columbus Urban League in support of the Urban Business Connection Program; to allow for the reimbursement of expenses prior to the approval of the purchase order; to authorize the advancement of funds on a predetermined schedule; and to authorize an appropriation and expenditure within the Jobs Growth subfund. (\$220,000.00)

Read for the First Time

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

- FR-5** [1510-2024](#) To authorize the Director of the Department of Public Service to enter into a professional service contract with CTL Engineering, Inc. for the Roadway - Materials Testing and Inspection 2024 contract; and to authorize the expenditure of up to \$500,000.00 from the Private Construction Inspection Fund and the Construction Inspection Fund to pay for the contract. (\$500,000.00)

Read for the First Time

- FR-6 [1522-2024](#) To authorize the Director of Public Service to renew the facilities mechanical repair contract with DeBra Kuempel Inc. and to modify the contract to add funds to pay for the renewal; and to authorize the expenditure of up to \$363,000.00 from the General Fund, the Mobility Enterprise Fund, the Street Construction Maintenance and Repair Fund, the Private Construction Inspection Fund, and the Public Construction Inspection Fund for this renewal. (\$363,000.00)

Read for the First Time

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

- FR-7 [1642-2024](#) To authorize the City Clerk to enter into a grant agreement with The Ohio State University in support of the Opportunity Port program operated by the Drug Enforcement and Policy Center; and to authorize an appropriation and expenditure within the Job Growth subfund. (\$120,000.00)

Sponsors: Rob Dorans

Read for the First Time

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

- FR-8 [1661-2024](#) To authorize the City Clerk to enter into a grant agreement with the Native American Indian Center of Central Ohio (NAICCO) in support of the Investing in Indianness to Ensure Our Future project; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$50,000.00)

Sponsors: Lourdes Barroso De Padilla, Nancy Day-Achauer, Shayla Favor and Christopher Wyche

Read for the First Time

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

- FR-9 [1446-2024](#) To authorize the Director of the Department of Public Utilities to modify the service contract with Bermex, Inc. to provide Water Meter Reading Services for the Division of Water; and to authorize the expenditure of \$1,250,000.00 from the Water Operating Fund. (\$1,250,000.00)

Read for the First Time

- FR-10** [1523-2024](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to enter into contract with Schneider Electric Smart Grid Solutions LLC for software licensing and ArcFM software maintenance and support in accordance with sole source provisions of Columbus City Code; and to authorize the expenditure of \$52,956.39 from the Department of Technology, Information Services Operating Fund. (\$52,956.39)

Read for the First Time

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

DAY-ACHAUER

- FR-11** [1440-2024](#) To amend various sections of Chapter 2331 of the Columbus City Codes to enhance the ability of the Community Relations Commission to protect individuals from discrimination that may occur within the City of Columbus.

Sponsors: Nancy Day-Achauer

Read for the First Time

WYCHE

- FR-12** [1627-2024](#) To enact Chapter 1119 of the Columbus City Codes to establish the Lead Service Line Replacement Program; to declare lead service lines in the public water systems to be a public nuisance; to amend section 1101.03 of the Columbus City Codes; and to authorize the Director of the Department of Public Utilities to implement the Lead Service Line Replacement Program to replace lead and galvanized steel water lines in the City distribution system.

Sponsors: Christopher Wyche

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

HARDIN

- CA-1** [0161X-2024](#) To honor, recognize and celebrate the life of Bishop Fred L. Marshall 1939-2024

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.

- CA-2** [0168X-2024](#) To Celebrate the Fifth Annual VENTURE OUT and Recognize The Pride Fund and Venture Atlas for Supporting LGBTQIA+ Businesses

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-3** [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)

This item was approved on the Consent Agenda.

- CA-4** [1349-2024](#) To authorize the Director of the Department of Technology to enter into a contract with Atech Fire and Security for Fire Sprinkler Maintenance, Repair and Emergency services and to authorize the expenditure of \$9,800.00 from the Department of Technology, Information Services Operating fund; and to declare an emergency. (\$9,800.00)

This item was approved on the Consent Agenda.

- CA-5** [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)

This item was approved on the Consent Agenda.

- CA-6** [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)

This item was approved on the Consent Agenda.

- CA-7** [1597-2024](#) To authorize the Director of Finance and Management to execute, on behalf of Columbus Public Health, those documents necessary to enter into a Lease Agreement with Columbus Neighborhood Health Center, Inc. for the use of the City's neighborhood health center located at 2300 West Broad Street, Columbus, Ohio, commonly known as Westside Health Center, and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-8** [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.

This item was approved on the Consent Agenda.

- CA-9** [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)

This item was approved on the Consent Agenda.

- CA-10** [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.

This item was approved on the Consent Agenda.

- CA-11** [1578-2024](#) To authorize the City Clerk to enter into a grant agreement with the Columbus Urban League in support of the Columbus Urban League Young Professionals' programming and Summit Conference event; to

authorize an appropriation and expenditure within the Job Growth subfund; and to declare an emergency. (\$20,000.00)

Sponsors: Nicholas Bankston

This item was approved on the Consent Agenda.

CA-12 [1651-2024](#)

To determine that satisfactory provision has been made for the public improvement needs of the parcels within certain tax increment financing areas previously adopted in an ordinance of the City under division (B) of Section 5709.40 of the Ohio Revised Code; to include additional public improvements made, to be made, or in the process of being made within the City in support of urban redevelopment within the meaning of Section 5709.41 of the Ohio Revised Code; to amend each of the TIF Ordinances identified in Exhibit A to this Ordinance; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-13 [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)

This item was approved on the Consent Agenda.

CA-14 [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)

This item was approved on the Consent Agenda.

CA-15 [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)

This item was approved on the Consent Agenda.

CA-16 [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.

This item was approved on the Consent Agenda.

CA-17 [1498-2024](#)

To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Ready Mix

Concretes with Anderson Concrete and Decker Construction with; to authorize the expenditure of \$2.00; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

CA-18 [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)

This item was approved on the Consent Agenda.

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

CA-19 [1304-2024](#)

To authorize the Director of the Department of Recreation and Parks to modify an existing contract with API Services, Inc. for security services at City of Columbus pools, sports facilities and other locations to authorize the expenditure of \$50,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-20 [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)

This item was approved on the Consent Agenda.

CA-21 [1586-2024](#)

To authorize the City Clerk to enter into a grant agreement with Momentum-Excellence, Inc in support of the organization's youth dance programming; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

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

CA-22 [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).

This item was approved on the Consent Agenda.

CA-23 [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)

This item was approved on the Consent Agenda.

CA-24 [1579-2024](#) To authorize the City Clerk to enter into a grant agreement with See Brilliance in support of their culturally responsive STEAM education programming; to authorize an appropriation and expenditure within the Job Growth subfund; and to declare an emergency. (\$200,000.00)

Sponsors: Shannon G. Hardin

This item was approved on the Consent Agenda.

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

CA-25 [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).

This item was approved on the Consent Agenda.

CA-26 [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 (530-166390), and Parcel IDs 530-166384, 530-166407, 181-000127, 181-000161 as agricultural districts pursuant to ORC Section 929.02.

This item was approved on the Consent Agenda.

CA-27 [1529-2024](#)

To authorize the Director of the Department of Development to enter into a grant agreement with Legal Aid of Southeast and Central Ohio in an amount up to \$125,000.00 to secure work permits in order to gain employment, access housing, and exit the shelter system 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-28 [1534-2024](#)

To authorize the Director of the Department of Development to enter into a grant agreement with the Community Shelter Board in an amount up to \$31,000.00 to provide additional case management services for the former residents of the Colonial Village apartment complex; to authorize an appropriation and expenditure of \$31,000.00 within the Neighborhood Initiatives Subfund; to authorize payment for reasonable food and non-alcoholic beverages for residents; to approve expenditures incurred prior to the approval of the purchase order; to authorize the advancement of funds on a predetermined schedule; and to declare an emergency. (\$31,000.00)

Sponsors: Christopher Wyche

This item was approved on the Consent Agenda.

CA-29 [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.

This item was approved on the Consent Agenda.

CA-30 [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.

This item was approved on the Consent Agenda.

CA-31 [1592-2024](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN24-005) of 132.4± Acres in Brown Township to the city of Columbus as required

by the Ohio Revised Code 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-32 [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).

This item was approved on the Consent Agenda.

CA-33 [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)

This item was approved on the Consent Agenda.

CA-34 [1481-2024](#) To authorize the Board of Health to enter into a contract with The Breathing Association for a tobacco cessation multi-media campaign; to authorize the City Auditor to transfer appropriation between object classes to facilitate this contract; to authorize an expenditure from the Health Special Revenue Fund to pay the costs thereof; and to declare an emergency. (\$200,000.00)

Sponsors: Shayla Favor

This item was approved on the Consent Agenda.

CA-35 [1535-2024](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Public Health Emergency Preparedness Program in the amount of \$628,400.00; to authorize the appropriation of \$628,400.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$628,400.00)

This item was approved on the Consent Agenda.

CA-36 [1536-2024](#) To authorize and direct the Board of Health to accept a Get Vaccinated Ohio (GVO) grant from the Ohio Department of Health in the amount of \$395,950.00; to authorize the appropriation of \$395,950.00 to the Health Department in the Health Department Grants Fund; to authorize the Board of Health to enter into a subrecipient agreement with the Franklin County Public Health Department for the provision of immunization services to clients required to meet the deliverables of the grant for the period of July 1, 2024 to June 30, 2025; to authorize the expenditure of \$118,958.24 from the Health Department Grants Fund; and to declare an emergency (\$395,950.00)

This item was approved on the Consent Agenda.

CA-37 [1543-2024](#) To authorize and direct the Board of Health to accept Biowatch grant funds from Ohio EPA in the amount of \$50,000.00; to authorize the appropriation of \$50,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-38 [1593-2024](#) To authorize and direct the Board of Health to accept funds from the Ohio Department of Health and any additional funds for the Lead Focus Group Project grant program; to authorize the appropriation of funds, including any additionally awarded funds, from the unappropriated balance of the Health Department Grants Fund, to authorize the City Auditor to transfer appropriations between object classes for the Lead Focus Group Project grant program; and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

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

CA-39 [1468-2024](#) To authorize the Municipal Court Clerk to modify the contract with FedEx for the addition of a pricing agreement; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-40 [1502-2024](#) To authorize the Finance and Management Director to associate any and all budget reservations resulting from this ordinance with the purchase agreement with Cellco Partnership dba Verizon Wireless for wireless voice, data, GPS, modem services, and equipment; to authorize the expenditure of \$480,000.00 from the Division of Support Services general fund budget; and to declare an emergency. (\$480,000.00)

This item was approved on the Consent Agenda.

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

CA-41 [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)

This item was approved on the Consent Agenda.

CA-42 [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)

This item was approved on the Consent Agenda.

CA-43 [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)

This item was approved on the Consent Agenda.

CA-44 [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).

This item was approved on the Consent Agenda.

CA-45 [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)

This item was approved on the Consent Agenda.

CA-46 [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)

This item was approved on the Consent Agenda.

CA-47 [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)

This item was approved on the Consent Agenda.

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

APPOINTMENTS

CA-48 [A0123-2024](#)

To appoint Kelly Scocco, Director, Columbus Department of Public Service, 111 N. Front Street, Columbus, OH 43215, to serve on the Mid-Ohio Regional Planning Commission, 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-49 [A0138-2024](#)

Reappointment of Michael T. Bush, 232 S. Central Avenue, Columbus, Ohio 43223, to serve on the East Franklinton Review Board with a new term expiration date of July 31, 2028 (résumé attached).

This item was approved on the Consent Agenda.

CA-50 [A0139-2024](#)

Reappointment of Frances Jo Hamilton, Director of Revitalization, Heritage Ohio, 800 East 17th Avenue, Columbus, Ohio 43211, to serve on the East Franklinton Review Board with a new term expiration date of July 31, 2028 (résumé attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 2 - Emmanuel Remy, and Shannon Hardin

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

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

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

SR-1 [1156-2024](#) To authorize the City Auditor to modify and extend the agreement with Fast LP for one year to maintain and support our GenTax revenue management system for the Division of Income Tax and to add additional messaging services; to authorize the expenditure of \$2,662,000.00 from the General Fund; and to declare an emergency. (\$2,662,000.00).

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

Absent: 2 - Emmanuel Remy, and Shannon Hardin

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

SR-2 [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)

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

Absent: 2 - Emmanuel Remy, and Shannon Hardin

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

SR-3 [1443-2024](#) To authorize the Director of the Department of Technology to enter into a Grant Agreement with Franklin County Educational Service Center of Central Ohio; to authorize the transfer of \$15,705,443.00 within the general fund, from the Finance Department's general fund citywide account to the Department of Technology; to authorize the subsequent

appropriation of \$15,705,443.00 to the Department of Technology; to authorize the expenditure of \$15,705,443.00; to repeal and replace Ordinance 3089-2023; and to declare an emergency. (\$15,705,443.00)

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

Absent: 2 - Emmanuel Remy, and Shannon Hardin

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

SR-4 [1606-2024](#)

To authorize the Director of the Department of Technology to enter into a Grant Agreement with Rise Together Innovation Center, dba Rise Together Innovation Institute, an Ohio non-profit corporation, to help fund the "Rise Together Blueprint for Reducing Poverty in Franklin County;" to authorize the transfer of \$5,000,000.00 within the general fund, from the Finance Department's general fund citywide account to the Department of Technology; to authorize the subsequent appropriation of \$5,000,000.00 to the Department of Technology; to authorize the expenditure of \$5,000,000.00; and to declare an emergency. (\$5,000,000.00)

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

Absent: 2 - Emmanuel Remy, and Shannon Hardin

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

SR-5 [1622-2024](#)

To authorize the Director of Finance and Management to execute those documents necessary to acquire fee simple title and lesser interests to real property identified as Franklin County Tax Parcels 010-095233, 010-095234, and 425-295576 from Greenlawn Realty Company; to amend the 2023 Capital Improvement Budget; to authorize the transfer of cash and appropriation within Fund 6204, the Storm Sewer Bond Fund; to authorize the expenditure of up to \$5,060,000.00 from the Storm Sewer Bond Fund, Fund 6204 for all costs in connection with the acquisition; and to declare an emergency. (\$5,060,000.00).

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

Absent: 2 - Emmanuel Remy, and Shannon Hardin

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

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

- SR-6** [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 and to declare an emergency.
 . (\$1,700,000.00)

A motion was made by Nancy Day-Achauer, seconded by Christopher Wyche, that this Ordinance be Amended to Emergency. The motion carried by the following vote:

Absent: 2 - Emmanuel Remy, and Shannon Hardin

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

A motion was made by Nancy Day-Achauer, seconded by Christopher Wyche, that this Ordinance be Approved as Amended. The motion carried by the following vote:

Absent: 2 - Emmanuel Remy, and Shannon Hardin

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

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

- SR-7** [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)

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

Absent: 2 - Emmanuel Remy, and Shannon Hardin

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

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

- SR-8** [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)

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

Absent: 2 - Emmanuel Remy, and Shannon Hardin

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

SR-9 [1557-2024](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Moms Quit for Two grant program in the amount of \$156,325.00; to authorize the appropriation of \$156,325.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$156,325.00)

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

Absent: 2 - Emmanuel Remy, and Shannon Hardin

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

[1661-2024](#)

To authorize the City Clerk to enter into a grant agreement with the Native American Indian Center of Central Ohio (NAICCO) in support of the Investing in Indianness to Ensure Our Future project; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$50,000.00)

Sponsors: Lourdes Barroso De Padilla, Nancy Day-Achauer, Shayla Favor and Christopher Wyche

A motion was made by Lourdes Barroso De Padilla, seconded by Nancy Day-Achauer, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 2 - Emmanuel Remy, and Shannon Hardin

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

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

Absent: 2 - Emmanuel Remy, and Shannon Hardin

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

RECESS

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

Absent: 2 - Emmanuel Remy, and Shannon Hardin

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

RECESSED AT 6:43 P.M.

RECONVENE

A motion was made by Nicholas Bankston, seconded by Shayla Favor, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:

Absent: 2 - Emmanuel Remy, and Shannon Hardin

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

RECONVENED AT 6:55 P.M.

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

SR-10 [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)

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

Absent: 2 - Emmanuel Remy, and Shannon Hardin

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

SR-11 [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)

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

Absent: 2 - Emmanuel Remy, and Shannon Hardin

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

SR-12 [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)

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

Absent: 2 - Emmanuel Remy, and Shannon Hardin

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

SR-13 [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)

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: 2 - Emmanuel Remy, and Shannon Hardin

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

SR-14 [1428-2024](#)

To authorize the Director of Finance and Management to enter into a contract with Premier Truck Sales & Rental Inc., for purchase of five (5) Mack LR64R-SL/ Labrie 31YD 2023 Automated Side Loading Diesel Powered garbage trucks for the Division of Refuse Collection; to authorize the waiver of the competitive bidding requirements of the Columbus City Code; to authorize the expenditure of up to \$1,673,750.00 from the Refuse Bond Fund; and to declare an emergency. (\$1,673,750.00)

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

Absent: 2 - Emmanuel Remy, and Shannon Hardin

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

ADJOURNMENT

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

Absent: 2 - Emmanuel Remy, and Shannon Hardin

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

ADJOURNED AT 7:03 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 10, 2024

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO.34 OF CITY COUNCIL (ZONING), JUNE 10, 2024 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent 2 - Emmanuel Remy, and Shannon Hardin

Present 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, and Christopher Wyche

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 2 - Emmanuel Remy, and Shannon Hardin

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

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).

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

Absent: 2 - Emmanuel Remy, and Shannon Hardin

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

[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).

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: 2 - Emmanuel Remy, and Shannon Hardin

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

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).

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: 2 - Emmanuel Remy, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, 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: 2 - Emmanuel Remy, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, 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: 2 - Emmanuel Remy, and Shannon Hardin

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

[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).

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: 2 - Emmanuel Remy, and Shannon Hardin

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

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: 2 - Emmanuel Remy, and Shannon Hardin

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

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

Absent: 2 - Emmanuel Remy, and Shannon Hardin

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

ADJOURNMENT

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

Absent: 2 - Emmanuel Remy, and Shannon Hardin

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

ADJOURNED AT 6:53 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: 0141X-2024

Drafting Date: 5/14/2024

Version: 1

Current Status: Passed

Matter: Resolution

Type:

Background:

By Resolution Nos. 0268X-2019 and 0284X-2019, City Council, as the “organizational board of commissioners,” previously established the Marble Cliff Quarry Community Authority (the “Authority”) pursuant to Ohio Revised Code (“ORC”) Chapter 349 to support that redevelopment of approximately 300 acres of real property located at the northeast corner of Dublin Road and Trabue Road adjacent to a new metro park. Pursuant to Ordinance 3095-2019, the City and the Authority subsequently entered into the Marble Cliff Quarry Utility Cooperative Agreement to authorize the Authority to provide water and sewer service within its new community district. In order for The Columbus and Franklin County Metropolitan Park District (“Metro Parks”) to obtain water and sewer service for the new metro park under the aforementioned utility cooperative agreement, City Council approved Resolution Nos. 0197X-2022 and 0227X-2022 to add Metro Park’s property to the Authority’s new community district. Now, QT Apartments III LLC, an affiliate of Marble Cliff Canyon, LLC who is the developer of the Authority, (the “Affiliated Developer”), desires to also obtain the same water and sewer services for Tax Parcel ID No. 560-239130 through the Authority. On March 14, 2024, the Affiliated Developer submitted to the Clerk of City Council a Consent to Add Property to a New Community District (the “Consent”) to add an additional parcel to the Authority’s new community district. City Council, by Resolution No. 0052X-2024, adopted on March 18, 2024, determined the sufficiency of the Consent and set a public hearing date on the Consent, which was held on April 15, 2024. This resolution authorizes the expansion of and defines the boundaries of the Authority’s new community district by adding property identified as Tax Parcel ID No. 560-239130. This resolution also certifies that the public hearing was held in compliance with the requirements of ORC Chapter 349 and authorizes and amendment to the existing Marble Cliff Quarry Utility Cooperative Agreement to include the additional property within the scope of that agreement.

Fiscal Impact: No funding is required for this legislation.

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.

WHEREAS, pursuant to Chapter 349 of the Ohio Revised Code, on August 26, 2019, Marble Cliff Canyon, LLC (the “Developer”) filed a petition (the “Petition”) for the establishment of the Marble Cliff Quarry Community Authority (the “Authority”) with the Clerk of City Council; and

WHEREAS, this Council, as the “organizational board of commissioners” as that term is defined in Section 349.01(F) of the Ohio Revised Code, adopted Resolution No. 0268X-2019 on October 7, 2019, and determined that the Petition complied as to form and substance with the requirements of Section 349.03(A) of the Ohio Revised Code and fixed the time and place for a hearing on the establishment of the Authority; and

WHEREAS, on October 10, 2019, a public hearing was held on the Petition after public notice was duly published in accordance with Section 349.03(A) of the Ohio Revised Code; and

WHEREAS, this Council adopted Resolution No. 0284X-2019 on October 14, 2019, and determined that the Marble Cliff Quarry Community District (the “District”) would be conducive to the public health, safety, convenience and welfare, and that it was intended to result in the development of a new community as described in Chapter 349 of the Ohio Revised Code, and declaring the Authority organized as a body corporate and politic in the State of Ohio; and

WHEREAS, pursuant to Ordinance No. 3095-2019, the City and the Authority subsequently entered into the Marble Cliff Quarry Utility Cooperative Agreement dated as of May 1, 2020 (the “Utility Cooperative Agreement”) to authorize the Authority to provide water and sewer service within its new community district; and

WHEREAS, Section 349.03(B) of the Ohio Revised Code authorizes this Council to add property to the Authority’s District, with the consent of the owner of the property, so long as the developer who submitted the Petition does not file a written objection; and

WHEREAS, this Council, as the organizational board of commissioners, adopted Resolution No. 0197X-2022 on October 17, 2022, and determined that a consent filed by The Columbus and Franklin County Metropolitan Park District to expand the District with its property in order to obtain water and sewer services complied as to form and substance with the requirements of Section 349.03(B) of the Ohio Revised Code and fixed the time and place for a hearing on the expansion of the District; and

WHEREAS, this Council adopted Resolution No. 0227X-2022 on December 5, 2022, and determined that the expansion of the District with the above mentioned property would be conducive to the public health, safety, convenience and welfare; and

WHEREAS, QT Apartments III LLC, an affiliate of the Developer, as owner of the property shown as the “Proposed NCA District” on Exhibit A attached hereto (the “Expansion Area”), filed a written consent pursuant to Chapter 349.03(B) of the Ohio Revised Code (the “Consent”) with the Clerk of City Council to add such property to the District in order to also obtain water and sewer services; and

WHEREAS, this Council, as the organizational board of commissioners, adopted Resolution No. 0052X-2024 on March 18, 2024, determined that the Consent complied as to form and substance with the requirements of Section 349.03(B) of the Ohio Revised Code and fixed the time and place for a hearing on the expansion of the Authority’s District; and

WHEREAS, this Council, as the organizational board of commissioners, authorized the Department of Development to hold a public hearing on the expansion of the Authority’s District on April 15, 2024, after public notice was duly published in accordance with Section 349.03(A) of the Ohio Revised Code; and

WHEREAS, the Department of Development certifies to City Council that the public hearing was held as advertised as attested on the Certificate of Compliance with the Public Hearing Requirements attached hereto as Exhibit B (the “Certification”); and

WHEREAS, it is necessary and desirable to authorize an amendment to the existing Marble Cliff Quarry Utility Cooperative Agreement between the City and the Authority (the “Utility Cooperative agreement”) to include the Expansion Area within the scope of the Utility Cooperative Agreement so that the Authority may provide water and sewer service to the Expansion Area; **NOW, THEREFORE,**

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

Section 1. That this Council finds and determines that it is the “organizational board of commissioners” for the Authority, and the City of Columbus is the only “proximate city” with respect to the Authority and the Expansion Area for purposes of Chapter 349 of the Ohio Revised Code.

Section 2. That this Council further finds and determines that the owner of the Expansion Area has consented to the inclusion of the Expansion Area in the Authority’s District, the Developer, as statutory developer of the Authority that signed the Petition, has not filed a written objection with the

Clerk of City Council, and the Consent is hereby accepted and shall be recorded, along with this Resolution, in the journal of the City Council, pursuant to Section 349.03 of the Ohio Revised Code.

- Section 3.** This Council further finds and determines pursuant to Section 349.03 of the Ohio Revised Code that the expansion of the District to include the Expansion Area will be conducive to the public health, safety, convenience and welfare, will be consistent with the development of the Authority’s “new community,” as described in Section 349.01(A) of the Ohio Revised Code, will not jeopardize the plan of that new community, and is intended to result in the development of the new community; and defines the boundaries of the District to now also include the Expansion Area boundaries as well as those consistent with the boundaries described in the Petition and Resolution 0227X-2022 as collectively depicted on Exhibit A attached hereto.
- Section 4.** That this Council finds and determines that the public hearing was held as advertised as attested by the Department of Development on the Certification.
- Section 5.** That this Council authorizes the execution and delivery of an amendment to the existing the Utility Cooperative Agreement to include the Expansion Area and any other prior expansions to the District approved by City Council within the scope of the Utility Cooperative Agreement so that the Authority may provide water and sewer service to the Expansion Area and those other approved expansions in accordance with the terms of the Utility Cooperative Agreement. The Director of Public Utilities, or his or her designee (together, the “Director”), for and in the name of the City, is authorized to execute the Utility Cooperative Agreement presently on file with the Director, along with any changes or amendments thereto that are not inconsistent with this Resolution 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/or amendments thereto, and the character of those changes and amendments, as not being substantially adverse to the City, as evidenced conclusively by the execution and delivery thereof.
- Section 6.** That this resolution shall take effect and be in force from and after the earliest date permitted by law.

Legislation Number: 0161X-2024

Drafting Date: 5/31/2024

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor, recognize and celebrate the life of Bishop Fred L. Marshall 1939-2024

WHEREAS, Bishop Fred L. Marshall. was born on January 9, 1939 in Hughes, Arkansas; and

WHEREAS, Bishop Marshall’s dedication and commitment led him to become a respected figure in the local community, the country and in many parts of the world; and

WHEREAS, Bishop Marshall’s life was a testimony to the transformative power of faith and the potential within us all to rise above our circumstances; and

WHEREAS, Bishop served as the Presiding Prelate of the Free Gospel Churches of our Lord and Savior Jesus Christ following the transition of Presiding Prelate George Thomas and then served as the Emeritus Prelate of Free Gospel Churches of our Lord and Savior Jesus Christ and also as the Presiding Prelate of The Good N.E.W.S. Holy Convocation, founded in 1986 and the Emeritus Prelate of The Good N.E.W.S. Holy Convocation from 2022 until the time of his departure; and

WHEREAS, Bishop Marshall is preceded in death by his parents, Frank and Alice Marshall; beloved wife of over 52 years, Evangelist Mollie Marshall; siblings, Lucille Griffin, Booker T., Tommy, and Frank Marshall, and May Johnson. He is survived by his loving daughter, Tangela Dickerson; siblings, Leon (June) Marshall and Doretha Marshall Seals; a host of other relatives, the Smyrna Baptist Church Family, many dear sons and daughters in Christ and longtime friends, Men and Women of God.; and

WHEREAS, the City of Columbus extends its sincere condolences to the family and friends of Bishop Fred Marshall., including loving daughter, Tangela Dickerson; siblings, Leon (June) Marshall and Doretha Marshall Seals; a host of other relatives now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby honor, recognize, and celebrate the life of Bishop Fred L. Marshall

Legislation Number: 0164X-2024

Drafting Date: 6/5/2024

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Celebrate Dads2B and their Commitment to Fatherhood

WHEREAS, research has shown fathers who are actively present from conception and onward significantly enhance the overall well-being of their children; and

WHEREAS, Dads2B are dedicated to overcoming obstacles and achieving successful outcomes through education and mentorship in maternal and infant health; and

WHEREAS, Dads2B are determined to be involved in their child’s life, ensuring their child reaches their first birthday and continues to thrive beyond; and

WHEREAS, Dads2B display their commitment by participating in co-ed prenatal sessions that promote safe sleep practices, healthy support systems for mothers during pregnancy, and foster a positive family structure; and

WHEREAS, as an ally Dads2B addresses the critical issue of infant mortality in Columbus through their Day 1 Dad Rally which unites fathers, community leaders, families and supporters; and

WHEREAS, on the precipice of Father’s Day, Dads2B is an exemplary organization that shows Dads are most ordinary men turned by love into heroes, adventurers, story-tellers, and singers of song; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize and celebrates Dads2B and their commitment to fatherhood by making a positive impact and showcasing the vitality of fatherhood in our community.

Legislation Number: 0165X-2024

Drafting Date: 6/6/2024

Current Status: Passed

Version: 1

Matter Ceremonial Resolution
Type:

To recognize Caribbean American Heritage Month During June

WHEREAS, Columbus is home to more than 155,000 residents who were born in nations including Bhutan, Somalia, Democratic Republic of Congo, India, and Mexico, among others, with roughly 8% of the City's total population being foreign born; and

WHEREAS, immigrants accounted for 29.5 percent of the population growth in Columbus between 2014 and 2019; and

WHEREAS, in June 2006, President George W. Bush issued a proclamation recognizing the significance of Caribbean people and their descendants in the history and culture of the United States. 2022 marks the fourteenth celebration of June as National Caribbean American Heritage Month.

WHEREAS, Caribbean American Heritage Month is celebrated every June as millions of Caribbean Americans strengthen our country through their vibrant cultures, traditions, languages, and values. In recognition of National Caribbean-American Heritage Month, we honor the immeasurable ways Caribbean Americans have added to our American dream; and

WHEREAS, the City of Columbus strives to be a welcoming place for all, including its large population of immigrants; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize Caribbean American Heritage Month during the month of June.

Legislation Number: 0166X-2024

Drafting Date: 6/6/2024

Current Status: Passed

Version: 1

Matter Ceremonial Resolution
Type:

To Recognize and Celebrate June 14th as 614 Day in the City of Columbus

WHEREAS, The City-Wide 614 Day was brought to Columbus on June 14th by Yohannan Terrell and Warhol & WALL ST and was officially recognized by the City of Columbus in 2019; and

WHEREAS, 614 Day happens every June 14th and is a day where we celebrate Columbus, OH and is reflective of our great city's area code; it is a time to celebrate all that makes our city unique, from the food, the local businesses, to the music, the art, and the especially the people; and

WHEREAS, 614 Day is a day where we we eat local, we drink local, we buy local, we support local and we show our pride in our local community; 614 day provides residents from all over the city of Columbus an opportunity to observe our city's strong relationship with our local business and neighborhoods; and

WHEREAS, 614 Day highlights all that makes our city vibrant and diverse while bringing us all together; now,

therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize and celebrate June 14th as 614 Day in the City of Columbus.

Legislation Number: 0167X-2024

Drafting Date: 6/6/2024

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To observe National Gun Awareness Day on June 7th and recognize Orange Hearts for Makenzi for their mission and community service

WHEREAS, the #WearOrange Campaign and National Gun Violence Awareness Day is observed on June 7th to honor the death of 15 year-old Hadiya Pendleton, who was killed by a stray bullet in Chicago; and,

WHEREAS, about 41% of Columbus residents live within a quarter mile of a recent fatal shooting; and,

WHEREAS, there were 148 deaths from gun violence in 2023, the third highest in the history of the City of Columbus; and,

WHEREAS, the non-profit organization Orange Hearts for Makenzi operates in the memory and spirit of Makenzi Ridley, a Columbus youth and dedicated entrepreneur whose life was tragically taken at just 17 years old by gun violence on June 24, 2021; and,

WHEREAS, Orange Hearts for Makenzi is dedicated to providing young, aspiring entrepreneurs from disadvantaged backgrounds with resources and assistance to pursue their dreams; and,

WHEREAS, entrepreneurship provides unique paths to success and financial stability for Columbus youth; and

BE IT RESOLVED THAT THIS COUNCIL OF THE CITY OF COLUMBUS: Celebrates and honors the goals of Orange Hearts for Makenzi and stands with the families of gun violence victims.

Legislation Number: 0168X-2024

Drafting Date: 6/7/2024

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Celebrate the Fifth Annual VENTURE OUT and Recognize The Pride Fund and Venture Atlas for Supporting LGBTQIA+ Businesses

WHEREAS, on Thursday, June 13th, 2024 The Pride Fund & Venture Atlas are hosting the fifth annual VENTURE OUT celebration at Stonewall Columbus; and

WHEREAS, dozens of investors from across the country have come together with Columbus restaurants, musicians, corporations, and artists to celebrate and showcase the intersection of the LGBTQIA+ and the investment communities.; and

WHEREAS, many venture firms, angel syndicates, PE firms, and institutional investors will have the opportunity to connect with great LGBTQIA+ businesses during this event; and

WHEREAS, over the course of the week local LGBTQIA+ programs, such as the LEAP Accelerator will represent the urban, innovative, and cultural energy of our city at sibling program events; and

WHEREAS, this event is an opportunity to showcase the spirit of Columbus and strongly promotes Columbus' reputation as a smart, open, and kind economic region for all; now, therefore,

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

That this Council celebrates the fifth annual VENTURE OUT and recognizes The Pride Fund and Venture Atlas for supporting LGBTQIA+ businesses.

Legislation Number: 1156-2024

Drafting Date: 4/16/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background:

This ordinance authorizes the City Auditor to modify a contract with Fast LP for Gentax software and professional services related to the Income Tax Revenue System. Ordinance No. 0867-2021, passed by the Columbus City Council on April 19, 2021, authorized the City Auditor to enter into contract with Fast LP for the purchase and implementation of GENTAX software and professional services for the collection and recording of tax revenue. The initial contract term covered three years and contained the option to renew annually after the initial term of 3 years expired, subject to annual appropriation and approval by City Council. A pricing schedule for seven years through Jun 17, 2028 was included as part of the RFP and contract.

This modification is necessary to add additional funding, to extend the term of the contract an additional year, and to modify the contract to include Simple Message Service (SMS) option in order to provide enhanced services and communication to the City's constituents. SMS is the mobile phone protocol that almost all phones use to send text messages. Fast LP provides its SMS Service without additional on-site interface development needed. FAST incurs costs for each SMS message sent and received by the Service and has offered competitive pricing to the City based upon a usage schedule of a flat rate of \$500 per month, plus a per message rate based upon number of messages sent or received. The City may opt out of the service with 30 days written notice.

This ordinance authorizes the first modification of the contract and is being submitted in accordance with the relevant provision of Chapter 329 of the City Code.

1. Amount of additional funds: \$2,662,000.00. Total contract amount including this modification is 29,262,000.00.
2. Reason additional funds were not unforeseen: The need for additional funds was known at the time of the initial contract and this legislation authorizes funding to cover a continuation of maintenance and support services.
3. Why it would not be in the city's best interests to have the additional contract requirements awarded through other procurement processes specified in this chapter: The original contract was awarded after

an extensive Request for Proposal process was conducted and FAST was selected as the highest rated offeror. Included in the evaluation was a total cost of ownership for a period of three years of implementation and five years afterward. Renewals were anticipated to reach a minimum of eight years of system life. The implementation of the product and transition to another would take a minimum of two years and it is highly unlikely that the City would be able to procure and implement a lower rated solution for less than seven times the cost of this renewal based on the previous RFP responses and total cost of ownership calculations. The SMS option is an additional feature designed to augment the implemented functionality and improve service and communication options for taxpayers.

4. How cost was determined: The cost is based on the Milestone Payment Schedule for year four (4) established in the existing contract.

Contract Compliance: The vendor contract compliance number is 031630 and is valid through May 29, 2026.

Fiscal Impact:

This ordinance authorized an expenditure of \$2,662,000 from the General Operating Budget. Funds were specifically budgeted for this contract.

To authorize the City Auditor to modify and extend the agreement with Fast LP for one year to maintain and support our GenTax revenue management system for the Division of Income Tax and to add additional messaging services; to authorize the expenditure of \$2,662,000.00 from the General Fund; and to declare an emergency. (\$2,662,000.00).

WHEREAS, Ordinance No. 0867-2021, passed by the Columbus City Council on April 19, 2021, authorized the Department of the City Auditor, Division of Income Tax, to enter into a contract with Fast LP for the implementation and support of GenTax; and

WHEREAS, the original contract was for three (3) years from May 4, 2021, through June 17, 2024, with pricing and terms for four (4) additional one-year terms based upon mutual agreement of the parties, budgeted funds, and approval by City Council; and

WHEREAS, this ordinance seeks authority to modify the contract to add additional funding and for the first of four (4) annual renewal provisions provided for within the original contract; and

WHEREAS, this City Auditor wishes to modify the contract to add SMS texting option for increasing services and communication with taxpayers and other site users; and

WHEREAS, an emergency exists in the usual daily operations of the City Auditor's Office in that it is immediately necessary to authorize the City Auditor to modify a contract with Fast LP for Gentax software and professional services for the Income Tax Revenue System to ensure uninterrupted operations, avoiding any delays in receiving and processing City revenue and maintaining cash flow for essential City services, **NOW, THEREFORE**,

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

SECTION 1. That the City Auditor be and hereby is authorized to modify a contract with Fast LP for Gentax software and professional services for the Division of Income Tax to increase funding in an amount up to \$2,662,000.00 to continue services without interruption, to add additional messaging services, and to extend the contract end date to June 17, 2025.

SECTION 2. That the expenditure of \$2,662,000.00 or so much thereof as may be needed, is hereby

authorized in Fund 1000 (General Fund), Dept-Div 2202 (Division of Income Tax), object class 03 (Services) per the accounting 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 the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 1197-2024

Drafting Date: 4/18/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

This ordinance authorizes the City Auditor to fund year two (2) of the existing three (3) year contract with Dayforce US, Inc., formerly known as Ceridian HCM, Inc, and to provide funding for the support, hosting, services, hardware, and maintenance of Dayforce software as a service; to authorize the expenditure of up to \$ 1,688,150.00 from the Department of Technology operating fund; to authorize the expenditure of \$80,000.00 from the Employee Benefits fund. Ceridian HCM, Inc changed the company name and branding to Dayforce US, Inc in 2024; however, the company structure, federal tax identification, and other pertinent details related to the contract remain the same.

The current contract for these services, was authorized by Ordinance 1919-2023 and was passed on July 17, 2023. The agreement has pricing and services extended for 3 years, subject to annual authorization and appropriation of City Council. This is the second year of the agreement and includes licensing, hosting, maintenance, support, and professional services for the Dayforce system and time clocks manufactured by Dayforce US, Inc. for enterprise-wide benefits administration, payroll, personnel management, and employee self-service system. This contract also includes extended support and consultation services of a technical account manager as authorized by Ordinance 0693-2023 and passed by City Council on March 20, 2023 and merges the service dates with this agreement. Finally, professional services related to managing configurations for the overall system and extra Benefits Administration related professional services are included in this agreement. These additional services are being procured to support planned changes and updates to the City's various benefits plans, open enrollment planning, and any changes necessary to facilitate exports or reporting. By bundling the hours with services related to this contract, the City can receive these services at a reduced rate.

FISCAL IMPACT

This ordinance will fund year two of the three year extended term for Dayforce subscription and services including maintenance and support of time clocks across City and additional funding lines for clocks in the Department of Public Utilities and Department of Technology from available and approved funding in the Department of Technology, Information Services Division, Information Services fund as follows:

Description	Amount
--------------------	---------------

Dayforce subscription, maintenance and support, and services	1,670,000.00
Department of Public Utilities clocks maintenance and support	17,490.00
Department of Technology clocks maintenance and support	660.00

TOTAL \$1,688,150.00

For Benefits related professional services, funding is available in the Employee Benefits fund in the amount of \$80,000.00.

CONTRACT COMPLIANCE

The vendor contract compliance number is CC-025904 and is valid through May 7, 2026.

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)

WHEREAS, Ceridian HCM, Inc has changed its company name and is now doing business as Dayforce US, Inc; and

WHEREAS, the current contract between Ceridian HCM, Inc, now known as Dayforce US, Inc and the City Auditor for three years was authorized by Ordinance 1919-2023, subject to annual appropriation and approval by City Council; and

WHEREAS, it is necessary to authorize the City Auditor (DoT) to provide funding for issuing a purchase order for year two of a three year agreement with Dayforce, Inc. for the purchase of annual Dayforce software subscription, maintenance, professional consulting, hardware, and support services, in the total amount of \$1,768,150; and

WHEREAS, Dayforce software and touch clocks are a critical component of processing benefits, personnel time & attendance, and payroll for the employees of the City of Columbus. The software as a service provides the City with the capability to web-enable employee self-service, employee onboarding, as well as maintain benefits, manage personnel, and execute payroll functions. Passage of this ordinance ensures continued use and maintains compliance with the subscription agreements; and

WHEREAS, professional consulting services are needed for continuing and changing City configurations, reports, and benefits administration management beyond standard support agreement services; **NOW**,

THEREFORE,

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

SECTION 1: That the City Auditor be and is hereby authorized to modify its existing contract with Ceridian HCM, Inc. to reflect the name change to Dayforce US, Inc. and to fund the contract with Dayforce US, Inc. for the year two of three of the Dayforce software subscription, maintenance, professional, and support services, in the amount of \$1,768,150.00 to fund year-two of the renewal term.

SECTION 2: That the expenditure of \$1,670,000.00 or so much thereof as may be necessary is hereby authorized to be expended from the Department of Technology, Information Services Division, Information Services Operating fund and the Department of Technology, Information Services Operating fund as follows (Please see attachment ORD 1197-2024 ACPO): Dayforce US, Inc. - Dept.: 47 | Div.: 47-02 | Obj Class: 03 | Main Account: 63945 | Fund: 5100 | Sub-fund: 510001 | Program: IT005 | Section 3: N/A | Section 4: N/A | Section 5: N/A | Amount: \$1,670,000.00

SECTION 3: That the expenditure of \$1,067.00 or so much thereof as may be necessary is hereby authorized to be expended from the Department of Technology, Information Services Division, Information Services Operating fund and the Department of Technology, Information Services Operating fund (Direct Charge

budget) as follows (Please see attachment ORD 1197-2024 ACPO): Dayforce US, Inc. - Dept.: 47 | Div.: 47-01 | Obj Class: 03 | Main Account: 63050 | fund: 5100 | Sub-fund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 Section 5: IT1308 | Amount: \$1,067.00

SECTION 4: That the expenditure of \$6,786.00 or so much thereof as may be necessary is hereby authorized to be expended from the Department of Technology, Information Services Division, Information Services Operating fund and the Department of Technology, Information Services Operating fund (Direct Charge budget) as follows (Please see attachment ORD 1197-2024 ACPO): Dayforce US, Inc. - Dept.: 47 | Div.: 47-01 | Obj Class: 03 | Main Account: 63050 | Fund: 5100 | Sub-fund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1309 | Amount: \$6,786.00

SECTION 5: That the expenditure of \$7,608.00 or so much thereof as may be necessary is hereby authorized to be expended from the Department of Technology, Information Services Division, Information Services Operating fund and the Department of Technology, Information Services Operating fund (Direct Charge budget) as follows (Please see attachment ORD 1197-2024 ACPO): Dayforce US, Inc. - Dept.: 47 | Div.: 47-01 | Obj Class: 03 | Main Account: 63050 | Fund: 5100 | Sub-fund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1310 | Amount: \$7,608.00

SECTION 6: That the expenditure of \$2,029.00 or so much thereof as may be necessary is hereby authorized to be expended from the Department of Technology, Information Services Division, Information Services Operating fund and the Department of Technology, Information Services Operating fund (Direct Charge budget) as follows (Please see attachment ORD 1197-2024 ACPO): Dayforce US, Inc. - Dept.: 47 | Div.: 47-01 | Obj Class: 03 | Main Account: 63050 | Fund: 5100 | Sub-fund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1311 | Amount: \$2,029.00

SECTION 7: That the expenditure of \$660.00 or so much thereof as may be necessary is hereby authorized to be expended from the Department of Technology, Information Services Division, Information Services Operating fund and the Department of Technology, Information Services Operating fund as follows (Please see attachment ORD 1197-2024 ACPO): Dayforce US, Inc. - Dept.: 47 | Div.: 47-02 | Obj Class: 03 | Main Account: 63050 | Fund: 5100 | Sub-fund: 510001 | Program: IT004 | Section 3: N/A | Section 4: N/A | Section 5: N/A | Amount: \$660

SECTION 8: That the expenditure of \$80,000.00 or so much thereof as may be necessary is hereby authorized to be expended from the Department of Human Resources, Risk Management Division, Information Services Operating fund and the Employee Benefits fund as follows (Please see attachment ORD 1197-2024 ACPO): Dayforce US, Inc. - Dept.: 46 | Div.: 46-01 | Obj Class: 03 | Main Account: 63050 | Fund: 5502 | Sub-fund: 550201 | Program: RM002 | Section 3: N/A | Section 4: N/A | Section 5: N/A | Amount: \$80,000.00

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

SECTION 11: This ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1285-2024

Drafting Date: 4/29/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to execute grant agreements with numerous not-for-profit, social service agencies for Year 2 of the department's Elevate! 2.0 program. See Exhibit A for the list of 4 of the 64 not-for-profit social services agencies included in this ordinance, other agencies were listed on prior ordinances 0655-2024 and 0656-2024 which was approved by Columbus City Council on April 8, 2024. The term of each grant shall be for a 12- month period from January 1, 2024, to December 31, 2024. The total amount awarded to the agencies within this ordinance is \$250,000.00.

Columbus, renowned as America's Opportunity City, remains a beacon of potential and hope for its residents. Nevertheless, a significant portion of the population faces challenges stemming from personal, societal, structural, and economic factors, which impede their full participation in the city's myriad of opportunities. Acknowledging the complexity of these challenges, the City is committed to implementing a comprehensive solution and is responsible for driving transformative changes to establish equitable opportunities for all residents.

The Elevate! Initiative plays a pivotal role in this transformative change. This initiative allocates funding to support 112 distinct non-profit organizations categorized into two programs, denoted as 1.0 and 2.0, collectively addressing 16 of the 21 aspirations outlined in The Mayor's Opportunity Rising. Through various means, the Elevate! Initiative promotes and provides opportunities for collaboration, learning, and resource-sharing among member agencies, ensuring that every community member they serve can access the services needed based upon their unique circumstance.

The Elevate! 2.0 NOFA (Notice of Funding Availability) was made available to local not-for-profit organizations from September 12, 2022, to October 3, 2022. The Department received 142 applications, requesting a total funding of \$14,050,000.00, which were reviewed by a 24-member team. Sixty-four programs were selected for funding in 2023, marking the inaugural year of the three-year Elevate! 2.0 program. Four community agencies are listed within this ordinance, the other agencies were approved by Columbus City Council in prior ordinance submissions. The Grant Agreements for the second year will be distinct from the first year, although the overarching purpose remains consistent. Awards anticipate renewal in FY2025, contingent on funding availability and program performance as per agreements with each agency.

Funding will be advanced to each agency on a predetermined schedule. Advancement of funds is needed because many of the organizations do not have funding available to be reimbursed for program expenses. The first advance will occur after confirmation of the Purchase Order. Before the second advance is made, the agency shall provide reports and documentation indicating how the funds were used to fulfill the scope of services in the grant agreement. Additionally, these programs/grant agreements may include reasonable food and non-alcoholic beverages for participants of the programs (e.g. Mid-Ohio Foodbank) which the expenditure is hereby deemed to be a valid public purpose in that such purchase will address the immediate needs of program participants.

FISCAL IMPACT: Funding for the agreements are within the Emergency Human Services Fund 2024 budget (Fund 2231), up to \$100,000.00, and the Administration Division's 2024 General Fund budget, up to \$150,000.00 (Fund 1000).

CONTRACT COMPLIANCE: See attached Exhibit A for a list of social services agencies and the vendor registration and contract compliance data.

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).

WHEREAS, the Department of Development issued a NOFA in September 2022 to request applications from not-for-profit organizations to provide services in the following areas: Infant Vitality, Homelessness, Housing Stability, Finance Security, Workforce Development, Violence Elimination, Re-entry, Neighborhood Building, and Chronic Disease Prevention. All of the focus areas are tied to Mayor Ginther's Equity Agenda/Opportunity Rising; and

WHEREAS, the Department received 142 applications with requests for funding totaling \$14,050,000.00, of which 64 programs were selected for funding in 2024 of which 4 are listed in this ordinance the funding for the other agencies was authorized via Ordinances 0655-2024 and 0656-2024 ; and

WHEREAS, the grant agreements will be funded with a combination of Emergency Human Services Funds and General Funds; and

WHEREAS, the grant agreements will include advance payments to the organizations and some programs will provide food and non-alcoholic beverages to participants; **NOW, THEREFORE**,

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

SECTION 1. That the Director of Development is authorized to execute grant agreements with numerous not-for-profit, social service agencies in an amount up to \$250,000.00 for the Elevate! 2.0 Program; to authorize the provision of services for a 12 month period from January 1, 2024, to December 31, 2024; to authorize payment for food and non-alcoholic beverages for participants of programs included in the grant agreement; and to authorize the advancement of funds on a pre-determined schedule during the term of the grant agreement.

SECTION 2. That the expenditure of \$150,000.00 or so much thereof as may be necessary is hereby authorized in Fund 2231 (Hotel Motel Bed Tax Fund), Dept. 44-01 (Administration), in Object Class 05 (Other) per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$100,000.00 or so much thereof as may be needed, is hereby authorized within Fund 1000 (General Fund), from Dept-Div 44-01 (Administration), in object class 05 (Other) per the account codes in the attachment to this ordinance.

SECTION 4. Payments are expressly contingent upon the availability of sufficient monies in the Hotel Motel Bed Tax Fund (Fund 2231) to cover the obligation set forth in these agreements and in no case shall payments

exceed available cash in this fund. In this event that there is not sufficient cash in the fund to cover the obligation set forth in this contract, the City Auditor shall have the authority to make all necessary adjustments at her discretion.

SECTION 5. Under the authority of Columbus City Code Chapter 111.14, the Department of Development is authorized to execute grant agreements for the purpose as stated in Section 1.

SECTION 6. Funds are hereby deemed appropriated and expenditures 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 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 9. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1295-2024

Drafting Date: 4/30/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This Ordinance authorizes the Director of Public Utilities to modify and increase the professional engineering services agreement with Hill International, Inc., for the Professional Construction Management Services (PCM) - 2018 Project, CIP #690587-100000, in an amount up to \$1,134,700.00.

This Professional Construction Management (PCM) contract provides assistance to the Division of Water with managing its capital improvement program that consists of multiple capital improvement projects. The PCM team will help ensure completion of projects in accordance with design requirements and City's needs, while serving as a liaison between the construction contractor, design professional, and City personnel. The PCM team shall furnish all necessary personnel, equipment, and materials to perform the work, which will generally consist of program support services, design phase services, and construction management services. Funds will be authorized through annual contract modifications, or more frequent modifications if required by fiscal needs.

Work performed to date includes program support services, design phase services, and construction management services. Future phases of the contract will continue program support services and construction management services.

The Community Planning Area is “99- Citywide” because the water facilities associated with this contract serve multiple planning areas.

UPDATED TIMELINE

The original contract began in September 18, 2018 and was legislated to provide construction phase services to projects having a construction notice to proceed date within a two year assignment window running from September 18, 2018 to September 18, 2020. Several projects that were expected to fall within the two year assignment window for this contract were impacted by the Covid-19 pandemic. To maintain these projects under this PCM contract as planned, the assignment window was extended to May 31, 2021, by Ordinance 1423-2020, passed by City Council on 7/20/20.

The PCM contract will provide construction services through completion of all assigned construction projects. The estimated contract end date will be tied to completion of services for the O’Shaughnessy Hydroelectric project, the last project to be assigned to this contract during the assignment window,

ESTIMATED COST OF PROJECT

1.1 Amount of additional funds to be expended: \$ 1,134,700.00

Original Contract Amount:	\$ 2,644,800.00
Renewal #1:	\$ 5,082,200.00
Modification #2:	\$ 5,603,300.00
Modification #3 (contract extension):	\$ 0.00
Renewal #4:	\$ 5,429,700.00
Modification #5:	\$ 3,931,400.00
Modification #6:	\$ 3,693,100.00
Modification #7 (current):	\$ 1,134,700.00
<u>Modification #8 (future):</u>	<u>\$ 300,000.00</u>
Contract Total:	\$27,819,200.00

1.2. Reason other procurement processes are not used: This contract was awarded via the City’s RFP process with anticipated modifications to add funding until the last project assigned to the contract under the assignment window is completed. This ordinance is adding funding to continue the last assigned project. Another procurement process is not needed to do this.

1.3. How the cost of modification was determined: The City identified the services that would be needed for each project over the modification period. The consultant developed a proposal for the hours/resources necessary to complete the services based upon existing contract job titles, hourly rates, and allowable expenses. The final price was determined by negotiation between the City and the consultant.

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

This PCM contract supports a project to provide a safe and reliable water supply to the central Ohio area. This is necessary for the economic vitality of the service area. This project is located within secure areas of the water supply system that are not accessible to the public so no community outreach activities are anticipated.

The consultant team has identified a commitment to the Mayor’s Green Initiative in their business practices and will be involved in applying Department of Public Utilities environmental management system (EMS) to the construction project.

3. CONTRACT COMPLIANCE INFORMATION

Hill International’s contract compliance number is CC000990 and expires 11/30/25.

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

This contract was put in place prior to the implementation of the City of Columbus MBE/WBE Program and is not subject to the requirements of that program. Hill International is classified as a majority company by the City’s Office of Diversity and Inclusion. Per the Utilization Plan submitted with this ordinance, Hill International plans to utilize City-certified MBE/WBE firms to perform 3.6% of the work of this contract modification.

As part of their proposal, Hill International, Inc. has proposed the following subconsultants/subcontractors to perform contract work:

Company Name	City/State	ODI Certification
Status		
Prime AE Group	Columbus, Ohio	MAJ
CTL Engineering	Columbus, Ohio	MBE
CDM Smith	Columbus, Ohio	MAJ
Donahue Ideas	Columbus, Ohio	WBE

The certification of Hill International, Inc and the above companies was in good standing at the time the contract was modified.

5. FISCAL IMPACT

Funds are available and appropriated for this expenditure within the Water Bond Fund, Fund 6006. An amendment to the 2023 Capital Improvement Budget is needed to align budget authority with the proper projects. A transfer of funds and appropriation within the Water Bond Fund is necessary to align cash and appropriation with the proper projects.

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)

WHEREAS, the Department of Public Utilities is engaged in the Professional Construction Management Services - 2018 Project; and

WHEREAS, Contract No’s PO135567, PO135569, PO135573, PO135602, PO135603, PO135611, PO135614, PO135616, PO135617, PO135618, PO135619, PO135621, PO135624, PO135627, PO135629, PO135631, PO135632, and PO135633 were authorized by Ordinance No. 1962-2018 passed by City Council on July 30, 2018; and

WHEREAS, Contract Renewal No. 1 under Contract No’s PO188851, PO188853, PO188855, PO188856, PO188857, PO188858, PO188930, PO188938, PO188941, PO188945, PO188948, PO188950, PO188953, PO188958, PO188962, PO188966, PO188967, PO188970, and PO188971 was authorized by Ordinance No.

1707-2019 passed by City Council on July 22, 2019; and

WHEREAS, Contract Modification No. 2 under Contract No's PO238223, PO238224, PO238225, PO238226, PO238229, PO238230, PO238231, PO238232, PO238233, PO238234, PO238235, and PO238236 was authorized by Ordinance No. 1423-2020 passed by City Council on July 20, 2020; and

WHEREAS, Contract Modification No. 3 was authorized by Ordinance No. 2380-2020 passed by City Council on November 16, 2020; and

WHEREAS, Contract Renewal No. 4 (reclassified from Contract Modification No 4) under Contract No's PO276340, PO276342, PO276344, PO276348, PO276349, PO276350, and PO276354 was authorized by Ordinance No. 0872-2021 passed by City Council on May 10, 2021; and

WHEREAS, Contract Modification No. 5 under Contract No's PO329893, PO329894, PO329896, PO329899, PO329900, and PO329903 was authorized by Ordinance No. 0975-2022 passed by City Council on May 2, 2022; and

WHEREAS, Contract Modification No. 6 under Contract No's PO376789, PO377890, PO377898, PO377902, and PO377903 was authorized by Ordinance No. 0298-2023 passed by City Council on May 2, 2022; and

WHEREAS, it is necessary to fund continued PCM services; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into a contract modification with Hill International for the Professional Construction Management Services - 2018 Project; and

WHEREAS, it is necessary to authorize an amendment to the 2023 Capital Improvement Budget to provide sufficient budget authority for the project; and

WHEREAS, it is necessary to authorize a transfer and of cash and appropriation between projects within the Water Bond Fund, Fund 6006, to align cash and appropriation with the proper projects; and

WHEREAS, it is necessary to appropriate and expend funds from the Water Bond Fund, Fund 6006, to pay for the contract modification; **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</u>	<u>/</u>	<u>Project Number</u>	<u>/</u>	<u>Project Name (Funding Source)</u>	<u>/</u>	<u>Current Authority</u>	<u>/</u>	<u>Revised Authority</u>	<u>/</u>	<u>Change</u>
6006	/	690587-100000	/	Professional Construction Management (PCM) - 2018 (Voted Water Carryover)	/	\$202,148.00	/	\$202,100.00	/	(\$48.00)
6006	/	690236-100144	/	Kent-Fairwood Area Water Line Improvements (Voted Water Carryover)	/	\$200,000.00	/	\$0.00	/	(\$200,000.00)
6006	/	690236-100143	/	Eureka-Fremont Area Water Line Improvements (Voted Water Carryover)	/	\$251,096.00	/	\$130,367.00	/	(\$120,729.00)
6006	/	690606-100000	/	PAWP Pump Improvements (Voted Water Carryover)	/	\$106,624.00	/	\$0.00	/	

(\$106,624.00)

6006 / 690551-100000 / Hoover Reservoir Erosion Study (Voted Water Carryover) / \$130,393.00 / \$0.00 / (\$130,393.00)

6006 / 690026-100019 / Dana G. Rinehart Public Utilities Complex Office Renovations (Voted Water Carryover) / \$174,577.00 / \$0.00 / (\$174,577.00)

6006 / 690026-100016 / Home Road Property Demolition (Voted Water Carryover) / \$237,562.00 / \$0.00 / (\$237,562.00)

6006 / 690549-100012 / General Construction (CA-CI) for 2023, 2024, 2025 (Voted Water Carryover) / \$491,234.00 / \$350,000.00 / (\$141,234.00)

6006 / 690552-100000 / Plant Drain & Water System Imp's (Voted Water Carryover) / \$332,767.00 / \$309,293.00 / (\$23,474.00)

6006 / 690444-100000 / O'Shaughnessy Hydroelectric Imps (Voted Water Carryover) / \$2,001,441.00 / \$3,136,082.00 / \$1,134,641.00

SECTION 2. That the transfer of \$1,134,641.25, or so much thereof as may be needed, is hereby authorized between projects within the Water Bond Fund, Fund 6006, per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of the Department of Public Utilities is hereby authorized to modify and increase the professional engineering services contract with Hill International, Inc., 2 Easton Oval, Suite 110, Columbus, Ohio, 43219; for the Professional Construction Management Services - 2018 Project, in an amount up to \$1,134,700.00.

SECTION 4. That an expenditure of \$1,134,700.00, or so much thereof as may be needed, is hereby authorized from the Water Bond fund, Fund 6006, to pay for this contract modification, 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 this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1297-2024

Drafting Date: 4/30/2024

Current Status: Passed

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a construction contract with Danbert, Inc., via the City’s Invitation for Bid process for public sanitary sewers for the Blueprint Hilltop - Eureka/Fremont Area Integrated Solution, Permeable Pavers, Water Line Improvements, & Resurfacing project, CIP #650870-100802, 650870-153002, 690236-100143 & 530282-100147, in an amount up to \$21,774,461.74; and to encumber funds with the Department of Public Service for construction administration services in an amount up to \$2,000.00, for a total expenditure of \$21,776,461.74.

This project consists of constructing bioretention basins/rain gardens within the City’s Right-of-Way and on City owned properties in the Hilltop/Eureka Fremont area to store and treat storm water runoff as part of the City of Columbus’ Wet Weather Integrated Plan mandated by the Ohio Environmental Protection Agency. The goal of the project is to enhance water quality within the streams that receive the storm water and to address flooding issues in the area.

The Community Area for this ordinance will be “53”, Greater Hilltop.

TIMELINE: Substantial completion is required to be completed in a manner acceptable to the City within 730 days from the date a Notice to Proceed (NTP) is given by the City. Final completion shall be completed by September 1, 2026.

ESTIMATED COST OF PROJECT: The bid amount and proposed award amount is \$21,774,461.74, including a 15% 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	\$21,774,461.74
Future Anticipated Needs	\$0.00
Prevailing Wage Services	<u>\$2,000.00</u>
TOTAL	\$21,776,461.74

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

This project aims to capture and treat stormwater runoff by constructing storm sewers in the project area and implementing regional green infrastructure. The goal is to enhance water quality within the receiving streams and address the flooding issue in the area.

3. CONSTRUCTION CONTRACT AWARD

An Invitation for Bids for the Blueprint Hilltop - Eureka/Fremont Area Integrated Solution, Permeable Pavers, Water Line Improvements, & Resurfacing project was advertised on the Vendor Services and Bid Express websites from 02/14/24 through 03/20/24. Two bids were received for the project and were opened on 03/20/24. The following companies submitted a bid:

<u>Company</u>	<u>Bid Amount</u>	<u>Compliance Number</u>	<u>ODI Status</u>
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1. Danbert, Inc.	\$ 21,774,461.74	CC004618	MAJ
2. Trucco Construction Company	\$ 23,511,974.56	CC004988	MAJ

The Danbert, Inc. bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$21,774,461.74.

The certification of Danbert, Inc. was in good standing at the time the bid was awarded.

4. CONTRACT COMPLIANCE INFORMATION

Danbert, Inc.’s contract compliance number is CC004618 and expires 1/18/26.

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

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 13% 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 13% 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.

Danbert, Inc. listed the following companies as subcontractors for this project:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
Columbus Asphalt Paving	Columbus, Ohio	WBE
Russell Tree Experts LTD	Westerville, Ohio	MAJ
TFR Construction LLC	Columbus, Ohio	MBE
Danbert Electrical Corporation	Plain City, Ohio	MAJ
4K Landscape LLC	Dublin, Ohio	MAJ
Decorative Paving Company, LLC	Loveland, Ohio	MAJ
The Paul Peterson Company	Columbus, Ohio	MAJ
Garcia Surveyors, Inc.	Columbus, Ohio	MBE

The certification of Danbert, Inc. and the above companies was in good standing at the time the bid was awarded.

6. PRE-QUALIFICATION STATUS

Danbert, Inc. 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

Division of Sewerage and Drainage Construction Funding

The Division of Sewerage and Drainage (DOSD) construction portion of this project (CIP #650870-100802 & 650870-153002) 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 10/30/2023. The loan is expected to be approved in June, 2024.

This project is contingent on the WPCLF loan being approved by the OWDA Board. The Department of Public Utilities will inform the Auditor's Office when this loan has been approved. It is necessary to appropriate funds in the amount of \$19,555,567.46 in Fund 6111 (Sanitary Revolving Loan Fund) for the DOSD loan portion of this project. An amendment to the 2023 Capital Improvement Budget is necessary to align budget authority with the proper project.

Division of Water Construction Funding

The Division of Water (DOW) construction portion of this project (CIP #690236-100143) is anticipated to be financed with a loan from the Water Supply Revolving Loan Account (WSRLA), 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 0944-2023, passed by Council on April 24, 2023. The loan is expected to be approved in June, 2024.

This project is contingent on the WSRLA loan being approved by the OWDA Board. The Department of Public Utilities will inform the Auditor's Office when this loan has been approved. It is necessary to appropriate funds in the amount of \$1,258,779.93 in Fund 6011 (Water Supply Revolving Loan Fund) for the DOW loan portion of this project.

Department of Public Service Construction Funding

\$960,114.35 is available and appropriated within the Streets and Highways Bond Fund, Fund 7704. An amendment to the 2023 Capital Improvement Budget and a transfer of cash and appropriation is necessary to align spending with the proper project.

Construction Administration Funding

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.

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)

WHEREAS, the Department of Public Utilities is engaged in the Blueprint Hilltop - Eureka/Fremont Area Integrated Solution, Permeable Pavers, Water Line Improvements, & Resurfacing project; and

WHEREAS, bids for the Blueprint Hilltop - Eureka/Fremont Area Integrated Solution, Permeable Pavers, Water Line Improvements, & Resurfacing project were received and opened on 03/20/24; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Danbert, Inc.; and

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

WHEREAS, Ordinance 0944-2023 authorized the water work on this project to be funded by a loan to be obtained through the Water Supply Revolving Loan Account (WSRLA); and

WHEREAS, this ordinance is contingent upon the loans 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 a transfer of cash and appropriation between projects within the Streets and Highways Bond Fund, Fund 7704; and

WHEREAS, it is necessary to appropriate funds from the Sanitary Revolving Loan Fund and the Water Supply Revolving Loan Fund; and

WHEREAS, it is necessary 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, & Resurfacing project; and

WHEREAS, it is necessary to authorize an expenditure of funds from the Sanitary Revolving Loan Fund, the Water Revolving Loan Fund, the Sanitary Bond Fund, and the Streets and Highways Bond Fund to pay for the 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:

Fund / Project Number / Project Name (Funding Source) / Current Authority / Revised Authority / Change

6111 / 650870-100802 / Blueprint Hilltop - Eureka/Fremont (WPCLF/OWDA) / \$10,000,000.00 / \$19,555,567.00 / \$9,555,567.00 (To match the loan amount)

7704 / P533008 - 100000 / Arterial Street Rehabilitation - Williams Road Corridor - Scioto River to S. Hamilton Rd (Voted Carryover) / \$353,539.00 / \$3,541.00 / (\$349,998.00)

7704 / P530282 - 100051 / Resurfacing - Resurfacing Projects (Voted Carryover) / \$802,435.00 / \$192,319.00 / (\$610,116.00)

7704 / P530282 - 100147 / Resurfacing - Blueprint Hilltop Eureka Fremont (Voted Carryover) / \$0.00 / \$960,114.00 / \$960,114.00

SECTION 2. That the appropriation of \$19,555,567.46, 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 appropriation of \$1,258,779.93, or so much thereof as may be needed, is hereby authorized in the Water Supply Revolving Loan Fund, Fund 6011, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the transfer of \$349,997.32, 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 P533008-100000 (Arterial Street Rehabilitation - Williams Road Corridor - Scioto River to S. Hamilton Rd), Object Class 06 (Capital Outlay) to Dept-Div 5911 (Infrastructure Management), Project P530282-100147 (Resurfacing - Blueprint Hilltop Eureka Fremont), Object Class 06 (Capital Outlay) between projects per the account codes in the attachment to this ordinance.

SECTION 5. That the Director of the Department of Public Utilities is hereby authorized to enter into a construction contract for the Blueprint Hilltop - Eureka/Fremont Area Integrated Solution, Permeable Pavers, Water Line Improvements, & Resurfacing project with Danbert, Inc., 8077 Memorial Drive, Plain City, OH, 43064, in an amount up to \$21,774,461.74; in accordance with the terms and conditions of the contract on file in the Department of Public Utilities; and to obtain the necessary construction administration services for this project from the Department of Public Services in an amount up to \$2,000.00.

SECTION 6. That this ordinance is contingent upon the Ohio Water Development Authority approving a Water Supply Revolving Loan Account loan and a Water Pollution Control Loan Fund loan for this project.

SECTION 7. That the expenditure of \$21,776,461.74, 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 8. 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 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. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1304-2024

Drafting Date: 4/30/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of the Recreation and Parks Department to modify an existing indefinite quantity contract with API Services, Inc. for security services at City of Columbus pools, sports facilities and other locations as needed. The initial contract, PO446298, is not to exceed \$50,000.00. The modification amount being authorized by this ordinance is an increase of \$50,000.00 for an aggregate maximum obligation of \$100,000.00.

The Recreation and Parks Department utilizes the Columbus Police Department for all security needs when possible. If there are needs that exceed the ability of CPD to assist then private security companies are scheduled to fulfill those needs. API is currently the primary back up security service for all pool, athletic complex and other facilities operated by the Recreation and Parks Department. Due to heightened security concerns at the outdoor pools and difficulty in filling all openings through the police department, additional private security officers may be needed. The total amount needed will be determined by the number of hours that CPD officers are not available when security is needed. The initial \$50,000 contract may be adequate to cover the department through the summer and if that is the case then the additional requested \$50,000 shall not be expended and shall be canceled. This additional \$50,000.00 will ensure that funding is readily available to ensure that all facilities are kept secure.

RFQ026642 was advertised on Vendor Services. Four (4) bidders responded and all four will be awarded indefinite quantity contracts. API provides security for CRPD pools and athletic complexes due to their experience level in providing security and the ability of the company to provide officers when needed for CRPD. It is in the City's best interest to modify this contract in order to provide continuity of reliable service by a provider who has experience in providing the required security to the Recreations and Parks Department thereby ensuring the highest level of service due to their knowledge of CRPD operations and locations.

All other terms of the original contract shall remain the same including all agreed upon rates.

Principal Parties:

API Services, Inc.
867 High Street Ste D
Worthington, OH 43085
Contract Compliance Number: 007115

Emergency Justification: Emergency action is requested to ensure that Recreation and Parks facilities continue to operate safely during the summer season and for the immediate preservation of the public peace, property, health and safety.

Fiscal Impact: This ordinance will modify the previously authorized amount by \$50,000.00. \$50,000.00 is budgeted and available in the Recreation and Parks Operating Fund 2285 to meet the financial obligations of this contract modification. The aggregate total amount authorized, including this modification, is \$100,000.00.

To authorize the Director of the Department of Recreation and Parks to modify an existing contract with API Services, Inc. for security services at City of Columbus pools, sports facilities and other locations to authorize the expenditure of \$50,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$50,000.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to modify an existing contract with API Services, Inc. for security services at City of Columbus pools, sports facilities and other locations; and

WHEREAS, it is necessary to authorize the additional expenditure of \$50,000.00 from the Recreation and Parks Operating Fund 2285 for a total aggregate contract amount of \$100,000.00; and

WHEREAS, an emergency exists to public safety such that it is immediately necessary to ensure that Recreation and Parks facilities continue to operate safely during the summer season and for the immediate preservation of the public peace, property, health and safety; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to modify an existing contract with API Services, Inc. for security services at City of Columbus pools, sports facilities and other locations. The amount of the modification is \$50,000.00 and the aggregate total amount authorized, including this modification, is \$100,000.00.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$50,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Operating Fund 2285 per the accounting codes in the attachments 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: 1306-2024

Drafting Date: 4/30/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the Office of Education to enter into a grant agreement with the Family Adolescent & Child Community Engagement Services (FACCES), a non-profit entity, to support their summer youth education program. FACCES is a non-profit organization whose mission is to place unique and pointed emphasis on each member of the community, with a priority on being child centered. FACCES strives to be a hub for families to connect with resources that support them in leading healthy lives.

FACCES' summer youth education program works to recognize, develop and enhance youth skills so they can navigate, persevere, and overcome the inherent challenges and risky behaviors that poverty exacerbates. Goals of the program include:

- Competence in academic, social, executive function and/or work readiness skills
- Confidence and/or a positive self-identity
- Connection to community, family and/or peers
- Character and/or positive values
- Compassion and caring

Contribution

Fiscal Impact: This ordinance authorizes an expenditure of \$170,000.00 from the general fund 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).

WHEREAS, Family Adolescent & Child Community Engagement Services is a non-profit organization whose mission is to place unique and pointed emphasis on each member of the community, with a priority on being child centered; and

WHEREAS, Family Adolescent & Child Community Engagement Services summer youth education program works to recognize, develop and enhance youth skills so they can navigate, persevere, and overcome the inherent challenges and risky behaviors that poverty exacerbates; and

WHEREAS, Family Adolescent & Child Community Engagement Services summer youth education program will help Columbus youth succeed in six specific areas; **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Office of Education is authorized to enter into a grant agreement in the amount of \$170,000.00 with the not-for-profit Family Adolescent & Child Community Engagement Services to support their summer youth education program.

SECTION 2. That the City Auditor is hereby authorized and directed to transfer \$170,000.00, or so much thereof as may be needed, from the citywide (general fund) account, 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 \$170,000.00, is hereby authorized in the citywide (general fund) per the accounting codes in the attachment to this ordinance.

SECTION 4. That this agreement is awarded pursuant to the relevant provisions of Chapter 329 of City Code relating to the process for awarding not-for-profit grant agreements.

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

Legislation Number: 1320-2024

Drafting Date: 5/2/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of the Department of Public Utilities to enter into a contract modification with Stantec Consulting Services Inc., for construction administration/inspection services for Department of Public Utilities construction projects bid during the calendar years 2023 through 2025 as part of the Construction Administration/Construction Inspection Services 2023-2025 contracts.

Stantec Consulting Services Inc. will be assigned construction projects as tasks on their contract and will ensure the work is performed to City of Columbus construction standards and specifications. As projects are added to the contract, the contract will be modified to authorize Stantec Consulting Services Inc. to perform the work and to add funding to pay for the work.

This modification is for Stantec Consulting Services Inc. to perform construction administration/inspection services for Clearview Avenue Area Water Line Improvements project, CIP #690236-100130, for \$542,076.68.

This project is located in the Citywide (99) community area.

1.1. Amount of additional funds to be expended: \$542,076.68

Cost summary:

Original Contract: (PO387786, PO387804, PO387812)		\$ 453,854.08
Modification #1: (PO407688)		\$ 48,351.00,
Modification #2: (PO425235, PO425237)		\$ 1,607,074.23
Modification #3: (PO444538)		\$ 320,534.69
<u>Modification #4 (current):</u>	<u>\$ 542,076.68</u>	<u>(current)</u>
Total:		\$ 2,971,890.68

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

This is a three-year contract for fiscal years 2023 - 2025 for which modifications were anticipated pursuant to the original authorizing legislation under Ordinance 0956-2023 to account for future construction projects being assigned to Stantec Consulting Services Inc. for inspection services. Those future construction projects were not known when the contract was put into place.

1.3. Reason other procurement processes are not used:

This is a multi-year contract that will be modified as required to provide construction administration/inspection services for construction projects that bid during the three year (2023-2025) time frame.

1.4. How cost of modification was determined:

The cost of this modification was determined by negotiations between Stantec Consulting Services Inc. and Department of Public Utilities project staff based upon the existing contract labor titles, maximum labor rates, allowable contract expenses, and the time estimated to be needed to perform contract tasks.

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

Division of Water projects include replacement or rehabilitation of water lines that have a high break frequency

and valves that are inoperable. Replacement of these water lines will improve water service, decrease burden on water maintenance operations, and reduce water loss. The Neighborhood Liaison(s) will be contacted and informed of this project during the design phase. Further community outreach may result through the Neighborhood Liaison Program.

3. CONTRACT COMPLIANCE INFORMATION

Stantec Consulting Services contract compliance number is CC-000462 and expires 7/26/2025.

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

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. ODI determined there was not an opportunity for MBE/WBE participation in this contract and did not assign a goal. This contract was not bid with a City of Columbus MBE/WBE Program goal and the requirements of the City’s MBE/WBE Program are not applicable to this contract. Stantec Consulting Services is classified as a majority owned company by ODI.

The subcontractor Stantec Consulting Services proposes to use for this contract is DHDC. DHDC is classified by ODI as a City-certified MBE company and is projected to perform 14.8% of the work on this contract modification.

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
DHDC	Columbus, Ohio	MBE

Stantec Consulting Services and all subcontractors were in good standing at the time of this contract modification.

5. FISCAL IMPACT

Funding for this contract will be obtained through the Ohio Water Development Authority Direct Loan Program. City Council authorized this loan application and acceptance of loan funding via Ordinance 0652-2024, passed by Council on 3/25/24. This ordinance is contingent upon the approval of the OWDA loan, which is anticipated to be approved in June of 2024.

The Ohio Water Development Authority (OWDA) Direct Loan Program is a reimbursement program. A purchase order will need to be established to Stantec Consulting Services Inc. for this contract modification. Public Utilities will need to pay the construction administration and inspection charges directly to Stantec Consulting Services, and then submit reimbursement requests based upon these paid invoices to OWDA for OWDA to reimburse Public Utilities.

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)

WHEREAS, the Department of Public Utilities advertised a Request for Proposals for Construction Administration/Construction Inspection Services; and

WHEREAS, Stantec Consulting Services Inc. was one of six firms selected by the evaluation committee to

provide these services; and

WHEREAS, Ordinance 1727-2023 authorized the contract with Stantec Consulting Services Inc. for these services and assigned the first task to be performed; and

WHEREAS, additional construction inspection/administration tasks needs to be performed; and

WHEREAS, the contract with Stantec Consulting Services Inc. will need to be modified to add these tasks to the contract and to add funding to pay for the tasks; and

WHEREAS, an amendment to the 2023 Capital Improvement Budget is needed to align budget authority with the proper project; and

WHEREAS, the construction administration/inspection for the Clearview Avenue Area Water Line Improvements project is anticipated to be funded with a loan from the Ohio Water Development Authority; and

WHEREAS, it is necessary to appropriate funds in the Water Market Rate Fund, Fund 6014, for this expenditure; and

WHEREAS, this ordinance is contingent upon loan approval for construction administration/inspection for the Clearview Avenue Area Water Line Improvements by the Ohio Water Development Authority which is anticipated to occur in June of 2024; and

WHEREAS, funds must be expended to pay for the construction administration and inspection services Stantec Consulting Services Inc. provides under the Construction Administration/Construction Inspection Services 2023-2025 contract for this contract modification; **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</u>	<u>/</u>	<u>Project Number</u>	<u>/</u>	<u>Project Name (Funding Source)</u>	<u>/</u>	<u>Current Authority</u>	<u>/</u>	<u>Revised Authority</u>	<u>/</u>	<u>Change</u>
6014	/	690236-100130	/	Clearview Avenue Area Water Line Improvements (OWDA Direct Loan)	/	\$4,419,255.00	/	\$4,961,332.00	/	\$542,077.00 (To match loan amount)

SECTION 2. That from the un appropriated monies and from all monies estimated to come into said fund from any and all sources and un appropriated for any other purpose during the fiscal year ended December 31, 2024, the sum of \$542,076.68 is appropriated in Fund 6014 (OWDA Direct Loan) per the account codes in the attachment to this ordinance.

SECTION 3. That this ordinance is contingent upon obtaining a loan from the Ohio Water Development Authority to fund the construction administration/inspection services for the Clearview Avenue Area Water Line Improvements project.

SECTION 4. That the Director of the Department of Public Utilities is authorized to enter into a contract modification for the Construction Administration/Construction Inspection Services 2023-2025 contract with Stantec Consulting Services Inc., 1500 Lake Shore Drive, Suite 100, Columbus, Ohio, 43204, for construction administration and inspection services for the Clearview Avenue Area Water Line Improvements project, CIP

#690236-100130, in accordance with the terms and conditions as shown in the contract on file with the Department of Public Utilities, in an amount not to exceed \$542,076.68.

SECTION 5. That an expenditure not to exceed \$542,076.68 is authorized per the accounting codes in the attachment to this Ordinance.

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

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

Legislation Number: 1326-2024

Drafting Date: 5/2/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities (DPU) to enter into a contract modification No. 1 with ARCOS LLC, for the implementation and support of an Overtime (OT) Call-out System, in the amount of \$245,898.00.

DPU is in the process of implementing the ARCOS OT Call-out to standardize and automate the OT callout process. This system will be used Department wide by all of DPU's Divisions, including Water, Sewerage & Drainage and Power. DPU has approximately 850 overtime-eligible employees across all Divisions. The project is expected to go-live in 2024 and DPU will need to renew the SaaS (cloud) subscription annually.

PROCUREMENT: Request for proposals (RFQ022200) were formally advertised on the Vendor Services and Bonfire websites in accordance with the procedures set forth in Columbus City Codes, Chapter 329 from June 27, 2022 to July 29, 2022. The city received three (3) responses. The proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on August 24, 2022. Of the three (3) responses, the committee selected these firms for additional interviews to further discuss their project proposals. These interviews were conducted on October 4-12, 2022. The Evaluation Committee met again on November 18, 2022 submitted final scores and recommended that the Overtime Call-Out System project be awarded to ARCOS, LLC. The committee felt that ARCOS LLC submitted the strongest proposal overall for the following reasons: 1.) Solution offered various methods for contacting employees 2.) Well developed solutions for overtime equalization needs. The Director concurred.

The term of this contract shall be for a period of five (5) years from date of execution to June 1, 2028. For each year of the five (5) year contract, funds for services shall be reviewed, and expenditures shall be approved by ordinance of City Council, and appropriation and certification of funds by the City Auditor, with the option to renew for an additional five (5) one (1) year terms for a total of ten (10) years based on funding availability; mutual agreement between the parties, approval of ordinance of Columbus City Council, and appropriation and certification of funds by the City Auditor.

The maximum obligation of the City for services described in this contract for the period commencing from date of execution or June 2, 2024 whichever comes first, through June 1, 2025 ("Year 2") is limited to the amount of \$245,898.00 unless all the following occur: this Contract is modified in writing; Columbus City Council enacts an ordinance approving the new amount; and the Columbus City Auditor has certified the availability of the additional funds. Funds for years two (2) through five (5) are subject to annual approval by Columbus City Council and appropriation by the Columbus City Auditor and shall be memorialized in a written modification to this Contract.

Ordinance #1022-2023 authorized the original contract.

This ordinance authorizes the first planned modification, and is being submitted in accordance with the relevant provisions of Chapter 329 of City Code.

1. Amount of additional funds: Total amount of additional funds needed for this contract modification No. 1 is to ADD \$245,898.00. Total contract amount including this modification No. 1 is \$706,793.00.
2. Reasons additional funds were not foreseen: The need for additional funds were known at the time of the initial contract. This funding is to provide for the payment of services through June 1, 2025.
3. Reason other procurement processes were not used: Work under this modification No. 1 is a continuation of services included in the scope of the original bid contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How cost was determined: The cost, terms and conditions are in accordance with the original agreement.

SUPPLIER: ARCOS, LLC, Vendor# 031696, Contract Compliance# CC-031696 expires 12/21/24, MAJ. The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

FISCAL IMPACT: \$245,898.00 is budgeted for this service.

\$460,895.00 was spent in 2023

\$0.00 was spent in 2022

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)

WHEREAS, the Department of Public Utilities has a need for professional services for an Overtime Call-Out System that will implement and assist in the tracking, reporting and automated calling of DPU employees for overtime opportunity; and

WHEREAS, the Department of Public Utilities solicited a Request for Proposals for an Overtime Call-Out System (RFQ022200) in accordance with relevant provisions of Columbus City Code Chapter 329 relating to awarding professional service contracts through requests for proposals. Three (3) Requests for Proposal (RFP) were received. Of the three (3) responses, the committee selected all of them for additional interviews and

requested clarification of their proposals. These interviews were conducted in October 2022, The Evaluation Committee met again in November 2022 to submit final scores and recommended that the Overtime Call-Out System project be awarded to ARCOS, LLC; and

WHEREAS, the contract amount will be utilized to provide services under this contract related to the Overtime Call-Out System for use throughout the Department of Public Utilities; and

WHEREAS, services under this agreement are to be provided for a period of five (5) years from date of execution to June 1, 2028. For each year of the five (5) year contract, funds for services shall be reviewed, and expenditures shall be approved by ordinance of City Council, and appropriation and certification of funds by the City Auditor, with the option to renew for an additional five (5) one (1) year terms for a total of ten (10) years based on funding availability; mutual agreement between the parties, approval of ordinance of Columbus City Council, and appropriation and certification of funds by the City Auditor. This contract funding is for year two (2).

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to enter into a modification of the agreement with ARCOS, LLC for the implementation of Overtime Call-Out System 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 the Department of Public Utilities be and is hereby authorized to enter into a contract modification No. 1 for implementation and support of the Overtime Call-Out System with ARCOS, LLC, 8800 Lyra Drive, suite 200, Columbus. OH 43240, in accordance with the terms on file in the office of the Department of Public Utilities.

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

SECTION 3. That the expenditure of \$245,898.00 or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

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

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

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

Drafting Date: 5/3/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities (DPU) to enter into a planned contract modification for professional engineering services with Dynotec, Inc. for the Morrison Booster Station Improvements, CIP #690473-100020, in an amount up to \$158,792.93 for Division of Water Contract No. 2414.

An evaluation of the Morrison Booster Station determined the roof was at the end of its service life and needed a full replacement. It was also determined improvements could be made to the process piping and more energy efficient lighting should be installed to reduce the energy consumption of the facility. A request for proposals was issued for the design work. Ordinance 1937-2023 approved the awarding of a design contract to Dynotec, Inc. for this project, and approved initial funding to be used for preliminary design of the project. Preliminary design is nearing completion. A planned modification to add funding for detailed design is requested with this ordinance. A final planned contract modification is anticipated to be needed for engineering services during construction.

The project is located within the City of Columbus in the Far East planning area (58).

TIMELINE: The duration of the initial contract for Phase 1 - Preliminary Design Services is 7 months and is expected to begin in September, 2023. Phase 2 - Detailed Design Services (Modification No. 1) is expected to have a duration of approximately 9 months. Phase 3 - Engineering Services during Construction (Modification No. 2) is expected to have a duration of approximately 12 months.

1.1 Amount of additional funds to be expended: \$158,792.93

The amount of the initial contract and the anticipated future contract modifications is listed below.

Cost summary:

Original Contract - Phase 1 Preliminary Design	\$ 132,906.27
Modification No. 1 - Detailed Design	\$ 158,792.93 (current)
<u>Modification No. 2 - Services during Construction</u>	<u>\$ 50,000.00 (estimated)</u>
CONTRACT TOTAL	\$ 341,699.20 (estimated)

1.2. Reason other procurement processes are not used:

This contract was awarded under the City RFP process and expected to use two planned contract modifications to add funding as needed. This is the first of the two planned contract funding modifications. Another procurement process is not required.

1.3. How cost of modification was determined:

The funding being added is an estimate of the amount needed over the upcoming year. Once tasks are assigned to this contract, the consultant is able to develop a work breakdown structure for each task. The fee for each task is then negotiated between Dynotec, Inc. and City project managers based upon the existing contract job titles, hourly rates of pay for each title, and allowable expenses.

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

By completing this project, the Morrison Booster Station will be upgraded with new roof to protect pumps and electrical equipment. This booster station is critical to meet demands of the east area of the water distribution system. The project will incorporate measures, such as energy efficient lighting, to reduce the energy demand of this facility.

3. CONTRACT COMPLIANCE INFORMATION

Dynotec, Inc.’s contract compliance number is CC005053 and expires 2/12/2026.

4. 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 15% as assigned by the City’s Office of Diversity and Inclusion (ODI). ODI has approved an MBE/WBE Program goal of 15% for this contract, including any contract modifications. Failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance as described in the terms and conditions that were part of the bid documents for this contract.

As part of their proposal, Dynotec, Inc. anticipates the following subcontractors will perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
Advanced Engineering Consultants	Columbus	MBE
CDM Smith	Columbus	MAJ
Lawhon & Associates	Columbus	WBE

The certifications of Dynotec, Inc., and the above subcontractors were in good standing at the time the bid was awarded.

5. FISCAL IMPACT

Funds in the amount of \$158,792.93 are available and appropriated within the Water Bond Fund, Fund 6006. An amendment to the 2023 Capital Improvement Budget is necessary to align budget authority with the proper projects.

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)

WHEREAS, the Department of Public Utilities is engaged in the Morrison Booster Station Improvements Project; and

WHEREAS, Contract No. PO404104 was authorized by Ordinance 1937-2023, for the Morrison Booster Station Improvements Project; and

WHEREAS, a planned contract modification is needed to add funding for tasks anticipated to be added to the contract over the next year; and

WHEREAS, it is necessary for Council to authorize the Director of Public Utilities to modify the professional engineering services contract with Dynotec, Inc. for Morrison Booster Station Improvements; and

WHEREAS, the 2023 Capital Improvements Budget must be modified to align budget authority with the proper

project; and

WHEREAS, it is necessary to expend funds from the Water Bond Fund, Fund 6006, to pay for the contract modification; **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:

Fund / Project Number / Project Name (Funding Source) / Current Authority / Revised Authority / Change

6006 / 690473-100018 / Indianola Booster Station Demolition (Voted Water Carryover) / \$113,000.00 / \$0.00 / (\$113,000.00)

6006 / 690473-100014 / Smoky Row Booster Station Roof Improvements (Voted Water Carryover) / \$48,210.00 / \$2,417.00 / (\$45,793.00)

6006 / 690473-100020 / Morrison Booster Station Improvements (Voted Water Carryover) / \$132,906.00 / \$291,699.00 / \$158,793.00

SECTION 2. That the Director of the Department of Public Utilities is hereby authorized to enter into a contract modification with Dynotec, Inc., 2931 East Dublin-Granville Road, Suite 200, Columbus, OH 43231, for the Morrison Booster Station Improvements contract, in an amount up to \$158,792.93, in accordance with the terms and conditions as shown in the contract on file with the Department of Public Utilities.

SECTION 3. That the expenditure of up to \$158,792.93 is hereby authorized per the accounting 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 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 this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1334-2024

Drafting Date: 5/3/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a construction contract, on behalf of the Office of Construction Management, with Miles-McClellan Construction Company, Inc., for the 240 Parsons Avenue - Parking Deck Renovation Project, in the amount of \$442,990.00.

Work under this project includes patching the concrete topping, structural repairs, new expansion joints, concrete sealant, joint caulking, striping, and other work as outlined in the bid documents.

2. CONSTRUCTION CONTRACT AWARD: The project was let by the Office of Construction Management through Vendor Services and Bid Express. Of the 521 vendors solicited, 193 were Minority-owned, 2 were Veteran-owned, 320 were Small Business-owned, and 120 were Women-owned.

The Director of Finance and Management publicly opened five (5) bids on April 11, 2024:

<u>Bidder</u>	<u>Bid Amount</u>	<u>Alts. 1 & 3</u>	<u>Grand Total</u>
Miles-McClellan Construction Company, Inc.	\$371,560.00	\$ 71,430.00	\$442,990.00
Gutknecht Construction Co.	\$384,000.00	\$ 64,000.00	\$448,000.00
Composite Industrial Group	\$483,690.00	\$140,430.00	\$624,125.00
CPS Construction Group	\$611,000.00	\$ 36,750.00	\$647,750.00
Berglund Construction Co.	\$600,000.00	\$ 62,500.00	\$662,500.00

Miles-McClellan Construction Company, Inc.'s bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$442,990.00. Their DAX Vendor Account No. is 4557 (expired but in process of updating).

3. SUBCONTRACTOR PARTICIPATION: The ODI-assigned goal for this project is 15%. Miles-McClellan Construction Co. proposed using Contractor Connection, Inc. to meet this goal:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Designation</u>
Contractor Connection, Inc.	Columbus/OH	MBE

Minority vendor certification was in good standing at the time the bid was awarded.

4. FISCAL IMPACT: A transfer within the Construction Management Capital Improvement Fund - Fund No. 7733 will be necessary as well as an amendment to the 2023 Capital Improvements Budget.

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)

WHEREAS, five (5) bids for 240 Parsons Avenue - Parking Deck Renovation Project were received and publicly opened in the office of the Director of Finance and Management on April 11, 2024; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Miles-McClellan Construction Co. in the amount of \$442,990.00; and

WHEREAS, it is necessary to authorize the Director of Finance and Management to award and execute a construction contract for the 240 Parsons Avenue - Parking Deck Renovation Project; and

WHEREAS, it is necessary to authorize a transfer and expenditure of funds within the Construction Management Capital Improvement Fund - Fund No. 7733; and

WHEREAS, it is necessary to authorize an amendment to the 2023 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, Office of Construction Management, to authorize the Director of Finance and Management to enter into a construction contract for the 240 Parsons Avenue - Parking Deck Renovation Project, with Miles-McClellan Construction Co., for the preservation of the public Safety, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Finance and Management is hereby authorized to enter into a construction contract, on behalf of the Office of Construction Management, with Miles-McClellan Construction Co., for the 240 Parsons Avenue - Parking Deck Renovation Project, in an amount up to \$442,990.00.

SECTION 2. That the transfer of \$442,990.00, or so much thereof as may be needed, is hereby authorized in the Construction Management Capital Improvement Fund - Fund No. 7733, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the 2023 Capital Improvements Budget is hereby amended, in the Construction Management Capital Improvement Fund - Fund No. 7733, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$442,990.00, or so much thereof as may be needed, is hereby authorized in the Construction Management Capital Improvement Fund - Fund No. 7733, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 1349-2024

Drafting Date: 5/6/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background:

This ordinance authorizes the Director of the Department of Technology (DoT) to enter into a service contract with Atech Fire and Security for Fire Sprinkler Maintenance, Repair and Emergency services for a total cost of \$9,800.00.

City code requires regular inspection of the fire alarm and fire sprinkler systems, as well as annual inspection of backflow preventers.

The Department of Technology solicited bids through RFQ027626. The bid was formally advertised on Vendor Services and the city received two (2) responses on May 3, 2024. The responding firms were:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>
Atech Fire and Security	\$9,800.00	South Solon, OH
Amrocor LLC	\$57,000.00	Jacksonville, FL

Award is to be made to Atech Fire and Security as the lowest responsive and responsible and best bidder for their bid of \$9,800.00.

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

The term of this agreement shall be from July 1, 2024 to June 30, 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 three (3) 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 \$9,800.00.

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: Atech Fire and Security

Vendor Acct. #: 008099

Certification #: CC-008099

Expiration Date: 1/31/2025

To authorize the Director of the Department of Technology to enter into a contract with Atech Fire and Security for Fire Sprinkler Maintenance, Repair and Emergency services and to authorize the expenditure of \$9,800.00 from the Department of Technology, Information Services Operating fund; and to declare an emergency. (\$9,800.00)

WHEREAS, the Department of Technology has a need for Sprinkler Maintenance, Repair and Emergency services; and

WHEREAS, City code requires regular inspection of the fire alarm and fire sprinkler systems, as well as annual inspection of backflow preventers; and

WHEREAS, DoT solicited bids via RFQ027626 for the purchase of the above-described service and award is to be made to Atech Fire and Security as the lowest, most responsive bidder; and

WHEREAS, this ordinance authorizes the Director of the Department of Technology (DoT) to enter into contract with Atech Fire and Security for Sprinkler Maintenance, Repair and Emergency services at a cost of \$9,800.00; and

WHEREAS, the term of this agreement shall be from July 1, 2024 to June 30, 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 three (3) additional one-year terms; 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 Atech Fire and Security in order to provide funding for Sprinkler Maintenance, Repair and Emergency services to ensure no service interruption, thereby preserving the public health, peace, property, safety, and welfare; **NOW,**

THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. To authorize the Director of the Department of Technology to enter into contract with Atech Fire and Security for the purchase of Sprinkler Maintenance, Repair and Emergency services at a cost of \$9,800.00, for three (3) on-year terms, starting on July 1, 2024 to June 30, 2025.

SECTION 2. That the expenditure of \$9,800.00, or so much thereof as may be necessary, is hereby authorized to be expended as shown in the attachment to this ordinance. (Please see 1349-2024 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: 1352-2024

Drafting Date: 5/6/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

This legislation authorizes the Director of the Department Development to enter into a non-profit service contract with Jewish Family Services, a non-profit corporation, in an amount up to \$500,000.00 for the Columbus Financial Empowerment Center and to authorize the payment of expenses starting January 1, 2024.

In 2021, in partnership with the City of Columbus, Jewish Family Services launched the Columbus Financial Empowerment Center. This program started with a grant award in 2021 from Cities for Financial Empowerment Fund (CFE Fund). It was a 2 year start up matching grant that helped establish the program in the community. After the matching grant funds and 2 year period ended, the City will fund the program to continue to offer this critical service free of charge to the residents.

Financial stability is a social determinant of health, and according to the Urban Institute, 57% of Columbus families are financially insecure with less than \$2,000.00 in savings, higher than the national average. According to that same study, 43% of Columbus residents hold delinquent debt, much higher than the national average of 34%.

The Financial Empowerment Center offers free one-on-one financial counseling as a public service for all Central Ohio residents. The financial counselors are trained and certified by the Cities for Financial Empowerment Fund to help navigate complex financial challenges and reach financial goals.

Jewish Family Services serves as the Financial Counseling Provider to provide free, professional, one on one financial counseling services to Columbus residents as a municipal service. The funding provided will be used to retain three (3) financial counselors and one (1) program manager employed by Jewish Family Services for the provision of financial counseling services. The funding will also support marketing services and supplies to raise public awareness of the availability of these free financial counseling services. These services cannot be provided by current City employees at this time.

Fiscal Impact: Funds are available within the Department of Development's 2024 General Fund budget.

Contract Compliance: the vendor number is 044722 and expires 03/14/2025.

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)

WHEREAS, it is a priority of the City to support efforts that enhance the financial security of residents; and

WHEREAS, financial stability is a social determinant of health and in the interests of both individual Columbus residents and the success of the city as a whole; and

WHEREAS, according to the Urban Institute, 57% of Columbus families are financially insecure with less than \$2,000.00 in savings, higher than the national average; and

WHEREAS, according to that same study, 43% of Columbus residents hold delinquent debt, much higher than the national average of 34%; and

WHEREAS, in partnership with the City of Columbus, Jewish Family Services launched the Columbus Financial Empowerment Center in 2021; and

WHEREAS, the Director of the Department of Development seeks authority to enter into a not-for-profit service contract with Jewish Family Service of Columbus to continue the operation of the Financial

Empowerment Center, including financial counseling services to Columbus 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 hereby authorized 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 and is authorized to make payment for the expenses outlined in this legislation starting January 1, 2024, for the Columbus Financial Empowerment Center. The payment of expenses outlined in this legislation starting January 1, 2024 before the effective date of this legislation is hereby deemed to be a valid public purpose.

SECTION 2. That for the purpose as stated in Section 1, the expenditure of \$500,000.00 or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept-Div 44-01 (Administration), in object class 03 (Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. That this contract is awarded pursuant to the relevant provisions of Chapter 329 of City Code relating to not-for-profit service contracts.

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

Legislation Number: 1355-2024

Drafting Date: 5/6/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

This legislation authorizes 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 the purpose of providing resources for aggressive action with key business and government contacts for business attraction, expansion, and retention in the downtown area, central city neighborhoods, and growth areas of the City of Columbus. In addition, these funds represent a commitment to One Columbus' efforts related to the City's continued interest in workforce development, area wide marketing, international marketing, the creation and nurturing of entrepreneurship, and investment in public sector infrastructure. Funding will be advanced to the agency on a predetermined schedule.

One Columbus, the economic development organization for the 11 county Columbus Region, has set forth a

vision for the Columbus Region to be the most prosperous region in the United States. Formerly Columbus 2020, One Columbus will continue to work in partnership with state and local partners, focusing on helping existing businesses grow, compete, and diversify the economy through the attraction of new businesses and support newly formed high-growth enterprises. The One Columbus strategy includes critical imperatives such as:

1. Sustain our economic momentum by continuing to make economic growth and prosperity a top priority;
2. Develop, inspire and attract a talented, adaptive and diverse workforce to compete for investment;
3. Enable the innovation capacity of businesses, academic and government sectors to grow dynamically; and
4. Increase global identity and connectivity.

One Columbus is also committed to achieving greater results than the goals achieved by One Columbus in the last decade. Growth predictions include a 10% to 15% increase in jobs, payroll and investment while focusing on removing barriers to growth and prosperity. One Columbus will continue to work in partnership with City of Columbus officials to generate opportunity and build capacity for economic growth.

The services in this contract cannot be provided by existing city employees because these services are beyond the City's current staffing capacity to provide.

Fiscal Impact: The funding for this contract (\$700,000.00) is fully budgeted within the Economic Development Division's 2024 General Fund Budget.

Contract Compliance: The contract compliance number is 002921 and expires on 6/07/25.

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)

WHEREAS, One Columbus is a private nonprofit entity that seeks to leverage Central Ohio's diverse industries, research and academic institutions, and entrepreneurship to position Columbus to become the fastest growing economy in the country and one of the nation's leaders in economic development; and

WHEREAS, the One Columbus initiative, an aggressive economic development strategy, will grow the economy by ensuring that the existing companies are growing and thriving, attraction of new companies to the community, and encourage innovation; and

WHEREAS, these funds also represent commitment by One Columbus to the City's ongoing interests and efforts related to workforce development, marketing, entrepreneurship, and infrastructure; and

WHEREAS, One Columbus is committed to employ a workforce that is reflective of the City of Columbus; and

WHEREAS, the City of Columbus would like to continue providing funding to One Columbus to leverage

economic development resources for the Columbus community without interruption; and

WHEREAS, One Columbus, on behalf of the City of Columbus, has agreed to aggressively pursue these interests in a mutually supportive manner; **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 not-for-profit service contract with One Columbus for economic development activities associated with business relocation, expansion, and retention as well as other activities related to the City's continued interest in workforce development, marketing, and entrepreneurship, and is authorized to advance funds per a schedule to be included in the agreement.

SECTION 2. For the purpose stated in Section 1, the expenditure of \$700,000.00 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 03 (Contractual Services) per the accounting codes in the attached to this ordinance.

SECTION 3. That this contract is awarded in accordance with the relevant provisions of City Code Chapter 329 relating to not-for-profit service contracts.

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

SECTION 5. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contract 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: 1361-2024

Drafting Date: 5/7/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the appropriation and expenditure of up to \$200,000.00 of 2024 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 commitment letter, loan agreement, promissory note, mortgage, and restrictive covenant with Habitat for Humanity-MidOhio to construct two single family homes. Each address would have its own set of loan documents.

Habitat for Humanity is a global nonprofit housing organization working in local communities across all 50 states

in the U.S. and in approximately 70 countries. Habitat's vision is of a world where everyone has a decent place to live. Habitat works toward the City's vision by building strength, stability, and self-reliance in partnership with families in need of decent and affordable housing. Habitat homeowners help build their own homes alongside volunteers and pay an affordable mortgage.

Habitat has a well-planned construction schedule that must take into account timing of public and private funding availability, volunteer labor, and subcontractor schedules. Habitat for Humanity is the only developer building homeownership units with HOME funds for qualified home buyers who earn between 30-60 % AMI and every home on the list is one purchased or optioned from/with the Land Bank.

Habitat offers a zero percent interest mortgage as well as brings up to 58% of the funding to each deal with the use of donor dollars, the mortgage payments of other Habitat homeowners, and in-kind donations for materials. These two units are part of the eleven in Columbus that Habitat plans to build in the 2024-2025 construction season and funded, in part, with City of Columbus HOME funds:

1152 Minnesota Avenue (010-076119) (HOME 2024) Habitat will partner with a family from their pool of vetted applicants to build their single-family, two-story, four-bedroom house on this lot.

1156 Minnesota Avenue (010-076118) (HOME 2024) Habitat will partner with a family from their pool of vetted applicants to build their single-family, two-story, four-bedroom house on this lot.

This legislation represents appropriation for a part of the HOME portion of the 2024 Action Plan per ordinance 2993-2023.

Contract Compliance: the vendor number is 004859 and expires 3/20/2025.

Fiscal Impact: \$200,000.00 is available from the 2024 HOME grant (G442302). The commitment of funds through this legislation is conditioned on compliance with HUD's environmental review requirements. The funding from HOME Fund (2201) is only authorized if all HOME review and comment requirements have been met prior to any commitment of funds, as approved by the Responsible Entity Agency Official. An Authorization to Utilize Grant Funds will be received by the City from HUD in advance of the execution of documents for this project.

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).

WHEREAS, the City of Columbus is a participating jurisdiction of the U.S. Department of Housing and Urban Development; and

WHEREAS, the City of Columbus is the recipient of HOME Investment Partnerships funds from the U.S.

Department of Housing and Urban Development; and

WHEREAS, the Columbus City Council has approved the 2024 Action Plan per ordinance 2993-2023; and

WHEREAS, the Department of Development desires to support Habitat for Humanity-MidOhio with financial support for two single family homes; 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 \$200,000.00 is appropriated in Fund 2201 (HOME), from Dept-Div 44-10 (Housing), G442302 (2024 HOME grant), object class 05 (Other Expenses) per the account codes in the attachment to this ordinance.

SECTION 2. That the expenditure of \$200,000.00 or so much thereof as may be needed, is hereby authorized in Fund 2201 (HOME), from Dept-Div 44-10 (Housing), G443202 (2024 HOME grant), object class 05 (Other Expenses) per the account codes in the attachment to this ordinance.

SECTION 3. That the commitment of funds through this legislation is conditioned on compliance with HUD's environmental review requirements. The funding from HOME Fund (2201) is only authorized if all HOME review and comment requirements have been met prior to any commitment of funds, as approved by the Responsible Entity Agency Official. An Authorization to Utilize Grant Funds will be received by the City from HUD in advance of the execution of documents for this project.

SECTION 4. That the Director of Development is hereby authorized 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

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 authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 7. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 8. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Drafting Date: 5/7/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the appropriation of \$800,000.00 in the Recreation and Parks Permanent Improvement Fund 7747 to be applied towards the costs of the Griggs Boat Launch Improvements Project via an interfund transfer to the Recreation and Parks Voted Bond Fund 7702.

The City of Columbus (City) Departments of Public Utilities and Recreation and Parks coordinated with the Ohio Department of Natural Resources (ODNR) to invest funding in the Nottingham and Trabue-Murphy Boat Ramps located at Griggs Reservoir along the east side of the Scioto River. The Director of Public Utilities and the Director of Recreation and Parks entered into a Maximum Reimbursement Cooperative Agreement with ODNR for the Nottingham Boat Ramp, located on the Griggs Reservoir, as authorized by Ordinance 1145-2020. ODNR designated a maximum of \$800,000.00 in funding towards this improvement in the form of a reimbursement.

Ordinance 2062-2020 authorized the Director of the Recreation and Parks Department to enter into contract with The Righter Company, Inc. for the construction of the Griggs Boat Launch Improvements Project. The project has been completed and ODNR has provided the reimbursement totaling \$800,000.00. This expenditure correction done via interfund transfer will apply these funds towards the costs of the project as intended.

Benefits to the Public: The improvements being made to the existing boat launch ramps and abutments allows for residents to more easily and safely access the reservoir during the year. The project increased the efficiency of residents accessing and exiting the reservoir with their boats.

Community Input Issues: The Recreation and Parks Department and the Department of Public Utilities Division of Water worked together to obtain feedback from the community during the design phase of the project. The community shared their discontent with the degrading boat launch ramps through various methods. The community has also expressed a desire to increase access capacity to Griggs Reservoir as it can often be crowded during peak season.

Area(s) Affected: West Scioto (37)

Master Plan Relation: This project supports the Columbus Recreation and Parks Department's Master Plan by providing access for different types of watercraft, improving the ease of use and promoting blueways.

Fiscal Impact: \$800,000.00 is available from within the Recreation and Parks Permanent Improvement Fund 7747, as a result of the ODNR reimbursement, to meet the financial obligations of this expenditure correction done via interfund transfer.

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)

WHEREAS, it is necessary to authorize the appropriation of \$800,000.00 within the Recreation and Parks Permanent Improvement Fund 7747; and

WHEREAS, it is necessary 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; and

WHEREAS, it is necessary to authorize the appropriation of \$800,000.00 within the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, it is necessary to authorize the amendment of the 2023 Capital Improvements Budget Ordinance 1711-2023 in order to provide sufficient budget authority for this and future projects; and

WHEREAS, it has become necessary in the usual daily operations of the Recreation and Parks Department in that it is necessary to authorize these actions, all for the preservation of public health, peace, property, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That the appropriation of \$800,000.00 is hereby authorized within the Recreation and Parks Permanent Improvement Fund 7747 per the accounting codes in the attachment to this ordinance.

SECTION 2. That an interfund transfer of \$800,000.00 is hereby authorized 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.

SECTION 3. That the appropriation of \$800,000.00 is hereby authorized within the Recreation and Parks Voted Bond Fund 7702 per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 7. That the 2023 Capital Improvements Budget Ordinance 1711-2023 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects:

Fund / Project / Project Name / Current Revised Authority / Current Remaining Authority / Change / Amended Revised Authority / Amended Remaining Authority

Fund 7747 / P511003-201901 / Griggs Boat Launch Improvements (Carryover) / \$800,000 / \$800,000 /

(\$800,000) / \$0 / \$0

Fund 7702 / P511003-201901 / Griggs Boat Launch Improvements (Voted Carryover) / \$0 / \$0 / \$800,000 / \$800,000 / \$800,000

SECTION 8. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1373-2024

Drafting Date: 5/7/2024

Current Status: Passed

Version: 2

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department modify an existing contract with DLZ Ohio, Inc. to provide professional services associated with the Kilbourne Run Sports Park Improvements Project. The modification amount being authorized by this ordinance is \$1,700,000.00.

This modification includes scope for a wetland mitigation bank fee, construction administration, and services for roundabout design. This is a planned modification for construction administration services and wetland mitigation bank fee scope items. The wetland mitigation bank fee is the fee for filling in wetlands that are not able to be mitigated on site. The roundabout design was unforeseen during the time of the first contract modification because the Department of Public Service provided direction on moving forward with a roundabout design versus a traffic signal after the first modification of the design contract. The design fees for these improvements were determined using existing rates in the already established contract.

This contract modification is necessary for the completion of the design of the project and for adequate technical support during the construction phase of the project.

Principal Parties:

DLZ Ohio, Inc.
6121 Huntley Road
Columbus, Ohio 43229
Bob Kirkley, (614) 888-0040
Contract Compliance Number: 004939
Contract Compliance Expiration Date: October 24, 2024

Benefits to the Public: This project benefits the public by significantly enhancing the soccer amenities and programs the City can offer to the public. Additionally, these improvements set up the City to be a major destination for soccer programs and tournaments for all levels of play.

Community Input/Issues: Input for this improvement project was primarily gathered through the Columbus Community Sports Park feasibility study conducted by Conventions, Sports, and Leisure International (CSL) and managed by the Columbus Recreation and Parks Department in summer of 2021. Input was also gathered from internal Columbus Recreation and Parks Department stakeholders and the Mayor's Office.

Area(s) Affected: Northland (35)

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 \$3,434,556.12 was legislated for professional services in conjunction with the Kilbourne Run Sports Park Improvements Project by Ordinances 3020-2022 and 1802-2023. This ordinance will provide funding that will modify the previously authorized amount by \$1,700,000.00. \$1,700,000.00 is budgeted and available from within the Recreation and Parks Voted Bond Fund 7712 to meet the financial obligations of this contract modification. The aggregate total amount authorized, including this modification, is \$5,134,556.12. This ordinance is contingent upon the deposit of proceeds from the May 2024 Bond Sale.

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 **and to declare an emergency.**
. (\$1,700,000.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to modify an existing contract with DLZ Ohio, Inc. to provide professional services associated with the Kilbourne Run Sports Park Improvements Project; and

WHEREAS, it is necessary to authorize the expenditure of \$1,700,000.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, it has become necessary in the usual daily operations of the Recreation and Parks Department to authorize the Director to modify this existing contract, all for the preservation of the public health, peace, property, safety, and welfare and, ~~NOW, THEREFORE~~

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance in order to complete the park entrance and roadway improvement design which will assist with the procurement of long lead time items such as electrical switch gear and street lighting components for the immediate preservation of the public peace, property, health and safety; now, therefore:

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to modify an existing contract with DLZ Ohio, Inc. to provide professional services for the Kilbourne Run Sports Park Improvements Project. The modification amount being authorized by this ordinance is \$1,700,000.00.

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. For the purpose stated in Section 1, the expenditure of \$1,700,000.00 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 7712 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

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

Legislation Number: 1376-2024

Drafting Date: 5/7/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a professional services contract modification to add funding for the current year with Black & Veatch Corporation for the Wastewater Treatment Facilities (WWTF)-General Program #5 project, CIP #650360-100003, in an amount up to \$1,200,000.00.

This ordinance is to replace ORD 0470-2024 which was written with an anticipated OWDA loan. The loan application was rejected as the type of work was task oriented and not specific to construction projects.

Overall Engineering Consultant Services (OEC) are necessary to provide technical and engineering assistance to the City and its design professionals in planning and coordination of the work. The OEC services are separated into several tasks, as follows:

- Task 1 - Planning Services
- Task 2 - Design Services
- Task 3 - Construction Related Services
- Task 4 - Commissioning and Start-up Services
- Task 5 - General and Additional Services
- Task 6 - Project Management

The City will request a task order from the consultant as necessary work is identified. The task order submitted will include a detailed scope of work, direct and indirect costs, task schedule, estimated hours, personnel categories required with labor rates, and reimbursable expenses. After negotiation and upon acceptance by the city, the consultant shall commence work. The Engineer shall provide such professional engineering services as

may be necessary to accomplish the work required to be performed and shall at the firm's cost, furnish all necessary competent personnel, equipment, and materials to perform the work.

The Community Planning Area is "99 - Citywide"

1.1 Amount of additional funds to be expended: \$1,200,000.00

Original Contract Amount:	\$800,000.00 (Ord. 0601-2023 PO382045)
<u>Mod #1 Amount:</u>	<u>\$1,200,000.00 (Current)</u>
Total (Orig. + Renewal/Modification):	\$2,000,000.00

1.2. Reason other procurement processes are not used:

This contract was originally planned as a 3-year effort with annual funding modifications because it includes tasks which stretch across several funding years, and because the nature of the work requires the firm to develop a deep and detailed understanding of our plants and how we operate them. A new procurement effort is not required to add funding.

1.3. How cost of modification was determined:

The cost of this modification was determined by negotiations between Black & Veatch Corporation and the Division of Water based upon the contract rates and titles established in the original contract and an estimate of the number of hours needed for each title for the tasks to be assigned to the contract modification.

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

The project provides many metrics on various environmental factors that are noted in the work to be performed. The information provided assists and guides the City in decision making on environmental issues. These decisions have a direct impact on the capital improvement program budget amounts and scheduling to address the environmental needs. No community outreach is considered for this project

3. CONTRACT COMPLIANCE INFORMATION

Black & Veatch Corporation's contract compliance number is CC008038 and expires 8/22/25.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Black & Veatch Corporation.

4. 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 23.0% as assigned by the City's Office of Diversity and Inclusion (ODI). After review of the Utilization Plan and other related information the proposer submitted with their response, a goal of 23.0% has been established for this contract. Black & Veatch Corporation is classified as a majority company by the City's Office of Diversity and Inclusion. Black & Veatch Corporation anticipates performing the work on this contract modification with the use of sub-consultants. The MBE/WBE percentage for this modification is expected to be 23%.

As part of their proposal, Black & Veatch Corporation has proposed the following nine subcontractors to perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
Dynotec, Inc		Columbus, Ohio

MBE	
Brown and Caldwell	Columbus, Ohio
MAJ	
Burgess & Niple	Columbus, Ohio
MAJ	
DLZ	Columbus, Ohio
MBE	
MODIFI Design dba Hydrous	Columbus, Ohio
WBE	
Geosyntec	Columbus, Ohio
MAJ	
Advanced Engineering Consultants	Columbus, Ohio
MBE	
Coldwater	Columbus, Ohio
WBE	
Stantec	Columbus, Ohio
MAJ	

The certification of Black & Veatch Corporation and the above companies was in good standing at the time the bid was awarded.

5. FISCAL IMPACT

Funding in the amount of \$1,200,000.00 is available and appropriated within the Sanitary Bond Fund, Fund 6109. An amendment to the 2023 Capital Improvement Budget is needed to align budget authority with the proper project. A transfer of cash and appropriation between projects within the Sanitary Bond Fund is needed to align cash and appropriation with the proper project.

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)

WHEREAS, the Department of Public Utilities is engaged in the WWTF-General Program #5 project; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into a modification of a professional services contract with Black & Veatch Corporation for the WWTF-General Program #5 project for the purpose of adding funding for the current year; and

WHEREAS, Ordinance 0997-2023, passed by Council on April 24, 2023, authorized the Department of Public Utilities to apply for and accept loans from the Ohio Water Development Authority (OWDA) to fund capital projects; and

WHEREAS, a loan application was submitted to OWDA to fund this project; and

WHEREAS, Ordinance 0470-2024 was passed by City Council on March 25, 2024, authorizing the contract modification for this project and for it to be funded via a loan from OWDA; and

WHEREAS, OWDA determined this project was not eligible to be funded through their loan program; and

WHEREAS, it is necessary to switch the funding source for this project from OWDA Direct loan funded to City bond funded; and

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

WHEREAS, it is necessary to transfer cash and appropriation between projects within the Sanitary Bond Fund, Fund 6109, to align cash and appropriation with the proper project; and

WHEREAS, it is necessary to expend funds from the Sanitary Bond Fund, Fund 6109, to pay for work performed under this contract modification; **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 budget authority for this project:

Fund / Project Number / Project Name (Funding Source) / Current Authority/ Revised Authority / Change

6124/ 650360-100003/ WWTF-General program #5 Mod 1 (OWDA Direct) / \$1,200,000.00 / \$0.00 / (\$1,200,000.00) (To reverse the budget amendment and expenditure authorized via Ordinance 0470-2024.)

6109/ 650375-100002/ Compost Facility Odor Control Improvements (Voted Sanitary Carryover) / \$2,449,549.00 / \$1,672,525.00 / (\$777,024.00)

6109/ 650277-100000/ Jackson Pike WWTP Stormwater and Floodplain Improvements (Voted Sanitary Carryover) / \$524,400.00 / \$101,424.00 / (\$422,976.00)

6109/ 650360-100003/ Compost Facility Odor Control Improvements (Voted Sanitary Carryover) / \$800,000.00 / \$2,000,000.00 / \$1,200,000.00

SECTION 2. That the transfer of \$1,200,000.00, or so much thereof as may be needed, is hereby authorized within the Sanitary Bond Fund, Fund 6109, per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of the Department of Public Utilities is hereby authorized to enter into a contract modification to add funding for the current year for the WWTF-General Program #5 project with Black & Veatch Corporation, 445 Hutchinson Ave Ste. 540, Columbus, OH 43235, in an amount up to \$1,200,000.00, in accordance with the terms and conditions of the contract on file in the Department of Public Utilities.

SECTION 4. That the expenditure of \$1,200,000.00, 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. 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 this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1401-2024

Drafting Date: 5/8/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with Granicus, Inc. utilizing a State of Ohio Master Cloud Service Agreement - MCSA0031, with the current expiration date of March 31, 2025, for hosting, support and maintenance of Communication Cloud, the City’s high-volume, non-emergency communication tool. The coverage period is August 2, 2024, to August 1, 2025, at a cost of \$101,311.22.

Communication Cloud is the enterprise non-emergency communications tool for the City of Columbus. Columbus City Council began using the system in 2014. In 2017, the service was expanded for use by all City departments and elected offices.

CONTRACT COMPLIANCE

Vendor: Granicus, Inc. DAX/CC# 007882

Expiration Date: 5/30/2025

FISCAL IMPACT

Funds for the above described services are available and budgeted in the 2024 Information Services operating fund.

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)

WHEREAS, the Department of Technology wishes to continue to receive hosting, support and maintenance of the City’s high-volume, non-emergency communication tool, Communication Cloud; and

WHEREAS, these services are solely provided by Granicus, Inc.; and

WHEREAS, existing state agreement MCSA0031 is available for use to continue these services; and

WHEREAS, this ordinance authorizes the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with Granicus, Inc. utilizing a State of Ohio Master Cloud Service Agreement - MCSA0031, and

WHEREAS, the term period of this agreement, as represented by the requested purchase order is August 2, 2024 to August 1, 2025, at a cost of \$101,311.22; and

WHEREAS, it is necessary 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; **NOW, THEREFORE;**

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

SECTION 1. That the Director of Finance and Management, on behalf of the Department of Technology, be and is hereby authorized to establish a purchase order with Granicus, Inc., utilizing State of Ohio Master Cloud Service Agreement - MCSA0031, with the current expiration date of June 30, 2025, for subscription based technology research services, for a period of one (1) year, from August 2, 2024, to August 1, 2025 at a cost of \$101,311.22, for hosting, support and maintenance of Communication Cloud, the City's high-volume, non-emergency communication tool for use by all City departments/divisions.

SECTION 2. That the expenditure of \$101,311.22, or so much thereof as may be necessary, is hereby authorized to be expended from (Please see attachment 1401-2024EXP)

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

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

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

Legislation Number: 1411-2024

Drafting Date: 5/8/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a contract modification with Hazen and Sawyer for professional engineering services for the Fourth Water Plant project, CIP #690600-100000, in an amount up to \$55,617,700.00.

The Fourth Water Plant (FWP) project will design and construct a new water plant to meet water supply needs

and increase the resiliency and reliability of the water supply system. The FWP site will be located on City owned property in Delaware County, Concord Township, at the southeast corner of Dublin Road (S.R. 745) and Home Road (C.R. 124).

Work performed to date includes Study Services (Phase 1) and Preliminary Design Services (Phase 2). The Phase 1 Study Services researched and evaluated options related to the new water plant and developed a basis of design for the recommended improvements. The project was further developed in Preliminary Design. The preliminary design process advanced the study phase by determining process components, evaluated technology alternatives and developed the design components contained in the final Preliminary Design Report. This report includes: permitting efforts, site/civil design, process design, opinion of probable construction cost, and project schedule updates. The Preliminary Design Report, prepared in this phase, serves as the foundation for developing the detailed design documents in the next phase of design.

This modification provides funding for Detailed Design Services (Phase 3), which will develop detailed design drawings for the main plant project and will also provide funding for engineering services during construction for two of the FWP subprojects, the Site Preparation project and the Electrical Substation project.

It is the City’s intent to execute future contract modifications for Engineering Services During Construction for the rest of the plant construction needs.

Planning area = “99-Citywide”

TIMELINE & FUTURE MODIFICATION(S): Phase 1 - Study Phase services began first quarter 2023 and was completed third quarter 2023. Phase 2 - Preliminary Design Services (Modification No. 1) began 3rd quarter 2023 and is concluding. Phase 3 - Detailed Design Services (Modification No. 2) is expected to have a duration of approximately 20 months. Phase 4 - Engineering Services during Construction (Modification No. 3) is expected to have a duration of approximately 36-48 months. Phase 5 -Additional Engineering Services during Construction (Modification No. 4) is expected to have a duration of approximately 12 months. December 2030 is the estimated ending date of the agreement based on the total term.

ESTIMATED COST OF PROJECT:

Cost summary:

Original Contract - Study Phase	\$ 7,470,000.00 (ORD 3316-2022; PO363156)
Modification No. 1 - Preliminary Design	\$ 11,838,000.00 (ORD 1692-2023; PO394443)
Modification No. 2 - Detailed Design	\$ 55,617,700.00 (current)
Modification No. 3 - Services during Construction	\$24,000,000.00 (estimated)
Modification No. 4 - Services during Construction II	\$ 16,000,000.00 (estimated)
<u>Modification No. 5 - Services during Operation</u>	<u>\$ 8,000,000.00 (estimated)</u>
CONTRACT TOTAL	\$122,925,700.00 (estimated)

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

The City currently has three water plants that collectively provide drinking water to approximately 1.2 million customers in the City of Columbus and surrounding communities. The existing water plants include the Hap Cremean Water Plant (HCWP), the Dublin Road Water Plant (DRWP), and the Parsons Avenue Water Plant (PAWP). The FWP will position the City to meet anticipated water system demands and will improve the

reliability and resiliency of the water supply system and help support economic growth of the Central Ohio Area. Sustainable design options are being evaluated for integration into the project.

3. CONTRACT COMPLIANCE INFORMATION

Hazen and Sawyer’s contract compliance number is CC000630 and expires 2/27/2026. Hazen and Sawyer’s certification was in good standing at the time of the contract renewal.

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

4. 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 15% 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 15% for this contract. Failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance as described in the bid documents for this contract.

As part of their proposal, Hazen and Sawyer has proposed the following 18 subcontractors to perform contract work:

Company Name	City/State	ODI Certification Status
Black & Veatch	Columbus, Ohio	MAJ
ARCADIS	Columbus, Ohio	MAJ
AECOM	Columbus, Ohio	MAJ
Stantec Consulting Services Inc.	Columbus, Ohio	MAJ
Eagon & Associates, Inc.	Worthington, Ohio	MAJ
Korda/Nemeth Engineering, Inc.	Columbus, Ohio	MAJ
Ribway Engineering Group	Columbus, Ohio	MBE
Smoot Construction Company	Columbus, Ohio	MBE
Moody Engineering	Columbus, Ohio	MBE
RAMA Consulting	Columbus, Ohio	MBE
Resource International	Columbus, Ohio	WBE
Coldwater Consulting	Columbus, Ohio	WBE
Hydrous WD	Columbus, Ohio	MAJ
Regency Construction Services	Columbus, Ohio	WBE
Advanced Engineering Consultants	Columbus, Ohio	MBE
Dynotec	Columbus, Ohio	MBE
Lanham Engineering	Powell, Ohio	WBE
360Water	Columbus, Ohio	WBE

5. FISCAL IMPACT

This design contract modification is anticipated to be financed with a loan from the Water Supply Revolving Loan Fund (WSRLF), 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 0859-2024, passed by Council on 4/15/24. This loan is expected to be approved at the 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.

An amendment to the 2023 Capital Improvement Budget is needed to align budget authority with the proper project. Funds will also need to be appropriated in the Water Supply Revolving Loan Account Fund, Fund 6011. 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)

WHEREAS, the Department of Public Utilities is engaged in the Fourth Water Plant project; and

WHEREAS, Ordinance 3316-2022 authorized awarding a contract for design of the Fourth Water Plant project to Hazen and Sawyer through the City's Request for Proposal project; and

WHEREAS, it is necessary to modify the contract to add funding for the next phase of design, and

WHEREAS, Ordinance 0859-2024 authorized this modification to be funded by a loan to be obtained through the Water Supply Revolving Loan Account (WSRLA); and

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

WHEREAS, it is necessary to amend the 2023 Capital Improvement Budget to align budget authority for the project; and

WHEREAS, it is necessary to appropriate funds in the Water Supply Revolving Loan Account Fund, Fund 6011; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into a contract modification for General Engineering Services for the Fourth Water Plant project with Hazen and Sawyer; **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</u>	<u>/</u>	<u>Project Number</u>	<u>/</u>	<u>Project Name (Funding Source)</u>	<u>/</u>	<u>Current Authority</u>	<u>/</u>	<u>Revised Authority</u>	<u>/</u>	<u>Change</u>
6011	/	690600-100000	/	Fourth Water Plant (WSRLA Loan)	/	\$0.00	/	\$55,617,700.00	/	\$55,617,700.00 (To match loan amount)

SECTION 2. That the appropriation of \$55,617,700.00, or so much thereof as may be needed, is hereby authorized in the Water Revolving Loan Fund, Fund 6011, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the Director of the Department of Public Utilities be and hereby is authorized to enter into

a planned contract modification for professional engineering services for the Fourth Water Plant project, CIP #690600-100000, with Hazen and Sawyer, 150 E. Campus View Blvd., Suite 200; Columbus, Ohio 43245; in accordance with the terms and conditions of the contract modification on file in the Department of Public Utilities.

SECTION 4. That the expenditure of \$55,617,700.00, 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. That this ordinance is contingent upon the Ohio Water Development Authority's Board approving the loan for this project.

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

Legislation Number: 1415-2024

Drafting Date: 5/8/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Public Utilities to modify and increase the contract with GS-OH Inc., for the purpose of environmental management system support services and maintaining conformity with the ISO 14001:2015 standard for the Department of Public Utilities. The scope of work for this Modification No. 2 will provide the Department of Public Utilities the assistance of a qualified and experienced consultant to support the Department in its Environmental Management System (EMS). Work under this Modification No. 2 is a continuation of services included in the scope of the original bid contract.

The original contract, PO320150 was established in accordance with Request for Quotation RFQ020093 and authorized under Ordinance No. 0211-2022. Services under the original contract covers a three (3) year period from date of execution to April 16, 2025. For each year of the three year contract, funds for shall be reviewed and approved based upon mutual agreement, availability of budgeted funds and approval Columbus City Council. This Modification No. 2 is to provide the necessary funding for the continuation of the environmental management system support. The amount of additional funds for Modification No, 2 is to ADD \$242,500. Total amount including this modification is \$632,300.00. This contract shall not automatically renew. All other terms and conditions of the original agreement remain in full force and effect. If unforeseen issues or difficulties are

encountered that would require additional funding, a modification would be requested.

SUPPLIER: GS-OH Inc. (V#009789) Expires 1/23/26 (MAJ)

The company is not debarred according to the Excluded Party Listing System of the Federal Government.

1. Amount of additional funds: Total amount of additional funds needed for Modification No. 2 is to ADD \$242,500.00. Total contract amount including this modification is \$632,300.00
2. Reason additional funds were not foreseen: This is a three-year agreement for fiscal years 2022-2025 and modifications were anticipated and explained in the original legislation under Ordinance No. 0211-2022.
3. Reason other procurement processes not used: Work under this modification is a continuation of services included in the scope of the original bid contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How was cost determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: \$242,500.00 is needed and was budgeted for this expenditure

\$158,517.52 was spent in 2023

\$125,419.31 was spent in 2022

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).

WHEREAS, contract No. PO320150 for professional consulting services with GS-OH Inc. related to the environmental management system was authorized by Ordinance 0211-2022, passed by the Columbus City Council on February 28, 2022; and

WHEREAS, it is necessary to authorize the expenditure for the planned modification (Mod No. 2) of the professional consulting services agreement with GS-OH Inc. for the Department of Public Utilities; and

WHEREAS, the initial term of this contract covers a three (3) year period from date of execution by the City of Columbus to April 16, 2025. For each year of the three (3) year agreement, funds shall be reviewed and approved based upon mutual agreement, availability of budgeted funds approval of Columbus City Council. This contract shall not automatically renew. All other terms and conditions of the original agreement remain in full force and effect. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be requested; and

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

WHEREAS, the expenditure of up to \$242,500.00 or so much thereof may be needed is authorized; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of the Department of Public Utilities to increase funding for a planned modification for Environmental Management System Support Services with GS-OH Inc.; **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 modify and increase funding for contract No. PO320150 with GS-OH Inc. for Environmental Management System Support Services for the Department of Public Utilities, in accordance with the terms and conditions as shown in the agreement on file in the office of the Department of Public Utilities.

SECTION 2. That the expenditure of \$242,500.00 or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 3. That the 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: 1417-2024

Drafting Date: 5/9/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This Ordinance authorizes the Director of Public Utilities to modify and increase the professional engineering services agreement with Burgess & Niple, Inc. for the Dublin Road Water Plant (DRWP) Caustic Feed Improvements Project, Capital Improvements Project No. 690578-100000, Division of Water Contract No. 2208, in an amount up to \$410,000.00.

This is a contract for Professional Engineering Services (Design Professional or “DP” services) for the DRWP Caustic Feed Improvements project (CIP 690578-100000). The project includes evaluation and design for caustic feed improvements at the Dublin Road Water Plant located at 940 Dublin Road, Columbus, Ohio 43215.

The improvements will provide storage and feed capabilities to deliver liquid caustic soda (i.e., sodium hydroxide) to multiple post filtration application points for pH adjustment of the filtered water. Improvements will include, but not be limited to, bulk storage, day tank storage, flow metering, piping, valving, electrical, and

instrumentation and controls.

Work performed to date includes preliminary design and detailed design services. This modification will provide for engineering services during construction. No additional modifications are anticipated.

The improvements are directly related to the DRWP treatment process, which services multiple community planning areas (Planning Area - 99 Citywide).

TIMELINE & FUTURE MODIFICATION(S):

- Phase 1:** Preliminary Engineering began July 17, 2020 and ended March 24, 2022.
- Phase 2:** Detailed Design began in July 2022 and ended in April 2024.
- Phase 3:** Services During Construction is anticipated to start September 2024 and is estimated to be completed March 2026.

ESTIMATED COST OF PROJECT:

Cost Summary:

1.1 Amount of additional funds to be expended:	\$410,000.00
Original Agreement Amount:	\$233,659.00 (ORD 1230-2020; PO232980)
Modification No. 1 Amount:	\$442,220.00 (ORD 1183-2022; PO331875)
Modification No. 2 (current):	<u>\$410,000.00</u>

Contract Total \$1,085,879.00

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

This modification was described and was anticipated in the original contract as a future modification.

1.3. Reason other procurement processes are not used:

This contract was bid using the City’s RFP process. This modification was described and was anticipated in the original contract as a future modification. Another procurement process is not required.

1.4. How cost of modification was determined:

The Consultant prepared an estimate based on the scope of work for the remainder of services during construction using job titles, rates of pay, and allowable expenses already defined in the contract. The City Project Manager and associated staff reviewed the estimate and negotiated the final cost.

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

This project will improve the Dublin Road Water Treatment Plant’s ability to adjust finished water pH prior to distribution. This project is part of the City’s ongoing efforts to maintain a safe and reliable supply of drinking water to its customers. There will be no anticipated public meetings held during this project. The Division of Water will be responsible for coordinating with stakeholders.

3. CONTRACT COMPLIANCE INFORMATION:

Burgess & Niple, Inc.’s contract compliance number is CC004425 and expires 1/10/26.

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

ENTERPRISE PROGRAM

This contract was executed before the City of Columbus MBE/WBE Program was established. The contractor is not subject to following the “City’s Minority and Women-Owned Business Enterprise & Small Local Business Enterprise Program Manual, nor is the contractor subject to the Penalties for Non-Compliance described in that documents. Burgess & Niple, Inc. plans to use Ribway Engineering Group, a City-certified MBE, to do 27.5% of the work for this contract modification.

Burgess & Niple, Inc. listed the following companies as subcontractors for this project:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
CDM Smith	Columbus, OH	MAJ
Ribway Engineering Group	Columbus, OH	MBE

The certification of Burgess & Niple, Inc. and the above companies was in good standing at the time of the contract modification.

5. FISCAL IMPACT:

Funding for this contract will be obtained through the Ohio Water Development Authority Direct Loan Program. City Council authorized this loan application and acceptance of loan funding via Ordinance 0652-2024, passed by Council on 3/25/24. This loan is expected to be approved at the June Board meeting. This ordinance is contingent upon the OWDA Board approving the loan application.

The 2023 Capital Improvement Budget will need to be amended to align budget authority with the proper project. Funds will need to be appropriated in the Water - Fresh Water Market Rate Fund, Fund 6014.

The Ohio Water Development Authority (OWDA) Direct Loan Program is a reimbursement program. Purchase orders will need to be established to Burgess & Niple, Inc. for these contracts. Public Utilities will need to pay invoices directly to Burgess & Niple, Inc. and then submit reimbursement requests based upon these paid invoices to OWDA for OWDA to reimburse Public Utilities.

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)

WHEREAS, the Department of Public Utilities is engaged in the Dublin Road Water Plant (DRWP) Caustic Feed Improvements Project; and

WHEREAS, Contract No. PO232980 was authorized by Ordinance No. 1230-2020, passed June 15, 2020, for the Dublin Road Water Plant (DRWP) Caustic Feed Improvements Project; and

WHEREAS, Modification No. 1; (ORD 1183-2022; PO331875) was needed for detailed design and bidding services; and

WHEREAS, Modification No. 2 (current) is needed for engineering services during construction; and

WHEREAS, Ordinance 0652-2024 authorized this modification to be funded by a loan to be obtained through the Ohio Water Development Authority (OWDA) Direct Loan Program; 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, funds will need to be appropriated in the Water - Fresh Water Market Rate Fund, Fund 6014; and

WHEREAS, it is necessary to authorize an expenditure of funds within the Water - Fresh Water Market Rate Fund, Fund 6014, to pay for services provided by this contract modification; **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</u>	<u>/</u>	<u>Project Number</u>	<u>/</u>	<u>Project Name (Funding Source)</u>	<u>/</u>	<u>Current Authority</u>	<u>/</u>	<u>Revised Authority</u>	<u>/</u>	<u>Change</u>
6014	/	690578-100000	/	DRWP Caustic Feed Improvements (OWDA Direct Loan)	/	\$0.00	/	\$410,000.00	/	\$410,000.00 (To match loan amount)

SECTION 2. That the appropriation of \$410,000.00, or so much thereof as may be needed, is hereby authorized in the Water - Fresh Water Market Rate Fund, Fund 6014, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the Director of the Department of Public Utilities be and hereby is authorized to enter into a planned contract modification for professional engineering services for the DRWP Caustic Feed Improvements Project with Burgess & Niple, Inc., 300 Rush Alley, Suite 700, Columbus, Ohio 43215; in accordance with the terms and conditions of the contract modification on file in the Department of Public Utilities.

SECTION 4. That the expenditure of \$410,000.00, 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. That this ordinance is contingent upon the Ohio Water Development Authority's Board approving the loan for this project.

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

Legislation Number: 1418-2024

Drafting Date: 5/9/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

The Ohio Department of Transportation (ODOT) accepted applications to fund projects that address locations with a history of fatal or injury crashes where low-cost safety improvements have failed to solve the problem. The Highway Safety Improvement Program accepts formal safety applications once a year, on August 31; and it accepts abbreviated safety applications four times a year, on March 31, June 30, September 30, and December 31. These grants require a 10% local match.

The Department of Public Service submitted an application seeking funds to construct safety improvements at the Hall Road Bridge over I-270. This ordinance will authorize the Director of Public Service to execute project agreements for approved projects, to accept and expend grant funds, and to issue refunds, if necessary, after final accounting is performed or when notified by the Department of Public Service's Division of Design and Construction that a refund can be issued. Separate legislation authorizing the encumbrance and expenditure of capital funds to support the local share of anticipated project costs will be put forth at a later date as needed.

2. EXPECTED PROJECTS

The Department of Public Service submitted an application for the projects listed below:

530301-112572 - Bridge Rehabilitation - Hall Road Bridge over I-270 (SUP): This project includes improvements to ODOT's Hall Road bridge over I-270. ODOT has a project to rehabilitate the existing bridge over I-270. The City of Columbus would partner with ODOT to add pedestrian and bicycle facilities to the bridge in the form of a Shared Use Path (SUP). This is an ODOT led project. This is a systemic safety application, and the total cost for the additional pedestrian/bicycle improvements is approximately \$1,550,000.

3. FISCAL IMPACT

No financial participation is required at this time. Separate legislation authorizing the encumbrance and expenditure of capital funds to support the local share of anticipated project costs will be put forth at a later date as needed.

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)

WHEREAS, the Ohio Department of Transportation (ODOT) accepts formal applications for Highway Safety Improvement Program funds until August 31, 2023; and

WHEREAS, ODOT accepts abbreviated applications for Highway Safety Improvement Program funds four times a year, on March 31, June 30, September 30, and December 31; and

WHEREAS, the Department of Public Service submitted applications seeking funds to construct roadway and pedestrian safety improvements at various locations throughout the City; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Service to authorize the Director of Public Service to execute grant agreements with ODOT, to accept and expend awarded grant funds, and to issue refunds, if necessary, for approved projects relative to the Highway Safety Improvement Program for the Bridge Rehabilitation - Hall Road Bridge over I-270 (SUP); **now, therefore:**

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

SECTION 1. That the Director of Public Service be and is hereby authorized to execute grant agreements, with the Ohio Department of Transportation relative to the Highway Safety Improvement Program and to accept and expend awarded grant funds.

SECTION 2. The Department of Public Service submitted an application for the Bridge Rehabilitation - Hall Road Bridge over I-270 (SUP). City Council understands and approves that this list may change at the discretion of the Director of Public Service if other projects are found to be good candidates to be awarded these grant funds or if a reason should be found not to submit one of the listed projects.

SECTION 3. The Department of Public Service is authorized to issue refunds of awarded or reimbursed grant funds, if necessary, after final accounting is performed or when notified by the Department of Public Service's Division of Design and Construction that a refund can be issued.

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

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

Legislation Number: 1425-2024

Drafting Date: 5/9/2024

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a service contract, in accordance with the sole source provisions of Columbus City Code, with KNS Services, Inc. for the PAWP Facility Misc. Improvements - Camera Upgrades project, CIP #690291-100000, in an amount of up to \$169,000.00.

This contract will replace cameras at the Parsons Avenue Water Plant (PAWP). Work will include: providing goods and services to remove existing cameras and cabling; installation of new cameras, cabling, and related appurtenances; and commissioning services.

The PAWP is located in planning area "64".

1.1 Contract Amount

The contract amount is \$169,000.00, which includes a contingency amount of \$16,000.00 (approximately 10% of the quoted amount) 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	\$169,000.00
<u>Future Anticipated Needs</u>	<u>\$ 0.00</u>
CONTRACT TOTAL	\$169,000.00

1.2 Timeline

It is anticipated the work will begin in September 2024 and be completed by December 31, 2024. The contract term will be from the date listed for the commencement of the work on the Notice To Proceed to the time the City accepts the work as completed.

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

The PAWP provides potable water to a large portion of the City’s service areas and the camera system is an important tool for maintaining awareness of the plant environment and treatment process. Existing camera equipment at the PAWP is past its useful life, is experiencing issues, and is no longer reliable, and needs to be replaced. All work will be conducted within secure areas of the water plant that is not accessible to the public, so no public meetings are anticipated.

3. SOLE SOURCE PROCUREMENT

A quote for this work was obtained from KNS Services, Inc. KNS is the only Genetec Unified Elite integrator in the Central Ohio area. Due to the proprietary nature of the security software and the need to maintain compatibility with the Genetec system for equipment already installed, it is in the best interest of the City to enter into a contract with KNS Services, Inc. in accordance with the City’s sole source procurement provisions rather than incurring additional expense to replace the entire system.

4. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for KNS Services, Inc. is CC-005443 and expires 2/22/2025.

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

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. ODI determined there was not an opportunity for MBE/WBE participation in this contract and did not assign a goal due to the proprietary nature of the equipment. This contract was not implemented with a City of Columbus MBE/WBE Program goal and the requirements of the City’s MBE/WBE Program are not applicable to this contract. The anticipated MBE/WBE spend for this project is 0.0%. KNS has not proposed the use of any subcontractors for this contract.

The certification of KNS Services, Inc. is in good standing at the time of this ordinance.

6. PRE-QUALIFICATION STATUS

This is a service contract. Pre-qualification status is not required.

7. FISCAL IMPACT

Funds are available and appropriated within the Water Bond Fund, Fund 6006. An amendment to the 2023 Capital Improvement Budget is needed to align budget authority with the proper project. Cash and appropriation also need to be transferred between projects within the Water Bond Fund, Fund 6006, to align cash and appropriation with the proper project.

To authorize the Director of Public Utilities to enter into a service contract with KNS Services, Inc. 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)

WHEREAS, the Department of Public Utilities is engaged in the PAWP Facility Misc. Improvements - Camera Upgrades project; and

WHEREAS, the work for this project consists of replacing cameras that will include providing goods and services to remove existing cameras and cabling; installation of new cameras, cabling, and related appurtenances; and commissioning services; and

WHEREAS, the Department of Public Utilities requires funding to be available for the PAWP Facility Misc. Improvements - Camera Upgrades project; and

WHEREAS, an amendment to the 2023 Capital Improvement Budget is needed to align budget authority with the proper project; and

WHEREAS, cash and appropriation will need to be transferred between projects within the Water Bond Fund, Fund 6006, to align cash and appropriation with the proper project; and

WHEREAS, KNS Services, Inc. is the only Genetec Unified Elite integrator in the Central Ohio area so this purchase will be made in accordance with the sole source provisions of Columbus City Code; and

WHEREAS; funds will need to be expended to pay for this service; and **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</u>	<u>/</u>	<u>Project Number</u>	<u>/</u>	<u>Project Name (Funding Source)</u>	<u>/</u>	<u>Current Authority</u>	<u>/</u>	<u>Revised Authority</u>	<u>/</u>	<u>Change</u>
6006	/	690026-100022	/	910 Dublin Rd Loading Dock Repair (Voted Water Carryover)	/	\$215,700.00	/	\$215,700.00	/	\$61,000.00 / (\$154,700.00)
6006	/	690006-100003	/	Misc. Erosion Control - Hoover (Weiss Road) (Voted Water Carryover)	/	\$150,700.00	/	\$150,700.00	/	\$136,460.00 / (\$14,240.00)
6006	/	690291-100000	/	PAWP Facility Misc Imp - Camera Upgrades (Voted Water Carryover)	/	\$60.00	/	\$60.00	/	\$169,000.00 / \$168,940.00

SECTION 2. That the transfer of \$168,941.01, or so much thereof as may be needed, is hereby authorized between projects between within the Water Bond Fund, Fund 6006, per the account codes in the attachment to this ordinance.

SECTION 3. That this purchase will be made in accordance with the sole source provisions of Columbus City Code.

SECTION 4. That the Director of Public Utilities be and is hereby authorized to enter into a service contract with KNS Services, Inc., 5460 Rauch Drive, Plain City, Ohio 43067, for the PAWP Facility Misc. Improvements - Camera Upgrades project in the amount of up to \$169,000.00 in accordance with the specifications and plans on file in the Department of Public Utilities, which are hereby approved.

SECTION 5. That the expenditure of \$169,000.00, or so much thereof as may be needed, is hereby authorized in the Water Bond Fund, Fund 6006, per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 1428-2024

Drafting Date: 5/9/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

The purpose of this ordinance is to authorize the Director of Finance and Management to enter into a contract with Premier Truck Sales & Rental Inc. for the purchase of five (5) Mack LR64R-SL/ Labrie 31YD 2023 Automated Side Loading Diesel Powered garbage trucks, for the Department of Public Service, Division of Refuse Collection. This purchase will assist the Division with expediting refuse collection throughout the City.

The Division of Refuse Collection provides waste pick-up and disposal service throughout the City of Columbus. Due to long lead times associated with the production and delivery of new vehicles, and needed repairs and/or the replacement of current vehicles, this critical operation does not have enough functional vehicles to fulfill daily operations. Therefore, the purchase of a readily available vehicle appropriate for this type of operation is necessary to avoid the interruption of City services.

The Division of Refuse Collection has been utilizing garbage trucks from Premier Truck Sales & Rental Inc. through rental agreements previously authorized by Columbus City Council. Premier Truck Sales & Rental Inc. is now offering to allow the city to purchase these trucks at a discounted rate. Due to the urgent need and very long production delays for new trucks, the Department of Public Service feels it's in the best interest of the City of Columbus to purchase these ready-to-use vehicles.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Premier Truck Sales & Rental Inc., is CC040372 and expires 12/08/2025.

3. FISCAL IMPACT

Funds for this purchase are available in the Refuse Bond Fund, Fund 7703. This ordinance is contingent upon receipt of bond sale funds from the May 2024 Bond Sale.

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 Refuse Collection can provide uninterrupted waste pick-up and disposal service throughout the City of Columbus.

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

This expenditure is for an equipment purchase and is exempt from the MBE/WBE program

6. EMERGENCY DESIGNATION

Emergency action is requested to expedite the purchase of the Mack LR64R-SL / Labrie 31YD 2023 Automated Side Loading Diesel Powered garbage trucks which are already in use by the Division of Refuse Collection as rentals.

To authorize the Director of Finance and Management to enter into a contract with Premier Truck Sales & Rental Inc., for purchase of five (5) Mack LR64R-SL/ Labrie 31YD 2023 Automated Side Loading Diesel Powered garbage trucks for the Division of Refuse Collection; to authorize the waiver of the competitive bidding requirements of the Columbus City Code; to authorize the expenditure of up to \$1,673,750.00 from the Refuse Bond Fund; and to declare an emergency. (\$1,673,750.00)

WHEREAS, the Department of Public Service, Division of Refuse Collection have a need for five (5) Mack LR64R-SL/ Labrie 31YD 2023 Automated Side Loading Diesel Powered garbage trucks; and

WHEREAS, the Director of Finance and Management is authorized to enter into a contract with Premier Truck Sales & Rental Inc., for purchase of five (5) Mack LR64R-SL/ Labrie 31YD 2023 Automated Side Loading Diesel Powered garbage trucks for the Division of Refuse Collection; 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, funds for this purchase are available in the Refuse Bond Fund, Fund 7703; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Refuse Collection, in that it is immediately necessary to authorize the Director of Finance and Management to

establish a purchase order to expedite the purchase of the Mack LR64R-SL / Labrie 31YD 2023 Automated Side Loading Diesel Powered garbage trucks equipment at a discounted rate for immediate use, 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 enter into contract with Premier Truck Sales & Rental Inc., for five (5) Mack LR64R-SL/ Labrie 31YD 2023 Automated Side Loading Diesel Powered garbage trucks, for the Division of Refuse Collection.

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

SECTION 3. That the expenditure of \$1,673,750.00, or so much thereof as may be needed, is hereby authorized in Fund 7703 (Refuse Bond Fund), Dept-Div 5902 (Division of Refuse Collection), P520001-100000 (59-02 Mechanized Collection Equipment), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 4. 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 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 8. That 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: 1443-2024

Drafting Date: 5/13/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the Director of the Department of Technology to enter into a \$15,705,443.00 Grant Agreement (Agreement) with the Franklin County Educational Service Center of Central Ohio to support the program goals of the Franklin County Digital Action Agenda and take actionable steps to make meaningful progress toward ensuring people have access to affordable broadband. This ordinance repeals and replaces

ordinance 3089-2023, which passed on December 4, 2023.

During the COVID-19 pandemic, the City of Columbus worked with the Columbus Metropolitan Library, the Columbus Foundation, Jewish Family Services, YWCA as well as SMART Columbus and other non-profit organizations on making broadband accessible and affordable. An AECOM study done in 2020 provided that over 77,000 residents of Franklin County do not have access to affordable high-speed internet. Reliable internet should be as ubiquitous and affordable as water and electricity.

In addition to affordable, high-speed internet access, residents should have access to quality devices with screens large enough to do real work, and skills training to do what they want and need to do online. This partnership and the study started a comprehensive examination of affordable broadband and inclusion in our community and produced the Franklin County Digital Equity Action Agenda which identifies the following program goals:

- Support the Franklin County Digital Equity Coalition
- Create a dedicated program office
- Provide devices and digital skills training for 9,600 households
- Create a digital community anchor force and digital coaches
- Provide continued outreach and adoption efforts for the Affordable Connectivity Program (ACP)
- Explore and seek opportunities to establish partnerships to extend city fiber for fiber connectivity opportunity
- Fund the assessment of ongoing research and affordable broadband, equity and inclusion outcomes to measure and demonstrate value based outcomes for program activities
- Create a program library of shared resources content, curriculum and support that ensures high-quality services to program participants across multiple anchor partners.

The above-referenced Agreement authorizes the City of Columbus to provide a total of \$15,705,443.00 to the Franklin County Educational Service Center of Central Ohio to assist in the efforts stated herein. These funds will be encumbered for three years with passage of this ordinance and released over that same time period.

This ordinance also authorizes the transfer of \$15,705,443.00 within the general fund, from the Finance Department's general fund citywide account to the Department of Technology. These funds will then be subsequently appropriated to the Department of Technology. Additionally, the total expenditure of \$15,705,443.00, over a three year period, for the above described purpose from the appropriated moneys is authorized.

Finally, this Ordinance repeals and replaces Ordinance 3089-2023.

FISCAL IMPACT

\$15,705,443.00 is available and budgeted in the Finance Department's general fund citywide account to accommodate the requested transfer and appropriation to the Department of Technology.

CONTRACT COMPLIANCE

Franklin County Educational Service Center of Central Ohio

Vendor no. 021589

EMERGENCY

Emergency designation is requested to ensure that the needed funds are released to the Franklin County Educational Service Center of Central Ohio on the earliest possible date so that the noted project can begin.

To authorize the Director of the Department of Technology to enter into a Grant Agreement with Franklin County Educational Service Center of Central Ohio; to authorize the transfer of \$15,705,443.00 within the general fund, from the Finance Department's general fund citywide account to the Department of Technology; to authorize the subsequent appropriation of \$15,705,443.00 to the Department of Technology; to authorize the expenditure of \$15,705,443.00; to repeal and replace Ordinance 3089-2023; and to declare an emergency.

(\$15,705,443.00)

WHEREAS, the Franklin County Educational Service Center is working to support the program goals of the Franklin County Digital Action Agenda and take actionable steps to make meaningful progress toward ensuring people have access to affordable broadband; and

WHEREAS, the City of Columbus wishes to provide funds to assist in the above-described efforts; and

WHEREAS, funds totaling \$15,705,443.00 are budgeted and available in the city's general fund citywide account for the purpose described above; and

WHEREAS, it is necessary to transfer \$15,705,443.00 within the general fund, from the Finance Department's citywide account to the Department of Technology and to then appropriate the same amount to the Department of Technology; and

WHEREAS, this Ordinance repeals and replaces Ordinance 3089-2023; 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 to enter into a Grant Agreement with Franklin County Educational Service Center of Central Ohio and to transfer and appropriate \$15,705,443.00 to accommodate this Agreement so that the needed funds are released and the noted project may begin on time, 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 Technology be and is hereby authorized to enter into a Grant Agreement with Franklin County Educational Service Center of Central Ohio for a period of three years at a total cost of \$15,705,443.00

SECTION 2. That the transfer of \$15,705,443.00 within the general fund, from the Finance Department's citywide account to the Department of Technology is hereby authorized, as shown in the attachment to this ordinance (see 1443-2024)

SECTION 3. That the aforementioned \$15,705,443.00, having been transferred to the Department of Technology, is hereby appropriated to the Department of Technology, as shown in the attachment to this ordinance (see 1443-2024)

SECTION 4. That the expenditure of up to \$15,705,443.00 is hereby authorized from the General Fund appropriation in the Department of Technology, as shown in the attachment to this ordinance (see 1443-2024)

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 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 Ordinance 3089-2023 is hereby repealed and replaced 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: 1447-2024

Drafting Date: 5/13/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

From time to time, various parcels of land are deeded to the City of Columbus for public street and/or alley purposes. Ohio Revised Code Section 723.03 requires that property proposed for use as a public street or alley must be accepted and dedicated as public right-of-way by an ordinance specifically passed for such purpose. The following legislation provides for the City to accept deeds for various parcels of real property, to dedicate the parcels as road right-of-way and name the parcels as public roadways.

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)

WHEREAS, Ohio Revised Code Section 723.03 requires that property to be used as a public street or alley must be accepted and dedicated as public right-of-way by an ordinance specially passed for such purpose; and

WHEREAS, the City of Columbus has been asked to accept various deeds for real property, to dedicate those parcels of real property for the purpose of road right-of-way, and to name said property as public roadways; and

WHEREAS, by virtue of a GENERAL WARRANTY DEED recorded in the Franklin County, Ohio, Recorder’s Office, on September 2, 2021 as Instrument Number 202109020156359, **Franklin Manor Associates** has deeded property to the City of Columbus, to be used as Stimmel Road and Brown Road right-of-way; **NOW, THEREFORE**,

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

SECTION 1. That the City of Columbus hereby accepts the property more fully described in the GENERAL WARRANTY DEED from **Franklin Manor Associates**, which is incorporated herein by reference, and dedicates and names such property as Stimmel Road and Brown Road.

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

Legislation Number: 1453-2024

Drafting Date: 5/14/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: Due to increasing development pressure along Hayden Run in northwest Columbus during the early 2000’s, City Council adopted the *Interim Hayden Run Corridor Plan* pursuant to Ordinance 0662-2004. Next, City Council authorized the City to enter into a Memorandum of Understanding dated November 22, 2004 (the “NW MOU”) with MI Homes of Central Ohio, LLC, Dominion Homes, Inc., Huntington Tower Associates, LLC, Lifestyle Communities Ltd., and Franklin County pursuant to Ordinance 1433-2004. Then, City Council adopted the *Hayden Run Corridor Economic Development Plan* pursuant to Ordinance 1959-2004. Finally, City Council passed Ordinance 0349-2005 (as amended by Ordinance 2592-2014, the “TIF Ordinance”) to establish two tax increment financing (TIF) incentive districts on the south and north sides of Hayden Run Boulevard (with the northern TIF being, the “Hayden Run North TIF”) to provide funding for public infrastructure improvements in accordance with the plans and NW MOU.

A successor of and subsequent developer who acquired property of Huntington Tower Associates, LLC, Hilliard 853, LLC (the “Developer”), is causing the design and construction of a daycare / preschool within approximately ±1.00 acre of real property near the southeast corner of Hayden Run Road and Leppert Road and the Hayden Run North TIF. The City and the Developer have determined, in relation to the NW MOU, to have the Developer cause the design and construction of certain public infrastructure improvements near the property serving the Hayden Run North TIF. This legislation will authorize the Director of the Department of Development to enter into a Tax Increment Financing Agreement (the “TIF Agreement”) with the Developer to reimburse it for the soft costs and hard costs of those public infrastructure improvements. This legislation will also appropriate and authorize the expenditure of the service payments from the Hayden Run North TIF for remittance to the Developer pursuant to the terms of the TIF Agreement.

Fiscal Impact: The City is appropriating and authorizing the expenditure of service payments in lieu of taxes and property tax rollback payments deposited into the Hayden Run North TIF Fund (7426) to reimburse the Developer for constructing public infrastructure improvements, in accordance with the tax increment financing agreement between the City and Hilliard 853, LLC.

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.

WHEREAS, due to increasing development pressure along Hayden Run in northwest Columbus during the early 2000’s, City Council passed Ordinances 0662-2004 and 1959-2004 to respectively adopt the *Interim Hayden Run Corridor Plan* and *Hayden Run Corridor Economic Development Plan*; and

WHEREAS, City Council also authorized the City, pursuant to Ordinance 1433-2004, to enter into a memorandum of understanding dated November 22, 2004 (the “NW MOU”) with MI Homes of Central Ohio, LLC, Dominion Homes, Inc., Huntington Tower Associates, LLC, Lifestyle Communities Ltd., and Franklin County in order to implement those plans; and

WHEREAS, in accordance with those plans, the NW MOU, and Sections 5709.40, 5709.42 and 5709.43 of the Ohio Revised Code, City Council passed Ordinance 0349-2005 (as amended by Ordinance 2592-2014, the “TIF Ordinance”) that established two tax increment financing (TIF) incentive districts on the south and north sides of Hayden Run Boulevard (with the northern TIF being the “Hayden Run North TIF”); and

WHEREAS, the TIF Ordinance (i) declared the improvement to certain parcels of real property to be a public purpose and exempt one-hundred percent of the improvements thereon for a period of thirty years, (ii) required the owner of each parcel to make service payments in lieu of taxes to the County Treasurer who then will respectively distribute to the schools and the City their appropriate shares, (iii) established TIF funds for deposit of those non-school service payments to the City and (iv) specified the public infrastructure improvements made, to be made or in the process of being made that benefit or serve, or that once made will benefit or serve, the two TIF incentive districts; and

WHEREAS, Hilliard 853, LLC (the “Developer”), a subsequent developer to a portion of the property owned

by and a successor to Huntington Tower Associates, LLC, plans to cause the construction of a daycare / preschool within approximately ±1.00 acre of real property comprised of Franklin County Auditor Tax Parcel ID Number 010-318695 (the “Site”) near the southeast corner of Hayden Run Road and Leppert Road; and

WHEREAS, the City and the Developer have determined, in relation to the NW MOU, it is in the best interest of the parties for the Developer to cause the design and construction of certain public infrastructure improvements near the Site that will serve the Hayden Run North TIF; and

WHEREAS, the City desires to authorize the Director of the Department of Development (the “Director”) to enter into a Tax Increment Financing Agreement (the “TIF Agreement”) with the Developer for the reimbursement of eligible costs of those public infrastructure improvements therein; and

WHEREAS, in order to provide that reimbursement, it is now also necessary to appropriate and authorize the expenditure of the non-school service payments in lieu of taxes and property tax rollback payments deposited into the Hayden Run North TIF Fund (7426) in accordance with the TIF Agreement; **NOW, THEREFORE,**

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

Section 1. That the Director, or his or her designee, for and in the name of the City, is authorized to execute the TIF Agreement presently on file with the Director, along with any changes or amendments thereto that are 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/or amendments thereto, and the character of those changes and amendments, as not being substantially adverse to the City, as evidenced conclusively by the execution and delivery thereof, and to pay for the costs of certain public infrastructure improvements incurred as identified in the TIF Agreement.

Section 2. That the Director, and/or other appropriate officers of the City, are authorized to execute subsequent amendments to the TIF Agreement to extend the deadline thereunder; add additional work related to the public infrastructure improvements thereunder; or to increase the maximum reimbursement provided thereunder (provided such increase does not exceed the amount of service payments in lieu of taxes and property tax rollback payments derived from the Hayden Run North TIF), 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 into the Hayden Run North Tax Equivalent Fund (Fund 7426, the “Hayden Run North TIF Fund”) created by the TIF Ordinance, 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; provided, however, the Director is authorized to amend the amount of the authorized maximum obligation provided thereunder if it is determined by the Director that additional financing is required for the public infrastructure improvements, provided that such increased amount does not exceed the amount of service payments in lieu of taxes and property tax rollback payments derived from the Hayden Run North TIF; and the City Auditor is authorized to make payments to the Developer, or its authorized designee, from the Hayden Run North TIF Fund in accordance with the TIF Agreement, upon order of the Director or his or her designee, and that no order shall be drawn or money paid except by voucher, the form of

which shall be 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 or its amendments.

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

Legislation Number: 1456-2024

Drafting Date: 5/14/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance is submitted to City Council in response to an application to establish an Agricultural District within the City of Columbus. The Agricultural District designation was created by the Ohio General Assembly and is governed by Chapter 929 of the Ohio Revised Code (ORC). The five-year designation provides certain protections to farmers against utility assessment, nuisance civil actions, and land appropriation. Jerry Wildermuth and The Wildermuth Family Revocable Living Trust has filed an application for 378 acres located at 3801 Brice Rd (530-166394), 3771 Brice Rd (530-1663900), and Parcel IDs 530-166384, 530-166407, 181-000127, 181-000161. All properties are actively farmed. The application was received by the City Clerk’s Office on April 5, 2024. The ORC requires that the City hold a hearing to consider the designation within 30 days of receiving an application. A hearing was held on May 1, 2024 at which there was no opposition to the applications. The ORC further requires that City Council act on the application within 30 days of the hearing. This application would provide one new designation. The Administration has reviewed the application and determined that they meet the provisions of the ORC and recommends that they be approved.

FISCAL IMPACT:

The designation of an Agricultural District will have no fiscal impact.

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.

WHEREAS, section 929.02 of the Ohio Revised Code provides for the designation of Agricultural Districts; and

WHEREAS, an application to designate 378 acres of farmland (3801 Brice Rd (530-166394), 3771 Brice Rd (530-1663900), and Parcel IDs 530-166384, 530-166407, 181-000127, 181-000161) as an Agricultural District has been filed by Jerry Wildermuth and The Wildermuth Family Revocable Living Trust and received by the City Clerk’s Office on April 5, 2024; and

WHEREAS, a public hearing was held on May 1, 2024 at which there was no opposition to the application; and

WHEREAS, the Administration has reviewed the applications and determined that they meet the provisions set forth in the Revised Code and further recommends that they be approved; **NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:**

Section 1. That pursuant to section 929.02 of the Ohio Revised Code the application received by the City Clerk’s Office on April 5, 2024 of Jerry Wildermuth and The Wildermuth Family Revocable Living Trust to designate 378 acres of farmland (3801 Brice Rd (530-166394), 3771 Brice Rd (530-1663900), and Parcel IDs 530-166384, 530-166407, 181-000127, 181-000161) as Agricultural Districts are hereby approved.

Section 2. That within five (5) days of the passage of this ordinance, the City Clerk is hereby authorized and directed to indicate Council’s action on the application(s) and send a certified copy of this ordinance by certified mail, return receipt requested, to: Jerry Wildermuth, 5680 Winchester Pike, Canal Winchester, OH 43110. A certified copy of the ordinance shall also be sent to the Franklin County Auditor, care of Michael Stinziano, 373 S. High St., 21st Floor, Columbus, Ohio 43215.

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

Legislation Number: 1459-2024

Drafting Date: 5/14/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes and directs the Director of the Department of Human Resources to modify the contract with CancerLink LLC, dba CancerBridge for cancer advocacy services. Human Resources has determined that it is necessary to increase the appropriations and expenditure authority by \$36,000.00 as AFSCME 2191 and CWA have negotiated these services into their respective union contracts in the last bargaining cycle. As the City is currently in the middle of a contract cycle with CancerLink LLC, dba CancerBridge, it would not be in the City’s best interest to award these particular services through an additional procurement process. Per the current contract, CancerLink LLC, dba CancerBridge charges a fee of \$1.00 per employee per month for their cancer advocacy services. The modification will increase the contract to include an additional \$36,000.00 for these services. The most recent modification, legislated via Ord. 0197-2024,

authorized appropriations and a one year extension through February 28, 2025 and provided expenditure authority for \$54,000.00.

This modification provides appropriations, and contract and expenditure authority of \$36,000.00 to provide cancer advocacy services to all covered employees.

FISCAL IMPACT:

The total obligation under the original contract and all modifications is \$226,000.00. Sufficient funding is available within the Employee Benefits Fund, administrative subfund, for this contract modification of \$36,000.00.

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)

WHEREAS, it is in the best interest of the City of Columbus to modify and increase the existing contract with CancerLink LLC, dba CancerBridge for cancer advocacy services;

WHEREAS, funds for this appropriation are currently available in the Employee Benefits Fund; and

WHEREAS, it is necessary to authorize the additional expenditure of up to \$36,000.00; **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Human Resources is hereby authorized to modify and increase the existing contract with CancerLink LLC, dba CancerBridge, to provide cancer advocacy services to all eligible employees.

SECTION 2. That the expenditure of \$36,000.00, or so much thereof as may be necessary, is hereby authorized from and within the Employee Benefits Fund 5502, in object class 03 purchased services per the accounting codes in the attachment of this ordinance.

SECTION 3. That from the unappropriated monies in the Employee Benefits Fund 5502, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose, the sum of \$36,000.00 is appropriated in Fund 5502, Employee Benefits Fund in the Department of Human Resources, in Object Class 03 Services, per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1462-2024

Drafting Date: 5/14/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. Background

The City of Columbus, Department of Public Service, received a request from Korda on behalf of the owner of the site, Verge Developments LLC, asking that the City allow a retaining wall to encroach into the public right-of-way. This encroachment consist of a retaining wall along the north side of Wilcox Street, east of Pearl Street and parallel to parcel 010-031637. The project is located at 28-30 Wilcox Street.

This project consist of a demolition of and existing buildings and building of a four (4) story apartment building with covered parking, restaurant space, office space, and new two story townhouses with attached garage. This encroachment is located within the right-of-way as indicated above and the easement is described below and within the attached exhibits.

The following legislation authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant this encroachment and legally allow it to extend into the public rights-of-way. Allowing this element into the public right-of-way will allow for the grading and retention of earth to protect the abutting property and fit into the architectural desire. A value of \$500.00 for the encroachment easement was established.

2. Fiscal Impact

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

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)

WHEREAS, the City of Columbus, Department of Public Service, received a request from Korda on behalf of the owner of the site, Verge Developments LLC, asking that the City allow a retaining wall to encroach into the public right-of-way. This encroachment consist of a retaining wall along the north side of Wilcox Street, east of Pearl Street and parallel to parcel 010-031637. The project is located at 28-30 Wilcox Street; and

WHEREAS, this project consist of a demolition of and existing buildings and building of a four (4) story apartment building with covered parking, restaurant space, office space, and new two story townhouses with attached garage. This encroachment is located within the right-of-way as indicated above and the easement is described below and within the attached exhibits; and

WHEREAS, the following legislation authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant this encroachment and legally allow it to extend into the public rights-of-way. Allowing this element into the public right-of-way will allow for the grading and retention of earth to protect the abutting property and fit into the architectural desire; and

WHEREAS, a value of \$500.00 for the encroachment easements was established; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Public Service is hereby authorized to execute those documents necessary for the City to grant this encroachment and legally allow it to extend into the public rights-of-way. Allowing this element into the public right-of-way will allow for the grading and retention of earth to protect the abutting property and fit into the architectural desire; to-wit:

**3 Dimensional Encroachment Easement
FROM 800.20' (NAVD 88) TO 805.70' (NAVD 88)
0.011 ACRE**

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Quarter Township 3, Township 1, Range 18, United States Military Lands, and also being part of the existing right of way of Wilcox Street (originally platted as South Street, 45' wide) as dedicated in the recorded plat of Samuel Kinnear's East Addition of Inlots to North Columbus, Ohio (Plat Book 1, Page 222) and part of a 0.003-Acre tract as conveyed to City of Columbus, Ohio by deed of record in Instrument Number 201907120085080, of the Recorder's Office, Franklin County, Ohio and being further described as follows:

Beginning at a 5/8" iron pin found, on grade, at the intersection of the existing northerly right of way of Wilcox Street (Originally platted as South Street, 45' wide, in Plat Book 1, Page 222) with the existing easterly right of way of Pearl Street (width varies), said point also being the southeasterly corner of said City of Columbus, Ohio tract and the southwesterly corner of a 0.153-acre tract as conveyed to Verge Developments, LLC by deed of record in Instrument Number 201807240098750;

Thence along the existing northerly right of way of Wilcox Street and the southerly line of said Verge Developments, LLC tract, **North 78° 43' 46" East** for a distance of **82.71 feet** (passing a 5/8" iron pin found, on grade, at 80.75 feet) to a point on the southerly line of a 0.104-acre tract as conveyed to Michael J. Hoza by deed of record in Instrument Number 200307100211238, between elevations 800.20' and 805.70';

Thence across the existing right of way of Wilcox Street, **South 11° 16' 14" East** for a distance of **5.14 feet** to a point, between elevations 800.20' and 805.70';

Thence continuing across the existing right of way of Wilcox Street, **South 78° 21' 31" West** for a distance of **84.46 feet** to a point, between elevations 800.20' and 805.70';

Thence continuing across the existing right of way of Wilcox Street and along the westerly line of said City of Columbus, Ohio tract extended, **North 11° 15' 29" West** for a distance of **6.53 feet** (passing a 5/8" iron pin found, on grade, at 5.69 feet) to a point, between elevations 800.20' and 805.70';

Thence across said City of Columbus, Ohio tract, **North 78° 43' 46" East** for a distance of **1.75 feet** to a point on the existing easterly right of way of Pearl Street and the westerly line of said Verge Developments, LLC tract, between elevations 800.20' and 805.70';

Thence along the existing easterly right of way of Pearl Street and the westerly line of said Verge Developments, LLC tract, **South 11° 15' 56" East** for a distance of **0.84 feet** to the **Point of Beginning**, between elevations 800.20' and 805.70', and containing **0.011 acres**, more or less, and subject to all other legal easements and rights of way.

The above-described area shall encompass the concrete retaining wall (including foundations) located at the northeasterly corner of Wilcox Street and Pearl Street. The vertical limits are specifically identified as being from elevation 800.20' to 805.70'. The existing sidewalk elevation adjacent to the concrete retaining wall varies from 802.70' to 803.67'.

Bearings are based on the northerly line of Wilcox Street being N 78° 43' 46" E as shown on a survey by

Landmark Surveying dated September 17, 2018.

Elevations are based on North American Vertical Datum of 1988 (NAVD 88). Source Benchmark is Franklin County Survey Control Designation "FCGS 725", having an elevation of 776.10'.

This description was prepared by D. Kyle Saunders, Ohio Professional Surveyor No. 8906 from an actual field survey performed in May of 2019 by Korda/Nemeth Engineering, Inc.

SECTION 2. That the City Attorney is required to approve all instrument(s) associated with this ordinance prior to the director of the Department of Public Service executing and acknowledging any of those instrument(s).

SECTION 3. That the City will receive a total of \$500.00 to be deposited in Fund 7748, Project P537650, for granting the requested easement.

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

Legislation Number: 1468-2024

Drafting Date: 5/15/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: Ordinance 3278-2022 authorized the Franklin County Municipal Court Clerk ("Municipal Court Clerk") to modify the contract with CourtView Justice Solutions, Inc., d/b/a Equivant ("CourtView Justice Solution, Inc.") for the provision of commercial carrier software, maintenance, support and professional services.

Ordinance 2248-2023 authorized the City Auditor to transfer \$200,000 and the Columbus City Council authorized the Municipal Court Clerk to enter into a contract for the provision of commercial carrier service and allow the Municipal Court Clerk to enter into the program established by the Ohio Association of Municipal/County Court Clerks. This program allows courts to have exclusive pricing and service to aid in the delivery of court documents unmatched by the state term contract. The cost saving program utilizes the OneRate pricing program from FedEx. Through the implementation process, it was discovered by CourtView Justice Solution, Inc. that the OneRate pricing program needed to be added to the FedEx Portal. Ordinance 1164-2024 authorized the program change to be implemented.

This legislation authorizes the Municipal Court Clerk to modify the existing contract with FedEx to add an additional pricing agreement. FedEx agreed to change the pricing agreement to allow the FedEx Portal to issue out FedEx mailers by the Two-Day Rate while the OneRate programming is being added. This will allow the Clerk's Office to start offering FedEx service immediately.

Contract Compliance: 71-0427007

Expiration Date: 7/19/2025

DAX Vendor Number: 009933

Fiscal Impact: No funds are required.

Emergency: There is an immediate need to modify the current contract with FedEx for commercial carrier service by adding an additional pricing agreement to ensure proper service procedures are met as soon as possible.

To authorize the Municipal Court Clerk to modify the contract with FedEx for the addition of a pricing agreement; and to declare an emergency. (\$0.00)

WHEREAS, the Municipal Court Clerk's Office has a need to modify the existing contract with FedEx services; and

WHEREAS, an emergency exists in the usual daily operation of the Municipal Court Clerk's Office in that it is immediately necessary to authorize the Municipal Court Clerk to modify the current contract with FedEx by adding an additional pricing agreement to ensure legally required, proper service procedures are met as soon as possible; thereby, preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Municipal Court Clerk is authorized to modify the existing contract with FedEx to include the additional pricing agreement for the provision of commercial carrier service for the Municipal Court Clerk's Office.

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

Legislation Number: 1478-2024

Drafting Date: 5/15/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus Public Health (CPH) has a need for custom API development for its Electronic Health Record software. This ordinance will authorize the Board of Health to enter into service contract for the period of August 1, 2024 to July 31, 2026 with Phreesia, Inc., for an amount not to exceed \$59,040.00.

The current vendor is unable to fulfill their current contract and a replacement vendor with existing software integration in place is required to avoid disruption to clinical operations. For this reason, CPH is requesting that the competitive bidding provisions outlined in Chapter 329.18 of the Columbus City Code be waived for this contract.

Phreesia's contract compliance number is CC-048837.

FISCAL IMPACT: The contract is entirely funded by Public Health Infrastructure Grant program and does not require a city match. (\$59,040.00)

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)

WHEREAS, the Columbus Public Health Department has a need to enter into a contract with Phreesia, Inc., for custom API development for its Electronic Health Record software in an amount not to exceed \$59,040.00; and

WHEREAS, the funds for this contract are budgeted in the Public Health Infrastructure Grant program from the Health Department Grants Fund; and

WHEREAS, it is in the best interest of the Columbus Public Health Department to waive the competitive bidding requirements of the Columbus City Code; and

WHEREAS, it has become necessary in the usual daily operation to contract with Phreesia Inc. for custom API development; **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 Phreesia, Inc., for custom API development for its Electronic Health Record software in an amount not to exceed \$59,040.00 for the period of August 1, 2024 to July 31, 2026.

SECTION 2. That to pay the costs of said contract, the expenditure of \$59,040.00 is hereby authorized from the Health Departments Grants Fund, Fund No. 2251, Department 50, Division 5001, per the accounting codes attached to this ordinance.

SECTION 3. That the bidding requirements as outlined in Chapter 329 of the Columbus City Code are hereby waived based on the unique services provided by the vendor and that the contract is compliance with all other provisions of Chapter 329 of the Columbus City Code.

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

SECTION 5. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance 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 6. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1481-2024

Drafting Date: 5/15/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The purpose of this ordinance is to authorize the expenditure and payment of \$200,000.00 to The Breathing Association for the purpose of funding a multi-media campaign aimed at increasing awareness of tobacco cessation programs in the City of Columbus for the period of June 1, 2024 to December 31, 2024, and to authorize the transfer of \$200,000.00 in appropriation between object classes in the Health Special Revenue Fund, No. 2250.

The Breathing Association is a Not for Profit vendor that specializes in education, detection, treatment, and care for vulnerable Central Ohio residents addicted to tobacco products.

Columbus Public Health intends to partner with The Breathing Association to implement a multi-media campaign focused on awareness of the health dangers, opportunities for education, cessation treatment and behavioral health support for all residents in the City of Columbus, with a focus on youth, marginalized populations targeted by big tobacco, residents with health disparities. Columbus Public Health does not have the resources or expertise needed to facilitate these services and therefore chooses to contract with The Breathing Association.

This ordinance is submitted as an emergency in order to avoid a delay in payment to the vendor for this essential tobacco cessation awareness campaign and for the immediate preservation of the public health and safety due to the dangers of tobacco in our communities.

FISCAL IMPACT: Funding to provide these services is budgeted in the 2024 Health Special Revenue Fund, No. 2250. (\$200,000.00)

To authorize the Board of Health to enter into a contract with The Breathing Association for a tobacco cessation multi-media campaign; to authorize the City Auditor to transfer appropriation between object classes to facilitate this contract; to authorize an expenditure from the Health Special Revenue Fund to pay the costs thereof; and to declare an emergency. (\$200,000.00)

WHEREAS, the Board of Health has a need to contract with The Breathing Association for a tobacco cessation multi-media campaign for the period of June 1, 2024 to December 31, 2024; and,

WHEREAS, The Breathing Association has the expertise and resources needed to effectively execute the contracted services; and,

WHEREAS, it is necessary to allow the City Auditor to transfer appropriation between object classes in the Health Special Revenue Fund, No. 2250, to cover the expenses of these services; and,

WHEREAS, an emergency exists in that it is immediately necessary to authorize the Board of Health to enter into a contract with The Breathing Association in order to avoid a delay in payment to the vendor for this

essential tobacco cessation awareness campaign and for the immediate preservation of the public health and safety due to the dangers of tobacco in our communities; **NOW, THEREFORE,**

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

SECTION 1. That the Board of Health is hereby authorized and directed to contract with The Breathing Association for a tobacco cessation multi-media campaign in an amount not to exceed \$200,000.00 for the period of June 1, 2024 to December 31, 2024.

SECTION 2. That the City Auditor is hereby authorized to transfer \$200,000.00 in appropriation between object classes in The Health Special Revenue Fund, No. 2250, to cover the expenses of this contract per the accounting codes in the appropriation transfer attachment to the ordinance.

SECTION 3. That the expenditure of \$200,000.00 or so much thereof as may be needed, is hereby authorized in Fund 2250 (Health Special Revenue Fund), Dept-Div 5001 (Health Department), in object class 03 (Services) per the accounting codes in the attachment to the ordinance.

SECTION 4. That the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Health Commissioner and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

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

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

Legislation Number: 1494-2024

Drafting Date: 5/16/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. Background:

The City of Columbus, Department of Public Service, received a request from Markrob Properties LLC asking that the City sell them a 2,820 square foot (0.065 Acre) portion of the right-of-way adjacent to N. 22nd Street. The right-of-way area is an unnamed alley with PID 010-034024 adjacent at the north of the requested portion and PID 010-034022 adjacent at the south of the requested portion.

Sale of this right-of-way will facilitate the combining of parcels and allow the redevelopment of property adjacent to the above noted right-of-way. The Department of Public Service has agreed to sell the right-of-way as described and shown within attached legal description and exhibit, and extinguishes its need for this public right-of-way.

Per current practice, comments were solicited from interested parties, including City agencies, private utilities and the applicable area commission, before it was determined that, subject to the retention of a general utility

easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this right-of-way. The Department of Public Service submitted a request to the City Attorney's Office, asking that they establish a value for this right-of-way, and a value of \$6,345.00 was established.

This request went before the Land Review Commission on November 16, 2023. After review of the request, the Land Review Commission voted to recommend the above referenced right-of-way be transferred to Markrob Properties LLC at the cost of \$6,345.00 to them.

2. FISCAL IMPACT:

The City will receive a total of \$6,345.00 and the funds are to be deposited in Fund 7748, Project P537650, as consideration for the transfer of the requested right-of-way.

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.

WHEREAS, the City of Columbus, Department of Public Service, received a request from Markrob Properties LLC asking that the City sell them a 2,820 square foot (0.065 Acre) portion of the right-of-way. Right-of-way area is an unnamed alley with PID 010-034024 adjacent at the north of the requested portion and PID 010-034022 adjacent at the south of the requested portion; and

WHEREAS, the purpose of the transfer is to facilitate the combining of parcels and allowing the redevelopment of property adjacent to the above noted right-of-way, Markrob Properties LLC; and

WHEREAS, the Department of Public Service has agreed to sell the right-of-way as described and shown within the attached legal description and exhibit, and extinguishes its need for this public right-of-way; and

WHEREAS, per current practice, comments were solicited from interested parties, including City agencies, private utilities and the applicable area commission, before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this right-of-way; and

WHEREAS, the Department of Public Service submitted a request to the City Attorney's Office, asking that they establish a value for this right-of-way; and

WHEREAS, a value of \$6,345.00 was established; and

WHEREAS, this request went before the Land Review Commission on November 16, 2023; and

WHEREAS, after review of the request, the Land Review Commission voted to recommend the above referenced right-of-way be transferred to Markrob Properties LLC at the cost of \$6,345.00 to them; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Public Service be and is hereby authorized to execute a quit claim deed and other incidental instruments prepared by the City Attorney's Office, necessary to transfer the legal description as described below and attached exhibit of right-of-way to Markrob Properties LLC; to-wit:

**DESCRIPTION OF 0.065 AC.
(2,820 SF)**

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of a Twenty (20) foot wide alley in Miller, Joyce, Gray, et al. Subdivision as shown in Plat Book 4, Page 5, Franklin County Recorder's Office and being more particularly described as follows:

Beginning at a mag nail set in concrete curb at the southwest corner of Lot 88 of said subdivision, being the intersection of the east right of way line of N. Twenty-Second Street (50 foot wide) with the north right of way line of said alley;

Thence, along the north line of said alley, along the south line of said Lot 88 and Lots 87, 86 and 85 of said subdivision, North 89° 06' 00" East, 141.00 feet to an iron pipe set at the southeast corner of said Lot 85, the intersection of the north line of said alley with the west right of way line of a twenty (20) foot alley shown in said subdivision;

Thence, across said alley, SOUTH, 20.00 feet to a set iron pipe at the northeast corner of Lot 84 of said subdivision, the intersection of the south right-of way line of said alley with the west right of way line of said twenty (20) foot alley;

Thence, along the south line of said alley, along the north line of said Lot 84, South 89° 06' 00" West, 141.00 feet to an iron pipe set at the northwest corner of said Lot 84, the intersection of the south line of said alley with the east line of said N. Twenty-Second Street;

Thence, across said alley, along the east line of said N. Twenty-Second Street, NORTH, 20.00 feet to the place of beginning **CONTAINING 0.065 ACRE (2,820 SF)**. Iron pipes set are 1" O.D. x 30" long with an orange plastic cap inscribed MYERS P.S. 6579. Basis of bearing is the east right-of-way line of said N. Twenty-Second Street assumed NORTH.

The foregoing described was based on a boundary survey by Myers Surveying in March, 2024.

SECTION 2. That the attached referenced real property shall be considered excess road right-of-way and the public rights therein shall terminate upon the Director's execution and delivery of said quitclaim deed to the grantee thereof.

SECTION 3. That a general utility easement in, on, over, across and through the attached legal description and exhibit describing the right-of-way shall be and hereby is retained unto the City of Columbus for those utilities located within said right-of-way.

SECTION 4. That upon notification and verification of the relocation of all utilities located within the retained general utility easement area the Director of the Department of Public Service is hereby authorized to execute those documents necessary to release the retained general utility easement with no additional compensation due to the City and with no further legislative action required by the City.

SECTION 5. That the City will receive a total of \$6,345.00, to be deposited in Fund 7748, Project P537650.

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

Legislation Number: 1498-2024

Drafting Date: 5/16/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Ready Mix Concretes with Anderson Concrete and Decker Construction with; to authorize the expenditure of \$2.00; and to declare an emergency. (\$2.00).

WHEREAS, the Ready Mix Concretes UTC will provide for the purchase of various types of ready mix concrete, mortar backfill, expansion joints and calcium chloride used throughout the City for small construction, maintenance and repair projects; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on May 10, 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 Finance and Management, Division of Infrastructure Management as this contract has expired. The City of Columbus has numerous projects throughout the City that need ready mix concretes for completion. 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 Ready Mix Concrete, 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 two (2) Universal Term Contracts for the option to purchase Ready Mix Concretes in accordance with Request for Quotation RFQ027565 for a term of approximately two (2) years, expiring April 30, 2026 with the option to renew for one (1) additional year, as follows:

Anderson Concrete, Items # 1-16,18, & 20 -28, \$1.00

Decker Construction, Items # 17, \$1.00

SECTION 2. That the expenditure of \$2.00 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: 1501-2024

Drafting Date: 5/16/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background:

Columbus Next Generation Corporation is a non-profit real estate development group that focuses on maintaining public and private partnerships to aid in creating viable land development opportunities in underserved communities in Columbus.

Ours Brothers Keepers is a local non-profit that offers transitional housing, a drop-in center, GED tutoring services, mental health counseling, and educational and job-skills training workshops to underserved youth in the Krum Park neighborhood and surrounding communities.

Columbus Next Generation Corporation has partnered with Ours Brothers Keepers to rehabilitate the building owned by Ours Brothers Keepers at 2918 E. Fifth Avenue to create transitional housing units for low-income households.

Ordinance 3360-2022 authorized the Director of the Department of Finance and Management to appropriate and expend \$420,000.00 of the United States Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) funding through the Columbus Next Generation Corporation Transitional Housing Rehabilitation subrecipient grant agreement.

This ordinance is needed to authorize the Director of the Department of Finance and Management to modify the aforementioned subrecipient grant agreement to extend the time period of the agreement due to project delays.

Fiscal Impact: There is no additional funding required for this extension.

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)

WHEREAS, the City supports Columbus Next Generation Corporation’s mission to transform communities into vibrant and productive places desired by both residents and businesses; and

WHEREAS, the City supports Ours Brothers Keepers’ mission to uplift, motivate, and educate underserved youth; and

WHEREAS, through Ordinance 3360-2022, Council authorized the Director of Finance and Management to appropriate and expend \$420,000.00 in CDBG funds and enter into a subrecipient agreement with Columbus Next Generation Corporation; and

WHEREAS, the term of the Subrecipient Agreement with Columbus Next Generation Corporation provided a time period commencing January 1, 2023, and ending July 31, 2024; and

WHEREAS, it is necessary to authorize the Director of Finance and Management to modify this Subrecipient Agreement to extend the period of performance through March 31, 2025, due to unforeseen project delays; and

WHEREAS, it is necessary to authorize the Director of Finance and Management to modify this Subrecipient Agreement's budget, no additional funding is required; **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 the Columbus Next Generation Corporation Subrecipient Agreement's budget and to extend the time period of the agreement from July 31, 2024 to March 31, 2025.

SECTION 2. That this modification is in accordance with relevant provisions of Chapter 329 of the Columbus City Codes.

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

Legislation Number: 1502-2024

Drafting Date: 5/16/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to associate any and all budget reservations resulting from this ordinance with the purchase agreement with Cellco Partnership dba Verizon Wireless for wireless voice, data, GPS, modem services, and equipment. Funds for all of Public Safety's wireless cellular expenses were budgeted within the Division of Support Services' general fund budget in order to leverage savings through the volume of use by all Safety personnel. There is an immediate need for the funding of the wireless communication services and devices for the Divisions of Police, Fire, Support Services, and the Safety Director's Office as it supports critical operational activity for the entire Department of Public Safety.

Bid Information: The Purchasing Office has established a universal term contract PA000399 with Cellco Partnership for Verizon wireless services.

Contract Compliance: Cellco Partnership dba Verizon Wireless Compliance No. CC001698

Emergency Designation: This legislation is being processed as an emergency measure to allow for the immediate funding needed for the continuation of wireless communication services and devices to assure that all devices have the connectivity necessary to operate and support the citizens of the City of Columbus.

Fiscal Impact: \$480,000.00 is available and budgeted within the Division of Support Services' 2024 General Fund Budget for this purpose.

Historical expenditures for this purpose include:

2023: \$587,151.82

2022: \$630,971.66

To authorize the Finance and Management Director to associate any and all budget reservations resulting from this ordinance with the purchase agreement with Cellco Partnership dba Verizon Wireless for wireless voice, data, GPS, modem services, and equipment; to authorize the expenditure of \$480,000.00 from the Division of Support Services general fund budget; and to declare an emergency. (\$480,000.00)

WHEREAS, the Division of Support Services needs to purchase wireless data communications, cellular services, and devices; and,

WHEREAS, a Universal Term Contract with Cellco Partnership, dba Verizon Wireless, has been established by the Purchasing Office for these services; and,

WHEREAS, the expenditure of up to \$480,000.00 is necessary to assure the continuation of existing wireless communication services for the Department of Public Safety; 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 Finance and Management Director to associate any and all budget reservations resulting from this ordinance with the purchase agreement with Cellco Partnership dba Verizon Wireless for wireless voice, data, GPS, modem services, and equipment, for the immediate preservation of the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to associate any and all budget reservations resulting from this ordinance with the purchase agreement with Cellco Partnership dba Verizon Wireless for wireless voice, data, GPS, modem services, and equipment, on the basis of the City’s universal term contract number PA000399.

SECTION 2. That the expenditure of \$480,000.00, or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 3. That the 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 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: 1507-2024

Drafting Date: 5/16/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z23-052

APPLICANT: Thrive Companies, c/o Dave Perry; Dave Perry Company; 411 East Town Street, Floor 1; Columbus, OH 43215 and Charles Campisano; Thrive Companies; 842 North 4th Street, Suite 200; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on December 14, 2023.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 10.17± acre site consists of one undeveloped parcel in the CPD, Commercial Planned Development District. The requested L-AR-2, Limited Apartment Residential District will allow a multi-unit residential development with a maximum of 353 units (34.73 dwelling units per acre), developed in accordance with the submitted site plan. While the proposed L-AR-2 district is inconsistent with the Rocky Fork - Blacklick Accord's recommended land use of "Office", staff notes the proposed land use and site design are generally appropriate as they are consistent with the development pattern in the area. Mitigating factors include active and open green space around the center of the development, maintaining existing as well as planting new trees, and connectivity to neighboring properties. Staff further notes that additional residential units will provide potential housing options for the job centers in the area. A concurrent Council variance (Ordinance #1571-2024; CV23-095) is also being considered to reduce development standards for landscaping and screening, required parking, and perimeter yard.

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).

WHEREAS, application #Z23-052 is on file with the Department of Building and Zoning Services requesting rezoning of 10.17± acres from CPD, Commercial Planned Development District, to the L-AR-2, Limited Apartment Residential District; and

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

WHEREAS, the City Departments recommend approval of the zoning change because the requested L-AR-2, Limited Apartment Residential District will allow multi-unit residential development that is generally appropriate as it is consistent with the development pattern in the area. The proposal also aligns with the City's objectives for providing more housing units; 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:

7745 WALTON PKWY. (43054), being 10.17± acres located on the south side of Walton Parkway, 1,250± feet east of New Albany Road:

Situated in the State of Ohio, County of Franklin, City of Columbus, Section 13, Quarter Township 2, Township 2, Range 16, United States Military Lands and being all of a 10.165 acre tract as conveyed to The New Albany Company LLC as recorded in Instrument Number 202207110100789, all references refer to the records of the Recorder's Office, Franklin County, Ohio, and being more particularly bounded and described as follows:

BEGINNING at a magnetic nail found in the southerly right-of-way line of Walton Parkway (60 feet wide) as dedicated in Plat Book 95, Page 38, and a common line between the corporation limits of City of Columbus and City of New Albany, said point being the northeasterly corner of said 10.165 acre tract;

Thence South 03°29'36" West, a distance of 435.89 feet along the easterly line of said 10.165 acre tract, to a pinched iron pipe found at an angle point;

Thence continuing along said easterly line, South 03°10'51" West, a distance of 271.86 feet, to a 3/4" iron pin found (capped EMHT INC.) in the northerly right-of-way line of State Route 161, and also being the southeasterly corner of said 10.165 acre tract;

Thence with said right-of-way line and southerly line of said 10.165 acre tract for the following two (2) courses:

- 1) North 85°26'05" West, a distance of 448.72 feet to an angle point;
- 2) North 70°00'58" West, a distance of 313.58 feet to a point being the southwesterly corner of said 10.165 acre tract

Thence leaving said right-of-way line and along the westerly line of said 10.165 acre tract, North 24°16'57" East, a distance of 558.44 feet, to an angle point;

Thence continuing along said westerly line, North 03°37'44" East, a distance of 89.56 feet, to a point on the southerly right-of-way line of said Walton Parkway, and also being the northwesterly corner of said 10.165 acre tract;

Thence along said southerly right-of-way line and also along the north line of said 10.165 acre tract, South 86°22'16" East, a distance of 549.42 feet to the POINT OF BEGINNING;

Containing an area of 10.165 acres, more or less

To Rezone From: CPD, Commercial Planned Development District,

To: L-AR-2, Limited Apartment Residential District.

SECTION 2. That a Height District of sixty (60) feet is hereby established on the L-AR-2, 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-2, 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 plan titled, "**Z23-052, 7745 WALTON PARKWAY, ZONING SITE PLAN,**" building elevations titled, "**Z23-052, 7745 WALTON PARKWAY, Building Architecture, Moore's Edge SHEETS 1-6,**" and said

text titled, “**LIMITATION TEXT**,” all dated May 7, 2024, and signed by David B. Perry, Agent for the Applicant, and Charles Campisano, Attorney for the Applicant and the text reading as follows:

LIMITATION TEXT

EXISTING ZONING: CPD, Commercial Planned Development

PROPOSED ZONING: L-AR-2, Limited Apartment Residential District

PROPERTY ADDRESS: 7745 Walton Parkway, Columbus, OH 43054

APPLICANT: Thrive Companies c/o Dave Perry, David Perry Company., Inc., 411 E. Town Street, FL 1,
Columbus, OH 43215 and Charles Campisano, 842 N 4th Street, Suite
200, Columbus, OH 43215

OWNER: New Albany Company, LLC c/o Jamie McNally, 8000 Walton Parkway, New Albany, OH 43054

DATE OF TEXT: May 7, 2024

APPLICATION NUMBER: Z23-052

INTRODUCTION:

The site (PID: 010-292742) is 10.165 +/- acres located on the south side of Walton Parkway, 650' +/- east of New Albany Road East and also located on the north side of SR 161 near the SR 161 / New Albany Road interchange. The undeveloped site is zoned CPD, Commercial Planned Development District (Z95-102A). Applicant proposes to rezone the site to the L-AR-2, Limited Apartment Residential District for development of the site with an apartment complex. The site plan titled “Z23-052, 7745 Walton Parkway, Moore’s Edge - Zoning Site Plan”, dated May 7, 2024, hereafter “Site Plan”, is submitted to depict the proposed site development and the building renderings titled: “Z23-052, 7745 Walton Parkway, Moore’s Edge Building Architecture” dated May 7, 2024, are submitted to depict the style, architecture and exterior materials of the apartment buildings. See also CV23-095.

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-2, 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 Columbus City Code. as applicable to the AR-2 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 353 dwelling units shall be permitted.
2. The minimum Walton Parkway building and parking setback shall be 50 feet.
3. The minimum State Route (SR) 161 building and parking setback shall be 140’ and 35’, respectively.
4. The minimum Perimeter Yard shall be 3’ (east P/L) and 10’ (west P/L). See CV23-095 for variance to reduce Perimeter Yard, as shown on the submitted Site Plan.

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

1. One (1) full turning movement curbcut and one emergency access drive on Walton Parkway shall be permitted.
2. Parking is reduced from 530 spaces (1.5 / DU) to 468 spaces (1.3 / DU). See Site Plan and see CV23-095 for variance to reduce parking.

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

1. Landscaping, including parking lot trees, dwelling unit trees, street trees, landscaping of the SR 161 and Walton Parkway setbacks and other landscaping is depicted on the Site Plan.
2. Interior parking lot trees are reduced from 47 trees to 21 trees internal to the parking lot with additional extensive site landscaping. See CV23-095 for variance to reduce interior parking lot trees, as shown on the submitted Site Plan.
3. Four (4) street trees on Walton Parkway will be removed for construction of vehicular access to the site.

D. Building Design and/or Exterior Treatment Commitments:

Building materials shall be predominantly brick and cementitious siding (hardie board and/or plank or comparable). The building renderings titled: “Z23-052, 7745 Walton Parkway, Building Architecture, Moore’s Edge”, dated May 7, 2024, are submitted to depict the style, architecture and exterior materials of the apartment buildings. Flat roofs, if any, shall have decorative cornices.

E. Lighting 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 AR-2, Apartment Residential District. Any variance to applicable sign requirements shall be submitted to the Columbus Graphics Commission.

G. Code Modifications.

Subject to CV23-095, the east Perimeter Yard is reduced to 3’ and the west perimeter yard is reduced to 10’, parking is reduced from 530 spaces to 468 spaces and interior parking lot trees are reduced from 47 to 21.

H. Miscellaneous Commitments.

1. The site shall be developed in accordance with the submitted Site Plan and Building Rendering plans titled “Z23-052, 7745 Walton Parkway, Moore’s Edge - Zoning Site Plan”, dated May 7, 2024 and building renderings titled: “Z23-052, 7745 Walton Parkway, Moore’s Edge Building Architecture” dated May 7, 2024, both plans signed by David B. Perry, Agent for Applicant, and Charles Campisano, Attorney for Applicant See also CV23-095. The referenced plans may be slightly adjusted to reflect engineering, topographical, architectural or

other site and/or building data developed at the time final development, engineering plans and architectural plans are completed. Building footprints are illustrative. Any slight adjustment(s) to the referenced plans shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services or his designee upon submission of the appropriate data regarding the proposed adjustment. The building renderings are submitted to depict the style, architecture and materials of the apartment buildings. The areas on the Site Plan titled “Pr. Activity Lawn”, “Pr. Fire Pit”, “Pr. Patio” and “Pr. Pool” is a resident amenity area. The resident amenity area may change over time with the amenities provided within the area.

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: 1516-2024

Drafting Date: 5/17/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of Public Utilities (DPU) to enter into a contract with Timmons Group, Inc. for services for a GIS data model migration to the Utility Network Model. DPU maintains separate geodatabases for sewerage (sanitary, combined, and stormwater), water, and electric - each with its own existing geometric network (GN). The consultant will help migrate from the GN data model and implement Esri’s Utility Network Model (UNM).

PROCUREMENT:

The Department of Public Utilities solicited competitive bids through the Vendor Services and Bonfire websites from January 29, 2024 to March 8, 2024 for these services in accordance with the relevant provisions of Chapter 329 of City Code (RFQ026745). Four (4) bids, all by majority vendors, were received. All were deemed responsive and were evaluated on March 21, 2024. The evaluation committee determined that Timmons Group, Inc. submitted the strongest proposal because its applicable past performance, well-defined proposal that meets the project needs, and approach for both the wet and dry side of utility needs.

The project is expected to be completed in spring or summer of 2026. Modifications will be requested, as needed, in future years to continue supporting the project. For each year of the contract, funding is contingent on funding availability, mutual agreement between the parties, approval of City Council, and certification of funds by the City Auditor.

MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS ENTERPRISE PROGRAM:

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. ODI determined there was not an opportunity for MBE/WBE participation in this contract and did not assign a goal. This contract was not bid with a City of Columbus MBE/WBE Program goal and the requirements of the City’s MBE/WBE Program are not applicable to this contract.

SUPPLIER:

Timmons Group, Inc. | D365 Vendor #019143 | Expired 12/10/2021 - update pending
The company does not hold MBE or WBE status.

SUBCONTRACTOR:

Avineon, Inc. | D365 Vendor #047169 | Expires 10/31/2025 |
The company does not hold MBE or WBE status.

Neither the Contractor nor Subcontractor 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:

\$350,000.00 is needed and available for this contract.

\$0.00 was spent in 2023

\$0.00 was spent in 2022

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)

WHEREAS, The Department of Public Utilities has a need to migrate its GIS data from separate geometric networks (GN) for each of the divisions to a combined Utility Network Model; and

WHEREAS, the 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 ODI determined there was not an opportunity for MBE/WBE participation in this contract and did not assign a goal; and

WHEREAS, the Department of Public Utilities solicited competitive bids for these services in accordance with the provisions of Chapter 329 of City Code through RFQ026745; and

WHEREAS, Four (4) bids, all by majority vendors, were received, deemed responsive, and evaluated on March 21, 2024; and

WHEREAS, the evaluation committee determined that Timmons Group, Inc. submitted the strongest proposal because of its applicable past performance, well-defined proposal that meets the project needs, and approach for both the wet and dry side of utility needs; and

WHEREAS, Timmons Group, Inc. intends to use Avineon, Inc. as a subcontractor for some of the work under the contract; and

WHEREAS, the project is expected to be completed in spring or summer of 2026, and modifications will be requested, as needed, in future years to continue supporting the project and these will be contingent upon mutual agreement of the parties, availability of budgeted funds, approval of City Council, and certification of funds by the City Auditor; and

WHEREAS, the expenditure of \$350,000.00 or so much thereof as may be needed, is hereby authorized from object class 03, Services, split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds, 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, to authorize the Director of Public Utilities to enter into a contract for services for a GIS data model migration to the Utility Network Model with Timmons Group, Inc.; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a contract with Timmons Group, Inc., 1001 Boulders Parkway, Ste. 300, Richmond, VA 23225, for services for a GIS data model migration to the Utility Network Model.

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

SECTION 3. That the expenditure of \$350,000.00 or so much thereof as may be needed, is hereby authorized from object class 03, Services, split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds, per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 1518-2024

Drafting Date: 5/17/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

The Ohio Rail Development Commission (ORDC) has announced a funding opportunity through the Orphan Rail Crossing Program. This program provides \$1 million in grant funding to address repairs and improvements to crossings that are no longer used, abandoned by the railroad or are currently active but have no clear ownership or responsible party for maintenance.

The City met the criteria to request grant funding from ORDC through the Orphan Rail Crossing Program. The Department of Public Service identified a project which includes the removal of abandoned railroad tracks from the roadway and sidewalk on Edgehill Road, between approximately Third Avenue and Fifth Avenue. Total project cost is approximately \$149,738.76 and the City has been awarded funds in the amount of \$74,869.38.

This legislation will authorize the Director of Public Service to formally accept the ORDC grant funds. It also authorizes the execution of agreements with ORDC, or others in connection with the application for the grant, the award of the grant, the expenditure of grant funds, and the return of unused grant funds if any should remain at the end of the grant.

2. FISCAL IMPACT

No financial participation is required at this time. City funds will be approved in the form of design contracts and/or construction contracts that will be or have been submitted for Council's approval.

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)

WHEREAS, the Ohio Rail Development Commission (ORDC) announced \$1 million available to local governments through the Orphan Rail Crossing Program, which is a program to be awarded on a competitive basis; and

WHEREAS, ORDC has awarded the City grant funds in the amount of \$74,869.38; and

WHEREAS, City Council approval is needed to accept the grant funding and execute agreement with ORDC; **now, therefore**

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

SECTION 1. That the Director of Public Service be and is hereby authorized to accept grant funding from Orphan Rail Crossing Program for the abandoned railroad tracks from the roadway and sidewalk on Edgehill Road; and to execute a grant agreement and any other documents necessary to effectuate said applications, acceptance, or agreement on behalf of the Department of Public Service.

SECTION 2. That the Department of Public Service be and hereby is authorized to expend any awarded grant funds in accordance with the terms and conditions of said grant.

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, 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 and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

Legislation Number: 1529-2024

Drafting Date: 5/20/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department Development to enter into a grant agreement with Legal Aid of Southeast and Central Ohio, LASCO, in an amount up to \$125,000.00 to assist the former residents of the Colonial Village apartment complex with navigating the immigration process to secure work permits in order gain employment, access housing, and exit the shelter system, and to authorize expenditures beginning April 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 LASCO to work with families to apply for permits. With a work permit, families can access employment and identify a long term stable housing option.

Legal Aid of Southeast and Central Ohio, LASCO, operates to provide civil legal aid and advocacy to overcome unfairness and injustice to reduce poverty and increase opportunity.

FISCAL IMPACT: Funding of \$125,000.00 is available within the General Fund, Neighborhood Initiatives Subfund.

CONTRACT COMPLIANCE: The vendor number is 004239 and expires on 01/17/2026.

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 Legal Aid of Southeast and Central Ohio in an amount up to \$125,000.00 to secure work permits in order to gain employment, access housing, and exit the shelter system 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 Legal Aid of Southeast and Central Ohio, LASCO, in an amount up to \$125,000.00 to secure work permits in order gain employment, access housing, and exit the shelter system 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 Legal Aid of Southeast and Central Ohio in an amount not to exceed \$125,000.00 to secure work permits in order gain employment, access housing, and exit the shelter system for the residents of the Colonial Village apartment complex; to authorize expenditures incurred prior to the purchase order, beginning April 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: 1533-2024

Drafting Date: 5/20/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

In the late 1990's Homeport collaborated with the City of Columbus and the Ohio Housing Finance Agency to participate in the LIHTC Lease Purchase Program. The program was designed to meet the immediate needs of affordable rental homes and eliminating vacancy and blight throughout the City while also advancing the opportunity for renters to become homeowners. Using resources from the Low Income Housing Tax Credit Program, along with City and State investments single-family homes were built and rehabbed in legacy neighborhoods across the City, including Linden, Franklinton, and Westgate.

This program has served as another tool to advance affordable homeownership in the City of Columbus by supporting the transition of residents of LIHTC homes to ownership. Rent to own or lease to own purchases have long existed as a pathway to home purchase for those that need time to build resources prior to purchase while having the access to a home that can be sold to them in the future. The partnership between Homeport, the City, and the Ohio Housing Finance Agency was designed to reduce barriers to homeownership while providing over 15 years of affordable rental homes in the community. The program has allowed the residents' time to evaluate and prepare for homeownership with the security of a long-term affordable rental home, with the average number of years that a resident has lived in their lease option home being 10 years. The City's investment in affordability has served the three-fold purpose of creating affordable rental homes, increasing neighborhood stability (lease option residents average 9 years 8 months in homes), and supporting attainable homeownership. As the owner, Homeport provides services to support residents who chose to purchase; those services include evaluation of purchase readiness, homebuyer preparation, and connection to down payment and closing costs resources. Any homes not sold to tenants or low-income homebuyers will continue remain rental subject to income and rent restrictions of the LIHTC program until the 30-year compliance period has been met. No existing tenants will be displaced because of this effort.

A HOME loan was made to the Greater Linden Homes project on July 27, 2000, for \$383,000.00. The loan was made at 6.5% interest and the current balance of the loan exceeds \$1,135,489.00. There were 39 units in this project, within the Ohio Housing Finance Agency Low Income Housing Tax Credit (LIHTC) lease purchase program. The single-family homes are located in South Linden, Milo Grogan and North Central neighborhoods. Of the 39 total units, eight units have already been sold to either tenants or low-income homebuyers. The property has completed its 20-year HOME affordability period and would like to sell the remaining 31 units to those existing tenants or low-income homebuyers that qualify to complete this lease to purchase project. Upon the sale of each of 31 units, Greater Linden Homes Limited Partnership would like the City of Columbus, Department of Development to forgive the HOME debt for this loan. The Development Department has put together a policy that allows debt forgiveness in those instances in which the HOME affordability period has been completed and only when each unit has been sold to either the tenant that has lived in the home, or to low-income persons making 80% AMI and below. A portion of the debt will be forgiven on a unit-by-unit basis.

The project owner has also requested that the interest rate for the loan be decreased to zero moving forward. The interest rate was set at the time the loan was made to comply with IRS regulations that required using the applicable federal rate in effect at the time of the loan. The LIHTC benefits have been fully utilized with the investor owner having exited the project so there is no longer a reason to continue this interest rate.

FISCAL IMPACT: There will be a loss of over \$1,135,489.00 in fully reserved HOME receivables.

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)

WHEREAS, the Department of Development has approximately \$1,135,489.00 in principal and accrued interest owed to it for a HOME loan made to the Greater Linden Homes Limited Partnership for the acquisition and construction of the project located within various legacy neighborhoods, in Columbus; and

WHEREAS, this legislation would forgive up to approximately \$1,135,489.00 of principal and accrued interest on the HOME loan; and

WHEREAS, this loan was made for the acquisition and construction of these rent/lease to own units for those that needed a pathway to home purchase and to provide them the time to acquire the resources to do so; and

WHEREAS, the loan was made for the acquisition and construction for as part of the LIHTC program with an interest rate of 6.5%, and now the project owner has requested that the interest rate be decreased to zero moving forward; and

WHEREAS, the properties that have not or will not sell in the future will continue to provide affordable housing to those who qualify until the 30-year compliance period has been met. No existing tenants will be displaced as a result of this effort; and

WHEREAS, the City will have a loss of up to \$1,135,489.00 in HOME principal and accrued interest receivable; and **NOW, THEREFORE,**

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

SECTION 1. Director of the Department of Development be and is hereby authorized to forgive principal and all of the accrued interest on a unit by unit basis and homes are sold to existing tenants or low-income homebuyers totaling up to approximately \$1,135,489.00 for the City HOME loan made to the Greater Linden Homes Limited Partnership. There will be a loss of up to approximately \$1,135,489.00 in principal and accrued interest receivable for the HOME Investment Partnerships program income.

SECTION 2. interest rate for the loan is to be decreased to zero moving forward.

SECTION 3. That this modification is made pursuant to Chapter 329 of the Columbus City Code.

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

Legislation Number: 1534-2024

Drafting Date: 5/20/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Development to enter a grant agreement with the Community Shelter Board in an amount up to \$31,000.00 to provide additional case management services for the former residents of the Colonial Village apartment complex, and to authorize expenditures beginning May 1, 2024. Funding will be advanced to the agency 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 the families being served are asylum seekers who are working to navigate language barriers, immigration processes and the housing landscape simultaneously. Additional case management services are needed for these families in order to help them navigate these processes so that they may successfully exit the shelter system.

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.

EMERGENCY DESIGNATION: Families are currently residing in hotels throughout the City, additional capacity is needed to provide case management assistance to families as they work to locate housing, employment opportunities which will allow them to relocate permanently and limit additional cost to the City and strain on the shelter system.

FISCAL IMPACT: Funding of \$31,000.00 is available within the General Fund, Neighborhood Initiatives Subfund.

To authorize the Director of the Department of Development to enter into a grant agreement with the

Community Shelter Board in an amount up to \$31,000.00 to provide additional case management services for the former residents of the Colonial Village apartment complex; to authorize an appropriation and expenditure of \$31,000.00 within the Neighborhood Initiatives Subfund; to authorize payment for reasonable food and non-alcoholic beverages for residents; to approve expenditures incurred prior to the approval of the purchase order; to authorize the advancement of funds on a predetermined schedule; and to declare an emergency. (\$31,000.00)

WHEREAS, approximately 1,300 tenants were relocated to temporary housing due to unsafe and unhealthy conditions at the Colonial Village Apartment complex; and

WHEREAS, the City wishes to enter into a grant agreement with the Community Shelter Board to provide additional case management services for the former residents of the Colonial Village apartment complex; and

WHEREAS, services available include delivery of meals, transportation, staffing costs, as well as security services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to authorize the Director of the Department of Development to enter into a grant agreement with the Community Shelter Board to provide additional case management services for the former residents of the Colonial Village apartment complex to assist families as they work to locate housing, employment opportunities which will allow them to relocate permanently and limit additional cost to the City and strain on the shelter system, 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 Development is hereby authorized to enter into a grant agreement with the Community Shelter Board in an amount up to \$31,000.00 to provide additional case management services for the former 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 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.

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 \$31,000.00 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 4. That for the purpose as stated in Section 1, the expenditure of \$31,000.00, 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 5. That this agreement is awarded pursuant to the relevant provisions of Columbus City Code related to awarding grant agreements.

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 contract modifications associated with this ordinance.

Section 8. 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: 1535-2024

Drafting Date: 5/20/2024

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the Ohio Department of Health originating from the Centers for Disease Control. This ordinance is needed to accept and appropriate \$628,400.00 in grant monies to fund the FY24 Public Health Emergency Preparedness Grant Program for the period of July 1, 2024 through June 30, 2025.

The Office of Emergency Preparedness writes and maintains the Columbus Public Health Emergency Response Plan. This Plan contains over 50 planning annexes such as infectious disease response and environmental health hazard response and mitigation plans covering the Columbus and Worthington jurisdictions.

This ordinance is submitted as an emergency to avoid forfeiture of the grant; to meet the deliverables of the grant; and to increase capacity to implement emergency response efforts affecting public health and safety;

FISCAL IMPACT: The program is funded by the Ohio Department of Health and does not generate revenue. The program does require a match of 7.7% from the city, which is budgeted and available. (\$628,400.00)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Public Health Emergency Preparedness Program in the amount of \$628,400.00; to authorize the appropriation of \$628,400.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$628,400.00)

WHEREAS, grant funds have been made available to Columbus Public Health from the Ohio Department of Health for the Public Health Emergency Preparedness program for the period of July 1, 2024 through June 30, 2025; and,

WHEREAS, it is necessary to accept and appropriate these funds and any additional funds from the Ohio Department of Health for the support of the Public Health Emergency Preparedness grant program; and,

WHEREAS, the City may receive additional funds awarded from the Ohio Department of Health for the Public Health Emergency Preparedness program; and,

WHEREAS, it is necessary to allow the City Auditor to transfer appropriations between object classes for the Public Health Emergency Preparedness program as needed upon request by the Columbus Public Health department;

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 accept these grant funds from the Ohio Department of Health and to appropriate these funds to the Health Department to avoid forfeiture of the grant, to meet the deliverables of the grant, and to increase capacity to implement emergency response efforts affecting public health and safety, 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 authorized and directed to accept a grant award of \$628,400.00 from the Ohio Department of Health for the period July 1, 2024, through June 30, 2025.

SECTION 2. That from the unappropriated monies in the Health Department's Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum of \$628,400.00 and any eligible interest earned during the grant period is appropriated to the Health Department, Department No. 50, according to the attached accounting document.

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

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

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

SECTION 6. That the Board of Health is authorized and directed to accept any additional grant awards from the Ohio Department of Health for the support of the Public Health Emergency Preparedness program for the period July 1, 2024 through June 30, 2025.

SECTION 7. That the City Auditor is authorized to transfer appropriations between object classes for the Public Health Emergency Preparedness grant program as needed upon request by the Columbus Public Health department.

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: 1536-2024

Drafting Date: 5/21/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Columbus Public Health (CPH) has been awarded grant funding from the Ohio Department of Health originating from the Centers for Disease Control for the Get Vaccinated Ohio (GVO) Program. This ordinance is needed to accept the funding of \$395,950.00 in grant monies for the Get Vaccinated Ohio (GVO) grant program for the period of July 1, 2024 through June 30, 2025. This ordinance also authorizes a subrecipient agreement with Franklin County Public Health (FCPH) for \$118,958.24, for the provision of immunization services to clients required to meet the deliverables of the grant for the period of July 1, 2024 through June 30, 2025.

The GVO program will enable Columbus Public Health to ensure that critical elements of vaccine provided and the vaccine delivery system are adequate; to establish and maintain a high level of awareness and demand for immunizations by parents, particularly racial/ethnic minority parents and other under-served population groups; and to accurately measure the ability of local vaccine providers to raise immunizations levels in children under the age of two toward the goal of 90% coverage.

The purpose of the subrecipient agreement is to partner with Franklin County Public Health to carry out the deliverables detailed in the Get Vaccinated Ohio (GVO) Program from the Ohio Department of Health. This agreement with Franklin County Public Health is for the period of July 1, 2024 through June 30, 2025. The subrecipient will assist CPH in fulfilling the deliverables of the grant to achieve and maintain 90% vaccination coverage levels for universally recommended childhood vaccines. Contracting with FCPH allows CPH the ability to carry out immunizations service delivery throughout Franklin County in areas other than the City of Columbus jurisdiction. Services to be provided include targeted immunization services to address immunization coverage disparities; conduct immunization provider education and assessments for practices throughout Franklin County in order to promote immunization best practices; conduct School Immunization Assurance; recruit, enroll, and educate providers on the State Immunization Registry (ImpactSIIS); and carry out Perinatal Hepatitis B Case Identification and Follow-up. Franklin County Public Health is public health district organized pursuant to ORC Section 3709. This organization will service the populations that are outside of the City's

jurisdiction to carry out the deliverables for the entirety of Franklin County.

This ordinance is submitted as an emergency to not delay vaccination services to clients and families, and to meet grant deliverables required by the grantor; and to avoid forfeiture the grant.

FISCAL IMPACT: The Get Vaccinated Ohio (GVO) grant program is entirely funded by the Ohio Department of Health and does not generate revenue or require a City match.

To authorize and direct the Board of Health to accept a Get Vaccinated Ohio (GVO) grant from the Ohio Department of Health in the amount of \$395,950.00; to authorize the appropriation of \$395,950.00 to the Health Department in the Health Department Grants Fund; to authorize the Board of Health to enter into a subrecipient agreement with the Franklin County Public Health Department for the provision of immunization services to clients required to meet the deliverables of the grant for the period of July 1, 2024 to June 30, 2025; to authorize the expenditure of \$118,958.24 from the Health Department Grants Fund; and to declare an emergency (\$395,950.00)

WHEREAS, grant funds have been awarded from Ohio Department of Health to Columbus Public Health for the Get Vaccinated Ohio Grant Program for the period of July 1, 2024 through June 30, 2025; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the support of the Get Vaccinated Ohio Grant Program; and,

WHEREAS, the City may receive additional funds awarded from the Ohio Department of Health for the support of the Get Vaccinated Ohio Grant Program; and,

WHEREAS, it is necessary that the Board of Health enters into a subrecipient agreement, pursuant to City Code Section 329.30, with Franklin County Public Health for the provision of immunization services to clients required to meet the deliverables of the grant for the period of July 1, 2024 to June 30, 2025; and,

WHEREAS, it is necessary to authorize the expenditure of \$118,958.24 from the Health Department Grants Fund;

WHEREAS, it is necessary to allow the City Auditor to transfer appropriations between object classes for the Get Vaccinated Ohio (GVO) program as needed upon request by the Columbus Public Health department;

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept these grant funds from the Ohio Department Health and to appropriate these funds to Columbus Public Health to avoid delay in client services, 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 Board of Health is hereby authorized and directed to accept a grant award of \$395,950.00 from the Ohio Department of Health for the Get Vaccinated Ohio (GVO) grant program for the period July 1, 2024 through June 30, 2025.

SECTION 2. That from the unappropriated monies in the Health Department's Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum

of \$395,950.00 and any eligible interest earned during the grant period is hereby appropriated upon receipt of an executed grant agreement to the Health Department, Division No. 5001, according to the attached accounting document.

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

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

SECTION 5. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused city match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 6. That the Board of Health is authorized and directed to accept any additional grant awards from the Ohio Department of Health for the support of the Get Vaccinated Ohio (GVO) program for the period July 1, 2024 through June 30, 2025.

SECTION 7. To authorize the Board of Health to enter into a subrecipient agreement with Franklin County Public Health for the provision of immunization services to clients required to meet the deliverables of the grant for the period of July 1, 2024 to June 30, 2025.

SECTION 8. That the expenditure of \$118,958.24 or so much thereof as may be needed, is hereby authorized in the Health Department, Division No. 5001, per the accounting codes in the attachment to this ordinance.

SECTION 9. That the City Auditor is hereby authorized to transfer appropriations between object classes for the Get Vaccinated Ohio (GVO) grant program as needed upon request by the Columbus Public Health department.

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

Legislation Number: 1542-2024

Drafting Date: 5/21/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel 0000 Cassady Ave. (010-198553), to 534 HOMES LLC, an Ohio Business who will construct a one family home on the vacant parcel under a new pilot program (Moderately Priced Housing Initiative). The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

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.

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 **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to 534 HOMES LLC:

PARCEL NUMBER: (010-198553)
ADDRESS: 0000 Cassady Ave., Columbus, Ohio 43219
PRICE: \$7,525.00 plus a \$195.00 processing fee
USE: One 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 this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1543-2024

Drafting Date: 5/21/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health’s Office of Emergency Preparedness has been awarded funds from Ohio Environmental Protection Agency (Ohio EPA), originating from the US Department of Homeland Security, for exercise and training services. This ordinance will authorize the acceptance of these funds and the appropriation of \$50,000.00, for the period of June 1, 2024 through May 31, 2025.

The BioWatch program has established a professional network of federal, state, and local public safety partners to support local public health bioterrorism preparedness. Since 2009, Columbus Public Health has coordinated the Columbus BioWatch program and maintained plans for this bioterrorism early detection program. Our primary purpose is to continue collaboration of a coordinated advisory council of local response agencies and provide them with situation awareness for biological threats and hazards. Additionally, we manage and promote bioterrorism preparedness throughout the cities of Columbus & Worthington and Franklin County.

Emergency action is requested in order to meet deliverables of the grant and not delay any exercise and training service programming from June 1, 2024 to May 31, 2025, and to avoid forfeiture of the grant.

FISCAL IMPACT: Columbus Public Health's Biowatch program will not generate revenue or require a city match. (\$50,000.00)

To authorize and direct the Board of Health to accept Biowatch grant funds from Ohio EPA in the amount of \$50,000.00; to authorize the appropriation of \$50,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$50,000.00)

WHEREAS, grant funds have been awarded to Columbus Public Health from the Ohio Environmental Protection Agency for the BioWatch grant program for the period of June 1, 2024 through May 31, 2025 and,

WHEREAS, it is necessary to authorize the acceptance and appropriation of the funds for the support of the BioWatch grant program; and,

WHEREAS, the City may receive additional funds awarded from the Ohio Environmental Protection Agency for the support of BioWatch grant program; and,

WHEREAS, it is necessary to allow the City Auditor to transfer appropriations between object classes for the BioWatch grant program as needed upon request by the Columbus Public Health department; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept and appropriate these funds for the immediate preservation of the public health, peace, property, safety and welfare; to meet the deliverables of the grant, and to not delay any exercise and training service programming; and to avoid forfeiture of the grant. **Now, therefore,**

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept \$50,000.00 from Ohio Environmental Protection Agency for the period of June 1, 2024 through May 31, 2025.

SECTION 2. That from the unappropriated monies in the Health Department's Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources during the grant period, up to \$50,000.00 and any eligible interest earned during the grant period is hereby appropriated upon receipt of an executed grant agreement to the Health Department, Division No. 5001, according to the attached accounting document.

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

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

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

SECTION 6. That the Board of Health is authorized and directed to accept any additional grant awards from the Ohio Environmental Protection Agency for the support of the BioWatch grant program for the period July 1, 2024 through June 30, 2025.

SECTION 7. That the City Auditor is hereby authorized to transfer appropriations between object classes for the BioWatch grant program as needed upon request by the Columbus Public Health department.

SECTION 8. 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.

Drafting Date: 5/21/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel 2814 E 9th Ave. (010-066273), to Al Sham LLC, an Ohio Business who will construct a one family home on the vacant parcel under a new pilot program (Moderately Priced Housing Initiative). The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder’s Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

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.

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 **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Al Sham LLC:

PARCEL NUMBER: (010-066273)

ADDRESS: 2814 E 9th Ave., Columbus, Ohio 43219
PRICE: \$5,890.00 plus a \$195.00 processing fee
USE: One 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 this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1557-2024

Drafting Date: 5/22/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Columbus Public Health has been awarded a grant from the Ohio Department of Health. This ordinance is needed to accept and appropriate \$156,325.00 in grant monies to fund the Moms Quit for Two Grant program for the period of July 1, 2024 through June 30, 2025.

Smoking during pregnancy remains one of the most preventable causes of infant mortality (CDC, 2004). According to 2020 data released by the Ohio Department of Health 17% of all Ohio mothers smoked during the 3rd trimester of pregnancy, a rate that is double that of the nation. In Franklin County, 23.4% of WIC recipients reported smoking before or during pregnancy. The purpose of the Moms Quit for Two Program, an evidence-based smoking cessation program, is to increase smoking cessation rates among pregnant and postpartum women, by offering individualized tobacco cessation treatment, monitoring progress, and providing incentives for remaining smoke-free. This program aims to improve birth outcomes, reduce low birth weights and preterm birth rates, and increase overall quit rates as part of a larger strategy to reduce infant mortality. Since 2014, the Baby & Me Tobacco Free Program at CPH has had a direct impact on infant mortality in Franklin County. Baby and Me Tobacco Free has unequivocally become the largest perinatal smoking cessation program in Ohio serving over 1,000 participants and their families since its inception. Participants are paired and case managed with a Registered Nurse. Baby & Me Tobacco Free nurses have Labor and Delivery, Post-partum, Pediatrics, Breast-feeding, lactation, and Women’s Health specialty experience and expertise. This allows patient and family-centered care as well as support from their nurses, during pregnancy and throughout

the first year of their baby’s life.

This award-winning and evidence-based program was named a “Best Practice” in May of 2018 by the Association of Maternal and Child Health Programs and continues to positively impact the community. In 2022, 89% of the babies delivered in the program were full term and healthy, with 93% of participants remaining smoke-free through the baby’s first year of life.

This ordinance is submitted as an emergency in order to meet the deliverables of the grant; avoid forfeiture of the grant; and to avoid disruption of critical smoking cessation programs for current participants.

FISCAL IMPACT: The program is fully funded by the Ohio Department of Health and does not generate revenue or require a City match (\$156,325.00).

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Moms Quit for Two grant program in the amount of \$156,325.00; to authorize the appropriation of \$156,325.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$156,325.00)

WHEREAS, grant funds have been available to Columbus Public Health through the Ohio Department of Health for the Moms Quit for Two Grant program; and,

WHEREAS, it is necessary to accept and appropriate these funds and any additional funds from the Ohio Department of Health for the support of the Moms Quit for Two grant program; and,

WHEREAS, the City may receive additional funds awarded for the Ohio Department of Health for the support of the Moms Quit for Two grant program; and,

WHEREAS, it is necessary to allow the City Auditor to transfer appropriations between object classes for the Moms Quit for Two Grant program as needed upon request by the Columbus Public Health department; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept these grant funds from the Ohio Department of Health to meet deliverables and to appropriate these funds to Columbus Public Health for the immediate preservation of the public health, property, safety and welfare, and to avoid delay in client services; **NOW, THEREFORE,**

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$156,325.00 from the Ohio Department of Health for the Moms Quit for Two Grant for the period July 1, 2024, through June 30, 2025.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources for the period ending June 30, 2025, the sum of \$156,325.00 and any eligible interest earned during the grant period is hereby appropriated upon receipt of an executed grant agreement to the Health Department, Division No. 5001 per the accounting codes attached in this ordinance.

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

SECTION 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 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 Board of Health is authorized and directed to accept any additional grant awards from the Ohio Department of Health for the support of the Moms Quit for Two grant period for the period July 1, 2024 through June 30, 2025.

SECTION 7. That the City Auditor is hereby authorized to transfer appropriations between object classes for the Moms Quit for Two Grant program as needed upon request by the Columbus Public Health department.

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: 1563-2024

Drafting Date: 5/23/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV24-039

APPLICANT: Paul Fatkins; 583 Parker Run; Galena, OH 43021.

VICTORIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

PROPOSED USE: Two single-unit dwellings on one lot.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of a single-unit dwelling in the ARLD, Apartment Residential District. The requested Council variance will allow an additional dwelling above a detached garage (carriage house). A Council variance is required because the ARLD district does not permit two single-unit dwellings on one lot. Variances to lot width, lot size, minimum side yard, rear yard, and fronting are included in this request. Staff finds that the proposal will not add incompatible uses to the area, and is consistent with the recent development pattern in this historic urban neighborhood. Additionally, the final building design will require a Certificate of Appropriateness from the Victorian Village Commission.

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).

WHEREAS, by application #CV24-039, the owner of property at **1226 FORSYTHE AVE. (43201)**, is requesting a Council variance to allow two single-unit dwellings on one lot with reduced development standards in the ARLD, Apartment Residential District; and

WHEREAS, Section 3333.02, AR-12, ARLD and AR-1 apartment residential district use, does not allow single-unit dwellings, while the applicant proposes to construct a single-unit dwelling above a detached garage (carriage house); and

WHEREAS, Section 3333.09, Area requirements, requires a minimum lot width of 50 feet in the ARLD, Apartment Residential District, while the applicant proposes to maintain a lot width of 30 feet; and

WHEREAS, Section 3333.11, ARLD area district requirements, requires 2,500 square feet per dwelling unit on interior lots, while the applicant proposes two dwelling units resulting in 2,250 square feet per dwelling unit; and

WHEREAS, Section 3333.16, Fronting, requires all residential buildings to front upon a public street, while the applicant proposes the carriage house to front upon a rear public alley; and

WHEREAS, 3333.23, Minimum side yard permitted, requires a side yard of no less than five feet for buildings, while the applicant proposes a to maintain a reduced side yard of zero feet along the northern property line for the existing dwelling; and

WHEREAS, 3333.24, Rear yard, requires a rear yard of 25 percent of lot area per dwelling, while the applicant proposes no rear yard for the proposed carriage house; and

WHEREAS, the Victorian Village Commission recommends approval; and

WHEREAS, the City Departments recommend approval because the proposal will not add incompatible uses to the area, is consistent with the recent development pattern in this historic urban neighborhood, and notes that final building design will require a Certificate of Appropriateness from the Victorian Village Commission; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificate of Occupancy for the proposed carriage house; and

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

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to 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 **1226 FORSYTHE AVE. (43201)** in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 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; is hereby granted for the property located at **1226 FORSYTHE AVE. (43201)**, insofar as said sections prohibit two single-unit dwellings on the same lot in the ARLD, Apartment Residential District; with reduced lot width from 50 feet to 30 feet; reduced lot area from 2,500 square feet per dwelling unit to 2,250 square feet per dwelling unit; no frontage on a public street for the rear dwelling; reduced minimum side yard from five feet to zero feet along the northern property line; and reduced rear yard from 25 percent to no rear yard for the proposed carriage house; said property being more particularly described as follows:

1226 FORSYTHE AVE. (43201), being 0.10± acres located on the east side of Forsythe Avenue, 225± feet south of West 5th Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin and in the City of Columbus:

Being Ten (10) feet in width off of the North side of Lot Number Fifteen (15) and Twenty (20) feet in width off of the South side of Lot Number Fourteen (14) of COLLINS, ATKINSON AND GUITNER'S ADDITION, as said lots are numbered and delineated upon the recorded plat thereof, of record in Plat Book 2, Page 84, Recorder's Office, Franklin County, Ohio.

Property Address: 1226 Forsythe Ave., Columbus, OH 43201

Parcel Number: 010-008000

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for two single-unit dwellings or those uses permitted in the ARLD, apartment residential district.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with both the site plan titled, "**SITE PLAN**," dated May 16, 2024, and signed by Paul Fatkins, the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed carriage house.

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

Legislation Number: 1567-2024

Drafting Date: 5/23/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z23-062

APPLICANT: 454 E 2nd Avenue LLC; c/o Joel Yakovac; and Elizabeth Seedorf, Atty.; 52 East Gay Street; Columbus, OH 43215.

PROPOSED USE: Manufacturing access and driveway.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-1) on April 11, 2024.

MILO-GROGAN AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 0.26± acre site consists of three parcels, one undeveloped, and two developed with single-unit dwellings all zoned in the R-4, Residential District. The requested L-M, Limited Manufacturing District will allow the site to be developed with an access driveway for the adjacent manufacturing uses to the north of the site. The site is located within the planning area of the *Milo-Grogan Neighborhood Plan* (2007), which recommends "Single-Family Residential" land uses at this location, and includes adoption of the *Columbus Citywide Planning Policies (C2P2) Design Guidelines* (2018). Although the Plan recommends residential land uses, staff support the proposal as it is accessory for the adjacent manufacturing use which is considered a mitigating factor. The additional screening along the east side of the site is consistent with both the Plan and C2P2 Design Guidelines, which recommend landscaping and screening between residential and non-residential uses. Additionally, the proposal is consistent with the manufacturing zoning in the surrounding area and is not considered to be the introduction of an incompatible use.

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).

WHEREAS, application #Z23-062 is on file with the Department of Building and Zoning Services requesting rezoning of 0.26± acres from R-4, Residential District, To: L-M, Limited Manufacturing District; and

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

WHEREAS, the Milo-Grogan 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 accessory for the adjacent manufacturing use. The additional screening along the east side of the site is consistent with both the Plan and C2P2 Design Guidelines, which recommend landscaping and screening between residential and non-residential uses. Additionally, the proposal is consistent with the manufacturing zoning in the surrounding area and is not considered to be the introduction of an incompatible use to the area; now, therefore:

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

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

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, and being more particularly described as follows:

TRACT I:

Situated in the State of Ohio, County of Franklin, and in the City of Columbus:
Being Lot Number 99 in Terrace View Addition as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4 Page 250, Recorder's Office, Franklin County, Ohio.

Parcel Number 010-054731-00

LESS AND EXCEPTING therefrom the following 0.003 acre tract as conveyed by 454 462 2nd LLC to The City of Columbus, Ohio by document recorded on December 16, 2022 of record in Instrument 202212160168867.

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Fractional Section 4, Township 5, Range 22, Refugee Lands, being part of Lot 99 of Terrace View Addition of record in Plat Book 4, Page 250, as conveyed to FK II Limited Partnership by deed of record in Instrument Number 200811140166186, records of the Recorder's Office, Franklin County, Ohio, and being more particularly described as follows;

Being a parcel of land lying on the left side of the Centerline of Right of Way as delineated upon the E. Second Avenue Right of Way Plan on file with the City of Columbus (3407-E);

Beginning at a point in the existing northerly right of way line of E. Second Avenue and at the common corner of Lots 100 and 99 of said Terrace View Addition; said point being 25.00 feet left of Centerline Right of Way station 28+44.99;

Thence North 03 deg. 44 min. 12 sec. East, a distance of 5.00 feet along said common line of Lots 100 and 99 to an iron pin set, being 30.00 feet left of Centerline Right of Way station 28+45.01;

Thence the following three (3) courses and distances across said Lot 99;

1. Thence South 86 deg. 33 min. 10 sec. East, a distance of 20.00 feet to an iron pin set, being 30.00 feet left of Centerline Right of Way station 28+65.01;
2. Thence South 03 deg. 44 min. 12 sec. West, a distance of 3.00 feet to an iron pin set, being 27.00 feet left of Centerline Right of Way station 28+65.00;
3. Thence South 86 deg. 33 min. 10 sec. East, a distance of 10.00 feet to an iron pin set in the common line of Lots 99 and 98 of said Terrace View Addition, being 27.00 feet left of Centerline Right of Way station 28+75.00;

Thence South 03 deg. 44 min. 12 sec. West, a distance of 2.00 feet along the common line of said Lots 99 and 98 to a point in the existing northerly right of way line of E. Second Avenue, at the common corner of said Lots 99 and 98; said point being 25.00 feet left of Centerline Right of Way station 28+74.99;

Thence North 86 deg. 33 min. 10 sec. West, a distance of 30.00 feet along the existing northerly right of way

line of E. Second Avenue and the southerly line of said Lot 99, to the Point of Beginning of herein described parcel, containing 120 square feet (0.003 acres), more or less, of which 0.000 acres lies within the existing Present Road Occupied.

Of the above described area, 120 square feet are contained within Franklin County Auditor's Parcel 010-054731.

Bearings are based on the Ohio State Plane Coordinate System, South Zone, NAD 83 (NSRS 2007), as established from a GPS survey in October 2017, and are based on the bearing of South 86 deg. 41 min. 21 sec. East for the centerline of E. Second Avenue, as determined by occupying Franklin County Geodetic Control Monuments "COC17-82" and "TACKETT".

All iron pins set are 5/8 inches in diameter rebar by 30 inches long with a yellow plastic cap stamped STANTEC.

This description was prepared by Steven E. Rader, registered surveyor 7191, and is based upon a field survey for the City of Columbus in 2017, by Stantec Consulting Services, Inc., under the direction of said surveyor.

Instrument reference as of the date this survey was prepared: Instrument Number 200811140166186, of the Recorder's office, Franklin County, Ohio.

Address: 462 East 2nd Avenue, Columbus, OH 43201
Parcel No.:010-054731

TRACT II:

Situated in the State of Ohio, County of Franklin, and in the City of Columbus:
Being Lot Number 101 in Terrace View Addition as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4 Page 250, Recorder's Office, Franklin County, Ohio.
Parcel Number 010-032852-00

LESS AND EXCEPTING therefrom the following 0.001 acre tract as conveyed by 454 462 2nd LLC to The City of Columbus, Ohio by document recorded on December 16, 2022 of record in Instrument 202212160168989.

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Fractional Section 4, Township 5, Range 22, Refugee Lands, being part of Lot 101 of Terrace View Addition of record in Plat Book 4, Page 250, as conveyed to Raimo Enterprises, Inc. by deed of record in Instrument Number 200508180168298, records of the Recorder's Office, Franklin County, Ohio, and being more particularly described as follows;
Being a parcel of land lying on the left side of the Centerline of Right of Way as delineated upon the E. Second Avenue Right of Way Plan on file with the City of Columbus (3407-E);
Beginning at a point in the existing northerly right of way line of E. Second Avenue and at the southwesterly corner of the said Lot 101; said point being 25.00 feet left of Centerline Right of Way station 27+85.19;
Thence North 03 deg. 54 min. 59 sec. East, a distance of 2.00 feet along the westerly line of said Lot 101 to an iron pin set being 27.00 feet left of Centerline Right of Way station 27+85.21;
Thence South 86 deg. 33 min. 10 sec. East, a distance of 29.79 feet across said Lot 101 to an iron pin set in the

common line of Lots 101 and 100 of said Terrace View Addition, being 27.00 feet left of Centerline Right of Way station 28+15.00;

Thence South 03 deg. 44 min. 12 sec. West, a distance of 2.00 feet along the common line of said Lots 101 and 100 to a point in the existing northerly right of way line of E. Second Avenue, at the common corner of said Lots 101 and 100; said point being 25.00 feet left of Centerline Right of Way station 28+14.99;

Thence North 86 deg. 33 min. 10 sec. West, a distance of 29.80 feet along the existing northerly right of way line of E. Second Avenue and the southerly line of said Lot 101, to the Point of Beginning of the herein described parcel, containing 60 square feet (0.001 acres), more or less, of which 0.000 acres lies within the existing Present Road Occupied.

Of the above described area, 60 square feet are contained within Franklin County Auditor's Parcel 010-032852.

Bearings are based on the Ohio State Plane Coordinate System, South Zone, NAD 83 (NSRS 2007), as established from a GPS survey in October 2017, and are based on the bearing of South 86 deg. 41 min. 21 sec. East for the centerline of E. Second Avenue, as determined by occupying Franklin County Geodetic Control Monuments "COC17-82" and "TACKETT".

All iron pins set are 5/8 inches in diameter rebar by 30 inches long with a yellow plastic cap stamped STANTEC.

This description was prepared by Steven E. Rader, registered surveyor 7191, and is based upon a field survey for the City of Columbus in 2017, by Stantec Consulting Services, Inc., under the direction of said surveyor.

Instrument reference as of the date this survey was prepared: Instrument Number 200508180168298, of the Recorder's Office, Franklin County, Ohio.

Address: 454 East 2nd Avenue, Columbus, OH 43201

Parcel No.: 010-032852

TRACT III:

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

Being Lot Number One Hundred (100) of Terrace View Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 250, Recorder's Office, Franklin County, Ohio.

Address: 458 East 2nd Avenue, Columbus, OH 43201

Parcel No.: 010-011936

To Rezone From: R-4, Residential 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 plans tiled “EXPANSION FOR 5CL PROPERTIES LLC,” and “LANDSCAPE REQUIREMENTS PLAN,” and text titled, “LIMITATION TEXT,” all dated May 10, 2024, and signed by Elizabeth Seedorf, Attorney for the Applicant, and the text reading as follows:

LIMITATION TEXT

Property Location: 454, 458, 462 E. 2nd Avenue, Columbus, Ohio 43201
Parcel No.: 010-032852-00; 010-011936-00; 010-054731-00
Owner: 454 E 2nd Avenue LLC and 5CL Properties LLC
Applicant: 454 E 2nd Avenue LLC c/o Joel Yakovac
Proposed District: L-M - Limited Manufacturing
Date of Text: May 10, 2024
Application No.: Z23-062

I. INTRODUCTION:

The subject property consists of 0.26+/- acres (the “Site”) located north of East 2nd Avenue. The property is currently zoned Residential R-4. The applicant is proposing to use the Site for an access drive and loading.

The access drive provides a transition from the commercial development to the north of the Site to the existing residential uses to the north and east. The proposed access drive will have little impact on traffic and city services.

II. PERMITTED USES:

Manufacturing access and maneuvering drive.

III. DEVELOPMENT STANDARDS:

A. DEVELOPMENT STANDARDS: Unless otherwise indicated in this text, the applicable development standards are contained in Chapter 3363, M-Manufacturing District of the Columbus City Code.

1. Density, Height, Lot and/or Setback Commitments: N/A
2. Access, Loading, Parking, and/or Other Traffic Related Commitments:

The Site will utilize a single curb cut on E. 2nd Avenue for access. The Applicant shall construct improvements along East Starr Avenue, at the northeast corner of the intersection of East Starr Avenue and Cleveland Avenue, and along East 2nd Avenue, as approved by the Department of Public Service, to accommodate truck traffic between the site and Cleveland Avenue.

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

A. Landscaping along East 2nd Avenue will be in accordance with the attached landscaping plan.

B. Street trees will be planted along East 2nd Avenue. The species will be determined in conjunction with the City Forester at the time of installation.

4. Building Design and/or Interior-Exterior Treatment Commitments: N/A

5. Dumpsters, Lighting, Outdoor Display Areas, and/or other Environmental Commitments: N/A

6. Graphics and/or Signage Commitments: N/A

7. Miscellaneous Commitments:

The site shall be developed in general conformance with the submitted Site Plan and Landscape Plan attached hereto. The plans may be adjusted to reflect engineering, topographical or other site data developed at the time that development and engineering plans are completed. Any slight adjustment to the plans shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

Legislation Number: 1571-2024

Drafting Date: 5/23/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV23-095

APPLICANT: Thrive Companies, c/o Dave Perry; Dave Perry Company; 411 East Town Street, Floor 1; Columbus, OH 43215 and Charles Campisano; Thrive Companies; 842 North 4th Street, Suite 200; Columbus, OH 43215.

PROPOSED USE: Apartment complex.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance #1507-2024; Z23-052) to the L-AR-2, Limited Apartment Residential District for a multi-unit residential development containing up to 353 units. The requested Council variance allows reduced landscaping, reduced required parking, and reduced perimeter yard. Staff supports the proposed variances as they will have

minimal impact on adjacent properties. In addition, the requested variances will allow for centralized open space within the development, and the location of parking on the perimeter reflects the development pattern on adjacent commercial developments.

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).

WHEREAS, by application #CV23-095, the owner of the property at **7745 WALTON PKWY. (43054)**, requests a Council variance to allow reduced development standards for an apartment complex in the L-AR-2, Limited Apartment Residential District; and

WHEREAS, Section 3312.21(A), Landscaping and screening, requires the interior of any parking lot containing 10 or more parking spaces to provide one deciduous shade tree per 10 spaces within islands or peninsulas, with 47 shade trees being required for a 468-space parking lot, while the applicant proposes 21 shade trees; and

WHEREAS, Section 3312.49, Required parking, requires 1.5 parking spaces per dwelling unit, or 530 spaces for 353 apartment units, while applicant proposes 468 spaces; and

WHEREAS, Section 3333.255, Perimeter yard, requires a minimum perimeter yard of 25 feet, while the applicant proposes reduced perimeter yard along the east and west property lines of three feet and 10 feet, respectively; and

WHEREAS, City Departments recommend approval because the requested variances result in centralized open space for the proposed development, and will have a minimal impact on neighboring properties; and

WHEREAS, this ordinance requires separate submission for all applicable permits and Certificates of Occupancy for the proposed apartment complex; 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 **7745 WALTON PKWY. (43054)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance is hereby granted from the provisions of Sections 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)**, insofar as said sections prohibit reduced parking lot shade trees from 47 required trees to 21 provided trees; a reduction in required parking spaces from 530 required to 468 provided spaces; and reduced perimeter yards from 25 feet to three feet along the east property

line, and to 10 feet along the west property line; said property being more particularly described as follows:

7745 WALTON PKWY. (43054), being 10.17± acres located on the south side of Walton Parkway, 1,250± feet east of New Albany Road:

Situated in the State of Ohio, County of Franklin, City of Columbus, Section 13, Quarter Township 2, Township 2, Range 16, United States Military Lands and being all of a 10.165 acre tract as conveyed to The New Albany Company LLC as recorded in Instrument Number 202207110100789, all references refer to the records of the Recorder's Office, Franklin County, Ohio, and being more particularly bounded and described as follows:

BEGINNING at a magnetic nail found in the southerly right-of-way line of Walton Parkway (60 feet wide) as dedicated in Plat Book 95, Page 38, and a common line between the corporation limits of City of Columbus and City of New Albany, said point being the northeasterly corner of said 10.165 acre tract;

Thence South 03°29'36" West, a distance of 435.89 feet along the easterly line of said 10.165 acre tract, to a pinched iron pipe found at an angle point;

Thence continuing along said easterly line, South 03°10'51" West, a distance of 271.86 feet, to a 3/4" iron pin found (capped EMHT INC.) in the northerly right-of-way line of State Route 161, and also being the southeasterly corner of said 10.165 acre tract;

Thence with said right-of-way line and southerly line of said 10.165 acre tract for the following two (2) courses:

- 1) North 85°26'05" West, a distance of 448.72 feet to an angle point;
- 2) North 70°00'58" West, a distance of 313.58 feet to a point being the southwesterly corner of said 10.165 acre tract

Thence leaving said right-of-way line and along the westerly line of said 10.165 acre tract, North 24°16'57" East, a distance of 558.44 feet, to an angle point;

Thence continuing along said westerly line, North 03°37'44" East, a distance of 89.56 feet, to a point on the southerly right-of-way line of said Walton Parkway, and also being the northwesterly corner of said 10.165 acre tract;

Thence along said southerly right-of-way line and also along the north line of said 10.165 acre tract, South 86°22'16" East, a distance of 549.42 feet to the POINT OF BEGINNING;

Containing an area of 10.165 acres, more or less

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-AR-2, Limited Apartment Residential District, specified by Ordinance #1507-2024; Z23-052.

SECTION 3. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and Certificates of Occupancy for the proposed apartment complex.

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

Legislation Number: 1578-2024

Drafting Date: 5/27/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the City Clerk to enter into a grant agreement with The Columbus Urban League, a non-profit corporation, in support of their Young Professionals (CULYP) programming.

The mission of the Columbus Urban League Young Professionals (CULYP) organization is to serve as a base of support for the Columbus Urban League and their respective initiatives, promote the overall mission of the Columbus Urban League and a comprehensive orientation to the National Urban League movement for young professionals in the Columbus community.

This year, CULYP will be hosting the annual YP Summit Conference which will bring together young professionals from across the Central Region of the National Urban League Young Professional group. The conference aims to host over 300 young professionals over a two-day event. The conference will include keynote speakers, workshops, and networking opportunities. It will cover topics ranging from leadership development and industry trends to professional and personal development sessions. This grant agreement will support venue rental costs, catering costs, and additional general programming supplies and services. This ordinance authorizes up to \$7,600 to support food and non-alcoholic beverage expenses for CULYP events, including the national Summit Conference.

Emergency legislation is needed in order to provide funds to the Columbus Urban League in advance of the August event, including providing upfront funding for deposits and other payments on necessary supplies and rentals for the event.

Fiscal Impact: Funding to support this expenditure is available within the general fund and the Job Growth subfund.

To authorize the City Clerk to enter into a grant agreement with the Columbus Urban League in support of the Columbus Urban League Young Professionals’ programming and Summit Conference event; to authorize an appropriation and expenditure within the Job Growth subfund; and to declare an emergency. (\$20,000.00)

WHEREAS, the Columbus Urban League Young Professionals organization provides essential networking and development opportunities to Columbus’ young professional workforce; and

WHEREAS, Columbus City Council seeks to support the city of Columbus in being home to a thriving local and justice-minded workforce with abundant personal and professional networking, community and civic engagement, and advancement and development opportunities; and

WHEREAS, an emergency exists in the usual daily operation of the Clerk's Office in that it is immediately

necessary to authorize the Clerk to enter into a grant agreement with the Columbus Urban League to support the Columbus Urban League Young Professionals’ Summit Conference event; **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 Urban League in support of the Columbus Urban League Young Professionals’ programming and Summit Conference event.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$20,000.00 in the Job Growth subfund, fund 1000, subfund 100015, to Columbus City Council per the accounting codes in the attachment to this ordinance.

SECTION 3. That per the action authorized in Section 1 of this ordinance, the expenditure of \$20,000.00, or so much thereof as necessary, is hereby authorized in the Job Growth subfund, fund 1000, subfund 100015, per the accounting codes in the attachment to this ordinance.

SECTION 4. That up to \$7,600 of said expenditure may be for food and non-alcoholic beverage purchases and that City Council finds such expenditure to be for a proper public purpose, but no expenditure may be made for alcoholic beverages. In no case shall food and/or non-alcoholic beverage expenses incurred prior to the effective date of this ordinance be reimbursed.

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 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: 1579-2024

Drafting Date: 5/27/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the City Clerk to enter into a grant agreement with See Brilliance in support of the organization’s STEAM programming for Columbus students.

See Brilliance is a local non-profit organization with a mission to provide youth and families with educational opportunities rooted in Black and Latinx cultures that equip them to discover their innate brilliance. See Brilliance’s STEAM (Science, Technology, Engineering, Arts, and Mathematics) programming includes workshops on various topics such as electronics, micro:bit technology, coding, robotics, and engineering challenges. Programs are suitable for both beginners and more advanced learners, and are constantly updated and culturally relevant. The hands-on approach allows students to solve problems and challenges, and explore

new subjects.

See Brilliance’s focus on culturally responsive STEAM education in Columbus results in a comprehensive educational endeavor designed to engage students in STEAM opportunities. Targeted constituencies include students from underserved communities in urban areas, where access to high-quality STEAM education is limited. Through engaging and interactive activities, See Brilliance aims to foster curiosity, critical thinking, and problem-solving skills among participants, empowering them to explore and excel in STEAM fields. In addition to workshops, participants will receive STEAM toolkits containing educational materials, resources, and guides to continue their exploration beyond the program.

Emergency legislation is needed in order to provide timely support to See Brilliance for program opportunities taking place this summer.

Fiscal Impact: Funding to support this expenditure is available within the general fund and the Job Growth subfund.

To authorize the City Clerk to enter into a grant agreement with See Brilliance in support of their culturally responsive STEAM education programming; to authorize an appropriation and expenditure within the Job Growth subfund; and to declare an emergency. (\$200,000.00)

WHEREAS, See Brilliance provides culturally responsive, innovative educational opportunities to Black and Latinx students to equip them to discover their inner brilliance; and

WHEREAS, Columbus City Council seeks to support the enrichment and education of Columbus’ students, including opportunities to engage with STEAM (Science, Technology, Engineering, Arts, and Mathematics) as a potential career pathway; and

WHEREAS, an emergency exists in the usual daily operation of the Clerk's Office in that it is immediately necessary to authorize the Clerk to enter into a grant agreement with See Brilliance in support of their culturally responsive STEAM educational programming for Columbus students; **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 See Brilliance in support of their culturally responsive STEAM educational programming for Columbus students.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$200,000.00 in the Job Growth subfund, fund 1000, subfund 100015, to Columbus City Council per the accounting codes in the attachment to this ordinance.

SECTION 3. That per the action authorized in Section 1 of this ordinance, the expenditure of \$200,000.00, or so much thereof as necessary, is hereby authorized in the Job Growth subfund, fund 1000, subfund 100015, per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 1586-2024

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 Momentum-Excellence, Inc., a non-profit corporation, to provide operating support.

This year, approximately 1,000 elementary-aged school children took weekly dance classes set to live piano accompaniment in their school gyms during regular school hours. By May, these students came together from various corners of Columbus to deliver a full-scale performance on the Jo Ann Davidson Theatre stage, accompanied by a live band. The hour long production, Treasures Within, celebrating the 150th anniversary of the Columbus Metropolitan Library, tells a story conceived by Momentum about the treasures within the library, within a book, and within a child.

Momentum’s after-school programs reach hundreds of other children and are also ready to expand, providing children with a safe and constructive alternative during hours when they might otherwise face challenges. Advanced Teams, comprised of children who excelled during their year-long, in-school classes, meet after school to learn more advanced dance techniques and prepare for featured roles in performances. These children also attend a two-week summer intensive day camp that culminates in a performance on the Columbus Commons stage.

Columbus City Council wishes to support Momentum Excellence’s efforts to increase accessibility and make this transformative, life-enriching experience available for every 4th grader in Columbus. Expanding this year-long program will necessitate hiring and training numerous instructors and pianists in the unique method of using the arts to help children reach their full potential. Additionally, Momentum has other programs of shorter duration that are growing rapidly for special needs Early Learners at CCS and typical Early Learners through Headstart.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

Emergency action is requested in order to provide Momentum-Excellence with the resources necessary to execute summer programming.

To authorize the City Clerk to enter into a grant agreement with Momentum-Excellence, Inc in support of the organization’s youth dance programming; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$200,000.00)

WHEREAS, in its third decade of serving Columbus, Momentum Excellence continues to engage children in transformative and life-enriching dance instruction; and

WHEREAS, approximately 1,000 elementary-aged school children took weekly dance classes set to live piano

accompaniment in their school gyms during regular school hours; and

WHEREAS, Momentum’s after-school programs reach hundreds of other children and are also ready to expand, providing children with a safe and constructive alternative during hours when they might otherwise face challenges; and

WHEREAS, an emergency exists in the usual daily business of the city in that it is immediately necessary to authorize the City Clerk to enter into a grant agreement to provide Momentum-Excellence, Inc., in order to profit necessary funding to execute summer programming, 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 City Clerk is hereby authorized to enter into a grant agreement with Momentum-Excellence, Inc, a non profit corporation in support of the organization’s youth dance summer programming.

SECTION 2: That the City Auditor is hereby authorized and directed to appropriate \$200,000.00 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 \$200,000.00, 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 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 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: 1592-2024

Drafting Date: 5/28/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Brown Township. This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. An annexation petition has been filed with Franklin County for this property. A service ordinance must be passed

before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information regarding municipal services that would be available, should the subject site be annexed, has been compiled and is reflected in this ordinance. Should the petition be approved by the County Commissioners, a second City ordinance accepting the annexation will be required to complete the process. The time frames specified in the ORC require that this legislation be filed as emergency.

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. While provision of the stated services does represent cost to the City, annexation of land also has the potential to create revenue to the city.

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN24-005) of 132.4± Acres in Brown Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

WHEREAS, a petition for the annexation of certain territory in Brown Township was duly filed on behalf of Abbasi Farms Ltd, et al. on May 29, 2024; and

WHEREAS, a hearing on said petition is tentatively scheduled before the Board of County Commissioners of Franklin County on June 25, 2024; and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority to adopt an ordinance stating zoning buffering conditions; and

WHEREAS, properties proposed for annexation are within the Interim Hayden Run Corridor Plan (2004); and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of the public peace, property, health safety and welfare; **now, therefore,**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the city of Columbus will provide the following municipal services for 132.4± acres in Brown Township upon the annexation of said area to the city of Columbus:

Sanitation: The station approves this request.

Transportation: Per the information provided the property owner is seeking annexation for development purposes. The property owner should be advised that any redevelopment of the property should include conversations with the Division of Traffic Management as far as plans for the site, specifically any modification to any existing or creation of new access points.

Water: There is no water main available to provide service to this site. A water main would need to be extended from the east, near the intersection of Hayden Run Rd and Cosgray Rd.. The design and construction of this water main would be at the applicant’s expense.

Sewers: All sanitary and storm sewers required shall be constructed privately by the owners and developers at their own cost and expense with no cost to the City.

Sanitary: DOSD - has no objection regarding this annexation request. There are no sewers located within this area, but future development is planned. Sewers will be extended to this site from an adjacent development. All sanitary and storm sewers required shall be constructed privately by the owners/developers at their own expense with no cost to the city.

Storm: All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development.

All sanitary and storm sewers required shall be constructed privately by the owners/developers at their own expense with no cost to the city.

Section 2. If this 132.4± acre site is annexed and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Brown Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Brown Township. For the purpose of this section, “buffer” includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

Legislation Number: 1593-2024

Drafting Date: 5/28/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Board of Health to accept and appropriate \$75,000.00 in grant funds from the Ohio Department of Health (ODH) for a Focus Group Project Grant, for the period of July 1, 2024 through June 30, 2025.

The purpose of this grant is to complete deep-dive interviews, focus group sessions, and/or other community engagements with community members from high-risk zip codes to determine barriers to lead screening and obtain suggestions for increasing access to care.

This ordinance is submitted as an emergency to not delay these critical services and to adhere to the grant start date of July 1, 2024.

FISCAL IMPACT: The Lead Focus Group Project grant program is entirely funded by the Ohio Department of Health. This program does not generate any revenue or require a City match. (\$75,000.00)

To authorize and direct the Board of Health to accept funds from the Ohio Department of Health and any additional funds for the Lead Focus Group Project grant program; to authorize the appropriation of funds, including any additionally awarded funds, from the unappropriated balance of the Health Department Grants Fund, to authorize the City Auditor to transfer appropriations between object classes for the Lead Focus Group Project grant program; and to declare an emergency. (\$75,000.00)

WHEREAS, \$75,000.00 in funds have been made available to Columbus Public Health through the Ohio Department of Health for the Lead Focus Group Project grant program, for the period of July 1, 2024 through June 30, 2025; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the support of the Lead Focus Group Project grant program; and,

WHEREAS, the City may receive additional funds awarded from the Ohio Department of Health for the support of the Lead Focus Group Project grant program; and

WHEREAS, it is necessary to accept and appropriate these additional funds from the Ohio Department of Health for the support of Lead Focus Group Project grant program upon receipt of an executed agreement; and,

WHEREAS, it is necessary to allow the City Auditor to transfer appropriations between object classes for the Lead Focus Group Project grant program as needed upon request by the Columbus Public Health department to carry out the purpose of the grant.; 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 accept and appropriate these grant funds from the Ohio Department of Health to not delay these critical services and to adhere to the grant start date of July 1, 2024, for the immediate preservation of the public health, property, safety and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept \$75,000.00 in funding from the Ohio Department of Health for the Lead Focus Group Project grant program for the period of July 1, 2024 through June 30, 2025.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources for the period ending June 30, 2025, the sum of \$75,000.00 and any available interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, per the accounting codes attached in this ordinance, upon receipt of an executed grant agreement.

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

SECTION 4. That the Board of Health is hereby authorized and directed to accept any additional funds from the Ohio Department of Health for the support of the Lead Focus Group Project grant program.

SECTION 5. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 2251, and from all monies estimated to come into said fund from any and all sources for the period ending June 30, 2025, any additional awarded funds are to be appropriated in Fund 2251 upon notification of award or executed agreement by the Ohio Department of Health according to the accounting codes provided by Columbus Public Health.

SECTION 6. That the City Auditor is hereby authorized to transfer appropriations between object classes for the Lead Focus Group Project grant program as needed upon request by the Columbus Public Health department to carry out the purpose of the grant.

SECTION 7. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 8. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 9. That 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: 1597-2024

Drafting Date: 5/29/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This legislation authorizes the Director of Finance and Management, on behalf of Columbus Public Health, to execute a Lease Agreement with Columbus Neighborhood Health Center, Inc. (CNHC), dba

PrimaryOne Health, as Tenant, for use of city-owned medical office space located at 2300 West Broad Street, known as the Westside Health Center. Columbus Neighborhood Health Center, Inc. has been the Tenant and Columbus Public Health's service provider of primary health care services to medically underserved residents at the Westside Health Center for the past 15 years. The current Lease expires on August 31, 2024 and has no remaining renewal options thus necessitating the need for a new Lease Agreement. The proposed Lease Agreement will be for an initial period of five (5) years with two (2) 5-year renewal options subject to the renewal of CNHC's annual contract with the Columbus Health Department as its provider of primary health care services at its neighborhood health centers. This legislation is presented as emergency measure in order for the Health Center's operation to continue uninterrupted.

Fiscal Impact: No funding is required for this legislation. The City will receive annual rental income of \$281,281.00 in the first year of the Lease that will be deposited in Fund 7784, the Neighborhood Health Capital Reserve Fund, which was established for the support of the City's neighborhood health center facilities to assist in covering the capital expenses related to the repair and replacements of building interior and exterior components and for the replacement cost of associated equipment and furnishings that have reached the end of their useful life.

Emergency Action: This legislation is presented as emergency measure to allow for the Westside Health Center's operation to continue uninterrupted.

To authorize the Director of Finance and Management to execute, on behalf of Columbus Public Health, those documents necessary to enter into a Lease Agreement with Columbus Neighborhood Health Center, Inc. for the use of the City's neighborhood health center located at 2300 West Broad Street, Columbus, Ohio, commonly known as Westside Health Center, and to declare an emergency.

WHEREAS, the Department of Finance and Management through its Real Estate Management Office, leases city-owned medical office space to Columbus Neighborhood Health Center, Inc., at 2300 West Broad Street, Columbus, Ohio; and

WHEREAS, the current Lease with Columbus Neighborhood Health Center, Inc. is to expire on August 31, 2024 and has no renewal options remaining thus necessitating the need for a new lease; and

WHEREAS, the Department of Finance and Management, through its Real Estate Management Office, has negotiated a new Lease Agreement with terms and conditions acceptable to the City and Columbus Neighborhood Health Center, Inc.; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to authorize the Director of the Department of Finance and Management to execute, on behalf of the City, a Lease Agreement with Columbus Neighborhood Health Center, Inc. to allow it to continue providing health care services to the public without interruption for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the Director of Finance and Management be, and hereby is, authorized to execute a Lease Agreement by and between the City and Columbus Neighborhood Health Center, Inc., an Ohio non-profit corporation, dba PrimaryOne Health, for the lease of medical office space located at 2300 West Broad Street, Columbus, Ohio.

SECTION 2. That the terms and conditions of the Lease Agreement shall be in a form prepared and approved by the Department of Law, Division of Real Estate, and shall include terms, conditions, covenants, and provisions that are acceptable to the City including a term of five (5) years with two (2) options to renew, subject to the renewal of Lessee's annual contract with the Columbus Health Department as its provider of primary health care services for its neighborhood health centers.

SECTION 3. The Lessee's annual rent shall be deposited in Neighborhood Health Center Capital Reserve Fund 7748 held by the City, established for the support of the capital repair and replacements needs of the City's neighborhood health centers.

SECTION 4. That the City Auditor is authorized to make any accounting changes necessary to ensure that this lease 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 an emergency measure and shall take effect and be in force from and after passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1606-2024

Drafting Date: 5/29/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of the Department of Technology to enter into a Grant Agreement (Agreement) with Rise Together Innovation Center, Inc. dba Rise Together Innovation Institute, an Ohio nonprofit corporation. The purpose of this agreement is to provide funding to the Rise Together Innovation Center (Center).

The Rise Together Innovation Center was established to assist in compiling the recent countywide poverty assessment and strategic plan, entitled the "Rise Together Blueprint for Reducing Poverty in Franklin County" (or "Blueprint"). As part of this effort, the Community Information Exchange (CIE) was created. The CIE is a key player in the continued development and implementation of the "Blueprint," with Columbus holding one of fifteen seats on CIE's executive committee. This committee member is appointed by the Mayor.

The above-referenced Agreement authorizes the City of Columbus to provide a total of \$5,000,000.00 to the Rise Together Innovation Center to assist in the efforts stated therein. These funds will be encumbered for three years with passage of this ordinance and released over that same time period, with \$1,500,000.00 being provided to the Center during the first year.

This ordinance also authorizes the transfer of \$5,000,000.00 within the general fund, from the Finance Department's general fund citywide account to the Department of Technology. These funds will then be subsequently appropriated to the Department of Technology. Finally, the total expenditure of \$5,000,000.00, over a three year period, for the above described purpose from the appropriated moneys is authorized.

2. FISCAL IMPACT

\$5,000,000.00 is available and budgeted in the Finance Department's general fund citywide account to accommodate the requested transfer and appropriate to the Department of Technology.

3. CONTRACT COMPLIANCE

Rise Together Innovation Center will have an active contract compliance number before the grant is executed.

4. EMERGENCY

Emergency designation is requested to ensure that the needed funds are released to the Rise Together Innovation Center on the earliest possible date to provide funding to assist in compiling the recent countywide poverty assessment and strategic plan to allow programs across the social services sector to coordinate and better connect residents with the services they need to reduce poverty.

To authorize the Director of the Department of Technology to enter into a Grant Agreement with Rise Together Innovation Center, dba Rise Together Innovation Institute, an Ohio non-profit corporation, to help fund the "Rise Together Blueprint for Reducing Poverty in Franklin County;" to authorize the transfer of \$5,000,000.00 within the general fund, from the Finance Department's general fund citywide account to the Department of Technology; to authorize the subsequent appropriation of \$5,000,000.00 to the Department of Technology; to authorize the expenditure of \$5,000,000.00; and to declare an emergency. (\$5,000,000.00)

WHEREAS, the Rise Together Innovation Center was established to assist in compiling the recent countywide poverty assessment and strategic plan, entitled the "Rise Together Blueprint for Reducing Poverty in Franklin County; and

WHEREAS, as part of the above-stated effort, the Community Information Exchange was created; and

WHEREAS, the CIE is a key player in in the continued development and implementation of the "Blueprint," with Columbus holding one of fifteen seats on CIE's executive committee; and

WHEREAS, the City of Columbus wishes to provide funds to assist in the development and implementation of the above described "Blueprint;" and

WHEREAS, funds totaling \$5,000,000.00 are budgeted and available in the city's general fund citywide account for the purpose described above; and

WHEREAS, it is necessary to transfer \$5,000,000.00 within the general fund, from the Finance Department's citywide account to the Department of Technology and to then appropriate the same amount to the Department of Technology; 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 to enter into a Grant Agreement with Rise Together Innovation Center, Inc. and to transfer and appropriate \$5,000,000.00 to accommodate this Agreement, to provide funding to assist in compiling the recent countywide poverty assessment and strategic plan to allow programs across the social services sector to coordinate and better connect residents with the services they need to reduce poverty, all for the immediate preservation of public health, peace, property, safety and welfare; and **now therefore**;

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

SECTION 1. That the Director of the Department of Technology be and is hereby authorized to enter into a Grant Agreement with Rise Together Innovation Center, dba Rise Together Innovation Institute, an Ohio

non-profit corporation, to fund the “Rise Together Blueprint for Reducing Poverty in Franklin County” for a period of three years at a total cost of \$5,000,000.00

SECTION 2. That the transfer of \$5,000,000.00 within the general fund, from the Finance Department’s citywide account to the Department of Technology is hereby authorized, as shown in the attachment to this ordinance (see 1606-2024)

SECTION 3. That the aforementioned \$5,000,000.00, having been transferred to the Department of Technology, is hereby appropriated to the Department of Technology, as shown in the attachment to this ordinance (see 1606-2024)

SECTION 4. That the expenditure of up to \$5,000,000.00 is hereby authorized from the General Fund appropriation in the Department of Technology, as shown in the attachment to this ordinance (see 1606-2024)

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 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 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: 1622-2024

Drafting Date: 5/30/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Finance and Management Director to acquire real property, consisting of a total of approximately 10.4 acres +/- from Greenlawn Realty Company on behalf of the Department of Public Utilities. The City is purchasing approximately 8.25 acres located at 555 Greenlawn Avenue, being Franklin County Tax Parcel No. 010-095233 and accepting donation of 1.5 acres +/- of vacant land commonly known as 627 Greenlawn Avenue, Franklin County Tax Parcel 010-095234 and .08 acres +/- of vacant land known as 1040 Harmon Avenue, Columbus, Ohio, Franklin County Tax Parcel 425-295576. Acquisition of this real property will allow the Departments of Public Utilities and Recreation and Parks to cooperatively work together to create an integrated site plan for the 10.4 +/- acres being acquired and the existing 20 +/- acres in McCoy Park that will allow for Public Utilities to construct a new storm water retention facility to relieve chronic flooding in the Renick Run Watershed (containing approximately 1,785 acres of land) and home to more than 15,000 residents. The alleviating of the threat of chronic flooding in this area will improve the quality of life, protect health and safety, and promote economic growth allowing the area to prosper. In addition, it will allow the Recreation and Parks Department to redefine and improve park amenities to fill service gaps for residents in the Southwest Area and provide both indoor and outdoor therapeutic recreation

activities to meet a growing need for recreation activities modified to meet the needs of individuals with disabilities. The office building containing 11,500 square feet located on Tax Parcel 010-095233 will be remodeled by Recreation and Parks and named the “Younkin Therapeutic Recreation Center” or a substantially similar name that includes “Younkin” in the title during its useful life.

This legislation is presented as an emergency measure and authorizes the Director of Finance and Management to execute those documents necessary to acquire the real property from Greenlawn Realty Company, an Ohio corporation, 555 Greenlawn Avenue Columbus, Ohio 43223 and authorizes the amendment of 2023 Capital Improvements Budget, expenditure of funds in the Storm Sewer Bond Fund, Fund 6204, in an amount up to Five Million Sixty Thousand Dollars (\$5,060,000.00) for payment of all costs associated with the acquisition, including due diligence items, securing of the real property, and closing costs.

Fiscal Impact: Funding of \$5,060,000.00 is available and appropriated within Fund 6204, the Storm Sewer Bond Fund to pay the costs associated with the acquisition and closing. A transfer of funding between projects will be necessary.

Emergency Justification: Emergency action is requested to allow for the acquisition to proceed without delay in conformance with the terms of the purchase agreement that include deadlines for completion of due diligence inspections, environmental testing, and that legislation authorizing the purchase of the property be approved by City Council on or before June 24, 2024.

To authorize the Director of Finance and Management to execute those documents necessary to acquire fee simple title and lesser interests to real property identified as Franklin County Tax Parcels 010-095233, 010-095234, and 425-295576 from Greenlawn Realty Company; to amend the 2023 Capital Improvement Budget; to authorize the transfer of cash and appropriation within Fund 6204, the Storm Sewer Bond Fund; to authorize the expenditure of up to \$5,060,000.00 from the Storm Sewer Bond Fund, Fund 6204 for all costs in connection with the acquisition; and to declare an emergency. (\$5,060,000.00).

WHEREAS, the City of Columbus Department of Finance and Management desires to enter into a purchase contract between the City and Greenlawn Realty Company, an Ohio corporation, located at 555 Greenlawn Avenue, Columbus, Ohio 43223 for the purchase and donation of approximately 10.4 acres +/- of real property, commonly known as 555 Greenlawn Avenue, 627 Greenlawn Avenue, and 1040 Harmon Avenue, Columbus, Ohio 43223; and

WHEREAS, the 10.4 Acres +/- site to be acquired will allow for the creation of an integrated site plan that includes 20 +/- acres of McCoy Park that will allow for construction of a new storm water retention facility to relieve chronic flooding for more than 15,000 residents in the Renick Run Watershed and promote economic development in the area; and

WHEREAS, it is necessary to amend the 2023 Capital Improvements Budget for the purpose of providing sufficient spending authority for the acquisition of the property; and

WHEREAS, it is necessary to authorize the transfer of cash and appropriation and an expenditure within the Storm Sewer Bond Fund, Fund 6204; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to authorize the Director of Finance and Management to execute those documents necessary for the acquisition of that real property identified as Franklin County Tax Parcel 010-095233 known as 555 Greenlawn Avenue, Franklin County Tax Parcel 010-095234 known as 627

Greenlawn Avenue, and Franklin County Tax Parcel known as 1040 Harmon Avenue, Columbus, Ohio 43223, from Greenlawn Realty Company, an Ohio corporation, and contract for professional services for due diligence testing at the earliest feasible date in agreement with the closing transaction deadlines and other terms of the purchase agreement thereby providing for the immediate preservation of the public health, peace, property, welfare; **now, therefore:**

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

SECTION 1. That the Director of Finance and Management, is authorized to execute those documents necessary by and between the City and Greenlawn Realty Company, an Ohio corporation, located at 555 Greenlawn Avenue, Columbus, Ohio 43223 for the acquisition of approximately 10.4 acres +/-, being 555 Greenlawn Avenue, Franklin County Tax Parcel 010-095233 627 Greenlawn Avenue, and 1040 Harmon Avenue, Columbus, Ohio 43223 and to contract for professional services for due diligence testing associated with the acquisition of the real property upon which the office building containing 11,500 square feet located on Tax Parcel 010-095233 will be named the “Younkin Therapeutic Recreation Center” or a substantially similar name that includes “Younkin” in the title during its useful life.

SECTION 2. That the 2023 Capital Improvements Budget adopted by Ordinance 1711-2023 is hereby amended as per the funding attachment to this ordinance.

SECTION 3. That the transfer of cash and appropriation of \$5,060,000, or so much thereof as may be needed, is hereby authorized within the Storm Sewer Bond Fund, Fund 6204 per the account codes in the funding attachment to this ordinance.

SECTION 4. That the expenditure of Five Million Sixty Thousand Dollars and 00/100 Dollars (\$5,060,000.00), or so much thereof as may be necessary for all costs in connection with the acquisition of the real property, be and is hereby authorized in Fund 6204 per the accounting codes in the funding attachment to this ordinance.

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

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

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

Legislation Number: 1651-2024

Drafting Date: 6/3/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: Section 757.70 of House Bill 33 enacted by the 135th General Assembly and effective July 4, 2023, provides that the legislative authority of an impacted city may include a determination in an ordinance adopted under division (B) of Section 5709.40 of the Ohio Revised Code that satisfactory provision has been made for the public improvement needs of the parcels identified in the ordinance and may specify other improvements made, to be made, or in the process of being made that do not directly benefit the parcels

identified in the ordinance but are in support of urban redevelopment within the meaning of Section 5709.41 of the Ohio Revised Code. This legislation makes the determination as to such satisfactory provision and allows the City, as an “impacted city” under Section 1728.01 of the Ohio Revised Code, to use tax increment financing in areas of the City other than the original TIF parcels for other public improvements in support of urban redevelopment within the meaning of Section 5709.41 of the Ohio Revised Code.

Emergency Justification: Emergency action is requested to adopt this legislation not later than the June 30, 2024 deadline required in Section 757.70 of House Bill 33 enacted by the 135th General Assembly.

Fiscal Impact: No funding is required for this legislation.

To determine that satisfactory provision has been made for the public improvement needs of the parcels within certain tax increment financing areas previously adopted in an ordinance of the City under division (B) of Section 5709.40 of the Ohio Revised Code; to include additional public improvements made, to be made, or in the process of being made within the City in support of urban redevelopment within the meaning of Section 5709.41 of the Ohio Revised Code; to amend each of the TIF Ordinances identified in Exhibit A to this Ordinance; and to declare an emergency.

WHEREAS, Ohio Revised Code (“R.C.”) Sections 5709.40(B), 5709.42, and 5709.43 authorized this Council, by ordinance as may be amended (collectively, the “TIF Ordinances,” attached hereto as Exhibit A), to create one or more tax increment financing (TIF) TIF areas (collectively, the “TIF Areas”), declare the improvement to parcels of real property located within each of the TIF Areas to be a public purpose and exempt from taxation (the “TIF Exemption”), require the owner of each parcel to make service payments in lieu of taxes (the “Service Payments”), provide for the distribution of the applicable portion of such Service Payments to the subjected school districts, establish a municipal public improvement tax increment equivalent fund (each, a “TIF Fund”) for the deposit of those non-school Service Payments, and specify the public improvements for which money in each TIF Fund will be expended; and

WHEREAS, Section 757.70 of House Bill 33, enacted by the 135th General Assembly and effective July 4, 2023, provides that the City, as an “impacted city” as defined in R.C. Section 1728.01, may include a determination in an ordinance adopted under R.C. Section 5709.40(B) that satisfactory provision has been made for the public improvement needs of the parcels identified in the ordinance and may specify other improvements, made, to be made, or in the process of being made in the impacted city that do not directly benefit the parcels identified in the ordinance but are in support of urban redevelopment within the meaning of R.C. Section 5709.41; and

WHEREAS, the City is making a determination that satisfactory provision has been made for the public improvement needs of each of the TIF Areas; and

WHEREAS, the City desires to specify other public improvements made, to be made, or in the process of being made that do not directly benefit the parcels of the TIF Areas but are in support of urban redevelopment within the meaning of R.C. Section 5709.41 that may be located anywhere within or adjacent to the corporate boundary of the City, as it exists now or in the future, so long as the public improvements benefit or serve the City; and

WHEREAS, an emergency exists in the daily operations of the Department of Development such that it is immediately necessary to adopt this ordinance not later than the June 30, 2024 deadline required in Section 757.70 of House Bill 33 enacted by the 135th General Assembly, 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 this Council hereby determines, as a result of House Bill 33 enacted by the 135th General Assembly, the TIF Ordinances and this ordinance, and actions of the City taken and to be taken pursuant to the TIF Ordinances, that satisfactory provision has been made for the public improvement needs of each the TIF Areas described in each of the TIF Ordinances. This Council further hereby determines that the public improvements made, to be made, or in the process of being made that do not directly benefit the parcels of the TIF Areas and identified generally on Exhibit B attached to this Ordinance (the “Urban Redevelopment Public Improvements”) will be in support of urban redevelopment within the meaning of R.C. Section 5709.41 that may be located anywhere within or adjacent to the corporate boundary of the City, as it exists now or in the future, so long as Urban Redevelopment Public Improvements benefit or serve the City.

Section 2. That the Director of the Department of Development and other appropriate officers of the City are hereby authorized and directed to take such actions and to execute and deliver, on behalf of the City, such additional instruments, agreements (including amendments to reimbursement agreements and other agreements entered into with respect to the TIF Exemptions), certificates, and other documents as may be in their discretion, with the approval of the City Attorney, necessary or appropriate in order to carry out the intent of this Ordinance. Such documents shall be in the form not substantially inconsistent with the terms of this Ordinance, as they in their discretion, with the approval of the City Attorney, shall deem necessary or appropriate. Nothing contained in this Ordinance is intended to amend or otherwise permit any action contrary to any reimbursement agreements or other agreements entered into under authority of the TIF Ordinances or any subsequent ordinances authorizing such agreements involving or relating to these TIF Areas.

Section 3. That the TIF Ordinances shall remain in full force and effect as originally passed and amended and as further amended hereby. This ordinance, including its exhibits, on its passage shall become a part of each of the TIF Ordinances amended hereby as Exhibit Z attached to each of the TIF Ordinances, and all references to the TIF Ordinances shall include reference to this ordinance, including its exhibits, as well as the TIF Ordinance, as each may or in the future be amended.

Section 4. That for the reasons stated in the preamble hereto, which is made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten (10) days after passage if the Mayor neither approves nor vetoes this Ordinance.

Legislation Number: 1661-2024

Drafting Date: 6/4/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the City Clerk to enter into a grant agreement with the Native American Indian Center of Central Ohio (NAICCO), a non-profit corporation, in support of the Investing in Indianness to Ensure Our Future project.

The Native American Indian Center of Central Ohio (NAICCO) is devoted to preserving and restoring balance in the lives of Native Americans through traditional, cultural, educational, family, community, and wellness driven values and initiatives.

The Investing in Indianness to Ensure Our Future project will serve to provide access to Native American cultural and traditional programming and resources at NAICCO. This project will be an extension of the previously implemented Honoring Our Past to Ensure Our Future project, which was well received and deemed beneficial by all who partook in the project. Just like that project, this project will distinctly focus on enhancing cultural preservation/restoration and community development. Through participation in this project Native Americans will develop a deeper connection to their Native American identity (individual, family, and community levels), attain cultural knowledge, develop important life skills, and grow more balanced in life-mind, body, and spirit. The targeted constituency for this project will be individuals from the intertribal community at NAICCO. At the end of the project, NAICCO will implement a survey measuring participants' views of whether or not they were satisfied with the overall project. Through a satisfaction survey NAICCO will track four key participant satisfaction metrics: 1) Overall Satisfaction Measure, 2) Participant Loyalty Measurement, 3) Attribute Satisfaction Measurements, and 4) Intentions to Return Measurements.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

To authorize the City Clerk to enter into a grant agreement with the Native American Indian Center of Central Ohio (NAICCO) in support of the Investing in Indianness to Ensure Our Future project; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$50,000.00)

WHEREAS, the Native American Indian Center of Central Ohio (NAICCO) is devoted to preserving and restoring balance in the lives of Native Americans through traditional, cultural, educational, family, community, and wellness driven values and initiatives; and

WHEREAS, the Investing in Indianness to Ensure Our Future project will serve to provide access to Native American cultural and traditional programming and resources at NAICCO; and

WHEREAS, this project will distinctly focus on enhancing cultural preservation/restoration and community development; and

WHEREAS, through participation in this project Native Americans will develop a deeper connection to their Native American identity, attain cultural knowledge, develop important life skills, and grow more balanced in life; 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 Native American Indian Center of Central Ohio (NAICCO) in support of the Investing in Indianness to Ensure Our Future project.

SECTION 2. That the Auditor is hereby authorized and directed to appropriate \$50,000.00 within the Neighborhood Initiatives subfund, fund 1000, subfund 100018, 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 this ordinance shall take effect at the earliest date allowable by law.

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 - 6/13/2024 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.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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.

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 - 6/17/2024 1:00:00 PM

RFQ027998 - DRWP-2024-Toaster,ToasterOven,Microwave

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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.

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.

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THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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.

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.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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.

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.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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.

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 - 6/28/2024 1:00:00 AM

RFQ028006 - CDBG FACILITIES RENOVATION-CAROL STEWART VILLAGE

1.1 Scope: The City of Columbus, Department of Finance and Management is receiving bids until 11 A.M. local time, June 28, 2024, for construction services for the CDBG FACILITIES NEIGHBORHOOD'S RENOVATION - CAROL STEWART VILLAGE project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. The project shall include replacement of 70 PTAC units with an alternate to demo and replace curbs around the property as well as an alternate to install 4 pet waste stations. 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 1551 W Broad Street, Columbus, Ohio 43222, at 11 A.M., on June 14, 2024. Attendance is strongly encouraged. See the IFB for instructions as to how to submit questions. The last day to submit questions is June 18, 2024 at 1P.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 - 7/1/2024 1:00:00 PM

RFQ028009 - RICKENBACKER WOODS FOUNDATION NORTH PARCEL

1.1 Scope: The City of Columbus, Department of Finance and Management is receiving bids until 1 P.M. local time, July 1, 2024, for construction services for the Rickenbacker Woods Foundation north Parcel project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. The project shall [enter scope of project/project description]. 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 1330 E Livingston Avenue, Columbus, Ohio, at 9 A.M., on June 12, 2024. Attendance is strongly encouraged. See the IFB for instructions as to how to submit questions. The last day to submit questions is June 25, 2024 at 2 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.

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.

RFQ027981 - 2024 SOUTHERLY UTILITY VEHICLES

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage to obtain formal bids to establish a contract for the purchase of two (2) utility vehicles with specified attachments. The utility vehicles will be used by wastewater treatment plant personnel for various tasks in plant maintenance and operation. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2) utility vehicles with attachments. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications. 1.2.1 Bidder Experience: The equipment 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 equipment 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.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 7/8/2024 3:00:00 PM

RFQ027991 - Occupational Health and Safety Clinic RFP

The City of Columbus (herein referred to as "City") is soliciting proposals for a comprehensive occupational safety and health medical services provider (herein referred to as "Offeror") for professional services including: • Treatment and case management of work-related injuries and illnesses to reduce the further incidence and severity of occupational injuries and diseases, and • Delivery of a variety of medical services to increase the safety and wellbeing of City employees in the work place. For RFP details and submission please go to <https://columbus.bonfirehub.com/> The RFQ number is 027991.

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

RFQ028019 - Operation Safewalks – School Sidewalks – Refugee (Noe Bixby

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until July 9, 2024, at 1:00 PM local time, for construction services for the Operation Safewalks – School Sidewalks – Refugee (Noe Bixby to Blue Moon) project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. This project involves 1.3 miles of improvements to Refugee Road, including 5 foot sidewalks (with new blended transitions and drive aprons), brick paver parking area, and stormwater detention facilities. This project also includes full width resurfacing on Refugee Road from Noe Bixby Road to Falcon Bridge Drive, 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 15.0%. 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.

BID OPENING DATE - 7/9/2024 2:00:00 PM

RFQ028040 - Davis Center Stabilization & Preservation

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

RFQ028014 - Traffic Pedestal Poles UTC

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase Traffic Pedestal Poles to be used as supports for traffic signals and associated equipment along the roadways within the City of Columbus. The proposed contract will be in effect through September 30, 2026. 1.2 Classification: The successful bidder will provide and deliver various pedestal support poles, transformer-base poles, bases, anchor bolts and other accessories. Bidders are required to show experience in providing this type of material as detailed in these specifications. 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number

RFQ028038 - Tire Repair Products UTC

4 1.0 SCOPE AND CLASSIFICATION 1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase Tire Repair Products to be used by the Division of Fleet Management to repair City vehicle tires. The proposed contract will be in effect through October 31, 2026. 1.2 Classification: The successful bidder will provide and deliver Tire Repair Products. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material as detailed in these specifications. 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, July 1, 2024. Responses will be posted on the RFQ on Vendor Services no later than Wednesday, July 3, 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 <https://columbusvendorservices.powerappsportals.com/> and view this bid number.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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/opportunities/141368>

RFQ028035 - Dept of Finance - Fleet Management - Seal Coat/Tar Emulsion

PLEASE ENTER PRICE ON LINE 20 It is the intent of the City of Columbus, Fleet Management Division/Department of Finance and Management to obtain formal bids to establish a contract for the purchase of the Application Coal Tar Emulsion Seal Coat at its Groves Road Facility to be applied in August of 2024. 1.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus, Fleet Management Division/Department of Finance and Management to obtain formal bids to establish a contract for the purchase of the Application Coal Tar Emulsion Seal Coat at its Groves Road Facility to be applied in August of 2024. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of the material and services to complete the installation of coal tar emulsion seal coat. 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 July 3rd. Responses will be posted on the RFQ on Vendor Services no later than July 8th . 1.4 Pre-Bid Facility Walk-Through: A walk-through of the facility at 4211 Groves Rd. Columbus Ohio 43232 is scheduled for July 2nd at 9AM. Attendance is not required; however this will be the only opportunity for bidders to examine the work site. See Section 3.2.5 for further information. 1.5 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 7/12/2024 3:00:00 PM

RFQ028004 - Industrial Hygiene & Occupational Safety Professional Svcs

The City of Columbus (herein referred to as "City") is soliciting proposals for a comprehensive occupational safety and health professional services provider (herein referred to as "Offeror") for industrial hygiene and occupational safety services including but not limited to: • Chemical exposure monitoring within various City facilities; • Public Employment Risk Reduction Program/Occupational Safety and Health Administration (PERRP/OSHA) compliance assistance; and • Other occupational safety and health services completed as best management practices. Please go to <https://columbus.bonfirehub.com/> and search for RFQ028004 for additional information and submission instructions for this RFP.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 7/18/2024 11:00:00 AM

RFQ028025 - Traffic Control Devices UTC

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase various Temporary Traffic Control and Traffic Safety Devices to be used to ensure safety on the roadways for City of Columbus employees while working in various locations. The proposed contract will be in effect through October 31, 2026. 1.2 Classification: The successful bidder will provide and deliver traffic cones, drums, bases, flags, barricades, barriers, reflectors, and similar products. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications. 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

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>

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 7/25/2024 11:00:00 AM

RFQ028017 - City Vehicle Upfits UTC

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: The City of Columbus is seeking Request for Proposals in response to a Best Value Procurement (BVP) to enter into a Universal Term Contract (indefinite quantity) to purchase various Vehicle Upfit Services for light-, medium-, and heavy-duty vehicles to be used by various City agencies. The City will negotiate multiple contracts with the selected vendors for a term of three (3) years beginning approximately from the date of execution through December 31, 2027, with one additional one-year extension option. 1.2 Classification: The contract resulting from the BVP will provide for the purchase and delivery of various Vehicle Upfit Services for light-, medium-, and heavy-duty vehicles to be used by various City agencies. 1.3 Specification Questions: Questions regarding this BVP must be submitted on the Bonfire portal by 11:00 am Monday, July 8, 2024. Responses will be posted on the RFQ on Vendor Services no later than Thursday, July 11, 2024 at 4:00 pm. 1.4 For additional information concerning this BVP, 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 proposal specification are available through the following link: <https://columbus.bonfirehub.com/opportunities/142963>. 1.5 Best Value Procurement Model: The City of Columbus is using a Best Value Procurement in lieu of the Invitation to Bid model. The award will not be made to the lowest, responsive, and responsible bidder. The contract(s) will be awarded based upon: (1) quality of the goods offered and the extent to which the goods meet the operational needs of the City, (2) past performance of the equipment and vendor as determined by customer satisfaction, (3) Specification Conformity and Completeness of Response, (4) Schedule and Delivery, (5) acquisition cost and other evaluation criteria referred to in Columbus City Code 329.18 or as defined herein. 1.6 Multiple Awards: The City reserves the right to split the award amongst multiple suppliers based upon each category of vehicle and available upfit options.

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.
Thursday June 27, 2024 @ 11:30a - 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
Monday, June 17, 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 Type: Public Notice

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

Current Status: Clerk's Office for Bulletin

Version: 1

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

Current Status: Clerk's Office for Bulletin

Version: 1

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

Current Status: Clerk's Office for Bulletin

Version: 1

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

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

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 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

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 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 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 Type: Public Notice

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: 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: 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: sjbuttell@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: PN0164-2024

Drafting Date: 5/30/2024

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 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: Public Notice

Type:

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.

01. Application No.: GC24-011

Location: 5900 OLD HAMILTON ROAD (43054), located on the east side of Old Hamilton Road, approximately 630 feet south of East Dublin-Granville Road (545-322195; Northland Community Council).

Existing Zoning: CPD, Commercial Planned District

Request: Graphics Plan(s) to Section(s): 3382.07, Graphics plan To establish a Graphics Plan.

Proposal: To establish a graphics plan for a commercial shopping plaza including tenant panel signs on a ground sign with a brick base and wall signs on elevations without a public entrance.

Applicant(s): GZD Investments 4, LLC c/o Dave Perry 411 East Town Street, Floor 1 Columbus, Ohio 43215

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: PN0174-2024

Drafting Date: 6/11/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Date Change for West Scioto Area Commission Zoning Committee Meeting

Contact Name: Rebecca Deeds

Contact Telephone Number: 614-288-7844

Contact Email Address: redeeds@columbus.gov

The July 3rd meeting of the West Scioto Area Commission Zoning Committee has been moved to Wednesday, June 26th. The meeting will still take place at 7 PM at the Hilltop Library Branch, 511 S Hague Avenue, 43204. For more information, please visit westsciotoarea.com.

Legislation Number: PN0177-2024

Drafting Date: 6/11/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Neighborhoods, Recreation, and Parks Committee Hearing - Community Relations Commission Code Change

Contact Name: Jacob Dilley

Contact Telephone Number: 614-645-5292

Contact Email Address: jadilley@columbus.gov

Neighborhoods, Recreation, and Parks Committee Hearing

Date: Wednesday - June 5, 2024

Time: 5:00pm

Location: Columbus City Hall - Council Chambers, 90 W Broad St, Columbus, OH 43215

Subject: Community Relations Commission Code Change (Ordinance 1440-2024)

Councilmembers Present: Councilmembers Nancy Day-Achauer and Christopher L. Wyche

Summary of Minutes:

- **Call to Order:** 5:02pm

- **Present:** Councilmember Nancy Day-Achauer, Councilmember Christopher L. Wyche, Interim Director Todd Dieffenderfer, Pedro Mejia, Robert Tobias, Mark Carter, Marwah Warsame, Chelsea Golterman, Emiliana Morales, Luke Hawes, Ramani Hunter, Chris Cozad

- **Introduction:** Councilmember Nancy Day-Achauer, Councilmember Christopher L. Wyche, Interim Director Todd Dieffenderfer, Pedro Mejia, Robert Tobias

- **Presentation:** Interim Director Todd Dieffenderfer and Pedro Mejia, on Ordinance 1440-2024

- Councilmember Comments:

- Vice-Chair Wyche: How will the code change alter the day to day operations?

- Interim Director Dieffenderfer: It would not. This code change would keep everyday operations the same.

- Vice-Chair Wyche: Can you speak to positive outcomes of the Community Relations Commission?

- :Mr. Mejia: Discrimination is very difficult to deal with. Discrimination is addressed at many different levels and it is confusing. At the Community Relations Commission helps people to understand the level of discrimination and if it does not fall under the purview of the CRC, the CRC makes a referral. The success is making sure residents feel heard.

- Chair Day-Achauer: How do people find out about the CRC?

- Interim Director Dieffenderfer: Google, if people search online discrimination in Columbus, CRC comes up. Also with funding from Council, increased publicity has helped. Also there several outreach events through out the year.

- Chair Day-Achauer: Why is the representation of the 12 Protected Class on the CRC so important?

- Interim Director Dieffenderfer: We want to make sure that the lived experience is represented on the Commission to provide for deeper understanding.

- Vice-Chair Wyche: Can you expand on difficulties with investigations?

- Mr. Mejia: What is hard is people do not think it will happen. We encourage documentation, certified mail, and saving emails prior to filing the claim. I think general education is the biggest hurdle. We have seen greater engagement year to year. At RISE UP CBUS! we talk

to 50-60 people. Members of protected classes typical are members of other protected classes and do not have access to the tools to understand. The lived experiences on the Commission helps.

- Chair Day-Achauer: How do we compare to our Ohio sister cities?

- Interim Director Dieffenderfer: We have the only full time CRC Investigator in the state. Our city also has made a priority to protect residents further than just the state mandate.

- Public Comments:

- Ms. Cozad, Chair, Community Relations Commission: Chair of the Community Relations Commission. Been a commissioner for 20+ years. As a member of various protected classes, I can say that CRC works to help inform residents about discrimination, how to identify it and how

to report it. This is also important because the state does not protect everyone, such as LGBTQ+ community and the city does protect them. I applaud the spirit to ensure that Columbus residents have access to this program. The commission is asking for this change so we can expand the pool of candidates

-Chair Day-Achauer: Thank you for your insight and it is helpful to hear from an actual commissioner.

- Ms. Hunter, Executive Director, Kingdom Image Arts: I am unfamiliar with the Commission and I would love to receive more information. I am hear to talk about the Equity and the Geographic Zone. I am here because only one camp got the summer youth grants in our area due to the Geographic Zone. I do ask for transparency.

- Chair Day-Achauer: We will have Department of Neighborhoods follow up to provide more information about how the Summer Youth Grants process.

- Closing Remarks:

- Chair Day-Achauer: Interim Director, do you have any further comments?
 - Interim Director Dieffenderfer: Thank you for the public hearing
 - Chair Day-Achauer: City Attorney? Mr. Mejia?
 - Mr. Mejia: Thank you
 - Chair Day-Achauer: Thank you for being here and for your work.
 - Vice-Chair Wyche: Thank you chair for the hearing. I have always encouraged for public transparency. At a time when protected classes are consistently under attack. It seems like the city is the only safe space.
 - Chair Day-Achauer: Agreed. Thank you for coming. I move to adjourn.
- Adjourned: 5:37pm**

Legislation Number: PN0178-2024

Drafting Date: 6/11/2024

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 08, 2024; Cleveland-Cliffs Columbus, LLC, 1800 Watkins Road, Columbus, Ohio 43207.

The Draft Permit(s) will be available for review between 7:00 A.M. and 4:00 P.M. June 17 through July 05, 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: PN0180-2024

Drafting Date: 6/12/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Communications06122024

Contact Email Address: mlboone@columbus.gov

THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY JUNE 12, 2024

New Type: C1 C2
 To: Frantz Road Market LLC
 5744 Frantz Rd
 Columbus-Dublin, OH 43016

Permit #: 2863638

Transfer Type: D5 D6
To: Caleros Bar & Grill LLC
1644 E Dublin Granville Rd
Columbus, OH 43229
From: L & M Agency LLC
Mezzanines & Patios
482 S Front St
Columbus, OH 43215
Permit #: 1178322

New Type: D3
To: Black Kahawa Coffee LLC
2 E Broad St
Columbus, OH 43215
Permit #: 0732135

Transfer Type: C1 C2
To: 2330 Harrisburg Inc
DBA Beverage Dock
2330 Harrisburg Pike
Columbus Grove City, OH 43123
From: MB Beverage Inc
DBA Beverage Dock
2330 Harrisburg Pike
Columbus Grove City, OH 43123
Permit #: 3536489

New Type: D1
To: Hashtag Comedy LLC
1253 N High St
Columbus, OH 43201
Permit #: 3655755

New Type: C1
To: Old Dube LLC
DBA The Old Dube
2437-39 N High St
Columbus, OH 43202
Permit #: 6529987

Trex Type: D5 D6
To: Casa Hacienda Taqueria LLC
DBA Casa Hacienda Birreria & Taco Shop
2997 Morse Rd
Columbus, OH 43231
From: JC Mulligans LLC
DBA Mulligans Pub
& 110 W High St 1st Fl Unit & Patio
308 N Main St Entire 4th Fl

Piqua, OH 45356
Permit #: 1312473

Transfer Type: D1 D2 D3 D3A D6
To: 1131 200 On Fourth LLC
200 E 4th Ave
Columbus, OH 43201
From: Forty Four LLC
& Patio
200 E 4th Ave
Columbus, OH 43201
Permit #: 2492565

Transfer Type: C1 C2 D6
To: Nazana LLC
DBA Nazanas Paradise Drive Thru
1540 W Mound St
Columbus, OH 43223
From: I Believe In U 1023 LLC
DBA Paradise Drive Thru
1540 W Mound St
Columbus, OH 43223
Permit #: 6321233

New Type: D5
To: Lockwood Investment Group LLC
& Patio
1646 Neil Ave
Columbus, OH 43201
Permit #: 52512960010

Transfer Type: D6 C2 C1
To: 3452 Briggs LLC
DBA Briggs Stop Mart
3452 Briggs Rd
Columbus, OH 43204
From: BRFM LLC
DBA Briggs Stop Mart
3452 Briggs Rd
Columbus, OH 43204
Permit #: 8913037

Advertise Date: 6/15/2024
Return Date: 6/25/2024

Legislation Number: PN0181-2024

Drafting Date: 6/12/2024

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Zone In Public Hearing 2: Housing and Parking

Contact Name: Kevin McCain

Contact Telephone Number: (614) 645-5829

Contact Email Address: kbmccain@columbus.gov

Thursday - June 6, 2024

- 5:30pm

- Scioto Southland Community Center - 3901 Parsons Ave

A public hearing was held on the subject of Zone In, the City's zoning code modernization, concentrating on how housing and parking will be affected under the proposed code.

Council Members in attendance:

- Council President Pro Tem Rob Dorans

- Councilmember Nancy Day-Achauer

- Councilmember Lourdes Barroso de Padilla

- Councilmember Shayla Favor

- Councilmember Emmanuel Remy

Agenda:

Introductory Remarks

- Council President Pro Tem Rob Dorans

Zone In Overview

- Festus Manly-Spain, Assistant Director

Zone In & Housing

- Erin Prosser, Deputy Director of Housing Strategies

Zone In & Parking

- Justin Goodwin, Mobility & Parking Division Administrator

Public Comment

Concluding Remarks

- Council President Pro Tem Dorans

Legislation Number: PN0183-2024

Drafting Date: 6/13/2024

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Public Utilities and Sustainability Committee Hearing

Contact Name: Chelsea Golterman

Contact Telephone Number: 614-735-0965

Contact Email Address: CLGolterman@columbus.gov

Join Chair Wyche and Vice-Chair Remy to discuss a proposed coffee cup reuse pilot program and the creation of a Columbus Lead Service Line Replacement Program to assist area home owners with lead pipe removal and replacement. The hearing will be held in person at Columbus City Hall in Council Chambers (90 W Broad St) at 3:30 p.m. on Tuesday, June 25.

Come enjoy a productive discussion and contribute to shaping the future of our city!

If you would like to give testimony in writing or in person, please email Chelsea at CLGolterman@columbus.gov.

ADA ACCOMMODATION: 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: PN0185-2024

Drafting Date: 6/13/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Building Commission June Agenda

Contact Name: Toni Gillum

Contact Telephone Number: 614-645-5884

Contact Email Address: tmgillum@columbus.gov

*AGENDA
COLUMBUS BUILDING COMMISSION
JUNE 13, 2024
111 N. FRONT STREET
2ND FLOOR HEARING ROOM
1:00 p.m.*

The City of Columbus Building Commission will hold a public hearing for the following agenda items on Tuesday, April 30, 2024 beginning at 1:00 P.M.

1. **ROLL CALL**

2. **APPROVAL OF MEETING MINUTES**

3. **ADJUDICATION ORDER: A/O2024-008**
APPLICANT: JEFF REISINGER
PROPERTY ADDRESS: 2124 FIRESTONE ST
OWNER:

4. **ADJUDICATION ORDER: A/O2024-009**
APPLICANT: JOEL COOPER
PROPERTY ADDRESS: 1393 SNOWMASS RD
OWNER:

5. **ADJUDICATION ORDER: A/O2024-011**
APPLICANT: JOHN SLOSSER

PROPERTY ADDRESS: 374 HARRIS AVE

OWNER:

6. **ADJUDICATION ORDER:** A/O2024-012

APPLICANT: COURT CHAPMAN

PROPERTY ADDRESS: 1339 STUDER AVE

OWNER:

7. **APPLICATIONS FOR SPECIAL INSPECTOR**

8. **ADJOURNMENT**

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) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0282-2023

Drafting Date: 9/26/2023

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

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

Current Status: Clerk's Office for Bulletin

Version: 1

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: Public Notice

Type:

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 Type: Public Notice

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) *	Business Meeting** (111 N. Front St., Rm #205)	Regular Meeting** (111 N. Front St. Rm. #204)
4:00pm	12:00pm	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)
	12:00pm	3:00pm
December 28, 2023	January 10, 2024	January 24, 2024
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. 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 Public Notice

Type:

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

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

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)* 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 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

Version: 1

Current Status: Clerk's Office for Bulletin

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

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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
May 14, 2024
June 11, 2024
July 16, 2024
August 13, 2024
September 10, 2024
October 15, 2024
November 12, 2024
December 17, 2024

January 9, 2024
February 13, 2024
March 12, 2024
April 9, 2024
May 14, 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 depute 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.

