

Columbus City Bulletin



**Bulletin #30
July 27, 2024**

Proceedings of City Council

Saturday, July 27, 2024



SIGNING OF LEGISLATION

Legislation was signed by Council President Shannon G. Hardin on the night of the Council meeting, *Monday, July 22, 2024* with the exception of Ordinance 1894-2024, which was signed by President Pro Tem Rob Dorans, also on *Monday, July 22, 2024*. Mayor Andrew Ginther signed on *Tuesday, July 23, 2024*; and attested by the City Clerk, Andrea Blevins on *Wednesday, July 24, 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

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

Minutes - Final Columbus City Council

Monday, July 22, 2024

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 41 OF COLUMBUS CITY COUNCIL, JULY 22, 2024 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

ADDITIONS OR CORRECTIONS TO THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- [C0022-2024](#) THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY JULY 17, 2024
Transfer Type: C1 C2 D6
To: Hydes Carryout Inc
1414-16 Morse Rd
Columbus, OH 43229
From: 1414 Morse Rd Inc
DBA Hydes Market
1414-16 Morse Rd
Columbus, OH 43229
Permit #: 4101146

Transfer Type: D5 D6
To: Lilyanna Foodies Inc
5225-27 Godown Rd
Columbus, OH 43235
From: Ichi Food Inc

Excl Showroom
5225-27 Godown Rd
Columbus, OH 43235
Permit #: 5190540

Transfer Type: D1 D2 D3
To: Sillakoreabbq LLC
1802 W Henderson Rd
Columbus, OH 43220
From: Moler & 4th LLC
116 E Moler St 1st Fl E Unit
Columbus, OH 43207
Permit #: 8149360

Transfer Type: D5
To: SZ Hospitality LLP
39 E Gay St
Columbus, OH 43215
From: Bistolino LLC
1st Fl & Patio
491-495 S 4th St
Columbus, OH 43206
Permit #: 8750392

New Type: D3
To: El Grullense LLC
& Patio
4989 Cleveland Ave
Columbus, OH 43229
Permit #: 2485417

Transfer Type: D1 D2 D3 D3A
To: Rosies Diner LLC
3415 E Broad St
Columbus, OH 43213
From: Tainted Monkey LLC
DBA Oddfellows
1st FL & Patio
1038 N High St
Columbus, OH 43201
Permit #: 75318850005

Transfer Type: D1 D2 D3 D3A D6
To: Oasis Foods LLC
DBA Fiery Sky Asian Kitchen

1450 Bethel Rd
Columbus, OH 43235
From: Sport Cafe Inc
DBA Sport Cafe
814-816 Bethel Rd
Columbus, OH 43214
Permit #: 6484037

Stock Type: C1 C2
To: 1081 Whittier Inc
DBA Wilson Market
1081 Whittier St
Columbus, OH 43206
Permit #: 6551081

Advertise Date: 7/27/2024
Agenda Date: 7/22/2024
Return Date: 8/01/2024

Read and Filed

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, To waive the reading of the titles of first reading legislation. The motion carried by the following vote:

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

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

FR-1 [1655-2024](#) To authorize the Director of the Department of Technology to enter into contract with Brown Enterprise Solutions, LLC for the purchase of an editing server to be installed at the Data Center; to authorize the waiver of relevant sections of Section 329 of the Columbus City Code relating to competitive bidding; and to authorize the expenditure of \$113,228.44 from the Department of Technology, Information Services Division, Information Services GO Debt Fund. (\$113,228.44)

Read for the First Time

FR-2 [1892-2024](#) To authorize the Director of Finance and Management to enter into a contract with Bomar Construction Company, Inc. for the Construction Services - Task Order Basis project; on behalf of the Office of

Construction Management; to authorize an expenditure up to \$750,000.00 from the Construction Management Capital Improvement Fund; and to authorize an expenditure up to \$750,000.00 from the Safety G.O. Bonds Fund. (\$1,500,000.00)

Read for the First Time

FR-3 [1984-2024](#)

To authorize the Director of the Department of Finance and Management, on behalf of the Office of Construction Management, to modify and increase the agreement with Moody Nolan, Inc. for Architect-of-Record Services for the New Municipal Court Building project; and to authorize an expenditure of \$3,493,584.59 from the Construction Management Taxable Bonds Fund. (\$3,493,584.59)

Read for the First Time

FR-4 [2042-2024](#)

To authorize the Director of Finance and Management, on behalf of the Office of Construction Management, to enter into a professional architectural / engineering services agreement with IMEG Consultants Corp., for the CCTV Media Equipment- 111 N. Front project; and to authorize a transfer and expenditure up to \$126,260.11 within the Construction Management Capital Improvement Fund. (\$126,260.11)

Read for the First Time

FR-5 [2050-2024](#)

To authorize the Director of Finance and Management, on behalf of the Office of Construction Management, to enter into a construction contract with Bomar Construction Company, Inc. for the Department of Technology's Data Center Facility Upgrades - Hammond project; and to authorize an expenditure up to \$675,046.00 within the Information Services Capital Projects Fund. (\$675,046.00)

Read for the First Time

FR-6 [2078-2024](#)

To authorize the Director of the Finance and Management Department with the approval of the Director of the Department of Public Utilities to execute and acknowledge any document(s), as approved by the Department of Law, Real Estate Division, necessary to grant to the Ohio Power Company an electric utility easement to burden a portion of the City's real property located at 5925 Glick Road, Powell, Ohio 43065. (\$0.00)

Read for the First Time

FR-7 [2097-2024](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase International Navistar OEM Parts and Services with Rush Truck Centers of Ohio, Inc. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00. (\$1.00)

Read for the First Time

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

- FR-8** [2048-2024](#) To authorize the Director of the Department of Development to enter into a grant agreement with the Greater Columbus Chamber of Commerce, in an amount up to \$100,000.00, for the New and Emerging Citizens Business Connection Program; to authorize the transfer and expenditure of up to \$100,000.00 from the 2024 General Fund Operating Budget; and to authorize the advancement of funds on a predetermined schedule. (\$100,000.00)

Read for the First Time

- FR-9** [2067-2024](#) To authorize the transfer of funds within the Development Taxable Bonds Fund; to authorize the Director of the Department of Development to enter into a grant agreement with Columbus-Franklin County Finance Authority to provide funding for urban redevelopment projects; and to authorize the expenditure of \$1,200,000.00 from the Development Taxable Bonds Fund. (\$1,200,000.00)

Read for the First Time

- FR-10** [2077-2024](#) To authorize the Director of the Department of Development to execute a grant agreement with Columbus Fashion Initiative, in an amount up to \$450,000.00, in support of the Made to Grow workforce development and education program; to authorize the advancement of funds on a pre-determined schedule during the term of the agreement; and to authorize an appropriation and expenditure within the Jobs Growth Subfund; and to authorize the payment of expenses starting July 1, 2024. (\$450,000.00)

Read for the First Time

- FR-11** [2099-2024](#) To authorize the Director of the Department of Development to enter into a grant agreement with Rev1 Ventures for the purpose of administering the Entrepreneurial Signature Program; to authorize the expenditure of up to \$250,000.00 from the 2024 General Fund Operating Budget, to allow for expenses prior to the purchase order beginning September 11, 2024, and to authorize the advancement of funds on a predetermined schedule. (\$250,000.00)

Read for the First Time

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

FR-12 [2137-2024](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of 0.124 acre portion of right-of-way adjacent and to the rear of 2223 Cleveland Avenue to the Board of Trustees, Columbus Metropolitan Library. (\$0.00)

Read for the First Time

FR-13 [2188-2024](#) To authorize the Director of Public Service to enter into grant agreements with IMPACT Community Action to provide funding for the Pathways to Purpose: Casey Goodson Jr. CDL program; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$145,000.00)

Sponsors: Shayla Favor

Read for the First Time

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

FR-14 [0185X-2024](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Alum Creek Trail - Mock Road Connector Project; (\$0.00)

Read for the First Time

FR-15 [1861-2024](#) To authorize an appropriation in the amount of \$33,350.00 to the Recreation and Parks Grant Fund for the Central Ohio Area Agency on Aging in connection with the State Opioid & Stimulant Response grant from the Ohio Department of Aging. (\$33,350.00)

Read for the First Time

FR-16 [1915-2024](#) To provide for an increase, in the amount of \$500.00, in the imprest petty cash operating fund in the Department of Recreation and Parks; and to authorize the expenditure of \$500.00 from the Department of Recreation and Parks. (\$500.00)

Read for the First Time

FR-17 [2013-2024](#) To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$250,000.00 for various expenditures for labor, materials, and equipment in conjunction with park improvements within the Recreation and Parks Department; and to authorize the expenditure of \$250,000.00 from the Recreation and Parks Voted Bond Fund. (\$250,000.00)

Read for the First Time

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

FR-18 [2044-2024](#) To authorize the City Clerk to enter into a grant agreement with Equality Ohio Education Fund in support of their clinic and record sealing assistance activities; and to authorize an appropriation and expenditure within the Job Growth subfund. (\$30,000.00)

Sponsors: Rob Dorans

Read for the First Time

FR-19 [2045-2024](#) To authorize the City Clerk to enter into a grant agreement with Legal Aid of Southeast and Central Ohio; and to authorize an appropriation and expenditure within the Job Growth subfund. (\$165,000.00)

Sponsors: Rob Dorans

Read for the First Time

FR-20 [2046-2024](#) To authorize the appropriation of \$10,000.00 within the Job Growth subfund to the City Attorney in support of record sealing efforts for Columbus residents. (\$10,000.00)

Sponsors: Rob Dorans

Read for the First Time

FR-21 [2047-2024](#) To authorize the appropriation of \$20,000.00 within the Job Growth subfund to the Franklin County Municipal Court in support of the record sealing assistance at the Self Help Center. (\$20,000.00)

Sponsors: Rob Dorans

Read for the First Time

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

FR-22 [0231-2024](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of wood chips for the Division of Sewerage and Drainage, Compost Facility; and to authorize the expenditure of \$300,000.00 from the Sewerage Operating Fund. (\$300,000.00)

Read for the First Time

FR-23 [1307-2024](#) To authorize the Director of Public Utilities to enter into a contract with Dark Water Solutions Ltd for KSB Pump maintenance, service and

repair; and to authorize the expenditure of \$200,000.00 from the Sewer Operating Fund. (\$200,000.00)

Read for the First Time

FR-24 [1638-2024](#)

To authorize the Director of the Department of Finance and Management to establish a contract with Ace Truck Body, Inc. for the purchase and installation of a mechanic service body with crane upfit on a City supplied cab and chassis for the Division of Power; and to authorize the expenditure of \$104,925.00 from the Division of Electricity Operating Fund; (\$104,925.00)

Read for the First Time

FR-25 [1718-2024](#)

To authorize the Director of Public Utilities to enter into a contract with AM Conservation Group, Inc. for the Smart Thermostat Program. (\$0.00)

Read for the First Time

FR-26 [1809-2024](#)

To authorize the Director of the Department of Public Utilities to enter into a planned professional services contract modification for the Residuals Management Plan Update contract with Hazen & Sawyer; to transfer cash and appropriation between projects within the Water Bond Fund; and to authorize an expenditure of up to \$500,000.00 from the Water Bond Fund for the contract modification. (\$500,000.00)

Read for the First Time

FR-27 [1833-2024](#)

To authorize the Director of Finance and Management to enter into a contract with Southeastern Equipment Co., Inc. for the purchase of a Backhoe Loader for the Division of Water; and to authorize the expenditure of \$171,290.00 from the Water Operating Fund. (\$171,290.00)

Read for the First Time

FR-28 [1878-2024](#)

To authorize the Director of Public Utilities to renew its contract with K & M Kleening Service, Inc. for janitorial services at various Department of Public Utilities, Division of Sewerage and Drainage and Division of Water facilities; to authorize the expenditure of \$1,607,902.11 from the Sewer Operating Sanitary Fund and Water Operating Fund. (\$1,607,902.11)

Read for the First Time

FR-29 [1896-2024](#)

To authorize the Director of the Department of Public Utilities to enter into a professional engineering services contract modification with Arcadis U.S., Inc. for the SWWTP VFD & Harmonic Filter Upgrade project; to appropriate funds in the Sanitary Revolving Loan Fund; to make this ordinance contingent upon the Ohio Water Development Authority

approving a loan for this project; and to authorize the expenditure of \$1,155,372.28 from the Sanitary Revolving Loan Fund. (\$1,155,372.28)

Read for the First Time

FR-30 [2033-2024](#)

To authorize the Director of Public Utilities to modify and increase the intergovernmental working agreement with the Franklin Soil and Water Conservation District (FSWCD); and to authorize the expenditure of \$58,000.00 from the Stormwater Operating Fund. (\$58,000.00)

Read for the First Time

FR-31 [2035-2024](#)

To authorize the Director of Public Utilities to enter into an engineering consulting services contract with DLZ Ohio, Inc., for the Professional Construction Management - 4th Water Plant Transmission Main project; to appropriate funds within the Water Supply Revolving Loan 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 \$33,143,560.00 from the Water Supply Revolving Loan Fund. (\$33,143,560.00)

Read for the First Time

FR-32 [2040-2024](#)

To authorize the Director of Public Utilities to enter into a contract modification for professional engineering services with Prime AE Group, Inc. for the DOSD Stormwater Pump Station ST-29 Evaluation & Upgrade project; to appropriate funds in the Storm - 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 an expenditure of up to \$596,628.73 from the Storm - Fresh Water Market Rate Fund to pay for the contract modification. (\$596,628.73)

Read for the First Time

FR-33 [2041-2024](#)

To authorize the Director of the Department of Public Utilities to enter into a professional engineering services contract with Wade Trim, Inc., for the General Engineering Consulting Services #6 Project; and to authorize an expenditure up to \$500,000.00 from the Sanitary Bond Fund. (\$500,000.00)

Read for the First Time

FR-34 [2056-2024](#)

To authorize the Director of the Department of Public Utilities to modify and increase the contract with GPD Group for the Circuit 7221 Voltage Conversion Phase 2 Project; to authorize the transfer of cash and appropriation between projects within the Electricity Bond Fund; and to authorize an expenditure of up to \$1,142,148.00 from the Electricity Bond Fund to pay for the contract modification. (\$1,142,148.00)

Read for the First Time

FR-35 [2057-2024](#) To authorize the Director of Public Utilities to modify and increase a professional engineering services contract with Stantec Consulting Services Inc. for the Blueprint Tulane / Findley Area Integrated Solutions project; to appropriate funds in the Sanitary - 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 an expenditure of \$758,793.30 from the Sanitary - Fresh Water Market Rate Fund to pay for the contract modification. (\$758,793.30)

Read for the First Time

FR-36 [2061-2024](#) To authorize the Director of Public Utilities to modify and increase a professional engineering services contract with HDR Engineering, Inc. for the Blueprint Milford Summit Area Integrated Solutions project; to appropriate funds in the Sanitary - 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 an expenditure of up to \$442,689.50 from the Sanitary Fresh Water Market Rate Fund to pay for the contract modification. (\$442,689.50)

Read for the First Time

FR-37 [2066-2024](#) To authorize the Director of Public Utilities to modify and increase a professional engineering services contract with Wade Trim, Inc. for the Jackson Pike Waste Water Treatment Plant A-Plant Secondary Clarifier Electrical Upgrades & Miscellaneous Improvements project; to appropriate funds in the Water Pollution Control Loan Fund; to make this ordinance contingent upon the Ohio Water Development Authority approving a loan for this project; and to authorize an expenditure of up to \$1,741,676.74 from the Water Pollution Control Loan Fund to pay for the contract modification. (\$1,741,676.74)

Read for the First Time

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

DORANS

FR-38 [2110-2024](#) To amend Chapter 115 of the Columbus City Codes to allow for an additional numbering system when classifying provisions of the City Code.

Sponsors: Rob Dorans and Shannon G. Hardin

Read for the First Time

FR-39 [2111-2024](#) To amend various provisions of Title 33 of the Columbus City Codes and

to enact Chapter 3304 to provide for the effective and efficient implementation of the 2024 Zoning Code; to repeal various existing provisions of Title 33; and to address necessary code clean-up.

Sponsors: Rob Dorans and Shannon G. Hardin

Read for the First Time

FR-40 [2112-2024](#)

To supplement the Columbus City Codes by the enactment of a new Title 34, entitled "2024 Zoning Code."

Sponsors: Rob Dorans and Shannon G. Hardin

Read for the First Time

FR-41 [2113-2024](#)

To rezone specific properties within certain City of Columbus corridors to one of the following mixed use districts: UGN-1 and UGN-2, Urban General Districts, UCT, Urban Center District, UCR, Urban Core District, UCR-R, Urban Core Restricted Sub-District, CAC, Community Activity Center District, and RAC, Regional Activity Center District.

Sponsors: Rob Dorans and Shannon G. Hardin

Read for the First Time

FR-42 [2114-2024](#)

To amend various sections of Title 41, the Building Code, to make minor technical changes necessary for the effective and efficient implementation of the 2024 Zoning Code.

Sponsors: Rob Dorans and Shannon G. Hardin

Read for the First Time

FR-43 [2115-2024](#)

To supplement the Columbus City Codes by the enactment of a new Chapter 4310, entitled "Parking Impact Study Code."

Sponsors: Rob Dorans and Shannon G. Hardin

Read for the First Time

REMY

FR-44 [2210-2024](#)

To amend section 2133.07 of the Columbus City Codes, establishing the prohibition of stunt driving and street takeovers and penalties for violations; and to repeal existing section 2133.07 of the Columbus City Codes.

Sponsors: Emmanuel V. Remy

Read for the First Time

WYCHE

- FR-45** [2207-2024](#) To amend section 4501.45 of the Columbus City Codes to remove milkweed from the definition of "weeds" in the housing code.

Sponsors: Christopher Wyche

Read for the First Time

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

REZONINGS/AMENDMENTS

- FR-46** [2122-2024](#) To rezone 2474 MCKINLEY AVE. (43204), being 50.28± acres located on the north and south sides of McKinley Road at the terminus of Fisher Road, From: M, Manufacturing District and R, Rural District, To: AR-1, Apartment Residential District and ARLD, Apartment Residential District (Rezoning #Z22-038).

Read for the First Time

- FR-47** [2127-2024](#) To rezone 3925 ALUM CREEK DR. (43207), being 0.90± acres located at the southeast corner of Alum Creek Drive and Williams Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z23-060).

Read for the First Time

- FR-48** [2132-2024](#) To rezone 2195 HOLT RD. (43123), being 18.11± acres located on the west side of Holt Road, 300± feet south of Alkire Road, From: R, Rural District, To: L-AR-1, Limited Apartment Residential District (Rezoning #Z23-045).

Read for the First Time

VARIANCES

- FR-49** [2123-2024](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3312.09, Aisle; 3312.25, Maneuvering; 3312.27(2), Parking setback; 3312.49(C), Required parking; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 2474 MCKINLEY AVE. (43204), to allow office uses and reduced development standards for apartment complexes in the AR-1, Apartment Residential and ARLD, Apartment Residential districts (Council Variance #CV22-053).

Read for the First Time

FR-50 [2133-2024](#) To grant a Variance from the provisions of Section 3333.35(G), Private Garage, of the Columbus City Codes; for the property located at 2195 HOLT RD. (43123), to allow an increased garage height for an apartment complex in the L-AR-1, Limited Apartment Residential District (Council Variance #CV23-078).

Read for the First Time

FR-51 [2165-2024](#) To grant a Variance from the provisions of Sections 3332.035, R-3, residential district; 3321.05(B)(1), Vision clearance; 3332.21, Building lines; 3332.28, Side yard or rear yard obstruction; and 3332.41, Rooftop telecommunication installation, of the Columbus City Codes; for the property located at 476-482 E. WEBER RD. (43202), to allow a natural gas regulation station with reduced development standards in the R-3, Residential District (Council Variance #CV23-139).

Read for the First Time

FR-52 [2167-2024](#) To grant a Variance from the provisions of Sections 3332.035, R-3, residential district; 3312.49, Required parking; 3332.05(A)(4), Area district lot width requirements; 3332.13, R-3 area district requirements; 3332.19, Fronting; 3332.26(F), Minimum side yard permitted; 3332.27, Rear yard; and 3332.28; Side or rear yard obstruction, of the Columbus City Codes; for the property located at 1588-1590 FRANKLIN AVE. (43205), to allow a two-unit dwelling and single-unit dwelling on one lot with reduced development standards in the R-3, Residential District (Council Variance #CV24-024).

Read for the First Time

FR-53 [2168-2024](#) To grant a Variance from the provisions of Sections 3367.01, M-2 manufacturing district; 3312.49(C), Required parking; 3367.15(B), M-2 manufacturing district special provisions; and 3367.29, Storage, of the Columbus City Codes; for the property located at 424 WOODLAND AVE. (43203), to allow retail use with reduced development standards in the M-2, Manufacturing District (Council Variance #CV24-014).

Read for the First Time

FR-54 [2169-2024](#) To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; and 3363.41(a), Storage, of the Columbus City Codes; for the property located at 5705 CHANTRY DR. (43232), to allow wholesaling, yard waste collection, and outdoor storage with reduced setbacks in the L-C-4, Limited Commercial District (Council Variance #CV24-011).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:**DAY-ACHAUER**

- CA-1** [0197X-2024](#) To Recognize and Support the Mission of the Ohio Commission for The United States Semiquincentennial (AMERICA250-OH)
- Sponsors:** Nancy Day-Achauer, Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy, Christopher Wyche and Shannon G. Hardin
- This item was approved on the Consent Agenda.**

WYCHE

- CA-2** [0200X-2024](#) To recognize and celebrate Lisa Boggs as a champion of the Hilltop Neighborhood and the City of Columbus
- Sponsors:** Christopher Wyche, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy and Shannon G. Hardin
- This item was approved on the Consent Agenda.**

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

- CA-3** [1684-2024](#) To authorize the Director of the Department of Finance and Management, on behalf of the Office of Construction Management, to enter into a professional architectural / engineering services agreement with Karpinski Engineering, Inc., for the City Hall Structured Cabling Assessment & Design project; and to authorize an expenditure of \$80,381.00 within the Information Services Capital Projects Fund. (\$80,381.00)
- This item was approved on the Consent Agenda.**
- CA-4** [1732-2024](#) To authorize the City Auditor to enter into agreements with KAM Consulting Inc dba ClearCourse Consulting (\$375,000.00) and OnActuate Consulting US Inc (\$75,000.00) for two years with three annual renewal options subject to Council approval and appropriation for supplemental professional consulting and technical services for Dayforce; and to authorize the expenditure of \$450,000.00 from the Auditor's Bond Fund. (\$450,000.00).
- This item was approved on the Consent Agenda.**
- CA-5** [1859-2024](#) 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 Company, Inc. d/b/a MM Buildings Company for the Epoxy Flooring Replacement at Fleet Facilities project; and to authorize an expenditure of \$976,870.00 within the Fleet Management Capital Fund. (\$976,870.00)

This item was approved on the Consent Agenda.

CA-6 [1871-2024](#)

To appropriate funds within the Community Development Act Fund; to authorize the Director of the Department of Technology to enter into a contract with Thayer Power and Communication Line Construction Co. LLC, for the 2024 CDBG Fiber Expansion; to authorize the expenditure not to exceed \$174,819.29 from the Community Development Act Fund for the project; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$174,819.29)

This item was approved on the Consent Agenda.

CA-7 [1897-2024](#)

To authorize the Director of the Department of Technology to renew a contract with Softchoice, Corp. for Cisco SmartNet maintenance services; and to authorize the expenditure of \$278,277.59 from the Information Services Operating fund. (\$278,277.59)

This item was approved on the Consent Agenda.

CA-8 [1904-2024](#)

To authorize the Director of the Department of Technology to renew an agreement with Columbus Fibernet LLC for fiber optic cable maintenance services; and to authorize the expenditure of \$85,890.81 from the Information Services Operating fund. (\$85,890.81)

This item was approved on the Consent Agenda.

CA-9 [1958-2024](#)

To authorize the Director of the Department of Finance and Management to enter into a contract with K. N. S. Services, Inc. to provide software, equipment, technical support and maintenance services for security systems for the Facilities Management Division, in accordance with the sole source procurement provisions of Columbus City Code; and to authorize the expenditure of \$75,000.00 from the General Fund. (\$75,000.00)

This item was approved on the Consent Agenda.

CA-10 [1980-2024](#)

To authorize the Finance and Management Director on behalf of the Division of Facilities Management to enter into contract with CSI International, Inc., for the purchase of custodial services for the Fleet Management Building; to authorize the expenditure of \$154,468.96 from the Fleet Management Operating Budget; and to declare an emergency. (\$154,468.96)

This item was approved on the Consent Agenda.

CA-11 [1981-2024](#) To authorize the Director of Finance and Management to establish purchase orders with the Central Ohio Transit Authority (COTA) for the purchase of compressed natural gas (CNG) for fueling use by City of Columbus vehicles; to authorize the expenditure of \$150,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-12 [1998-2024](#) To authorize the Director of the Department of Technology (DoT) to enter into a renewal contract with Info-Tech Research Group for access to diagnostic and research tools in accordance with the sole source provisions of Columbus City Code; to authorize the expenditure of \$47,284.64; and to declare an emergency. (\$47,284.64)

This item was approved on the Consent Agenda.

CA-13 [2022-2024](#) To authorize the City Auditor to enter into an agreement for auditing services with the Auditor of State for the calendar year 2024, for the City of Columbus and the Office of the Franklin County Municipal Court Clerk, and to authorize the expenditure of up to \$347,530.00 from the General Fund. (\$347,530.00)

This item was approved on the Consent Agenda.

CA-14 [2192-2024](#) To amend the Columbus District Map to reflect any annexations to the city since July 2023; and to declare an emergency.

Sponsors: Emmanuel V. Remy

This item was approved on the Consent Agenda.

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

CA-15 [1726-2024](#) To authorize the Director of the Department of Development to enter into a not-for-profit service contract with the Columbus Next Generation Corporation for the purpose of purchasing/acquiring and developing key urban real property assets in targeted central city areas in an amount up to \$550,000.00; and to authorize an expenditure up to \$550,000.00 from the General Fund, and to authorize the advancement of funds on a pre-determined schedule. (\$550,000.00)

This item was approved on the Consent Agenda.

CA-16 [1870-2024](#) To authorize the City Clerk to enter into a grant agreement with Columbus Downtown Development Corporation, dba Downtown Columbus, Inc. to support marketing costs associated with the Common Thread Shops on Third; and to authorize an appropriation and

expenditure within the Job Growth subfund. (\$40,000.00)

Sponsors: Nicholas Bankston, Shannon G. Hardin and Emmanuel V. Remy

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

Abstained: 1 - Melissa Green

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

CA-17 [1894-2024](#)

To authorize the City Auditor to appropriate funds within the General Fund Income Tax Set Aside Subfund; to authorize the City Auditor to transfer \$659,578.84 within the General Fund; to authorize the payment of \$879,438.45 in accordance with the Downtown Office Incentive (DOI) Program for the seven (7) DOI agreements for which employers have met the requirements of their DOI agreements and thus are eligible to receive their payments for tax year 2023 (also calendar year and/or report year) in 2023; to authorize the expenditure not to exceed \$879,438.45 from the General Fund; and to declare an emergency. (\$879,438.45)

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

Abstained: 2 - Shayla Favor, and Shannon Hardin

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

CA-18 [1901-2024](#)

To dissolve the Enterprise Zone Agreements with SFG Columbus Parsons LLC Building 1, Building 2, and Building 3 and to direct the Director of the Department of Development to notify as necessary, the local and state tax authorities.

This item was approved on the Consent Agenda.

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

CA-19 [0182X-2024](#)

To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Resurfacing - Urban Paving - FRA-23-15.30 PID 106095 (Project No. 530282-100048); (\$0.00)

This item was approved on the Consent Agenda.

CA-20 [1863-2024](#)

To authorize the establishment of an Auditor's Certificate for surveying services for in-house design projects; and to authorize the expenditure of up to \$40,000.00 from the Streets and Highways Bond Fund for the purpose of providing sufficient funding for surveying services for in-house

design projects on Public Service projects.(\$40,000.00)

This item was approved on the Consent Agenda.

- CA-21** [1900-2024](#) To authorize the appropriation of funds in the Special Purpose Funds; to authorize the Department of Public Service to return to Arlington Ave Ventures I, LLC the sum of \$92,551.88, which represents the unexpended balance of monies that entity previously deposited with the City to facilitate the extension of the Brice Road shared use path; to authorize the expenditure of \$92,551.88 from the Special Purpose Fund for that purpose; and to declare an emergency. (\$92,551.88)

This item was approved on the Consent Agenda.

- CA-22** [2017-2024](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of 1,263 square foot (0.029 acre) portion of right-of-way North of Second Avenue and West of Cleveland Avenue to 5CL Properties LLC. (\$0.00)

This item was approved on the Consent Agenda.

- CA-23** [2024-2024](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of 11,282 square foot (0.259 acre) portion of right-of-way adjacent to Starr Avenue to 5CL Properties LLC. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-24** [1587-2024](#) To authorize the Director of the Department of Development to enter into a capital contribution agreement with the Ohio Hispanic Coalition in support of the organization's STEM Academy project; and to authorize an expenditure within the Development Taxable Bond Fund. (\$150,000.00)

This item was approved on the Consent Agenda.

- CA-25** [1679-2024](#) To authorize the Director of Recreation and Parks to reestablish a purchase order that was cancelled in error with ProCon Professional Construction Services, Inc. for the completed John Burroughs Park Improvements Project; to authorize the transfer of \$96,097.02 within the Recreation and Parks Voted Bond Fund; and to authorize the expenditure of \$96,097.02 from the Recreation and Parks Voted Bond Fund. (\$96,097.02)

This item was approved on the Consent Agenda.

- CA-26** [1912-2024](#) To authorize the Director of Recreation and Parks to enter into contract

with Ironsite, Inc. for the Street Trees - Fall (CIP) 2024 Project; to authorize the expenditure of \$324,275.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$324,275.00)

This item was approved on the Consent Agenda.

CA-27 [1913-2024](#)

To authorize the Director of Recreation and Parks to enter into contract with Ironsite, Inc. for the Street Trees - Fall (ODNR Grant) 2024 Project; to authorize the expenditure of \$499,950.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$499,950.00)

This item was approved on the Consent Agenda.

CA-28 [1914-2024](#)

To authorize the Director of Recreation and Parks to enter into contract with Hilscher Clarke Enterprises, LLC DBA Hilscher-Clarke Electric for the Street Tree Removal 2024 Project; to authorize the expenditure of \$124,191.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$124,191.00)

This item was approved on the Consent Agenda.

CA-29 [1920-2024](#)

To authorize the appropriation of \$50,000.00 to the Department of Neighborhoods from the Neighborhood Initiatives subfund for operating expenses of the Community Relations Commission Marketing Program. (\$50,000.00)

Sponsors: Rob Dorans

This item was approved on the Consent Agenda.

CA-30 [1921-2024](#)

To authorize an appropriation in Neighborhoods Initiatives subfund; to authorize the Interim Director of Department of Neighborhoods to expend funds by entering into grant agreements in support of 2024 National Night Out programming; to authorize the expenditure of funds for reasonable food and non-alcoholic beverage costs; and to declare an emergency. (\$21,700.00)

This item was approved on the Consent Agenda.

CA-31 [1994-2024](#)

To authorize and direct the Director of Recreation and Parks to accept a grant and enter into a grant agreement with the Ohio Department of Natural Resources Division of Wildlife, in the amount of \$4,771.00 for the Girls Empowerment Program's Teen Outdoor Day; to authorize an appropriation of \$4,771.00 from the unappropriated balance of the Recreation and Parks Grant Fund; and to declare an emergency. (\$4,771.00).

This item was approved on the Consent Agenda.

CA-32 [2011-2024](#)

To authorize the Director of the Department of Recreation and Parks to

modify an existing contract with API Security Services for security services at City of Columbus pools, sports facilities and other locations; to authorize the expenditure of \$125,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$125,000.00)

This item was approved on the Consent Agenda.

CA-33 [2014-2024](#)

To authorize the Director of Recreation and Parks to enter into contract with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. DBA GPD Group for the Bi-Annual Bridge Assessments 2024-2026 Project; to authorize the expenditure of \$166,886.53 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$166,886.53)

This item was approved on the Consent Agenda.

CA-34 [2016-2024](#)

To authorize the Director of Recreation and Parks to enter into contract with Kramer Engineers to provide professional services associated with the Lighting Improvements 2023-2024 Project; to authorize the expenditure of \$109,800.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$109,800.00)

This item was approved on the Consent Agenda.

CA-35 [2019-2024](#)

To authorize the Director of Recreation and Parks to apply for grant funding from the Mid-Ohio Regional Planning Commission (MORPC) for Transportation Alternative Program funding which will be used to build a section of the Big Walnut Trail, from Cherrybottom Park to Morse Road; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-36 [2180-2024](#)

To authorize the City Clerk to enter into a grant agreement with Education Foundation for Freedom in support of the 2024 Women & Girls Fest; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$30,000.00)

Sponsors: Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla Favor and Shannon G. Hardin

This item was approved on the Consent Agenda.

CA-37 [2191-2024](#)

To authorize the City Clerk to enter into a grant agreement with the Delta Sigma Theta Sorority Incorporated Columbus (OH) Alumnae Chapter to provide funding for the 51st Midwest Regional Conference; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$100,000.00)

Sponsors: Shayla Favor

This item was approved on the Consent Agenda.

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

- CA-38** [1703-2024](#) To authorize the Director of the Department of Human Resources to modify and renew a contract with Brown & Brown of Massachusetts, LLC, for employee benefit audits for medical, pharmacy, dental and pharmacy market checks for the period August 1, 2024 through December 31, 2025; and to authorize the expenditure of \$145,000.00 from and within the Employee Benefits Fund. (\$145,000.00)

This item was approved on the Consent Agenda.

- CA-39** [2036-2024](#) To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by amending Sections 5(E) and 12(I); and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-40** [1801-2024](#) To authorize the Director of the Department of Development to enter into the necessary lease agreement as needed for the use, operation, lease, and management of 345 Reeb Ave. (010-017962).

This item was approved on the Consent Agenda.

- CA-41** [1803-2024](#) To authorize the Director of the Department of Development to enter into the necessary lease agreement as needed for the use, operation, lease, and management of 589 Stambaugh Ave. (010-114572), 595 Stambaugh Ave. (010-114571), 637 Stambaugh Ave. (010-114564) and 634 Elwood Ave. (Parcels 010-114603, 010-114604 & 010-114605).

This item was approved on the Consent Agenda.

- CA-42** [1882-2024](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of five parcels of real property (0000 Greenway Ave., 1598 Greenway Ave., 1602 Greenway Ave., 1610 Greenway Ave. and 1614 Greenway Ave.) held in the Land Bank pursuant to the Land Reutilization Program.

This item was approved on the Consent Agenda.

- CA-43** [1926-2024](#) To authorize an appropriation in the City's Special Purpose Fund; to authorize the Director of the Department of Building and Zoning Services to enter into a grant agreement with Columbus City Schools in support of Work-Based Learning opportunities for students; and to authorize the expenditure within the Special Purpose Fund, Construction Trades

Education Subfund. (\$58,400.00)

This item was approved on the Consent Agenda.

CA-44 [1945-2024](#)

To authorize the Director of the Department of Development to enter into a planned modification of a Subrecipient Not-for Profit Service Contract with Equitas Health Inc., to modify the contract to increase the funding in an amount up to \$14,744.33; to authorize the appropriation of \$14,744.33 within the 2023 HOPWA grant; and to authorize the expenditure of \$14,744.33 utilizing the 2023 Housing Opportunities for People with Aids (HOPWA) entitlement. (\$14,744.33).

This item was approved on the Consent Agenda.

CA-45 [2120-2024](#)

To authorize the Director of the Department of Development to modify the beneficiary grant agreement initially authorized under Ordinance No. 1699-2023 to allow for the extension of the expiration of the beneficiary grant agreement; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-46 [1758-2024](#)

To authorize the Board of Health to modify existing contracts with the following vendors: Aids Healthcare Foundation and Equitas Health, for the HIV Prevention grant program; for the provision of services allowable under the grant for eligible clients for the period June 1, 2024 through July 31, 2024; to authorize the expenditure of \$10,879.70 from the Health Department Grants Fund; and to declare an emergency. (\$10,879.70)

This item was approved on the Consent Agenda.

CA-47 [1839-2024](#)

To authorize the Director of Development to execute a grant agreement with Dress For Success Columbus in an amount of up to \$100,000.00 for the Elevate! 1.0 Program; to authorize the provision of services for a 12 or 18 month period beginning July 1, 2024; to authorize the advancement of funds on a pre-determined schedule during the term of the agreement; and to authorize the expenditure of up to \$100,000.00 from the General Fund. (\$100,000.00)

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

Abstained: 2 - Nicholas Bankston, and Shayla Favor

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

CA-48 [1841-2024](#)

To authorize the Director of Development to execute a grant agreement with Alvis, Inc. in an amount up to \$125,000.00 for the Elevate! 1.0

Program; to authorize the provision of services for a 12 or 18 month period beginning July 1, 2024; to authorize the advancement of funds on a pre-determined schedule during the term of the agreement; and to authorize the expenditure of up to \$85,000.00 from the General Fund and \$40,000.00 from the Hotel Motel Tax Fund; and to authorize the transfer of funds between object classes in an amount up to \$735,000.00. (\$125,000.00)

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

Abstained: 1 - Nicholas Bankston

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

CA-49 [1844-2024](#)

To authorize the Director of the Department of Development to enter into a beneficiary agreement with YMCA of Central Ohio in support of human services programs; to authorize the reimbursement of expenses incurred from August 1, 2021 through January 31, 2022 which is prior to the establishment of the original purchase order; and to authorize the expenditure of up to \$155,735.83 from the 2024 ARPA budget. (\$155,735.83)

This item was approved on the Consent Agenda.

CA-50 [1881-2024](#)

To authorize the Director of the Department of Development to enter into a beneficiary agreement with the Ohio Hispanic Coalition; to authorize the appropriation and expenditure of \$122,146.06 to provide support for the renovation of their Youth and Education Center; to allow for the reimbursement of expenses beginning October 1, 2023; and to authorize an appropriation and expenditure of ARPA funds. (\$122,146.06).

This item was approved on the Consent Agenda.

CA-51 [1883-2024](#)

To authorize the Director of Development to enter into a grant agreement with Huckleberry House Inc in an amount up to \$150,000.00 to support the Teen Crisis Shelter; to authorize the appropriation and expenditure of \$150,000.00 from the Neighborhood Initiatives Subfund; and to advance funding per a predetermined schedule. (\$150,000.00)

Sponsors: Shayla Favor

This item was approved on the Consent Agenda.

CA-52 [1888-2024](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Environmental Protection Agency and any additional funds for the 2024 WPCLF program; to authorize the appropriation of funds, including any additional funds, from the unappropriated balance of the Health Department Grants Funds; to authorize an expenditure of \$75,000.00

from the Health Department Grants Fund; and to authorize the City Auditor to transfer appropriations between object classes for the 2024 WPCLF program. (\$75,000.00)

This item was approved on the Consent Agenda.

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

- CA-53** [1538-2024](#) To authorize a transfer between projects within the Safety Bond Fund, Fund 7701; to authorize the Director of Finance and Management to issue a purchase order to FYDA Freightliner Columbus Inc. for improvements to Fire Medic M13 in accordance with the universal term contract established for such purpose; to authorize the expenditure of \$60,000.00 from the Safety Bond Fund, Fund 7701; and to declare an emergency. (\$60,000.00)
- This item was approved on the Consent Agenda.
- CA-54** [1822-2024](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from The Supreme Court of Ohio; to appropriate \$100,000.00 from the unappropriated balance of the general government grant fund to provide OCSS upgrades; to authorize the expenditure of \$100,000.00 from the general government grant fund; to authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with StepMobile, LLC as a sole source provider according to Chapter 329 of the City Code; to authorize the expenditure of up to \$100,000.00 from the grant funds. (\$100,000.00)
- This item was approved on the Consent Agenda.
- CA-55** [1934-2024](#) To authorize the transfer of funds within the Safety G.O. Bonds Fund, Fund 7701; to authorize the Director of the Department of Finance and Management to establish purchase orders from an existing Purchase Agreement with LRG Technologies, LLC dba Mobile Pro Systems for the purchase of mobile security trailers for the Department of Public Safety, Division of Police; to authorize the expenditure of \$768,418.00 from the Safety G.O. Bonds Fund, Fund 7701; and to authorize the expenditure of \$200,000.00 from the Recreation and Parks G.O. Bonds Fund, Fund 7702. (\$968,418.00)
- This item was approved on the Consent Agenda.
- CA-56** [1953-2024](#) To authorize the Director of the Department of Public Safety, on behalf of the Division of Fire, to enter into contract with ImageTrend, LLC for a comprehensive records management system; to authorize the Director of the Department of Public Safety, on behalf of the Division of Fire, to enter

into contract with Intergraph Corporation for services needed to allow the records management system to interface with our computer aided dispatch system in accordance with the sole source procurement provisions of the Columbus City Code; to authorize the transfer of \$225,000.00 between divisions and object classes within the general fund; to authorize the expenditure of \$239,990.45 from the general fund; and to declare an emergency. (\$239,990.45)

This item was approved on the Consent Agenda.

CA-57 [2095-2024](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a S.T.O.P. Violence Against Women grant award from the Franklin County Board of Commissioners; to appropriate \$32,706.52 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court Department of Probation and Pretrial Services to provide continued funding of one staff to work with the victims of crime when a perpetrator has been on probation; and to declare an emergency. (\$32,706.52)

This item was approved on the Consent Agenda.

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

CA-58 [0192X-2024](#)

To support Prairie Township's application to secure Clean Ohio Fund greenspace conservation funding to purchase and permanently protect the Hellbranch Run Preserve property in the City of Columbus, Franklin County, Ohio; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-59 [1256-2024](#)

To authorize the Director of Public Utilities to modify, increase and extend the contract for professional services with Ohio State University, Office of Sponsored Projects for the Blueprint Columbus - Linden Green Infrastructure Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section; and to authorize the expenditure of \$95,000.00 from the Stormwater Operating Fund. (\$95,000.00)

This item was approved on the Consent Agenda.

CA-60 [1384-2024](#)

To authorize the Director of the Department of Finance and Management to establish a contract with All Around Access LLC for the purchase and delivery of a Telehandler for the Division of Sewerage and Drainage; and to authorize the expenditure of \$224,185.00 from the Division of Sewerage Operating Fund; (\$224,185.00)

This item was approved on the Consent Agenda.

CA-61 [1613-2024](#) To authorize the Director of the Department of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Centrex and Data Services with AT&T for the Division of Water; to authorize the expenditure of \$465,000.00 from the Water Operating Fund. (\$465,000.00)

This item was approved on the Consent Agenda.

CA-62 [1699-2024](#) To authorize the Director of Public Service to modify the contract with Routeware, Inc. for Street Equipment-Refuse Data Collection System software; to authorize the expenditure of up to \$312,000.00 from the Division of Refuse Collection General Fund operating budget to pay for this contract; and to declare an emergency. (\$312,000.00)

This item was approved on the Consent Agenda.

CA-63 [1715-2024](#) To authorize the Director of the Department of Public Utilities to enter into a professional engineering services contract with Patrick Engineering, Inc., for the Relay Upgrade Drawing Preparation Project; to authorize a transfer of cash and appropriation between projects within the Electricity Bond Fund; and to authorize an expenditure of up to \$580,227.00 from the Electricity Bond Fund. (\$580,227.00)

This item was approved on the Consent Agenda.

CA-64 [1785-2024](#) To authorize the Director of Finance and Management to associate the general budget reservation resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for a Sewer Combination Truck for the Division of Sewerage and Drainage with Jack Doheny Companies, Inc.; and to authorize the expenditure of \$523,573.57 from the Division of Sewerage Operating Fund; (\$523,573.57)

This item was approved on the Consent Agenda.

CA-65 [1802-2024](#) To authorize the Director of Public Utilities to modify to increase funding to a service contract with Sensus USA, Inc. for the Enhanced Meter Project; and to authorize the expenditure of up to \$500,000.00 from the Electricity Operating Fund. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-66 [1851-2024](#) To authorize the Director of Public Utilities to apply for, receive and execute Fiscal Year 2024 and Fiscal Year 2025 United States Environmental Protection Agency State and Tribal Assistance Grant (STAG) funding; to authorize the execution of grant and other requisite agreements funded with U.S. EPA STAG program grants; to provide for the acceptance and administration of said grant award on behalf of the

Department of Public Utilities; 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.

CA-67 [1867-2024](#)

To authorize the Director of the Department of Public Utilities to enter into a construction contract with Ironsite, Inc. for the Livingston Noe Bixby Culvert Removal project; to authorize the transfer of cash and appropriation between projects within the Storm Bond Fund; to authorize the expenditure of up to \$361,139.98 from the Storm Bond Fund for the project. (\$361,139.98)

This item was approved on the Consent Agenda.

CA-68 [1873-2024](#)

To authorize the Director of the Department of Public Utilities to renew the contract with Cornerstone Maintenance Services, Ltd. for HVAC and air purification maintenance services at various Department of Public Utilities facilities; and to authorize the expenditure of \$475,000.00 from the Sewer Operating Sanitary Fund. (\$475,000.00)

This item was approved on the Consent Agenda.

CA-69 [1923-2024](#)

To authorize the Director of Public Utilities to enter into a construction services contract with General Temperature Control for the SWWTP WAC Electrical Room HVAC Unit H53 project; to appropriate funds in the Sanitary - 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 an expenditure of up to \$473,900.00 from the Sanitary - Fresh Water Market Rate Fund and the Sanitary Bond Fund to pay for the construction. (\$473,900.00)

This item was approved on the Consent Agenda.

CA-70 [1955-2024](#)

To authorize the Director of the Department of Public Utilities to enter into a cooperative agreement with the U.S. Geological Survey, United States Department of Interior, for the investigation of water resources in central Ohio, including groundwater and several rivers for the Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$231,069.00 from the Water Operating Fund, \$70,925.00 from the Sewer System Operating Fund, and \$178,300.00 from the Storm Sewer Operating Fund. (\$480,294.00).

This item was approved on the Consent Agenda.

CA-71 [1966-2024](#)

To authorize the Director of the Department of Public Utilities to modify a service agreement with Planning Communities, LLC for the Columbus MSA Climate Pollution Reduction Grant (CPRG) Engagement and Plan Development (G602301); and to authorize the expenditure of \$52,000.00 from the Electricity Grants Fund. (\$52,000.00)

This item was approved on the Consent Agenda.

- CA-72** [1976-2024](#) To authorize the Director of the Department of Public Utilities to modify and increase the contract with Advanced Engineering Consultants, Ltd. for the HVAC & Air Purification System Replacements project; and to authorize an expenditure of \$483,728.65 from the Sanitary Bond Fund to pay for the contract modification. (\$483,728.65)

This item was approved on the Consent Agenda.

- CA-73** [1979-2024](#) To authorize the Director of the Department of Public Utilities to modify an existing contract with Irvin Public Relations, LLC. for strategic communication services to increase funding; and to authorize the expenditure of \$75,000.00 split between the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds. (\$75,000.00)

This item was approved on the Consent Agenda.

- CA-74** [2026-2024](#) To authorize the City Auditor to transfer \$298,875.00 between Object Classes within the Coronavirus Local Fiscal Recovery Fund Budget; and to authorize the City Auditor to transfer \$298,875.00 from the Coronavirus Local Fiscal Recovery Fund to the Water Operating Fund to reimburse the Water Operating Fund for one-time bill credits issued as part of the Low Income Water and Sewer Discount Program. (\$298,875.00).

This item was approved on the Consent Agenda.

- CA-75** [2028-2024](#) To authorize the Director of the Department of Public Utilities to submit information to county auditors for assessment of properties for their share of the Morningstar & North Forty Street Lighting project; to authorize adjustments to the assessment list to reflect payments received prior to the submission for assessment or to correct errors; to authorize adjustments to the assessment amounts to correct errors or resolve disputes; and to authorize funds received for these assessments to be returned to the Department of Public Utilities. (\$0.00)

This item was approved on the Consent Agenda.

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

APPOINTMENTS

- CA-76** [A0155-2024](#) Appointment of Katie M. White, Director, Central Ohio Area Agency on Aging, 3776 S High St, Columbus, OH 43207, to serve on the Sewer and Water Advisory Board with a new term expiration date of September 23, 2028 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

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

SR-1 [1548-2024](#) To authorize the Finance and Management Director on behalf of the Division of Facilities Management to provide funding for the contract with Assetworks LLC, for fleet management software services for the City's fleet of vehicles; to authorize the expenditure of \$1,036,676.25 from the fleet operating fund; and to declare an emergency. (\$1,036,676.25)

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:

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

SR-2 [2125-2024](#) To provide consent to the issuance of tax and lease revenue anticipation refunding bonds by the Franklin County Convention Facilities Authority (FCCFA); to authorize the negotiation, execution, and delivery of documents of the City relating to the issuance of tax and lease revenue anticipation refunding bonds by the FCCFA; and to declare an emergency.

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:

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

SR-3 [2126-2024](#) To authorize the Mayor, City Auditor, or the Director of Finance and Management to negotiate, execute, and deliver, on behalf of the City, the Second Supplement to the Cooperative Agreement dated as of January 1, 2010 with the Franklin County Convention Facilities Authority (FCCFA) and the County of Franklin, Ohio pertaining to the issuance of refunding

bonds by the FCCFA and restructuring of reserve funds by the FCCFA; to provide consent, on behalf of the City, to the issuance of refunding bonds by the FCCFA; and to declare an emergency.

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

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

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

SR-4 [1855-2024](#) To authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company for the East Franklinton Pedestrian Improvements project; to authorize the expenditure of up to \$7,971,146.96 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$7,971,146.96)

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:

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

SR-5 [2068-2024](#) To authorize the Director of the Department of Public Service to enter into contract with A & B Construction LTD for salt barn repair services; to authorize the expenditure of \$87,406.00 from the Street Construction Maintenance and Repair Fund; to authorize the waiver of the competitive bidding requirements of the Columbus City Code; and to declare an emergency. (\$87,406.00)

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:

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

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

SR-6 [1856-2024](#) To authorize the Executive Director of the Mayor's Office of Education to enter into contracts with high-quality pre-kindergarten organizations, selected via a competitive application process, to provide educational services as part of the 2024-2025 Early Start Columbus Program; and to authorize the expenditure not to exceed \$6,000,000.00 from the General

Fund. (\$6,000,000.00)

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

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

SR-7 [2049-2024](#)

To approve the proposed Collective Bargaining Agreement in its entirety as executed by representatives of the City of Columbus and I.A.F..F Local #67 , dated November 1, 2023 through October 31, 2026, to provide for wages, hours, and other terms and conditions of employment for members in the bargaining units; and to declare an emergency.

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

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

SR-8 [2073-2024](#)

To authorize the Director of the Mayor's Office of Education to enter into a contract with United Way of Central Ohio for the purposes of acting as fiscal agent for the program and to distribute funds and program supports to after school providers; to authorize the expenditure of \$2,000,000.00 from the general fund; and to declare an emergency. (\$2,000,000.00).

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

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

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

SR-9 [1818-2024](#)

To authorize the Director of Development to execute grant agreements with numerous not-for-profit, social service agencies in an amount up to \$4,675,000.00 for the Elevate! 1.0 Program; to authorize the provision of services for 12 and 18 month periods beginning July 1, 2024; to authorize the advancement of funds on a pre-determined schedule during the term of the agreement; and to authorize the expenditure of up to \$825,000.00 from the Emergency Human Services Fund and up to \$3,850,000.00 from the General Fund. (\$4,675,000.00)

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

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

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

SR-10 [2055-2024](#) To authorize the City Attorney to enter into a settlement agreement with Jiechun Liu in the case of City of Columbus v. Jiechun Liu, Delaware County Court of Common Pleas Case No. 23 CV C08 0550 and to accept deposit of \$25,000.00 into the Division of Water, Land Stewardship Fund. (\$25,000.00).

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

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

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

SR-11 [0151-2024](#) To authorize the Director of the Department of Public Utilities to modify and increase a professional engineering services contract with MS Consultants, Inc. for the Southerly Stormwater and Floodplain Improvements project; to appropriate funds in the Sanitary - 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 an expenditure of \$3,974,725.81 from the Sanitary Fresh Water Market Rate Fund to pay for the contract modification. (\$3,974,725.81)

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

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

SR-12 [1750-2024](#) To authorize the Director of the Department of Public Utilities to enter into a professional engineering services contract with Hatch Associates Consultants, Inc., for the Compost Odor Control Improvements, Part 2 Project; to appropriate funds in the Sanitary Revolving Loan Fund; to make this ordinance contingent upon the Ohio Water Development Authority approving a loan for this project; and to authorize the expenditure of \$1,800,000.00 from the Sanitary Revolving Loan Fund. (\$1,800,000.00)

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

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

SR-13 [1780-2024](#) To authorize the Director of the Department of Public Utilities to enter into a contract modification for professional engineering services with ARCADIS U.S., Inc. for the HCWP Hypochlorite Disinfection Improvements project; 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 an expenditure of \$2,999,688.00 from the Water - Fresh Water Market Rate Fund to pay for the contract modification. (\$2,999,688.00)

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

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

SR-14 [1847-2024](#) To authorize the Director of the Department of Public Utilities to enter into a professional engineering services contract with CDM Smith Inc., for the Water Reuse Study Project; to authorize a transfer of cash and appropriation between projects within the Water Bond Fund; and to authorize an expenditure of \$1,959,242.00 from the Water Bond Fund. (\$1,959,242.00)

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

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

SR-15 [1849-2024](#) To authorize the Director of Public Utilities to modify the Power Purchase Agreements with DG Columbus Jackson Pike, LLC and DG Columbus Solar, LLC, to provide funding for the purchase of energy and environmental attributes generated at the photovoltaic (PV) solar energy facilities at the Jackson Pike Wastewater Treatment Plant and the Parsons Avenue Water Plant; and to authorize the expenditure of \$1,500,000.00 from the Electricity Operating Fund. (\$1,500,000.00)

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

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

SR-16 [1902-2024](#) To authorize the Director of the Department of Public Utilities to modify and increase a professional engineering services contract with Stantec Consulting Services Inc. for the Big Walnut Trunk Extension Phase 2

project; to appropriate funds in the Sanitary - 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 an expenditure of \$1,197,843.45 from the Sanitary Fresh Water Market Rate Fund to pay for the contract modification. (\$1,197,843.45)

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

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

SR-17 [1905-2024](#)

To authorize the Director of Public Utilities to modify and increase a professional construction management services contract with Smoot Construction Company of Ohio for the Big Walnut Trunk Extension Phase 2 Professional Construction Management project; to appropriate funds in the Sanitary - 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 an expenditure of \$4,729,581.18 from the Sanitary Fresh Water Market Rate Fund to pay for the contract modification. (\$4,729,581.18)

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

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

SR-18 [1911-2024](#)

To authorize the Director of Public Utilities to enter into a contract modification for professional engineering services with Stantec Consulting Services Inc. for the PAWP Treatment Residuals Disposal Improvements project; 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 an expenditure of up to \$4,775,000.00 from the Water - Fresh Water Market Rate Fund to pay for the contract modification. (\$4,775,000.00)

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

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

SR-19 [1946-2024](#)

To authorize the Director of the Department of Public Utilities to renew and increase the contract with J&D Home Improvement, LLC dba The Basement Doctor for the Blueprint Volunteer Sump Pump 2022 project; to transfer cash and appropriation between projects within the Sanitary Bond Fund; and to authorize an expenditure of \$1,000,000.00 from the

Sanitary Bond Fund to pay for the contract renewal. (\$1,000,000.00)

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

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

SR-20 [1948-2024](#)

To authorize the Director of the Department of Public Utilities to enter into a professional services contract modification with ms consultants, inc. to add funding for the Fourth Water Plant Transmission Main project; to make this ordinance contingent upon the Ohio Water Development Authority approving a loan for this project; and to authorize the appropriation and expenditure of up to \$18,739,250.02 from the Water Supply Revolving Loan Account Fund to pay for the contract modification. (\$18,739,250.02)

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

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

SR-21 [2106-2024](#)

To authorize the Director of Finance and Management to establish purchase orders and associate purchase agreements with multiple vendors for the purchase of refuse collection containers and parts; to authorize the expenditure of up to \$1,159,043.00 from the Refuse Bond Fund for the purchase of these containers and parts; and to declare an emergency. (\$1,159,043.00)

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

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

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

FAVOR

SR-22 [1956-2024](#)

To amend various sections, and enact new sections, of Title 41, the Columbus Building Code, to establish termination and abandonment provisions for existing plumbing fixtures or appurtenances and provide definitions of new terms.

Sponsors: Shayla Favor

A motion was made by Shayla Favor, seconded by Melissa Green, that this Ordinance be Postponed to 7/29/2024. The motion carried by the following

vote:

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

ADJOURNMENT

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

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

ADJOURNED AT 6:17 P.M.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, July 22, 2024

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO.42 OF CITY COUNCIL (ZONING), JULY 22, 2024 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

EMERGENCY, POSTPONED AND 2ND READING OF 30 DAY LEGISLATION

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

REZONINGS/AMENDMENTS

[2079-2024](#)

To rezone 1834 SULLIVANT AVE. (43223), being 4.03± acres located at the northwest corner of Sullivant Avenue and Townsend Avenue, From: AR-1, Apartment Residential District and R, Rural District, To: CPD, Commercial Planned Development District (Rezoning #Z23-071).

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

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

[2088-2024](#)

To rezone 3755 RIDGE MILL DR. (43026), being 5.20± acres located on the southwest side of Ridge Mill Drive, 600± feet east of Fishinger Boulevard, From: CPD, Commercial Planned Development District, To: AR-O, Apartment Office District (Rezoning #Z24-012).

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

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

VARIANCES

2054-2024

To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3312.27, Parking setback line; 3312.49, Required parking; and 3356.11, C-4 district setback lines, of the Columbus City Codes; for the property located at 737-739 S. TERRACE AVE. (43204), to allow an apartment building with reduced development standards in the C-4, Commercial District (Council Variance #CV24-053).

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

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

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

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

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

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

2076-2024

To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; and 3332.41, Rooftop telecommunication installation, of the Columbus City Codes; for the property located at 204-210 W. WEBER RD. (43202), to allow a natural gas regulation station with reduced development standards in the R-2F, Residential District and to declare an emergency (Council Variance #CV23-140).

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

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

A motion was made by Rob Dorans, seconded by Nancy Day-Achauer, to Adopt the findings of staff as the findings of Council. The motion carried by the following vote:

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

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

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

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

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

[2081-2024](#)

To grant a Variance from the provisions of Sections 3332.033, R-2, residential district; 3312.13(A), Driveway; 3312.25, Maneuvering; 3312.49, Required parking; 3332.05(A)(4), Area district lot width requirements; and 3332.12; R-2 area district requirements, of the Columbus City Codes; for the property located at 1726 E. 23RD AVE. (43207), to allow two-unit dwellings with reduced development standards in the R-2, Residential District for two adjacent lots (Council Variance #CV24-025).

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:

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

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

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

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

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

[2087-2024](#)

To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3312.21(B)(1), Landscaping and screening; and 3356.11, C-4 district setback lines, 3372.604, Setback requirements; 3372.605(A)(B)(D), Building design standards; and 3372.607(B), Landscaping and screening, of the Columbus City Codes; for the property located at 2552-2558 CLEVELAND AVE. (43211), to allow a natural gas regulation station with reduced development standards in the C-4, Commercial District and to declare an emergency (Council Variance #CV23-141).

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

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

A motion was made by Rob Dorans, seconded by Nancy Day-Achauer, to Adopt the findings of staff as the findings of Council. The motion carried by the following vote:

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

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

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

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

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

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

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

[2089-2024](#)

To grant a Variance from the provisions of Sections 3333.04, Permitted uses in AR-O apartment office district; 3312.25, Maneuvering;

3321.01(A), Dumpster area; and 3333.255, Perimeter yard; of the Columbus City Codes; for the property located at 3755 RIDGE MILL DR. (43026), to allow commercial vehicular access, dumpsters, and loading and reduced development standards for an apartment complex in the AR-O, Apartment Office District (Council Variance #CV24-033).

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

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

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

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

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

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

[1659-2024](#)

To grant a Variance from the provisions of Sections 3332.035, R-3, residential district; 3332.05(A)(4), Area district lot width requirements; 3332.13, R-3 area district requirements; and 3332.21, Building lines, of the Columbus City Codes; for the property located at 1286 KEY WEST AVE. (43219), to allow two-unit dwelling development with reduced standards in the R-3, residential district (Council Variance #CV24-038).

A motion was made by Rob Dorans, seconded by Melissa Green, that this Ordinance be Postponed to 9/9/2024. The motion carried by the following vote:

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

ADJOURNMENT

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

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

ADJOURNED AT 6:55 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: 0151-2024

Drafting Date: 1/4/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This Ordinance authorizes the Director of Public Utilities to modify and increase the professional engineering services contract with MS Consultants, Inc., for the Southerly Stormwater and Floodplain Improvements project, CIP #650377-100000, in an amount up to \$3,974,725.81, to pay for the first phase of detailed design services.

The City’s Wastewater Treatment Plants require continual development and upgrades in order to keep processes and equipment up to date, in compliance, and running well. All re-development requires compliance with the City of Columbus Stormwater and Drainage Manual as well as Ohio Environmental Protection Agency (OEPA) Stormwater general permit and Federal Emergency Management Agency (FEMA) requirements. This project will provide a phased development stormwater and floodplain masterplan for the Southerly Wastewater Treatment Plant.

The first phase of the contract performed preliminary engineering and analyzed several alternatives for meeting these regulations while accounting for any unmitigated historical impacts and anticipated future development. Findings of the initial phase are that a levee is required to accommodate future expansion necessary to accommodate the expected increase in flows from Intel and other large developments in our service area.

Due to the size and complexity of the project the detailed design will be split into two phases, which are being called Step 2a and Step 2b. Step 2a is the current phase of work and is performing field investigations and developing technical memoranda (TM) required to fully define the environmental permitting, developing proposed environmental mitigation plans, and will progress the design through 30% design package.

Due to uncertainty about which footprint would be selected, there were several if authorized tasks that were included in phase 2A. Due to fiscal constraints, the negotiated fee for step 2A was not fully legislated. Since the initial partial legislation, DOSD has chosen to move forward with the full levee footprint, which in turn requires the remaining negotiated fee to be encumbered in order to authorize these tasks.

Project coordination and engineering to support permitting will occur with the following entities: Ohio Environmental Protection Agency (OEPA); US Army Corps of Engineers; (Ohio Department of Natural Resources (ODNR); US Fish and Wildlife; Ohio State Historic Preservation Office (OSHPO); Federal Emergency Management Agency (FEMA); local floodplain administrators; and the City of Columbus Stormwater Regulatory, Recreation and Parks, and One Stop Shop.

The Community Planning Area for this project is 99-Citywide

1.1 Future Renewals/Modifications: There will be a total of three modifications for detailed design followed by a modification for services during construction.

1.2 Amount of additional funds to be expended: \$3,974,725.81.

Original Contract, Preliminary Design (PO242747)

\$820,064.27

Modification 1 (PO394480)		\$4,000,000.00
Modification 2 (current request)		\$3,974,725.81
Modification 3 (estimated future request)	\$8,000,000.00	
Modification 4 (estimated future request)		<u>\$10,000,000.00</u>
Contract Total:	\$26,794,790.08	

1.3. Reason other procurement processes are not used: This is a planned modification to add funding needed to continue work on the project scope on a contract that was awarded through the City’s Request for Proposal process. This modification provides the remainder of the negotiated fee that was not previously available at the time of the first contract modification due to fiscal constraints. Another procurement process is not required.

1.4. How the cost of renewal was determined: The cost proposal was provided by MS Consultants, Inc., reviewed by the Division of Sewerage, and Drainage and was deemed acceptable. The fees in the proposal are based upon contract pricing already established for job titles, tasks, and allowable expenses for the contract.

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

This project will take a holistic approach to site development at the wastewater treatment plant site. It will be more efficient to perform all of the stormwater and floodplain design under one contract, providing compliance to the stormwater and drainage manual, and reducing coordination efforts and delays on other capital projects within the department.

3. CONTRACT COMPLIANCE INFORMATION

MS Consultants, Inc.’s contract compliance number is CC-006998 and expires 12/1/25.

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. MS Consultants, Inc. is classified as a majority company by the City’s Office of Diversity and Inclusion. Per the Utilization Plan submitted with this ordinance, MS Consultants, Inc. plans to use five City-certified MBE/WBE sub-consultants on this project for a total spend of \$743,657.01, or about 18.7% of the work.

As part of their proposal, MS Consultants, Inc. has proposed using the following sub-consultants to perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
Black & Veatch	Columbus, Ohio	MAJ
ASC Group, Inc.	Columbus, Ohio	WBE
Resource International	Columbus, Ohio	WBE
Stone Environmental	Westerville, Ohio	WBE
DHDC, Inc.	Columbus, Ohio	MBE
CDM Smith	Columbus, Ohio	MAJ
Eagon & Associates	Worthington, Ohio	MAJ
Smoot Construction	Columbus, Ohio	MBE
S&ME	Dublin, Ohio	MAJ

The certification of MS Consultants, 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 July Board meeting. This ordinance is contingent upon the OWDA Board approving the loan application. Funds will need to be appropriated in the Sanitary - Fresh Water Market Rate Fund, Fund 6124.

The Ohio Water Development Authority (OWDA) Direct Loan Program is a reimbursement program. Purchase orders will need to be established to MS Consultants, Inc. for these contracts. Public Utilities will need to pay invoices directly to MS Consultants, 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 modify and increase a professional engineering services contract with MS Consultants, Inc. for the Southerly Stormwater and Floodplain Improvements project; to appropriate funds in the Sanitary - 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 an expenditure of \$3,974,725.81 from the Sanitary Fresh Water Market Rate Fund to pay for the contract modification. (\$3,974,725.81)

WHEREAS, there is an existing professional engineering services contract with MS Consultants, Inc. for the Southerly Stormwater and Floodplain Improvements project; and

WHEREAS, it is necessary to authorize a modification to the contract to increase the dollar amount of the contract to fund detailed design of the project; 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, it is necessary to appropriate funds in the Sanitary Fresh Water Market Rate Fund; and

WHEREAS, funds must be expended to pay for services provided under this contract modification; **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 \$3,974,725.81 is appropriated in the Sanitary - Fresh Water Market Rate Fund, Fund 6124, per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of the Department of Public Utilities is hereby authorized to modify and increase the professional engineering services contract with MS Consultants, Inc., 2221 Schrock Rd. Columbus, Ohio, 43229, for the Southerly Stormwater and Floodplain Improvements project, in an amount up to \$3,974,725.81.

SECTION 3. That the expenditure of \$3,974,725.81, or so much thereof as may be needed, is hereby authorized to pay for this contract modification per the accounting codes in the attachment to this ordinance.

SECTION 4. That this ordinance is contingent upon the Ohio Water Development Authority's Board approving the loan for this project.

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: 0182X-2024

Drafting Date: 7/2/2024

Current Status: Passed

Version: 1

Matter Type: Resolution

BACKGROUND: The City’s Department of Public Service (“DPS”) is performing the Resurfacing - Urban Paving - FRA-23-15.30 PID 106095 (Project No. 530282-100048) (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of US23 Indianola Avenue between E. Hudson Street to E. North Broadway in the University District Planning Area (44) (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Numbers 1160-2020, 1714-2022, 1515-2023, and 3215-2023 authorizing the City Attorney to acquire the Real Estate. Accordingly, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: Not applicable.

To declare the City’s necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Resurfacing - Urban Paving - FRA-23-15.30 PID 106095 (Project No. 530282-100048); (\$0.00)

WHEREAS, the City intends to improve certain public right-of-way by allowing the Department of Public Service (“DPS”) to engage in the Resurfacing - Urban Paving - FRA-23-15.30 PID 106095 (Project No. 530282-100048) (“Public Project”); and

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser real estate located in the vicinity of US23 Indianola Avenue between E. Hudson Street to E. North Broadway in the University District Planning Area (44) (“Real Estate”) in order to complete the Public Project; and

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

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

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

SECTION 1. That the City, pursuant to the City’s Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, declares the necessity and intent to appropriate and accept the fee simple title and lesser real estate to the following listed parcels (“Real Estate”), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Service (“DPS”) to complete the Resurfacing - Urban Paving - FRA-23-15.30 PID 106095 (Project No. 530282-100048) (“Public Project”).

<u>(Exhibit) ...</u>	<u>(Public Project Parcel Identification)</u>	<u>(Real Estate)</u>
1)	10-WD	(Fee Simple Without Limitation of Access)
2)	11-WD	(Fee Simple Without Limitation of Access)
3)	12-WD	(Fee Simple Without Limitation of Access)
4)	13-WD	(Fee Simple Without Limitation of Access)
5)	14-T	(18 Month Temporary Easement)
6)	14-WD	(Fee Simple Without Limitation of Access)
7)	15-T	(18 Month Temporary Easement)
8)	15-WD	(Fee Simple Without Limitation of Access)
9)	16-T	(18 Month Temporary Easement)
10)	16-WD	(Fee Simple Without Limitation of Access)
11)	17-WD	(Fee Simple Without Limitation of Access)
12)	18-WD	(Fee Simple Without Limitation of Access)
13)	19-WD	(Fee Simple Without Limitation of Access)
14)	21-WD	(Fee Simple Without Limitation of Access)
15)	22-T	(18 Month Temporary Easement)
16)	23-T	(18 Month Temporary Easement)
17)	24-T	(18 Month Temporary Easement)
18)	24-WD	(Fee Simple Without Limitation of Access)
19)	25-T	(18 Month Temporary Easement)
20)	26-T	(18 Month Temporary Easement)
21)	27-WD	(Fee Simple Without Limitation of Access)
22)	28-WD	(Fee Simple Without Limitation of Access)
23)	29-WD	(Fee Simple Without Limitation of Access)
24)	30-WD	(Fee Simple Without Limitation of Access)
25)	31-T	(18 Month Temporary Easement)
26)	32-T	(18 Month Temporary Easement)
27)	33-T	(18 Month Temporary Easement)
28)	34-T	(18 Month Temporary Easement)

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

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

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

Legislation Number: 0192X-2024

Drafting Date: 7/11/2024

Current Status: Passed

Version: 1

Matter Type: Resolution

BACKGROUND: Prairie Township is applying for a Clean Ohio Fund greenspace conservation funds (“Fund”) to purchase and permanently protect two parcels (010-259859 and 010-259860) for the Hellbranch Run Preserve. As part of the application, the Fund requires a resolution of support from any municipality affected by the land purchase. The parcels are currently within the corporate limits of the City of Columbus.

Emergency Justification: Emergency action is requested to allow for the timely filing of Prairie Township’s application to meet timelines established by the Clean Ohio Fund.

Fiscal Impact: No funding is required for this legislation.

To support Prairie Township’s application to secure Clean Ohio Fund greenspace conservation funding to purchase and permanently protect the Hellbranch Run Preserve property in the City of Columbus, Franklin County, Ohio; and to declare an emergency.

WHEREAS, the State of Ohio, through the Ohio Public Works Commission, administers financial assistance for the acquisition of greenspace in perpetuity through the Clean Ohio Conservation Fund; and

WHEREAS, Prairie Township desires financial assistance under the Clean Ohio Program to purchase and protect in perpetuity two properties of approximately 56.8 total acres near the Hellbranch Run Preserve (parcels 010-259859 and 010-259860) (“Hellbranch Run Reserve Property”) located within the Big Darby Creek Watersheds and the City of Columbus; and

WHEREAS, Ohio Revised Code 164.23 requires that an application for a conservation grant for land acquisition include a resolution supporting the project from the legislative authority of any municipality within which the property is located; and

WHEREAS, preservation of the Hellbranch Run Preserve Property protects 450 linear feet of Hellbranch Run in the Big Darby Creek Watersheds; and

WHEREAS, fee-simple acquisition and permanent conservation protection of the Hellbranch Run Preserve Property will fulfill Clean Ohio’s objective of preservation of greenspace; and

WHEREAS, the permanent preservation of the Hellbranch Run Preserve Property as a public park for passive recreation will provide a tremendous natural and recreational amenity for the Central Ohio region, including residents of the City of Columbus; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to provide a resolution of support to allow for the timely filing of Prairie Township’s application with the Clean Ohio Fund for parcels within the city and to meet timelines established by the Clean Ohio Fund, for the immediate preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE**,

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

SECTION 1. That the City Council hereby supports Prairie Township’s Clean Ohio Conservation Fund application to acquire and protect as conservation land in perpetuity the approximately 56.8-acre Hellbranch Run Preserve Property (parcels 010-259859 and 010-259860) located within the Big Darby Creek Watersheds and the City of Columbus.

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

Legislation Number: 0197X-2024

Drafting Date: 7/18/2024

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To Recognize and Support the Mission of the Ohio Commission for The United States Semiquincentennial (AMERICA250-OH)

Legislation Number: 0200X-2024

Drafting Date: 7/19/2024

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To recognize and celebrate Lisa Boggs as a champion of the Hilltop Neighborhood and the City of Columbus WHEREAS, Lisa Boggs has lived and cared for the Hilltop Neighborhood for over 20 years; and

WHEREAS, Ms. Boggs started with picking up a few pieces of trash in her yard but would eventually transform into a neighborhood movement that is improving the quality of life and the environment for thousands of residents and the community at-large; and

WHEREAS, Ms. Boggs responded to the litter issue by organizing her neighbors, building a strong community network of volunteers, and getting people organized to do their part in the community that they all call home; and

WHEREAS, in 2024, the South Central Hilltop Spring Cleanup held its 22nd cleanup-it would have been the 23rd if not for taking a year off due to the COVID pandemic in 2020; and

WHEREAS, the Hilltop neighborhood where Lisa lives is one of the largest neighborhoods in the City of

Columbus with over 25,000 households; and

WHEREAS, the Hilltop is one of the most diverse communities in Central Ohio and is beginning to be revitalized through the continued hard work and dedication of residents like Lisa Boggs; and

WHEREAS, Lisa Boggs has helped pick up thousands of pounds of litter through her Lunch Time Clean-ups, the South Central Hilltop Spring Cleanup, and other community events; and

WHEREAS, she is a tireless advocate who won't rest until the dream of a clean Hilltop is achieved and she is going to bring as many individuals into that dream to make it happen; and

WHEREAS, while Lisa would never ask for this honor, her years of volunteering, community pride, and successful cleanups have helped transform the Hilltop in more ways than one. She is extremely deserving of this resolution as it would highlight her continued efforts that are critical to our neighborhoods; and

WHEREAS, the City of Columbus is grateful for advocates like Ms. Boggs; and

WHEREAS, this Columbus City Council will greatly miss Lisa Boggs and looks forward to supporting her in her next endeavor; and

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize and celebrate Lisa Boggs as a champion of the Hilltop Neighborhood and the City of Columbus.

Legislation Number: 1256-2024

Drafting Date: 4/25/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to modify, increase and extend the contract with Ohio State University, Office of Sponsored Programs for the purpose of providing professional engineering services for the Blueprint Columbus - Linden Green Infrastructure Monitoring Project, as authorized by Ordinance No. 3015-2018, passed by Columbus City Council on 12/3/18. Blueprint Columbus is the approach chosen by Columbus and approved by the Ohio EPA to bring the City into compliance with consent orders regarding sewer overflows. One of the benefits of this plan is that the included green infrastructure (GI) is better for the environment than traditional alternatives. While remaining within the City's right-of-way, the GI will often be located in neighborhoods and adjacent to residential properties. It is important to understand the various impacts from the installation of GI in a dense, urban, residential environment. The data collected as part of this project will be analyzed to determine 1) to what extent property values increase or decrease as a result of the installation of GI and 2) the value of other ecosystem services that are generated by the GI projects, including habitat, water, quality, health and social benefits, and 3) how the valuation of these services varies with the different attributes of GI.

As a non-profit organization, the Ohio State University/Office of Sponsored Programs will enhance compliance with the City's commitments to Ohio EPA by measuring the economic, social, and environmental impact of a large-scale GI project on the community in which it is installed. This information will be combined with similar efforts already under way in the Clintonville Blueprint Project Area to improve the design and planning of future projects.

1. Amount of additional funds: The amount of additional funds for this contract is \$95,000 for year 2024

and is budgeted in the 2024 Stormwater Operating Budget.

2. Reason additional funds were not foreseen: These funds were foreseen in the original contract.

3. Reason other procurement processes were not used: OSU is the sole provider with the expertise to fulfill this contract.

4. How cost was determined: The cost, terms and conditions are in accordance with negotiated modifications to the agreement.

SUPPLIER: Ohio State University/Office of Sponsored Programs Dax Vendor #006163, Expires 3/29/2025 (Non-Profit Organization)

To authorize the Director of Public Utilities to modify, increase and extend the contract for professional services with Ohio State University, Office of Sponsored Projects for the Blueprint Columbus - Linden Green Infrastructure Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section; and to authorize the expenditure of \$95,000.00 from the Stormwater Operating Fund. (\$95,000.00)

WHEREAS, the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section entered into a contract with Ohio State University, Office of Sponsored Programs for the purpose of providing professional engineering services for the Blueprint Columbus - Linden Green Infrastructure Monitoring Project, and

WHEREAS, this ordinance will authorize the Director of the Department of Public Utilities to contract for professional services for the Blueprint Columbus - Linden Green Infrastructure Monitoring Project, and

WHEREAS, the City's consent order requires the City to eliminate sanitary sewer overflows, and

WHEREAS, the results of this project will attempt to evaluate the economic and social impacts of green infrastructure, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, Stormwater and Regulatory Management Section, to authorize the Director of Public Utilities to modify, increase and extend the existing agreement with Ohio State University, Office of Sponsored Programs for the Blueprint Columbus - Linden Green Infrastructure Monitoring Project; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into contract with Ohio State University, Office of Sponsored Projects, 1960 Kenny Road, Columbus, OH 43210-1016, for Blueprint Columbus - Linden Green Infrastructure Monitoring Project for professional services in accordance with the terms and conditions on file in the office of the Division of Sewerage and Drainage.

SECTION 2. Future modifications, as allowed by the contract specifications, will be funded through incremental requests in the remaining five (5) years from the Stormwater Operating Budget.

SECTION 3. That the expenditure of \$95,000.00 or so much thereof as may be needed, is hereby authorized in Fund No. 6200 Stormwater Operating Fund in object class 03 Services, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the said entity shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

Legislation Number: 1384-2024

Drafting Date: 5/7/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The purpose of this legislation is to authorize the Director of the Department of Finance and Management to enter into a contract with All Around Access LLC for the purchase and delivery of a Telehandler for the Division of Sewerage and Drainage. The Telehandler will be used by the Jackson Pike Wastewater Treatment Plant personnel for various tasks. This purchase has been approved by the Division of Fleet Management and will replace BT16802.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ027551). Seventy-two (72) vendors (7 EBE, 61 MAJ, 4 MBE) were solicited and two (2) majority bids were received and opened on May 16, 2024.

The lowest bid was submitted by Technology International, however, they failed to meet the following requirements of the bid specifications:

R e q u e s t e d S p e c i f i c a t i o n

Submitted Specification

3.3.1 Rated Capacity - Minimum 11,000/Maximum 13,000 lbs.	10,000 lbs.
3.3.2 Side Shift Carriage - Minimum 48"/Maximum 52"	72"
3.3.3 Truss Boom Capacity - Minimum 4,000/Maximum 4,800 lbs.	1,400 lbs.

The bid from All Around Access LLC does meet all of the requirements of the bid specifications. Therefore, the Division of Sewerage and Drainage recommended that the award be made for all items to All Around Access LLC as the most responsive, responsible and best bidder.

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

SUPPLIER: All Around Access LLC, vendor #018943, expires 10/12/25, majority vendor

FISCAL IMPACT: \$224,185.00 is budgeted and available for this purchase

\$280,767.00 was expended in 2023

\$0.00 was expended in 2022.

To authorize the Director of the Department of Finance and Management to establish a contract with All Around Access LLC for the purchase and delivery of a Telehandler for the Division of Sewerage and Drainage; and to authorize the expenditure of \$224,185.00 from the Division of Sewerage Operating Fund; (\$224,185.00)

WHEREAS, the Telehandler will be used by plant personnel for various tasks at the Jackson Pike Wastewater Treatment Plant; and

WHEREAS, the Purchasing Office opened formal bids on May 16, 2024 for the purchase and delivery of a Telehandler for the Division of Sewerage and Drainage; and

WHEREAS, the lowest bidder, Technology International, did not meet the bid specifications for the rated capacity, side shift carriage and the truss boom capacity that were required by the bid specifications; and

WHEREAS, the Division of Sewerage and Drainage recommends an award be made for all items to the most responsive, responsible and best bidder All Around Access LLC; and

WHEREAS, it is necessary to authorize the expenditure of \$224,185.00 or so much thereof as is needed for the purchase from and within the Sewerage Operating Fund; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with All Around Access LLC in accordance with the terms, conditions and specifications of Solicitation Number RFQ027551 on file in the Purchasing Office; **now, therefore,**

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

SECTION 1. That the Director of the Department of Finance and Management be and is hereby authorized to establish a contract with All Around Access LLC for the purchase and delivery of a Telehandler in accordance with RFQ027551 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$224,185.00, or as much thereof as may be needed, is hereby authorized in Fund 6100 (Sewerage Operating Fund); in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1538-2024

Drafting Date: 5/21/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to issue a purchase order to FYDA Freightliner Columbus Inc. Columbus Fire Medic M13 was heavily damaged in a vehicular accident. A quote from the manufacturer's authorized repair dealer, FYDA Freightliner Columbus Inc., has been received and approved by Fleet Management to commence improvements to the Medic in order to place it back in service.

Bid Information: Universal Term Contract ~ FYDA Freightliner Columbus Inc. / Vendor 004301 / PA005736

Emergency Designation: This legislation is to be declared an emergency measure so that the improvements to this front line response apparatus may commence as soon as possible, and avoid any supply chain delays.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$60,000.00 for improvements needed on Columbus Fire Division Medic M13 to place it back in service. Funds are available within the Fire Division's Safety Bond Fund, Fund 7701, for such improvements. A transfer of funds is required to fund this project.

To authorize a transfer between projects within the Safety Bond Fund, Fund 7701; to authorize the Director of Finance and Management to issue a purchase order to FYDA Freightliner Columbus Inc. for improvements to Fire Medic M13 in accordance with the universal term contract established for such purpose; to authorize the expenditure of \$60,000.00 from the Safety Bond Fund, Fund 7701; and to declare an emergency. (\$60,000.00)

WHEREAS, it is necessary to transfer funds within the Safety Bond Fund, Fund 7701 to properly align cash with projected expenditures; and

WHEREAS, the Division of Fleet Management needs to complete improvements to Fire Medic M13 from FYDA Freightliner Columbus Inc. on behalf of the Division of Fire in accordance with the universal term contract established for such purpose; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Fire in that it is immediately necessary to authorize the Director of Finance and Management to issue a purchase order to FYDA Freightliner Columbus Inc. for improvements to Columbus Fire Medic M13, and for such work on this front line response apparatus to commence as soon as possible and avoid any supply chain delays, 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 City Auditor is hereby authorized and directed to transfer said funds within the Safety Voted Bond Fund, Fund 7701 per the account codes in the attachment to this ordinance at such time as is

deemed necessary by the City Auditor, and to expend said funds, or so much thereof as may be necessary.

SECTION 2. That the Director of Finance and Management is hereby authorized to issue a purchase order to FYDA Freightliner Columbus Inc. for the purchase of improvements to Columbus Fire Medic M13 for the Division of Fire to place it back in service.

SECTION 3. That the expenditure of \$60,000.00, or so much thereof as may be necessary for the purchase of these improvements, be and is hereby authorized from the Safety Bond Fund, Fund 7701, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the City Auditor is authorized to establish proper accounting project numbers, and to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of funds transferred in Section 1 above.

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

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

Legislation Number: 1548-2024

Drafting Date: 5/22/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the Finance and Management Director, on behalf of the Division of Fleet Management, to fund the yearly services with Assetworks LLC, to continue fleet management software, hardware and related services. The Division of Fleet Management is responsible for the maintenance and upkeep of city owned vehicles and this software provides a management system to bill, manage, monitor and analyze all maintenance related data. Competitive best value proposals from qualified companies were solicited to provide all aspects of fleet management software services including, but not limited to, GPS monitoring, vendor hosting, and integration with related fuel and fluid monitoring systems. Ordinance 1640-2022 set the initial terms of this contract for the period July 1, 2022 - June 30, 2025. Funding for this term will be approved on an annual basis. After this initial period, this contract allows seven (7) annual renewal options, which may be exercised at the discretion of the City. The renewals are on a year to year basis and are subject to funds availability and approval of Columbus City Council.

Bid Information: RFQ018817 was advertised and seven (7) Best Value Procurement proposals were received on June 29, 2021.

An evaluation committee consisted of representatives from the Department of Finance and Management and the Department of Technology. Of the seven (7) vendors that submitted proposals, two (2) were selected for presentations. After presentation from the two vendors the committee presented its rankings to the Finance and Management Director. Assetworks LLC scored the highest in five of six categories. The Finance and

Management Director instructed the committee to proceed with negotiations with Assetworks LLC. The results of the negotiation were successful.

It is therefore recommended that a contract be awarded to Assetworks LLC CC#460521049.

Emergency action is requested so that fleet management software services for the City's vehicle fleet can continue uninterrupted.

Fiscal Impact: Funding was budgeted and is available in the 2024 fleet operating fund budget.

To authorize the Finance and Management Director on behalf of the Division of Facilities Management to provide funding for the contract with Assetworks LLC, for fleet management software services for the City's fleet of vehicles; to authorize the expenditure of \$1,036,676.25 from the fleet operating fund; and to declare an emergency. (\$1,036,676.25)

WHEREAS, there is a need for fleet management software services for the City's fleet of vehicles; and

WHEREAS, the terms of the contract for these services state that funding will be approved by the City on an annual basis; and

WHEREAS, the Purchasing Office advertised and solicited Best Value Procurement proposals; and

WHEREAS, after review the Director of Finance and Management recommend acceptance of the proposal submitted by Assetworks LLC; and

WHEREAS, this ordinance addresses Purchasing objectives of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Division of Fleet Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into contract for the renewal of fleet management software services for the City's fleet of vehicles so that services can continue 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 Finance and Management Director is hereby authorized to provide the funds to the contract with Assetworks LLC, for the maintenance of fleet management software services for the City's fleet of vehicles.

Assetworks LLC CC#460521049; Negotiated Contract, \$1,036,676.25

SECTION 2. That the expenditure of \$1,036,676.25, or so much thereof as may be necessary in regards to the action authorized in SECTION 1, is hereby authorized from the fleet operating fund per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this

ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1587-2024

Drafting Date: 5/28/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Director of the Department of Development to enter into a capital contribution agreement with the Ohio Hispanic Coalition (OHCO), a non-profit corporation, in support of the organization's STEM Academy project.

OHCO's STEM Academy & Community Center capital improvement project will serve as a multi-purpose space to provide direct culturally/linguistically appropriate services through the following: after school programming, summer enrichment camps, workforce development, STEM instruction, an orientation center, and will offer training/meeting space for local government, service providers, and community members. The project will target low-income, limited English proficiency residents and prioritizing at-risk areas identified by the CDC's Social Vulnerability Index. The project will serve 120 out-of-school time youth participants, over 100 residents with workforce development services, and over 2,000 residents with culturally/linguistically appropriate services. Existing City staff lack the required training to provide these services.

Fiscal Impact: Funding is available within the Development Taxable Bond Fund.

To authorize the Director of the Department of Development to enter into a capital contribution agreement with the Ohio Hispanic Coalition in support of the organization's STEM Academy project; and to authorize an expenditure within the Development Taxable Bond Fund. (\$150,000.00)

WHEREAS, the Ohio Hispanic Coalition's STEM Academy & Community Center capital improvement project will serve as a multi-purpose space to provide direct culturally/linguistically appropriate services; and

WHEREAS, the project will offer after school programming, summer enrichment camps, workforce development, and STEM instruction, among other activities; and

WHEREAS, the project will serve 120 out-of-school time youth participants, over 100 residents with workforce development services, and over 2,000 residents with culturally/linguistically appropriate services; 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 and directed to enter into a capital contribution agreement with the Ohio Hispanic Coalition in support of the organization's STEM Academy project.

SECTION 2. That per the action authorized in Section 1 of this ordinance, the expenditure of \$150,000.00, or so much thereof as is needed, is hereby authorized in the Development Taxable Bond Fund, fund 7739, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are deemed appropriated, and are authorized for expenditure 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 the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 1613-2024

Drafting Date: 5/29/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Director of Finance and Management is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contracts Purchase Agreements for Centrex and Data Services.

The following Purchase Agreement associations require approval by City Council in order for the Division of Water to expend more than \$100,000.00, per 329.19(g):

AT&T Centrex Service

AT&T Data Services

Supplier: AT&T Vendor# 006413, (MAJ), pending contract compliance.

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: \$465,000.00 is budgeted in object class 03 Services and needed for this purchase.

\$772,109.46 was spent in 2022.

\$2,189,773.15 was spent in 2021.

To authorize the Director of the Department of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Centrex and Data Services with AT&T for the Division of Water; to authorize the expenditure of \$465,000.00 from the Water Operating Fund. (\$465,000.00)

WHEREAS, the Purchasing Office established Universal Term Contracts for the purchase of Centrex and Data Services with AT&T; and

WHEREAS, an expenditure of \$465,000.00 or so much there of as may be needed for the purchase of Centrex and Data Services; and

WHEREAS, it has become necessary in the usual daily operation in the Department of Public Utilities to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contact Purchase Agreements for the purchase of Centrex and Data Services with AT&T;**NOW, THEREFORE,**

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Centrex and Data Services with AT&T for the Division of Water.

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

SECTION 3. That the expenditure of \$465,000.00, or so much thereof as may be needed, is hereby authorized in Fund 6000 (Water Operating), in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 1679-2024

Drafting Date: 6/4/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

This ordinance authorizes the Director of the Recreation and Parks Department to reestablish a purchase order that was cancelled in error with ProCon Professional Construction Services, Inc. for the completed John Burroughs Park Improvements Project. The total amount of \$96,097.02 is being authorized by this ordinance.

The contract for this project was authorized by Ordinance 2313-2021 and construction began in the fall of 2021. This project was substantially completed in July 2022 and, at the end of the one year warranty period, the remaining funds on the original purchase order were mistakenly cancelled. The error was not realized until the vendor recently submitted the final two invoices, in March of 2024. The vendor communicated that the final invoices were missed due to changes in staffing as the vendor's project manager left their business before the project was completed.

Principal Parties:

ProCon Professional Construction Services, Inc.
2530 Kingston Pike
Circleville, Ohio 43113
Dee Minshall, (740) 474-5455
Contract Compliance Number: 005817
Contract Compliance Expiration Date: February 15, 2026

Benefits to the Public: John Burroughs Park is an important neighborhood park for the Hilltop community. Providing improvements to the greenspace benefits the quality of life for school children, faculty, and the surrounding neighborhood.

Community Input/Issues: The Department met with the Hilltop Area Commission, Columbus City Schools, and key stakeholders involved with the park to determine the improvements needed.

Area(s) Affected: Greater Hilltop (53)

Master Plan Relation: This project will support the Recreation and Parks' Master Plan by providing safe and accessible parks in underserved communities.

Fiscal Impact: \$96,097.02 is budgeted and available from within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this expenditure.

To authorize the Director of Recreation and Parks to reestablish a purchase order that was cancelled in error with ProCon Professional Construction Services, Inc. for the completed John Burroughs Park Improvements Project; to authorize the transfer of \$96,097.02 within the Recreation and Parks Voted Bond Fund; and to authorize the expenditure of \$96,097.02 from the Recreation and Parks Voted Bond Fund. (\$96,097.02)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to reestablish a purchase order with ProCon Professional Construction Services, Inc. for the completed John Burroughs Park Improvements Project; and

WHEREAS, it is necessary to authorize the transfer of \$96,097.02 within the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, it is necessary to authorize the expenditure of \$96,097.02 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 in that it is necessary to authorize the Director to reestablish a purchase order with ProCon Professional Construction Services, Inc. for the completed John Burroughs Park Improvements Project, **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 reestablish a purchase order that was cancelled in error with ProCon Professional Construction Services, Inc. for the completed John Burroughs Park Improvements Project. The amount that needs to be reestablished on a new purchase order so the project can be invoiced and closed out is \$96,097.02.

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

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

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

SECTION 5. That the transfer of \$96,097.02 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

SECTION 6. For the purpose stated in Section 1, the expenditure of \$96,097.02 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 1684-2024

Drafting Date: 6/5/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND: This Ordinance authorizes the Director of Finance and Management, on behalf of the Office of Construction Management, to enter into a professional architectural / engineering services agreement with Karpinski Engineering, Inc., for the City Hall Structured Cabling Assessment & Design project, in an amount up to \$80,381.00.

Karpinski Engineering, Inc. will provide professional services to upgrade/replace the aging structural wiring and cabling throughout the entire City Hall facility. The scope includes a comprehensive assessment, architectural and engineering design, and construction contract administration. This is a 2-phased project:

Phase 1 (current) - comprehension assessment to assess existing network wiring infrastructure, project estimation, and reports

Phase 2 (future) - design based on the results of Phase 1

2. BID INFORMATION: The selection of the firm providing the professional architectural / engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329, "Awarding professional service contracts through requests for proposals." The project was let by the Office of Construction Management through Vendor Services and Bonfire. Of the 392 vendors solicited, 127 were Minority-owned, 2 were Veteran-owned, 203 were Small Business-owned, and 98 were Women-owned.

One (1) Request for Proposal (RFP) was opened on March 13, 2024 from Karpinski Engineering, Inc.

An evaluation committee reviewed and scored the proposal and presentation based on the criteria included Columbus City Code, Section 329. The Department of Finance and Management recommends an award be made to Karpinski Engineering, Inc.

3. CONTRACT COMPLIANCE INFO: DAX No. 6639, expires 5/7/26, MAJ-designated

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

4. SUBCONTRACTOR PARTICIPATION: The ODI-assigned goal for this project was 15%. Karpinski Engineering, Inc. proposed using the following subconsultant to meet this goal:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Designation</u>
BBCO Design LLC	Columbus/OH	WBE

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

5. FUTURE MODIFICATION: A future request to modify Karpinski Engineering’s agreement is expected to fulfill the design portion of the project.

6. FISCAL IMPACT: There are sufficient funds within Information Services Capital Projects Fund - Fund No. 5105 for this expenditure.

To authorize the Director of the Department of Finance and Management, on behalf of the Office of Construction Management, to enter into a professional architectural / engineering services agreement with Karpinski Engineering, Inc., for the City Hall Structured Cabling Assessment & Design project; and to authorize an expenditure of \$80,381.00 within the Information Services Capital Projects Fund. (\$80,381.00)

WHEREAS, one (1) technical proposal for the City Hall Structured Cabling Assessment & Design project was received on March 13, 2024; and

WHEREAS, the Department of Finance and Management recommends the agreement be awarded to Karpinski Engineering, Inc.; and

WHEREAS, it is necessary to authorize an expenditure of funds within the Information Services Capital Projects Fund - Fund 5105; and

WHEREAS, a future modification to Karpinski Engineering’s agreement is expected to fulfill the design portion of the project; 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 professional architectural / engineering services agreement with Karpinski Engineering, Inc., for the City Hall Structured Cabling Assessment & Design project, 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 professional architectural / engineering services agreement, on behalf of the Office of Construction Management, with Karpinski Engineering, Inc., for the City Hall Structured Cabling Assessment & Design project, in an amount up to \$80,381.00.

SECTION 2. That an expenditure of \$80,381.00, or so much thereof as may be needed, is hereby authorized in the Information Services Capital Projects Fund - Fund No. 5105, per the accounting codes in the attachment to this ordinance.

SECTION 3. That a future request to modify Karpinski Engineering's agreement is expected to fulfill the design portion of the project.

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

SECTION 5. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 6. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

SECTION 8. That 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: 1699-2024

Drafting Date: 6/5/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The intent of this project was to implement a data collection system to be installed in each refuse truck to be used with the existing Routeware routing system. This system will gather routing and refuse collection data to allow reporting of data for management and efficiency purposes, as well as replacing the existing equipment provided by Routeware that displays routes to be followed by each vehicle. It is anticipated the new equipment will be phased-in over a three-five year period, and will require continued support of the software for an indefinite period. This ordinance will authorize funds for Modification No. 5 of the contract. Original contract Ordinance 1696-2019.

1.1 Amount of additional funds to be expended: \$312,000.00

Original contract amount: \$295,000.00

(PO189716)			
Modification No. 1 amount:		\$150,000.00	
(PO249284)			
Modification No. 2 amount:		\$262,501.60	
(PO277932)			
Modification No. 3 amount:	\$250,000.00	(PO335102)	
Modification No. 4 amount:	\$250,000.00	(PO431051)	
<u>Modification No. 5 amount:</u>		<u>\$312,000.00</u>	<u>(This</u>
<u>Ordinance)</u>			
Contract amount including all modifications	\	\$1,519,501.60	

1.2 Reasons additional goods/services could not be foreseen:

This is a planned 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 cost, terms and conditions are in accordance with the original agreement.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Routeware. Routeware, Inc. is licensed with the Office of the Secretary of State to conduct business in the State of Ohio.

2. CONTRACT COMPLIANCE

Routeware, Inc. contract compliance number is CC030689, expired 9/6/2021. The vendor will need to update their compliance with the City before a contract can be executed.

3. FISCAL IMPACT

Funding for this contract is available within the Division of Refuse Collection General Fund operating budget.

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

This contract was in place prior to the implementation of the Minority and Woman Owned Business Enterprise & Small Local Business Enterprise program and as such is not a part of the program.

5. EMERGENCY DESIGNATION

Emergency action is requested to expedite this contract to avoid a contract lapse which could lead to operational disruptions, thereby preserving the public health, peace, safety, and welfare of the traveling public.

To authorize the Director of Public Service to modify the contract with Routeware, Inc. for Street Equipment-Refuse Data Collection System software; to authorize the expenditure of up to \$312,000.00 from the Division of Refuse Collection General Fund operating budget to pay for this contract; and to declare an emergency. (\$312,000.00)

WHEREAS, there is a need to modify a professional services contract to provide for the upgrading and implementing a data collection system installed in each refuse truck to be used with the Routeware Inc. routing system software; and

WHEREAS, a modification will be performed for the funding for year five contingent upon the needed funding being available; and

WHEREAS, the Director of Public Service is hereby authorized to modify its professional services contract with Routeware, Inc.; now, therefore

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to modify the contract with Routeware, Inc. in order to avoid operational disruptions thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Service is hereby authorized to modify its professional services contract with Routeware, Inc. at 16575 SW 72nd Avenue, Portland, Oregon, 97224, for the Street Equipment-Refuse Data Collection System project in an amount up to \$312,000.00.

SECTION 2. That the expenditure of \$312,000.00, or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), from Dept-Div 5902 (Refuse Collection), Subfund 100010 (General Fund Operating), in Object Class 03 (Maintenance of Software) per the accounting codes in the attachment to this ordinance.

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

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

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 1703-2024

Drafting Date: 6/6/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background Information:

This ordinance authorizes and directs the Director of the Department of Human Resources to modify and renew a contract with Brown & Brown of Massachusetts, LLC for employee benefit audits for the following lines of business: medical, pharmacy, dental and pharmacy market check. In addition, this ordinance authorizes the expenditure and establishes a maximum obligation liability of \$145,000.00 to be paid from the employee benefits fund. This ordinance represents the second extension of the available two extensions under this contract or year five of the contract. Every year the contract renewal is subject to available appropriation and funding. This is the final available extension. The time period for this contract is August 1, 2024 through December 31, 2025. This contract is for seventeen (17) months to allow for the auditors to complete annual audit services, which is the basis for this modification and renewal legislation. At the time the contract was initially executed, pharmacy reconciliation files were available earlier in the year. At this time, pharmacy reconciliation files are not available until the fall of the following year (i.e., 2024 plan year reconciliations files will be available in the fall of 2025). The Department of Human Resources is going out to bid for audit services in 2025 and will set the new contract dates to line up with the service deliverables. Appropriations for this expense were approved under ordinance 3012-2023.

Previous contract and expenditure authority was provided under 1774-2020, 1239-2021, 1619-2022 (merger), 1861-2022 and 1313-2023.

The maximum fees for these services from August 1, 2020 through December 31, 2025 will not exceed \$684,500.00

Fiscal Impact: Funding for this contract totals \$145,000.00 and is budgeted in the 2024 employee benefits fund budget. Every year, contract renewal is subject to available and adequate appropriation and funding. The appropriations for this expense were included in the 2024 Other Funds operating budget, Ordinance 3012-2023.

To authorize the Director of the Department of Human Resources to modify and renew a contract with Brown & Brown of Massachusetts, LLC, for employee benefit audits for medical, pharmacy, dental and pharmacy market checks for the period August 1, 2024 through December 31, 2025; and to authorize the expenditure of \$145,000.00 from and within the Employee Benefits Fund. (\$145,000.00)

WHEREAS, it is in the best interest of the City to have employee benefit audits performed on various insurance lines of business;

WHEREAS, it is necessary to authorize the expenditure of up to \$145,000.00, or so much thereof as may be necessary to pay contract costs for employee benefit audits; and

WHEREAS, the contract with Brown & Brown is from August 1, 2024 through December 31, 2025; and

WHEREAS, it is necessary to modify the contract to provide for a seventeen (17) month final contract term to allow all audits to be completed; and

WHEREAS, funds for this appropriation are currently available in the Employee Benefits Fund 5502; and
NOW, THEREFORE,

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

SECTION 1. That the Director of the Human Resources Department is hereby authorized to enter into a contract renewal and modification with Brown & Brown of Massachusetts, LLC to perform employee benefit

audits for medical, dental, pharmacy and pharmacy market checks.

SECTION 2. That the expenditure of \$145,000.00, or so much thereof as may be necessary, is hereby authorized to be expended from the Employee Benefits Fund 5502 in object class 03 Services, per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 1715-2024

Drafting Date: 6/6/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a professional engineering services contract awarded through the City's Request for Proposal process with Patrick Engineering, Inc., for the Relay Upgrade Drawing Preparation Project, CIP #670883-100001, in an amount up to \$580,227.00 for the Division of Power.

The Department of Public Utilities (DPU), Division of Power (DOP), owns and operates a public electric distribution system. DOP intends to replace 14.4kV power distribution electromechanical and solid-state relays reaching their end of life with modern microprocessor based protective relaying. These relay replacements will allow for better coordination with downstream devices and allow for fault analysis.

This project will prepare installation drawings for the replacement of 14.4kV feeder protection relaying and control switches at three substations, for a total of 30 relay cubicles being upgraded.

1. Jackson Pike Substation, located at 2500 Jackson Pike Columbus, OH 43223; consists of 14.4kV distribution in a main tie main tie main arrangement. There are a total of 9 cubicles; 2 mains, 1 tie, and 6 feeders receiving new relays in this substation.
2. Furnace Substation, located at 400 Furnace St., Columbus, OH 43215; consists of 14.4kV distribution in a main tie main arrangement. There are a total of 10 cubicles; 2 mains, 1 tie, and 7 feeders receiving new relays in this substation.
3. West Substation, located at 56 N. Wheatland Ave. consists of 14.4kV distribution in a main tie main arrangement. There are a total of 11 cubicles; 2 mains, 1 tie, and 8 feeders receiving new relays in this substation.

The Community Planning Areas is 99 - Citywide as these electric substations directly serve multiple planning areas in the city.

TIMELINE & FUTURE MODIFICATION(S):

The schedule for this project is expected to take 12 months.

ESTIMATED COST OF PROJECT:

The negotiated professional services agreement amount is \$580,227.00, including a 15% 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	\$	580,227.00
<u>Future Anticipated Needs</u>	<u>\$</u>	<u>0.00</u>
CONTRACT TOTAL	\$	580,227.00

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

The relay improvements at the Furnace, Jackson Pike, and West electric substations will provide a more resilient and reliable power distribution system. This will result in few power interruptions to the customers served by these substations which will minimize any economic impacts due to power outages.

3. BID INFORMATION

This project was formally advertised on the Vendor Services and Bonfire websites and opened 3/1/24. One proposal was received:

<u>Name</u>	<u>C.C. No.</u>	<u>Exp. Date</u>	<u>City/State</u>	<u>Status</u>
Patrick Engineering, Inc.	CC-007237	4/16/2026	Columbus, OH	MAJ
GPD Group	CC-006560	5/24/2025	Columbus, OH	MAJ
SEL Engineering Services	CC-031369	5/3/2025	Lewis Center, OH	MAJ

All proposals were deemed responsive except the SEL Engineering Services response, which was a price quote. An evaluation committee reviewed the remaining proposals and recommended that the Relay Upgrade Drawing Preparation Project be awarded to Patrick Engineering, Inc.

Patrick Engineering, Inc. was in good standing at the time of the contract award

4. CONTRACT COMPLIANCE INFORMATION

Patrick Engineering, Inc.'s contract compliance number is CC007237 and expires 4/16/2026.

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

This contract was bid with an anticipated City of Columbus MBE/WBE Program goal of 12%. The tasks are not specified but the consultant is required to meet the City of Columbus MBE/WBE Program goal of 12%. Failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance as described in the terms and conditions of the bid documents.

As part of their proposal, Patrick Engineering, Inc. has proposed the following subcontractor to perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
Singh & Associates, Inc.	Columbus, OH	WBE
Jakes Electric	Clinton, WI	MAJ

The certification of the above listed companies were in good standing at the time the contract was awarded.

5. FISCAL IMPACT

Funding in the amount of \$580,227.00 is available and appropriated within the Electricity Bond Fund, Fund 6303. A transfer of cash and appropriation between projects within the Electricity 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 engineering services contract with Patrick Engineering, Inc., for the Relay Upgrade Drawing Preparation Project; to authorize a transfer of cash and appropriation between projects within the Electricity Bond Fund; and to authorize an expenditure of up to \$580,227.00 from the Electricity Bond Fund. (\$580,227.00)

WHEREAS, the Department of Public Utilities is engaged in the Relay Upgrade Drawing Preparation project; and

WHEREAS, a Request for Proposals (RFP) was formally advertised on the Vendor Services and Bonfire websites and opened 3/8/24; and

WHEREAS, three proposal for the Relay Upgrade Drawing Preparation Project were received in response to the RFP; and

WHEREAS, the evaluation committee reviewed the proposals; and recommended the contract be awarded to Patrick Engineering, Inc.; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into a professional services contract with Patrick Engineering, Inc. for the Relay Upgrade Drawing Preparation project; and

WHEREAS, it is necessary to transfer cash and appropriation between projects within the Electricity Bond Fund, Fund 6303, to align cash and appropriation with the proper project; and

WHEREAS, it is necessary to authorize an expenditure of funds from the Electricity Bond Fund, Fund 6303, to pay for the contracted services for the project; **NOW, THEREFORE,**

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

SECTION 1. That the transfer of \$80,227.00 or so much thereof as may be needed, is hereby authorized between projects within the Electricity Bond Fund, Fund 6006, per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of Public Utilities is hereby authorized to enter into a professional engineering services agreement for the Relay Upgrade Drawing Preparation Project with Patrick Engineering, Inc., 100 E. Campus View Blvd., Suite 300, Columbus, OH 43235, for an expenditure up to \$580,227.00, in accordance with the terms and conditions of the contract on file in the Office of the Division of Power.

SECTION 3. That the expenditure of \$580,227.00, or so much thereof as may be needed, is hereby authorized in the Electricity Bond Fund, Fund 6303, per the accounting codes in the attachment to this ordinance.

SECTION 4. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

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

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

Legislation Number: 1726-2024

Drafting Date: 6/7/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Development to enter into a not-for-profit service contract in an amount up to \$550,000.00 with Columbus Next Generation Corporation (Next Gen) for administrative support to ensure the purchasing and acquisition of key urban real property assets in targeted central city areas to advance industrial, economic and commercial development in the City of Columbus.

On October 3, 2012, Columbus City Council passed Ordinance Number 1968-2012 which established a nonprofit development corporation, the Columbus Next Generation Corporation, for the purpose of advancing, encouraging and promoting industrial, economic and commercial development in the City of Columbus and named the City of Columbus as the sole member of the entity. This corporation is charged with eliminating blight and creating job opportunities as well.

The services included in this not-for-profit service contract cannot be provided by existing city employees because these services are beyond the City’s current staffing capacity to provide.

FISCAL IMPACT: \$550,000.00 is budgeted in the Economic Development Division’s 2024 General Fund Budget.

CONTRACT COMPLIANCE: The vendor’s contract compliance 008637 is active and expires on 5/30/2025.

To authorize the Director of the Department of Development to enter into a not-for-profit service contract with the Columbus Next Generation Corporation for the purpose of purchasing/acquiring and developing key urban real property assets in targeted central city areas in an amount up to \$550,000.00; and to authorize an expenditure up to \$550,000.00 from the General Fund, and to authorize the advancement of funds on a pre-determined schedule. (\$550,000.00)

WHEREAS, Ordinance Number 1968-2012, passed by Columbus City Council on October 10, 2012, authorized the Mayor of the City of Columbus to create and establish a non-profit corporation to advance, encourage and promote industrial, economic and commercial development as well as eliminate blight and create jobs; and

WHEREAS, the City of Columbus registered with the Ohio Secretary of State to create the Columbus Next Generation Corporation on October 10, 2012; and

WHEREAS, the Columbus Next Generation Corporation performs a variety of services to advance economic development, including but not limited to, creation of economic development plans for specific areas of the city, develops and promotes incentives, acquires and develops real estate and manages various related projects; and

WHEREAS, this ordinance authorizes a not-for-profit service contract in an amount up to \$550,000.00 with the Columbus Next Generation Corporation for the purpose of purchasing and acquiring key urban real property assets in targeted central city areas to advance industrial, economic and commercial development in the City of Columbus; **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 the Columbus Next Generation Corporation in an amount up to \$550,000.00 for activities associated with purchasing and acquiring key urban real property assets in targeted, central city areas to advance industrial, economic and commercial development in the City of Columbus, and is authorized to advance funds per a schedule to be included in the contract.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$550,000.00, or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept-Div 4402 (Economic Development) in Object Class 03 (Services) per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That this contract is awarded in accordance with the relevant provisions of City Code Chapter 329 relating to not-for-profit service contracts.

SECTION 5. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modification 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: 1732-2024

Drafting Date: 6/7/2024

Current Status: Passed

BACKGROUND

The City of Columbus, Auditor's Office conducted a Request for Proposals (RFP) in accordance with Columbus City Code Section 329.28 for supplemental professional consulting and technical services for Dayforce, our enterprise-wide benefits administration, payroll, personnel management, and employee self-service system. These professional services are needed to augment City staff and to provide solution consulting by furnishing Dayforce technical experts and functional resources on an as needed basis.

The City is in need of specialized product and industry knowledge for optimizing use of the product in alignment with industry best practices. The City contracts with Dayforce value added services for some of these items; however, there is often a backlog or delay in assigning resources as Dayforce is rapidly expanding its user base and these resources are in high demand for implementation. Dayforce has expanded its capabilities by introducing a partner network certified in system integration and Dayforce consulting.

The City Auditor's Office prepared and released the RFP on January 8, 2024. The bid was advertised in the City Bulletin and on the City's Vendor Services website as well as notifications sent to 137 vendors registered for information technology consultation services in the same system. In addition, the City's Auditor's Office notified eight (8) Dayforce partners directly via email or through their contact web pages. The partners were sourced using Dayforce's published Partner Network on its website. A total of 145 vendors were solicited in the following Office of Diversity & Inclusion (ODI) classifications as follows:

ODI Certification	Count of Solicited Vendors
EBE	16
MBE	28
VBE	3
WBE	10
MAJORITY/Publicly held	88
TOTAL	145

Five (5) responses were received by the proposal submission deadline, February 15, 2024 and all offers were from majority owned or publicly traded companies. The evaluation committee ranked all offerors based upon the criteria identified in the RFP- (1) The quality and feasibility of the Offeror's technical proposal; (2) The ability of the offeror to perform the required service competently and expeditiously as indicated by the offeror's workload and the availability of necessary personnel, equipment and facilities; (3) The competence of the Offeror to perform the required service as indicated by the technical training, education and experience of the Offeror's personnel who would be assigned to perform the work (4) Past performance of the Offeror as reflected by evaluations of the city agency, other city agencies and other previous clients of the Offeror with respect to such factors as quality of work, success in controlling costs, and success in meeting deadlines; and (5) pricing for services.

The evaluation committee was comprised of two (2) members of Auditor's Office Dayforce Admin Team and one (1) member from the Department of Health. Health's Human Resource Manager participated on the evaluation as it is reviewing its use of technology and some of the items under review are related to improving its use of Dayforce functionality.

Initial rankings of all offerors were as follows:

Company Name	Ranking
Enforce LLC	4
KAM Consulting Inc dba ClearCourse Consulting	1
OnActuate Consulting US Inc.	2
RSM US LLP	3
Vintage Hill Consulting LLC	5

The top three (3) highest qualified offerors were selected with which to hold additional discussions. All offerors were notified of the selection and names of the top three. Each of the top three offerors were given the opportunity to virtually meet with the evaluation committee and Dayforce subject matter experts from Benefits Administration, Central Payroll, and the Civil Service Commission. At the virtual meeting, offerors presented information about their company and proposal and responded to questions from the City. The offerors were also provided the opportunity to ask the City questions about the nature and details of the envisioned agreement.

Based upon the content of the proposals and the additional discussions held with the offerors, the ranking remained unchanged and the evaluation committee recommended the initial contract in the amount of \$375,000.00 from the Auditor's Bond fund for Dayforce consulting and professional services be awarded to KAM Consulting Inc dba ClearCourse Consulting as the highest rated offeror. The City Auditor accepted the recommendation without any changes.

ClearCourse Consulting does not have an Application Programming Interface developer proposed in the list of roles requested by the City. A secondary award of \$75,000.00 is made to OnActuate Consulting US Inc. to fill this need. There is planned technical work related to Dayforce and Dynamics integrations and OnActuate Consulting US Inc. is the most logical and highest rated choice as it is a certified partner with both Dayforce and Microsoft, as well as the City's partner of record for the D365 Finance application. It will also serve as a backup for consulting in the event Clear Course Consulting does not have an available resource or the City needs to augment a project with additional staffing to fulfill roles needed in the scope of work.

The contracts would be for two (2) year terms and include the option to renew annually for three (3) times subject to annual appropriation and approval by Council. The contracts would be on a time and material basis as needed for a particular scope of work and billed at the rate cards from each of the offerors by the various project roles necessary to conduct the statement of work.

Contract Compliance:

KAM Consulting Inc dba ClearCourse Consulting: CC#-CC048137, expires 2/15/2026, D365#048137

Principal place of business: 3582 Farmstone Ct Kannapolis, NC 28081 USA

OnActuate Consulting US Inc., CC#CC-048102, expires 7/3/2026, D365# 048102

Principal place of business: 1155 N. Service Road W. Oakville, ONL6N 3E3, Canada

Fiscal Impact:

Funds (\$450,000.00) are available and appropriated within the Auditor's Bond Fund, Fund 7783.

To authorize the City Auditor to enter into agreements with KAM Consulting Inc dba ClearCourse Consulting (\$375,000.00) and OnActuate Consulting US Inc (\$75,000.00) for two years with three annual renewal options subject to Council approval and appropriation for supplemental professional consulting and technical services for Dayforce; and to authorize the expenditure of \$450,000.00 from the Auditor's Bond Fund. (\$450,000.00).

WHEREAS, there is a need for professional technical, functional, and best practice consulting services for Dayforce;

WHEREAS, a Request for Proposal process was held in accordance with Columbus City Code, Chapter 329;

WHEREAS, proposals were received by the Auditor's Office and the highest rated offerors were chosen in accordance with the criteria specified in the RFP bid Documents;

WHEREAS, it has become necessary in the usual daily operation of the City Auditor's Office to authorize the

City Auditor to enter into two contracts with KAM Consulting Inc dba ClearCourse and OnActuate Consulting US Inc. for supplemental professional consulting and technical services for Dayforce, **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 enter into contract for two (2) years, with three (3) single year renewal options subject to annual appropriation and approval of City Council with KAM Consulting Inc dba ClearCourse Consulting in the amount of \$375,000.00 for professional services related to Dayforce, contingent upon KAM Consulting Inc. dba ClearCourse Consulting becoming registered to transact business within the State of Ohio as required by Ohio Revised Code Chapter 1703.

SECTION 2. That the City Auditor be and hereby is authorized to enter into contract for two (2) years, with three (3) single year renewal options subject to annual appropriation and approval of City Council with OnActuate Consulting US Inc. in the amount of \$75,000.00 for professional services related to Dayforce, contingent upon OnActuate Consulting US Inc, becoming registered to transact business within the State of Ohio, as required by Ohio Revised Code Chapter 1702.

SECTION 3. That the expenditure of \$450,000.00, or so much thereof as may be needed is hereby authorized from fund 7783 (Auditor Bond Fund) Dept./Div. No. 22-01, Object Class 06, Main account 66530, Project P783002-100002 per the account codes in the attachment to this ordinance.

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

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

SECTION 6. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund when said project has been completed and the monies are no longer needed.

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

Legislation Number: 1750-2024

Drafting Date: 6/10/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a professional engineering services contract awarded through the City's Request for Proposal process with Hatch Associates Consultants, Inc., for the Compost Odor Control Improvements, Part 2 Project, CIP #650375-100003, in an amount up to \$1,800,000.00 for Division of Sewerage and Drainage.

This contract is for Step 2, Detailed Design Services. This phase of the contract will include complete Detailed Design of various site improvements such as; paving, electrical and instrumentation upgrades and modifications, site stormwater upgrades, process expansion, bulk storage/laydown expansion, required facility demo, security upgrades, and regulatory permitting and compliance. Detailed Design will also include project management, design submittals, regulatory reviews, construction bidding documents, and bidding services.

Community Planning Area - "99-Citywide"

TIMELINE & FUTURE MODIFICATION(S):

Detailed Design Services is expected to take 14 months to complete. Upon completion of Detailed Design Services, a contract modification will be needed for Services During Construction. The estimated end for all phases of the contract is anticipated to be January 2028.

ESTIMATED COST OF PROJECT:

The bid amount and proposed award amount is \$1,800,000.00, including a 10% contingency amount that will be utilized to fund needed and approved changes in the work. One contract modification is anticipated at this time for Services During Construction.

Cost summary:

Original Contract (current)		\$ 1,800,000.00
<u>Future Modification (Estimate)</u>	—	<u>\$ 2,310,000.00</u>
CONTRACT TOTAL		\$ 4,110,000.00

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

The Compost Facility Odor Reduction Improvements - Phase 2, will expand the facilities operations to help keep pace with the rapid growth of Columbus and the increased biosolids production. The expansion will mitigate the demand placed on critical infrastructure necessary to sustain this growth.

3. BID INFORMATION

This project was formally advertised on the Vendor Services and Bonfire websites and opened 3/1/24. One proposal was received:

<u>Name</u>	<u>C.C. No.</u>	<u>Exp. Date</u>	<u>City/State</u>	<u>Status</u>
Hatch Associates MAJ		025646	2/26/2026	Columbus/Ohio

The proposal was deemed responsive. An evaluation committee reviewed the proposal and recommended that the Compost Odor Control Improvements, Part 2 Project be awarded to Hatch Associates Consultants, Inc.

Hatch Associates Consultants, Inc. certification was in good standing at the time of the contract award

4. CONTRACT COMPLIANCE INFORMATION

Hatch Associates Consultants, Inc.'s contract compliance number is CC025646 and expires 2/26/2026.

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

This contract was bid as a task order contract with an anticipated City of Columbus MBE/WBE Program goal of 20%. The tasks are not specified but the consultant is required to meet the City of Columbus MBE/WBE Program goal of 20%. Failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance as described in the terms and conditions of the bid documents.

As part of their proposal, Hatch Associates Consultants, Inc. has proposed the following six subcontractors to perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
HDR	Columbus, Ohio	MAJ
Jacobs Engineering	Columbus, Ohio	MAJ
T&M Associate	Columbus, Ohio	MAJ
Resource International		Columbus, Ohio
WBE		
Advanced Engineering Consultant		Columbus, Ohio
MBE		
Regency Construction		Columbus, Ohio
WBE		

The certification of the above listed companies was in good standing at the time the contract was awarded.

6. FISCAL IMPACT

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

To authorize the Director of the Department of Public Utilities to enter into a professional engineering services contract with Hatch Associates Consultants, Inc., for the Compost Odor Control Improvements, Part 2 Project; to appropriate funds in the Sanitary Revolving Loan Fund; to make this ordinance contingent upon the Ohio Water Development Authority approving a loan for this project; and to authorize the expenditure of \$1,800,000.00 from the Sanitary Revolving Loan Fund. (\$1,800,000.00)

WHEREAS, the Department of Public Utilities is engaged in the Compost Odor Control Improvements, Part 2 project; and

WHEREAS, a Request for Proposals (RFP) was formally advertised on the Vendor Services and Bonfire websites and opened 3/1/24; and

WHEREAS, one proposal for the Compost Odor Control Improvements, Part 2 Project was received in response to the RFP; and

WHEREAS, the evaluation committee reviewed the proposal; and recommended the contract be awarded to Hatch Associates Consultants, Inc.; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into a professional services contract with Hatch Associates Consultants, Inc. for the Compost Odor Control Improvements, Part 2 project; and

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

WHEREAS, funds will need to be appropriated in the Sanitary Revolving Loan Fund, Fund 6111; and

WHEREAS, it is necessary to authorize an expenditure of funds from the Sanitary Revolving Loan Fund,

Fund 6111, to pay for services provided under this contract; **NOW, THEREFORE,**

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

SECTION 1. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2024, the sum of \$1,800,000.00 is appropriated in Fund 6111 (Sanitary Revolving Loan Fund), per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of the Department of Public Utilities is hereby authorized to enter into a professional engineering services agreement for the Compost Odor Control Improvements, Part 2 Project with Hatch Associates Consultants, Inc., 88 E. Broad Street Suite 1980, Columbus, OH 43215, for an expenditure up to \$1,800,000.00, in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage.

SECTION 3. That the expenditure of \$1,800,000.00, 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 4. This ordinance is contingent upon the Ohio Water Development Authority's Board approving the loan for this project.

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: 1758-2024

Drafting Date: 6/10/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Board of Health to modify existing contracts with the following qualified vendors: Aids Healthcare Foundation and Equitas Health. The contract terms for all modifications included in this ordinance are from June 1, 2024, through July 31, 2024. The contract modifications described below are needed to provide additional services following a second grant reallocation and extension of the HIV Prevention Grant Program, these services are already being provided by the subrecipient's included in this ordinance and due to time constraints of the grant cycle these the contracts are

being modified to fit needs of the program . The Price point for services are estimated via a client count, staff estimates and various other methods that are included in the subrecipients approved budgets. Aids Healthcare Foundation and Equitas Health are not for profit agencies and are exempt from bidding according to bidding requirements of the City Code 329.30.

AIDS Healthcare Foundation (CC-010938): contract increased by \$3,983.00, for a new total amount not to exceed \$53,983.00.

Equitas Health (CC-004721): contract increased by \$6,896.70, for a new total amount not to exceed \$56,896.70.

Total contract modification amounts: \$10,879.70

The HIV Prevention Grant program enables Columbus Public Health to provide culturally and linguistically appropriate HIV counseling and testing/referral; partner counseling; and health education/risk reduction behavior modification programs. Services are provided to residents of Columbus and Franklin County, with special emphasis on men who have sex with men, individuals with high-risk sexual contact, youth, and injection drug/substance users.

This ordinance is submitted as an emergency in order to ensure that quality HIV Prevention services continue to be available to eligible clients, to ensure timely payment to providers, and for the vendors included in this ordinance to be able to continue offering HIV Prevention services to their existing work which aligns with grant deliverables.

FISCAL IMPACT: These contracts are fully funded by HIV Prevention grant program and does not generate any revenue or require a city match. (\$10,879.70)

To authorize the Board of Health to modify existing contracts with the following vendors: Aids Healthcare Foundation and Equitas Health, for the HIV Prevention grant program; for the provision of services allowable under the grant for eligible clients for the period June 1, 2024 through July 31, 2024; to authorize the expenditure of \$10,879.70 from the Health Department Grants Fund; and to declare an emergency. (\$10,879.70)

WHEREAS, the Board of Health has a need to modify an existing contracts with Aids Healthcare Foundation and Equitas Health for the provision of services allowable under the grant for eligible HIV Prevention clients for the period of June 1, 2024 through July 31, 2024 ; and

WHEREAS, Aids Healthcare Foundation and Equitas Health has the expertise; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to authorize the Board of Health to modify contracts with Aids Healthcare Foundation and Equitas Health in order to ensure continuity of services for HIV Prevention clients, for the immediate preservation of the public health, peace, property, and safety; **NOW, THEREFORE**,

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

SECTION 1. That the Board of Health is hereby authorized to enter into a contract modification with Aids Healthcare Foundation and Equitas Health, for a total amount not to exceed \$10,879.70, for HIV Prevention related services for eligible HIV Prevention Clients, for the period of June 1, 2024 through July 31, 2024.

SECTION 2. That to pay the cost of said contract, the expenditure of \$10,879.70, or so much thereof as may be needed, is hereby authorized from the Health Department Grants Fund, Fund No. 2251, object class 03 per the attached accounting document.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the city's financial records.

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

Legislation Number: 1780-2024

Drafting Date: 6/12/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a planned contract modification for professional engineering services during construction with ARCADIS U.S., Inc. for the HCWP Hypochlorite Disinfection Improvements project, CIP #690486-100000, in an amount up to \$2,999,688.00 for the Division of Water.

This contract provides for design of improvements to the disinfection storage and feed facilities at the Hap Cremean Water Plant. The plant currently utilizes a chlorine gas based process and this project will convert the plant to a liquid sodium hypochlorite based process. Retrofitting existing facilities for storage and feed of an alternate disinfectant will provide for safer storage and handling.

Work performed to date under this contract includes preliminary design services, detailed design and bidding services. This modification provides for engineering services during construction. This is the final planned contract modification.

The Hap Cremean Water Plant serves multiple community planning areas so this project is coded as “99”, city-wide.

1.1 Amount of additional funds to be expended: **\$2,999,688.00**

Preliminary Design (Original Contract)	\$587,000.00 (ORD 2817-2016; PO053678)
Detailed Design (Renewal 1)	\$ 2,159,645.00 (ORD 1754-2019; PO190205)
Services During Construction (Modification 2)	\$ 1,950,000.00 (ORD 2987-2021; PO308061)
<u>Final Services During Construction (Modification 3- current)</u>	<u>\$ 2,999,688.00</u>
ESTIMATED CONTRACT TOTAL	\$ 7,696,333.00

1.2. Reason other procurement processes are not used:

This contract was bid through the City’s RFP process with the intention of doing planned modifications to add

funding for each stage of the design process. This is one of those planned funding modifications so another procurement process is not required.

1.3. How cost of modification was determined:

The Consultant prepared an estimate based on the scope of work and existing contract job titles, pay rates, and allowable expenses. The City Project Manager and associated staff reviewed the proposal and negotiated the final cost.

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

The potential threat of an accidental or intentional release of chlorine gas will be eliminated with this project

This work will occur within the secure area of the HCWP that is not accessible to the public, so public meetings are not anticipated.

3. CONTRACT COMPLIANCE INFORMATION

ARCADIS U.S., Inc.’s contract compliance number is CC009409 and expires 2/22/25.

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. ARCADIS U.S., Inc. is classified as a majority company by the City’s Office of Diversity and Inclusion. ARCADIS U.S., Inc. anticipates performing the work on this contract modification with the use of subconsultants. The MBE/WBE percentage for this modification is expected to be 5.16%.

As part of their proposal, ARCADIS U.S., Inc. has proposed the following three subcontractors to perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
HDR Engineering, Inc.	Columbus, Ohio	MAJ
Hatch Associates Consultants	Columbus, Ohio	MAJ
360water, Inc.	Columbus, Ohio	WBE

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

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 July Board meeting. This ordinance is contingent upon the OWDA Board approving the loan application.

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 ARCADIS U.S., Inc. for these contracts. Public Utilities will need to pay invoices directly to ARCADIS U.S., 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 professional engineering services with ARCADIS U.S., Inc. for the HCWP Hypochlorite Disinfection Improvements project; 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 an expenditure of \$2,999,688.00 from the Water - Fresh Water Market Rate Fund to pay for the contract modification. (\$2,999,688.00)

WHEREAS, the Department of Public Utilities is engaged in the HCWP Hypochlorite Disinfection Improvements Project; and

WHEREAS, Contract No. PO053678 was authorized by Ordinance No. 2817-2016, for the HCWP Hypochlorite Disinfection Improvements Project; and

WHEREAS, Contract Renewal #1 PO190205 was authorized by Ordinance No. 1754-2019, was needed for detailed design and bidding services; and

WHEREAS, Contract Modification #2 PO308061 was authorized by Ordinance No. 2956-2019, was needed for detailed construction and bidding services; 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, it is necessary for Council to authorize the Director of Public Utilities to execute a planned contract modification to the professional engineering services agreement with ARCADIS U.S., Inc. for the HCWP Hypochlorite Disinfection Improvements Project for services during construction; and

WHEREAS, funds will need to be appropriated in the Water - Fresh Water Market Rate Fund, Fund 6014; and

WHEREAS, this ordinance is contingent upon the loan being approved; 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 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 \$2,999,688.00 is appropriated in Fund 6014 (Water - Fresh Water Market Rate Fund), per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of the Department of Public Utilities is hereby authorized to modify and increase the professional engineering services contract with ARCADIS U.S., Inc., 2 Easton Oval, Suite 500, Columbus, Ohio 43219; for the HCWP Hypochlorite Disinfection Improvements project, in an amount up to \$2,999,688.00.

SECTION 3. That an expenditure of \$2,999,688.00, 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 4. This ordinance is contingent upon the Ohio Water Development Authority's Board approving the loan for this project.

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: 1785-2024

Drafting Date: 6/12/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Director of Finance and Management is hereby authorized to associate the General Budget Reservation resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for a Sewer Combination Truck for the Division of Sewerage and Drainage. This equipment will be used by the Division of Sewerage and Drainage crews for catch basin cleaning, hydro-excavating and other sewer cleaning jobs. This purchase has been approved by the Division of Fleet Management and will replace the brass tag item 23785.

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.

The following Purchase Agreement association requires approval by City Council in order for the Division to expend more than \$100,000.00, per 329.19(g): PA006352

SUPPLIER: Jack Doheny Companies, Inc., Vendor #007536 MAJ, expires 9/25/25

FISCAL IMPACT: \$523,573.57 is budgeted and needed for this purchase.

\$1,162,732.64 was spent in 2023

\$0.00 was spent in 2022

To authorize the Director of Finance and Management to associate the general budget reservation resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for a Sewer Combination Truck for the Division of Sewerage and Drainage with Jack Doheny Companies, Inc.; and to

authorize the expenditure of \$523,573.57 from the Division of Sewerage Operating Fund; (\$523,573.57)

Legislation Number: 1801-2024

Drafting Date: 6/13/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Authorization is needed for the Director of the Department of Development to enter into a 5 year lease agreement for the property at 345 Reeb Ave. (010-017962) to Mid-Ohio Food Bank, an Ohio nonprofit whose project is to transform vacant and underutilized sites in under-served neighborhoods into productive, sustainable urban farms that provide low-income, food insecure residents increased access to fresh, local produce and encourage civic engagement. The garden is the 2017 South Side Fruit Park installation of fruit trees, trellises, and picnic tables and constructed with the Parsons Place affordable housing development. The garden was previously maintained by the Parsons Avenue Merchant Association. This legislation authorizes the Director of Development to enter into the necessary lease agreement as needed for the use, operation, lease, and management of the property by Mid-Ohio Food Bank.

FISCAL IMPACT: The City will collect “Rent” as defined as lessee’s annual rental payment to the City in the amount of One-Hundred Eighty Two and 00/100 U.S. Dollars (\$182.00), which is calculated at \$400.00 U.S. Dollars per acre.

To authorize the Director of the Department of Development to enter into the necessary lease agreement as needed for the use, operation, lease, and management of 345 Reeb Ave. (010-017962).

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 lease of the property which was acquired pursuant to Ohio Revised Code Section 5722.06 meets the Land Reutilization Program’s Lease Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Columbus City Code Section 329.33 in order to complete the lease agreement of such property to the lessee, authority is needed for the Director of the Department of Development to execute any and all necessary lease agreements for the real property; 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 lease agreements for the use, operation, lease, and management of the property, as determined by the Director of the Department of Development, of the following parcel of real estate to Mid-Ohio Food Bank.

PARCEL NUMBER: (010-017962)
ADDRESS: 345 Reeb Ave.
 Columbus, Ohio 43207
RENT: \$182.00 per year
USE: Community Garden & Urban Farming

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreements to ensure compliance with land bank program rules.

SECTION 3. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Lease Process created pursuant to the City’s Land Reutilization Program and hereby approves the same.

Legislation Number: 1802-2024

Drafting Date: 6/13/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to modify to increase a service contract with Sensus USA, Inc. for the Enhanced Meter Project. This is a joint project between the Division of Water (DOW) and the Division of Power (DOP). Funds in the amount of \$2,000.00 have been encumbered for prevailing wage services to the Department of Public Service.

The intent of this project is to provide the City of Columbus, Department of Public Utilities with the supply and installation of power meters, the installation of city issued water meters, the supply and installation of all communications infrastructure and all software required to operate an Enhanced Meter System to interface with the City of Columbus systems and applications. The DOW and the DOP will be funding this project through various funding sources. The solution will allow both DOW and DOP to collect meter readings and provide enhanced services for DOW’s approximately 300,000 customers/accounts and DOP’s approximately 16,000 customers/accounts.

The original ordinance (1024-2020) authorized the Director of Public Utilities to enter into a long term Spectrum Lease Agreement in order to operate Sensus's FlexNet equipment. The Spectrum that Sensus is leasing is authorized by Sensus’s FCC License(s) and is limited to the service area where the FlexNet

equipment will be operated. The frequencies of the FCC License within the City's geographic Service Area are called the "Leased Spectrum" and the City will pay fees to Sensus for the use of the Leased Spectrum.

The first modification ordinance (0223-2021) increased the funding by \$2,303,586.03 as was planned in the original proposal. The funds were for the purchase and installation of electricity meters, related components and other required services. The second modification (2436-2022) increased the funding by \$500,000.00 to account for customer growth causing an increase in demand for meters.

This modification of \$500,000.00 will allow for additional customer growth and an increased quantity of meters.

Planning area: "99 - Citywide" (Entire service area including suburbs)

The Water Portion of this project has been approved for below market rate loan financing through the Ohio Environmental Protection Agency's Water Supply Revolving Loan Account (WSRLA) which is administered by the Ohio Water Development Authority (OWDA). Loan No. 8884 was awarded April 30, 2020. Federal Davis Bacon Wage Rates and Requirements apply.

THE PROJECT TIMELINE: The original term of this Contract was for 1,500 calendar days after the date of the Notice to Proceed in accordance with the approved schedule included in the Statement of Work. The contract is expected to be completed in less than 5 years, however, this may change in the future if a change order is presented and approved by the Division of Water.

BID INFORMATION: The selection of the firm providing the services was performed in accordance with the procedures set forth in Columbus City Code, Section 329.28. The evaluation criteria included: 1. Understanding of Project, 2. Environmental Considerations, 3. Past Performance, 4. Local Workforce, in addition to 5. Warranty and 6. Support, Maintenance, & Training.

On March 22, 2019, the Department received four (4) proposals from Sensus USA, Aclara Technologies, Itron and Cellco Partnership DBA Verizon Wireless.

An evaluation committee reviewed the proposals and scored them based on the criteria mentioned above. The Department of Public Utilities awarded the contract to Sensus USA, Inc. Based on the nature of the services to be provided, the use of various funding sources and the timeline for the implementation of various phases of the project, two contracts were executed. One contract provides for the initial supply and installation of meters and the communications infrastructure. The second contract provides for the software, operation support and maintenance necessary for the ongoing operation of the Enhanced Meter System and was authorized under separate legislation.

The Department of Public Utilities requested and received a waiver of the provisions of Chapter 329 related to procurement to authorize the execution of both contracts pursuant to the RFP process described above.

SUPPLIER: Sensus USA, Inc., vendor #008960, exp. 2/2/26, MAJ

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

1. Amount of additional funds: The total amount of additional funds needed for this contract modification #3 is \$500,000.00. Total contract amount including this modification is \$79,649,337.89.

2. Reason additional funds were not foreseen: This contract modification is needed to fulfill the funding requirements for the project by the Division of Power. This modification was anticipated and explained in the original contract language when it was signed between the City and Sensus USA, Inc. The funding will be used for the installation of electricity meters, related components and other required services to complete the contract.
3. Reason other procurement processes were not used: Work under this modification is a continuation of services included in the scope of the original bid contract.
4. How was cost determined: The cost, terms and conditions of the renewal are in accordance with the original agreement.

ECONOMIC/ENVIRONMENTAL IMPACT: The Enhanced Meter Project will replace outdated and under-performing meters, install radio transmitting infrastructure to allow wireless readings relayed to the billing software at a central location and provide an environmentally efficient way to read meters. The project will greatly enhance customer service capabilities, make improvements to operational efficiency and provide increased revenue protection. There is extensive community outreach included in the contract. The project is also expected to have a positive environmental impact by reducing the number of vehicles on the road.

Cost summary:

Original Contract:	
DOW	\$73,846,819.86 (Loan)
DOP	\$1,500,000.00 (Operating Cash)
2020 CONTRACT TOTAL	\$75,346,819.86
Loan Origination Fees	\$996,932.00
Prevailing Wage Services	\$2,000.00
Grand Total of Legislation	\$76,345,751.86
DOP 2021 Contract Modification:	\$2,303,586.03 (Operating Cash)
DOP 2022 Contract Modification:	\$500,000.00 (Operating Cash)
Total of Modified Legislation	\$79,149,337.89
This Contract Modification:	\$500,000.00 (Operating Cash)
Total Contract (Original + Mods):	\$79,649,337.89

FISCAL IMPACT: \$500,000.00 is budgeted in the Electricity Operating Fund and needed for this purchase.

\$271,671.96 was spent from the Electricity Operating Fund in 2023
 \$487,976.69 was spent from the Electricity Operating Fund in 2022

To authorize the Director of Public Utilities to modify to increase funding to a service contract with Sensus USA, Inc. for the Enhanced Meter Project; and to authorize the expenditure of up to \$500,000.00 from the Electricity Operating Fund. (\$500,000.00)

WHEREAS, four (4) proposals for the Department of Public Utilities’ Enhanced Meter Project were received

on March 22, 2019; and

WHEREAS, the selection of the firm providing the services was performed in accordance with the procedures set forth in Columbus City Code, Section 329.28, relating to Request for Proposals; and

WHEREAS, based on the nature of the services to be provided, the use of various funding sources and the time for implementation of various phases, two contracts were executed; and

WHEREAS, the first contract provides for the initial supply and installation of meters and communications infrastructure and the second contract provides for the software, operation support and maintenance necessary for the ongoing operation of the Enhanced Meter System; and

WHEREAS, the Department of Public Utilities requested and received a waiver of the provisions of Chapter 329 related to procurement to authorize the execution of both contracts pursuant to the RFP process described above; and

WHEREAS, the Department of Public Utilities awarded the contract to Sensus USA, Inc. in the amount of \$75,346,819.86; and

WHEREAS, loan origination fees of \$996,932.00 and prevailing wage services in the amount of \$2,000.00 were included in the original project; and

WHEREAS, the first modification was completed to fulfill the funding requirements for the Division of Power for \$2,303,586.03; and

WHEREAS, the second modification was necessary due to an increase in customer growth causing an increase in demand for meters and a dip in standing inventory; and

WHEREAS, it is necessary to modify to increase the existing contract with Sensus USA, Inc. in the amount of \$500,000.00 and to authorize the expenditure of up to said amount in order to fulfill the funding requirements for the project by the Division of Power; and

WHEREAS, this ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of the City Code pertaining to contract modifications; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to modify and increase a service contract with Sensus USA, Inc. for the Enhanced Meter Project in accordance with the terms, conditions and specifications on file, for the preservation of the public health, peace, property, safety; **NOW, THEREFORE,**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify to increase funding to a service contract with Sensus USA, Inc. for the Enhanced Meter Project in accordance with the terms and conditions as shown in the contract on file in the office of the Department of Public Utilities. The total amount of this modification #3 is \$500,000.00. The total contract amount including this modification is \$79,649,337.89.

SECTION 2. That the said company, Sensus USA, Inc., shall perform the work to the satisfaction of the

Director of Public Utilities and the Administrators of the Division of Water and Division of Power.

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

SECTION 4. That the expenditure of \$500,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6300 Electricity Operating Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1803-2024

Drafting Date: 6/13/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Authorization is needed for the Director of the Department of Development to enter into a 5 year lease agreement for the property at 589 Stambaugh Ave. (010-114572), 595 Stambaugh Ave. (010-114571), 637 Stambaugh Ave. (010-114564) and 634 Elwood Ave. (Parcels 010-114603, 010-114604 & 010-114605) to Wild Prairie Flowers LLC, an Ohio for-profit whose project has transformed the vacant and underutilized sites in this under-served neighborhood into a productive sustainable urban farm which has encouraged civic engagement. This legislation authorizes the Director of Development to enter into the necessary lease agreement as needed for the use, operation, lease, and management of the property by Wild Prairie Flowers LLC.

FISCAL IMPACT: The City will collect “Rent” as defined as lessee’s annual rental payment to the City in the amount of Five-Hundred Ninety-Two and 00/100 U.S. Dollars (\$592.00), which is calculated at \$0.015 U.S. Dollars per square foot.

To authorize the Director of the Department of Development to enter into the necessary lease agreement as needed for the use, operation, lease, and management of 589 Stambaugh Ave. (010-114572), 595 Stambaugh Ave. (010-114571), 637 Stambaugh Ave. (010-114564) and 634 Elwood Ave. (Parcels 010-114603, 010-114604 & 010-114605).

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 lease of the property which was acquired pursuant to Ohio Revised Code Section 5722.06 meets the Land Reutilization Program’s Lease Policies and Guiding Principles and has been

approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Columbus City Code Section 329.33 in order to complete the lease agreement of such property to the lessee, authority is needed for the Director of the Department of Development to execute any and all necessary lease agreements for the real property; 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 lease agreements for the use, operation, lease, and management of the property, as determined by the Director of the Department of Development, of the following parcel of real estate to Wild Prairie Flowers LLC:

PARCEL NUMBER: (010-114572), (010-114571), (010-114564), (010-114603),
(010- 114604) & (010-114605)

ADDRESS: 589 Stambaugh Ave., 595 Stambaugh Ave., 637 Stambaugh
Ave. and 634 Elwood Ave.
Columbus, Ohio 43207

RENT: \$592.00 per year

USE: Community Garden & Urban Farming

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreements to ensure compliance with land bank program rules.

SECTION 3. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Lease Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

Legislation Number: 1818-2024

Drafting Date: 6/13/2024

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 the third and final year of the department's Elevate! 1.0

program. See attached Exhibit A for the list of 45 not-for-profit social services agencies included in this ordinance. The total amount awarded to these agencies is \$4,675,000.00. The term of each Grant Agreement shall be either a 12-month or an 18-month period beginning July 1, 2024. Additional Elevate! 1.0 dollars are being allocated to other agencies in separate pieces of legislation.

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 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 effecting 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! 1.0 NOFA (Notice of Funding Availability) was advertised from April 22, 2022, through May 13, 2022, on the City's Website (Department of Development webpage), the Human Service Chamber of Franklin County's website, and by press release. The City received 86 proposals for \$9,875,000.00 in requests. Forty-eight community agencies were recommended for the \$5,000,000.00 in available funding.

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 of the below listed organizations only, in which the expenditure is hereby deemed a valid public purpose in that such purchase will address the immediate needs of program participants. Funding of food and non-alcoholic beverages is hereby deemed an operating expense of the following organizations:

- Catholic Social Services, Inc.
- Clintonville-Beechwold Community Resources Center
- Columbus Early Learning Centers
- Community Development For All People
- Directions For Youth & Families, Inc.
- Faith Mission, Inc.
- Freedom A La Cart
- Huckleberry House, Inc.
- Jewish Family Service
- Jordan Rieser Legacy Foundation
- Kaleidoscope Youth Center, Inc.
- Lower Lights Ministries
- Lutheran Social Services Of Central Ohio
- Make A Day Foundation
- Maryhaven, Inc.
- National Church Residences

- Neighborhood Services, Inc.
- Reeb Avenue Center
- Riverview International Center, Inc.
- Sanctuary Collective
- Star House
- The Center For Healthy Families, Inc.
- The Homeless Families Foundation
- The Young Women's Christian Association

FISCAL IMPACT: Funding for these expenditures is allocated within the Emergency Human Services Fund 2024 budget (Fund 2231), in an amount up to \$825,000.00, and the Administration Division's 2024 General Fund budget, in an amount up to \$3,850,000.00 (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 Development to execute grant agreements with numerous not-for-profit, social service agencies in an amount up to \$4,675,000.00 for the Elevate! 1.0 Program; to authorize the provision of services for 12 and 18 month periods beginning July 1, 2024; to authorize the advancement of funds on a pre-determined schedule during the term of the agreement; and to authorize the expenditure of up to \$825,000.00 from the Emergency Human Services Fund and up to \$3,850,000.00 from the General Fund. (\$4,675,000.00)

WHEREAS, the Elevate! 1.0 NOFA (Notice of Funding Availability) was advertised from April 22, 2022, through May 13, 2022, on the City's Website (Department of Development webpage), the Human Service Chamber of Franklin County's website, and by press release; and

WHEREAS, the City received 86 proposals for \$9,875,000.00 in requests. Forty-eight community agencies were recommended for the \$5,000,000.00 in available funding; and

WHEREAS, 45 organizations are included in this piece of legislation, with authorization for others agreements being submitted as separate pieces of legislation; and

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

WHEREAS, the grant agreements will include advance payments to the organizations; **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 \$4,675,000.00 for the Elevate! 1.0 Program; to authorize the provision of services for a 12 or 18-month period beginning July 1, 2024; to authorize the advancement of funds on a pre-determined schedule during the term of the grant agreement.

SECTION 2. That the expenditure of \$825,000.00 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 in an amount up to \$3,850,000.00 or so much thereof as may be needed, is

hereby authorized within Fund 1000 (General Fund), from Dept-Div 44-01 (Administration), 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 5.

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 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 for the listed organizations within the background section only.

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

Legislation Number: 1822-2024

Drafting Date: 6/14/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND

This ordinance authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a technology grant of \$100,000.00 from The Supreme Court of Ohio, appropriate from the unappropriated balance of the general government grant fund, and enter into contract with StepMobile, LLC in the amount of \$100,000.00 from the grant funds.

This grant will fund upgrades to the Ohio Community Supervision System (OCSS) supplied by StepMobile, LLC. The upgrades will develop more functionality within the OCSS's Monitoring Tab for Specialized Docket Coordinators and Probation to monitor the progress of participants. Franklin County Municipal Court has previously contracted with StepMobile, LLC to provide software implementation with the Ohio Community

Supervision System (OCSS) Shared Case Management System. This new software implementation will interface with OCSS. As a consequence, this is a sole source provider under section 329.19 (e) of the City Code.

FISCAL IMPACT: \$100,000.00 will be expended from the General Governmental Grant Fund.

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from The Supreme Court of Ohio; to appropriate \$100,000.00 from the unappropriated balance of the general government grant fund to provide OCSS upgrades; to authorize the expenditure of \$100,000.00 from the general government grant fund; to authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with StepMobile, LLC as a sole source provider according to Chapter 329 of the City Code; to authorize the expenditure of up to \$100,000.00 from the grant funds. (\$100,000.00)

WHEREAS, a grant from the Supreme Court of Ohio in the amount of \$100,000.00 has been awarded to provide the OCSS upgrades in the Franklin County Municipal Court; and

WHEREAS, funds up to an amount not to exceed \$100,000.00 is provided within this grant for a contractual agreement with StepMobile LLC; and

WHEREAS, it is in the city's best interest that the Franklin County Municipal Court receive support to update OCSS; and

WHEREAS, StepMobile is a sole source provider; and

WHEREAS, it has become necessary in the usual daily operation of the Franklin County Municipal Court to authorize the Administrative and Presiding Judge to accept this grant for 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 Administrative and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to accept a technology grant in the amount of \$100,000.00 from The Supreme Court of Ohio.

SECTION 2. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated. That from the unappropriated balance in the general government grant fund, fund 2220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the months ending June 30, 2025, the sum of \$100,000.00 is appropriated to the Franklin County Municipal Court according to the account codes in the attachment.

SECTION 3. That the expenditure of \$100,000.00 through June 30, 2025, or so much thereof as may be necessary, is authorized to be expended from the general government grant fund, to pay the costs thereof.

SECTION 4. That the Administrating and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into contract with StepMobile, LLC for \$100,000.00 for upgrades to the OCSS system.

SECTION 5. That StepMobile LLC is a sole source provider under Chapter 329 of the City Code.

SECTION 6. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Administrative and Presiding Judge of the Franklin County Municipal Court and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 7. At the end of the grant period, any repayment of unencumbered balances required by the grant 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. This ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1839-2024

Drafting Date: 6/17/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to execute a grant agreement with Dress for Success Columbus for the third and final year of the department’s Elevate! 1.0 program, in an amount up to \$100,000.00. The term of this Grant Agreement shall be either a 12-month or an 18-month period beginning July 1, 2024. Additional Elevate! 1.0 dollars are being allocated to other agencies in separate pieces of legislation.

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 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 effecting this transformative change. Funding for this legislation is strictly for Dress for Success Columbus as the other agencies were funded in a separate piece of legislation, 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! 1.0 NOFA (Notice of Funding Availability) was advertised from April 22, 2022, through May 13, 2022, on the City’s Website (Department of Development webpage), the Human Service Chamber of Franklin County’s website, and by press release. The City received 86 proposals for \$9,875,000.00 in requests. Forty-eight community agencies were recommended for the \$5,000,000.00 in available funding. This ordinance is specifically for Dress for Success Columbus.

The City of Columbus continues to see increases in the number of residents who lack access to affordable housing. Advocates report that anywhere between 300-600 people are living unsheltered in Columbus every day; the majority desire safe and affordable housing. Additionally, infant mortality rates in Columbus and Franklin County remain alarmingly high for black babies. Immigrants and refugees relocate to Columbus because we are a welcoming city. Columbus' limited supply of housing, lack of knowledge about services and programs that support renting and homeownership, and lack of access to those services cause housing instability among immigrant and refugee residents. The COVID-19 pandemic continues to exacerbate all these conditions for Columbus residents. Every organization that was recommended for funding provides services in at least one of the following Elevate! NOFA focus areas: Increasing Infant Vitality, Reducing Unsheltered Homelessness, or Increasing Housing Stability among Immigrant and Refugee households.

Funding will be advanced to Dress for Success Columbus 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.

FISCAL IMPACT: Funding is available in the Department of Development's 2023 General Fund budget.

CONTRACT COMPLIANCE: The vendor number is 001406 and expires 11/7/2024.

To authorize the Director of Development to execute a grant agreement with Dress For Success Columbus in an amount of up to \$100,000.00 for the Elevate! 1.0 Program; to authorize the provision of services for a 12 or 18 month period beginning July 1, 2024; to authorize the advancement of funds on a pre-determined schedule during the term of the agreement; and to authorize the expenditure of up to \$100,000.00 from the General Fund. (\$100,000.00)

WHEREAS, in the City received 86 proposals with over \$9.8 million in requests; and

WHEREAS, 48 agencies were selected for up to 3 years of funding through the City's competitive funding process, with Dress for Success Columbus included in this ordinance and 47 organizations included in two other ordinances; and

WHEREAS, the COVID-19 pandemic has resulted in negative economic impacts on non-profit organizations; and

WHEREAS, this ordinance provides the third year of support for this organization; and

WHEREAS, the Grant Agreement will include advance payments to Dress for Success Columbus and will provide reasonable food and non-alcoholic beverages to participants; and **NOW, THEREFORE,**

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

SECTION 1. That the Director of Development is authorized to execute a grant agreement with Dress For Success Columbus in an amount up to \$100,000.00 for the Elevate! 1.0 Program; to authorize the provision of services for a 12 or 18-month period beginning July 1, 2024; to authorize the advancement of funds on a

pre-determined schedule during the term of the grant agreement.

SECTION 2. That for the purpose as stated in Section 1, 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), object class 05 (Other) per the account codes in the attachment to this ordinance.

SECTION 3. That the use of grant funds to provide program participants reasonable food and non-alcoholic beverages while participating in program activities constitutes a proper public purpose; however, in no case may food and non-alcoholic beverage expenses incurred prior to the effective date of this ordinance be reimbursed.

SECTION 4. That the advancement of funds on a pre-determined schedule is hereby authorized during the term of the Grant Agreement

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 grants or grant modifications associated with this ordinance.

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

Legislation Number: 1841-2024

Drafting Date: 6/17/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to execute a grant agreement with Alvis, Inc., a non-profit corporation, for the third and final year of the department’s Elevate! 1.0 program, in an amount up to \$125,000.00. The term of this Grant Agreement shall be either a 12-month or an 18-month period beginning July 1, 2024. Additional Elevate! 1.0 dollars are being allocated to other agencies in separate pieces of legislation. This ordinance also authorizes the transfer between object classes in an amount up to \$735,000.00.

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 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 effecting 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. Funding for this legislation is strictly for Alvis, Inc., as the other agencies were funded in separate pieces of legislation.

The Elevate! 1.0 NOFA (Notice of Funding Availability) was advertised from April 22, 2022, through May 13, 2022, on the City's Website (Department of Development webpage), the Human Service Chamber of Franklin County's website, and by press release. The City received 86 proposals for \$9,875,000.00 in requests. Forty-eight community agencies were recommended for the \$5,000,000.00 in available funding. Funding for this legislation is strictly for Alvis, Inc., as the other agencies were funded in a separate pieces of legislation.

The City of Columbus continues to see increases in the number of residents who lack access to affordable housing. Advocates report that anywhere between 300-600 people are living unsheltered in Columbus every day; the majority desire safe and affordable housing. Additionally, infant mortality rates in Columbus and Franklin County remain alarmingly high for black babies. Immigrants and refugees relocate to Columbus because we are a welcoming city. Columbus' limited supply of housing, lack of knowledge about services and programs that support renting and homeownership, and lack of access to those services cause housing instability among immigrant and refugee residents. The COVID-19 pandemic continues to exacerbate all these conditions for Columbus residents. Every organization that was recommended for funding provides services in at least one of the following Elevate! NOFA focus areas: Increasing Infant Vitality, Reducing Unsheltered Homelessness, or Increasing Housing Stability Among Immigrant and Refugee households.

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, which expenditure is a valid public purpose in that such purchase will address the immediate needs of program participants. Funding for this legislation is strictly for Alvis, Inc., as the other agencies were funded in a separate piece of legislation.

FISCAL IMPACT: Funding is available in the Department of Development's 2024 General Fund budget and from the Hotel Motel Tax Fund.

CONTRACT COMPLIANCE: The vendor number is 004275 and expires 11/23/2024.

To authorize the Director of Development to execute a grant agreement with Alvis, Inc. in an amount up to \$125,000.00 for the Elevate! 1.0 Program; to authorize the provision of services for a 12 or 18 month period beginning July 1, 2024; to authorize the advancement of funds on a pre-determined schedule during the term of the agreement; and to authorize the expenditure of up to \$85,000.00 from the General Fund and \$40,000.00 from the Hotel Motel Tax Fund; and to authorize the transfer of funds between object classes in an amount up to \$735,000.00. (\$125,000.00)

WHEREAS, in the City received 86 proposals with over \$9.8 million in requests; and

WHEREAS, 48 agencies were selected for up to 3 years of funding through the City's competitive funding process, with one organization included in this ordinance and 47 organizations included in two other ordinances; and

WHEREAS, the COVID-19 pandemic has resulted in negative economic impacts on non-profit organizations;
and

WHEREAS, this ordinance provides the third year of support for this organization; and

WHEREAS, this ordinance authorizes the transfer of funds between object classes within the general fund;
and

WHEREAS, the Grant Agreement will include advance payments to the organization and some programs will provide reasonable food and non-alcoholic beverages to participants; and **NOW, THEREFORE**,

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

SECTION 1. That the Director of Development is authorized to execute a grant agreement with Alvis, Inc. in an amount up to \$125,000.00 for the Elevate! 1.0 Program; to authorize the provision of services for a 12 or 18-month period beginning July 1, 2024; to authorize the advancement of funds on a pre-determined schedule during the term of the grant agreement.

SECTION 2. That for the purpose as stated in Section 1, the expenditure of \$40,000.00, or so much thereof as may be needed, is hereby authorized in fund 2231 (Hotel Motel Bed Tax Fund), from Dept-Div 44-01 (Administration), object class 05 (Other) per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer in an amount up to \$735,000.00 is authorized between object classes within fund 1000 (General Fund), from Dept-Div 44-01 (Administration) per the account codes in the attachment to this ordinance.

SECTION 4. That for the purpose as stated in Section 1, the expenditure of \$85,000.00, or so much thereof as may be needed, is hereby authorized in fund 1000 (General Fund), from Dept-Div 44-01 (Administration), object class 05 (Other) per the account codes in the attachment to this ordinance.

SECTION 5. That the advancement of funds on a pre-determined schedule is hereby authorized during the term of the Grant Agreement.

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 grants or grant 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 for the listed organizations within the background section only.

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

Legislation Number: 1844-2024

Drafting Date: 6/17/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a beneficiary grant agreement with The Young Men’s Christian Association of Central Ohio (YMCA of Central Ohio) in the amount of \$155,735.83, and to authorize expenditures incurred prior to the execution of the purchase order, and for the agreement to allow for expenses from August 1, 2021 through January 31, 2022.

Ordinance 2920-2021, approved November 15, 2021, authorized the Director of Development to enter into a grant agreement with YMCA of Central Ohio in an amount up to \$531,693.00 using federal American Rescue Plan Act (ARPA) funds. Ordinance 0769-2022, approved April 4, 2022, authorized the modification of a grant in the amount of \$1,070,503.00 to YMCA of Central Ohio. YMCA of Central expended \$155,735.83 of ARPA funds outside the terms of its original agreements (PO316033 and PO327722). The funds were expended before the Date of the Purchase Order, although still within the time frame of ARPA Grant guidelines. The original agreement was past the time limit for modifying, therefore YMCA of Central Ohio returned the ARPA funds to the City (\$155,735.83). This ordinance is to authorize a beneficiary agreement with YMCA of Central Ohio using the returned ARPA funds in the amount of \$155,735.83.

FISCAL IMPACT: Funding is provided to the City of Columbus from the American Rescue Plan Act passed by Congress and signed into law March 11, 2021.

CONTRACT COMPLIANCE: the vendor number is 006085 and expires 1/23/2026.

To authorize the Director of the Department of Development to enter into a beneficiary agreement with YMCA of Central Ohio in support of human services programs; to authorize the reimbursement of expenses incurred from August 1, 2021 through January 31, 2022 which is prior to the establishment of the original purchase order; and to authorize the expenditure of up to \$155,735.83 from the 2024 ARPA budget. (\$155,735.83)

WHEREAS, the COVID-19 pandemic has resulted in disproportionate negative economic impacts in communities of color and low-income communities across the nation. These communities are experiencing overwhelming barriers to access basic needs like food, supplies and shelter during the pandemic; and

WHEREAS, Ordinance 2920-2021, approved November 15, 2021, authorized a grant in the amount of \$531,693.00 to YMCA of Central Ohio, and Ordinance 0769-2022, approved April 4, 2022, authorized a grant in the amount of \$1,070,503.00 to YMCA of Central Ohio; and

WHEREAS, YMCA of Central Ohio expended \$155,735.83 of ARPA funds outside the terms of its original agreement; and

WHEREAS, the funds were expended before the Date of the Purchase Order, although still within the timeframe of ARPA Grant regulations; and

WHEREAS, YMCA of Central Ohio returned the ARPA funds to the City (\$155,735.83); and

WHEREAS, the Department is returning to Council for approval to establish a beneficiary grant agreement in the amount of \$155,735.83 to allow for expenses from August 1, 2021 through January 31, 2022; **NOW, THEREFORE**,

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

SECTION 1. To authorize the Director of Development to enter into a beneficiary grant agreement with YMCA of Central Ohio in an amount up to \$155,735.83 utilizing ARPA funding, and to authorize reimbursement of expenses incurred August 1, 2021 through January 31, 2022.

SECTION 2. That the expenditure of \$155,735.83 or so much thereof as may be needed is hereby authorized in Fund 2209 (ARPA), Dept-Div 44-01 (Administration), in object class 05 (Other) per the account 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: 1847-2024

Drafting Date: 6/18/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a professional engineering services contract awarded through the City’s Request for Proposal process with CDM Smith, for the Water Reuse Study Project, CIP #691800-100001, in an amount up to \$1,959,242.00 for the Division of Water.

The population of the Central Ohio area is expected to grow by more than 700,000 people within the next 25

years, which will increase demand on the City of Columbus’s potable water supply system. To help the City meet these increased potable water demands, the Department of Public Utilities (DPU) is evaluating the non-potable water reuse to supply water to existing and future industrial/commercial users, which in turn will reduce the demand on the potable water supply system. Examples of industrial/commercial users include data centers, industrial cooling, irrigation, and manufacturing. The design professional shall perform studies and produce technical memoranda related to Non-Potable Reuse that provides the explanation necessary to understand the existing conditions, establish design criteria, identify and evaluate possible alternatives, and recommend a conceptual implementation approach. The Community Planning Area is “99-Citywide”

TIMELINE & FUTURE MODIFICATION(S):

The Notice to Proceed is anticipated to occur in the third quarter of 2024. The Draft Study Report is due 12 months after the Notice to Proceed and the Final Study Report is anticipated 4 months after the Draft Report is accepted.

ESTIMATED COST OF PROJECT:

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

Cost summary:

<u>Initial Contract (current)</u>	<u>\$ 1,959,242.00</u>
CONTRACT TOTAL	\$ 1,959,242.00

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

The use of non-potable water to supply water to existing and future industrial/commercial users will reduce the demand on the potable water supply system.

Sustainable design options will be evaluated for integration into the project. The evaluation will result in a set of recommended sustainable design features to carry forward into the design phase.

3. BID INFORMATION

This project was formally advertised on the Vendor Services and Bonfire websites and opened 4/26/24. One proposal was received:

Name	C.C. No.	Exp. Date	City/State	Status
CDM Smith	CC000180	10/7/2024	Columbus, OH	MAJ

The proposal was deemed responsive. An evaluation committee reviewed the proposal and recommended that the Water Reuse Study Project be awarded to CDM Smith

CDM Smith’s certification was in good standing at the time of the contract award

4. CONTRACT COMPLIANCE INFORMATION

CDM Smith’s contract compliance number is CC000180 and expires 10/7/2024.

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 15%. After review of the Utilization Plan and other related information the contractor submitted with their bid response, an

MBE/WBE Program goal of 15% is assigned to 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 “City of Columbus MBE/WBE Program Special Provision” that were part of the bid documents for this contract.

As part of their proposal, CDM Smith has proposed the following seven subcontractors to perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
Black & Veatch	Columbus, OH	MAJ
Arcadis	Columbus, OH	MAJ
EMH&T	New Albany, OH	MAJ
Moody Engineering, LLC	Columbus, OH	MBE
Donahue Ideas	Columbus, OH	WBE
Stone Environmental Engineering	Columbus, OH	WBE
Ginger Cunningham & Associates	Columbus, OH	MBE/WBE

The certification of the above listed companies was in good standing at the time the contract was awarded.

5. FISCAL IMPACT

Funding in the amount of \$1,959,242.00 is available and appropriated within the Water Bond Fund, Fund 6006. A transfer of cash and appropriation between projects within the Water 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 engineering services contract with CDM Smith Inc., for the Water Reuse Study Project; to authorize a transfer of cash and appropriation between projects within the Water Bond Fund; and to authorize an expenditure of \$1,959,242.00 from the Water Bond Fund. (\$1,959,242.00)

WHEREAS, the Department of Public Utilities is engaged in the Water Reuse Study project; and

WHEREAS, a Request for Proposals (RFP) was formally advertised on the Vendor Services and Bonfire websites and opened 4/26/24; and

WHEREAS, one proposal for the Water Reuse Study Project was received in response to the RFP; and

WHEREAS, the evaluation committee reviewed the proposal and recommended the contract be awarded to CDM Smith; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into a professional services contract with CDM Smith for the Water Reuse Study project; and

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

WHEREAS, it is necessary to authorize an expenditure of funds from the Water Bond Fund, Fund 6006, to pay for the contracted services for the project; **NOW, THEREFORE,**

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

SECTION 1. That the transfer of \$1,959,242.00 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 2. That the Director of the Department of Public Utilities is hereby authorized to enter into a professional engineering services agreement for the Water Reuse Study Project with CDM Smith, 445 Hutchinson Ave, Suite 820, Columbus, OH 43235, for an expenditure up to \$1,959,242.00, in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

SECTION 3. That the expenditure of \$1,959,242.00, 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 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: 1849-2024

Drafting Date: 6/18/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Director of Public Utilities to modify the Power Purchase Agreements with DG Columbus Jackson Pike, LLC and DG Columbus Solar, LLC, to provide funding for the purchase of energy and environmental attributes generated at the photovoltaic (PV) solar energy facilities at the Jackson Pike Wastewater Treatment Plant and the Parsons Avenue Water Plant.

The solar PV facilities have approximately 27 MWAC and 18 MWAC aggregate nameplate capacity at the Parsons Avenue and Jackson Pike sites, respectively. MWAC means a megawatt of alternating current electric generating capacity.

Ordinance 0210-2021 authorized the Director of Public Utilities to enter into a letter of intent and negotiate solar power purchase agreements for the Division of Power and to enter into associated interconnection agreements. It also authorized the Director of Finance to enter into license or lease agreements for selected Department of Public Utilities (DPU) sites. Ordinance 3114-2022 modified the terms and conditions of these power purchase agreements to increase the negotiated price and to amend the right of entry agreements.

This Ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code pertaining to contract modifications.

1. Amount of additional funds: The total amount of additional funds needed for this contract modification is \$1,500,000.00 to cover payments through March of 2025.
2. Reason additional funds were not foreseen: The need for additional funds was known at the time of the initial contract with the expectation that amounts would be developed later, after contract negotiations that included the price per megawatt hour (MWh).
3. Reason other procurement processes were not used: N/A - this vendor was selected through the RFP process and this is a planned modification.
4. How was cost determined: The modification is based upon estimated requirements to purchase the solar energy less estimated savings at a contract price per MWh negotiated between NextEra and DPU.

SUPPLIER:

NextEra Energy Capital Holdings, Inc. | D365 Vendor #043736 | Federal EIN on file | Expires 11/28/2024
NextEra does not hold MBE/FBE status.

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

FISCAL IMPACT:

\$1,500,000.00 is budgeted and available for this purchase.

\$0.00 was spent in 2023

\$0.00 was spent in 2022

To authorize the Director of Public Utilities to modify the Power Purchase Agreements with DG Columbus Jackson Pike, LLC and DG Columbus Solar, LLC, to provide funding for the purchase of energy and environmental attributes generated at the photovoltaic (PV) solar energy facilities at the Jackson Pike Wastewater Treatment Plant and the Parsons Avenue Water Plant; and to authorize the expenditure of \$1,500,000.00 from the Electricity Operating Fund. (\$1,500,000.00)

WHEREAS, Ordinance 0210-2021 authorized the Director of Public Utilities to enter into a letter of intent and negotiate solar power purchase agreements for the Division of Power and to enter into associated interconnection agreements; and

WHEREAS, power purchase agreements with DG Columbus Jackson Pike, LLC and DG Columbus Solar, LLC, both subsidiaries of NextEra Energy Capital Holdings, Inc, were signed in December of 2021 for the Jackson Pike and Parsons Avenue solar sites, respectively; and

WHEREAS, Ordinance 3114-2022 modified the terms and conditions of these power purchase agreements to increase the negotiated price and to amend the right of entry agreements; and

WHEREAS, this ordinance authorizes the Director of Public Utilities to modify the Power Purchase Agreements to provide funding for the purchase of energy and environmental attributes generated at the solar sites; and

WHEREAS, this ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code pertaining to contract modifications; and

WHEREAS, the expenditure of \$1,500,000.00 or so much thereof as may be needed, is hereby authorized from Fund 6300, Electricity Operating Fund, in object class 02, Materials & Supplies, per the accounting codes attached to the 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 modify the Power Purchase Agreements with DG Columbus Jackson Pike, LLC and DG Columbus Solar, LLC both subsidiaries of NextEra Energy Capital Holdings, Inc, to provide funding for the purchase of energy and environmental attributes generated at the photovoltaic (PV) solar energy facilities at the Jackson Pike Wastewater Treatment Plant and the Parsons Avenue Water Plant; and now, therefore

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify the Power Purchase Agreements with DG Columbus Jackson Pike, LLC and DG Columbus Solar, LLC, both subsidiaries of NextEra Capital Holdings, Inc., to provide funding for the purchase of energy and environmental attributes generated at the photovoltaic (PV) solar energy facilities at the Jackson Pike Wastewater Treatment Plant and the Parsons Avenue Water Plant, in accordance with the terms and conditions as shown in the Power Purchase Agreement on file in the office of the Division of Power. This modification adds \$1,500,000.00 for these payments.

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

SECTION 3. That the expenditure of \$1,500,000.00 or so much thereof as may be needed, is hereby authorized from Fund 6300, Electricity Operating Fund, in object class 02, Materials & Supplies, per the accounting codes attached to the 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: 1851-2024

Drafting Date: 6/18/2024

Current Status: Passed

1. BACKGROUND

The U.S. Environmental Protection Agency (EPA) will award and administer water infrastructure projects identified as Congressionally Directed Spending (CDS) and Community Project Funding (CPF) (also known as “earmarks”) from federal appropriations acts. For Fiscal Year 2024 and 2025 (FY 24 and FY25) the Consolidated Appropriations Act includes funding for State and Tribal Assistance Grants (STAG) accounts funded by the Drinking Water State Revolving Loan Fund, and the Clean Water State Revolving Loan Fund, which provides the opportunity for water, wastewater and storm water infrastructure grant funding. These requests are received through Members of Congress. Starting with the fiscal year 2022 appropriations, Members of Congress began a new process for Members. While directed funds were previously referred to as “earmarks,” under this new, more transparent process, this funding is referred to as “Congressionally Directed Spending” (CDS) in the U.S. Senate and “Community Project Funding” (CPF) in the U.S. House of Representatives.

For Fiscal Year 2024, the Department of Public Utilities requests approval to apply for and if funded, receive \$750,000 in Community Project Funding for the Wastewater Treatment Plant Capacity Expansion Project (submitted through Representative Mike Carey).

For Fiscal Year 2025, the Department of Public Utilities requests approval to apply for and if funded, receive up to \$2,500,000 in Community Project Funding for the Southerly Far East Train Wastewater Treatment Plant Improvement Project Phase II (submitted through Representative Mike Carey).

For Fiscal Year 2025, the Department of Public Utilities request approval to apply for and if funded, receive up to \$2,500,000 in Community Project Funding for the Drinking Water Infrastructure - support upgrades to drinking water treatment infrastructure (Senator Sherrod Brown).

2. FISCAL IMPACT

Approval of this legislation will authorize the Director of Public Utilities to apply for, receive, and if funded, appropriate and expend grant funds from the United States Environmental Protection Agency State and Tribal Assistance Grants (STAG). Appropriations of potential grant funds and the City's cost share will be authorized in a subsequent ordinance.

FY 24 project \$750,000 grant (\$187,500 matching cost share) (Representative Carey)

FY 25 request \$2,500,000 (\$625,000 matching cost share required) (Senator Brown)

FY 25 request \$2,500,000 (\$625,000 matching cost share required) (Representative Carey)

To authorize the Director of Public Utilities to apply for, receive and execute Fiscal Year 2024 and Fiscal Year 2025 United States Environmental Protection Agency State and Tribal Assistance Grant (STAG) funding; to authorize the execution of grant and other requisite agreements funded with U.S. EPA STAG program grants; to provide for the acceptance and administration of said grant award on behalf of the Department of Public Utilities; to authorize the expenditure of any awarded funds and the refund of any unused funds. (\$0.00).

WHEREAS, The U.S. Environmental Protection Agency (EPA) will award and administer water infrastructure projects identified as Congressionally Directed Spending (CDS) and Community Project Funding (CPF) (also known as “earmarks”) from federal appropriations acts, designed to assist states, local governments; and

WHEREAS, requests are received through members of the United States Congress for Consolidated Appropriations Act funding through the United States Environmental Protection Agency for State and Tribal Assistance Grants (STAG) program accounts funded by the Drinking Water State Revolving Loan Fund, and Clean Water State Revolving Loan Fund, which provide the opportunity for water, wastewater and storm water infrastructure grant funding. If awarded, STAG Program funds will provide the City up to \$750,000 for a Fiscal Year 2024 grant and additional funding through FY25 grant requests totaling \$5,000,000; and

WHEREAS, the Director of Public Utilities is authorized to apply for, receive and execute US EPA STAG grant funding for water, wastewater and storm water infrastructure improvements through the Community Grants Program and Congressionally Directed Spending Program; and

WHEREAS, City Council approval is needed to apply for and accept the grant funding;

NOW, THEREFORE,

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to submit an application for a grant for US EPA STAG grant funding through the Community Grants Program and Congressionally Directed Spending Programs; to accept said grants, if awarded; and to execute a grant agreement and any other documents necessary to effectuate said application, acceptance, or agreement on behalf of the Department of Public Utilities.

SECTION 2. That the Director of Public Utilities be and hereby is authorized to execute any agreement or other documents necessary to effectuate applying for and receiving U.S. EPA STAG grant funding.

SECTION 3. That the Department of Public Utilities be and hereby is authorized to expend any awarded grant funds in accordance with the terms and conditions of said grants.

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: 1855-2024

Drafting Date: 6/20/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Complete General Construction Company for the East Franklinton Pedestrian Improvements project and to provide payment for construction, construction administration and inspection services.

This contract includes improvements to State Street, Broad Street, and McDowell Street in the East Franklinton area. Improvements include construction of concrete and paver sidewalks, new curbs, new traffic signal, storm sewer, street trees, festival electric facilities, street lighting, and pavement improvements. A decorative lighting system will be installed under the existing railroad bridges on State Street between Lucas Street and Startling Street, and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents.

The estimated Notice to Proceed date is July 26, 2024. The project was let by the Office of Support Services through Vendor Services and Bid Express. Two bids were received on May 30, 2024, (both majority) and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/ODI Certification</u>
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Complete General Construction Company	\$7,246,497.24	Columbus, OH	Majority
Trucco Construction Co., Inc.	\$8,353,554.85	Delaware, OH	Majority

Award is to be made to Complete General Construction Company as the lowest responsive and responsible and best bidder for their bid of \$7,246,497.24. The amount of construction administration and inspection services will be \$724,649.72. The total legislated amount is \$7,971,146.96.

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

The certification of Complete General Construction Company and all associated subcontractors was in good standing at the time the bid was awarded.

As part of their bid Complete General Construction Company has proposed the following subcontractors to work on the project:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/ODI Certification</u>
CAP-STONE & Associates, Inc.	Columbus, Ohio	WBE
Environmental Management, Inc.	Plain City, Ohio	MAJ
Griffin Pavement Striping, LLC	Columbus, Ohio	MAJ
Material Hauling, LTD	Westerville, Ohio	MBE
Bridges Bros. Trucking L.L.C.	Columbus, Ohio	MBE
Goldtech of Ohio, Inc.	Hilliard, Ohio	MBE

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Complete General Construction Company is CC6056 and expires 5/10/2025.

3. PRE-QUALIFICATION STATUS

Complete General Construction Company and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

4. FISCAL IMPACT

Funding for this contract is available and appropriated within Streets and Highways Bond Fund, Fund 7704.

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

This contract was bid with a City of Columbus MBE/WBE Program goal of 15% as assigned by the City’s Office of Diversity and Inclusion (ODI). Failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance as described in the “City’s Minority and Women-Owned Business Enterprise & Small Local Business Enterprise Program Manual” and in the “City of Columbus MBE/WBE Program Special Provision” that were part of the bid documents for this contract.

6. EMERGENCY DESIGNATION

Emergency action is requested to expedite this contract so that the signal aspect of this project may be realized and governed by updated standards, policies, and practices, enhancing the safety of the traveling public.

To authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company for the East Franklinton

Pedestrian Improvements project; to authorize the expenditure of up to \$7,971,146.96 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$7,971,146.96)

WHEREAS, the Department of Public Service is engaged in the East Franklinton Pedestrian Improvements project; and

WHEREAS, the work for this project consists of improvements to State Street, Broad Street, and McDowell Street in the East Franklinton area. Improvements include construction of concrete and paver sidewalks, new curbs, new traffic signal, storm sewer, street trees, festival electric facilities, street lighting, and pavement improvements. A decorative lighting system will be installed under the existing railroad bridges on State Street between Lucas Street and Startling Street; and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents; and

WHEREAS, Complete General Construction Company will be awarded the contract for the East Franklinton Pedestrian Improvements project; and

WHEREAS, the Department of Public Service requires funding to be available for the East Franklinton Pedestrian Improvements project for construction expense along with construction administration and inspection services; and

WHEREAS, it is necessary for Council to authorize a transfer of funds within Fund 7704, the Streets and Highways Bond Fund, to establish sufficient cash to pay for the project; and

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

WHEREAS, this contract was bid with a City of Columbus MBE/WBE Program goal of 15% as assigned by the City's Office of Diversity and Inclusion (ODI); and

WHEREAS, failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into contract with Complete General Construction Company to ensure the safety of the travelling public and so that the signal aspect of this project may be released and governed by updated standards, policies, and practices to enhance safety of traveling public, 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 transfer of \$1,658,868.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Design and Construction), Project P530058-100005 (NCR-Public Infrastructure), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P440104-100036 (East Franklinton Gravity 2.0 Pedestrian Improvements), Object Class 06 (Capital Outlay) between projects per the account codes in the attachment to this ordinance.

SECTION 2. That the transfer of \$1,686,324.96, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Design and Construction), Project P530058-100005 (NCR-Public Infrastructure), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P440104-100036 (East Franklinton Gravity 2.0 Pedestrian Improvements), Object Class

06 (Capital Outlay) between projects per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service be and is hereby authorized to enter into a construction services contract with Complete General Construction Company, 1221 E. Fifth Avenue, Columbus, Ohio 43219, for the East Franklinton Pedestrian Improvements project in the amount of up to \$7,246,497.24 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the project up to a maximum of \$724,649.72.

SECTION 4. That the expenditure of \$7,971,146.96, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Design and Construction), Project P440104-100036 (East Franklinton Gravity 2.0 Pedestrian Improvements), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 1856-2024

Drafting Date: 6/20/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

Mayor Ginter’s vision for Columbus, America’s Opportunity City, is to create access to a high-quality pre-kindergarten education for every 4-year-old. Addressing early childhood learning means bringing awareness and resources to a critical learning stage in childhood development. Children who come to school ready to learn are more likely to succeed academically and in life.

Children who participate in high-quality pre-kindergarten experiences significantly improve their early literacy, language, and math skills. Ample evidence shows that children who enter school unprepared fall farther and farther behind. Students who get a poor start in their earliest years are likely to struggle in high school and subsequently, fail to graduate.

The purpose of Early Start Columbus is to expand high-quality pre-kindergarten services through partnerships with Columbus City Schools and community-based providers. The providers partnering in the Early Start Columbus Program have all demonstrated their ability to provide a high-quality pre-kindergarten education. All partnering providers are rated at least three stars in the State’s Step Up To Quality rating and improvement

system. Providers were chosen from a competitive application process.

State law makes allowable the braiding of Ohio Department of Education Early Childhood Expansion funds with those of the Ohio Department of Jobs and Family Service Publicly Funded Childcare program. The 2024-2025 Early Start Columbus Program combines the Mayor's Office of Education funds with these funding streams to further extend the number of children served while using City funds more efficiently. This approach uses City funds as "last dollar" funding.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$6,000,000.00 from the 2024 Mayor's Office of Education's General Operating fund.

To authorize the Executive Director of the Mayor's Office of Education to enter into contracts with high-quality pre-kindergarten organizations, selected via a competitive application process, to provide educational services as part of the 2024-2025 Early Start Columbus Program; and to authorize the expenditure not to exceed \$6,000,000.00 from the General Fund. (\$6,000,000.00)

WHEREAS, the Executive Director of the Mayor's Office of Education desires to enter into contracts with various high-quality pre-kindergarten organizations to provide educational services and quality pre-kindergarten services to Columbus 4-year-olds to prepare them for kindergarten; and

WHEREAS, research shows that quality pre-kindergarten instruction provides meaningful value to children's educational performance and preparation for school; and

WHEREAS, the goal is that all children in City of Columbus will be kindergarten ready; and

WHEREAS, providers were chosen via a competitive application process available to all providers in Franklin County; and

WHEREAS, it has become necessary in the usual daily operation of the Mayor's Office of Education to authorize the Director to enter into contracts to meet the operational needs of the Early Start Columbus providers, 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. City Council finds that funding pre-kindergarten organizations is a proper public purpose and furthers the City's goal to provide high-quality education to qualified organizations throughout the City. The Executive Director of the Mayor's Office of Education is authorized to enter into contracts with the attached quality pre-kindergarten organizations, under the terms and conditions and in the amounts deemed necessary to advance the Early Start Columbus initiative. Contracts are being awarded to the attached providers. These providers were selected through a competitive application process due to their prior experience and success in providing the same services in the 2023-2024 school year and via a competitive application process.

SECTION 2. That the expenditure of \$6,000,000.00 is authorized as follows (**see attachment**):

Dept/Div: 40-06 | **Obj Class:** 03 | **Main Account:** 63050 | **Fund:** 1000 | **Sub-fund:** 100010 | **Program:** ED001 | **Amount:** \$6,000,000.00

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

SECTION 4. That the funds necessary to carry out the purpose of this ordinance are deemed 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 permitted by law.

Legislation Number: 1859-2024

Drafting Date: 6/20/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

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. d/b/a MM Buildings Company ("MM Buildings Company"), for the Epoxy Flooring Replacement at Fleet Facilities project, in the amount of \$976,870.00.

Work under this contract includes replacement of the deteriorated and unsafe epoxy flooring at the Fleet Management facilities located at 4211 Groves Road and at 4260 Morse Road. The new flooring will also be striped.

2. CONSTRUCTION CONTRACT AWARD: The project was let by the Office of Construction Management through Vendor Services and Bid Express. Of the 542 vendors solicited, 203 were Minority-owned, 2 were Veteran-owned, 331 were Small Business-owned, and 121 were Women-owned.

The Director of Finance and Management publicly opened one (1) bid on June 13, 2024:

<u>Bidder</u>	<u>Bid Amount</u>
MM Buildings Company	\$976,870.00

MM Buildings Company's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$976,870.00. Their DAX Vendor Account No. is 4557, (expired but in process of updating), Majority-designated.

3. SUBCONTRACTOR PARTICIPATION: The ODI-assigned goal for this project is 10%. MM Buildings Company proposed subcontractor Pummell Construction Services to meet this goal.

<u>Company Name</u>	<u>City/State</u>	<u>ODI Designation</u>
Pummell Construction Services	Columbus/OH	WBE

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

4. FISCAL IMPACT: There are sufficient funds and budgetary authority within the Fleet Management Capital Fund for this expenditure.

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 Company, Inc. d/b/a MM Buildings Company for the Epoxy Flooring Replacement at Fleet Facilities project; and to authorize an expenditure of \$976,870.00 within the Fleet Management Capital Fund. (\$976,870.00)

WHEREAS, one (1) bid for Epoxy Flooring Replacement at Fleet Facilities project was received and publicly opened in the office of the Director of Finance and Management on June 13, 2024; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Miles-McClellan Construction Company, Inc. d/b/a MM Buildings Company in the amount of \$976,870.00; and

WHEREAS, it is necessary to authorize the Director of Finance and Management to award and execute a construction contract for the Epoxy Flooring Replacement at Fleet Facilities project; and

WHEREAS, it is necessary to authorize an expenditure of funds within the Fleet Management Capital Fund; 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 the Department of Finance and Management to enter into a construction contract for the Epoxy Flooring Replacement at Fleet Facilities project; **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 Company, Inc. d/b/a MM Buildings Company, for the Epoxy Flooring Replacement at Fleet Facilities project, in an amount up to \$976,870.00.

SECTION 2. That the expenditure of \$976,870.00, or so much thereof as may be needed, is hereby authorized in the Fleet Management Capital Fund - Fund No. 5205, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Drafting Date: 6/20/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

To authorize the establishment of an Auditor's Certificate for surveying services for in-house design projects; and to authorize the expenditure of up to \$40,000.00 from the Streets and Highways Bond Fund for the purpose of providing sufficient funding for surveying services for in-house design projects on Public Service projects.(\$40,000.00)

WHEREAS, the Department of Public Service employs personnel that are engaged in surveying work and incurs various salary and material expenses in support of the Department of Public Service capital projects; and

WHEREAS, it is necessary to authorize this expenditure in order to provide adequate resources for the Division of Design and Construction; and

WHEREAS, it is necessary to establish an Auditor's Certificate for projects that require in-house surveying work; and **now, therefore**

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

SECTION 1. That the City Auditor is authorized to establish an Auditor's Certificate totaling \$40,000.00 for the payment of surveying services for in-house design projects.

SECTION 2. That the expenditure of \$40,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Design and Construction), Project P530161-100058 (Roadway Improvements - Surveying), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 1867-2024

Drafting Date: 6/21/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a construction contract via the City's Invitation For Bid process with Ironsite, Inc. for the Livingston Noe Bixby Culvert Removal project, CIP #611724-100000, in an amount up to \$359,139.98 and to encumber funds with the Department of Public Service for prevailing wage services in an amount up to \$2,000.00, for a total expenditure of \$361,139.98.

This project will improve the safety of an abandoned roadway in which the aging and failing culvert was not previously removed. The culvert is currently unstable and eroding the sub-surface soil adjacent to the culvert due to formation of a significant hole in the culvert's sidewall. The project will stabilize the area and prevent further soil erosion from entering a tributary to Big Walnut Creek. The structural stability of daylighting this channel will prevent collapse of the culvert in the event any persons should attempt to walk over or through the failing structure.

Work to be performed includes clearing and grubbing while taking considerations to protect specified trees; excavation and demolition of an existing 72-inch by 110-inch stone box culvert which has been observed to have an approximately 5-foot deep hole through its side where soil has eroded; regarding of a dirt channel and side slopes without disturbing the sanitary sewer line below the existing culvert; placing topsoil and re-establishing cover with seeding and mulching; planting 31 trees; and adding erosion control matting.

The Community Area is "58 - Far East".

TIMELINE: Contract work is required to be completed in a manner acceptable to the City within 180 days from the date that a Notice to Proceed (NTP) is given by the City.

ESTIMATED COST OF PROJECT: The bid amount and proposed award amount is \$359,139.98, 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	\$359,139.98
Future Anticipated Needs	\$0.00
<u>Prevailing Wages</u>	<u>\$2,000.00</u>
CONTRACT TOTAL	\$361,139.98

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

This project will improve the safety of an abandoned roadway. The project will stabilize the area and prevent further soil erosion from entering a tributary to Big Walnut Creek. Additional trees will be planted in the project area.

3. BID INFORMATION

This project was formally advertised on the Vendor Services and Bid Express websites from 5/7/2024 through 6/5/2024. Two bids were received:

<u>Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Status</u>
Ironsite, Inc.	\$359,139.98	Sunbury/OH	MAJ
Travco Construction, Inc.	\$510,432.10	Columbus/OH	MAJ

Ironsite, Inc.'s bid was deemed the lowest, best, most responsive bid. Ironsite, Inc.'s certification was in good standing at the time of the contract award.

4. CONTRACT COMPLIANCE INFORMATION

Ironsite, Inc.'s contract compliance number is CC005926 and expires 7/16/2025.

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

This contract was bid with an anticipated City of Columbus MBE/WBE Program goal of 12% as assigned by the City's Office of Diversity and Inclusion (ODI).

Ironsite, Inc., submitted a Utilization Plan meeting the 12% goal. After review of their Utilization Plan and other related information the contractor submitted with their bid response, ODI has approved an MBE/WBE Program goal of 12% for this contract. Failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance as described in the bid documents for this contract.

As part of their proposal, Ironsite, Inc., has proposed the following three subcontractors to perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
Hardwick Tree Care MAJ		Centerburg, OH
Garcia Surveyors MBE		Columbus, OH
M.S. Trucking WBE		Lockbourne, OH

The certification of the above companies was in good standing at the time the bid was awarded.

6. PRE-QUALIFICATION STATUS

Ironsite, 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

Funding in the amount of \$359,139.98 is available and appropriated within the Storm Bond Fund, Fund 6204. A transfer of cash and appropriation between projects within the Storm 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 construction contract with Ironsite, Inc. for the Livingston Noe Bixby Culvert Removal project; to authorize the transfer of cash and appropriation between projects within the Storm Bond Fund; to authorize the expenditure of up to \$361,139.98 from the Storm Bond Fund for the project. (\$361,139.98)

WHEREAS, the Department of Public Utilities is engaged in the Livingston Noe Bixby Culvert Removal project; and

WHEREAS, two bids for the Livingston Noe Bixby Culvert Removal project were received and opened on 6/5/24; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into a construction services contract with Ironsite, Inc. for the Livingston Noe Bixby Culvert Removal project; and

WHEREAS, it is necessary to transfer cash and appropriation between projects within the Storm Bond Fund, Fund 6204, to align cash and appropriation with the proper project; and

WHEREAS, it is necessary to expend funds to pay for this project; and **now, therefore,**

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

SECTION 1. That the transfer of \$145,450.32, or so much thereof as may be needed, is hereby authorized between projects within the Storm Bond Fund, Fund 6204, per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of Public Utilities is hereby authorized to enter into a construction services contract for the Livingston Noe Bixby Culvert Removal project with Ironsite, Inc., PO Box 304, Sunbury, OH 43074, in an amount up to \$359,139.98, in accordance with the terms and conditions of the contract on file in the Department of Public Utilities; and to pay the Department of Public Services an amount up to \$2,000.00 to provide prevailing wage services for the project.

SECTION 3. That an expenditure of up to \$361,139.98, or so much thereof as may be needed, is hereby authorized from the Storm Bond Fund, Fund 6204, per the accounting codes in the attachment to this ordinance.

SECTION 4. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

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

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

Legislation Number: 1870-2024

Drafting Date: 6/21/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the City Clerk to enter into a grant agreement with the Columbus Downtown Development Corporation, dba Downtown Columbus, Inc. to support marketing costs associated with the downtown fashion district known as Common Thread Shops on Third.

The Columbus Downtown Development Corporation, dba Downtown Columbus, Inc., is a nonprofit organization whose mission is to lead city-changing projects and collaborations that improve the connectivity,

livability, and inclusivity of the downtown experience.

Common Thread opened in the fall of 2022 and has created a unique shopping experience in Columbus. The shops are a curated destination in the heart of downtown that focuses on small creative businesses and growing entrepreneurship opportunities. Downtown Columbus, Inc. finds that Common Thread is most successful when it has a dedicated branding and event/marketing team in place. Grant funding from the City will provide additional financial support for marketing, advertising, branding, signage, and professional services.

Fiscal Impact: Funding to support this expenditure is available within the Job Growth subfund.

To authorize the City Clerk to enter into a grant agreement with Columbus Downtown Development Corporation, dba Downtown Columbus, Inc. to support marketing costs associated with the Common Thread Shops on Third; and to authorize an appropriation and expenditure within the Job Growth subfund. (\$40,000.00)

WHEREAS, the Common Thread Shops focus on small creative businesses that reflect Columbus' diverse and growing fashion community; and

WHEREAS, Columbus City Council seeks to promote good-paying jobs, including through entrepreneurship, and seeks to support the growing fashion industry in Columbus through the unique Common Thread fashion district; and

WHEREAS, this ordinance authorizes the City Clerk to enter into a grant agreement with the Columbus Downtown Development Corporation, dba Downtown Columbus, Inc. to support marketing costs associated with the downtown fashion district known as Common Thread Shops on Third; **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 Downtown Development Corporation, dba Downtown Columbus, Inc., to support marketing costs associated with the Common Thread Shops on Third.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$40,000.00 in the Job Growth subfund, fund 1000, subfund 100015, 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 \$40,000.00, 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 this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1871-2024

Drafting Date: 6/21/2024

Current Status: Passed

1. BACKGROUND

This ordinance authorizes the Director of the Department of Technology (DoT) to enter into contract with Thayer Power and Communication Line Construction Co. LLC, for the 2024 CDBG Fiber Expansion and appropriate funds from the Community Development Act Fund, provided by the U.S. Department of Housing and Urban Development (HUD) in the amount of \$174,819.29.

This project involves the installation of new fiber optic cable at four (4) City Recreation Center locations - Douglas Recreation Center, Glenwood Recreation Center, Marion Franklin Recreation Center and Westgate Recreation Center. These locations have been identified as CDBG eligible sites, that need to have fiber pathways joined together to put the fiber in service and provide accessibility to locations that are currently not accessible. This will enable enhanced data and phone capabilities and other such work as may be necessary to complete the contract.

The Coronavirus Aid, Relief, and Economic Security Act (CARES Act) authorized supplemental Community Development Block Grant Coronavirus (CDBG-CV) funds for the City of Columbus. CDBG-CV funds must be used to prevent, prepare for, or respond to coronavirus, which can include installation of broadband infrastructure to increase access to high-speed internet and narrow the digital divide for low- to- moderate income residents of Columbus. Ordinance 1637-2022 authorized an amendment to the 2020 Annual Action Plan and established the appropriation of CDBG-CV Funds. A portion of these appropriations will be transferred to this project in order to fund this project.

The Department of Technology, solicited Information for Bids for the 2024 CDBG Fiber Expansion project. The project was formally advertised on Vendor Services and BidExpress. The city received six (6) responses on May 30, 2024. The responding firms were:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/ODI Certification</u>
Thayer Power and Communication Line Construction Co. LLC	\$174,819.29	Pataskala, OH	MAJ
The Fishel Company	\$189,703.32	Columbus, OH	MAJ
Edgar Trent Construction LLC	\$212,779.60	Galion, OH	MAJ
Harris and Heavener Excavating Inc.	\$232,786.97	Reynoldsburg, OH	MAJ
Vaughn Industries, LLC	\$425,865.00	Carey, OH	MAJ
STAT Communications	\$486,882.83	Columbus, OH	MAJ

Award is to be made to Thayer Power and Communication Line Construction Co. LLC, as the lowest responsive and responsible and best bidder for their bid of \$174,819.29.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Thayer Power and Communication Line Construction Co. LLC.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Thayer Power and Communication Line Construction Co. LLC is CC002997 and expires 6/5/2026.

3. PRE-QUALIFICATION STATUS

Thayer Power and Communication Line Construction Co. LLC have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

FISCAL IMPACT

A reimbursable grant in the Community Development Act Fund, Fund 2248, provided by the U.S. Department of Housing and Urban Development (HUD), in the amount of \$174,819.29 will fund the construction for this project. The funds will need to be appropriated.

EMERGENCY DESIGNATION

Emergency action is requested because all CDBG funds must meet the HUD timeliness test; if the timeline test fails, the City is subject to a reduction in funding for future years; emergency passage will ensure the maximum amount of time to complete the work.

To appropriate funds within the Community Development Act Fund; to authorize the Director of the Department of Technology to enter into a contract with Thayer Power and Communication Line Construction Co. LLC, for the 2024 CDBG Fiber Expansion; to authorize the expenditure not to exceed \$174,819.29 from the Community Development Act Fund for the project; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$174,819.29)

WHEREAS, the Department of Technology is engaged in the 2024 CDBG Fiber Expansion program; and

WHEREAS, the project involves the installation of new fiber optic cable at four (4) City Recreation Center locations; and

WHEREAS, installation of fiber optic cable at City Recreation Centers responds to the impacts of coronavirus by increasing access to high-speed internet for residents; and

WHEREAS, Thayer Power and Communication Line Construction Co. LLC will be awarded the contract for the 2024 CDBG Fiber Expansion in the amount of \$174,819.29; and

WHEREAS, a reimbursable grant in the Community Development Act Fund, Fund 2248, provided by the U.S. Department of Housing and Urban Development (HUD), in the amount of \$174,819.29 will fund a portion of the construction for this project; and

WHEREAS, funds will need to be appropriated the Community Development Act Fund, Fund 2248; and

WHEREAS, funds will be expended from the Community Development Block Grant Fund, Fund 2248, to pay for the project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of the Department of Technology (DoT) to enter into a construction contract for the 2024 CDBG Fiber Expansion project, with Thayer Power and Communication Line Construction Co. LLC; in order to meet the timeliness test of the grant, if the timeline test fails the City is subject to a reduction in funding for future years; all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2024,

the sum of \$174,819.29 is appropriated in Fund 2248 (Community Development Act Fund), Dept-Div 4702 (Information Services), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of the Department of Technology (DoT) is hereby authorized to enter into a construction contract, on behalf of the Office of Construction Management, with Thayer Power and Communication Line Construction Co. LLC, located at 3003 Etna Parkway, Pataskala, Ohio 43062 for the 2024 CDBG Fiber Expansion project, in an amount up to \$174,819.29.

SECTION 3. That the expenditure of \$174,819.29, or so much thereof as may be necessary, is hereby authorized to be expended from the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant CDBG funds as shown in the attachment to this ordinance. (Please see 1871-204 EXP)

SECTION 4. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

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

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

Legislation Number: 1873-2024

Drafting Date: 6/21/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

This legislation authorizes the Director of Public Utilities to renew the existing contract (FEM Project No. 1505.4.) with Cornerstone Maintenance Services, Ltd. for heating ventilation, air-conditioning (HVAC), and air purification maintenance services at various facilities within the Department of Public Utilities (DPU). Facilities served by the contract include the Southerly Wastewater Treatment Plant, Jackson Pike Wastewater Treatment Plant, and Compost Facility within the Division of Sewerage and Drainage (DOSD)–

The work to be performed under this contract modification concerns HVAC & air purification units and their associated equipment and systems that require inspection, sampling, testing, troubleshooting, balancing, maintenance, and repair or replacement. This includes maintenance and repair of piping and ductwork. The work may also include software updates for the various HVAC units or any HVAC associated equipment.

This equipment helps ensure required environmental conditions are met in areas housing sensitive electronics crucial to monitoring, operating, and controlling many plant processes and equipment. Regular inspection and maintenance of HVAC and air purification equipment help ensure the equipment operates safely throughout its

expected life.

The Department of Public Utilities solicited competitive bids in accordance with Chapter 329 of City Code via RFSQ022406. Two (2) bids were received and opened on August 17, 2022. The Division of Sewerage and Drainage recommended an award be made to Cornerstone Maintenance Services, Ltd., which was deemed the lowest, responsive, responsible, and best bidder. The contract was initially bid as a one (1) year contract with an option for four (4) additional years contingent on consensus of the City and the Contractor and approval of City Council. The original contract was authorized pursuant to Ordinance No. 2415-2022. The first renewal of this contract was ORD 2344-2023, and was passed on 9/18/2023. This renewal is the second renewal to provide funding for the services to be provided through October 2025.

SUPPLIER:

Cornerstone Maintenance Services Ltd. | D365 Vendor #000055 | Expires 1/17/2026
Cornerstone Maintenance Services, Ltd. does not hold MBE/WBE status.

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

FISCAL IMPACT:

Total: \$475,000.00

Labor:	\$325,000.00 (DOSD)
<u>Materials:</u>	<u>\$150,000.00 (DOSD)</u>
Total:	\$475,000.00

Division of Sewerage & Drainage

\$195,487.22 has been spent through June 26th, 2024.
\$373,169.294 was been spent in 2023
\$370,510.51 was spent in 2022
\$426,653.46 was spent in 2021

To authorize the Director of the Department of Public Utilities to renew the contract with Cornerstone Maintenance Services, Ltd. for HVAC and air purification maintenance services at various Department of Public Utilities facilities; and to authorize the expenditure of \$475,000.00 from the Sewer Operating Sanitary Fund. (\$475,000.00)

WHEREAS, there is a continued need for HVAC and air purification maintenance services at various Department of Public Utilities facilities; and

WHEREAS, the Department facilities requiring the services include the Southerly Wastewater Treatment

Plant, Jackson Pike Wastewater Treatment Plant, and Compost Facility within the Division of Sewerage and Drainage (DOSD); and

WHEREAS, two (2) bids were received and opened by the Department of Public Utilities on August 17, 2022, and the Division of Sewerage and Drainage recommended an award be made to Cornerstone Maintenance Services, Ltd., the lowest, responsive, responsible, and best bidder; and

WHEREAS, the contract was initially bid as a one (1) year contract with an option for four (4) additional years contingent on consensus of the City and the Contractor and approval of City Council; and

WHEREAS, this is the second renewal to provide funding for the services to be provided through October 2025; and

WHEREAS, that the expenditure of \$475,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6100, Sewer Operating Sanitary Fund, as \$325,000.00 from object class 03, Services, and \$150,000.00 from object class 02, Materials & Supplies, 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 renew the contract with Cornerstone Maintenance Services, Ltd. for HVAC and air purification maintenance services at various Department of Public Utilities facilities; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Public Utilities is hereby authorized to renew the contract with Cornerstone Maintenance Services, Ltd., 2620 Adda Avenue, Columbus, OH 43231, for HVAC and air purification maintenance services at various facilities within the Department of Public Utilities.

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

SECTION 3. That the expenditure of \$475,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6100, Sewer Operating Sanitary Fund, as \$325,000.00 from object class 03, Services, and \$150,000.00 from object class 02, Materials & Supplies, 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: 1881-2024

Drafting Date: 6/21/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter a beneficiary agreement with the Ohio Hispanic Coalition in an amount up to \$122,146.06 of Federal American Rescue Plan Act Funds to provide continued support of human service programs

Ordinance Number 1201-2021 authorized the City of Columbus to accept and appropriate approximately \$187,030,138.00 of federal American Rescue Plan Act (ARPA) funds as signed into law by the President of the United States on March 11, 2021.

Ordinance Number 0280-2022, passed by Columbus City Council on January 31, 2022, authorized the Director of the Department of Development to enter into a grant agreement with Ohio Hispanic Coalition in support of human service programs. The funds for the program were authorized from the American Rescue Plan Act (ARPA).

Ohio Hispanic Coalition used the funds to renovate the Youth and Education Community Center for the purpose of after school and summer enrichment camp programming targeting City of Columbus Latino/Hispanic youth residents between the ages of 5 to 17 years of age. Due to renovation delays, the renovation of the center was not completed before the grant end date and only \$104,169.94, of the \$226,316.00 grant, was used for the project.

The agreement ended with a remaining balance of \$122,146.06 from the ARPA funds. Ohio Hispanic Coalition would like to enter into a new agreement and use the remaining funds to complete the renovation of the Youth and Education Community Center.

This legislation allows for reimbursement of expenses beginning October 1, 2023.

FISCAL IMPACT: Funding is provided to the City of Columbus from the American Rescue Plan Act passed by Congress and signed into law March 11, 2021.

CONTRACT COMPLIANCE: The vendor's contract compliance number is 005476 and it expires on 5/31/25.

To authorize the Director of the Department of Development to enter into a beneficiary agreement with the Ohio Hispanic Coalition; to authorize the appropriation and expenditure of \$122,146.06 to provide support for the renovation of their Youth and Education Center; to allow for the reimbursement of expenses beginning October 1, 2023; and to authorize an appropriation and expenditure of ARPA funds. (\$122,146.06).

WHEREAS, ordinance number 1201-2021 authorized the City of Columbus to accept and appropriate approximately \$187,030,138.00 of federal American Rescue Plan Act (ARPA) funds as signed into law by the President of the United States on March 11, 2021 and

WHEREAS, ordinance number 0280-2022, passed by Columbus City Council on January 31, 2022, authorized the Director of the Department of Development to enter into a grant agreement with Ohio Hispanic Coalition in support of human service programs. The funds for the program were authorized from the American Rescue Plan Act (ARPA); and

WHEREAS, the Ohio Hispanic Coalition used the funds to renovate the Youth and Education Community

Center for the purpose of after school and summer enrichment camp programming targeting City of Columbus Latino/Hispanic youth residents between the ages of 5 to 17 years of age; and

WHEREAS, due to renovation delays, the center was not renovated before the grant end date and only \$104,169.94, of the \$226,316.00 grant, was used for the project; and

WHEREAS, the agreement ended with a remaining balance of \$122,146.06; and

WHEREAS, the Ohio Hispanic Coalition would like to enter into a new agreement and use the remaining funds to complete the renovation of the Youth and Education Community Center; and

WHEREAS, the legislation allows for reimbursement of expenses beginning October 1, 2023; and

WHEREAS, the legislation authorizes the advancement of funds on a predetermined schedule; and

WHEREAS, the City of Columbus desires to continue providing support to the human services programs; and

WHEREAS, the Director of the Department of Development desires to enter into a beneficiary agreement with the Ohio Hispanic Coalition in the amount of \$122,146.06 to support the continued renovation of the Youth and Education Community Center; **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 beneficiary grant agreement with the Ohio Hispanic Coalition in support of the renovation of the Youth and Education Community Center in an amount not to exceed \$122,146.06 and to allow for reimbursement of expenses beginning October 1, 2023.

SECTION 2. That for the purpose stated in Section 1, the appropriation and expenditure of \$122,146.06, or so much thereof as may be needed, is hereby authorized in Fund 2209 (ARPA), Dept.-Div 44-01 (Economic Development) in object class 05 (Other) per the accounting codes in the attachment to this ordinance.

SECTION 3: That the advancement of funds is authorized on a predetermined schedule and reimbursement of expenses are allowed beginning October 1, 2023.

SECTION 4. That this agreement is awarded in accordance with the relevant provisions of City Code relating to 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 City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modification associated with this ordinance.

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

Legislation Number: 1882-2024

Drafting Date: 6/21/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Five parcels currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of five parcels 0000 Greenway Ave. (010-050798), 1598 Greenway Ave. (010-050855), 1602 Greenway Ave. (010-024796), 1610 Greenway Ave. (010-023950) and 1614 Greenway Ave. (010-042883) to Blueprint Development Company, LLC, who will construct an 18 unit multifamily project on the vacant parcels under a new pilot program (Moderately Priced Housing Initiative). The company is owned by a graduate of the Affordable Housing Trust’s Emerging Developers Accelerator Program. The parcels will be transferred by deed recorded in the Official Records of the Franklin County Recorder’s Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of five parcels of real property (0000 Greenway Ave., 1598 Greenway Ave., 1602 Greenway Ave., 1610 Greenway Ave. and 1614 Greenway 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 parcels of real estate to Blueprint Development Company, LLC:

PARCEL NUMBERS: 010-050855, 010-024796, 010-050798, 010-023950, 010-042883
ADDRESS: 1598-1614 Greenway Ave., Columbus, Ohio 43203
PRICE: \$125,000.00 plus a \$195.00 processing fee
USE: Multifamily 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: 1883-2024

Drafting Date: 6/21/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of Development to enter into a grant agreement with Huckleberry House Inc in an amount up to \$150,000.00 to support the Teen Crisis Shelter, operated by Huckleberry House Inc. Huckleberry House Inc Teen Crisis Shelter supports and serves young people, ages 12-17, who are at risk and homeless in Central Ohio. The organization ensures they have a safe place to go when struggling with homelessness, family conflict, poverty, and violence.

The funding will provide flexible support for staffing, small capital improvements, or program expenses. 75% of the budget allocation will be used for personnel and fringe costs, not including future salary increases. The remaining 25% will be allocated for Program Direct Costs. Grant funding will be advanced per a predetermined schedule.

FISCAL IMPACT: Funding is available within the Neighborhood Initiatives Subfund.

CONTRACT COMPLIANCE: The vendor’s contract compliance number is 004307 and expires on 3/1/2026.

To authorize the Director of Development to enter into a grant agreement with Huckleberry House Inc in an amount up to \$150,000.00 to support the Teen Crisis Shelter; to authorize the appropriation and expenditure of \$150,000.00 from the Neighborhood Initiatives Subfund; and to advance funding per a predetermined

schedule. (\$150,000.00)

WHEREAS, Huckleberry House Inc Teen Crisis Shelter supports and serves young people, ages 12-17, who are at risk and homeless in Central Ohio. The organization ensures they have a safe place to go when struggling with homelessness, family conflict, poverty, and violence; and

WHEREAS, The funding will provide flexible support for staffing, small capital improvements, or program expenses. 75% of the budget allocation will be used for personnel and fringe costs, not including future salary increases. The remaining 25% will be allocated for Program Direct Costs; and

WHEREAS, this ordinance authorizes the Director of Development to enter into a grant agreement with Huckleberry House Inc in an amount up to \$150,000.00 to support the Teen Crisis Shelter; 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 Huckleberry House Inc in an amount up to \$150,000.00 to support the Teen Crisis Shelter, and is authorized to advance funds per a schedule to be included in the agreement.

Section 2. That the Auditor is hereby authorized and directed to appropriate \$150,000.00 to the Department of Development within fund 1000 (General Fund), subfund 100018 (Neighborhood Initiative), Dept. 44-01 (Administration), in Object Class 05 (Other Expenditures) per the accounting codes in the attachment to this ordinance.

Section 3. That for the purpose stated in Section 1, the expenditure of \$150,000.00 or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept. 44-01 (Administration), in Object Class 05 (Other Expenditures) per the accounting codes in the attached to this ordinance.

Section 4. That this grant agreement is awarded in accordance with the relevant provisions of City Code related to awarding 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 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 this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1888-2024

Drafting Date: 6/24/2024

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 Environmental Protection Agency for the 2024 Water Pollution Control Loan Fund (WPCLF) grant program, for the period of July 1, 2024 through December 31, 2025.

The WPCLF program was created to assist the residents of Ohio with the repair or replacement of failing septic systems in hopes to improve the overall water quality in the state. The program is providing financial assistance to low to moderate income homeowners with the repair or replacement of failing systems. Columbus Public Health will solicit and identify local homeowners in Columbus that meet the income eligibility criteria outlined in the program.

FISCAL IMPACT: The 2024 WPCLF program is fully funded by the Ohio Environmental Protection Agency and does not generate revenue or require a City Match. (\$75,000.00)

To authorize and direct the Board of Health to accept a grant from the Ohio Environmental Protection Agency and any additional funds for the 2024 WPCLF program; to authorize the appropriation of funds, including any additional funds, from the unappropriated balance of the Health Department Grants Funds; to authorize an expenditure of \$75,000.00 from the Health Department Grants Fund; and to authorize the City Auditor to transfer appropriations between object classes for the 2024 WPCLF program. (\$75,000.00)

WHEREAS, \$75,000.00 in grant funds have been made available to Columbus Public Health through the Ohio Environmental Protection Agency for the 2024 WPCLF program for the period of July 1, 2024 through December 31, 2025; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Environmental Protection Agency for the support of the 2024 WPCLF program; and,

WHEREAS, the City may receive additional funds awarded from the Ohio Environmental Protection Agency for the support of the 2024 WPCLF program; and,

WHEREAS, it is necessary to accept and appropriate these additional funds from the Ohio Environmental Protection Agency for the support of the 2024 WPCLF program; and,

WHEREAS, it is necessary to allow the City Auditor to transfer appropriations between object classes for the 2024 WPCLF program as needed upon request by the Columbus Public Health department to carry out the purpose of the grant;

WHEREAS, it has become necessary in the usual daily operation of the Board of Health to accept funds from the Ohio Environmental Protection Agency to support the 2024 WPCLF program in an effort to identify and replace or repair failing septic systems within the City of Columbus; **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 \$75,000.00 from the Ohio Environmental Protection Agency for the 2024 WPCLF program, for the period July 1, 2024 through December 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, the sum of \$75,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division 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. That at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused city match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements

SECTION 6. That the Board of Health is hereby authorized and directed to accept any additional grant awards from the Ohio Environmental Protection Agency for the support of the 2024 WPCLF program for the period July 1, 2024 through December 31, 2025.

SECTION 7. 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 during the grant period, any additional awarded funds are to be appropriated in Fund 2251 upon notification of award or executed agreement from the Ohio Environmental Protection Agency according to the accounting codes provided by Columbus Public Health.

SECTION 8. That the City Auditor is hereby authorized to transfer appropriations between object classes for the 2024 WPCLF program as needed upon request by the Columbus Public Health department to carry out the purpose of the grant.

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

Legislation Number: 1894-2024

Drafting Date: 6/24/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

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

For tax year 2023 (also calendar year and/or report year), the City of Columbus had a total of seven (7) DOI agreements for which employers have met the requirements of their DOI agreements and thus are eligible to receive their benefit payments for calendar year 2023. The total dollar amount to be disbursed for these seven (7) 2023 DOI agreements is \$879,438.45. The seven (7) agreements with the DOI payment subtotals are as follows: (1) \$23,185.74 to AndHealth, LLC; (2) \$152,721.12 to BBI Logistics, LLC; (3) \$422,818.45 to Chipotle Mexican Grill of Colorado, LLC, et al.; (4) \$111,698.29 to Coastal Ridge Real Estate Partners, LLC;

(5) \$46,916.13 to Electrical Specialists, Inc. dba The Superior Group; (6) \$27,775.54 to Everstream Solutions, LLC; and (7) \$94,323.18 to Orveon Global US, LLC.

Tax year 2023 (also calendar year and/or report year) is the first year in which AndHealth, LLC reported. This is the last reporting year for BBI Logistics, LLC.

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

FISCAL IMPACT:

The 2024 General Fund budget (citywide account) includes funding for these payments. An amount equal to 25 percent (25%) of the payments will be expended from the Income Tax Set Aside Subfund

To authorize the City Auditor to appropriate funds within the General Fund Income Tax Set Aside Subfund; to authorize the City Auditor to transfer \$659,578.84 within the General Fund; to authorize the payment of \$879,438.45 in accordance with the Downtown Office Incentive (DOI) Program for the seven (7) DOI agreements for which employers have met the requirements of their DOI agreements and thus are eligible to receive their payments for tax year 2023 (also calendar year and/or report year) in 2023; to authorize the expenditure not to exceed \$879,438.45 from the General Fund; and to declare an emergency. (\$879,438.45)

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

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

WHEREAS, the City of Columbus had a total of seven (7) DOI agreements for which employers have met the requirements of their DOI agreements and thus are eligible to receive their benefit payments for tax year 2023 (also calendar year and/or report year) in 2023 and the total dollar amount to be disbursed for these seven (7) DOI payments is \$879,438.45; and

WHEREAS, it is necessary at this time to authorize payment of \$23,185.74 to AndHealth, LLC; \$152,721.12 to BBI Logistics, LLC; \$422,818.45 to Chipotle Mexican Grill of Colorado, LLC, et al.; \$111,698.29 to Coastal Ridge Real Estate Partners, LLC; \$46,916.13 to Electrical Specialists, Inc. dba The Superior Group; \$27,775.54 to Everstream Solutions, LLC; and \$94,323.18 to Orveon Global US, LLC; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to make payments in accordance with the Downtown Office Incentive Program agreements, all for the preservation of the public health, property, safety; and welfare; 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 \$219,859.61 is appropriated in Fund 1000 (General Fund), Dept-Div 44-02 (Economic Development) in Object Class 05 (Other) per the accounting codes in the attachment to this ordinance.

Section 2. That the transfer of \$659,578.84 in appropriation or so much thereof as may be needed, is hereby authorized within Fund 1000 (General Fund), from Dept-Div 45-01 (Administration), object class 10 (citywide account) to Dept-Div 44-02 (Economic Development), object class 05 (Other) per the account codes in the attachment to this ordinance.

Section 3. That the expenditure of \$659,578.84 or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept-Div 44-02 (Economic Development), in object class 05 (Other) per the accounting codes in the attachment to this ordinance.

Section 4. That the expenditure of \$219,859.61 or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Subfund 100099 (Income Tax Set Aside), Dept-Div 44-02

(Economic Development), in object class 05 (Other) per the accounting codes in the attachment to this ordinance.

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

Section 6. That the City Auditor is hereby authorized to make payments when initiated by the Director of Development in accordance with the Downtown Office Incentive Program agreements as follows: \$23,185.74 to AndHealth, LLC; \$152,721.12 to BBI Logistics, LLC; \$422,818.45 to Chipotle Mexican Grill of Colorado, LLC, et al.; \$111,698.29 to Coastal Ridge Real Estate Partners, LLC; \$46,916.13 to Electrical Specialists, Inc. dba The Superior Group; \$27,775.54 to Everstream Solutions, LLC; and \$94,323.18 to Orveon Global US, LLC.

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

Legislation Number: 1897-2024

Drafting Date: 6/24/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Director of the Department of Technology to renew a contract with Softchoice Corp. for Cisco SmartNet maintenance services to support the citywide Metronet. The Metronet is a critical component of the computing infrastructure of the city. SmartNet supports data transfer needs for imaging applications as well as other city applications such as e-mail, CUBS (utility billing), purchasing/procurement/accounting systems, payroll/personnel, VOIP telephone service, WiFi access, and geographic information systems.

In September of 2021, the contract (following solicitation of bids via RFQ019686) was awarded to Softchoice Corp., being the lowest responsive bidder. The term of the original contract was one year with options to renew for three (3) additional one-year terms. This ordinance authorizes the third and last optional renewal.

The term of the contract, which totals \$278,277.59, authorized by this ordinance is one year, starting on September 20, 2024, and ending on September 19, 2025.

This contract also authorizes the expenditure of \$278,277.59 for the purpose stated in this ordinance.

FISCAL IMPACT

Funding for this renewal is budgeted and is available within the Department of Technology, Information Services Division, Information Services Operating Fund.

CONTRACT COMPLIANCE

Softchoice, LLC

Vendor #: 022312

To authorize the Director of the Department of Technology to renew a contract with Softchoice, Corp. for Cisco SmartNet maintenance services; and to authorize the expenditure of \$278,277.59 from the Information Services Operating fund. (\$278,277.59)

WHEREAS, there is a need for Cisco SmartNet maintenance services to support the citywide Metronet hardware; and

WHEREAS, in 2021, Softchoice submitted the lowest, responsive bid for the above stated services; and

WHEREAS, the term of the original contract was one year with options to renew for three (3) additional one-year terms; and

WHEREAS, this ordinance authorizes the third and last optional renewal; and

WHEREAS, the term of this contract renewal will be for one year, from September 20, 2024, and ending on September 19, 2025, at a cost of \$278,277.59; and

WHEREAS, it is necessary to authorize the Director of the Department of Technology to renew a contract with Softchoice Corp. for Cisco SmartNet maintenance services to avoid disruption in services, all for the immediate preservation of the public health, peace, property, safety, and welfare; and health, peace, property and safety; **NOW, THEREFORE**

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

SECTION 1: That the Director of the Department of Technology be and is hereby authorized to renew a contract with Softchoice Corporation for Cisco SmartNet maintenance services for a term of one year, beginning on September 20, 2024, and ending on September 19, 2025, at a cost of \$278,277.59.

SECTION 2: That the expenditure of \$278,277.59, or so much thereof as may be necessary, is hereby authorized to be expended as follows in the attachment to this ordinance. (See attachment 1897-2024EXP).

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

SECTION 4: That the funds necessary to carry out the purpose of this ordinance are 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: 1900-2024

Drafting Date: 6/24/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

The purpose of this legislation is to authorize the issuance of a refund for the unexpended balance of funds deposited by Arlington Ave Ventures I, LLC (the “Developer”) with the City to facilitate the extension of the Brice Road shared use path.

The Developer recently completed construction of a 360-unit multifamily development at the intersection of Brice Road and Chatterton Road known as Ecco Park Apartments. In July 2022, the Department of Public Service accepted a deposit in the amount of \$92,551.88 from the Developer in lieu of the Developer extending the existing shared use path located on Brice Road, which terminated south of Chatterton Road, in concert with that project. The parties subsequently mutually agreed, pursuant to a memorandum of understanding effective November 8, 2023, that the Developer would oversee the design and construction of the proposed extension, which was completed earlier this year. In accordance with that agreement, the purpose of this legislation is to enable the Department of Public Service to return the aforementioned sum to the Developer now that the necessary public infrastructure improvements have been completed.

2. CONTRACT COMPLIANCE INFORMATION

A one-time vendor account has been established under X167203 for Arlington Ave Ventures I, LLC.

3. FISCAL IMPACT

Funding in the amount of \$92,551.88 is available in Fund 2223, the Special Purpose Fund. These funds will need to be appropriated.

4. EMERGENCY JUSTIFICATION

Emergency action is requested in order to facilitate the return of unused project funding to the Developer no

later than August 30, 2024.

To authorize the appropriation of funds in the Special Purpose Funds; to authorize the Department of Public Service to return to Arlington Ave Ventures I, LLC the sum of \$92,551.88, which represents the unexpended balance of monies that entity previously deposited with the City to facilitate the extension of the Brice Road shared use path; to authorize the expenditure of \$92,551.88 from the Special Purpose Fund for that purpose; and to declare an emergency. (\$92,551.88)

WHEREAS, Arlington Ave Ventures I, LLC (the “Developer”) recently completed construction of a 360-unit multifamily development at the intersection of Brice Road and Chatterton Road known as Ecco Park Apartments; and

WHEREAS, in July 2022, the City, acting through the Department of Public Service, compelled the Developer to deposit the sum of \$92,551.88 with the City to facilitate the extension of the existing shared use path on Brice Road, which terminated south of Chatterton Road, as part of a future capital improvement project; and

WHEREAS, the parties subsequently agreed it would be more efficient and cost-effective for the Developer to oversee the design and construction of the proposed Brice Road shared use path extension, which was completed earlier this year; and

WHEREAS, pursuant to the memorandum of understanding effective November 8, 2023, the Department of Public Service agreed to return any unspent project funding to the Developer following the construction and acceptance of the aforementioned infrastructure improvement; and

WHEREAS, this legislation seeks to authorize the return of \$92,551.88 to the Developer in accordance with that agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that is immediately necessary to authorize the Director to return the sum of \$92,551.88 to Arlington Ave Ventures I, LLC in order to facilitate the return of unused project funding to the Developer no later than August 30, 2024, for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2023, the sum of \$92,551.88 is appropriated in Fund 2223 (Special Purpose), Dept-Div 5911 (Infrastructure Management), in Object Class 05 (Other Expenditures) per the account codes in the attachment to this ordinance.

SECTION 2. That the Department of Public Service is authorized to return the sum of \$92,551.88 to Arlington Ave Ventures I, LLC, which represents the unexpended balance of monies that entity previously deposited with the City to facilitate the extension of the Brice Road shared use path.

SECTION 3. That the expenditure of \$92,551.88, or so much thereof as may be needed, is hereby authorized in Fund 2223 (Special Purpose Fund), Dept-Div 5911 (Infrastructure Management), in Object Class 05 (Other Expenditures) 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. For the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten (10) days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1901-2024

Drafting Date: 6/24/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus City Council (“**COUNCIL**”), by Ordinance No’s. 2017-2022, 2067-2022, and 2064-2022 passed July 25, 2022, authorized the City of Columbus (“**CITY**”) to enter into three (3) separate Enterprise Zone Agreements (collectively, the “**AGREEMENTS**”) with SFG Columbus Parsons LLC BLDG#1, BLDG#2, and BLDG#3 (collectively, and hereinafter referred to as “**ENTERPRISE**”) for tax abatements of seventy-five percent (75%) for a period of ten (10) years in consideration of a combined total investment of approximately \$88,000,000.00 in real property improvements to construct three (3) separate Class A proactive industrial facilities totaling approximately 859,240 square feet on a vacant land parcel consisting of approximately 77 +/- acres at 2215-2295 Parsons Avenue, Columbus, Ohio 43207, parcel number 010-103971 (the “**PROJECT SITE**”). Additionally, the **ENTERPRISE** collectively committed to create one-hundred eight (108) net new full-time permanent positions with an estimated annual payroll totaling approximately \$3,369,600.00 at the **PROJECT SITE**, and to preserve or create employment opportunities within the Columbus Enterprise Zone, (hereinafter referred to as the “**PROJECT**”). The **AGREEMENTS** were made and entered into effective September 6, 2022 (EZA #'s 023-22-23, 023-22-24, and 023-22-25).

In a letter received by the **CITY** from the **ENTERPRISE**, dated April 8, 2024, and through ensuing correspondence, the **ENTERPRISE** requested that the City of Columbus dissolve their current **AGREEMENTS** with SFG Columbus Parsons LLC BLDG#1, BLDG#2, and BLDG#3. The **ENTERPRISE** will pursue the Southside Investment District Community Reinvestment Area (“**CRA**”) tax abatement to continue to assist in the development of the aforementioned **PROJECT** and voluntarily wishes to terminate the **AGREEMENTS** in pursuit of the Southside Investment District **CRA**. As such, the need exists to dissolve the **AGREEMENTS**.

This legislation is to authorize the Director of the Department of Development to dissolve the **AGREEMENTS** between the **CITY** and the **ENTERPRISE**.

FISCAL IMPACT: No funding is required for this legislation.

To dissolve the Enterprise Zone Agreements with SFG Columbus Parsons LLC Building 1, Building 2, and Building 3 and to direct the Director of the Department of Development to notify as necessary, the local and state tax authorities.

WHEREAS, the City of Columbus (“**CITY**”) entered into the Enterprise Zone Agreements (collectively, the “**AGREEMENTS**”) with SFG Columbus Parsons LLC for BLDG#1, BLDG#2, and BLDG#3 (collectively, and hereinafter referred to as “**ENTERPRISE**”), approved by Columbus City Council (“**COUNCIL**”), on July 25, 2022, by Ordinance No’s. 2017-2022, 2067-2022, and 2064-2022 with these **AGREEMENTS** made and entered into effective September 6, 2022; and

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

WHEREAS, the incentive was granted in consideration of a combined total investment of approximately \$88,000,000.00 in real property improvements to construct three (3) separate Class A proactive industrial facilities totaling approximately 859,240 square feet on a vacant land parcel consisting of approximately 77 +/- acres at 2215-2295 Parsons Avenue, Columbus, Ohio 43207, parcel number 010-103971 (the “**PROJECT SITE**”) in Columbus Ohio, within the Columbus City School District and within the Columbus Enterprise Zone; and

WHEREAS, the **ENTERPRISE** collectively committed to create one-hundred eight (108) net new full-time permanent positions with an estimated annual payroll totaling approximately \$3,369,600.00 at the **PROJECT SITE**; and

WHEREAS, in a letter received by the **CITY** from the **ENTERPRISE**, dated April 8, 2024, and through ensuing correspondence, the **ENTERPRISE** requested that the City of Columbus dissolve their current **AGREEMENTS** with SFG Columbus Parsons LLC BLDG#1, BLDG#2, and BLDG#3. The **ENTERPRISE** will pursue the Southside Investment District Community Reinvestment Area (“**CRA**”) tax abatement to continue to assist in the development of the aforementioned **PROJECT** and voluntarily wishes to terminate the **AGREEMENTS** in pursuit of the Southside Investment District CRA. As such, the need exists to dissolve the **AGREEMENTS**; and

WHEREAS, this legislation is to be legislated in the most expedient manner as possible so that this dissolution of the **AGREEMENTS** can be reported to the necessary local and state agencies prior to the end of calendar year 2024, and to preserve the public health, property, safety and welfare; and **NOW THEREFORE**,

BE IT ORDAINED BY THE COUNCIL OF COLUMBUS

SECTION 1. That Columbus City Council hereby dissolves the SFG Columbus Parsons LLC (BLDG#1, BLDG#2, BLDG#3) Enterprise Zone Agreements (EZA #'s 023-22-23, 023-22-24, and 023-22-25), which was to apply a 75%/10-year real property tax abatement to the value of real property improvements made to the parcel number 010-103971, within the Columbus Enterprise Zone.

SECTION 2. That the Director of the Department of Development is hereby directed to notify the necessary local and state agencies that the Enterprise Zone Agreements between the **CITY** and the

aforementioned **ENTERPRISE** have been terminated.

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

Legislation Number: 1902-2024

Drafting Date: 6/24/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This Ordinance authorizes the Director of Public Utilities to modify and increase the professional engineering services contract with Stantec Consulting Services Inc., for the Big Walnut Trunk Extension Phase 2 project, CIP #650033-100002, in an amount up to \$1,197,843.45, to pay for the engineering services during construction.

This project will construct the final extension of the Big Walnut Sanitary Trunk Sewer north of Central College Road and east of Hoover Reservoir. It will provide sanitary sewer service for the rapidly developing area between Hoover Reservoir and New Albany, north of State Route 161. The project will begin upstream of the existing Shaft #4 and proceed generally in a northerly direction towards Lee Road and then in a northeasterly direction to the intersection of Smother Road and Harlem Road.

To date Stantec Consulting Services Inc. has completed the detailed design, specifications, contract documents, Geotechnical Baseline Report (GBR), and the initial 12 months of services during construction. This modification will add funding to provide engineering services during construction for the next phase of construction.

The Community Planning Area for this project is 99-Citywide

1.1 Future Renewals/Modifications: A future modification is anticipated to fund the engineering services needed to complete construction.

1.2 Amount of additional funds to be expended: \$1,197,843.45.

Original Contract:	\$1,241,262.13
Design Modification #1	\$1,071,635.19
Design Modification #2	\$2,839,941.18
Construction Services Mod #3	\$1,028,056.61
<u>Construction Services Mod #4</u>	<u>\$1,197,843.45</u>
Total to Date:	\$7,378,738.56
<u>Construction Services Mod #5</u>	<u>\$1,000,000.00</u>
PROJECTED TOTAL	\$8,378,738.56

1.3. Reason other procurement processes are not used: This contract was awarded through the City's Request for Proposal process for engineering services needed to complete the project with planned modifications to add funding. This is one of the planned modifications to add funding. Another procurement

process is not required.

1.4. How the cost of renewal was determined: The cost proposal was provided by Stantec Consulting Services Inc., reviewed by the Division of Sewerage, and Drainage and was deemed acceptable. The fees in the proposal are based upon contract pricing already established for job titles, tasks, and allowable expenses for the contract.

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

This project will extend the reach of the Big Walnut Trunk to its full build out capacity and will allow the City of Columbus to extend its service area thus creating additional utility and tax base. It will also allow for future developments and extensions of sanitary sewers into new or existing neighborhoods that would have previously had to utilize a home sewage treatment system. This will increase runoff and ground water quality for the region.

3. CONTRACT COMPLIANCE INFORMATION

Stantec Consulting Services Inc.'s contract compliance number is CC-000462 and expires 7/6/25.

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. Stantec Consulting Services Inc. is classified as a majority company by the City's Office of Diversity and Inclusion. Per the Utilization Plan submitted with this ordinance, Stantec Consulting Services Inc. plans to use one City-certified MBE/WBE sub-consultants on this project for a total spend of \$89,755.17, or about 7.5% of the work.

As part of their proposal, Stantec Consulting Services Inc. has proposed using the following sub-consultants to perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
MarshWagner Inc.	Columbus, Ohio	WBE
AECOM Consult. Inc.		Columbus, Ohio
MAJ		

The certification of Stantec Consulting Services 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 August Board meeting. This ordinance is contingent upon the OWDA Board approving the loan application. Funds will need to be appropriated in the Sanitary - Fresh Water Market Rate Fund, Fund 6124.

The Ohio Water Development Authority (OWDA) Direct Loan Program is a reimbursement program. Purchase orders will need to be established to Stantec Consulting Services Inc. for these contracts. Public Utilities will need to pay invoices directly to Stantec Consulting Services 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 modify and increase a professional engineering services contract with Stantec Consulting Services Inc. for the Big Walnut Trunk Extension Phase 2 project; to appropriate funds in the Sanitary - 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 an

expenditure of \$1,197,843.45 from the Sanitary Fresh Water Market Rate Fund to pay for the contract modification. (\$1,197,843.45)

WHEREAS, there is an existing professional engineering services contract with Stantec Consulting Services Inc. for the Big Walnut Trunk Extension Phase 2 - Engineering Mod project; and

WHEREAS, it is necessary to authorize a modification to the contract to increase the dollar amount of the contract to fund detailed design of the project; 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, it is necessary to appropriate funds in the Sanitary Fresh Water Market Rate Fund, Fund 6124; and

WHEREAS, funds must be expended to pay for services provided under this contract modification; **NOW, THEREFORE**,

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

SECTION 1. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2024, the sum of \$1,197,843.45 is appropriated in the Sanitary - Fresh Water Market Rate Fund, Fund 6124, per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of the Department of Public Utilities is hereby authorized to modify and increase the professional engineering services contract with Stantec Consulting Services Inc., 1500 Lake Shore Drive, Suite 100, Columbus, Ohio, 43204, for the Big Walnut Trunk Extension Phase 2 project, in an amount up to \$1,197,843.45.

SECTION 3. That the expenditure of \$1,197,843.45, or so much thereof as may be needed, is hereby authorized to pay for this contract modification per the accounting codes in the attachment to this ordinance.

SECTION 4. That this ordinance is contingent upon the Ohio Water Development Authority's Board approving the loan for this project.

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: 1904-2024

Drafting Date: 6/24/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Director of the Department of Technology to renew an agreement with Columbus Fibernet LLC for fiber optic cable maintenance services in the amount of \$85,890.81, with a coverage term period from October 21, 2024 through October 20, 2025 for the CFN fiber duct system, in support of the City's fiber optic infrastructure. The original agreement (EL010409) and (EL011025) was authorized by ordinances 1296-2009, passed October 5, 2009, and 1327-2010, passed October 4, 2010. These ordinances authorized the city to acquire a portion of the conduit system known as Fibernet, which at that time consisted of one point nine inch (1.9") duct with ninety six (96) strand single mode installed fiber. This ordinance authorizes year fifteen (15) of a twenty (20) year agreement, authorized by above-mentioned 1296-2009. At the time of purchase, maintenance fees were waived for a period of five years. Starting in 2015, however, contract terms for scheduled annual maintenance (with an annual maintenance fee) was authorized. These terms are as follows:

"Section 9.1 references: "Scheduled Maintenance Seller shall use commercially reasonable methods to maintain the Property in a secure and good condition. Such routine maintenance ("Scheduled Maintenance") shall include, but is not limited to, locating and marking the Property and pumping, venting, air quality testing, and proofing the Property when necessary. Buyer shall pay to Seller for Seller's services under this Section 9.1, an amount equal to \$0.19 (cents) a year per foot of conduit owned by Buyer (the "Maintenance Fee") for the period commencing 5 years from the Closing date and continuing thereafter for a period of 12 months ("Initial Term"). The first 5 years of this contract the fees will be waived. After the Initial Term expires, the Maintenance Fee shall increase annually by the change in CPI. This fee shall continue for so long as Seller is providing Scheduled Maintenance services to Buyer hereunder. Such payments are due up front on the first day of each anniversary of the Closing date."

The aforementioned original agreement was most recently renewed on July 31, 2023 with passage of Ordinance 2147-2023, authorizing the required annual maintenance for the period of October 21, 2023 through October 20, 2024.

The City owns fiber optic cabling in various strand count quantities throughout the City. The above-described services are needed to regularly inspect and maintain these assets, and provide fiber optic cable maintenance services in the event of unforeseen damage to the fiber network. This agreement provides labor, equipment, and materials needed to ensure reliable operation of the City's fiber network.

This Ordinance also authorizes the expenditure of \$85,890.81 for the above-described purpose.

CONTRACT COMPLIANCE

The contract compliance number for Columbus Fibernet LLC (CFN) is CC005936 and expired 8/30/2023. Columbus Fibernet LLC will have an active contract compliance number before the contract is executed.

FISCAL IMPACT

Funds for the above-described services are budgeted and available in the Information Services Operating fund.

To authorize the Director of the Department of Technology to renew an agreement with Columbus Fibernet LLC for fiber optic cable maintenance services; and to authorize the expenditure of \$85,890.81 from the Information Services Operating fund. (\$85,890.81)

WHEREAS, the City owns fiber optic cabling in various strand count quantities that need to be regularly inspected and maintained; and

WHEREAS, the city entered into a twenty-year agreement (EL010409) and (EL011025), authorized by ordinances 1296-2009, passed October 5, 2009 and 1327-2010, passed October 4, 2010, in which it acquired a portion of the conduit system known as Fibernet; and

WHEREAS, at the time of the aforementioned purchase, maintenance fees were waived for a period of five years but starting in 2015, contract terms for scheduled maintenance and an annual maintenance fee was authorized; and

WHEREAS, it is necessary to authorize the Director of the Department of Technology to renew an agreement with Columbus Fibernet LLC, for fiber optic cable maintenance services for the CFN fiber duct system in support of the City’s fiber optic infrastructure, in the amount of \$85,890.81 with a coverage term starting October 21, 2024 and ending on October 20, 2025; and

WHEREAS, it is necessary to authorize the Technology Director to renew an agreement with Columbus Fibernet, LLC (CFN) for fiber optic cable maintenance services for the CFN fiber duct system in support of the City’s fiber optic infrastructure for the preservation of the public health, peace, property and safety;

NOW, THEREFORE

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

SECTION 1. That the Director of the Department of Technology be, and hereby is, authorized to renew an agreement with Columbus Fibernet, LLC (CFN) for fiber optic cable maintenance services for the CFN fiber duct system in support of the City’s fiber optic infrastructure in the amount of \$85,890.81, for a period of one year, beginning on October 21, 2024 and ending on October 20, 2025.

SECTION 2. That the expenditure of \$85,890.81 or so much thereof as may be necessary is hereby authorized to be expended as follows in the attachment to this ordinance. **(Please see attachment 1904-2024EXP)**

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

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

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

Legislation Number: 1905-2024

Drafting Date: 6/24/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This Ordinance authorizes the Director of Public Utilities to modify and increase the professional construction management services contract with Smoot Construction Company of Ohio, for the Big Walnut Trunk Extension Phase 2 Professional Construction Management project, CIP #650033-100002, in an amount up to \$4,729,581.18, to pay for the engineering services during construction.

This contract provides professional construction administration and management services that shall include full time construction inspection, project coordination, reporting, budgeting, scheduling, document tracking, startup coordination and other related tasks to ensure the City receives a quality product in conformance with the Contract Documents and project objectives of the Big Walnut Trunk Phase 2.

The Community Planning Area for this project is 99-Citywide

1.1 Future Renewals/Modifications: A future contract modification is planned to add funding for additional construction management services.

1.2 Amount of additional funds to be expended: \$4,729,581.18.

Cost summary:

Original Contract (ORD 2035-2020; PO0249185)	\$5,436,121.24
Current Modification #1	\$4,729,581.18
<u>Future Modification #2</u>	<u>\$2,500,000.00</u>
CONTRACT TOTAL	\$12,665,702.42

1.3. Reason other procurement processes are not used: This contract was awarded through the City’s Request for Proposal process with planned modifications to add funding. This is one of the planned funding modifications so another procurement process is not required.

1.4. How the cost of renewal was determined: The cost proposal was provided by Smoot Construction Company of Ohio, reviewed by the Division of Sewerage, and Drainage and was deemed acceptable. The fees in the proposal are based upon contract pricing already established for job titles, tasks, and allowable expenses for the contract.

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

This project will provide sanitary sewer service for the rapidly developing area between Hoover Reservoir and the Village of New Albany, north of State Route 161. This will eliminate home septic tank systems in the area which will improve watershed runoff for the region. It will also create an expanded tax base and rate payers for City provided utilities.

3. CONTRACT COMPLIANCE INFORMATION

Smoot Construction Company of Ohio’s contract compliance number is CC-004871 and expires 3/6/26.

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. Smoot Construction Company of Ohio is classified as an MBE company by the City’s Office of Diversity and Inclusion. Per the Utilization Plan submitted with this ordinance, Smoot Construction Company of Ohio plans to use two City-certified MBE/WBE sub-consultants on this project for a total spend of \$ \$2,611,132.34, or about 49% of the work.

As part of their proposal, Smoot Construction Company of Ohio has proposed using the following sub-consultants to perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Cert. Status</u>
Aldea Services Inc.	Franklin, Maryland	MAJ

Ascension Construction Services, LLC	Columbus, Ohio	MBE
GTSA Construction Consulting LLC	Columbus, Ohio	WBE
PRIME Construction Management & Survey, Inc.	Columbus, Ohio	MAJ
Ginger Cunningham & Associates, LLC	Columbus, Ohio	MBE
T&M Associates Foundation Inc.	Columbus, Ohio	MAJ
Brown and Caldwell	Columbus, Ohio	MAJ
GHD Services, Inc.	Columbus, Ohio	MAJ

The certification of Smoot Construction Company of Ohio 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 August Board meeting. This ordinance is contingent upon the OWDA Board approving the loan application. Funds will need to be appropriated in the Sanitary - Fresh Water Market Rate Fund, Fund 6124.

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

To authorize the Director of Public Utilities to modify and increase a professional construction management services contract with Smoot Construction Company of Ohio for the Big Walnut Trunk Extension Phase 2 Professional Construction Management project; to appropriate funds in the Sanitary - 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 an expenditure of \$4,729,581.18 from the Sanitary Fresh Water Market Rate Fund to pay for the contract modification. (\$4,729,581.18)

WHEREAS, there is an existing professional construction management services contract with Smoot Construction Company of Ohio for the Big Walnut Trunk Extension Phase 2 Professional Construction Management project; and

WHEREAS, it is necessary to authorize a modification to the contract to increase the dollar amount of the contract to fund detailed design of the project; 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, it is necessary to appropriate funds in the Sanitary Fresh Water Market Rate Fund; and

WHEREAS, funds must be expended to pay for services provided under this contract modification; **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 \$4,729,581.18 is appropriated in the Sanitary - Fresh Water Market Rate Fund, Fund 6124, per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of the Department of Public Utilities is hereby authorized to modify and increase the professional construction management services contract with Smoot Construction Company of Ohio, 1907 Leonard Ave, Columbus, Ohio, 43219, for the Big Walnut Trunk Extension Phase 2 Professional Construction Management project, in an amount up to \$4,729,581.18.

SECTION 3. That the expenditure of \$4,729,581.18, or so much thereof as may be needed, is hereby authorized to pay for this contract modification per the accounting codes in the attachment to this ordinance.

SECTION 4. That this ordinance is contingent upon the Ohio Water Development Authority's Board approving the loan for this project.

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: 1911-2024

Drafting Date: 6/25/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a planned contract modification for professional engineering services during construction with Stantec Consulting Services Inc. for the Parsons Avenue Water Plant (PAWP) Treatment Residuals Disposal Improvements project, CIP #690579-100000, in an amount up to \$4,775,000.00 for the Division of Water.

This is a contract for Professional Engineering Services (Design Professional or "DP" services) for the PAWP Treatment Residuals Disposal Improvements (CIP 690579-100000) project. The detailed design will include improvements needed to convey treatment residuals from the PAWP to the adjacent Lockbourne Road Quarry (LRQ) and to convert the quarry property to receive water treatment residuals.

Work performed to date includes Preliminary Design services, including regulatory investigations, alternatives evaluations, and a preliminary design report. This modification will fund Detailed Design services that will include the installation of a new PAWP residuals pump station; new dual residual force mains to the LRQ site; modifications to the PAWP lagoon decant pump station and towers; a residuals conveyance system; geotechnical work to provide equalization to quarry cells; flood protection measures; and a new LRQ decant pump station, force main, and outfall to Big Walnut Creek.

A future contract renewal request is anticipated for Engineering Services During Construction. This future

contract renewal was identified in the Request for Proposals (RFP).

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

1.1 Amount of additional funds to be expended: \$4,775,000.00

COST SUMMARY:

Original Contract - Preliminary Design (ORD 2631-2019; PO204533):	\$ 1,575,000.00
Detailed Design - (Renewal #1) (current):	\$ 4,775,000.00
Engineering Services During Construction - (Future Renewal):	est. \$ 3,000,000.00
Estimated Engineering Contract Cost Total:	est. \$ 9,350,000.00

1.2. Reason other procurement processes are not used:

This contract was awarded through the City’s Request for Proposal process for engineering services through the completion of the construction of the project. Planned contract modifications were anticipated to add funds for stages of design. This is one of those planned contract modifications so a new procurement process is not required.

1.3. How cost of modification was determined:

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

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

This project is necessary to upgrade residuals pumping system and infrastructure at PAWP. The PAWP is an essential and integral component in the Columbus area water supply and treatment infrastructure. An adequate and safe supply of water is essential to economic growth and development.

Public informational meetings may be necessary for this project, and coordination with the proper authorities will be ensured. Regulatory agencies will be notified of the proposed work as appropriate.

3. CONTRACT COMPLIANCE INFORMATION

Stantec Consulting Services Inc.’s contract compliance number is CC000462 and expires 7/26/25.

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. Stantec Consulting Services Inc. is classified as a majority company by the City’s Office of Diversity and Inclusion. Stantec Consulting Services Inc. anticipates performing the work on this contract modification with the use of subconsultants. The MBE/WBE percentage for this modification is expected to be 6.5%.

As part of their proposal, Stantec Consulting Services Inc. has proposed the following two subcontractors to perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
AECOM Technical Services, Inc.	Columbus, OH	MAJ
Resource International	Columbus, OH	WBE

The certification of Stantec Consulting Services Inc. and the above companies was in good standing at the time the bid was awarded.

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 July Board meeting. This ordinance is contingent upon the OWDA Board approving the loan application.

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 Stantec Consulting Services Inc. for these contracts. Public Utilities will need to pay invoices directly to Stantec Consulting Services Inc. and then submit reimbursement requests based upon these paid invoices to OWDA for OWDA to reimburse Public Utilities.

To authorize the Director of Public Utilities to enter into a contract modification for professional engineering services with Stantec Consulting Services Inc. for the PAWP Treatment Residuals Disposal Improvements project; 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 an expenditure of up to \$4,775,000.00 from the Water - Fresh Water Market Rate Fund to pay for the contract modification. (\$4,775,000.00)

WHEREAS, the Department of Public Utilities is engaged in the PAWP Treatment Residuals Disposal Improvements Project; and

WHEREAS, Contract No. PO204533 was authorized by Ordinance No. 2631-2019, for the PAWP Treatment Residuals Disposal Improvements Project; and

WHEREAS, it is necessary for Council to authorize the Director of Public Utilities to execute a planned contract modification to the professional engineering services agreement with Stantec Consulting Services Inc. for the PAWP Treatment Residuals Disposal Improvements Project for services during construction; and

WHEREAS, funds will need to be appropriated in the Water - Fresh Water Market Rate Fund, Fund 6014; and

WHEREAS, this ordinance is contingent upon the loan being approved; 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 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 \$4,775,000.00 is appropriated in Fund 6014 (Water - Fresh Water Market Rate Fund), per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of Public Utilities is hereby authorized to modify and increase the professional engineering services contract with Stantec Consulting Services Inc., 1500 Lake Shore Drive, Suite 100, Columbus, Ohio 43204; for the PAWP Treatment Residuals Disposal Improvements project, in an amount

up to \$4,775,000.00.

SECTION 3. That an expenditure of \$4,775,000.00, 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 4. This ordinance is contingent upon the Ohio Water Development Authority's Board approving the loan for this project.

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

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

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 1912-2024

Drafting Date: 6/25/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Ironsite, Inc. for the Street Tree Installation - Fall 2024 Project. The contract amount is \$319,275.00, with a contingency of \$5,000.00, for a total of \$324,275.00 being authorized by this ordinance.

This project consists of installing 900 trees in numerous Columbus neighborhoods and in all Forestry Planning Areas. The tree plantings will help replace tree species that have been removed throughout the City due to tree mortality. The project will also plant new trees in areas that previously did not have trees. The new tree plantings will represent a diverse species of trees selected specifically for each planting location. It takes into consideration the specific site restrictions that each location has in an effort to replace some of our lost Urban Tree Canopy and reduce storm water run-off in the area while not interfering with nearby utilities or structures.

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

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on May 30, 2024 and received by the Recreation and Parks Department on June 20, 2024. Bids were received from the following companies:

Ironsite, Inc. (MAJ): \$319,275.00

Greenscapes Landscape Company (MAJ): \$333,000.00

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

Principal Parties:

Ironsite, Inc.
PO Box 304
Sunbury, Ohio 43074
Peter Isbell, (740) 965-4616
Contract Compliance Number: 005926
Contract Compliance Expiration Date: March 15, 2025

Emergency Justification: Emergency action is requested as planting trees has a specific period of time when it is most beneficial for tree survival and this will help ensure there is sufficient time to plant the trees before ideal planting conditions are lost due to colder temperatures.

Benefits to the Public: This project will increase the Urban Tree Canopy which reduces storm water runoff, reduces utility costs to nearby homes and businesses, and reduces air pollution. The plantings will add to the total overall canopy levels and is helping to reduce storm water runoff, heat-island effects and replace trees lost due varying causes of tree mortality.

Community Input/Issues: The majority of the trees being planted as part of this contract have been requested by the property owners.

Area(s) Affected: Citywide (99)

Master Plan Relation: This project supports the departments Master Plan by planting trees intended to both replace and add to the City of Columbus' urban tree canopy.

Fiscal Impact: \$324,275.00 is budgeted and available from within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with Ironsite, Inc. for the Street Trees - Fall (CIP) 2024 Project; to authorize the expenditure of \$324,275.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$324,275.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to enter into contract with Ironsite, Inc. for the Street Trees - Fall (CIP) 2024 Project; and

WHEREAS, it is necessary to authorize the expenditure of \$324,275.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into contract with Ironsite, Inc. as planting trees has a specific period of time when it is most beneficial for tree survival and this will help ensure there is sufficient time to plant the trees before ideal planting conditions are lost due to colder temperatures, all for the preservation of the public health, peace, property, safety, and welfare and, **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to enter into contract with Ironsite, Inc. for the Street Trees - Fall (CIP) 2024 Project.

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

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

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

SECTION 5. For the purpose stated in Section 1, the expenditure of \$324,275.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 1913-2024

Drafting Date: 6/25/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Ironsite, Inc. for the Street Trees - Fall (ODNR Grant) 2024 Project. The contract amount is \$437,700.00, with a contingency of \$62,250.00, for a total of \$499,950.00 being authorized by this ordinance.

This project consists of installing 1200 trees in 12 under-served census tracts to help replace tree species that have been removed due to tree mortality and to plant new trees along streets that previously did not have trees. The new tree plantings will represent a diverse species of trees selected specifically for each planting location. It takes into consideration the specific site restrictions that each location has in an effort to reduce the heat-island effect, replace some of our lost Urban Tree Canopy and reduce storm water run-off in the area while not interfering with nearby utilities or structures.

This project is funded through the Urban Forestry Grant Program by the Ohio Department of Natural Resources. This Urban Forestry grant is a reimbursable grant that supports long-term developmental growth of local urban and community forest programs. A requirement of the program is a focus on disadvantaged communities defined by The Council on Environmental Quality's Climate and Economic Justice Screening Tool.

The goals of the Urban Forestry Grant Program align with the City's Urban Forestry Master Plan. The City

intends to utilize these grant funds to plant large-class street trees. These plantings will directly support the Master Plan goal of investing in equitable canopy across all neighborhoods by 2030, focusing on neighborhoods with low tree canopy and high social equity needs.

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

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on May 30, 2024 and received by the Recreation and Parks Department on June 20, 2024. Bids were received from the following companies:

Ironsite, Inc. (MAJ): \$437,700.00
Greenscapes Landscape Company (MAJ): \$444,000.00
Yardmaster of Columbus, Inc. (MAJ): \$798,740.89

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

Principal Parties:

Ironsite, Inc.
PO Box 304
Sunbury, Ohio 43074
Peter Isbell, (740) 965-4616
Contract Compliance Number: 005926
Contract Compliance Expiration Date: March 15, 2025

Emergency Justification: Emergency action is requested as planting trees has a specific period of time when it is most beneficial for tree survival and this will help ensure there is sufficient time to plant the trees before ideal planting conditions are lost due to colder temperatures.

Benefits to the Public: This project will increase the Urban Tree Canopy which reduces storm water runoff, reduces utility costs to nearby homes and businesses, and reduces air pollution. The plantings will add to the total overall canopy levels and is helping to reduce storm water runoff, heat-island effects and replace trees lost due varying causes of tree mortality.

Community Input/Issues: The majority of the trees being planted as part of this contract have been requested by the property owners.

Area(s) Affected: Citywide (99)

Master Plan Relation: This project supports the departments Master Plan by planting trees intended to both replace and add to the City of Columbus' urban tree canopy.

Fiscal Impact: \$499,950.00 is budgeted and available from within the Recreation and Parks Grant Fund 2283 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with Ironsite, Inc. for the Street Trees - Fall (ODNR Grant) 2024 Project; to authorize the expenditure of \$499,950.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$499,950.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to enter into contract with Ironsite, Inc. for the Street Trees - Fall (ODNR Grant) 2024 Project; and

WHEREAS, it is necessary to authorize the expenditure of \$499,950.00 from the Recreation and Parks Grant Fund 2283; and

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into contract with Ironsite, Inc. as planting trees has a specific period of time when it is most beneficial for tree survival and this will help ensure there is sufficient time to plant the trees before ideal planting conditions are lost due to colder temperatures, all for the preservation of the public health, peace, property, safety, and welfare and, **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to enter into contract with Ironsite, Inc. for the Street Trees - Fall (ODNR Grant) 2024 Project.

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

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

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

SECTION 5. For the purpose stated in Section 1, the expenditure of \$499,950.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Grant Fund 2283 in object class 03 Services per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 1914-2024

Drafting Date: 6/25/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Hilscher Clarke Enterprises, LLC DBA Hilscher-Clarke Electric for the Street Tree Removal 2024 Project. The contract amount is \$114,191.00, with a contingency of \$10,000.00, for a total of \$124,191.00 being authorized by this ordinance.

This project will include removing 327 trees, including stumps, along streets Citywide. The contracted work is anticipated to begin in the fall of 2024 and be finished by the end of spring 2025. This project will help complete some of the back-logged tree removal work orders for the Department. The general public should see minimal impact to street access while work is being performed.

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

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on May 30, 2024 and received by the Recreation and Parks Department on June 20, 2024. Bids were received from the following companies:

Hilscher-Clarke Electric (MAJ): \$114,191.00
A-1 Tree Care, Inc. (MAJ): \$169,016.00
Russell Tree Experts, Ltd. (MAJ): \$187,500.00
Axes Tree Service (MAJ): \$239,999.00
Oberlander's Tree & Landscape, Ltd (MAJ): \$241,300.00

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

Principal Parties:

Hilscher-Clarke Electric
519 4th Street NW
Canton, Ohio 44703
Clifton Perren, (330) 452-9806
Contract Compliance Number: 047114
Contract Compliance Expiration Date: October 31, 2025

Emergency Justification: Emergency action is requested as the tree removals that are listed in this project pose a public safety risk and need to be removed as soon as possible.

Benefits to the Public: This project will remove dead or declining trees from the City street right of ways.

Community Input/Issues: The majority of the trees being removed have been received through community requests.

Area(s) Affected: Citywide (99)

Master Plan Relation: This project supports the departments Master Plan by conserving, protecting and enhancing the overall health of the City's natural resources.

Fiscal Impact: \$124,191.00 is budgeted and available from within the Recreation and Parks Operating Fund 2285 to meet the financial obligations of this expenditure.

To authorize the Director of Recreation and Parks to enter into contract with Hilscher Clarke Enterprises, LLC DBA Hilscher-Clarke Electric for the Street Tree Removal 2024 Project; to authorize the expenditure of

\$124,191.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$124,191.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to enter into contract with Hilscher Clarke Enterprises, LLC DBA Hilscher-Clarke Electric for the Street Tree Removal 2024 Project; and

WHEREAS, it is necessary to authorize the expenditure of \$124,191.00 from the Recreation and Parks Operating Fund 2285; and

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into contract with Hilscher Clarke Enterprises, LLC DBA Hilscher-Clarke Electric as the tree removals that are listed in this project pose a public safety risk and need to be removed as soon as possible, all for the preservation of the public health, peace, property, safety, and welfare and, **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to enter into contract with Hilscher Clarke Enterprises, LLC DBA Hilscher-Clarke Electric for the Street Tree Removal 2024 Project.

SECTION 2. That the expenditure of \$124,191.00 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.

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 contract 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: 1920-2024

Drafting Date: 6/25/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance appropriates \$50,000.00 to the Department of Neighborhoods for the operating expenses of the Community Relations Commission's Marketing Program.

The Department of Neighborhoods' Community Relations Commission (CRC) protects the rights of Columbus residents by offering investigations into discrimination, providing voluntary mediations, and by hosting programming to eliminate discrimination and remove the effects of past discrimination within the City of Columbus.

\$30,000.00 of this funding will support a marketing consultant to create a visual identity, brand awareness campaign, digital toolkit and to support media operations and project management for the CRC's online

presence.

\$20,000.00 of this funding will support two half-day advocacy forums that will educate the community on how to identify and prevent discrimination on the basis of the 12 protected classes.

Fiscal Impact: This legislation appropriates \$50,000.00 from the Neighborhoods Initiatives subfund for operating expenses of the Community Relations Commission Marketing Program.

To authorize the appropriation of \$50,000.00 to the Department of Neighborhoods from the Neighborhood Initiatives subfund for operating expenses of the Community Relations Commission Marketing Program. (\$50,000.00)

WHEREAS, the Department of Neighborhoods' Community Relations Commission protects the rights of Columbus residents by offering investigations into discrimination, providing voluntary mediations, and by hosting programming to eliminate discrimination and remove the effects of past discrimination within the City of Columbus; and

WHEREAS, increased marketing efforts can lead to increased awareness of the CRC among Columbus residents, allowing the CRC to more effectively combat illegal discrimination; and

WHEREAS, two half-day advocacy forums that will educate the community on how to identify and prevent discrimination on the basis of the 12 protected classes; **NOW, THEREFORE**,

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

SECTION 1. That the Auditor is hereby authorized and directed to appropriate \$50,000.00 within the Neighborhood Initiatives subfund to the Department of Neighborhoods per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 1921-2024

Drafting Date: 6/25/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background

This ordinance authorizes an appropriation and for the Interim Director of the Department of Neighborhoods to enter into grant agreements with community organizations in support of 2024 National Night Out programming. Community organizations and civic associations were eligible to apply for funding to defray the cost of events or the acquisition and distribution of goods and materials in alignment with the values of

National Night Out. Food and/or beverage purchases will be subject to what is allowable in the respective grant agreements. Food and beverage costs will not exceed \$15 per person and any purchase of alcohol is strictly prohibited. These grants will necessitate advance payment.

This support is in accordance with the relevant provisions of City Code Chapter 329 that relate to grant agreements.

Fiscal Impact: Funding is available within the General Fund 1000 and Neighborhood Initiatives subfund, fund 1000, subfund 100018.

Emergency justification: Emergency action is requested in order to have agreements in place prior to the event on August 6, 2024

To authorize an appropriation in Neighborhoods Initiatives subfund; to authorize the Interim Director of Department of Neighborhoods to expend funds by entering into grant agreements in support of 2024 National Night Out programming; to authorize the expenditure of funds for reasonable food and non-alcoholic beverage costs; and to declare an emergency. (\$21,700.00)

WHEREAS, National Night Out is an annual event intended to highlight safety programs within communities, raise the awareness of neighborhood community policing and enhance the relationship between neighbors; and **WHEREAS**, more than 28 community events are planned throughout the City including live music, porch light vigils and cookouts; and

WHEREAS, it is necessary amend the ordinance to include food and non-alcoholic beverage as an allowable expense; and

WHEREAS, City Council, Division of Police and the Department of Neighborhoods plan to assist community organizations and civic associations in the planning of community events; and

WHEREAS, an emergency exists in the usual daily operation of the city in that it is immediately necessary to authorize the Interim Director of the Department of Neighborhoods to enter into contractual service agreements to avoid causing interruptions in the delivery of program services, all for the immediate preservation of the public health, peace, property, and safety; **NOW, THEREFORE,**

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

SECTION 1. That the Interim Director of the Department of Neighborhoods is hereby authorized to enter into grant agreements, on an payment advancement schedule, with the following organizations in the following amounts:

SECTION 2. That the Auditor is hereby authorized and directed to appropriate \$6,700.00 within the Neighborhood Initiatives, fund 1000, subfund 100018, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$6,700.00 or so much thereof as may be needed is authorized in Dept-Div 48-01, Neighborhood Initiatives fund 1000, subfund 100018, in Object Class 05 - Grants Services per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$15,000.00 or so much thereof as may be needed is authorized in Fund 1000, Subfund 100010 Dept-Div 48-01, in Object Class 05 - Grants per the accounting codes in the attachment to this ordinance

SECTION 5. That the use of said expenditures may be put toward reasonable food and non-alcoholic beverage expenses, not to exceed \$15.00 per person, and that City Council hereby finds such food and non-alcoholic beverage expenses to be for a proper public purpose. No part of the expenditures may be used toward alcohol expenses.

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: 1923-2024

Drafting Date: 6/25/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a construction contract with General Temperature Control, Inc., via the City’s Invitation For Bid process, for the SWWTP WAC Electrical Room HVAC Unit H53 project, CIP #650265-100202, in an amount up to \$471,900.00, and to encumber funds with the Department of Public Service for prevailing wage services in an amount up to \$2,000.00, for a total expenditure of \$473,900.00.

Work under this project consists of replacement of the Southerly Wastewater Treatment Plant HVAC Unit H53. This unit maintains proper environmental controls for essential process equipment, electrical equipment, furnishings, structures, and documents. This unit is past its useful life, is failing, and is becoming increasingly difficult to repair and maintain.

Community Planning Area: 64 Far South

TIMELINE: All work shall be substantially complete within 210 calendar days of the Notice to Proceed, with final completion to occur within 240 calendar days. The City anticipates issuing a Notice to Proceed in September 2024.

ESTIMATED COST OF PROJECT: The bid amount and proposed award amount is \$471,900.00, including a 10% construction contingency amount that will be utilized to fund needed and approved changes in the work. No contract modifications are anticipated at this time; however, construction exigency might later compel modification of this contract, if unforeseen difficulties are encountered.

Cost summary:

Original Contract (current)	\$471,900.00
<u>Future Anticipated Needs</u>	<u>\$0.00</u>
CONTRACT TOTAL	\$471,900.00
<u>Prevailing Wage Services</u>	<u>\$2,000.00</u>
TOTAL EXPENDITURE	\$473,900.00

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

Replacement of failing HVAC & air purification units will provide proper environmental controls for essential process equipment, electrical equipment, furnishings, structures and documents. The replacement units will help to extend the useful life of the building and all equipment inside and inhibit deterioration.

3. BID INFORMATION

This project was formally advertised on the Vendor Services and Bid Express websites from 4/26/2024 through 5/22/2024. One bid was received:

<u>Name</u>	<u>Bid Amount</u>	<u>City/State</u>
Status General Temperature Control, Inc. MAJ	\$471,900.00	Canal Winchester, OH

The General Temperature Control, Inc.’s bid was evaluated and deemed the lowest, best, most responsive bid. General Temperature Control, Inc.’s certification was in good standing at the time of the contract award.

4. CONTRACT COMPLIANCE INFORMATION

General Temperature Control, Inc.’s contract compliance number is CC004830 and expires 3/18/2026.

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 8% as assigned by the City’s Office of Diversity and Inclusion (ODI). After ODI’s review of the Utilization Plan and Good Faith Effort submitted by General Temperature Control, Inc., ODI has approved an MBE/WBE Program goal of 8% 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, General Temperature Control, Inc., has proposed the following four subcontractors to perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
Capital City Electric MAJ		New Albany, OH
ProCon Professional Construction MAJ		Circleville, OH
Johnson Controls Inc. MAJ		Dublin, OH
Hina Environmental MBE		Columbus, OH

The certification of the above companies was in good standing at the time the bid was awarded with the exception of Johnson Controls Inc. Their certification is expired and will need to be renewed before the contract can be executed.

6. PRE-QUALIFICATION STATUS

General Temperature Control, 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

Funding for the construction 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 July Board meeting. This ordinance is contingent upon the OWDA Board approving the loan application. Funds will need to be appropriated in the Sanitary - Fresh Water Market Rate Fund, Fund 6124.

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

Funding for the prevailing wage services provided by the Department of Public Service is available and appropriated in the Sanitary Bond Fund, Fund 6109.

To authorize the Director of Public Utilities to enter into a construction services contract with General Temperature Control for the SWWTP WAC Electrical Room HVAC Unit H53 project; to appropriate funds in the Sanitary - 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 an expenditure of up to \$473,900.00 from the Sanitary - Fresh Water Market Rate Fund and the Sanitary Bond Fund to pay for the construction. (\$473,900.00)

WHEREAS, the Department of Public Utilities is engaged in the SWWTP WAC Electrical Room HVAC Unit H53 project, CIP #650265-100202; and

WHEREAS, the project was formally advertised on the Vendor Services and Bid Express websites from 4/26/2024 through 5/22/2024

WHEREAS, one bid for the SWWTP WAC Electrical Room HVAC Unit H53 project was received and opened on 5/22/2024; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into a construction services contract with General Temperature Control, Inc. for the SWWTP WAC Electrical Room HVAC Unit H53 project; and

WHEREAS, funds will need to be appropriated in the Sanitary - Fresh Water Market Rate Fund, Fund 6124; and

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

WHEREAS, it is necessary to authorize an expenditure of funds from the Sanitary - Fresh Water Market Rate Fund, Fund 6124, and the Sanitary Bond Fund, Fund 6109, to pay for the construction and the prevailing wage services for this project; **NOW, THEREFORE**,

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

SECTION 1. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2024, the sum of \$471,900.00 is appropriated in Fund 6124 (Sanitary - Fresh Water Market Rate Fund), per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of Public Utilities is hereby authorized to enter into a construction services contract with General Temperature Control, Inc., 970 W. Walnut St., Canal Winchester, OH 43110; for the SWWTP WAC Electrical Room HVAC Unit H53 project, in an amount up to \$471,900.00; and to encumber funds in an amount up to \$2,000.00 with the Department of Public Service to provide prevailing wage services

for the project.

SECTION 3. That an expenditure of \$473,900.00, 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 4. This ordinance is contingent upon the Ohio Water Development Authority's Board approving the loan for this project.

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

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

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 1926-2024

Drafting Date: 6/25/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes the Director of the Department of Building and Zoning Services (BZS) seeks to enter into a non-profit grant agreement with Columbus City Schools (CCS), a non-profit organization, in support of its Work-Based Learning opportunities for students. This grant will furnish approximately 400 students in construction related disciplines with essential safety equipment and tools that allow them the chance to engage in these pursuits. CCS has an advantage over BZS in its ability to reach young people in Columbus and provide them the opportunity to be trained in the trades. BZS agrees to reimburse CCS for the actual total cost of the items, not to exceed \$58,400.00

Fiscal Impact: This ordinance authorizes the appropriation of funds in the Special Purpose Fund, Construction Trades Education Subfund. This ordinance also authorizes the expenditure of \$58,400.00 within the Special Purpose Fund, Construction Trades Education Subfund.

To authorize an appropriation in the City's Special Purpose Fund; to authorize the Director of the Department of Building and Zoning Services to enter into a grant agreement with Columbus City Schools in support of Work-Based Learning opportunities for students; and to authorize the expenditure within the Special Purpose Fund, Construction Trades Education Subfund. (\$58,400.00)

WHEREAS, Ordinance No. 1350-2017 authorized an amendment to Columbus City Codes to allow the Department of Building and Zoning Services to use its revenue to fund education and career-based training programs in partnership with the construction industry and Columbus City Schools; and

WHEREAS, Ordinance No. 1744-2017 created the Construction Trades Education Program Subfund; and

WHEREAS, the Director of the Department of Building and Zoning Services (BZS) seeks to enter into a grant agreement with Columbus City Schools (CCS), a non-profit organization, in support of its Work-Based Learning opportunities for students; and

WHEREAS, this grant will furnish approximately 400 students in construction related disciplines with essential safety equipment and tools that allow them the chance to engage in these pursuits; and

WHEREAS, BZS agrees to reimburse CCS for the actual total cost of the items, not to exceed \$58,400.00

WHEREAS, Columbus City Schools has an advantage over the Department of Building and Zoning Services in its ability to reach young people in Columbus and provide them the opportunity to be trained in the trades; and

WHEREAS, it is now necessary to authorize the Director of the Department of Building and Zoning Services to enter into a non-profit grant agreement with Columbus City Schools to provide safety equipment and tools to students taking advantage of Work-Based Learning opportunities; **NOW, THEREFORE**,

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

SECTION 1. That an amount up to, but not to exceed, the cash in the fund not encumbered for any other purpose is hereby appropriated within the City's Special Purpose Fund, Fund 2223, Construction Trades Education Subfund, Subfund No. 222351, per the accounting codes in the attachment to this ordinance. (See Ord. 1926-2024 Attachment)

SECTION 2. That the Director of the Department of Building and Zoning Services is hereby authorized to enter into a non-profit grant agreement with Columbus City Schools in support of Work-Based Learning opportunities for students.

SECTION 3. That the expenditure of \$58,400.00 within the Special Purpose Fund, Construction Trades Education Subfund is hereby authorized to support these opportunities per the accounting codes in the attachment to this ordinance. (See Ord. 1926-2024 Attachment)

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: 1934-2024

Drafting Date: 6/25/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of the Department of Finance and Management, on behalf of the Division of Police and the Recreation and Parks Department, to associate the General Budget Reservation resulting from this ordinance with the Universal Term Contract Purchase Agreement for Mobile Security Trailers with LRG Technologies, LLC dba Mobile Pro Systems as required for approval by City Council for an expenditure of more than \$100,000.00. The City of Columbus entered into an agreement in 2022 to rent portable lights and camera systems for placement in City parks that are of concern to the community and the Division of Police. These light and camera systems enhance the Division of Police's ability to actively monitor the parks. These cameras may assist in the apprehension of suspects. Locations for initial deployment were identified by the Division of Police and the Recreation and Parks Department utilizing the latest crime data, as well as intelligence from patrol officers and neighborhood residents. These systems are mobile, allowing the Division to relocate them to the areas of greatest need. The Department of Public Safety has determined that it will be more cost-effective to purchase mobile security trailers rather than to continue to rent them. An existing Universal Term Contract was established by the Purchasing Office for such purpose with LRG Technologies, LLC dba Mobile Pro Systems as a result of RFQ026042. This ordinance will fund the purchase of twenty mobile security trailers with LRG Technologies, LLC dba Mobile Pro Systems via the terms and conditions of the Universal Term Contract (PA007034).

Bid Information: A Universal Term Contract with LRG Technologies, LLC dba Mobile Pro Systems exists for this expenditure. The contract compliance number for LRG Technologies, LLC dba Mobile Pro Systems is CC-047271 (expires 11/14/25).

FISCAL IMPACT: This ordinance authorizes the expenditure of \$968,418.00 from an existing purchasing agreement with LRG Technologies, LLC dba Mobile Pro Systems for mobile security trailers and a transfer within Public Safety's 2023 Capital Improvement Budget.

To authorize the transfer of funds within the Safety G.O. Bonds Fund, Fund 7701; to authorize the Director of the Department of Finance and Management to establish purchase orders from an existing Purchase Agreement with LRG Technologies, LLC dba Mobile Pro Systems for the purchase of mobile security trailers for the Department of Public Safety, Division of Police; to authorize the expenditure of \$768,418.00 from the Safety G.O. Bonds Fund, Fund 7701; and to authorize the expenditure of \$200,000.00 from the Recreation and Parks G.O. Bonds Fund, Fund 7702. (\$968,418.00)

WHEREAS, the Department of Public Safety, Division of Police has a need to purchase mobile security trailers to assist in providing surveillance and monitoring public areas, as well as identifying suspects when a crime occurs; and,

WHEREAS, a Universal Term Contract established by the Purchasing Office with LRG Technologies, LLC dba Mobile Pro Systems exists for this purchase; and,

WHEREAS, funds are available in the Safety G.O. Bonds Fund, Fund 7701 and Recreation and Parks G.O. Bonds Fund, Fund 7702, for the purchase of mobile security trailers, and,

WHEREAS, it is necessary to transfer funds within the Safety G.O. Bonds Fund, Fund 7701 in order to properly align appropriations with projected expenditures; and,

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Safety,

Division of Police to authorize the Finance and Management Director to establish purchase orders from an existing Purchase Agreement with LRG Technologies, LLC dba Mobile Pro Systems for the purchase of mobile security trailers for the Department of Public Safety, Division of Police; **NOW, THEREFORE,**

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

SECTION 1. That the City Auditor is authorized to transfer cash and appropriation within the Safety G.O. Bonds Fund, Fund 7701 per the accounting codes in the attachment to this legislation.

SECTION 2. That the Director of the Department of Finance and Management be and is hereby authorized to establish purchase orders from an existing Universal Term Contract Purchase Agreement with LRG Technologies, LLC dba Mobile Pro Systems for the purchase of mobile security trailers in accordance with the terms and conditions of contract PA007034, for the Department of Public Safety, Division of Police.

SECTION 3. That the expenditure of \$768,418.00, or so much thereof as may be necessary, be and is hereby authorized from Fund 7701 per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$200,000.00, or so much thereof as may be necessary, be and is hereby authorized from Fund 7702 per the accounting codes in the attachment to this ordinance.

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

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

SECTION 7. That 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.

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

Legislation Number: 1945-2024

Drafting Date: 6/26/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of the Department of Development to enter into a planned modification of a Subrecipient Not-for Profit Service Contract with Equitas Health Inc., to provide community services related to the Housing Opportunities for People with AIDS (HOPWA) to modify the contract to increase the funding in an amount up to \$14,744.33; to authorize the appropriation and expenditure of up to \$14,744.33 utilizing the 2023 HOPWA entitlement grant from the U.S. Department of Housing and Urban Development.

Original Agreement \$ 300,000.00 Ord. 3254-2022 PO363460

Modification No. 1	\$ 583,633.20	Ord. 0947-2023	PO385992
Modification No. 2	\$ 355,723.99	Ord. 3357-2023	PO423132
Modification No. 3	\$ 655,960.00	Ord. 0906-2024	PO451643
<u>Modification No. 4</u>	<u>\$ 14,744.33</u>	<u>Ord. 1945-2024</u>	
Total	\$1,595,226.32		

The HOPWA program provides for the implementation of long term comprehensive strategies for meeting the housing needs of low income persons with HIV/AIDS and their families. Eligible services/activities include providing housing information services; resource identification; acquisition, rehabilitation, conversion, lease, and repair of facilities to provide housing and services; new construction of housing units; project or tenant based rental assistance; short term rent, mortgage and utility payments; supportive services; technical assistance and administrative support.

Equitas Health Inc., is a provider who specializes exclusively in assisting income eligible individuals/households living with HIV/AIDS in the eight county EMSA.

This legislation represents a part of the 2023 Action Plans, per Ordinance 3353-2022 respectively.

Contract Compliance: the vendor number is 004721 and expires 01/09/2026.

Fiscal Impact: \$14,744.33 is available from the 2023 HOPWA Grant (G442203).

To authorize the Director of the Department of Development to enter into a planned modification of a Subrecipient Not-for Profit Service Contract with Equitas Health Inc., to modify the contract to increase the funding in an amount up to \$14,744.33; to authorize the appropriation of \$14,744.33 within the 2023 HOPWA grant; and to authorize the expenditure of \$14,744.33 utilizing the 2023 Housing Opportunities for People with Aids (HOPWA) entitlement. (\$14,744.33).

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 the Housing Opportunities for People with AIDS (HOPWA) entitlement grant from the U.S. Department of Housing and Urban Development; and

WHEREAS, the Columbus City Council has approved the 2023 Action Plans, per Ordinance 3353-2022 respectively; and

WHEREAS, Equitas Health Inc. is a provider who specializes exclusively in assisting income eligible individuals/households living with HIV/AIDS in the eight county EMSA; and

WHEREAS, the appropriation, transfer, and expenditure of additional funding is needed to continue services as they relate to the Housing Opportunities for People with AIDS (HOPWA) program; **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

planned modification of a Subrecipient Not-for-Profit Service Contract with Equitas Health Inc. to add additional funds in an amount up to \$14,744.33 that will be utilizing 2023 HOPWA grant funds.

SECTION 2. That the appropriation in an amount up to \$14,744.33 or so much there of as may be needed is hereby authorized within Fund 2220 (General Government Grant Fund), from Dept-Div 44-4410, G442203 (2023 HOPWA), object class 03 (Services) per the account codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$17,444.33 or so much thereof as may be needed, is hereby authorized in Fund 2220 (General Government Grant Fund), from Dept-Div 44-10 (Housing), G442203 (2023 HOPWA), object class 03 (Services) per the account codes in the attachment to this ordinance.

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

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

SECTION 6. That at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

Legislation Number: 1946-2024

Drafting Date: 6/26/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a planned contract renewal and modification with J&D Home Improvement, LLC dba The Basement Doctor for the Blueprint Volunteer Sump Pump 2022 project, CIP #650876-122991, to renew for an additional year and to add funding up to \$1,000,000.00 for the project.

This project is one of the four main pillars of the Blueprint process. It consists of residents volunteering for installation of sump pumps in their homes to reduce excess stormwater entering the City's sanitary sewer system. The sump pumps redirect foundation drain away from the sanitary lateral to the sump pit. This contract covers properties throughout the City of Columbus BluePrint areas including but not limited to Clintonville, Hilltop, Miller/Kelton, Linden, James Livingston, and Old Beechwood.

The Community Planning Area is "99 - Citywide".

1.1 Amount of additional funds to be expended: \$1,000,000.00

Original Contract Amount: \$2,535,390.00 (Ord. 2324-2022 PO351650)

Renewal #1 Amount: \$0.00 (Ord. 2606-2023)

<u>Renewal #2 Amount:</u>	-	<u>\$1,000,000.00 (Current)</u>
Total (Original + Renewals):		\$3,535,390.00

This contract was bid with a one-year initial term and three yearly renewal options. This is the second of those renewals, leaving one renewal remaining.

1.2. Reason other procurement processes are not used:

This contract was originally bid as a multi-year contract with renewals. This ordinance is implementing the second of the three allowable renewals. This does not require a new procurement process.

1.3. How cost of renewal/modification was determined:

This is a planned contract renewal. Services will continue to be provided per the original contract pricing.

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

This project reduces inflow and infiltration to the City’s sanitary sewer system thus mitigating sanitary sewer overflows to basements and waterways.

3. CONTRACT COMPLIANCE INFORMATION

J&D Home Improvement, LLC dba The Basement Doctor’s contract compliance number is CC028672 and expires 6/29/24. The contract compliance will need to be renewed before the contract renewal can be executed.

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

This contract was originally awarded with a 12.0% MBE/WBE goal. J&D Home Improvement Inc. is classified as a majority company by the City’s Office of Diversity and Inclusion. J&D Home Improvement Inc. anticipates performing the work on this contract renewal with the use of sub-consultants. The MBE/WBE percentage for this contract, including the renewal, is to remain 12.0%.

As part of their proposal, J&D Home Improvement Inc. has proposed the following three subcontractors to perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
A2B Concrete Construction LLC MBE	Columbus, Ohio	
Jendco Safety Supply (Supplier) WBE	Columbus, Ohio	
Universe Electric, LLC MBE	Columbus, Ohio	

The contract compliance status of J&D Home Improvement Inc. and A2B Concrete Construction LLC are expired and will need to be renewed prior to execution of the contract renewal. The certification of the other subcontractors was in good standing at the time of this contract renewal.

5. FISCAL IMPACT

Funds are available and appropriated for this expenditure within the Sanitary Bond Fund, Fund 6109. A transfer of funds and appropriation within the Sanitary Bond Fund is necessary to align cash and appropriation with the proper projects.

To authorize the Director of the Department of Public Utilities to renew and increase the contract with J&D Home Improvement, LLC dba The Basement Doctor for the Blueprint Volunteer Sump Pump 2022 project; to transfer cash and appropriation between projects within the Sanitary Bond Fund; and to authorize an expenditure of \$1,000,000.00 from the Sanitary Bond Fund to pay for the contract renewal. (\$1,000,000.00)

WHEREAS, the Department of Public Utilities is engaged in the Blueprint Volunteer Sump Pump 2022 project; and

WHEREAS, Ordinance 2324-2022 authorized a contract with J&D Home Improvement, LLC dba The Basement Doctor for the Blueprint Volunteer Sump Pump 2022 project; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into a contract renewal with J&D Home Improvement, LLC dba The Basement Doctor for the Blueprint Volunteer Sump Pump 2022 project for year three of the contract; and

WHEREAS, additional funding will be needed to pay for another year of contracted services; and

WHEREAS, a transfer of funds and appropriation within the Sanitary Bond Fund is necessary to align cash and appropriation with the proper project; and

WHEREAS, it is necessary to expend funds from the Sanitary Bond Fund to pay for the contract renewal;
NOW, THEREFORE,

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

SECTION 1. That the transfer of \$1,000,000.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 6109 (Sanitary Bond Fund) in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of the Department of Public Utilities is hereby authorized to renew and increase the Blueprint Volunteer Sump Pump 2022 service contract with J&D Home Improvement, LLC dba The Basement Doctor, 13659 E. Main St, Reynoldsburg, OH 43068, in an amount up to \$1,000,000.00.

SECTION 3. That an expenditure of \$1,000,000.00, or so much thereof as may be needed, is hereby authorized from the Sanitary Bond Fund, Fund 6109, to pay for this contract renewal 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.

Drafting Date: 6/26/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a contract modification to start detailed engineering design services with ms consultants, inc. for the Fourth Water Plant Transmission Main project, CIP #690502-100001, in an amount up to \$18,739,250.02.

This contract is for engineering consulting services for the design of water transmission mains that will be constructed in conjunction with the construction of the City’s future Fourth Water Plant on Home Road. The transmission mains will extend from the Home Road water plant located at 5992 Home Road, Delaware, OH 43015, to strategic connection points in the City’s existing water distribution system, specifically the Cleveland/Henderson pressure district. One transmission main is to be constructed by 12/31/2028, with the completion of the second main by 12/31/2030.

The majority of the transmission main will be located outside the City of Columbus. The portion within the City of Columbus will be located within the Hayden Run Planning Area (30) and the Far Northwest Planning Area (31).

The initial contract work, Phase 1, was for preliminary design services for the project. Modification #1 was to add preliminary engineering services for the new Scioto River/Griggs Reservoir crossing(s) into the Cleveland/Henderson pressure districts and associated transmission main alignment(s) to connect the Home Road Water Plant transmission mains. Modification #2 funded the performance of limited detailed design services that included Survey, Base Mapping, and Geotechnical work to keep the project on schedule. This modification is needed for the consultant to finish detailed design.

There is one additional contract modification planned. The final planned contract modification will be for Phase 3, engineering services during construction.

1.1. Updated Timeline

The duration of Phase 1 - Preliminary Design Services was projected to last for 18 months. It began in early 2023 and will be concluding soon. Detailed Design Services (Modifications 2 & 3) is expected to have a duration of approximately 36 months. Phase 3 - Engineering Services during Construction (Modification No. 4) is expected to have a duration of approximately 36 months.

1.2. Estimated Contract Cost

Amount of additional funds to be expended: \$18,739,250.02

Cost summary:

Original Contract - Phase 1 Preliminary Design (PO363148; 3235-2022)	\$5,399,068.91
Modification No. 1 - Preliminary Design - River Crossings (ORD 2421-2023; PO409207)	
\$1,487,278.77	
Modification No. 2 - Detailed Design - Survey, Soil Borings (ORD 0828-2024; PO 442514)	\$901,234.82
Modification No. 3 - Detailed Design (current)	\$18,739,250.02
<u>Modification No. 4 - Services during Construction (future)</u>	<u>\$2,500,000.00 (estimated)</u>
CONTRACT TOTAL	\$29,026,833.52 (estimated)

1.3. Reason other procurement processes are not used:

This contract was awarded through the City’s RFP process with planned modifications to add funding. This is one of the planned funding modifications so another procurement process is not required.

1.4. How cost of modification was determined:

ms consultants, inc. provided a cost proposal as requested by the City based on the current contract rates for job titles, allowable expenses, and overhead. The fee proposal was reviewed by the Division of Water and deemed to be acceptable.

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

This project has been scoped with a significant public outreach program. This outreach program will include public meetings, advisory group briefings for stakeholders, development of a project website, fact sheets, pop-up engagement at neighborhood gatherings, e-newsletters, social media posts, and news releases.

3. CONTRACT COMPLIANCE INFORMATION

ms consultants, inc.’s contract compliance number is CC006998 and expires 12/1/25.

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

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

This contract was put in place with an ODI determined MBE/WBE program goal of 25.0%. ms consultants, inc. is classified as a majority company. ms consultants, inc. anticipates performing the work on this contract modification with the use of subconsultants. The MBE/WBE percentage for this contract modification is expected to be 19.6%.

As part of their proposal, ms consultants, inc. has proposed the following subconsultants/subcontractors to perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
Resource International	Columbus, OH	WBE
Aldea Services Inc.	Columbus, OH	MAJ
7NT Engineering	Columbus, OH	MBE
Gresham Smith	Columbus, OH	MAJ
MurphyEpson	Columbus, OH	WBE
STONE Environmental	Westerville, OH	WBE
Moody Engineering	Columbus, OH	MBE
Eagon & Associates	Columbus, OH	MAJ
Regency Construction Services	Columbus, OH	WBE
DHDC Inc.	Columbus, OH	MBE
KKTA Tator	Pittsburgh, PA	MAJ
ASC Group, Inc.	Columbus, OH	WBE
D&D Policy Works	Columbus, OH	MAJ
CCI Engineering Services	Columbus, OH	WBE

The certification of ms consultants, inc. and the above companies was in good standing at the time of the contract modification.

5. FISCAL IMPACT

This design modification is expected to be financed with a loan from the Water Supply Revolving Loan

Account (WSRLA) through the Ohio Environmental Protection Agency and administered by 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 in July, 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 \$18,739,250.02 in Fund 6011 (Water Supply Revolving Loan Fund). To authorize the Director of the Department of Public Utilities to enter into a professional services contract modification with ms consultants, inc. to add funding for the Fourth Water Plant Transmission Main project; to make this ordinance contingent upon the Ohio Water Development Authority approving a loan for this project; and to authorize the appropriation and expenditure of up to \$18,739,250.02 from the Water Supply Revolving Loan Account Fund to pay for the contract modification. (\$18,739,250.02)

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

WHEREAS, Contract No. PO363148 was authorized by Ordinance No. 3235-2022, for ms consultants, inc. to provide design services for the Fourth Water Plant Transmission Main project and to begin preliminary design; and

WHEREAS, Contract No. PO409207, Modification Number 1, was authorized by Ordinance No. 2421-2023 for the Fourth Water Plant Transmission Main contract for preliminary design of river crossings; and

WHEREAS, Contract No. PO442514, Modification Number 2, was authorized by Ordinance No. 0828-2024 for the start of detailed design services for the project; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into a contract modification with ms consultants, inc. to add funding to complete detailed design of the project; and

WHEREAS, Ordinance 0859-2024, passed by City Council on 4/15/24, authorized this contract modification to be funded by a loan to be obtained through the Water Supply Revolving Loan Account (WSRLA) program; and

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

WHEREAS, it is necessary to appropriate funds from the WSRLA, Fund 6011; and

WHEREAS, it is necessary to authorize an expenditure of up to \$18,739,250.02 from the WSRLA Fund, Fund 6011, to pay for this contract modification; **NOW, THEREFORE**,

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

SECTION 1. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2024, the sum of \$18,739,250.02 is appropriated in the Water Supply Revolving Loan Account Fund, Fund 6011, per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of Public Utilities be and hereby is authorized to enter into a contract modification for professional engineering services for the Fourth Water Plant Transmission Main project, CIP #690502-100001, with ms consultants, inc., 2221 Schrock Road, Columbus, OH 43229, in an amount not to

exceed \$18,739,250.02; in accordance with the terms and conditions of the contract modification on file in the Department of Public Utilities.

SECTION 3. That this ordinance is contingent upon the Ohio Water Development Authority approving a Water Supply Revolving Loan Account loan for this project.

SECTION 4. That the expenditure of \$18,739,250.02, or so much thereof as may be needed, is hereby authorized to pay for this contract modification per the accounting codes in the attachment to this ordinance.

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

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

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 1953-2024

Drafting Date: 6/26/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Director of Public Safety, on behalf of the Division of Fire, to enter into a contract with ImageTrend, LLC for a comprehensive records management system (RMS). This ordinance also authorizes the Director of Public Safety, on behalf of the Division of Fire, to enter into a contract with Intergraph Corporation for services needed to allow the RMS to automatically interface with our computer aided dispatch (CAD) system. In 2023, the Department of Public Safety, Division of Fire, published a Request for Proposals (RFP) for a comprehensive records management system (RMS). In the past, the Division of Fire has maintained separate contracts for records management services. The goal of this RFP was to contract with a company that can provide a comprehensive record management system that meets all of the City's technology requirements and provides all of the necessary incident report platforms. After evaluation, in compliance with the Revised Code of the State of Ohio, the Charter of the City of Columbus, Columbus City Code Section 329.28 and Title 39, the selection committee recommends entering into contract with ImageTrend, LLC for the records management system.

This contract is necessary to provide EMS and Fire Incident reporting, in addition to fire inspection reporting software. Each year, the Columbus Division of Fire (CFD) responds to over 170,000 calls for service. Each EMS incident requires an incident report to be completed in a NEMSIS 3.4 compliant format that meets national standards. That information creates a permanent patient record that is maintained by the Division of Fire. This report is used as justification for EMS transport billing, which generates approximately \$20 million annually in revenue for the City's general fund. The incident reports are also used to share information with

local hospitals and are referenced for continuous quality improvement (CQI) efforts to ensure CFD maintains a high level of EMS/pre-hospital care. The information is also maintained in a local database for analytics and annual reporting. Also, each fire incident is required to have an incident report completed in NFIRS 5.0 format that meets national standards. That information is maintained as a public record and is submitted to the Ohio Fire Marshal's office and the US Fire Administration to provide data for the national fire incident database. The information is also maintained in a local database for analytics and annual reporting. Additionally, each commercial occupancy and multi-family occupancy unit is inspected on an annual basis. The CFD Fire Prevention Bureau inspects over 35,000 buildings to ensure they maintain compliance with the Ohio Fire Code and the Local City Fire code. The Fire Prevention Bureau also issues permits for various fire code requirements. The information is also maintained in a local database for analytics and annual reporting. ImageTrend, LLC's product performs all of the above functions, along with providing various record keeping modules. These record keeping tools will aid in the efficiency of maintaining inventory of various tools, supplies and other items that the Division of Fire must create records to maintain.

ImageTrend, LLC needs to provide an outside connection to the computer aided dispatch (CAD) system to allow for basic incident information to automatically interface with ImageTrend, LLC. Our current CAD vendor is Intergraph Corporation, which provides the Hexagon product. Intergraph Corporation is the only known company that can provide maintenance, support, and licensing for the Hexagon product. Therefore, this contract will be executed in accordance with the sole source provisions of Chapter 329 of the Columbus City Code.

Fiscal Impact: This ordinance authorizes the initial payment of \$225,000.00 to ImageTrend, LLC for the comprehensive records management system. Future payments will be authorized in subsequent ordinances. This ordinance also authorizes payment of \$14,990.45 to Intergraph Corporation for services to allow ImageTrend, LLC to interface with our CAD system. Funds are available within the Department of Public Safety's 2024 General Fund Budget for these contracts. A transfer is required between object classes and divisions to fund the initial payment of \$225,000.00.

Emergency Designation: This ordinance is being processed as an emergency measure in order to meet the project timeline of issuing a Purchase Order by August 1, 2024.

To authorize the Director of the Department of Public Safety, on behalf of the Division of Fire, to enter into contract with ImageTrend, LLC for a comprehensive records management system; to authorize the Director of the Department of Public Safety, on behalf of the Division of Fire, to enter into contract with Intergraph Corporation for services needed to allow the records management system to interface with our computer aided dispatch system in accordance with the sole source procurement provisions of the Columbus City Code; to authorize the transfer of \$225,000.00 between divisions and object classes within the general fund; to authorize the expenditure of \$239,990.45 from the general fund; and to declare an emergency. (\$239,990.45)

WHEREAS, the Department of Public Safety, Division of Fire is in need of a comprehensive records management system (RMS) that meets all of the City's technology requirements and provides all of the necessary incident report platforms; and,

WHEREAS, the Department of Public Safety, Division of Fire issued RFQ025832 in late 2023 and after evaluation of the proposals received, the selection committee recommends entering into contract with

ImageTrend, LLC for the records management system; and,

WHEREAS, there is an additional need for a contract to allow the records management system to interface with the City's computer aided dispatch system and Intergraph Corporation is the only known company that can provide this service and, as such, this contract is being entered into pursuant to the sole source provisions of the Columbus City Code Chapter 329; and,

WHEREAS, the Department of Public Safety has a need to transfer \$225,000.00 between divisions and object classes within the 2024 General Fund Budget. Funds for this transfer have been identified and are available in Division 3001, Object Class 01 (Personnel); and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to authorize the Public Safety Director to enter into contract with ImageTrend, LLC for a comprehensive records management system and with Intergraph Corporation for services needed to allow the records management system to interface with the City's computer aided dispatch system and to meet the project timeline of issuing a Purchase Order by August 1, 2024, all for the immediate preservation of the public peace, health, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Safety be and is hereby authorized to enter into a contract with ImageTrend, LLC for a comprehensive records management system for the Division of Fire and to make an initial payment of up to \$225,000.00.

SECTION 2. That the Director of Public Safety be and is hereby authorized to enter into a contract with Intergraph Corporation for services needed to allow the records management system to interface with the City's computer aided dispatch system in an amount of up to \$14,990.45.

SECTION 3. That the transfer of \$225,000.00 or so much thereof as may be needed, is hereby authorized between divisions and object classes within Fund 1000 General Fund per the accounting codes in the attachment to this ordinance.

SECTION 4. That the agreement with Intergraph Corporation is hereby entered into pursuant to the sole source provisions of Chapter 329 of the Columbus City Code.

SECTION 5. That for the purpose stated in Sections 1 & 2 hereof, the expenditure of \$239,990.45 or so much thereof as may be needed, is hereby authorized from Fund 1000 general fund, subfund 100010 in object class 03 Contractual Services, per the accounting codes in the attachment to this ordinance.

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

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

SECTION 8. That for the reasons stated in the preamble hereto, which is made a part hereof, this ordinance is hereby declared to an emergency measure and shall take effect and be in force after passage and approval by the Mayor, or 10 days after passage if the Mayor neither vetoes nor approves the same.

Legislation Number: 1955-2024

Drafting Date: 6/26/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

This legislation authorizes the Director of Public Utilities to enter into a cooperative agreement with the Geological Survey, United States Department of Interior, for the investigation of water resources in central Ohio, including groundwater and several rivers for the Division of Water and the Division of Sewerage and Drainage. The cooperative program of stream investigation and monitoring by the U.S. Geological Survey has been continued for several years. It provides valuable water resource data to the City at a lower cost than providing such data by other means. The data form the scientific basis for decision making related to protection of life and property from water-related hazards, such as floods; cost-effective management of freshwater that is safe and available for drinking, industry, recreation, and ecosystem health; and local economic well-being.

The program is sponsored by the Federal Government for forty percent (40%) of the cost for most of these projects.

The agreement will provide stream gauging, reservoir gauging and groundwater monitoring for the Division of Water and the Division of Sewerage and Drainage. The Division of Water and the Division of Sewerage and Drainage solicited a quotation from the U.S. Geological Survey in accordance with Section 329.07C. The period for this agreement is from October 1, 2024 to and including September 30, 2025.

ORGANIZATION: Geological Survey, United States Department of Interior (Vendor # 009151)

FISCAL IMPACT: Funds are budgeted in the 2024 Water Operating Fund (Fund 6000) - (\$231,069.00), Sewer System Operating Fund (Fund 6100) - (\$70,925.00), and Storm Sewer Operating Fund (Fund 6200) - (\$178,300.00) for this purchase which totals \$480,294.00.

The Division of Water and the Division of Sewerage and Drainage have participated in a cooperative agreement with the U.S. Geological Survey in the amount of \$473,044.00 in 2022-2023 and \$487,794.00 in 2023-2024.

To authorize the Director of the Department of Public Utilities to enter into a cooperative agreement with the U.S. Geological Survey, United States Department of Interior, for the investigation of water resources in central Ohio, including groundwater and several rivers for the Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$231,069.00 from the Water Operating Fund, \$70,925.00 from the Sewer System Operating Fund, and \$178,300.00 from the Storm Sewer Operating Fund. (\$480,294.00).

WHEREAS, for many years, the City has entered into agreements with the U.S. Geological Survey for stream restoration and monitoring; and

WHEREAS, this work provides valuable water resource data to the City as a lower cost than providing such data by other means; and

WHEREAS, the data form the scientific basis for decision making related to protection of life and property from water-related hazards, such as floods; cost-effective management of freshwater that is safe and available for drinking, industry, recreation and ecosystem health; and local economic well-being; and

WHEREAS, it is necessary to enter into a cooperative agreement with the U.S. Geological Survey, United States Department of Interior, for the investigation of water resources including: Scioto River near Prospect and Shadeville; Mill Creek at Bellpoint; Bokes Creek near Warrensburg; Big Walnut Creek at Central College and Sunbury; reservoir elevations at O'Shaughnessy, Griggs, and Hoover Reservoirs; groundwater levels; and hydrologic interaction between the Scioto River and the Columbus wellfield for the Division of Water and the Scioto River near 5th Avenue and Commercial Point; Big Walnut Creek at Rees; Hellbranch Run near Harrisburg; Clover Groff Ditch near Galloway; Olentangy River near Delaware, Worthington, and OSU; and Alum Creek near Kilbourne for the Division of Sewerage and Drainage, for the period of October 1, 2024 to and including September 30, 2025; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into these agreements between the U.S. Geological Survey, United States Department of Interior, and the City of Columbus, Department of Public Utilities, for stream investigation and monitoring, stream gauging, reservoir gauging, groundwater monitoring and reports covering the results of said investigations by the Geological Survey; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Public Utilities is authorized to enter into a cooperative agreement between the U.S. Geological Survey, United States Department of Interior, and the City of Columbus, by and through its Department of Public Utilities, for the investigation of water resources including the following: Scioto River near Prospect and Shadeville; Mill Creek at Bellpoint; Bokes Creek near Warrensburg; Big Walnut Creek at Central College and Sunbury; reservoir elevations at O'Shaughnessy, Griggs, and Hoover Reservoirs; groundwater levels; and hydrologic interaction between the Scioto River and the Columbus wellfield for the Division of Water and the Scioto River near 5th Avenue and Commercial Point; Big Walnut Creek at Rees; Hellbranch Run near Harrisburg; Clover Groff Ditch near Galloway; Olentangy River near Delaware, Worthington, and OSU; and Alum Creek near Kilbourne for the Division of Sewerage and Drainage, for the period of October 1, 2024 to and including September 30, 2025.

SECTION 2. 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 3. That the expenditure of \$480,294.00 or as much as may be needed, is authorized according to the attached funding template, to fund the cooperative agreement.

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.

Drafting Date: 6/26/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Director of Finance and Management to enter into a contract with K.N.S. Services, Inc. for software, equipment, technical support and maintenance services for camera security systems for the Facilities Management Division.

K.N.S. Services currently provides installation, integration, service and support for the Genetec security surveillance system. K.N.S. is the only Unified Elite Genetec Partner in Ohio and as such K.N.S. maintains the Genetec system licensing and programming. Therefore, due to the proprietary nature of the security software and compatibility of existing security and camera equipment, it is in the best interest of the City enter into contract with K.N.S. in accordance with the sole source procurement provisions of Columbus City Code. K.N.S. Services, Inc. Contract Compliance No. 31-1460220

Fiscal Impact: This ordinance authorizes an expenditure of \$75,000.00 from the General Fund with K.N.S. Services, Inc. to provide software, equipment, technical support and maintenance/service for security systems for facilities under the purview of the Facilities Management Division. The Facilities Management Division budgeted \$75,000.00 in the General Fund for these expenditures. In 2023, \$75,000.00 was expended for related equipment and services.

To authorize the Director of the Department of Finance and Management to enter into a contract with K. N. S. Services, Inc. to provide software, equipment, technical support and maintenance services for security systems for the Facilities Management Division, in accordance with the sole source procurement provisions of Columbus City Code; and to authorize the expenditure of \$75,000.00 from the General Fund. (\$75,000.00)

WHEREAS, it is in the best interest of the City to enter into a contract with K.N.S Services, Inc. to allow for a single vendor to provide the necessary hardware, software, technical support, and camera equipment replacements for security systems for the Facilities Management Division; and

WHEREAS, due to the proprietary nature of the security software and compatibility of existing security and camera equipment, it is in the best interest of the City to enter into this contract with K.N.S. Services, Inc. in accordance with the sole source provisions of Chapter 329 of the Columbus City Codes; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management to authorize the Director to enter into a sole source contract with K.N.S. Services, Inc. for software, equipment, technical support and maintenance services for camera security systems for the Facilities Management Division; **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Department of Finance and Management is hereby authorized to enter into a contract with K.N.S. Services, Inc. in order to provide software, equipment, technical support, and maintenance services for security systems for the Facilities Management Division.

SECTION 2. That the expenditure of \$75,000.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 1, is hereby authorized in the General Fund 1000, Sub Fund 100010 in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 6. That this contract is made and entered into in accordance with the sole source provisions of Chapter 329 of the Columbus City Code.

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

Legislation Number: 1966-2024

Drafting Date: 6/26/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to modify the service agreement for the Columbus MSA Climate Pollution Reduction Grant (CPRG) Engagement and Plan Development with Planning Communities, LLC. The work under this modification includes a deliverable for the Columbus Metropolitan Statistical Area (MSA) Workforce Planning Analysis (WPA). This analysis will cover the ten counties within the Columbus MSA. The primary objectives are to identify workforce gaps, devise strategies to address these gaps, and foster partnerships necessary for achieving the goals of the Comprehensive Climate Action Plan (CCAP) with emphasis on equity.

This modification No. 2 is necessary to add additional funding and extend the utilities agreement. These additional funds are necessary for the Priority Climate Action Plan (PCAP) and the Comprehensive Climate Action Plan (CCAP).

PROCUREMENT: Request for proposals (RFP026245) were formally advertised on the Vendor Services and Bonfire websites in accordance with the procedures set forth in Columbus City Codes, Chapter 329 from October 31, 2023 to December 1, 2023. Five Hundred Thirty Two (532) vendors were solicited. The city received three (3) (MAJ) responses. The proposals were deemed responsive and were fully evaluated by the Evaluation Committee on December 18, 2023. The committee felt that Planning Communities, LLC submitted the strongest proposal overall for the following reasons: 1.) The team has depth of experience with similar projects. 2.) Demonstrated clear understanding of the tasks related to the project and how to execute the project. 3.) Project manager exhibited a strong with similar work experience

ORD 2503-2023 authorized acceptance of the award for the Climate Pollution Reduction Planning Grant, Catalog of Federal Domestic Assistance (CFDA) 66.046. The grant project period is from June 1 2023 through May 31, 2027. The City grant number is G602301.

The term of this contract is from date of execution to May 31, 2027. The original contract term was from date of execution through March 1, 2025, which was extended to May 31, 2027 with the adoption of Ordinance No. 0483-2024 on March 18, 2024.

SUPPLIER: Planning Communities, LLC, V#20500 CC Expires 2/2/2026 (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.

1. Amount of additional funds: Total amount of additional funds needed for this contract modification No.2 is ADD \$52,000.00. Cumulative total contract amounts including this modification No. 2 is \$222,000.00.

2. Reason additional funds were not foreseen: The need for additional funds were known at the time of the initial contract. This modification No. 2 is to extend time and provide the funding for the Columbus MSA Climate Pollution Reduction Grant (CPRG) Engagement and Plan Development.

3. Reason other procurement processes were not used: Work under this modification No. 2 is a continuation of services included in the scope of the original 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. The cost for this modification is \$52,000.00.

Fiscal Impact: Funding will come from the grant award. Its appropriation and expenditures were authorized under Ord. 2503-2023.
\$0.00 spent in 2023

To authorize the Director of the Department of Public Utilities to modify a service agreement with Planning Communities, LLC for the Columbus MSA Climate Pollution Reduction Grant (CPRG) Engagement and Plan Development (G602301); and to authorize the expenditure of \$52,000.00 from the Electricity Grants Fund. (\$52,000.00)

WHEREAS, the Department of Public Utilities wishes to modify and increase PO430351 with Planning Communities LLC for consulting services for the Columbus MSA Climate Pollution Reduction Grant (CPRG) Engagement and Plan Development with Planning Communities, LLC to provide additional funding for the payment of services through May 31, 2027; and

WHEREAS, the vendor has agreed to modify PO430351 at current prices and conditions, and it is in the best interest of the City to exercise this option; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to modify and increase the current contract for the Columbus MSA Climate Pollution Reduction Grant (CPRG) Engagement and Plan Development with Planning Communities, LLC; 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 enter into a planned modification for consulting services with Planning Communities, LLC; **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 contract No. PO430351 consulting services for the Columbus MSA Climate Pollution Reduction Grant (CPRG) Engagement and Plan Development with Planning Communities, LLC, in accordance with the

terms on file in the office of the Department of Public Utilities. This modification No. 2 is to ADD \$52,000.00 to the contract. Total contract amount including this modification is \$222,000.00.

SECTION 2. That this modification No. 2 is in accordance with the relevant provisions of City Code, Chapter 329, relating to contract modifications.

SECTION 3. That the funds for this contract modification were appropriated under the authority of Ordinance No. 2503-2023.

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

Legislation Number: 1976-2024

Drafting Date: 6/27/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a planned contract modification for professional engineering services with Advanced Engineering Consultants, Ltd. for the DOSD HVAC & Air Purification System Replacements, No.2, contract, CIP #650265-100200, in an amount up to \$483,728.65.

This contract addresses various Division of Sewerage and Drainage (DOSD) Facilities. Many of the HVAC & Air Purification Units are approaching the end of their useful life and are becoming increasingly difficult to repair, to maintain, and to update controller software programs. The basis of design for this program is based on the HVAC & Air Purification Unit survey report prepared during the HVAC Program #1 for the Division's various buildings, including both Waste Water Treatment Plants, the Compost Facility, and the Sewer Maintenance and Operations Center (SMOC) that determine the age and condition of the current equipment. This report will continue to be the guiding document to schedule and replace the failing units on a priority basis. This contract work includes preliminary engineering, detailed design, and services during construction for the units selected for each year of construction.

This ordinance is a planned modification to an existing contract. It adds funds to perform additional task order work. Tasks planned for this modification include additional preliminary engineering, planning and prioritization of HVAC replacements, detailed design bid packages, and services during construction.

Planning Area - "99 - Citywide".

1.1 Amount of additional funds to be expended: \$483,728.65

Original Contract	\$563,000.00 (ORD 0143-2023; PO368965)
Modification 1 (Current)	\$483,728.65
<u>Modification 2 (Future)</u>	<u>\$577,000.00</u>
CONTRACT TOTAL	\$1,623,728.65

1.2. Reason other procurement processes are not used:

This is a planned modification to add funds to a contract that was awarded through the City’s Request for Approval process. Another procurement process is not required to do this.

1.3. How cost of modification was determined:

A funding needs estimate was established based upon the expected contract tasks and an estimate of the cost of the tasks as determined by existing contract job titles, rates of pay, and allowable expenses.

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

This project is necessary for replacement of failing HVAC systems at our facilities. Environmental benefits will likely be inherent in the project, because newly designed units will be likely be more energy efficient. No community outreach or input is believed to be necessary.

3. CONTRACT COMPLIANCE INFORMATION

Advanced Engineering Consultants, Ltd.’s contract compliance number is CC005665 and expires 4/12/26.

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

This contract was awarded with a City of Columbus MBE/WBE Program goal of 10% as assigned by the City’s Office of Diversity and Inclusion (ODI). This 10% goal applies to all contract spending, including the original contract dollar amount and all modifications to change contract funding. Failure by the consultant to meet this goal subjects the consultant 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. The projected MBE/WBE percentage for this contract modification is 8.3%.

As part of their proposal, Advanced Engineering Consultants, Ltd., a City certified MBE company, has proposed the following two subcontractors to perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
Brown and Caldwell MAJ		Columbus, Ohio
Dynotec, Inc. MBE		Columbus, Ohio

The certification of Advanced Engineering Consultants, Ltd. and the above companies was in good standing at the time the bid was awarded.

5. FISCAL IMPACT

Funds are available and appropriated for this expenditure within the Sanitary Bond Fund, Fund 6109.

To authorize the Director of the Department of Public Utilities to modify and increase the contract with Advanced Engineering Consultants, Ltd. for the HVAC & Air Purification System Replacements project; and to authorize an expenditure of \$483,728.65 from the Sanitary Bond Fund to pay for the contract modification. (\$483,728.65)

WHEREAS, the Department of Public Utilities is engaged in the DOSD HVAC & Air Purification System Replacements, No.2 project; and

WHEREAS, Contract No. PO368965 was authorized by Ordinance No. 0143-2023 for the DOSD HVAC & Air Purification System Replacements, No.2 Project; and

WHEREAS, a planned contract modification is needed to continue professional engineering services; and

WHEREAS, it is necessary for Council to authorize the Director of Public Utilities to modify the professional engineering services agreement with Advanced Engineering Consultants, Ltd. for the DOSD HVAC & Air Purification System Replacements, No.2 Project; and

WHEREAS, it is necessary to expend funds from the Sanitary Bond Fund, Fund 6109, to pay for the contract modification; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Public Utilities is hereby authorized to modify and increase the professional engineering contract with Advanced Engineering Consultants, Ltd. for the DOSD HVAC & Air Purification System Replacements No.2 project in an amount up to \$483,728.65 in accordance with the terms and conditions of the contract on file in the Department of Public Utilities.

SECTION 2. That an expenditure of \$483,728.65, or so much thereof as may be needed, is hereby authorized from the Sanitary Bond Fund, Fund 6109, to pay for this contract modification 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 the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 1979-2024

Drafting Date: 6/27/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Department of Public Utilities to modify an existing contract with Irvin Public Relations, LLC. for strategic communication services. The modification amount being authorized by this ordinance is \$75,000.00. The original contract was authorized by Ordinance 2482-2023.

The first stage of this project conducted a communication audit of the Department of Public Utilities communication tools. The audit involved interviews with City Council, Department staff, and City management. It also evaluated the Department's existing tools and practices comparing them with other local jurisdictions best practices, and reviewed compliance requirements with public records laws. A written report containing information on current usage, industry best practices, and opportunities for growth was provided. The report also contained an assessment of the organizational capacity.

The second stage of the strategic communication services project will continue to provide the Department of Public Utilities with basic storytelling, photography, social media, and video skills. It will also continue to develop the Department's overall communications strategy and allow its stories to be communicated in a way that aligns with its mission and vision. This is the first of two one-year renewal options. 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.

Procurement:

The Department of Public Utilities solicited competitive proposals through Vendor Services and Bonfire from May 30, 2023 to June 23, 2023 for strategic communication services in accordance with the relevant provisions of Chapter 329 of City Code, RFQ025035. Five bids were received, three by majority vendors, one by a woman-owned enterprise, and one not listed. They were all deemed responsive and were evaluated on July 10, 2023. The evaluation committee determined that Irvin Public Relations, LLC. submitted the strongest proposal because of the relevant experience of its project team, its understanding of the Department's needs, and presented a tailored approach to address those needs.

The term of the contract will be for one-year with two renewal options. 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.

This ordinance authorizes the first renewal option for the second year of the contract and is being submitted in accordance with the relevant provisions of Chapter 329 of City Code.

1. Amount of additional funds: The total amount of additional funds needed for this contract renewal #1 is \$75,000.00. Total contract amount including this modification is \$146,250.00
2. Reason additional funds were not foreseen: The need for additional funds was known at the time of the initial contract and this legislation authorizes funding to cover a continuation of the consultant's work.
3. Reason other procurement processes were not used: Regular procurement processes were utilized and this is the first year of two authorized renewal options.
4. How was cost determined: The renewal is based upon estimated rates established in the existing contract.

Minority and Women 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.

Principal Parties:

Irvin Public Relations, LLC.
61 Jefferson Avenue
Columbus, Ohio 43215
Sarah Irvin Clark, 614-225-9100
Contract Compliance Number: 002045
Contract Compliance Expiration Date: September 22, 2025

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

Fiscal Impact:

The expenditure of \$71,250.00 was legislated for strategic communication services by Ordinance 2482-2023. This ordinance will provide funding that will modify the previously authorized amount by \$75,000.00. \$75,000.00 is budgeted and available from within the Department of Public Utilities Operating Funds to meet the financial obligations of this contract modification. The aggregate total amount authorized, including this modification, is \$146,250.00.

\$75,000.00 is needed and budgeted for this support.

\$37,500.00 has been spent in 2024

\$00.00 was spent in 2023

\$00.00 was spent in 2022

To authorize the Director of the Department of Public Utilities to modify an existing contract with Irvin Public Relations, LLC. for strategic communication services to increase funding; and to authorize the expenditure of \$75,000.00 split between the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds. (\$75,000.00)

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to modify an existing contract with Irvin Public Relations, LLC. for strategic communication services; and

WHEREAS, the Department of Public Utilities solicited competitive bids for the strategic communication services in accordance with the provisions of Chapter 329 of City Code through RFQ025035; and

WHEREAS, the contract was bid as a one (1) year contract and permitted two (2) additional renewal options 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, five bids were received by three majority vendors, one woman-owned enterprise, and one not listed, all were deemed responsive, and evaluated on July 10, 2023; and

WHEREAS, it is necessary to authorize the expenditure of \$75,000.00 from the Public Utilities Operating Fund, split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds; 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 enter into a contract for strategic communication services with Irvin Public Relations, LLC; **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 an existing contract with Irvin Public Relations, LLC. For strategic communication services to increase funding. The modification amount being authorized by this ordinance is \$75,000.00.

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

Codes.

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 purpose stated in Section 1, the expenditure of \$75,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from Public Utilities in object class 03 Services, split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds, per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 1980-2024

Drafting Date: 6/27/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the Finance and Management Director, on behalf of the Division of Facilities Management, to renew the contract with CSI International, Inc., to purchase custodial services for the Fleet Management Building located at 4211 Groves Road. The Division of Facilities Management is responsible for the maintenance and upkeep of various city facilities under the purview of the Mayor. Competitive best value proposals from qualified companies were solicited to provide all aspects of custodial services including, but not limited to, general cleaning, supplies, emergency response plans, work inspections, and employee supervision for the fleet facility. This is the second of four (4) renewals of this contract for the period August 1, 2024 - July 31, 2025. This contract allows four (4) annual renewal options, which may be exercised at the discretion of the City. The renewals are on a year to year basis and are subject to funds availability and approval of Columbus City Council. This is the second of four (4) renewals of this contract for the period August 1, 2024 - July 31, 2025. CSI International, Inc., will adhere to Code Section 329.18(c) (8) regarding payment of a responsible wage.

Bid Information: RFQ021213 was advertised on March 30, 2023, and three (3) Best Value Procurement proposals with pricing were received on April 20, 2023.

An evaluation committee reviewed and scored the proposals based on the criteria included Columbus City Code, Section 329.27. The Department of Finance and Management recommends an award be made to CSI International. CSI International CC#029793 was found to be the lowest and best bidder.

Emergency action is requested so that custodial services at the Fleet Management Building on Groves Road can continue.

Fiscal Impact: Funding for this contract was budgeted and is available in the 2024 Fleet Management Fund budget.

To authorize the Finance and Management Director on behalf of the Division of Facilities Management to enter into contract with CSI International, Inc., for the purchase of custodial services for the Fleet Management Building; to authorize the expenditure of \$154,468.96 from the Fleet Management Operating Budget; and to declare an emergency. (\$154,468.96)

WHEREAS, there is a need for continued custodial services for the Fleet management Building; and
WHEREAS, the Purchasing Office advertised and solicited Best Value Procurement proposals; and
WHEREAS, after review the Director of Finance and Management recommended acceptance of the proposal submitted by CSI International, Inc., and

WHEREAS, this ordinance addresses Purchasing objectives of 1)maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Division of Facilities Management, in that it is immediately necessary to authorize the Finance and Management Director to renew the contract for the purchase of custodial services for the Fleet Management Building so that custodial services can continue, 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 is hereby authorized to renew the contract with CSI International, Inc., for the purchase of custodial services for the Fleet Management Building.
CSI International CC#029793; Negotiated Contract, \$154,468.96

SECTION 2. That the expenditure of \$154,468.96, or so much thereof as may be necessary in regards to the action authorized in SECTION 1, is hereby authorized from the Fleet Management Operating Budget per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 1981-2024

Drafting Date: 6/27/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Finance and Management Director to establish purchase orders with the Central Ohio Transit Authority (COTA) for the purchase of compressed natural gas (CNG) for fueling use by City of Columbus vehicles. The City of Columbus and COTA have jointly constructed a satellite compressed natural gas fueling facility on COTA's property, located at 1400 McKinley Avenue. This fueling facility is owned and operated by COTA, but is subject to certain access and use rights of the City of

Columbus for the purpose of fueling City vehicles. In connection with the construction of this fueling facility, the City and COTA entered into a Facilities Operating Agreement. This seven (7) year agreement was entered into in 2015 and authorizes the City to fuel its vehicles at the facility and automatically renews for six (6) consecutive terms of seven (7) years each. September 30th 2023 was the second (2) of the seven (7) automatic renewals on the second seven year term. This agreement also establishes the cost of the CNG fuel purchased from COTA by the City. The fuel cost is a floating rate based on the following cost elements; natural gas commodity cost, electricity rate at the fueling facility, cost of maintenance of equipment, insurance costs associated with the facility, and certain capital infrastructure costs. The City has been fueling at the COTA site since 2018.

Central Ohio Transit Authority Federal Tax ID# 31-0800546

Fiscal Impact: This ordinance authorizes an expenditure of \$150,000 from the Fleet Management Operating Fund with COTA for compressed natural gas for fueling use by City vehicles. In 2023 \$110,000.00 was expended, in 2022 \$46,199.26 was expended and in 2021, the Fleet Management Division expended \$770,947.00 for compressed natural gas fuel.

Emergency action is requested to ensure that purchase orders can be established in a timely manner to ensure uninterrupted fueling services, thereby keeping vehicles in operation.

To authorize the Director of Finance and Management to establish purchase orders with the Central Ohio Transit Authority (COTA) for the purchase of compressed natural gas (CNG) for fueling use by City of Columbus vehicles; to authorize the expenditure of \$150,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$150,000.00)

WHEREAS, the City of Columbus and COTA have jointly constructed a satellite compressed natural gas fueling facility on COTA's property, located at 1400 McKinley Avenue; and

WHEREAS, in connection with the construction of this fueling facility, the City and COTA entered into a seven (7) year Facilities Operating Agreement with six (6) automatic renewals of seven (7) years each, the second of these renewals occurred on the 30th of September 2023 making this the third of seven automatic renewals on the second of six seven (7) year terms; and

WHEREAS, this Facilities Operating Agreement authorizes the City to fuel its vehicles at the facility; and

WHEREAS, it is necessary to authorize the expenditure of \$150,000.00 from the Fleet Management Operating Fund for the purchase of compressed natural gas fuel; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division, in that it is immediately necessary to authorize the Director of Finance and Management to issue purchase orders with the Central Ohio Transit Authority (COTA) for the purchase of compressed natural gas (CNG) for fueling use by City of Columbus vehicles, allowing for timely fueling of City vehicles, thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Finance and Management Director is hereby authorized to establish purchase orders with the Central Ohio Transit Authority (COTA) for the purchase of compressed natural gas (CNG) for fueling use by City of Columbus vehicles.

SECTION 2. That the expenditure of \$150,000.00, or so much thereof as may be necessary in regard to the action authorized in Section 1, is hereby authorized in Fund 5200 Fleet Management Operating Fund in object class 02 per the accounting codes in the attachment to this ordinance.

SECTION 4. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

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

Legislation Number: 1994-2024

Drafting Date: 6/27/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance will enable the Director of Recreation and Parks to accept a grant in the amount of \$4,771.00 from the Ohio Department of Natural Resources (ODNR) Division of Wildlife for funding to support the Girls Empowerment Program’s Teen Outdoor Day, set for Saturday, September 21, 2024 at McKnight Outdoor Education Center.

The goal of the Girls Empowerment Program is to offer a safe, creative, and collaborative space for girls and young women to engage in discussion, participate in shared activities, learn new skills, grow in confidence and self-awareness, and foster a sense of sisterhood and community. Led by Outdoor Education staff, this year’s Teen Outdoor Day will include team-building activities, archery, fishing, lunch, and a nature craft. Each program participant will be able to go home with a fishing pole, tackle, a fishing license (for participants 16+), an outdoor guide book, and a t-shirt.

Principal Parties:

Ohio Department of Natural Resources Division of Wildlife
2045 Morse Road
Columbus, OH 43229

Fiscal Impact: The fiscal impact of this ordinance will be to reduce the Recreation and Parks Grant Fund's unappropriated balance by \$4,771.00.

Emergency Justification: An emergency is being requested so the grant may be accepted and the funds appropriated in time for supplies to be purchased before programming begins.

To authorize and direct the Director of Recreation and Parks to accept a grant and enter into a grant agreement with the Ohio Department of Natural Resources Division of Wildlife, in the amount of \$4,771.00 for the Girls Empowerment Program's Teen Outdoor Day; to authorize an appropriation of \$4,771.00 from the unappropriated balance of the Recreation and Parks Grant Fund; and to declare an emergency. (\$4,771.00).

WHEREAS, The Ohio Department of Natural Resources Division of Wildlife, accepted applications to support the Girls Empowerment Program's Teen Outdoor Day; and

WHEREAS, the Director of Recreation and Parks applied for and was awarded a grant to support the Girls Empowerment Program's Teen Outdoor Day in the amount of \$4,771.00; and

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks Department to accept the grant and enter into a grant agreement with The Ohio Department of Natural Resources Division of Wildlife, to support the Girls Empowerment Program's Teen Outdoor Day; and

WHEREAS, it is necessary to appropriate \$4,771.00 to the Recreation and Parks Grant Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to accept and appropriate said grant funds in order to provide adequate time for supplies to be ordered and received before programming begins, 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 Recreation and Parks is hereby authorized and directed to accept a grant in the amount of \$4,771.00 and enter into a grant agreement with the Ohio Department of Natural Resources Division of Wildlife, to support the Girls Empowerment Program's Teen Outdoor Day.

SECTION 2. That from the unappropriated monies in the Recreation and Parks Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated, upon receipt of an executed agreement, for any other purpose during the fiscal year ending December 31, 2024, the sum of \$4,771.00 and any eligible interest earned during the grant period is hereby appropriated to the Recreation and Parks Department grant fund 2283 per the account codes in the attachment to this ordinance.

SECTION 3. That the monies in the foregoing Section 2 shall be paid upon order of the Director of Recreation and Parks, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That, at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized in accordance with all applicable grant agreements.

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

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1998-2024

Drafting Date: 6/27/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Director of the Department of Technology (DoT) to enter into a renewal contract with Info-Tech Research Group for access to diagnostic and research tools to maximize DoT's daily performance. The memberships offered by Info-Tech Research Group provide access to: core research content including project blueprints; Info-Tech Academy; software selection content; a tools and templates library; unlimited analyst calls; full diagnostic access; virtual industry roundtable meetings; and one software selection engagement.

The term of the above described contract will be for one year, beginning on July 31, 2024 and ending on July 30, 2025. The contract will not automatically renew, but can be renewed with the mutual consideration and approval by all interested parties.

Info-Tech Research Group is a sole source provider for the scope of services and expected deliverables to be provided through the proposed membership subscription services. No other vendor offers these services, as they are proprietary and exclusive to Info-Tech Research Group's membership subscription offerings. As such, this ordinance is submitted in accordance with the sole source provisions of Columbus City Codes section 329.

Finally this ordinance authorizes the expenditure of \$47,284.64 for the above-described services.

EMERGENCY

This ordinance is submitted as an emergency to ensure that DoT has continued access to the above-described services. The current contract expires on July 30th. As such emergency designation is sought. A pause in access to the services would be detrimental to DoT's service provision.

FISCAL IMPACT

Funds for the above-named contract are budgeted and available in the 2024 Information Services Operating budget.

CONTRACT COMPLIANCE

Vendor No.: 017755

Expires 6-28-2026

To authorize the Director of the Department of Technology (DoT) to enter into a renewal contract with Info-Tech Research Group for access to diagnostic and research tools in accordance with the sole source provisions of Columbus City Code; to authorize the expenditure of \$47,284.64; and to declare an emergency. (\$47,284.64)

WHEREAS, the Department of Technology wishes to access to diagnostic and research tools to maximize daily performance; and

WHEREAS, Info-Tech Research Group offers the needed services; and

WHEREAS, the Department of Technology wishes to enter into a renewable contract with Info-Tech Research Group to obtain the above-described services in accordance with the sole source provisions of Columbus City Codes section 329; 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 sole source contract with Info-Tech Research Group for access to diagnostic and research tools for the immediate preservation of the public health, peace, property, and safety; **NOW, THEREFORE**

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

SECTION 1. That the Director of the Department of Technology is hereby authorized to enter into a renewable, sole source contract with Info-Tech Research Group for access to diagnostic and research tools for a term of one year, beginning on July 31, 2024 and ending on July 30, 2025 at a total cost of \$47,284.64.

SECTION 2. That this ordinance is submitted in accordance with the sole source provisions of Columbus City Codes section 329.

SECTION 3. That the expenditure of \$47,284.64, or so much thereof as may be necessary, is hereby authorized to be expended as shown in the attachment to this ordinance (see 1998-2024EXP).

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

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

Legislation Number: 2011-2024

Drafting Date: 6/28/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to modify an existing indefinite quantity contract with API Security Services for security services at City of Columbus pools, sports facilities and other locations as needed. The initial contract is not to exceed \$50,000.00. A modification amount was authorized by ordinance 1304-2024 to increase the amount by \$50,000.00 for an aggregate maximum obligation of \$100,000.00. This ordinance will be the second modification to the contract and will increase it by \$125,000.00 for an aggregate maximum obligation under the contract of \$225,000.00.

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 complexes and other facilities operated by the Recreation and Parks Department. There has been an unexpected increased need for security at all outdoor pools due to heightened security concerns and extreme heat conditions which have resulted in longer operating hours. We have had difficulty in filling all required openings with CPD officers and therefore additional private security officers are needed. An additional \$125,000.00 will ensure that all facilities are secured.

Security services for 2024 were bid out on RFQ026642. Four vendors responded, API Security Services, Community Crime Patrol, National Patrol Services LLC, and Zachariah Carper. Contracts have been authorized with all vendors.

Principal Parties:

API Security Services
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: \$125,000.00 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 shall be \$225,000.00.

To authorize the Director of the Department of Recreation and Parks to modify an existing contract with API Security Services for security services at City of Columbus pools, sports facilities and other locations; to authorize the expenditure of \$125,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$125,000.00)

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

WHEREAS, it is necessary to authorize the expenditure of \$125,000.00 from the Recreation and Parks Operating Fund 2285; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to authorize the Director to modify an existing contract for security services to ensure that Recreation and Parks facilities continue to operate safely during the summer season, for the immediate preservation of the public peace, property, health and safety; and **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to modify an existing contract with API Security Services for security services at City of Columbus pools, sports facilities and other locations. The amount of the modification is \$125,000.00 and the aggregate total amount authorized, including this modification, is \$225,000.00.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$125,000.00 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: 2014-2024

Drafting Date: 6/28/2024

Current Status: Passed

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. DBA GPD Group to provide design services for the Bi-Annual Bridge Assessments 2024-2026 Project. The contract amount is \$146,886.53, with a contingency of \$20,000.00 for a total of \$166,886.53 being authorized by this ordinance.

The Recreation and Parks Department owns and maintains over 109 bridge, boardwalks, and culvert structures. This inventory is continually expanding as the Department advances its greenway trail program and constructs new parks and facilities.

The bi-annual bridge assessment program is dedicated to upholding the safety standards of bridges while also establishing dependable cost forecasts for future enhancements. Recreation and Parks' assessment approach is aligned with the protocols of the Ohio Department of Transportation bridge inventory and inspection program. This will allow the Department to meet its unique objectives and seamlessly integrate with the asset planning software developed in collaboration with Ameresco. This strategic alignment ensures that the program not only prioritizes safety but also optimizes resource allocation for sustained infrastructure improvements.

As part of this contract, the consultant will audit all Recreation and Parks bridge structures in the asset planner software and identify a bridge renovation program for the next two fiscal years based on the audit results.

Vendor Bid/Proposal Submissions (Office of Diversity and Inclusion designation status): Bids were advertised through Vendor Services and Bonfire, in accordance with City Code Section 329, on April 10, 2024 and received by the Recreation and Parks Department on May 1, 2024. Bids were received from the following companies:

Glaus, Pyle, Schomer, Burns & DeHaven, Inc. DBA GPD Group (MAJ)
Compass Infrastructure Group (WBE)
American Structurepoint (MAJ)
VS Engineering (WBE)
Resource International (WBE)
Burgess and Niple (MAJ)
Carpenter Marty Transportation (MAJ)

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

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

Principal Parties:

Glaus, Pyle, Schomer, Burns & DeHaven, Inc. DBA GPD Group
1801 Watermark Drive, Suite 210
Columbus, Ohio 43215
Scott Jaffe, (614) 588-8955
Contract Compliance Number: 006560
Contract Compliance Expiration Date: May 24, 2025

Emergency Justification: Emergency action is requested in order to assess structures for necessary improvements to maintain public safety in the use of departmental infrastructure.

Benefits to the Public: This program follows best management practices to ensure the safety of Recreation and Parks' bridge, culvert, and boardwalk infrastructure.

Community Input/Issues: Community 311 requests will be considered during the structure evaluation process.

Area(s) Affected: Citywide (99)

Master Plan Relation: This project will support the Recreation and Parks Master Plan by improving overall safety and design standards.

Fiscal Impact: \$166,886.53 is budgeted and available from within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. DBA GPD Group for the Bi-Annual Bridge Assessments 2024-2026 Project; to authorize the expenditure of \$166,886.53 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$166,886.53)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to enter into contract with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. DBA GPD Group for the Bi-Annual Bridge Assessments 2024-2026 Project; and

WHEREAS, it is necessary to authorize the expenditure of \$166,886.53 from the Recreation and Parks Voted Bond Fund; and,

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into contract with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. DBA GPD Group in order to assess structures for necessary improvements to maintain public safety in the use of departmental infrastructure, all for the preservation of the public health, peace, property, safety, and welfare and, **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to enter into contract with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. DBA GPD Group for the Bi-Annual Bridge Assessments 2024-2026 Project.

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

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

SECTION 4. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project

account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 5. For the purpose stated in Section 1, the expenditure of \$166,886.53 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 2016-2024

Drafting Date: 6/28/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Kramer Engineers to provide professional services associated with the Lighting Improvements 2023-2024 Project. The contract amount being authorized by this ordinance is \$99,800.00. An additional \$10,000.00 is being authorized for interdepartmental fees associated with this project for a total of \$109,800.00 being authorized by this ordinance.

This project is a continuation of the Columbus Recreation and Parks Department's annual efforts to add safety and security lighting throughout our system. These efforts also improve the efficiency and effectiveness of existing lighting throughout our system. The improvements included in the Lighting Improvements 2023-2024 Project involve exterior park and sports court lighting at the following locations:

Fairwood Park - 1392 Fairwood Avenue
Big Run Athletic Complex - 4205 Clime Road
Dodge Pool - 645 Sullivant Avenue
Maryland Pool - Saunders Park, 1380 Atcheson Street

The work will include the addition of new high-efficiency LED area lighting along paths, drives, and parking lots for increased safety and security. This legislation is for professional design services. This project has an approximate construction budget of \$1,500,000.00 and construction is expected to be completed in 2025.

Vendor Bid/Proposal Submissions (ODI designation status):

Proposals were advertised to three firms that were pre-qualified through the bi-annual Request for Statement of Qualification (RFSQ) process, in accordance with City Code Section 329, on April 18, 2024 and received by the Recreation and Parks Department on May 10, 2024. Request for proposals were sent to the following companies:

Kramer Engineers (MAJ)
Advanced Engineering Consultants, LTD (WBE)
Korda/Nemeth Engineering, Inc. (MAJ)

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

Principal Parties:

Ralph J. Kramer DBA Kramer Engineers
394 Oak Street
Columbus, Ohio 43215
Ralph Kramer, 614-233-6911
Contract Compliance Number: 004629
Contract Compliance Expiration Date: May 10, 2025

Emergency Justification: Emergency action is requested as this project involves the installation of safety and security lighting at multiple facilities and this will allow these safety improvements to be in place for community members at the soonest opportunity possible.

Benefits to the Public: The improved lighting will help ensure that recreational opportunities in our communities are safe and equitable. The lighting will improve public safety by enhancing the surrounding area with additional exterior lighting.

Community Input/Issues: The list of sites included in this project was developed with significant input from the community on areas which residents felt additional security and safety lighting was needed.

Area(s) Affected: Citywide (99)

Master Plan Relation: This project will support the Recreation and Parks Master Plan by maximizing the use of existing recreational facilities for enhanced programming and offerings. These improvements will provide lighting that will create a safer environment for park users. Also, this project will also use low energy LED lamps that will help minimize environmental impacts and operational costs

Fiscal Impact: \$109,800.00 is budgeted and available from within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with Kramer Engineers to provide professional services associated with the Lighting Improvements 2023-2024 Project; to authorize the expenditure of \$109,800.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$109,800.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to enter into contract with Kramer Engineers to provide professional services associated with the Lighting Improvements 2023-2024 Project; and

WHEREAS, it is necessary to authorize the expenditure of \$109,800.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into contract with Kramer Engineers as this project involves the installation of safety and security lighting at multiple facilities and this will allow these safety improvements to be in place for community members at the soonest opportunity possible, all for the

preservation of the public health, peace, property, safety, and welfare and, **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is hereby authorized to enter into contract with Kramer Engineers to provide professional services associated with the Lighting Improvements 2023-2024 Project.

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

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

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

SECTION 5. For the purpose stated in Section 1, the expenditure of \$109,800.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks and Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 2017-2024

Drafting Date: 6/28/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: The City of Columbus, Department of Public Service, received a request from 5CL Properties LLC, an Ohio limited liability company, asking that the City transfer them a 1,263 square foot (0.029 acre) portion of the right-of-way in an alley located North of Second Avenue and West of Cleveland Avenue. Right-of-way area runs east/west directionally for 90+/- feet and the width of the requested portion is 15+/- feet from north to south. This right-of-way is adjacent to the parcel at 440 - 470 E STARR AV (PID 010-001529) at the south-eastern side of the parcel; and 454 SECOND AV (PID 010-032852); 456-8 E 2ND AVE (PID 010-011936); and 462 E SECOND AVE (PID 010-054731), all three parcels are at the south of the requested portion of right-of-way.

Transfer of this right-of-way will allow the applicant to accomplish an expansion of the existing facility/operations at 5th and Cleveland Avenue. The purpose of the transfer is to incorporate it with the adjacent parcel for a new build duplex on the lot. The additional property would be used to increase the building mass of the project, as well as provide more space for parking at the rear of the property. The

Department of Public Service has agreed to transfer the right-of-way via a quitclaim deed 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 \$3,789.00 was established.

This request went before the Land Review Commission on March 21, 2024. After review of the request, the Land Review Commission voted to recommend the above referenced right-of-way be transferred to 5CL Properties LLC, an Ohio limited liability company at the cost of \$3,789.00 to them.

FISCAL IMPACT: The City will receive a total of \$3,789.00 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 1,263 square foot (0.029 acre) portion of right-of-way North of Second Avenue and West of Cleveland Avenue to 5CL Properties LLC. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from 5CL Properties LLC, an Ohio limited liability company, asking that the City transfer them a 1,263 square foot (0.029 acre) portion of the right-of-way in an alley located North of Second Avenue and West of Cleveland Avenue. Right-of-way area runs east/west directionally for 90+/- feet and the width of the requested portion is 15+/- feet from north to south. This right-of-way is adjacent to the parcel at 440 - 470 E STARR AV (PID 010-001529) at the south-eastern side of the parcel; and 454 SECOND AV (PID 010-032852); 456-8 E 2ND AVE (PID 010-011936); and 462 E SECOND AVE (PID 010-054731), all three parcels are at the south of the requested portion of right-of-way; and

WHEREAS, the transfer of this right-of-way will allow the applicant to accomplish an expansion of the existing facility/operations at 5th and Cleveland Avenue. The purpose of the transfer is to incorporate it with the adjacent parcel for a new build duplex on the lot. The additional property would be used to increase the building mass of the project, as well as provide more space for parking at the rear of the property; and

WHEREAS, the Department of Public Service has agreed to transfer via quitclaim deed the right-of-way as described and shown within 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 \$3,789.00 was established for the rights-of-way; and

WHEREAS, this request went before the Land Review Commission on March 21, 2024; and

WHEREAS, after review of the request, the Land Review Commission voted to recommend the above referenced right-of-way be transferred to 5CL Properties LLC, an Ohio limited liability company at the cost of \$3,789.00; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Public Service be, and hereby is, authorized to execute a quitclaim deed and other incidental instruments prepared by the City Attorney's Office, necessary to transfer the right-of-way described below and depicted in the attached exhibit which is incorporated into this ordinance for reference, to 5CL Properties LLC, an Ohio limited liability company; **to-wit:**

Parcel Description
~ 0.029 Acres ~
North of Second Avenue
West of Cleveland Avenue
-1-

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Half-Section 4, Township 5, Range 22, Refugee Lands and containing 0.029 acres, said 0.029 acres being part of Alley (14') as dedicated upon the record plat of Terrace View Addition of record in Plat Book 4, Page 250, said 0.029 acres more particularly described as follows:

Beginning, at an Iron Pin set at the northwesterly corner of Lot 101 of said Terrace View Addition, southwesterly terminus of said Alley (14'), said corner also being in the easterly line of that tract of land described as Parcel 5, Tract 1 as conveyed to 400-446 East Second Ave LLC of record in Instrument No. 20180119000803;

Thence **N 03° 51' 51" E**, with the easterly line of said Parcel 5, Tract 1, westerly terminus of said Alley (14'), **14.00 feet** to the southwesterly corner of Lot 119 of said Terrace View Addition, witness a 1/2" iron pipe found 0.13' North and 0.13' West;

Thence **S 86° 30' 12" E**, with the southerly line of Lot 119, Lot 118, and Lot 117 of said Terrace View Addition, northerly right-of-way line of said Alley (14'), **89.40 feet** to the common corner of Lot 117 and Lot 116 of said Terrace View Addition, witness a 1/2" iron pipe found 0.23' West and 0.08' North;

Thence **S 03° 42' 25" W**, across said Alley (14'), **14.00 feet** to a common corner of Lot 98 and Lot 99 of said Terrace View Addition plat and in the southerly right-of-way line of said Alley (14'), witness a 3/4" iron pipe found capped "P/L Systems" 0.64' West and 0.82' South;

Thence **N 86° 30' 12" W**, with the northerly line of Lot 99, Lot 100, and Lot 101 of said Terrace View Addition, said line also being the southerly right-of-way line of said Alley (14'), **89.44 feet** to the **True Point of Beginning**, and containing **0.029 acres**, more or less.

Subject, however, to all legal highways, easements, and restrictions. The above description was prepared by Advanced Civil Design, Inc. on September 7, 2023 and is based on existing records and an actual field survey performed in June of 2020. A drawing of the above description has been prepared and is a part hereof.

All iron pins set are 5/8” diameter rebar, 30” long with a plastic inscribed “Advanced 7661”.

Bearings are based on the bearing of S 03° 45' 45” W for a portion of the Centerline of Cleveland Avenue between Gibbard Avenue and E. Starr Avenue, and as established by using a G.P.S. Survey (Ohio State Plane Coordinate System, South Zone, NAD83, NSRS 2011).

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

SECTION 2. That the attached referenced real property shall be, and hereby is, 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 legal description and attached exhibit describing the right-of-way shall be 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 \$3,789.00 to be received by the City as consideration for the sale of these rights-of-way shall 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: 2019-2024

Drafting Date: 6/28/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to apply for grant funding from the Mid-Ohio Regional Planning Commission (MORPC) for Transportation Alternative Program construction funding which will be used to build a section of the Big Walnut Trail, from Cherrybottom Park to Morse Road.

The project will build 1.5 miles of significant trail infrastructure for the Big Walnut Regional Trail, including an extension starting from Cherrybottom Park to Morse Road where the trail will connect to the Gahanna trail network. Over 3,000 Columbus residents live in neighborhoods served by this new trail section. Once completed, the trail will connect residents to retail, services, and over 40,000 jobs at major destinations including Easton and the Morse Road Corridor.

This ordinance authorizes an application for grant funds only and is not a commitment to expend City funds. MORPC requires that the City agrees to obligate the funds at a later date which will satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the grant. If the

grant is awarded, future legislation will follow to authorize acceptance, appropriation, and expenditure of City funds

Principal Parties:

Mid-Ohio Regional Planning Commission (MORPC)

111 Liberty Street

Columbus, Ohio 43215

William Murdock, Executive Director, (614) 228-2663

Contract Compliance Number: 004591

Contract Compliance Expiration Date: March 25, 2024 (Renewal Pending)

Emergency Justification: Emergency action is requested to meet the grant application deadline of August 30, 2024.

Benefits to the Public: Cycling, walking, running, and active trail uses provide highly recognized year-round benefits to urban lifestyles. Access to trails and to key destinations is one of the top rated priorities noted by residents.

Community Input/Issues: Public engagement about the Big Walnut Trail has been ongoing since 2020, including communication with area commissions, civic groups, and city departments. The project will include a full public engagement outreach process.

Area(s) Affected: Rocky Fork/Blacklick (33), Citywide (99)

Master Plan Relation: This project will support the Recreation and Parks' Master Plan by providing quality recreational parks, trails, and improved connectivity for Columbus residents of all ages.

Fiscal Impact: No fiscal action is required at this time. Future legislation will accept, appropriate, and encumber funding for this project as needed if the grant is awarded.

To authorize the Director of Recreation and Parks to apply for grant funding from the Mid-Ohio Regional Planning Commission (MORPC) for Transportation Alternative Program funding which will be used to build a section of the Big Walnut Trail, from Cherrybottom Park to Morse Road; and to declare an emergency. (\$0.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to apply for grant funding from the Mid-Ohio Regional Planning Commission (MORPC) for Transportation Alternative Program funding which will be used to build a section of the Big Walnut Trail, from Cherrybottom Park to Morse Road; and

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to apply for this grant funding to meet the grant application deadline of August 30, 2024, all for the preservation of public health, peace, property, safety, and welfare and, **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized and directed to apply for grant funding from the Mid-Ohio Regional Planning Commission (MORPC) for Transportation Alternative Program funding which will be used to build a section of the Big Walnut Trail, from Cherrybottom Park to Morse Road. This Council hereby supports this action.

SECTION 2. That this ordinance authorizes an application for the grant funds only and is not a commitment to expend City funds.

SECTION 3. That future legislation will accept, appropriate, and encumber funding for this project as needed if the grant is awarded.

SECTION 4. That the City of Columbus does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Mid-Ohio Regional Planning Commission (MORPC) Transportation Alternative Program.

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: 2022-2024

Drafting Date: 6/28/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND

This ordinance will authorize the City Auditor to enter into an agreement for auditing services with the Auditor of State of Ohio for the calendar year 2024, for the City of Columbus and the Office of the Franklin County Municipal Court Clerk, and to authorize the expenditure not to exceed \$347,530.00.

All political subdivisions of Ohio are required to be audited by the Auditor of the State of Ohio (AOS) or his designee. The United States Office of Management and Budget through the Single Audit Act of 1996, as amended, has made it possible for all federal grants to be audited via one comprehensive audit. The AOS has determined that the most appropriate way to meet all such requirements is to conduct an independent audit of the City's accounting records, including federal and state grants.

Pursuant to Section 117.09 of the Ohio Revised Code (ORC), the AOS is responsible for audits of all public offices. Prior to 2022, the AOS allowed the City to participate in the selection of an independent certified public accountant to perform the required audit through the AOS competitive bidding process. The AOS has determined that his office will perform the 2024 independent audit of the City of Columbus. The AOS will also perform an audit of the Office of the Franklin County Municipal Court Clerk as part of the 2024 city audit procedures.

ORC 117.13 governs how the AOS charges public offices for the cost of audit services. The total costs of audits, both direct and indirect, are to be recovered by the AOS through charges to their clients. The AOS has traditionally recovered its cost using an hourly rate based on the type of service. For local governments, these costs are offset by resources available in the Local Government Audit Support Fund and the state General Revenue Fund. AOS Bulletin 2023-003 establishes the audit rate for local governments for the state Fiscal Year 2024 or until the AOS publishes a subsequent bulletin, at \$41 per hour. The total fee for the City's 2024 audit, including the Franklin County Municipal Court Clerk, is not to exceed \$347,530.00.

It should be noted that approximately 15% of this contract will be subcontracted to a minority firm selected by the AOS. This has been a subcontracting requirement in the City's audit contract since 1985. The subcontractor may be paid directly by the City upon AOS approval of invoices.

FISCAL IMPACT

Funds (\$347,530.00) are currently budgeted in the City Auditor department's 2024 General Fund for this expenditure

To authorize the City Auditor to enter into an agreement for auditing services with the Auditor of State for the calendar year 2024, for the City of Columbus and the Office of the Franklin County Municipal Court Clerk, and to authorize the expenditure of up to \$347,530.00 from the General Fund. (\$347,530.00)

WHEREAS, all political subdivisions of Ohio are required to be audited by the Auditor of the State of Ohio or his designee; and

WHEREAS, the United States Office of Management and Budget through the Single Audit Act of 1996, as amended, has made it possible for all federal grants to be audited via one comprehensive audit; and

WHEREAS, the Auditor of the State of Ohio has determined that the most appropriate way to meet all such requirements is to conduct an independent audit of the City's 2024 accounting records including federal and state grants; and

WHEREAS, it is important that the City not be delayed in issuing its Annual Comprehensive Financial Report for the year ended December 31, 2024; and

WHEREAS, maximum efficiencies can be achieved by including the Office of the Franklin County Municipal Court Clerk; and

WHEREAS, the Auditor of the State of Ohio is responsible for audits of all public offices pursuant to Ohio Revised Code section 117.09; and

WHEREAS, the Auditor of State of Ohio determines hourly rates to be charged to local public offices for recovering the costs of audits of local public offices pursuant to Ohio Revised Code section 117.13(C)(4); and

WHEREAS, it has become necessary in the usual daily operation of the City Auditor's Office to authorize the City Auditor to enter an agreement with the Auditor of State for the required 2024 audit as required by Ohio Revised Code, **NOW, THEREFORE**,

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

SECTION 1. That the City Auditor is hereby authorized to enter into an agreement with the Auditor of the State of Ohio to conduct an audit of the City's 2024 accounting records and financial statements and to render an opinion thereon as required by Ohio Revised Code Chapter 117.

SECTION 2. That this agreement includes the audit of the Office of the Franklin County Municipal Court Clerk.

SECTION 3. That the sum of \$347,530.00, or so much thereof as may be necessary, is hereby authorized to be expended from the General Fund 1000, Department 22-01, Object Class 03 (Services) per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2022-2024 Legislation Template.xls

SECTION 4. The City Auditor is hereby authorized to prorate the costs of this audit to the various funds of the City.

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

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

Legislation Number: 2024-2024

Drafting Date: 6/28/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: The City of Columbus, Department of Public Service, received a request from 5CL Properties LLC, an Ohio Limited Liability Company, asking that the City transfer them an 11,282 square foot (0.259 acre) portion of right-of-way. The right-of-way area runs east/west directionally for 240+/- feet and the width of the requested portion is 50+/- feet from north to south. It is adjacent to the parcel at 440 - 470 E STARR AV (PID 010-001529) at the southern side of the parcel; and 471 - 479 E STARR AV (010-012062), at the northern side of the parcel.

Transfer of this right-of-way will allow the applicant to accomplish an expansion of the existing facility/operations at 5th and Cleveland Avenue. The purpose of the transfer is to incorporate it with the adjacent parcel for a new build duplex on the lot. The additional property would be used to increase the building mass of the project, as well as provide more space for parking at the rear of the property. The Department of Public Service has agreed to transfer the right-of-way via a quitclaim deed 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 \$33,846.00 was established.

This request went before the Land Review Commission on March 21, 2024. After review of the request, the Land Review Commission voted to recommend the above referenced right-of-way be transferred to 5CL Properties LLC, an Ohio limited liability company at the cost of \$33,846.00 to them.

FISCAL IMPACT: The City will receive a total of \$33,846.00 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 11,282 square foot (0.259 acre) portion of right-of-way adjacent to Starr Avenue to 5CL Properties LLC. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from 5CL Properties

LLC, an Ohio Limited Liability Company, asking that the City transfer them an 11,282 square foot (0.259 acre) portion of right-of-way. The right-of-way area runs east/west directionally for 240+/- feet and the width of the requested portion is 50+/- feet from north to south. It is adjacent to the parcel at 440 - 470 E STARR AV (PID 010-001529) at the southern side of the parcel; and 471 - 479 E STARR AV (010-012062), at the northern side of the parcel; and

WHEREAS, the transfer of this right-of-way will allow the applicant to accomplish an expansion of the existing facility/operations at 5th and Cleveland Avenue. The purpose of the transfer is to incorporate it with the adjacent parcel for a new build duplex on the lot. The additional property would be used to increase the building mass of the project, as well as provide more space for parking at the rear of the property; and

WHEREAS, the Department of Public Service has agreed to transfer via quitclaim deed the right-of-way as described and shown within 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 \$33,846.00 was established; and

WHEREAS, this request went before the Land Review Commission on March 21, 2024; and

WHEREAS, after review of the request, the Land Review Commission voted to recommend the above referenced right-of-way be transferred to 5CL Properties LLC, an Ohio limited liability company at the cost of \$33,846.00; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Public Service be, and hereby is, authorized to execute a quitclaim deed and other incidental instruments prepared by the City Attorney's Office, necessary to transfer the right-of-way described below and depicted in the attached exhibit which is incorporated into this ordinance for reference, to 5CL Properties LLC, an Ohio limited liability company; **to-wit:**

Parcel Description
~ 0.259 Acres ~
North of Second Avenue
West of Cleveland Avenue
-1-

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Half-Section 4, Township 5, Range 22, Refugee Lands and containing 0.259 acres, said 0.259 acres being part of Third Avenue (originally dedicated at 25') as dedicated upon the record plat of Terrace View Addition of record in Plat Book 4, Page 250 (now known as E. Starr Avenue) and part of that tract of land as conveyed for highway purposes to The City of Columbus, Ohio of record in Deed Book 506, Page 398, said 0.259 acres more particularly described as

follows:

Beginning, at a P.K. Nail set at the northwesterly corner of Lot 119 of said Terrace View Addition, the southwesterly terminus of said Third Avenue (original 25')(n.k.a E. Starr Avenue) and in the easterly line of Tract 3 as described in the deed to 5CL Properties LLC of record in Instrument No. 201711020154296;

Thence **N 03° 51' 34" E**, with the easterly line of said Tract 3, westerly terminus of said Third Avenue (original 25')(n.k.a E. Starr Avenue) and the westerly line of said City of Columbus tract, **50.00 feet** to a P.K. nail set;

Thence **S 85° 57' 02" E**, with the southerly line of said Tract 3 and the northerly line of said City of Columbus tract, **225.85 feet** to a P.K. Nail set;

Thence **S 03° 41' 25" W**, across said City of Columbus tract and said Third Avenue (original 25')(n.k.a E. Starr Avenue), **50.00 feet** to an iron pin set in the southerly right-of-way line of said Third Avenue (original 25'), also being in the northerly line of Lot 112 of said Terrace View Addition;

Thence **N 85° 57' 02" W**, with the northerly line of Lots 112 through 199, inclusive, of said Terrace View Addition, said line also being the southerly line of said Third Avenue (original 25')(n.k.a E. Starr Avenue), **226.00 feet** to the **True Point of Beginning**, and containing **0.259 acres**, more or less.

Subject, however, to all legal highways, easements, and restrictions. The above description was prepared by Advanced Civil Design, Inc. on April 1, 2024 and is based on existing records and an actual field survey performed in June of 2020. A drawing of the above description has been prepared and is a part hereof.

All iron pins set are 5/8" diameter rebar, 30" long with a plastic inscribed "Advanced 7661".

Bearings are based on the bearing of S 03° 45' 45" W for a portion of the Centerline of Cleveland Avenue between Gibbard Avenue and E. Starr Avenue, and as established by using a G.P.S. Survey (Ohio State Plane Coordinate System, South Zone, NAD83, NSRS 2011).

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

ADVANCED CIVIL DESIGN, INC. Douglas R. Hock, P.S. 7661

SECTION 2. That the attached referenced real property shall be, and hereby is, 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 legal description and attached exhibit describing the right-of-way shall be 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 \$33,846.00 to be received by the City as consideration for the sale of these

rights-of-way shall 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: 2026-2024

Drafting Date: 6/28/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

The City of Columbus, Department of Public Utilities offers a Low-Income Water and Sewer Discount Program to qualifying customers. A 20% discount is available on water and sewer consumption charges for qualifying low-income customers. In 2023, the department offered a one-time \$60 bill credit for approved customers. This credit was made possible due to the City's receipt of American Rescue Plan Act (ARPA) funds, which were appropriated to the City's Coronavirus Local Fiscal Recovery Fund. Enough ARPA balance remains that City intends to issue a one-time \$65 bill credit for approved customers. Some approved customers will receive \$5 if they received the \$60 credit in 2023.

The purpose of this legislation is to transfer funds totaling the amount of the bill credits issued to date from the Coronavirus Local Fiscal Recovery Fund to the Water Operating Fund.

FISCAL IMPACT:

There is sufficient budget authority available in the Coronavirus Local Fiscal Recovery Fund's Budget to fund the transfer, which totals \$298,875.00.

\$321,666.00 was transferred in 2023

\$0.00 was transferred in 2022

To authorize the City Auditor to transfer \$298,875.00 between Object Classes within the Coronavirus Local Fiscal Recovery Fund Budget; and to authorize the City Auditor to transfer \$298,875.00 from the Coronavirus Local Fiscal Recovery Fund to the Water Operating Fund to reimburse the Water Operating Fund for one-time bill credits issued as part of the Low Income Water and Sewer Discount Program. (\$298,875.00).

WHEREAS, the City of Columbus, Department of Public Utilities offers a Low-Income Water and Sewer Discount Program to qualifying customers; and

WHEREAS, during 2023, the Department offered a one-time \$60 bill credit for approved customers; and

WHEREAS, due to remaining American Rescue Plan Act (ARPA) funds, the Department wishes to offer a one-time \$65 bill credit for approved customers in 2024; and

WHEREAS, the Department of Public Utilities has a need to transfer \$298,875.00 between Object Classes within the Coronavirus Local Fiscal Recovery Fund (Fund 2209). Funds for the transfer have been identified and are available in Object Class 03 (Purchased Services); and

WHEREAS, the Department of Public Utilities has a need to transfer \$298,875.00 between the Coronavirus Local Fiscal Recovery Fund and the Water Operating Fund in order to reimburse the Water Operating Fund for one-time bill credits issued to qualifying customers; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the City Auditor to process these transfers; now, therefore,

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

SECTION 1. That the transfer of \$298,875.00 or so much thereof as may be needed, is hereby authorized within Fund 2209 (Coronavirus Local Fiscal Recovery Fund), from Dept-Div 6001 (Public Utilities Director's Office), object class 03 (Purchased Services) to Dept-Div 6001 (Public Utilities Director's Office), object class 10 (Transfers Out) per the accounting codes in the attachment to this ordinance.

SECTION 2. That the transfer of \$298,875.00 or so much thereof as may be needed, is hereby authorized from Fund 2209 (Coronavirus Local Fiscal Recovery Fund), Dept-Div 6001 (Public Utilities Director's Office) to Fund 6000 (Water Operating Fund), Dept-Div 6009 (Division of Water) per the account codes in the attachment to this ordinance.

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

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

Legislation Number: 2028-2024

Drafting Date: 6/30/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Department of Public Utilities to submit information to the Franklin County Auditor or other county auditors as appropriate for property tax assessments. These assessments are for lighting improvements made as part of the Morningstar & North Forty Street Lighting project, CIP #670860-100000.

The Morningstar & North Forty Street Lighting project installed overhead street lighting within an area bounded by Sullivant Avenue, Galloway Road, Stallion Drive, and Carral Gate and Countrie View. Property owners in this area submitted petitions for an LED street lighting system with decorative poles and underground wiring. These petitions were submitted to City Council through the City Clerk's Office. Resolution 0364X-2018, passed by City Council on 12/10/18, authorized the Director of Public Utilities to cause plans and specifications to be prepared for installing an LED decorative street lighting system with underground wiring in the Morningstar & North Forty Street Lighting project area under the assessment procedure.

Ordinance 3126-2018, passed by City Council on 12/10/18, authorized the Director of Public Utilities to enter

into professional engineering services agreements with EMH&T, Inc. for the Morningstar/North-Forty and Circuit 30 Street Lighting Upgrade Improvements Projects. This contract designed the lighting improvements.

Resolution 0014X-2019, passed by City Council on 2/4/19, authorized the Director of the Department of Public Utilities to declare the necessity of installing a light-emitting diode (LED) street lighting system with ornamental poles and underground wiring in the Morningstar & North Forty Street Lighting project area under the assessment procedure.

A "Notice of Proposed Improvement and Estimated Assessments" for the Morningstar & North Forty Street Lighting project was sent via certified mail to each property owner of record in the project area on 8/7/20. PN0213-2020 was published in the City Bulletin in September of 2020 duplicating this notice and listing all property owners for which the certified letter was either returned as undeliverable or for which a signed certified mail receipt was not returned.

Objections to the estimated assessments for the proposed improvement were submitted to the City Clerk. Resolution 0180X-2022, passed by City Council on 10/3/22, appointed a Board of Revision to hear all objections to the estimated assessments for the Morningstar & North Forty Street Lighting project. The hearings for this Board were to be held in City Council Chambers on 10/27/22. City Council then approved Ordinance 2997-2022 on 11/21/22 authorizing the Department of Public Utilities to proceed with the installation of LED lighting with ornamental poles and underground wiring in the Morningstar-North Forty neighborhood under the assessment procedure.

Construction bids were opened for the project on 12/7/22. Residents in the project area were to be charged the difference in the actual construction cost and the engineer's estimate of the cost of construction using City standard wooden poles and street lights. This preliminary difference was found to be \$161,000. Ordinance 0233-2023, passed by City Council on 1/30/23, authorized the issuance and sale of a special assessment bond anticipation note in the amount of \$161,000.00 for the Morningstar & North Forty Street Lighting project. Ordinance 0691-2023, passed by City Council on 4/17/23, authorized the Director of Public Utilities to enter into a construction contract with Complete General Corporation for the Morningstar & North Forty Street Lighting project.

Per Section 178 (Assessment of Cost) of the City Charter, the entire cost and expense of the improvement, minus the City portion of expenses, can be assessed via ordinance by City Council. Such cost shall include the cost of preliminary and other surveys, the cost of construction, the expense of printing and serving notices, interest on bonds issued to provide funds for such improvement, and any other necessary expenditures connected with said improvement. The final invoices for construction and construction administration/inspection have been received, allowing these costs to be determined. After comparison to the engineer's estimate for the cost of a City-standard street lighting project, the construction of this project cost \$85,179.22 more than it would have cost to install City-standard street lighting. The cost of design services will not be added to the construction cost as it is believed there was not an additional cost for design. The City has and will incur additional expenses (overhead) for the project such as interest on the bonds issued for the assessment portion of the project; the cost to issue the bonds; the cost to prepare and send notices and invoices; preparing assessment information to go to the Franklin County Auditor; processing payments received; staff time spent working with the Franklin County Auditor for two years on assessment collections and adjustments; and staff time spent responding to inquiries about the assessments and payment amounts.

The cost per property owner is going to be calculated by multiplying the cost of construction times the bond interest rate and dividing it by the number of properties. Property owners will be invoiced this amount of \$304.00. The department is willing to waive charging additional project overhead on these initial invoices as

an incentive for quick payment and avoiding the additional expense of the assessment process. Property owners that pay this invoice in full will not be assessed. Property owners that do not pay this invoice will be assessed \$380.00 to be paid over two years. The extra amount is due to the addition of a twenty-five percent overhead recovery charge that was waived on the initial invoice. Property owners that pay a partial amount will be assessed the invoice balance plus the twenty-five percent overhead recovery charge.

Attached to this ordinance is a list of properties that will be invoiced for the Morningstar & North Forty Street Lighting project. The Franklin County Auditor has a deadline of early September for a list of assessments to be submitted for the next tax year. The deadline for submission to the Franklin County Auditor does not allow time for property owners to be invoiced and to pay prior to this submission deadline if City Council should approve this ordinance. Property owners that make full or partial payment before property tax bills are issued in January will be removed from this list or have the assessment amount adjusted accordingly. Properties may also need to be added or subtracted to the list to reflect any errors or omissions in the list.

2. FISCAL IMPACT

Public Utilities has expended funds to make the street lighting improvements and additional funds are not required. An invoice will be sent to property owners seeking reimbursement of the property owner share of this improvement. This ordinance is necessary to allow the eventual reimbursement of Public Utilities through the property tax assessment process for the funds already expended if property owners do not pay their invoice in full.

To authorize the Director of the Department of Public Utilities to submit information to county auditors for assessment of properties for their share of the Morningstar & North Forty Street Lighting project; to authorize adjustments to the assessment list to reflect payments received prior to the submission for assessment or to correct errors; to authorize adjustments to the assessment amounts to correct errors or resolve disputes; and to authorize funds received for these assessments to be returned to the Department of Public Utilities. (\$0.00)

WHEREAS, property owners in the Morningstar-North Forty area submitted petitions for an LED street lighting system with decorative poles and underground wiring; and

WHEREAS, Resolution 0364X-2018, passed by City Council on 12/10/18, authorized the Director of Public Utilities to cause plans and specifications to be prepared for installing an LED decorative street lighting system with underground wiring in the Morningstar-North Forty project area under the assessment procedure; and

WHEREAS, Ordinance 3126-2018, passed by City Council on 12/10/18, authorized the Director of Public Utilities to enter into professional engineering services agreements with EMH&T, Inc. for the design of the Morningstar & North Forty Street Lighting project; and

WHEREAS, Resolution 0014X-2019, passed by City Council on 2/4/19, authorized the Director of the Department of Public Utilities to declare the necessity of installing a light-emitting diode (LED) street lighting system with ornamental poles and underground wiring in the Morningstar-North-Forty project area under the assessment procedure; and

WHEREAS, a “Notice of Proposed Improvement and Estimated Assessments” for the Morningstar & North Forty Street Lighting project was sent via certified mail to each property owner of record in the project area on 8/7/20; and

WHEREAS, PN0213-2020 was published in the City Bulletin in September of 2020 duplicating this notice and listing all property owners for which the certified letter was either returned as undeliverable or for which a signed certified mail receipt was not returned; and

WHEREAS, objections to the estimated assessments for the proposed improvement were submitted to the City Clerk; and

WHEREAS, Resolution 0180X-2022, passed by City Council on 10/3/22, appointed a Board of Revision to hear all objections to the estimated assessments for the Morningstar & North Forty Street Lighting project; and

WHEREAS, City Council approved Ordinance 2997-2022 on 11/21/22 authorizing the Department of Public Utilities to proceed with the installation of LED lighting with ornamental poles and underground wiring in the Morningstar-North Forty neighborhood under the assessment procedure; and

WHEREAS, Ordinance 0233-2023, passed by City Council on 1/30/23, authorized the issuance and sale of a special assessment bond anticipation note in the amount of \$161,000.00 for the Morningstar & North Forty Street Lighting project; and

WHEREAS, Ordinance 0691-2023, passed by City Council on 4/17/23, authorized the Director of Public Utilities to enter into a construction contract with Complete General Corporation for the Morningstar & North Forty Street Lighting project; and

WHEREAS, the City of Columbus, Department of Public Utilities, has completed the Morningstar & North Forty Street Lighting project; and

WHEREAS, property owners in the Morningstar & North Forty Street Lighting project will be invoiced for their share of the improvement cost; and

WHEREAS, a property tax assessment must be established with the Franklin County Auditor or other appropriate county auditors for the Department of Public Utilities to recover these funds if the property owner does not pay the invoice in full; and

WHEREAS, this ordinance authorizes the Department of Public Utilities to submit information to the Franklin County Auditor or other appropriate county auditors to establish the property tax assessments to recover the funds; **NOW, THEREFORE**

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

SECTION 1. That the Director of the Department of Public Utilities is authorized to submit information to the appropriate county auditors pursuant to City Code for assessment of properties listed in the attachment for the Morningstar & North Forty Street Lighting project.

SECTION 2. That the Director of the Department of Public Utilities is authorized to make adjustments to this list to reflect payments received or to correct errors or omissions.

SECTION 3. That the Director of Public Utilities is authorized to make adjustments to the assessment amounts submitted to the appropriate county auditors to correct errors or omissions or resolve disputes.

SECTION 4. That the funds the city receives which are collected for these assessments are to be returned to the Department of Public Utilities.

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

by law.

Legislation Number: 2036-2024

Drafting Date: 7/1/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance amends the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by modifying the pay grade of the classification of Civil Service Commission Deputy Executive Director (0216), and to enact language regarding Paid Time Off (PTO) for eligible part-time employees.

To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by amending Sections 5(E) and 12(I); and to declare an emergency.

WHEREAS, it is necessary to amend the Management Compensation Plan by amending Section 5(E) to adjust the pay grade of the classification of Civil Service Commission Deputy Executive Director (0216) to Pay Grade 97; and

WHEREAS, it is necessary to amend the Management Compensation Plan by amending Section 12(I) to provide discretion to the Appointing Authority for issuance of PTO for eligible part-time employees; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to amend certain provisions of the Management Compensation Plan in order to meet obligations to employees, departments, and the Civil Service Commission, by amending the established compensation plan by July 22, 2024 for the immediate preservation of the public peace, property, health, safety, **NOW, THEREFORE**,

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

SECTION 1. That Sections 5(E), 12(H), and 14(I) of Ordinance No. 2713-2013 are hereby amended to read as follows according to the attached document:

Ord 2036-2024 Amending Ord 2713-2013 Sections 5 & 12 - 072224

SECTION 2. That existing Sections 5(E) and 12(I) of Ordinance No. 2713-2013, as amended, are hereby repealed.

SECTION 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and the remaining sections of this ordinance 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: 2049-2024

Drafting Date: 7/2/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance approves the Collective Bargaining Agreement between the City of Columbus and Columbus

Fire Fighters Union Local #67, International Association of Fire Fighters, A.F.L.-C.I.O., C.L.C. (I.A.F.F. Local #67) covering the period of November 1, 2023 through October 31, 2026.

All Articles of this Agreement and attachments thereto have been approved by representatives of the City and I.A.F.F. Local #67, including the recommendations of the Fact Finder which neither party rejected. A signed Agreement will be on file in the Department of Human Resources.

Emergency action is recommended in order to allow for expedient implementation of the negotiated clauses and because certain provisions of the Agreement are effective on a retroactive basis.

The fiscal impact was summarized in a memorandum to City Council, attached hereto.

To approve the proposed Collective Bargaining Agreement in its entirety as executed by representatives of the City of Columbus and I.A.F.F. Local #67, dated November 1, 2023 through October 31, 2026, to provide for wages, hours, and other terms and conditions of employment for members in the bargaining units; and to declare an emergency.

WHEREAS, representatives of the City of Columbus and I.A.F.F. Local #67 entered into several tentative agreements during the course of negotiations; and the issues upon which the parties could not agree were submitted to a Fact Finder pursuant to OAC Section 4117-9-05 and the Fact Finder issued his report and recommendations on May 29, 2024; and

WHEREAS, pursuant to OAC 4117-9-05, neither party rejected the Fact Finder's report and recommendation ; and

WHEREAS, the City Council is asked to approve the entire Collective Bargaining Agreement, and attachments thereto; and

WHEREAS, an emergency exists in the usual daily operation of the Departments of Public Safety and Human Resources such that it is immediately necessary, in order to effectuate the timely negotiated clauses, to approve the Collective Bargaining Agreement between the City and I.A.F.F. Local #67, dated November 1, 2023 through October 31, 2026, to provide for wages, hours and other terms and conditions of employment, all for the immediate preservation of the public peace, property, health, safety, and welfare; and **NOW, THEREFORE**,

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

SECTION 1. The Council of the City of Columbus hereby approves the proposed Collective Bargaining Agreement between the City and I.A.F.F. #67, attached hereto and incorporated herein in its entirety as if fully rewritten herein, to establish wages, hours and other terms and conditions of employment for members in the bargaining units, as specified and stated in the attachment hereto. A copy of the attachment will be kept on file in the Office of the City Clerk and the Department of Human Resources and will not be printed in the City Bulletin as a part thereof.

SECTION 2. If any section of this Ordinance, including any article, section, subsection, paragraph, sentence, clause or phrase of the attachment hereto, for any reason, is held to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portions or sections of this ordinance. The City Council hereby declares that it would have passed the ordinance, and each section hereof, including any article, section, subsection, paragraph, sentence, clause or phrase of the attachment hereto, irrespective of the fact that any one

or more articles, sections, subsections, paragraphs, sentences, clauses or phrases may be declared unconstitutional or invalid.

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

Legislation Number: 2054-2024

Drafting Date: 7/2/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

Council Variance Application: CV24-053

APPLICANT: Daniel Mayer; 1250 Chambers Road, Suite 250; Columbus, Ohio 43212.

PROPOSED USE: Multi-unit residential development.

GREATER HILLTOP AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel developed with a five-unit apartment building in the C-4, Commercial District. The proposal includes the addition of three units to the existing building with variances for ground floor residential use, reduced building and parking setbacks, and reduced parking from 12 to five spaces. A variance is necessary because the C-4 district does not allow ground-floor residential uses. The site is within the planning area of the *Hilltop Land Use Plan* (2019), which recommends “Mixed Use 1” at this location. While the proposed density is greater than what is recommended at this location (24 units per acre), the *Columbus Citywide Planning Policies (C2P2) Design Guidelines* (2018) consider support for proposals with a higher density than recommended when they have a high quality of design. The request includes commitments to a site plan and building elevations that are consistent with C2P2 design guidelines. Staff also notes the proposal is consistent with City initiatives to add more housing units in all areas of the city.

To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3312.27, Parking setback line; 3312.49, Required parking; and 3356.11, C-4 district setback lines, of the Columbus City Codes; for the property located at **737-739 S. TERRACE AVE. (43204)**, to allow an apartment building with reduced development standards in the C-4, Commercial District (Council Variance #CV24-053).

WHEREAS, by application #CV24-053, the owner of the property at **737-739 S. TERRACE AVE. (43204)**, is requesting a Variance to allow and apartment building with reduced development standards in the C-4, Commercial District; and

WHEREAS, Section 3356.03, C-4 permitted uses, allows apartment uses above certain commercial uses, but does not allow first-floor residential uses, while the applicant proposes first-floor residential and accessory uses within a mixed-use building; and

WHEREAS, Section 3312.27, Parking setback line, requires a parking setback of ten feet, while the applicant proposes a reduced parking setback of four feet along Whitehead Road; and

WHEREAS, Section 3312.49, Required parking, requires 12 parking spaces for eight dwelling units, while the applicant proposes a reduced total of five parking spaces; and

WHEREAS, Section 3356.11, C-4 district setback lines, requires a building setback of ten feet, while the applicant proposes to maintain a reduced building setback of one foot along Whitehead Road; and

WHEREAS, the Greater Hilltop Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the variance includes a commitment to a site plan and building elevations that are consistent with C2P2 Design Guidelines, and will result in more housing units consistent with City initiatives; and

WHEREAS, said ordinance requires separate submission for all applicable permits and a Certificate of Occupancy for the proposed development; and

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **737-739 S. TERRACE AVE. (43204)**, 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 3356.03, C-4 permitted uses; 3312.27, Parking setback line; 3312.49, Required parking; and 3356.11, C-4 district setback lines, of the Columbus City Codes; for the property located at **737-739 S.TERRACE AVE. (43204)**, insofar as said sections prohibit an apartment building in the C-4, Commercial District, with a reduced parking setback from ten to four feet along Whitehead Road; reduced parking from 12 required to five provided spaces; and a reduced building setback from ten to one foot; said property being more particularly described as follows:

Situated in the County of Franklin, in the State of Ohio, and in the City of Columbus.

Being Lot Three Hundred Fifty (350) in Westland Extension, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 18, page 40, Recorder's Office, Franklin County, Ohio.

Tax Parcel No.: 010-078325

Property Address: 737-739 South Terrace Avenue, Columbus, OH 43204.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is developed with an apartment building containing up to eight units, or those uses in C-4, Commercial District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the plan titled, "**TERRACE AVE MULTI-FAMILY ZONING SITE PLAN**," and building elevations titled "**TERRACE AVE MULTI-FAMILY ELEVATIONS**," both dated June 21, 2024,

and signed by Daniel Mayer, Applicant. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustment to the plans shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed development.

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

Legislation Number: 2055-2024

Drafting Date: 7/2/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND

In July 2021, Jiechun Liu (“Mr. Liu”) owned real property located at 4348 Sunbury Avenue, Galena, OH 43021. The property owned by Mr. Liu was adjacent to real property owned by the City of Columbus that abutted the Hoover Reservoir (the “City Property”). At that time, representatives of the City’s Department of Public Utilities, Division of Water (“DOW”) observed that trees and other vegetation located on the City Property had been cut or removed. The total diameter of the trees and other vegetation that had been cut was 555.5 inches. The established value of trees and other vegetation at this time was \$100/inch.

Mr. Liu acknowledged that the trees and other vegetation were cut on his behalf. Mr. Liu, either directly or through others acting on his behalf, and with the approval of DOW, planted trees or other vegetation totaling 320 inches in diameter on the City Property or at other designated locations. However, not all of the trees and other vegetation was still living one year after planting, as was required.

Mr. Liu was given multiple opportunities to either plant additional trees or other vegetation to match the diameter of the trees or other vegetation that was cut or removed from the City Property or to pay for the value of the trees or other vegetation that had been cut or removed and not replaced. Mr. Liu failed to do so.

Thus, on August 4, 2023, the City filed a Complaint against Mr. Liu in the Delaware County Court of Common Pleas, seeking damages including \$100/inch of diameter for trees and other vegetation cut or removed from the City Property that was not replaced.

DOW has decided that it is in the best interest of the City to resolve its above-described dispute with Mr. Liu by means of a settlement agreement. Therefore, this Ordinance is being submitted for City Council approval to authorize the City Attorney to enter into a settlement agreement with Mr. Liu to resolve the dispute between the City and Mr. Liu whereby in exchange for payment by Mr. Liu to the City of \$25,000 the City would dismiss pending claims against him, along with related terms and conditions. The Director of the Department of Public Utilities is in agreement with this resolution.

This Ordinance is being submitted to City Council per Section 335.012 of the Columbus City Code because the estimated value of the settled claim(s) exceeds \$20,000.00.

FISCAL IMPACT: This ordinance will have no fiscal impact on the City as the settlement agreement allows the City to recover funds necessary to replace the trees and other vegetation cut or removed from the City Property.

To authorize the City Attorney to enter into a settlement agreement with Jiechun Liu in the case of *City of Columbus v. Jiechun Liu*, Delaware County Court of Common Pleas Case No. 23 CV C08 0550 and to accept deposit of \$25,000.00 into the Division of Water, Land Stewardship Fund. (\$25,000.00).

WHEREAS, in July 2021, representatives of the Department of Public Utilities, Division of Water (“DOW”) observed that trees and other vegetation located on City-owned property abutting the Hoover Reservoir (the “City Property”) had been cut or removed; and

WHEREAS, in July 2021 Jiechun Liu owned real property adjacent to the City Property on which trees and vegetation had been cut or removed and DOW determined that the trees or other vegetation cut or removed from the City Property had been cut or removed by persons acting on behalf of Mr. Liu; and

WHEREAS, the trees or other vegetation cut or removed from the City Property, as measured by diameter in inches, have been partially, but not fully, replaced; and

WHEREAS, in August 2023, the City of Columbus filed suit against Mr. Liu in *City of Columbus v. Jiechun Liu*, Delaware County Court of Common Pleas Case No. 23 CV C08 0550, seeking damages related to the cutting or removal of the trees or other vegetation from the City Property; and

WHEREAS, Mr. Liu and DOW have reached an agreement as to the appropriate resolution of the City of Columbus’ claims against Mr. Liu in *City of Columbus v. Jiechun Liu*, Delaware County Court of Common Pleas Case No. 23 CV C08 0550; and

WHEREAS, it is necessary to authorize the City Auditor to deposit the funds into the Land Stewardship Fund in accordance with Section 1117.06 of the Columbus City Codes; and

WHEREAS, it is in the best interest of the City of Columbus to authorize the City Attorney to enter into a settlement agreement with Mr. Liu to resolve the above-referenced litigation; **NOW, THEREFORE**,

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

SECTION 1. That the City Attorney is hereby authorized to enter into a settlement agreement with Jiechun Liu to resolve pending litigation brought by the City of Columbus against Mr. Liu related to the cutting or removal of trees or other vegetation on property owned by the City of Columbus.

SECTION 2. That the City Treasurer is hereby authorized and directed to accept the settlement payment in the amount of \$25,000.00 for the City of Columbus.

SECTION 3. That the City Treasurer is hereby authorized and directed to deposit \$25,000.00 into the Land Stewardship Fund in accordance with Section 1117.06 of the Columbus City Codes.

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

Legislation Number: 2068-2024

Drafting Date: 7/3/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

To authorize the Director of the Department of Public Service to enter into contract with A & B Construction LTD for salt barn repair services; to authorize the expenditure of \$87,406.00 from the Street Construction Maintenance and Repair Fund; to authorize the waiver of the competitive bidding requirements of the Columbus City Code; and to declare an emergency. (\$87,406.00)

Legislation Number: 2073-2024

Drafting Date: 7/3/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

Mayor Ginther’s vision for Columbus, America’s Opportunity City, is that every Columbus child has access to a safe after-school environment to continue his/her education at the end of the school day.

According to the Harvard Family Research Project and its national database of evaluations, research confirms that “children and youth who participate in after-school programs can reap a host of positive benefits in a number of interrelated outcome areas-academic, social-emotional, prevention, and health and wellness. These are the skills that many suggest are necessary for youth to succeed in the 21st Century global economy and world.”

The Mayor’s Office of Education is working with United Way of Central Ohio, YMCA of Central Ohio, Columbus City Schools, and the Boys and Girls Club of Central Ohio to develop and implement an after school program for middle school youth for the 2024-2025 school year. Over 300 Columbus middle school students will be served at Columbus City Schools middle school buildings, Boys and Girls Club clubs, YMCA branches, and other community sites, beginning in September 2024. A similar program operated during the 2023-2024 school year.

The Office of Education requests the authority to partner with United Way of Central Ohio, Inc. to act as fiscal agent for the program and distribute funds and program supports to after school providers.

This contract will be entered into in compliance with relevant procurement provisions of the Columbus City Codes Chapter 329.30. The Mayor’s Office of Education has neither the capacity nor the expertise to perform this role.

FISCAL IMPACT: Funding for this contract (\$2,000,000.00) is available within the 2024 Mayor’s Office of Education General Fund budget. (\$2,000,000.00)

EMERGENCY DESIGNATION:

Emergency designation is requested to provide startup funds to providers so that they may hire staff and purchase materials so that they may begin serving children at the beginning of the 2024-2025 school year.

To authorize the Director of the Mayor’s Office of Education to enter into a contract with United Way of Central Ohio, Inc. for the purposes of acting as fiscal agent for the program and to distribute funds and program supports to after school providers; to authorize the expenditure of \$2,000,000.00 from the general fund; and to declare an emergency. (\$2,000,000.00).

WHEREAS, Mayor Ginther's vision for Columbus, America’s Opportunity City, is that every Columbus child has access to a safe after-school environment to continue their education at the end of the school day; and

WHEREAS, research has proven that children who participate in after-school programs learn the skills that many suggest are necessary to succeed in the 21st Century global economy and world; and

WHEREAS, the Mayor’s Office of Education is working with United Way of Central Ohio, Columbus City Schools, Boys and Girls Club of Central Ohio, and the YMCA of Central Ohio on an after school program for middle school students, funded by the Office’s 2024 operating budget, and scheduled to commence in September 2024; and

WHEREAS, United Way of Central Ohio, Inc. will act as fiscal agent for the program and distribute funds and program supports to after school providers; and

WHEREAS, this contract is being awarded to the United Way of Central Ohio pursuant to Section 329.30, for which the City does not supply such services; and

WHEREAS, an emergency exists in the usual daily operation of the Office of Education in that it is immediately necessary to authorize the Director to enter into such contracts and expend such funds so that the program can commence in September 2024, all for the immediate preservation of the public health, peace, property, safety and welfare; and **NOW THEREFORE**,

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

SECTION 1. That the Director of the Mayor’s Office of Education is authorized to enter into a contract with United Way of Central Ohio, Inc. for the purposes of acting as fiscal agent for the program and distributing funds and program supports to after school providers.

SECTION 2. That the expenditure of \$2,000,000.00 be and is hereby authorized as follows:

Dept/Div: 40-06 | **Obj Class:** 03 | **Main Account:** 63050 | **Fund:** 1000 | **Sub-fund:** 100010 | **Program:** ED001 | **Amount:** \$2,000,000.00

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

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

SECTION 5. That 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 10 days after passage if the Mayor neither approves nor vetoes the same.

Drafting Date: 7/5/2024

Current Status: Passed

Version: 2

Matter Type: Ordinance

Council Variance Application: CV23-140

APPLICANT: Michael Uloko; c/o Patrick Walker, Agent; 401 North Front Street, Suite 380; Columbus, OH 43215

PROPOSED USE: Natural gas regulation station.

CLINTONVILLE AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel developed with a multi-unit residential development in the R-2F, Residential District. The requested Council variance will allow construction of a natural gas regulation station. A Council variance is required because the R-2F district does not allow commercial uses. The request includes variances to maximum and minimum side yards, rear yard, and rooftop telecommunications installation requirements. The site is located within the planning boundaries of the *Clintonville Neighborhood Plan (2009)*, which recommends “Multifamily” land uses at this location. Although the proposal is inconsistent with the Plan’s recommended land use, staff recognize the institutional nature of the use and therefore support the proposal. Additionally, the provided screening, as shown on the site plan, is consistent with the Plan’s design guidelines.

To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; and 3332.41, Rooftop telecommunication installation, of the Columbus City Codes; for the property located at **204-210 W. WEBER RD. (43202)**, to allow a natural gas regulation station with reduced development standards in the R-2F, Residential District **and to declare an emergency** (Council Variance #CV23-140).

WHEREAS, by application #CV23-140, the owner of property at **204-210 W. WEBER RD. (43202)**, requests a Council variance to allow a natural gas regulation station with reduced development standards in the R-2F, Residential District; and

WHEREAS, Section 3332.037 R-2F, residential district, prohibits commercial uses, while the applicant proposes to construct a natural gas regulation station in the R-2F district; and

WHEREAS, Section 3332.25, Maximum side yards required, requires the sum of the widths of the side yards to equal or exceed 20 percent of the width of the lot, for a maximum requirement of 16 feet, while the applicant proposes a maximum side yard of 10 feet; and

WHEREAS, Section 3332.26, Minimum side yard permitted, requires a minimum side yard of five feet, while the applicant proposes a reduced side yard of one foot along the western property line; and

WHEREAS, Section 3332.27, Rear yard, requires that each dwelling, apartment, house, or other principal building shall be erected so as to provide a rear yard totaling not less than 25 percent of the total lot area, while the applicant proposes a rear yard of 22.9 percent; and

WHEREAS, Section 3332.41, Rooftop telecommunication installation, requires a rooftop telecommunication installation that receives or transmits wireless telecommunications be erected on any existing legal structure

that is 60 feet or more in height, while the applicant proposes a wireless telecommunication installation on a structure that is eight feet in height; and

WHEREAS, the Clintonville Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval because the institutional nature of the proposal will not introduce an incompatible use to the area and the provided screening is consistent with the *Clintonville Neighborhood Plan's* design guidelines; and

WHEREAS, this ordinance requires separate submission for all applicable permits and a Certificate of Occupancy for the proposed development; and

WHEREAS, said variance will not adversely affect the surrounding property or 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 **204-210 W. WEBER RD. (43202)**, in using said property as desired; ~~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 due to the need that failure to amend this ordinance to emergency status would jeopardize a major natural gas transmission project, risking its completion by the end of the year and resulting in significant financial hardships, as the project's funding is contingent upon its timely completion 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 a variance from the provisions of Sections 3332.037, R-2F, residential district; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; and 3332.41, Rooftop telecommunication installation, of the Columbus City Codes, is hereby granted for the property located at **204-210 W. WEBER RD. (43202)**, insofar as said sections prohibit a natural gas regulation station in the R-2F, Residential District; with a reduced maximum side yard from 16 feet to 10 feet; a reduced minimum side yard from five feet to one foot along the western property line; a reduced rear yard from 25 percent to 22.9 percent; and a rooftop telecommunications installation on a building with a height of eight feet where 60 feet is required; said property being more particularly described as follows:

204-210 W. WEBER RD. (43202), being 0.24± acres located on the north side of West Weber Road, 55± feet east of Dorris Avenue, and being more particularly described as follows:

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

Being ten (10) feet off of the West side of Lot Number Fifty-one (51), all of Lot Number Fifty-two (52) and fifteen (15) feet off the East side of Lot Number Fifty-three (53) of Manhattan Park Addition, as the same are numbered and delineated upon the recorded plat thereof, as recorded in Plat Book 16, page 13 of the

Recorder's office, Franklin County, Ohio.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a natural gas regulation station, or those uses allowed in the R-2F, Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the plans titled "**COUNCIL VARIANCE PLAN,**" and "**LANDSCAPE PLAN,**" both dated June 28, 2024, and signed by Patrick Walker, Agent for the Applicant. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed development.

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

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

Legislation Number: 2079-2024

Drafting Date: 7/5/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z23-071

APPLICANT: Bhakti Bania; 326 South High Street; Columbus, OH 43215.

PROPOSED USE: Police substation.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on June 13, 2024.

GREATER HILLTOP AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one undeveloped parcel in the AR-1, Apartment Residential and R, Rural districts. The requested CPD, Commercial Planned Development District will allow the development of a police substation. The CPD text establishes use restrictions and includes supplemental development standards that address building and parking setbacks, required parking, and site access. Additionally the text includes commitments to develop the site in accordance with the submitted site plan and building elevations. The site is within boundaries of the *Hilltop Land Use Plan* (2019), which recommends "Institutional" land uses for this location. The Plan also includes the complete adoption of *Columbus Citywide Planning Policies (C2P2) Design Guidelines* (2018). The proposal will not introduce an incompatible use to the area, and is consistent with the Plan's "Institutional" land use

recommendation. The submitted building elevations are also consistent with C2P2 Design Guidelines.

To rezone **1834 SULLIVANT AVE. (43223)**, being 4.03± acres located at the northwest corner of Sullivant Avenue and Townsend Avenue, **From:** AR-1, Apartment Residential District and R, Rural District, **To:** CPD, Commercial Planned Development District (Rezoning #Z23-071).

WHEREAS, application #Z23-071 is on file with the Department of Building and Zoning Services requesting rezoning of 4.03± acres from AR-1, Apartment Residential District and R, Rural District, to CPD, Commercial Planned Development District; and

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

WHEREAS, the Greater Hilltop Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District is consistent with the *Hilltop Land Use Plan*'s recommendation of "Institutional" land uses, and includes site design consistent with C2P2 Design Guidelines; now, therefore:

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

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

1834 SULLIVANT AVE. (43223), being 4.03± acres located at the northwest corner of Sullivant Avenue and Townsend Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Virginia Military Survey No. 2666, part of Lot 1 of M.L Sullivant's Land Plat, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 11, Page 21, Franklin County Recorder's Office, and part of the 24 Acres and 123 Poles conveyed to the Trustees of Ohio State Asylum for Idiots as shown in the record in Deed Book 103, Page 174 and being more particularly described as follows:

Beginning at a mag nail with spangle set being the southeast corner of Lot 16 of Buckingham Heights (P.B. 14, Page 4), being thirty (30) feet north of the centerline of Sullivant Avenue (60' wide) and being on the west line of said Lot 1;

Thence, along part of the west line of said Lot 1, along the east line of said Lot 16 and along the east line of a sixteen (16) foot wide Alley as shown on said Buckingham Heights, North 03° 56' 07" West, 450.00 feet to a point, said point being referenced by an iron pipe set North 76° 37' 57" East, 5.00 feet therefrom;

Thence, across said Lot 1 the following four (4) courses:

North 75° 37' 57" East, 303.18 feet to a set iron pipe (passing said reference iron pipe at 5.00 feet),

South 06° 54' 31" East, 276.20 feet to a set iron pipe;

North 81° 51' 28" East, 221.46 feet to a set iron pipe;

South 07° 49' 00" East, 150.00 feet to a point on the north right of way line of said Sullivant Avenue, passing an iron pipe set for reference at 145 feet;

Thence, across said Lot 1, along the north right of way line of said Sullivant Avenue, South 76° 37' 57" West, 551.88 feet to the place of beginning CONTAINING 4.029 ACRES (175,491SF). Iron pipes are set 30" x 1" O.D with a plastic plug inscribed "MEYERS P.S. 6579" unless otherwise noted. The bearings are based on the Ohio State Plane Coordinate System, South Zone, NAD 83 (NSRS 2911 Adjustment). Said bearings were derived from GPS Observations of selected stations in Ohio Department of Transportation Virtual Reference Station Network. The north right of way line for Sullivant Avenue, between the monuments shown hereon, have a bearing of South 76° 37' 57" West, is designated as the basis of bearings for this survey.

To Rezone From: AR-1, Apartment Residential District and R, Rural District,

To: CPD, Commercial Planned Development District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the CPD, Commercial Planned Development 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 CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said site plan being titled, "**SITE PLAN**," dated June 26, 2024, signed by Matt Baxendell, Engineer for the Applicant, and building elevations titled, "**BUILDING ELEVATIONS - SHEETS A-300 & A-301**," dated June 27, 2024, and text titled, "**DEVELOPMENT TEXT**," dated June 5, 2024, both signed by Bhakti Bania, Applicant, and the text reading as follows:

DEVELOPMENT TEXT

EXISTING ZONING: AR-1 and Rural

PROPOSED ZONING: CPD, Commercial Planned Development District

PROPERTY ADDRESS: 1860 Sullivant Ave.; Columbus, Ohio 43223

ACREAGE: +/- 4.029 Acres

PARCEL: 010-308998

APPLICANT: BBCO, 326 S. High Street; Columbus, OH 43215

OWNER: City of Columbus, 90 W. Broad Street; Columbus, OH 43215

DATE OF TEXT: June 5, 2024

I. INTRODUCTION: The subject property ("Site") is approximately 4.029 acres and located on the north side of Sullivant Avenue and about 184 feet east of Columbian Avenue. The Site is currently zoned for Rural and AR-1 use.

The Applicant proposes to rezone the Site to CPD, Commercial Planned Development District. The rezoning will permit, subject to this zoning text, construction of a City of Columbus Police Substation. The building will house 1 Precinct, a Detective Unit, and the Community Response Team (CRT) Unit.

II. PERMITTED USES: The current intended use for the subject site shall be a police substation and supporting parking lots. Other permitted uses shall include the uses of Section 3353.03, C-2 Permitted Uses.

III. 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 3353 of the Columbus City Code.

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

1. Building setback along Sullivant Avenue shall be a minimum of 40 feet.
2. The minimum parking setback shall be 15 feet from the Sullivant Avenue right-of-way.

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

1. There shall be two access points along Sullivant Avenue as shown on the attached Site Plan unless otherwise approved by the Department of Public Service.
2. Parking shall be provided as indicated on the attached Site Plan and calculations below.

Minimum Spaces Required:

Non-Assembly (12,325 sf) 25 spaces min.

Assembly Use (1,086 sf) 37 spaces min.

62 total spaces required

Provided Spaces:

Visitor Parking 28 spaces (includes 2 accessible spaces)

Cruiser & Secure Parking 92 spaces (includes 3 accessible spaces)

120 total spaces provided

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

The location of landscaping on the submitted site plan is generally shown. Final details will be determined during site compliance.

D. Building, Design and/or Interior-Exterior Treatment Commitments:

The building's design will conform to the submitted building elevations. See miscellaneous commitments below.

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

N/A

F. Graphic and Signage Commitments:

Graphics on the Site will comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the C-2 Commercial District. Variances to the sign requirements shall be submitted to the Columbus Graphics Commission or master graphic plan for the Site may be submitted to the Columbus Graphics Commission for consideration.

G. CPD Criteria:

1. Natural Environment. The Site is approximately 4.029 acres and the north side of Sullivant Avenue and about 184 feet east of Columbian Avenue. The site is currently vacant except for an existing garage on the east side of the parcel.
2. Existing Land Use. The Site is currently zoned for Rural and AR-1 use.
3. Circulation. Access to and from the site is via Sullivant Avenue. The access and internal circuitry shall be as shown in the submitted CPD Site Plan.
4. Visual Form of the Environment. The neighborhood is predominantly residential use and the visual form of the environment is that of a residential district. To the east of the property is a State of Ohio owned facility.
5. View and Visibility. The Site can be viewed from Sullivant Avenue.
6. Proposed Development. Police Substation.
7. Behavior Patterns. This rezoning will not significantly alter the existing behavior patterns for the property, or for its surroundings.
8. Emission. No adverse effect from emissions shall result from the proposed development.

H. Modification of Code Standards:

3321.09 - Screening. This section shall be modified to remove the screening requirement between residential districts and public portions of the non-residential district. This includes but is not limited to public parking and public plazas. Screening shall be provided between residential and non-residential district beginning at the front building line extending to the rear of the lot. No screening shall be required between districts from the front building line extending to the front of the lot to ensure security and provide an open and welcoming environment.

I. Miscellaneous Commitments:

The Subject Site shall be developed in accordance with the submitted Site Plan and Building Elevations. The plans may be slightly 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 herein 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: 2081-2024

Drafting Date: 7/5/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV24-025

APPLICANT: Heartfields Properties, LLC; c/o Beatrice Nokuri, Atty.; 1457 Bexton Loop; Columbus, OH 43209.

NORTH CENTRAL AREA COMMISSION RECOMMENDATION: Approval.

PROPOSED USE: Two-unit dwelling development.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of two undeveloped parcels within the R-2, Residential District. The requested Council variance will allow the development of a two-unit dwelling on each lot. A Council variance is required because the R-2 district does not permit two-unit dwellings. The request includes variances to lot width, lot size, and required parking for both parcels. The site is located within the planning boundaries of the *North Central Plan (2002)*, which recommends "Single-Family Residential" land uses at this location. Staff supports the request as the proposed two-unit dwellings are consistent with the existing housing types and with the Plan's specific recommendation for infill housing on vacant lots within residential areas.

To grant a Variance from the provisions of Sections 3332.033, R-2, residential district; 3312.13(A), Driveway; 3312.25, Maneuvering; 3312.49, Required parking; 3332.05(A)(4), Area district lot width requirements; and 3332.12; R-2 area district requirements, of the Columbus City Codes; for the property located at **1726 E. 23RD AVE. (43207)**, to allow two-unit dwellings with reduced development standards in the R-2, Residential District for two adjacent lots (Council Variance #CV24-025).

WHEREAS, by application #CV24-025, the owner of property at **1726 E. 23RD AVE. (43207)**, is requesting a Council variance to allow two-unit dwellings with reduced development standards in the R-2, Residential District for two adjacent lots; and

WHEREAS, Section 3332.033, R-2 residential district, allows one single-unit dwelling per lot, while the applicant proposes a two-unit dwelling on each lot, as shown on the submitted site plan; and

WHEREAS, Section 3312.13(A), Driveway, requires a driveway width of 10 feet, while the applicant proposes a shared driveway from East 23rd Avenue with a five foot width on each side of the parcel line; and

WHEREAS, Section 3312.25, Maneuvering, requires parking spaces to have sufficient access and maneuvering area on the lot where the parking spaces are located, while the applicant proposes to allow maneuvering over the property line for required parking spaces; and

WHEREAS, Section 3312.49, Required parking, requires two parking spaces per dwelling unit, or four spaces for a two-unit dwelling, while the applicant proposes a total of two parking spaces on each lot; and

WHEREAS, Section 3332.05(A)(4), Area district lot width requirements, requires a minimum lot width of fifty feet in the R-2, Residential District, while the applicant proposes to maintain reduced lot widths of 37± feet for both lots; and

WHEREAS, Section 3332.12, R-2 area district requirements, requires that a single-unit dwelling or other principal building shall be situated on a lot of not less than 5,000 square feet in area, while the applicant

proposes a two-unit dwelling on each lot containing 4,458 square feet (2,229 square feet per dwelling unit), pursuant to lot area calculation in 3332.18(C); and

WHEREAS, the North Central Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval because this request is consistent with the housing objectives of the *North Central Plan*, and with citywide initiatives to provide more housing units in all areas of the city; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificate of Occupancy for the proposed two-unit dwellings; 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 **1726 E. 23RD AVE. (43207)** in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3332.033, R-2, residential district; 3312.13(A), Driveway; 3312.25, Maneuvering; 3312.49, Required parking; 3332.05(A)(4), Area district lot width requirements; and 3332.12; R-2 area district requirements, of the Columbus City Codes; is hereby granted for the property located at **1726 E. 23RD AVE. (43207)**, insofar as said sections prohibit two-unit dwellings in the R-2, Residential District; with a reduced driveway width of five feet on each parcel; maneuvering over a parcel line; a reduction in the required parking from four to two spaces on each lot; reduced lot width from 50 to 37 feet on both lots; and a reduced lot area from 5,000 to 4,458 square feet on both lots; said property being more particularly described as follows:

1726 E. 23RD AVE. (43207), being 0.19± acres located on the north side of East 23rd Avenue, 385± feet east of Joyce Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin and in the City of Columbus:

Being Lot Number Fifty-three (53) and Fifty-four (54), in CASITA PARK, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 17, Page 178-179, Recorder's Office, Franklin County Ohio.

Parcel Numbers: 010-098586 & 010-098587

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a two-unit dwelling each on two adjacent lots, or those uses permitted in the R-2, Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, "SITE PLANS SHEETS 1 & 2," and building elevations titled, "EXTERIOR ELEVATIONS SHEETS 1 & 2," all dated July 5, 2024, and signed by Beatrice Nokuri, Attorney for the Applicant. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed two-unit dwellings.

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

Legislation Number: 2087-2024

Drafting Date: 7/8/2024

Current Status: Passed

Version: 3

Matter Type: Ordinance

Council Variance Application: CV23-141

APPLICANT: Michael Uloko; c/o Patrick Walker, Agent; 401 North Front Street, Suite 380; Columbus, OH 43215.

PROPOSED USE: Natural gas regulation station.

NORTH LINDEN COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of two undeveloped parcels in the C-4, Commercial District. The requested Council variance will allow a natural gas regulation station at this location, which is not allowed in the C-4 district. ~~Additionally, the site is within the Cleveland Avenue/North Linden Urban Commercial Overlay (UCO). Variances for building setbacks, building design standards, and landscaping and screening are also included in the request.~~ The site is located within the planning boundaries of the *North Linden Neighborhood Plan Amendment* (2014), which recommends "Neighborhood Mixed Use" land uses at this location, and includes the adoption of *Columbus Citywide Planning Policies* (C2P2) Design Guidelines (2018). Staff support the request as the proposed landscaping and screening is consistent with C2P2 design guidelines and provides adequate screening of the proposed use from adjacent uses. Additionally, the site is located within the initial focus area of the Zone-In initiative.

To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; **3312.21(B)(1), Landscaping and screening; and 3356.11, C-4 district setback lines,** ~~3372.604, Setback requirements; 3372.605(A)(B)(D), Building design standards; and 3372.607(B), Landscaping and screening,~~ of the Columbus City Codes; for the property located at **2552-2558 CLEVELAND AVE. (43211)**, to allow a natural gas regulation station with reduced development standards in the C-4, Commercial District **and to declare an emergency** (Council Variance #CV23-141).

WHEREAS, by application #CV23-141, the owner of the property at **2552-2558 CLEVELAND AVE. (43211)**, is requesting a Variance to allow a natural gas regulation station with reduced development standards in the C-4, Commercial District; and

WHEREAS, Section 3356.03, C-4 permitted uses, does not allow natural gas regulation stations, while the applicant proposes to construct a natural gas regulation station; and

WHEREAS, Section 3312.21(B)(1), Landscaping and screening, requires landscaping between the parking setback line and street right-of-way with plant material, while the applicant proposes to maintain no landscaping along Cleveland Avenue; and

WHEREAS, Section 3356.11, C-4 district setback lines, requires buildings to have a setback of 50 feet from the Cleveland Avenue right-of-way, while the applicant proposes a zero foot setback along the Cleveland Avenue right-of-way for the proposed fencing, as shown on the submitted site plan; and

~~**WHEREAS**, Section 3372.604, Setback requirements, requires a maximum building setback of ten feet, while the applicant proposes a building setback of 16.87 feet; and~~

~~**WHEREAS**, Section 3372.605(A)(B)(D), Building design standards, requires a primary building frontage to incorporate at least one main entrance door; minimum building width of 60 percent of the lot width; and 60 percent of the area between the height of two feet and ten feet above the sidewalk of a primary building frontage be clear/non tinted window glass permitting a view of the building's interior to a depth of four feet, and continuing for the first 10 feet of a secondary building frontage, while the applicant proposes no main entrance along the primary frontage of building; two percent building width in relation to the lot; and no windows on the building; and~~

~~**WHEREAS**, Section 3372.607(B), Landscaping and screening, requires that fences not exceed four feet in height, while the applicant proposes a fence eight feet in height; and~~

WHEREAS, the North Linden Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the proposed landscaping and screening is consistent with *Columbus Citywide Planning Policies (C2P2)* Design Guidelines and provides adequate screening of the proposed use from the adjacent uses; and

WHEREAS, said ordinance requires separate submission for all applicable permits and a Certificate of Occupancy for the proposed use; and

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **2552-2558 CLEVELAND AVE. (43211)**, in using said property as desired; ~~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 due to the need that Failure to amend this ordinance to emergency status would jeopardize a major natural gas transmission project, risking its completion by the end of the year and resulting in significant financial hardships, as the project's funding is contingent upon its timely completion 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 a variance is hereby granted from the provisions of Sections 3356.03, C-4 permitted uses; **3312.21(B)(1), Landscaping and screening; and 3356.11, C-4 district setback lines;** ~~3372.604, Setback requirements; 3372.605(A)(B)(D), Building design standards; and 3372.607(B), Landscaping and screening;~~ of the Columbus City Codes; for the property located at **2552-2558 CLEVELAND AVE. (43211)**, insofar as said sections prohibit a natural gas regulation station in the C-4, Commercial District; **with no landscaping or screening between the parking setback line and the right-of-way line; and a reduced building setback from 50 feet to zero feet along the Cleveland Avenue right-of-way; with reduced maximum building setback from ten feet to 16.87 feet; no main entrance door along the building frontage; a reduced building width from 60 percent of the lot width to two percent; no windows on the building; and a maximum fence height from four feet to eight feet;** said property being more particularly described as follows:

2552-2558 CLEVELAND AVE. (43211), being 0.22± acres located on the west side of Cleveland Avenue, 105± feet north of Genessee Avenue, and being more particularly described as follows:

Situated in Quarter Township 4, Town 1 North, Range 18 West, United States Military Lands, City of Columbus, Franklin County, Ohio, being a 0.2168 acre parcel as conveyed to Conley Group Rentals, LLC and Christopher Conley by deeds filed in the office of the Franklin County, Ohio Recorder in Instrument #201602180019884 and Instrument #201712130175577, respectively, and being more particularly described as follows:

All deed and plat book references being the records filed in the Franklin County, Ohio Recorder's office.

Commencing in the Northerly right-of-way line of Genessee Ave as it intersects with the Westerly right-of-way line of an un-named alley, said point also being in the Southeast corner of a 0.3309 acre parcel as conveyed to Mustapha Azaalami & Abdessamad Laaouidi by Instrument #200606010105914, being also the Southeasterly corner of Lot #1 of Heddens Addition as shown in Plat Book 7 Page 235, THENCE;

Leaving said North right-of-way line, and in said Westerly right-of-way line, North 02° 34' 10" East, 103.33 feet to point in the Northeasterly corner of Azaalami & Laaouidi and the Northeasterly corner of Lot #3 of said Hedden's Addition, being witnessed by a found 1 inch Iron Pipe 0.6' West, being the TRUE POINT OF BEGINNING of the parcel herein described, THENCE;

Leaving said Westerly right-of-way line and in the Northerly line of Azaalami & Laaouidi and said Lot #3, North 86° 10' 50" West 140.00 feet to a point in the Easterly right-of-way line of Cleveland Ave. (right-of-way varies), said point being witnessed by a found 1 inch Iron Pipe 0.6' West THENCE; Leaving said Northerly line, and in said Easterly right-of-way line, North 02° 34' 10" East, 35.00 feet to a Set Iron Rod THENCE;

Continuing in said Easterly right-of-way line, South 86° 10' 50" East 10.00 feet to a point, being witnessed by a found 5/8 inch Iron Pin 1.1' North and 1.3' West, THENCE;

Continuing in said Easterly right-of-way line, North 02° 34' 10" East, 35.00 feet to a Set Iron Rod in the Southerly line of a 0.3993 acre parcel as conveyed to Simeon Enterprises, Inc., by Deed in Deed Book 3199 Page 278, THENCE;

Leaving said Easterly right-of-way line, and in said Southerly line of Simeon, South 86° 10' 50" East, 130.00 feet to a Set Iron Pin in a Southwesterly corner of Simeon, THENCE;

Leaving said Southerly line and in a Westerly line of Simeon, and the Westerly line of the aforementioned un-named alley, South 02° 34' 10" West, 70.00 feet (passing a Southerly line of Simeon at 1.00 feet), to the TRUE POINT OF BEGINNING of the herein described parcel, containing 9,447.85 square feet, or 0.2168 acres of land.

Subject to all legal highways, easements and restrictions of record.

BASIS OF BEARINGS: Bearings are based on Geodetic North derived from Gps/Vrs observations using ODOT CORS network stations, converted to the Ohio State Plane South Zone, Horizontal Datum NAD83(2011) Epoch 2023.0824

Prior Deeds: Inst. #201602180019884 & Inst. #201712130175577

All references to "Iron Pin Set" are intended to indicate a 5/8" Diameter by 30" long rebar with cap stamped "MCA 03751"

Address of Property: 2552-2558 Cleveland Avenue, Columbus, Ohio 43211

Parcel No's: 010-060156 & 010-059462

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a natural gas regulation station, in accordance with the submitted plans, or those uses permitted in the C-4, Commercial District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan and elevations titled, "SITE PLAN", and "EXTERIOR VIEWS," both dated June 28, 2024, and signed by Patrick Walker, Agent for the Applicant, ~~and landscape plans titled, "LANDSCAPE PLAN," and "LANDSCAPE PLAN W/RAIN GARDEN," dated June 27, 2024, and signed by Keagan Pauff, Engineer for the Applicant.~~ The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

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

SECTION 5. That 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: 2088-2024

Drafting Date: 7/8/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application: Z24-012

APPLICANT: The Dune Companies, c/o David Hodge, Atty.; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on June 13, 2024.

WEST SCIOTO AREA COMMISSION RECOMMENDATION: Approval

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel developed with commercial uses in the CPD, Commercial Planned Development District. The proposed AR-O, Apartment Office District will allow multi-unit residential development on the site, consistent with existing Ordinance #0552-2023 (CV22-100), passed on March 6th, 2023, which allows up to 235 units with a commercial component. The proposed AR-O district is also consistent with the *Trabue-Roberts Area Plan* (2011) land recommendation of “Mixed Use” at this location. Additionally, the request aligns with the City’s objective of creating more housing in all areas of the city. A concurrent Council variance (Ordinance #2089-2024; CV24-033) has been requested and includes variances to allow vehicular access, dumpsters, and loading for adjacent commercial property on the subject site, and to reduce the required maneuvering area, dumpster screening, and perimeter yard standards.

To rezone **3755 RIDGE MILL DR. (43026)**, being 5.20± acres located on the southwest side of Ridge Mill Drive, 600± feet east of Fishinger Boulevard, **From:** CPD, Commercial Planned Development District, **To:** AR-O, Apartment Office District (Rezoning #Z24-012).

WHEREAS, application #Z24-012 is on file with the Department of Building and Zoning Services requesting rezoning of 5.20± acres from CPD, Commercial Planned Development District, to AR-O, Apartment Office District; and

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

WHEREAS, the West Scioto Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested AR-O, Apartment Office District will allow multi-unit residential development that is consistent with the land use recommendation of the *Trabue/Roberts Area Plan* (2011), surrounding zoning and development pattern in the neighborhood, and aligns with the City’s objective of creating more housing; 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:

3755 RIDGE MILL DR. (43026), being 5.20± acres located on the southwest side of Ridge Mill Drive, 600± feet east of Fishinger Boulevard, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin and in the City of Columbus:

Being known as Unit "B" in THE MARKET AT MILL RUN COMMERCIAL CONDOMINIUM, as described in the Declaration of Condominium Ownership and Bylaws for The Market at Mill Run Commercial Condominium, recorded in Instrument 201412310173000, and the Drawings thereof recorded in Condominium Plat Book 242, Page 66; together with an undivided percentage interest in the common Areas and Facilities as described in said Declaration, as amended of record, of the county records.

Parcel Number: 560-294238

Property Address: 3755 Ridge Mill Drive, Columbus, Ohio 43026

To Rezone From: CPD, Commercial Planned Development District.

To: AR-O, Apartment Office District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the AR-O, Apartment Office District on this property.

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

SECTION 4. That the traffic-related commitments for this area have been established and are contained in the commitments for Council Variance application #CV24-033, included with Ordinance #2089-2024.

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

Legislation Number: 2089-2024

Drafting Date: 7/8/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV24-033

APPLICANT: The Dune Companies, c/o David Hodge, Atty.; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Apartment complex.

WEST SCIOTO AREA COMMISSION RECOMMENDATION: Approval

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance #2088-2024; Z24-012) to the AR-O, Apartment Office District. The proposal includes an apartment complex with a total of 120 units, and includes variances to allow vehicular access, dumpsters, and loading for adjacent commercial property on the subject site, and to reduce required maneuvering area, dumpster screening, and perimeter yard standards. The request includes commitments to a site plan and conceptual building elevations that are consistent with *Columbus Citywide Planning Policies (C2P2) Design Guidelines (2018)*. The development standards reductions are reflective of mixed-use developments proposed within former commercial areas.

To grant a Variance from the provisions of Sections 3333.04, Permitted uses in AR-O apartment office district; 3312.25, Maneuvering; 3321.01(A), Dumpster area; and 3333.255, Perimeter yard; of the Columbus City Codes; for the property located at **3755 RIDGE MILL DR. (43026)**, to allow commercial vehicular access, dumpsters, and loading and reduced development standards for an apartment complex in the AR-O, Apartment Office District (Council Variance #CV24-033).

WHEREAS, by application #CV24-033, the owner of the property at **3755 RIDGE MILL DR. (43026)**, is requesting a Council variance to allow onsite vehicular access, dumpsters, and loading for adjacent commercial property and reduced development standards for an apartment complex in the AR-O, Apartment Office District; and

WHEREAS, Section 3333.04, Permitted uses in AR-O apartment office district, does not allow commercial access through a residential site, while the applicant proposes access to adjacent commercial properties through this residential district and to allow select commercial uses for adjacent commercial properties, such as dumpsters and loading, within this residential district; and

WHEREAS, Section 3312.25, Maneuvering, requires parking spaces to have sufficient access and maneuvering area on the lot where the parking spaces are located, while the applicant proposes to maintain maneuvering to cross parcels lines, but with all provided parking spaces having the total code required maneuvering area, as shown on the submitted site plan; and

WHEREAS, Section 3321.01(A), Dumpster area, requires a dumpster to be screened from view on all sides, while the applicant proposes no dumpster screening; and

WHEREAS, Section 3333.255, Perimeter yard, requires a perimeter yard of 25 feet for an apartment complex, while the applicant proposes a reduced perimeter yard of zero feet, as shown on the submitted site plan; and

WHEREAS, the West Scioto Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval because the variances will allow an apartment complex that is consistent with mixed-use development design features, is compatible with adjacent residential uses, and includes site design consistent with C2P2 design guidelines; and

WHEREAS, said ordinance requires separate submission for all applicable permits and a Certificate of Occupancy for the proposed development; and

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **3755 RIDGE MILL DR. (43026)**, in using said property as desired; and

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

SECTION 1. That a variance from the provisions of Sections 3333.04, Permitted uses in AR-O apartment office district; 3312.25, Maneuvering; 3321.01(A), Dumpster area; and 3333.255, Perimeter yard; of the Columbus City Codes, is hereby granted for the property located at **3755 RIDGE MILL DR. (43026)**, insofar as said sections prohibit vehicular access, dumpsters, and loading for adjacent commercial property in the AR-O, Apartment Office District, with a maneuvering area that crosses parcel lines; a dumpster area with no screening; and a reduced perimeter yard from 25 feet to zero feet, said property being more particularly described as follows:

3755 RIDGE MILL DR. (43026), being 5.20± acres located on the southwest side of Ridge Mill Drive, 600± feet east of Fishinger Boulevard, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin and in the City of Columbus:

Being known as Unit "B" in THE MARKET AT MILL RUN COMMERCIAL CONDOMINIUM, as described in the Declaration of Condominium Ownership and Bylaws for The Market at Mill Run Commercial Condominium, recorded in Instrument 201412310173000, and the Drawings thereof recorded in Condominium Plat Book 242, Page 66; together with an undivided percentage interest in the common Areas and Facilities as described in said Declaration, as amended of record, of the county records.

Parcel Number: 560-294238

Property Address: 3755 Ridge Mill Drive, Columbus, Ohio 43026

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for an apartment complex containing up to 120 dwelling units, and/or those uses permitted in the AR-O, Apartment Office District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plans titled, "**ZONING PLAN SHEETS 1 THROUGH 3,**" and building elevations titled, "**CONCEPTUAL RENDERINGS,**" all dated June 17, 2024, and signed by Eric Zartman, Attorney for the Applicant. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the applicant constructing sidewalk to the north and west along the south side of Ridge Mill Drive to connect between the site and the terminus of the existing sidewalk along the south side of Ridge Mill Drive approximately 200 feet east of Fishinger Boulevard unless otherwise determined by the Department of Public Service pursuant to CCC 4309.08(D).

SECTION 5. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed development.

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

Legislation Number: 2095-2024

Drafting Date: 7/9/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND

This ordinance authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a S.T.O.P. Violence Against Women grant in the amount of \$32,706.52 from the Franklin County Board of Commissioners, and to appropriate from the unappropriated balance of the general government grant fund to the Probation Department of the Franklin County Municipal Court, the total amount of the grant. This grant will fund a portion of the salaries and fringe benefits of one (1) victim assistant staff for the continuation of a program to assist probation officers primarily in the domestic violence unit. The staff acts as liaisons to the City Prosecutor and works with the victims of crime when a perpetrator has been placed on probation.

Emergency Legislation is requested as there are only five months left on the grant.

FISCAL IMPACT \$32,706.52 will be expended from the General Governmental Grant Fund.

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a S.T.O.P. Violence Against Women grant award from the Franklin County Board of Commissioners; to appropriate \$32,706.52 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court Department of Probation and Pretrial Services to provide continued funding of one staff to work with the victims of crime when a perpetrator has been on probation; and to declare an emergency. (\$32,706.52)

WHEREAS, it is in the best interest of the City of Columbus to provide victim services in the Franklin County Municipal Court, Department of Probation Services; and

WHEREAS, a S.T.O.P. Violence Against Women grant from the Franklin County Board of Commissioners in the amount of \$32,706.52 has been awarded to provide a portion of the costs; and

WHEREAS, the grant period began on January 1, 2024; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court in that it is immediately necessary to authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to accept the aforementioned grant to continue probationary services in the area of victim assistance and to appropriate and transfer the necessary funds for the program as there are only five months left on the grant, 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 Administrative and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to accept a S.T.O.P. Violence Against Women grant in the amount of \$32,706.52 from the Franklin County Board of Commissioners.

SECTION 2. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated upon receipt of executed grant agreement. That from the unappropriated balance in the general government grant fund, fund 2220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the months ending December 31, 2024, the sum of \$32,706.52 is appropriated to the Franklin County Municipal Court according to the account codes in the attachment.

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Administrative and Presiding Judge of the Franklin County Municipal Court 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 grant is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements

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

Legislation Number: 2106-2024

Drafting Date: 7/9/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The Department of Public Service, Division of Refuse Collection, utilizes, 300-gallon, 96-gallon and 64-gallon refuse containers and other types as-needed, in its mechanized collection system for residential trash collection. The Division also requires replacement parts for containers that are not covered by warranties. The Purchasing Office has completed bidding or has established universal term contracts (UTC) for the purchase of these commodities. This legislation authorizes the Director of Finance and Management to establish purchase orders for the Division of Refuse Collection from established Universal Term Contracts (UTC) or completed bids.

This legislation also authorizes the Finance and Management Director to associate all general budget reservations resulting from this ordinance with the following current, pending and future Universal Term Contract Purchase Agreements listed below for Refuse containers for the Division of Refuse Collection.

Universal Term Contract Purchase Agreements:

300 Gal Automated Refuse Containers: PA006722, Tank Holding Corp DBA Snyder Industries Inc.

96 & 64 Gallon Automated Refuse Containers: PA005954, IPL North America Inc.
96 & 64 Gallon Automated Refuse Containers: PA005955, Rehrig Pacific

2. FISCAL IMPACT

Funding in the amount of up to \$1,159,043.00 is available, appropriated and budgeted within the Refuse Bond Fund, Fund 7703.

3. 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.

4. EMERGENCY

Emergency action is requested to prevent an uninterrupted supply of containers and parts to ensure the continued delivery of refuse collection services to all residents and to maintain the efficient delivery of a valuable public service.

To authorize the Director of Finance and Management to establish purchase orders and associate purchase agreements with multiple vendors for the purchase of refuse collection containers and parts; to authorize the expenditure of up to \$1,159,043.00 from the Refuse Bond Fund for the purchase of these containers and parts; and to declare an emergency. (\$1,159,043.00)

WHEREAS, the Department of Finance and Management has established citywide UTC contracts or completed formal bids for the purchase of refuse collection containers and replacement parts; and

WHEREAS, the Division of Refuse Collection has a need to purchase additional containers for the collection of refuse 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 Finance and Management to associate all general budget reservations with the appropriate universal term contracts in accordance with the terms, conditions and specifications of the Universal Term Contract Purchase Agreements, which will be on file in the Purchasing Office; and

WHEREAS, the purchase of these containers and parts constitutes a portion of the container replacement program and is a budgeted expense within the Division of Refuse Collection's Capital Improvement Budget; 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 purchase orders for the purchase of refuse collection containers and parts in order to prevent an interruption in the supply of containers and replacement parts that are necessary to ensure the continued delivery of trash collection service to all residents, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now, therefore,**

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

SECTION 1. That the Finance and Management Director be and hereby is authorized to establish purchase orders totaling \$1,159,043.00, per the terms and conditions of existing citywide universal term contracts for the purchase of refuse collection containers and replacement parts.

SECTION 2. That the expenditure of \$1,159,043.00, or so much thereof as may be needed, is hereby authorized in Fund 7703, Dept.-Div 5902 (Refuse Collection), Project P520007-100000 (Mechanized Collection Equipment - Containers), in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 2120-2024

Drafting Date: 7/10/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify a beneficiary grant agreement that was entered into pursuant to Ordinance No. 1699-2023 with Columbus State Community College, through their Small Business Development Center, in an amount up to \$250,000.00 of Federal American Rescue Plan Act (ARPA) funds. This agreement provides continued financial support for staff, including a Spanish-speaking business advisor. These staff will continue their support of Columbus small businesses as they continue their recovery following the COVID-19 pandemic. This modification will allow for the extension of the expiration of the beneficiary grant agreement to October 31, 2025.

Ordinance 1201-2021 authorized the City of Columbus to accept and appropriate approximately \$187,030,138.00 of federal American Rescue Plan Act (ARPA) funds as signed into law by the President of the United States on March 11, 2021.

It is expected that the guidance from the U.S. Department of Treasury will be modified while this beneficiary grant agreement is in effect and it is requested that the Director of Development be given the authority to modify the terms and conditions of the beneficiary grant agreement without seeking additional Council approval in order to align with the most current version of the laws, regulations, and guidance.

The Ohio Small Business Development Center at Columbus State Community College is a public/private partnership supported in part by the U.S. Small Business Administration, Ohio Department of Development, Columbus State Community College, the City of Columbus and other local partners. SBDC serves an eight-county region including Delaware, Fairfield, Franklin, Licking, Logan, Madison, Pickaway, and Union

counties.

SBDC is part of America's Small Business Development Centers, a national network comprised of over 1000 Centers across the U.S. including 29 in Ohio. The Ohio SBDC Network provides one-on-one advising, by Certified Business Advisors, at no cost and conduct no or low-cost business training. SBDC focuses on all industries and business needs from seed to maturity and everything stage in-between.

Emergency action is requested to accommodate the forthcoming August recess and to ensure that the agreement does not lapse, leading to the loss of encumbered ARPA funds.

FISCAL IMPACT: None

CONTRACT COMPLIANCE: the vendor number is 004263 and expires 05/30/2025.

To authorize the Director of the Department of Development to modify the beneficiary grant agreement initially authorized under Ordinance No. 1699-2023 to allow for the extension of the expiration of the beneficiary grant agreement; and to declare an emergency. (\$0.00)

WHEREAS, The Ohio Small Business Development Center at Columbus State Community College is a public / private partnership supported in part by the U.S. Small Business Administration, Ohio Development Services Agency, Columbus State Community College, the City of Columbus and other local partners. SBDC serves an eight-county region including Delaware, Fairfield, Franklin, Licking, Logan, Madison, Pickaway and Union counties; and

WHEREAS, the COVID-19 pandemic has resulted in negative impacts on small businesses, such as loss profits, reduced hours, reduced customers, and even closing for a period of time; and

WHEREAS, expenditure of ARPA funding to support small business recovery is necessary to alleviate the negative impacts caused by the COVID-19 public health emergency; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Department, in that it is immediately necessary to authorize the Director of Development to extend the expiration of the beneficiary grant agreement authorized under Ordinance No. 1699-2023 in a timely and effective manner to ensure that the agreement does not lapse, leading to the loss of encumbered ARPA funds, all for the immediate preservation of the public health, safety, peace, property, and welfare and that it is immediately necessary to extend this beneficiary grant agreement to promote job creation and economic development; **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 modify the beneficiary grant agreement that was entered into pursuant to Ordinance No. 1699-2023 with Columbus State Community College, through their Small Business Development Center, to allow for the extension of the expiration of the beneficiary grant agreement to October 31, 2025.

SECTION 2. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after

its approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2125-2024

Drafting Date: 7/10/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance provides consent to the issuance of refunding bonds by the Franklin County Convention Facilities Authority (FCCFA) and authorizes the Mayor, City Auditor, or Director of Finance and Management to negotiate, execute, and deliver any documents necessary to evidence Council's consent and to effectuate the issuance of the refunding bonds by the FCCFA and restructuring of reserve funds by the FCCFA. The FCCFA is contemplating a current refunding of a portion of its Tax and Lease Revenue Anticipation Refunding Bonds, Series 2014 and a redemption by tender of a portion of its Tax and Lease Revenue Anticipation Refunding Bonds, Series 2020 (Federally Taxable). The FCCFA currently anticipates that the transaction will result in debt service savings.

Section 9.04 of the Lease and Section 9.03 of the Sub-Lease in connection with the outstanding bonds of the FCCFA require the City and the County to consent to the issuance of "Additional Bonds" so long as the Lease and Sub-Lease are in effect.

Emergency Justification: Emergency action is requested to allow the issuance of the refunding bonds to proceed as quickly as possible to allow the FCCFA to take advantage of favorable market conditions, resulting in debt service savings.

Fiscal Impact: No funding is required for this legislation.

To provide consent to the issuance of tax and lease revenue anticipation refunding bonds by the Franklin County Convention Facilities Authority (FCCFA); to authorize the negotiation, execution, and delivery of documents of the City relating to the issuance of tax and lease revenue anticipation refunding bonds by the FCCFA; and to declare an emergency.

WHEREAS, the City Council (the "Council") of the City of Columbus, Ohio (the "City") has heretofore found and hereby confirms that it is in the best interest of the residents of the City, and a proper public purpose of the government of the City, to promote and publicize the City as a desirable location for conventions, trade shows and similar events; and

WHEREAS, the Franklin County Convention Facilities Authority (the "FCCFA") has been established by the Board of County Commissioners of the County of Franklin, Ohio (the "County") pursuant to Chapter 351 of the Ohio Revised Code (the "Act") as a body corporate and politic performing essential governmental functions, to, among other things, (a) acquire, purchase, construct, furnish, equip, lease or rent, and operate, "facilities", as defined in the Act, within the County; and (b) issue obligations, from time to time, anticipating "revenues", as defined in the Act, in such principal amounts as are necessary to pay any part of the "cost" of such facilities, as defined in the Act; and

WHEREAS, pursuant to Ordinance 1188-90 passed by this Council on May 7, 1990, the City has entered into a Lease Agreement dated as of June 1, 1990 (as the same has been amended and supplemented from time to time, the "Lease") from the FCCFA, as lessor, to the County and the City, as lessees and tenants in common, with respect to the convention facility known as "The Greater Columbus Convention Center" (the "Facility"); and

WHEREAS, pursuant to Ordinance 1189-90 passed by this Council on May 7, 1990, the City has entered into a Sub-Lease Agreement dated as of June 1, 1990 (as the same has been amended and supplemented from time to time, the “Sub-Lease”) from the City and the County, as lessors, to the FCCFA, as lessee, with respect to the Facility, providing for rental payments from the FCCFA which are to be used as a source for the City’s “Lessees Rent” payments under the Lease; and

WHEREAS, the Facility was financed and refinanced in part with the proceeds of tax and lease revenue anticipation bonds of the FCCFA issued from time to time, including its \$160,140,000 Tax and Lease Revenue Anticipation and Refunding Bonds, Series 2014 dated December 1, 2014 (the “Series 2014 Bonds”), which are secured by a Trust Agreement dated as of June 1, 1990, as amended and supplemented to date (the “Indenture”), which Indenture includes a pledge of any “Lessees Rent” paid by the County and the City pursuant to the Lease; and

WHEREAS, the Series 2014 Bonds were partially refunded through the issuance by the FCCFA of its \$196,005,000 Tax and Lease Revenue Anticipation Refunding Bonds, Series 2020B - Taxable (Federally Taxable) dated September 22, 2020 (the “Series 2020 Bonds”), the proceeds of which were also used to refund a portion of each of the Tax and Lease Revenue Anticipation Refunding Bonds, Series 2015 dated October 15, 2015, and Tax and Lease Revenue Anticipation Refunding Bonds, Series 2017 dated October 15, 2017, which Series 2020 Bonds are secured by the Indenture; and

WHEREAS, certain of the Series 2014 Bonds and certain of the Series 2020 Bonds are currently subject to optional redemption by the FCCFA and/or redemption by the FCCFA by soliciting bondholders to tender their Series 2020 Bonds back to FCCFA for purchase and cancellation; and

WHEREAS, the FCCFA is proposing to issue its Tax and Lease Revenue Anticipation Refunding Bonds, Series 2024 as federally taxable bonds, tax-exempt bonds or a combination thereof, in one or more series, and in a principal amount not to exceed \$228,000,000 (the “Refunding Bonds”), as “Additional Bonds” pursuant to the Indenture for the purpose of (i) refunding and redeeming all or a portion of the outstanding Series 2014 Bonds, (ii) refunding and redeeming and/or paying the tender price of all or a portion of the Series 2020 Bonds, (iii) combining and restructuring the existing Rental Reserve Fund and existing Debt Service Reserve Fund into a single, new reserve fund (the “New Reserve”), and funding such New Reserve, or any existing reserve funds, as necessary, and (iv) paying costs of issuance in connection therewith; and

WHEREAS, the issuance of the Refunding Bonds will achieve interest cost savings which will benefit the FCCFA, the City, the County and their respective citizens and taxpayers; and

WHEREAS, Section 9.04 of the Lease and Section 9.03 of the Sub-Lease require the City and the County to consent to the issuance of “Additional Bonds” so long as the Lease and Sub-Lease are in effect, and this Council desires to authorize such consent with respect to the Refunding Bonds and creation of the New Reserve, on the condition that any additional documentation needed and executed in connection therewith will be subject to the City’s review and consent; and

WHEREAS, an emergency exists in the offices of the City Auditor and Department of Finance and Management in that the timely issuance of the Refunding Bonds will allow the FCCFA to take advantage of favorable market conditions in issuing the Refunding Bonds, which will result in savings that inure to the benefit of the City, its taxpayers and its citizens and therefore, the passage of this ordinance is necessary for the immediate preservation of the public peace, property, health or safety; Now, Therefore,

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

SECTION 1. The Council hereby gives its consent, as required by Section 9.04 of the Lease and Section 9.03 of the Sub-Lease, to the issuance of the Refunding Bonds as proposed herein. The Mayor, City Auditor and Director of Finance and Management, or any of them acting singly, are hereby authorized to negotiate, execute and deliver such documents as are necessary to evidence Council’s consent and effectuate the issuance of the Refunding Bonds and the creation of the New Reserve, as the same shall be approved by the City Attorney to conclusively evidence such approval.

SECTION 2. In order to comply with Rule 15c2-12 of the Securities and Exchange Commission, the Director of Finance and Management and the City Auditor, or either of them individually, are hereby

authorized to execute and deliver, for the benefit of the bondholders, a continuing disclosure agreement (the “Continuing Disclosure Agreement”) in connection with the issuance of the Refunding Bonds in such form as is approved by the officer executing such certificate, as necessary to assist the purchaser of the Additional Bonds in complying with Rule 15c2-12(b)(5) adopted by the Securities Exchange Commission under the Securities Exchange Act of 1934, as the same may be amended from time to time. The approval of such Continuing Disclosure Certificate shall be conclusively evidenced by the execution of such certificate by the City Auditor or Director of Finance and Management. This Council hereby covenants that the City will comply with the provisions of the Continuing Disclosure Agreement, provided that failure to comply shall not constitute a default on the Refunding Bonds. Any holder of the Refunding Bonds may take such action as may be necessary and appropriate, including seeking specific performance, to cause the City to comply with its obligations under this section and the Continuing Disclosure Agreement.

SECTION 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 4. In accordance with Section 22 of the Charter of the City of Columbus, Ohio, and 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 immediately after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2126-2024

Drafting Date: 7/10/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance provides consent, on behalf of the city, to the issuance of refunding bonds by the Franklin County Convention Facilities Authority (FCCFA) and authorizes the Mayor, City Auditor, or Director of Finance and Management to negotiate, execute, and deliver, on behalf of the City, the Second Supplement to the Cooperative Agreement dated as of January 1, 2010 with the Franklin County Convention Facilities Authority (FCCFA) and the County of Franklin, Ohio pertaining to the issuance of refunding bonds by the FCCFA and restructuring of reserve funds by the FCCFA. The FCCFA is contemplating a current refunding of all or a portion of its Lease Revenue Anticipation Bonds, Series 2010 (County of Franklin, Ohio, Lessee) (Federally Taxable - Build America Bonds - Direct Payment).

Certain lease and sublease agreements among the FCCFA, the city, and Franklin County and certain agreements between the FCCFA and the city with respect to outstanding bonds of the FCCFA require the city and Franklin County to consent to the issuance of “Additional Bonds.”

Emergency Justification: Emergency action is requested to allow the issuance of the refunding bonds to proceed as quickly as possible to allow the FCCFA to achieve financial benefits with respect to debt restructuring in connection with the transaction.

Fiscal Impact: No funding is required for this legislation.

To authorize the Mayor, City Auditor, or the Director of Finance and Management to negotiate, execute, and deliver, on behalf of the City, the Second Supplement to the Cooperative Agreement dated as of January 1, 2010 with the Franklin County Convention Facilities Authority (FCCFA) and the County of Franklin, Ohio pertaining to the issuance of refunding bonds by the FCCFA and restructuring of reserve funds by the FCCFA; to provide consent, on behalf of the City, to the issuance of refunding bonds by the FCCFA; and to declare an emergency.

WHEREAS, the City Council (the “Council”) of the City of Columbus, Ohio (the “City”) has

heretofore found and hereby confirms that it is in the best interest of the residents of the City, and a proper public purpose of the government of the City, to promote and publicize the City as a desirable location for conventions, trade shows and similar events; and

WHEREAS, the Franklin County Convention Facilities Authority (the “FCCFA”) has been established by the Board of County Commissioners of the County of Franklin, Ohio (the “County”) pursuant to Chapter 351 of the Ohio Revised Code (the “Act”) as a body corporate and politic performing essential governmental functions, to, among other things, (a) acquire, purchase, construct, furnish, equip, lease or rent, and operate, “facilities”, as defined in the Act, within the County; and (b) issue obligations, from time to time, anticipating “revenues”, as defined in the Act, in such principal amounts as are necessary to pay any part of the “cost” of such facilities, as defined in the Act; and

WHEREAS, the FCCFA presently owns a convention facility known as “The Greater Columbus Convention Center” (the “GCCC”); and

WHEREAS, pursuant to a Cooperative Agreement among the FCCFA, the City and the County, dated as of January 1, 2010 (the “Original Cooperative Agreement”), the FCCFA (a) has constructed a full service convention center hotel known as “The Hilton Columbus Downtown” (the “Existing Facility”), and (b) financed the Existing Facility, in part, by issuing its \$160,000,000 Lease Revenue Anticipation Bonds, Series 2010 (County of Franklin, Ohio, Lessee) (Federally Taxable - Build America Bonds - Direct Payment), dated February 10, 2010 (the “Series 2010 Bonds”) with the financial support of the City and the County; and

WHEREAS, the Series 2010 Bonds are secured by a Trust Agreement by and between the FCCFA and the Bank of New York Mellon Trust Company, N.A., as trustee, dated as of January 1, 2010 (the “Indenture”); and

WHEREAS, pursuant to a First Supplement to the Cooperative Agreement among the FCCFA, the City and the County dated as of May 1, 2019 (the “First Supplement”), the FCCFA (a) has constructed a new tower to the Existing Facility referred to as the “Phase II Project” therein (the “New Facility” and together with the “Existing Facility” the “Expanded Facility”), and (b) financed costs related to the Expanded Facility, in part, by issuing (i) its \$151,815,000 Hotel Project Revenue Bonds, Series 2019 (Greater Columbus Convention Center Hotel Expansion Project), dated December 4, 2019, secured by the revenues of the Expanded Facility, and (ii) its \$91,765,000 Lease Appropriation Bonds, Series 2019 (Greater Columbus Convention Center Hotel Expansion Project), dated December 4, 2019, with the financial support of the City and the County; and

WHEREAS, the FCCFA is proposing to issue its Lease Revenue Anticipation Refunding Bonds, Series 2024 (County of Franklin, Ohio, Lessee) in a principal amount not to exceed \$160,000,000 (the “Refunding Bonds”) as “Additional Bonds” pursuant to the Indenture in order to (i) refund or redeem all or a portion of the outstanding Series 2010 Bonds, (ii) restructure the existing Rental Reserve Fund and Debt Service Reserve Fund into a single, new reserve fund (the “New Reserve”) ahead of any pledge of revenues for repayment of debt service by either the City or the County, (iii) fund the New Reserve from proceeds of the Refunding Bonds and/or existing reserves, including funds in the existing Rental Reserve Fund and/or Debt Service Reserve Fund, and (iv) pay certain costs of issuance in connection therewith (collectively, the “Series 2024 Hotel Transaction”), all pursuant to the Act and all of which will benefit the FCCFA, the City, the County, and their respective citizens and taxpayers; and

WHEREAS, the issuance of the Refunding Bonds will achieve financial benefits, specifically (i) eliminating the subsidy risk associated with the Series 2010 Bonds, (ii) recapitalization of the New Reserve, and (iii) future optionality for a par call with respect to the Refunding Bonds which may lead to future interest cost savings, all of which will benefit the FCCFA, the County, the City and their respective citizens and taxpayers; and

WHEREAS, this Council desires to authorize the City’s participation in the Series 2024 Hotel Transaction, including the negotiation, execution and delivery of any documents in connection with the 2024 Hotel Transaction, including but not limited to a supplement to the Cooperative Agreement (the “Second Supplement” and together with the Original Cooperative Agreement and the First Supplement, the “Cooperative Agreement”), and taking certain other actions, making determinations as required by the Act,

and entering into other agreements related to the Series 2024 Hotel Transaction; and

WHEREAS, an emergency exists in the offices of the City Auditor and City Attorney in that the timely issuance of the Refunding Bonds will allow the Series 2024 Hotel Transaction to proceed as quickly as possible and allow the FCCFA to achieve financial benefits in issuing the Refunding Bonds, the passage of this ordinance is necessary for the immediate preservation of the public peace, property, health or safety; Now, Therefore,

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

SECTION 1. The Mayor, City Auditor and the Director of Finance and Management, or any of them acting singly, are each hereby authorized to negotiate, execute and deliver the Second Supplement in such form and substance as is not substantially adverse to the City as may be permitted by law and approved by the officers executing the same on behalf of the City without further action of this Council. The approval of the Second Supplement by such officers, and that such Second Supplement is not substantially adverse to the City, shall be conclusively evidenced by the execution thereof.

SECTION 2. In accordance with the provisions of certain lease and sublease agreements among the FCCFA, the City and the County with respect to the GCCC, and certain agreements between the FCCFA and the City with respect to the Expanded Facility, the City hereby consents to the issuance of the Refunding Bonds by the FCCFA.

SECTION 3. The Mayor, the City Auditor, the Director of Finance and Management, the City Treasurer, and the City Clerk, or other appropriate officers of the City, are each hereby separately authorized to take any and all actions and to execute such other instruments that may be necessary or appropriate in the opinion of the City Attorney in order to effect the intent of this ordinance and that of the Cooperative Agreement.

SECTION 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 5. In accordance with Section 22 of the Charter of the City of Columbus, Ohio, and 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 immediately after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2180-2024

Drafting Date: 7/15/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the City Clerk to enter into a grant agreement with Education Foundation for Freedom in support of the 2024 Women & Girls Fest: Empowering Young Voices event in August.

Education Foundation for Freedom’s missions focuses on promoting collective empowerment for diverse women and girls through arts, culture, education, entrepreneurship, and community well-being. The Women & Girls Fest provides a professional environment to support women and girl musicians and artists that promotes community equity by disrupting race-, gender-, and class-based opportunity gaps. The festival showcases women and girls in the arts, provides education and entrepreneurship opportunities, and connects to the Foundation’s larger programming available to uplift women and girls.

This grant agreement will support personnel, supplies, and services costs associated with the preparation for and operations of the 2024 Women & Girls Fest. No funds will be used for food and beverage costs.

Emergency legislation is required as the 2024 Women & Girls Fest takes place in August 25th, and funds used

for deposit payments to contractors will be needed in advance of the event.

FISCAL IMPACT: Funding for this grant agreement is available within the 2024 Neighborhood Initiatives subfund.

To authorize the City Clerk to enter into a grant agreement with Education Foundation for Freedom in support of the 2024 Women & Girls Fest; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$30,000.00)

WHEREAS, the Education Foundation for Freedom seeks to disrupt gender-based opportunity gaps and provide a showcase for women and girls in the arts; and

WHEREAS, gender-based discrimination is an ongoing issue in the arts, resulting in a multi-billion-dollar gap in auction sales, an overwhelming bias towards men in artistic leadership roles, and deep disparities in creative roles in the film industry, to name a few examples; and

WHEREAS, Columbus City Council seeks to promote pathways to prosperity, equitable opportunities in the arts, and the local organizations that further these goals; 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 Education Foundation for Freedom in support of the 2024 Women & Girls Fest scheduled to take place August 25, 2024, 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 Education Foundation for Freedom in support of the 2024 Women & Girls Fest, in an amount not to exceed \$30,000.00.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$30,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to the City Clerk per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$30,000.00 or so much thereof as may be needed pursuant to the 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 expenses incurred on or after June 1, 2024 may 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: 2191-2024

Drafting Date: 7/16/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Columbus (OH) Alumnae Chapter in conjunction with 3 Central Ohio collegiate chapters (Ohio State University, Ohio University, Denison University) of Delta Sigma Theta Sorority Incorporated Columbus (OH) Alumnae Chapter will host the 51st Midwest Regional Conference August 1-4, 2024 at the Greater Columbus Convention Center in Columbus, Ohio. The Delta Takeover: Connecting Champions of Change Conference will feature workshops for a planned attendance of 4,000 people to develop, enhance, and celebrate the work of the organization at a regional level, while enjoying extracurriculars in Ohio's capital city. Members from Illinois, Indiana, Kentucky, Michigan, Minnesota, Ohio, West Virginia, Wisconsin, and the province of Ontario will honor the rich history of the Sorority and expand the economic impact with an estimated \$2.7 million in direct visitor spending during this multi-day event. Delta Sigma Theta Sorority, Incorporated, founded January 13, 1913, is an organization of college educated women committed to constructive development of its members and to public service with a primary focus on the Black community. To authorize the City Clerk to enter into a grant agreement with the Delta Sigma Theta Sorority Incorporated Columbus (OH) Alumnae Chapter to provide funding for the 51st Midwest Regional Conference; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$100,000.00)

WHEREAS, Delta Sigma Theta Sorority, Incorporated, founded January 13, 1913, is an organization of college educated women committed to constructive development of its members and to public service with a primary focus on the Black community; and

WHEREAS, The Columbus (OH) Alumnae Chapter in conjunction with 3 Central Ohio collegiate chapters (Ohio State University, Ohio University, Denison University) of Delta Sigma Theta Sorority Inc. will host the 51st Midwest Regional Conference August 1-4, 2024 at the Greater Columbus Convention Center; and

WHEREAS, The conference will feature workshops for a planned attendance of 4,000 people to develop, enhance, and celebrate the work of the organization at a regional level; and

WHEREAS, Members from Illinois, Indiana, Kentucky, Michigan, Minnesota, Ohio, West Virginia, Wisconsin, and the province of Ontario will honor the rich history of the Sorority and expand the economic impact with an estimated \$2.7 million in direct visitor spending during this multi-day event; and

WHEREAS, an emergency exists in the usual daily operation of the City Clerk in that it is immediately necessary to authorize the City Clerk to enter into a grant agreement with Delta Sigma Theta Sorority Incorporated Columbus (OH) Alumnae Chapter to provide the funding as to not delay necessary resources for the successful execution of the conference scheduled for August 1-4, 2024, all for the immediate preservation of the public health, peace, property, safety and welfare; and **NOW THEREFORE:**

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

SECTION 1. That the City Clerk is hereby authorized to enter into a grant agreement with Delta Sigma Theta Sorority Incorporated Columbus (OH) Alumnae Chapter for up to \$100,000.00 for the provision of funding for the 51st Midwest Regional Conference.

SECTION 2. That the Auditor is hereby authorized and directed to appropriate \$100,000.00 within the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to the City Clerk, per the accounting codes in the attachment to this ordinance.

SECTION 3. That per the action authorized in Section 1 of this ordinance, the expenditure of \$100,000.00 from the Neighborhood Initiatives subfund, fund 1000, subfund 100018, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 4. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance, and the City Auditor shall establish such accounting codes as necessary.

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

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

Legislation Number: 2192-2024

Drafting Date: 7/16/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

In December 2021, the Columbus District Map was adopted by Columbus City Council. Section 7-3 of the Columbus City Charter requires that if territory is annexed into the city after the adoption of the districting plan, council shall by ordinance, which shall be an emergency measure, amend the districting plan to attach the territory to the contiguous council district sharing the largest boundary with the territory. If territory is detached from the city after adoption of the districting plan, council shall by ordinance, which shall be an emergency measure, amend the districting plan to detach the territory from the council district within which it previously resided. This ordinance amends the Columbus District Map to reflect any annexations that have been accepted since July 2023.

Passage of this ordinance is contingent upon the passage of all ordinances outlined in Section 2.

EMERGENCY ACTION: Emergency action is requested in order to comply with Sec. 7-3 of the Columbus City Charter requiring that the ordinance amending a districting plan be an emergency measure as it is immediately necessary to authorize the adoption of this amended map to ensure that all residents that have been annexed into the City of Columbus are properly accounted for in time for the next general municipal election thereby preserving the public peace, property, health, or safety.

FISCAL IMPACT: None

To amend the Columbus District Map to reflect any annexations to the city since July 2023; and to declare an emergency.

WHEREAS, Columbus voters overwhelmingly voted in support of Issue 3 in May 2018, to add two additional seats to City Council and create residential districts in the City of Columbus; and

WHEREAS, a five-member independent, citizen-led commission was seated prior to March 1, 2021 and charged with creating three Council residential districting plans in accordance with the Columbus City Charter (the “Charter”); and

WHEREAS, the Charter mandated that the Commission follow specific requirements when creating the district map; and

WHEREAS, the Charter mandated specific requirements for preserving the map; and

WHEREAS, an emergency exists in that the Charter requires that adoption of an amended map be passed as an emergency measure as it is immediately necessary to authorize the adoption of this amended map to ensure that all residents that have been annexed into the City of Columbus are properly accounted for in time for the next general, municipal election thereby preserving the public peace, property, health, or safety; **NOW,**

THEREFORE,

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

SECTION 1. That the City Council hereby recognizes its obligation under Section 7-3 of the Columbus City Charter to amend the Columbus District Map to include any annexations to the city.

SECTION 2. That the City Council finds the following ordinances to have accepted petitions to annex parcels into the City of Columbus since July 2023:

- 2173-2023
- 2427-2023
- 2619-2023
- 3307-2023
- 3309-2023
- 3310-2023
- 0316-2024
- 1011-2024
- 1142-2024

SECTION 3. That the Council hereby amends the Columbus District Map, pursuant to the requirements of Sec 7-3 of the Charter, by assigning the parcels associated with the ordinances listed in Section 2 to districts as indicated in the attached **Exhibit A**.

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

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

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 7/30/2024 1:00:00 PM

RFQ028172 - DOT/Juniper Care Services

1.1 Scope: The City of Columbus, Department of Technology is receiving bids until July 30, 2024, at 1:00 PM local time, the purchase of a Juniper Care Services. The City of Columbus, Department of Technology is seeking formal bids to establish a contract for the Purchase of Juniper Care Services which includes technical support, insights, support portal, service API, Juniper Software Support Evaluation Tool (JSSET), Support Digital assistant and Juniper Care Entitlements. Juniper Care Entitlements include Juniper Care Next-Day delivery. All questions concerning this project are to be sent to DOTprocurement@columbus.gov. The last day to submit questions will be specified in the IFB; phone calls will not be accepted. Responses will be posted on Vendor Services as an addendum. 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, and future addenda) will be available for review and download on Vendor Services after the IFB is published. Firms must meet the mandatory requirements stated in the IFB for a bid to be considered for contract award. 1.4 City of Columbus MBE/WBE Program: This project is subject to the requirements of the City's MBE/WBE Program. The contract will be awarded to the lowest, responsive, responsible, and best bidder. City certified MBE/WBE firms that submit a proposal may be eligible to receive a bid discount of 5% of the bid amount up to a maximum discount of \$50,000.00. To be eligible for the bid discount, the firm must: • Be the prime contractor. • Be certified by the City's Office of Diversity and Inclusion as an MBE/WBE capable of providing the type of construction services sought by the City at the bid due date. • Be a member of the ethnic and gender groups determined by the City's 2019 Disparity Study to have a statistically significant disparity in the awarding of City construction contracts. (The eligible groups for Construction IFB's are all City certified MBE/WBE firms except Hispanic American Male firms.) • Submit a completed Bid Discount / Proposal Incentive Request Form with the proposal. Vendors must register on the Vendor Services portal before doing business with the City of Columbus and becoming Minority or Women Business Enterprise (MBE/WBE) certified. To get registered, please visit the following link: <https://new.columbus.gov/Business-Development/Bids-Solicitations/Vendor-Resources>. After vendor registration, you will receive an email inviting you to complete the required Contract Compliance (EBO) Questionnaire. Vendors must be contract compliant in order to do business with the City of Columbus. To get compliant, please visit the following link: <https://new.columbus.gov/Business-Development/Bids-Solicitations/Vendor-Resources>. To complete our online certification application, track the status of your application and receive a copy of your certification approval letter, visit: <https://columbus.diversitycompliance.com/>. For more certification information or questions, contact us at: DiversityCertifications@columbus.gov. For additional inquiries, contact the Office of Diversity and Inclusion at: odi@columbus.gov.

BID OPENING DATE - 7/31/2024 12:00:00 PM

RFQ028066 - Roof Restorations and Replacements Phase 2 (2024)

***Proposals and questions will only be accepted through the Bonfire Portal (use Google Chrome) at: <https://columbus.bonfirehub.com/projectDrafts/143781/details>. Communication outside of the Bonfire portal WILL NOT be accepted. Hard copies WILL NOT be accepted. Scope: The City of Columbus, Department of Finance and Management is receiving proposals until 12:00 PM local time on July 31, 2024 for professional architectural / engineering services for the Roof Restorations and Replacements Phase 2 (2024) project. The scope of work will include design, engineering, bidding, and construction contract administration services for the restoration or new replacement roofing systems for identified city buildings. *** The MBE/WBE Goal for this project is: 25% *** A pre-proposal meeting and facility tour shall be held at 1393 E. Broad Street, Columbus, Ohio at 9:30 AM, local time on June 26, 2024. Meet in the Lobby adjacent to the parking deck. Attendance is strongly encouraged. The last day to submit questions is 12:00 PM local time on July 17, 2024. Phone calls will NOT be accepted. This ad will be posted on the Bonfire portal within 24 hours of the Vendor Services posting.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 7/31/2024 1:00:00 PM

RFQ028174 - DOT/DocuSign Services

1.1 Scope: The City of Columbus, Department of Technology is receiving bids until July 31, 2024, at 1:00 PM local time, for the licensing of DocuSign for electronic signature management. Currently, the various agencies within the City of Columbus utilize DocuSign for the management of electronic signatures. The individual agencies establish their own contracts. In an effort to save resources of time and money the The City of Columbus, Department of Technology is seeking formal bids to establish a single contract which will allow the City to consolidate existing DocuSign contracts into one contract with enough envelopes for all consuming customers. All questions concerning this project are to be sent to DOTprocurement@columbus.gov. The last day to submit questions will be specified in the IFB; phone calls will not be accepted. Responses will be posted on Vendor Services as an addendum. 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, and future addenda) will be available for review and download on Vendor Services after the IFB is published. Firms must meet the mandatory requirements stated in the IFB for a bid to be considered for contract award. 1.4 City of Columbus MBE/WBE Program: This project is subject to the requirements of the City's MBE/WBE Program. The contract will be awarded to the lowest, responsive, responsible, and best bidder. City certified MBE/WBE firms that submit a proposal may be eligible to receive a bid discount of 5% of the bid amount up to a maximum discount of \$50,000.00. To be eligible for the bid discount, the firm must: • Be the prime contractor. • Be certified by the City's Office of Diversity and Inclusion as an MBE/WBE capable of providing the type of construction services sought by the City at the bid due date. • Be a member of the ethnic and gender groups determined by the City's 2019 Disparity Study to have a statistically significant disparity in the awarding of City construction contracts. (The eligible groups for Construction IFB's are all City certified MBE/WBE firms except Hispanic American Male firms.) • Submit a completed Bid Discount / Proposal Incentive Request Form with the proposal. Vendors must register on the Vendor Services portal before doing business with the City of Columbus and becoming Minority or Women Business Enterprise (MBE/WBE) certified. To get registered, please visit the following link: <https://new.columbus.gov/Business-Development/Bids-Solicitations/Vendor-Resources>. After vendor registration, you will receive an email inviting you to complete the required Contract Compliance (EBO) Questionnaire. Vendors must be contract compliant in order to do business with the City of Columbus. To get compliant, please visit the following link: <https://new.columbus.gov/Business-Development/Bids-Solicitations/Vendor-Resources>. To complete our online certification application, track the status of your application and receive a copy of your certification approval letter, visit: <https://columbus.diversitycompliance.com/>. For more certification information or questions, contact us at: DiversityCertifications@columbus.gov. For additional inquiries, contact the Office of Diversity and Inclusion at: odi@columbus.gov.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ028193 - JERRY HAMMOND DOMESTIC

1.1 Scope: The City of Columbus, Department of Finance and Management is receiving bids until 1 P.M. local time, July 31, 2024, for construction services for the JERRY HAMMOND DOMESTIC BOILER REPLACEMENT project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. The project shall include Remove and dispose of 3 water heater style boilers; remove all existing gas and water piping from boilers to manifold feeds (shut offs) that are located overhead; Remove all boiler ducting to the chimney space near boilers; new units – 2 AO Smith PWH 0400NP-XP+ (with integrated circulation pumps) or equivalent units, with 5 year heat exchanger and 1 year parts warranty (also a 120 gallon Jacketed storage tank, all to be mounted on existing pad); New plumbing (gas and water) to be installed from new units to existing overhead manifolds (valves), also to include new plumbing from storage tank to appropriate inlets and outlets, (Plumbing to include new insulation. All water and gas lines to include easily accessible isolation valves. Gas lines to also have regulators); New exhaust ducting to be installed and insulated from new units to chimney space, (ducting should be attached to chimney space per Code); Contractor to supply all materials and labor to complete installation; Contractor is responsible from obtaining all permits and passing all inspections; Contractor is responsible for proper removal of all waste and debris from project site (City dumpsters are not to be used. Contractor to haul away all trash. At completion of project work area should be thoroughly cleaned); At completion of project contractor will provide the City of Columbus a complete working Hot water system 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 1111 E Broad Street, Columbus, Ohio 43205, at 9 A.M. on July 17, 2024. Attendance is strongly encouraged. See the IFB for instructions as to how to submit questions. The last day to submit questions is July 26, 2024 at 1 P.M. Notice of published addenda will be posted on the Bid Express website at www.bidexpress.com. Phone calls will not be accepted. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 7/31/2024 2:00:00 PM

RFQ028254 - Westgate Boiler 2 Replacement 2024

The City of Columbus is accepting bids for Westgate Boiler 2 Replacement 2024, the work for which consists of installation of new boiler, building automation and controls connections, piping connections, electrical connections, pipe insulating and other such work as may be necessary to complete the contract, in accordance with the plans and 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 and Construction, via email to Keith May at kamay@columbus.gov, until July 26, 2024 at 2:00pm local time. Subject line in email to be "Westgate Boiler 2 Replacement 2024 □ company name" PRE□BID CONFERENCE There will be a pre□bid conference for this project on July 22, 2024 at 9:30am. Meeting will be on site at 455 S Westgate Ave., Columbus, Ohio 43204. Arrive in the lobby of the Community Center. NOTICE TO PROCEED/CONTRACT COMPLETION All work shall be substantially complete within 180 calendar days of the Notice to Proceed. The City anticipates issuing a notice to proceed in August/September 2024. QUESTIONS Questions pertaining to the plans and specifications must be submitted in writing only to the project manager, via email at kamay@columbus.gov prior to 2PM on July 23, 2024.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 7/31/2024 3:00:00 PM

RFQ028079 - FEM PROJECT NO.1603.3 ELECTRIC POWER SYSTEM MAINTENANCE SERV

The City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage, is accepting bids for FEM 1603.3 ELECTRIC POWER SYSTEM MAINTENANCE SERVICES FOR DEPARTMENT OF PUBLIC UTILITIES FACILITIES, the work for which consists of: electric power distribution systems, including underground systems and their components that require studies performed, inspection, testing, maintenance, and repair with the majority of the work to be on industrial equipment/systems ranging from 120V to 15.5 KV. There may also be inspection, testing, studies performed, maintenance, and repair work on > 15.5KV to 138KV equipment/systems that will require a Contractor or Subcontractor to have highly specialized experience in the area of high voltage services and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth in this Invitation For Bid (IFB). MBE/WBE GOAL FOR THIS CONTRACT 10%
https://www.bidexpress.com/draft_solicitations/62488/edit

BID OPENING DATE - 8/1/2024 11:00:00 AM

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

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.

RFQ028188 - Dept of Finance - Fleet Management - MCR Units Upfitting

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus, Fleet Management to obtain formal bids to establish a contract for installation of emergency equipment on new 2025 Ford Explorer Interceptors to be used by The Mobile Crisis Response Team. 1.2 Classification: The contract resulting from this bid proposal will provide for the pickup, upfitting, and delivery of six (6) 2025 Ford Explorer Interceptors. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications. 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, July 22, 2024. Responses will be posted on the RFQ on Vendor Services no later than Thursday, July 25, 2024 at 4:00 pm. 1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <https://columbusvendorservices.powerappsportals.com/> and view this bid number.

BID OPENING DATE - 8/2/2024 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

RFQ028170 - 600001-100001

The Department of Public Utilities (DPU), Director's Office has identified the need to consider ceasing operations at the administration building located at 910 Dublin Road and all operations at 3500/3568 Indianola Avenue. A space planning study is needed to assist the DPU to define space types and size requirements, along with possible high-level assessment of potential future locations for the relocation of the staff and operations from both of these locations, and potentially from other DPU locations. The report will: • Identify the space requirements to house the administrative, engineering and regulatory staff of the Department of Public Utilities including the Director's Office staff (Director), the Division of Water (DOW), the Division of Sewerage and Drainage (DOSD), and the Division of Power (DOP) in a singular building. Approximately 500 persons. • Identify available areas at 1250 Fairwood Avenue to house the operations of 3500/3568 Indianola Avenue. This Project is expected to submit a draft report and floor plans within 4 months of the NTP date. The MBE/WBE contract specific goal is: 15%
<https://columbus.bonfirehub.com/projects/145426/details>

BID OPENING DATE - 8/6/2024 2:00:00 PM

RFQ028268 - West Case Park CMR RFSQ

The City of Columbus (hereinafter "City") is accepting proposals for the West Case Park Construction Manager at Risk project. Proposals will be received by the City of Columbus, Department of Recreation & Parks at <https://columbus.bonfirehub.com/portal/?tab=openOpportunities> until Tuesday August 6, 2024 at 2:00PM Eastern Time. The scope of the work shall include complete construction management services, starting with planning confirmation, progressing through design, and extending through completion of construction and occupancy. This Project will be constructed under a Construction Manager at Risk (CMR) delivery method. The selected CMR will work with the City of Columbus (Owner), Owner's Representative (OR), and the Architect-of-Record (A/R), who are under separate contract with the City (Owner), to develop construction documents which will lead to several Guaranteed Maximum Price (GMP) amendments provided by the CMR after completion of design and competitive bidding by the selected CMR. It is anticipated that completed construction documents will be issued at one time and that the CMR may pursue one or more bid scopes/ partial GMP amendments with particular consideration of early ordering of long-lead time products and materials. Direct questions to: BONFIRE PORTAL • No contact is to be made with the City other than through Bonfire with respect to this proposal or its status. The deadline for questions is July 30, 2024. Answers to questions received will be posted in Bonfire.

BID OPENING DATE - 8/7/2024 2:00:00 PM

RFQ028305 - Greene Countrie Park Bollard Installation

The City of Columbus is accepting Bids for the installation of approximately 345 LF of bollard and cable at Green Countrie Park, installation to include labor and all accessories needed to complete the installation, in accordance with the scope of services 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, Park Maintenance Section, until August 7 th, 2024 at 2:00 pm local time. The bid should be emailed to David Stearns at dastearns@columbus.gov with the subject stating, "Green Countrie Park Bollard Bid – Company Name". QUESTIONS Questions regarding the IFB should be submitted to David Stearns, City of Columbus, Park Maintenance, via email dastearns@columbus.gov prior to August 2nd, 2024 at 2:00 pm local time.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ028306 - Nafzger Park Bollard Installation

The City of Columbus is accepting Bids for the installation of approximately 460 LF of bollard and cable at Nafzger Park, installation to include labor and all accessories needed to complete the installation, in accordance with the scope of services 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, Park Maintenance Section, until August 7th, 2024 at 2:00 pm local time. The bid should be emailed to David Stearns at dastearns@columbus.gov with the subject stating, "Nafzger Park Bollard Installation Bid – Company Name". Questions regarding the IFB should be submitted to David Stearns, City of Columbus, Park Maintenance, via email dastearns@columbus.gov prior to August 2nd, 2024 at 2:00 pm local time.

BID OPENING DATE - 8/8/2024 10:00:00 AM

RFQ028133 - Columbus and Central Ohio Shared Mobility Program

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until August 8, 2024 at 10:00 A.M. local time, for professional services for the Columbus and Central Ohio Shared Mobility Program RFP. Proposals are being received electronically by the Department of Public Service, Office of Support Services via Bonfire at <https://columbus.bonfirehub.com/login>. The intent of this contract to manage, operate and expand its shared micromobility system. This procurement process is anticipated to result in the selection of one or more vendors to operate shared mobility devices within the City and select adjacent jurisdictions. The Shared Mobility Program is expected to include bike share, e-scooters, and other types of devices catering to a variety of user groups. Proposals should include a review of operations or models for other existing systems, proposed financial models, partnerships between multiple companies, and other pertinent information that led to successful operations of a shared mobility system of a similar size and scope as this one. The City and partners are open to a wide variety of options for the future of bike share and other forms of shared micromobility in Columbus and other Central Ohio communities. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions will be specified in the RFP; phone calls will not be accepted. Responses will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum. A pre-proposal 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 Bonfire at <https://columbus.bonfirehub.com/login>. The selected Consultant shall attend a scope meeting anticipated to be held on/about five weeks after proposals are due. The projected scope date will be specified in the RFP. If the Project Manager is not available, the Consultant may designate an alternate to attend in their place. 1.2 Classification: All proposal documents (Request for Proposal, reference documents, addenda, etc.) will be available for review and download on Bonfire at <https://columbus.bonfirehub.com/login> after the RFP is advertised. Firms must meet the mandatory requirements stated in the RFP for a proposal to be considered for contract award. 1.3 Bonfire: If you do not have an account with Bonfire and you would like to review project information or submit a proposal, you will need to register for an account. Go to <https://columbus.bonfirehub.com/login> in order to sign up. The following are the evaluation criteria that will be used for this RFP: • Project Manager (Maximum 10 points) • Project Team (Maximum 10 points) • Past Performance (Maximum 10 points) • Understanding of Project/Project Approach (Maximum 70 points) City certified MBE/WBE firms that submit a proposal may be eligible to receive an incentive credit of 5% of the total evaluation points used to score Requests for Proposals. To be eligible for the incentive credit, the firm must: • Be the prime consultant. • Be certified by the City's Office of Diversity and Inclusion as an MBE/WBE capable of providing the type of professional services sought by the City at the time of the proposal 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 professional services contracts. (The eligible groups for Professional Services RFP's are City certified African Americans, Hispanic Americans, and Females.) • 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 - 8/8/2024 11:00:00 AM

RFQ028208 - Police Cyanoacrylate Fuming Chamber

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 Mystaire™ Cyanoacrylate Fuming Chamber CA9000 to be used for the development of friction ridge by the Columbus Police Crime Laboratory. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase, delivery, installation, and warranty of a Mystaire™ Cyanoacrylate Fuming Chamber CA9000 including carbon filters and all necessary items needed to make the system operable. All offerors must document the manufacturer certified reseller partnership. 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, July 22, 2024. Responses will be posted on the RFQ on Vendor Services no later than Thursday, July 25, 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.

RFQ028235 - Dept of Finance - Fleet Management - Gang Unit Upfits

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus, Fleet Management to obtain formal bids to establish a contract for installation of emergency equipment on new city supplied Ford Explorer Interceptors to be used by The Columbus Police Gang Enforcement Unit. 1.2 Classification: The contract resulting from this bid proposal will provide for the pickup, upfitting and delivery of Six (6) new city supplied Ford Explorer Interceptors. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications. 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, July 22, 2024. Responses will be posted on the RFQ on Vendor Services no later than Thursday, July 25, 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.

RFQ028252 - i::SCAN Monitoring Systems

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 8/8/2024 1:00:00 PM

RFQ028275 - Thermal Image Cameras UTC

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: This proposal provides the City of Columbus with a Universal Term Contract (blanket type UTC) to purchase thermal image cameras, truck-mounted chargers, associated hardware, and software for use by the Columbus Division of Fire during firefighting and hazardous material operations. The proposed contract will be in effect through December 31, 2025. 1.2 Classification: The successful bidder will provide and deliver thermal image cameras, truck-mounted chargers, associated hardware, and software. As detailed in these specifications, bidders are required to show experience in providing this type of material and/or services. 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these materials and/or warranty service for the past five years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 a.m. Monday, July 29, 2024. Responses will be posted on the RFQ on Vendor Services no later than Thursday, August 1, 2024 at 11:00 a.m. 1.4 For additional information concerning this bid, including procedures for submitting a proposal, you must go to the City of Columbus Vendor Services website at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 8/14/2024 3:00:00 PM

RFQ028227 - 2024 Main Line Valve Replacements 690395-100004

1.1 Scope: The City of Columbus, Department of Public Utilities, is receiving bids until August 14, 2024 at 3:00 PM Eastern Time for construction services for the CIP #690395-100004 2024 Main Line Valve Replacements project. Bids are to be submitted only through Bid Express at www.bidexpress.com. Hard copies will not be accepted. This project involves work consisting of the replacement of existing water valves and appurtenances at various locations within the City of Columbus, and other such work as may be necessary to complete the contract, in accordance with the technical specifications, and City of Columbus Construction and Material Specifications as 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. A pre-bid meeting will not be held. 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 - 8/15/2024 11:00:00 AM

RFQ028229 - Fuel Tank Monitoring System

The City of Columbus is seeking Request for Proposals in response to a Best Value Procurement (BVP) to enter into a contract to purchase an Electronic Fuel Tank Monitoring system, including equipment and subscription to software/cloud-based platform for 110 existing fuel storage tanks. This system will be used to monitor fuel inventory, usage, consumption rates and transactions for multiple fueling stations and tanks throughout the City. The system must be compatible with existing infrastructure and provide real-time monitoring and reporting capabilities as well as other functions as needed. Proposals shall also include expert advice and technical assistance for end-users with regard to installation of monitoring equipment, accessing and using cloud-based platform software, and any other need that might arise. Please visit <https://columbus.bonfirehub.com/projects/146717/details> to review the full specifications and to submit your proposal.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ028289 - 2024 COMPOST SEMI TRACTOR

BID OPENING DATE - 8/16/2024 1:00:00 PM

RFQ028154 - Department of Public Utilities Consultant/Design Services Re

You are receiving this to invite you to an event the City of Columbus Department of Public Utilities (DPU) will be holding in late July or early August (date still be determined). This is planned as an in-person attendance event only. This event is aimed at professional services firms (Consultants/Design Services) that are already part of a contract with DPU as a prime or subcontractor and/or that are interested in being a part of future contracts as a prime or subcontractor. Topics anticipated to be covered are: • City diversity goal program - Requirements and highlights of the program; common mistakes • Good Faith Efforts - How to do the paperwork; common mistakes • Data sharing from 2 years of RFP's issued with goals (Opportunities identified for primes and subcontractors) • Upcoming professional services projects • Invoicing issues/Potentially changing the invoicing format and information required • Impact of DPU moving to loan funding of many future design projects and away from City bond funding • Changes to the Utilization Tracking Form • Discussion about CA/CI contracts • Who to contact for help with the above • Mixer - opportunity for potential subs to meet primes and vice versa Additional details on event date, time, location, and how to register will be issued the week of July 8. You can direct questions, suggestions for topics to cover, or other suggestions to Abbie Green at algreen@columbus.gov. Hope to see you there.

RFQ028183 - Southerly WWTP Capacity Evaluation & Expansion/Optimizatioio

Study to evaluate the expansion of Southerly Primary and Secondary treatment capacity to accommodate anticipated growth. Addition of two new circular primary clarifiers and control building, extension of plant tunnel system to accommodate process piping, addition of secondary treatment aeration basins that utilize side stream fermenters and modified Bardenpho process for biological nutrient removal, addition of far east blower control building, associated support facilities expansion including; electrical switching station, skimmings pumps, primary sludge pumps, static mixers, aeration diffusers, launders covers, flow splitter structures, flushing water plant loop expansion, plant wide fiber optic and SCADA expansion, potable water expansion, steam heat expansion, and associated civil site improvements. Submittal Instructions: Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projectDrafts/145884/publicFiles>. Proposals will be received by the City until 1:00PM Eastern Time on Friday, August 16, 2024. No proposals will be accepted thereafter. Direct Proposals to: Bonfire at <https://columbus.bonfirehub.com/projectDrafts/145884/publicFiles>.

RFQ028249 - Comprehensive Master Planning Consulting Services For the Di

The electric utility industry is undergoing major changes due to renewable energy, distributed generation, increased energy demands, aging infrastructure, and security threats. The City of Columbus, Department of Public Utilities (DPU) Division of Power (DOP) seeks a qualified and experienced consulting team to create a strategic ten-year Master Plan. This plan will identify business priorities and develop a roadmap to future-proof the electric utility, ensuring it meets customers' needs for affordable, reliable, and clean energy. City of Columbus MBE/WBE Goal: 0% <https://columbus.bonfirehub.com/projects/146373/details>

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 8/18/2024 1:00:00 PM

RFQ028267 - Duperon

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus, Division/Department of Sewers and Drains to obtain formal bids to establish a contract for the purchase of Duperon parts to be used at Southerly Wastewater Treatment Plant. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of (2 each) V.WC.K.TARK.5.0.212 GEN 2 & 3-40 NEW TRANSMISSION AND AUGER ASSEMBLED. And, (3 each) V.WC.K.KITG2AS.001 GEN 2 AUGER SUPPORT KIT INCLUDES ALL 4 SUPPORTS AND HARDWARE. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications. 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, July 29, 2024. Responses will be posted on the RFQ on Vendor Services no later than Thursday, August 1, 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.

BID OPENING DATE - 8/20/2024 2:00:00 PM

RFQ028314 - Adventure Center Renovation 2024

The City of Columbus (hereinafter "City") is accepting bids for Adventure Center Renovation 2024, the work for which consists of tile removal and selective demolition, concrete polishing and striping, plumbing, electrical, painting 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 8/20/2024 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. PRE-BID CONFERENCE A pre-bid conference WILL be held. This pre-bid conference is NOT mandatory, but potential bidders are highly encourage to attend and ask questions. The pre-bid conference will be held on August, 12th at the Recreation and Parks' Adventure Center at Franklin Park, located at 1680 Franklin Park South, Columbus, OH, 43203. This meeting will start at 1:00pm. NOTICE TO PROCEED/CONTRACT COMPLETION The City anticipates issuing a notice to proceed on or about October, 21st 2024. All work is to be substantially complete by March 31st, 2025. All work is to be complete by April 25th, 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 Jamie.Schlichting@jpschlichting@columbus.gov through August 14th, 2024. No phone calls will be accepted.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ028315 - Hard Surface Program 2024 Phase 2

The City of Columbus (hereinafter "City") is accepting bids for Hard Surface Program 2024 Phase 2, the work for which consists of asphalt removal, repair, and replacement; concrete work; sport court repair, resurfacing, and color coating; installation of dumpster blinds, parking blocks, 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 8/20/2024 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 10/21/2024. All work is to be complete by 7/28/2025. 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 Jamie Schlichting at JPSchlichting@columbus.gov through 8/13/2024. No phone calls will be accepted.

RFQ028316 - Raymond & Wilson Golf Course Bridge Imp 2024 Package 2

The City of Columbus (hereinafter City) is accepting bids for Raymond & Wilson Golf Course Bridge Improvements 2023 Package Two, the work for which consists of decking repair and replacement, structural steel placement, rock channel protection installation, cart path and bridge approach repair, 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 8/20/2024 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 October 2024. Work is to be substantially complete by March 31st, 2025. All work shall be completed by April 28th, 2025, this interim period shall be used for minor or punch list related items. 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 Jamie Schlichting at jpschlichting@columbus.gov through 8/14/2024. No phone calls will be accepted.

BID OPENING DATE - 8/21/2024 3:00:00 PM

RFQ028300 - JPWWTP Sludge Concentration Building Demolition

1.1 Scope: The City of Columbus, Department of Public Utilities, is receiving bids until August 21, 2024 at 3:00 PM Eastern Time for construction services for the CIP # 650260- 102018 JPWWTP Sludge Concentration Building Demolition project. Bids are to be submitted only through Bid Express at www.bidexpress.com. Hard copies will not be accepted. This project involves work which consists of demolition of the SCC building over the abandoned sludge concentration tanks and other such work as may be necessary to complete the contract, in accordance with the plans and specifications set forth in the Invitation for Bid (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. A pre-bid meeting will be held. The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at Jackson Pike Wastewater Treatment Plant, Administration Building Conference Room, 2104 Jackson Pike, Columbus, OH 43223 on July 31, 2024 at 10 am EST. A site tour will be provided after the conference. Notice of published addenda will be posted on the City's Vendor Services website and the addenda will be posted on www.bidexpress.com.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 8/23/2024 11:00:00 AM

RFQ028293 - General Maintenance Service, Repairs and Renovations UTC

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: The City of Columbus is seeking a Best Value Procurement (BVP) to enter into a Universal Term Contract (indefinite quantity) to purchase a contract for General Contracting for Maintenance, Service, Repairs and Renovations of the interiors and exteriors of various City of Columbus buildings under the purview of the City of Columbus Facilities management Division. The intent of this BVP is to secure general contracting services for various projects over and above the means (operating cost or time) of the Facilities Management inhouse maintenance staff. It is estimated that the City of Columbus will spend \$2,000,000.00 annually on this contract. The City will negotiate a contract with the selected vendor(s) for a term of three (3) years beginning January 31, 2025, through January 31, 2028, with one additional one (1) year extension option.. 1.2 Classification: Offerors are encouraged to submit proposals that demonstrate their competence, quality and feasibility, ability, and past performance, cost, and environmental impact as defined in this request. The City may contract with one or more Offerors chosen through this BVP process. 1.3 Specification Questions: Questions regarding this BVP must be submitted on the Vendor Services portal by 11:00 am Monday, August 5, 2024. Responses will be posted on the RFQ on Vendor Services no later than Monday, August 12, 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 Bonfire portal web site at

BID OPENING DATE - 8/23/2024 1:00:00 PM

RFQ028296 - Jackson Pike Substation Subsurface Investigation

1. Project Information 1.1 Project Name: Jackson Pike Substation Subsurface Investigation Capital Improvement Project No: 670901-100002 1.2 Project Overview: The Department of Public Utilities (DPU), Division of Power (DOP) is soliciting detailed technical proposals from experienced professional consulting firms to provide subsurface engineering services for the Jackson Pike electric substation facility located at 2500 Jackson Pike, Columbus, OH 43223. The design of a capital improvement project to modernize the Jackson Pike substation was suspended when preliminary field investigations indicated the potential presence of subsurface void(s) indicative of Karst features. These findings raised concerns about the structural stability of the substation infrastructure. The potential risk of ground subsidence and the resulting damage to critical electrical components necessitates a thorough investigation to accurately identify and address these subsurface conditions before proceeding with any further improvements at the substation. This subsurface investigation project focuses on verifying the presence and extent of the suspected Karst features and developing any necessary mitigation strategies to ensure the long-term integrity and reliability of the substation. The City reserves the right to cancel this RFP and reject any bid or proposal, in whole or in part, for good cause when it is in the best interests of the City. In the event of a contract, if the project is delayed for any reason by the City, the City may request to modify the contract to reduce the maximum final obligation of the contract to a minimal level until the project resumes. When the project is intended to resume, the contract will be modified to increase the maximum final obligation to the contract amount necessary to fulfill the remaining services needed. Direct Proposals to: Bonfire at <https://columbus.bonfirehub.com/projectDrafts/147335/publicFiles>. No hard copy proposals will be received nor considered.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 8/28/2024 1:00:00 PM

RFQ028299 - Notice Concerning City of Columbus, Department of Public Uti

This notice is issued through Bid Express and Bonfire to inform companies the City of Columbus continues to have system problems related to the Microsoft outage. The Department of Public Utilities is unable to receive or send emails from external parties. At this point we do not know if these emails are being received and we just cannot see them, or if they are not being received.

BID OPENING DATE - 8/28/2024 3:00:00 PM

RFQ028136 - STREET LIGHTING IMPROVEMENTS FOR CKT # 128 & CKT # 80

The City of Columbus (hereinafter "City") is accepting bids for Street Lighting Improvements for CKT # 128 & CKT # 80, C.I.P. No. 670899-100000. All City of Columbus departments advertising for construction bids receive bids electronically through Bid Express (www.bidexpress.com). Paper bids will not be accepted (unless indicated in the Invitation for Bid). City of Columbus MBE/WBE GOAL FOR THIS CONTRACT: 13%

RFQ028140 - STREET LIGHTING IMPROVEMENTS FOR REFUGEE ROAD

The City of Columbus (hereinafter "City") is accepting bids for Street Lighting Improvements for Refugee Rd. C.I.P. No. 670896-100000 the work for which consists of the installation of approximately (45) new LED cobra head lights on 30' aluminum poles with a new 3-wire underground conduit system on Refugee Road between Noe-Bixby Road and Balm St., 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). City of Columbus All City of Columbus departments advertising for construction bids receive bids electronically through Bid Express (www.bidexpress.com). Paper bids will not be accepted (unless indicated in the Invitation for Bid). MBE/WBE GOAL FOR THIS CONTRACT: 13%

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
Tuesday, July 2, 2024 @ 1:15p - 111 N. Front Street, Conference Room #203

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: 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

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2024 Meeting Schedule

Contact Name: Nicole Ursin

Contact Email Address: GVC@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^ (GVC@columbus.gov)* 4:00p.m.	Business Meeting Date** (111 N. Front St. Hearing Rm. 205) 12:00p.m.	Hearing Date** (111 N. Front St. Hearing earing HRm. 204) 4:00p.m.
December 7, 2023	December 20, 2023	January 3, 2024
January 11, 2024	January 24, 2024	February 7, 2024
February 8, 2024	February 21, 2024	March 6, 2024
March 7, 2024	March 20, 2024	April 3, 2024
April 4, 2024	April 17, 2024	May 1, 2024
May 9, 2024	May 22, 2024	June 5, 2024
June 6, 2024	June 18, 2024^	July 1, 2024^^
July 11, 2024	July 24, 2024	August 7, 2024
August 8, 2024	August 21, 2024	September 4, 2024
September 5, 2024	September 18, 2024	October 2, 2024
October 10, 2024	October 23, 2024	November 6, 2024
November 7, 2024	November 20, 2024	December 4, 2024
December 5, 2024	December 18, 2024	January 2, 2025^

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning <<http://www.columbus.gov/planning>>

^Date change due to holiday.

^^Date change to accommodate traffic patterns on July 3rd for Red, White, and Boom.

NOTE: For application deadlines that fall within the same week as the regular meeting date, a grace period of one (1) week is available for applications heard at the previous month's Hearing. (i.e. An application heard at the June Hearing may be granted the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0045-2024

Drafting Date: 2/8/2024

Current Status: Clerk's Office for Bulletin

Version: 1

Matter 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: 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: PN0156-2024

Drafting Date: 5/21/2024

Version: 1

Current Status: Clerk's Office for Bulletin

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: PN0169-2024

Drafting Date: 6/4/2024

Current Status: Clerk's Office for Bulletin

Version: 1

Matter: Public Notice

Type:

Notice/Advertisement Title: North Linden Area Commission Announces June and July Meeting Dates

Contact Name: Carol Perkins, NLAC Chair

Contact Email Address: cperkins.nlac@gmail.com

The North Linden Area Commission is sharing their June and July full Commission and committee schedule. Meeting dates and locations are as follows:

NLAC	3rd Thursday	New Salem Fellowship 2956 Cleveland Ave.43224
ZONING COMMITTEE	2nd Thursday	Mulby Place 6PM 2420 Cleveland Ave 43211
EDUCATION COMMITTEE	4th Thursday	Good Shepherd 6PM 1555 E Hudson Ave. 43211
HEALTH & SAFETY	3rd Monday	Linden Fresh Market 6PM 1464 Cleveland 43211
SMALL BUSINESS	4th Wednesday	New Salem Fellowship 6PM 2956 Cleveland Ave.
TRANSPORTATION	4th Monday	Mulby Place 6PM 2420 Cleveland Ave.

*These meetings will take place in June and July 2024 at 6PM. The NLAC August meetings will

be in recess. For more information, please visit <https://cbusareacommissions.org/north-linden/>.

Legislation Number: PN0202-2024

Drafting Date: 7/1/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: West Scioto Area Commission Changes Meeting Time

Contact Name: Rebecca Deeds

Contact Telephone Number: 614-288-7844

Contact Email Address: rededs@columbus.gov

Beginning with their July 18th meeting, the West Scioto Area Commission will start its full Area Commission meetings at 6:30 PM. Meetings will continue to be held at the First Community Church, north campus, at 3777 Dublin Road. For additional information, please visit <https://westsciotoarea.com/>.

Legislation Number: PN0212-2024

Drafting Date: 7/10/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Food Safety - Authorization of the Health Commissioner and Designated Staff to Write Orders and Specify Correction Dates

Contact Name: Scott Whittaker

Contact Telephone Number: 614-645-7243

Contact Email Address: srwhittaker@columbus.gov

The following resolution will be heard at the July 16, 2024 Columbus Board of Health meeting.

To amend §251.04 of the Columbus City Health Code in response to new definitions in Ohio Revised Code §3776.01 for Sanitarian and Sanitarian-in training to be in accordance with applicable laws and rules.

WHEREAS, the Ohio Revised Code was amended and renumbered as Chapter 3776 by House Bill 33 of the 135th Ohio General Assembly.

WHEREAS, the Ohio Revised Code §3776.01 was amended to change the terms “Sanitarian” to “Environmental health specialist”, “Sanitarian-in-training” to “Environmental health specialist in training”, and “Registered sanitarian” to “Registered environmental health specialist”.

WHEREAS, the Ohio Revised Code §§ 3717.27 and 3717.47 state inspections may be performed only by an individual registered as an environmental health specialist or environmental health specialist in training under Chapter 3776 of the Revised Code; and

WHEREAS, the Ohio Revised Code §3717.29 states requirements for the Board of Health to take in situations where violations exist which do not constitute a clear and present danger; and specify that a health commissioner or other person employed by the board, if the health commissioner or person is authorized by the board to take the action, may take any action that the board may take under division Ohio Revised Code §3717.29(C)(1).

WHEREAS, the Ohio Revised Code §3717.47 state requirements for the Board of Health to take in situations where violations exist which do not constitute an immediate danger; and specify that a health commissioner or other person employed by the board, if the health commissioner or person is authorized by the board to take the action, may take any action that the board may take under division Ohio Revised Code §3717.49(B)(1); Now therefore,

BE IT RESOLVED BY THE BOARD OF HEALTH OF THE CITY OF COLUMBUS:

Section 1. That §251.04 of the Columbus City Health Code be amended to read as follows:

251.04 FOOD SAFETY - AUTHORIZATION OF THE HEALTH COMMISSIONER AND DESIGNATED STAFF TO WRITE ORDERS AND SPECIFY CORRECTION DATES.

The Board of Health authorizes the Health Commissioner, Assistant Health Commissioners, or designated representative, including the Environmental Health Administrator, Section Chiefs and all Registered Environmental Health Specialists and Environmental Health Specialists in Training in the Environmental Health Division as its agents to perform all actions designated in the Ohio Revised Code §§ 3717.29(C)(1) and 3717.49(B)(1).

Legislation Number: PN0213-2024

Drafting Date: 7/10/2024

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Food Safety - Use of Equipment and Embargo of Food

Contact Name: Scott Whittaker

Contact Telephone Number: 614-645-7243

Contact Email Address: srwhittaker@columbus.gov

The following resolution will be heard at the July 16, 2024 Columbus Board of Health meeting.

To amend §251.06 of the Columbus City Health Code in response to new definitions in Ohio Revised Code §3776.01 for Sanitarian and Sanitarian-in training to be in accordance with applicable laws and rules.

WHEREAS, the Ohio Revised Code was amended and renumbered as Chapter 3776 by House Bill 33 of the 135th Ohio General Assembly; and

WHEREAS, the Ohio Revised Code §3776.01 was amended to change the terms “Sanitarian” to “Environmental health specialist”, “Sanitarian-in-training” to “Environmental health specialist in training”, and “Registered sanitarian” to “Registered environmental health specialist”; and

WHEREAS, the Ohio Revised Code §3717.01(0)(1) states the Board of Health is the Licensor for Retail Food Establishments and Food Service Operations within a jurisdiction; and

WHEREAS, Revised Code §3717.27 and Administrative Code §901: 3-4-12 authorizes Licensors, including a city Board of Health, to tag and remove from use in a Retail Food Establishment any utensils, material, or piece of equipment if it presents a clear and present danger to public health; and

WHEREAS, Administrative Code §901:3-4-15 authorizes Licensors, including a city Board of Health, to embargo expired, adulterated, or misbranded food under certain circumstances and by following certain procedures in Retail Food Establishments; and

WHEREAS, Administrative Code §§ 901:3-4-12 and 901:3-4-15 further authorizes a Licensor to authorize the Health Commissioner or other persons employed by Columbus Public Health to take action on behalf of the Licensor with respect to Retail Food Establishments; and

WHEREAS, Administrative Code §3701-21-27, "Embargo of Food", authorizes Licensors, including a city Board of Health, to embargo expired, adulterated, or misbranded food under certain circumstances and by following certain procedures in Food Service Operations; and

WHEREAS, Administrative Code §3701-21-27 references Administrative Code §901:3-4-15 and thereby authorizes a Licensor to authorize the Health Commissioner or other persons employed by Columbus Public Health to take action on behalf of the Licensor with respect to Food Service Operation; Now therefore,

BE IT RESOLVED BY THE BOARD OF HEALTH OF THE CITY OF COLUMBUS:

Section 1. That §251.06 of the Columbus City Health Code be amended to read as follows:

251.06 USE OF EQUIPMENT AND EMBARGO OF FOOD.

(a) The Board of Health, as a licensor as that term is defined in Revised Code §3717.01(O), hereby authorizes the Health Commissioner and the Public Health Environmental Health Specialists and Public Health Environmental Health Specialist-In-Training in the Environmental Health Division, to take all actions authorized by Administrative Code §§ 901:3-4-12 and 901:3-4-15 on behalf of the Board of Health.

(b) The Board of Health, as a licensor as that term is defined in Administrative Code §3701-21-01(K)(l), hereby authorizes the Health Commissioner and Public Health Environmental Health Specialists and Public Health Environmental Health Specialist-In-Training in the Environmental Health Division, to take all actions authorized by Administrative Code §3701-21-27 on behalf of the Board of Health.

Legislation Number: PN0214-2024

Drafting Date: 7/10/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: To amend §251.03 of the Columbus City Health Code

Contact Name: Scott Whittaker

Contact Telephone Number: 614-645-7243

Contact Email Address: srwhittaker@columbus.gov

The following resolution will be heard at the July 16, 2024 Columbus Board of Health meeting.

To amend §251.03 of the Columbus City Health Code in response to new mobile fee categories for Food Service Operations to be in accordance with The State of Ohio Uniform Food Safety Code, law and rules.

WHEREAS, the staff of Columbus Public Health has completed the cost analysis calculations required by Ohio Revised Code §3717.07 Uniform Cost Methodologies; Ohio Administrative Code, Cost Analysis and Calculations §3701-21-02.2; Cost Analysis and License Fee Calculation §901:3-4-04; and,

WHEREAS, the state recently redefined mobiles into two risk levels: Low Risk Retail Food Establishments / Low Risk Food Service Operations and High Risk Retail Food Establishments / High Risk Food Service Operations which necessitates the adoption of new mobile fee categories; and,

WHEREAS, an emergency resolution is necessary to amend the Columbus City Health Code to adopt recently created

Food Service Operation mobile licensing categories in accordance with amendments to Ohio Administrative Code §3701-21-02.3 becoming effective on Sunday, September 1, 2024; Now therefore,

BE IT RESOLVED BY THE BOARD OF HEALTH OF THE CITY OF COLUMBUS:

SECTION 1. That for the reasons stated in the preamble hereto, which is made a part hereof, this Resolution is hereby declared to be an emergency measure and shall become effective on September 1, 2024.

SECTION 2. That §251.03(a) of the Columbus City Health Code be amended to read as follows:

- (a) The following fees are established with respect to license fees and Facility Layout & Equipment Specification Review:
- (1) Food Service Operation (FSO) and Retail Food Establishment (RFE) fees charged by Columbus Public Health shall be as follows (this amount is separate and in addition to the state fee that is included in the total license fee):

FEE SCHEDULE

Type	City Fee
Risk Level 1 < 25,000 sq. ft. Commercial	\$212.00
Risk Level 2 < 25,000 sq. ft. Commercial	\$232.00
Risk Level 3 < 25,000 sq. ft. Commercial	\$400.00
Risk Level 4 < 25,000 sq. ft. Commercial	\$495.00
Risk Level 1 > 25,000 sq. ft. Commercial	\$285.00
Risk Level 2 > 25,000 sq. ft. Commercial	\$297.00
Risk Level 3 > 25,000 sq. ft. Commercial	\$928.00
Risk Level 4 > 25,000 sq. ft. Commercial	\$980.00
Risk Level 1 < 25,000 sq. ft. Non Commercial	\$106.00
Risk Level 2 < 25,000 sq. ft. Non Commercial	\$116.00
Risk Level 3 < 25,000 sq. ft. Non Commercial	\$200.00
Risk Level 4 < 25,000 sq. ft. Non Commercial	\$247.50
Risk Level 1 > 25,000 sq. ft. Non Commercial	\$142.50
Risk Level 2 > 25,000 sq. ft. Non Commercial	\$148.50
Risk Level 3 > 25,000 sq. ft. Non Commercial	\$464.00
Risk Level 4 > 25,000 sq. ft. Non Commercial	\$490.00
High Risk Mobile Food Service	\$175.00
Low Risk Mobile Food Service	\$87.50
Temporary Food Service Commercial (per day)	\$30.00
Temporary Food Service Non Commercial (per day)	\$15.00
Food Vending Locations	\$19.33

- (2) Facility Layout and Equipment Specification Review fees charged for both Food Service Operations (FSO) and Retail Food Establishments (RFE) shall be as follows:

Facility Layout & Equipment Specification Review	Fee
Micro Markets	\$232.00
Risk Level 1-4 < 25,000 sq. ft.	\$463.00
Risk Level 1-4 > 25,000 sq. ft.	\$926.00
Risk Level 1-4 Extensive Alteration	\$232.00
Change of Ownership - All Categories	\$232.00

SECTION 3. That all previous fees specified in §251.03(a) for Food Service Operations and Retail Food Establishments be repealed. The expedited fees as specified in §251.03(b) shall remain unchanged.

Legislation Number: PN0223-2024

Drafting Date: 7/11/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Public Hearing: Complete Streets

Contact Name: Amaris Lemus

Contact Telephone Number: 614-327-1257

Contact Email Address: aslemus@columbus.gov

On Friday, July 26th at 2pm at City Hall, Councilmember Lourdes Barroso de Padilla, Chair of the Public Service and Transportation Committee, will be hosting a public hearing to review Complete Streets. Complete Streets are roadways that are designed, implemented, operated, and maintained in an equitable and context-sensitive manner so that people of all ages, incomes, and abilities can use them safely. MORPC's Complete Streets Policy was updated this year to emphasize balancing safety and mobility for all users. Part of the policy update included revising the design section to reference the latest federal regulations and standards regarding required and recommended street design manuals.

A presentation will be given by the Mid-Ohio Regional Planning Commission and the Department of Public Service.

All interested residents are invited to offer public testimony via WebEx, or in person during the hearing. Requests for public and written testimony must be emailed to Amaris Lemus at aslemus@columbus.gov by 3:00pm the day before the hearing. Each speaker's remarks are limited to three minutes or less.

Legislation Number: PN0226-2024

Drafting Date: 7/15/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Tree Sub-Commission Member Vacancies (3)

Contact Name: Rosalie Hendon

Contact Telephone Number: 614-724-3003

Contact Email Address: Forestry@columbus.gov <<mailto:Forestry@columbus.gov>>

Columbus Recreation and Parks - Columbus Tree Sub-Commission Member Vacancies (3)

The Columbus Tree Sub-Commission has a three (3) member vacancies. Forestry education or background is encouraged but not necessary.

Please send resume with a short explanation of how you would make a contribution as a tree commissioner to:

Recreation & Parks Department; Forestry
Attn: Rosalie Hendon
1533 Alum Industrial Dr. W.
Columbus, OH 43209

Or by email to Forestry@columbus.gov <<mailto:Forestry@columbus.gov>>

Deadline for submissions is October 31, 2024.

Legislation Number: PN0227-2024

Drafting Date: 7/15/2024

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Public Utilities Notice: Department of Public Utilities - Industrial Wastewater Discharge Permits

Contact Name: Paul Kerr III

Contact Telephone Number: (614) 645-5876

Contact Email Address: pakerr@columbus.gov

The Administrator of the Division of Sewerage and Drainage announces intent to issue an Industrial Wastewater Discharge Permit to the following company(s) on or about Monday, August 12, 2024; Tarrier Foods Corporation, 2700 International Street, Columbus, Ohio 43228 .

The Draft Permit(s) will be available for review between 7:30 A.M. and 4:00 P.M. July 22, 2024 through August 9, 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 <<mailto:Pretreatment@Columbus.gov>>. This Notice is made according to Columbus City Code Chapter 1145.44(C).

Legislation Number: PN0230-2024

Drafting Date: 7/17/2024

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Civil Service Commission Public Notice

Notice/Advertisement Title: Civil Service Commission Public Notice

Contact Name: Wendy Brinnon

Contact Telephone Number: (614) 645-7531

Contact Email Address: WCBrinnon@Columbus.gov

During its regular meeting held on Monday, June 24, 2024, a motion was passed to approve the following:

Request of the Civil Service Commission staff to abolish the specification for the classification Machinist and amend Rule

XI accordingly (Job Code 3825).

Request of the Civil Service Commission staff to abolish the specification for the classification Power Distribution Load Trainee and amend Rule XI accordingly (Job Code 3587).

Request of the Civil Service Commission staff to revise the specification for the classification Building Maintenance Worker, change the Probationary Period to 365 days and amend Rule XI accordingly (Job Code 3494).

Legislation Number: PN0231-2024

Drafting Date: 7/18/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Agenda July 29, 2024

Contact Name: replaceTiffany Friend

Contact Telephone Number: 614.645.2814

Contact Email Address: tdfriend@columbus.gov

REGULAR MEETING NO.44 CITY COUNCIL (ZONING) JULY 29, 2024 6:30 P.M. COUNCIL CHAMBERS

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, POSTPONED AND 2ND READING OF 30 DAY LEGISLATION

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

REZONINGS/AMENDMENTS

2122-2024 To rezone 2474 MCKINLEY AVE. (43204), being 50.28± acres located on the north and south sides of McKinley Road at the terminus of Fisher Road, From: M, Manufacturing District and R, Rural District, To: AR-1, Apartment Residential District and ARLD, Apartment Residential District (Rezoning #Z22-038).

2127-2024 To rezone 3925 ALUM CREEK DR. (43207), being 0.90± acres located at the southeast corner of Alum Creek Drive and Williams Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z23-060).

2132-2024 To rezone 2195 HOLT RD. (43123), being 18.11± acres located on the west side of Holt Road, 300± feet south of Alkire Road, From: R, Rural District, To: L-AR-1, Limited Apartment Residential District (Rezoning#Z23-045).

VARIANCES

2123-2024 To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3312.09, Aisle; 3312.25, Maneuvering; 3312.27(2), Parking setback; 3312.49(C), Required parking; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 2474 MCKINLEY AVE. (43204), to allow office uses and reduced development standards for apartment complexes in the AR-1, Apartment Residential and ARLD, Apartment Residential districts (Council Variance #CV22-053).

2133-2024 To grant a Variance from the provisions of Section 3333.35(G), Private Garage, of the Columbus City Codes; for the property located at 2195 HOLT RD. (43123), to allow an increased garage height for an apartment complex in the L-AR-1, Limited Apartment Residential District (Council Variance #CV23-078).

2165-2024 To grant a Variance from the provisions of Sections 3332.035, R-3, residential district; 3321.05(B)(1), Vision clearance; 3332.21, Building lines; 3332.28, Side yard or rear yard obstruction; and 3332.41, Rooftop telecommunication installation, of the Columbus City Codes; for the property located at 476-482 E. WEBER RD. (43202), to allow a natural gas regulation station with reduced development standards in the R-3, Residential District (Council Variance #CV23-139).

2167-2024 To grant a Variance from the provisions of Sections 3332.035, R-3, residential district; 3312.49, Required parking; 3332.05(A)(4), Area district lot width requirements; 3332.13, R-3 area district requirements; 3332.19, Fronting; 3332.26(F), Minimum side yard permitted; 3332.27, Rear yard; and 3332.28; Side or rear yard obstruction, of the Columbus City Codes; for the property located at 1588-1590 FRANKLIN AVE. (43205), to allow a two-unit dwelling and single-unit dwelling on one lot with reduced development standards in the R-3, Residential District (Council Variance #CV24-024).

2168-2024 To grant a Variance from the provisions of Sections 3367.01, M-2 manufacturing district; 3312.49(C), Required parking; 3367.15(B), M-2 manufacturing district special provisions; and 3367.29, Storage, of the Columbus City Codes; for the property located at 424 WOODLAND AVE. (43203), to allow retail use with reduced development standards in the M-2, Manufacturing District (Council Variance #CV24-014).

2169-2024 To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; and 3363.41(a), Storage, of the Columbus City Codes; for the property located at 5705 CHANTRY DR. (43232), to allow wholesaling, yard waste collection, and outdoor storage with reduced setbacks in the L-C-4, Limited Commercial District (Council Variance #CV24-011).

ADJOURNMENT

Legislation Number: PN0234-2024

Drafting Date: 7/24/2024

Version: 1

Notice/Advertisement Title: Columbus City Council Retreat

Contact Name: Kevin McCain

Contact Telephone Number: (614) 645-5829

Contact Email Address: kbmccain@columbus.gov

Columbus City Council Retreat

Wednesday - August 7

9:00am - 4:00pm

Thursday - August 8

9:00am - 1:00pm

YWCA

65 S 4th St

Columbus, OH 43215

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Legislation Number: PN0235-2024

Drafting Date: 7/25/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: RECAP: Zone In Public Hearing 4: Final Phase One Legislation

Contact Name: Kevin McCain

Contact Telephone Number: (614) 645-5829

Contact Email Address: kbmccain@columbus.gov

Wednesday - July 24, 2024

- 5:30pm

- City Council Chambers

A public hearing was held on the subject of Zone In, the City’s zoning code modernization, presenting the final Zone In Phase One legislation including ordinances: 2110-2024, 2111-2024, 2112-2024, 2113-2024, 2114-2024 and 2115-2024; and explaining changes made to the original Zone In proposal.

Council Members in attendance:

- Council President Shannon Hardin
- Council President Pro Tem Rob Dorans
- Councilmember Lourdes Barroso de Padilla
- Councilmember Nancy Day-Achauer
- Councilmember Christopher Wyche

Zone In Team Members in attendance:

- Scott Messer, Director, Department of Building and Zoning Services
- Tony Celebrezze, Deputy Director, Department of Building and Zoning Services
- Mark Dravillas, Planning Administrator, Department of Development
- Justin Goodwin, Mobility & Parking Division Administrator, Department of Public Service
- Festus Manly-Spain, Assistant Director, Department of Building and Zoning Services
- Josh Monroe, General Counsel Attorney, City Attorney’s Office
- Christine Palmer, Planning Manager, Department of Building and Zoning Services
- Shannon Pine, Chief Zoning Official, Department of Building and Zoning Services
- Erin Prosser, Deputy Director of Housing Strategies, Department of Development
- Kevin Wheeler, Assistant Director for Growth Policy, Department of Development

Agenda:

Introduction

-Scott Messer, Director, Building and Zoning Services

Final Zone In Phase One Legislation

-Kevin Wheeler, Assistant Director for Growth Policy, Department of Development

Public Comment

Concluding Remarks

- Council President Pro Tem Dorans

Legislation Number: PN0236-2024

Drafting Date: 7/25/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Type:

Notice/Advertisement Title: Development Commission Zoning Meeting Agenda - August 8, 2024

Contact Name: Tim Dietrich

Contact Telephone Number: (614) 645-6665

Contact Email Address:tedietrich@columbus.gov

The Development Commission of the City of Columbus will hold a public hearing on the following zoning applications on **THURSDAY, AUGUST 8, 2024**, beginning at **4:30 P.M.** at the **MICHAEL B. COLEMAN GOVERNMENT CENTER** at 111 North Front Street, Columbus, OH 43215 in the **2ND FLOOR HEARING ROOM**. You can also monitor the hearing through the City of Columbus YouTube channel at the following link: <http://www.youtube.com/cityofcolumbus>.

SIGN LANGUAGE INTERPRETER: A Sign Language Interpreter, to “Sign” this meeting, will be made available for anyone with a need for this service, provided the Department of Building & Zoning Services is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 614-645-6373 or TDD 614-645-3293.

Further information may be obtained by visiting the City of Columbus Zoning Office website at <http://www.columbus.gov/bzs/zoning/Development-Commission> or by calling the Department of Building and Zoning Services, Council Activities Section at 614-645-4522.

THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 4:30 PM AGENDA:

1. APPLICATION: Z20-034

Location: 2700 E. 6th AVE. (43219), being 0.87± acres located at the northwest corner of North Cassady Avenue and East 6th Avenue (010-067096 & 3 others; East Columbus Civic Association).

Existing Zoning: M-2, Manufacturing and AR-1, Apartment Residential District.

Request: L-M, Limited Manufacturing District. (H-35)

Proposed Use. Limited commercial and manufacturing uses.

Applicant(s): 2700 Properties LLC; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

Property Owner(s): 2700 Properties LLC; 3310 East Powell Road; Lewis Center, OH 43035.

Planner: Joe Rose; 614-645-3526; jmrose@columbus.gov <<mailto:jmrose@columbus.gov>>

2. APPLICATION: Z24-025

Location: 5551 SHANNON RD. (43110), being 24.456± acres located on the south side of Shannon Road 1675± feet northeast of Winchester Pike (430-271216; Greater Southeast Area Commission).

Existing Zoning: R, Rural District.

Request: ARLD, Apartment Residential District (H-35).

Proposed Use: Multi-unit residential development.

Applicant(s): Vista Residential Partners, c/o David Hodge, Atty; 8000 Walton Parkway, Suite 260, New Albany, OH 43054.

Property Owner(s): Man Land CW LLC; 77 W 2nd Ave., Columbus, OH 43201.

Planner: Alyssa Saltzman; 614-645-9625; ADSaltzman@columbus.gov <<mailto:ADSaltzman@columbus.gov>>

3. APPLICATION: Z23-010

Location: 494 ST. CLAIR AVE. (43203), being 1.17± acres located on the east side of St. Clair Avenue, 60± feet south of Old Leonard Avenue (010-004474 & 010-026447; Near East Area Commission).

Existing Zoning: CPD, Commercial Planned Development District and R-2F, Residential District

Request: AR-O, Apartment-Office District (H-60).

Proposed Use: Multi-unit residential development.

Applicant(s): National Church Residences; c/o Matthew Bierlein, Atty.; 2335 North Bank Drive; Columbus, OH 43220.

Property Owner(s): The Trinity Baptist Church of Columbus, OH; 461 St. Clair Avenue; Columbus, OH 43203.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov <<mailto:tedietrich@columbus.gov>>

4. APPLICATION: Z24-021 <<https://portal.columbus.gov/permits/urlrouting.ashx?type=1000&Module=Zoning&capID1=24LAC&capID2=00000&capID3=00568&agencyCode=COLUMBUS&HideHeader=true>>

Location: 278 S. GLENWOOD AVE. (43223), being 0.10± acres located on the east side of Glenwood Avenue, and 380± feet north of Sullivant Avenue (010-018394; Franklinton Area Commission).

Existing Zoning: M, Manufacturing District.

Request: CPD, Commercial Planned Development District (H-110).

Proposed Use: Mixed-use development.

Applicant(s): Pink Development and Construction LLC; c/o Robert Ellis; PO Box 8174; Columbus, OH 43201

Property Owner(s): Two 91 Holdings LLC; c/o Sean Knoppe; 850 Twin Rivers Drive, PO Box 2018; Columbus, OH 43218.

Planner: Alyssa Saltzman; 614-645-9625; ADSaltzman@columbus.gov <<mailto:ADSaltzman@columbus.gov>>

Legislation Number: PN0282-2023

Drafting Date: 9/26/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City of Columbus Records Commission- Meeting Schedule 2024

Contact Name: Monique L. Goins-Ransom, Records Commission Coordinator

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

CITY OF COLUMBUS RECORDS COMMISSION MEETING SCHEDULE 2024:

The regular meetings of the City of Columbus Records Commission for the calendar year 2024 are scheduled as follows:

Monday, February 12, 2024

Monday, May 20, 2024

Monday, September 16, 2024

Meetings will take place at: **City Hall, 90 West Broad Street, 2nd Floor, in the City Council Chambers. They will begin promptly at 10:00 am.**

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact Monique Goins-Ransom the City of Columbus Records Commission Coordinator at (614) 645-0845.

Legislation Number: PN0302-2023

Drafting Date: 10/24/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2024 Hearing and Application Schedule

Contact Name: Luis Teba

Contact Telephone Number: 614.645.8062 (o)

Contact Email Address: lfteba@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline Hearing Dates**

(lfteba@columbus.gov)*

December 21, 2023 January 17, 2024
 January 24, 2024 February 21, 2024
 February 22, 2024 March 20, 2024
 March 21, 2024 April 17, 2024
 April 18, 2024 May 15, 2024
 May 22, 2024 June 19, 2024
 June 20, 2024 July 17, 2024
 July 24, 2024 August 21, 2024
 August 22, 2024 September 18, 2024
 September 19, 2024 October 16, 2024
 October 23, 2024 November 20, 2024
 November 21, 2024 December 18, 2024
 December 19, 2024 January 15, 2025

Hearings are held in-person in room 204 at the Coleman Government Center, 111 N. High Street, Columbus, OH 43215 and the start time will be **4:00 PM**. All application materials should be submitted electronically. Hard copy submissions are no longer accepted.

* If you have questions call 614.645.8062 (o).

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

Legislation Number: PN0303-2023

Drafting Date: 10/24/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: University Impact District Review Board 2024 Meeting Schedule

Contact Name: Stephanie Kensler

Contact Email Address: UIDRB@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^ (uidrb@columbus.gov)*	Business Meeting** (111 N. Front St. Rm. #205) 12:00pm	Regular Meeting** (111 N. Front St. Rm. #204) 4:00pm
December 29, 2023	January 11, 2024	January 25, 2024
January 26, 2024	February 8, 2024	February 22, 2024
March 1, 2024	March 14, 2024	March 28, 2024

March 29, 2024	April 11, 2024	April 25, 2024
April 26, 2024	May 9, 2024	May 23, 2024
May 31, 2024	June 13, 2024	June 27, 2024
June 28, 2024	July 11, 2024	July 25, 2024
July 26, 2024	August 8, 2024	August 22, 2022
August 30, 2024	September 12, 2024	September 26, 2024
September 27, 2024	October 10, 2024	October 24, 2024
October 25, 2024 [^]	November 7, 2024 [^]	November 18, 2024 [^]
November 22, 2024 [^]	December 5, 2024 [^]	December 18, 2024 [^]

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation. Please contact staff to confirm dates and Room location for Business Meetings. Meeting dates, times and locations are also available at www.columbus.gov/planning

[^]Date and location change due to holiday

^{^^}NOTE: For application deadlines that fall within the same week as the regular meeting date, a grace period of one (1) week is available for applications heard at the previous month's Hearing. (i.e. An application heard at the June Hearing may be granted the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0310-2023

Drafting Date: 11/3/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Rocky Fork-Blacklick Accord (RFBA) 2024 Meeting Schedule

Contact Name: Shallie Pittman Granger

Contact Telephone Number: 614.645.9617

Contact Email Address: stpittman-granger@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or email zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^{^^} (planninginfo@columbus.gov) RFBA Hearing Dates^{**} (New Albany Village Hall)+

December 22, 2023	January 18, 2024
January 19, 2024	February 15, 2024
February 23, 2024	March 21, 2024
March 22, 2024	April 18, 2024
April 19, 2024	May 16, 2024
May 24, 2024	June 20, 2024
June 21, 2024	July 18, 2024

July 19, 2024	August 15, 2024
August 23, 2024	September 19, 2024
September 20, 2024	October 17, 2024
October 25, 2024	November 21, 2024
November 22, 2024	December 19, 2024
December 20, 2024	January 16, 2025

+ Meeting Location & Time: 99 W. Main St. | New Albany, OH 43054 at 4:00 PM.

* If you are unable to email, call 614-724-4437 to request alternative delivery options.

** Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning <<https://new.columbus.gov/Business-Development/Economic-Development/Planning>>.

^ Date change due to holiday.

^^ NOTE: For application deadlines that fall within the same week as the regular meeting date, a grace period of one (1) week is available for applications heard at the previous month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to make any applicable revisions and apply for the July Hearing.) The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0311-2023

Drafting Date: 11/6/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter 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) * 4:00pm	Business Meeting** (111 N. Front St., Rm #205) 12:00pm	Regular Meeting** (111 N. Front St. Rm. #204) 8:30am
December 27, 2023^	January 9, 2024	January 23, 2024
January 30, 2024	February 13, 2024	February 27, 2024
February 28, 2024	March 12, 2024	March 26, 2024
March 27, 2024	April 9, 2024	April 23, 2024
April 30, 2024	May 14, 2024	May 28, 2024
May 29, 2024	June 11, 2024	June 25, 2024

June 26, 2024	July 9, 2024	July 23, 2024
July 30, 2024	August 13, 2024	August 27, 2024
August 28, 2024	September 10, 2024	September 24, 2024
September 25, 2024	October 8, 2024	October 22, 2024
October 29, 2024	November 12, 2024	November 26, 2024
November 27, 2024 [^]	December 10, 2024	December 19, 2024 [^]

* If you are unable to email, call 614-724-4437 to request alternative delivery options.

**Meetings subject to cancellation. Please contact staff to confirm.

[^]Date change due to holiday.

NOTE: For application deadlines that fall within the same week as the regular meeting date, a grace period of one (1) week is available for applications heard at the previous month's Hearing. (i.e. An application heard at the June Hearing may be granted the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0320-2023

Drafting Date: 11/15/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: East Franklinton Review Board 2024 Meeting Schedule

Contact Name: Nolan Harshaw

Contact Telephone Number: 614.645.1995

Contact Email Address: efrb@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^{^^} (efrb@columbus.gov)	Business Meeting^{**} (111 N. Front St., Rm #204)	Regular Meeting^{**} (111 N. Front St. Rm. #204)
December 28, 2023	January 10, 2024 12:00pm	January 24, 2024 3:00pm
February 1, 2024	February 14, 2024	February 28, 2024
February 29, 2024	March 13, 2024	March 27, 2024
March 28, 2024	April 10, 2024	April 24, 2024
April 25, 2024	May 8, 2024	May 22, 2024
May 30, 2024	June 12, 2024	June 26, 2024
June 27, 2024	July 10, 2024	July 24, 2024
August 1, 2024	August 14, 2024	August 28, 2024

August 29, 2024	September 11, 2024	September 25, 2024
September 26, 2024	October 9, 2024	October 23, 2024
October 24, 2024 [^]	November 13, 2024 [^]	November 20, 2024 [^]
November 21, 2024 [^]	December 4, 2024 [^]	December 18, 2024 [^]
December 26, 2024	January 8, 2025	January 22, 2025

* If you are unable to email, call 614-724-4437 to request alternative delivery options

** Meetings subject to cancellation. Please contact staff to confirm. 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 25, 2024
November 22, 2024
December 20, 2024

October 3, 2024
November 7, 2024
December 5, 2024
January 2, 2025

October 17, 2024
November 21, 2024
December 19, 2024
January 16, 2025

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

^Date change due to holiday.

NOTE: For application deadlines that fall within the same week as the regular meeting date, a grace period of one (1) week is available for applications heard at the previous month's Hearing. (i.e. An application heard at the June Hearing may be granted the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0322-2023

Drafting Date: 11/16/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2024 Meeting Schedule

Contact Name: Nicole Ursin

Contact Telephone Number:

Contact Email Address: GVC@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^
(GVC@columbus.gov)*
4:00p.m.

Business Meeting Date**
(111 N. Front St. Hearing Rm. 205)
12:00p.m.

Hearing Date**
(111 N. Front St. Hearing earing HRm. 204)
4:00p.m.

December 7, 2023
January 11, 2024
February 8, 2024
March 7, 2024
April 4, 2024
May 9, 2024
June 6, 2024
July 11, 2024

December 20, 2023
January 24, 2024
February 21, 2024
March 20, 2024
April 17, 2024
May 22, 2024
June 18, 2024^
July 24, 2024

January 3, 2024
February 7, 2024
March 6, 2024
April 3, 2024
May 1, 2024
June 5, 2024
July 3, 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 Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2024 Meeting Schedule

Contact Name: Sophie Vogel

Contact Telephone Number:

Contact Email Address: BDC@columbus.gov

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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
October 11, 2024
November 8, 2024
December 6, 2024

September 19, 2024
October 24, 2024
November 21, 2024
December 19, 2024

October 3, 2024
November 7, 2024
December 5, 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 Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2024 Meeting Schedule

Contact Name: Morgan Graff

Contact Telephone Number: 614-654-3507

Contact Email Address: IVC@columbus.gov

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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
January 17, 2024
February 14, 2024
March 13, 2024
April 17, 2024
May 15, 2024
June 12, 2024
July 17, 2024
August 14, 2024

December 26, 2023
January 30, 2024
February 27, 2024
March 26, 2024
April 30, 2024
May 28, 2024
June 25, 2024
July 30, 2024
August 27, 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

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 Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2024 Meeting Schedule

Contact Name: Kimberly Barnard-Sheehy

Contact Telephone Number:

Contact Email Address: VVC@columbus.gov

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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
September 12, 2024
October 17, 2024
November 14, 2024
December 12, 2024

August 28, 2024
September 25, 2024
October 30, 2024
November 27, 2024
December 25, 2024 - CANCELED

September 11, 2024
October 9, 2024
November 13, 2024
December 11, 2024
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

Drafting Date: 12/11/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2024 Meeting Schedule

Contact Name: Mosé Lattimore

Contact Telephone Number: 614-645-7526

Contact Email Address: planninginfo@columbus.gov

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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

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^Date change due to holiday.

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