

## Council Members

R. Gary Allen  
Charmaine Crabb

Jerry 'Pops' Barnes  
Glenn Davis

John M. House  
Bruce Huff

R. Walker Garrett  
Toyia Tucker

Judy W. Thomas  
Evelyn 'Mimi' Woodson

**Clerk of Council**  
Sandra T. Davis



Council Chambers  
C. E. "Red" McDaniel City Services Center- Second Floor  
3111 Citizens Way, Columbus, GA 31906

December 6, 2022  
9:00 AM  
Regular Meeting

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## MAYOR'S AGENDA

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**CALL TO ORDER:** Mayor B. H. "Skip" Henderson, III, Presiding

**INVOCATION:** Offered by Pastor Mario Ray, Salt Church of Columbus, Georgia

**PLEDGE OF ALLEGIANCE:** Led by Mayor Henderson

### **MINUTES**

1. Approval of minutes for the November 29, 2022 Council Meeting and Executive Session.

### **PRESENTATION:**

2. Reese Road Elementary School (Presented by Reese Road Elementary School Staff Member)

## **CITY ATTORNEY'S AGENDA**

### **ORDINANCES**

1. **1st Reading-** An Ordinance amending Chapter 3 of the Columbus Code pertaining to alcoholic beverages to insert a new code section creating entertainment district(s) in which open containers of alcoholic beverages are permitted in certain circumstances; and for other purposes. (Councilors Woodson and Garrett)

- 2. 1st Reading-** An Ordinance amending Chapter 3 of the Columbus Code pertaining to alcoholic beverages to define Tour Service Alcohol Permits; to provide conditions for their operation and establish exceptions to the code sections pertaining to open containers and brown bagging of alcoholic beverages, and for other purposes. (Councilor Woodson)
- 3. 1st Reading-** FY22 FINAL BUDGET AMENDMENT: Approve an Ordinance amending the budgets for the Fiscal Year 2022 by appropriating amounts in each fund for various operational activities. (Budget Review Committee)

## **PUBLIC AGENDA**

1. Mrs. Veronica Hardman, Re: The unsanitary conditions of the neighbor's property in the Northwind community.

## **CITY MANAGER'S AGENDA**

### **1. Restoring Locks and Dams on the Apalachicola Chattahoochee Flint (ACF) Rivers System**

Approval is requested for a resolution encouraging the Congressional Delegations to request the US Army Corps of Engineers dedicate Infrastructure Investment and Jobs Act (IIJA) funds to make necessary repairs to the ACF System.

### **2. Uptown Decorative Lighting Upgrade**

Approval is requested to execute a Lighting Services Agreement with Georgia Power for the Uptown Decorative Lighting Upgrade. The upfront capital cost is \$250,000 funded by OLOST Infrastructure reserves and an average monthly cost for maintenance and energy of \$7,575 funded from the Streetlight budget in the General Fund. Implementation of new standards will need to be considered as part of the budget process annually due to increased cost for installation and operation.

### **3. Request to purchase the property at 1116 Brown Ave. Columbus, Georgia 31906**

Approval is requested to purchase 1116 Brown Ave. Columbus, Georgia 31906 from Mr. and Mrs. Meadows for the amount of \$18,972.00 to expand/upgrade Fire Station 6.

### **4. National Park Service, Save America's Treasures Grant – Liberty Theatre Cultural Center**

Approval is requested to submit an application and if approved, accept funds from the National Park Service for a Save America's Treasures Grant for the Liberty Theatre. The grant amount requested is \$750,000 with a 50% local match. Matching funds are available in the 1999 Special Purpose Local Option Sales Tax and Other Local Option Sales Tax.

**5. National Park Service, Save America’s Treasures Grant – Ma Rainey House**

Approval is requested to submit an application and if approved, accept funds from the National Park Service for a Save America’s Treasures Grant for the Ma Rainey House. The grant amount requested is \$750,000 with a 50% local match.

**6. National Trust for Historic Places, African American Cultural Heritage Action Fund Grant – Liberty Theatre Cultural Center**

Approval is requested to submit an application and if approved, accept funds from the National Trust for Historic Places, African American Cultural Heritage Action Fund Grant for the Liberty Theatre. The grant amount requested is \$150,000 with no local match.

**7. National Trust for Historic Places, African American Cultural Heritage Action Fund Grant – Ma Rainey House**

Approval is requested to submit an application and if approved, accept funds from the National Trust for Historic Places, African American Cultural Heritage Action Fund Grant for the Ma Rainey House. The grant amount requested is \$150,000 with no local match.

**8. Homeland Security GSAR (Georgia Search and Rescue) Grant**

Approval is requested to accept a grant in the amount of \$39,000.00 or as otherwise awarded, from the Homeland Security Grant Program with amendment made to the Multi-Government Fund by the like amount with no matching funds required. The state is providing for new Rescue equipment.

**9. 2022 Homeland Security Hazmat Grant**

Approval is requested to accept a grant in the amount of \$20,000.00 or as otherwise awarded, from the Homeland Security Grant Program with amendment made to the Multi-Government Fund by the like amount with no matching funds required. The state is providing for new Hazmat equipment.

**10. Lease of Equipment for City Golf Courses - Add On**

Approval is requested to approve the lease of 104 golf cars and 1 Beverage cart for use at Bull Creek Golf Course. The golf cars will replace the 104 carts that are at end of their lease term. This is a budgeted expense.

**11. PURCHASES**

**A.** Drill Field Maintenance and Inspections for Fire & EMS Department (Annual Contract) – RFB No. 23-0014

**B.** Firefighter Cancer Insurance Policy Renewal

- C. Fourteen (14) Zero-Turn Mowers for Parks and Recreation – Georgia State Contract Cooperative Purchase
- D. 30' Low Floor Trolley Heavy Duty Bus (Annual Contract) – RFB No. 23-0017
- E. John Deere Sprayer for Oxbow Creek Golf Course
- F. Confiscated Firearms for Credit or Swap for Police Department – RFB No. 23-0003

## **12. UPDATES AND PRESENTATIONS**

- A. Columbus Airport City Staff Appreciation - Amber Clark, Airport Director
- B. IIMC Region III Conference Update - Sandra Davis, Clerk of Council
- C. Linwood Park and Ride Project - Rosa Evans, METRA Transit Director and Robert Sheridan, METRA Transit Compliance Officer
- D. Comprehensive Camera Update - Lisa Goodwin, Deputy City Manager of Operations
- E. Honorary Street Naming Update - Lisa Goodwin, Deputy City Manager of Operations
- F. FY22 Fiscal Conditions Report - Angelica Alexander, Finance Director

## **BID ADVERTISEMENT**

### **December 7, 2022**

#### **1. Watershed Fertilization (Annual Contract) – RFB No. 23-0023**

##### Scope of Bid

The Columbus Consolidated Government is seeking bids from vendors to provide erosion control at various watershed lakes.

The initial term of the contract will be for two years, with the option to renew for three additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

#### **2. Metal Storage Shed for METRA – PQ No. 23-0007**

##### Scope of Quote

The Columbus Consolidated Government (the City) is seeking quotes from qualified vendors to provide one (1) metal storage shed (complete set) of commercial grade metal, for outdoor use at the Department of Transportation/METRA Transfer Center.

#### **3. Protective Driver Door Shields for Mass Transit Buses – RFB No. 23-0022**

##### Scope of Bid



The Consolidated Government of Columbus, Georgia, is seeking bids from qualified vendors to provide and install twenty-two (22) protective driver door shields for mass transit buses operated by the METRA Transit System.

**4. Dumpster/Roll Off Container Rental and Servicing (Annual Contract) – RFB No. 23-0016**

Scope of Bid

The Consolidated Government of Columbus, Georgia (the City) is seeking vendors to provide dumpsters/roll-off containers on a rental basis, to include servicing the equipment on an “as needed” basis. Services will be procured both during the week and on weekends.

The contract term will be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

**5. PI 0011435 – Metra Park and Ride Facility – RFB No. 23-0019**

Scope of Bid

Provide a park and ride facility for METRA Transit System. The project consists of grading a vacant lot and installing a parking lot and features for METRA Transit System. The project location is 1646 9<sup>th</sup> Avenue in Columbus, GA.

**December 9, 2022**

**1. Grounds Maintenance Services (Annual Contract) – RFP No. 23-0013**

Scope of RFP

Provide routine grounds maintenance services on a weekly, monthly and yearly basis, to include fertilizing, weekly mowing, edging, weed control, irrigation, pruning, mulching, disease and insect control, etc. The Public Works Department manages one hundred and eleven (111) grounds maintenance sites within nine contract areas in Muscogee County. These areas enhance the appearance of major road arteries and high visibility areas and improve the quality of life for citizens.

The initial term of the contract will be for two years, with the option to renew for three additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

**2. Court Reporter Services for Recorder’s Court (Annual Contract) – RFP No. 23-0014**

Scope of RFP

Columbus Consolidated Government (the City) is requesting proposals for court reporter services for all preliminary felony hearings at Recorder’s Court. The court reporter shall also provide services for Advisement of Rights sessions that are held at 8 A.M. on Saturdays and some holidays. The services will be procured on an as-needed basis, and the contract shall commence on February 1, 2023 (date subject to change). **Existing City employees are prohibited from providing court reporting services for Recorder’s Court.**

The initial term of the contract will be for two years, with the option to renew for three additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

# **CLERK OF COUNCIL’S AGENDA**

## **ENCLOSURES - ACTION REQUESTED**

1. RESOLUTION – A resolution changing the meeting dates in January 2023 and cancelling the February 7, 2023 Proclamation Session.
2. Email Correspondence from Mr. Jud Richardson resigning from his seat on the Uptown Facade Board.
3. **Minutes of the following boards:**  
  
Board of Tax Assessors, #35-22
4. ADD-ON RESOLUTION - A resolution excusing Councilor Jerry “Pops” Barnes from the December 6, 2022 Council Meeting.

## **BOARD APPOINTMENTS - ACTION REQUESTED**

5. **MAYOR’S APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

### **A. PUBLIC SAFETY ADVISORY COMMISSION:**

**Pete Temesgen**

*(Mayor’s Appointment)*

*Vacant seat*

Term Expires: October 31, 2023

6. **COUNCIL’S DISTRICT SEAT APPOINTMENT- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

### **A. PUBLIC SAFETY ADVISORY COMMISSION:**

**Stan Swiney**

**(Council District 6- Allen)**

*Passed away*

Term Expires: October 31, 2023

**B. RECREATION ADVISORY BOARD:**

**Carl Brown**

*Not Eligible to succeed*

Term Expires: December 31, 2022

(Council District 9- Thomas)

**James “Jay” Wilkoff**

*Does not desire reappointment*

Term Expired: December 31, 2021

(Council District 2- Davis)

**VACANT**

Term Expires: December 31, 2023

(Council District 3- Huff)

**VACANT**

Term Expires: December 31, 2025

(Council District 1- Barnes)

*These are five-year terms. Board meets monthly.*

**7. COUNCIL APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:**

**A. ANIMAL CONTROL ADVISORY BOARD:**

**Patricia Montgomery**

*Resigned*

Term Expires: October 15, 2023

*This is a two-year term. Board meets as needed.*

Open for Nominations

(Council’s Appointment)

**Women: 7**

**Senatorial District 15: 3**

**Senatorial District 29: 5**

**B. BUILDING AUTHORITY OF COLUMBUS:**

**Vincent Allen**

*Resigned*

Term Expires: March 24, 2023

Open for Nominations

(Council’s Appointment)

*This is a two-year term. Board meets as needed.*

**Women: 3**

**Senatorial District 15: 2**

**Senatorial District 29: 3**

**C. COLUMBUS AQUATICS COMMISSION:**

**Barbara Cummings**

*Not Eligible to succeed*

Term Expired: June 30, 2022

Open for Nominations  
**(Council's Appointment)**

**David Helmich**

*Not Eligible to succeed*

Term Expired: June 30, 2022

Open for Nominations  
**(Council's Appointment)**

**Bruce Samuels**

*Not Eligible to succeed*

Term Expired: June 30, 2022

Open for Nominations  
**(Council's Appointment)**

**VACANT**

Term Expired: June 30, 2022

Open for Nominations  
**(Council's Appointment)**

**Councilor Crabb is nominating Mr. Don Hoffman to succeed Ms. Barbara Cummings**

*These are two-year terms. Meets monthly.*

**Women: 2**

**Senatorial District 15: 3**

**Senatorial District 29: 3**

**D. HISTORIC & ARCHITECTURAL REVIEW BOARD:**

**Fred Greene**

*Resigned*

**(Historic District Resident)**

Term Expires: January 31, 2024

Open for Nominations  
**(Council's Appointment)**

*This is a three-year term. Board meets monthly.*

**Women: 4**

**Senatorial District 15: 9**

**Senatorial District 29: 2**

**E. LAND BANK AUTHORITY:**

**Tyler Pritchard**

*Does not desire reappointment*

Term Expired: October 31, 2022

Open for Nominations  
**(Council's Appointment)**

*These are four-year terms. Board meets as needed.*

**Women: 3**

**Senatorial District 15: 5**

**Senatorial District 29: 2**

**F. PERSONNEL REVIEW BOARD:**

**Dr. Shanita Pettaway**

**(Alternate Member 5)**

*Resigned*

Term Expires: December 31, 2022

Open for Nominations  
**(Council's Appointment)**

*The terms are three years. Board meets monthly.*

**Women: 3**

**Senatorial District 15: 5**

**Senatorial District 29: 3**

**G. TREE BOARD:**

**Chris Henson**

**Environmental Advocacy Representative**

*Does not desire reappointment*

Term Expired: July 1, 2022

Open for Nominations  
**(Council's Appointment)**

**Troy Keller**

**Educator Seat**

*Not eligible to succeed*

Term Expired: December 31, 2020

Open for Nominations  
**(Council's Appointment)**

**Frank Tommey**

**Residential Development Seat**

*Not eligible to succeed*

Term Expired: December 31, 2020

Open for Nominations  
**(Council's Appointment)**

*These are four-year terms. Meets as needed.*

**Women: 5**

**Senatorial District 15: 5**

**Senatorial District 29: 6**

*The City of Columbus strives to provide accessibility to individuals with disabilities and who require certain accommodations in order to allow them to observe and/or participate in this meeting. If assistance is needed regarding the accessibility of the meeting or the facilities, individuals may contact the Mayor's Commission for Persons with Disabilities at 706-653-4492 promptly to allow the City Government to make reasonable accommodations for those persons.*

**File Attachments for Item:**

1. Approval of minutes for the November 29, 2022 Council Meeting and Executive Session.

**COUNCIL OF COLUMBUS, GEORGIA**  
**CITY COUNCIL MEETING**  
**MINUTES**

Council Chambers  
C. E. “Red” McDaniel City Services Center- Second Floor  
3111 Citizens Way, Columbus, GA 31906

November 29, 2022  
9:00 AM  
Regular Meeting / Work Session

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**M A Y O R ’ S   A G E N D A**

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**PRESENT:** Mayor Pro Tem R. Gary Allen and Councilors Jerry “Pops” Barnes, Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Bruce Huff, Judy W. Thomas, Toyia Tucker and Evelyn “Mimi” Woodson. City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis, and Deputy Clerk of Council Lindsey G. McLemore were present.

**ABSENT:** Mayor B. H. “Skip” Henderson, III was absent.

**The following documents have been included as a part of the electronic Agenda Packet:** (1) Liberty Theatre Cultural Center Presentation; (2) CORTA – Changing Live Through Tennis Presentation; (3) Columbus Police Department Presentation; (4) Georgia Power Presentation; (5) American Rescue Plan (ARP) Presentation

**The following documents were distributed to the members of Council:** (1) Apalachicola Chattahoochee Flint River Basin (ACF) Presentation

**CALL TO ORDER:** Mayor Pro Tem R. Gary Allen, Presiding

**INVOCATION:** Offered by Dr. Jimmy Elder from First Baptist Church of Columbus, Georgia

**PLEDGE OF ALLEGIANCE:** Led by Mayor Pro Tem Allen

**MINUTES**

1. Approval of minutes for the November 15, 2022, Council Meeting. Councilor Tucker made a motion to approve the minutes, seconded by Councilor House and carried unanimously by the ten members present. *(Councilor Woodson was not seated at the time of this vote; however, indicated to the Clerk that her vote be cast in the affirmative.)*

**PUBLIC AGENDA**

1. Mr. Adrian Chester, Re: The Liberty Theatre.

Councilor Woodson then made a motion to bring forward Item #3 on the City Manager’s Agenda, which is a resolution authorizing the City Manager to accept ownership of the Liberty Theatre upon its transfer to the Columbus Consolidated Government, seconded by Councilor Tucker and carried unanimously by the ten members present.



## **CITY MANAGER'S AGENDA**

### **3. WORK SESSION AGENDA**

- C. Liberty Theatre Cultural Arts Center Proposed Transfer of Ownership to City and Grant Opportunity- Pam Hodge, Deputy City Manager of Finance, Planning and Development

**Deputy City Manager Pam Hodge** approached the rostrum to provide information on the proposed ownership transfer of the Liberty Theatre Cultural Arts Center to the City of Columbus and the grant opportunities that would be available as a result.

**City Manager Isaiah Hugley** stated if Council considers the request, he ensures the Liberty Theatre Cultural Arts Center would retain its identity because of its cultural and historical significance.

**Resolution (379-22):** A resolution authorizing the City Manager to accept ownership of the Liberty Theatre upon its transfer to the Columbus Consolidated Government. Councilor Woodson made a motion to approve a resolution authorizing the transfer of ownership of the Liberty Theatre Cultural Arts Center to the City of Columbus, seconded by Councilor Tucker and carried unanimously by the ten members of Council.

#### **1. Memorandum of Understanding with the Greater Columbus Georgia Chamber of Commerce for Small Business and Non-Profit Grant Program Administration Services**

**Resolution (380-22):** A resolution authorizing the execution of a Memorandum of Understanding with the Greater Columbus Georgia Chamber of Commerce to administer the Columbus Consolidated Government Small Business and Non-Profit Grant Programs funded by State Fiscal Recovery Funds under the American Rescue Plan. Councilor Tucker made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members of Council.

### **2. PURCHASES**

- A. Three (3) Ford Explorers for the Fire & EMS Department – Georgia Statewide Contract Cooperative Purchase

**Resolution (381-22):** A resolution authorizing the purchase of three (3) 2023 Ford Explorers for the Fire & EMS Department, from Allan Vigil Ford (Morrow, GA), by cooperative purchase via Georgia Statewide Contract #99999-SPD-ES40199373-002, as follows: one (1) unit at a total cost of \$36,958.00, and two (2) units at a cost of \$33,983.00 each, totaling \$67,966.00; with a grand total for all three vehicles at \$104,924.00. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members of Council.

## **EMERGENCY PURCHASES - INFORMATION ONLY**

### **1. FORD F-250 4x4 PICKUP FOR HOMELAND SECURITY**

On November 10, 2022, the City Manager approved the emergency purchase of one (1) Ford F-250 4x4 Pickup for Homeland Security, due to exigent circumstances, per the Procurement Ordinance, Article 3-115, Emergency Procurement.

This vehicle was approved in the FY23 Budget for use by staff in the performance of their daily duties. The State Contract vendor, Allan Vigil Ford, notified the Public Works Director on November 9, 2022, that the Order Bank for these vehicles will open and close on November 14, 2022. Consequently, the vehicle had to be ordered as soon as possible.

The vehicle will be purchased from Allan Vigil Ford at a unit price of \$51,376.00 by Cooperative Purchase via Georgia Statewide Contract #99999-SPD-ES40199373-002. This is a new vehicle.

Funding is available in the FY23 Budget: General Fund – Homeland Security – Homeland Security – Light Trucks; 0101-450-1000-HSEC-7722.

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## 2. **2023 CHEVROLET TAHOE FOR MUSCOGEE COUNTY PRISON**

On November 16, 2022, the City Manager approved the emergency purchase of one (1) 2023 Chevrolet Tahoe for Muscogee County Prison, due to exigent circumstances, per the Procurement Ordinance, Article 3-115, Emergency Procurement.

This vehicle was approved in the FY23 Budget for use by Warden Herbert Walker. The State Contract vendor, Hardy Chevrolet, notified the Public Works Director on November 1, 2022, that the Order Bank for these vehicles will open and close between November 16, 2022 and November 18, 2022, but that the specific vehicle is available on their lot. Therefore, due to the order bank closing a request to purchase the vehicle was made due to its immediate availability.

The vehicle will be purchased from Hardy Chevrolet at a unit price of \$38,201.00 by Cooperative Purchase via Georgia Statewide Contract #99999-SPD0000183-0002. This is a new vehicle.

Funding is available in the FY23 Budget: General Fund – MCP – Warden – Light Trucks; 0101-420-1000-MCCI-7722.

## 3. **WORK SESSION AGENDA**

- A. Restoring Locks & Dams on ACF – Phillip Clayton, Director of Economic Development & Executive Director, TriRivers Waterway Development Association

**Executive Director Phillip Clayton (TriRivers Waterway Development Association)** approached the rostrum to provide a presentation on a project to restore the locks and dams of the inland waterways to allow the transportation of freight. He requested Council to approve a resolution, asking the local delegation to encourage the Army Corps of Engineers to direct \$136 million of Infrastructure Investment and Jobs Act (IIJA) funding to repair the system.

### **REFERRAL(S):**

#### **FOR THE CITY MANAGER:**

- Bring a resolution back to Council for consideration, as requested by Executive Director Clayton.  
(Request of Councilor Thomas)

### **RESOLUTION ON TRANSPARENCY:**

**Councilor R. Walker Garrett** stated during the meeting on November 8, 2022, he requested a resolution on transparency in government, where important items for Council's consideration would be provided a week prior to the meeting. He expressed his concerns regarding a resolution that came before Council as a last-minute add-on at the November 15, 2022 meeting, and stated several Councilors were not aware of what was going on at the time when the vote was called.

- B. Cooper Creek Tennis Center Update - CORTA Board President Michelle Fuller and Judy Pearce

**CORTA Board President Michelle Fuller** approached the rostrum to provide a presentation on the history of the Columbus Regional Tennis Association, Inc. (CORTA), partnerships, leagues, and the community programs it has implemented over the years. She also provided information on the future enhancement projects for the Cooper Creek Tennis Center. She explained through another public/private partnership between CORTA and the Columbus Consolidated Government, the aging areas of the complex and the addition of enhancements can be achieved.

**Deputy City Manager Pam Hodge** approached the rostrum to explain there is funding available in the SPLOST to assist; since, one of the projects on the list does include improvements at Cooper Creek.

- D. 2023 Legislative Agenda – Add Ons: Approval is requested of the add on resolutions for the 2023 Legislative Session of the Georgia General Assembly, which the Mayor and Council deem appropriate.

### **Item #1- Designation of Muscogee County as A Single County Judicial Circuit**

Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and opened for discussion.

**District Attorney Stacey Jackson** approached the rostrum to speak in opposition to the designation of Muscogee County as a single county judicial circuit. He expressed concerns with losing State resources as a single county judicial circuit.

**City Manager Isaiah Hugley** stated he would have his staff verify the information provided by District Attorney Jackson and bring back to Council. He suggested Council delay this item to allow time for more information to be provided and Council will be able to make an informed decision.

Councilor Woodson withdrew her motion to approve.

Councilor Tucker made a motion to allow NAACP President Wane Hailes to speak on this item, seconded by Councilor Woodson, and carried by a six-to-four vote, with Councilors Barnes, Davis, Garrett, Huff, Tucker, and Woodson voting in favor, and Mayor Pro Tem Allen and Councilors Crabb, House and Thomas voting no.

**NAACP President Wane Hailes** approached the rostrum to speak in favor of the resolution. He then suggested public hearings be held to inform the public of the information provided by District Attorney Jackson and all other information to allow everyone an understanding of how this would impact Muscogee County.

Mayor Pro Tem Allen made a motion to amend the resolution to request the local legislative delegation to study Muscogee County as a one Judicial Circuit, seconded by Councilor Tucker and carried by an eight-to-two vote, with Mayor Pro Tem Allen and Councilors Barnes, Davis, Garrett, House, Huff, Tucker, and Woodson voting in favor, and Councilor Crabb and Thomas voting in opposition.

Councilor Tucker then made a motion to approve the resolution as amended, seconded by Councilor Woodson and defeated by a three-to-seven vote, with Councilors Barnes, Tucker, and Woodson voting in favor, and Mayor Pro Tem Allen and Councilors Crabb, Davis, Garrett, House, Huff, and Thomas voting in opposition.

### **Item #2- Casino Gaming Referendum**

**Resolution (382-22):** A resolution requesting that the Local Legislative Delegation to the Georgia General Assembly introduce or support legislation to authorize a referendum to allow Georgia citizens to vote as to whether casino gaming should be allowed in Georgia for the purpose of Hope Scholarship funding and to provide for a local referendum in Muscogee County in the event that casino gaming is approved in the statewide referendum and a casino is proposed for Columbus. Councilor Garrett made a motion to approve the resolution, seconded by Councilor Tucker and carried by a seven-to-three vote, with Mayor Pro Tem Allen and Councilors Barnes, Garrett, Huff, Thomas, Tucker, and Woodson voting in favor, and Councilors Crabb, Davis and House voting no.

### **Item #3- Legitimation Procedures**

**Resolution (383-22):** A resolution requesting that the Local Legislative Delegation to the Georgia General Assembly introduce or expressing support for making legitimation procedures more easily accessible to biological fathers. Councilor House made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members of Council.

### **Item #4- Municipal Court Jurisdiction**

**Resolution (384-22):** A resolution requesting that the Local Legislative Delegation amend an Act establishing the Municipal Court of Columbus, Georgia, approved August 12, 1915 (GA. L. 1915, P. 63), as amended, particularly by an Act approved March 29, 1983 (GA. L. 1983, P. 4443), so as to increase the civil jurisdiction amount of said court to \$50,000; to repeal conflicting laws; and for other purposes. Councilor Garrett made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members of Council.

### **Item #5- Housing Affordability**

**Councilor Toyia Tucker** requested that the resolution be amended to request enhancing the housing affordability study to include urban, rural and suburban areas.

### **Item #6- Mayor/Mayor Pro Tem Compensation**

**City Manager Isaiah Hugley** explained that he requested this item since the Columbus Consolidated Government went through a new pay study. He stated those subordinates to the Mayor make significantly more and he believes it is appropriate to address this issue. He explained he is suggesting the Mayor be paid 70% of the City Manager's salary and the salary of the Mayor Pro Tem be set at 35% of the salary of the Mayor.

#### **REFERRAL(S):**

#### **FOR THE CITY MANAGER:**

- Bring this back as a recommendation at the next budget session. (*Request of Councilor Thomas*)
- Include the pay for the City Council at next budget session. (*Request of Councilor Woodson*)

### **Item #7- New Options Waiver Program and Comprehensive Supports Waiver Program**

**Resolution (385-22):** A resolution requesting that the Local Legislative Delegation evaluate and appropriately fund operation of the New Options Waiver (NOW) and the Comprehensive Supports Waiver Program (COMP), which offer home and community-based services for people with Intellectual Disabilities (ID) or Developmental Disabilities (DD). Councilor House made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members of Council.

G. Police Crime Prevention Update - Freddie Blackmon, Chief of Columbus Police Department

**Columbus Police Chief Freddie Blackmon** approached the rostrum to provide information on the 2022 crime suppression detail statistics for the Patrol Division and crime prevention. He also provided information on changes within the Columbus Police Department to address the officer retention issue.

**REFERRAL(S):**

**FOR THE POLICE CHIEF AND SHERIFF:**

- Police Chief, Sheriff, Chief of the Schools, the Chief of CSU (Columbus State University) and all other available law enforcement to all get together to see how you can work together to use each other's resources and assets for a comprehensive crime plan. *(Request of Councilor Garrett)*

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*NOTE: Councilor Garrett left the Council Chambers at approximately 12:36 pm and returned to the meeting virtually for the remainder of the meeting.*

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H. Sheriff's Crime Prevention Update - Greg Countryman, Sheriff

**Muscogee County Sheriff Greg Countryman** approached the rostrum to provide an update on the Muscogee County Sheriff's Office. He explained how his department works with federal agencies to make arrest and address crime in the community.

E. Lighting Upgrade Update- Pamela Hodge, Deputy City Manager of Finance, Planning & Development & Georgia Power

**External Affairs Manager Robert Watkins (Georgia Power)** came forward to introduce the presentation by Georgia Power.

**Lighting Executive Nealy Scott (Georgia Power)** approached the rostrum to provide a presentation to show the benefits of Smart L.E.D Lighting in community safety. He asked the City Council to review and decide whether they believe it is time to partner with Georgia Power to upgrade the lighting around the community.

**Deputy City Manager Pam Hodge** approached the rostrum to provide information on the options available to allow the City of Columbus to take part in the lighting program. She explained with the new road projects, the new lighting would be installed, but the City of Columbus would have to update the lighting standards for new development.

F. ARP Phase 2 Update- Pamela Hodge, Deputy City Manager of Finance, Planning & Development

**Deputy City Manager Pam Hodge** approached the rostrum to provide an update and recommendations on Phase 2 of the American Rescue Plan (ARP) Act of 2021.

## **BID ADVERTISEMENT**

### **November 30, 2022**

**1. PI 0011435 – Metra Park and Ride Facility – RFB No. 23-0019**

**Scope of Bid**

Provide a park and ride facility for METRA Transit System. The project consists of grading a vacant lot and installing a parking lot and features for METRA Transit System. The project location is 1646 9<sup>th</sup> Avenue in Columbus, GA.

**2. Service Contract for Various Types of Transmissions (Annual Contract) – RFB No. 23-0020**

**Scope of Bid**

Columbus Consolidated Government (the City) is requesting bids to repair and rebuild B400R and 6R140 transmissions for METRA Transit System. The services will be procured on an as-needed basis. The City reserves the right to add additional transmissions as METRA Transit System receives new vehicles within the contract period.

The contract period shall be for three years.

**3. Protective Driver Door Shields for Mass Transit Buses – RFB No. 23-0022**

**Scope of Bid**

The Consolidated Government of Columbus, Georgia, is seeking bids from qualified vendors to provide and install twenty-two (22) protective driver door shields for mass transit buses operated by the METRA Transit System.

**4. Backhoe Loader Rental (Annual Contract) – RFB No. 23-0021**

**Scope of Bid**

Provide rental of a backhoe on an “as needed” basis. The backhoe will be used by the Public Works Department for various projects. The contract term will be for two (2) years, with the option to renew for three additional twelve-month periods.

### **December 7, 2022**

**1. Watershed Fertilization (Annual Contract) – RFB No. 23-0023**

**Scope of Bid**

The Columbus Consolidated Government is seeking bids from vendors to provide erosion control at various watershed lakes.

The initial term of the contract will be for two years, with the option to renew for three additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

**2. Metal Storage Shed for METRA – PQ No. 23-0007**

**Scope of Quote**

The Columbus Consolidated Government (the City) is seeking quotes from qualified vendors to provide one (1) metal storage shed (complete set) of commercial grade metal, for outdoor use at the Department of Transportation/METRA Transfer Center.

**3. Dumpster/Roll Off Container Rental and Servicing (Annual Contract) – RFB No. 23-0016**

**Scope of Bid**

The Consolidated Government of Columbus, Georgia (the City) is seeking vendors to provide dumpsters/roll-off containers on a rental basis, to include servicing the equipment on an “as needed” basis. Services will be procured both during the week and on weekends.

The contract term will be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

**December 9, 2022**

**1. Grounds Maintenance Services (Annual Contract) – RFP No. 23-0013**

**Scope of RFP**

Provide routine grounds maintenance services on a weekly, monthly and yearly basis, to include fertilizing, weekly mowing, edging, weed control, irrigation, pruning, mulching, disease and insect control, etc. The Public Works Department manages one hundred and eleven (111) grounds maintenance sites within nine contract areas in Muscogee County. These areas enhance the appearance of major road arteries and high visibility areas and improve the quality of life for citizens.

The initial term of the contract will be for two years, with the option to renew for three additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

**2. Court Reporter Services for Recorder's Court (Annual Contract) – RFP No. 23-0014**

**Scope of RFP**

Columbus Consolidated Government (the City) is requesting proposals for court reporter services for all preliminary felony hearings at Recorder's Court. The court reporter shall also provide services for Advisement of Rights sessions that are held at 8 A.M. on Saturdays and some holidays. The services will be procured on an as-needed basis, and the contract shall commence on February 1, 2023 (date subject to change). **Existing City employees are prohibited from providing court reporting services for Recorder's Court.**

The initial term of the contract will be for two years, with the option to renew for three additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

## **CLERK OF COUNCIL'S AGENDA**

### **ENCLOSURES - ACTION REQUESTED**

1. Email Correspondence from Ms. Patricia Montgomery resigning from her seat on the Animal Control Advisory Board. Mayor Pro Tem Allen made a motion to receive the resignation with regrets, seconded by Councilor House and carried unanimously by the eight members present, with Councilors Davis and Woodson being absent for the vote.

**2. Minutes of the following boards:**

Board of Tax Assessors, #34-22

Convention & Visitors Bureau, Board of Commissioners, August 18, 2022

Mayor Pro Tem Allen made a motion to receive the minutes of various boards, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilors Davis and Woodson being absent for the vote.

### **BOARD APPOINTMENTS - ACTION REQUESTED**

3. **MAYOR'S APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

**A. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:**

A nominee for the seat of Elizabeth Raines Cook (*Eligible to succeed- Interested in serving*) for a term that expired on June 30, 2022, as the Business Community Representative on the Pension Fund, Employees' Board of Trustees (*Mayor's Appointment*). Clerk of Council Davis stated Mayor Henderson wishes to renominate Elizabeth Raines Cook to serve another term. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilors Davis and Woodson being absent for the vote.

**4. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:**

- A. COLUMBUS AQUATICS COMMISSION:** Ms. Janet Bussey was nominated to serve another term of office. (*Councilor Woodson's nominee*) New Term expires: June 30, 2024. Councilor Huff made a motion for confirmation, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Davis being absent for the vote.
- B. COLUMBUS AQUATICS COMMISSION:** Mr. Richard Leary was nominated to serve another term of office as the Columbus Hurricane Representative. (*Councilor Woodson's nominee*) New Term expires: June 30, 2024. Councilor Huff made a motion for confirmation, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Davis being absent for the vote.
- C. TREE BOARD:** Ms. Kristin Youngquist was nominated to serve another term of office in the At-Large seat. (*Councilor Huff's nominee*) New Term expires: December 31, 2025. Councilor Huff made a motion for confirmation, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Davis being absent for the vote.
- D. TREE BOARD:** Ms. Lisa Thomas-Cutts was nominated to serve another term of office in the KCBC Director or Commissioner seat. (*Councilor Huff's nominee*) New Term expires: December 31, 2025. Councilor Huff made a motion for confirmation, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Davis being absent for the vote.
- E. TREE BOARD:** Ms. Tannis Danley was nominated to serve another term of office in the Landscape / Forestry seat. (*Councilor Huff's nominee*) New Term expires: December 31, 2025. Councilor Huff made a motion for confirmation, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Davis being absent for the vote.
- F. TREE BOARD:** Ms. Catherine Trotter was nominated to serve another term of office in the At-Large seat. (*Councilor Huff's nominee*) New Term expires: December 31, 2025. Councilor Huff made a motion for confirmation, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Davis being absent for the vote.

**EXECUTIVE SESSION:**

Mayor Pro Tem Allen entertained a motion to go into Executive Session to discuss matters of personnel as requested earlier in the meeting by City Attorney Fay. Councilor Thomas made a motion to go into Executive Session, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Davis being absent for the vote, and the time being 2:14 p.m.



The regular meeting reconvened at 2:56 p.m., at which time, Mayor Pro Tem Allen announced that the Council did meet in executive session to discuss matters of personnel; however, there were no votes taken.

With there being no further business to discuss, Mayor Pro Tem Allen entertained a motion for adjournment. Motion by Councilor Barnes to adjourn the November 29, 2022 Regular Council Meeting / Work Session, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Davis being absent for the vote, and the time being 2:56 p.m.

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Sandra T. Davis, CMC  
Clerk of Council  
Council of Columbus, Georgia

**File Attachments for Item:**

**1. 1st Reading-** An Ordinance amending Chapter 3 of the Columbus Code pertaining to alcoholic beverages to insert a new code section creating entertainment district(s) in which open containers of alcoholic beverages are permitted in certain circumstances; and for other purposes. (Councilors Woodson and Garrett)

## AN ORDINANCE

NO.

An Ordinance amending Chapter 3 of the Columbus Code pertaining to alcoholic beverages to insert a new code section creating entertainment district(s) in which open containers of alcoholic beverages are permitted in certain circumstances; and for other purposes.

THE COUNCIL OF COLUMBUS, GEORGIA HEREBY ORDAINS:

## SECTION 1.

Chapter 3 of the Columbus Code is hereby amended by adding a new code section 3-15.1 which reads as follows:

**~~"Outdoor consumption of alcoholic beverages permitted-Entertainment District.~~** Notwithstanding the provisions of Columbus Code Section 14-5.1 of this Code, the consumption of alcoholic beverages on the streets, sidewalks, and certain other outdoor areas to which the public has access will be allowed in an entertainment district in accordance with the provisions set forth below:

(1) *For the purposes of this chapter only, an entertainment district is defined as follows:* A specifically authorized and pedestrian oriented area of the city established by this Ordinance, as it may from time to time be amended, that allows those establishments with valid alcohol licenses within such area to dispense and/or serve an alcoholic beverage for "carry out" purposes provided all other laws, rules and ordinances as well as the requirements of this code section are followed.

(2) *Sales for carry out.* Within the entertainment district, any establishment licensed to sell alcoholic beverages is authorized to dispense an alcoholic beverage for removal from the licensed premises, "carry out", so long as the beverage is in a shatter proof container that bears the commercially printed sticker or other method of identification required by the party designated as the responsible party for the entertainment district. No person shall remove more than one (1) such open container per person from the licensed premises at a time. This limitation shall not apply to sales of sealed containers by an establishment holding and off premises license.

(3) *Limited to one open container with maximum of 16 fluid ounces.* Within the entertainment district, no container in which an alcoholic beverage is dispensed and removed from the licensed premises and opened shall exceed 16 fluid ounces in size. No person shall hold in possession on the streets and sidewalks, rights-of-way, parking lots or in other public places within an entertainment district any open alcoholic beverage container which exceeds this size limit, nor shall any person be in possession of more than one open container at any time.

(4) *Drinking from shatter proof container.* It shall be unlawful within the entertainment district for any person to drink or attempt to drink any alcoholic beverage from a container that may shatter and/or create hazardous by breaking, or to possess or to possess such containers on the streets, sidewalks, rights-of-way, and/or parking lots, whether public or private. Patrons, guests or members of a licensee may not exit the licensed premises with open glass containers of alcoholic beverages. All alcoholic beverages sold for consumption outside the licensed premises shall be contained in shatter resistant containers

(5) *Purchase from licensed premises within the entertainment district only.* Alcoholic beverages consumed pursuant to this code section must be purchased from a licensed alcoholic beverage establishment within the entertainment district. Patrons, guests or members of a licensee in the district may exit the licensed premises with open containers of alcoholic beverages and consume alcoholic beverages anywhere within the confines of the district, but may not enter the interior of any business or other establishment open to the public in the district except a licensed on-premise establishment that sold the customer that "carry out" beverage. No alcoholic beverages purchased or brought from outside of the entertainment district shall be allowed in open containers in the entertainment district.

(6) *Consumption limited to certain areas in the entertainment district.* No alcoholic beverage purchased pursuant to this code section and opened within the entertainment district may be consumed outside of the entertainment district, and no alcohol may be taken into the interior of any private business establishment which is open to the public for business or recreational purposes within the entertainment district except those "carry out beverages" which were purchased at the same licensed establishment. Nothing in this ordinance or any resolution enacting a entertainment district shall be construed as to allow the possession or consumption of alcoholic beverages upon any sidewalk adjacent to a church or school or in city parks or

recreation buildings unless such areas are the subject of a special event permit approved by the Columbus Consolidated Government.

(7) *Lawful hours for open containers.* Unless authorized by a special event permit approved by the Columbus Consolidated Government, no alcoholic beverage purchased within the entertainment district pursuant to this provision shall be consumed within the entertainment district on the streets, sidewalks, rights-of-way, and/or parking lots, whether public or private, prior to 11:00 a.m. or later than 11:00 p.m., Sunday through Saturday.

(8) *Consumption of Alcoholic Beverages in a Motor Vehicle Prohibited.* Unless specifically permitted by Columbus Code Section 3-15, it shall be unlawful for any person to consume any alcoholic beverages while in the confines of a motor vehicle while the motor vehicle is located upon any public street, parking lot or other place to which the public has or is permitted to have access within an entertainment district.

(9) *Boundaries of Established Entertainment Districts:*

A) Highside Market Entertainment District- inside the boundaries of Parcel ID 004 004 001, 211 13<sup>th</sup> Street all as more particularly shown on the map attached below. Highside Cotton, LLC will be the responsible party for the distribution of commercial printed stickers or other means for identifying qualified open containers in this District.



## SECTION 2.

All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

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Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 6th day of December, 2022; introduced a second time at a regular meeting of said council held on the \_\_\_\_ day of \_\_\_\_\_, 2022 and adopted at said meeting by the affirmative vote of \_\_\_\_ members of Council.

Councilor Allen	voting _____
Councilor Baker	voting _____
Councilor Barnes	voting _____

Councilor Davis	voting	_____
Councilor Garrett	voting	_____
Councilor Huff	voting	_____
Councilor Thomas	voting	_____
Councilor Tucker	voting	_____
Councilor Woodson	voting	_____

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Sandra T. Davis  
Clerk of Council

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B.H. "Skip" Henderson, III  
Mayor

**File Attachments for Item:**

**2. 1st Reading-** An Ordinance amending Chapter 3 of the Columbus Code pertaining to alcoholic beverages to define Tour Service Alcohol Permits; to provide conditions for their operation and establish exceptions to the code sections pertaining to open containers and brown bagging of alcoholic beverages, and for other purposes. (Councilor Woodson)



AN ORDINANCE

NO.

An Ordinance amending Chapter 3 of the Columbus Code pertaining to alcoholic beverages to define Tour Service Alcohol Permits; to provide conditions for their operation and establish exceptions to the code sections pertaining to open containers and brown bagging of alcoholic beverages, and for other purposes.

THE COUNCIL OF COLUMBUS, GEORGIA HEREBY ORDAINS:

SECTION 1.

Chapter 3 of the Columbus Code is hereby amended by adding a new code section 3-1(pp) which reads as follows:

“Section 3-1 **Definitions**

(pp) *Tour Service Vehicle* is a vehicle owned by a business licensed in Columbus, Georgia which is in the business of carrying passengers for hire or offering to carry passengers for hire through the streets in the Uptown Zoning District designated on the map below, when the primary purpose of such vehicle is not transportation but touring and sight-seeing, whether such vehicle is motorized or not.



The owner of any Tour Service Vehicle may apply for a Tour Service Alcohol Permit which will allow passengers to open and consume sealed alcoholic beverage containers of less than 16oz. in size while on the Tour Service Vehicle as long as the following conditions are met:

- 1) The owner of the Tour Service Vehicle must obtain a permit through the business license office of the Columbus Finance Department paying a regulatory fee of \$1,000 for each calendar year beginning January 1, 2023. The fee will cover all vehicles owned by the licensed business that are operated within the routes specified above.
- 2) At the time of obtaining the permit, the Owner will provide proof of liability insurance in an amount of at least \$500,000 per occurrence.
- 3) The operator of the Tour Service Vehicle will check the identification of all passengers boarding the Tour Service Vehicle with alcohol to ascertain that they are twenty-one years of age if the consumption of alcohol is to be permitted on the trip. When alcohol is to be permitted on a tour, the operator will display an indicator as specified by the Finance Department on the vehicle showing that the tour is one on which alcohol is permitted.
- 4) The operator of the Tour Service Vehicle will be responsible for ensuring that no passenger exits the Tour Service Vehicle with an open container of alcohol unless they are exiting into an area where open containers are permitted.
- 5) The operator of the Tour Service Vehicle will be responsible for ensuring that no passenger exits the vehicle in a drunk and disorderly manner.
- 6) In addition to any immediate action taken for violation for any other ordinance of the consolidated government, if it is established that there are more than five violations of the standards set forth above have occurred in a calendar year, then the Tour Service Alcohol Permit will not be available for renewal for the following calendar year.”

## SECTION 2.

Columbus Code Section 3-15 is hereby deleted in its entirety and replaced with a new Section 3-15 to read as follows:

**“Sec. 3-15. Open containers of alcoholic beverages, consuming alcoholic beverages in motor vehicles.**

It shall be unlawful for any person to consume alcoholic beverages or to have in his or her possession any open container or package of alcoholic beverages while aboard any motor vehicle operated or parked on any public street or public property or on any private property open to public access or vehicular traffic unless (i) such person is a passenger in a motor vehicle driven by a hired chauffeur or other driver which is licensed by the city to operate a motor vehicle for hire or is a passenger aboard a chartered carrier or a carrier wherein the possession or consumption of alcoholic beverages is allowed by law, (ii) a person is bringing a sealed container onto a Tour Service Vehicle as defined by Section 3-1 (pp)

when permitted by the driver of that vehicle, or (iii) such open container or package is in the trunk of the motor vehicle or kept in a locked glove compartment or in some other area of the vehicle not normally occupied by the driver or passengers; a container or package shall be deemed open when the original seal is broken, and any receptacle with an open top or with a straw shall be classified as an open container or package. Provided; however, nothing herein shall be construed to prevent the sale of mixed drinks by an on-premises licensee in an approved container for carryout in compliance with the requirements of O.C.G.A. § 3-3-11.”

### SECTION 3.

Columbus Code Section 3-16 is hereby deleted in its entirety and replaced with a new Section 3-16 to read as follows:

**“Sec. 3-16. "Brown-bagging" prohibited.**

- (a) No business shall permit persons, other than alcoholic beverage wholesalers or licensed caterers, to carry or bring alcoholic beverages onto its premises. This shall not include alcoholic beverages which are brought in sealed containers onto a Tour Service Vehicle as defined in Columbus Code Section 3-1 (pp)
- (b) Notwithstanding subsection (a), licensees holding a valid brown-bagging permit as of November 1, 2003 shall be entitled to renew such permit by April 1 of each year, but such permits shall not be transferable to any other licensee, person, or business.”

### SECTION 4.

All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

### SECTION 5.

This Ordinance shall become effective upon signature by the Mayor; however, the \$1,000 license fee for a Tour Service Alcohol Permit will not take effect until January 1, 2023.

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Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 6th day of December, 2022; introduced a second time at a regular meeting of said council held on the \_\_\_\_ day of \_\_\_\_\_, 2022 and adopted at said meeting by the affirmative vote of \_\_\_\_ members of Council.

Councilor Allen	voting _____
Councilor Baker	voting _____
Councilor Barnes	voting _____
Councilor Davis	voting _____
Councilor Garrett	voting _____
Councilor Huff	voting _____
Councilor Thomas	voting _____

Councilor Tucker voting \_\_\_\_\_  
Councilor Woodson voting \_\_\_\_\_

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Sandra T. Davis  
Clerk of Council

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B.H. "Skip" Henderson, III  
Mayor

**File Attachments for Item:**

**3. 1st Reading-** FY22 FINAL BUDGET AMENDMENT: Approve an Ordinance amending the budgets for the Fiscal Year 2022 by appropriating amounts in each fund for various operational activities. (Budget Review Committee)

**AN ORDINANCE****NO.**

AN ORDINANCE AMENDING THE BUDGETS FOR THE FISCAL YEAR 2022 BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022, FOR CERTAIN FUNDS OF THE CONSOLIDATED GOVERNMENT OF COLUMBUS, GEORGIA, APPROPRIATING AMOUNTS SHOWN IN EACH FUND FOR VARIOUS ACTIVITIES; AND FOR OTHER PURPOSES.

**THE COUNCIL OF COLUMBUS, GEORGIA HEREBY ORDAINS AS FOLLOWS:****SECTION 1.**

1. The General Fund expenditure budget in the amount of \$169,274,037 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$0 to remain as \$169,274,037 and the revenue budget in amount of \$161,082,401 is hereby increased by \$17,683,000 to \$178,807,966 for the departments listed on the attached chart.
2. The Medical Center Fund expenditure and revenue budget in the amount of \$14,808,633 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$1,116,367 to \$15,925,000 for the departments listed on the attached chart.
3. The Community Development Block Grant expenditure budget in the amount of \$2,500,082 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$1,191,029 to \$3,691,111 for the departments listed on the attached chart.
4. The UDAG Fund expenditure budget in the amount of \$15,000 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby decreased by \$9,000 to \$6,000 and the revenue budget in the amount of \$0 is hereby increased by \$6,000 to \$6,000 for the departments listed on the attached chart.
5. The Multi-Governmental Fund expenditure and revenue budget in the amount of \$7,485,945 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby decreased by \$666,326 to \$6,819,619 for the departments listed on the attached chart.
6. The American Rescue Plan Fiscal Recovery Fund expenditure and revenue budget in the amount of \$0 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$39,241,019 to \$39,241,019 for the departments listed on the attached chart.
7. The Hotel/Motel Tax Fund expenditure and revenue budget in the amount of \$2,800,000 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$3,220,735 to \$6,020,735 for the departments listed on the attached chart.

8. The County Drug Abuse Treatment Fund expenditure budget in the amount of \$68,000 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$15,865 to \$83,865 for the departments listed on the attached chart for the departments listed on the attached chart.
9. The VICE/Special Operations Forfeiture Fund expenditure and revenue budget in the amount of \$150,000 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$150,000 to \$300,000 for the departments listed on the attached chart.
10. The Recorder's Court Technology Fee Fund expenditure budget in the amount of \$2,866 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$1,143 to \$4,000 and the revenue budget in the amount of \$0 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$4,000 to \$4,000 for the departments listed on the attached chart.
11. The TAD#2 6<sup>th</sup> Avenue/Liberty District Fund expenditure and revenue budget in the amount of \$120,000 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$30,000 to \$150,000 for the departments listed on the attached chart.
12. The TAD#3 Uptown District Fund expenditure and revenue budget in the amount of \$1,200,000 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$300,000 to \$1,500,000 for the departments listed on the attached chart.
13. The TAD#5 Midtown West District Fund expenditure and revenue budget in the amount of \$175,000 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$15,000 to \$190,000 for the departments listed on the attached chart.
14. The TAD#8 South Columbus River District Fund expenditure and revenue budget in the amount of \$1,000 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$1,000 to \$2,000 for the departments listed on the attached chart.
15. The 2021 Sales Tax Proceeds Fund expenditure and revenue budget in the amount of \$0 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$11,613,390 to \$11,613,390 for the departments listed on the attached chart.
16. The TSPLOST Discretionary Fund revenue budget in the amount of \$2,900,000 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$600,000 to \$3,500,000 for the departments listed on the attached chart.
17. The Columbus Building Authority Lease Revenue Bonds, Series 2022A Fund expenditure and revenue budget in the amount of \$0 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$46,436,710 to \$46,436,710 for the departments listed on the attached chart.
18. The Columbus Building Authority Lease Revenue Bonds, Series 2022B Fund expenditure and revenue budget in the amount of \$0 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$5,552,648 to \$5,552,648 for the departments listed on the attached chart.



19. The General Obligation Sales Tax Bonds, Series 2022 Fund expenditure and revenue budget in the amount of \$0 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$150,863,001 to \$150,863,001 for the departments listed on the attached chart.
20. Each budget increase provided herein is to be funded with fund balances and various revenue sources of the accounting fund for those funds that are being affected by stated actions.
21. Within the overall budget limitations, authority is hereby delegated to the City Manager, or the Finance Director when acting on the authority delegated by the City Manager, to effect such intra-fund transfers of appropriation and revenue anticipation as may be deemed necessary to the effective performance and delivery of services approved herein.
22. The minimum budget requirements set forth in O.C.G.A. Title 36, Chapter 81, are hereby adopted.

## SECTION 2.

All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 6th day of December, 2022; introduced a second time at a regular meeting held on the 13th day of December, 2022 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

\_\_\_\_\_  
Sandra T. Davis, Clerk of Council

\_\_\_\_\_  
B.H. "Skip" Henderson, Mayor

FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT

Item #3.

Fund	Original Expenditure Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Revenue Offset	FY22 Amendment	Pay Plan	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
<b>OPERATING FUNDS</b>									
0101 General Fund	\$164,490,530	\$2,001,723	\$581,644	\$42,585	\$2,157,555	\$0	\$169,274,037	\$0	\$169,274,037
0102 2009 Other LOST Public Safety Fund	30,805,603	1,917,564	0	0	5,613,467	0	38,336,634	0	38,336,634
0109 2009 Other LOST Infrastructure Fund	11,175,000	1,944,376	0	0	72,642	0	13,192,017	0	13,192,017
0202 Stormwater (Sewer) Fund	7,482,843	103,178	0	0	78,332	0	7,664,353	0	7,664,353
0203 Paving Fund	16,117,840	85,044	0	0	232,079	0	16,434,963	0	16,434,963
0204 Medical Center Fund	14,808,633	0	0	0	0	0	14,808,633	1,116,367	15,925,000
0207 Integrated Waste Fund	13,191,200	550,718	0	0	34,075	0	13,775,993	0	13,775,993
0209 E911	4,121,365	53,747	0	0	0	0	4,175,112	0	4,175,112
0230 Economic Development Authority	2,609,053	0	0	0	0	0	2,609,053	0	2,609,053
0405 Debt Service	11,928,758	0	0	0	0	0	11,928,758	0	11,928,758
0751 METRA	10,727,588	4,872,924	0	0	33,316	0	15,633,828	0	15,633,828
0753 Trade Center	2,978,592	0	0	0	339,479	0	3,318,071	0	3,318,071
0755 Bull Creek Golf Course	1,505,000	0	0	0	26,311	0	1,531,311	0	1,531,311
0756 Oxbow Creek Golf Course	521,850	0	0	0	6,551	0	528,401	0	528,401
0757 Civic Center	4,089,138	326,388	0	0	1,976,416	0	6,391,942	0	6,391,942
<b>TOTAL OPERATING FUNDS</b>	<b>\$296,552,993</b>	<b>\$11,855,662</b>	<b>\$581,644</b>	<b>\$42,585</b>	<b>\$10,570,222</b>	<b>\$0</b>	<b>\$319,603,106</b>	<b>\$1,116,367</b>	<b>\$320,719,473</b>
<b>OTHER NON-OPERATING FUNDS</b>									
0210 CDBG Fund	\$1,636,720	\$863,362	\$0	\$0	\$0	\$0	\$2,500,082	\$1,191,029	\$3,691,111
0211 UDAG Fund	15,000	0	0	0	0	0	15,000	-9,000	6,000
0213 HOME Fund	1,017,325	219,304	0	0	0	0	1,236,629	0	1,236,629
0216 Multi-Government Project Fund	7,297,008	188,937	0	0	0	0	7,485,945	-666,326	6,819,619
0218 American Rescue Plan Act Fund	0	0	0	0	0	0	0	39,241,019	39,241,019
0222 Hotel/Motel Tax Fund	2,800,000	0	0	0	0	0	2,800,000	3,220,735	6,020,735
0223 Police Forfeiture Fund	150,000	30,587	0	0	0	0	180,587	0	180,587
0224 County Drug Abuse Treatment Fund	68,000	0	0	0	0	0	68,000	15,865	83,865
0225 VICE/ Special Operations Forfeiture Fund	150,000	0	0	0	0	0	150,000	150,000	300,000
0235 Recorder's Court Technology Fee Fund	0	2,866	0	0	0	0	2,866	1,134	4,000
0236 TAD #1 Benning Technology Park Fund	8,000	0	0	0	0	0	8,000	0	8,000
0237 TAD #2 6th Ave/Liberty District Fund	120,000	0	0	0	0	0	120,000	30,000	150,000
0238 TAD #3 Uptown District Fund	1,200,000	0	0	0	0	0	1,200,000	300,000	1,500,000
0240 TAD #5 MidTown West District Fund	175,000	0	0	0	0	0	175,000	15,000	190,000
0243 TAD #8 South Columbus River District Fund	1,000	0	0	0	0	0	1,000	1,000	2,000
0440 2021 SPLOST Proceeds	0	0	0	0	0	0	0	11,613,390	11,613,390
0510 Transportation SPLOST	37,550,000	0	0	0	0	0	37,550,000	0	37,550,000
0542 Lease Purchase Pools Fund	0	3,710,264	0	0	0	0	3,710,264	0	3,710,264
0565 CBA Bond Series 2022A Fund	0	0	0	0	0	0	0	46,436,710	46,436,710
0566 CBA Bond Series 2022B Fund	0	0	0	0	0	0	0	5,552,648	5,552,648
0568 GO Bond Series 2022 Fund	0	0	0	0	0	0	0	150,863,001	150,863,001
0860 Risk Management Fund	5,341,926	0	0	0	0	0	5,341,926	0	5,341,926
<b>TOTAL NON-OPERATING FUNDS</b>	<b>\$57,529,979</b>	<b>\$5,015,321</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$62,545,300</b>	<b>\$257,956,205</b>	<b>\$320,501,505</b>

FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT  
GENERAL FUND 0101

Item #3.

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Revenue Offsets	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
100 COUNCIL	\$595,238				5,272	13,825	\$614,335		\$614,335.00
110 MAYOR	\$610,505		25,000		7,029	15,673	\$658,207		\$658,207.00
120 CITY ATTORNEY	\$1,707,401				6,443	50,730	\$1,764,574	607,964	\$2,372,538.00
130 CITY MANAGER	\$1,577,890	1,383		3,008	32,216	104,469	\$1,718,966		\$1,718,966.19
200 FINANCE	\$2,585,215	1,454			49,203	43,043	\$2,678,915	(27,621)	\$2,651,294.00
210 INFORMATION TECHNOLOGY	\$6,077,510	291,074	25,411		61,077	40,157	\$6,495,229	(400,000)	\$6,095,229.00
220 HUMAN RESOURCES	\$2,424,760				19,330	23,101	\$2,467,191		\$2,467,191.00
240 INSPECTION & CODES	\$2,300,517	27,963			46,414	36,288	\$2,411,182		\$2,411,182.00
242 PLANNING	\$305,818				7,029	4,247	\$317,094		\$317,094.00
245 COMMUNITY REINVESTMENT	\$154,183					9,108	\$163,291	7,362	\$170,653.00
250 ENGINEERING	\$1,975,480	58,589			21,673	15,862	\$2,071,604		\$2,071,604.00
260 PUBLIC WORKS	\$8,951,534	395,149			203,872	85,934	\$9,636,489	(300,000)	\$9,336,489.00
270 PARKS AND RECREATION	\$11,639,397	374,335			123,008	97,778	\$12,234,518	(700,000)	\$11,534,518.00
280 COOPERATIVE EXTENSION	\$137,865						\$137,865		\$137,865.00
290 BOARDS AND COMMISSIONS	\$3,024,573	20,892			43,495	48,567	\$3,137,527		\$3,137,527.00
400 POLICE	\$27,482,865	366,920			103,280	412,289	\$28,365,354	(1,907,964)	\$26,457,390.00
410 FIRE & EMS	\$25,750,948	88,521			51,949	358,428	\$26,249,846	1,300,000	\$27,549,846.00
420 MCP	\$8,314,734	205,835		30,000	4,100	99,614	\$8,654,283	(130,000)	\$8,524,283.00
450 HOMELAND SECURITY	\$18,322						\$18,322		\$18,322.00
500 SUPERIOR COURT	\$7,658,462	8,071			130,168	109,702	\$7,906,403	(270,000)	\$7,636,403.00
510 STATE COURT	\$1,827,812				26,359	29,908	\$1,884,079		\$1,884,079.00
520 PUBLIC DEFENDER	\$2,113,156				14,058	7,919	\$2,135,133		\$2,135,133.00
530 MUNICIPAL COURT	\$1,162,041				24,602	17,999	\$1,204,642		\$1,204,642.00
540 PROBATE COURT	\$558,820				9,958	8,474	\$577,252		\$577,252.00
550 SHERIFF	\$28,328,516	140,308		9,577	44,426	309,922	\$28,832,749	100,000	\$28,932,749.00
560 TAX COMMISSIONER	\$1,848,480				41,951	24,895	\$1,915,326		\$1,915,326.00
570 CORONER	\$366,599				1,757	5,261	\$373,617	20,259	\$393,876.00
580 RECORDER'S COURT	\$1,135,124				23,430	16,089	\$1,174,643		\$1,174,643.00
590 MISCELLANEOUS	\$13,674,226	16,129	531,233		1,055,456	(1,990,275)	\$13,286,769	1,700,000	\$14,986,768.60
610 PARKING MANAGEMENT	\$182,539	5,100				993	\$188,632		\$188,632.00
<b>TOTAL GENERAL FUND</b>	<b>\$164,490,530</b>	<b>\$2,001,723</b>	<b>\$581,644</b>	<b>\$42,585</b>	<b>\$2,157,555</b>	<b>\$0</b>	<b>\$169,274,037</b>	<b>\$0</b>	<b>\$169,274,037</b>
REVENUE**	\$161,082,401			42,585			\$161,124,986	17,683,000	\$178,807,986
USE OF FUND BALANCE	\$3,408,129						\$3,408,129	-\$3,408,129	\$0
<b>TOTAL REVENUE</b>	<b>\$164,490,530</b>	<b>\$0</b>	<b>\$0</b>	<b>\$42,585</b>	<b>\$0</b>	<b>\$0</b>	<b>\$164,533,115</b>	<b>\$14,274,871</b>	<b>\$178,807,986</b>

FY22 Carryovers (Reserved from FY21)

\$25,000 - Mayor - Martin Luther King Event Donations

\$25,411 - Information Technology - Final lasWorld Software Implementation Payment

\$531,233 - Miscellaneous - Demolitions/Lot Clearings For Blight Reduction Initiative and Whitewater Reserve usage per Resolution# 338-21

FY22 Revenue Offsets

\$3,008 - City Manager - HUB Cities Conference Donations

\$30,000 - MCP - Equipment Purchase using Prison Commissary Funds

\$9,577 - Sheriff - Equipment Purchase using Jail Commissary Funds

FY22 Amendments

\$229,315 - Various Departments - COVID Expenditure Reimbursements From CARES Reserves

\$909,200 - Various Departments - Pandemic Pay Bonus Reimbursements from CARES Reserves

\$444,401 - Miscellaneous - Transfer To Various Funds for Pandemic Pay Bonus Reimbursements from CARES Reserves

\$574,639 - Miscellaneous - Software Licensing for Security Cameras from CARES Reserves

Final Changes - Departments over budget

City Attorney - Litigation expenses

Real Estate - Various expenses related to the maintenance of Legacy Terrace - Offset with Revenue

Fire & EMS - Utilities, Auto Parts & Supplies, Fuel and Public Safety Bonuses

Probate Court - Various expenses

Sheriff - Inmate medical expenses

Coroner - Various expenses

Non-Departmental - Allowance for Bad Debt

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT**  
**2009 Other Local Option Sales Tax Public Safety Fund 0102**

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Revenue Offsets	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
110 Crime Prevention	\$843,795				1,757	1,438	\$846,990		\$846,990
260 Public Works	\$130,945						\$130,945		\$130,945
270 Parks & Rec	\$50,067						\$50,067		\$50,067
400 Police	\$12,296,500	613,139			344,655	104,854	\$13,359,147		\$13,359,147
410 Fire	\$4,317,743	700,000			3,886,543	16,209	\$8,920,495		\$8,920,495
420 MCP	\$1,055,069					3,803	\$1,058,872		\$1,058,872
500 District Attorney	\$137,014				2,343	2,302	\$141,659		\$141,659
500 Clerk of Superior Court	\$45,051					720	\$45,771		\$45,771
510 State Court	\$230,241				5,272	3,650	\$239,163		\$239,163
520 Public Defender	\$158,875						\$158,875		\$158,875
530 Marshal	\$0						\$0		\$0
530 Clerk of Municipal Court	\$119,009					1,882	\$120,891		\$120,891
540 Probate Court	\$46,029				1,757	738	\$48,524		\$48,524
550 Sheriff	\$3,784,713				1,044,028	27,563	\$4,856,304		\$4,856,304
570 Coroner	\$11,554						\$11,554		\$11,554
580 Recorder's Court	\$88,172				1,757	1,405	\$91,334		\$91,334
590 Non-Categorical	\$7,486,974	604,425			325,355	(164,564)	\$8,252,190		\$8,252,190
610 METRA	\$3,852						\$3,852		\$3,852
<b>EXPENDITURE TOTAL</b>	<b>\$30,805,603</b>	<b>\$1,917,564</b>	<b>\$0</b>	<b>\$0</b>	<b>\$5,613,467</b>	<b>\$0</b>	<b>\$38,336,634</b>	<b>\$0</b>	<b>\$38,336,634</b>
REVENUE	\$26,075,000						\$26,075,000		\$26,075,000
USE OF FUND BALANCE	\$4,730,603						\$4,730,603		\$4,730,603
<b>REVENUE TOTAL</b>	<b>\$30,805,603</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$30,805,603</b>	<b>\$0</b>	<b>\$30,805,603</b>

## FY22 Amendments

\$12,886 - Various Departments - Pandemic Pay Bonus Reimbursements

\$344,654.50 - Police - Use of Fund Balance for Vesta 7 E-911 System Upgrade per Res# 040-21

\$3,886,543 - Fire/EMS - Use of Fund Balance for 5 Fire Trucks &amp; Emergency Operation Center Upgrade

\$1,044,028 - Sheriff - Use of Fund Balance for 10 Pursuit Vehicles, Jail Wedge Locks, &amp; Jail Access Control

\$123,425.48 - Non-Categorical - Land/Building Purchase for Fire Station# 8 Expansion per Res# 305-21

\$52,651.25 - Non-Categorical - Land/Building Purchase for Fire Station# 4 Expansion per Res# 388-21

\$51,700 - Non-Categorical - Jail Site Master Plan per Res# 350-21

\$97,578.36 - Non-Categorical - Jail Shower Wall Repairs per Res# 299-21

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT**  
**2009 Other Local Option Sales Tax Infrastructure Fund 0109**

Item #3.

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Revenue Offsets	FY22 Amendments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
210 Information Technology	\$601,088	59,945				\$661,033		\$661,033
250 Roads/Bridges	\$1,500,000	700,716				\$2,200,716		\$2,200,716
250 Stormwater	\$700,000	298,836				\$998,836		\$998,836
260 Facilities	\$1,500,000	884,879			\$72,642	\$2,457,521		\$2,457,521
590 Non-Categorical	\$6,873,912					\$6,873,912		\$6,873,912
<b>EXPENDITURE TOTAL</b>	<b>\$11,175,000</b>	<b>\$1,944,376</b>	<b>\$0</b>	<b>\$0</b>	<b>\$72,642</b>	<b>\$13,192,017</b>	<b>\$0</b>	<b>\$13,192,017</b>
REVENUE	\$11,175,000					\$11,175,000		\$11,175,000
USE OF FUND BALANCE	\$0							
<b>REVENUE TOTAL</b>	<b>\$11,175,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$11,175,000</b>	<b>\$0</b>	<b>\$11,175,000</b>

FY22 Amendments

\$72,642 - Public Works - Government Center Life Safety Improvements Change Orders

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT  
STORMWATER (SEWER) FUND 0202**

Item #3.

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
250 ENGINEERING	\$770,390	3,095		9,958	\$9,579	\$793,022		\$793,022
260 PUBLIC WORKS	\$3,175,353	100,084		68,374	38,519	\$3,382,330		\$3,382,330
590 MISCELLANEOUS	\$3,537,100				(48,098)	\$3,489,002		\$3,489,002
<b>EXPENDITURE TOTAL</b>	<b>\$7,482,843</b>	<b>\$103,178</b>	<b>\$0</b>	<b>\$78,332</b>	<b>\$0</b>	<b>\$7,664,353</b>	<b>\$0</b>	<b>\$7,664,353</b>
REVENUE	\$5,682,843			\$78,332		\$5,761,175		\$5,761,175
USE OF FUND BALANCE	\$1,800,000					\$1,800,000		
<b>REVENUE TOTAL</b>	<b>\$7,482,843</b>	<b>\$0</b>	<b>\$0</b>	<b>\$78,332</b>	<b>\$0</b>	<b>\$7,561,175</b>	<b>\$0</b>	<b>\$5,761,175</b>

FY22 Amendments

\$78,332 - Various Departments - Pandemic Pay Bonus Reimbursements

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT  
PAVING FUND 0203**

Item #3.

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
250 ENGINEERING	\$1,283,181	1,388		26,606	14,484	\$1,325,659		\$1,325,659
260 PUBLIC WORKS	\$12,363,779	83,656		205,473	112,582	\$12,765,490		\$12,765,490
590 MISCELLANEOUS	\$2,470,880				(127,066)	\$2,343,814		\$2,343,814
<b>EXPENDITURE TOTAL</b>	<b>\$16,117,840</b>	<b>\$85,044</b>	<b>\$0</b>	<b>\$232,079</b>	<b>\$0</b>	<b>\$16,434,963</b>	<b>\$0</b>	<b>\$16,434,963</b>
REVENUE	\$16,117,840			\$232,079		\$16,349,919		\$16,349,919
<b>REVENUE TOTAL</b>	<b>\$16,117,840</b>	<b>\$0</b>	<b>\$0</b>	<b>\$232,079</b>	<b>\$0</b>	<b>\$16,349,919</b>	<b>\$0</b>	<b>\$16,349,919</b>

FY22 Amendments

\$222,460 - Various Departments - Pandemic Pay Bonus Reimbursements

\$9,619 - Engineering - Executive Pay Adjustment

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT  
MEDICAL CENTER FUND 0204**

Item #3.

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
200 MEDICAL CENTER	\$14,808,633					\$14,808,633	\$1,116,367	\$15,925,000
<b>EXPENDITURE TOTAL</b>	<b>\$14,808,633</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$14,808,633</b>	<b>\$1,116,367</b>	<b>\$15,925,000</b>
REVENUE	\$14,808,633					\$14,808,633	\$1,116,367	\$15,925,000
<b>REVENUE TOTAL</b>	<b>\$14,808,633</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$14,808,633</b>	<b>\$1,116,367</b>	<b>\$15,925,000</b>



**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT  
INTEGRATED WASTE FUND 0207**

Item #3.

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
260 PUBLIC WORKS	\$10,266,676	550,718		34,075	85,507	\$10,936,976		\$10,936,976
270 PARKS & RECREATION	\$97,096				703	\$97,799		\$97,799
590 MISCELLANEOUS	\$2,827,428				(86,210)	\$2,741,218		\$2,741,218
<b>EXPENDITURE TOTAL</b>	<b>\$13,191,200</b>	<b>\$550,718</b>	<b>\$0</b>	<b>\$34,075</b>	<b>\$0</b>	<b>\$13,775,993</b>	<b>\$0</b>	<b>\$13,775,993</b>
REVENUE	\$13,191,200			-\$968,525		\$12,222,675		\$12,222,675
USE OF FUND BALANCE	\$0			\$1,002,600		\$1,002,600		
<b>REVENUE TOTAL</b>	<b>\$13,191,200</b>	<b>\$0</b>	<b>\$0</b>	<b>\$34,075</b>	<b>\$0</b>	<b>\$13,225,275</b>	<b>\$0</b>	<b>\$12,222,675</b>

FY22 Amendments

\$34,075 - Various Departments - Pandemic Pay Bonus Reimbursements

\$1,002,600 - Public Works - Use of Fund Reserves for Fee Waiver per Ord# 21-048

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT  
E911 FUND 0209**

Item #3.

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
400 E911	\$3,869,578	53,747			38,020	\$3,961,345		\$3,961,345
590 MISCELLANEOUS	\$251,787				(38,020)	\$213,767		\$213,767
<b>EXPENDITURE TOTAL</b>	<b>\$4,121,365</b>	<b>\$53,747</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$4,175,112</b>	<b>\$0</b>	<b>\$4,175,112</b>
REVENUE	\$4,121,365					\$4,121,365		\$4,121,365
<b>REVENUE TOTAL</b>	<b>\$4,121,365</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$4,121,365</b>	<b>\$0</b>	<b>\$4,121,365</b>

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT  
ECONOMIC DEVELOPMENT FUND 0230**

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
590 MISCELLANEOUS	\$2,609,053					\$2,609,053		\$2,609,053
<b>EXPENDITURE TOTAL</b>	<b>\$2,609,053</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$2,609,053</b>	<b>\$0</b>	<b>\$2,609,053</b>
REVENUE	\$2,368,106					\$2,368,106		\$2,368,106
USE OF FUND BALANCE	\$240,947					\$240,947		
<b>REVENUE TOTAL</b>	<b>\$2,609,053</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$2,609,053</b>	<b>\$0</b>	<b>\$2,368,106</b>

Funding for Economic Development is based on the **collection** of 0.50 mills, 0.25 mills allocated to the Development Authority.

FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT  
DEBT SERVICE FUND 0405

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
200 DEBT SERVICE	\$11,928,758					\$11,928,758		\$11,928,758
EXPENDITURE TOTAL	\$11,928,758	\$0	\$0	\$0	\$0	\$11,928,758	\$0	\$11,928,758
REVENUE	\$11,928,758					\$11,928,758		\$11,928,758
USE OF FUND BALANCE	\$0					\$0		\$0
REVENUE TOTAL	\$11,928,758	\$0	\$0	\$0	\$0	\$11,928,758	\$0	\$11,928,758

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT  
METRA TRANSPORTATION FUND 0751**

Item #3.

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
260 PUBLIC WORKS	\$15,000					\$15,000		\$15,000
590 MISCELLANEOUS	\$476,075				(73,502)	\$402,573		\$402,573
610 METRA	\$10,236,513	4,872,924		33,316	73,502	\$15,216,255		\$15,216,255
<b>EXPENDITURE TOTAL</b>	<b>\$10,727,588</b>	<b>\$4,872,924</b>	<b>\$0</b>	<b>\$33,316</b>	<b>\$0</b>	<b>\$15,633,828</b>	<b>\$0</b>	<b>\$15,633,828</b>
REVENUE	\$10,570,289			4,906,240		\$15,476,529		\$15,476,529
USE OF FUND BALANCE	\$157,299					\$157,299		\$157,299
<b>REVENUE TOTAL</b>	<b>\$10,727,588</b>	<b>\$0</b>	<b>\$0</b>	<b>\$4,906,240</b>	<b>\$0</b>	<b>\$15,633,828</b>	<b>\$0</b>	<b>\$15,633,828</b>

FY22 Amendments

\$24,602 - Metra - Pandemic Pay Bonus Reimbursements

\$8,714 - Metra - Executive Pay Adjustment

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT**  
**TRADE CENTER FUND 0753**

Item #3.

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
590 MISCELLANEOUS	\$170,587				(23,206)	\$147,381		\$147,381
620 TRADE CENTER	\$2,808,005			339,479	23,206	\$3,170,690		\$3,170,690
<b>EXPENDITURE TOTAL</b>	<b>\$2,978,592</b>	<b>\$0</b>	<b>\$0</b>	<b>\$339,479</b>	<b>\$0</b>	<b>\$3,318,071</b>	<b>\$0</b>	<b>\$3,318,071</b>
REVENUE	\$2,580,150			\$339,479		\$2,919,629		\$2,919,629
USE OF FUND BALANCE	\$398,442					\$398,442		\$398,442
<b>REVENUE TOTAL</b>	<b>\$2,978,592</b>	<b>\$0</b>	<b>\$0</b>	<b>\$339,479</b>	<b>\$0</b>	<b>\$3,318,071</b>	<b>\$0</b>	<b>\$3,318,071</b>

FY22 Amendments

\$29,873 - Trade Center - Pandemic Pay Bonus Reimbursements

\$309,605.52 - Trade Center - American Rescue Plan Revenue Recovery

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT**  
**BULL CREEK GOLF COURSE FUND 0755**

Item #3.

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
590 MISCELLANEOUS	\$66,961				(9,634)	\$57,327		\$57,327
630 BULL CREEK	\$1,438,039			26,311	9,634	\$1,473,984		\$1,473,984
<b>EXPENDITURE TOTAL</b>	<b>\$1,505,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$26,311</b>	<b>\$0</b>	<b>\$1,531,311</b>	<b>\$0</b>	<b>\$1,531,311</b>
REVENUE	\$1,505,000			\$26,311		\$1,531,311		\$1,531,311
<b>REVENUE TOTAL</b>	<b>\$1,505,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$26,311</b>	<b>\$0</b>	<b>\$1,531,311</b>	<b>\$0</b>	<b>\$1,531,311</b>

FY22 Amendments

\$16,987 - Bull Creek - Pandemic Pay Bonus Reimbursements

\$7,459 - Bull Creek - Executive Pay Adjustment

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT  
 OXBOW CREEK GOLF COURSE FUND 0756**

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
590 MISCELLANEOUS	\$20,475				(3,370)	\$17,105		\$17,105
640 OXBOW CREEK	\$501,375			6,551	3,370	\$511,296		\$511,296
<b>EXPENDITURE TOTAL</b>	<b>\$521,850</b>	<b>\$0</b>	<b>\$0</b>	<b>\$6,551</b>	<b>\$0</b>	<b>\$528,401</b>	<b>\$0</b>	<b>\$528,401</b>
REVENUE	\$521,850			\$6,551		\$528,401		\$528,401
<b>REVENUE TOTAL</b>	<b>\$521,850</b>	<b>\$0</b>	<b>\$0</b>	<b>\$6,551</b>	<b>\$0</b>	<b>\$528,401</b>	<b>\$0</b>	<b>\$528,401</b>

FY22 Amendments

\$4,686 - Oxbow Creek - Pandemic Pay Bonus Reimbursements

\$1,865 - Oxbow Creek - Executive Pay Adjustment



**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT**  
**CIVIC CENTER FUND 0757**

Item #3.

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
160 CIVIC CENTER	\$3,743,263	\$326,388		1,976,416	18,710	\$6,064,777	-\$4,000	\$6,060,777
260 PUBLIC WORKS	\$125,000					\$125,000	4,000	\$129,000
590 MISCELLANEOUS	\$220,875				(18,710)	\$202,165		\$202,165
<b>EXPENDITURE TOTAL</b>	<b>\$4,089,138</b>	<b>\$326,388</b>	<b>\$0</b>	<b>\$1,976,416</b>	<b>\$0</b>	<b>\$6,391,942</b>	<b>\$0</b>	<b>\$6,391,942</b>
REVENUE	\$4,089,138			\$1,976,416		\$6,065,554		\$6,065,554
<b>REVENUE TOTAL</b>	<b>\$4,089,138</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,976,416</b>	<b>\$0</b>	<b>\$6,065,554</b>	<b>\$0</b>	<b>\$6,065,554</b>

FY22 Amendments

\$33,388 - Civic Center - Pandemic Pay Bonus Reimbursements

\$8,499 - Civic Center - Executive Pay Adjustment

\$1,315,318.04 - Civic Center - SBA Shuttered Venue Grant

\$619,210.96 - Civic Center - American Rescue Plan Revenue Recovery

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT**  
**CDBG FUND 0210**

Item #3.

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
245 COMMUNITY REINVESTMENT	\$1,631,860	863,362			4,860	\$2,500,082	\$1,191,029	\$3,691,111
590 MISCELLANEOUS	\$4,860				(4,860)	\$0		
<b>EXPENDITURE TOTAL</b>	<b>\$1,636,720</b>	<b>\$863,362</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$2,500,082</b>	<b>\$1,191,029</b>	<b>\$3,691,111</b>
REVENUE	\$1,636,720			863,362		\$2,500,082		\$2,500,082
<b>REVENUE TOTAL</b>	<b>\$1,636,720</b>	<b>\$0</b>	<b>\$0</b>	<b>\$863,362</b>	<b>\$0</b>	<b>\$2,500,082</b>	<b>\$0</b>	<b>\$2,500,082</b>

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT**  
**UDAG FUND 0211**

Item #3.

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
VARIOUS	\$15,000					\$15,000	-\$9,000	\$6,000
<b>EXPENDITURE TOTAL</b>	<b>\$15,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$15,000</b>	<b>-\$9,000</b>	<b>\$6,000</b>
REVENUE						\$0	\$6,000	\$6,000
<b>REVENUE TOTAL</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$6,000</b>	<b>\$6,000</b>

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT  
HOME PROGRAM FUND 0213**

Item #3.

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
245 COMMUNITY REINVESTMENT	\$1,015,647	219,304			1,678	\$1,236,629		\$1,236,629
590 MISCELLANEOUS	\$1,678				(1,678)	\$0		
<b>EXPENDITURE TOTAL</b>	<b>\$1,017,325</b>	<b>\$219,304</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,236,629</b>	<b>\$0</b>	<b>\$1,236,629</b>
REVENUE	\$1,017,325			\$219,304		\$1,236,629		\$1,236,629
<b>REVENUE TOTAL</b>	<b>\$1,017,325</b>	<b>\$0</b>	<b>\$0</b>	<b>\$219,304</b>	<b>\$0</b>	<b>\$1,236,629</b>	<b>\$0</b>	<b>\$1,236,629</b>

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT  
MULTI-GOVERNMENTAL FUND 0216**

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
VARIOUS	\$7,297,008	188,937				\$7,485,945	-\$666,326	\$6,819,619
<b>EXPENDITURE TOTAL</b>	<b>\$7,297,008</b>	<b>\$188,937</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$7,485,945</b>	<b>-\$666,326</b>	<b>\$6,819,619</b>
REVENUE	\$7,297,008	\$0		\$188,937		\$7,485,945	-\$666,326	\$6,819,619
<b>REVENUE TOTAL</b>	<b>\$7,297,008</b>	<b>\$0</b>	<b>\$0</b>	<b>\$188,937</b>	<b>\$0</b>	<b>\$7,485,945</b>	<b>-\$666,326</b>	<b>\$6,819,619</b>

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT  
AMERICAN RESCUE PLAN - FISCAL RECOVERY FUND 0218**

Item #3.

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
VARIOUS	\$0				\$0	\$0	\$39,241,019	\$39,241,019
<b>EXPENDITURE TOTAL</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$39,241,019</b>	<b>\$39,241,019</b>
REVENUE	\$0					\$0	\$39,241,019	\$39,241,019
<b>REVENUE TOTAL</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$39,241,019</b>	<b>\$39,241,019</b>

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT**  
**HOTEL/MOTEL TAX FUND 0222**

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
Various	\$2,800,000					\$2,800,000	3,220,735	\$6,020,735
<b>EXPENDITURE TOTAL</b>	<b>\$2,800,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$2,800,000</b>	<b>\$3,220,735</b>	<b>\$6,020,735</b>
REVENUE	\$2,800,000					\$2,800,000	3,220,735	\$6,020,735
<b>REVENUE TOTAL</b>	<b>\$2,800,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$2,800,000</b>	<b>\$3,220,735</b>	<b>\$6,020,735</b>

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT**  
**POLICE FORFEITURE FUND 0223**

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
POLICE FORFEITURE	\$150,000	30,587				\$180,587		\$180,587
<b>EXPENDITURE TOTAL</b>	<b>\$150,000</b>	<b>\$30,587</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$180,587</b>	<b>\$0</b>	<b>\$180,587</b>
REVENUE	\$150,000					\$150,000		\$150,000
<b>REVENUE TOTAL</b>	<b>\$150,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$150,000</b>	<b>\$0</b>	<b>\$150,000</b>



**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT**  
**COUNTY DRUG ABUSE TREATMENT FUND 0224**

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
Various	\$68,000					\$68,000	15,865	\$83,865
<b>EXPENDITURE TOTAL</b>	<b>\$68,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$68,000</b>	<b>\$15,865</b>	<b>\$83,865</b>
REVENUE	\$68,000					\$68,000		\$68,000
<b>REVENUE TOTAL</b>	<b>\$68,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$68,000</b>	<b>\$0</b>	<b>\$68,000</b>

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT**  
**VICE/SPECIAL OPERATIONS FORTFEITURE FUND 0225**

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
METRO	\$150,000					\$150,000	150,000	\$300,000
<b>EXPENDITURE TOTAL</b>	<b>\$150,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$150,000</b>	<b>\$150,000</b>	<b>\$300,000</b>
REVENUE	\$150,000					\$150,000	150,000	\$300,000
<b>REVENUE TOTAL</b>	<b>\$150,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$150,000</b>	<b>\$150,000</b>	<b>\$300,000</b>

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT**  
**RECORDER'S COURT TECHNOLOGY FEE FUND 0235**

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
RECORDERS COURT	\$0	2,866				\$2,866	1,134	\$4,000
<b>EXPENDITURE TOTAL</b>	<b>\$0</b>	<b>\$2,866</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$2,866</b>	<b>\$1,134</b>	<b>\$4,000</b>
REVENUE	\$0					\$0	4,000	\$4,000
<b>REVENUE TOTAL</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$4,000</b>	<b>\$4,000</b>

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT**  
**TAD #1 - BENNING TECHNOLOGY PARK FUND 0236**

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
NONDEPARTMENTAL	\$8,000					\$8,000		\$8,000
<b>EXPENDITURE TOTAL</b>	<b>\$8,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$8,000</b>	<b>\$0</b>	<b>\$8,000</b>
REVENUE	\$0					\$0	8,000	\$8,000
<b>REVENUE TOTAL</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$8,000</b>	<b>\$8,000</b>

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT**  
**TAD #2 - 6TH AVE/LIBERTY DISTRICT FUND 0237**

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
NONDEPARTMENTAL	\$120,000					\$120,000	30,000	\$150,000
<b>EXPENDITURE TOTAL</b>	<b>\$120,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$120,000</b>	<b>\$30,000</b>	<b>\$150,000</b>
REVENUE	\$0					\$0	150,000	\$150,000
<b>REVENUE TOTAL</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$150,000</b>	<b>\$150,000</b>

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT**  
**TAD #3 - UPTOWN DISTRICT FUND 0238**

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
NONDEPARTMENTAL	\$1,200,000					\$1,200,000	300,000	\$1,500,000
<b>EXPENDITURE TOTAL</b>	<b>\$1,200,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,200,000</b>	<b>\$300,000</b>	<b>\$1,500,000</b>
REVENUE	\$0					\$0	1,500,000	\$1,500,000
<b>REVENUE TOTAL</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,500,000</b>	<b>\$1,500,000</b>

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT**  
**TAD #5 - MIDTOWN WEST DISTRICT FUND 0240**

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
NONDEPARTMENTAL	\$175,000					\$175,000	15,000	\$190,000
<b>EXPENDITURE TOTAL</b>	<b>\$175,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$175,000</b>	<b>\$15,000</b>	<b>\$190,000</b>
REVENUE	\$0					\$0	190,000	\$190,000
<b>REVENUE TOTAL</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$190,000</b>	<b>\$190,000</b>

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT**  
**TAD #8 - SOUTH COLUMBUS RIVER DISTRICT FUND 0242**

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
NONDEPARTMENTAL	\$1,000					\$1,000	1,000	\$2,000
<b>EXPENDITURE TOTAL</b>	<b>\$1,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,000</b>	<b>\$1,000</b>	<b>\$2,000</b>
REVENUE	\$0					\$0	2,000	\$2,000
<b>REVENUE TOTAL</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$2,000</b>	<b>\$2,000</b>



**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT**  
**2021 SALES TAX PROCEEDS FUND 0440**

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
SPLOST PROCEEDS	\$0					\$0	11,613,390	\$11,613,390
<b>EXPENDITURE TOTAL</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$11,613,390</b>	<b>\$11,613,390</b>
REVENUE	0					\$0	11,613,390	\$11,613,390
<b>REVENUE TOTAL</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$11,613,390</b>	<b>\$11,613,390</b>

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT**  
**TSPLOST PROJECT (0510) and DISCRETIONARY FUND (0234)**

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
TSPLOST Project	\$34,650,000					\$34,650,000		\$34,650,000
TSPLOST - Discretionary	\$2,900,000					\$2,900,000		\$2,900,000
<b>EXPENDITURE TOTAL</b>	<b>\$37,550,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$37,550,000</b>	<b>\$0</b>	<b>\$37,550,000</b>
REVENUE	\$37,550,000					\$37,550,000	\$600,000	\$38,150,000
<b>REVENUE TOTAL</b>	<b>\$37,550,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$37,550,000</b>		<b>\$38,150,000</b>

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT**  
**BOND AND LEASE PURCHASE POOLS FUND 0542**

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
LEASE PURCHASE POOL	\$0	3,710,264				\$3,710,264		\$3,710,264
<b>EXPENDITURE TOTAL</b>	<b>\$0</b>	<b>\$3,710,264</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$3,710,264</b>	<b>\$0</b>	<b>\$3,710,264</b>
REVENUE	0			3,710,264		\$3,710,264		\$3,710,264
<b>REVENUE TOTAL</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$3,710,264</b>	<b>\$0</b>	<b>\$3,710,264</b>	<b>\$0</b>	<b>\$3,710,264</b>

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT**  
**COLUMBUS BUILDING AUTHORITY LEASE REVENUE BOND, SERIES 2022A FUND 0565**

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
PROJECTS	\$0					\$0	46,436,710	\$46,436,710
<b>EXPENDITURE TOTAL</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$46,436,710</b>	<b>\$46,436,710</b>
REVENUE	0					\$0	46,436,710	\$46,436,710
<b>REVENUE TOTAL</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$46,436,710</b>	<b>\$46,436,710</b>

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT**  
**COLUMBUS BUILDING AUTHORITY LEASE REVENUE BOND, SERIES 2022B FUND 0566**

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
PROJECTS	\$0					\$0	5,552,648	\$5,552,648
<b>EXPENDITURE TOTAL</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$5,552,648</b>	<b>\$5,552,648</b>
REVENUE	0					\$0	5,552,648	\$5,552,648
<b>REVENUE TOTAL</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$5,552,648</b>	<b>\$5,552,648</b>

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT**  
**GENERAL OBLIGATION SALES TAX BONDS, SERIES 2022 FUND 0568**

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
PROJECTS	\$0					\$0	150,863,001	\$150,863,001
<b>EXPENDITURE TOTAL</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$150,863,001</b>	<b>\$150,863,001</b>
REVENUE	0					\$0	150,863,001	\$150,863,001
<b>REVENUE TOTAL</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$150,863,001</b>	<b>\$150,863,001</b>

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT  
RISK MANAGEMENT FUND 0860**

Item #3.

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
220 HUMAN RESOURCES	\$5,341,926				\$0	\$5,341,926		\$5,341,926
<b>EXPENDITURE TOTAL</b>	<b>\$5,341,926</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$5,341,926</b>	<b>\$0</b>	<b>\$5,341,926</b>
REVENUE	5,341,926					\$5,341,926		\$5,341,926
USE OF FUND BALANCE	\$0					\$0		\$0
<b>REVENUE TOTAL</b>	<b>\$5,341,926</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$5,341,926</b>	<b>\$0</b>	<b>\$5,341,926</b>

## Columbus Consolidated Government Council Meeting Agenda Item

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>FY22 FINAL BUDGET AMENDMENT</b>
<b>AGENDA SUMMARY:</b>	Approve an Ordinance amending the budgets for the Fiscal Year 2022 by appropriating amounts in each fund for various operational activities.
<b>INITIATED BY:</b>	Finance Department

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**Recommendation:** Approve an Ordinance amending the budgets for the Fiscal Year 2022 by appropriating amounts in each fund for various operational activities.

**Background:** The Council has adopted the City's Annual Operating budget and in special actions has adopted various special purpose budgets. All of these budgets appropriate funding for planned operations. During the course of the year, adjustments become necessary to increase or redistribute funding based on actions of Council, changes in departmental activities and changes in funding sources.

Staff is requesting a budget amendment to appropriate monies needed for various operational activities. As provided in the charter and state law, only Council has the authority to change spending levels. Adjustments are included in this Ordinance to reflect changes needed to complete organizational objectives. These adjustments are necessary to modify budgets to change the legal level of control at the department level as per O.C.G.A. Chapter 36. Staff is requesting adjustments for operational expenditures like administrative and operating costs for the following funds. In order to keep an accurate record of authorized spending levels and positions, this budget amendment is submitted for Council consideration.

**Analysis:** The recommended budget adjustments are outlined on the attached summary table immediately following the memorandum identifying the amount to be appropriated in each accounting fund. The appropriation will change the total approved budget of each fund as indicated in the accompanying chart.

**Financial Considerations:** None, other than as noted in the analysis.

**Legal Considerations:** Council approval is required to modify spending levels.

**Recommendations/Actions:** Approve an Ordinance amending the budgets for the Fiscal Year 2022 by appropriating amounts in each fund for various operational activities.





**File Attachments for Item:**

**1. Restoring Locks and Dams on the Apalachicola Chattahoochee Flint (ACF) Rivers System**

Approval is requested for a resolution encouraging the Congressional Delegations to request the US Army Corps of Engineers dedicate Infrastructure Investment and Jobs Act (IIJA) funds to make necessary repairs to the ACF System

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #1.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>Restoring Locks and Dams on the Apalachicola Chattahoochee Flint (ACF) Rivers System</b>
<b>AGENDA SUMMARY:</b>	Approval is requested for a resolution encouraging the Congressional Delegations to request the US Army Corps of Engineers dedicate Infrastructure Investment and Jobs Act (IIJA) funds to make necessary repairs to the ACF System
<b>INITIATED BY:</b>	<b>Isaiah, Hugley, City Manager</b>

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**Recommendation:** Approval is requested for a resolution encouraging the Congressional Delegations to request the US Army Corps of Engineers dedicate Infrastructure Investment and Jobs Act (IIJA) funds to make necessary repairs to the ACF System, which the Mayor and Council deem appropriate.

**Background:** The locks, spillways, and associated dams on the ACF are a \$6.2 billion infrastructure investment and give southwest Georgia a comparative economic advantage. Operational and Maintenance repairs on the ACF have been habitually underfunded for the past 25 years. Locks are in a failed state of repair and spillway systems are becoming a major concern. An estimated \$136 million is needed to make repairs on the system and bring it to a functional state. This comparative advantage is crucial in a region where the poverty rate is almost twice the national average.

**Financial Considerations:** The City is expected to benefit from the economic impact of commercial and recreational vessel navigation on the ACF between Columbus and the Gulf Intracoastal Waterway.

**RESOLUTION  
NO.**

**A RESOLUTION REQUESTING GEORGIA CONGRESSIONAL  
DELEGATIONS TO WORK WITH NEIGHBORING STATE DELEGATIONS  
AND COLLECTIVELY DIRECT THE US ARMY CORPS OF ENGINEERS TO  
OBLIGATE INFRASTRUCTURE INVESTMENT AND JOBS ACT FUNDS TO  
MAKE NECESSARY REPAIRS ON THE APALCHICOLA CHATTAHOOCHEE  
FLINT RIVERS SYSTEMS LOCKS AND DAMS**

**WHEREAS**, existing lock, spillway, and dam structures are a \$6.2 billion dollar infrastructure investment on our inland waterway; and,

**WHEREAS**, the US Army Corps of Engineers has not invested enough operations and maintenance funds in the system over the past 25 years to maintain an functional status; and,

**WHEREAS**, the locks are in a failed state of repair and spillways are beginning to show signs of possible failure, and necessary repairs are estimated at \$136 million.

**NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA  
HEREBY RESOLVES:**

We hereby respectfully request that our Georgia Congressional Delegations work with those delegations in Alabama and Florida to direct the US Army Corps of Engineers to invest necessary funds from the Infrastructure Investment and Jobs Act or other appropriations, as suitable to make necessary repairs to the waterway infrastructure in order to restore them to full operational capacity.

Let a copy of this resolution be forwarded by the Clerk of Council to each member of the Georgia Congressional Delegation with interests in the navigable portions of the Chattahoochee River.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the \_\_\_\_ day of \_\_\_\_\_ 20\_\_ and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.



**File Attachments for Item:****2. Uptown Decorative Lighting Upgrade**

Approval is requested to execute a Lighting Services Agreement with Georgia Power for the Uptown Decorative Lighting Upgrade. The upfront capital cost is \$250,000 funded by OLOST Infrastructure reserves and an average monthly cost for maintenance and energy of \$7,575 funded from the Streetlight budget in the General Fund. Implementation of new standards will need to be considered as part of the budget process annually due to increased cost for installation and operation

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #2.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>Uptown Decorative Lighting Upgrade</b>
<b>AGENDA SUMMARY:</b>	Approval is requested to execute a Lighting Services Agreement with Georgia Power for the Uptown Decorative Lighting Upgrade. The upfront capital cost is \$250,000 funded by OLOST Infrastructure reserves and an average monthly cost for maintenance and energy of \$7,575 funded from the Streetlight budget in the General Fund. Implementation of new standards will need to be considered as part of the budget process annually due to increased cost for installation and operation
<b>INITIATED BY:</b>	<b>City Manager's Office</b>

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**Recommendation:** Approval is requested to execute a Lighting Services Agreement with Georgia Power for the Uptown Decorative Lighting Upgrade.

**Background:** The City of Columbus utilizes Georgia Power to install and maintain street lighting and pedestrian lighting throughout the areas of Columbus serviced by Georgia Power. Georgia Power has proposed to upgrade all the street lighting in phases. The Uptown upgrade is Phase 1. The lighting will have a higher illumination and provide for better visibility for vehicles and pedestrians.

**Analysis:** Georgia Power has proposed replacement of the 303+/- 150w HPS Decorative Post Tops with LED 80w Granville Fixtures. Staff will continue to work with Georgia Power on future phases to replace existing fixtures with the new fixtures to improve lighting. New standards will need to be developed for implementation to include on acceptance of new streets and on planned roadway projects.

**Financial Considerations:** The upfront capital cost is \$250,000 funded by OLOST Infrastructure reserves and an average monthly cost for maintenance and energy of \$7,575 funded from the Streetlight budget in the General Fund. Implementation of new standards will need to be considered as part of the budget process annually due to increased cost for installation and operation.

**Legal Considerations:** Council approval is required to execute this agreement.

**Recommendation/Action:** Approval is requested to execute a Lighting Services Agreement with Georgia Power for the Uptown Decorative Lighting Upgrade.

**A RESOLUTION**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LIGHTING SERVICE AGREEMENT WITH GEORGIA POWER FOR THE REPLACEMENT OF THE UPTOWN DECORATIVE LIGHTING UPGRADE.**

Item #2.

**WHEREAS**, the lighting in Uptown needs to be upgraded for vehicle and pedestrian safety,

**WHEREAS**, Georgia Power is proposing to replace the 303 +/- 150w HPS Decorative Post Tops with LED 80w Granville Fixtures; and,

**WHEREAS**, the upfront capital cost is \$250,000 funded thru Other Local Option Sales Tax – Infrastructure Reserve Funds.

**NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA HEREBY RESOLVES:**

That the City Manager is hereby authorized to execute a Lighting Service Agreement with Georgia Power for the replacement of the Uptown Decorative Lighting Upgrade.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the \_\_\_\_\_ day of \_\_\_\_\_ 2022 and adopted at said meeting by the affirmative vote of ten members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

\_\_\_\_\_  
Sandra T. Davis, Clerk of Council

\_\_\_\_\_  
B.H. “Skip” Henderson, Mayor



**File Attachments for Item:**

**3. Request to purchase the property at 1116 Brown Ave. Columbus, Georgia 31906**

Approval is requested to purchase 1116 Brown Ave. Columbus, Georgia 31906 from Mr. and Mrs. Meadows for the amount of \$18,972.00 to expand/upgrade Fire Station 6

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #3.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>Request to purchase the property at 1116 Brown Ave. Columbus, Georgia 31906</b>
<b>AGENDA SUMMARY:</b>	Approval is requested to purchase 1116 Brown Ave. Columbus, Georgia 31906 from Mr. and Mrs. Meadows for the amount of \$18,972.00 to expand/upgrade Fire Station 6
<b>INITIATED BY:</b>	<b>Community Reinvestment</b>

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**Recommendation:** Approval is requested to purchase the property at 1116 Brown Ave Columbus, Georgia 31906 from Mr. and Mrs. Meadows for \$18,972.00 to be used for the expansion and upgrade of Fire Station 6.

**Background:**

As part of the 2022 Special Purpose Local Option Sales Tax (SPLOST) approved by the voters on November 2, 2021, funding was allocated to the renovation/upgrade of 3 fire stations. Fire Station #6 was one of the stations identified for renovation/upgrade. The acquisition of the adjacent property will provide the necessary property needed to complete the planned renovation/upgrades.

The property appraised for \$30,600 and the owners of 1116 Brown Ave have agreed to sell the property to the City for the contingency offer of \$18,972.00. The property is .34 acres, is currently sitting vacant, and the proposed plan would put the property back into productive use. A map of the fire station located at 1128 Brown Ave. (indicated in yellow) and 1116 Brown Ave. (indicated in gray) is attached.

**Analysis:** The property is currently vacant with no future development plans. Since the property is adjacent to Fire Station 6's campus, the acquisition would allow for meaningful expansion of the services provided by Fire Station 6.

**Financial Considerations:** The funding to purchase and develop the property will come from 2022 SPLOST funds.

**Legal Considerations:** Any entry into a purchase and sale agreement involving City of Columbus property acquisitions requires Council approval.

**Recommendation/Action:** Approval is requested to enter into a sale agreement with Mr. and Mrs. Meadows to acquire the property at 1116 Brown Ave Columbus, Georgia 31906 for \$18,972.00 plus any applicable closing costs.

**A RESOLUTION**

**NO.**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A SALE AGREEMENT WITH MR. AND MRS. MEADOWS FOR THE ACQUISITION OF THE PROPERTY AT 1116 BROWN AVE FOR THE EXPANSION AND UPGRADE OF FIRE STATION 6.**

Item #3.

**WHEREAS**, the above mentioned property is owned exclusively by Mr. and Mrs. Meadows and a contingency offer of \$18,972.00 was made and the seller has accepted;

**WHEREAS**, Fire Station 6 will use the property to expand/upgrade the facilities; and,

**WHEREAS**, the funds used to acquire and develop the property will come from 2022 Special Purpose Local Option Sales Tax (SPLOST) funds.

**NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA HERBY RESOLVES:**

That the City Manager is hereby authorized to enter into a purchase and sale agreement with Mr. and Mrs. Meadows to purchase the property of 1116 Brown Ave Columbus, Georgia 31906 for \$18,972.00 with 2022 SPLOST funds for the use of Fire Station 6.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF COLUMBUS, GEORGIA, AS FOLLOWS:**

Introduced at a regular meeting of the Council of Columbus, Georgia held on the \_\_\_\_\_ day of \_\_\_\_\_ 2022 and adopted at said meeting by the affirmative vote of ten members of said Council.

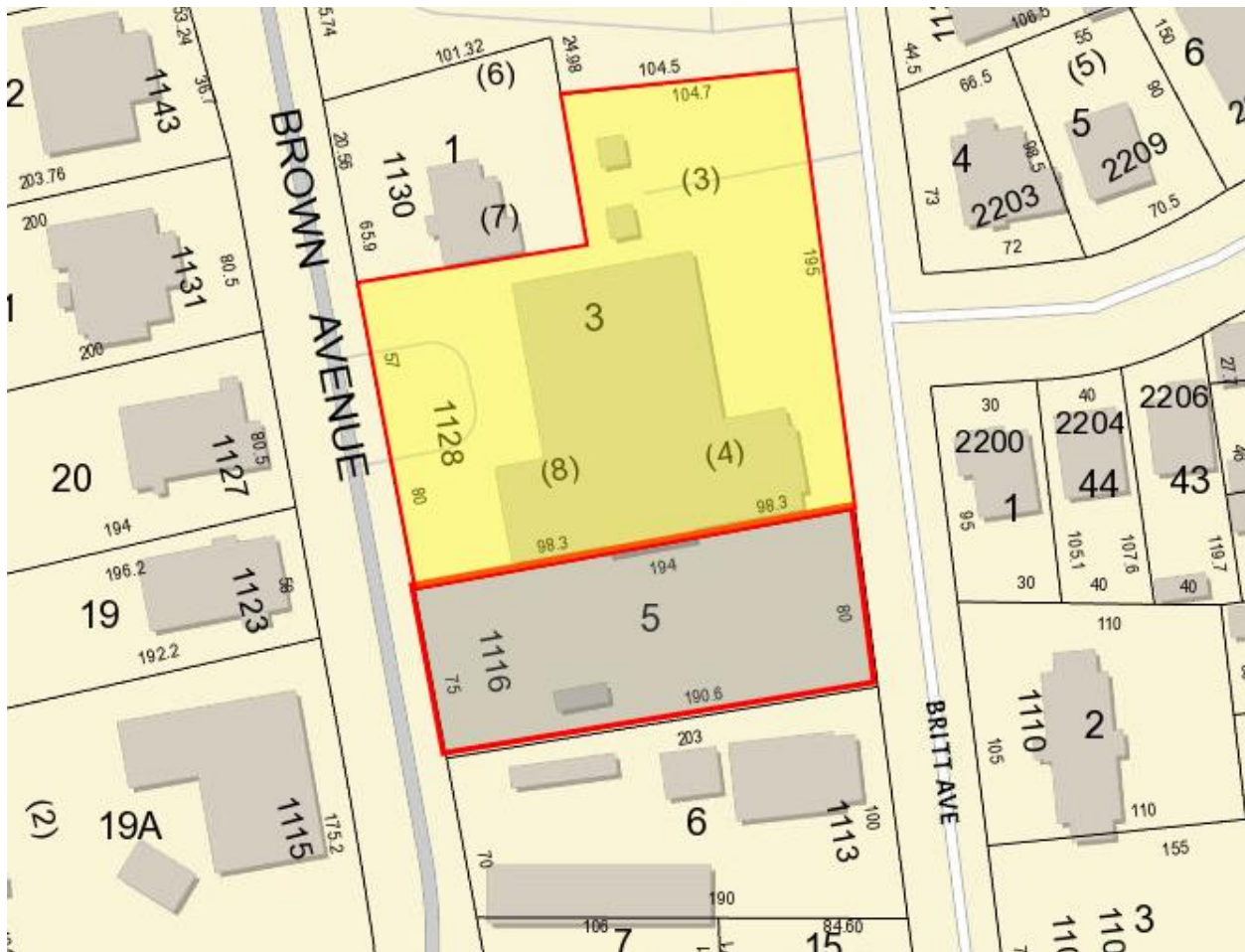
Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

\_\_\_\_\_  
Sandra T. Davis, Clerk of Council

\_\_\_\_\_  
B.H. "Skip" Henderson, Mayor

1116 Brown Ave. - Gray

1128 Brown Ave. Fire Station - Yellow



**File Attachments for Item:**

**4. National Park Service, Save America's Treasures Grant – Liberty Theatre Cultural Center**

Approval is requested to submit an application and if approved, accept funds from the National Park Service for a Save America's Treasures Grant for the Liberty Theatre. The grant amount requested is \$750,000 with a 50% local match. Matching funds are available in the 1999 Special Purpose Local Option Sales Tax and Other Local Option Sales Tax.

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #4.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>National Park Service, Save America's Treasures Grant – Liberty Theatre Cultural Center</b>
<b>AGENDA SUMMARY:</b>	Approval is requested to submit an application and if approved, accept funds from the National Park Service for a Save America's Treasures Grant for the Liberty Theatre. The grant amount requested is \$750,000 with a 50% local match. Matching funds are available in the 1999 Special Purpose Local Option Sales Tax and Other Local Option Sales Tax.
<b>INITIATED BY:</b>	<b>City Manager's Office</b>

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**Recommendation:** Approval is requested to submit an application and if approved, accept funds from the National Park Service for a Save America's Treasures Grant for the Liberty Theatre. The grant amount requested is up to \$750,000, or otherwise awarded, with a 50% local match.

**Background:** On November 29, 2022, City Council approved the acceptance of the Liberty Theatre, located at 821 8<sup>th</sup> Ave. This was a privately owned, historic African American theater that has not had any significant renovations in over 25 years and is deteriorating. The Board of the Liberty Theatre Cultural Center requested the city consider accepting the theater so various funding sources could be utilized to restore the facility. The Liberty Theatre is listed on the National Register of Historic Places since 1984. Its mission is to promote African American heritage, cultural and intellectual activities for the benefit and enjoyment of all who live in and visit the Columbus, Georgia area.

**Analysis:** The property has roof leaks, water damage, outdated lighting and sound system, requires upgraded HVAC, electrical, fire protection systems, and other interior and exterior renovations.

**Financial Considerations:** The grant amount requested is \$750,000 with a 50% local match. Matching funds are available in the 1999 Special Purpose Local Option Sales Tax and Other Local Option Sales Tax.

**Legal Considerations:** The City of Columbus is eligible for this grant and if awarded and accepted, will be bound by the requirements of the grant contract.

**Recommendation/Action:** Approval is requested to submit an application and if approved, accept funds from the National Park Service for a Save America's Treasures Grant for the Liberty Theatre. The grant amount requested is up to \$750,000, or otherwise awarded, with a 50% local match.

**A RESOLUTION**

Item #4.

**NO.**

**A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO APPLY FOR, AND IF AWARDED, ACCEPT A SAVE AMERICA’S TREASURES GRANT FROM THE NATIONAL PARK SERVICE FOR IMPROVEMENTS TO THE LIBERTY THEATRE, AND TO AMEND THE MULTI-GOVERNMENTAL FUND BY THE AMOUNT OF THE AWARD.**

**WHEREAS**, the City Council approved the acceptance of the Liberty Theatre located at 821 8<sup>th</sup> Ave.;

**WHEREAS**, the Liberty Theatre has been privately owned and not had any significant renovations in over 25 years; and,

**WHEREAS**, the Liberty Theatre has continued to deteriorate; and,

**WHEREAS**, the City of Columbus desires to restore the historic African American theater.

**NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA HEREBY RESOLVES:**

That the City Manager or his designee is hereby authorized to submit an application, and if awarded, accept the Save America’s Treasures Grant from the National Park Service for \$750,000 or otherwise awarded with a 50% local match for improvements to the Liberty Theatre and to amend the Multi-Governmental Fund by the amount awarded.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the \_\_\_\_\_ day of \_\_\_\_\_ 2022 and adopted at said meeting by the affirmative vote of ten members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

\_\_\_\_\_  
Sandra T. Davis, Clerk of Council

\_\_\_\_\_  
B.H. “Skip” Henderson, Mayor

**File Attachments for Item:**

**5. National Park Service, Save America's Treasures Grant – Ma Rainey House**

Approval is requested to submit an application and if approved, accept funds from the National Park Service for a Save America's Treasures Grant for the Ma Rainey House. The grant amount requested is \$750,000 with a 50% local match.



**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #5.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>National Park Service, Save America's Treasures Grant – Ma Rainey House</b>
<b>AGENDA SUMMARY:</b>	Approval is requested to submit an application and if approved, accept funds from the National Park Service for a Save America's Treasures Grant for the Ma Rainey House. The grant amount requested is \$750,000 with a 50% local match.
<b>INITIATED BY:</b>	<b>City Manager's Office</b>

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**Recommendation:** Approval is requested to submit an application and if approved, accept funds from the National Park Service for a Save America's Treasures Grant for the Ma Rainey House. The grant amount requested is up to \$750,000, or otherwise awarded, with a 50% local match.

**Background:** The Ma Rainey Home is a historical Columbus landmark honoring the legendary "Mother of Blues", Ma Rainey. Born as Gertrude Pridgett (1886-1939) on April 26, 1886 in Columbus, GA,.

After a long career of touring and over 100 recordings with Paramount, Ma Rainey moved to her 5th Avenue home in Columbus in the early 1930's to retire. She was inducted into several halls of fame including the Blues Foundation's Hall of Fame in 1983, the Rock and Roll Hall of Fame in 1990, the Georgia Music Hall of Fame in 1992, and the Georgia Women of Achievement in 1993.

In 2003-2004, the City of Columbus along with the Ma Rainey House Board made improvements to the home once owned by Ma Rainey. This home has been turned into a Ma Rainey Museum to include furniture, artifacts, relics, clothing, etc. belonging to Ma Rainey. This home is under the direction of the Columbus Parks and Recreation Department. Its mission is to promote African American heritage, cultural and intellectual activities for the benefit and enjoyment of all who live in and visit the Columbus, Georgia area.

**Analysis:** The property has various issues such as discoloring floors, unknown odors, interior and exterior repairs, parking issues and trees pulling up the parking lot.

**Financial Considerations:** The grant amount requested is \$750,000 with a 50% local match.

**Legal Considerations:** The City of Columbus is eligible for this grant and if awarded and accepted, will be bound by the requirements of the grant contract.

**Recommendation/Action:** Approval is requested to submit an application and if approved, accept funds from the National Park Service for a Save America's Treasures Grant for the Liberty Theatre. The grant amount requested is up to \$750,000, or otherwise awarded, with a 50% local match.

NO.

Item #5.

**A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO APPLY FOR, AND IF AWARDED, ACCEPT A SAVE AMERICA'S TREASURES GRANT FROM THE NATIONAL PARK SERVICE FOR IMPROVEMENTS TO THE MA RAINEY HOUSE, AND TO AMEND THE MULTI-GOVERNMENTAL FUND BY THE AMOUNT OF THE AWARD.**

**WHEREAS**, the Ma Rainey House falls under the direction of the Columbus Parks and Recreation Department;

**WHEREAS**, the Ma Rainey House last received improvements in 2003-2004; and,

**WHEREAS**, the Ma Rainey House has issues and repairs that need to be addressed; and,

**WHEREAS**, the City of Columbus desires to restore and/or preserve the home to keep it as a monument of Ma Rainey for all citizens to enjoy;

**NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA HERBY RESOLVES:**

That the City Manager or his designee is hereby authorized to submit an application, and if awarded, accept the Save America's Treasures Grant from the National Park Service for \$750,000 or otherwise awarded with a 50% local match for improvements to the Ma Rainey House and to amend the Multi-Governmental Fund by the amount awarded.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the \_\_\_\_\_ day of \_\_\_\_\_ 2022 and adopted at said meeting by the affirmative vote of ten members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

\_\_\_\_\_  
Sandra T. Davis, Clerk of Council

\_\_\_\_\_  
B.H. "Skip" Henderson, Mayor

**File Attachments for Item:**

**6. National Trust for Historic Places, African American Cultural Heritage Action Fund Grant – Liberty Theatre Cultural Center**

Approval is requested to submit an application and if approved, accept funds from the National Trust for Historic Places, African American Cultural Heritage Action Fund Grant for the Liberty Theatre. The grant amount requested is \$150,000 with no local match.

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #6.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>National Trust for Historic Places, African American Cultural Heritage Action Fund Grant – Liberty Theatre Cultural Center</b>
<b>AGENDA SUMMARY:</b>	Approval is requested to submit an application and if approved, accept funds from the National Trust for Historic Places, African American Cultural Heritage Action Fund Grant for the Liberty Theatre. The grant amount requested is \$150,000 with no local match.
<b>INITIATED BY:</b>	<b>City Manager’s Office</b>

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**Recommendation:** Approval is requested to submit an application and if approved, accept funds from the National Trust for Historic Places, African American Cultural Heritage Action Fund Grant for the Liberty Theatre. The grant amount requested is up to \$150,000, or otherwise awarded, with no local match.

**Background:** On November 29, 2022, City Council approved the acceptance of the Liberty Theatre, located at 821 8<sup>th</sup> Ave. This was a privately owned, historic African American theater that has not had any significant renovations in over 25 years and is deteriorating. The Board of the Liberty Theatre Cultural Center requested the city consider accepting the theater so various funding sources could be utilized to restore the facility. The Liberty Theatre is listed on the National Register of Historic Places since 1984. Its mission is to promote African American heritage, cultural and intellectual activities for the benefit and enjoyment of all who live in and visit the Columbus, Georgia area.

**Analysis:** The property has roof leaks, water damage, outdated lighting and sound system, requires upgraded HVAC, electrical, fire protection systems, and other interior and exterior renovations.

**Financial Considerations:** The grant amount requested is \$150,000 with no local match.

**Legal Considerations:** The City of Columbus is eligible for this grant and if awarded and accepted, will be bound by the requirements of the grant contract.

**Recommendation/Action:** Approval is requested to submit an application and if approved, accept funds from the National Trust for Historic Places, African American Cultural Heritage Action Fund Grant for the Liberty Theatre. The grant amount requested is up to \$150,000, or otherwise awarded, with no local match.

**A RESOLUTION**

**A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO APPLY FOR, AND IF AWARDED, ACCEPT AN AFRICAN AMERICAN CULTURAL HERITAGE ACTION FUND GRANT FROM THE NATIONAL TRUST FOR HISTORIC PRESERVATION FOR IMPROVEMENTS TO THE LIBERTY THEATRE, AND TO AMEND THE MULTI-GOVERNMENTAL FUND BY THE AMOUNT OF THE AWARD.**

**WHEREAS**, the City Council approved the acceptance of the Liberty Theatre located at 821 8<sup>th</sup> Ave.;

**WHEREAS**, the Liberty Theatre has been privately owned and not had any significant renovations in over 25 years; and,

**WHEREAS**, the Liberty Theatre has continued to deteriorate; and,

**WHEREAS**, the City of Columbus desires to restore the historic African American theater.

**NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA HEREBY RESOLVES:**

That the City Manager of his designee is hereby authorized to submit an application, and if awarded, accept the, African American Cultural Heritage Action Fund Grant from the National Trust for Historic Places for \$150,000, or otherwise awarded, with no local match for improvements to the Liberty Theatre and to amend the Multi-Governmental Fund by the amount awarded.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the \_\_\_\_\_ day of \_\_\_\_\_ 2022 and adopted at said meeting by the affirmative vote of ten members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

\_\_\_\_\_  
Sandra T. Davis, Clerk of Council

\_\_\_\_\_  
B.H. "Skip" Henderson, Mayor

**File Attachments for Item:**

**7. National Trust for Historic Places, African American Cultural Heritage Action Fund Grant – Ma Rainey House**

Approval is requested to submit an application and if approved, accept funds from the National Trust for Historic Places, African American Cultural Heritage Action Fund Grant for the Ma Rainey House. The grant amount requested is \$150,000 with no local match.

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #7.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>National Trust for Historic Places, African American Cultural Heritage Action Fund Grant – Ma Rainey House</b>
<b>AGENDA SUMMARY:</b>	Approval is requested to submit an application and if approved, accept funds from the National Trust for Historic Places, African American Cultural Heritage Action Fund Grant for the Ma Rainey House. The grant amount requested is \$150,000 with no local match.
<b>INITIATED BY:</b>	<b>City Manager’s Office</b>

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**Recommendation:** Approval is requested to submit an application and if approved, accept funds from the National Trust for Historic Places, African American Cultural Heritage Action Fund Grant for the Ma Rainey House. The grant amount requested is up to \$150,000, or otherwise awarded, with no local match.

**Background:** The Ma Rainey Home is a historical Columbus landmark honoring the legendary “Mother of Blues”, Ma Rainey. Born as Gertrude Pridgett (1886-1939) on April 26, 1886 in Columbus, GA,.

After a long career of touring and over 100 recordings with Paramount, Ma Rainey moved to her 5th Avenue home in Columbus in the early 1930’s to retire. She was inducted into several halls of fame including the Blues Foundation’s Hall of Fame in 1983, the Rock and Roll Hall of Fame in 1990, the Georgia Music Hall of Fame in 1992, and the Georgia Women of Achievement in 1993.

In 2003-2004, the City of Columbus along with the Ma Rainey House Board made improvements to the home once owned by Ma Rainey. This home has been turned into a Ma Rainey Museum to include furniture, artifacts, relics, clothing, etc. belonging to Ma Rainey. This home is under the direction of the Columbus Parks and Recreation Department. Its mission is to promote African American heritage, cultural and intellectual activities for the benefit and enjoyment of all who live in and visit the Columbus, Georgia area.

**Analysis:** The property has various issues such as discoloring floors, unknown odors, interior and exterior repairs, parking issues and trees pulling up the parking lot.

**Financial Considerations:** The grant amount requested is \$150,000 with no local match.

**Legal Considerations:** The City of Columbus is eligible for this grant and if awarded and accepted, will be bound by the requirements of the grant contract.

**Recommendation/Action:** Approval is requested to submit an application and if approved, accept funds from the National Trust for Historic Places, African American Cultural Heritage Action Fund Grant for the Ma Rainey House. The grant amount requested is up to \$150,000, or otherwise awarded, with no local match.

**A RESOLUTION**

**NO.**

**A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO APPLY FOR, AND IF AWARDED, ACCEPT AN AFRICAN AMERICAN CULTURAL HERITAGE ACTION FUND GRANT FROM THE NATIONAL TRUST FOR HISTORIC PRESERVATION FOR THE IMPROVEMENT OF THE MA RAINEY**



**WHEREAS**, the Ma Rainey House falls under the direction of the Columbus Parks and Recreation Department;

**WHEREAS**, the Ma Rainey House last received improvements in 2003-2004; and,

**WHEREAS**, the Ma Rainey House has issues and repairs that need to be addressed; and,

**WHEREAS**, the City of Columbus desires to restore and/or preserve the home to keep it as a monument of Ma Rainey for all citizens to enjoy;

**NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA HEREBY RESOLVES:**

That the City Manager of his designee is hereby authorized to submit an application, and if awarded, accept the, African American Cultural Heritage Action Fund Grant from the National Trust for Historic Places for \$150,000, or otherwise awarded, with no local match for improvements to the Ma Rainey House and to amend the Multi-Governmental Fund by the amount awarded.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the \_\_\_\_\_ day of \_\_\_\_\_ 2022 and adopted at said meeting by the affirmative vote of ten members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

\_\_\_\_\_  
Sandra T. Davis, Clerk of Council

\_\_\_\_\_  
B.H. "Skip" Henderson, Mayor

**File Attachments for Item:**

**8. Homeland Security GSAR (Georgia Search and Rescue) Grant**

Approval is requested to accept a grant in the amount of \$39,000.00 or as otherwise awarded, from the Homeland Security Grant Program with amendment made to the Multi-Government Fund by the like amount with no matching funds required. The state is providing for new Rescue equipment.

**Columbus Consolidated Government  
Council Meeting Agenda Item**

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>2022 Homeland Security GSAR (Georgia Search and Rescue) Grant</b>
<b>AGENDA SUMMARY:</b>	Approval is requested to accept a grant in the amount of \$39,000.00 or as otherwise awarded, from the Homeland Security Grant Program with amendment made to the Multi-Government Fund by the like amount with no matching funds required. The state is providing for new Rescue equipment.
<b>INITIATED BY:</b>	<b>Fire/EMS</b>

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**Recommendation:** Approval is requested to accept a grant of \$20,000.00 or otherwise awarded, from the 2022 Homeland Security GSAR Grant Program and amend the multi-governmental fund by like amount

**Background:** Funds have been allocated to the 2022 Homeland Security Grant Program for the purchase and maintenance of equipment received as part of the West Central Georgia Search and Rescue (GSAR) team. This team was formed to improve responses to heavy rescue emergencies to the citizens of Columbus and the surrounding counties. Heavy search and rescue involve the location, rescue extrication, and the initial medical stabilization of the victims trapped in the confined space. The GSAR team can respond to incidents across the state under mutual aid, and the goal of the GSAR team is to have a four-hour response capability anywhere in the state.

**Analysis:** The state is providing the funds for new rescue equipment for the Hazardous GSAR Team.

**Financial Considerations:** The grant is for equipment amounting to a total of \$39,000.00 with no matching funds required.

**Legal Considerations:** The Consolidated Government of Columbus is eligible to receive these funds.

**Recommendation/Action:** Authorize the City Manager to accept a grant of \$39,000.00 from the 2022 Homeland Security GSAR Grant Program.

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT FOR EQUIPMENT IN THE AMOUNT OF \$39,000.00 OR AS OTHERWISE AWARDED, FROM THE HOMELAND SECURITY GEORGIA SEARCH AND RESCUE (GSAR) GRANT PROGRAM. THESE FUNDS WILL BE UTILIZED FOR THE PURCHASE OF NEW RESCUE EQUIPMENT. THIS TEAM WAS FORMED TO IMPROVE RESPONSES TO HEAVY RESCUE EMERGENCIES TO THE CITIZENS OF COLUMBUS AND SURROUNDING COUNTIES. HEAVY SEARCH AND RESCUE INVOLVES THE LOCATION, RESCUE AND INITIAL MEDICAL STABILIZATION OF VICTIMS.**

**WHEREAS**, the Columbus Fire and Emergency Medical Services has been approved by the Governor's office to fund the Georgia Search and Rescue Team: and,

**WHEREAS** the purchase of new equipment requested in the grant proposal will greatly enhance the current emergency response program; and,

**WHEREAS** the funds have been allocated through the 2022 Homeland Security GSAR Grant Program: and,

**WHEREAS** the equipment will be utilized to respond to heavy rescue emergencies to Columbus and the surrounding counties; and,

**WHEREAS** this grant proposal requires no matching funds

**NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA HERBY RESOLVES:**

- 1) That the City Manager is hereby authorized to accept a Homeland Security GSAR Grant of 39,000.00 from the 2022 Homeland Security GSAR Grant Program.
- 2) Amend the Multi-Governmental Fund by the amount of the award.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF COLUMBUS, GEORGIA, AS FOLLOWS:**

Introduced at a regular meeting of the Council of Columbus, Georgia held on the \_\_\_\_\_ day of \_\_\_\_\_ 2022 and adopted at said meeting by the affirmative vote of ten members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

\_\_\_\_\_  
Sandra T. Davis, Clerk of Council

\_\_\_\_\_  
B.H. "Skip" Henderson, Mayor

**File Attachments for Item:**

**9. 2022 Homeland Security Hazmat Grant**

Approval is requested to accept a grant in the amount of \$20,000.00 or as otherwise awarded, from the Homeland Security Grant Program with amendment made to the Multi-Government Fund by the like amount with no matching funds required. The state is providing for new Hazmat equipment.

**Columbus Consolidated Government  
Council Meeting Agenda Item**

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>2022 Homeland Security Hazmat Grant</b>
<b>AGENDA SUMMARY:</b>	Approval is requested to accept a grant in the amount of \$20,000.00 or as otherwise awarded, from the Homeland Security Grant Program with amendment made to the Multi-Government Fund by the like amount with no matching funds required. The state is providing for new Hazmat equipment.
<b>INITIATED BY:</b>	<b>Fire/EMS</b>

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**Recommendation:** Approval is requested to accept a grant for \$20,000.00 or otherwise awarded, from the 2022 Homeland Security Hazmat Grant Program and amend the multi-governmental fund by like amount

**Background:** Funds have been allocated to the 2022 Homeland Security Grant Program for the purchase and maintenance of equipment used for the Columbus Fire and EMS regional hazmat team. The team responds to local hazardous materials incidents as well as provide mutual aid and hazardous material response capabilities to multiple jurisdictions outside of Muscogee county.

**Analysis:** The state is providing the funds for new equipment for the Hazardous Materials Team.

**Financial Considerations:** The grant is for equipment amounting to a total of \$20,000.00 with no matching funds required.

**Legal Considerations:** The Consolidated Government of Columbus is eligible to receive these funds.

**Recommendation/Action:** Authorize the City Manager to accept a grant of 20,000.00 from the 2022 Homeland Security Hazmat Grant Program.

A  
RESOLUTION  
N NO. \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT FOR EQUIPMENT IN THE AMOUNT OF \$20,000.00 OR AS OTHERWISE AWARDED, FROM THE HOMELAND SECURITY HAZMAT GRANT PROGRAM. THESE FUNDS WILL BE UTILIZED FOR THE PURCHASE OF NEW HAZARDOUS MATERIALS EQUIPMENT. THE TEAM RESPONDS TO HAZARDOUS MATERIALS EMERGENCIES IN MUSCOGEE COUNTY AS WELL AS SURROUNDING COMMUNITIES TO PROVIDE HAZARDOUS MATERIAL CONTAINMENT TO INCLUDE CHEMICAL, RADIOLOGICAL AND BIOLOGICAL INCIDENTS.**

**WHEREAS**, the Columbus Fire and Emergency Medical Services has been approved by the Governor's office to fund the Columbus Fire and EMS Hazmat Team; and,

**WHEREAS** the purchase of new equipment requested in the grant proposal will greatly enhance the current emergency response program; and,

**WHEREAS** the funds have been allocated through the 2022 Homeland Security Hazmat Grant Program; and,

**WHEREAS** the equipment will be utilized to respond to hazardous material emergencies to Columbus and the surrounding counties; and,

**WHEREAS**, this grant proposal requires no matching funds

**NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA HERBY RESOLVES:**

- 1) That the City Manager is hereby authorized to accept a Homeland Security Hazmat Grant of \$20,000.00 from the 2022 Homeland Security Hazmat Grant Program.
- 2) Amend the Multi-Governmental Fund by the amount of the award.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF COLUMBUS, GEORGIA, AS FOLLOWS:**

Introduced at a regular meeting of the Council of Columbus, Georgia held on the \_\_\_\_\_ day of \_\_\_\_\_ 2022 and adopted at said meeting by the affirmative vote of ten members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

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Sandra T. Davis, Clerk of Council

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B.H. “Skip” Henderson, Mayor

Agenda Item - Page **1** of **1**



**File Attachments for Item:**

**10. Lease of Equipment for City Golf Courses - Add On**

Approval is requested to approve the lease of 104 golf cars and 1 Beverage cart for use at Bull Creek Golf Course. The golf cars will replace the 104 carts that are at end of their lease term. This is a budgeted expense.

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #10.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>Lease of Equipment for City Golf Courses</b>
<b>AGENDA SUMMARY:</b>	Approval is requested to approve the lease of 104 golf cars and 1 Beverage cart for use at Bull Creek Golf Course. The golf cars will replace the 104 carts that are at end of their lease term. This is a budgeted expense.
<b>INITIATED BY:</b>	<b>Golf Authority</b>

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**Recommendation:** Approval is requested to enter two leases to facilitate the lease of 104 Yamaha DR2AX1XAFI golf cars and 1 Yamaha YU2AX1XBEV2 golf car.

**Background:** There is a need at the Bull Creek Golf Course for the equipment listed below to serve golfers.

**Bull Creek:**

Lease-104 Yamaha golf cars, 1 Yamaha Beverage unit  
Equipment schedule #214765, #214764

1. Monthly payment of \$5574.39/48 months-total payments-\$267,570.72
2. Monthly payment of \$100.00/48 months-total payments-\$4800

**Analysis:** For Bull Creek Golf Course, the lease agreements will be for 48 months payments totaling \$267,570.72 and \$4800 respectively.

**Financial Considerations:** At the end of the term of each lease the equipment will be returned to Yamaha Golf Car Company.

**Legal Considerations:** The lease agreement and any other documentation will be reviewed by the City Attorney's Office.

**Recommendation/Action:** Approve a resolution to enter into two lease purchase agreements and two lease agreement to obtain golf car equipment from Yamaha Golf Car Company.

**A RESOLUTION**

**NO.**

**A RESOLUTION AUTHORIZING TWO LEASE AGREEMENTS AND TWO LEASE/ PURCHASE AGREEMENTS WITH YAMAHA MOTOR FINANCE CORPORATION OVER A 48 MONTH LEASE PERIOD IN A TOTAL AMOUNT OF \$267,570.72 AND \$4800 RESPECTIVELY, TO OBTAIN EQUIPMENT TO BE UTILIZED AT BULL CREEK GOLF COURSE.**

Item #10.

**WHEREAS**, the golf cars are needed to serve golfers at Bull Creek Golf Course.

**NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA HERBY RESOLVES:**

That the City Manager is hereby authorized to enter into two lease agreements on behalf of the Columbus Golf Authority to acquire golf car equipment from Yamaha Golf Car Company with the terms set forth on Exhibit A. The cost of the leases for the equipment to be utilized at Bull Creek Golf Course will total \$267,570.72 and \$4800, respectively, over a period of 48 months. Funds are available in the FY23 Budget as follows: Bull Creek Golf Course Fund – Bull Creek – Maintenance - Equipment Rental/Lease; 0755-630-2100-6543. The City Manager, the Golf Director and their designees shall be authorized to execute the necessary documentation for this transaction.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the \_\_\_\_\_ day of \_\_\_\_\_ 2022 and adopted at said meeting by the affirmative vote of ten members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

\_\_\_\_\_  
Sandra T. Davis, Clerk of Council

\_\_\_\_\_  
B.H. “Skip” Henderson, Mayor

**File Attachments for Item:**

A. Drill Field Maintenance and Inspections for Fire & EMS Department (Annual Contract) – RFB No. 23-0014

**Columbus Consolidated Government  
Council Meeting Agenda Item**

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Drill Field Maintenance and Inspections for Fire & EMS Department (Annual Contract) – RFB No. 23-0014
<b>INITIATED BY:</b>	Finance Department

It is requested that Council approve the execution of an annual contract with KFT Fire Trainer, LLC (Allendale, NJ) to provide drill field maintenance, inspection services, and, for the purchase of replacement parts and related accessories, for the Columbus Fire & EMS Department for the estimated annual contract value of \$17,554.00.

The Contractor shall furnish all labor, materials, supplies, supervision and transportation to provide preventative maintenance and semi-annual inspections, compliant with NFPA, and equipment repairs for the Fire & EMS Department's drill field burn tower, which includes the natural gas ignition system. The burn tower is located behind Station #9 at 4191 Macon Road.

The initial contract period will be for two (2) years, with the option to renew for three (3) additional twelve-month periods. The Contract renewal will be contingent upon the mutual agreement of the City and the Contractor.

Bid specifications were posted on the web page of DemandStar, the Purchasing Division, and the Georgia Procurement Registry. The original bid was due September 21, 2022, with no bids received. The Purchasing Division performed due diligence by contacting multiple vendors to encourage a bid. Consequently, the bid due date was extended to October 5, 2022. One (1) bid was received from KFT Fire Trainer, LLC (Allendale, NJ). The Purchasing Division again performed due diligence and received "no bid" responses. Consequently, the bid received was opened October 14, 2022. This bid has been advertised, opened, and reviewed. The bidder was:

	<b>KFT Fire Trainer, LLC (Allendale, NJ)</b>
<b>Preventative Maintenance and Inspections</b>	<b>Flat Fee for Annual Maintenance Service</b>
Single WHP Training Prop (Qty 1)	\$10,738.00 / year
Pro-Safe Propane Fire Training Props (inside bldg) (Qty 2)	\$6,816.00 / year

<b>Hourly Rate for Repairs:</b>	\$ 190.00 / hr
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Funds are budgeted each fiscal year for this ongoing expense: General Fund – Fire & EMS – Fire/EMS Special Operations – Miscellaneous Equipment Maintenance; 0101-410-2600-SPCO-6519.

**A RESOLUTION****NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN ANNUAL CONTRACT WITH KFT FIRE TRAINER, LLC (ALLENDALE, NJ) TO PROVIDE ANNUAL DRILL FIELD MAINTENANCE, INSPECTION SERVICES AND THE PURCHASE OF REPLACEMENT PARTS AND RELATED ACCESSORIES AS NEEDED FOR THE COLUMBUS FIRE & EMS DEPARTMENT FOR THE ESTIMATED ANNUAL CONTRACT VALUE OF \$17,554.00.**

**WHEREAS**, the Contractor shall furnish all labor, materials, supplies, supervision and transportation to provide preventative maintenance and annual inspections compliant with NFPA, and equipment repairs for the Fire & EMS Department's drill field burn tower on an as-needed basis, which includes the natural gas ignition system. The burn tower is located behind Station #9 at 4191 Macon Road; and,

**WHEREAS**, the initial contract period will be for two (2) years, with the option to renew for three (3) additional twelve-month periods. The Contract renewal will be contingent upon the mutual agreement of the City and the Contractor.

**NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:**

That the City Manager is hereby authorized to enter into an annual contract with KFT Fire Trainer, LLC (Allendale, NJ) to provide drill field maintenance, annual inspection services and purchase of replacement parts and related accessories, on an as-needed basis, for the Columbus Fire & EMS Department for the estimated annual contract value of \$17,554.00. Funds are budgeted each fiscal year for this on-going expense: General Fund – Fire & EMS – Fire/EMS Special Operations – Miscellaneous Equipment Maintenance; 0101-410-2600-SPCO-6519.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the \_\_\_\_\_ day of \_\_\_\_\_ 2022 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

\_\_\_\_\_  
Sandra T. Davis, Clerk of Council

\_\_\_\_\_  
B.H. "Skip" Henderson III, Mayor

**File Attachments for Item:**

B. Firefighter Cancer Insurance Policy Renewal

**Columbus Consolidated Government  
Council Meeting Agenda Item**

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Firefighter Cancer Insurance Policy Renewal
<b>INITIATED BY:</b>	Finance Department

It is requested that Council approve payment to Apex Insurance Agency, LLC (Atlanta, GA), with ACE American Insurance Company as the carrier, for legislatively required cancer insurance for firefighters, in the amount of \$69,375.00.

In the course of its 2017 legislative session, the Georgia legislature passed HB 146, which amended Chapter 85 of Title 36 of the Official Code of Georgia Annotated; the effective date of the legislation was January 1, 2018. This provision requires employers to provide all active firefighters in the state of Georgia with benefits for any form of cancer with which they may be diagnosed, whether work-related or not. Included in the provisions are specific payments for early and advanced stages of cancer, as well as income benefits. Those benefits are as follows:

- Firefighters who contract cancer can receive a critical illness (lump sum) benefit in the amount of either \$25,000 or \$6,250, depending on the severity of the cancer. This benefit is payable at the time of the diagnosis.
- Firefighters diagnosed with cancer will also receive a disability benefit equal to 60% of their total salary as a paid firefighter, or \$5,000 a month, whichever is less.
- The disability benefit may last up to 36 months and is subject to a six-month waiting period from the time when it is determined that a firefighter can no longer perform the duties of his position.
- To be eligible for either benefit, the firefighter must have been employed with the department for a minimum of 12 consecutive months prior to the time of diagnosis.

Per Resolution No. 416-17 (December 5, 2017), Council authorized Apex Insurance, with Chubb Accident and Health as the carrier, to provide the legislatively required cancer insurance. The rates were guaranteed for a period of three (3) years; said period ended on December 31, 2020. Per Resolution No. 015-21 (January 5, 2021), Council authorized Apex Insurance, with Chubb Accident and Health as the carrier, to provide the legislatively required cancer insurance for calendar year 2021. Per Resolution No. 014-22 (January 11, 2022), Council authorized Apex Insurance, with ACE American Insurance Company as the carrier, to provide the legislatively required cancer insurance for calendar year 2022.



The continuation of this coverage, effective January 1, 2023, is legislatively required under the provision of Title 36, Chapter 85. As Apex Insurance currently provides services for the Workers' Compensation Claims Management Services annual contract, the Risk Management Division of the Human Resources Department obtained a quote from Apex Insurance.

Funds are available in the FY23 Budget: Risk Management Fund – Human Resources - Income/Insurance Coverage – Firefighter Income/Cancer Insurance Policy; 0860-220-3840-FFIN-6615.

## A RESOLUTION

NO. \_\_\_\_\_

**A RESOLUTION AUTHORIZING PAYMENT TO APEX INSURANCE AGENCY, LLC (ATLANTA, GA), WITH ACE AMERICAN INSURANCE COMPANY AS THE CARRIER, FOR LEGISLATIVELY REQUIRED CANCER INSURANCE FOR FIREFIGHTERS, IN THE AMOUNT OF \$69,375.00.**

**WHEREAS**, in the course of its 2017 legislative session, the Georgia legislature passed HB 146, which amended Chapter 85 of Title 36 of the Official Code of Georgia Annotated; the effective date of the legislation was January 1, 2018. This provision requires employers to provide all active firefighters in the state of Georgia with benefits for any form of cancer with which they may be diagnosed, whether work-related or not. Included in the provisions are specific payments for early and advanced stages of cancer, as well as income benefits. Those benefits are as follows:

- Firefighters who contract cancer can receive a critical illness (lump sum) benefit in the amount of either \$25,000 or \$6,250, depending on the severity of the cancer. This benefit is payable at the time of the diagnosis.
- Firefighters diagnosed with cancer will also receive a disability benefit equal to 60% of their total salary as a paid firefighter, or \$5,000 a month, whichever is less.
- The disability benefit may last up to 36 months and is subject to a six-month waiting period from the time when it is determined that a firefighter can no longer perform the duties of his position.
- To be eligible for either benefit, the firefighter must have been employed with the department for a minimum of 12 consecutive months prior to the time of diagnosis; and,

**WHEREAS**, per Resolution No. 416-17 (December 5, 2017), Council authorized Apex Insurance, with Chubb Accident and Health as the carrier, to provide the legislatively required cancer insurance. The rates were guaranteed for a period of three (3) years; said period ended on December 31, 2020; and,

**WHEREAS**, Resolution No. 015-21 authorized payment for January 1, 2020 through December 31, 2021 and Resolution No. 014-22 authorized payment for January 1, 2021 through December 31, 2022; and,

**WHEREAS**, the continuation of this coverage, effective January 1, 2023, is required under the provisions of Title 36, Chapter 85; and,

**WHEREAS**, since Apex Insurance is a provider under the current Workers' Compensation Claims Management Services annual contract, the Risk Management Division of the Human Resources Department obtained a quote from Apex Insurance.

**NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:**

That the City Manager is hereby authorized to pay Apex Insurance Agency, LLC (Atlanta, GA), with ACE American Insurance Company as the carrier, for legislatively required cancer insurance for firefighters, in the amount of \$69,375.00. Funds are available in the FY23 Budget: Risk Management Fund – Human Resources - Income/Insurance Coverage – Firefighter Income/Cancer Insurance Policy; 0860-220-3840-FFIN-6615.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the \_\_\_\_\_ day of \_\_\_\_\_, 2022 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

\_\_\_\_\_  
Sandra T. Davis, Clerk of Council

\_\_\_\_\_  
B.H. “Skip” Henderson III, Mayor

**File Attachments for Item:**

C. Fourteen (14) Zero-Turn Mowers for Parks and Recreation – Georgia State Contract  
Cooperative Purchase

**Columbus Consolidated Government  
Council Meeting Agenda Item**

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Fourteen (14) Zero-Turn Mowers for Parks and Recreation – Georgia State Contract Cooperative Purchase
<b>INITIATED BY:</b>	Finance Department

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It is requested that Council approve the purchase of fourteen (14) zero-turn mowers (John Deere Z930M), at a unit price of \$9,016.16, and a total price of \$126,226.24, from Deere & Company (Cary, NC). The purchase will be accomplished by Cooperative Purchase via Georgia Statewide Contract #99999-001-SPD0000177-0026.

The equipment will be used by staff in the daily operations of the Park Services Division of the Parks and Recreation Department. This is replacement equipment.

Funds are available in the FY23 Budget as follows: General Fund – Parks and Recreation – Park Services – Off Road Equipment; 0101-270-2100-PSRV-7725.

**A RESOLUTION**

NO. \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE PURCHASE OF FOURTEEN (14) ZERO-TURN MOWERS (JOHN DEERE Z930M), AT A UNIT PRICE OF \$9,016.16, AND A TOTAL PRICE OF \$126,226.24, FROM DEERE & COMPANY (CARY, NC). THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA GEORGIA STATEWIDE CONTRACT #99999-001-SPD0000177-0026.**

**WHEREAS**, the equipment will be used by staff in the daily operations of the Park Services Division of the Parks and Recreation Department. This is replacement equipment.

**NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:**

That the City Manager is hereby authorized to purchase fourteen (14) zero-turn mowers (John Deere Z930M), at a unit price of \$9,016.16, and a total price of \$126,226.24, from Deere & Company (Cary, NC). The purchase will be accomplished by Cooperative Purchase via Georgia Statewide Contract #99999-001-SPD0000177-0026. Funds are available in the FY23 Budget as follows: General Fund – Parks and Recreation – Park Services – Off Road Equipment; 0101-270-2100-PSRV-7725.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the \_\_\_\_\_ day of \_\_\_\_\_, 2022 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

\_\_\_\_\_  
Sandra T. Davis, Clerk of Council

\_\_\_\_\_  
B.H. “Skip” Henderson III, Mayor

**File Attachments for Item:**

D. 30' Low Floor Trolley Heavy Duty Bus (Annual Contract) – RFB No. 23-0017

**Columbus Consolidated Government  
Council Meeting Agenda Item**

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	30' Low Floor Trolley Heavy Duty Bus (Annual Contract) – RFB No. 23-0017
<b>INITIATED BY:</b>	Finance Department

It is requested that Council authorize the annual contract for the purchase of 30' low floor trolley heavy duty buses from Gillig, LLC (Livermore, CA). METRA anticipates purchasing approximately 3-4 during the contract term, as needed, to replace older buses. The unit price, per contract year, is as follows: Year 1: \$631,335.00; Year 2: \$671,633.00; Year 3: \$714,503.00. The City will allow for negotiating the bid price, if such things as EPA, FTA or regulatory legislative guidelines are changed and bus manufacturers are required to adhere to the new regulation.

The term of contract shall be for three (3) years.

Bid specifications were posted on the web page of DemandStar, the Purchasing Division, and the Georgia Procurement Registry. One bid was received on November 9, 2022. This bid has been advertised, opened, and reviewed. The bidder was:

Vendors	Gillig LLC <sup>1</sup> (Livermore, CA)
YEAR 1	UNIT PRICE PER BUS
	\$631,335.00
YEAR 2	UNIT PRICE PER BUS
	\$671,633.00
YEAR 3	UNIT PRICE PER BUS
	\$714,503.00

<sup>1</sup>Gillig LLC was the only bid received for this solicitation. Per #7 of the General Provisions, 'Receipt of one sealed bid', the Purchasing Division conducted a survey of vendors and determined that the one bid received is from the only responsive, responsible bidder.

Funds are budgeted each fiscal year for this ongoing expense: Transportation Fund – Transportation – Federal Transportation Administration – Buses; 0751-610-2400-MFTA-7724; (City 20% and Federal 80%).



**A RESOLUTION**

NO. \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE ANNUAL CONTRACT TO PURCHASE 30' LOW FLOOR TROLLEY HEAVY DUTY BUSES FROM GILLIG LLC (LIVERMORE, CA). THE UNIT PRICE, PER CONTRACT YEAR, IS AS FOLLOWS: YEAR 1: 631,335.00; YEAR 2: \$671,633.00; YEAR 3: \$714,503.00. METRA ANTICIPATES PURCHASING APPROXIMATELY 3-4 BUSES DURING THE CONTRACT TERM, AS NEEDED, TO REPLACE OLDER BUSES.**

**WHEREAS**, it is the City's intent to allow for negotiating the bid price if such things as EPA, FTA or regulatory legislative guidelines are changed and bus manufacturers are required to adhere to the new regulations; and,

**WHEREAS**, the term of contract shall be for three (3) years.

**NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:**

That the City Manager is hereby authorized to enter into an annual contract to purchase 30' low floor trolley heavy duty buses from Gillig, LLC (Livermore, CA). The unit price, per contract year, is as follows: Year 1: 631,335.00; Year 2: \$671,633.00; Year 3: \$714,503.00. Funds are budgeted each fiscal year for this ongoing expense: Transportation Fund – Transportation – Federal Transportation Administration – Buses; 0751-610-2400-MFTA-7724; (City 20% and Federal 80%).

Introduced at a regular meeting of the Council of Columbus, Georgia, held the \_\_\_\_\_ day of \_\_\_\_\_, 2022 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

\_\_\_\_\_  
Sandra T. Davis, Clerk of Council

\_\_\_\_\_  
B.H. "Skip" Henderson III, Mayor

**File Attachments for Item:**

E. John Deere Sprayer for Oxbow Creek Golf Course

**Columbus Consolidated Government  
Council Meeting Agenda Item**

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	John Deere Sprayer for Oxbow Creek Golf Course
<b>INITIATED BY:</b>	Finance Department

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It is requested that Council approve the purchase of a used John Deere Sprayer in the amount of \$18,500.00 from Greenville Turf & Tractor (Piedmont, SC).

The Oxbow Golf Course Superintendent has been informed of the availability of a used John Deere sprayer unit. The Golf Authority is familiar with the previous owner of the equipment and have confidence in the maintenance of the equipment by the previous owner. The equipment is currently being held, temporarily, for the golf course. The used unit will enable the Golf Authority to obtain needed equipment for the maintenance of the golf course. New units cost over \$40,000.00.

Funds are available in the FY23 budget in the Oxbow Cash Reserve Fund, which currently has a balance of approximately \$43,000. The purchase of the equipment will be made from: Oxbow Creek Golf Course Fund – Oxbow Creek Golf Course – Oxbow Creek Maintenance – Off Road Equipment; 0756-640-2200-OCMT-7725.

**A RESOLUTION**

NO. \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE PURCHASE OF A USED JOHN DEERE SPRAYER IN THE AMOUNT OF \$18,500.00 FROM GREENVILLE TURF & TRACTOR (PIEDMONT, SC).**

**WHEREAS**, the Oxbow Golf Course Superintendent has been informed of the availability of a used John Deere sprayer unit. The Golf Authority is familiar with the previous owner of the equipment and have confidence in the maintenance of the equipment by the previous owner. The equipment is currently being held, temporarily, for the golf course; and,

**WHEREAS**, the used unit will enable the Golf Authority to obtain needed equipment for the maintenance of the golf course and new units cost over \$40,000.00.

**NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:**

That the City Manager is hereby authorized to purchase a used John Deere Sprayer in the amount of \$18,500.00 from Greenville Turf & Tractor (Piedmont, SC). Funds are available in the FY23 budget in the Oxbow Cash Reserve Fund, which currently has a balance of approximately \$43,000.00. The purchase of the equipment will be made from: Oxbow Creek Golf Course Fund – Oxbow Creek Golf Course – Oxbow Creek Maintenance – Off Road Equipment; 0756-640-2200-OCMT-7725.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the \_\_\_\_\_ day of \_\_\_\_\_, 2022 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

\_\_\_\_\_  
Sandra T. Davis, Clerk of Council

\_\_\_\_\_  
B.H. "Skip" Henderson III, Mayor

**File Attachments for Item:**

F. Confiscated Firearms for Credit or Swap for Police Department – RFB No. 23-0003

## Columbus Consolidated Government Council Meeting Agenda Item

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Confiscated Firearms for Credit or Swap for Police Department – RFB No. 23-0003
<b>INITIATED BY:</b>	Finance Department

It is requested that Council approve the swap of five hundred (500) confiscated firearms from the Columbus Police Department for sixty-one (61) Rock River LE2020M rifles provided by King's Firearms (Columbia, TN). There will be no cost to the City for the swap of firearms.

The Columbus Police Department is using the swap of the confiscated firearms to obtain new weapons for the Department without cost to the City. Per the swap, King's Firearms will provide the following: sixty-one (61) Rock River LE2020M rifles with 14.5" barrel and ambidextrous safety, and each rifle accessorized with an Aim point Patrol Rifle Optic (PRO) Red Dot, a white light similar to the Stream light Pro Tac rail mount and a long gun light kit. The total value of the swap is \$80,579.78.

Bid specifications were posted on the web page of DemandStar, the Purchasing Division, and the Georgia Procurement Registry. Five bids were received on November 2, 2022. This bid has been advertised, opened, and reviewed. The bidders were:

	Kings Firearms (Columbia, TN)	GT Distributors (Pflugerville, TX)	Forza Firearms LLC (Albuquerque, NM)	Gulf States Distributors (Montgomery, AL)	Phoenix Distributors <sup>1</sup> (Easterville Trevose, PA)
Unit Price	\$1,320.98	\$1,368.00	\$1,400.00	\$1,372.50	Incomplete
Quantity Offered in Swap*	61	52	45	39	
Total Value of Offer	\$80,579.78	\$71,136.00	\$63,000.00	\$53,527.50	
*Quantity of Rock River rifles and accessories vendor is providing in swap for the single lot of 500 confiscated firearms.					
<sup>1</sup> A DemandStar submittal was not uploaded onto the site for Phoenix Distributors and was marked 'incomplete'.					

Per the bid specifications, bid will be awarded to the bidder offering the highest credit or swap value, whichever is in the best interest of the City. King's Firearms offered the greatest quantity of units at the greatest total value.

There is no cost to the City associated with the firearms swap.

**A RESOLUTION**

NO. \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE SWAP OF FIVE HUNDRED (500) CONFISCATED FIREARMS FROM THE COLUMBUS POLICE DEPARTMENT FOR SIXTY-ONE (61) ROCK RIVER LE2020M RIFLES PROVIDED BY KING'S FIREARMS (COLUMBIA, TN). THERE WILL BE NO COST TO THE CITY FOR THE SWAP OF FIREARMS.**

**WHEREAS**, the Columbus Police Department is using the swap of the confiscated firearms to obtain new weapons for the Department without cost to the City. Per the swap, King's Firearms will provide the following: sixty-one (61) Rock River LE2020M rifles with 14.5" barrel and ambidextrous safety, and each rifle accessorized with an Aim point Patrol Rifle Optic (PRO) Red Dot, a white light similar to the Stream light Pro Tac rail mount and a long gun light kit. The total value of the swap is \$80,579.78.

**NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:**

That the City Manager is hereby authorized to swap five hundred (500) confiscated firearms with King's Firearms (Columbia, TN) for the Columbus Police Department, for sixty-one (61) Rock River LE2020M rifles. There will be no cost to the City for the swap.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the \_\_\_\_\_ day of \_\_\_\_\_, 2022 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

\_\_\_\_\_  
Sandra T. Davis, Clerk of Council

\_\_\_\_\_  
B.H. "Skip" Henderson III, Mayor

**File Attachments for Item:**

B. IIMC Region III Conference Update - Sandra Davis, Clerk of Council



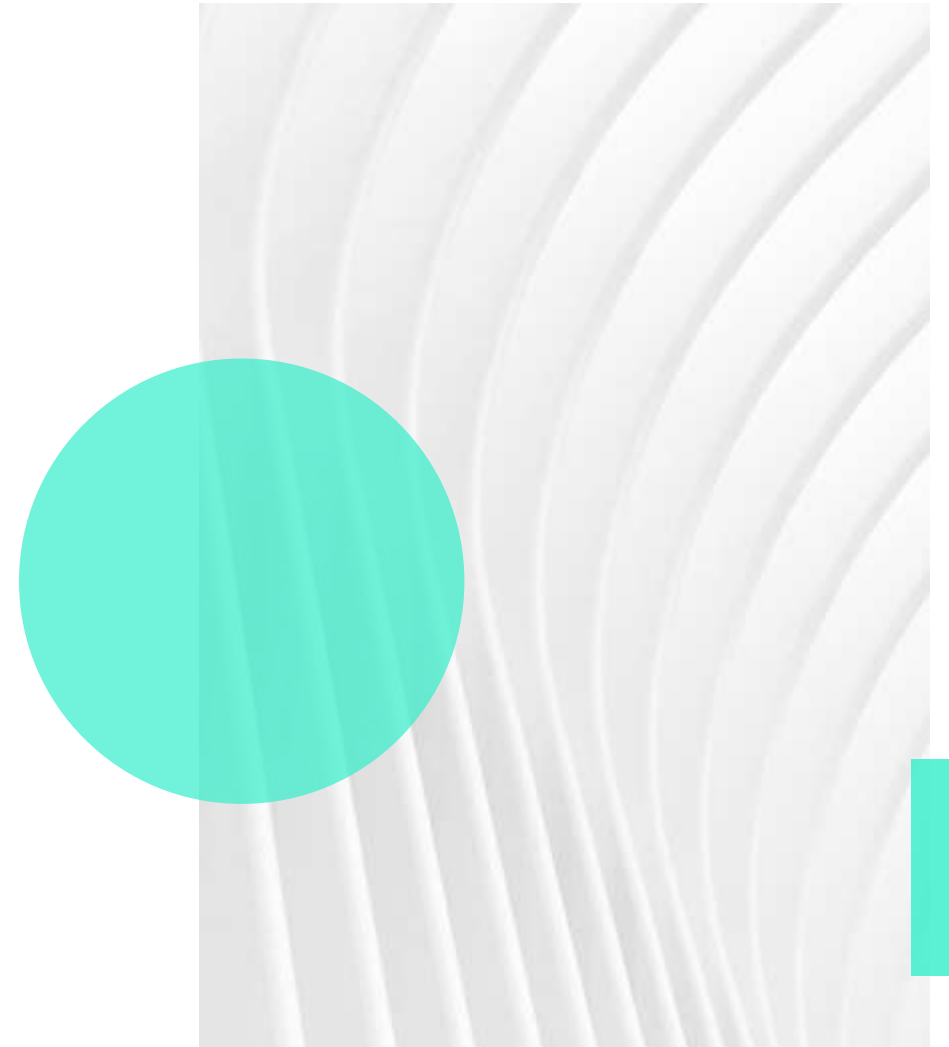
**SANDRA DAVIS- CLERK OF COUNCIL**

DECEMBER 6, 2022

# **IIMC REGION III CONFERENCE 2024**

# ANNOUNCING

For the first time ever,  
the City of Columbus  
was chosen to Host the  
IIMC Region III  
Conference 2024



# IIMC REGION III ANNUAL CONFERENCE 2024

IIMC is the acronym for International Institute of  
Municipal Clerks

Region III consists of the States of Georgia,  
Alabama, Florida, North Carolina and South Carolina

The mission of the International Institute of Municipal Clerks is to **promote continuing education and certification through university and college-based institutes and provides networking solutions, services and benefits to its members worldwide.** Founded in 1947, IIMC has 75 years of experience improving the professionalism of Municipal Clerks.

# HISTORY OF THE MUNICIPAL CLERK

- The Municipal Clerk is the oldest of public servants in local government, along with the tax collector. The profession traces back before Biblical times.
- The early keepers of archives were often called "Remembrancers" and before writing came into use, their memory served as the public record.

# **SPECIAL THANKS TO**

- **Convention & Visitors  
Bureau – Peter Bowden,  
and his team- Ashley  
Woitena**
- **Hayley Tillery -  
Convention & Trade  
Center and her team**



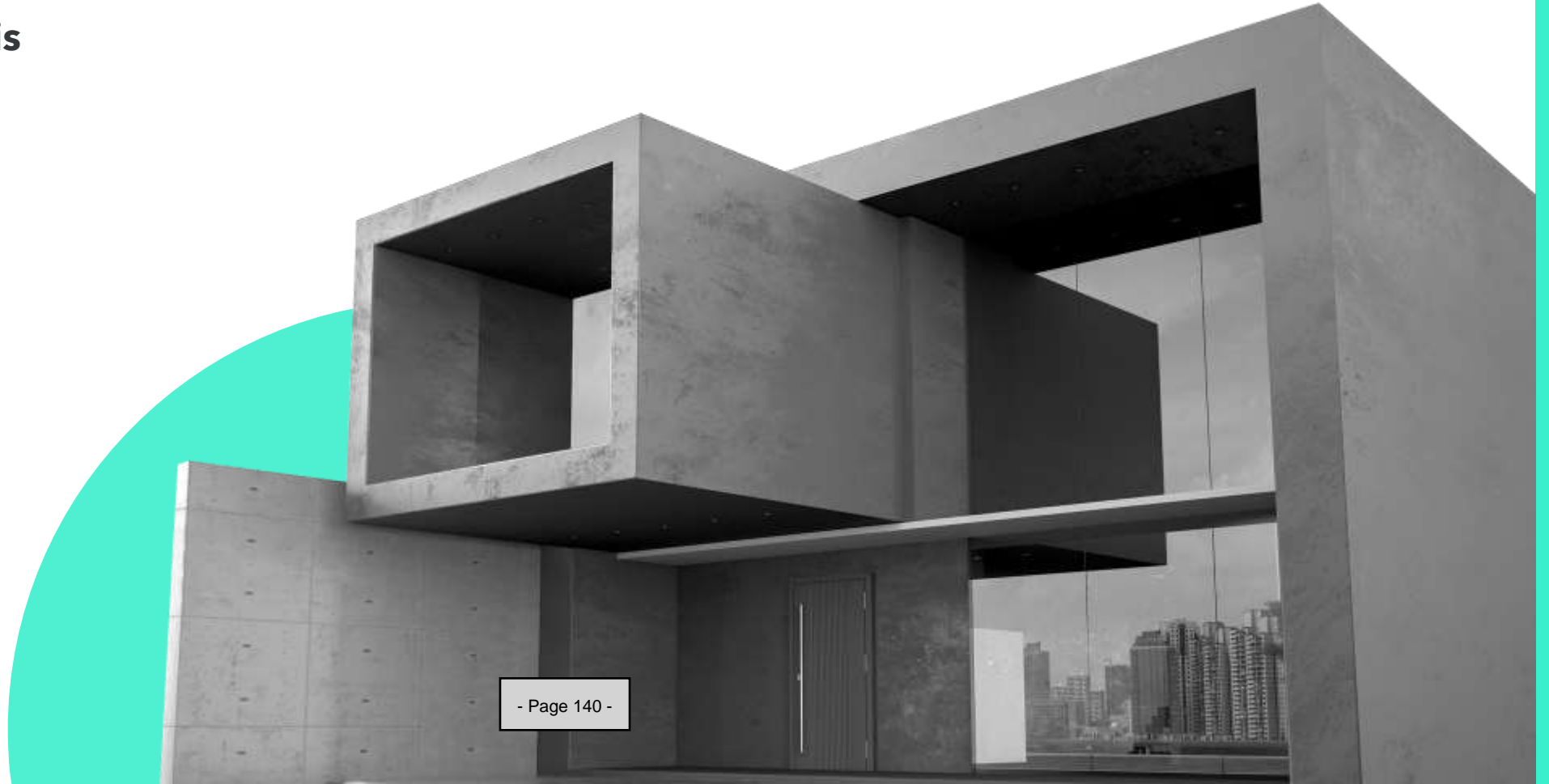


# THANK YOU

Mayor & Councilors for  
your continued support,  
as well as, the City  
Administration

“THE PATH TO MOVING FORWARD IS TO  
RECOGNIZE WHERE WE HAVE COME FROM.”

**Sandra T. Davis**





**File Attachments for Item:**

C. Linwood Park and Ride Project- Rosa Evans, METRA Transit Director and Robert Sheridan, METRA Transit Compliance Officer



# Linwood Park & Ride Project

# Property Overview

## Legend:

- 1.) Park & Ride Location
- 2.) METRA Campus
- 3.) Dragonfly Trail



- Property located next to METRA campus and across from the Dragonfly Trail.
- Property was being unused with blighted, structurally unsafe building.
- Building demolished by City and property cleared in April 2022.



Before



After



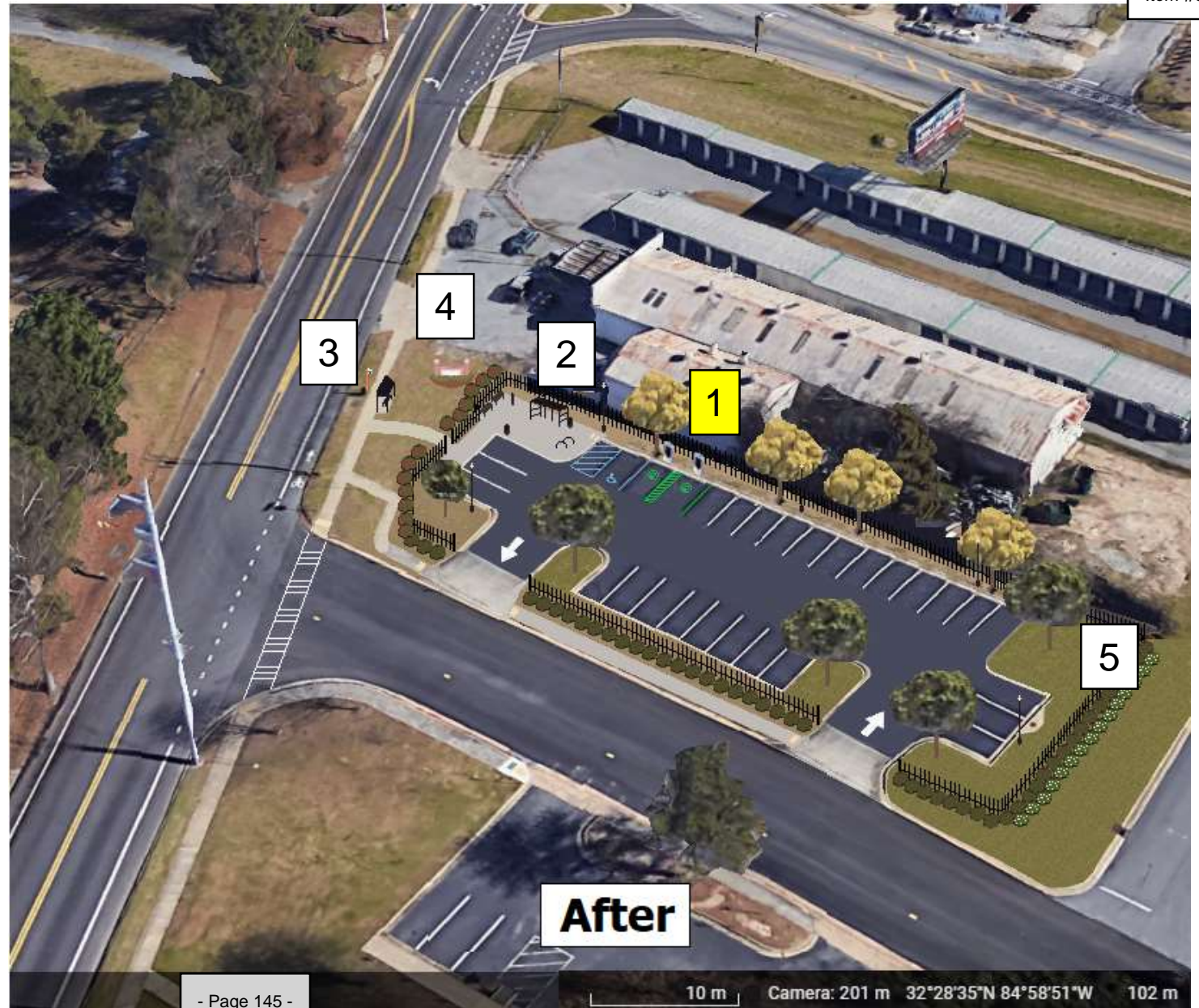
# Linwood Park & Ride Concept





# Planned Amenities & Features

1. Two Electric Vehicle Charging Stations.
2. Bicycle Amenities, including bike shelter & Repair Station
3. Direct access to a METRA bus stop & to the Dragonfly Trail.
4. Decorative monument sign, fencing, and lighting.
5. Plenty of greenspace with trees and flowering bushes.



# Anticipated Benefits & Project Funding

- Attract new ridership. Due to COVID-19, METRA experienced a **50% decline** in ridership.
- Contribute to the City's sustainability initiative and make our community more EV friendly.
- Offer conveniently located amenities for our City's biking community.
- Funded by METRA's 2012 TSPLOST.

**File Attachments for Item:**

D. Comprehensive Camera Update- Lisa Goodwin, Deputy City Manager of Operations





# COMPREHENSIVE CAMERA PROJECT UPDATE



CITY COUNCIL PRESENTATION  
DECEMBER 6, 2022



# CAMERA LOCATIONS

- PARKS AND RECREATION
- TRAILS
- RIVERWALK
- PUBLIC WORKS
- SHERIFF'S OFFICE
  - RECORDER'S COURT
  - NEW CITY HALL
  - CITY SERVICES CENTER
- METRA
- CIVIC CENTER
- TRADE CENTER
- HEALTH DEPARTMENT
- POLICE DEPARTMENT
- FIRE/EMS

Item #D.

# MOBILE CAMERAS

- **HIGH CRIME** AREAS TO BE DETERMINED BY  
POLICE CHIEF
- **ILLEGAL DUMPING** AREAS TO BE DETERMINED BY  
PUBLIC WORKS DIRECTOR



# MOBILE CAMERAS – CIVIC CENTER

Item #D.

- **7 TAG READER CAMERAS INSTALLED AT ALL ENTRANCEWAYS**
- **ADVANCED THIS PROJECT AS A RESULT OF NEIGHBORHOOD CONCERNS WITH LARGE CROWDS GATHERING AFTER HOURS ON NIGHTS AND WEEKENDS**

# IMPLEMENTATION PHASES

Item #D.

- **PHASE I**

- 1. PARKS AND RECREATION
- 2. RIVERWALK
- 3. TRAILS
- 4. MOBILE CAMERAS

**\$3,235,396**

- **PHASE II**

- 1. PUBLIC SAFETY
- 2. MCSO
- 3. FIRE/EMS
- 4. HEALTH DEPARTMENT

- **PHASE III**

- 1. METRA
- 2. CIVIC CENTER
- 3. PUBLIC WORKS
- 4. TRADE CENTER

- **TOTAL PHASE II & III**

- **\$6,758,752.55**



# PHASE ONE IMPLEMENTATION

Item #D.

- JULY 12<sup>TH</sup> UPDATE: APPROXIMATELY 44% COMPLETE.
- AS OF TODAY, WE ARE 65% COMPLETE
- 11 SITES ARE 100% COMPLETE
- 9 SITES NOT STARTED



# QUESTIONS?

**File Attachments for Item:**

E. Honorary Street Naming Update - Lisa Goodwin, Deputy City Manager of Operations



# Honorary Naming of City Streets

Council Presentation  
December 6, 2022





# Current Ordinance

- Allows the renaming of existing city streets or any segment thereof in **honor** or **memory** of any person **living** or **deceased** and shall not change the numbering of buildings or official street addresses.

# Current Process

- Request received from Mayor, Council, City or outside organization to the Clerk of Council
- The application is sent to the responsive department to determine if there is a conflict of interest (Engineering, Parks and Rec, etc.)
- Clerk of Council places honorary naming request on her agenda for action by Council
- If Council approves request, Clerk of Council will forward to Honor Board for consideration

# Current Process - Continued

- Honor Board meets and agrees upon a recommendation
- Recommendation from Honor Board and corresponding resolution, if applicable, is placed on the Clerk of Council's agenda along with meeting minutes for Council's action.

# Types of Requests

- Public Facilities
- Trees
- Plaques
- Benches
- Sports Fields
- Portions of the Riverwalk
- **Street Names**



# Honorary Street Naming Requests

- Since 2005 - we've had 16 requests
  - 2005 1
  - 2007 1
  - 2011 1
  - 2013 2
  - 2015 3
  - 2017 3
  - 2018 1
  - 2019 1
  - 2021 3

# Installing Honorary Street Designation Signage

- Upon the approval of City Council for an honorary street designation, the Traffic Engineer is authorized to erect appropriate signage in a color distinguishable from standard street signage.
- 
- Signs are purchased by requesting organization or family members
- City installs signage

# Proposed Criteria

- Honorary street names should reflect Columbus values and community interest
- Honorary streets may be named for an individual, living, or dead, if the individual has provided creditable service to the community and has attained prominence locally based on contributions to the public
- Honorary streets may be named to recognize a significant historical event or individual
- Honorary street names do not have any impact on addressing and do not change the official street name.



# Proposed Criteria - Continued

- Only one honorary street name designation sign shall be allowed on a single street sign pole below the City's standard street sign
- Length of honorary designation shall be for 5 years (can be renewed for two 5-year periods but must go back through the process).
- Honorary street name designations will be temporarily displayed for a period of five years, unless otherwise approved by City Council (after completing a new renewal process). Upon request at any time, the honorary street name sign may be returned to the applicant or applicant's representative with City Council's concurrence.

In any event, at the end of the five-year period, the city will remove the honorary street name sign and it available to the applicant or applicant's representative.



# Proposed Criteria - Continued

- The Honoree must have resided in the City of Columbus/Muscogee County during his or her lifetime, during which time he or she shall have preferably resided adjacent to or was located on the City Street specified for dedication in the application.
- Cumbersome, corrupted, or modified names, discriminatory or derogatory names, from the point of view of race, sex, color, creed, ethnicity, religious affiliation, political affiliation, or other social factors are not acceptable

# Submissions

- If a community member or group suggests names, they will be required to undertake an outreach effort within the community to gather and document support for the name and for the specific corridor/street or location for the honorary street marker/sign
- Each honorary street designation request must be accompanied by a petition with at least 51% of property owners/persons along that street, to include names, addresses, and phone numbers.

# Submissions

- A completed application should be submitted to the Clerk of Council outlining the contributions and service of the individual that is being recommended for an honorary designation

# Implementation

- Once a name is approved by City Council, the City Manager or his/her designee shall work to implement the approved name to include appropriate signage, plaques, and/or dedication.
- All signage (fabrication and installation fees) to be paid by individuals or organizations submitting nomination. Cost based on material, fabrication and installation.



# QUESTIONS



**File Attachments for Item:**

**DATE:** December 6, 2022

**TO:** Mayor and Councilors

**FROM:** Finance Department

**SUBJECT:** Advertised Bids/RFPs/RFOs

**December 7, 2022**

**Watershed Fertilization (Annual Contract) – RFB No. 23-0023**

**Scope of Bid**

The Columbus Consolidated Government is seeking bids from vendors to provide erosion control at various watershed lakes.

The initial term of the contract will be for two years, with the option to renew for three additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

**Metal Storage Shed for METRA – PQ No. 23-0007**

**Scope of Quote**

The Columbus Consolidated Government (the City) is seeking quotes from qualified vendors to provide

one (1) metal storage shed (complete set) of commercial grade metal, for outdoor use at the Department of Transportation/METRA Transfer Center.

**Protective Driver Door Shields for Mass Transit Buses – RFB No. 23-0022**

**Scope of Bid**

The Consolidated Government of Columbus, Georgia, is seeking bids from qualified vendors to provide and install twenty-two (22) protective driver door shields for mass transit buses operated by the METRA Transit System.

**Dumpster/Roll Off Container Rental and Servicing (Annual Contract) – RFB No. 23-0016**

**Scope of Bid**

The Consolidated Government of Columbus, Georgia (the City) is seeking vendors to provide dumpsters/roll-off containers on a rental basis, to include servicing the equipment on an “as needed” basis. Services will be procured both during the week and on weekends.

The contract term will be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

**PI 0011435 – Metra Park and Ride Facility – RFB No. 23-0019**

**Scope of Bid**

Provide a park and ride facility for METRA Transit System. The project consists of grading a vacant lot and installing a parking lot and features for METRA Transit System. The project location is 1646 9<sup>th</sup> Avenue in Columbus, GA.

**December 9, 2022**

**Grounds Maintenance Services (Annual Contract) – RFP No. 23-0013**

**Scope of RFP**

Provide routine grounds maintenance services on a weekly, monthly and yearly basis, to include fertilizing, weekly mowing, edging, weed control, irrigation, pruning, mulching, disease and insect control, etc. The Public Works Department manages one hundred and eleven (111) grounds maintenance sites within nine contract areas in Muscogee County. These areas enhance the appearance of major road arteries and high visibility areas and improve the quality of life for citizens.

The initial term of the contract will be for two years, with the option to renew for three additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

**Court Reporter Services for Recorder's Court (Annual Contract) – RFP No. 23-0014****Scope of RFP**

Columbus Consolidated Government (the City) is requesting proposals for court reporter services for all preliminary felony hearings at Recorder's Court. The court reporter shall also provide services for Advisement of Rights sessions that are held at 8 A.M. on Saturdays and some holidays. The services will be procured on an as-needed basis, and the contract shall commence on February 1, 2023 (date subject to change). **Existing City employees are prohibited from providing court reporting services for Recorder's Court.**

The initial term of the contract will be for two years, with the option to renew for three additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.



**DATE:** December 6, 2022

**TO:** Mayor and Councilors

**FROM:** Finance Department

**SUBJECT:** Advertised Bids/RFPs/RFQs

**December 7, 2022**

**1. Watershed Fertilization (Annual Contract) – RFB No. 23-0023**

Scope of Bid

The Columbus Consolidated Government is seeking bids from vendors to provide erosion control at various watershed lakes.

The initial term of the contract will be for two years, with the option to renew for three additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

**2. Metal Storage Shed for METRA – PQ No. 23-0007**

Scope of Quote

The Columbus Consolidated Government (the City) is seeking quotes from qualified vendors to provide one (1) metal storage shed (complete set) of commercial grade metal, for outdoor use at the Department of Transportation/METRA Transfer Center.

**3. Protective Driver Door Shields for Mass Transit Buses – RFB No. 23-0022**

Scope of Bid

The Consolidated Government of Columbus, Georgia, is seeking bids from qualified vendors to provide and install twenty-two (22) protective driver door shields for mass transit buses operated by the METRA Transit System.

**4. Dumpster/Roll Off Container Rental and Servicing (Annual Contract) – RFB No. 23-0016**

Scope of Bid

The Consolidated Government of Columbus, Georgia (the City) is seeking vendors to provide dumpsters/roll-off containers on a rental basis, to include servicing the equipment on an “as needed” basis. Services will be procured both during the week and on weekends.

The contract term will be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

**5. PI 0011435 – Metra Park and Ride Facility – RFB No. 23-0019**

Scope of Bid

Provide a park and ride facility for METRA Transit System. The project consists of grading a vacant lot and installing a parking lot and features for METRA Transit System. The project location is 1646 9<sup>th</sup> Avenue in Columbus, GA.

**December 9, 2022**

**1. Grounds Maintenance Services (Annual Contract) – RFP No. 23-0013****Scope of RFP**

Provide routine grounds maintenance services on a weekly, monthly and yearly basis, to include fertilizing, weekly mowing, edging, weed control, irrigation, pruning, mulching, disease and insect control, etc. The Public Works Department manages one hundred and eleven (111) grounds maintenance sites within nine contract areas in Muscogee County. These areas enhance the appearance of major road arteries and high visibility areas and improve the quality of life for citizens.

The initial term of the contract will be for two years, with the option to renew for three additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

**2. Court Reporter Services for Recorder's Court (Annual Contract) – RFP No. 23-0014****Scope of RFP**

Columbus Consolidated Government (the City) is requesting proposals for court reporter services for all preliminary felony hearings at Recorder's Court. The court reporter shall also provide services for Advisement of Rights sessions that are held at 8 A.M. on Saturdays and some holidays. The services will be procured on an as-needed basis, and the contract shall commence on February 1, 2023 (date subject to change). **Existing City employees are prohibited from providing court reporting services for Recorder's Court.**

The initial term of the contract will be for two years, with the option to renew for three additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

**File Attachments for Item:**

1. RESOLUTION – A resolution changing the meeting dates in January 2023 and cancelling the February 7, 2023 Proclamation Session.

**RESOLUTION****NO. \_\_\_\_\_**

A Resolution changing the regularly scheduled Council meetings for the month of January 2023 and cancelling the February 7, 2023 Proclamation Session.

**WHEREAS**, the Council desires to make a change in its regular meeting schedule for January 2023 by changing the January 3, 2023 Proclamation Session to a Regular Council Meeting to be held at 9:00 a.m.; to cancel the January 10, 2023 Regular Council Meeting; there is no meeting to be scheduled for January 17, 2023; the regularly scheduled Council Meeting for January 24, 2023 will be held at 5:30 p.m. and the January 31, 2023 Consent Agenda / Work Session will be held at 9:00 a.m. and cancelling the February 7, 2023 Proclamation Session; and,

**WHEREAS**, in accordance with Section 3-103 of the Charter, the Council shall provide for regular meetings, and shall fix the date and place of all regular meetings; provided, however, that any regular meeting may be canceled upon the adoption of a resolution by a majority vote of the Council at least seven days prior to the meeting.

**NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA HEREBY RESOLVES:**

To make a change in its regular meeting schedule for January 2023 by changing the January 3, 2023 Proclamation Session to a Regular Council Meeting to be held at 9:00 a.m.; to cancel the January 10, 2023 Regular Council Meeting; there is no meeting to be scheduled for January 17, 2023; the regularly scheduled Council Meeting for January 24, 2023 will be held at 5:30 p.m. and the January 31, 2023 Consent Agenda / Work Session will be held at 9:00 a.m. and cancelling the February 7, 2023 Proclamation Session.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the 6th day of December 2022 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

Councilor Allen	voting _____
Councilor Barnes	voting _____
Councilor Crabb	voting _____
Councilor Davis	voting _____
Councilor Garrett	voting _____
Councilor House	voting _____

Councilor Huff	voting _____
Councilor Thomas	voting _____
Councilor Tucker	voting _____
Councilor Woodson	voting _____

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**Sandra T. Davis**  
Clerk of Council

---

**B. H. “Skip” Henderson, III**  
Mayor

**File Attachments for Item:**

2. Email Correspondence from Mr. Jud Richardson resigning from his seat on the Uptown Facade Board.

**Sandra T Davis**

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**From:** Michael K Mixen  
**Sent:** Tuesday, November 29, 2022 1:14 PM  
**To:** Sandra T Davis  
**Subject:** FW: [EXTERNAL] Uptown Facade Board

Per your request.

---

**From:** Jud Richardson <jud@fountaincitycoffee.com>  
**Sent:** Tuesday, November 22, 2022 12:45 PM  
**To:** Wayne Bond <wsb0075@gmail.com>; Michael K Mixen <Mixer.Michael@columbusga.org>  
**Subject:** [EXTERNAL] Uptown Facade Board

It is with regret that I submit my resignation from the Uptown Façade Board effective immediately. An increase in the workload of my business no longer affords the flexibility to attend meetings during the afternoon.

It has been an honor serving the City of Columbus on this board. I wish you all the best.

Kind regards,

Jud Richardson



Fountain City Coffee - The Bakeshop

**File Attachments for Item:**

**3. Minutes of the following boards:**

Board of Tax Assessors, #35-22





# Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

Item #3.

City Services Center  
3111 Citizens Way  
Columbus, GA 31906

Mailing Address:  
PO Box 1340  
Columbus, GA 31902

Telephone (706) 653-4398, 4402  
Fax (706) 225-3800

## Board Members

Jayne Govar  
Chairman

Lanitra Sandifer Hicks  
Assessor

Kathy J. Jones  
Assessor

Todd A. Hammonds  
Assessor

Trey Carmack  
Vice Chairman

Chief Appraiser  
Suzanne Widenhouse

## MINUTES #35-22

**CALL TO ORDER:** Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, November 14, 2022, at 9:00 A.M.

### **PRESENT ARE:**

Chairman Jayne Govar  
Vice Chairman Trey Carmack  
Assessor Todd Hammonds  
Assessor Kathy Jones  
Chief Appraiser Suzanne Widenhouse  
Recording Secretary Katrina Culpepper

**APPROVAL OF AGENDA:** Assessor Jones motions to accept agenda. Assessor Hammonds seconds and the motion carries.

**APPROVAL OF MINUTES:** Vice Chairman Carmack motions to accept minutes. Assessor Jones seconds and the motion carries.

At 9:05, Chief Appraiser Suzanne Widenhouse presents for Administrative division to the Board:

- Homesteads – Signed & Approved.

At 9:07, Chief Appraiser Suzanne Widenhouse presents for Personal Property division to the Board:

- Boat Adjustment – Signed & Approved.

At 9:09, Chief Appraiser Suzanne Widenhouse presents for Deputy Chief Appraiser to the Board:

- Map Splits – #027 021 027; 027 021 026; 027 021 025; 027 021 024; 176 003 006; 176 003 006H; 194 002 021A; 194 001 021A - Signed & Approved.

At 9:13, Chief Appraiser Suzanne Widenhouse presents to the Board:

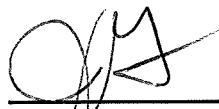
- Rehabilitated Historic – Vice Chairman Carmack motions to deny historic exemption. Assessor Jones seconds and the motion carries.

At 9:28, Chairman Jayne Govar adjourns the meeting without any objections.

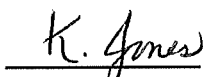
Suzanne Widenhouse  
Chief Appraiser/Secretary

APPROVED: \_\_\_\_\_

MIN# 36 - 22 NOV 28 2022

  
J. GOVAR  
CHAIRMAN

  
L. SANDIFER HICKS  
ASSESSOR

  
K. JONES  
ASSESSOR

  
T.A. HAMMONDS  
ASSESSOR

  
T. CARMACK  
VICE CHAIRMAN

**File Attachments for Item:**

4. ADD-ON RESOLUTION - A resolution excusing Councilor Jerry “Pops” Barnes from the December 6, 2022 Council Meeting.

**RESOLUTION****NO. \_\_\_\_\_**

A Resolution excusing Councilors absence.

\_\_\_\_\_

**THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES:**

Pursuant to Section 3-103(6) of the Charter of Columbus, Georgia, Councilor Jerry “Pops” Barnes is hereby excused from attendance of the December 6, 2022 Council Meeting for the following reasons:

Personal Business:

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 6<sup>th</sup> day of December 2022 and adopted at said meeting by the affirmative vote of \_\_\_\_ members of said Council.

Councilor Allen	voting _____
Councilor Barnes	voting _____
Councilor Crabb	voting _____
Councilor Davis	voting _____
Councilor Garrett	voting _____
Councilor House	voting _____
Councilor Huff	voting _____
Councilor Thomas	voting _____
Councilor Tucker	voting _____
Councilor Woodson	voting _____

\_\_\_\_\_  
**Sandra T. Davis**  
 Clerk of Council

\_\_\_\_\_  
**B. H. “Skip” Henderson, III**  
 Mayor

**File Attachments for Item:**

**. MAYOR'S APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

**PUBLIC SAFETY ADVISORY COMMISSION:**

**Pete Temesgen**

*(Mayor's Appointment)*

*Vacant seat*

Term Expires: October 31, 2023

**COUNCIL'S DISTRICT SEAT APPOINTMENT- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

**PUBLIC SAFETY ADVISORY COMMISSION:**

**Stan Swiney**

**(Council District 6- Allen)**

*Passed away*

Term Expires: October 31, 2023

**RECREATION ADVISORY BOARD:**

**Carl Brown**

**(Council District 9- Thomas)**

*Not Eligible to succeed*

Term Expires: December 31, 2022

**James “Jay” Wilkoff**

**(Council District 2- Davis)**

*Does not desire reappointment*

Term Expired: December 31, 2021

**VACANT**

**(Council District 3- Huff)**

Term Expires: December 31, 2023

**VACANT**

**(Council District 1- Barnes)**

Term Expires: December 31, 2025

*These are five-year terms. Board meets monthly.*

**COUNCIL APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:**

**ANIMAL CONTROL ADVISORY BOARD:**

**Patricia Montgomery**

*Resigned*

Open for Nominations

**(Council’s Appointment)**

Term Expires: October 15, 2023

*This is a two-year term. Board meets as needed.*

**Women: 7**

**Senatorial District 15: 3**

**Senatorial District 29: 5**

**BUILDING AUTHORITY OF COLUMBUS:**

**Vincent Allen**

*Resigned*

Term Expires: March 24, 2023

Open for Nominations  
**(Council's Appointment)**

*This is a two-year term. Board meets as needed.*

**Women: 3**

**Senatorial District 15: 2**

**Senatorial District 29: 3**

**COLUMBUS AQUATICS COMMISSION:**

**Barbara Cummings**

*Not Eligible to succeed*

Term Expired: June 30, 2022

Open for Nominations  
**(Council's Appointment)**

**David Helmich**

*Not Eligible to succeed*

Term Expired: June 30, 2022

Open for Nominations  
**(Council's Appointment)**

**Bruce Samuels**

Open for Nominations

*Not Eligible to succeed*

**(Council's Appointment)**

Term Expired: June 30, 2022

**VACANT**

Open for Nominations

Term Expired: June 30, 2022

**(Council's Appointment)**

**Councilor Crabb is nominating Mr. Don Hoffman to succeed Ms. Barbara Cummings**

*These are two-year terms. Meets monthly.*

**Women: 2**

**Senatorial District 15: 3**

**Senatorial District 29: 3**

**HISTORIC & ARCHITECTURAL REVIEW BOARD:**

**Fred Greene**

*Resigned*

Open for Nominations

**(Council's Appointment)**

**(Historic District Resident)**

Term Expires: January 31, 2024

*This is a three-year term. Board meets monthly.*

**Women: 4**

**Senatorial District 15: 9**

**Senatorial District 29: 2**



**LAND BANK AUTHORITY:**

**Tyler Pritchard**

*Does not desire reappointment*

Term Expired: October 31, 2022

Open for Nominations

**(Council's Appointment)**

*These are four-year terms. Board meets as needed.*

**Women: 3**

**Senatorial District 15: 5**

**Senatorial District 29: 2**

**PERSONNEL REVIEW BOARD:**

**Dr. Shanita Pettaway**

**(Alternate Member 5)**

*Resigned*

Term Expires: December 31, 2022

*The terms are three years. Board meets monthly.*

Open for Nominations

**(Council's Appointment)**

**Women: 3**

**Senatorial District 15: 5**

**Senatorial District 29: 3**

**TREE BOARD:****Chris Henson****Environmental Advocacy Representative***Does not desire reappointment*

Term Expired: July 1, 2022

Open for Nominations

**(Council's Appointment)****Troy Keller****Educator Seat***Not eligible to succeed*

Term Expired: December 31, 2020

Open for Nominations

**(Council's Appointment)****Frank Tommey****Residential Development Seat***Not eligible to succeed*

Term Expired: December 31, 2020

*These are four-year terms. Meets as needed.*

Open for Nominations

**(Council's Appointment)****Women: 5****Senatorial District 15: 5****Senatorial District 29: 6**

**Columbus Consolidated Government  
Board Appointments – Action Requested**

**5. MAYOR’S APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

**A. PUBLIC SAFETY ADVISORY COMMISSION:**

**Pete Temesgen**

*(Mayor’s Appointment)*

*Vacant seat*

Term Expires: October 31, 2023

**6. COUNCIL’S DISTRICT SEAT APPOINTMENT- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

**A. PUBLIC SAFETY ADVISORY COMMISSION:**

**Stan Swiney**

*(Council District 6- Allen)*

*Passed away*

Term Expires: October 31, 2023

**B. RECREATION ADVISORY BOARD:**

**Carl Brown**

*(Council District 9- Thomas)*

*Not Eligible to succeed*

Term Expires: December 31, 2022

**James “Jay” Wilkoff**

*(Council District 2- Davis)*

*Does not desire reappointment*

Term Expired: December 31, 2021

**VACANT**

*(Council District 3- Huff)*

Term Expires: December 31, 2023

**VACANT**

*(Council District 1- Barnes)*

Term Expires: December 31, 2025

*These are five-year terms. Board meets monthly.*

7. **COUNCIL APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:**

**A. ANIMAL CONTROL ADVISORY BOARD:**

**Patricia Montgomery**

*Resigned*

Term Expires: October 15, 2023

Open for Nominations  
(Council's Appointment)

*This is a two-year term. Board meets as needed.*

**Women: 7**

**Senatorial District 15: 3**

**Senatorial District 29: 5**

**B. BUILDING AUTHORITY OF COLUMBUS:**

**Vincent Allen**

*Resigned*

Term Expires: March 24, 2023

Open for Nominations  
(Council's Appointment)

*This is a two-year term. Board meets as needed.*

**Women: 3**

**Senatorial District 15: 2**

**Senatorial District 29: 3**

**C. COLUMBUS AQUATICS COMMISSION:**

**Barbara Cummings**

Open for Nominations

Not Eligible to succeed

(Council's Appointment)

Term Expired: June 30, 2022

**David Helmich**

Open for Nominations

Not Eligible to succeed

(Council's Appointment)

Term Expired: June 30, 2022

**Bruce Samuels**

Open for Nominations

Not Eligible to succeed

(Council's Appointment)

Term Expired: June 30, 2022

**VACANT**

Open for Nominations

Term Expired: June 30, 2022

(Council's Appointment)

**Councilor Crabb is nominating Mr. Don Hoffman to succeed Ms. Barbara Cummings**

*These are two-year terms. Meets monthly.*

**Women: 2**

**Senatorial District 15: 3**

**Senatorial District 29: 3**

**D. HISTORIC & ARCHITECTURAL REVIEW BOARD:**

**Fred Greene**

Open for Nominations

*Resigned*

(Council's Appointment)

**(Historic District Resident)**

Term Expires: January 31, 2024

*This is a three-year term. Board meets monthly.*

**Women: 4**

**Senatorial District 15: 9**

**Senatorial District 29: 2**

**E. LAND BANK AUTHORITY:**

**Tyler Pritchard**

Open for Nominations

*Does not desire reappointment*  
Term Expired: October 31, 2022

**(Council's Appointment)**

*These are four-year terms. Board meets as needed.*

**Women: 3**  
**Senatorial District 15: 5**  
**Senatorial District 29: 2**

**F. PERSONNEL REVIEW BOARD:**

**Dr. Shanita Pettaway**  
**(Alternate Member 5)**

Open for Nominations  
**(Council's Appointment)**

*Resigned*  
Term Expires: December 31, 2022

*The terms are three years. Board meets monthly.*

**Women: 3**  
**Senatorial District 15: 5**  
**Senatorial District 29: 3**

**G. TREE BOARD:**

**Chris Henson**  
**Environmental Advocacy Representative**  
*Does not desire reappointment*  
Term Expired: July 1, 2022

Open for Nominations  
**(Council's Appointment)**

**Troy Keller**  
**Educator Seat**  
*Not eligible to succeed*  
Term Expired: December 31, 2020

Open for Nominations  
**(Council's Appointment)**

**Frank Tommey**

**Residential Development Seat**

*Not eligible to succeed*

Term Expired: December 31, 2020

*These are four-year terms. Meets as needed.*

**Women: 5**

**Senatorial District 15: 5**

**Senatorial District 29: 6**

Open for Nominations  
**(Council's Appointment)**