

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

January 25, 2022
5:30 PM
Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Dr. Walter Taylor at The Life Center Columbus, Ga of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the January 11, 2022 Council Meeting and Executive Session.

UPDATE:

2. An update on COVID-19

PROCLAMATION:

3. **PROCLAMATION:** The Great Kindness Challenge Week

RECEIVING: Arnold Magnet Academy

CITY ATTORNEY'S AGENDA

ORDINANCES

- 1.** **2nd Reading-** REZN-10-21-2007: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **6100 Whitesville Road** (parcel # 189-026-003) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District with conditions. (Planning Department recommends conditional approval, PAC recommends approval)(as amended) (Councilor Davis)
- 2.** **2nd Reading-** REZN-11-21-2094: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **1163 Henry Avenue** (parcel # 184-024-013) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval.) (Delayed until 2-8-22)(Councilor Huff)
- 3.** **2nd Reading-** REZN-11-21-2097: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **323 16th Street** (parcel # 017-012-004) from LMI (Light Manufacturing / Industrial) and GC (General Commercial) Zoning District to UPT (Uptown) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Woodson)
- 4.** **2nd Reading-** An Ordinance amending Article VII of Chapter 13 of the Columbus Code to add a new Section 13-172.2 to establish requirements for disposing of solid waste removed pursuant to an eviction; and for other purposes. (Councilor Crabb)
- 5.** **1st Reading-** An Ordinance granting to Liberty Utilities (Peach State Natural Gas) Corp., its successors and assigns, a franchise to provide the consolidated government of Columbus, Muscogee County, Georgia, with natural gas service, and the right to construct, maintain, and operate a system of gas mains and service pipes for the purpose of transmitting and distributing gas in, upon, across, along and under the highways, streets, avenues, roads, alleys, lanes, ways, utility easements, parkways and other public grounds of the consolidated government of Columbus, Muscogee County, Georgia; and for other purposes. (Mayor Pro Tem)
- 6.** **1st Reading-** An Ordinance amending the budgets for the Fiscal Year 2022 by appropriating amounts in each fund for various operational activities.(Budget Review Committee)

RESOLUTIONS

- 7.** EXCP-11-21-2096: A Resolution authorizing a special exception to operate a restaurant located at 405 Broadway. (Planning Department and PAC recommend approval.) (Continued from 1-11-22) (Councilor Woodson)
- 8.** A Resolution of the Council approving a Resolution adopted by the Columbus Building Authority authorizing the issuance of its lease revenue bonds in accordance with a request of the Council contained in its Resolution No.; to ratify the actions of the Authority approving the best bids for the bonds; to reaffirm authorization for the Mayor to transfer the property to the

Authority and to execute the lease; to reaffirm the provisions of Resolution No. 331-21 which are not in conflict herewith; to authorize the Mayor and other officials of Columbus to take such further actions as are necessary to provide for the issuance and delivery of the bonds; and for other purposes.(Request of the Columbus Building Authority)

PUBLIC AGENDA

1. Mr. Lyndon Burch, representing The American Youth Arts Society, Re: Commendations for supporting the Marcus Garvey that was filmed in Columbus and to introduce the Shoot Film Not Guns Anti-Bullying / Stop the Violence Youth Initiative.
2. Mr. Jerome Lawson, Re: An exclusive look at the rights of tenants and the conduct of landlords.
3. Mr. Jack Rosenhammer, representing Columbus Hockey Association, Re: Request to move Judicial Proceedings from the Columbus Ice Rink.
4. Mr. Jon Weddington, Re: Ordinance amending Article VII of Chapter 13 of the Columbus Code to add a new Section 13-172.2 puts more burden on landlords.
5. Mr. Byron Hickey, Re: Community concerns.
6. Ms. Nadine Moore, representing Women of East Wynnton, Re: Communications related to City Charter and The limitation to address the same topic(s) of discussion once every sixty (60) days.

CITY MANAGER'S AGENDA

1. Quit Claim Deed to 216 13th, LLC for Construction and Maintenance of Slopes at 1520 5th Avenue

Approval is requested for the execution of a Quit Claim Deed to 216 13th, LLC for the abandonment of “Easements for Construction and Maintenance of Slopes” on property located at 1520 5th Avenue.

2. Lease Agreement – 501 12th Street –The Pizza Box LLC

Approval is requested to enter into a lease agreement with The Pizza Box LLC to lease space at the parking lot located at 501 12th Street, Columbus, Georgia 31901. The City will lease at the rate of \$1,000.00 per annum, being a sum of \$5,000 prior to the commencement of the initial lease and subsequent renewals. The terms of lease agreement for the spaces being utilized is February 1, 2022, through January 30, 2027.

3. First Lease Amendment - 5601 Veterans Parkway – Columbus Department of Public Health

Approval is requested to enter into a lease amendment with the Columbus Department of Public Health to amend the lease of additional space at the building located at 5601 Veterans Parkway.

4. PURCHASES

- A.** Sports/Uniform Active Apparel (Annual Contract) – RFB No. 22-0002
- B.** METRA Adopt-A-Stop Signs (Annual Contract) – RFB No. 22-0021
- C.** Basketball Uniforms for Parks & Recreation Leagues (Annual Contract) – RFB No. 22-0013
- D.** Membership Dues for Georgia Municipal Association
- E.** Commercial Washer Extractor for the Jail – Federal GSA Cooperative Purchase
- F.** Amendment 1 for Asbestos Abatement for Former Georgia State Farmers Market – RFP No. 22-0001
- G.** Comprehensive Camera System/Phase I – Federal GSA Cooperative Purchase and Annual Contract

5. UPDATES AND PRESENTATIONS

- A.** American Rescue Plan Update - Pam Hodge, Deputy City Manager
- B.** Small Business/Non-Profit/Tourism ARP Update - Robert Scott, Community Reinvestment Director
- C.** Redistricting Update- Pam Hodge, Deputy City Manager
- D.** Legacy Terrace Update - Robert Scott, Community Reinvestment Director
- E.** Synovus Update - Pam Hodge, Deputy City Manager
- F.** Special Exception Update - Rick Jones, Planning Director

BID ADVERTISEMENT

January 26, 2022

- 1. Radar Certification for Public Safety Departments (Annual Contract) – RFB No. 22-0023**
Scope of Bid

Provide radar re-certification services for the 430 radars and 25 speed lasers currently installed in the Columbus Consolidated Government Public Safety Department Fleet.

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

January 28, 2022

1. Psychological Assessment Services for Muscogee County Sheriff's Office (Annual Contract) – RFP No. 22-0018

Scope of RFP

Columbus Consolidated Government, on behalf of the Muscogee County Sheriff's Office, requests proposal submissions from qualified consultants or firms with professional experience and expertise in developing and administering test procedures and interviews for conducting professional psychological assessment program services.

The contract term shall 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. Emergency Clean-Up and Debris Removal (Annual Contract) – RFP No. 22-0015

Scope of RFP

The Columbus Consolidated Government (The City) is requesting qualified firms to submit proposals to provide services for emergency clean-up and removal of debris that may result from natural (storms, fallen trees, etc.) or man-made disasters (terrorism, remnants of destroyed buildings, etc.) on an "as needed" basis.

The contract term shall 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.

February 2, 2022

1. Fencing Materials (RE-BID) (Annual Contract) – RFB No. 22-0024

Scope of RFB

Provide chain link fences, barbed wire, corner posts and other fencing materials to the Public Works and Parks & Recreation Departments. The items will be procured on an "as needed" basis. The contract term will be for two (2) years with the option to renew for three additional twelve-month periods.

February 9, 2022

1. Bus Vacuum System – RFB No. 22-0012

Scope of Bid

Seeking vendor to furnish a bus vacuum system for use by the Department of

Transportation/METRA in the Lower Shop. The successful vendor will be required to remove the existing bus vacuum system before installing the new unit.

February 11, 2022

1. Real Estate Appraisal Services (Annual Contract) – RFP No. 22-0018
Scope of RFP

Provide real estate appraisal services on an “as needed” basis for various projects involving land acquisition and disposition services for Columbus Consolidated Government.

The contract term shall be for one year with the option to renew for four 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 Ryan McCann- Parks & Recreation Department requesting that the seat of Mr. Lonnie Boyd (*District 1 Representative*) be declared vacant due to a lack of attendance.
2. Email Correspondence from Contreana Pearson- Interim Division Manager (Special Enforcement) advising that Ms. Lindsay Ellis is no longer a resident of Muscogee County. (*The Council may declare the seat vacant.*)

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

Animal Control Advisory Board, September 14, 2021

Board of Tax Assessors, #44-21

Development Authority, November 4 and December 2, 2021

New Horizons BH/ MH/ AD and DD- Community Service Bd, November 10, 2021

Pension Fund, Employees’ Board of Trustees, August 11, 2021

Public Safety Advisory Commission, December 16, 2021

BOARD APPOINTMENTS - ACTION REQUESTED:

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

A. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS (CIRCLE):

Akear Mewborn

(Mayor's Appointment)

Does not desire reappointment

Term Expires: March 1, 2022

These are four-year terms. Board meets monthly.

Women: 6

Senatorial District 15: 5

Senatorial District 29: 5

B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

Rev. Joseph Baker

(Mayor's Appointment)

Not Eligible to succeed

Term Expires: March 27, 2022

Christy Lemieux

(Mayor's Appointment)

Not Eligible to succeed

Term Expires: March 27, 2022

Tricia Llewellyn Konan

(Mayor's Appointment)

Not Eligible to succeed

Term Expires: March 27, 2022

These are three-year terms. Board meets the months of February, May, September and December.

Women: 8

Senatorial District 15: 9

Senatorial District 29: 4

C. CRIME PREVENTION BOARD:

Dr. Angela Vickers- Interested in serving another term (Mayor's Appointment)
(Education Community)
Eligible to succeed
Term Expires: March 31, 2022

Patricia A. Flora- Interested in serving another term (Mayor's Appointment)
(Senatorial District 29)
Eligible to succeed
Term Expires: March 31, 2022

Marcus Gibson- Interested in serving another term (Mayor's Appointment)
(Senatorial District 15)
Eligible to succeed
Term Expires: March 31, 2022

Lane Jimmerson (Mayor's Appointment)
Eligible to succeed
Term Expires: March 31, 2022

LaRae Moore (Mayor's Appointment)
Not Eligible to succeed
Term Expires: March 31, 2022

Joseph M. LaBranche (Mayor's Appointment)
(Fort Benning Liaison)
Not Eligible to succeed
Term Expires: March 31, 2022

These are three-year terms. Board meets monthly.

Women: 4
Senatorial District 15: 2
Senatorial District 29: 5

5. **COUNCIL DISTRICT SEAT APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

A. CIVIC CENTER ADVISORY BOARD:

Danielle Edwards

(District 1- Barnes)

Eligible to serve another term

Term Expires: March 1, 2022

Spencer Cantrell

(District 2- Davis)

Eligible to serve another term

Term Expires: March 1, 2022

Nicole Adderley- Interested in serving another term

(District 7- Woodson)

Eligible to serve another term

Term Expires: March 1, 2022

Roeaster Coles

(District 3- Huff)

Not Eligible to serve another term

Term Expires: March 1, 2022

Stan A. Stovall, Sr. – Nominating Terrance Little, Sr.

(District 4- Tucker)

Not Eligible to serve another term

Term Expires: March 1, 2022

Olivia Pennington

(District 8- Garrett)

Not Eligible to serve another term

Term Expires: March 1, 2022

These are three-year terms. Board meets every other month.

B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

Chris G. Poirer- Interested in serving another term

(District 2- Davis)

Eligible to succeed

Term Expires: March 27, 2022

Virginia Dickerson

(District 3- Huff)

Eligible to succeed

Term Expires: March 27, 2022

Tracy Belt- Interested in serving another term

(District 4- Tucker)

Eligible to succeed

Term Expires: March 27, 2022

Tamika McKenzie- Interested in serving another term

(District 5- Crabb)

Eligible to succeed

Term Expires: March 27, 2022

John Partin

(District 6- Allen)

Eligible to succeed

Term Expires: March 27, 2022

Mary B. Garcia- Interested in serving another term

(District 7- Woodson)

Eligible to succeed

Term Expires: March 27, 2022

Sendreka Lakes- Interested in serving another term

(District 9- Thomas)

Eligible to succeed

Term Expires: March 27, 2022

Barbara Chambers

(District 1- Barnes)

Not Eligible to succeed

Term Expires: March 27, 2022

Johnson Trawick

(District 8- Garrett)

Not Eligible to succeed

Term Expires: March 27, 2022

Danny Arencibia

(District 10- House)

Not Eligible to succeed

Term Expires: March 27, 2022

These are three-year terms. Board meets the months of February, May, September and December.

6. **COUNCIL'S APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:**

A. BOARD OF ZONING APPEALS:

Shaun Roberts- Interested in serving another term
Eligible to serve another term
Term Expires: March 31, 2022

Open for Nominations
(Council's Appointment)

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

Women: 2
Senatorial District 15: 1
Senatorial District 29: 4

B. BUILDING AUTHORITY OF COLUMBUS:

Olive Vidal-Kendall
Eligible to serve another term
Term Expires: March 24, 2022

Open for Nominations
(Council's Appointment)

Christopher Smith- Interested in serving another term
Eligible to serve another term
Term Expires: March 24, 2022

Open for Nominations
(Council's Appointment)

These are two-year terms. Board meets as needed.

Women: 3
Senatorial District 15: 2
Senatorial District 29: 3

C. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS (CIRCLE):

Harry Underwood

Does not desire reappointment

Term Expires: March 1, 2022

Open for Nominations
(Council's Appointment)

Rose Spencer

Not Eligible to serve another term

Term Expired: March 1, 2021

Open for Nominations
(Council's Appointment)

SarahAnn Arcila

Resigned

Term Expires: March 1, 2024

Open for Nominations
(Council's Appointment)

These are four-year terms. Board meets monthly.

Women: 6

Senatorial District 15: 5

Senatorial District 29: 5

D. HISTORIC & ARCHITECTURAL REVIEW BOARD:

Alex Griggs- Interested in serving another term

(Architect Representative)

Eligible to succeed

Term Expires: January 31, 2022

Open for Nominations
(Council's Appointment)

Brian Luedtke

(Historic District Preservation Society)

Eligible to succeed

Term Expires: January 31, 2022

Open for Nominations
(Council's Appointment)

Cathy Williams

(Historic Columbus Foundation)

Not Eligible to succeed

Term Expires: January 31, 2022

Open for Nominations
(Council's Appointment)

William Bray
(Columbus Homebuilders Assoc.)
Not Eligible to succeed
Term Expires: January 31, 2022

Open for Nominations
(Council's Appointment)

These are three-year terms. Board meets monthly.

Women: 6
Senatorial District 15: 10
Senatorial District 29: 1

E. PERSONNEL REVIEW BOARD:

Tracy Walker
(Alternate Member 2)
Nominated to serve as a regular member
Term Expired: December 31, 2021

Open for Nominations
(Council's Appointment)

Darlene Small
(Alternate Member 3)
Not Eligible to succeed
Term Expired: December 31, 2021

Open for Nominations
(Council's Appointment)

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.

Councilor Tucker is nominating Mr. Willie Belfield, Jr. for the Alternate Member (2) seat of Tracy Walker.

Women: 3
Senatorial District 15: 5
Senatorial District 29: 3

F. PLANNING ADVISORY COMMISSION:

Larry Derby- Interested in serving another term
Eligible to succeed
Term Expires: March 31, 2022

Open for Nominations
(Council's Appointment)

Dr. Xavier McCaskey
Eligible to succeed
Term Expires: March 31, 2022

Open for Nominations
(Council's Appointment)

Ralph King
Eligible to succeed
Term Expires: March 31, 2022

Open for Nominations
(Council's Appointment)

The terms are three years. Board meets twice a month.

Women: 3
Senatorial District 15: 5
Senatorial District 29: 3

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 January 11, 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

January 11, 2022
9:00 AM
Regular Meeting

MAYOR'S A G E N D A

PRESENT: Mayor B. H. "Skip" Henderson, III, and Mayor Pro Tem R. Gary Allen and Councilors Jerry "Pops" Barnes (arrived at 9:20 a.m.), Charmaine Crabb, Glenn Davis (via Microsoft Teams), R. Walker Garrett (via Microsoft Teams), John M. House, Bruce Huff (via Microsoft Teams), Judy W. Thomas (arrived via Microsoft Teams at 9:04 a.m.), Toyia Tucker (via Microsoft Teams) and Evelyn "Mimi" Woodson (via Microsoft Teams). City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis, and Deputy Clerk of Council Lindsey G. McLemore were present.

<u>The following documents were distributed to the members of Council:</u> (1)

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

INVOCATION: Offered by Reverend Dr. Emmett S. Aniton, Jr. at Friendship Missionary Baptist Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

UPDATE:

2. An update on COVID-19

Mayor B. H. "Skip" Henderson provided a brief update on COVID-19 and its impact on the community. He explained the number of positive cases continue to rise and the number of hospitalizations. He urged citizens to continue wearing masks, washing their hands, social distancing, and inquire with their physicians on the vaccinations.

MINUTES

1. Approval of minutes for the December 14, 2021, Council Meeting. Mayor Pro Tem Allen made a motion to approve the minutes, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Barnes being absent for the vote.

PROCLAMATION:

3. **PROCLAMATION:** Micah's Promise Day

RECEIVING: Micah's Promise & Columbus Chapter of Jack and Jill of America

Mayor Pro Tem R. Gary Allen read the proclamation into the record, proclaiming Tuesday, January 11, 2022, as *Micah's Promise Day*, recognizing Micah's Promise and the Columbus Chapter of Jack and Jill of America organizations for their fight against human trafficking and the sexual exploitation of children.

Executive Director Bobbi Starr came forward to receive the proclamation, thanking the Mayor and Council for their continued support in the mission of Micah's Promise.

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **Ordinance (22-001) - 2nd Reading-** REZN-09-21-1841: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **4020 Jay Street** (parcel # 086-003-012) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. Planning Department and PAC recommend approval. (Councilor Barnes) Councilor Barnes made a motion to adopt the ordinance, seconded by Councilor Crabb and carried unanimously by the ten members present.
2. **Ordinance (22-002) - 2nd Reading-** REZN-09-21-1842: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **6301 & 6313 Macon Road** (parcel # 111-008-003 / 111-008-003A) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District with conditions. (Planning Department recommends conditional approval, and PAC recommends approval.) (Councilor Crabb) Councilor Crabb made a motion to adopt the ordinance, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.
3. **2nd Reading-** REZN-10-21-1930: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **3202 Edgewood Road** (parcel # 068-066-014) from RMF1 (Residential Multifamily 1) Zoning District to RO (Residential Office) Zoning District with conditions. (Planning Department recommends approval with conditions, and PAC recommends approval.) (Councilor Crabb) Councilor Crabb made a motion to deny the rezoning, seconded by Councilor House and carried unanimously by the ten members present.
4. **Ordinance (22-003) - 2nd Reading-** An ordinance amending Section 4-63 of the Columbus Code to provide that the Columbus Aquatics Commission will meet quarterly instead of bimonthly; and for other purposes. (Councilor Huff) Mayor Pro Tem Allen made a motion adopt the ordinance, seconded by Councilor House and carried unanimously by the ten members present.
5. **1st Reading-** REZN-10-21-2007: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **6100 Whitesville Road** (parcel # 189-026-003) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District with conditions. (Planning Department recommends conditional approval, PAC recommends approval) (Councilor Garrett)

Councilor Glenn Davis stated he wishes to delay the 1st Reading of this item for two weeks, allowing him and Councilor Garrett an opportunity to gain a better understanding of the request. He stated he is not against the development but is concerned with the zoning going to General Commercial with it being so close to neighborhoods.

City Attorney Clifton Fay stated the ordinance can come back on 2nd Reading at the next meeting and if Councilor Davis still has questions or concerns, the item can be delayed further.

6. **1st Reading-** REZN-11-21-2094: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **1163 Henry Avenue** (parcel # 184-024-013) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Huff)

Mr. Darrin Adkins and Ms. Brenda Ewelike (Applicants) came forward to respond to questions and explained the request to rezone is to allow them to consolidate their businesses.

Ms. Nancy Hadley came forward to speak in opposition of the proposed rezoning as a resident on Marion Street. She stated there is already an excessive amount of traffic in the area not from residents, but from drivers using it as a cut through. She stated it is her and other neighbor's worry that this traffic will increase with the businesses being so close.

REFERRAL(S):

FOR THE DEPUTY CLERK OF COUNCIL:

- Provide the petitioners his contact information and gather their contact information. (*Request of Councilor Huff*)

7. **1st Reading-** REZN-11-21-2097: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **323 16th Street** (parcel # 017-012-004) from LMI (Light Manufacturing / Industrial) and GC (General Commercial) Zoning District to UPT (Uptown) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Woodson)

8. **1st Reading-** An Ordinance amending Article VII of Chapter 13 of the Columbus Code to add a new Section 13-172.2 to establish requirements for disposing of solid waste removed pursuant to an eviction; and for other purposes. (Councilor Crabb)

CITY MANAGER'S AGENDA

11. UPDATES AND PRESENTATIONS

D. Evictions Update - Lisa Goodwin, Deputy City Manager

Deputy City Manager Lisa Goodwin came forward to provide an update on the eviction ordinance after it was called forward on 1st Reading. She explained it is unlawful to place the debris from an eviction on city right-of-way, sidewalks or streets, the landfill tipping fees will be waived, and the material must be removed within three business days, or a citation will be issued by Code Enforcement. She stated a contractor can be retained by the city to remove debris and the property owner will be invoiced for the cost of the removal of material, and if the invoice remains unpaid for more than thirty days, a lien and sale of property can take place. (*NOTE: This update was called up as the next order of business as listed on the City Manager's Agenda Item 11 "D"*)

Public Works Director Drale Short came forward to explain they are asking that the landlord provide the person they hire to take care of the eviction debris something in writing, stating this is in fact an eviction to include the date, and the landfill would then allow them to dispose of the debris at no charge.

Mr. Fred Greene came forward to express his concerns regarding the proposed ordinance as a property manager for over 30 years for Bickerstaff Parham and the Property Management Chair for Columbus Board of Realtors. He explained the Board of Realtors wanted to be involved with the process so they may be part of the solution to this problem. He stated he is concerned on whether the tenant has the right come back within twenty-four hours of the eviction to gather their personal belongings, because he believes they should not be able to return to the property.

Assistant City Attorney Lucy Sheftall came forward to explain the sale under execution language included in the proposed ordinance. She stated this language is included in several other areas of the Columbus Code of Ordinances to address issues such as nuisance clean up and weed clean up. She explained typically the Finance Department handles recording the lien and the city has a chance to recover the unpaid fees if the property is sold.

City Attorney Clifton Fay explained the city has the authority under the charter to foreclose on a property due to liens, but it is rare and is usually handled at the time a property is sold.

City Manager Isaiah Hugley explained the city will typically place a lien on a property due to unpaid fees. He stated though the city does not usually foreclose on properties due to unpaid fees, they do however let those liens rest against the properties until sold, steadily accumulating interest over the years. He explained this proposal has come about due to the frustration of citizens seeing tons of eviction debris left in their neighborhoods. He stated they would receive calls from the Mayor and Councilors to clean up the mess before the weekend begins, taking resources away from the services provided to the citizens.

Mr. Tom Calhoun came forward to express his concerns regarding the proposed ordinance as the property manager for Flournoy Calhoun Realtors. He explained this problem has arisen from the labor shortages due to the COVID-19 Pandemic, and he does not believe that a permanent solution should be put in place for a temporary problem. He requested for Council to reconsider allowing tenant's property to be placed on the city right-of-way for the three days, since an eviction takes away the right of the tenant to return to the property for various reasons.

Mr. Don and Ms. Theresa Johnston came forward to express their concerns regarding the placement of the tenant's property at the time of eviction and the unknown fees that will be charged if the city's contracted vendor must have the eviction debris removed.

Mr. John Whittington approached the rostrum to express his concern as a small landlord regarding the debris being required to stay on the property, stating this could cause other issues for the property owners.

Mr. Louis Robinson came forward to voice his concerns as a landlord. He stated there are numerous issues with the proposed ordinance that could put landlords in a bad situation.

9. **1st Reading-** An Ordinance enacting the districting plan submitted by the Columbus Consolidated Government Districting Commission according to Section 6-102 of the Charter of Columbus, Georgia reapportioning Council District boundaries; and other purposes. (Columbus Consolidated Government Districting Commission) (Continued on 1st Reading from 12-07-21) Mayor Pro Tem Allen made a motion to delay the First Reading of the ordinance, seconded by Councilor House and carried unanimously by the ten members present. *(The official vote has been amended to reflect that Councilor Woodson voted in the affirmative for the delay to make it unanimous, which corrects an error stated on the record to list her vote in opposition to the delay.)*

Mayor Pro Tem R. Gary Allen stated they are still waiting on the legislature to approve these boundaries that were presented. He explained for this reason, he is requesting a delay until the next meeting.

RESOLUTIONS

10. **Resolution (001-22):** A Resolution establishing qualifying fees for county offices of the Consolidated Government to be filled in the 2022 elections. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Barnes and carried unanimously by the ten members present.
11. EXCP-10-21-1931: A Special Exception Use request to allow for a 150-foot telecommunications facility located at 3202 Edgewood Road, Columbus, Georgia. (Planning Department and PAC recommend approval) (This item will only be voted on if Item 3 above is approved.) (Councilor Crabb)

**No action taken on this item due to City Attorney's Agenda Item #3 being denied.*

12. EXCP-11-21-2096: A Resolution authorizing a special exception to operate a restaurant located at 405 Broadway. (Planning Department and PAC recommend approval.) (Councilor Woodson) Councilor Crabb made a motion to delay, seconded by Councilor Barnes and carried unanimously by the ten members present.

Mr. Matthew Lipides (Applicant) approached the rostrum to explain the proposed uses of the property as a restaurant with events. He provided information on the plans for parking to address some of the concerns addressed by residents in the area.

Ms. Donna Anderson came forward to speak in opposition of the proposed special exception as a resident on Broadway. She explained there is not adequate parking for a restaurant, which will result in patrons parking in front of residents. She stated there are many residences on Broadway that do not have driveways, therefore, forcing them to park in front of their homes.

Planning Director Rick Jones explained the proposed special exception will allow the restaurant in the historic district. He stated the principal use of the property would be for a restaurant, so anything additional that is held at the property must go along with the restaurant.

Mr. Siavosh Etemadi came forward to speak in opposition of the proposed special exception as a resident on 2nd Avenue. He voiced his concerns regarding the lack of available parking to accommodate patrons of the restaurant.

Mr. Chance Chancellor approached the rostrum to speak on the proposed special exception as a representative of the Historic District Preservation Board and a resident on Broadway. He explained the board has not taken a position on the proposed special exception since they feel they do not have enough information.

Ms. Samantha Wright came forward to speak in opposition of the proposed special exception as a resident on Broadway. She voiced her concern regarding the lack of parking on Broadway, especially for the residents that do not have driveways.

Ms. Fran Carpenter came forward to speak in opposition of the proposed special exception as a resident on Broadway. She explained she is concerned about the other uses that will be allowed under the proposal and the impact it would have on the area.

Mr. Mark Davis approached the rostrum to speak in favor of the proposed special exception as a resident on Broadway. He explained the main issue for those opposed is that this special exception would bring change to the area. He stated this restaurant is an opportunity for economic growth and a gathering place to promote social development.

PUBLIC AGENDA

1. Ms. Patricia Frey, representing United Way/Home For Good, Re: Update on upcoming 2022 Point in Time Count for community's homeless population.
2. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Housing Authority and Law Enforcement Concerns.
3. Ms. Yulonda Kent, Re: Abolishment and/or liability of gun violence affecting our city at apartments located on Lamore Street. *Cancelled*
4. Ms. Mary Sibiski, Re: Off-Premises Liquor Store market saturation in close proximity to a church and daycare.

CITY MANAGER'S AGENDA

1. 2022 Legislative Agenda – Coin Operated Amusement Machines (Add-On)

Resolution (002-22): A resolution requesting that the Local Legislative Delegation introduce legislation to amend O.C.G.A. 50-27-86 to allow further local government regulation of coin operated amusement machines. Councilor Tucker made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Barnes being absent for the vote.

REFERRAL(S):

FOR THE CITY ATTORNEY:

- Put together an ordinance to provide to Council regarding this issue. (*Request of Councilor Tucker*)

2. Memorandum of Agreement between the Prosecuting Attorneys' Council and the Columbus Consolidated Government in Reference to the Compensation of the Acting District Attorney

Resolution (003-22): A resolution authorizing the execution of a memorandum of agreement between the Prosecuting Attorneys' Council the Columbus Consolidated Government to compensate the acting District Attorney at the same rate as is authorized by State Law for the District Attorney. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Barnes being absent for the vote.

3. South Columbus River District Tax Allocation District Fund Grant - Elliott's Walk

Resolution (004-22): A resolution authorizing a grant from the South Columbus River District Allocation District Fund to the development known as Elliott's Walk, and improvements of

infrastructure to include grading, storm drainage, sanitary sewers, water lines, streets, sidewalks, and street light improvements in an amount not to exceed ten million one hundred seventy thousand, three hundred and sixty-six dollars (\$10,170,366); authorizing the negotiation, execution, and delivery of a development agreement and ancillary documents in connection with such allocation; and for other purposes. Councilor Barnes made a motion to approve the resolution, seconded by Councilor Woodson and carried by a seven-to-two vote, with Mayor Pro Tem Allen and Councilors Barnes, Garrett, House, Huff, Thomas and Woodson voting yes, Councilors Davis and Tucker voting no, and Councilor Crabb being absent for the vote.

City Manager Isaiah Hugley explained the resolution and the need for affordable homes for low-income families and elderly in this economically depressed and blighted area. He explained the area was visited during a tour, where it was described as looking like a warzone and unsafe.

Councilor Glenn Davis expressed his concerns on the guidelines set by the State of Georgia for a request such as this, and whether that process is being followed accordingly. He stated he does not want his concerns to be misconstrued to seem like he is against the initiative, which he fully supports, but he feels it is his duty to voice these concerns. He requested correspondence between the Attorney General and the City Attorney be made part of the record. He maintained there is a need for more information.

City Attorney Clifton Fay explained it is his legal opinion and that of the Attorney General that there is no legal conflict of interest under O.C.G. A. 36-44-21.

Councilor Charmaine Crabb explained when she planned to run for City Council, she had to stepdown from her position on the board for Neighborworks Columbus. She stated before she announced her candidacy for City Council, she met with the City Attorney where he explained the limitations surrounding her and her family's involvement regarding Tax Allocation Districts being they are real estate agents. She explained she would like to see this item delayed allowing an opportunity to get additional information on the Attorney General's opinion on the involvement of elected officials in general.

Neighborworks President & CEO Cathy Williams came forward to explain this is not to request bonding from the City of Columbus but is bringing forward traditional debt that will allow us to pay as we go using their own funds. She stated this program will actually be costing them money in order to provide the housing at an affordable price to the low-income families.

REFERRAL(S):

FOR THE CITY MANAGER:

- Request for a meeting with the City Manager and Neighborworks President & CEO Cathy Williams to gain a better understanding of the funding involved. *(Request of Councilor Davis)*

At the request of Councilor Davis, Exhibits A, B and C are attached and are hereby made a part of the official minutes.

4. Encroachment Agreement with Piedmont Columbus Regional

Resolution (005-22): A resolution of the Council of Columbus, Georgia authorizing the execution of an encroachment agreement with Piedmont Columbus Regional for refacing and other improvements to the retaining wall along the south right-of-way line of Talbotton Road between 8th Avenue and North Avenue. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

5. FEMA - Assistance to Firefighters Grant

Resolution (006-22): A resolution authorizing the City Manager to approve the grant application for equipment in the amount of \$307,671.00, or as otherwise awarded, from FEMA Assistance to Firefighters Grant. Funds requested in the amount of \$307,671.00 with Columbus Fire and Emergency Medical Services paying the 10% match of \$27,970.09. The Multi-Governmental Fund will be amended by the amount of the award. Equipment requested will be 16 each of commercial rowers, Jacobs ladders, commercial ellipticals, cast iron kettlebell set, dumbbell set with rack, weight plates, power medicine ball rack, wall balls; 32 ab mats, 34 20# weighted vests, gym flooring, assembly and installation, shipping and handling, and training costs for 9 personnel to be trained as peer fitness trainers. Councilor House made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the ten members present.

6. FY22 - FY23 – Solicitor General Crime Victim Assistance Grant

Resolution (007-22): A resolution authorizing the Solicitor General to accept a VOCA Grant award of \$203,419 or as otherwise awarded and approve funding of \$5,287 from the Five Percent Crime Victim Surcharge Fund to operate the Solicitor General's Victim Witness Assistance Program from October 1, 2021 to September 30, 2022. Amend the Multi-Governmental Fund 0216 to reflect these revenue and expense. Councilor House made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the ten members present.

7. 2021-22 Victims of Crime Act (VOCA) Compensation Grant

Resolution (008-22): A resolution authorizing the City Manager to submit an application, on behalf of the District Attorney and, if approved, to accept a VOCA Grant of \$50,049 or as otherwise awarded from the Criminal Justice Coordinating Council of Georgia along with \$12,512 from the 5% Crime Victim Surcharge Fund, to provide funding for crime victim assistance in the Chattahoochee Judicial Circuit from October 1, 2021 through September 30, 2022, and, amend the Multi-Governmental Fund by like amount. Councilor House made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the ten members present.

8. 2021-22 Victims of Crime Act (VOCA) Base Grant

Resolution (009-22): A resolution authorizing the City Manager to submit an application, on behalf of the District Attorney and, if approved, to accept a VOCA Grant of \$417,247 or as otherwise awarded from the Criminal Justice Coordinating Council of Georgia along with \$104,312 from the 5% Crime Victim Assistance Surcharge Fund allocated in the FY22 Budget, to provide funding for crime victim assistance in the Chattahoochee Judicial Circuit from October 1, 2021 through September 30, 2022, and, amend the Multi-Governmental Fund by like amount. Councilor House made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the ten members present.

9. Memorandum of Understanding with StartUp Columbus, Inc for Small Business, Non-Profit, and Economic/Tourism Grant Program Administration Services

Resolution (010-22): A resolution authorizing the execution of a Memorandum of Understanding with StartUp Columbus, Inc. to administer the Columbus Consolidated Government Small Business, Non-Profit, and Economic/Tourism Grant Programs funded by the American Rescue Plan Act. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the ten members present.

REFERRAL(S):**FOR THE CITY MANAGER:**

- A presentation that will provide a tutorial of the application process. (*Request of Councilor Tucker*)

10. PURCHASES

A. Uniform Dress Shoes and Boots (Annual Contract) - RFB No. 22-0003

Resolution (011-22): A resolution authorizing the purchase of uniform dress shoes and boots, on an “as needed” basis, from Cintas (Columbus, GA), for the estimated contract value of \$115,900.00, Galls, LLC (Lexington, KY), for the estimated contract value of \$65,475.00 and Maneuver Center Supply (Columbus, GA) for the estimated contract value of \$210,541.75; for the total estimated annual contract value of \$391,916.75. Councilor House made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

B. Frames, Grates, Covers & Inlets (Annual Contract) – RFB No. 22-0020

Resolution (012-22): A resolution authorizing the purchase of frames, grates, covers & inlets from Ferguson US Holdings, Inc., Ferguson Enterprises, LLC d/b/a Ferguson Waterworks (Columbus, GA) for the estimated annual contract value of \$248,868.65. Councilor House made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

C. Roofing Services at Gallops Senior Center/Linwood Tillis Park – RFB No. 22-0017

Resolution (013-22): A resolution authorizing the execution of a contract with JB’s Roofing and Construction (Douglasville, GA) in the amount of \$70,324.00 for roofing services at Gallops Senior Center and Linwood Tillis Park. The unit prices for any unforeseen work will be \$125.00 per board foot to replace damaged or deteriorated wood nailers and blocking \$4.50 per square foot to replace existing plywood deck; and \$4.50 per square foot for additional self-adhered leak barrier underlayment. Councilor House made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

D. Firefighter Cancer Insurance Policy Renewal

Resolution (014-22): 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 \$64,750.00. Councilor House made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

E. Classification and Compensation Study and Analysis – RFP No. 22-0013

Resolution (015-22): A resolution authorizing the execution of a contract with Evergreen Solutions, LLC (Tallahassee, FL) for a classification and compensation study and analysis; and authorizing maintenance and other related costs which will be budgeted in future fiscal years. The recommended vendor’s cost proposal is within budget for the initial project. Councilor House made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

EMERGENCY PURCHASES

1. F-150 Police Responders for Sheriff's Office

F-150 POLICE RESPONDERS FOR SHERIFF'S OFFICE:

On December 30, 2021, the City Manager approved the emergency purchase of six (6) Ford F-150 Police Responders for the Muscogee County Sheriff's Office due to exigent circumstances, per the Procurement Ordinance, Article 3-115, Emergency Procurement.

These vehicles and the related Emergency Truck Light Packages were approved in the FY22 Budget for use by officers in the performance of their daily duties. The State Contract vendor, Allan Vigil Ford, notified the Public Works Director on December 30, 2021, that the Order Bank for these vehicles will close on January 7, 2022, instead of the original published date of October 7, 2022. Consequently, the vehicles had to be ordered as soon as possible.

The vehicles will be purchased from Allan Vigil Ford at the unit price of \$42,019.00, and a total price of \$252,114.00. These are new vehicles.

Funding is available as: LOST- Public Safety Fund – Sheriff – Public Safety-LOST – Light Trucks; 0102-550-9900-LOST-7722 - \$242,166.00; and General Fund – Sheriff – Special Operations/Investigations – Light Trucks; 0101-550-2200-INFU-7722 - \$9,948.00.

11. UPDATES AND PRESENTATIONS

A. Classification and Compensation Study Update - Reather Hollowell, Human Resource Director

Human Resources Director Reather Hollowell approached the rostrum to provide an update on the classification and compensation study. She stated with the approval of the contract with Evergreen Solutions, LLC as consultants, they can move forward with the study. She explained the consultants will be conducting a market analysis and benefit analysis for all positions within the Columbus Consolidated Government.

C. Alcohol Licensing Process Update - Angelica Alexander, Finance Director

Finance Director Angelica Alexander came forward to provide an update on the alcohol licensing process. She explained there was approved legislation in 2020 instructing the Department of Revenue to develop a central alcohol licensing portal that is intended to be a single, online platform where both local and state alcohol license applications can be submitted. She stated though the law took effect on January 1, 2021, the Department of Revenue needed additional time to implement the legislation. She announced effective January 12, 2022, all new alcohol licenses and transfer applications must be submitted through the Georgia Tax Center website.

B. Waste Collection Update - Drale Short, Public Works Director

Public Works Director Drale Short approached the rostrum to provide an update on waste collection. She explained there are twenty-two vacant positions in waste collection. She explained there is no backlog for the household, recycling, and yard waste collection. She introduced a video to demonstrate how automated waste collection will work in the future.

D. Evictions Update - Lisa Goodwin, Deputy City Manager

(NOTE: This update, as provided by Deputy City Manager Lisa Goodwin, was called upon earlier in the meeting during the City Attorney's Agenda.)

E. Railroad Crossings Update - Donna Newman, Engineering Director

Engineering Director Donna Newman came forward to provide an update on repairs being made on railroad crossings throughout the city. She provided a list of the crossings that have recently been repaired and the crossing that are still on the list to be repaired as provided by Norfolk Southern.

REFERRAL(S):

FOR THE CITY MANAGER:

- Have Norfolk Southern look at repairing the railroad crossing on Smith Road by the quarries. (*Request of Councilor Huff*)
- Have the Public Works Department look at repairing the shoulders on Whitesville Road, between the Synovus Bank and Williams Road. (*Request of Councilor Davis*)

BID ADVERTISEMENT

January 19, 2022

1. Bus Vacuum System – RFB No. 22-0012

Scope of Bid

Seeking vendor to furnish a bus vacuum system for use by the Department of Transportation/METRA in the Lower Shop. The successful vendor will be required to remove the existing bus vacuum system before installing the new unit.

January 26, 2022

1. Radar Certification for Public Safety Departments (Annual Contract) – RFB No. 22-0023

Scope of Bid

Provide radar re-certification services for the 430 radars and 25 speed lasers currently installed in the Columbus Consolidated Government Public Safety Department Fleet.

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

January 28, 2022

1. Psychological Assessment Services for Muscogee County Sheriff's Office (Annual Contract) – RFP No. 22-0018

Scope of RFP

Columbus Consolidated Government, on behalf of the Muscogee County Sheriff's Office, requests proposal submissions from qualified consultants or firms with professional experience and expertise in developing and administering test procedures and interviews for conducting professional psychological assessment program services.

The contract term shall 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. Emergency Clean-Up and Debris Removal (Annual Contract) – RFP No. 22-0015

Scope of RFP

The Columbus Consolidated Government (The City) is requesting qualified firms to submit proposals to provide services for emergency clean-up and removal of debris that may result from natural (storms, fallen trees, etc.) or man-made disasters (terrorism, remnants of destroyed buildings, etc.) on an "as needed" basis.

The contract term shall 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.

February 11, 2022

1. Real Estate Appraisal Services (Annual Contract) – RFP No. 22-0018

Scope of RFP

Provide real estate appraisal services on an “as needed” basis for various projects involving land acquisition and disposition services for Columbus Consolidated Government.

The contract term shall be for one year with the option to renew for four 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. Travel Authorization Request for Councilor Toyia Tucker to attend the 2022 NACo Legislative Conference. Councilor House made a motion to approve the request, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present, with Councilors Barnes and Woodson being absent for the vote.
2. Letter of Resignation from Mr. Michael Gorum from his seat on the Medical Center Hospital Authority of Columbus. Councilor Crabb made a motion to receive the resignation with regrets, seconded Councilor House and carried unanimously by the eight members present, with Councilors Barnes and Woodson being absent for the vote.

3. Minutes of the following boards:

Board of Tax Assessors, #42-21 and #43-21

Housing Authority of Columbus, October 20, 2021

Planning Advisory Commission, November 3 and 17, 2021 and December 1, 2021

Public Safety Advisory Commission, November 18, 2021

Councilor House made a motion to receive the minutes of various boards, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilors Barnes and Woodson being absent for the meeting.

BOARD APPOINTMENTS - ACTION REQUESTED

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

A. CONVENTION & VISITORS BUREAU BOARD OF COMMISSIONERS:

A nominee for the seat of Marianne Richter (*Not eligible to succeed*) for a term expiring on December 31, 2021, as a representative of the Restaurant/Retail Industry on the Convention & Visitors Bureau Board of Commissioners (*Mayor’s Appointment*). Clerk of Council Davis stated Mayor Henderson is nominating Mr. Peter Jones to succeed Ms. Marianne Richter. Councilor House made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilors Barnes and Woodson being absent for the vote.

B. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

A nominee for the seat of Jack Kinsman (*Resigned*) for a term that expires on June 30, 2022, as the Retired City Employee Representative on the Pension Fund, Employees' Board of Trustees (*Mayor's Appointment*). Clerk of Council Davis stated Mayor Henderson is nominating Ms. Renee McAneny to succeed Mr. Jack Kinsman. Councilor Crabb made a motion for confirmation, seconded by Councilor House and carried unanimously by the eight members present, with Councilors Barnes and Woodson being absent for the vote.

5. APPOINTMENTS FOR COUNCIL – READY FOR VOTE:

A. ANIMAL CONTROL ADVISORY BOARD:

A nominee for the seat of Patricia Montgomery for a term that expires on April 11, 2022, as the PAWS Human Society Representative on the Animal Control Advisory Board (*Council's Confirmation*). Clerk of Council Davis stated Ms. Courtney Pierce is currently serving as the Interim CEO of PAWS Human Society, and she has been submitted to Council for confirmation to serve as the PAWS Humane Society Representative, filling the unexpired term of Ms. Patricia Montgomery. Councilor House made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilors Barnes and Woodson being absent for the vote.

6. COUNCIL'S APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:

A. MEDICAL CENTER HOSPITAL AUTHORITY:

A nominee for the seat of Michael Gorum (*Resigned*) for a term expiring on December 31, 2022, on the Medical Center Hospital Authority (*Council's Nominations*). Clerk of Council Davis stated Councilor Thomas in nominating Rodney Mahone, Murray Solomon and Tracy L. Sayers for the seat of Mr. Michael Gorum. Councilor House made a motion to submit the three nominees to the Medical Center Hospital Authority for selection, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilors Barnes and Woodson being absent for the vote.

B. PERSONNEL REVIEW BOARD:

A nominee for the seat of Tracy Walker as Alternate Member 2 for a term that expires on December 31, 2021, on the Personnel Review Board (*Council's Appointment*). There were none. (*Ms. Walker has been confirmed to serve as a regular member; therefore, her alternate seat is open for nominations.*)

A nominee for the seat of Darlene Small (*Not Eligible to succeed*) as Alternate Member 3 for a term that expires on December 31, 2021, on the Personnel Review Board (*Council's Appointment*). There were none.

A nominee for the seat of Dr. Shanita Pettaway (*Resigned*) as Alternate Member 5 for a term that expires on December 31, 2022, on the Personnel Review Board (*Council's Appointment*). There were none.

UPCOMING BOARD APPOINTMENTS:

- A. Board of Zoning Appeals
- B. Building Authority of Columbus
- C. Civic Center Advisory Board
- D. Commission on International Relations and Cultural Liaison Encounters (CIRCLE)
- E. Community Development Advisory Council
- F. Crime Prevention Board
- G. Historic & Architectural Review Board
- H. Planning Advisory Commission

At the request of Mayor Pro Tem Allen, Councilor Crabb made a motion to go into executive session to discuss matters of litigation and personnel, seconded by Councilor House and carried unanimously by the eight members present, with Councilors Barnes and Woodson being absent for the vote, and the time being 1:44 p.m.

The Regular Meeting reconvened at 2:00 p.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss litigation and personnel matters; however, there were no votes taken.

ADD-ON RESOLUTIONS:

Resolution (016-22): A resolution, whereas, Claimant Lakesha Thomas has filed a claim for damages based on an injury sustained on December 12, 2019; and whereas, Risk Management and the City Attorney's office have investigated this claim and recommend a settlement of \$225,000 in exchange for a full release of all claims. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilors Barnes and Woodson being absent for the vote.

Resolution (017-22): A resolution, whereas, Claimant Derick Thomas has filed a claim for damages based on an injury sustained on December 12, 2019; and whereas, Risk Management and the City Attorney's office have investigated this claim and recommend a settlement of \$150,000 in exchange for a full release of all claims. Councilor Crabb made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the eight members present, with Councilors Barnes and Woodson being absent for the vote.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor House to adjourn the January 11, 2022, Regular Council Meeting, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present with Councilors Barnes and Woodson being absent for the vote, and the time being 2:02 p.m.

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

O.C.G.A. 36-44-21 Redevelopment
Powers**O.C.G.A 36-44-21 – Redevelopment Powers**

Section 36-44-21 - Public employees and officials prohibited from holding interest disclosures; voidability of prohibited transactions; misconduct in office

(a) No elected or appointed official or employee of a political subdivision or a board, commission, or redevelopment agency thereof shall voluntarily acquire any interest, direct or indirect, in any property included or planned to be included in a redevelopment area, or in any contract or transaction or proposed contract or transaction in connection with the redevelopment of that redevelopment area. Where such acquisition is not voluntary, the interest acquired shall be immediately disclosed in writing to the local legislative body and such disclosure shall be entered upon the minutes of the local legislative body. Any such elected or appointed official or employee who, within two years immediately prior to the date the plan is submitted to a local legislative body under subsection (b) of Code Section 36-44-7, acquires ownership or control of any interest, direct or indirect, in any property which is included in the redevelopment area designated in that plan and who retains that ownership or control at the time that such plan is so submitted shall, at least 30 days prior to the date scheduled for the local legislative body to adopt the plan, disclose the interest in writing to the local legislative body and such disclosure shall be entered upon the minutes of the local legislative body, and that person shall not participate in any action by the political subdivision, board, commission, or redevelopment agency thereof which affects that property. Any disclosure required to be made by this subsection shall concurrently be made to the redevelopment agency.

(b) Any contract or transaction in violation of subsection (a) of this Code section or disclosure of which is not made as provided in that subsection (a) shall be voidable by the local legislative body. This subsection shall not apply to any indenture, agreement, contract, or transaction which constitutes security, direct or indirect, for payment of bonds or other obligations incurred pursuant to a redevelopment plan, and the judgment and order confirming and validating any such bonds or other obligations shall constitute a final and conclusive adjudication as to any such security.

(c) Failure by an official or employee to comply with subsection (a) of this Code section shall constitute misconduct in office.

Response Letter from Asst. Atty
General Zachary Johnson



GEORGIA DEPARTMENT OF LAW

CHRISTOPHER M. CARR
ATTORNEY GENERAL

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February 4, 2021

VIA REGULAR U.S. MAIL

Clifton C. Fay, Esq.
City Attorney for the City of Columbus
Post Office Box 1340
Columbus, Georgia 31902-1340

Re: Request for Unofficial Opinion/Conflict of Interest Provision of Redevelopment Powers Law

Dear Mr. Fay,

I write in response to your letter of January 8, 2021, to provide some informal interpretation of the Redevelopment Powers Law, O.C.G.A. § 36-44-1 *et seq.* This letter analyzes O.C.G.A. § 36-44-21 and the responses you have provided to the questions posed in your letter.

In your letter, you noted that the Columbus Council is the governing authority of Columbus, Georgia, and that it is also the redevelopment agency designated in accordance with O.C.G.A. § 36-44-4(a) under the Redevelopment Powers Law. The Council has recently approved a Tax Allocation District and discovered that an elected member of the Muscogee County School District is an employee or board member of a non-profit entity that may ultimately develop property within the TAD. You asked for our guidance concerning two issues related to prohibited transactions of public officials and employees in redevelopment areas.¹

Initially, as you pointed out in your letter, while the School Board member may arguably be considered an "elected official" pursuant to O.C.G.A. § 36-44-21, the Muscogee County School District is an independent creation of the local legislation of the General Assembly, and is not "a board, commission or redevelopment agency" of the Columbus Consolidated Government. Because the Columbus Consolidated Government is the political subdivision which is exercising redevelopment powers in this instance, it appears that the School Board has no applicable

¹ As you correctly note, there are different issues posed if the School Board itself, as opposed to the Columbus Council, was required to approve the Tax Allocation District. I do not address that question in this letter, but highlight that local school board members are also statutorily prohibited from certain transactions that pose conflicts of interest. *See, e.g.*, O.C.G.A. § 20-2-63.

association that would present a possible conflict of interest under O.C.G.A. § 36-44-21. *See also* O.C.G.A. § 36-44-7(a) (requiring “local legislative body” to approval redevelopment plan). You also mention that you believe that the individual’s School Board membership would not be disqualifying since she “in no way exercises decision making authority” on behalf of the Columbus Consolidated Government. Your interpretation appears to be a correct if the School Board is not the “local legislative body” approving the redevelopment plan.

The second issue you raised is whether, assuming a School Board member is an “elected official” for purposes of O.C.G.A. § 36-44-7, his or her employment by or board membership of a 501(c)(3) nonprofit would prohibit that nonprofit from acquiring property and receiving TAD funds. The conflict of interest provision in O.C.G.A. § 36-44-21 prohibits any such elected official from “voluntarily acquire[ing] any interest, direct or indirect” in any property in a redevelopment area. That provision further requires disclosures and recusal of an elected official who, within two years prior to the date a redevelopment plan is submitted, “acquires an ownership or control of any interest, direct or indirect, in any property which is included in the redevelopment area” The issue, then, is whether board membership or employment with a nonprofit entity constitutes “direct or indirect interest” in property or “ownership or control of any interest” in any property located within a redevelopment area. In your letter, you stated that you were of the opinion that a board member or an employee of a non-profit whose compensation is not contingent on the success of the project has no “financial interest, direct or indirect” for purposes of O.C.G.A. § 36-44-21, and thus the non-profit should not be prohibited from acquiring property in the Tax Allocation District or receiving Tax Allocation District 5funding for its redevelopment project.

In the broadest of terms, it appears that you are correct that a single board member or employee of a nonprofit entity is unlikely to have the type of interest or control contemplated by O.C.G.A. § 36-44-21. That determination, however, is highly fact dependent and your letter does not provide sufficient information as to the individual’s precise role in the non-profit, i.e., does the employee have managerial authority or have control over any direction or direct aspect of the development of the property within the Tax Allocation District, how long as he or she had such control/interest, etc. In the absence of more specific factual background, it is difficult to address your second issue with any more specificity.

I hope that this informal guidance responds to your inquiry. Please keep in mind that this letter is not an official or unofficial opinion of the Attorney General and does not constitute legal advice.

Sincerely,

/s/ Zachary Johnson

Zachary Johnson
Assistant Attorney General



OFFICE OF THE CITY ATTORNEY

Columbus, Georgia

Georgia's First Consolidated Government

Post Office Box 1340
Columbus, Georgia 31902-1340
(706) 653-4025

City Atty Fay's letter for Opinion
on Redevelopment Powers

SENT VIA REGULAR U.S. MAIL

The Honorable Christopher M. Carr
40 Capitol Square, SW
Atlanta, GA 30334
United States

January 8, 2021

RE: Request for Unofficial Opinion/Conflict of Interest Provision of Redevelopment Powers Law

Dear Attorney General Carr:

I am writing to request an unofficial opinion on issues regarding the Redevelopment Powers Law, O.C.G.A. 36-44-1 *et. Seq.*, which have come up in Columbus, Georgia. The Columbus Council is the governing authority of Columbus, Georgia, a consolidated government ("CCG"), and it is also the designated redevelopment agency designated in accordance with O.C.G.A. § 36-44-4 (a) under the Redevelopment Powers Law. The Council has recently approved a Tax Allocation District (TAD) where an elected School Board member is an employee of a non-profit entity which may ultimately develop some of the property in the TAD. The TAD redevelopment plan which approved the District provides that any subsequent use of TAD funds in the development will come back to Council for approval. Issues regarding the interpretation of O.C.G.A. §36-44-21 which addresses prohibited transactions of public officials and employees in redevelopment areas have been raised, and our Mayor and Council have asked that I seek an unofficial opinion on the following two questions:

- 1) Is an elected member of an independent School Board in the same jurisdiction an "elected or appointed official or employee of a political subdivision or a board commission, or redevelopment agency thereof" for the purposes of O.C.G.A. § 36-44-21?
- 2) For anyone who is considered such an elected official within the purview of the code section, does board membership on or employment by a 501(c)(3) non-profit corporation prohibit the non-profit from acquiring property and receiving TAD funding for projects within the TAD?

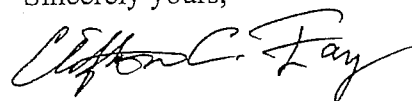
Hon. Christopher Carr
January 8, 2021
Page Two

The advice that I have provided in response to these questions is presented for your consideration:

- 1) Although this individual arguably is "an elected official" under the broadest interpretation of O.C.G.A. § 36-44-21, and there might be some appearance of a conflict, it would appear that a careful reading of the statute would not include the School Board member as an elected official. The elected Board of the Muscogee County School District is an independent creation of local legislation of the General Assembly and is not "a board, commission or redevelopment agency of the Columbus Consolidated Government" which is the political subdivision exercising redevelopment powers here. I also believe that this official's School Board membership is not disqualifying since she in no way exercises decision making authority on behalf of the CCG with respect to the TAD or its projects. (A different question would be presented in the case of any School Board action to approve participation in the TAD, but we leave that issue to the School Board and its attorneys when any matter related to this TAD comes before the School Board.)
- 2) I am also of the opinion that a board member or an employee of a non-profit whose compensation is not contingent on the success of the project, has no "financial interest, direct or indirect" for purposes of O.C.G.A. § 36-44-21, and thus the non-profit should not be prohibited from acquiring property in the TAD or receiving TAD funding for its redevelopment project. This is in contrast to the situation where the governmental official is also a participant in a for-profit development project which would create the type of financial interest, direct or indirect, which would prohibit them from acquiring property in the TAD or receiving any sort of TAD funding for its development as required by O.C.G.A. §36-44-21.

I know that your office is very busy during the General Assembly Session, but we would appreciate a response at your earliest convenience.

Sincerely yours,



Clifton C. Fay
City Attorney

Cc: Mayor B.H. Henderson, III

File Attachments for Item:

1. 2nd Reading- REZN-10-21-2007:An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **6100 Whitesville Road** (parcel # 189-026-003) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District with conditions. (Planning Department recommends conditional approval, PAC recommends approval)(as amended) (Councilor Davis)

AN ORDINANCE

NO. _____

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **6100 Whitesville Road** (parcel # 189-026-003) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District with conditions.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

Section 1.

The Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District with conditions:

All that lot, tract or parcel of land situate, lying and being in Land Lot 57, 8th District, Columbus, Muscogee County, Georgia, and being more particularly described as "TRACT 4-A, 2.0056 ACRES," on that certain plat of survey entitled "Replat of Tract 4, Brookstone Business Park, Being in Land Lot 57, 8th District, Columbus, Muscogee County, Georgia," dated August 1, 1994, prepared by William A. White, said plat or survey being recorded in Plat Book 129, Folio 70, in the Office of the Clerk of the Superior Court of Muscogee County, Georgia, reference to which is made for a more particular description of said Tract 4-A. A copy of said survey is attached hereto as Exhibit "A-1."

Section 2.

The above-described property is being rezoned with the following conditions:

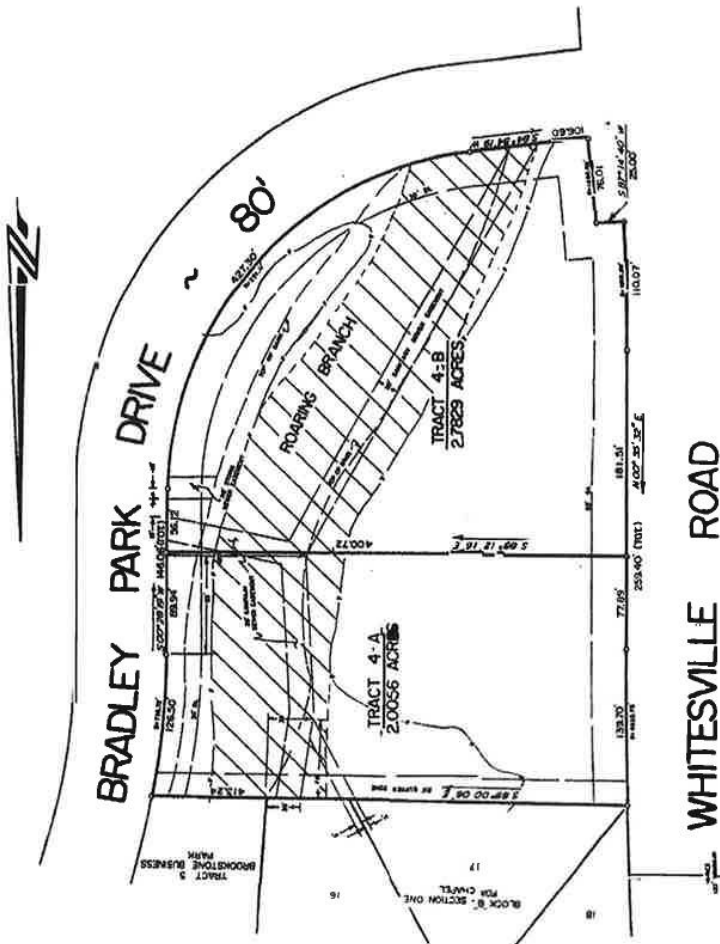
- 1) Waive the requirement for the construction of a six-foot opaque wall under section 3.2.8.H of the UDO.
- 2) Reduce the required distance under Section 3.2.8.O.2 of the UDO, from the proposed vehicle detailing area to the residential property to the North from 100 feet to 90 feet.
- 3) The principal use of the subject property shall be limited to auto/truck sales, new and/or used. If such use ever ceases, then the zoning classification of the subject property shall automatically revert, without the need to rezone, to Neighborhood Commercial (NC) and any uses allowed under NC zoning classification shall be deemed legal and conforming uses for said property.
- 4) No more than 25 vehicles for sale shall be physically present on the property.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 11th day of January, 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 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

PLAT BOOK 129, FOLIO 70

FILED FOR RECORD. 11-1-68
M. LINDA PIERCE
CLERK OF SUPERIOR COURT
MUSCOGEE COUNTY, GEORGIA

Replat of TRACT 4
BROOKSTONE BUSINESS PARK

ING IN LAND LOT 57, 8th DISTRICT
COLUMBUS, MUSCOGEE COUNTY, GEORGIA

AUGUST 1, 1994

SCALE 1" = 60'

PREPARED BY
WILLIAM A. WHITE - SURVEYOR
563-1003



MR. MY DEDUCTION THIS IS A CORRECT REPRESENTATION OF THE LAND PATTED AND HAS BEEN PREPARED IN COMPLIANCE WITH FEDERAL STANDARDS AND REQUIREMENTS OF LAW

6-1-94
A. White
6-1-94

NOTES:

ALL ORNAMENTARY BANDS ARE SUBJECT TO NATURAL EROSION THE CONSOLIDATED GOVERNMENT OF COLUMBIAS SHALL NOT BE RESPONSIBLE FOR ANY EROSION TO SAND BANDS OR THE RE-EROSION AND STABILIZATION

THESE
 1) C- INDICATES FROM ONE
 2) FLOOD PREVENTION ACTS A M. A. 1950-1970

—27—

PERCATES FLOODEWAY

MU-94-2482

AN ORDINANCE**NO. _____**

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **6100 Whitesville Road** (parcel # 189-026-003) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District with conditions.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

Section 1.

The Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District with conditions:

All that lot, tract or parcel of land situate, lying and being in Land Lot 57, 8th District, Columbus, Muscogee County, Georgia, and being more particularly described as "TRACT 4-A, 2.0056 ACRES," on that certain plat of survey entitled "Replat of Tract 4, Brookstone Business Park, Being in Land Lot 57, 8th District, Columbus, Muscogee County, Georgia," dated August 1, 1994, prepared by William A. White, said plat or survey being recorded in Plat Book 129, Folio 70, in the Office of the Clerk of the Superior Court of Muscogee County, Georgia, reference to which is made for a more particular description of said Tract 4-A. A copy of said survey is attached hereto as Exhibit "A-1."

Section 2.

The above-described property is being rezoned with the following conditions:

- 1) Waive the requirement for the construction of a six-foot opaque wall under section 3.2.8.H of the UDO.
- 2) Reduce the required distance under Section 3.2.8.O.2 of the UDO, from the proposed vehicle detailing area to the residential property to the North from 100 feet to 90 feet.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 11th day of January, 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 said Council.

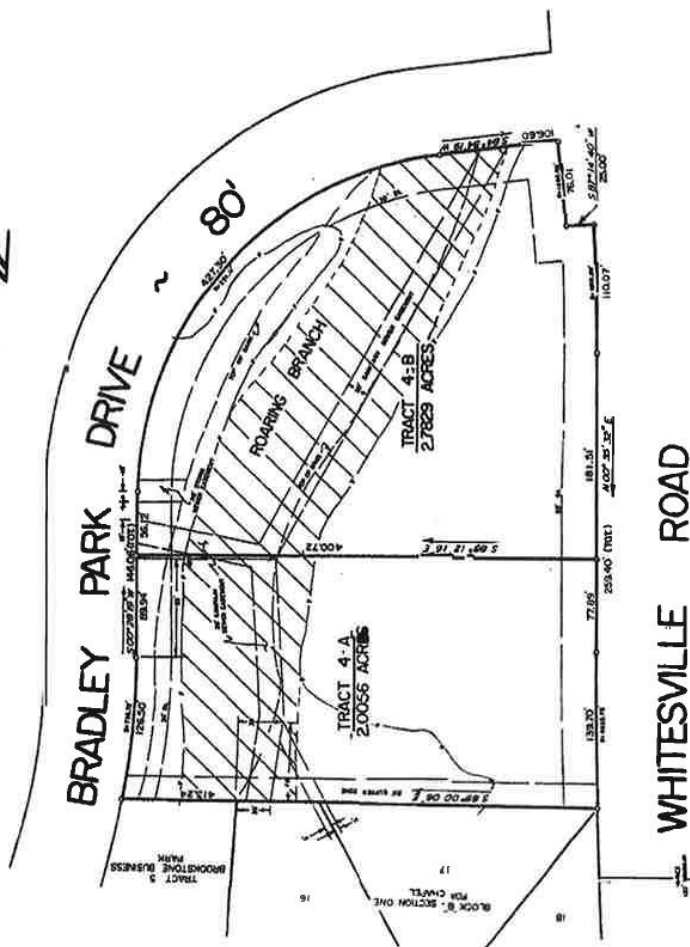
Councilor Allen
Councilor Barnes
Councilor Crabb
Councilor Davis

voting _____
voting _____
voting _____
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

PLAT BOOK 129, FOLIO 70

FILED FOR RECORD 11-1-1965
M. LINDA PIERCE
CLERK OF SUPERIOR COURT
MUSKOGEE COUNTY, GEORGIA

Replat of TRACT 4
BROOKSTONE BUSINESS PARK

ING IN LAND LOT 57, 8th DISTRICT
COLUMBUS, MUSCOGEE COUNTY, GEORGIA

AUGUST 1, 1994

SCALE 1" = 60'

PREPARED BY
WILLIAM A. WHITE - SURVEYOR
563-1003



MR. MY DIGNITY THIS IS A CORRECT REPRESENTATION OF THE LAND PATTED AND HAS BEEN PREPARED IN COMPLIANCE WITH FEDERAL STANDARDS AND REQUIREMENTS OF LAW

6-1-94
A. White
6-1-94

NOTES:

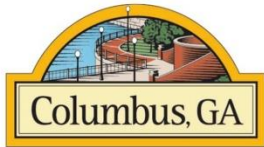
- ALL ORNAMENTAL BARRIERS ARE SUBJECT TO NATURAL EROSION. THE CONSULTANT OR GOVERNMENT OF CALIFORNIA SHALL NOT BE RESPONSIBLE FOR ANY EROSION TO SAID BARRIERS ON THE RESTORATION AND STABILIZATION TWELFTH.

AT FLOOD INFORMATION AS PER A.M. & ASSOCIATES

-77-
INDICATES FLOODWAY

--- LIMIT OF 100 YEARS FLOOD

MU-94-2482



CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-10-21-2007

Applicant:	Sonic Development, LLC
Owner:	Whatley Oil & Auto Parts Company
Location:	6100 Whitesville Road
Parcel:	189-026-003
Acreage:	2.00 Acres
Current Zoning Classification:	NC (Neighborhood Commercial)
Proposed Zoning Classification:	GC (General Commercial)
Current Use of Property:	Office (Vacant)
Proposed Use of Property:	Auto/Truck Sales, New & Used
Council District:	District 8 (Garrett)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Conditional Approval based on compatibility with existing land uses. Those conditions are as follows: <ol style="list-style-type: none"> 1) Waive the requirement for the construction of a six-foot opaque wall under section 3.2.8.H of the UDO. 2) Reduce the required distance under Section 3.2.8.O.2 of the UDO, from the proposed vehicle detailing area to the residential property to the North from 100 feet to 90 feet.
Fort Benning's Recommendation:	N/A

DRI Recommendation:	N/A								
General Land Use:	Inconsistent Planning Area A								
Current Land Use Designation:	General Commercial								
Future Land Use Designation:	Single Family Residential								
Compatible with Existing Land-Uses:	Yes								
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.								
City Services:	Property is served by all city services.								
Traffic Impact:	Average Annual Daily Trips (AADT) will increase to 401 trips if used for commercial use. The Level of Service (LOS) will remain at level B.								
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.								
Surrounding Zoning:	<table> <tr> <td>North</td><td>SFR3 (Single Family Residential 3)</td></tr> <tr> <td>South</td><td>NC (Neighborhood Commercial)</td></tr> <tr> <td>East</td><td>GC (General Commercial)</td></tr> <tr> <td>West</td><td>GC (General Commercial)</td></tr> </table>	North	SFR3 (Single Family Residential 3)	South	NC (Neighborhood Commercial)	East	GC (General Commercial)	West	GC (General Commercial)
North	SFR3 (Single Family Residential 3)								
South	NC (Neighborhood Commercial)								
East	GC (General Commercial)								
West	GC (General Commercial)								
Reasonableness of Request:	The request is compatible with existing land uses.								
School Impact:	N/A								
Buffer Requirement:	<p>The site shall include a Category C buffer along all property lines bordered by the SFR3 zoning district. The 3 options under Category C are:</p> <ol style="list-style-type: none"> 1) 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet. 2) 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall. 3) 30 feet undisturbed natural buffer. 								

Attitude of Property Owners:

Twenty-five (25) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received no calls and/or emails regarding the rezoning.

Approval
Opposition**0** Responses**0** Responses**Additional Information:**

N/A

Attachments:

Aerial Land Use Map
Location Map
Zoning Map
Existing Land Use Map
Future Land Use Map
Traffic Report
Site Plan
PowerPoint



Item #1.



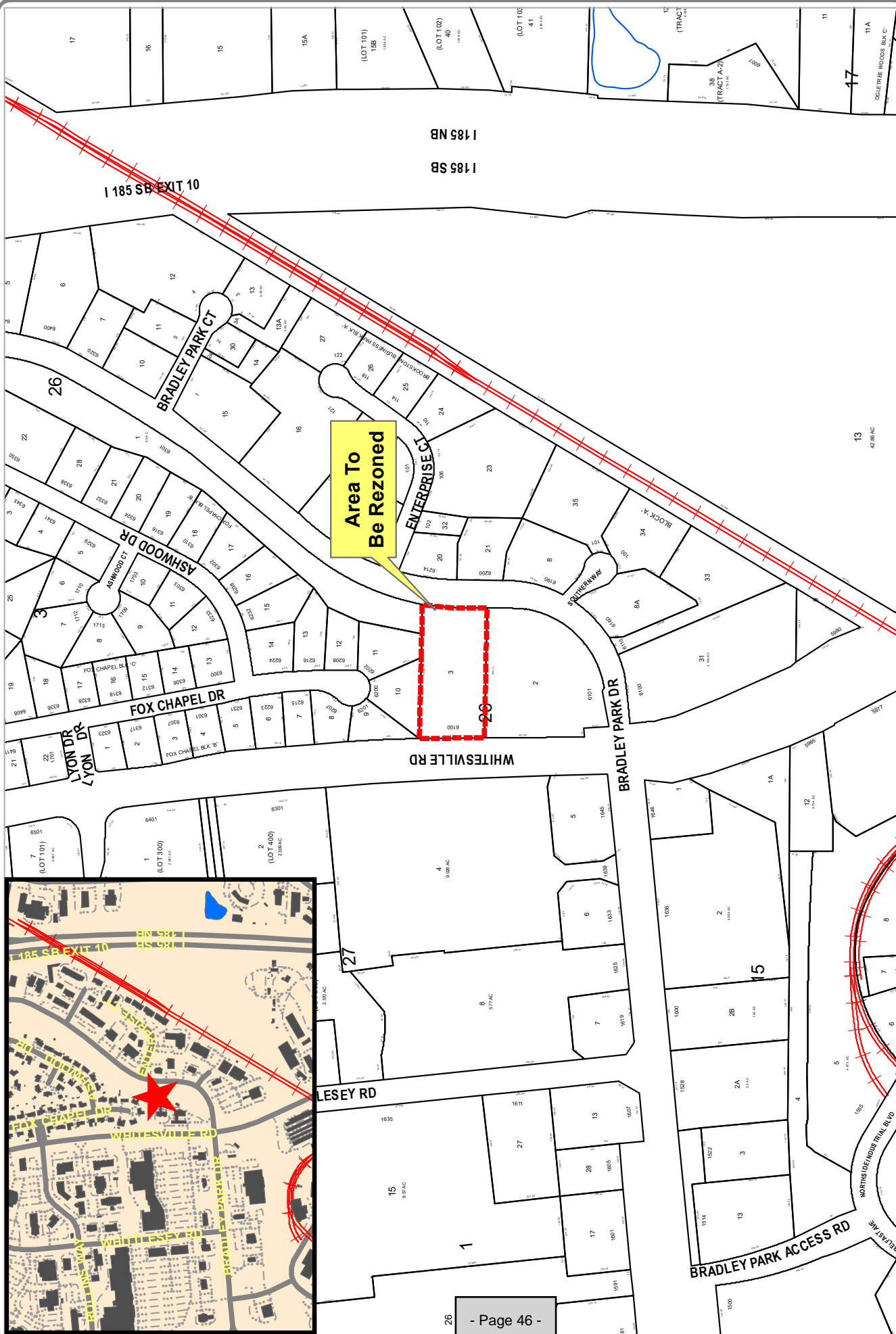
0 200 400 Feet
1 inch = 400 feet
Data Source: IT/GIS
Author: David Cooper

Aerial Map for REZN 10-21-2007
Map Map 189 Map 026 Lot 003
Planning Department-Planning Division
Prepared By Planning GIS Tech

This material is made available as a public service.
Maps and data are to be used for reference purposes only.
The data contained is subject to constant change.
Map information is believed to be correct but is not guaranteed.



Date: 10/22/2021



Area To
Be Rezoned

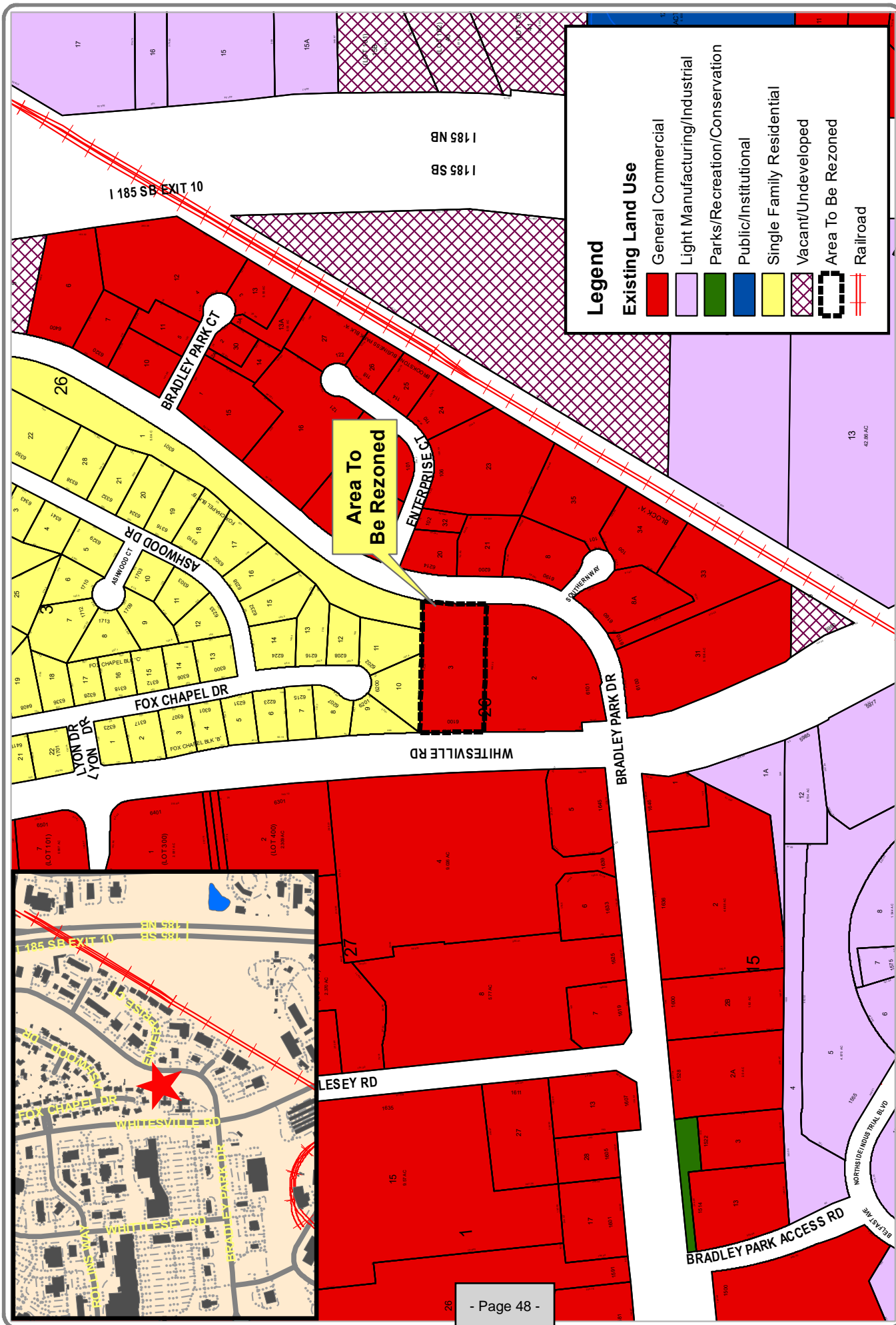
Item #1.

0 200 400 Feet
1 inch = 400 feet
Data Source: IT/GIS
Author: David Cooper

Location Map for REZN 10-21-2007
Map Map 189 Map 026 Lot 003
Planning Department-Planning Division
Prepared By Planning GIS Tech

This material is made available as a public service.
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The data contained is subject to constant change.
Map information is believed to be correct but is not guaranteed.

Date: 10/22/2021



Item #1.

0 200 400 Feet

1 inch = 400 feet

Data Source: IT/GIS

Author: David Cooper

Existing Land Use Map for REZN 10-21-2007

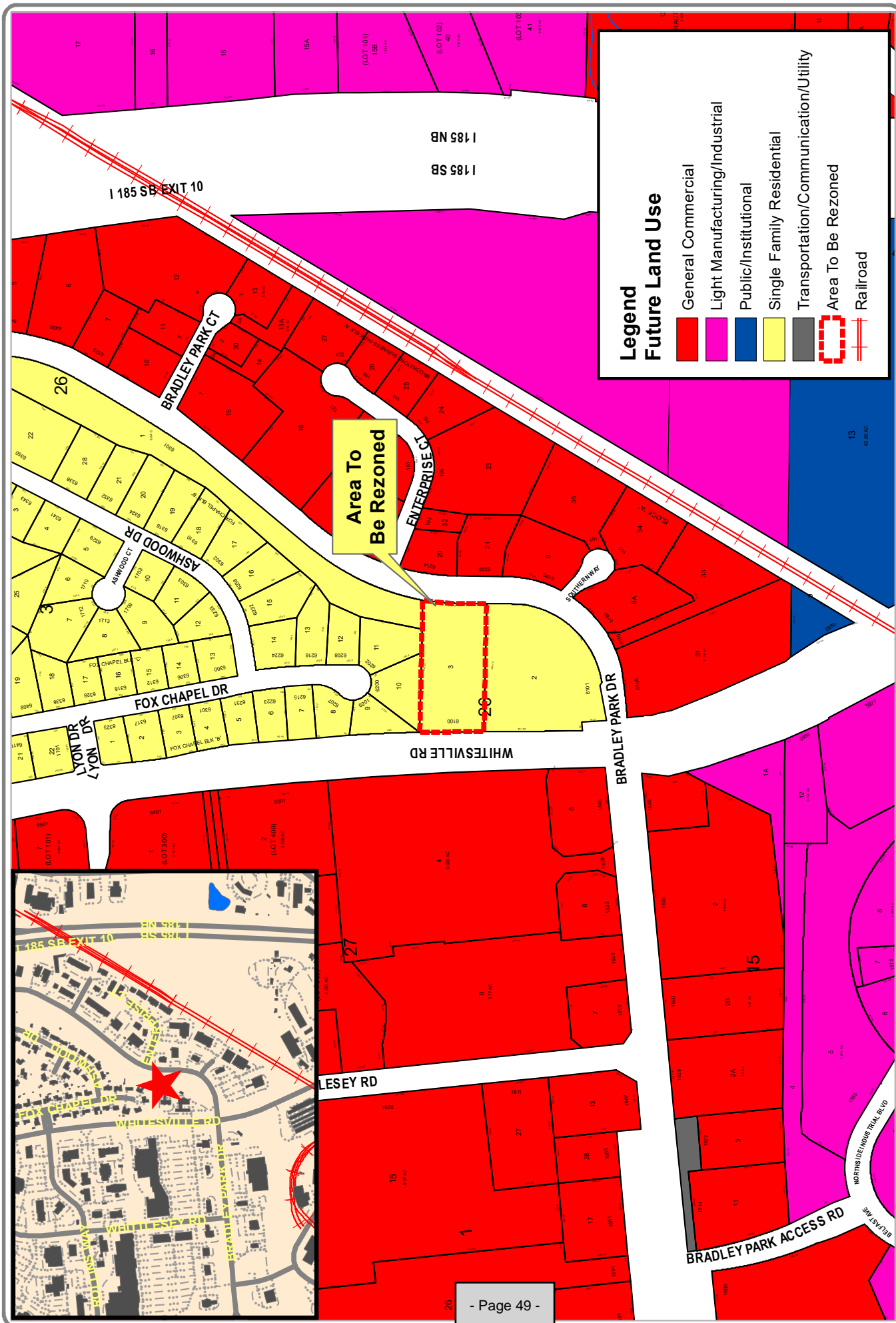
Map 189 Map 026 Lot 003

Planning Department-Planning Division

Prepared By Planning GIS Tech

This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.

Date: 11/8/2021



ZONING CASE NO.	REZN 10-21-2007
PROJECT	6100 Whitesville Road
CLIENT	NC to GC
REZONING REQUEST	

REZN 10-21-2007
6100 Whitesville R

NC to GC

Trip Generation Land Use Code*	715 & 841	Neighborhood Commercial (NC)	General Commercial - (GC)	NC - Acreage converted to square footage.	GC - Acreage converted to square footage.
Existing Land Use					
Proposed Land Use					
Existing Trip Rate Unit					
Proposed Trip Rate Unit					

715 & 841

Neighborhood Commercial (NC)

General Commercial - (GC)

NC - Acreage converted to square footage.

GC - Acreage converted to square footage.

[illegible]

Note: * Denotes calculation are based on Trip Generation, 8th Edition by Institute of Transportation Engineers

EXISTING ZONING (NC)

Name of Street	Whitesville Road
Street Classification	Undivided Arterial w/center In
No. of Lanes	4
City Traffic Count (2020)	16,500
Existing Level of Service (LOS)**	B
Additional Traffic due to Existing Zoning	45
Total Projected Traffic (2021)	16,753
Projected Level of Service (LOS)**	B

Note: ** Denotes Level of Service Based on National Standards for Different Facility Type (TABLE1- General Highway Capacities by Facility Type)

Project Information (see)	
Name of Street	Whitesville Road
Street Classification	Undivided Arterial w/center In
No. of Lanes	4
City Traffic Count (2020)	16,500
Existing Level of Service (LOS)**	B
Additional Traffic due to Proposed	401
Total Projected Traffic (2021)	16,901
Projected Level of Service (LOS)**	B

Note: ** Denotes Level of Service Based on National Standards for Different Facility Type (TABLE1- General Highway Capacities by Facility Type)



Proposed Site Plan

→ Site circulation for delivery path

Signages

- 1

Wall Signage
Approx. Size: 8'-0" X 2'-7"
Total Square Footage: 20.66 SF
- 2

Existing Pylon Cabinet
Approx. Size: 9'-4" X 4'-2"
Total Square Footage: 40.42 SF

* All dimensions are approximate and subject to normal construction variances and tolerances.

On-Site Parking

- 1 Covered Delivery Stall
- 25 Guest Parkings / Outdoor delivery Stalls
- 2 Accessible Parkings

Total Parking :28

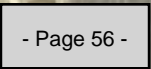
New Pylon Sign Cabinet, existing pylon structure to remain





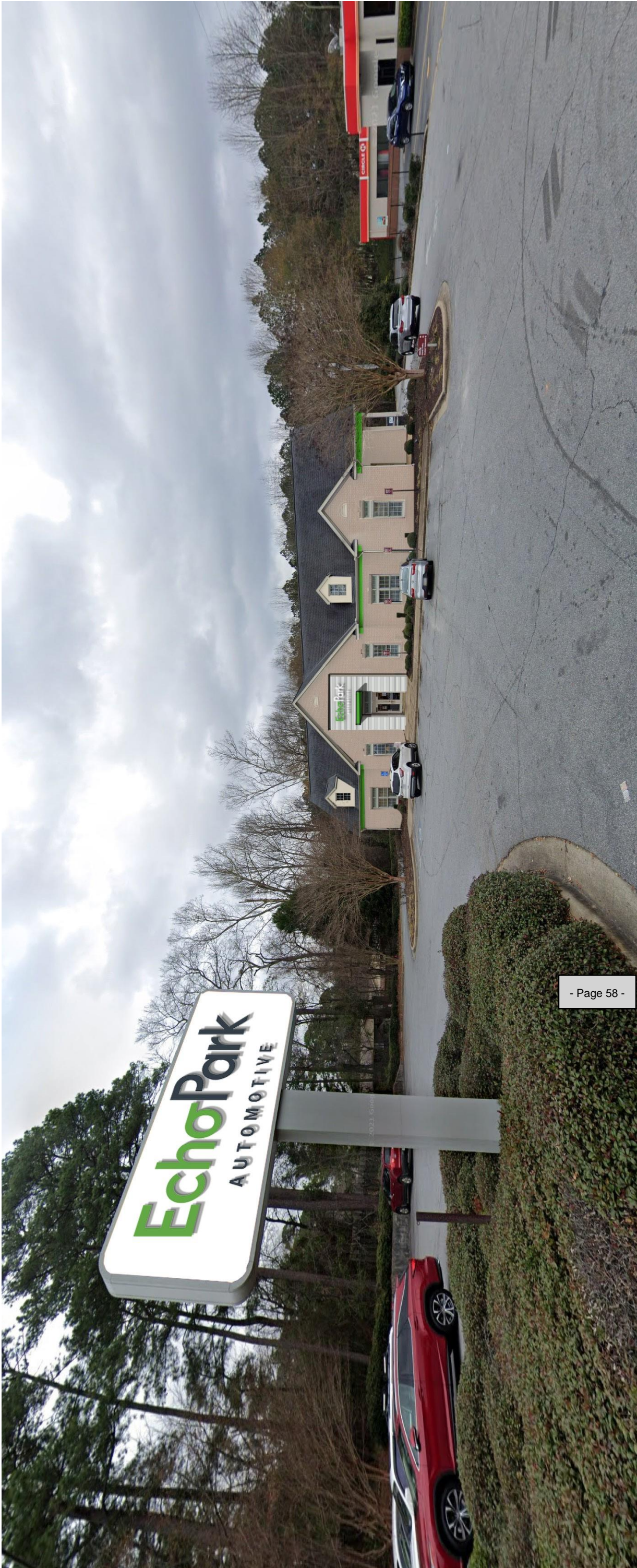








Building Exterior Entry - Proposed



Building Exterior Service Bay - Proposed



Before and After Examples



BEFORE



BEFORE



BEFORE



AFTER



AFTER



AFTER

- Page 60 -

Interiors



- Page 61 -

CONDITIONS

1. Waive the requirement for the construction of a six-foot opaque wall under Section 3.2.8.H. of the UDO.
2. Reduce the required distance under Section 3.2.8.O.2. of the UDO, from the proposed vehicle detailing area to the residential property to the North from 100 feet to 90 feet.









File Attachments for Item:

2. 2nd Reading- REZN-11-21-2094: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **1163 Henry Avenue** (parcel # 184-024-013) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval.) (Delayed until 2-8-22)(Councilor Huff)

AN ORDINANCE

NO. _____

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **1163 Henry Avenue** (parcel # 184-024-013) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

That the Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District:

“All that lot, tract or parcel of land situate, lying and being in the City of Columbus, County of Muscogee and State of Georgia and being known and designated as all of Lots numbered 12, 13, 14, 15, 16 and 17, of Block Lettered "F", of the subdivision known as EAST WYNNTON SURVEY, as said lots are shown upon a nap or plat of said East Wynnton Survey recorded in Deed Book Page 170, in the Office of the Clerk of the Superior Court, Muscogee County, Georgia, the property hereby conveyed being more particularly described as follows:

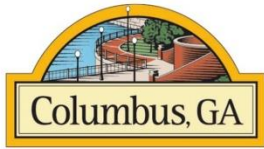
Beginning at an iron located where the Southeast line of Francis Street intersects the Southwest line of Henry Avenue, and from said point of beginning running South 31 degrees 0 minutes East, along the Southwest line of Henry Avenue, a distance of 299.33 feet to an iron located where the Southwest line of Henry Avenue intersects the Northwest line of Marion Street; thence running South 58 degrees 56 minutes West, along the Northwest line of Marion Street, a distance of 149.9 feet to an iron; thence running North 31 degrees 1 minute West, along the line dividing Lot 17 from said Lot 18 and Lot 12 from Lot 11, said Block and Subdivision, a distance of 299.5 feet to an iron on the Southeast line of Francis Street; thence running North 59 degrees 0 minutes East, along the Southeast line of Francis Street, a distance of 150 feet to the point of beginning.”

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 11th day of January, 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 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



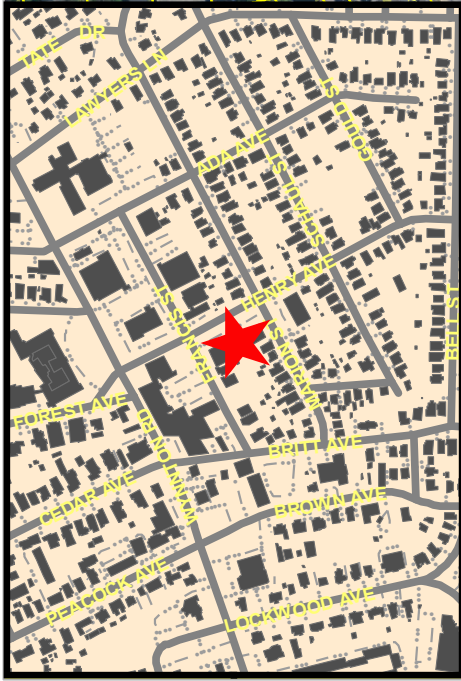
CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-11-21-2094

Applicant:	Darren Atkins
Owner:	Rodney Milner / Milner Family LLLP
Location:	1163 Henry Avenue
Parcel:	184-024-013
Acreage:	0.96 Acres
Current Zoning Classification:	NC (Neighborhood Commercial)
Proposed Zoning Classification:	GC (General Commercial)
Current Use of Property:	Office
Proposed Use of Property:	Auto/Truck Broker
Council District:	District 3 (Huff)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Approval based on compatibility with existing land uses.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Consistent Planning Area D
Current Land Use Designation:	General Commercial
Future Land Use Designation:	Mixed Use

Compatible with Existing Land-Uses:	Yes	
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.	
City Services:	Property is served by all city services.	
Traffic Impact:	Average Annual Daily Trips (AADT) will decrease to 192 trips if used for commercial use. The Level of Service (LOS) will remain at level B.	
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.	
Surrounding Zoning:	North	NC (Neighborhood Commercial)
	South	NC (Neighborhood Commercial)
	East	NC (Neighborhood Commercial)
		RMF1 (Residential Multifamily 1)
	West	NC (Neighborhood Commercial)
Reasonableness of Request:	The request is compatible with existing land uses.	
School Impact:	N/A	
Buffer Requirement:	N/A	
Attitude of Property Owners:	Fifty-five (35) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received no calls and/or emails regarding the rezoning.	
	Approval	0 Responses
	Opposition	0 Responses
Additional Information:	N/A	
Attachments:	Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map Traffic Report	



**Area To
Be Rezoned**

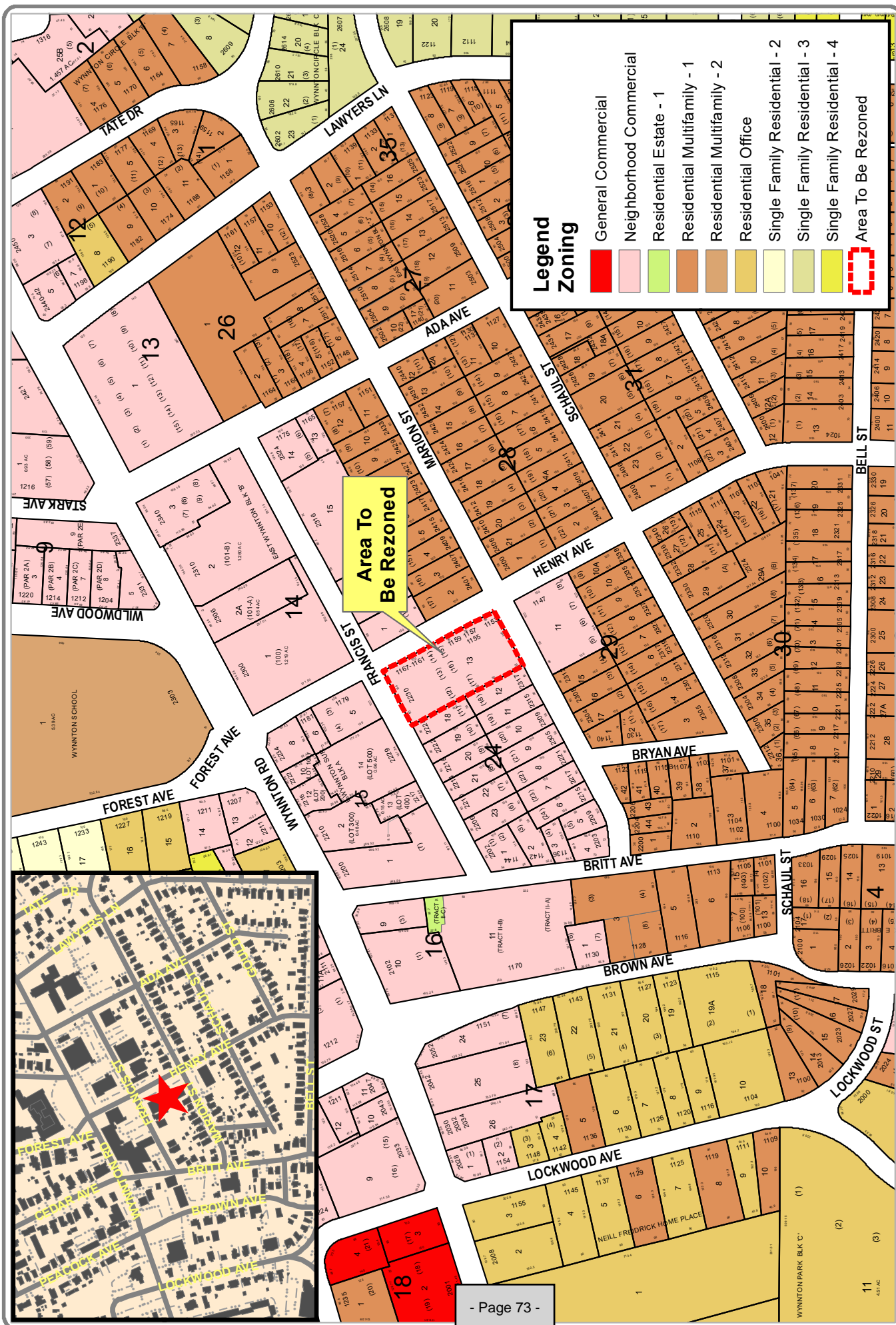
Item #2.

0 150 300 Feet
1 inch = 300 feet
Data Source: IT/GIS
Author: David Cooper

**Aerial Map for REZN 11-21-2094 Map
Map 184 Block 024 Lot 013**
Planning Department-Planning Division
Prepared By Planning GIS Tech

This material is made available as a public service.
Maps and data are to be used for reference purposes only.
The data contained is subject to constant change.
Map information is believed to be correct but is not guaranteed.

Date: 11/8/2021



Item #2.

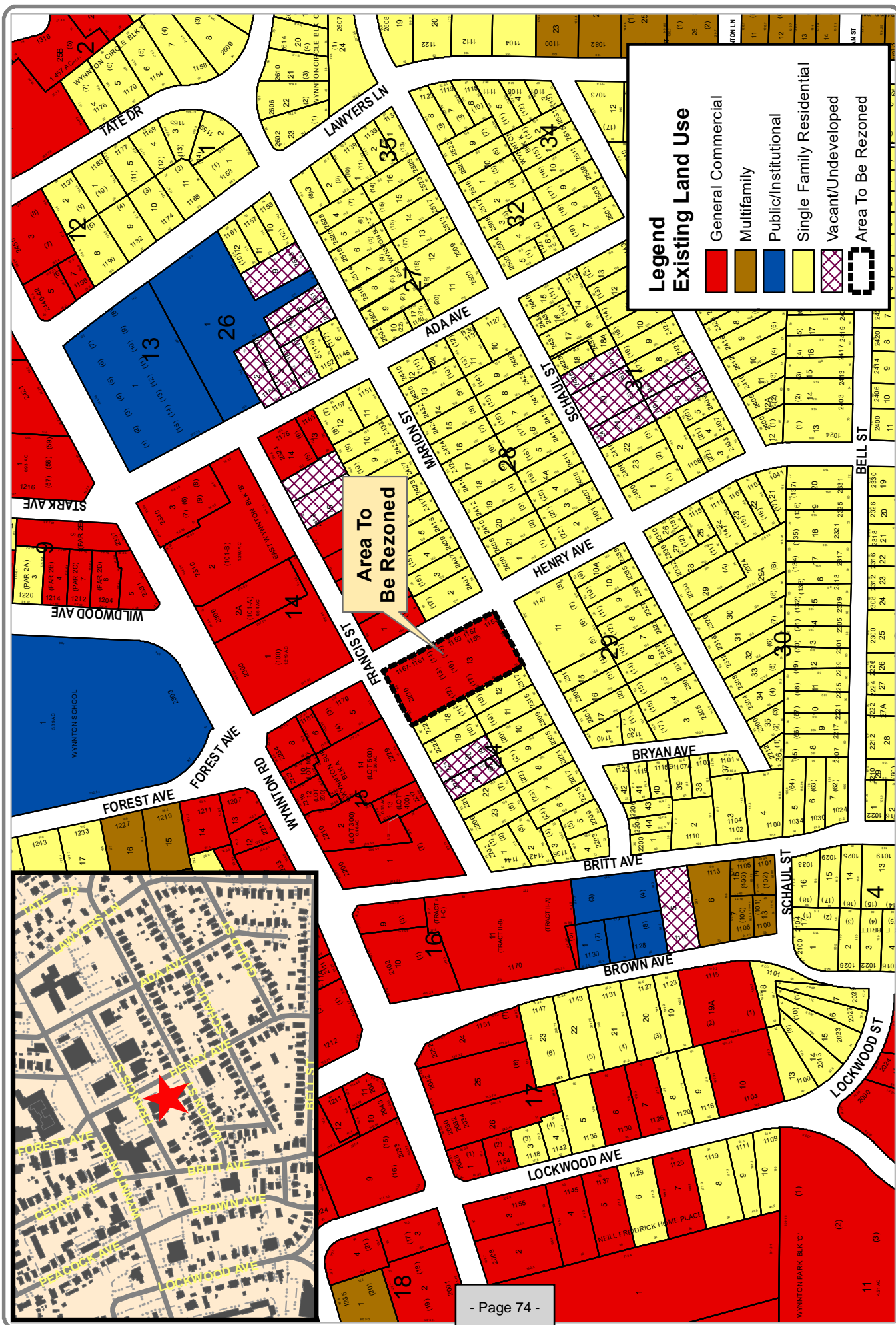


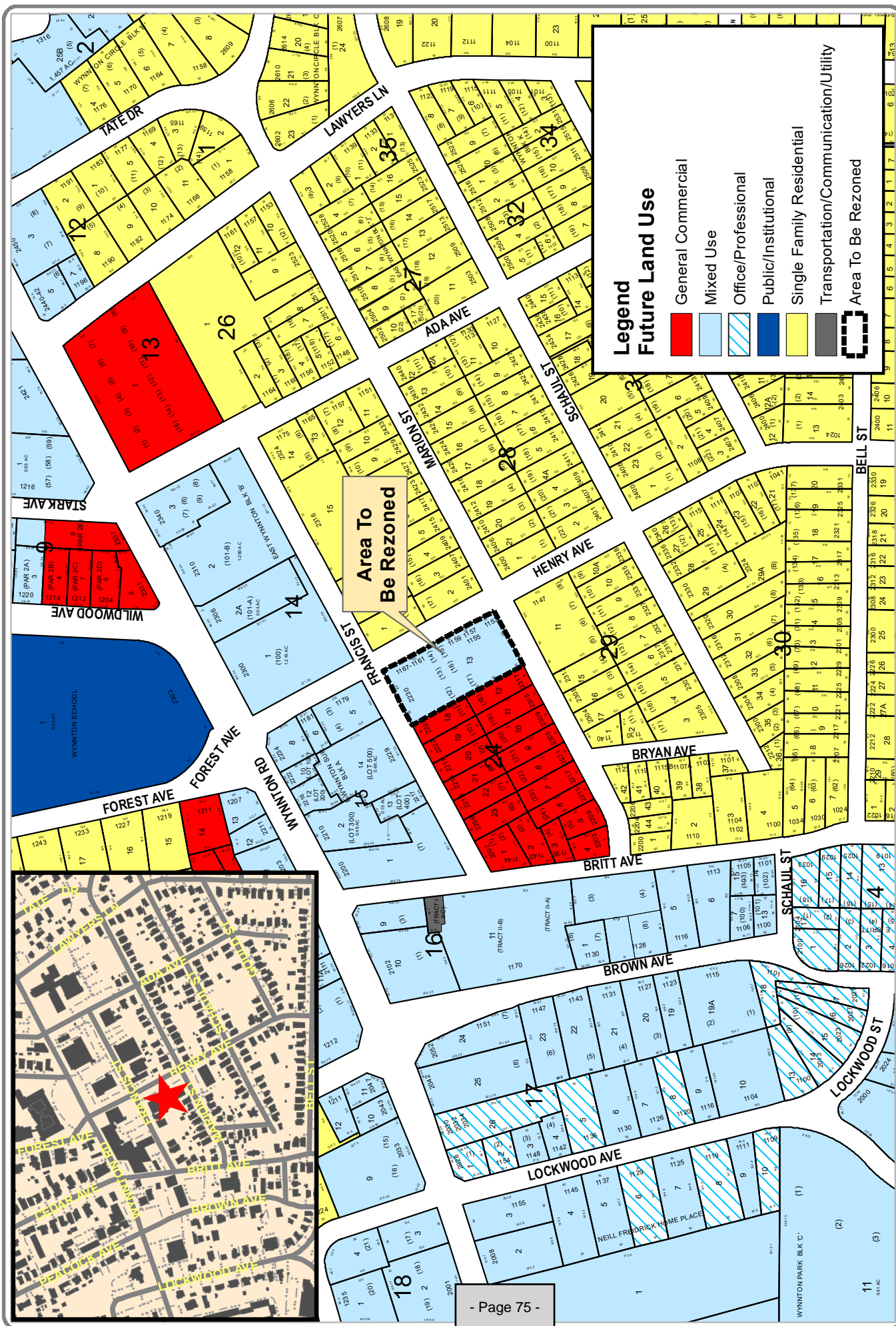
0 150 300 Feet
1 inch = 300 feet
Data Source: IT/GIS
Author: David Cooper

Zoning Map for REZN 11-21-2094
Map 184 Block 024 Lot 013
Planning Department-Planning Division
Prepared By Planning GIS Tech

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Maps and data are to be used for reference purposes only.
The data contained is subject to constant change.
Map information is believed to be correct but is not guaranteed.







Legend Future Land Use

- General Commercial
- Mixed Use
- Office/Professional
- Public/Institutional
- Single Family Residential
- Transportation/Communication/Utility
- Area To Be Rezoned

Area To
Be Rezoned



Future Land Use Map for REZN 11-21-2094

Map 184 Block 024 Lot 013

Planning Department-Planning Division

Prepared By Planning GIS Tech

This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.



Item #2.



Data Source: IT/GIS
Author: David Cooper

REZONING TRAFFIC ANALYSIS FORM

ZONING CASE NO.
PROJECT
CLIENT
REZONING REQUEST

REZN 11-21-2094
1163 Henry Avenue
NC to GC

LAND USE

Trip Generation Land Use Code*
Existing Land Use
Proposed Land Use
Existing Trip Rate Unit
Proposed Trip Rate Unit

814 & 841
Neighborhood Commercial (NC)
General Commercial - (GC)
NC - Acreage converted to square footage.
GC - Acreage converted to square footage.

TRIP END CALCULATION*

Land Use	ITE Code	Zone Code	Quantity	Trip Rate	Total Trips
Daily (Existing Zoning)					
Specialty Retail Center	814	NC	0.96 Acres	44.32	232
				42.04	220
				20.43	107
				Total	559
Daily (Proposed Zoning)					
New Car Sales	841	GC	0.96 Acres	2.20	23
				2.72	28
				2.97	31
				10.48	110
				Total	192

Note: * Denotes calculation are based on Trip Generation, 8th Edition by Institute of Transportation Engineers

TRAFFIC PROJECTIONS

EXISTING ZONING (NC)			PROPOSED ZONING (GC)		
Name of Street		Wynnton Road	Name of Street		Wynnton Road
Street Classification		Undivided Arterial	Street Classification		Undivided Arterial
No. of Lanes		4	No. of Lanes		4
City Traffic Count (2020)		16,800	City Traffic Count (2020)		16,800
Existing Level of Service (LOS)**		C	Existing Level of Service (LOS)**		C
Additional Traffic due to Existing Zoning		559	Additional Traffic due to Proposed		192
Total Projected Traffic (2021)		17,359	Total Projected Traffic (2021)		16,992
Projected Level of Service (LOS)**		C	Projected Level of Service (LOS)**		C

Note: ** Denotes Level of Service Based on National Standards for Different Facility Type (TABLE1- General Highway Capacities by Facility Type)

File Attachments for Item:

3. 2nd Reading- REZN-11-21-2097: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **323 16th Street** (parcel # 017-012-004) from LMI (Light Manufacturing / Industrial) and GC (General Commercial) Zoning District to UPT (Uptown) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Woodson)

AN ORDINANCE**NO. _____**

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **323 16th Street** (parcel # 017-012-004) from LMI (Light Manufacturing / Industrial) and GC (General Commercial) Zoning District to UPT (Uptown) Zoning District.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

That the Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from LMI (Light Manufacturing / Industrial) and GC (General Commercial) Zoning District to UPT (Uptown) Zoning District:

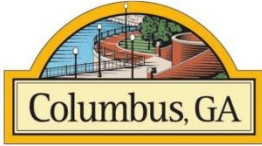
“All that lot, tract and parcel of land situate, lying and being in Columbus, Muscogee County, Georgia, being known and designated as ALL OF LOT 100, as said lot is shown upon a map or plat entitled "Replat City Lots 14 & 19, Part of City Lots 11, 12, 13, 15, 16, 17, 18 & 20, Block 4, City Commons, City of Columbus, Muscogee, Georgia for The House of Mercy" prepared by Haralson & Adams, recorded in Plat Book 165, page 320, in the Office of the Clerk of the Superior Court of Muscogee County, Georgia, to which reference is made for a more specific location and dimensions of said lot.”

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 11th day of January, 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 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

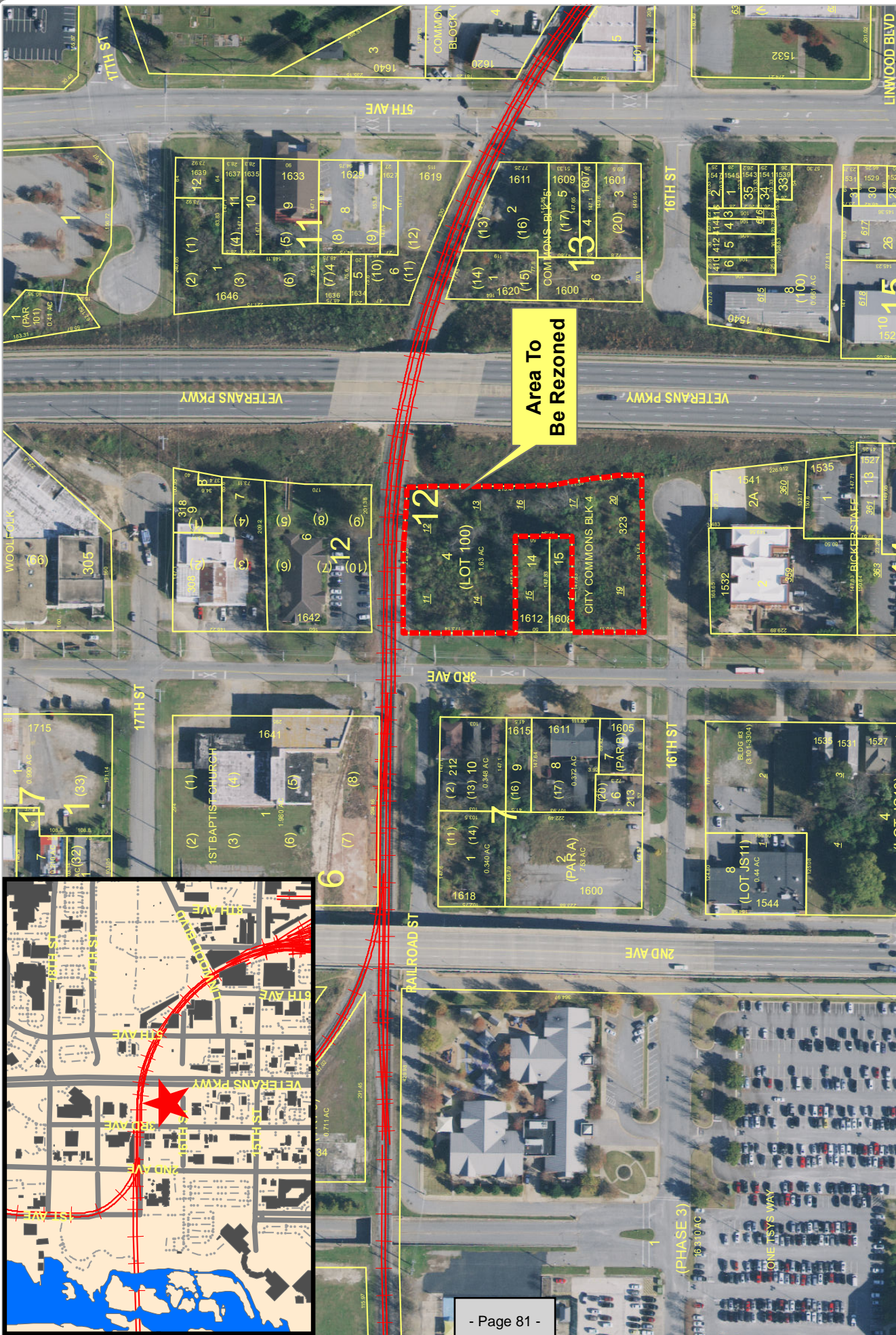


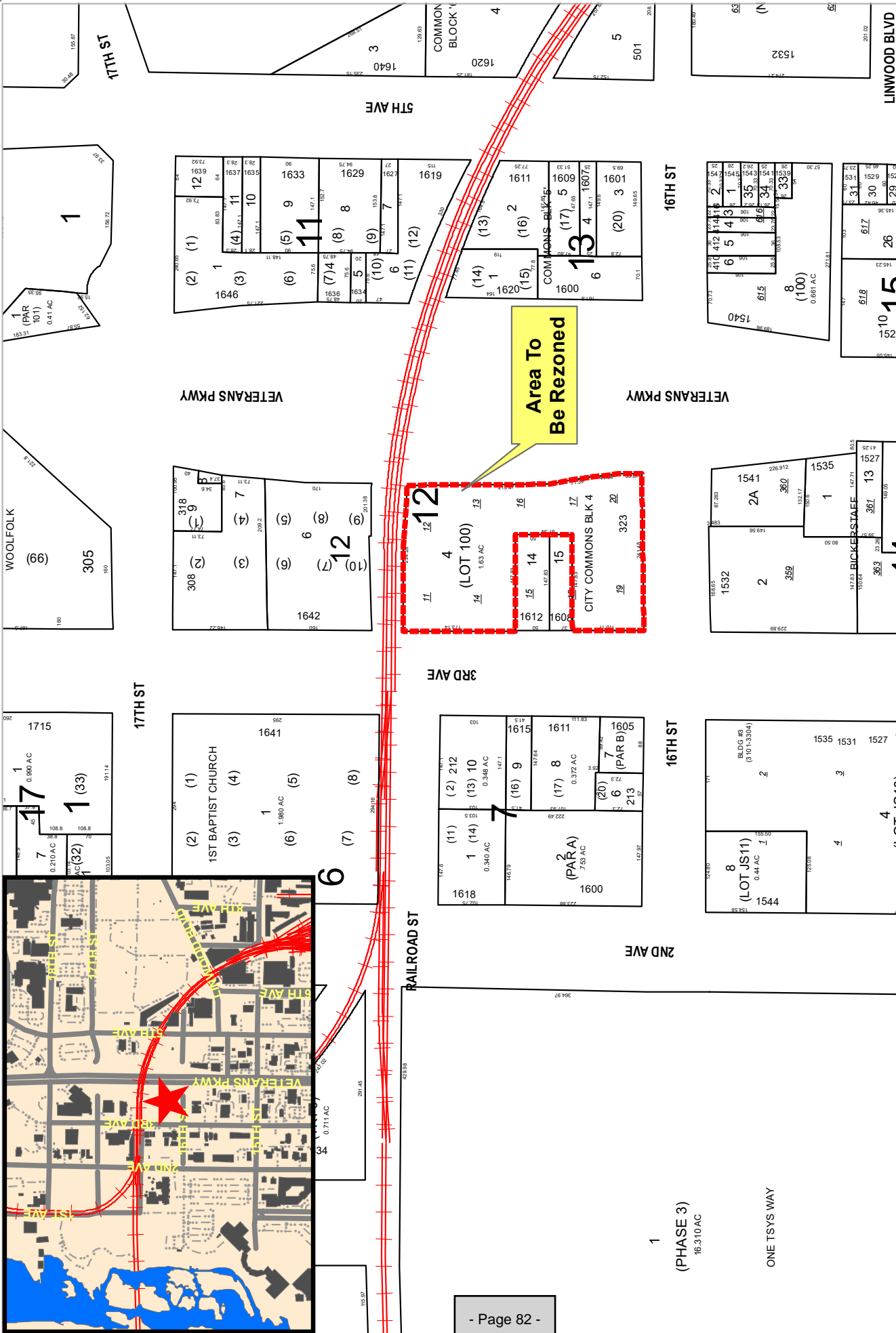
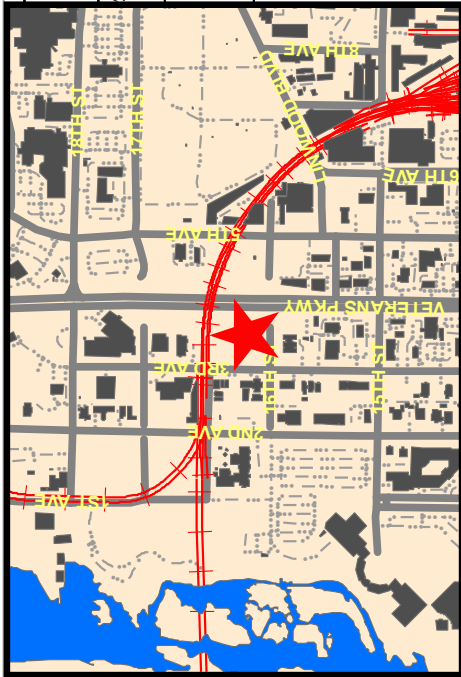
CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

COUNCIL STAFF REPORT REZN-11-21-2097

Applicant:	Ken Henson, Jr.
Owner:	Same
Location:	323 16 th Street
Parcel:	017-012-004
Acreage:	1.63 Acres
Current Zoning Classification:	LMI (Light Manufacturing / Industrial) / GC (General Commercial)
Proposed Zoning Classification:	UPT (Uptown)
Current Use of Property:	Vacant / Undeveloped
Proposed Use of Property:	Multifamily
Council District:	District 7 (Woodson)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Approval based on compatibility with existing land uses.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Consistent Planning Area D
Current Land Use Designation:	Vacant / Undeveloped
Future Land Use Designation:	High Density Mixed Use

Compatible with Existing Land-Uses:	Yes								
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.								
City Services:	Property is served by all city services.								
Traffic Impact:	Average Annual Daily Trips (AADT) will decrease to 160 trips if used for residential use. The Level of Service (LOS) will remain at level B.								
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.								
Surrounding Zoning:	<table> <tr> <td>North</td><td>GC (General Commercial)</td></tr> <tr> <td>South</td><td>UPT (Uptown)</td></tr> <tr> <td>East</td><td>GC (General Commercial)</td></tr> <tr> <td>West</td><td>LMI (Light Manufacturing / Industrial)</td></tr> </table>	North	GC (General Commercial)	South	UPT (Uptown)	East	GC (General Commercial)	West	LMI (Light Manufacturing / Industrial)
North	GC (General Commercial)								
South	UPT (Uptown)								
East	GC (General Commercial)								
West	LMI (Light Manufacturing / Industrial)								
Reasonableness of Request:	The request is compatible with existing land uses.								
School Impact:	N/A								
Buffer Requirement:	N/A								
Attitude of Property Owners:	Twenty-five (35) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received no calls and/or emails regarding the rezoning.								
	<table> <tr> <td>Approval</td><td>0 Responses</td></tr> <tr> <td>Opposition</td><td>0 Responses</td></tr> </table>	Approval	0 Responses	Opposition	0 Responses				
Approval	0 Responses								
Opposition	0 Responses								
Additional Information:	N/A								
Attachments:	Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map Traffic Report Site Plan								





Date: 11/9/2021

This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.

Location Map for REZN 11-21-2097
Map 017 Block 012 Lot 004
Planning Department-Planning Division
Prepared By Planning GIS Tech

0 100 200 Feet
1 inch = 200 feet
Data Source: IT/GIS
Author: David Cooper



Item #3.



Legend

Existing Land Use

- General Commercial
- Multifamily
- Office/Professional
- Parks/Recreation/Conservation
- Public/Institutional
- Single Family Residential
- Vacant/Undeveloped
- Area To Be Rezoned
- Railroad

Item #3.

0 100 200 Feet
1 inch = 200 feet
Data Source: IT/GIS
Author: David Cooper

Existing Land Use Map for REZN 11-21-2097
Map 017 Block 012 Lot 004
Planning Department-Planning Division
Prepared By Planning GIS Tech

This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.

Date: 11/9/2021

REZONING CASE NO.
PROJECT
CLIENT
REZONING REQUEST

REZN 11-21-2097
323 16th Street
GC to UPT

Trip Generation Land Use	Land Use Code*
Trip Generation Land Use	814 & 220
Existing Land Use	General Commercial - (GC)
Proposed Land Use	Uptown - (UPT)
Existing Trip Rate Unit	GC - Acreage converted to square footage.
Proposed Trip Rate Unit	UPT - Number of units

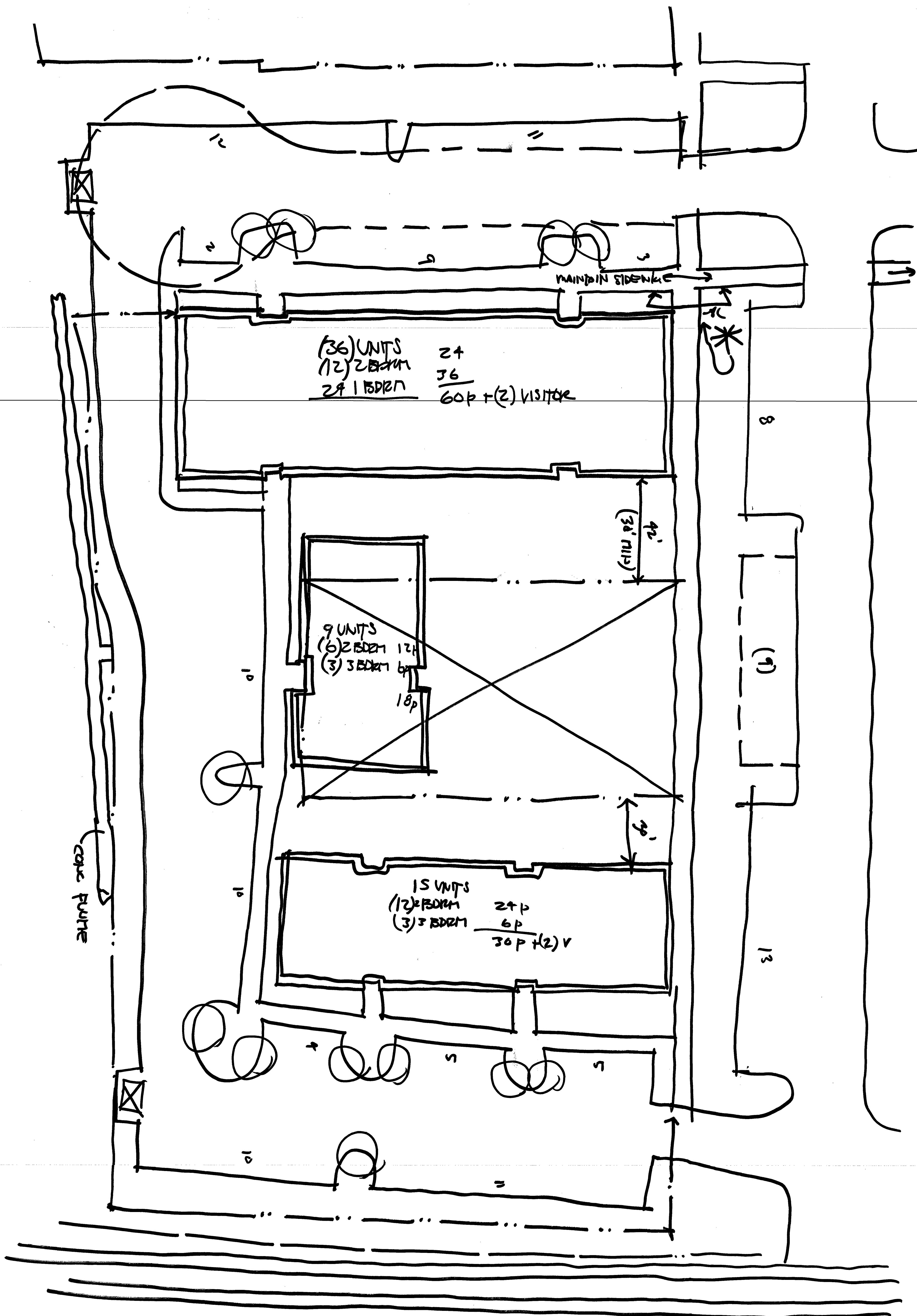
Land Use	ITE Code	Zone Code	Quantity	Trip Rate	Total Trips
Daily (Existing Zoning)					
Specialty Retail Center	814	GC	1.63 Acres	44.32	393
				42.04	373
				20.43	181
				Total	947
Daily (Proposed Zoning)					
Apartment	220	UPT	24 Units	6.65	160
				Total	160

TRAFFIC PROJECTIONS

Name of Street	3rd Avenue
Street Classification	Undivided Arterial
No. of Lanes	2
City Traffic Count (2020)	580
Existing Level of Service (LOS)**	A
Additional Traffic due to Existing Zoning	947
Total Projected Traffic (2021)	1,527
Projected Level of Service (LOS)**	A

Project Information (City of)		3rd Avenue
Name of Street		
Street Classification		Undivided Arterial
No. of Lanes		2
City Traffic Count (2020)		580
Existing Level of Service (LOS)**		A
Additional Traffic due to Proposed		160
Total Projected Traffic (2021)		740
Projected Level of Service (LOS)**		A

Item #3.



HIGH UPRON - NE
ZWC
1:20
9.20.21
N

12.17.21
0 20 40 60

File Attachments for Item:

4. 2nd Reading- An Ordinance amending Article VII of Chapter 13 of the Columbus Code to add a new Section 13-172.2 to establish requirements for disposing of solid waste removed pursuant to an eviction; and for other purposes. (Councilor Crabb)

AN ORDINANCE
NO. _____

An Ordinance amending Article VII of Chapter 13 of the Columbus Code to add a new Section 13-172.2 to establish requirements for disposing of solid waste removed pursuant to an eviction; and for other purposes.

THE COUNCIL OF COLUMBUS, GEORGIA HEARBY ORDAINS:

SECTION 1.

Article VVI of Chapter 13 of the Columbus code is hereby amended to add a new Section 13-172.2 to read as follows:

“13-172.2 - Removal of Solid Waste pursuant to Executions of Writ of Possession

- (a) It shall be unlawful for any landlord, owner or person or entity taking possession of the property pursuant to a writ of execution obtained in accordance with O.C.G.A. 44-7-55(c) to place any personal property and debris removed from any residential or commercial structure pursuant to the execution of such writ including all property and debris that is being discarded by a tenant vacating any residential or commercial structure (“eviction materials”) on the right-of-way, sidewalks or streets of the city.
- (b) Eviction materials shall be handled in the following manner. Upon the execution of the writ, the executing officer shall direct an appropriate location on the private property of the premises for such Eviction Materials to be set out. Such property shall be secured such as to prevent scavenging or other involuntary disbursal, on the premises or may be removed by the landlord to another location as may be approved by the executing officer or as permitted by Georgia law or a specific judicial order. Tipping fees will be waived by the consolidated government for eviction materials removed from the premises and taken to the designated city landfill, if the person bringing the property presents proof that an eviction has taken place within the three (3) business days following the eviction.
- (c) If the landlord has not removed the eviction materials from the premises within three (3) business days, the owner of the property will be cited by a code enforcement officer for a violation of this code section. Under the direction of a code enforcement officer, a contractor retained by the consolidated government may remove the personal property, garbage or debris from the premises, and the consolidated government will invoice the owner of the property on whose behalf the Writ of Possession was executed for the cost of

the removal of the eviction materials and clean-up of the property. If such invoice remains unpaid for a period of more than thirty (30) days from the issuance of the invoice, then the Finance Director of the Columbus Consolidated Government shall issue execution against the particular real estate for which the service was rendered and against the owner thereof. Such real estate shall then be levied on, advertised, and sold under such executions as in cases of levy and sale under executions for street improvement assessments due Columbus, Georgia, with the same procedure, including defendant's right to defense by affidavit of illegality and the right of Columbus, Georgia, to purchase at the sale. A lien for the cost of removal shall attach to the property.

- (d) Citation for a violation of paragraph (c) above shall not issue, if during the three (3) business days allowed for the landlord to remove the eviction materials, that landlord has contacted the Department of Inspections and Code, requested the removal of such property by the designated vendor of the consolidated government and prepaid the amount of \$500.00 to secure the payment of the contractor. The contractor shall then remove the property and the consolidated government will invoice the landlord for any amount in excess of the \$500.00 already paid. Failure to pay any amount remaining due on the invoice within thirty (30) days from its issuance will result in a citation for a violation of this paragraph, with the penalty set forth below and a lien shall attach to the property for the remainder of the cost of removal in accordance with the same procedures specified in paragraph (c) above.
- (e) Each violation of paragraphs (a), (b), (c), or (d) of this Code Section shall be punished with a fine of \$500.00 for the first offense and \$1000.00 for each subsequent offense.

SECTION 2.

All ordinances and 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 ____ day of _____, 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 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:

5. 1st Reading- An ordinance granting to Liberty Utilities (Peach State Natural Gas) Corp., its successors and assigns, a franchise to provide the consolidated government of Columbus, Muscogee County, Georgia, with natural gas service, and the right to construct, maintain, and operate a system of gas mains and service pipes for the purpose of transmitting and distributing gas in, upon, across, along and under the highways, streets, avenues, roads, alleys, lanes, ways, utility easements, parkways and other public grounds of the consolidated government of Columbus, Muscogee County, Georgia; and for other purposes. (Mayor Pro Tem)

ORDINANCE**NO. _____**

An ordinance granting to liberty utilities (peach state natural gas) corp., its successors and assigns, a franchise to provide the consolidated government of Columbus, Muscogee County, Georgia, with natural gas service, and the right to construct, maintain, and operate a system of gas mains and service pipes for the purpose of transmitting and distributing gas in, upon, across, along and under the highways, streets, avenues, roads, alleys, lanes, ways, utility easements, parkways and other public grounds of the consolidated government of Columbus, Muscogee County, Georgia; and for other purposes.

THE COUNCIL OF COLUMBUS, GEORGIA HEREBY ORDAINS, AS FOLLOWS:

SECTION 1.

The attached franchise agreement and ordinance between Columbus, Georgia and Liberty Utilities Corporation is hereby adopted in the form attached hereto as Exhibit "A" and a copy shall remain on file in the office of the Clerk of Council.

SECTION 2.

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

SECTION 3.

The acceptance of this franchise agreement ordinance in the form attached hereto as Exhibit "B" shall be executed by Liberty Utilities Corporation and filed with the Clerk of Council within ninety days of the adoption of this ordinance.

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 25th day of January 2022; introduced a second time at a regular meeting held on ____ 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

**FRANCHISE AGREEMENT BETWEEN COLUMBUS, GEORGIA AND
LIBERTY UTILITIES
(PEACH STATE NATURAL GAS) CORP.**

SECTION I. There is hereby granted to Liberty Utilities (Peach State Natural Gas) Corp., a corporation organized and existing under the laws of the State of Georgia, its successors and assigns (hereinafter for convenience, individually and collectively, referred to as "Company"), the right, authority, privilege and franchise to serve the consolidated government of Columbus, Georgia (hereinafter for convenience referred to as "Municipality"), and in the providing of such natural gas service to construct, maintain and operate a system of gas mains, service pipes, regulator stations and all other necessary and appropriate equipment and facilities for the distribution of gas, in, upon, under, along, across and over the highways, streets, avenues, roads, alleys, lanes, ways, utility easements, parkways and other public grounds in the present or future corporate limits of the Municipality, for the supplying and selling of gas and its by-products to said Municipality and the inhabitants, institutions and businesses thereof, and for such purposes to construct, lay down, maintain, and operate all necessary gas mains, service pipes and other appliances, fixtures and facilities as may be necessary for the transmission, distribution and sale of such to said Municipality and the inhabitants thereof for domestic, commercial, industrial and institutional uses, and other purposes for which it is or may hereafter be used, for an initial term of ten (10) years with two five year renewal terms from the effective date specified in Section XV of this Ordinance. Renewal terms will be deemed to be accepted by both parties unless either party shall give the other party ninety (90) days notice of its election not to enter into the renewal term.

SECTION II. As consideration for the grant of the franchise and rights herein and for the use by Company of the streets, roads, highways, alleys, public ways and other real property owned or controlled by the Municipality, Company shall pay to Municipality a franchise fee equal to five percent (5%) of Company's gross revenues less any amounts deemed uncollectable derived from the sale and distribution by Company of natural gas to residential and commercial customers within the city limits of the Municipality during the preceding calendar year. The Franchise fee prescribed herein shall be paid to Municipality quarterly on or before the 30th day after the end of each calendar quarter after the effective date of the franchise. Payments at the beginning and end of the franchise shall be prorated.

The Municipality shall have access at all reasonable times, upon reasonable advance notice, to the relevant books of the Company for the purpose of ascertaining the amount of franchise fee due the Municipality. The Company shall furnish quarterly to the Municipality a report showing the amount of gross revenues from Company's sale of gas within the Municipality with the franchise fee payment.

The franchise fee provided herein, together with any and all charges of the Municipality for water, sewage and garbage services provided by the Municipality to Company, any and all sales taxes collected by Company, and any and all ad valorem taxes assessed by the Municipality against Company's property, shall constitute the only amounts for which Company shall be obligated to pay to the Municipality and shall be in lieu of any and all other costs, levies, assessments, fees or other amounts, of any kind whatsoever, that the Municipality, currently or in the future, may charge Company or assess against Company's property.

SECTION III. If during the term of this franchise the boundaries of the Municipality are expanded, then any extension of service to the newly incorporated areas by the Company shall be subject to the terms and conditions of this grant. The Municipality will promptly notify Company in writing of any geographic areas annexed by the Municipality during the term hereof ("Annexation Notice"). Any such Annexation Notice shall be sent to Company by certified mail, return receipt requested, and shall contain the effective date of the annexation, maps showing the annexed area and such other information as Company may reasonably require in order to ascertain whether there exist any customers of Company receiving natural gas service in said annexed area. To the extent there are such Company customers therein, then the gross revenues of Company derived from the sale and distribution of natural gas to such customers shall become subject to the franchise fee provisions hereof effective on the first day of Company's billing cycle immediately following Company's receipt of the Annexation Notice. The failure by the Municipality to advise Company in writing through proper Annexation Notice of any geographic areas which are annexed by the Municipality shall relieve Company from any obligation to remit any franchise fees to Municipality based upon gross revenues derived by Company from the sale and distribution of natural gas to customers within the annexed area until Municipality delivers an Annexation Notice to Company in accordance with the terms hereof.

SECTION IV. All gas mains, service pipes, fixtures, facilities and other appliances so laid, constructed and maintained by virtue of this Ordinance, shall be so laid, constructed and maintained in accordance with all applicable engineering codes adopted or approved by the natural gas distribution industry and/or engineering profession and in accordance with any applicable Statutes of the State of Georgia and the Rules and Regulations of the Georgia Public Service Commission or of any other governmental regulatory commission, board or agency

having jurisdiction over the Company. Said facilities shall be constructed so as not to interfere with the drainage of said Municipality or unreasonably interfere with or damage any sewer or any other improvement which said Municipality has heretofore made or may hereafter make in, upon or along any highway, street, avenue, road, alley, lane, way, utility easement, parkway, or other public ground, or unnecessarily impede or obstruct such highways, streets, avenues, roads, alleys, lanes, ways, utility easements, parkways and other public grounds of said Municipality; and shall conform to the grade as then or hereafter established. The Company agrees to attempt to utilize known right-of-way whenever practical before resorting to right of condemnation to which the Company may be entitled to utilize by law.

SECTION V. When the streets, avenues, alleys and other public ways are opened, or any other opening is made by the Company within the Municipality, whether the same be made for the purpose of laying, constructing, replacing or repairing the mains, pipes and other appliances and fixtures of the Company, the Company shall place and maintain necessary safety devices, barriers, lights and warnings to properly notify persons of any dangers resulting from such entrances, and shall comply with applicable safety regulations required by federal, state and local laws.

SECTION VI. In the event it becomes necessary or expedient for the Municipality to change the course or grade of any highway, street, avenue, road, alley, way, parkway, or other public ground in which the Company is maintaining gas mains, pipes or other appliances and fixtures, then, upon the written request of the Municipality, the Company will remove or change the location or depth of such mains, pipes or other appliances and fixtures, as necessary to conform to the proposed street alteration. To the extent Company has any right of reimbursement under applicable federal or state law for any relocation of its facilities hereunder, Company may seek such reimbursement from any parties obligated therefor; provided, however, that nothing herein shall be construed as obligating Municipality for such reimbursement unless expressly provided by applicable law or agreement of the parties.

SECTION VII. Whenever the Company wishes to enter upon any highway, street, avenue, road, alley, lane, way, utility easement, parkway, or other public ground for the purpose of constructing, replacing or repairing any gas mains, pipes, or other facilities, it will notify the Municipality and file a plan or map of the proposed work, if practicable, before commencing same. Whenever any highway, street, avenue, road, alley, lane, way, utility easement, parkway or other public way shall be entered, dug up or disturbed by the Company, the Company shall, at its expense and as soon as possible after the work is completed, restore such highway, street, avenue, road, alley, lane, way, utility easement, parkway, or other public ground in as good condition as existed before

the work was done and to the reasonable satisfaction of the Municipality. In the event the Company shall fail to fulfill its obligations under this Section, the Municipality, after giving the Company reasonable written notice, and failure of the Company to make such repairs or restoration, may make the necessary restoration or repairs itself and the Company shall be liable for the cost of same.

The provisions of this Section shall not be applied or interpreted in such a way as to prevent or delay Company work that may be required as a result of any emergency, leak or other immediate hazard or danger. Likewise, the provisions of this Section anticipate that the Company shall not be unreasonably denied permission to perform necessary work.

SECTION VIII. The Company shall at all times indemnify and hold harmless the Municipality from and against any and all lawful claims for injury to any person or property by reason of the Company or its employees' failure to exercise due care and diligence in and about the installing and maintenance of said system, guarding trenches and excavation while said system is being installed or subsequent extensions, repairs or alterations are being made or generally in the operation and maintenance of said system, provided the Company shall have been notified in writing of any claim against the Municipality on account thereof, and, shall have been afforded the opportunity fully to defend the same.

SECTION IX. The Municipality and the Company hereby agree that this Ordinance shall from time to time be subject to rules and regulations adopted by the Company and approved by the Georgia Public Service Commission or any other regulatory body having jurisdiction thereof during the term of this Ordinance , and shall also be subject to all Rules and Regulations adopted and approved by the Georgia Public Service Commission or any other regulatory body and that all such Rules and Regulations shall be and become a part of this Ordinance to the same extent and with the same effect as if said Rules and Regulations were herein set out in full. The Company shall not be obligated or required to make any extension of distribution mains or service lines except in accordance with the provisions relating thereto adopted or approved by the Georgia Public Service Commission, or any other regulatory body having jurisdiction thereof during the term this Ordinance.

SECTION X. Nothing herein contained shall be construed as preventing the Company from installing, placing, replacing, taking up, repairing or removing gas pipes, mains, service pipes or other devices for furnishing gas services, from using any easements for gas service which are shown on any plats of any portion of said Municipality heretofore or hereafter platted or recorded or any such easement which may hereafter be created, granted or dedicated for any such utility purposes by any person, firm or corporation whatsoever.

SECTION XI. If any section, or portion of any section, of this Ordinance shall hereafter be declared or determined by any court of competent authority to be invalid, the Company and the Municipality at their election may ratify or conform the remaining portions of this Ordinance, and upon such ratification or confirmation the remaining portions of this Ordinance shall remain in full force and effect.

SECTION XII. The Company shall, within ninety (90) days after the passage of the Ordinance, file with the City Clerk or other appropriate official of the Municipality its unconditional acceptance, signed by its President or Vice President, of the terms and conditions of this Ordinance. After filing of such acceptance, this Ordinance shall constitute a contract between the parties thereto and shall, subject to the rights and powers vested in the Georgia Public Service Commission or such other regulatory body of the State of Georgia as may hereafter succeed to the rights and powers of the Georgia Public Service Commission or as may exercise statutory jurisdiction of gas companies furnishing gas service in the State of Georgia, be the measure of the rights, powers, obligations, privileges and liabilities of said Municipality and of said Company. The Company, by its acceptance of the provisions of this ordinance, binds itself to provide the necessary gas service contemplated in this ordinance, continuing without substantial interruption, except for the cause beyond its control, until the expiration of the term of this grant. In the event that said Company fails to file said written acceptance within the time hereinbefore specified, this grant shall *be void and of no effect*.

SECTION XIII. Company shall not be required to perform any covenant or obligation in this Ordinance, or be liable in damages to Municipality, so long as the performance or non-performance of the covenant or obligation is delayed, caused or prevented by an act of God, force majeure or by the other party. An "act of God" or "force majeure" is defined for purposes of this Ordinance as strikes, lockouts, sit-downs, material or labor restrictions by any governmental authority, unusual transportation delays, riots, floods, washouts, explosions, earthquakes, fire, storms, weather (including wet grounds or inclement weather which prevents construction), acts of the public enemy, wars, insurrections, and/or any other cause not reasonably within the control of Company or which by the exercise of due diligence Company is unable wholly or in part, to prevent or overcome.

SECTION XIV. All the privileges given and obligations created by this Ordinance shall be binding upon the successors and assigns of the Company.

SECTION XV. This franchise agreement shall become effective upon the date of the company's execution of the Acceptance as set forth below .

TO: Columbus, Georgia, a consolidated government in Muscogee County, Georgia

The undersigned, Liberty Utilities (Peach State Natural Gas) Corp., a corporation organized and existing under the laws of the State of Georgia, hereby unconditionally accepts the terms and conditions of Ordinance No. ____ adopted by the Columbus Council, on _____, entitled:

"An ordinance granting to liberty utilities (peach state natural gas) corp., its successors and assigns, a franchise to provide the consolidated government of Columbus, Muscogee County, Georgia, with natural gas service, and the right to construct, maintain, and operate a system of gas mains and service pipes for the purpose of transmitting and distributing gas in, upon, across, along and under the highways, streets, avenues, roads, alleys, lanes, ways, utility easements, parkways and other public grounds of the consolidated government of Columbus, Muscogee County, Georgia; and for other purposes."

In Witness Whereof, Liberty Utilities (Peach State Natural Gas) Corp. has caused this instrument to be signed by an officer, on this ____ day of _____, 20__.

Liberty Utilities (Peach State Natural Gas) Corp.

By: _____

Name: _____

Title: _____

Notary Public Seal

My Commission Expires: _____

File Attachments for Item:

6. 1st Reading- 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 \$164,490,530 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$4,783,507 to \$169,274,037 and the revenue budget in amount of \$161,082,401 is hereby increased by \$42,585 to \$161,124,986 for the departments listed on the chart attached as Exhibit "A".
2. The Other Local Option Sales Tax Fund expenditure budget in the amount of \$41,980,603 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$9,548,048 to \$51,528,651 for the departments listed on the attached chart.
3. The Stormwater (Sewer) Fund expenditure budget in the amount of \$7,482,843 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$181,510 to \$7,664,353 and the revenue budget in the amount of \$5,682,843 is hereby increased by \$78,332 to \$5,761,175 for the departments listed on the attached chart.
4. The Paving Fund expenditure budget in the amount of \$16,117,840 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$317,123 to \$16,434,963 and the revenue budget in the amount of \$16,117,840 is hereby increased by \$232,079 to \$16,349,919 for the departments listed on the attached chart.
5. The Integrated Waste Fund expenditure budget in the amount of \$13,191,200 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$584,793 to \$13,775,993 and the revenue budget in the amount of \$13,191,200 is hereby increased by \$34,075 to \$13,225,275 for the departments listed on the attached chart.
6. The Emergency Telephone Fund expenditure budget in the amount of \$4,121,365 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$53,747 to \$4,175,112 for the departments listed on the attached chart.
7. The Metra Transportation Fund expenditure budget in the amount of \$10,727,588 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$4,906,240 to \$15,633,828 and the revenue budget in the amount of \$10,570,289 is hereby increased by \$4,906,240 to \$15,476,529 for the departments listed on the attached chart.

8. The Trade Center Fund expenditure budget in the amount of \$2,978,592 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$339,479 to \$3,318,071 and the revenue budget in the amount of \$2,580,150 is hereby increased by \$339,479 to \$2,919,629 for the departments listed on the attached chart for the departments listed on the attached chart.
9. The Bull Creek Golf Course Fund expenditure and revenue budget in the amount of \$1,505,000 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$26,311 to \$1,531,311 for the departments listed on the attached chart.
10. The Oxbow Creek Golf Course Fund expenditure and revenue budget in the amount of \$521,850 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$6,551 to \$528,401 for the departments listed on the attached chart.
11. The Civic Center Fund expenditure and revenue budget in the amount of \$4,089,138 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$1,976,416 to \$6,065,554 for the departments listed on the attached chart
12. The Community Development Block Grant Fund expenditure and revenue budget in the amount of \$1,636,720 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$863,362 to \$2,500,082 for the departments listed on the attached chart.
13. The Home Program Fund expenditure and revenue budget in the amount of \$1,017,325 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$219,304 to \$1,236,629 for the departments listed on the attached chart.
14. The Multi-Governmental Fund expenditure and revenue budget in the amount of \$7,297,008 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$188,937 to \$7,485,945 for the departments listed on the attached chart.
15. The Police Forfeiture Fund expenditure budget in the amount of \$150,000 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$30,587 to \$180,587 for the departments listed on the attached chart.
16. The Recorder's Court Technology Fee Fund expenditure budget in the amount of \$0 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$2,866 to \$2,866 for the departments listed on the attached chart.
17. The Bond and Lease Purchase Pools 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 \$3,710,264 to \$3,710,264 for the departments listed on the attached chart.

18. Section 28 of Columbus Ordinance No. 21-032 is hereby deleted in its entirety and a new Section 28 is inserted to read as follows:

“The Pay Plan adopted by Columbus Ordinance No. 06-40 amended by Ordinance No. 06-87 defined a sign-on bonus for sworn public safety officers effective June 30, 2006, for five years. Effective January 1, 2022, the sign-on bonus of \$2,000 for FY2022 shall be extended to all public safety officers in the Columbus Fire and EMS Department. Also effective January 1, 2022, a sign-on bonus of \$5,000 shall be payable in FY22 to sworn personnel in the Police Department, the Sheriff’s Office, and the Muscogee County Prison which shall replace the previously effective sign-on bonus of \$2,000. Effective October 1, 2021, a quarterly retention bonus of \$1,500 shall be payable to all full-time sworn personnel in the Police Department, Fire and EMS Department, Sheriff’s Office, and Muscogee County Prison who are actively on payroll at time of payment. The retention bonus shall also apply to all full-time 911 Communications Technicians in the Police Department ONLY.”

19. 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.
20. 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.
21. 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 25th day of January, 2022; introduced a second time at a regular meeting held on the 8th day of February, 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 #6.

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
<u>OPERATING FUNDS</u>							
0101 General Fund	\$164,490,530	\$2,001,723	\$581,644	\$42,585	\$2,157,555	\$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
0109 2009 Other LOST Infrastructure Fund	11,175,000	1,944,376	0	0	72,642	0	13,192,017
0202 Stormwater (Sewer) Fund	7,482,843	103,178	0	0	78,332	0	7,664,353
0203 Paving Fund	16,117,840	85,044	0	0	232,079	0	16,434,963
0204 Medical Center Fund	14,808,633	0	0	0	0	0	14,808,633
0207 Integrated Waste Fund	13,191,200	550,718	0	0	34,075	0	13,775,993
0209 E911	4,121,365	53,747	0	0	0	0	4,175,112
0230 Economic Development Authority	2,609,053	0	0	0	0	0	2,609,053
0405 Debt Service	11,928,758	0	0	0	0	0	11,928,758
0751 METRA	10,727,588	4,872,924	0	0	33,316	0	15,633,828
0753 Trade Center	2,978,592	0	0	0	339,479	0	3,318,071
0755 Bull Creek Golf Course	1,505,000	0	0	0	26,311	0	1,531,311
0756 Oxbow Creek Golf Course	521,850	0	0	0	6,551	0	528,401
0757 Civic Center	4,089,138	0	0	0	1,976,416	0	6,065,554
TOTAL OPERATING FUNDS	\$296,552,993	\$11,529,274	\$581,644	\$42,585	\$10,570,222	\$0	\$319,276,718
<u>OTHER NON-OPERATING FUNDS</u>							
0210 CDBG Fund	\$1,636,720	\$863,362	\$0	\$0	\$0	\$0	\$2,500,082
0213 HOME Fund	1,017,325	219,304	0	0	0	0	1,236,629
0216 Multi-Government Project Fund	7,297,008	188,937	0	0	0	0	7,485,945
0223 Police Forfeiture Fund	150,000	30,587	0	0	0	0	180,587
0235 Recorder's Court Technology Fee Fund	0	2,866	0	0	0	0	2,866
0542 Lease Purchase Pools Fund	0	3,710,264	0	0	0	0	3,710,264
0860 Risk Management Fund	5,341,926	0	0	0	0	0	5,341,926
TOTAL NON-OPERATING FUNDS	\$15,442,979	\$5,015,321	\$0	\$0	\$0	\$0	\$20,458,300

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

Item #6.

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

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

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

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 & Emergency Operation Center Upgrade

\$1,044,028 - Sheriff - Use of Fund Balance for 10 Pursuit Vehicles, Jail Wedge Locks, & 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 #6.

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
210 Information Technology	\$601,088	59,945				\$661,033
250 Roads/Bridges	\$1,500,000	700,716				\$2,200,716
250 Stormwater	\$700,000	298,836				\$998,836
260 Facilities	\$1,500,000	884,879			\$72,642	\$2,457,521
590 Non-Categorical	\$6,873,912					\$6,873,912
EXPENDITURE TOTAL	\$11,175,000	\$1,944,376	\$0	\$0	\$72,642	\$13,192,017
REVENUE	\$11,175,000					\$11,175,000
USE OF FUND BALANCE	\$0					
REVENUE TOTAL	\$11,175,000	\$0	\$0	\$0	\$0	\$11,175,000

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**

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
250 ENGINEERING	\$770,390	3,095		9,958	\$9,579	\$793,022
260 PUBLIC WORKS	\$3,175,353	100,084		68,374	38,519	\$3,382,330
590 MISCELLANEOUS	\$3,537,100				(48,098)	\$3,489,002
EXPENDITURE TOTAL	\$7,482,843	\$103,178	\$0	\$78,332	\$0	\$7,664,353
REVENUE	\$5,682,843			\$78,332		\$5,761,175
USE OF FUND BALANCE	\$1,800,000					\$1,800,000
REVENUE TOTAL	\$7,482,843	\$0	\$0	\$78,332	\$0	\$7,561,175

FY22 Amendments

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

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

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
250 ENGINEERING	\$1,283,181	1,388		26,606	14,484	\$1,325,659
260 PUBLIC WORKS	\$12,363,779	83,656		205,473	112,582	\$12,765,490
590 MISCELLANEOUS	\$2,470,880				(127,066)	\$2,343,814
EXPENDITURE TOTAL	\$16,117,840	\$85,044	\$0	\$232,079	\$0	\$16,434,963
REVENUE	\$16,117,840			\$232,079		\$16,349,919
REVENUE TOTAL	\$16,117,840	\$0	\$0	\$232,079	\$0	\$16,349,919

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**

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
200 MEDICAL CENTER	\$14,808,633					\$14,808,633
EXPENDITURE TOTAL	\$14,808,633	\$0	\$0	\$0	\$0	\$14,808,633
REVENUE	\$14,808,633					\$14,808,633
REVENUE TOTAL	\$14,808,633	\$0	\$0	\$0	\$0	\$14,808,633

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

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
260 PUBLIC WORKS	\$10,266,676	550,718		34,075	85,507	\$10,936,976
270 PARKS & RECREATION	\$97,096				703	\$97,799
590 MISCELLANEOUS	\$2,827,428				(86,210)	\$2,741,218
EXPENDITURE TOTAL	\$13,191,200	\$550,718	\$0	\$34,075	\$0	\$13,775,993
REVENUE	\$13,191,200			-\$968,525		\$12,222,675
USE OF FUND BALANCE	\$0			\$1,002,600		\$1,002,600
REVENUE TOTAL	\$13,191,200	\$0	\$0	\$34,075	\$0	\$13,225,275

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 #6.

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
400 E911	\$3,869,578	53,747			86,210	\$4,009,535
590 MISCELLANEOUS	\$251,787				(86,210)	\$165,577
EXPENDITURE TOTAL	\$4,121,365	\$53,747	\$0	\$0	\$0	\$4,175,112
REVENUE	\$4,121,365					\$4,121,365
REVENUE TOTAL	\$4,121,365	\$0	\$0	\$0	\$0	\$4,121,365

**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
590 MISCELLANEOUS	\$2,609,053					\$2,609,053
EXPENDITURE TOTAL	\$2,609,053	\$0	\$0	\$0	\$0	\$2,609,053
REVENUE	\$2,368,106					\$2,368,106
USE OF FUND BALANCE	\$240,947					\$240,947
REVENUE TOTAL	\$2,609,053	\$0	\$0	\$0	\$0	\$2,609,053

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
200 DEBT SERVICE	\$11,928,758					\$11,928,758
EXPENDITURE TOTAL	\$11,928,758	\$0	\$0	\$0	\$0	\$11,928,758
REVENUE	\$11,928,758					\$11,928,758
USE OF FUND BALANCE	\$0					\$0
REVENUE TOTAL	\$11,928,758	\$0	\$0	\$0	\$0	\$11,928,758

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

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
260 PUBLIC WORKS	\$15,000					\$15,000
590 MISCELLANEOUS	\$476,075				(73,502)	\$402,573
610 METRA	\$10,236,513	4,872,924		33,316	73,502	\$15,216,255
EXPENDITURE TOTAL	\$10,727,588	\$4,872,924	\$0	\$33,316	\$0	\$15,633,828
REVENUE	\$10,570,289			4,906,240		\$15,476,529
USE OF FUND BALANCE	\$157,299					\$157,299
REVENUE TOTAL	\$10,727,588	\$0	\$0	\$4,906,240	\$0	\$15,633,828

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**

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
590 MISCELLANEOUS	\$170,587				(23,206)	\$147,381
620 TRADE CENTER	\$2,808,005			339,479	23,206	\$3,170,690
EXPENDITURE TOTAL	\$2,978,592	\$0	\$0	\$339,479	\$0	\$3,318,071
REVENUE	\$2,580,150			\$339,479		\$2,919,629
USE OF FUND BALANCE	\$398,442					\$398,442
REVENUE TOTAL	\$2,978,592	\$0	\$0	\$339,479	\$0	\$3,318,071

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

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
590 MISCELLANEOUS	\$66,961				(9,634)	\$57,327
630 BULL CREEK	\$1,438,039			26,311	9,634	\$1,473,984
EXPENDITURE TOTAL	\$1,505,000	\$0	\$0	\$26,311	\$0	\$1,531,311
REVENUE	\$1,505,000			\$26,311		\$1,531,311
REVENUE TOTAL	\$1,505,000	\$0	\$0	\$26,311	\$0	\$1,531,311

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
590 MISCELLANEOUS	\$20,475				(3,370)	\$17,105
640 OXBOW CREEK	\$501,375			6,551	3,370	\$511,296
EXPENDITURE TOTAL	\$521,850	\$0	\$0	\$6,551	\$0	\$528,401
REVENUE	\$521,850			\$6,551		\$528,401
REVENUE TOTAL	\$521,850	\$0	\$0	\$6,551	\$0	\$528,401

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**

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
160 CIVIC CENTER	\$3,743,263			1,976,416	18,710	\$5,738,389
260 PUBLIC WORKS	\$125,000					\$125,000
590 MISCELLANEOUS	\$220,875				(18,710)	\$202,165
EXPENDITURE TOTAL	\$4,089,138	\$0	\$0	\$1,976,416	\$0	\$6,065,554
REVENUE	\$4,089,138			\$1,976,416		\$6,065,554
REVENUE TOTAL	\$4,089,138	\$0	\$0	\$1,976,416	\$0	\$6,065,554

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 #6.

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
245 COMMUNITY REINVESTMENT	\$1,631,860	863,362			4,860	\$2,500,082
590 MISCELLANEOUS	\$4,860				(4,860)	\$0
EXPENDITURE TOTAL	\$1,636,720	\$863,362	\$0	\$0	\$0	\$2,500,082
REVENUE	\$1,636,720			863,362		\$2,500,082
REVENUE TOTAL	\$1,636,720	\$0	\$0	\$863,362	\$0	\$2,500,082

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

Item #6.

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
245 COMMUNITY REINVESTMENT	\$1,015,647	219,304			1,678	\$1,236,629
590 MISCELLANEOUS	\$1,678				(1,678)	\$0
EXPENDITURE TOTAL	\$1,017,325	\$219,304	\$0	\$0	\$0	\$1,236,629
REVENUE	\$1,017,325			\$219,304		\$1,236,629
REVENUE TOTAL	\$1,017,325	\$0	\$0	\$219,304	\$0	\$1,236,629

**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
VARIOUS	\$7,297,008	188,937				\$7,485,945
EXPENDITURE TOTAL	\$7,297,008	\$188,937	\$0	\$0	\$0	\$7,485,945
REVENUE	\$7,297,008	\$0		\$188,937		\$7,485,945
REVENUE TOTAL	\$7,297,008	\$0	\$0	\$188,937	\$0	\$7,485,945

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
POLICE FORFEITURE	\$150,000	30,587				\$180,587
EXPENDITURE TOTAL	\$150,000	\$30,587	\$0	\$0	\$0	\$180,587
REVENUE	\$150,000					\$150,000
REVENUE TOTAL	\$150,000	\$0	\$0	\$0	\$0	\$150,000

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
RECORDERS COURT	\$0	2,866				\$2,866
EXPENDITURE TOTAL	\$0	\$2,866	\$0	\$0	\$0	\$2,866
REVENUE	\$0					\$0
REVENUE TOTAL	\$0	\$0	\$0	\$0	\$0	\$0

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
LEASE PURCHASE POOL	\$0	3,710,264				\$3,710,264
EXPENDITURE TOTAL	\$0	\$3,710,264	\$0	\$0	\$0	\$3,710,264
REVENUE	0			3,710,264		\$3,710,264
REVENUE TOTAL	\$0	\$0	\$0	\$3,710,264	\$0	\$3,710,264

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

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
220 HUMAN RESOURCES	\$5,341,926				\$0	\$5,341,926
EXPENDITURE TOTAL	\$5,341,926	\$0	\$0	\$0	\$0	\$5,341,926
REVENUE	5,341,926					\$5,341,926
USE OF FUND BALANCE	\$0					\$0
REVENUE TOTAL	\$5,341,926	\$0	\$0	\$0	\$0	\$5,341,926

Columbus Consolidated Government Council Meeting Agenda Item

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

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:

7. EXCP-11-21-2096: A Resolution authorizing a special exception to operate a restaurant located at 405 Broadway. BROADWAY. (Planning Department and PAC recommend approval.) (Continued from 1-11-22) (Councilor Woodson)

A RESOLUTION

NO.

A RESOLUTION AUTHORIZING A SPECIAL EXCEPTION TO OPERATE A RESTAURANT LOCATED AT 405 BROADWAY.

WHEREAS, Matthew Lapides has requested a Special Exception for a restaurant to be located at 405 Broadway within the Historic Zoning District; and,

WHEREAS, Restaurant, General is permitted solely as a Special Exception Use under the current HIST (Historic) zoning district; and,

WHEREAS, the Planning Department and Planning Advisory Commission have reviewed the request and recommend Approval.

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

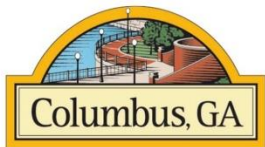
That all the criteria of Section 10.2.7.B of the Unified Development Ordinance has been properly met and a Special Exception Use to allow the operation of a Restaurant, General are granted for the properties located at 405 Broadway otherwise known as parcel # 002-012-004.

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 Davis
Clerk of Council

B. H. "Skip" Henderson
Mayor



CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

January 4, 2022

Honorable Mayor and Councilors
 City Manager
 City Attorney
 Clerk of Council

Subject: (EXCP-11-21-2096) Special Exception Use request to allow for a Restaurant, General located at 405 Broadway, Columbus, Georgia 31901.

Restaurant, General

Matthew Lapidès has submitted an application for the Special Exception Use cited above. The property is located in a HIST (Historic) zoning district. The site for the proposed Restaurant, General description located at 405 Broadway. The purpose of the Special Exception Use is to allow for the operation of a Restaurant, General located within the HIST (Historic) zoning district:

(1) Access: Is or will the type of street providing access to the use be adequate to serve the proposed special exception use?

Broadway is a local road. It will provide adequate free flow movement. This use will be an accessory use to the property.

(2) Traffic and Pedestrian Safety : Is or will access into and out of the property be adequate to provide for traffic and pedestrian safety, the anticipated volume of the traffic flow, and access by emergency vehicles?

Access into and out of the property in question will provide for adequate traffic and pedestrian safety and emergency access.

(3) Adequacy of Public Facilities: Are or will public facilities such as school, water, or sewer utilities and police and fire protection be adequate to serve the special exception use?

Services such as water, utilities, police, and fire protection are adequate.

(4) Protection from Adverse Affects: Are or will refuse, service, parking and loading areas on the property be located or screened to protect other properties in the area from such adverse effects as noise, light, glare or odor?

The property is surrounded by HIST. Noise, light, glare and odor should be limited due to the nature of the facility.

(5) Hours of Operation: Will the hours and manner of operation of the special exception use have no adverse effects on other properties in the area?

The hours of operation for this use

have an adverse impact on the neighboring

properties in the area.

(6) Compatibility: Will the height, size, or location of the buildings or other structures on the property be compatible with the height, size, character, or location of buildings or other structures on neighboring properties?

This structures height, size and location should match the uses found in other HIST (Historic) properties.

Council District: District 7 (Woodson)

Twenty (20) property owners within 300 feet of the property have been notified by mail of the proposed Special Exception Use. The Planning Department received two (2) calls and/or emails regarding the rezoning.

Approval: 0 Reponses

Opposition: 2 Responses

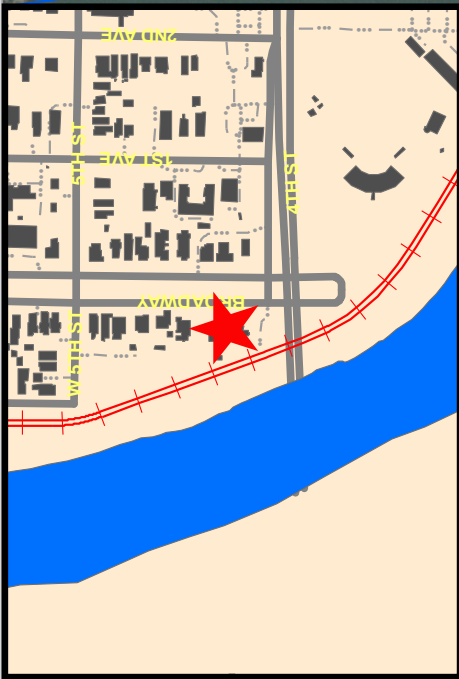
Additional Information: N/A

Respectfully,

Rick Jones, AICP
Director, Planning Department

Attachments:

Aerial Land Use Map
Location Map
Zoning Map
Existing Land Use Map
Future Land Use Map
Site Plan
Traffic Report



This material is made available as a public service.
Maps and data are to be used for reference purposes only.
The data contained is subject to constant change.
Map information is believed to be correct but is not guaranteed.



Date: 11/9/2021

Aerial Map for EXCP 11-21-2096
Map Map 002 Block 012 Lot 004
Planning Department-Planning Division
Prepared By Planning GIS Tech

0 100 200 Feet
1 inch = 200 feet
Data Source: IT/GIS
Author: David Cooper



Item #7.



Item #7.



0 100 200 Feet
1 inch = 200 feet
Data Source: IT/GIS
Author: David Cooper

Location Map for EXCP 11-21-2096
Map Map 002 Block 012 Lot 004
Planning Department-Planning Division
Prepared By Planning GIS Tech

This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.





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Date: 11/9/2021

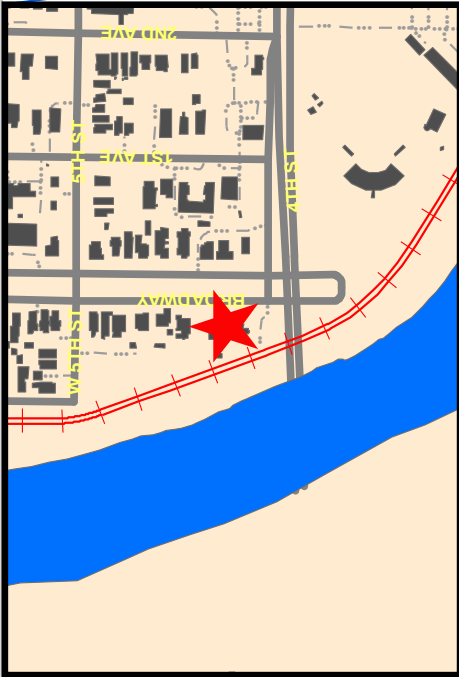
Zoning Map for EXCP 11-21-2096
Map Map 002 Block 012 Lot 004
Planning Department-Planning Division
Prepared By Planning GIS Tech

0 100 200 Feet
1 inch = 200 feet
Data Source: IT/GIS
Author: David Cooper



Item #7.





<p>ZONING CASE NO.</p> <p>PROJECT</p> <p>CLIENT</p> <p>REZONING REQUEST</p>	<p>EXCP 11-21-2096</p> <p>405 Broadway</p> <p>HIST & HIST Special Expection Use</p>
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EXCP 11-21-2096
405 Broadway

HIST & HIST Special Excpetion Use

Trip Generation Land Use Code*	210 & 931
Existing Land Use	HIST
Proposed Land Use	HIST Special Exception Use
Existing Trip Rate Unit	HIST - Acreage converted to square footage.
Proposed Trip Rate Unit	HIST - Acreage converted to square footage.

210 & 931

Existing Land Use

Proposed Land Use	HIST Special Exception Use
<p>5</p>	

Existing Trip Rate Unit

HIST - Acreage converted to square footage.

[illegible]

Weekday - PM Peak
Saturday - Peak
Sunday - Peak

Note: * Denotes calculation are based on Trip Generation, 8th Edition by Institute of Transportation Engineers

EXISTING ZONING (HIST)

Name of Street	Broadway
Street Classification	Divided Collector
No. of Lanes	2
City Traffic Count (2020)	510
Existing Level of Service (LOS)**	A
Additional Traffic due to Existing Zoning	76
Total Projected Traffic (2021)	586
Projected Level of Service (LOS)**	A

Note: ** Denotes Level of Service Based on National Standards for Different Facility Type (TABLE1- General Highway Capacities by Facility Type)

PROPOSED ZONING (HIST)

Name of Street	Broadway
Street Classification	Divided Collector
No. of Lanes	2
City Traffic Count (2020)	510
Existing Level of Service (LOS)**	A
Additional Traffic due to Proposed	225
Total Projected Traffic (2021)	735
Projected Level of Service (LOS)**	A

Note: ** Denotes Level of Service Based on National Standards for Different Facility Type (TABLE1- General Highway Capacities by Facility Type)

December 1, 2021, 9:00 am

NOTICE OF SPECIAL EXCEPTION USE REQUEST

NAME: THE GOETCHIUS HOUSE, LLC

TELEPHONE: 706-800-4405

ADDRESS: 405 BROADWAY

**PRESENT ZONING : RMF1 - RESIDENTIAL MULTI-FAMILY
PROPOSED USE: RESTAURANT, GENERAL**

ADDITIONAL INFO:

COLUMBUS CONSOLIDATED GOVERNMENT
PLANNING DEPARTMENT

PLANNING DIVISION: (706) 653-4116

The Goetchius House

Special Exception Request - Restaurant Use

The Goetchius House is a State and City listed historic property built in 1839 and embodies the charm of the old south. Since its relocation to 405 Broadway in 1969 by Mr. James Woodruff, Jr., a founding member of the Columbus Historic Society, it has been continuously utilized as a restaurant and gatherings from 1971 until its closure in roughly 2010. While a permitted use in the Historic District for the commercial property is Event/Assembly, we are petitioning to have a special exception to continue the previous use of the premises of the Goetchius House as a restaurant, open to the public, instead utilized only for private events. It still maintains a commercial kitchen nearly 1,000 sq ft in size. Despite good intentions of re-opening a restaurant by the previous owners, it sat abandoned and deteriorated for a dozen years despite many years of maintenance and hard work. Now, The Goetchius House is being revived, not for one family, but for all families in Columbus and beyond who appreciate history, nostalgia and future memorable experiences. The petitioners, and broad community, believe that granting the Special Use request is an impactful elevation of South Broadway, the entire community. It further pays respects to Mr. James Woodruff, and his surviving family, who had the resources in 1969 to save this gem and restore the property. Mr. Woodruff further had a vision to the restaurant to allow community to enjoy the extraordinary property.

- Page 144 -

With a great amount of awareness to the historic significance and importance of a correct restoration, we are equally cognizant that Columbus has grown, and we want to be a welcome part of the community, not a conversation of contention. With this in mind, we have worked with private architects, the City of Columbus Building Department, BHAR, the City of Columbus Traffic Engineering Department and have listened to countless local citizens. The means of transportation to 405 Broadway can be achieved by foot, cycle, ride share (cab, carpool, Uber, Lyft, etc.), motorcycle or automobile, we expect folks to use all of these methods. Our special awareness and attention to parking has resulted in the gathering of important issues around that issue as an auxiliary matter related to the Special Exception Request. The following pages have been prepared for the Hearing to help assist the PAC Board and community members understand the care we are equally taking around any community impacts. This is in parallel to the restoration and use elements we have organized to find ways to elevate the community, happiness and personal life fulfillment to all guests.

Item #7.

Matthew A. Lapides and Renata L. Martoni
Stewards of The Goetchius House
info@405Broadway.com | (706) 800-4405

The Goetchius House, built 1839



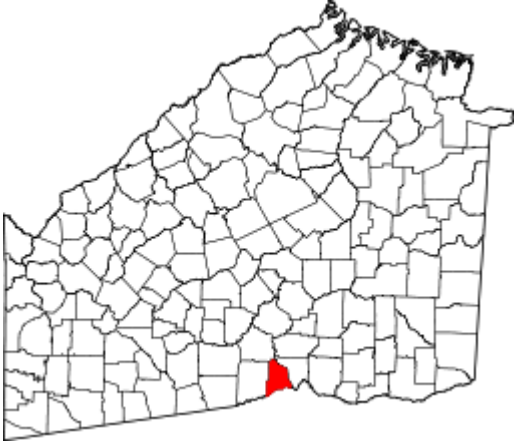
Richard Rose Goetchius built this beautiful home in 1839 for his wife. The ironwork is reminiscent of New Orleans homes. The house was nearly demolished to create a parking lot in 1969. Fortunately, James Woodruff, Jr. stepped in, cut home into pieces, and placed it on a new foundation with a brick basement. He acquired antique woodwork for the bar, and restored the rest of the house. In 1971, he opened a restaurant at 405 Broadway, the Goetchius House. The restaurant served the community and beyond until roughly 2010. It hosted endless meals, weddings, proms, graduations and other life milestone events. Mr. Woodruff was a founding member of the Columbus Historic Society.

Sources: <https://oldgeorgiahomes.com/2017/09/columbus-antebellum-homes/>
<https://www.ledger-enquirer.com/news/local/article29280178.html>

National Register of Historic Places listings in Muscogee County, Georgia

Map highlighting Muscogee County in Georgia

This is a list of properties and [districts](#) in [Muscogee County, Georgia](#) that are listed on the [National Register of Historic Places](#) (NRHP). *This [National Park Service](#) list is complete through [NPS recent listings](#) posted November 15, 2021.*^[1]



#	Name on the Register	Image	Date Listed	Location
60	Girard Colored Mission	Upload image	September 29, 1980 (#80001173) ^[2]	1002 6th Ave. 32°27′55″N 84°59′15″W
61	Goetchius-Wellborn House		July 29, 1969 (#690000047) ^[2]	405 Broadway 32°27′14″N 84°59′38″W
62	Golden Brothers, Founders and Machinists	Upload image	September 29, 1980 (#80001174) ^[2]	600 12th St. 32°28′04″N 84°59′05″W
63	Green Island Ranch	Upload image	February 7, 1997 (#970000030) ^[2]	6551 Green Island Dr. 32°32′31″N 85°00′11″W

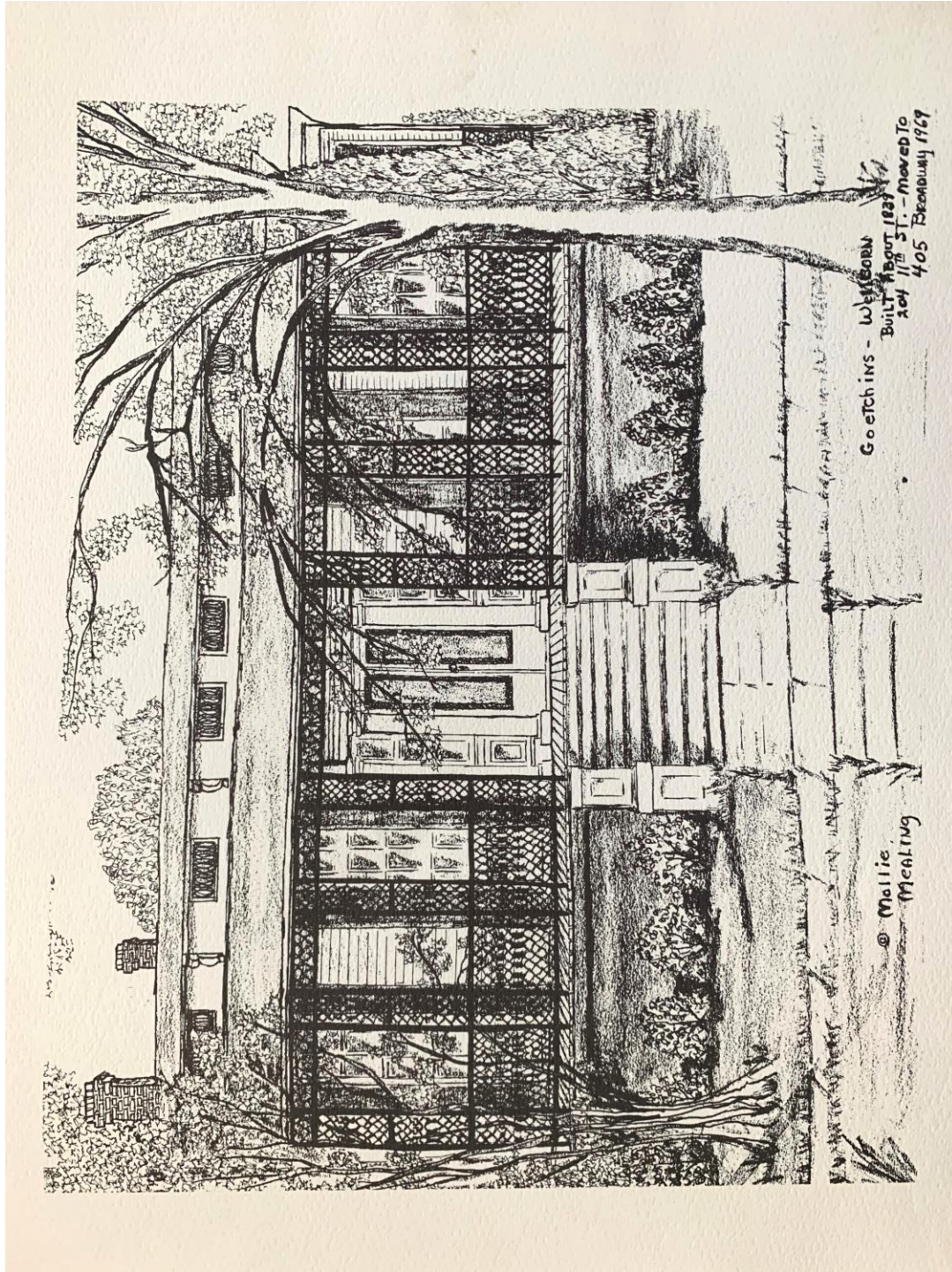
Historic Columbus has vast records on the Goetchius House and its connection to Columbus. This 1971 piece from Mollie Mealing is a relic archived by the Columbus Historic Society.



Historic Columbus

From Mollie Mealing's Sketch Book entitled, "Century Old Houses of Columbus, Georgia and Vicinity, Vol. 1," published in 1971....

GOETCHINS-WELLDORN HOUSE
204 11TH ST.-MOVED TO 405
BROADWAY 1969
BUILT ABOUT 1839
RICHARD ROSE GOETCHINS BUILT
THIS HOUSE. LATER IT WAS USED
BY THE TWO DR. BLANCHARD AS
OFFICES AND RECEPTION ROOMS.
IT WAS MOVED TO 405 BROADWAY
IN 1970 AND IS NOW A RESTAURANT.



The Goetchius House: Long History of Restaurant Use

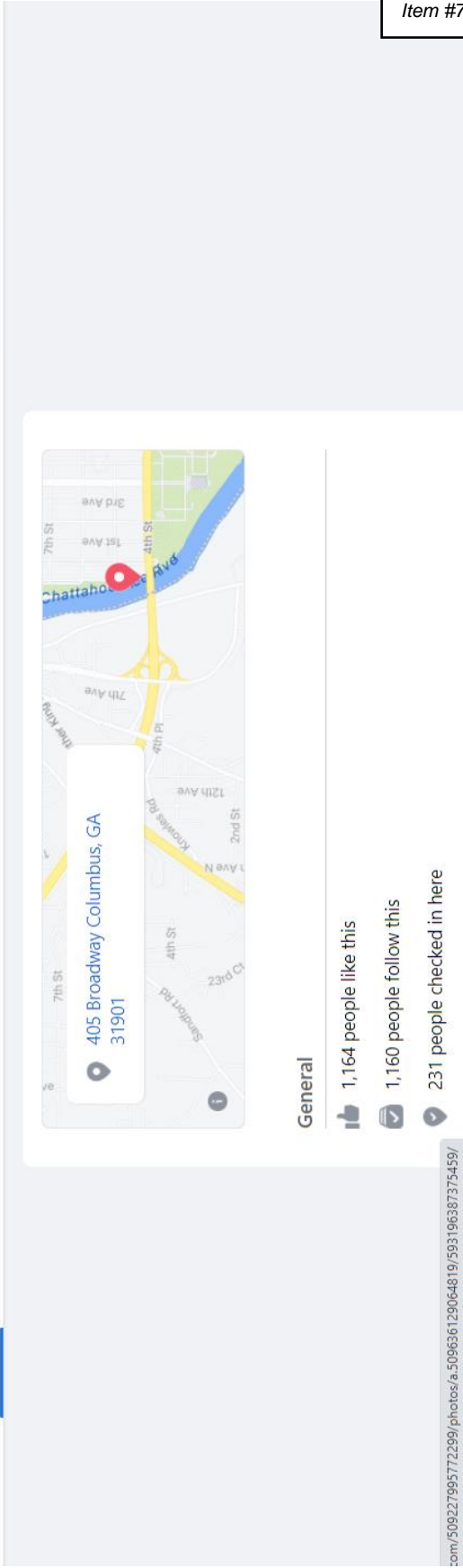
The Goetchius House operated as an iconic restaurant from 1971, opened by James Woodruff, Jr., a founding Member of the Columbus Historical Society, until roughly 2010. It is an enchanting property that creates nostalgia with those who enjoyed milestone experiences in their lives... with great food. It is painstakingly being revised for the Community of Columbus and far beyond to enjoy for year to come.

[illegible]

Note: The original restaurant sign shown in the image above has been kept for restoration

The Goetchius House Restaurant: Social Media Following

Even years after the closure of The Goetchius House restaurant, its Facebook page is active, and has 1,160 followers. The community of Columbus has welcomed the revival of the landmark property, and has continuously reached out to us since acquisition with support and interest for the grand opening.



BUSINESSES ON THE M

Bludau's Goetchius House Restaurant

Contrary to rumor, The Goetchius House Restaurant is still open. Werner Bludau is still the owner, but he has hired Mark Graham as vice president and banquet coordinator to manage the restaurant.

Since 1979, Bludau has been serving continental cuisine at the 405 Broadway restaurant that was built when the city of Columbus was just a few years old. It is open 5-10 p.m.

Monday-Thursday, and 5-11 Friday and Saturday. It is available for catering or arranged parties on days and holidays. Call 324-4863 for more details.

Graham has more than 20 years experience in the food and beverage service industry, including a stint as the manager of the Olive Branch Cafe in downtown Columbus.

His connection to the Goetchius House goes back to the early 1990s when he recalls working there and seeing standing room only crowds. He took the same approach to create an upscale casual atmosphere at the Olive Branch — minus the white table cloths — and is now back with Bludau to reinvigorate The Goetchius House.

Toward that, Graham said many new faces are now on staff. He said good food and a fine dining experience is still



Graham

dinner.

In 1839, Richard Rose Goetchius built his home at the corner of 11th Street and 2nd Avenue. His heirs lived in the home until 1969 when it was acquired by J.W. Woodruff Jr., who moved it to lower Broadway in the Historic District.

Today, patrons of the Goetchius House can step back into the home decorated in the Victorian and Empire period or enjoy the shade of giant oaks, sugarberry trees, and a pecan tree that was a seedling when Columbus was first laid out.

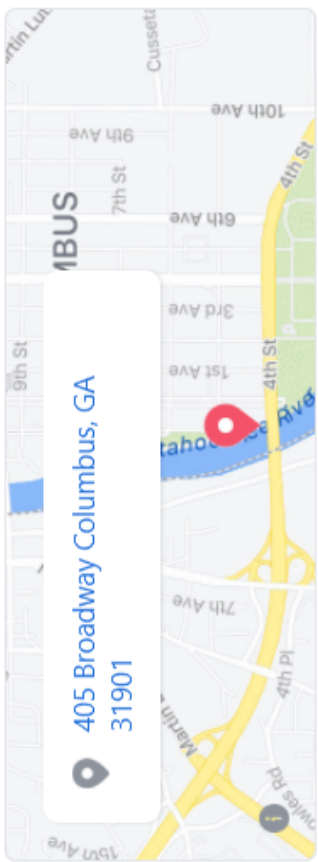
More about the history of the Goetchius House and more details, including the restaurant's menu, can be found on its Web site: www.goetchiushouse.com.

Ritch Electric Company

Betsy Ritch-Reed, owner of Ritch Electric Company, accepted the Small Business Giant Award for August from the Greater Columbus Georgia Chamber of Commerce. Ritch Electric was founded

About

[See all](#)



The 1839 Goetchius House has a long history of being known as the location where families, neighbors and community members come together to celebrate ... [See more](#)

There's nothing more beautiful than the intimate setting of a courtyard wedding overlooking the Chattahoochee river. The 1839 Goetchius House Restaurant... [See more](#)

1,164 people like this

1,160 people follow this

231 people checked in here

<http://pdfhost.focus.nps.gov/docs/NRHP/Text/690000047.pdf>

[Send message](#)

Price range · \$\$\$

American Restaurant

Item #7.

The Goetchius House

Property Position in Historic Columbus, GA



Subject Property

River Walk, Stadium, Civic Center, Indoor Ice Rink, Football Field, Skate Park, Rafting Shops, Restaurants, Opera House, Theater, Local Artisanal Shops, 2 Colleges

Item #7.

Historic Residential District

405 Broadway - Parking Considerations City of Columbus Review

Transportation to 405 Broadway can be achieved by foot, cycle (by street or Riverwalk), ride share (cab, carpool, Uber, Lyft, etc.), motorcycle or automobile. We expect a combination of these transportation methods and are mindful of our neighbors and community. To best understand how the special exception may impact the neighborhood with regards to traffic and parking, we have determined the following (see following pages for diagrams):

City of Columbus, Traffic and Parking Review

Mohamed Ali, Traffic Engineer, City of Columbus, has reviewed the intended site use with regards to traffic and parking consideration. Mr. Ali has advised that his study shows no traffic impact and no parking impact by the proposal use. Further, he reviewed the parking plan proposed simultaneously to BHAR which increases the number of private parking spaces on site and also adds ADA accessible parking and greenery as part of the reconfiguration. Mr. Ali stated that the reconfiguring is a further advantage to the study.

City of Columbus Historic District Parking

Mr. Ali also stated that there is no parking limitation or restriction for parking on Broadway, or any other public street in the Columbus Historic District. All parking on Broadway and public streets in the Historic District are public whether used for by a fisherman or guest.

Broadway Turnaround (located South of Broadway near Golden Park)

The City of Columbus and Mr. Ali have verified that the Broadway turnaround does not sit in the Columbus Historic District, and is available for any public legal use. This area has 20 additional public parking places outside of the Historic District in addition to the private parking at The Goetchius House. See attached diagram of Turnaround.

The Goetchius House

Supplemental Parking Alternatives

The City of Columbus traffic engineer has clearly stated that there is no traffic or parking impact, and that Broadway and other streets in the Historic District are public. However, in an extended effort to be cooperative in the community and sensitive to the neighborhood, we are developing the following additional parking solutions as needed on a situational basis as follows:

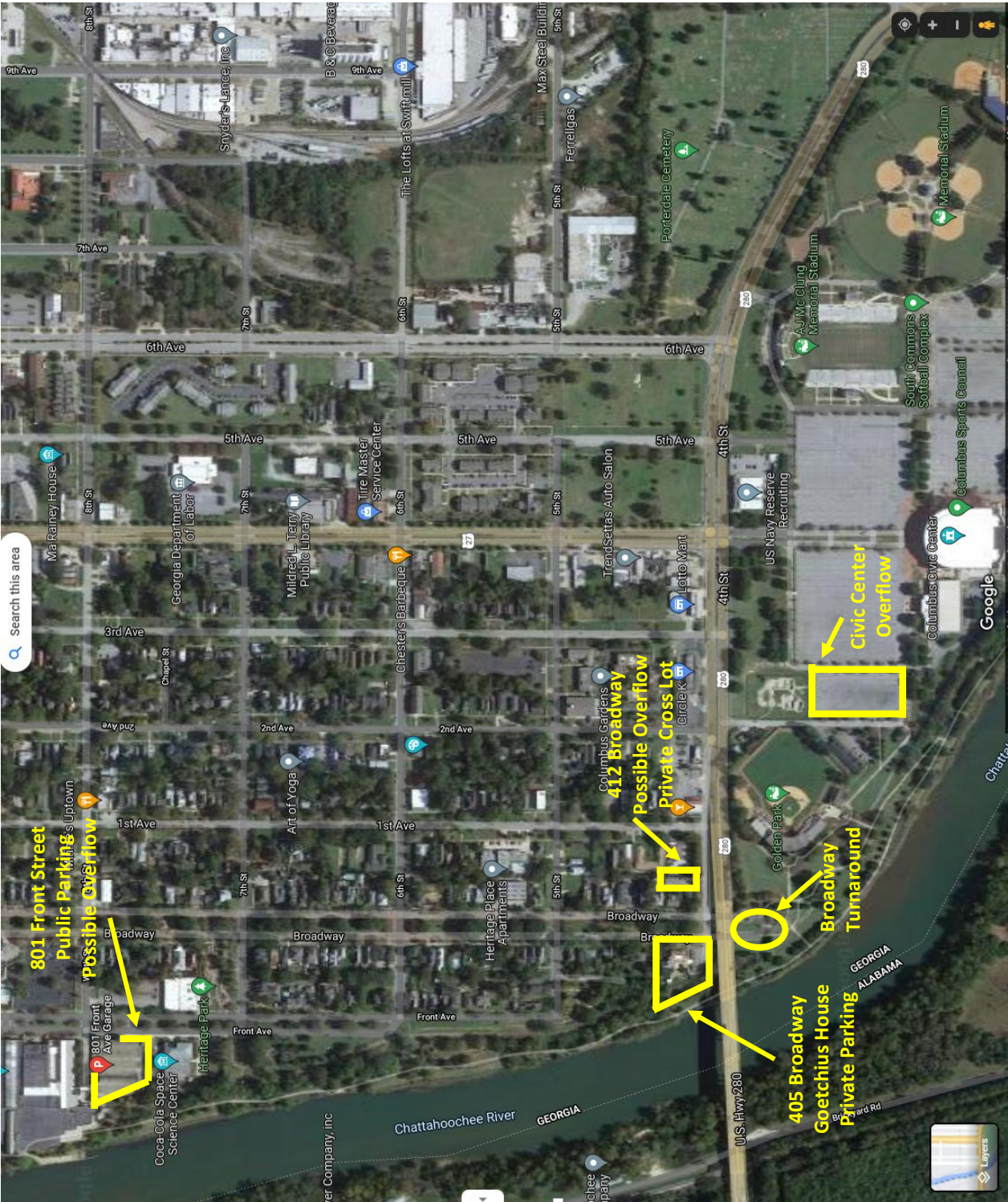
Supplemental Parking Possibilities:

- **412 Broadway** – This is a commercial property located directly across the street from 405 Broadway. The owner of this property has been contacted and notified about a possible parking arrangements during times that their business is closed. If agreed, this would result in a conventional cross lot lease for additional parking of up to 16 spaces. It is across the street, and can be used by a valet staff for parking if agreeable to the owner. (See attached diagram)
- **Civic Center overflow parking** – The Civic Center Administrative offices has received a request to use a portion of their parking on a situation basis in an area located behind the skate park, roughly 2 blocks by walkway from 405 Broadway. This lot contains thousands of spaces, far more than would ever be required by events at the Goetchius House. This is an overflow lot consideration for valet. Location: less than a 2 block walk on a sidewalk behind Golden Park to 405 Broadway. (See attached diagram)
- **801 Front Street Public Parking** – A public parking lot exists at 801 Front Street, and the entire street is lined with public parking spaces on both the east and west sides as indicated by the City of Columbus. Location 3-4 blocks away. (See attached diagram)
- **407 Broadway** – The vacant lot next to Goetchius House has also historically been used for overflow parking. We inquired to purchase the lot during the acquisition of 405 Broadway as there was a for sale sign posted at 407 Broadway for many years. However, our realtor informed us that the vacant land was not for sale despite the sign, and the owner stated that the land was not for sale. We have not yet inquired with the owner of the vacant land at 407 Broadway if a situational cross lot lease was a possibility. Location: Adjacent to property (See attached diagram)

Map of subject property location



The Goetchius House – Private and Public Parking Consideration



Existing Parking Lot

The Goetchius House
405 Broadway
Columbus, GA

16-18 - Parking
Spaces (Inclusive of
1 accessible parking
space)

Item #7.



The Goetchius House
405 Broadway
Columbus, GA

Up to 23 Parking
Spaces proposed
(Inclusive of 2
accessible parking
spaces, one for front
and one for rear)

NOTE: Private plan excludes
consideration of additional
public parking on Broadway
at the turnaround located
south of 4th and Broadway
that includes 20 additional
parking spaces and other
possible options.

Proposed parking reconfiguration
with trees either cut into
pavement, or placed in raised
beds.

Item #7.



Broadway Turn Around Columbus, GA

20 additional parking public spaces in the Turnaround



Subject Property Position in relation to Civic Center Parking



801 Front Street – Public Parking

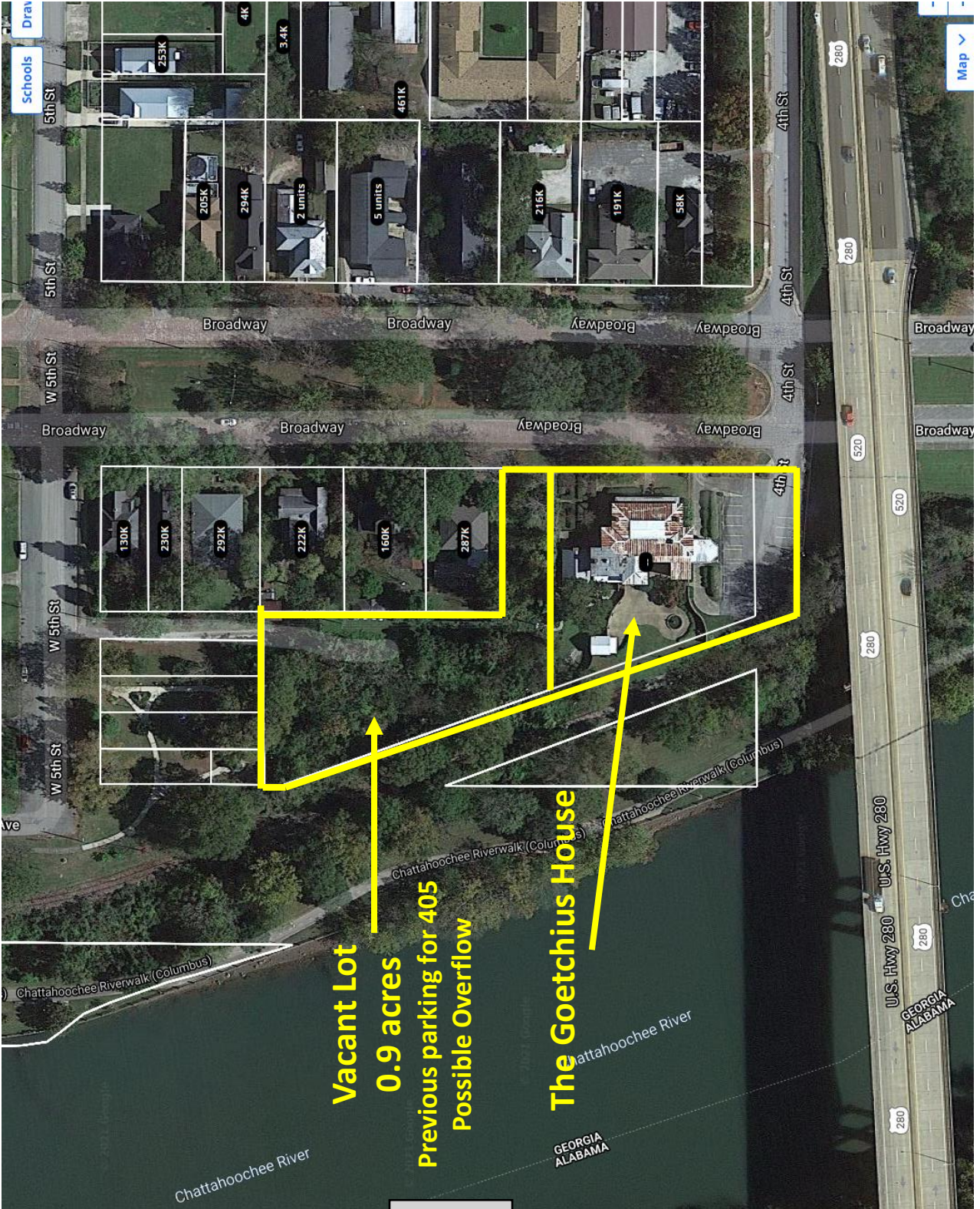


The Goetchius House

In relation to 412 Broadway Cross Lot Parking Possibility



The Goetchius House in relation to 407 Broadway Vacant Land



Prepared by:

Matthew A. Lapides and Renata L. Martoni

Stewards of:

The Goetchius House

405 Broadway | Columbus, GA 31901

info@405Broadway.com | (706) 800-4405

Goetchius - Wetmore

Built About 1831

204 11th St. - moved to
405 Broadway 1969

© Mollie

Mealing

File Attachments for Item:

8. A Resolution of the Council approving a Resolution adopted by the Columbus Building Authority authorizing the issuance of its lease revenue bonds in accordance with a request of the Council contained in its Resolution No.; to ratify the actions of the Authority approving the best bids for the bonds; to reaffirm authorization for the Mayor to transfer the property to the Authority and to execute the lease; to reaffirm the provisions of Resolution No. 331-21 which are not in conflict herewith; to authorize the Mayor and other officials of Columbus to take such further actions as are necessary to provide for the issuance and delivery of the bonds; and for other purposes.(Request of the Columbus Building Authority)

A RESOLUTION
NO. _____

A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA (THE “**COUNCIL**”), APPROVING A RESOLUTION ADOPTED BY THE COLUMBUS BUILDING AUTHORITY (THE “**AUTHORITY**”) AUTHORIZING THE ISSUANCE OF ITS LEASE REVENUE BONDS IN ACCORDANCE WITH A REQUEST OF THE COUNCIL CONTAINED IN ITS RESOLUTION NO. 331-21; TO RATIFY THE ACTIONS OF THE AUTHORITY APPROVING THE BEST BIDS FOR THE BONDS; TO REAFFIRM AUTHORIZATION FOR THE MAYOR TO TRANSFER PROPERTY TO THE AUTHORITY AND TO EXECUTE THE LEASE; TO REAFFIRM THE PROVISIONS OF RESOLUTION NO. 331-21 WHICH ARE NOT IN CONFLICT HERewith; TO AUTHORIZE THE MAYOR AND OTHER OFFICIALS OF COLUMBUS TO TAKE SUCH FURTHER ACTIONS AS ARE NECESSARY TO PROVIDE FOR THE ISSUANCE AND DELIVERY OF THE BONDS; AND FOR OTHER PURPOSES.

WHEREAS, the Council, as the governing body of Columbus, Georgia (“**Columbus**”), requested, by Resolution No. 331-21, adopted on September 28, 2021, that the Authority finance the acquisition of approximately 3.5932 acres of land in downtown Columbus, together with buildings, a parking deck and related facilities thereon located at 1146 and 1148 Broadway (Synovus Bank’s Main Office), 14 12th Street and 1137 1st Avenue (Uptown Center), 1140-1144 Broadway (Bradley Building), 1124-1132 Broadway (Jordan Building), and 29 11th Street (634 space parking deck located at the corner of 11th Street and 1st Avenue), and the renovation and improvement such buildings, structures, and related facilities for use by Columbus in the performance of its governmental, administrative, and proprietary functions (collectively, the “**Projects**”); and

WHEREAS, Columbus and the Authority in consultation their financial advisors have determined that the most feasible way to finance the Projects is through the issuance of bonds of the Authority, a majority of which shall be issued on a tax-exempt basis with the remaining portion of the bonds to be issued as taxable bonds to give Columbus flexibility in the use and possible future sale of the Jordan Building and the use of portions of the parking deck being financed; and

WHEREAS, in anticipation of the offering and sale of the bonds, officers of the Authority and Columbus have caused to be prepared and distributed a Preliminary Official Statement dated January 18, 2022, and have authorized the publication and distribution of certain Official Notices of Sale dated January 18, 2022, seeking bids for the purchase of tax-exempt and taxable bonds of the Authority; and

WHEREAS, in accordance with the Official Notices of Sale, the Authority received electronic bids for the purchase of the Series 2022A Bonds (hereinafter defined) and the Series 2022B Taxable Bonds (hereinafter defined) on January 25, 2022, and the Finance Director of Columbus, with the assistance of Davenport & Company LLC, as financial advisor, reviewed the bids and determined that the best bid for the Series 2022A Bonds was submitted by _____, and that the best bid for the Series 2022B Taxable Bonds was submitted by _____, and said bids have been approved and accepted on behalf of the Authority, subject to approval by the Council; and

WHEREAS, based in the best bids received and in order to authorize the issuance of the Bonds the Authority adopted on January 25, 2022, a bond resolution (the “**Resolution**”) authorizing the issuance of revenue bonds designated COLUMBUS BUILDING AUTHORITY LEASE REVENUE BONDS, SERIES 2022A, in the aggregate principal amount of \$_____ (the “**Series 2022A Bonds**”) and revenue bonds designated COLUMBUS BUILDING AUTHORITY TAXABLE LEASE REVENUE BONDS, SERIES 2022B, in the aggregate principal amount of \$_____ (the “**Series 2022B Taxable Bonds**” and together with the Series 2022A Bonds the “**Bonds**”), a certified copy of which Resolution is on file with the Clerk of Council; and

WHEREAS, payment of the Bonds and the interest thereon shall be secured by a first and prior pledge of and charge or lien on the Basic Rent to be paid henceforth by Columbus for the use of facilities of the Authority pursuant to the provisions of a lease contract to be entered into as of the date of issuance of the Bonds (the “**Lease**”), the form of which is attached to the Resolution; and

WHEREAS, the Lease provides for the payment by Columbus, as Lessee, to the Authority or to its assignee for the account of the Authority, of the amounts to be set forth in the Lease sufficient to pay the principal of and interest due on the Bonds authorized, as the same shall become due and payable; and

WHEREAS, it is proper that the Council ratify and approve the actions of the Finance Director of Columbus and of the Authority in accordance with the requests of the Council.

NOW, THEREFORE, BE IT RESOLVED by the Council as follows:

1. The Council hereby approves and ratifies the actions of the Authority in proceeding with financing the acquisition, construction, and equipping of the Projects through the issuance of the Bonds in accordance with the Resolution, and hereby approves the actions taken or to be taken by the Authority, the Finance Director of Columbus, and officials of Columbus, including specifically the acceptance of the best bids, copies of which are on file with Columbus, and the issuance of the Bonds in a tax-exempt series and in a taxable series, as described in the Preamble to this resolution.

2. Council reaffirms the authorizations contained in Resolution 331-21 for the Mayor to execute such assignments, contracts or deeds as may be required to convey property to the Authority, which is to be property subject to the Lease and to direct any intermediaries which may acquire or hold property which is to become subject to the Lease to convey the same to the Authority, and the Mayor is authorized to approve the form of such deeds and the exhibits thereto, and the Clerk of Council is authorized to attest the execution by the Mayor of such deeds and to affix the seal of Columbus to such documents.

3. The Preliminary Official Statement having been deemed final by the Finance Director, as authorized by Resolution 331-21, the City Manager, Deputy City Manager, Finance Director, and other officials of Columbus are authorized and directed to provide such information as shall be necessary in connection with the preparation and delivery of the final Official Statement

relating to the Bonds and the Mayor or Mayor Pro-tem is authorized to execute the final Official Statement

4. The Mayor, City Manager, Deputy City Manager, Finance Director, City Attorney and such other officers or agents of Columbus as may be required are directed to take such actions as are necessary to provide security for payment of the Bonds, to fulfill the obligations of Columbus pursuant to the Lease, and to execute closing documents necessary for the issuance of the Bonds, as the same shall be delivered, supplemented, or amended, and to take such other actions as may be required in accordance with the intents and purposes of this resolution.

4. All provisions of Resolution No. 331-21, which are not in conflict herewith, are hereby restated, ratified, and confirmed, as fully as if set forth herein verbatim.

INTRODUCED at a regular meeting of the Council of Columbus, Georgia, held on January 25, 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

(S E A L)

CERTIFICATE OF CLERK OF COUNCIL

I, the undersigned Clerk of Council of Columbus, Georgia, keeper of the records and the seal thereof, hereby certify that the foregoing is a true and correct copy of a resolution of the Council of Columbus, Georgia, adopted January 25, 2022, an original of which resolution has been entered in the official records of Columbus, Georgia, under my supervision and is in my official possession, custody, and control.

I further certify that the meeting was held in conformity with the requirements of Title 50, Chapter 14 of the Official Code of Georgia Annotated.

(S E A L)

Sandra T. Davis
Clerk of Council

File Attachments for Item:

1. Quit Claim Deed to 216 13th LLC for Construction and Maintenance of Slopes at 1520 5th Avenue

Approval is requested for the execution of a Quit Claim Deed to 216 13th, LLC for the abandonment of "Easements for Construction and Maintenance of Slopes" on property located at 1520 5th Avenue.

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Quit Claim Deed to 216 13th, LLC for Construction and Maintenance of Slopes at 1520 5th Avenue
AGENDA SUMMARY:	Approval is requested for the execution of a Quit Claim Deed to 216 13 th , LLC for the abandonment of “Easements for Construction and Maintenance of Slopes” on property located at 1520 5 th Avenue.
INITIATED BY:	Department of Engineering

Recommendation: Approval is requested for the execution of a Quit Claim Deed to 216 13th, LLC for the abandonment of “Easements for Construction and Maintenance of Slopes” on property located at 1520 5th Avenue.

Background: In 1998 easements were obtained from the property owners of 1520 5th Avenue for the construction and maintenance of slopes. The easements were required for the 5th Avenue widening project undertaken by GDOT. The Easement were recorded in the Office of Superior Court, Muscogee County, Georgia in Deed Book 4873, Page 101 through 104.

Analysis: The project has been completed and no longer needed. The owner of the property has requested abandonment of the easements to release any encumbrances to development.

Financial Considerations: There are no expenses expected for the City.

Legal Considerations: Council must approve the action by resolution.

Recommendation/Action: Approval of the Resolution authorizing the execution of a Quit Claim Deed to 216 13th, LLC for the abandonment of “Easements for Construction and Maintenance of Slopes” on property located at 1520 5th Avenue

A RESOLUTION

NO.

A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, AUTHORIZING THE CITY MANAGER OF COLUMBUS, GEORGIA TO EXECUTE A QUIT CLAIM DEED TO 216TH 13TH, LLC, FOR THE TWO EASEMENTS FOR CONSTRUCTION AND MAINTENANCE OF SLOPES, FILED IN DEED BOOK 4873, PAGES 101 THROUGH 104 IN THE OFFICE OF THE CLERK OF SUPERIOR COURT.

WHEREAS, two easements for the construction and maintenance of slopes were obtained as part of the 5th Avenue widening project; and,

WHEREAS, the project has been completed and are no longer needed by GDOT or the City; and,

WHEREAS; the owner of the property has requested abandonment of the easements by the Council of Columbus to release any encumbrances for development; and,

WHEREAS, the Department of Engineering has determined the easements are no longer needed by Columbus, Georgia. Any other easements of record remain in effect and providing appropriate width as required by the applicable utility companies will be required for unknown utilities.

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

SECTION I.

That the City Manager is hereby authorized to execute a quit claim deed to 216 13th, LLC, for the “Construction and Maintenance of Slopes “Easements filed in Deed Book 4873, Pages 101 through 104 in the Office of the Clerk of Superior Court, Muscogee County. Georgia.

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

M&L
MORGAN & LYLE, P.C.
Attorneys at Law
GEORGIA · ALABAMA
www.morganandlyle.com

W. Donald Morgan, Jr.*
Alston E. Lyle*
G. Keith Pridgen, Jr.
**Licensed in Georgia and Alabama*

1214 First Avenue, Suite 204
Post Office Box 2056
Columbus, Georgia 31902
T: (706) 221-5286 | F: (706) 221-5066

January 6, 2022

Via email

Columbus Consolidated Government
Engineering Department
Attn: Donna Newman
410 10th Street
Columbus, Georgia 31901

Re: Release of Easements

Dear Ms. Newman:

I represent 216 13th, LLC, which recently acquired the property located at 1520 5th Avenue, Columbus, Georgia 31901 (Parcel ID 017 016 002) (the "Property"). The Property is encumbered by two Easements for the Construction and Maintenance of Slopes, filed in Deed Book 4873, Pages 101 through 104 in the Office of the Clerk of the Superior Court of Muscogee County, Georgia (the "Easements"). Copies of the Easements are attached hereto and incorporated herein.

Please consider this letter as formal notice of our request to City Council to release and terminate the Easements of record. Based on prior discussions with the engineering department, the Easements are no longer necessary, as there are not slopes to maintain.

Please do not hesitate to reach out to me with any questions or concerns.

Sincerely,

Morgan & Lyle, P.C.



Alston E. Lyle

cc: Chris Woodruff, President of 216 13th, LLC
Martin Huff

Enclosure

WHEN RECORDED,
PLEASE RETURN TO
W. PERRIN NICOLSON
JOST Whiteville Rd
P.O. Box 304
Waynesville, GA 31599

EX 4873 PG 103

PROB.
PARCE

Item #1.

PENNSYLVANIA Montgomery COUNTY

THIS CONVEYANCE made and executed the 2nd day of February, 1998.

WITNESSETH: WHEREAS, the Department of Transportation of the State of Georgia has laid out in Columbus, Muscogee County, Georgia, 5th AVENUE known as Project No. PRP-8530-54(215), P.I. No.: 363640, being more particularly described in a map and drawing of said road in the Office of the Department of Transportation, No. 2 Capitol Square, Atlanta, Georgia, to which reference is hereby made.

WHEREAS, the undersigned, DELORES A. RUSH, hereinafter referred to as Grantor, owns a one-half undivided interest in a tract of land over which the Department of Transportation and Columbus, Georgia are in need of an Easement for the Construction and Maintenance of Slopes in connection with the construction of said project.

NOW, THEREFORE, in consideration of the benefit to Grantor's property by the construction and maintenance of said road, and in consideration of ONE DOLLAR (\$1.00) and other valuable consideration, in hand paid, the receipt whereof is hereby acknowledged, Grantor does hereby grant to COLUMBUS, GEORGIA, its successors and assigns, over a PART OF CITY LOT 828 LOCATED IN COLUMBUS, MUSCOGEE COUNTY, GEORGIA, A PERMANENT EASEMENT FOR THE CONSTRUCTION AND MAINTENANCE OF SLOPES over PARCEL 39 over the area shown in colored orange on the attached plat, with the right to execute certain construction over and upon my land abutting on and adjacent to the right of way within said easement area in such manner as said Columbus, Georgia, may deem proper to support or accommodate the improvement of said road, including the right to slope the adjacent ground to tie in with roadway or sidewalk elevations, and to construct and maintain any required slopes within the easement areas. Said plat is a part of that plat prepared by the Department of Transportation, dated October 13, 1997, and entitled "Department of Transportation, State of Georgia Right of Way Proposed Widening and Reconstruction of 5th Avenue - City of Columbus Fifteenth Street To Hamilton Road Project No. PRP-8530-54 (215) P.I. 363640."

The easement hereby conveyed is more particularly described as follows: Beginning at a point 65.62 feet right of and opposite Station 13+44.99 on the construction center line of 5th Avenue of the above referenced project; said beginning point being also located at the corner formed by the intersection of the southern right of way line of Linwood Boulevard with the eastern right of way line of 5th Avenue; and from said point of beginning, thence run in an easterly direction along the southern right of way line of Linwood Boulevard to a point located on said right of way line, 91.06 feet right of and opposite of Station 13+45.07 on the construction centerline of 5th Avenue of said project; thence run in a southeasterly direction to a point located on the eastern right of way line of 5th Avenue, 65.21 feet right of and opposite of Station 13+07.99 on the construction center line of 5th Avenue of said project; thence run in a northerly direction along the eastern right of way line of 5th Avenue to the point of beginning. Said easement area contains 472 square feet, more or less, and is triangular in shape and is bounded on the north by the southern right of way line of Linwood Boulevard and on the west by the eastern right of way line of 5th Avenue and is contained within points numbered 231, 232 and 2076 as shown on said plat.

Grantor, in addition to the above, hereby expressly grants to the said Columbus, Georgia, its successors, assigns and agents, the right to demolish and remove in their entirety all buildings, walls, fences, gates, signs or any other improvements or structures of any nature or description, lying wholly or partially situated within the easement area, and the right to enter upon the adjacent lands not included in said required easement for the purpose of removing or demolishing such improvements.

For the same consideration, Grantor hereby conveys and relinquish to Columbus, Georgia all of Grantor's right, title and interest in and to the existing public rights of ways.

Grantor hereby warrants that Grantor has the right to sell and convey said land and bind, Grantor, and Grantor's heirs, executors and administrators forever and defend by virtue of these presents.

IN WITNESSETH WHEREOF, Grantor has hereunto set Grantor's hand and seal the day above written.

Signed, sealed and delivered
in the presence of:

Witness

Notary Public, Montgomery County, Pennsylvania

My commission expires: 6/22/98

NOTARIAL SEAL
SANDRA A. ROAN, Notary Public
Lower Merion Twp., Montgomery Co.
My Commission Expires June 22, 1998

DeLores A. Rush (L.S.)
DELORES A. RUSH

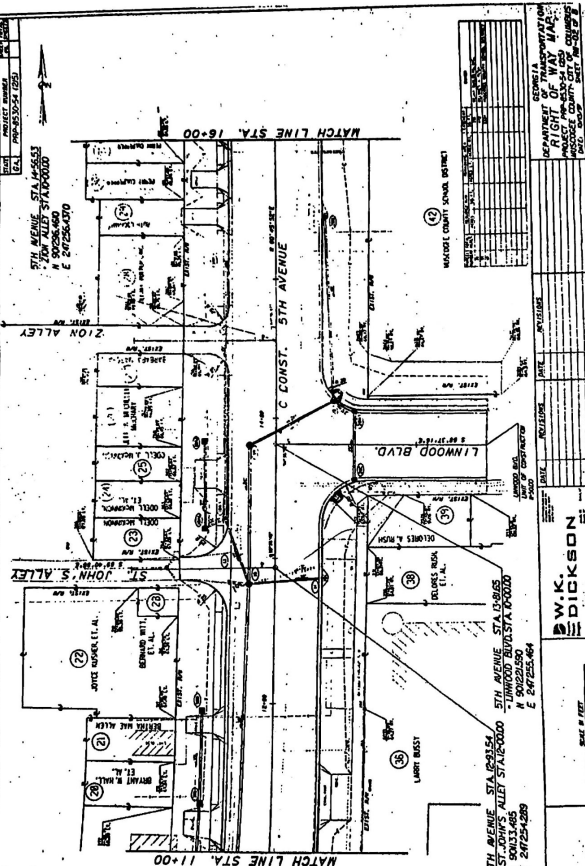


George Muscogee County
Clerk's Office, Superior Court
of said County
FILED FOR RECORD ON
FEB - 3 1998
at PM and recorded in
Book 4873 Page 10
FEB 1998
M. LINDA PIERCE, Clerk
S.G.M.C. GA.

002955

H. LINDA PIERCE, CLERK
S.G.M.C. GA.

EK 4 8 7 3 PG 1 DM



FILED

RECORDED

FEB 3 1998 -- FEB - 4 1998

M. LINDA PIERCE, CLERK, S.C.M.C., GA

WHEN RECORDED,
PLEASE RETURN TO
W. EDWIN WILSON
1011 Williams Street
Columbus, GA 31904

BR 4873 PG 101

PROJECT NO. 4
PARCEL NO. 8

Item #1.

NEW YORK, ☒ QUEENS COUNTY

THIS CONVEYANCE made and executed the 31st day of January, 1998.

WITNESSETH: WHEREAS, the Department of Transportation of the State of Georgia has laid out in Columbus, Muscogee County, Georgia, 5th AVENUE known as Project No. PRP-8530-54(215) P.I. No. 363640, being more particularly described in a map and drawing of said road in the Office of the Department of Transportation, No. 2 Capitol Square, Atlanta, Georgia, to which reference is hereby made.

WHEREAS, the undersigned, FRED DOUGLAS WILLIAMS, hereinafter referred to as Grantor, owns a one-half undivided interest in a tract of land over which the Department of Transportation and Columbus, Georgia are in need of an Easement For the Construction and Maintenance of Slopes in connection with the construction of said project;

NOW, THEREFORE, in consideration of the benefit to Grantor's property by the construction and maintenance of said road, and in consideration of ONE DOLLAR (\$1.00) and other valuable consideration, in hand paid, the receipt whereof is hereby acknowledged, Grantor does hereby grant to COLUMBUS, GEORGIA, its successors and assigns, over a PART OF CITY LOT 828 LOCATED IN COLUMBUS, MUSCOGEE COUNTY, GEORGIA, A PERMANENT EASEMENT FOR THE CONSTRUCTION AND MAINTENANCE OF SLOPES over PARCEL 39 over the area shown in colored orange on the attached plat, with the right to execute certain construction over and upon my land abutting on and adjacent to the right of way within said easement area in such manner as said Columbus, Georgia, may deem proper to support or accommodate the improvement of said road, including the right to slope the adjacent ground to tie in with roadway or sidewalk elevations, and to construct and maintain any required slopes within the easement areas. Said plat is a part of that plat prepared by the Department of Transportation, dated October 13, 1997, and entitled "Department of Transportation, State of Georgia Right of Way Proposed Widening and Reconstruction of 5th Avenue - City of Columbus Fifteenth Street To Hamilton Road Project No. PRP-8530-54 (215) P.I. 363640."

The easement hereby conveyed is more particularly described as follows: Beginning at a point 65.62 feet right of and opposite Station 13+44.99 on the construction center line of 5th Avenue of the above referenced project; said beginning point being also located at the corner formed by the intersection of the southern right of way line of Linwood Boulevard with the eastern right of way line of 5th Avenue; and from said point of beginning, thence run in an easterly direction along the southern right of way line of Linwood Boulevard to a point located on said right of way line, 91.06 feet right of and opposite of Station 13+45.07 on the construction centerline of 5th Avenue of said project; thence run in a southwesterly direction to a point located on the eastern right of way line of 5th Avenue, 65.21 feet right of and opposite of Station 13+07.99 on the construction center line of 5th Avenue of said project; thence run in a northerly direction along the eastern right of way line of 5th Avenue to the point of beginning. Said easement area contains 472 square feet, more or less, and is triangular in shape and is bounded on the north by the southern right of way line of Linwood Boulevard and on the west by the eastern right of way line of 5th Avenue and is contained within points numbered 231, 232 and 2076 as shown on said plat. Said easement area contains 472 square feet, more or less, and is triangular in shape and is bounded on the north by the southern right of way line of Linwood Boulevard and on the west by the eastern right of way line of 5th Avenue and is contained within points numbered 231, 232 and 2076 as shown on said plat.

Grantor, in addition to the above, hereby expressly grants to the said Columbus, Georgia, its successors, assigns and agents, the right to demolish and remove in their entirety all buildings, walls, fences, gates, signs or any other improvements or structures of any nature or description, lying wholly or partially situated within the easement area, and the right to enter upon the adjacent lands not included in said required easement for the purpose of removing or demolishing such improvements.

For the same consideration, Grantor hereby conveys and relinquish to Columbus, Georgia all of Grantor's right, title and interest in and to the existing public rights of ways.

Grantor hereby warrants that Grantor has the right to sell and convey said land and bind, Grantor, and Grantor's heirs, executors and administrators forever and defend by virtue of these presents.

IN WITNESSETH WHEREOF, Grantor has hereunto set Grantor's hand and seal the day above written.

Signed, sealed and delivered
in the presence of:

Witness

Notary Public, W. EDWIN WILSON County, New York

My commission expires: 11/13/99

Fred Douglas Williams (S.)
FRED DOUGLAS WILLIAMS

George Washington County
Clerk's Office, Superior Court
of and County
FILED FOR RECORD ON
(SEAL)

FEB - 8 1998

- Page 175 -

M. LINDA PENCE, Clerk
S.C.M.C. GA.

FILED FOR RECORD
-3-
11/13/98

002954

M. LINDA PENCE, CLERK
S.C.M.C. GA.

HOWARD C. HARRIOTT
Notary Public, State of New York
No. 41-489722
Qualified in Queens County
Commission Expires 12/31/99
11/13/99

Item #1.

8K 4873 PG 102

MATCH LINE STA. 11+00

MATCH LINE STA. 16+00

ST. JOHN'S ALLEY
N 50' x 45' 0" 000
E 20' x 25' 0" 000

ST. JOHN'S ALLEY
N 50' x 45' 0" 000
E 20' x 25' 0" 000

LINWOOD BLVD.
N 50' x 45' 0" 000

C. CONST. 5TH AVENUE

ST. JOHN'S ALLEY

ZION ALLEY

ST. JOHN'S ALLEY
N 50' x 45' 0" 000
E 20' x 25' 0" 000

ST. JOHN'S ALLEY
N 50' x 45' 0" 000
E 20' x 25' 0" 000

PROJECT NUMBER
100-100-000-000

DATE
10/10/98

BY
M. LINDA PIERCE

- Page 176 -

4 1998

M. LINDA PIERCE, CLERK, S.C.M.C., GA



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GEORGIA
DEPARTMENT OF TRANSPORTATION
PROJECT NO. 100-100-000-000
SHEET NO. 176 OF 176
DATE 10/10/98
BY M. LINDA PIERCE

File Attachments for Item:**2. Lease Agreement – 501 12th Street –The Pizza Box LLC**

Approval is requested to enter into a lease agreement with The Pizza Box LLC to lease space at the parking lot located at 501 12th Street, Columbus, Georgia 31901. The City will lease at the rate of \$1,000.00 per annum, being a sum of \$5,000 prior to the commencement of the initial lease and subsequent renewals. The terms of lease agreement for the spaces being utilized is February 1, 2022, through January 30, 2027.

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Lease Agreement – 501 12th Street –The Pizza Box LLC
AGENDA SUMMARY:	Approval is requested to enter into a lease agreement with The Pizza Box LLC to lease space at the parking lot located at 501 12 th Street, Columbus, Georgia 31901. The City will lease at the rate of \$1,000.00 per annum, being a sum of \$5,000 prior to the commencement of the initial lease and subsequent renewals. The terms of lease agreement for the spaces being utilized is February 1, 2022, through January 30, 2027.
INITIATED BY:	Community Reinvestment

Recommendation: Approval is requested to authorize the City Manager to execute a lease for 501 12th Street, Columbus, Georgia with The Pizza Box LLC.

Background: In September of 2020, The City was approached about the potential of leasing city owned property located at 501 12th Street. The property's current use is a parking lot. The Pizza Boz LLC owns the property next door located at 519 12th Street 31901. They are preparing to launce an upscale pizza restaurant and are requesting to enter into a lease agreement with the city to accommodate their guests. The Lease term will be for an initial 5 years with (2) five-year renewal options. The Pizza Box LLC will pay the city in rent the cumulative amount of \$1,000 per year before the commencement date of the lease and for each renewal thereafter. The first set of Parking Spaces consist exclusively of seven (7) unattended parking spaces totaling 2,502.5 Square feet, The Pizza Box LLC's sole use of the Parking Spaces shall be for the construction of an exterior covered dining patio and enclosed storage structure to be used by guests of the restaurant. The secondary set of parking spaces consist exclusively of six (6) unattended parking spaces totaling 1,408 square feet. The Pizza Box LLC's sole use of the Parking Spaces shall be for a non-permanent events tent to be used by guests of Lessee at its restaurant.

Analysis: The Pizza Box LLC will pay rent and are responsible for general maintenance and of the space and utilities.

Financial Considerations: The City will lease at the rate of \$1,000.00 per annum, being a sum of \$5,000 prior to the commencement of the initial lease and subsequent renewals.

Legal Considerations: Any lease agreement involving City of Columbus owned property requires Council approval.

Recommendation/Action: Approval is requested to authorize the City Manager to execute a lease for 501 12th Street, Columbus, Georgia with The Pizza Box LLC.

A RESOLUTION

NO.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE WITH THE PIZZA BOX LLC TO LEASE PARKING SPACES AT CITY OWNED 501 12TH STREET, COLUMBUS, GEORGIA 31901.

WHEREAS, the City owns the property located at 501 12th street and is using it for public parking spaces; and,

WHEREAS, the Pizza Box LLC is requesting a lease agreement for the leasing of a tract of 7 parking spaces and 6 parking spaces respectively; and,

WHEREAS, the seven (7) unattended parking spaces totaling 2,502.5 Square feet, will be used to construct an exterior covered dining patio and enclosed storage structure; and,

WHEREAS, the six (6) unattended parking spaces totaling 1,408 square feet, will be used for a non-permanent event tent; and,

WHEREAS, the City will lease at the rate of \$1000.00 per annum, being a sum of \$5,000 per lease period to be paid prior to lease commencement; and,

WHEREAS, the terms of lease agreement for the spaces being utilized is February 1, 2022, through January 30, 2027.

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

That the City Manager is hereby authorized to enter into a lease agreement with The Pizza Box LLC to execute a lease for 501 12th Street, Columbus, Georgia.

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 _____ 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

Parking Space Lease Agreement

This Parking Space Lease Agreement (the "Lease") is entered into by and between COLUMBUS, GEORGIA, a consolidated city-county government, ("Lessor") and BEVERAGE HOLDINGS INTERNATIONAL, LLC, a Georgia limited liability company, ("Lessee") subject to the following terms and conditions:

1. Parking Spaces.

Lessor leases to Lessee, at the rental and on the terms and conditions hereinafter set forth, seven (7) parking spaces to the lessee's property line and an adjacent, Six (6) parking spaces, only, hereinafter "Parking Spaces", which Parking Spaces are located at 501 12th Street, Columbus, Muscogee County, Georgia, all as indicated by signage, which Parking Spaces are located adjacent to the building owned by Lessee at 519 12th Street, Columbus, Georgia, with Lessor's property being more particularly shown on Exhibit "A", attached hereto and made a part hereof; with Lessee's property being more particularly shown on Exhibit "B", attached hereto and made a part hereof, and with such Parking Spaces at the aforementioned location being more particularly delineated, together with adjacent property to be used, only, for access of ingress, egress and regress to and from same, on Exhibit "C" hereof.

2. Nature of Agreement.

Lessee understands and acknowledges that the Parking Spaces consist exclusively of seven (7) unattended parking spaces totaling 2,502.5 Square feet, and that this Lease constitutes a license of the referenced parking spaces, only. This Agreement does not constitute a contract of deposit or bailment, and the parties hereto do not intend to create any contract of deposit or bailment as a result of this Lease. This Agreement is intended to create a license only granting to the Lessee the right to use the designated Parking Spaces totaling 2,502.5 Square feet. Despite the nomenclature stated herein, no Lessor-Lessee relationship is intended. The Lessee's sole use of the Parking Spaces shall be for the construction of an exterior covered dining patio and enclosed storage structure to be used by guests of Lessee at its restaurant.

In addition, Lessee understands and acknowledges that the secondary Parking Spaces consist exclusively of six (6) unattended parking spaces totaling 1,408 square feet, and that this Lease constitutes a license of the referenced parking spaces, only. This Agreement does not constitute a contract of deposit or bailment, and the parties hereto do not intend to create any contract of deposit or bailment as a result of this Lease. This Agreement is intended to create a license only granting to the Lessee the right to use the designated Parking Spaces totaling 1,408 square feet. Despite the nomenclature stated herein, no Lessor-Lessee relationship is intended. The Lessee's sole use of the Parking Spaces shall be for a non-permanent events tent to be used by guests of Lessee at its restaurant.

3. No Service Provided; Repairs, Maintenance and Alterations.

The parties hereto understand and agree that this Lease is a land lease, and that the Lessor shall not be required to furnish any services, facilities or to make any repairs or alterations in or to the Parking Spaces and adjacent property of Lessor used by Lessee. The Lessee hereby assumes the full and sole responsibility for the condition, operation, repair, replacement and maintenance of the Parking Spaces and adjacent property of Lessor used by Lessee. The Lessee shall maintain the Parking Spaces and adjacent property of Lessor used by Lessee hereunder, in a clean, well ordered, slightly, first class fashion, and substantial condition of repair and appearance, ordinary wear and tear and casualty excepted. The Lessee shall keep the Parking Spaces and adjacent property of Lessor used by Lessee, as well as adjacent property owned by Lessor not leased hereunder, clear of refuse and debris. The Lessee shall not make any alterations, additions or improvements to the Parking Spaces and adjacent property of Lessor used by Lessee without the prior written approval of the Lessor. The Parking Spaces and adjacent property of Lessor used by Lessee, as well as adjacent property owned by Lessor not leased hereunder, shall, at all times, be kept so as to allow for uninterrupted pedestrian and vehicular right of way and passage by Lessee and by Lessor and by their respective guests, invitees, employees, independent contractors, and agents.

4. Term.

(a) The term of this Lease shall be for five (5) years, commencing on the _____ day of _____, 20____, ("Commencement Date") and terminate at midnight prior to the sixth (6th) anniversary date of such Commencement Date.

(b) Provided Lessee is in full compliance herewith and not in default in any of the terms and conditions hereof, then Lessor grants to Lessee the option to renew the within Lease, under the same identical terms and provisions herein contained, except for the rental due under Section 5 (b) hereof, for an additional five (5) year period, commencing on the sixth (6th) anniversary date of the Commencement Date, and terminating at midnight, on the day immediately preceding the eleventh (11th) anniversary date of such Commencement Date.

(c) Provided Lessee is in full compliance herewith and not in default in any of the terms and conditions hereof, then Lessor grants to Lessee the option to renew the within Lease, under the same identical terms and provisions herein contained, except for the rental due under Section 5 (b) hereof, for an additional five (5) year period, commencing on the eleventh (11th) anniversary date of the Commencement Date, and terminating at midnight, on the day immediately preceding the sixteenth (16th) anniversary date of such Commencement Date.

(d) The options to renew herein granted to Lessee under Sections 4 (b) and (c) hereof may only be exercised upon the giving of respective ninety (90) day prior written notices of such exercise by Lessee to Lessor. The failure, or inability due to default, of Lessee to exercise the option herein granted, in accordance herewith, shall result in the termination of the within Lease as of the end of the initial or then renewal term hereof, with no further renewal right or option hereunder, in any way, whatsoever, and with all subsequent renewal rights or options to lapse, in all respects, being of no further consequence or affect, whatsoever.

5. Rent.

(a) Lessee shall pay to Lessor rent in the cumulative amount of \$1,000.00 per year for all Parking Spaces leased hereunder. Such rent must be received by the Lessor on or before the Commencement Date and midnight prior to each annual anniversary of the Commencement Date thereafter for such original five (5) year term of this Lease.

(b) In the event Lessee exercises the option to renew, provided in Paragraph 4(b) hereof, then Lessee shall pay to Lessor rent in the cumulative amount of \$_____ per year for all Parking Spaces leased hereunder. Such rent must be received by the Lessor on or before the sixth (6th) anniversary date of the Commencement Date and immediately preceding midnight on the seventh (7th), eighth (8th), ninth (9th), and tenth (10th) respective anniversaries of the commencement date.

(c) In the event Lessee exercises the option to renew, provided in Paragraph 4(c) hereof, then Lessee shall pay to Lessor rent in the cumulative amount of \$_____ per year for all Parking Spaces leased hereunder. Such rent must be received by the Lessor on or before the eleventh (11th) anniversary date of the Commencement Date and immediately preceding midnight on the twelfth (12th), thirteenth (13th), fourteenth (14th), and fifteenth (15th) respective anniversaries of the commencement date.

(d) In the event Lessee exercises the option to renew, provided in Paragraph 3(c) hereof, then Lessee shall pay the Basic Rent paid during the immediately preceding five (5) year period, in monthly installments, during the sixteenth, seventeenth, eighteenth, nineteenth, and twentieth years of the second renewal term hereof, adjusted, however, in accordance with Paragraph 4(a)(ii)(5) hereof

(e) Rental payments received after the 5th business day from date due shall be considered late and a late fee of (\$50.00) will be charged to the Lessee accordingly.

6. Late or Non-Payment.

In the event of any non-payment or of any late payment, Lessor has the right to terminate the within Lease and to bar any vehicles from being parked in the Parking Spaces leased hereunder, as well as to tow, remove or disable vehicles at the sole risk of Lessee. Lessee shall pay for any and all related costs for any towing, removal, and/or impounding arising here from, with Lessee fully saving, indemnifying and holding Lessor harmless from any and all of such related costs and expenses, as well as liability for such towing, removing or disabling.

7. Liability.

Lessee agrees to save, indemnify, defend, and hold Lessor harmless against all liability, loss, cost, damage, or expense, including reasonable attorney's fees, arising out of any occurrence or omission causing personal injury, loss of life, or damage to property whatsoever occurring

on, in, or about the Parking Spaces, or occurring to the Parking Spaces, including without limitation damage or injury caused by: (a) a defect in the Parking Spaces; (b) the fault, negligence, or intentional acts of Lessee, Lessee's invitees, or of anyone else; and/or (c) the failure of the Lessee to comply fully with the covenants and obligations under this Lease. Lessee assumes responsibility for the condition of the Parking Spaces and adjacent property owned by Lessor being used by Lessee's invitees for access of ingress, egress and regress to and from the Parking Spaces, and Lessee agrees that Lessee and Lessee's invitees shall utilize the Parking Spaces and adjacent property owned by Lessor at their own risk and peril. The Lessee shall fully save and indemnify the Lessor (and its officers, directors and employees) against, and hold the Lessor (and its officers, directors and employees) harmless from, any and all losses, damages, claims, liabilities, judgments, costs and expenses (including the reasonable cost and expense of defending any claim), arising directly or indirectly, during the term of this Lease out of any act, omission or negligence of the Lessee, its agents, employees, consultants, affiliates, guests, and invitees.

8. Insurance.

(a) Lessee shall procure, and maintain in full force and effect at its sole cost and expense at all times during the term of this Lease, with insurers approved by Lessor: (1) comprehensive general liability insurance applicable to the Premises with limits of liability of not less than \$1,000,000.00 per person and \$1,000,000.00 per occurrence for injury to persons, including death resulting therefrom, and \$500,000.00 per occurrence for damage to the property of others, with not more than \$2,500 deductible; (2) insurance with respect to Lessee's and its property on the Premises and any alterations, remodeling or improvements made or installed by Lessee on the Premises, in an amount equal to the full replacement value of the property insured, and which insures against the perils of fire, windstorm, earthquake, flood, riot, theft, vandalism, and malicious mischief, sprinkler leakage, and explosion, and (3) such other insurance, to include casualty loss and worker's compensation, on the Premises and Improvements and in such amounts as may from time to time be reasonably required by Lessor against other insurable hazards which at the time are commonly insured against in the case of premises similarly situated.

(b) All insurance required to be maintained pursuant to this paragraph shall: (1) name Lessor as an additional insured; (2) provide that the policy cannot be cancelled as to Lessor except after the insurer gives Lessor fifteen (15) days written notice of cancellation; (3) provide that the policy cannot lapse if it is not renewed for any reason except after the insurer gives Lessor fifteen (15) days written notice of non-renewal; (4) provide that no material change in coverage provided by the policy shall be effective except after the insurer gives Lessor fifteen (15) days written notice of the change; (5) shall state that notice of any claim against Lessor shall be deemed to have occurred only when Lessor has received actual notice, and has actual knowledge of the claim, and (6) not be subject to invalidation as to Lessor by reason of any act or omission of Lessee.

(c) Lessee shall not obtain or maintain in force any other insurance policy which might have the effect of reducing the loss payable to Lessor under the coverage required under this paragraph. Immediately upon the issuance of the policy or policies required under this paragraph, Lessee shall deliver a duplicate original policy to Lessor, together with evidence

satisfactory to Lessor that the premiums have been paid for a period of at least one year from the Commencement Date. Not less than fifteen (15) days prior to the expiration of a policy required under this paragraph, Lessee shall pay the premium for renewal for a period of not less than one year and deliver to Lessor a renewal policy or endorsement evidencing the renewal, together with evidence satisfactory to Lessor that the renewal premium has been paid.

(d) Each such insurance policy shall contain a provision permitting Lessee to waive all rights of recovery by way of subrogation, for Lessee and Lessee's insurer, substantially in the following form: "This insurance policy shall not be invalidated, and shall remain in full force and effect, if the insured waives in writing prior to a loss any or all right of recovery against any party for a loss occurring to the property covered by this policy. Lessee waives, during the term of this Lease, any and all rights of recovery and claims against Lessor, Lessor's officers, employees and agents, to the full extent that indemnification is due under the insurance coverage required by this paragraph."

(e) All of the above required insurance coverage shall be placed with insurers licensed within the State of Georgia and who maintain an A.M. Best rating of A- VII or better.

9. **Items Left in Vehicle.**

Lessor shall not be responsible for any loss, damage, or theft to any property left in any vehicle while in, or being driven to and from, the Parking Spaces or the adjacent property owned by Lessor, with Lessee fully saving, indemnifying, defending, and holding Lessor harmless against all liability, loss, cost, damage, or expense, including reasonable attorney's fees, arising out of any occurrence or omission causing loss, damage to or theft of any such property.

10. **Damage to Vehicle.**

Lessor shall not be responsible for the loss, damage, or theft of any vehicle in, or being driven to and from, the Parking Spaces or the adjacent property owned by Lessor, with Lessee fully saving, indemnifying, defending, and holding Lessor harmless against all liability, loss, cost, damage, or expense, including reasonable attorney's fees, arising out of any occurrence or omission causing loss, damage or theft to any such vehicle.

11. **Expenses and Attorney's Fees.**

Should either Lessor or Lessee employ an attorney to institute a legal proceeding against the other party for the purpose of collecting any monies due hereunder or in enforcing any of the provisions hereof, the non-prevailing party in any action pursued in a court of competent jurisdiction (the finality of which is not legally contested) shall pay to the prevailing party all reasonable costs and expenses, including attorney's fees, expended or incurred in connection with such proceedings.

12. **Assignment and Sublet.**

Lessee's rights and obligations hereunder shall be personal and indivisible. Lessee shall not have the right to assign or sublease this Lease or the Parking Spaces or adjacent property owned by Lessor.

13. **Alterations.**

Lessee is permitted to make any alterations, additions, or improvements to the Parking Spaces and adjacent property owned by Lessor, with written consent from Lessor, which consent may be withheld in the Lessor's sole judgment and absolute discretion.

14. **Access to Premises.**

Lessor and its duly authorized representatives shall have the right at all times, with or without notice, to enter the Parking Spaces and every part thereof for the purposes of inspecting, examining, or performing maintenance upon the same, or enforcing the provisions hereof.

15. **Early Termination.**

Lessor, in its governmental capacity, may terminate this Lease with thirty (30) days prior written notice to Lessee, if it determines, in its sole judgment and absolute discretion, that the Parking Spaces are required for other purposes.

16. **Interpretation.**

This Lease is declared to be a Georgia contract, and all of the terms herein shall be construed according to the laws of the State of Georgia.

17. **WAIVER OF JURY TRIAL, JURISDICTION AND VENUE.** IN ORDER TO AVOID THE ADDITIONAL TIME AND EXPENSE RELATED TO A JURY TRIAL ON ANY MATTERS ARISING HEREUNDER OR RELATING OR CONNECTED IN ANY MANNER TO THIS LEASE, IT IS AGREED BY THE PARTIES HERETO, FOR THEMSELVES, AND FOR THEIR RESPECTIVE SUCCESSORS AND/OR ASSIGNS, THAT THEY SHALL AND HEREBY DO WAIVE TRIAL BY JURY OF ANY MATTERS, INCLUDING ANY COUNTERCLAIMS, CROSS CLAIMS, OR THIRD-PARTY CLAIMS, AND INCLUDING ANY AND ALL CLAIMS OF INJURIES AND/OR DAMAGES ARISING OUT OF OR IN ANY WAY CONNECTED WITH THIS LEASE, ANY AND ALL OF WHICH LEGAL PROCEEDINGS SHALL ONLY BE FILED IN THE SUPERIOR COURT OF MUSCOGEE COUNTY, GEORGIA, OR IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF GEORGIA. THE PARTIES HERETO HEREBY EXPRESSLY WAIVE ANY OTHER JURISDICTION OR VENUE WHETHER BY STATUTE OR OTHER LAW.

(INITIALS)

(INITIALS)

18. **Severability.** In the event any section of this Lease or portion thereof shall be held invalid or unenforceable, the remainder of the section and the remaining sections shall continue to be in full force and effect.

19. **Entire Agreement, Amendment and Waiver.** This Lease constitutes the entire agreement between the parties hereto pertaining to the issues and supersedes all prior and contemporaneous agreements, representations and understanding of the parties hereto with regard to such issues. There are no other covenants, agreements, promises, terms, provisions, conditions, undertakings, or understandings, either oral or written, concerning such issues. This Agreement shall not be contradicted, explained or supplemented by any prior or contemporaneous written or oral statements, proposals or representations, whosoever. No supplement, modification or amendment of this Agreement shall be binding unless in a writing executed by all the parties hereto. No waiver of any of the provisions of this Agreement shall be, or shall constitute, a waiver of any other provision, whether or not similar, nor shall any waiver constitute a continuing waiver. No waiver shall be binding unless executed in writing by the party hereto making the waiver.

20. **Counterparts.** This Agreement may be executed in several counterparts, each of which shall be deemed to be an original, but all of which, together, shall be one and the same agreement. Counterparts may be delivered via facsimile, electronic mail (including pdf or any electronic signature complying with the U.S. federal ESIGN Act of 2000, e.g., www.docusign.com) or other transmission method and any counterpart so delivered shall be deemed to have been duly and validly delivered and be valid and effective for all purposes.

21. **Compliance With Laws.** Throughout the term of this Lease, the Lessee, at its sole cost and expense, shall comply with any and all laws, statutes, rules, regulations, and ordinances that are applicable to the Parking Spaces or any part thereof and the provisions hereof.

22. **Default.**

(a) In the event that the Lessee shall fail to pay Rent or any part thereof when due or shall violate or fail to perform any of the covenants hereof on the part of the Lessee to be performed, in both such circumstances after notice of such failure or violation shall have been given as hereinbelow provided (each such event, a "Default"), the Lessor may elect either:

(b) To re-enter the Parking Spaces by summary proceedings or otherwise and re-let the Parking Spaces to a third party or parties, making diligent efforts therefor, and upon receiving rent therefrom, applying the same first to the payment of Rent and other fees and expenses accruing hereunder, and the balance, if any, to be paid to the Lessee; provided, however, that the Lessee shall remain liable for the equivalent of the amount of all Rent and other payments due, as the case may be, throughout the remaining term of this Lease to the extent such amounts are not mitigated by such third party lessee or lessees; or

(c) To terminate this Lease and to resume possession of the Parking Spaces wholly discharged from this Lease. The Lessor shall make such election by written notice to the Lessee at any time on or before the doing of any act or the commencement of any proceedings to

recover possession of the Parking Spaces by reason of the Default then existing and such election shall be final. If the Lessor shall elect to terminate this Lease as set forth in this Section 22(b), then immediately upon such termination, all rights and obligations whatsoever of the Lessee and of its successors and assigns under this Lease, so far as the same may relate to the unexpired portion of the term hereof, shall cease. Within ten (10) days after receipt by the Lessee of notice of election by the Lessor to terminate this Lease pursuant to this Section 22(b): (i) the parties shall, by an instrument in writing in form for recording, cancel this Lease and the unexpired portion of the term hereof, and (ii) the Lessee shall surrender and deliver to the Lessor the entire Parking Spaces, and upon any default by the Lessee in so doing, the Lessor shall have the right to re-enter the Parking Spaces either by summary proceeding or otherwise.

(d) No Default hereunder shall be deemed to have occurred on the part of the Lessee until ten (10) days after written notice of such Default shall have been received by the Lessee, and the Lessee within such time shall have failed to remedy such Default. If any Default by the Lessee, (with the exception of the payment of Rent), cannot reasonably be cured within such ten (10) day period, then the Lessee shall have such additional time as may be reasonably necessary to remedy the same.

23. **Notices.** All notices sent or required to be sent hereunder shall be sent in writing by registered or certified mail, return receipt requested, postage prepaid, to the addresses set forth in the caption to this Lease above or to either party at such other address as such party may designate by notice to the other party.

24. **Surrender.** The Lessee shall: (a) on the last day of the term hereof (including the final Renewal Term, if any); (b) upon any earlier termination permitted under this Lease, and (c) upon any permitted entry or re-entry by the Lessor upon the Parking Spaces, peaceably leave and surrender the Parking Spaces into the possession and use of the Lessor without fraud or delay in good order, condition and repair without violations, reasonable wear and tear and casualty excepted. If the Lessee has made additions, alterations or modifications to the Parking Spaces, at the request of the Lessor, the Lessee shall remove such additions, alterations or modifications, at its expense, upon such surrender.

Each of the parties hereto warrants that it has read this entire Lease and that each party understands and agrees to the provisions contained herein. Thus executed and agreed to on this ____ day of _____, 20____.

[SIGNATURES TO FOLLOW]

Lessor:

COLUMBUS, GEORGIA,
a consolidated city-county government

By: _____

Its: _____

(SEAL OF CITY)

Lessee:

BEVERAGE HOLDINGS
INTERNATIONAL, LLC,
a Georgia limited liability company

By: _____

Its: _____

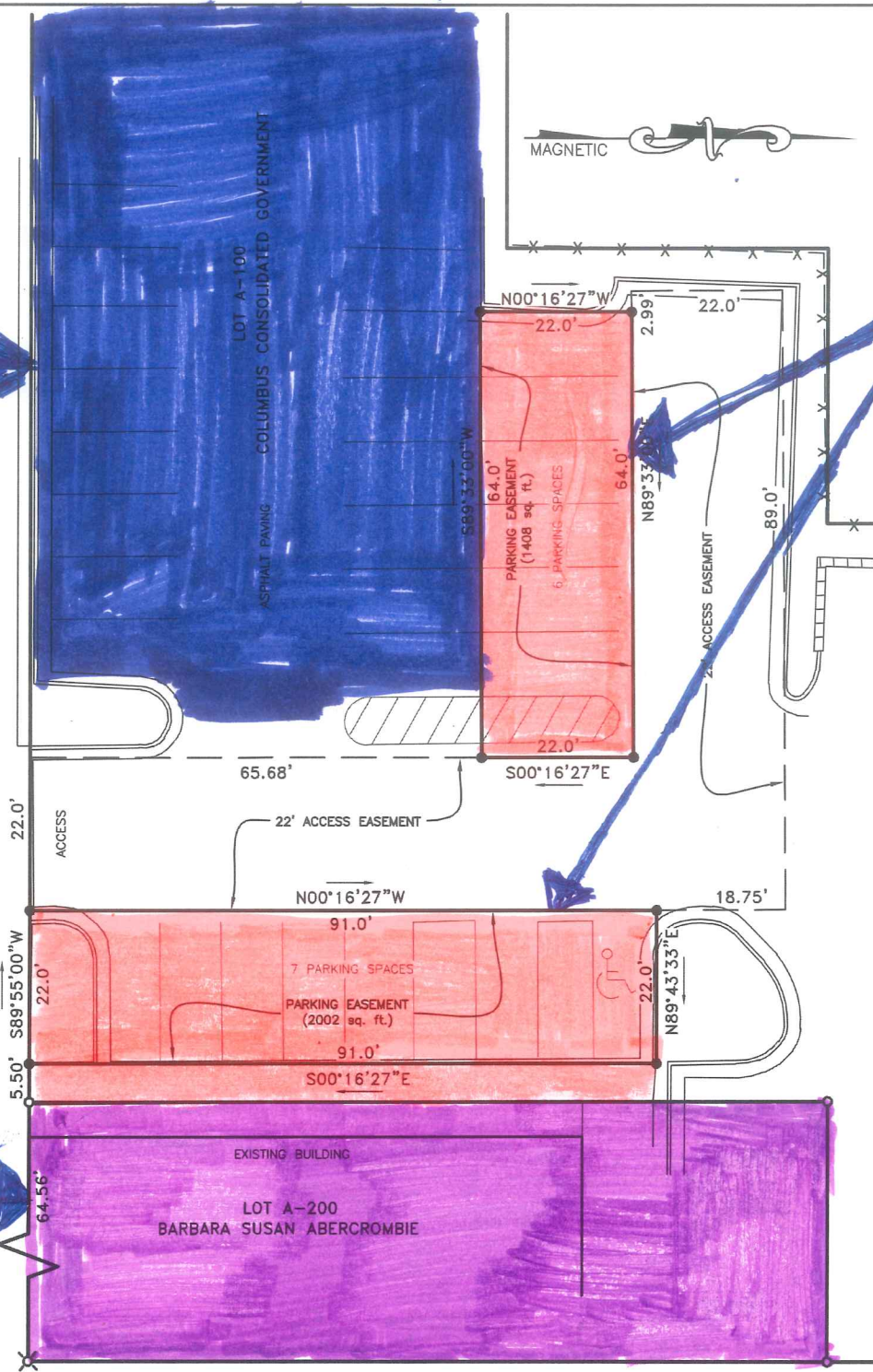
(COMPANY SEAL)

EXHIBIT
"C"

12th STREET

EXHIBIT
"B"

EXHIBIT
"A"



6th AVENUE

- DENOTES CALCULATED POINT
- DENOTES IRON STAKE
- X— DENOTES DRILL HOLE

Easement survey of
Part of Lot A-100
Replat of
Lots A-1 & A-2
CITY LOT 550 & PART OF CITY LOTS 547 & 549
Columbus, Muscogee County, Georgia
Scale 1" = 20' 18 November 2021
MOON MEEK & ASSOCIATES, INC.
Civil Engineers - Land Surveyors Columbus, Georgia

File Attachments for Item:

3. First Lease Amendment - 5601 Veterans Parkway – Columbus Department of Public Health

Approval is requested to enter into a lease amendment with the Columbus Department of Public Health to amend the lease of additional space at the building located at 5601 Veterans Parkway.

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	First Lease Amendment - 5601 Veterans Parkway – Columbus Department of Public Health
AGENDA SUMMARY:	Approval is requested to enter into a lease amendment with the Columbus Department of Public Health to amend the lease of additional space at the building located at 5601 Veterans Parkway.
INITIATED BY:	Community Reinvestment

Recommendation: Approval is requested to authorize the City Manager to execute a lease amendment agreement for 5601 Veterans Parkway with the Columbus Department of Public Health.

Background: The City has purchased the property located at 5601 Veterans Parkway on February 7, 2020. The building was renovated and leased to the Columbus Department of Public Health and some of the other agencies under the DPH umbrella and related entities. The City executed a lease with the Columbus Department of Public Health effective July 1, 2020. The Columbus Department of Public Health is requesting a lease amendment to lease an additional 12,150 sq. ft. effective February 1, 2022. The Columbus Department of Public Health will build a 40' x 60' x 10' storage building thereupon; move a 16' x 32' x 8' storage building onto the additional space and to fence in the area of the additional space. The storage buildings will house vector equipment and storage supplies, as well as emergency preparedness equipment and supplies.

Analysis: The Columbus Department of Public Health will not have an increase in rent and is solely responsible and fully liable for any and all construction costs, damages to person and property, as well as claims, of whatsoever kind and nature, and shall fully save, indemnify and hold the City harmless.

Financial Considerations: The Columbus Department of Public Health will not have an increase in rent and is solely responsible and fully liable for any and all construction costs, damages to person and property, as well as claims, of whatsoever kind and nature, and shall fully save, indemnify and hold the City harmless.

Legal Considerations: Any lease agreement involving City of Columbus owned property requires Council approval.

Recommendation/Action: Approval is requested to authorize the City Manager to enter into a first lease amendment agreement with the Columbus Department of Public Health amend the lease of additional exterior space at the building located at 5601 Veterans Parkway.

A RESOLUTION

NO.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AMENDMENT WITH THE COLUMBUS DEPARTMENT OF PUBLIC HEALTH TO AMEND THE LEASE OF ADDITIONAL EXTERIOR SPACE ON THE PROPERTY LOCATED AT 5601 VETERANS PARKWAY, COLUMBUS, GEORGIA 31904.

WHEREAS, the City has purchased and renovated the property located at 5601 Veterans Parkway for the Department of Public Health and other related entities; and,

WHEREAS, The City executed a lease with the Columbus Department of Public Health District Child Health effective July 1, 2020; and,

WHEREAS, The Columbus Department of Public Health is requesting a first lease amendment for 12,150 sq. ft. of exterior space located on the property; and,

WHEREAS, The Columbus Department of Public Health will be constructing a 40' x 60' x 10' storage building thereupon; moving a 16' x 32' x 8' storage building thereupon, and to fence in the area of the additional space; and,

WHEREAS, The Columbus Department of Public Health will not have an increase in rent and is solely responsible and fully liable for any and all construction costs; and,

WHEREAS, the terms of lease amendment for the additional 12,150 sq. ft. being utilized is February 1, 2022, through June 30, 2022.

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

That the City Manager is hereby authorized to enter into a first lease amendment with the Columbus Department of Public Health to amend the lease of the building at 5601 Veterans Parkway to include an additional 12,150 sq. ft. of exterior space.

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 _____ 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

FIRST AMENDMENT TO SUBLEASE

THIS FIRST AMENDMENT TO SUBLEASE, hereinafter "Amendment", entered into by and between COLUMBUS, GEORGIA, a consolidated city-county government, hereinafter referred to as "Sublessor", and COLUMBUS DEPARTMENT OF PUBLIC HEALTH, hereinafter referred to as "Sublessee".

WHEREAS, Sublessor and Sublessee entered into a Sublease on July 1, 2020, hereinafter "Sublease", in regard to certain commercial premises located at 5601 Veterans Parkway, Columbus, Muscogee County, Georgia 31904, hereinafter referred to as "Property", all as is more particularly described in Exhibit "B" to such Sublease, the provisions of which Sublease are incorporated by reference herein and made a part hereof, except, only, as amended hereby;

WHEREAS, the parties hereto wish to allow Sublessee to lease additional space on the Property so as to build a storage building thereupon; to move a current storage building onto such additional space and to fence in the area of such additional space accordingly, and

WHEREAS, the Parties hereto desire to amend the provisions of such Sublease, all in accordance herewith and pursuant hereto.

NOW, THEREFORE, in consideration of the mutual covenants, agreements and promises herein contained, the Parties hereto do agree as follows, to-wit:

¶1. iii

There shall be added a new Sub-section (iv) to Sub-section (g) of Section 1, entitled "Definitions", of such Sublease, as follows, to-wit:

"1. Definitions.

(g) (iv) (I) "Premises" shall also mean the area highlighted in red, more particularly shown on Exhibit "A", attached hereto and made a part hereof, consisting of approximately 12,150 square feet located at 5601 Veterans Parkway, Columbus, Georgia 31904, together with access of ingress, regress and egress thereto and therefrom and parking thereon.

(II) Sublessee is herewith granted permission by Sublessor to build, at its sole cost and expense, a concrete slab within such area highlighted in red on Exhibit "A" and to construct a 40' x 60' x 10' storage building thereupon, which structure may only be constructed with plans and specifications approved, in writing, by Sublessor in a first-class, substantial, good, and workmanlike manner, which storage building will be insulated with garage doors and have electricity, a bathroom and interior walls to have separate storage for vector equipment and storage supplies, as well as emergency preparedness equipment and supplies, and which utility usage shall be equitably prorated, all in accordance with Section 6 of the Sublease.

*Please
Verify
Square Ft. →*

(III) In addition, Sublessee may, at its sole cost and expense, also move its existing 16' x 32' x 8' storage building onto such Premises, more particularly highlighted in red on Exhibit "A", but only at such location within the Premises as will receive Sublessor's prior written approval and which relocation of such latter storage building shall only be accomplished in a safe and workmanlike manner.

(IV) In addition, Sublessee may, at its sole cost and expense, fence the entire perimeter of such Premises highlighted in red on Exhibit "A", which fencing may only be emplaced upon submission of the plans and specifications of same and with Sublessor's prior written approval as to where such fencing is to be emplaced and the type, quality and specifications of same, and which fencing shall also be constructed in a first class, substantial, good, and workmanlike manner. Sublessee may park its vehicles and trailers within such Premises, but only if such vehicles and trailers are parked in an orderly fashion, which vehicles must be operable, neat and clean in appearance, to Sublessor's satisfaction.

(V) Sublessee shall be fully liable for any and all construction costs, damages to person and property, as well as claims, of whatsoever kind and nature, arising herefrom, and shall fully save, indemnify and hold Sublessor harmless on account thereof.

(VI) Sublessee shall be responsible, at its sole cost and expense, whatsoever, for obtaining all building permits, other permits, utility services and certificates of occupancy required in connection with the use and occupancy of such Premises. Sublessor agrees to cooperate with Sublessee to obtain such building permits, other permits, utility services and certificates of occupancy and agrees to execute such applications as may be required."

¶2.

As aforesaid, all provisions of said Sublease, as incorporated by reference herein and made a part hereof, are hereby amended, modified and supplemented, effective Feb 1, 2022, to conform herewith, but in all other respects shall continue in full force and effect, all as provided for therein, with the Parties hereto being bound by all of the original terms and conditions thereof, except, only, as is otherwise, expressly and specifically, amended, modified and supplemented herein.

¶3.

In the event of any conflict between the terms of said Sublease, dated July 1, 2020, and the terms hereof, then the terms hereof shall prevail, in all respects, so as to fully resolve any such conflict.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment, on this _____ day of _____, 20____, effective Feb 1, 20 22.

“Sublessor”

COLUMBUS, GEORGIA, a
consolidated city-county government

By: _____

Its: _____

(SEAL OF CITY)

“Sublessee”

COLUMBUS DEPARTMENT OF
PUBLIC HEALTH

By: _____

Its: _____

(SEAL)

EXHIBIT A



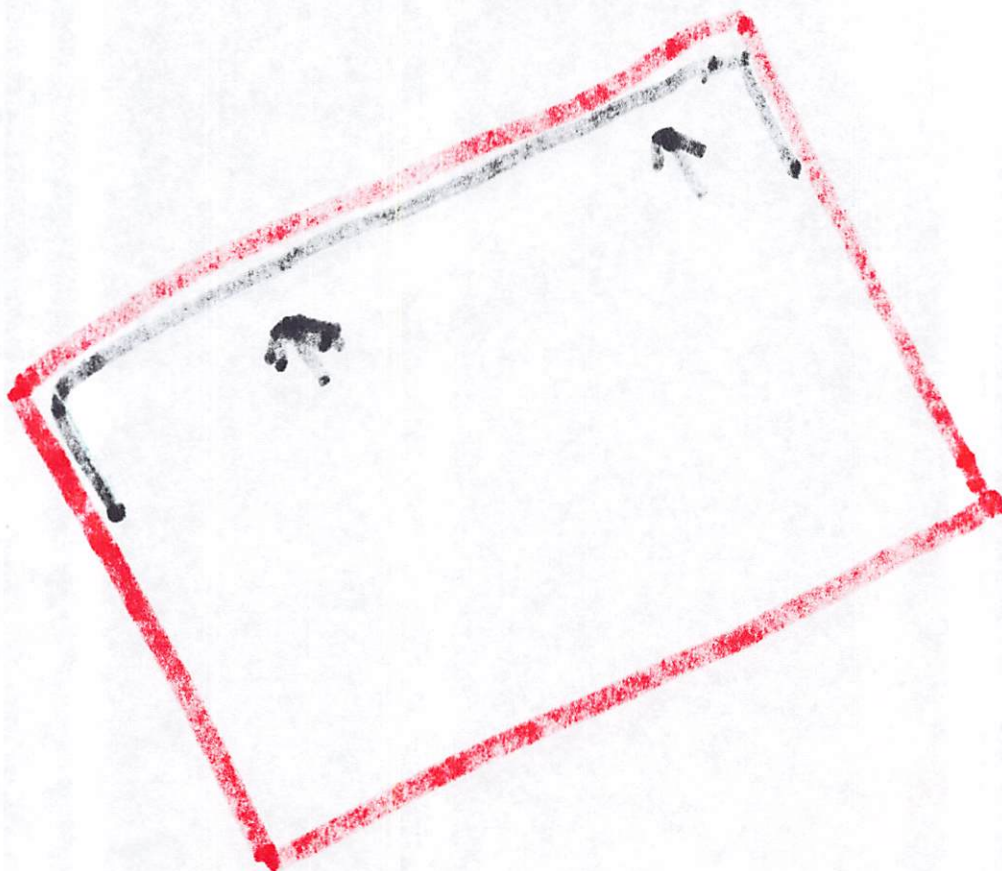


EXHIBIT "B"

*This to be added
if it includes
the designated
area to add to
orig. Sublease*

ALL THAT TRACT or parcel of land lying and being in Land Lot 56 of the 8th District, City of Columbus, Muscogee County, Georgia, and being more particularly described as follows:

To find the POINT OF BEGINNING, begin at a point formed by the southern terminus of a mitered corner at the intersection of the northwesterly margin of the right-of-way of Veterans Parkway (right-of-way varies), and the southwesterly margin of the right-of-way of Whitesville Road (right-of-way varies); thence running southwesterly along the northwesterly margin of the right-of-way of Veterans Parkway, along the arc of a curve to the left, having a radius of 2889.93 feet, an arc distance of 267.59 feet to a drill hole found, which is the POINT OF BEGINNING; from the POINT OF BEGINNING, as thus established, thence continuing along the northwesterly margin of the right-of-way of Veterans Parkway, along the arc of a curve to the left (said arc having a radius of 2889.93 feet, and being subtended by a chord bearing South 250°06' West, a distance of 385.63 feet), a distance of 385.92 feet to a rebar & cap set; thence leaving the northwesterly margin of the right-of-way of Veterans Parkway, and running North 66°30'53" West, a distance of 312.88 feet to a rebar & cap set; thence running South 23°57'42" West, a distance of 385.43 feet to a rebar & cap set; thence running along the arc of a curve to the right (said arc having a radius of 2460.15 feet, and being subtended by a chord bearing North 63°39'27" West, a distance of 201.96 feet), a distance of 202.02 feet to a rebar & cap set; thence running North 61°18'18" West, a distance of 24.63 feet to a rebar & cap set; thence running North 23°40'00" East, a distance of 796.08 feet to an iron stake found; thence running South 66°37'30" East, a distance of 428.88 feet to a knurled spike set; thence running South 49°05'08" East, a distance of 127.90 feet to a drill hole found, which is the POINT OF BEGINNING; said property containing 7.209 acres, and being shown as Lot 500 on that certain map or plat entitled "Replat of Parcel One & Parcel Two, Plat of Lot 4, Part of Lot 5, Block "G", Property of Developers-Investors, Inc. and Adjacent Properties Lying in Land Lots 55, 56, 65 and 66, 8th District, Columbus, Muscogee County, Georgia" prepared by Moon, Meeks, Mason & Vinson, Inc., dated 17 January 2011, and recorded in Plat Book 163, Folio 2 in the Office of the Clerk of the Superior Court, Muscogee County, Georgia and on that certain ALTA/ACSM Land Title Survey of Lot 500, Replat of Parcel One & Parcel Two, Plat of Lot 4, part of Lot 5, Block "G", Property of 5601 VPCG, LLC and First American Title Insurance Company, dated January 27, 2011, last revised February 16, 2011, prepared by Moon, Meeks, Mason & Vinson, Inc., and bearing the seal of A.B. Moon, Jr., GRLS No. 782.

File Attachments for Item:

A. Sports/Uniform Active Apparel (Annual Contract) – RFB No. 22-0002

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #A.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Sports/Uniform Active Apparel (Annual Contract) – RFB No. 22-0002
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of sports/uniform active apparel, on an “as needed” basis, from Ad-Wear & Specialty of Texas, Inc. (Houston, TX) for the estimated contract value of \$170,937.00 and LAG Sports & Leather Wear (Augusta, GA) for the estimated contract value of \$18,064.30, for the annual total estimated contract value of \$189,001.30. The items will be worn by employees in various City Departments.

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

Bid specifications were posted on DemandStar, the City’s website and Georgia Procurement Registry on July 7, 2021. Bid responses were received on August 4, 2021. This bid has been advertised, opened and reviewed. The bidders were:

	Section I. Public Works	Section II. Parks & Recreation	Section III. Fire & EMS	Section IV. METRA	Vendor Total Bid	AWARDED AMOUNT
Ad-Wear & Specialty of Texas, Inc. (Houston, TX)	25,281.50	88,504.00	79,610.00	2,823.00	196,218.50	\$ 170,937.00
LAG Sports & Leather Wear (Augusta, GA)	18,064.30	90,183.00	95,790.00	3,493.00	207,530.30	\$ 18,064.30
Bay Promo, LLC ¹ (Tampa, FL)	19,664.30	8,418.00*	130,590.00	(No Bid)	150,254.30	-
Brandit, LLC (Marietta, GA)	34,566.23	196,335.00	204,835.33	5,886.67	441,623.23	-
Cintas (Columbus, GA)	66,027.50	179,500.00	429,750.00	10,525.00	685,802.50	-
City Apparel (Findlay, OH)	42,110.75	120,575.00	189,700.00	4,675.00	357,060.75	-
Columbus Trophy & Screenprinting (Columbus, GA)	49,685.80	139,675.00	210,500.00	5,400.00	405,260.80	-
Express Press (Springfield, MO)	19,992.25	105,433.00	158,720.00	3,616.00	287,761.25	-
Ibiley Uniforms, Inc. (Miami, FL)	35,338.65	85,024.00	212,240.00	6,330.00	338,932.65	-
Red Cloud, LLC (Los Angeles, CA)	24,052.60	84,452.50*	171,011.55	5,972.37	201,036.52	-

	Section I. Public Works	Section II. Parks & Recreation	Section III. Fire & EMS	Section IV. METRA	Vendor Total Bid	AWARD AMOUNT	<i>Item #A.</i>
Rite Choice Uniforms, Inc. (New Orleans, LA)	24,500.00	121,491.00	300,550.00	6,350.00	455,891.00	-	
US Screenprinting & Signs, LLC (Albany, GA)	26,842.50	89,400.00	147,500.00	3,600.00	267,342.50	-	

*Vendor(s) did not bid all lines.

¹Bay Promo: Vendor deemed non-responsive as they did not submit a completed Form 3 – Communication Concerning This Solicitation, a mandatory submission requirement.

Funds are budgeted each fiscal year for this ongoing expense:

Various Funds – Public Works – Various Divisions – Uniforms; 0101,0203,0207,0202-260-Various Divisions-6781

General Fund – Parks & Recreation – Various Divisions - Uniforms; 0101-270-Various Divisions-6781

General Fund – Fire & EMS – Logistics/Support – Uniforms, 0101-410-3610-LOGI-6781

Transportation Fund – Transportation – FTA – Capital Expend-Under \$5,000; 0751-610-2400-MFTA-7763

A RESOLUTION

Item #A.

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF SPORTS/UNIFORM ACTIVE APPAREL, ON AN “AS NEEDED” BASIS, FROM AD-WEAR & SPECIALTY OF TEXAS, INC. (HOUSTON, TX), FOR THE ESTIMATED CONTRACT VALUE OF \$170,937.00 AND LAG SPORTS & LEATHER WEAR (AUGUSTA, GA) FOR THE ESTIMATED CONTRACT VALUE OF \$18,064.30; FOR THE TOTAL ESTIMATED ANNUAL CONTRACT VALUE OF \$189,001.30.

WHEREAS, the sports/uniform active apparel will be worn by employees in various City Departments; and,

WHEREAS, the contract period shall be for two years, with the option to renew for three additional twelve-month periods. 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 purchase sports/uniform active apparel, on an “as needed” basis, from Ad-Wear & Specialty of Texas, Inc. (Houston, TX) for the estimated contract value of \$91,327.00, and LAG Sports & Leather Wear (Augusta, GA) for the estimated contract value of \$18,064.30, for the annual total estimated contract value of \$109,391.30. Funds are budgeted each fiscal year for this on-going expense:

Various Funds – Public Works – Various Divisions – Uniforms; 0101,0203,0207,0202-260-Various Divisions-6781

General Fund – Parks & Recreation – Various Divisions - Uniforms; 0101-270-Various Divisions-6781

General Fund – Fire & EMS – Logistics/Support – Uniforms, 0101-410-3610-LOGI-6781

Transportation Fund – Transportation – FTA – Capital Expend-Under \$5,000; 0751-610-2400-MFTA-7763

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

D. H. “Skip” Henderson III, Mayor

File Attachments for Item:

B. METRA Adopt-A-Stop Signs (Annual Contract) – RFB No. 22-0021

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #B.

TO:	Mayor and Councilors
AGENDA SUBJECT:	METRA Adopt-A-Stop Signs (Annual Contract) – RFB No. 22-0021
INITIATED BY:	Finance Department

It is requested that Council approve adopt-a-stop signs from Osburn Associates, Inc (Logan, OH) for the estimated contract value of \$936.00. These signs will be purchased on an “as needed” basis and will be mounted to METRA Transit System’s bus stops posts as part of METRA’s “Adopt-A-Stop” program.

The contract term will be for three (3) years.

Bid specifications were posted on DemandStar, the City’s website and Georgia Procurement Registry on November 2, 2021. Bid responses were received on December 1, 2021. This bid has been advertised, opened and reviewed. The bidders were:

		OSBURN ASSOCIATES INC (LOGAN, OH)		Ace Sign Company (Little Rock, AR)	
	EST QTY	PER UNIT COST	EXTENDED COST	PER UNIT COST	EXTENDED COST
Year 1	15 ea	\$18.75	\$281.25	\$144.86	\$2,173.30
Year 2	15 ea	\$20.75	\$311.25	\$149.23	\$2,238.48
Year 3	15 ea	\$22.90	\$343.50	\$153.70	\$2,3058.63
TOTAL			\$936.00		\$6,717.41

Funds are available in the FY22 Budget as follows: Funds are available in the Transportation Fund – Transportation – FTA – Capital Expenditures Under \$5,000; 0751 – 610 – 2400 – MFTA – 7763.

A RESOLUTION

Item #B.

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF ADOPT-A-STOP SIGNS FROM OSBURN ASSOCIATES, INC (LOGAN, OH) FOR METRA TRANSIT SYSTEM FOR THE ESTIMATED CONTRACT VALUE OF \$936.00.

WHEREAS, the signs will be purchased on an “as needed” basis and will be mounted to METRA Transit System’s bus stop posts as part of METRA’s “Adopt-A-Stop” program; and,

WHEREAS, the term of the 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 purchase Adopt-A-Stop signs for METRA Transit System from Osburn Associates, Inc (Logan, OH) for the estimated contract value of \$936.00. Funds are budgeted each fiscal year for this on-going expense: Transportation Fund – Transportation – FTA –Capital Expenditures Under \$5,000; 0751 – 610 – 2400 – MFTA – 7763.

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. Basketball Uniforms for Parks & Recreation Leagues (Annual Contract) – RFB No. 22-0013

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #C.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Basketball Uniforms for Parks & Recreation Leagues (Annual Contract) – RFB No. 22-0013
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of basketball uniforms for Parks & Recreation leagues, on an “as needed” basis, from Ad-Wear & Specialty of Texas, Inc. (Houston, TX) for the estimated contract value of \$8,468.70.

The Parks & Recreation Department purchases athletic uniforms for the Columbus Youth Basketball program. The Department estimates purchasing approximately 200 – 250 uniform sets per year.

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

Bid specifications were posted on DemandStar, the City’s website and Georgia Procurement Registry on October 1, 2021. Bid responses were received on November 3, 2021. This bid has been advertised, opened and reviewed. The bidders were:

	Youth	Adult	Vendor Total Bid
Ad-Wear & Specialty of Texas, Inc. (Houston, TX)	4,315.50	4,153.20	\$ 8,468.70
434 Threads, Inc. (Irvine, CA)	5,771.50	5,547.65	\$ 11,319.15
All Star Elite Sports (San Pedro, CA)	5,407.50	6,160.00	\$ 12,810.00
Columbus Trophy & Screenprinting (Columbus, GA)	6,650.00	6,160.00	\$ 12,810.00
Elite Sports Embroidery & Screenprinting (Duluth, GA)	7,175.00	7,240.00	\$ 14,415.00
Interstate 8 Logistics, LLC (Riverdale, GA)	13,790.00	13,038.00	\$ 26,828.00
King Primo Kreations, LLC (McDonough, GA)	5,799.50	5,891.50	\$ 11,691.00
Potent Promo, LLC (Rex, GA)	8,260.00	7,870.00	\$ 16,130.00
Promo Solutions (Frisco, TX)	5,600.00	5,135.00	\$ 10,735.00
Riddell/All American (Ridgeville, OH)	6,903.75	6,569.75	\$ 13,473.50
T-Shirt Heaven, LLC (Loganville, GA)	10,500.00	9,990.00	\$ 20,490.00

Funds are budgeted each fiscal year for this ongoing expense: General Fund – Parks and Recreation – Athletics
– Uniforms; 0101-270-3410-ATHL-6781.

A RESOLUTION

Item #C.

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF BASKETBALL UNIFORMS FOR PARKS & RECREATION LEAGUES, ON AN “AS NEEDED” BASIS, FROM AD-WEAR & SPECIALTY OF TEXAS, INC. (HOUSTON, TX), FOR THE ESTIMATED CONTRACT VALUE OF \$8,468.70.

WHEREAS, The Parks & Recreation Department purchases athletic uniforms for the Columbus Youth Basketball program. The Department estimates purchasing approximately 200 – 250 uniform sets per year; and,

WHEREAS, the contract period shall be for two years, with the option to renew for three additional twelve-month periods. 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 purchase basketball uniforms for Parks & Recreation leagues, on an “as needed” basis, from Ad-Wear & Specialty of Texas, Inc. (Houston, TX) for the estimated contract value of \$8,468.70. Funds are budgeted each fiscal year for this on-going expense: General Fund – Parks and Recreation – Athletics – Uniforms; 0101-270-3410-ATHL-6781.

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. Membership Dues for Georgia Municipal Association

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #D.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Membership Dues for Georgia Municipal Association
INITIATED BY:	Finance Department

It is requested that Council approve payment to Georgia Municipal Association (GMA), in the amount of \$41,921.64, for 2022 membership dues for the City of Columbus, Georgia.

Created in 1933, the Georgia Municipal Association (GMA) is the only state organization that represents municipal governments in Georgia. Based in Atlanta, GMA is a voluntary, non-profit organization that provides legislative advocacy, educational, employee benefit and technical consulting services to its members. GMA currently represents all 538 cities in Georgia. A 66-member Board of Directors, composed of city officials, governs GMA. Program implementation is charged to the Executive Director and staff of 91 full-time employees.

The annual dues are comprised of a base amount and a per capita amount based on the population of the City. Population figures are based on the most recent decennial census or federal census estimate. Additionally, consolidated governments receive a twenty-five percent (25%) discount on annual dues.

Funds are budgeted in the FY22 Budget: General Fund - Legislative – City Council - Membership Dues and Fees; 0101-100 – 1000 – CNCL - 6657.

A RESOLUTION

Item #D.

NO. _____

A RESOLUTION AUTHORIZING PAYMENT TO GEORGIA MUNICIPAL ASSOCIATION (GMA), IN THE AMOUNT OF \$41,921.64, FOR 2022 MEMBERSHIP DUES FOR THE CITY OF COLUMBUS, GEORGIA.

WHEREAS, created in 1933, the Georgia Municipal Association (GMA) is the only state organization that represents municipal governments in Georgia. Based in Atlanta, GMA is a voluntary, non-profit organization that provides legislative advocacy, educational, employee benefit and technical consulting services to its members. GMA currently represents all 538 cities in Georgia. A 66-member Board of Directors, composed of city officials, governs GMA. Program implementation is charged to the Executive Director and staff of 91 full-time employees; and,

WHEREAS, the annual dues are comprised of a base amount and a per capita amount based on the population of the City. Population figures are based on the most recent decennial census or federal census estimate. Additionally, consolidated governments receive a twenty-five percent (25%) discount on annual dues.

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

That the City Manager is hereby authorized to make payment to Georgia Municipal Association (GMA), in the amount of \$41,921.64, for 2022 membership dues for the City of Columbus, Georgia. Funds are budgeted in the FY22 Budget: General Fund - Legislative – City Council - Membership Dues and Fees; 0101-100 – 1000 – CNCL - 6657.

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. Commercial Washer Extractor for the Jail – Federal GSA Cooperative Purchase

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #E.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Commercial Washer Extractor for the Jail – Federal GSA Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of a washer extractor from Milnor (Kenner, LA) in the amount of \$26,255.13 via Federal GSA contract # 47QSWA18D009F.

The equipment is used daily to wash inmate uniforms, linen, blankets, and shoes. The washer extractor was approved for the Jail in the FY22 Budget; and is replacement equipment.

Funds are budgeted in the FY22 Budget: LOST/Public Safety Fund – Sheriff – Public Safety/LOST – Other Equipment; 0102 – 550 - 9900 - LOST – 7762.

A RESOLUTION

Item #E.

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF A WASHER EXTRACTOR FROM MILNOR (KENNER, LA) IN THE AMOUNT OF \$26,255.13 VIA FEDERAL GSA CONTRACT # 47QSWA18D009F.

WHEREAS, the equipment is used daily to wash inmate uniforms, linen, blankets and shoes. The washer extractor was approved for the Jail in the FY22 Budget, and is replacement equipment.

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

That the City Manager is hereby authorized to purchase of a washer extractor from Milnor (Kenner, LA) in the amount of \$26,255.13 via Federal GSA contract # 47QSWA18D009F. Funds are budgeted in the FY22 Budget: LOST/Public Safety Fund – Sheriff – Public Safety/LOST – Other Equipment; 0102 – 550 - 9900 - LOST – 7762.

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. Amendment 1 for Asbestos Abatement for Former Georgia State Farmers Market – RFP No. 22-0001

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Amendment 1 for Asbestos Abatement for Former Georgia State Farmers Market – RFP No. 22-0001
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of Amendment 1 with W. T. Miller, LLC (Midland, GA) in an amount not to exceed \$34,000.00 for the asbestos abatement project for the former Georgia State Farmers Market.

Per Resolution No. 419-21, dated November 16, 2021, Columbus Council authorized the execution of the contract with W. T. Miller, LLC. The project is funded by a US EPA Brownfields Cleanup grant. The Community Reinvestment Department requests an amendment to the contract in order to meet the cost-sharing requirement of the grant. Below are the cost-sharing tasks selected by the Community Reinvestment Department, as well as the amended work schedule.

1. Waste disposal (tipping fees), in an amount not to exceed \$20,000.00 will be waived by the City.
2. The City will share the cost for site cleanup in an amount not to exceed \$14,000.00.
3. W. T. Miller, LLC will complete the work in approximately 70 days; the work shall commence on January 26, 2022 and shall be completed no later than April 30, 2022.

Funds are budgeted in the FY22 Budget: Multi-Governmental Project Fund – Community Reinvestment – Brownfields Cleanup Grant – Contractual Services; 0216-245-3492-BRWN-6319.

A RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT 1 WITH W. T. MILLER, LLC (MIDLAND, GA) IN AN AMOUNT NOT TO EXCEED \$34,000.00 FOR THE ASBESTOS ABATEMENT PROJECT FOR THE FORMER GEORGIA STATE FARMERS MARKET.**

WHEREAS, per Resolution No. 419-21, dated November 16, 2021, Columbus Council authorized the execution of the contract with W. T. Miller, LLC. The project is funded by a US EPA Brownfields Cleanup grant; and,

WHEREAS, the Community Reinvestment Department requests an amendment to the contract in order to meet the cost-sharing requirement of the grant. The cost-sharing tasks includes waiving waste disposal (tipping fees) in an amount not to exceed \$20,000.00 and the City sharing the cost for site cleanup in an amount not to exceed \$14,000. Amendment 1 also requires the work to be completed in approximately 70 days; the work shall commence on January 26, 2022 and shall be completed no later than April 30, 2022.

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

That the City Manager is hereby authorized to execute Amendment 1 with W. T. Miller, LLC (Midland, GA) in an amount not to exceed \$34,000.00 for the asbestos abatement project for the former Georgia State Farmers Market. Funds are budgeted in the FY22 Budget: Multi-Governmental Project Fund – Community Reinvestment – Brownfields Cleanup Grant – Contractual Services; 0216-245-3492-BRWN-6319.

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	_____.

Agenda Item - Page 2 of 3

Councilor Woodson voting _____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

G. Comprehensive Camera System/Phase I – Federal GSA Cooperative Purchase and Annual Contract

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #G.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Comprehensive Camera System/Phase I – Federal GSA Cooperative Purchase and Annual Contract
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of Phase I of the comprehensive camera system from Adaptosolve, Inc., (Lagrange, GA) in the amount of \$3,235,395.50, via Federal GSA contract #GS-07F-0482W and via the vendor's annual contract with the City, PA16-0006, for Security Surveillance Equipment & Maintenance.

The vendor will install security cameras in various locations of the City to cover illegal dumping sites, crime hot spots, etc. Phase I includes Parks and Recreation Centers, 20 Mobile Camera Solutions and Carver Park.

The comprehensive camera system will allow the cameras to be networked, with the ability for necessary parties to view camera transmission from any location. The camera capabilities include: 360 degree viewing capability, Tag reading, network access for Public Safety, VPN Access to view on cell phones/iPad etc.

General Fund Reserves and the American Rescue Plan Act Funds will be utilized as follows:

\$2,660,756.90 will be charged to: American Rescue Plan/Fiscal Recovery Funds – Federal Public Health & Safety – Capital Expenditures – Over \$5,000 – Community Safeguard Cameras; 0218 – 691 – 1100 – ARPS – 7761 – 40311 – 20220.

\$574,638.60 will be charged to: General Fund – Miscellaneous – Non-Categorical – Capital Expenditures – Over \$5,000; 0101-590-3000-NCAT-7761.

A RESOLUTION**NO.** _____

A RESOLUTION AUTHORIZING THE PURCHASE OF PHASE I OF THE COMPREHENSIVE CAMERA SYSTEM FROM ADAPTTOSOLVE, INC., (LAGRANGE, GA) IN THE AMOUNT OF \$3,235,395.50, VIA FEDERAL GSA CONTRACT #GS-07F-0482W AND VIA THE VENDOR'S ANNUAL CONTRACT WITH THE CITY, PA16-0006, FOR SECURITY SURVEILLANCE EQUIPMENT & MAINTENANCE.

WHEREAS, the vendor will install security cameras in various locations of the City to cover illegal dumping sites, crime hot spots, etc. Phase I includes Parks and Recreation Centers, 20 Mobile Camera Solutions and Carver Park; and,

WHEREAS, the comprehensive camera system will allow the cameras to be networked, with the ability for necessary parties to view camera transmission from any location. The camera capabilities include: 360 degree viewing capability, Tag reading, network access for Public Safety, VPN Access to view on cell phones/iPad etc.

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

That the City Manager is hereby authorized to purchase of Phase I of the comprehensive camera system from Adapttosolve, Inc., (Lagrange, GA) in the amount of \$3,235,395.50, via Federal GSA contract #GS-07F-0482W and via the vendor's annual contract with the City, PA16-0006, for Security Surveillance Equipment & Maintenance. General Fund Reserves and the American Rescue Plan Act Funds will be utilized as follows:

\$2,660,756.90 will be charged to: American Rescue Plan/Fiscal Recovery Funds – Federal Public Health & Safety – Capital Expenditures – Over \$5,000 – Community Safeguard Cameras; 0218 – 691 – 1100 – ARPS – 7761 – 40311 – 20220.

\$574,638.60 will be charged to: General Fund – Miscellaneous – Non-Categorical – Capital Expenditures – Over \$5,000; 0101-590-3000-NCAT-7761.

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:

A. American Rescue Plan Update - Pam Hodge, Deputy City Manager

American Rescue Plan Update

January 25, 2022



American Rescue Plan (ARP) Act of 2021

- ARP was passed by the House on February 27, 2021, the Senate on March 6, 2021 and signed into law on March 11, 2021
- \$1.9 trillion for economic relief from the devastating economic and health effects of the COVID-19 pandemic
- \$362 billion in direct aid (not thru the state) for states and local governments (Subtitle M., Sec. 9901 of the Act)
 - Final guidance has not been released by the U.S. Treasury Department

American Rescue Plan (ARP) Act of 2021

- Uses of Funds
 - Respond to the public health emergency with respect to COVID-19 or its negative economic impacts
 - Respond to workers performing essential work
 - Revenue replacement for the government
 - Investments in water, sewer or broadband infrastructure

American Rescue Plan (ARP) Act of 2021

- Amount allocated to the City of Columbus/Muscogee County
 - City = \$40,456,205
 - County = \$38,025,833
 - TOTAL = \$78,482,038
- Amount received
 - City = \$20,228,102.50 on June 7, 2021
 - County = \$19,012,916.50 on June 14, 2021
 - TOTAL = \$39,241,019
- Balance to be distributed in 12 months

American Rescue Plan (ARP) Act of 2021

- Interim Final Rule (IFR) was released by the Treasury on May 17, 2021 and is open for comment until July 16, 2021
- IFR outlines eligible use categories and other restrictions on the use of funds under the Coronavirus State and Local Fiscal Recovery Funds (SLFRF)
- Eligible costs must be incurred between March 3, 2021 and December 31, 2024 and expended by December 31, 2026
- Financial reporting will be required on a quarterly basis and records must be maintained for five years after all funds have been expended
- Final Rule was released by the Treasury on January 6, 2022 and becomes effective April 1, 2022 which allows for more flexibility and a wider range of uses

ARP Funding Status

- Automation of Garbage Collection to include Garbage Trucks and Carts = \$19,530,030 original, \$18,413,960.10 revised
- Trucks (RFP to be advertised) = \$12,589,630 original, \$11,476,560.10 revised
 - Transferred \$1,116,069.90 to Cameras
- 120,000 Carts approved by City Council on 11.16.2021 = \$6,940,400



ARP Funding Status

- Ambulances = \$2,100,000
 - Authorization to purchase – Sept. 14, 2021
 - Delivery anticipated June 2022
- Community Safeguard Programs to include Cure Violence (\$500,000), Summer Youth and Youth Development Programs (\$250,000), and Cameras (\$250,000 original, \$2,660,756.90 revised) = \$1,000,000 original, \$3,410,756.90 revised
 - Increased Camera allocation by \$1,294,687 from Premium Pay excess
 - Increased Camera allocation by \$1,116,069.90 from Garbage Collection



ARP Funding Status

- Broadband/Cyber Security Upgrades – Phase 1 = \$3,000,000
 - \$884k for upgrades to the CSC and Civic Center
 - RFP is in process. Bids due Nov. 10th for a contractor to install fiber for facilities to include the Public Safety Building, Fire Stations, Jail and other Facilities
- Revenue Recovery = \$3,559,470.84
 - Hotel/Motel Tax Revenue Recovery = \$2,476,843.95
 - General Fund Revenue Recovery = \$1,082,626.89
- Premium Pay for Public Safety and Other Essential Employees = \$5,000,000 original budget, \$3,705,313 spent
 - Paid to all eligible employees on Oct. 15th
 - Transfer balance to Cameras \$1,294,687

ARP Funding Status

- Small Business Grants = \$3,000,000
 - Application was released January 11th
- Nonprofit Grants = \$1,000,000
 - Application was released January 11th
- Economic/Tourism Grants = \$850,000
 - Application was released January 11th
- Administration = \$201,518.16 (Full-time temporary position for up to 3 years, Project Financial Analyst and other oversight expenditures)
 - Project Financial Analyst is on board
- TOTAL = \$39,241,019

State Fiscal Recovery Funds

- Application Deadline: October 31, 2021
- Award Date: January 30, 2022
- Allowable Uses:
 - Address negative economic impacts caused by the public health emergency
 - Invest in water, sewer and broadband infrastructure
- \$875 Million available, \$14.6 Billion requested

State Fiscal Recovery Funds

- Eligible Applicants
 - State Agencies
 - County/City Governments
 - Special Districts
 - Industry Trade Associations
 - Business Organizations
 - Trade/Professional Organizations
 - Non-Profit Organizations
- CCG Applications
 - Stormwater Infrastructure (as related to combined sewer)
 - Broadband Infrastructure
 - Small Business Grant Program

QUESTIONS



File Attachments for Item:

B. Small Business/Non-Profit/Tourism ARP Update - Robert Scott, Community Reinvestment Director



American Rescue Plan (ARP) Grants

ARP Grant Accessibility

www.columbusga.gov/arp

Columbus Consolidated Government ARP Programs



ARP Grant Accessibility

Small Business Grant Program

Overview

Columbus Consolidated Government has partnered with StartUP Columbus and the Greater Columbus Chamber of Commerce to develop and administer a business relief grant program. The City of Columbus ARP-Business Grant Program will assist small businesses in Columbus that have been negatively affected by the COVID-19 pandemic.

Read complete details »

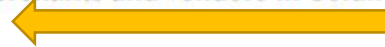


Hospitality / Tourism Grant Program

Overview

Columbus Consolidated Government has partnered with StartUP Columbus and the Greater Columbus Chamber of Commerce to develop and administer a hospitality and tourism relief grant program. The City of Columbus ARP-Hospitality/Tourism Grant Program will assist hospitality and tourism merchants and vendors in Columbus that have been negatively affected by the COVID-19 pandemic.

Read complete details »

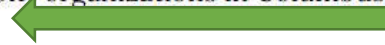


NonProfit Grant Program

Overview

Columbus Consolidated Government has partnered with StartUP Columbus and the Greater Columbus Chamber of Commerce to develop and administer a relief grant program specifically designated for Nonprofit organizations. The City of Columbus ARP-Nonprofit Grant Program will assist Nonprofit organizations in Columbus that have been negatively affected by the COVID-19 pandemic.

Read complete details »



Reimbursable Expenses

- Space Costs
 - Rent
 - Mortgage
 - Insurance Costs

*Awarded firms seeking Reimbursement for space costs must provide a copy of their Lease or Mortgage Agreement that clearly states the time period that they are responsible for these costs, and what the monthly cost for these expenses are.

Reimbursable Expenses

- Utilities Costs

- Electric
- Water
- Gas
- Phone
- Internet

*Awarded firms seeking Reimbursement for Utility costs must provide copies of the bill(s) from the Utility provider that clearly associate with the firm and their location of operation. The bill(s) must also clearly state the amount due from the firm and be separated from any non-business-related expenses.

Reimbursable Expenses

- Operational Retrofitting
 - Building modification expenses to support enhanced business persistence.
- *Awarded firms seeking Reimbursement for operational retrofitting costs must provide copies of an invoice from a licensed contractor, any applicable lien waivers proof of payment, permit receipts, as well as proof of occupancy certification if applicable.

Small Business Grant

- Up to \$3,000,000 is available for the ARP-Business Relief Grant Program.
- Applications will be accepted on a rolling basis.
- Applications will be accepted until all available funds are expended.
- Up to \$40,000 in Reimbursable Expenses

Small Business Eligibility

- For Profit businesses that are NOT publicly traded, partially owned by a hedge fund, or a corporate owned franchise
- For Profit businesses that have a current City of Columbus business license
- For-profit businesses located in City of Columbus with 1-25 employees at time of application to the Business Grant Program
- For Profit businesses with a physical presence of an organization or business in a building or other structure in the City of Columbus

Small Business Eligibility

- For Profit businesses who can demonstrate ongoing business operations since March 1, 2019
- For Profit businesses that are not in bankruptcy, current with all local, state, and Federal taxes, fees, and be in compliance with all City of Columbus business obligations including, but not be limited to, licensure, insurance, tax obligations
- For Profit businesses that are operational at the time the grant is awarded

Small Business Required Documents

- Valid state issued photo ID of business owner/signatory & signed and notarized E-Verify Affidavit
- Current Columbus, GA Business License
- 2019 Annual Profit and Loss Statement
- Applicable IRS Tax Forms
- Quarterly Profit and Loss Statement
- Completed W-9 form for business
- W3 Summary or IRS Form 941
- Business Operating Agreement (for businesses with multiple partners)

Nonprofit Grant

- Up to \$1,000,000 is available for the ARP-NonProfit Relief Grant Program.
- Applications will be accepted on a rolling basis.
- Applications will be accepted until all available funds are expended.
- Up to \$25,000 in Reimbursable Expenses for agencies with a minimum operating budget of \$100,000.
- Up to \$12,500 in Reimbursable Expenses for agencies with a minimum operating budget of \$50,000.

Nonprofit Eligibility

- Nonprofit organizations must have an active 501(c)(3) designation status from the Internal Revenue Service with a minimum two year operating history
- Nonprofit organizations that have a current City of Columbus business license
- Nonprofit organizations physically located in City of Columbus
- Nonprofit organizations with a physical presence in a building or other structure in the City of Columbus

Nonprofit Eligibility

- Nonprofit organizations who can demonstrate ongoing business operations since March 1, 2019.
- Nonprofit organizations must have a current written strategic or business plan for the organization

Nonprofit Required Documents

- A copy of the 501(c) (3) designation letter from the Internal Revenue Service
- A current certification from the GA Secretary of State.
- List of organization Board of Directors
- Applicable IRS Tax Forms
- NonProfit Organization By-Laws
- Current Strategic Plan

Hospitality / Tourism Grant

- Up to \$850,000 is available for the ARP- Hospitality / Tourism Grant Program.
- Applications open to both for profit and nonprofit entities.
- Applications will be accepted on a rolling basis.
- Applications will be accepted until all available funds are expended.
- Up to \$25,000 in Reimbursable Expenses

Hospitality / Tourism Grant Eligibility (For Profit)

- For Profit businesses that are NOT publicly traded, partially owned by a hedge fund, or a corporate owned franchise
- For Profit businesses that have a current City of Columbus business license
- For Profit businesses with a physical presence of an organization or business in a building or other structure in the City of Columbus

Hospitality / Tourism Grant Eligibility (For Profit)

- For Profit businesses who can demonstrate ongoing business operations since March 1, 2019
- For Profit businesses that are not in bankruptcy, current with all local, state, and Federal taxes, fees, and be in compliance with all City of Columbus business obligations including, but not be limited to, licensure, insurance, tax obligations
- For Profit businesses that are operational at the time the grant is awarded

Hospitality / Tourism Grant Eligibility (Nonprofit)

- Nonprofit organizations must have an active 501(c)(3) designation status from the Internal Revenue Service with a minimum two year operating history
- Nonprofit organizations that have a current City of Columbus business license
- Nonprofit organizations physically located in City of Columbus
- Nonprofit organizations with a physical presence in a building or other structure in the City of Columbus

Hospitality / Tourism Grant Eligibility (Nonprofit)

- Nonprofit organizations who can demonstrate ongoing business operations since March 1, 2019
- Nonprofit organizations must have a current written strategic or business plan for the organization

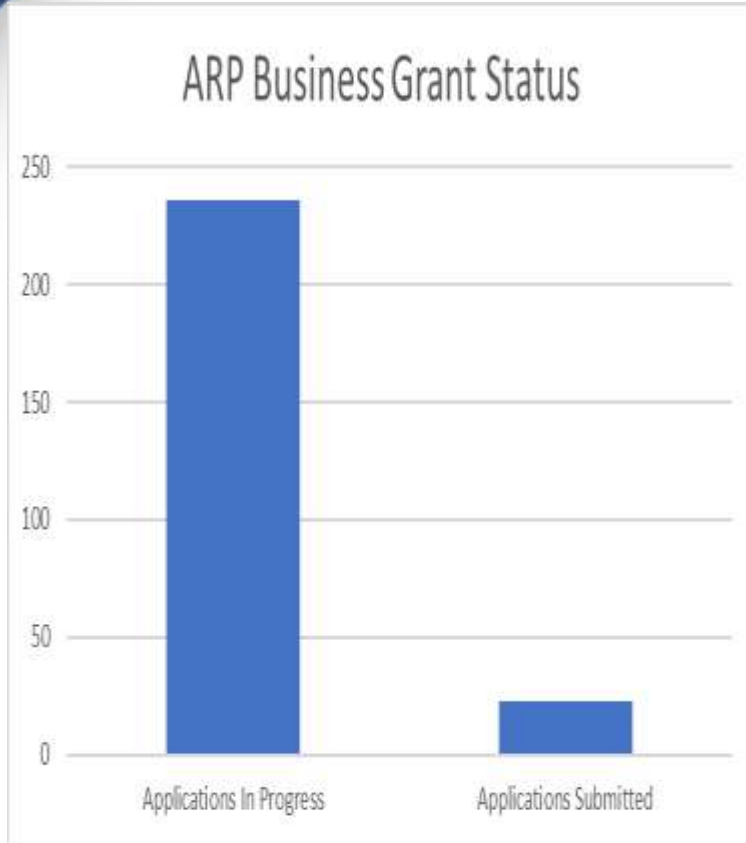
Hospitality / Tourism Required Documents (For Profit)

- Valid state issued photo ID of business owner/signatory & signed and notarized E-Verify Affidavit
- Current Columbus, GA Business License
- 2019 Annual Profit and Loss Statement
- Applicable IRS Tax Forms
- Quarterly Profit and Loss Statement
- Completed W-9 form for business
- W3 Summary or IRS Form 941
- Business Operating Agreement – (for businesses with multiple partners)

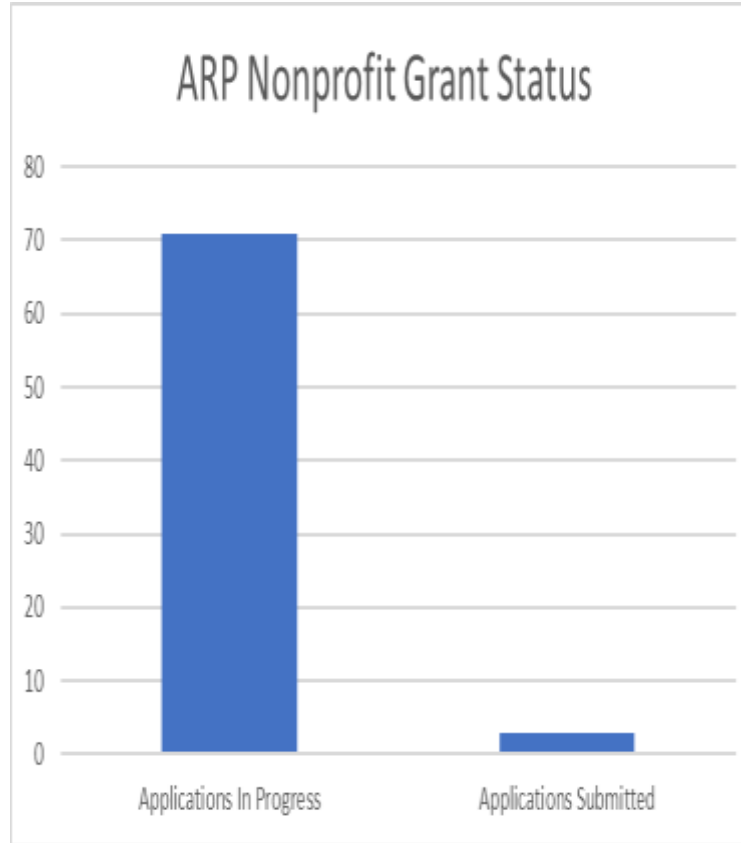
Hospitality / Tourism Required Documents (Nonprofit)

- A copy of the 501(c) (3) designation letter from the Internal Revenue Service
- A current certification from the GA Secretary of State.
- List of organization Board of Directors
- Applicable IRS Tax Forms:
- NonProfit Organization By-Laws
- Current Strategic Plan

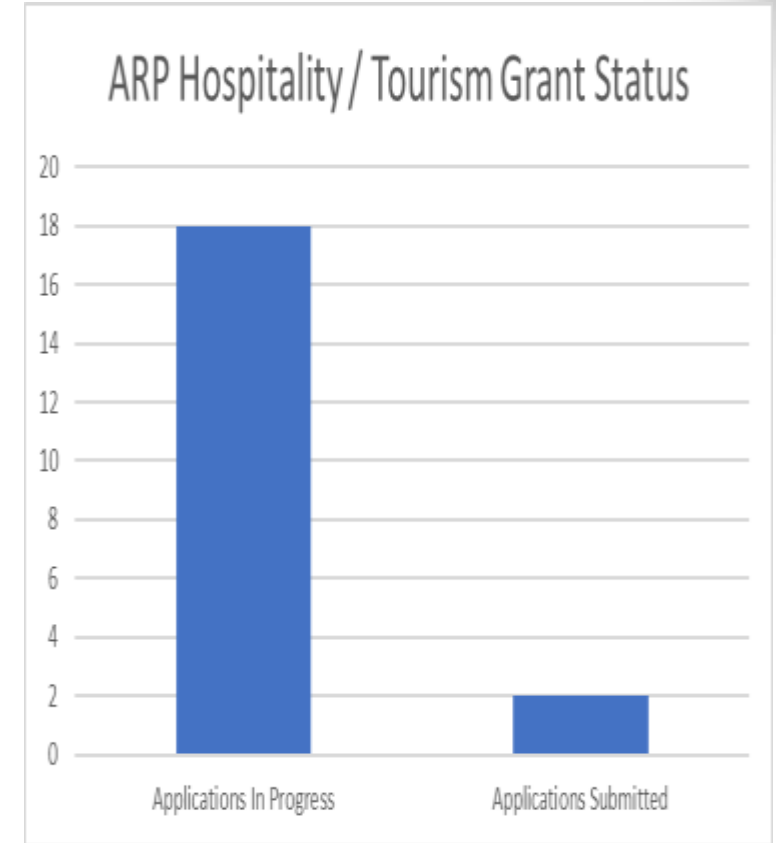
ARP Grant Program Statistics



Applications in Progress = 236
Applications submitted= 23



Applications in Progress = 71
Applications submitted= 3



Applications in Progress = 18
Applications submitted= 2

ARP Grant Programs Contact

Josh Beard

jbeard@columbusgachamber.org

(706) 596 - 7012

ARP Grant Programs Overview

Comments or Questions?

File Attachments for Item:

C. Redistricting Update- Pam Hodge, Deputy City Manager

2021 COLUMBUS DISTRICTING

Reapportionment Plan for Council District
Boundaries

January 25, 2022

2020 Census Data



2020 Census Data

2020 Census For Columbus

- Total Population 206,922
- Fort Benning -7,108
- Actual Total 199,814

2020 Census Data

• Black	96,934	48.51%
• White	74,876	37.47%
• Hispanic	15,161	7.59%
• Asian	6,587	3.30%
• Two or More	2,092	1.05%
• Native Amer	2,012	1.01%
• Other	1,656	0.83%
• Pacific Islander	496	0.25%
• TOTAL	199,814	
• 206,922 including Fort Benning		

2010 Census Data

• Black	85,224	46.83%
• White	78,483	43.12%
• Hispanic	10,761	5.91%
• Asian	4,583	2.52%
• Two or More	1,173	0.64%
• Native Amer	948	0.52%
• Other	464	0.25%
• Pacific Islander	368	0.20%
• TOTAL	182,004	
• 189,885 including Fort Benning		

District Population Goals

- Each Council District should have the same amount of population {199,814 citizens (excludes Fort Benning)}

$$\frac{199,814 \text{ (2020 Columbus Population*)}}{8 \text{ Council Districts}} = 24,977$$

Ideal Population Number Per Council District

* Population figure does not include Fort Benning

Actual District Population Range

- Each district will NOT be able to meet an “ideal” population range
- State Legislative & Congressional Reapportionment Office recommends a variance or allowance of + or – 1%
- A variance of 250 + or – would be acceptable
- The population range for each district should be between 24,727 and 25,227

District Population Overview

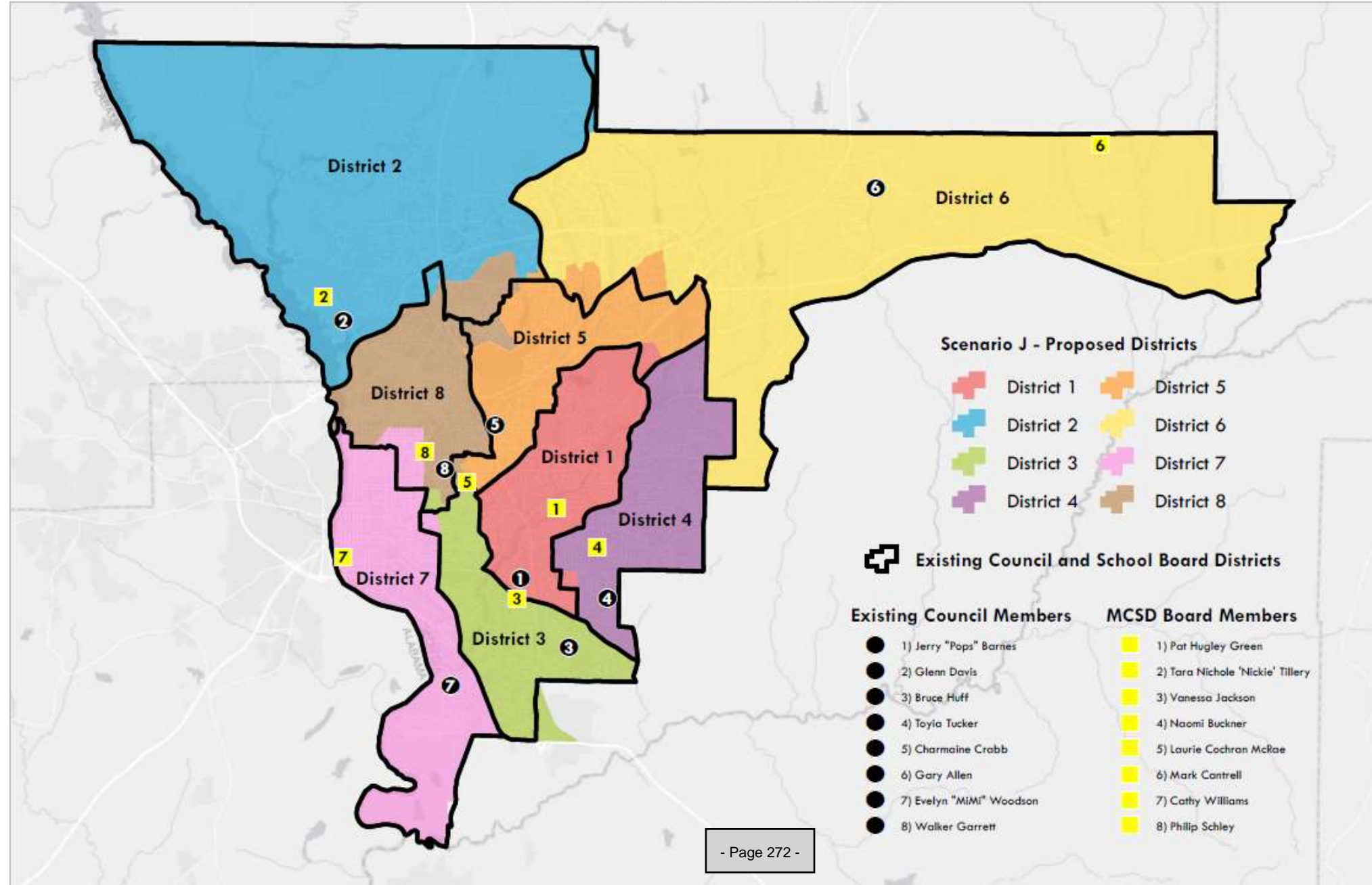
- District 1 – Under target, Adjacent to District 3, 4, and 5
- District 2 – Over target, Adjacent to District 5, 6 and 8
- District 3 – On target, Adjacent to District 1, 4, 5, 7 and 8
- District 4 – Over target, Adjacent to District 1, 3, 5 and 6
- District 5 – Under target, Adjacent to District 1, 2, 3, 4, 6 and 8
- District 6 – Over target, Adjacent to District 2, 4, and 5
- District 7 – Under target, Adjacent to District 3 and 8
- District 8 – Under target, Adjacent to District 2, 3, 5 and 7

State Reapportionment Office

- Technical Adjustments were made for the following reasons:
 - Avoid precinct split on a difficult geographic feature
 - Avoid voter anonymity issue
 - Use of consistent geography

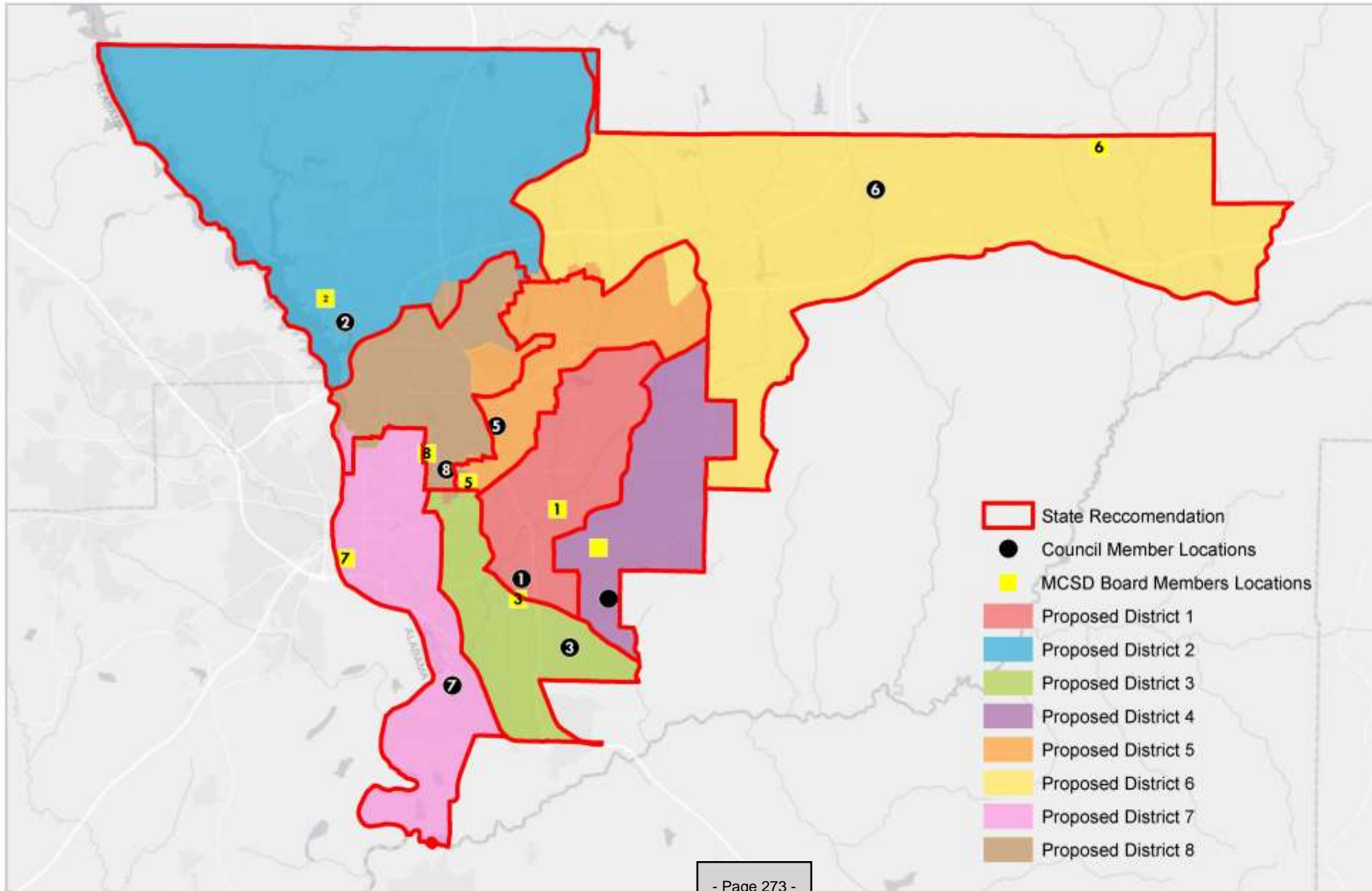
Proposed Council Districts Scenario J

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Proposed Council Districts Scenario J and State Recommendations

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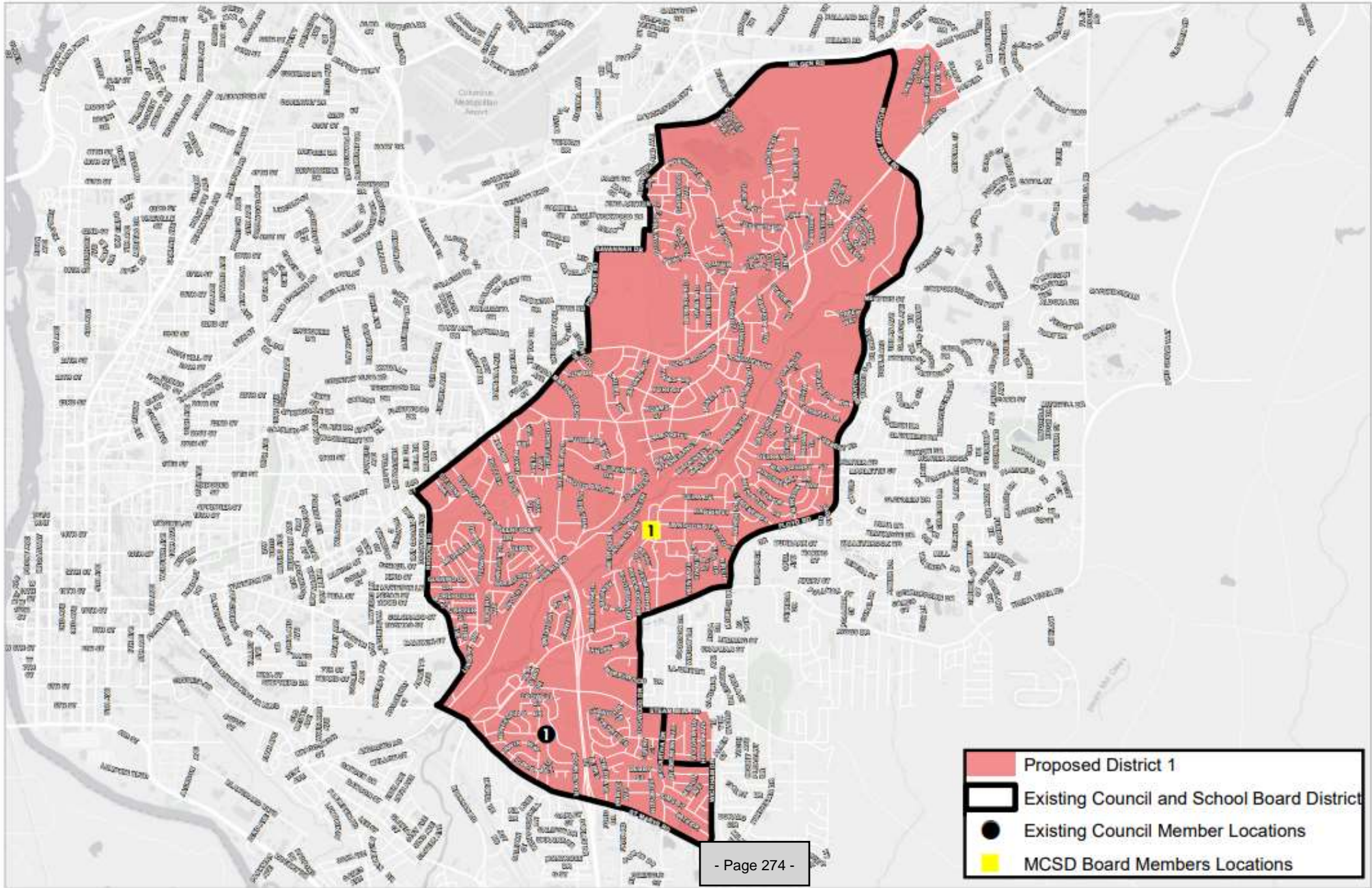


Planning Department
Date: 1/25/2022



Proposed Council Districts Scenario J - District 1

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Planning Department
Date: 12/6/2021



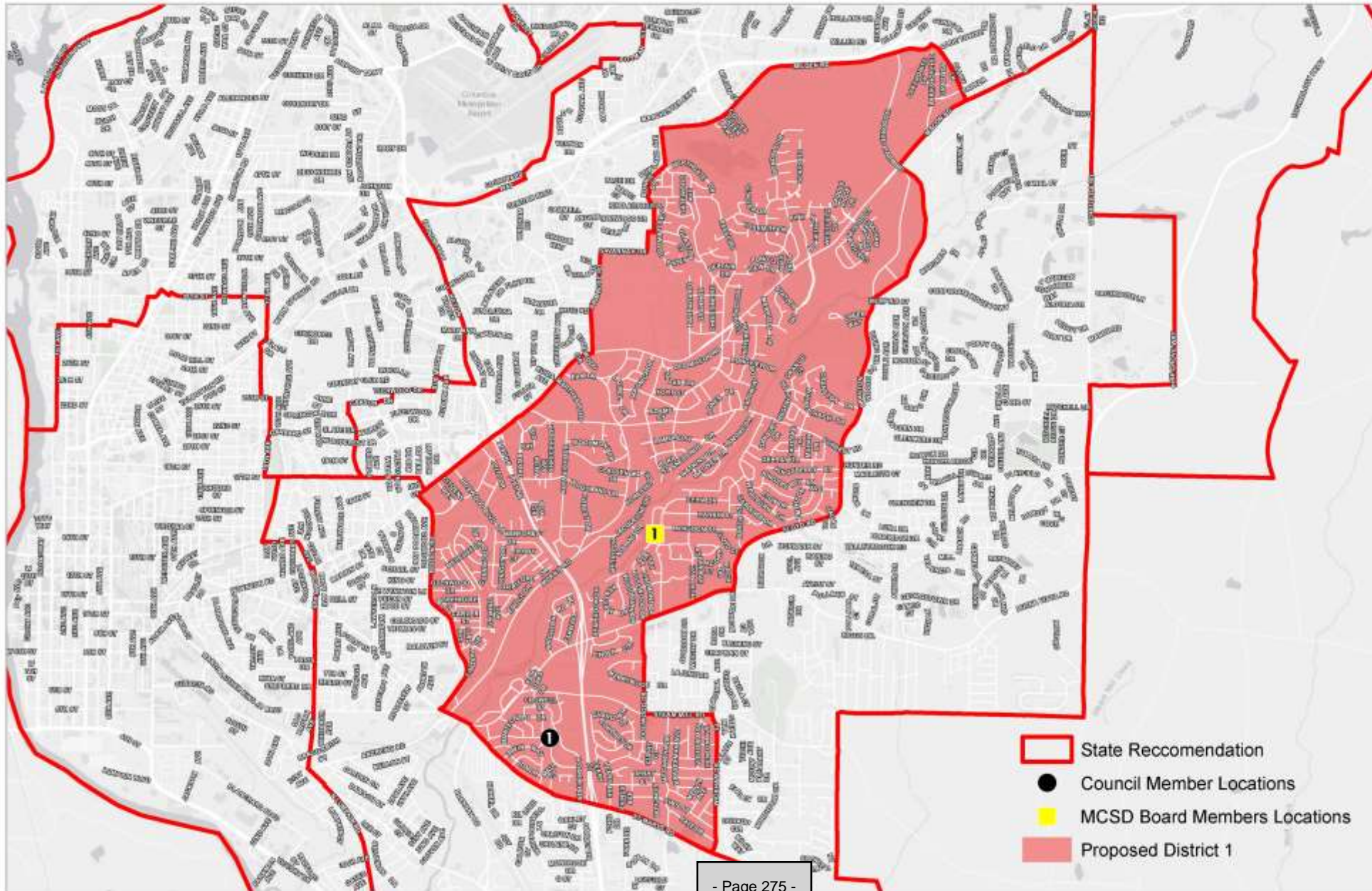
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Datum: State Plane GA West 1002



Item #C.

Proposed Council Districts Scenario J and State Recommendations - District 1

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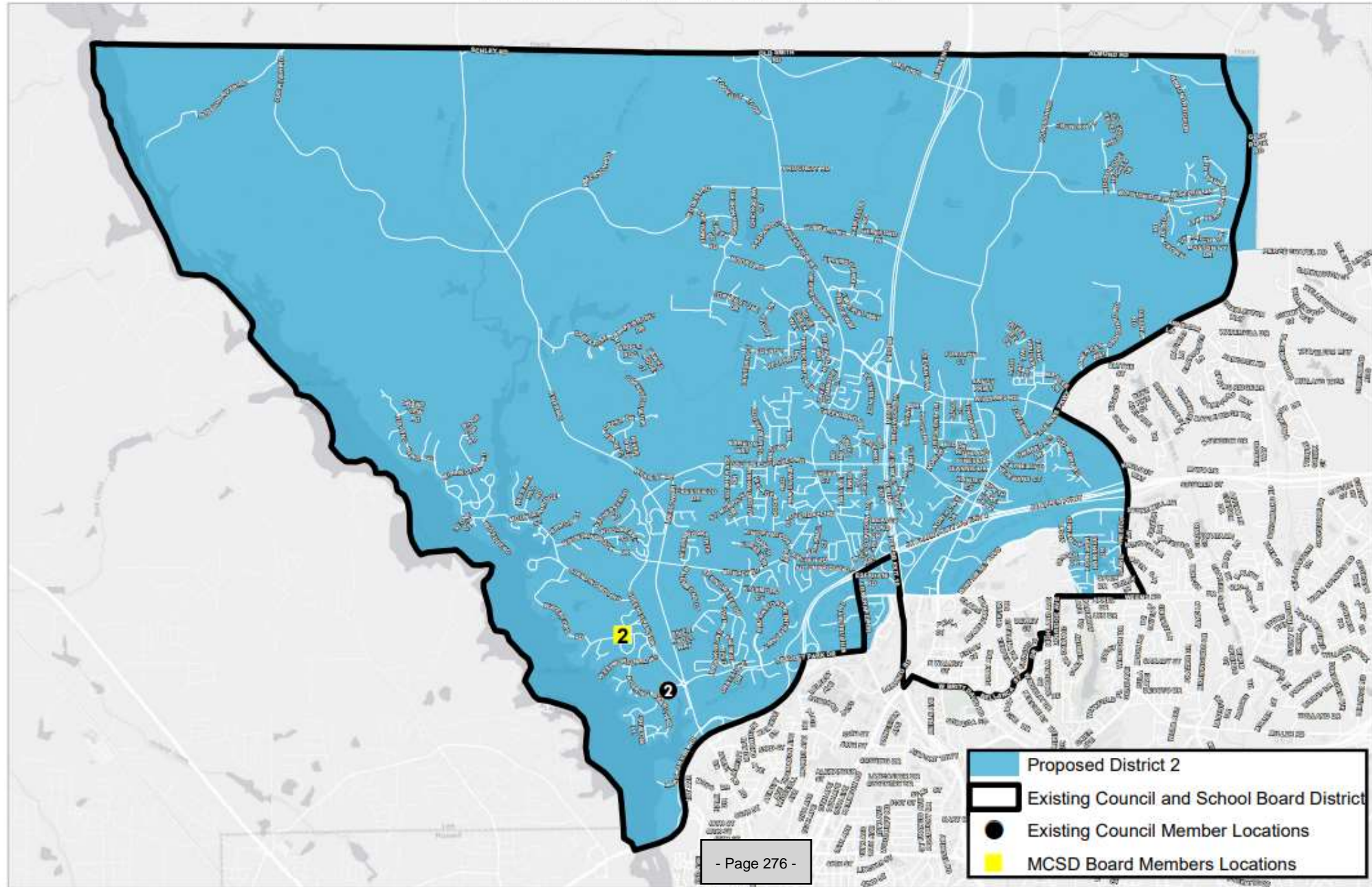
Planning Department
Date: 1/25/2022



Item #C.

Proposed Council Districts Scenario J - District 2

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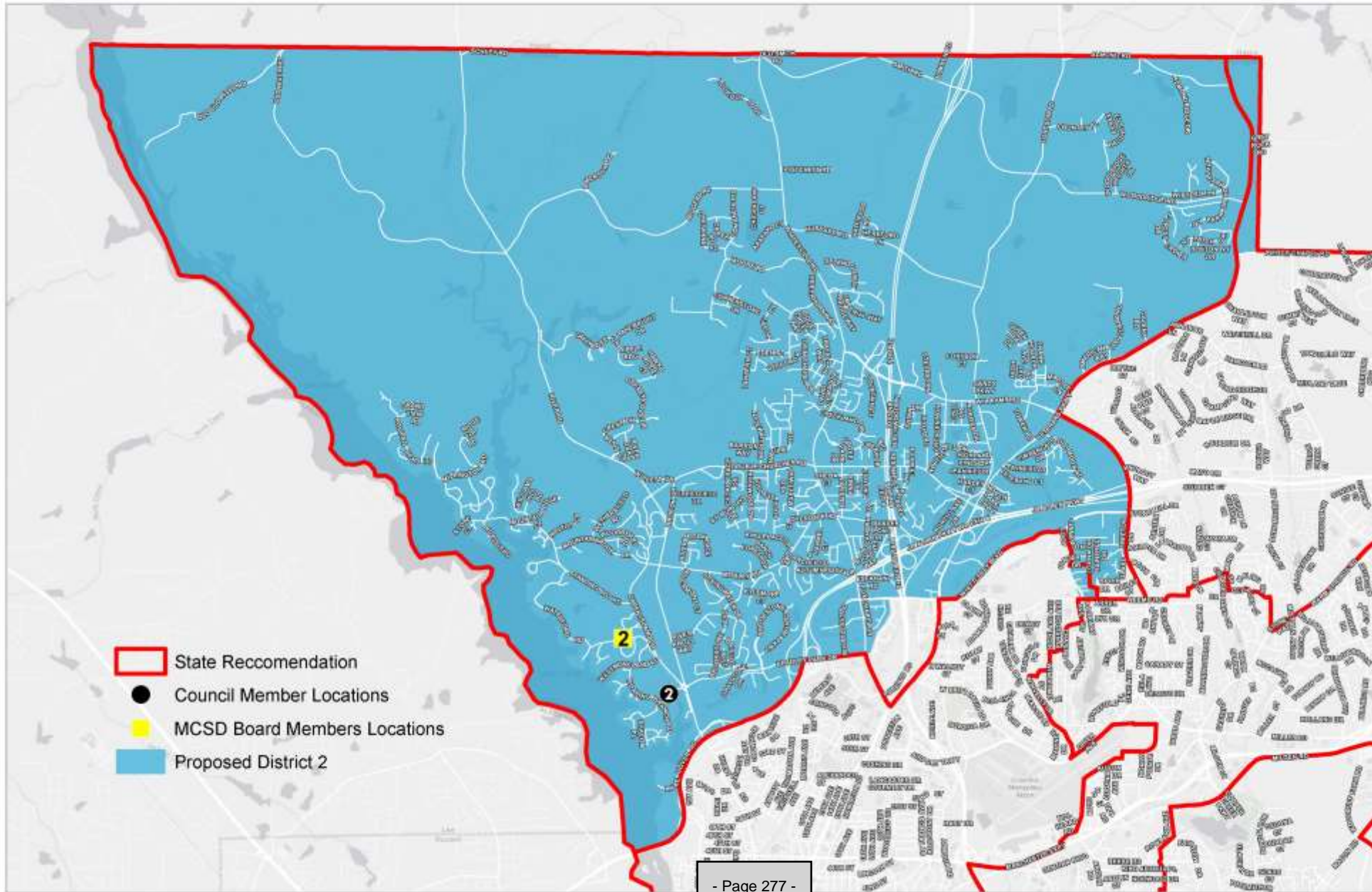
Planning Department
Date: 12/6/2021



Item #C.

Proposed Council Districts Scenario J and State Recommendations - District 2

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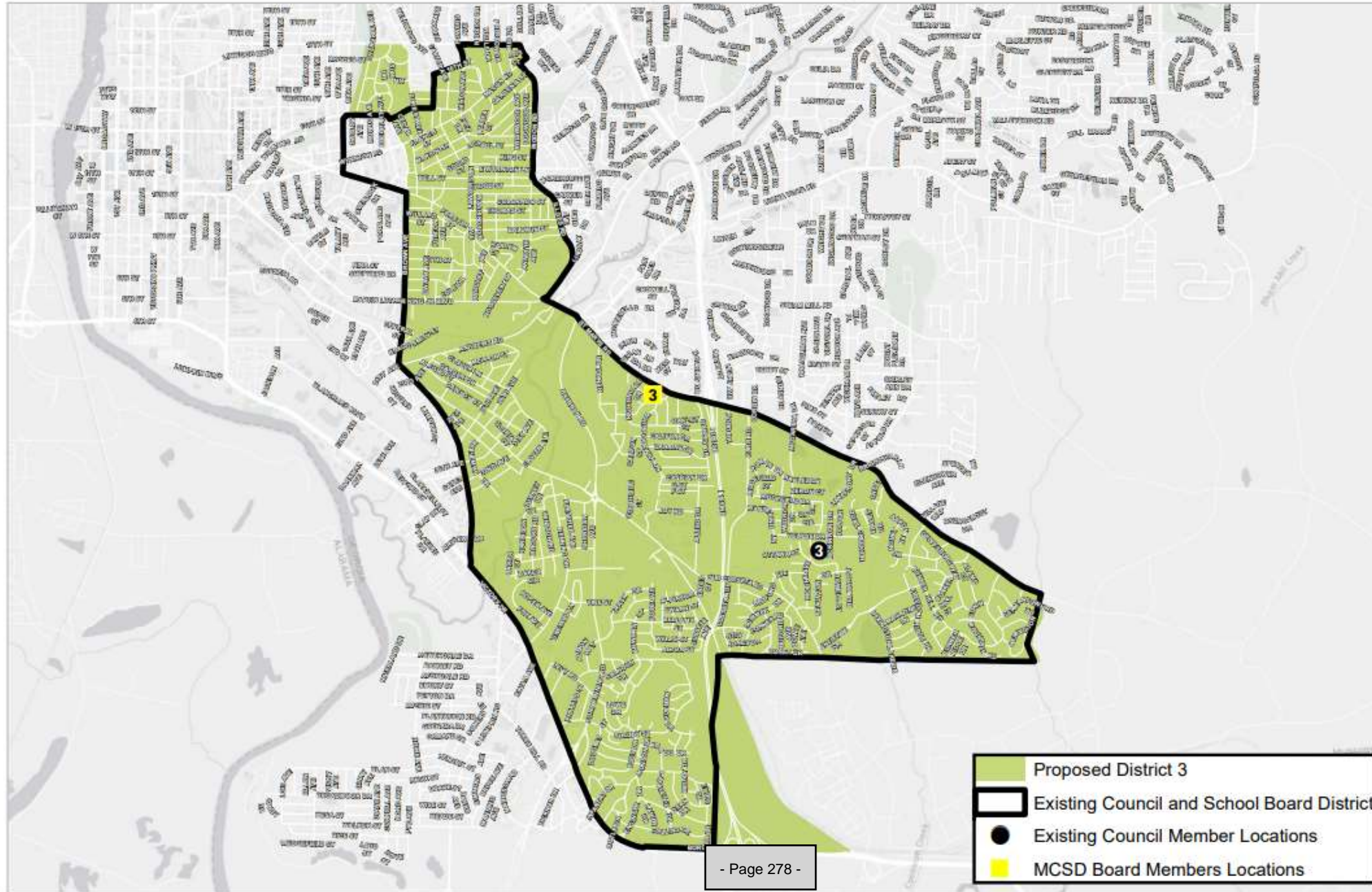


Planning Department
Date: 1/25/2022



Proposed Council Districts Scenario J - District 3

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Planning Department
Date: 12/6/2021



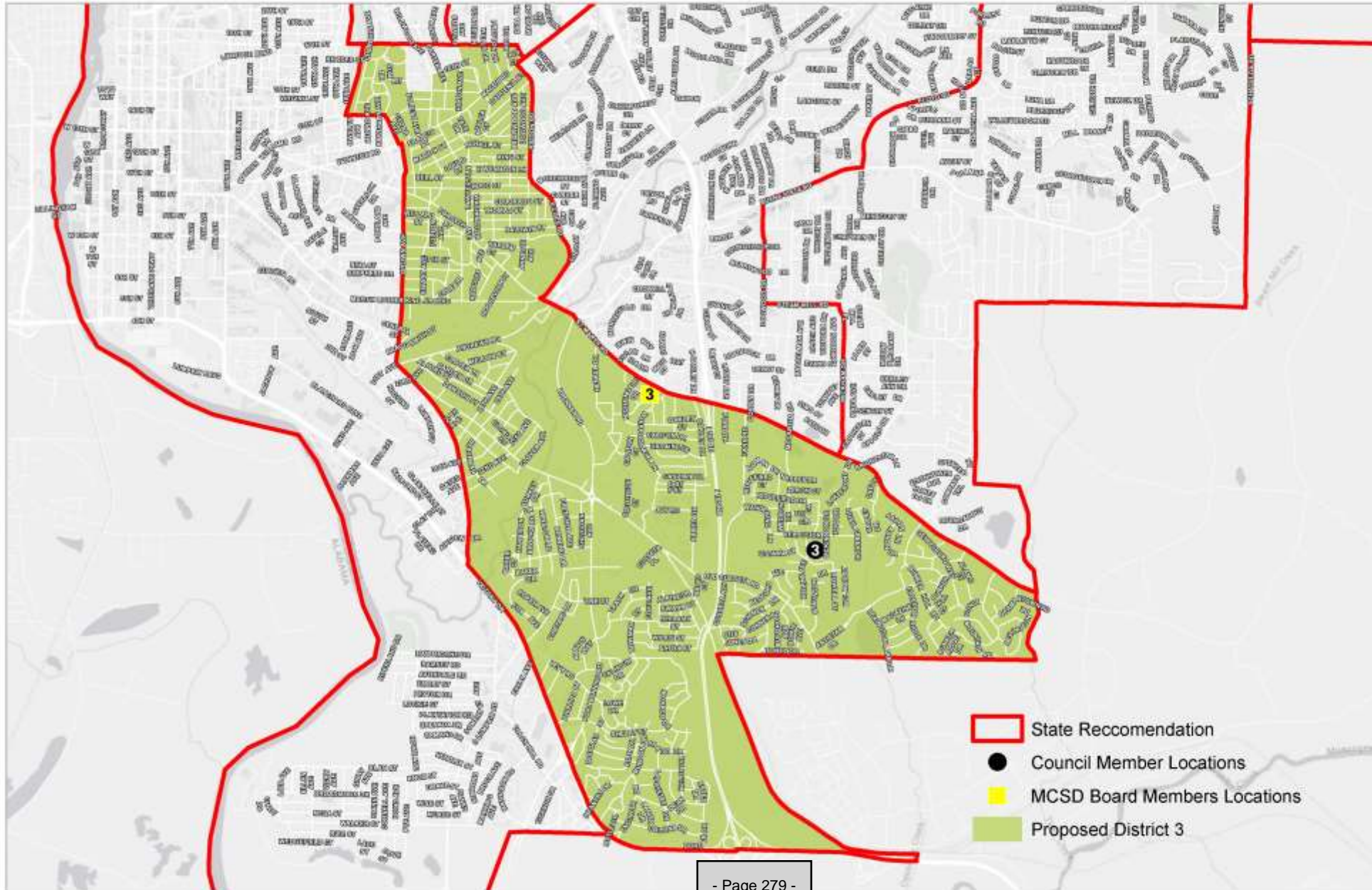
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Projection: NAD 83
Datum: State Plane GA West 1002



Item #C.

Proposed Council Districts Scenario J and State Recommendations - District 3

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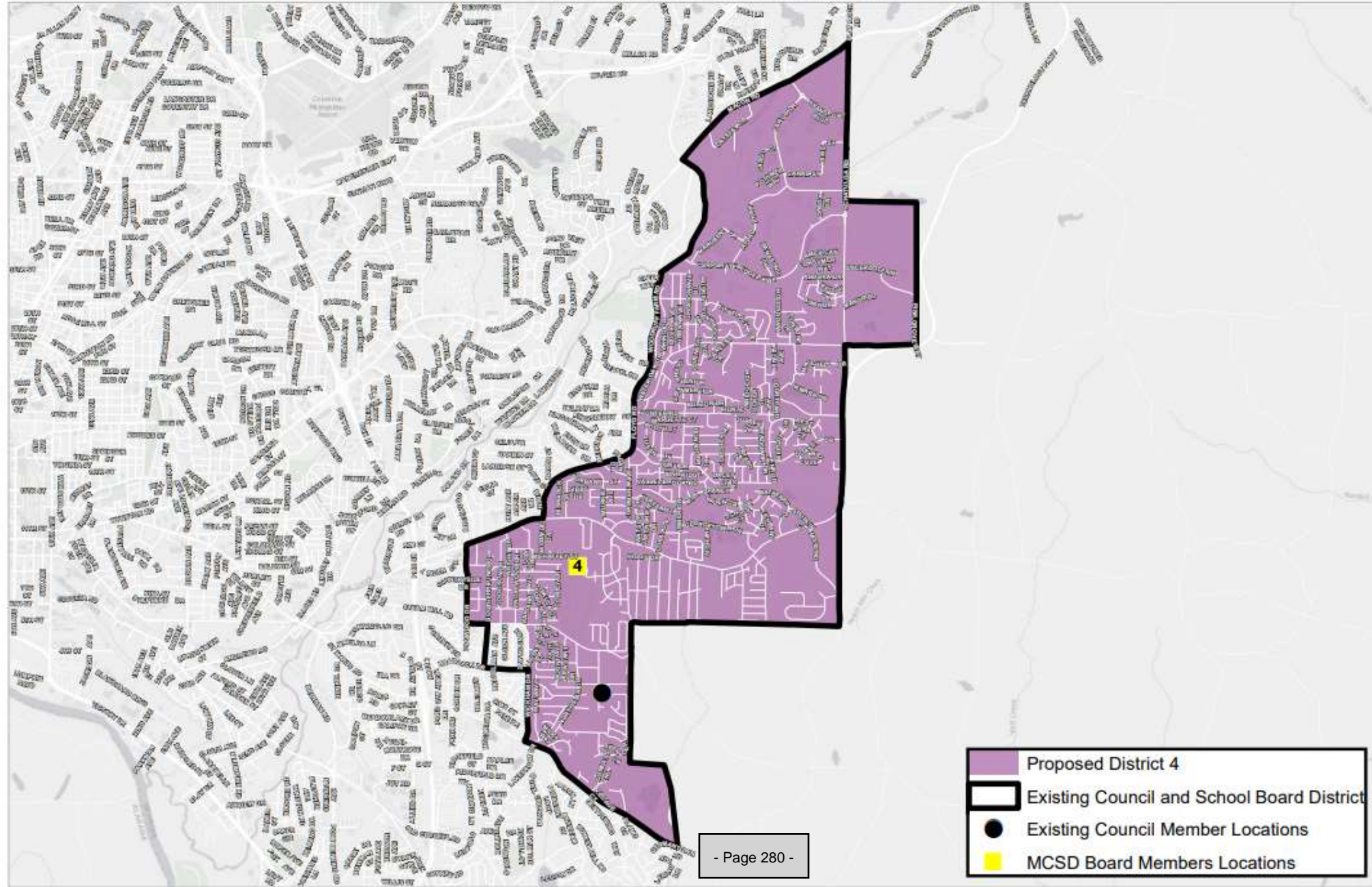
Planning Department
Date: 1/25/2022



Item #C.

Proposed Council Districts Scenario J - District 4

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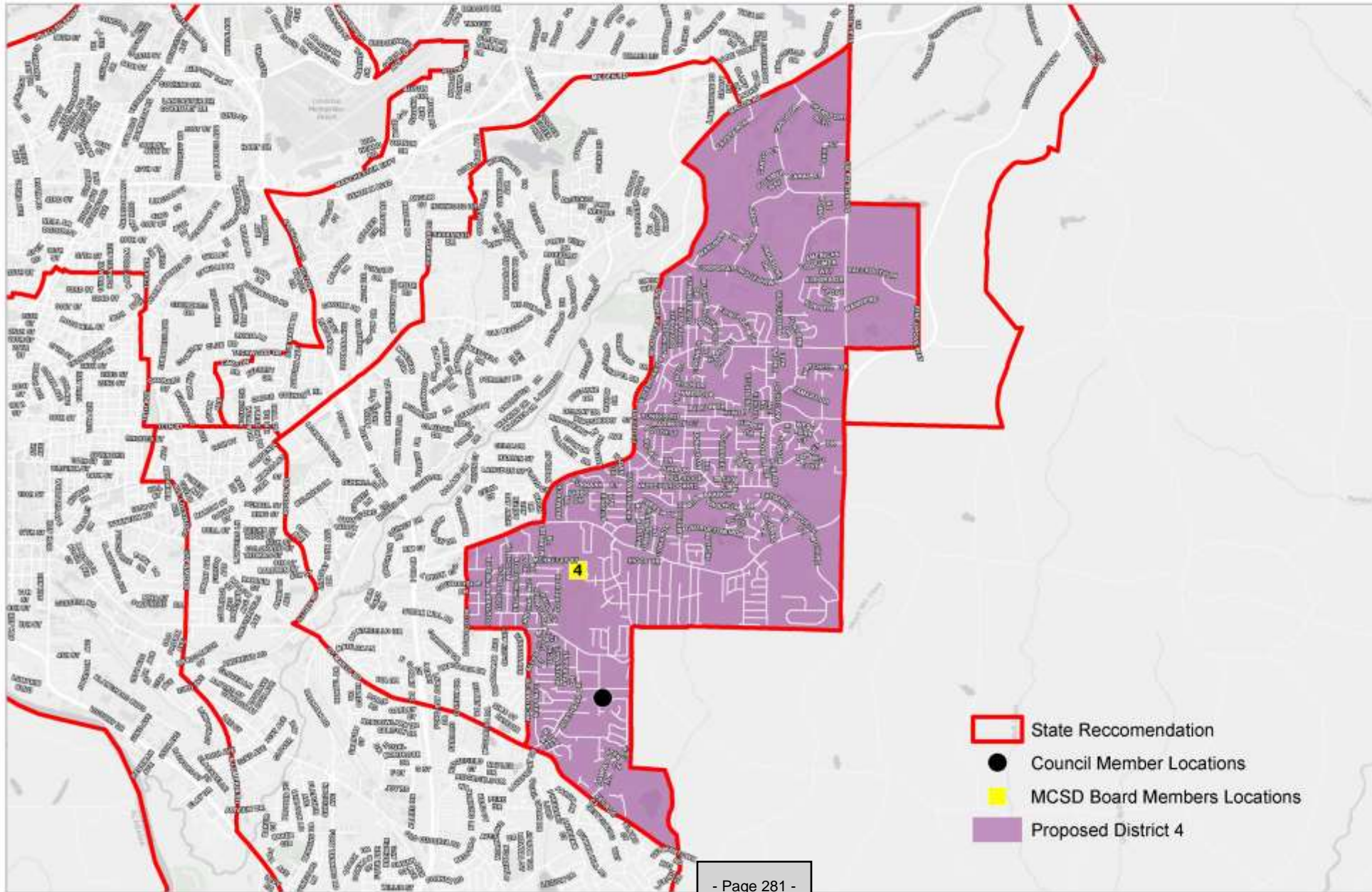
Planning Department
Date: 12/6/2021



Item #C.

Proposed Council Districts Scenario J and State Recommendations - District 4

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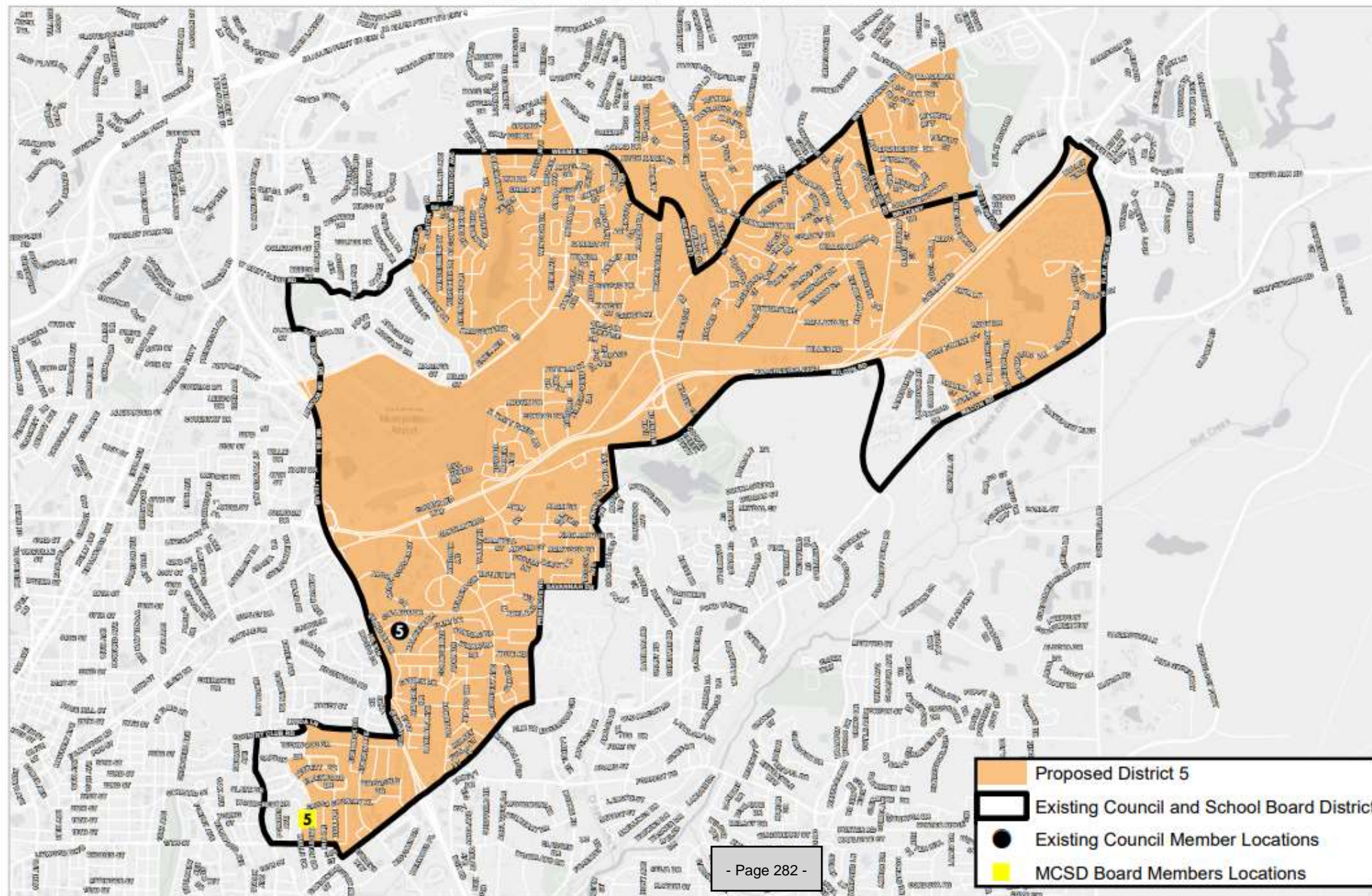
Planning Department
Date: 1/25/2022



Item #C.

Proposed Council Districts Scenario J - District 5

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Not to Scale
Projection: NAD 83
Datum: State Plane GA West 1002

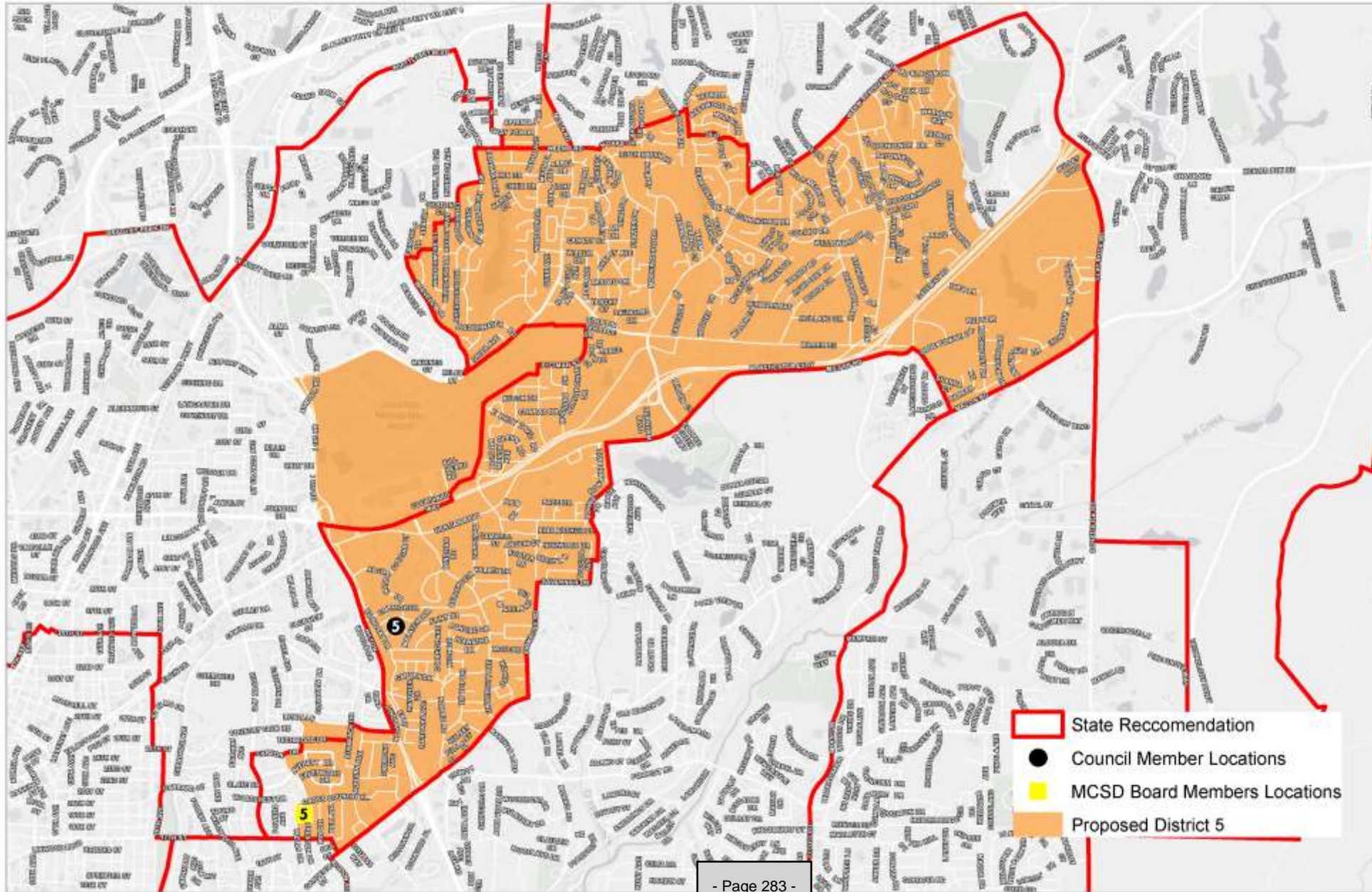
Planning Department
Date: 12/6/2021



Item #C.

Proposed Council Districts Scenario J and State Recommendations - District 5

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- State Recommendation
- Council Member Locations
- MCSD Board Members Locations
- Proposed District 5

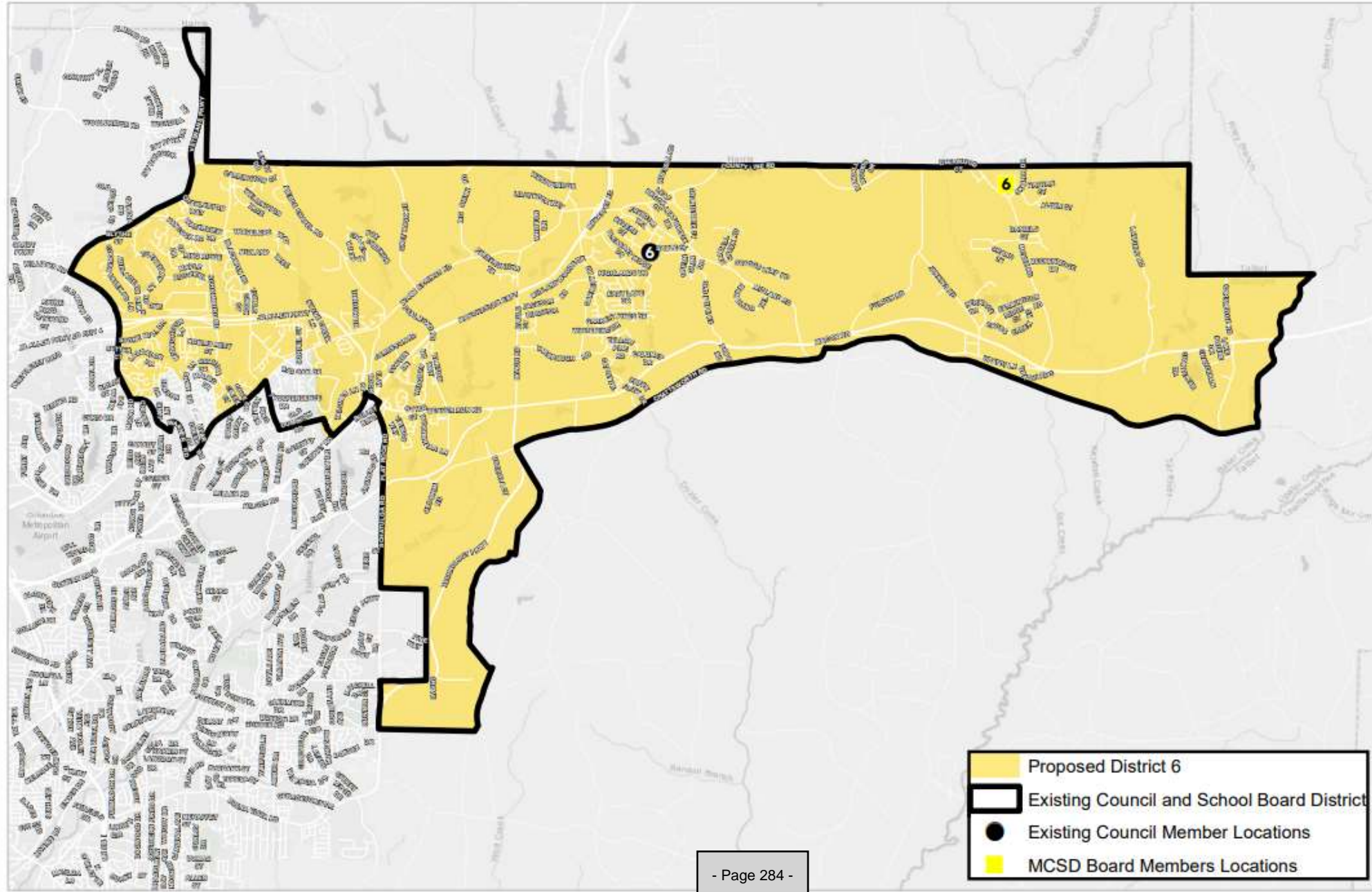


Planning Department
Date: 1/25/2022

Item #C.

Proposed Council Districts Scenario J - District 6

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Planning Department
Date: 12/6/2021



COLUMBUS PLANNING COMMISSION

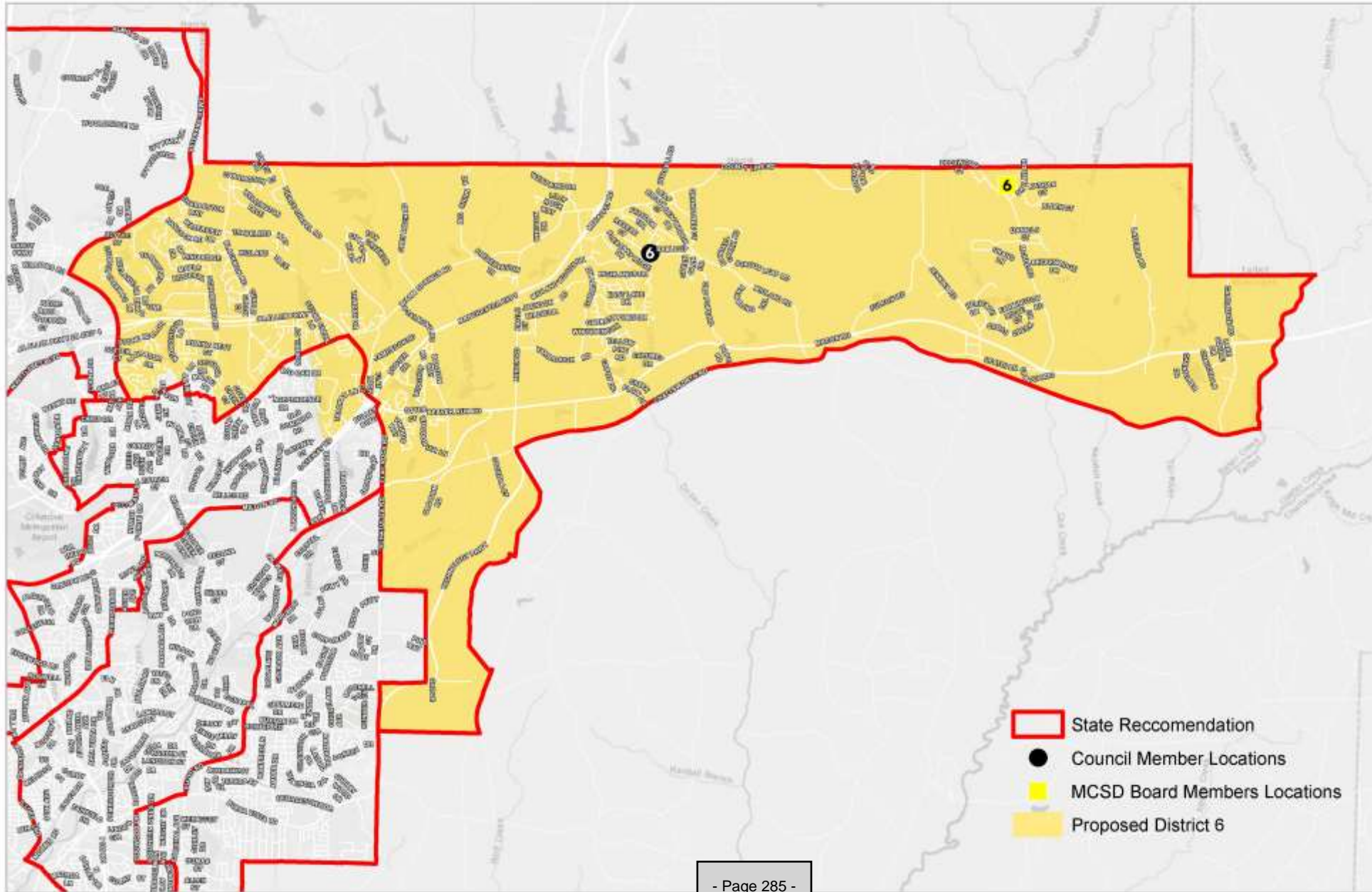


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Item #C.

Proposed Council Districts Scenario J and State Recommendations - District 6

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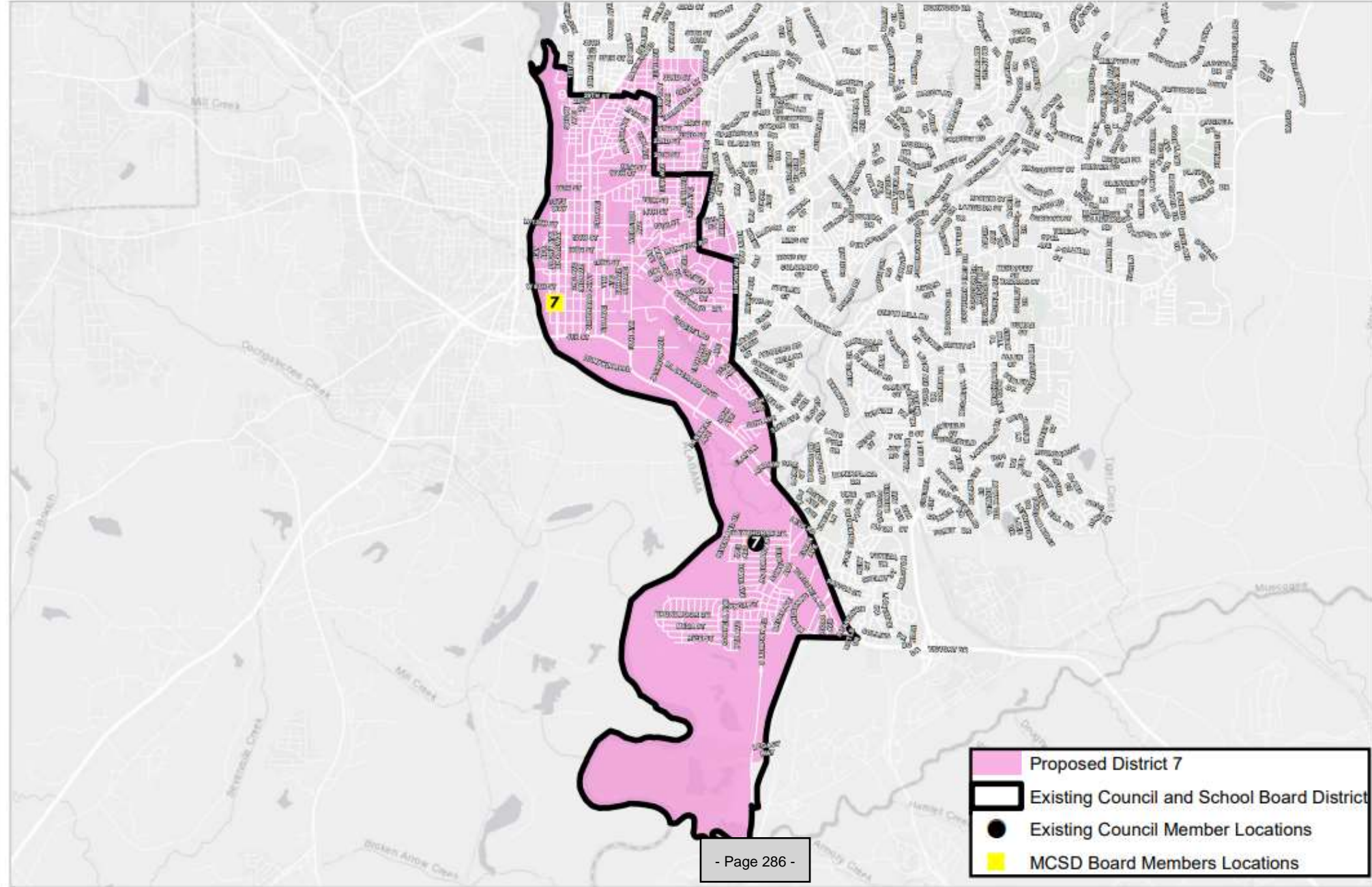
Planning Department
Date: 1/25/2022



Item #C.

Proposed Council Districts Scenario J - District 7

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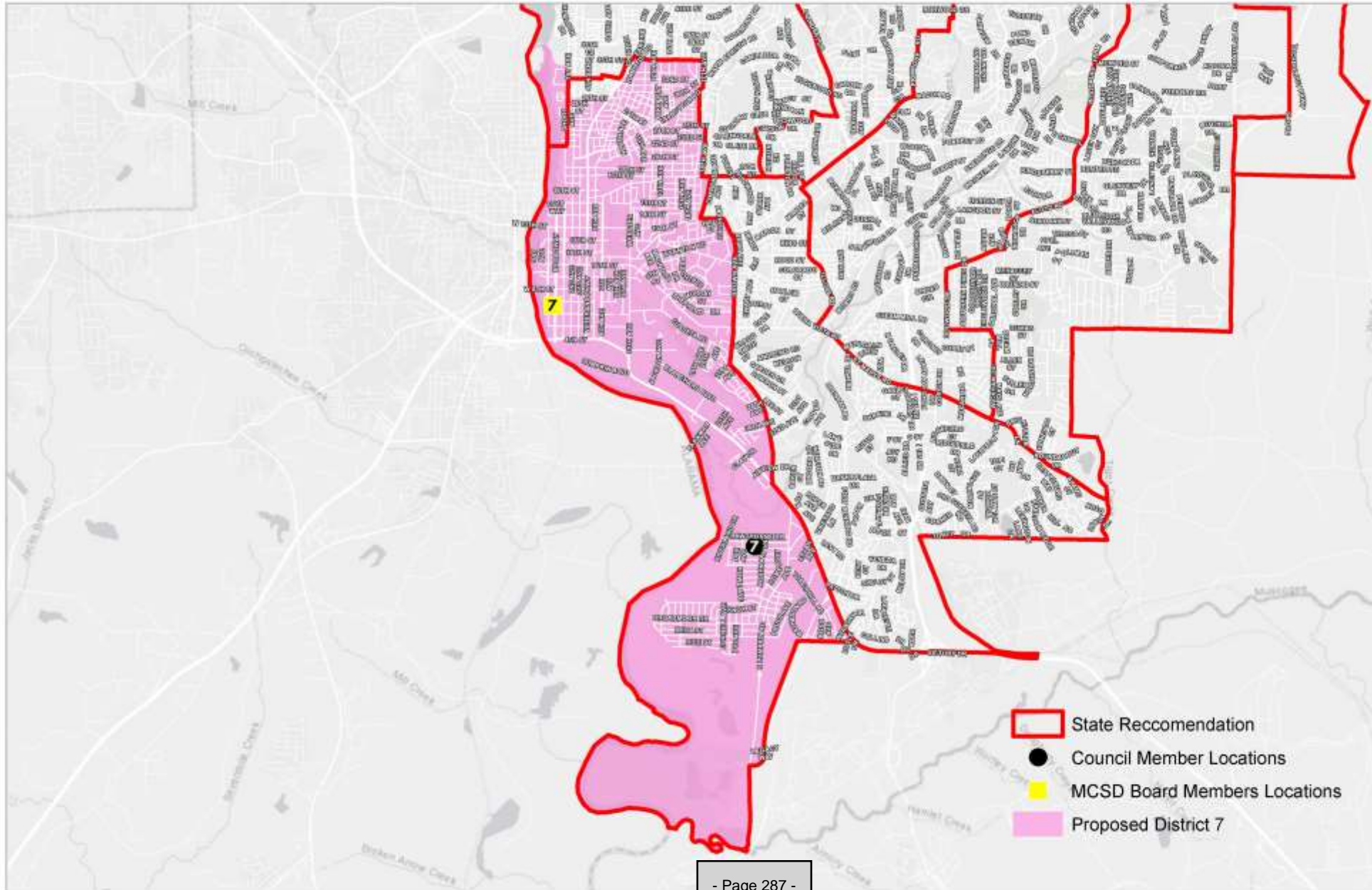
Planning Department
Date: 12/6/2021



Item #C.

Proposed Council Districts Scenario J and State Recommendations - District 7

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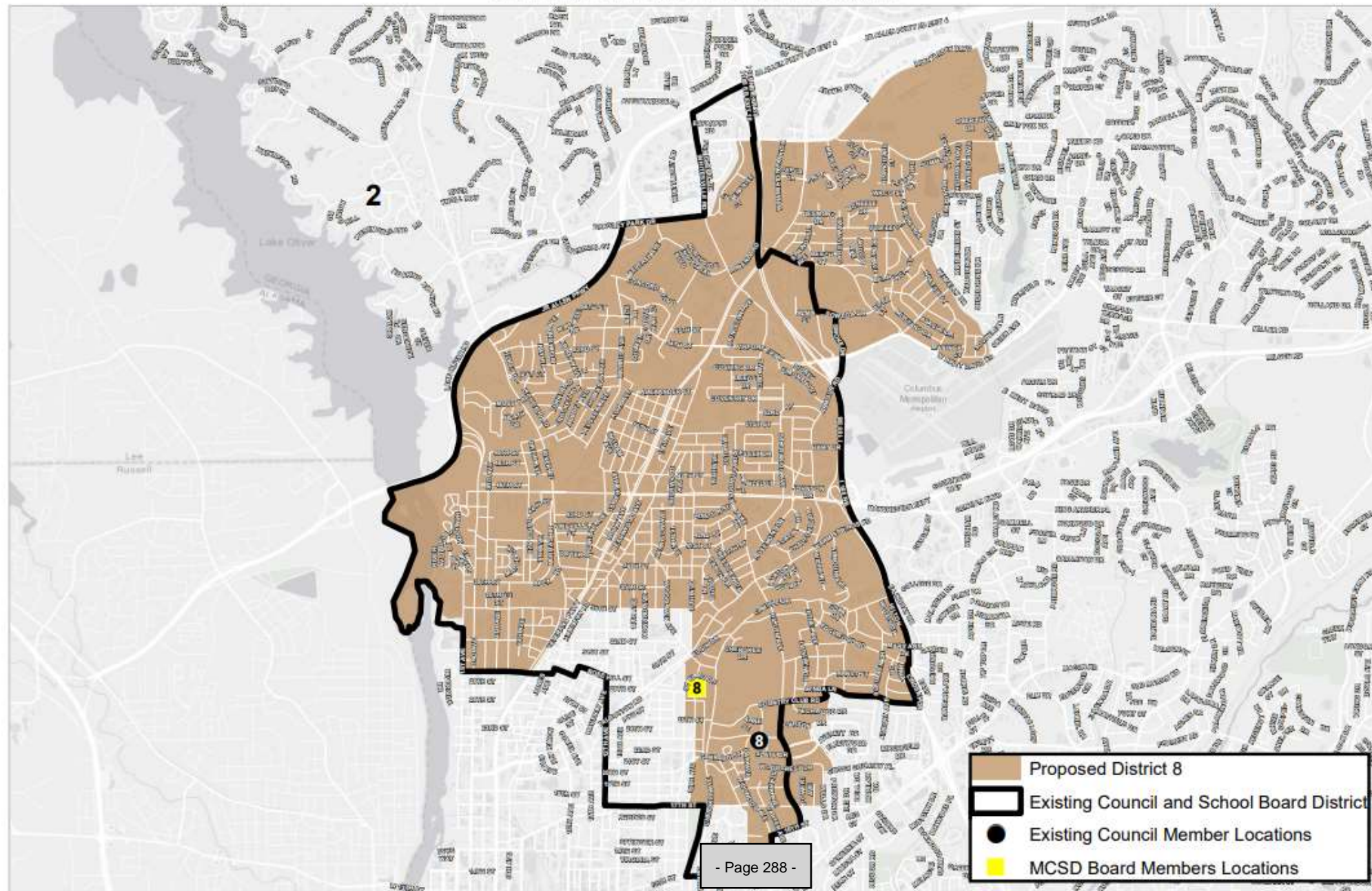


Planning Department
Date: 1/25/2022



Proposed Council Districts Scenario J - District 8

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Datum: State Plane GA West 1002

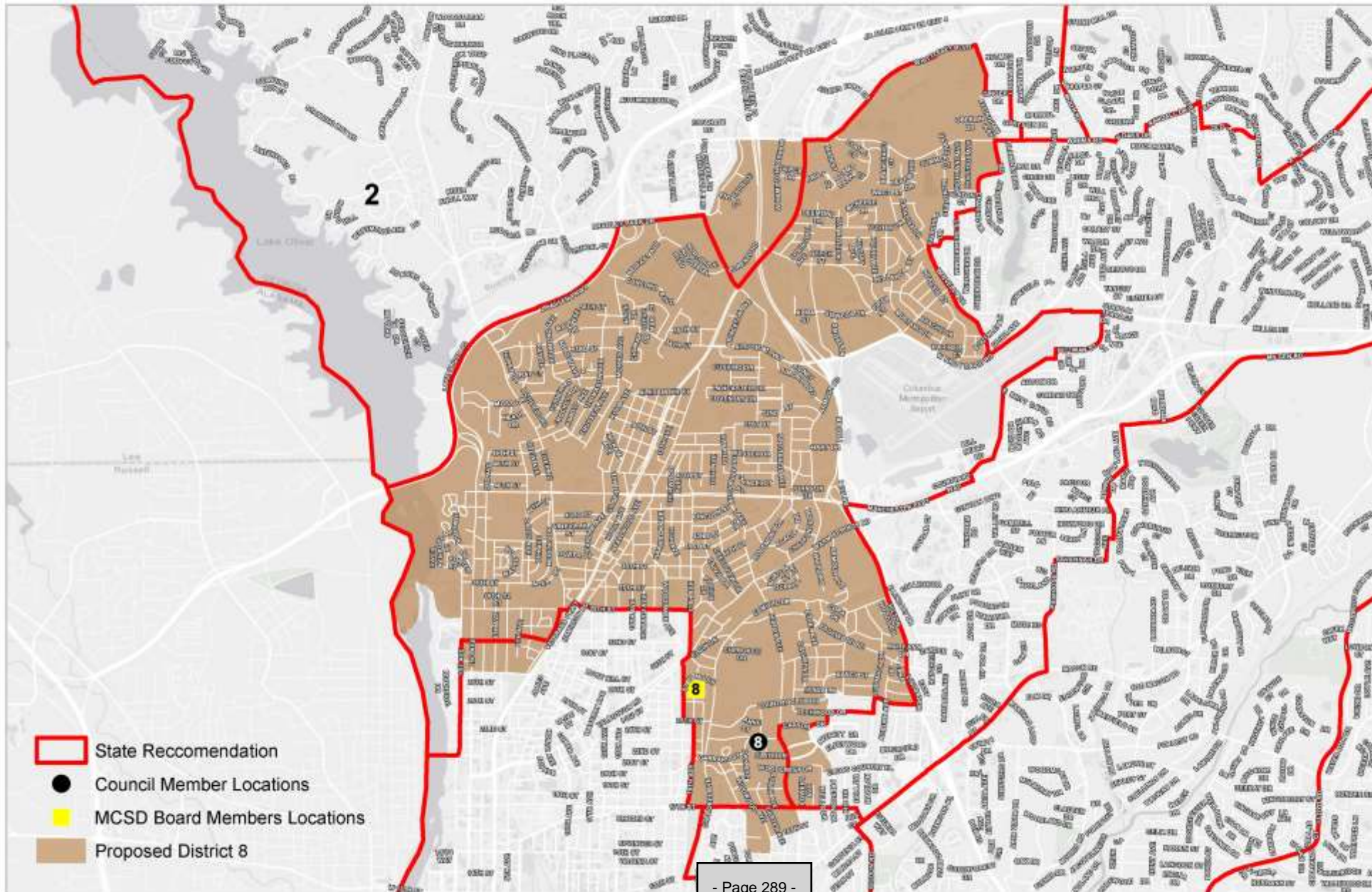
Planning Department
Date: 12/6/2021



Item #C.

Proposed Council Districts Scenario J and State Recommendations - District 8

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Planning Department
Date: 1/25/2022



Demographics District 1

District 1	Existing District		Existing District		Scenario J District		State Reapportionment	
	2010	2010%	2020	2020%	2020	2020%	2020	2020%
Black	14,399	62.77%	15,203	64.85%	16,364	64.89%	16,364	64.89%
White	6,627	28.89%	5,697	24.30%	6,135	24.33%	6,135	24.33%
Hispanic	1,069	4.66%	1,439	6.14%	1,559	6.18%	1,559	6.18%
Asian	399	1.74%	421	1.80%	441	1.75%	441	1.75%
Two or More	189	0.82%	308	1.31%	317	1.26%	317	1.26%
Native Amer	123	0.54%	150	0.64%	155	0.61%	155	0.61%
Other	71	0.31%	152	0.65%	168	0.67%	168	0.67%
Pacific Islander	62	0.27%	74	0.32%	81	0.32%	81	0.32%
TOTAL	22,939	100%	23,444	100%	25,220	100%	25,220	100%

Demographics District 2

District 2	Existing District		Existing District		Scenario J District		State Reapportionment	
	2010	2010%	2020	2020%	2020	2020%	2020	2020%
Black	2,800	12.28%	4,657	16.83%	4,137	16.73%	4,301	17.29%
White	17,314	75.96%	17,873	64.58%	15,990	64.66%	15,874	63.81%
Hispanic	1,208	5.30%	2,095	7.57%	1,834	7.42%	1,899	7.63%
Asian	1,133	4.97%	2,056	7.43%	1,906	7.71%	1,901	7.64%
Two or More	75	0.33%	191	0.69%	167	0.68%	188	0.76%
Native Amer	117	0.51%	438	1.58%	381	1.54%	378	1.52%
Other	89	0.39%	298	1.08%	251	1.01%	271	1.09%
Pacific Islander	58	0.25%	68	0.25%	65	0.26%	65	0.26%
TOTAL	22,794	100%	27,676	100%	24,731	100%	24,877	100%

Demographics District 3

District 3	Existing District		Existing District		Scenario J District		State Reapportionment	
	2010	2010%	2020	2020%	2020	2020%	2020	2020%
Black	18,811	82.73%	20,078	80.32%	19,931	79.81%	19,989	79.38%
White	2,228	9.80%	2,494	9.98%	2,597	10.40%	2,733	10.85%
Hispanic	1,283	5.64%	1,653	6.61%	1,673	6.70%	1,678	6.66%
Asian	106	0.47%	172	0.69%	181	0.72%	185	0.73%
Two or More	174	0.77%	292	1.17%	289	1.16%	289	1.15%
Native Amer	72	0.32%	130	0.52%	119	0.48%	120	0.48%
Other	27	0.12%	147	0.59%	154	0.62%	157	0.62%
Pacific Islander	36	0.16%	30	0.12%	30	0.12%	30	0.12%
TOTAL	22,737	100%	24,996	100%	24,974	100%	25,181	100%

Demographics District 4

District 4	Existing District		Existing District		Scenario J District		State Reapportionment	
	2010	2010%	2020	2020%	2020	2020%	2020	2020%
Black	18,606	81.14%	20,587	80.29%	19,931	80.08%	19,931	80.08%
White	2,872	12.52%	3,033	11.83%	2,974	11.95%	2,974	11.95%
Hispanic	944	4.12%	1,327	5.18%	1,304	5.24%	1,304	5.24%
Asian	182	0.79%	174	0.68%	168	0.67%	168	0.67%
Two or More	173	0.75%	265	1.03%	263	1.06%	263	1.06%
Native Amer	81	0.35%	72	0.28%	68	0.27%	68	0.27%
Other	36	0.16%	117	0.46%	117	0.47%	117	0.47%
Pacific Islander	38	0.17%	67	0.26%	65	0.26%	65	0.26%
TOTAL	22,932	100%	25,642	100%	24,890	100%	24,890	100%

Demographics District 5

District 5	Existing District		Existing District		Scenario J District		State Reapportionment	
	2010	2010%	2020	2020%	2020	2020%	2020	2020%
Black	5,318	23.66%	7,445	31.49%	7,682	30.55%	8,064	32.31%
White	14,796	65.84%	12,558	53.12%	13,468	53.57%	12,978	52%
Hispanic	1,284	5.71%	1,994	8.43%	2,112	8.40%	2,108	8.45%
Asian	680	3.03%	699	2.96%	849	3.38%	819	3.28%
Two or More	118	0.53%	262	1.11%	287	1.14%	279	1.12%
Native Amer	136	0.61%	365	1.54%	410	1.63%	389	1.56%
Other	76	0.34%	242	1.02%	257	1.02%	251	1.01%
Pacific Islander	66	0.29%	77	0.33%	77	0.31%	70	0.28%
TOTAL	22,474	100%	23,642	100%	25,142	100%	24,958	100%

Demographics District 6

District 6	Existing District		Existing District		Scenario J District		State Reapportionment	
	2010	2010%	2020	2020%	2020	2020%	2020	2020%
Black	4,908	21.58%	8,015	28.25%	7,274	28.91%	6,832	27.33%
White	14,643	64.38%	14,820	52.23%	12,965	51.53%	13,231	52.94%
Hispanic	1,410	6.20%	2,364	8.33%	2,068	8.22%	2,034	8.14%
Asian	1,417	6.23%	2,203	7.76%	2034	8.08%	2,055	8.22%
Two or More	149	0.66%	314	1.11%	273	1.09%	273	1.09%
Native Amer	123	0.54%	329	1.16%	264	1.05%	280	1.12%
Other	59	0.26%	265	0.93%	230	0.91%	233	0.93%
Pacific Islander	36	0.16%	62	0.22%	52	0.21%	56	0.22%
TOTAL	22,745	100%	28,372	100%	25,160	100%	24,994	100%

Demographics District 7

District 7	Existing District		Existing District		Scenario J District		State Reapportionment	
	2010	2010%	2020	2020%	2020	2020%	2020	2020%
Black	14,340	63.33%	12,652	60.83%	14,553	58.58%	14,627	59.06%
White	5,850	25.84%	5,142	24.72%	6,850	27.57%	6,712	27.1%
Hispanic	1,766	7.80%	1,995	9.59%	2,236	9.00%	2,225	8.98%
Asian	313	1.38%	361	1.74%	402	1.62%	399	1.61%
Two or More	140	0.62%	248	1.19%	292	1.18%	300	1.21%
Native Amer	140	0.62%	163	0.78%	223	0.90%	219	0.88%
Other	55	0.24%	179	0.86%	221	0.89%	219	0.88%
Pacific Islander	38	0.17%	58	0.28%	66	0.27%	65	0.26%
TOTAL	22,642	100%	20,798	100%	24,843	100%	24,766	100%

Demographics District 8

District 8	Existing District		Existing District		Scenario J District		State Reapportionment	
	2010	2010%	2020	2020%	2020	2020%	2020	2020%
Black	6,042	26.57%	8,091	33.32%	7,062	28.41%	6,826	27.38%
White	14,153	62.24%	12,644	52.08%	13,897	55.91%	14,239	57.12%
Hispanic	1,797	7.90%	2,232	9.19%	2,375	9.56%	2,354	9.44%
Asian	353	1.55%	441	1.82%	606	2.44%	619	2.48%
Two or More	155	0.68%	209	0.86%	204	0.82%	183	0.73%
Native Amer	156	0.69%	352	1.45%	392	1.58%	403	1.62%
Other	51	0.22%	251	1.03%	258	1.04%	240	0.96%
Pacific Islander	34	0.15%	60	0.25%	60	0.24%	64	0.26%
TOTAL	22,741	100%	24,280	100%	24,854	100%	24,928	100%

NEXT STEPS / OPTIONS

- Recommended Districts by the Districting Commission will be brought back to Council on February 8, 2022
 - Option 1. – Proceed forward with Districting Commission Recommendation without State Reapportionment Office Technical Certification
 - Option 2. – Accept the District Maps provided by the State Reapportionment Office and amend the ordinance
 - Option 3. – Request specific adjustments to the State Reapportionment Office for consideration

QUESTIONS

File Attachments for Item:

D. Legacy Terrace Update - Robert Scott, Community Reinvestment Director

Legacy Terrace



January 25, 2022, City Council Update



801 9th Avenue, Columbus, Georgia 31901



17 unit gated senior facility on 1.96 +/- acres of property



In 2006, it was constructed with HUD HOME Funds



Housing Authority of Columbus Georgia

File Attachments for Item:

E. Synovus Update - Pam Hodge, Deputy City Manager

SYNOVUS UPDATE

City Council Meeting

January 25, 2022

Main Office



Bradley Building

Item #E.





Jordan Building

Uptown Center

Item #E.



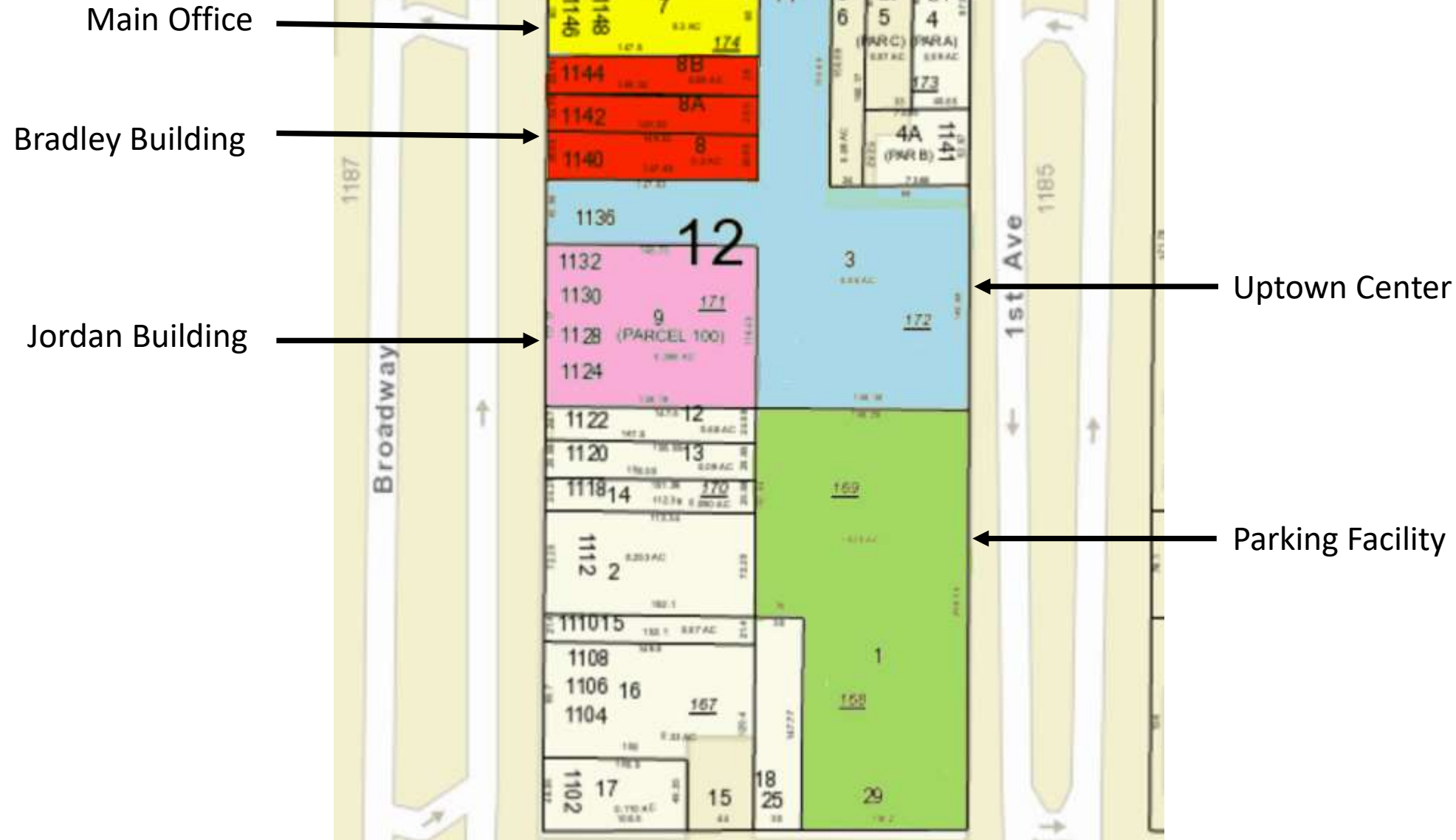
Parking Facility



PROPERTY ACQUISITION

- 3.5932 +/- acres
- 249,350 square feet of administrative space
- 634 space Parking Facility
- Main Office (1146 & 1148 Broadway) = 56,702 sf
- Uptown Center (14 12th Street/1137 1st Avenue) = 127,813 sf
- Bradley Building (1140-1144 Broadway) = 20,300 sf
- Jordan Building (1124-1132 Broadway) = 44,535 sf
- Parking Deck (29 11th Street) = 634 parking spaces





GENERAL TERMS

- Purchase Price: \$25 million
- Closing Date: No later than March 1, 2022
- Occupancy:
 - Synovus to vacate Uptown Center, Bradley and Jordan Buildings no later than July 31, 2022
 - Synovus to vacate Main Office no later than July 31, 2024
- Lease Agreement: \$500,000
- Net Purchase Price: \$24,500,000

ADMINISTRATIVE USE OF FACILITY

- Departments planned to relocate from the Government Center:
 - Mayor's Office, City Manager's Office, City Attorney's Office, Finance Department, Human Resources Department, Information Technology Department, Clerk of Council's Office
- Departments planned to relocate from the Annex:
 - Engineering Department, Inspections & Code Department, Planning Department, Community Reinvestment Department, Print Shop, Cooperative Extension, Workforce Investment
- Other Administrative Departments to be evaluated to include but not limited to:
 - Public Works Administration, Finance Department–Revenue Division

TIMELINE

- Test fits and determining department locations underway
- Bond Closing – February 22, 2022
- Real Estate Closing – February 23, 2022
- Equipment Purchases to begin – February 2022
- Design Completion by SLAM/Barnes Gibson Partners – June 2022
- Renovation of Uptown Center and the Bradley Building by Gilbane/Freeman & Associates – August 2022 – March 2023
- Relocation of Government Center Offices – March 2023
- Renovation of Main Office – August 2024 – March 2024
- Relocation of Offices – March 2025

QUESTIONS

File Attachments for Item:

DATE: January 25, 2022
TO: Mayor and Councilors
FROM: Finance Department
SUBJECT: Advertised Bids/RFPs/RFPs

January 26, 2022

Radar Certification for Public Safety Departments (Annual Contract) – RFB No. 22-0023

Scope of Bid

Provide radar re-certification services for the 430 radars and 25 speed lasers currently installed in the Columbus Consolidated Government Public Safety Department Fleet.

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

January 28, 2022

Psychological Assessment Services for Muscogee County Sheriff's Office (Annual Contract) – RFP No. 22-0018

Scope of RFP

Columbus Consolidated Government, on behalf of the Muscogee County Sheriff's Office, requests proposal submissions from qualified consultants or firms with professional experience and expertise in developing and administering test procedures and interviews for conducting professional psychological assessment program services.

The contract term shall 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.

Emergency Clean-Up and Debris Removal (Annual Contract) – RFP No. 22-0015

Scope of RFP

The Columbus Consolidated Government (The City) is requesting qualified firms to submit proposals to provide services for emergency clean-up and removal of debris that may result from

natural (storms, fallen trees, etc.) or man-made disasters (terrorism, remnants of destroyed buildings, etc.) on an “as needed” basis.

The contract term shall 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.

February 2, 2022

Fencing Materials (RE-BID) (Annual Contract) – RFB No. 22-0024

Scope of RFB

Provide chain link fences, barbed wire, corner posts and other fencing materials to the Public Works and Parks & Recreation Departments. The items will be procured on an “as needed” basis. The contract term will be for two (2) years with the option to renew for three additional twelve-month periods.

February 9, 2022

Bus Vacuum System – RFB No. 22-0012

Scope of Bid

Seeking vendor to furnish a bus vacuum system for use by the Department of Transportation/METRA in the Lower Shop. The successful vendor will be required to remove the existing bus vacuum system before installing the new unit.

February 11, 2022

Real Estate Appraisal Services (Annual Contract) – RFP No. 22-0018

Scope of RFP

Provide real estate appraisal services on an “as needed” basis for various projects involving land acquisition and disposition services for Columbus Consolidated Government.

The contract term shall be for one year with the option to renew for four additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

**Columbus Consolidated Government
Bid Advertisement - Agenda Item**

DATE: January 25, 2022
TO: Mayor and Councilors
FROM: Finance Department
SUBJECT: Advertised Bids/RFPs/RFQs

January 26, 2022

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2. Emergency Clean-Up and Debris Removal (Annual Contract) – RFP No. 22-0015

Scope of RFP

The Columbus Consolidated Government (The City) is requesting qualified firms to submit proposals to provide services for emergency clean-up and removal of debris that may result from natural (storms, fallen trees, etc.) or man-made disasters (terrorism, remnants of destroyed buildings, etc.) on an "as needed" basis.

The contract term shall 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.

February 2, 2022**1. Fencing Materials (RE-BID) (Annual Contract) – RFB No. 22-0024****Scope of RFB**

Provide chain link fences, barbed wire, corner posts and other fencing materials to the Public Works and Parks & Recreation Departments. The items will be procured on an “as needed” basis. The contract term will be for two (2) years with the option to renew for three additional twelve-month periods.

February 9, 2022**1. Bus Vacuum System – RFB No. 22-0012****Scope of Bid**

Seeking vendor to furnish a bus vacuum system for use by the Department of Transportation/METRA in the Lower Shop. The successful vendor will be required to remove the existing bus vacuum system before installing the new unit.

February 11, 2022**1. Real Estate Appraisal Services (Annual Contract) – RFP No. 22-0018****Scope of RFP**

Provide real estate appraisal services on an “as needed” basis for various projects involving land acquisition and disposition services for Columbus Consolidated Government.

The contract term shall be for one year with the option to renew for four additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

File Attachments for Item:

1. Email Correspondence from Ryan McCann- Parks & Recreation Department requesting that the seat of Mr. Lonnie Boyd (*District 1 Representative*) be declared vacant due to a lack of attendance.

Sandra T Davis

From: Ryan P Mccann
Sent: Monday, January 10, 2022 8:58 AM
To: Sandra T Davis
Subject: Recreation Advisory Board Vacancies

Ms. Davis,

In their last meeting, the Recreation Advisory Board voted to remove Lonnie Boyd (District 1) from the board for lack of attendance. In our previous email we also discussed the District 3 vacancy. I recall you said you wanted to handle both vacancies at the same time. Please let me know if there's anything you need me to do.

Thanks,

**Ryan P. McCann**

Finance Manager
Parks and Recreation Department

Phone: 706-225-4651

Fax: 706-225-4514

Email: mccann.ryan@columbusga.org

3111 Citizens Way
Columbus, GA 31906



File Attachments for Item:

2. Email Correspondence from Contreana Pearson- Interim Division Manager (Special Enforcement) advising that Ms. Lindsay Ellis is no longer a resident of Muscogee County. (*The Council may declare the seat vacant.*)

Sandra T Davis

From: Contreana Pearson
Sent: Thursday, January 13, 2022 9:03 AM
To: Lindsey Mclemore; Sandra T Davis
Cc: Drale Short
Subject: RE: [EXTERNAL] Congratulations on Being Appointed to serve another Term of Office

Sandra/Lindsey,

During the Animal Control Advisory Board Meeting last night, I had a conversation with the Animal Control Advisory Board Member Lindsey Ellis. I stated to her one of the criteria of being a Board member is that she had to be a resident of Columbus (Muscogee County), Ms. Ellis admitted, she no longer lives in Columbus. I told her to contact your office.

Contreana Barker-Pearson | Interim Division Manager
 Columbus Consolidated Government | Special Enforcement Division
 4910 Milgen Road • Columbus, GA 31907
 Direct Tel: 706-225-4687 Office Tel: 706-653-4512
 Email: cpearson@columbusga.org



From: Contreana Pearson <CPearson@columbusga.org>
Sent: Friday, September 17, 2021 12:29 PM
To: Lindsey Mclemore <Mclemore.Lindsey@columbusga.org>; Sandra T Davis <Davis.Sandra@columbusga.org>
Cc: Drale Short <DShort@columbusga.org>; Michael Criddle <Criddle.Michael@columbusga.org>
Subject: Re: [EXTERNAL] Congratulations on Being Appointed to serve another Term of Office

Lindsey,

So I was just told now, Ms. Ellis built new house in Alabama but not sure if she has moved in yet. I think we may just need to ask for an address verification.

Thanks

Contreana Barker-Pearson Interim Division Manager

File Attachments for Item:

3. Minutes of the following boards:

Animal Control Advisory Board, September 14, 2021

Board of Tax Assessors, #44-21

Development Authority, November 4 and December 2, 2021

New Horizons BH/ MH/ AD and DD- Community Service Bd, November 10, 2021

Pension Fund, Employees' Board of Trustees, August 11, 2021

Public Safety Advisory Commission, December 16, 2021

Columbus Consolidated Government

Minutes of the Virtual Quarterly Meeting of the Animal Control Advisory Board

September 14, 2021

6:00 pm

Location of Meeting:

Virtual Teams Meeting via Animal Care & Control Division Facebook

Columbus, GA, 31907

Present at Meeting:

Contreana Pearson

Jayne Dunn

Sabine Stull

Patricia Montgomery

Kristi Ludy

Channon Emery

Michael Criddle

Dr. Jean Waguesack

Absent from Meeting:

Lindsey Ellis

Julie Fryer

The quarterly virtual meeting of the Animal Control Advisory Board of Columbus Consolidated Government was called to order at 6:14 pm on Tuesday, September 14, 2021, by the chairperson Sabine Stull via Teams through the Animal Care & Control Center Facebook Page.

Approval for the minutes from virtual board meeting on 06/08/2021; Patricia Montgomery made a motion to approve the minutes and Jayne Dunn second the motion. *****ACTION TAKEN: ALL VOTING MEMBERS PRESENT APPROVAL MINUTES FROM BOARD MEETING 06.08.21**

Approval for the minutes from Standard Operating Procedure (SOP) Sub Committee meeting on 06/15/2021. Jayne Dun made a motion to approve the minutes and Patricia Montgomery second the motion. *****ACTION TAKEN: SOP SUBCOMMITTEE VOTING MEMBERS APPROVAL MINUTES FROM SUBCOMMITTEE BOARD MEETING 06.15.21**

Patricia Montgomery stated only 1 vote was recorded in the minutes from Dangerous Dog hearing on 05/10/2021; a correction be made, 2 votes to uphold the classification be recorded. Contreana Pearson stated if would be corrected and upon their approval she would email a corrected copy to all Board members and the Clerk of Council. Jayne Dunn made a motion to approve the minutes with correction for 05/10/21 meeting and Sabine Stull second the motion.

*****ACTION TAKEN: ALL VOTING MEMBERS PRESENT APPROVAL CORRECTED MINUTES FROM BOARD MEETING 05.10.21 WITH 1 OTHER VOTE TO UPHOLD CLASSIFICATION.**

Agenda Items

1. Animal Control - Monthly Report – Monthly Revenue Report June 2021 and July 2021

Contreana Pearson directed the Board Members to their Animal Control packets in order to go over the monthly and revenue reports. Jayne Dunn inquired about the revenue difference from the fiscal years 2020 and 2021. Contreana stated, fiscal year 2020 had \$191,193.00 and the fiscal year 2021 was \$188,637.00 with a difference of \$2,556.00.

Contreana Pearson informed the Board members from the monthly reports, the stray intakes are much higher than the owner surrenders. She explained, there was a misconception on owner surrender intakes days was bringing the shelter to capacity on Tuesdays and Thursdays. Patricia Montgomery inquired about scanning of cats upon intake. Contreana Pearson advised, all cats and dogs are scanned three times when being impounded into the shelter. This is occurring upon intake, inside run, and before leaving the shelter.

2. Questions Board Member

Channon Emery asked if owner surrenders are counseled about resources upon surrendering. Contreana Pearson stated, owners are given rescues names and numbers to call for alternative solutions before surrendering their pets. She stated, information about PAWS 'Pets for Life' program, for assistance keeping their pets is given. Jayne Dunn asked if Animal Control cross checks surrenders and strays. Contreana Pearson stated no, because so many strays are picked up running loose or on someone's property daily. Patricia Montgomery and Sabine Stull agreed that animals are being dumped at their facilities often.

The meeting was adjourned at 6:43pm. The next virtual quarterly meeting is Wednesday, January 12, 2022, 5:30pm via Animal Care & Control Center Facebook page.

C: Clerk of Council, ACAB Members



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

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

Chester Randolph
Chairman

Lanitra Sandifer Hicks
Assessor

Trey Carmack
Assessor

Todd A. Hammonds
Assessor

Jayne Govar
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #44-21

CALL TO ORDER: Chairman Chester Randolph calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, December 20, 2021, at 9:00 AM.

PRESENT ARE:

Chairman Chester Randolph
Vice Chairman Jayne Govar
Assessor Lanitra Sandifer Hicks
Assessor Trey Carmack
Assessor Todd Hammonds
Chief Appraiser Suzanne Widenhouse
Recording Secretary Katrina Culpepper

APPROVAL OF AGENDA: Assessor Carmack motions to accept agenda. Vice Chairman Govar seconds and the motion carries.

APPROVAL OF MINUTES: Assessor Carmack motions to accept Minutes #43-21. Assessor Sandifer Hicks seconds and the motion carries.

At 9:05, Personal Property Manager Stacy Pollard presents to the Board:

- BOE Results on Motor Vehicle Appeal – Placed into Record.
- Value Adjustment on Business Account - Signed and Approved.

At 9:11, Residential Property Manager Jeff Milam presents to the Board:

- BOE Result – Placed into Record.
- Chief Appraiser Widenhouse announces that Jeff Milam will become the Commercial Property Manager effective 12/27/2021.

At 9:14, Deputy Chief Appraiser Glen Thomason presents to the Board:

- Map Splits - #126 001 077; 126 001 077H; 126 001 087; 126 001 088; 148 002 010; 148 002 010H; 148 002 014; 178 003 018; 178 003 018P; 178 003 037; 178 003 037P – Signed & Approved.

At 9:32, Chief Appraiser Suzanne Widenhouse presents to the Board:

- Update on TP Request # 073 028 009 – Signed & Approved.
- Settlement Conference Results – Assessor Carmack motions to accept new value. Assessor Sandifer Hicks seconds and the motion carries.

At 9:49, Chairman Chester Randolph adjourns the meeting without any objections.

Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: 

MIN# 01-22 JAN 10 2022

			<u>absent</u>	
C. RANDOLPH CHAIRMAN	L. SANDIFER HICKS ASSESSOR	T. CARMACK ASSESSOR	T.A. HAMMONDS ASSESSOR	J. GOVAR VICE CHAIRMAN

MINUTES OF THE MEETING OF THE
DEVELOPMENT AUTHORITY OF COLUMBUS GEORGIA
November 4, 2021

MEMBERS PRESENT:

Russ Carreker, Selvin Hollingsworth, Heath Schondelmayer, Chris Wightman

MEMBERS ABSENT:

Alfred Blackmar

ALSO PRESENT:

Pam Hodge, Tom Horn, Jamie Loyd, Rob McKenna, Jerald Mitchell (via phone), Joe Sanders, Brian Sillitto, Katherine Kelly

Russ Carreker, Chair, noting that a quorum was present in person and proper notice had been given in accordance with the requirements of Georgia law, called the November 4, 2021 meeting to order.

MINUTES

Upon motion made by Selvin Hollingsworth and seconded by Chris Wightman, the Authority unanimously approved the minutes of the October 7, 2021 meetings attached as Exhibit "A".

FINANCES

- Finances October 2021 - Heath Schondelmayer reported on some variances. Brian Sillitto explained about the balance for MTP line item. Upon motion made by Selvin Hollingsworth and seconded by Chris Wightman, the Authority unanimously approved the October 2021 Financial Report attached as Exhibit "B".

ECONOMIC DEVELOPMENT REPORT

- Brian Sillitto reported there were 2 leads in October with 48 leads to date in 2021. He spoke about the scopes of the leads. He reported on the 6 projects, 8 prospects and 19 suspects.
- Jerald Mitchell commented on the \$9M in the SPLOST for economic development and the significance of having those funds. He talked about the Chamber's strategic plan going forward and the goals of 6000 new jobs by 2026, 500 new members in 5 years, having a stronger regional impact, increasing talent and employer connectivity and growing external influence. He reported on the progress in filling the open chamber positions. There are two good candidates for the economic development position and a third person with site selection experience is recently on the radar. He reported that Conner Miller has accepted the workforce development manager position and gave some background information about him. There were a few questions and answers.
- Brian Sillitto reported that EDA has some funds for site development. This will be investigated further to see if EDA could be a source of matching funds for more site development in MTP

CITY OF COLUMBUS REPORT

Pam Hodge reported that the SPLOST passed. She stated that the funds for economic development will require a MOU between the City and the Development Authority similar to the one for the current SPLOST. She reminder the members that the T-SPLOST will be on the ballot in May 2022. The nominees for the two open Development Authority members will be on the agenda at the next City Council meeting – D Copland and Geniece Granville have been nominated. She spoke about the ARP one-man garbage collection.

OLD BUSINESS

None

NEW BUSINESS

None

LEGAL ISSUES

- Rob McKenna explained that the grant for Feed the Valley will be handled similar to the grant for NIM where the Development Authority grant funds will flow through the Authority. **Upon motion made by Selvin Hollingsworth and seconded by Chris Wightman, the Authority unanimously approved the Memorandum of Understanding and an Intergovernmental Agreement with the for the Feed The Valley grant.** Documents are on file.

EXECUTIVE SESSION

None

OTHER ITEM

Jamie Loyd they have moved back to training center. He reported on all the new programs and state of the art training that are available or being developed. New simulators are available. He sees the future going towards skills training. They are looking at having a small business focus of 30-35 courses which would be beneficial. He has already spoken with Josh Beard and will be contacting the surrounding counties.

MEETING ADJOURNED

Upon motion made by Selvin Hollingsworth and seconded by Heath Schondelmayer, the Authority meeting was adjourned.

By: 

Brian Sillitto, Assistant Secretary

Approved by: 

Russell D. Carreker, Chair

MINUTES OF THE MEETING OF THE
DEVELOPMENT AUTHORITY OF COLUMBUS GEORGIA
December 2, 2021

MEMBERS PRESENT:

Alfred Blackmar, Russ Carreker, Geniece Granville, Selvin Hollingsworth, Heath Schondelmayer

MEMBERS ABSENT:

D. Copeland, Chris Wightman

ALSO PRESENT:

Ben Adams, Carson Cummings, Pam Hodge, Jamie Loyd, Rob McKenna, Conner Miller, Jerald Mitchell, Joe Sanders, Brian Sillitto, Katherine Kelly

Russ Carreker, Chair, noting that a quorum was present in person and proper notice had been given in accordance with the requirements of Georgia law, called the December 2, 2021 meeting to order.

MINUTES

Upon motion made by Selvin Hollingsworth and seconded by Alfred Blackmar, the Authority unanimously approved the minutes of the November 4, 2021 meeting attached as Exhibit "A".

FINANCES

- Finances November 2021 - Heath Schondelmayer gave a summary of the finances and reported on some variances. Brian Sillitto commented on the balance for site development. **Upon motion made by Selvin Hollingsworth and seconded by Alfred Blackmar, the Authority unanimously approved the November 2021 Financial Report attached as Exhibit "B".**

ECONOMIC DEVELOPMENT REPORT

- Brian Sillitto reported there were 3 leads in November. He talked about the scopes of the leads. He reported that HPPE has a new name and leadership and talked about some other changes. He reported that the active projects are progressing and that several on the prospect list are looking at MTP pad-ready site.
- Jerald Mitchell commented on the following items:
 - Chamber's organizational goals of 6000 new jobs by 2026, 500 new members in 5 years, having a stronger regional impact, increasing talent and employer connectivity, and growing external influence.
 - He spoke about the Federal Infrastructure Legislation which has \$26.5 billion for Georgia with \$20.7 M for Columbus-Muscogee public transportation and the remaining funds for projects in Georgia which could include projects in Columbus-Muscogee. In addition, there are \$67.5 billion for other national projects which Columbus might be able to receive for qualifying projects. There was discussion about inland ports and I-14.
 - He spoke about the passage of the \$400M SPLOST which includes \$9M for economic development.
 - He reported that Columbus Day at the Capitol will be revised. Gift packages from Columbus will be delivered to our legislators instead of in-person visits. There may be a small group going to have dinner with some legislators.
 - He also reported that the Chamber is marketing to Shop Local during the holiday season with two billboards and the staff has added a logo to their email signatures. He talked about the inaugural Pitch Competition held by StartUP Columbus in November where the 5 finalists gave their pitches competing for \$20,000 in prizes. Women in Business is on December 9 at noon at the Columbus Convention and Trade Center.

CITY OF COLUMBUS REPORT

Pam Hodge reported that the City is moving forward with the \$39M received from the American Rescue Plan. She talked about the proposed cameras in parks, along the Riverwalk and some portable ones. Projects are being developed for the transportation funds coming to Columbus. The redistricting required from the 2020 census for Council and school districts is being finished with few changes. Plans are moving forward for all the SPLOST projects. She reminded members that the TSPLOST will be on the ballot in May 2022. She will provide Brian Sillitto with the final list of projects for the TSPLOST which he can send to the Authority members.

OLD BUSINESS

None

NEW BUSINESS

None

LEGAL ISSUES

- Upon motion made by Selvin Hollingsworth and seconded by Heath Schondelmayer, the Authority unanimously approved the execution of the Estoppel Certificate and Joinder for the Northgate Village Security Agreement for the new lender contingent upon receiving the required documents. Documents are on file.
- Upon motion made by Selvin Hollingsworth and seconded by Alfred Blackmar, the Authority unanimously approved the sublease of part of the Blanchard Boulevard Property by Waggoner Family Properties to Pike Electric. Documents are on file.
- Upon motion made by Selvin Hollingsworth and seconded by Heath Schondelmayer with Alfred Blackmar recusing himself and leaving the room, the Authority unanimously ratified the execution of the easements for the Aflac Solar Farm project. Documents are on file.
- Rob McKenna reported that the Stallworth Plastics project validation is scheduled for December 14th and should close by end of year.

EXECUTIVE SESSION**MEETING ADJOURNED**

Upon motion made by Alfred Blackmar and seconded by Selvin Hollingsworth, the Authority meeting was adjourned.

By: _____

Brian Sillitto, Assistant Secretary

Approved by: _____

Russell D. Carreker, Chair

HEATH SCHONDELMAYER, TREASURER

RAC Meeting Agenda Notes

Region 6

From November 10, 2021

Item #3.

The meeting came to order when Valerie West welcomed and thanked everyone in attendance. She asked that we have a moment of silence due to those we lost through covid 19.

Jen Banathy, the development coordinator for the Respect Institute, introduced the first speaker for the day. Brandy Mohn our speaker spoke on *The Power and Hope*. She spoke about how trauma defined her childhood and becoming an advocate for herself through adulthood. Hers was a powerful story of resilience. Cynthia Wainscott was the second speaker for the day. She spoke on

The settlement agreement which she would send us per power point titled, *meaningful lives in community and recovery*. The settlement agreement came about via Department of Justice lawsuit due to the disagreement about leaving the hospital and adequate places for them to go. Cynthia stated she would email the report to the board per Chair.

Membership committee gained four volunteers: Ted ; Kathleen; Sherlonda and Doris

DBHDD Department of Behavioral Health and Developmental Disabilities Natalie sat in for Valona and stated that appendix K will end in mid -January. Amy is the new executive secretary, and she was welcomed to the team by Valerie.

Valerie announced the next meeting would be January 12, 2022 and that we now stand adjourned.

RAC Officers

Chair	Valerie West
Vice chair	Jim McCarten
Secretary	Annie Davis
Alternate	Ted Kirk

*MINUTES OF THE
BOARD OF TRUSTEES MEETING FOR THE COLUMBUS GEORGIA PUBLIC EMPLOYEE
RETIREMENT SYSTEMS PENSION AND BENEFIT TRUST FUND*

August 11, 2021

TRUSTEES PRESENT: Mayor Skip Henderson, Chairman; Roderick Graham, Trustee; Lisa Goodwin, Trustee; Audrey Hollingsworth, Trustee; Fray McCormick, Trustee; Crystal Shahid, Trustee; Elizabeth Cook, Trustee; and Dusty Wilson, Trustee

TRUSTEES ABSENT: City Manager Isaiah Hugley, Vice Chairman; Finance Director Angelica Alexander, Secretary; and Jack Kinsman, Trustee

OTHERS ATTENDING: Pamela Hodge, DCM Finance, Planning and Development; Lucy Sheftall, Assistant City Attorney; Reather Hollowell, Human Resources Director; Clifton Fay, City Attorney; and Glendora Arrington, Recording Secretary

ADVISORS: Richard Swift, Raymond James

GUEST PRESENTER: Ned Durden,
Partner, Portfolio Manager and Chief Investment Strategist
Westend Advisors

Seth Knight, Director
Westend Advisors

CALL TO ORDER

Mayor Skip Henderson called the August 11, 2021, meeting of the Board of Trustees of the Columbus Georgia Public Employee Retirement Systems Pension Fund and Benefit Trust Fund to order.

MINUTES OF THE PREVIOUS MEETING

The minutes from the June 9, 2021, regular Pension Board Meeting were submitted for approval. A motion to accept minutes the was made by Audrey Hollingsworth. Fray McCormick seconded the motion. The board voted, and the minutes were unanimously approved.

CONTINUING EDUCATION

A presentation on Capital Markets Review was presented by Ned Durden and Seth Knight of Westend Advisors. After the presentation, Mr. Durden opened for questions. After questions and discussion, Mr. Durden and Mr. Knight exited the meeting.

INVESTMENT UPDATE

a. Performance Review

Richard Swift gave a review of the managers. This is the highest return for a fiscal year the fund has had going back to 1988. For the Fiscal year ending 6/30/2021, the Total Fund was up 26.77% well ahead of the actuarial assumption of 7% and ahead of the benchmark as well.

Over the past year ending in August 2021, the fund was up 23.34% compared to the index up 22.96%. Some managers have shown under performance.

Currently, funds that are doing well are Boston Partners, Causeway Capital Intl, iShares MSCI EAFE ETF EFA, Westend Global Balanced, Allianz Short Duration Hi Yield, Karpus Investment Fixed Income, Federated Investment Core Plus and Prudential Total Return Bond Fund PDBZX.

Funds that are currently slightly behind or underperforming are Madison Investment Advisors, Atlanta Capital, Blackrock, Loomis Sayles, Westwood Management, Clarkston Capital, Lazard Asset Intl, and AEW Real Estate. All other funds are in-line.

Mr. Swift opened for discussion.

b. Asset Allocation

Mr. Swift then reviewed the asset allocation of the Pension fund. The last time the board met, it was decided to bring growth in line with the IPS. It has continued to outperform so it is still higher in weighting than value and core. All asset classes are in line with the investment policy. Currently we are at 65.6% in equities and 34.4% in fixed income. Mr. Swift opened for discussion. No change was made at this time.

OLD BUSINESS

a. Investment Policy Statement Update

Mr. Swift presented the board with information regarding the investment policy. Over the past several months, a subcommittee has met to go over the investment policy because it has a fair number of restrictions that current managers cannot adhere to. The subcommittee studied this and considered removing some of the restrictions from the policy itself yet continuing to track these IPS items as guidelines. Mr. Swift asked the members of the board to look over the investment policy and let him know if there were any questions or items they felt need to be changed. The revised Policy should be ready to bring up for approval in September.

NEW BUSINESS

No new business was discussed.

OTHER BUSINESS

Members present at the meeting had open discussion on various topics and gave commendations regarding where the fund has been and where the fund is now.

ADJOURN

With there being no further business to discuss, a motion was made to adjourn the meeting by Elizabeth Cook. It was seconded by Audrey Hollingsworth. The board voted and Mayor Henderson declared the meeting adjourned.

The next meeting is scheduled for September 8, 2021, at 2:00 PM in the Ground Floor Conference Room.

Glendora Arrington

Glendora Arrington
Recording Secretary

Public Safety Advisory Commission – Columbus, GA
Monthly Meeting Minutes

Date: 12/16/2021
Location: Milton Lockett Community Room – Public Safety Bldg
Start time: 4:00 PM
Adjournment time: 5:00 PM
Next meeting: January 20, 2022
Meeting Recorder: Annalisa Shelling

Members Present:

<input checked="" type="checkbox"/> David Rohwedder, Chair	<input checked="" type="checkbox"/> Donald Watkins
<input type="checkbox"/> Pete Temesgen, Vice-Chair	<input checked="" type="checkbox"/> Stan Swiney
<input checked="" type="checkbox"/> Byron Hickey	<input checked="" type="checkbox"/> Lisa Branchcomb
<input type="checkbox"/> Belvin Millner	<input checked="" type="checkbox"/> Alexander King
<input type="checkbox"/> Scott Taft	

Others Present/Visitors:

N/A

Minutes

The December 2021 Meeting started at 4:00 PM. Mr. David Rohwedder welcomed everyone to the meeting.

SWOT Analysis / PSAC Survey – The SWOT Analysis that CPD conducted was discussed again. It was stated that the results of this analysis could be what officials feel the PSAC or the public wants others to hear. Mr. Donald Watkins stated that he has actually spoken to officers that stated the following: CPD morale is low, officers do not feel supported, and harsh disciplinary actions.

Mr. David Rohwedder stated that he would contact Mayor Henderson and Chief Blackmon to discuss the possibility of a study being conducted by CSU. The importance of making the Chief and Mayor aware of this study was discussed.

Mr. Watkins stated that he feels that the results need to be transparent. Mr. Stanley Swiney suggested that the survey be completed, and then decide who the results are published to. Mr. Watkins stated there was no sense in doing the survey if it will not be published to the public.

Mr. Watkins stated that he felt each City Councilor should be contacted to see if they saw the SWOT Analysis. Mr. Swiney stated that the SWOT Analysis was an internal report, and the information could be accessed through Open Records.

PSAC Meetings at City Council Chambers – Mr. Rohwedder would like to see about the option of having PSAC Meetings at Columbus City Council Chambers. This would give the opportunity to invite the public to speak and express concerns, etc.

Action Items

- Mr. Rohwedder and Mr. Swiney will work on the information for the PSAC Survey. Mr. Swiney will contact CSU.
 - Mr. Rohwedder will check on CCG City Council Chambers / CCGTV for future meetings.
 - Mr. Rohwedder will check to see if Pastor Adrian Chester will be the guest speaker for the January 2022 meeting.
-

Meeting adjourned at 5:00 PM.

Next Meeting will be held January 20, 2022, at 4:00 PM.

File Attachments for Item:

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

COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS (CIRCLE):

Akear Mewborn

(Mayor's Appointment)

Does not desire reappointment

Term Expires: March 1, 2022

These are four-year terms. Board meets monthly.

Women: 6

Senatorial District 15: 5

Senatorial District 29: 5

COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

Rev. Joseph Baker

(Mayor's Appointment)

Not Eligible to succeed

Term Expires: March 27, 2022

Christy Lemieux

(Mayor's Appointment)

Not Eligible to succeed

Term Expires: March 27, 2022

Tricia Llewellyn Konan

(Mayor's Appointment)

Not Eligible to succeed

Term Expires: March 27, 2022

These are three-year terms. Board meets the months of February, May, September and December.

Women: 8

Senatorial District 15: 9

Senatorial District 29: 4

CRIME PREVENTION BOARD:

Dr. Angela Vickers- Interested in serving another term *(Mayor's Appointment)*

(Education Community)

Eligible to succeed

Term Expires: March 31, 2022

Patricia A. Flora- Interested in serving another term *(Mayor's Appointment)*

(Senatorial District 29)

Eligible to succeed

Term Expires: March 31, 2022

Marcus Gibson- Interested in serving another term
(Senatorial District 15)

(Mayor's Appointment)

Eligible to succeed

Term Expires: March 31, 2022

Lane Jimmerson

(Mayor's Appointment)

Eligible to succeed

Term Expires: March 31, 2022

LaRae Moore

(Mayor's Appointment)

Not Eligible to succeed

Term Expires: March 31, 2022

Joseph M. LaBranche

(Mayor's Appointment)

(Fort Benning Liaison)

Not Eligible to succeed

Term Expires: March 31, 2022

These are three-year terms. Board meets monthly.

Women: 4

Senatorial District 15: 2

Senatorial District 29: 5

**COUNCIL DISTRICT SEAT APPOINTMENTS- ANY NOMINATIONS MAY BE
CONFIRMED FOR THIS MEETING:**

CIVIC CENTER ADVISORY BOARD:

Danielle Edwards

(District 1- Barnes)

Eligible to serve another term

Term Expires: March 1, 2022

Spencer Cantrell

(District 2- Davis)

Eligible to serve another term

Term Expires: March 1, 2022

Nicole Adderley- Interested in serving another term

(District 7- Woodson)

Eligible to serve another term

Term Expires: March 1, 2022

Roeaster Coles

(District 3- Huff)

Not Eligible to serve another term

Term Expires: March 1, 2022

Stan A. Stovall, Sr. – Nominating Terrance Little, Sr.

(District 4- Tucker)

Not Eligible to serve another term

Term Expires: March 1, 2022

Olivia Pennington

(District 8- Garrett)

Not Eligible to serve another term

Term Expires: March 1, 2022

These are three-year terms. Board meets every other month.

COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

Chris G. Poirer- Interested in serving another term (District 2- Davis)

Eligible to succeed

Term Expires: March 27, 2022

Virginia Dickerson (District 3- Huff)

Eligible to succeed

Term Expires: March 27, 2022

Tracy Belt- Interested in serving another term (District 4- Tucker)

Eligible to succeed

Term Expires: March 27, 2022

Tamika McKenzie- Interested in serving another term (District 5- Crabb)

Eligible to succeed

Term Expires: March 27, 2022

John Partin (District 6- Allen)

Eligible to succeed

Term Expires: March 27, 2022

Mary B. Garcia- Interested in serving another term (District 7- Woodson)

Eligible to succeed

Term Expires: March 27, 2022

Sendreka Lakes- Interested in serving another term (District 9- Thomas)

Eligible to succeed

Term Expires: March 27, 2022

Barbara Chambers

(District 1- Barnes)

Not Eligible to succeed

Term Expires: March 27, 2022

Johnson Trawick

(District 8- Garrett)

Not Eligible to succeed

Term Expires: March 27, 2022

Danny Arencibia

(District 10- House)

Not Eligible to succeed

Term Expires: March 27, 2022

These are three-year terms. Board meets the months of February, May, September and December.

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

BOARD OF ZONING APPEALS:

Shaun Roberts- Interested in serving another term

Open for Nominations

Eligible to serve another term

(Council's Appointment)

Term Expires: March 31, 2022

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

Women: 2

Senatorial District 15: 1

Senatorial District 29: 4

BUILDING AUTHORITY OF COLUMBUS:

Olive Vidal-Kendall

Eligible to serve another term

Term Expires: March 24, 2022

Open for Nominations

(Council's Appointment)

Christopher Smith- Interested in serving another term

Eligible to serve another term

Term Expires: March 24, 2022

Open for Nominations

(Council's Appointment)

These are two-year terms. Board meets as needed.

Women: 3

Senatorial District 15: 2

Senatorial District 29: 3

**COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON
ENCOUNTERS (CIRCLE):**

Harry Underwood

Does not desire reappointment

Term Expires: March 1, 2022

Open for Nominations

(Council's Appointment)

Rose Spencer

Not Eligible to serve another term

Term Expired: March 1, 2021

Open for Nominations

(Council's Appointment)

SarahAnn Arcila

Resigned

Term Expires: March 1, 2024

Open for Nominations

(Council's Appointment)

These are four-year terms. Board meets monthly.

Women: 6

Senatorial District 15: 5

Senatorial District 29: 5

HISTORIC & ARCHITECTURAL REVIEW BOARD:

Alex Griggs- Interested in serving another term

(Architect Representative)

Eligible to succeed

Term Expires: January 31, 2022

Open for Nominations

(Council's Appointment)

Brian Luedtke

Open for Nominations

(Historic District Preservation Society)

(Council's Appointment)

Eligible to succeed

Term Expires: January 31, 2022

Cathy Williams

Open for Nominations

(Historic Columbus Foundation)

(Council's Appointment)

Not Eligible to succeed

Term Expires: January 31, 2022

William Bray

Open for Nominations

(Columbus Homebuilders Assoc.)

(Council's Appointment)

Not Eligible to succeed

Term Expires: January 31, 2022

These are three-year terms. Board meets monthly.

Women: 6

Senatorial District 15: 10

Senatorial District 29: 1

PERSONNEL REVIEW BOARD:

Tracy Walker

Open for Nominations

(Alternate Member 2)

(Council's Appointment)

Nominated to serve as a regular member

Term Expired: December 31, 2021

Darlene Small

(Alternate Member 3)

Not Eligible to succeed

Term Expired: December 31, 2021

Open for Nominations

(Council's Appointment)

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.

Councilor Tucker is nominating Mr. Willie Belfield, Jr. for the Alternate Member (2) seat of Tracy Walker.

Women: 3

Senatorial District 15: 5

Senatorial District 29: 3

PLANNING ADVISORY COMMISSION:

Larry Derby- Interested in serving another term

Open for Nominations

Eligible to succeed

(Council's Appointment)

Term Expires: March 31, 2022

Dr. Xavier McCaskey

Open for Nominations

Eligible to succeed

(Council's Appointment)

Term Expires: March 31, 2022

Ralph King

Open for Nominations

Eligible to succeed

(Council's Appointment)

Term Expires: March 31, 2022

The terms are three years. Board meets twice a month.

Women: 3

Senatorial District 15: 5

Senatorial District 29: 3

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

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

A. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS (CIRCLE):

Akear Mewborn

(Mayor’s Appointment)

Does not desire reappointment

Term Expires: March 1, 2022

These are four-year terms. Board meets monthly.

Women: 6

Senatorial District 15: 5

Senatorial District 29: 5

B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

Rev. Joseph Baker

(Mayor’s Appointment)

Not Eligible to succeed

Term Expires: March 27, 2022

Christy Lemieux

(Mayor’s Appointment)

Not Eligible to succeed

Term Expires: March 27, 2022

Tricia Llewellyn Konan

(Mayor’s Appointment)

Not Eligible to succeed

Term Expires: March 27, 2022

These are three-year terms. Board meets the months of February, May, September and December.

Women: 8
Senatorial District 15: 9
Senatorial District 29: 4

C. CRIME PREVENTION BOARD:

Dr. Angela Vickers- Interested in serving another term (Mayor's Appointment)
(Education Community)
Eligible to succeed
 Term Expires: March 31, 2022

Patricia A. Flora- Interested in serving another term (Mayor's Appointment)
(Senatorial District 29)
Eligible to succeed
 Term Expires: March 31, 2022

Marcus Gibson- Interested in serving another term (Mayor's Appointment)
(Senatorial District 15)
Eligible to succeed
 Term Expires: March 31, 2022

Lane Jimmerson (Mayor's Appointment)
Eligible to succeed
 Term Expires: March 31, 2022

LaRae Moore (Mayor's Appointment)
Not Eligible to succeed
 Term Expires: March 31, 2022

Joseph M. LaBranche (Mayor's Appointment)
(Fort Benning Liaison)
Not Eligible to succeed
 Term Expires: March 31, 2022

These are three-year terms. Board meets monthly.

Women: 4
Senatorial District 15: 2
Senatorial District 29: 5

5. **COUNCIL DISTRICT SEAT APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

A. CIVIC CENTER ADVISORY BOARD:

Danielle Edwards

(District 1- Barnes)

Eligible to serve another term

Term Expires: March 1, 2022

Spencer Cantrell

(District 2- Davis)

Eligible to serve another term

Term Expires: March 1, 2022

Nicole Adderley- Interested in serving another term

(District 7- Woodson)

Eligible to serve another term

Term Expires: March 1, 2022

Roeaster Coles

(District 3- Huff)

Not Eligible to serve another term

Term Expires: March 1, 2022

Stan A. Stovall, Sr. – Nominating Terrance Little, Sr.

(District 4- Tucker)

Not Eligible to serve another term

Term Expires: March 1, 2022

Olivia Pennington

(District 8- Garrett)

Not Eligible to serve another term

Term Expires: March 1, 2022

These are three-year terms. Board meets every other month.

B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

Chris G. Poirer- Interested in serving another term

(District 2- Davis)

Eligible to succeed

Term Expires: March 27, 2022

Virginia Dickerson***(District 3- Huff)****Eligible to succeed*

Term Expires: March 27, 2022

Tracy Belt- Interested in serving another term***(District 4- Tucker)****Eligible to succeed*

Term Expires: March 27, 2022

Tamika McKenzie- Interested in serving another term***(District 5- Crabb)****Eligible to succeed*

Term Expires: March 27, 2022

John Partin***(District 6- Allen)****Eligible to succeed*

Term Expires: March 27, 2022

Mary B. Garcia- Interested in serving another term***(District 7- Woodson)****Eligible to succeed*

Term Expires: March 27, 2022

Sendreka Lakes- Interested in serving another term***(District 9- Thomas)****Eligible to succeed*

Term Expires: March 27, 2022

Barbara Chambers***(District 1- Barnes)****Not Eligible to succeed*

Term Expires: March 27, 2022

Johnson Trawick***(District 8- Garrett)****Not Eligible to succeed*

Term Expires: March 27, 2022

Danny Arencibia***(District 10- House)****Not Eligible to succeed*

Term Expires: March 27, 2022

These are three-year terms. Board meets the months of February, May, September and December.

6. **COUNCIL'S APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:**

A. BOARD OF ZONING APPEALS:

Shaun Roberts- Interested in serving another term
Eligible to serve another term
 Term Expires: March 31, 2022

Open for Nominations
(Council's Appointment)

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

Women: 2
Senatorial District 15: 1
Senatorial District 29: 4

B. BUILDING AUTHORITY OF COLUMBUS:

Olive Vidal-Kendall
Eligible to serve another term
 Term Expires: March 24, 2022

Open for Nominations
(Council's Appointment)

Christopher Smith- Interested in serving another term
Eligible to serve another term
 Term Expires: March 24, 2022

Open for Nominations
(Council's Appointment)

These are two-year terms. Board meets as needed.

Women: 3
Senatorial District 15: 2
Senatorial District 29: 3

C. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS (CIRCLE):

Harry Underwood
Does not desire reappointment

Open for Nominations
(Council's Appointment)

Term Expires: March 1, 2022

Rose Spencer

Not Eligible to serve another term

Term Expired: March 1, 2021

Open for Nominations
(Council's Appointment)

SarahAnn Arcila

Resigned

Term Expires: March 1, 2024

Open for Nominations
(Council's Appointment)

These are four-year terms. Board meets monthly.

Women: 6

Senatorial District 15: 5

Senatorial District 29: 5

D. HISTORIC & ARCHITECTURAL REVIEW BOARD:

Alex Griggs- Interested in serving another term
(Architect Representative)

Eligible to succeed

Term Expires: January 31, 2022

Open for Nominations
(Council's Appointment)

Brian Luedtke

(Historic District Preservation Society)

Eligible to succeed

Term Expires: January 31, 2022

Open for Nominations
(Council's Appointment)

Cathy Williams

(Historic Columbus Foundation)

Not Eligible to succeed

Term Expires: January 31, 2022

Open for Nominations
(Council's Appointment)

William Bray

(Columbus Homebuilders Assoc.)

Not Eligible to succeed

Open for Nominations
(Council's Appointment)

Term Expires: January 31, 2022

These are three-year terms. Board meets monthly.

Women: 6

Senatorial District 15: 10

Senatorial District 29: 1

E. PERSONNEL REVIEW BOARD:

Tracy Walker

(Alternate Member 2)

Nominated to serve as a regular member

Term Expired: December 31, 2021

Open for Nominations
(Council's Appointment)

Darlene Small

(Alternate Member 3)

Not Eligible to succeed

Term Expired: December 31, 2021

Open for Nominations
(Council's Appointment)

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.

Councilor Tucker is nominating Mr. Willie Belfield, Jr. for the Alternate Member (2) seat of Tracy Walker.

Women: 3

Senatorial District 15: 5

Senatorial District 29: 3

F. PLANNING ADVISORY COMMISSION:

Larry Derby- Interested in serving another term

Eligible to succeed

Term Expires: March 31, 2022

Open for Nominations
(Council's Appointment)

Dr. Xavier McCaskey

Eligible to succeed

Term Expires: March 31, 2022

Open for Nominations
(Council's Appointment)

Ralph King

Eligible to succeed

Term Expires: March 31, 2022

Open for Nominations
(Council's Appointment)

The terms are three years. Board meets twice a month.

Women: 3

Senatorial District 15: 5

Senatorial District 29: 3