## Council Members

R. Gary Allen Charmaine Crabb

Jerry 'Pops' Barnes Glenn Davis

John M. House R. Walker Garrett Bruce Huff 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

July 13, 2021
9:00 AM
Regular Meeting

## MAYOR'S AGENDA

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

INVOCATION: Offered by Rev. Dr. Curtis L. West, Jr. at Holsey Chapel CME Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

## MINUTES

1. Approval of minutes for the June 22, 2021 Council Meeting and Executive Session and the June 29, 2021 Special Called Meeting.

## UPDATE:

2. An update on COVID-19

## PROCLAMATION:

3. PROCLAMATION: John Redmond Day

RECEIVING: John Redmond

## PRESENTATION:

4. Mercer Medical School's Columbus Update (Dr. Maurice Solis, MD, Senior Associate Dean of Mercer Medical School's Columbus campus)

## CITY ATTORNEY'S AGENDA

## ORDINANCES

1. 2nd Reading- REZN-04-21-0662: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at $\mathbf{8 2 3 8}$ Cooper Creek Road (parcel \# 080-001-019) from RO (Residential Office) Zoning District to NC (Neighborhood Commercial) Zoning District with a condition. (Mayor Pro-Tem) (as amended)
2. 2nd Reading- REZN-04-21-0799: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at $\mathbf{8 3 0 0}$ / 8350 Fortson Road (parcel \# 074-001-016 / 074-001-017) from RE1 (Residential Estate) Zoning District to LMI (Light Manufacturing / Industrial) Zoning District. (Councilor Davis)
3. 2nd Reading- REZN-04-21-0800: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at $\mathbf{3 2 9 0}$ Williams Road (parcel \# 073-021-002K) from LMI (Light Manufacturing / Industrial) Zoning District to GC (General Commercial) Zoning District. (Councilor Davis)
4. 1st Reading- REZN-05-21-0891: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at $\mathbf{0}$ Whittlesey Road (parcel \# 190-050-001) from LMI (Light Manufacturing / Industrial) Zoning District to RO (Residential Office) \& GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval) (Councilor Davis)
5. 1st Reading- REZN-05-21-1003: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 2458 Martha's Loop (parcel \# 085-054-026 / 085-054-017A) from SFR4 (Single Family Residential 4) Zoning District to RMF2 (Residential Multifamily 2) Zoning District. (Planning Department and PAC recommend approval) (Councilor Barnes)
6. 1st Reading- An Ordinance providing for the demolition of various structures located at: 1) $\mathbf{4 7 2 0}$ Sentry Street (Lillian E C Howard \& Kenneth Allen, Owner) 2) 4131 2nd Avenue (Cash King, LLC, Owner) 3) 2908 Beacon Avenue (Donna J Peddicord, Owner); 4) 3626 Irwin Way (Robert F Kirby, Jr, Owner); 5) 222 28th Avenue (Hattie Bass, Owner); 6) 345 Liberty Avenue (Abby Bridgon, Owner); 7) 220 Kelly Avenue (Morgan Vickie Moore, Owner); 8) 2125 South Andrews Circle (Accessory Structure) (William \& Catherine E Bowden, Owner); 9) 906

Brooks Road (Richard B \& Elouise White, Owner); 10) 1337 20th Street (Larry W Bussey, Owner); 11)1025 42nd Street (Travis E Jackson, Owner); 12) 6800 Macon Road (Alberi Properties, LLLP,Owner);13) 37 Mason Drive (Jessie McCray, Owner) 14) 1209 Carmel Court (Deborah Burns, Owner); and for demolition services for the Inspections and Code Department in accordance with the attached Tabulation of Bid sheet. (Mayor Pro Tem)
7. 1st Reading- An Ordinance amending the FY22 Budget of the Consolidated Government so as to provide a fee waiver in the amount of one month's solid waste collection fee per residential property in Columbus, Georgia; and for other purposes. (Councilor Davis)

## RESOLUTIONS

8. EXCP-05-21-1002 - A Resolution authorizing a special exception to operate a used auto sales in excess of 0.50 acre but less than two (2) acres located at $\mathbf{3 0 7 2}$ Victory Drive. (Planning Department and PAC recommend approval) (Councilor Woodson)
9. A Resolution ratifying Resolution No. 204-21 adopted at a Special Called Meeting on June 29, 2021 and amending it to designate an additional temporary alternative location for all Superior, State, Municipal, and Magistrate Courts sitting in Muscogee County, up to and until June 30, 2022 to hold proceedings during the COVID-19 reopening period. (Request of Judge McBride)

## PUBLIC AGENDA

1. Ms. Annette Adams, Re: Solutions to the solid waste collection issue.
2. Mr. Paul Olson, Re: Upcoming SPLOST Referendum.
3. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Crime Prevention, US Marshals Out of Control, Women's International League for Peace and Freedom.

## CITY MANAGER'S AGENDA

## 1. Declaration of Taking Resolution of Parcel 28 for the Intersection Improvements along Buena Vista Road (Columbus Spider Web Network) Muscogee County P.I. \# 0011436

Approval is requested to repeal Resolution\#101-21, and replacing with new Resolution of the Declaration of Taking of Parcel 28, 3100 Buena Vista Road for the Intersection Improvements

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along Buena Vista Road (Columbus Spider Web Network), Muscogee County totaling 0.015 acres+/- of Right of Way, plus 0.073 acres+/- Permanent Easement (Area 1) and 0.137 acres +/ (Area 2) and 0.079 acres $+/-$ for Temporary Driveway Easement for the construction of the project for county Road and/or Municipal Street purposes and authorizing the filing of a Declaration of Taking by the City Attorney or his representatives for the Declaration of Taking of said land under the authority of official code of Georgia annotated, Section 32-3-1 et. Seq. for the referenced project.


## 2. Declaration of Taking Resolution of Parcel 40 for the Intersection Improvements along Buena Vista Road (Columbus Spider Web Network) Muscogee County P.I. \# 0011436

Approval is requested to repeal Resolution \#102-21 and replacing with new Resolution of Declaration of Taking of Parcel 40, 624 Andrews Road for the Intersection Improvements along Buena Vista Road (Columbus Spider Web Network), Muscogee County totaling 0.023 acres +/of Right of Way, plus 0.106 acres $+/$ - of Permanent Easement for the construction of the project for county Road and/or Municipal Street purposes and authorizing the filing of a Declaration of Taking by the City Attorney or his representatives for the acquisition of said land the authority of official code of Georgia annotated, Section 32-3-1 et. Seq. for the referenced project with a New Corrected Resolution.

## 3. Declaration of Taking Resolution of Parcel 41 for the Intersection Improvements along Buena Vista Road (Columbus Spider Web Network) Muscogee County P.I. \# 0011436

Approval is requested to repeal Resolution \#103/21 and replacing with new Declaration of Taking of Parcel 41, 650 Andrews Road for the Intersection Improvements along Buena Vista Road (Columbus Spider Web Network) Muscogee County totaling 0.007 acres +/- Permanent Easement (Track 1) plus 0.038 acres $+/-$ Permanent Easement (Tract 2) and .067 acres for Temporary Driveway Easement for the construction of the project for county Road and/or Municipal Street purposes and authorizing the filing of a Declaration of Taking by the City Attorney or his representatives for the acquisition of said land the authority of official code of Georgia annotated, Section 32-3-1 et. Seq. for the referenced project with a New Corrected Resolution.

## 4. Environmental Services Agreement

Approval is requested to enter into a Second Amendment to an existing Environmental Services Agreement with Columbus Power Producers, LLC to allow for the design, installation, and operation of a landfill gas collection system at the Pine Grove Landfill, which is owned by the Columbus Consolidated Government.

## 5. FY22 Public Defender Contract

Approval is requested to enter into an agreement between the Circuit Public Defender Office of the Chattahoochee Judicial Circuit and Muscogee County for Indigent Defense Services in the amount of $\$ 2,112,031$ and to authorize monthly payments to the Georgia Public Defender Standards Council (GPDSC) for said services in the amount of $\$ 129,881.42$ per month. The monthly amount is included in the total contract amount of $\$ 2,112,031$ and it covers the cost of personnel services as well as a 5\% administrative fee.

## 6. Georgia Emergency Management Agency/Homeland Security Explosive Ordnance Disposal Bomb Squad Grant

Approval is requested for the Sheriff's Office to accept a grant from the Georgia Emergency Management Agency/Homeland Security for $\$ 38,750.00$, or as otherwise awarded, for operation of the Columbus Hazardous Devices Response Team, and to amend the Multi-governmental fund by the amount awarded.

## 7. GEMA/HS EOD K9 Program Grant

Approval is requested for the Sheriff's Office to accept a grant from the Georgia Emergency Management Agency/Homeland Security for $\$ 52,000.00$, or as otherwise awarded, for operation of the explosive detection canine program, and to amend the Multi-governmental fund by the amount awarded.

## 8. U.S. Department of Justice FY21 Edward Byrne Memorial Justice Assistance Grant

Approval is requested to submit an application and accept, if awarded, an Edward Byrne Memorial Justice Assistance (JAG) grant for the Federal Fiscal Year 2021 solicitation in the amount of $\$ 104,731$, or as otherwise awarded, with no local match requirement, to be used for eligible projects as defined in the grant, and to amend the Multi-Governmental Fund by the amount of the award. The funding will be allocated as follows: Muscogee County Sheriff, for body-worn cameras -- $\$ 48,738$; Columbus Police Department, for GrayKey Online Licensing Subscription (Cyber Crime Unit) -- $\$ 45,995$; Columbus Fire/EMS, for EVO II Dual Thermal Drone -- \$9,998.

## 9. Transportation Alternatives Program Funding Request

Approval is requested to allow the City Manager to apply for funding available through the Transportation Alternatives Program (TAP)which is administered through the Georgia Department of Transportation (GDOT) for the development of non-traditional transportation related activities such as pedestrian facilities, bicycle facilities, and pedestrian streetscaping projects and accept the amount awarded and amend the Transportation project fund by the amount awarded.

## 10. Lease Amendment and Renewal - 5601 Veterans Parkway - Columbus Department of Public Health-WIC Program

Approval is requested to enter into a lease amendment and renewal with the Columbus Department of Public Health-WIC Program to amend and renew the lease of additional space at the building located at 5601 Veterans Parkway. The City will lease at the rate of $\$ 10.00$ per square foot, being a sum of $\$ 8,000$ per annum or $\$ 666.66$ per month.
11. Lease Amendment - 5601 Veterans Parkway - Columbus Department of Public Health District Child Health Program

Approval is requested to enter into a lease amendment with the Columbus Department of Public Health - District Child Health Program to amend the lease of additional space at the building
located at 5601 Veterans Parkway. The City will lease at the rate of $\$ 10.00$ per square foot, being a sum of $\$ 10,710$ per annum or $\$ 892.50$ per month.

## 12. FY22 Community Development Block Grant (CDBG), Community Development Block Grant - Corona Virus Round 3 (CDBG-CV3), HOME Investment Partnerships Program (HOME), and FY21 HOME Investment Partnerships (HOME) Reprogramming Funding Recommendations

Approval is requested to allocate the FY22 Community Development Block Grant (CDBG), Community Development Block Grant - Corona Virus Round 3 (CDBG-CV3), HOME Investment Partnerships Program (HOME), and FY21 HOME Investment Partnerships (HOME) Reprogramming Funding Recommendations to organizations for Economic Development, Housing Rehabilitation, Facility and Public Services, and Affordable Housing Development.

## 13. PURCHASES

A. Animal Control Truck for Public Works - Cooperative Purchase
B. Service Truck for Public Works - Cooperative Purchase
C. Security Locking System Maintenance Services for Muscogee County Prison (Annual Control) - RFB No. 21-0027
D. Desk Officer Reporting System for Police Department - Cooperative Purchase

## 14. UPDATES AND PRESENTATIONS

A. Dragonfly Trail Network Update - Becca Zajac
B. Yard Waste Pick Up Update - Mike Criddle, Public Works Director
C. Fire/EMS Update - Sal Scarpa, Fire Chief
D. American Rescue Plan (ARP) Update - Pam Hodge, Deputy City Manager
E. SPLOST Update - Pam Hodge, Deputy City Manager

## Bid Advertisements

July 14, 2021

1. Mott's Green Plaza P. I. \#0015287 (Re-Bid) - RFB No. 21-0037 Scope of Bid

The Consolidated Government of Columbus, Georgia (the Owner) invites bids for construction of the proposed trail and landscape improvements along the Columbus Riverwalk. The work primarily involves installation of concrete paving and decorative planters and structures with landscaping, as depicted on the drawings. The DBE goal for this project is $8 \%$.

Bidders are advised that the governing specifications for this project, including such items as bidding requirements, general conditions, technical specifications and related items, shall be in accordance with the State of Georgia, Department of Transportation Standard Specifications, 2013 Edition, and applicable Supplemental Specifications and Special Provisions. The Owner assumes the Bidder is a pre-qualified bidder with GDOT and therefore is familiar with the stated reference documents or has access to same.

## July 16, 2021

1. Treatment Providers for Mental Health Court and Veterans Treatment Court (Annual Contract) - RFP No. 21-0031
Scope of RFP
Columbus Consolidated Government, on behalf of the Mental Health Court and Veterans Treatment Court, is soliciting proposals to provide treatment to participants in PTSD Counseling and Psychological Assessment. Offerors may submit proposals to provide either or both areas of treatment. The services will be procured on an as-needed basis.

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

## July 21, 2021

1. Safety Apparel (Annual Contract) - RFB No. 21-0033

Scope of Bid
Columbus Consolidated Government (the City) is requesting bids from qualified vendors to provide safety apparel to include: safety belts, safety vests, safety t-shirts, safety hats and safety caps to Columbus Consolidated Government (the City) on an "as needed" basis. The contract term will be for two years with the option to renew for three additional twelve-month periods.
2. Storing, Transporting and Recycling Waste Tires (Annual Contract) - RFB No. 21-0036 Scope of Bid

Provide storing, transporting and recycling waste tire services on an "as needed" basis for the Columbus Consolidated Government Public Works Department.


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

## August 4, 2021

## 1. Sports/Uniform Active Apparel (Annual Contract) - RFB No. 22-0003 Scope of Bid

Provide sports/uniform active apparel to include t-shirts, sweatshirts, polo shirts, hats, caps, jackets, etc. to Public Works, Columbus Fire and EMS, Parks and Recreation, METRA and other Departments on an "as needed" basis. The contract term will be for two years with the option to renew for three additional twelve-month periods.

## CLERK OF COUNCIL'S AGENDA

## ENCLOSURES - ACTION REQUESTED

1. Resolution excusing Councilor Jerry "Pops" Barnes from the June 29, 2021 Special Called Meeting and July 13, 2021 Council Meeting.
2. Resolution excusing Councilor Glenn Davis from the June 29, 2021 Special Called Meeting.
3. Resolution excusing Councilor Judy Thomas from the June 29, 2021 Special Called Meeting.
4. Email Correspondence from Charonda Huff resigning from her seat on the Board of Family \& Children Services.

## 5. Minutes of the following boards:

Board of Elections \& Registration, June 3, 2021
Board of Tax Assessors, \#20-21 and \#21-21
Columbus Board of Health, May 26, 2021
Columbus Golf Authority, June 22, 2021
Convention \& Visitors Board of Commissioners, May 19, 2021

Development Authority, June 3, 2021
Housing Authority of Columbus, May 19, 2021
Mayor's Commission on Reentry, March 15, April 19 and May 17, 2021
Personnel Review Board, June 23, 2021

BOARD APPOINTMENTS - ACTION REQUESTED
6. MAYOR'S APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

## A. CONVENTION \& VISITORS BOARD OF COMMISSIONERS:

Marianne Richter
(Mayor's Appointment)
Restaurant / Retail Industry
Not Eligible to succeed
Term Expires: December 31, 2021

These are four-year terms. Board meets monthly.

Women: 5
Senatorial District 15: 3
Senatorial District 29: 8

## B. YOUTH ADVISORY COUNCIL:

Mayor's Nominee: $\qquad$
7. COUNCIL'S DISTRICT SEAT APPOINTMENT- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

## A. KEEP COLUMBUS BEAUTIFUL COMMISSION:

## Sheila Mitchell

(Council District 3- Huff)
Not eligible to succeed
Term Expired: June 30, 2021

Patricia Thomas- Nominating Eddie Florence
(Council District 4- Tucker)
Not eligible to succeed
Term Expired: June 30, 2021
Warren Wagner
(Council District 5- Crabb)
Resigned
Term Expired: June 30, 2021

## Susan Gallagher

(Council District 7- Woodson)
Does not desire reappointment
Term Expired: June 30, 2021

Mark McCollum
(Council District 8- Garrett)
Not eligible to succeed
Term Expired: June 30, 2021

This is a two-year term. Board meets every other month beginning in February.

## B. PUBLIC SAFETY ADVISORY COMMISSION:

## Friar Noel Danielewicz

(Council District 3- Huff)
Seat Declared Vacant
Term Expires: October 31, 2022

## C. YOUTH ADVISORY COUNCIL:

District 1 Nominee: $\qquad$ District 6 Nominee: $\qquad$
District 2 Nominee: $\qquad$ District 7 Nominee: $\qquad$
District 3 Nominee: $\qquad$ District 8 Nominee: $\qquad$
District 4 Nominee: $\qquad$ District 9 Nominee: Jaylin Ollivierre
District 5 Nominee: $\qquad$ District 10 Nominee: $\qquad$

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

## A. BOARD OF FAMILY \& CHILDREN SERVICES:

## Dr. Deepali Agarwal

Not Eligible to succeed

Open for Nominations
(Council's Appointment)

Term Expired: June 30, 2021

In accordance with O.C.G.A. 49-3-2 (Amended via 2015 SB 138) the governing authority (Local County Board of Commissioners) shall ensure that all appointments made on or after July 1, 2015, are made from the following categories: (1) Pediatric healthcare providers (active or retired); (2) Appropriate school personnel (active or retired); (3) Emergency responders (active or retired); (4) Law enforcement personnel (active or retired); (5) Private child welfare service providers (active or retired); (6) Alumni of the child welfare system; (7) Mental health care providers (active or retired); (8) Former foster parents and (9) Leaders within the faith-based community (active or retired).

This is a five-year term. Meets monthly.
Women: 5
Senatorial District 15: 5
Senatorial District 29: 0
B. KEEP COLUMBUS BEAUTIFUL COMMISSION:

| David Goldberg | Open for Nominations <br> (Council's Appointment) |
| :--- | :--- |
| Moving out of county |  |
| At-Large Member |  |
| Term Expired: June 30, 2021 | Open for Nominations |
| Arsburn "Oz" Roberts | (Council's Appointment) |
| At-Large Member |  |
| Not Eligible to succeed |  |

Term Expired: June 30, 2021

Dr. William Kendall
At-Large Member
Open for Nominations
(Council's Appointment)
Not Eligible to succeed
Term Expired: June 30, 2021

Fran Fluker
At-Large Member
Not Eligible to succeed
Term Expired: June 30, 2021

Orlean Baulkmon
At-Large Member
Not Eligible to succeed
Term Expired: June 30, 2021

## Larry Derby

At-Large Member
Did not desire reappointment
Term Expired: June 30, 2020

The terms are two-years. Meets every even month.

## C. TREE BOARD:

## Frank Tommey

Not Eligible to succeed

## Residential Development Member

Term Expired: December 31, 2020

## Troy Keller

Not Eligible to succeed

## Educator Member

Term Expired: December 31, 2020

This is a four-year term. Meets as needed.

Women: 6
Senatorial District 15: 4
Senatorial District 29: 7

Open for Nominations
(Council's Appointment)

Open for Nominations
(Council's Appointment)

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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 June 22, 2021 Council Meeting and Executive Session and the June 29, 2021 Special Called Meeting.

## COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING
MINUTES

Columbus Convention \& Trade Center
June 22, 2021
801 Front Avenue, South Hall
9:00 AM
Columbus, Georgia 31901
Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem R. Gary Allen and Councilors Jerry "Pops" Barnes, Glenn Davis (arrived 9:08 a.m.), R. Walker Garrett (arrived at 9:02 a.m.), John M. House, Judy W. Thomas, Toyia Tucker, and Evelyn "Mimi" Woodson (arrived at 9:20 a.m.). City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis, and Deputy Clerk of Council Lindsey G. McLemore were present.

ABSENT: Councilors Charmaine Crabb and Bruce Huff were absent.<br>The following documents were distributed around the Council table: (1) Integrated Waste Fund Financial Update Presentation; (2) City Manager's Yard Waste Plan Presentation; (3) Parks and Recreation Operation Update Presentation; (4) American Rescue Plan Update Presentation; (5) Unedited Departmental ARP Request List; (6) Monthly Financial Snapshot FY2021 - May 2021

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

INVOCATION: Offered by Pastor Larry Biggers at Northside Worship Center of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

## MINUTES

1. Approval of minutes for the June 15, 2021, Council Meeting. Mayor Pro Tem Allen made a motion to approve the minutes, seconded by Councilor House and carried unanimously by the six members present, with Councilors Davis and Woodson being absent for the vote, and Councilors Crabb and Huff being absent for the meeting.

## UPDATE:

2. An update on COVID-19

Mayor B. H. "Skip" Henderson gave a brief update on the progress of administering the COVID19 vaccines to the members of the community. He stated positive cases have continued to decrease, while $33 \%$ of the residents of Muscogee County have received at least one dose of the vaccine. He explained they will continue to provide information to residents to encourage them to get vaccinated.

## PROCLAMATIONS:

## 4. PROCLAMATION: Juneteenth Jubilee Day

RECEIVING: Councilor Toyia Tucker, Parks and Recreation Director, Holli Browder, and Civic Center Director, Rob Landers

Councilor Toyia Tucker read the proclamation into the record, proclaiming Saturday, June 19, 2021, as Juneteenth Jubilee Day, recognizing the efforts of Parks and Recreation Director Holli Browder, Civic Center Director Rob Landers, and Davis Broadcasting for their partnership in planning an event to celebrate Juneteenth.

Davis Broadcasting Vice President Geniece Granville approached the rostrum to thank the Mayor and Council for the proclamation and gave a special thanks to Councilor Tucker for leading the event. She stated though they were not able to hold the event this year due to the weather, they plan on bringing the event back in 2022.
3. PROCLAMATION: Reentry Awareness Month

RECEIVING: Keith Mitchell and Kristin Barker

Councilor John House read the proclamation into the record, proclaiming June 2021 as Reentry Awareness Month, recognizing the efforts of the Mayor's Reentry Commission in providing resources to Muscogee County Residents previously incarcerated so they may be productive members of the community.

## PRESENTATIONS:

5. Mayor's Commission on Reentry Awareness Update (Keith Mitchell and Kristin Barker)

Assistant Chairman Kristin Barker, BETTER WORK Columbus approached the rostrum to provide an update on the Mayor's Commission on Reentry and recognizing the contribution of the late Jeanette James to the commission. She explained the various subcommittees that have formed to focus on specific missions, such as the Employment Subcommittee, Housing Subcommittee, and the Faith and Resource Subcommittee. She stressed the importance of all citizens of Columbus, Georgia to have access to meaningful work.
6. Audit Report on the Columbus Golf Authority (John Redmond, Internal Auditor \& Compliance Officer)

Internal Auditor John Redmond approached the rostrum to introduce Forensic Auditor Donna McGinnis and to begin the update on the internal audit conducted on the Columbus Golf Authority. He explained this full scope audit was authorized by Council on September 22, 2020, after a transition audit was conducted the previous year. He also provided the recommendations at the end of the presentation.

Forensic Auditor Donna McGinnis came forward providing the findings from the full scope audit conducted on Bull Creek Golf Course and Oxbow Meadows Golf Course. She explained most of the equipment and assets are extremely old and in need of replacement. She stated the creek bridge at Oxbow is currently closed and in need of replacement. She explained the workload of the Financial Technician was behind causing inaccurate monthly financial reports and complaints from members.

Internal Auditor John Redmond return to the rostrum to present the audit recommendations that are included in part but not limited to the listing as follows: A Capital Equipment Replacement Schedule should be prepared to determine funding requirement to fund replacement purchases; discarded and non-operating assets should be retired; specialized equipment for trimming and cutting trees along the courses should be purchased, leased or rented and a trained, back-up for the Financial Technician needs to be identified or hired/contracted..

## REFERRAL(S):

FOR THE CITY MANAGER:

- See if equipment being retired from the Public Works Department would be of use to the golf courses. (Request of Mayor Pro Tem Allen)


## ADD-ON PRESENTATION:

False Alarm Reduction Program (Abbey Steffey)

Police Chief Freddie Blackmon approached the rostrum to introduce an update on the False Alarm Reduction Program. He stated representatives of the company are present to provide information on problems that have been identified and their plans to resolve these issues. He explained the contact persons for the alarms are Division Chief Rick Shores for the Fire Department and Captain William Turner for the Columbus Police Department.

CentralSquare Technologies Customer Service Manager Abbey Steffey approached the rostrum to give an update on the False Alarm Reduction Program implemented by Columbus through a service agreement with CentralSquare Technologies. She explained there are various reasons for the backlog of false alarms and billed out to account holders.

## REFERRAL(S):

## FOR THE CITY MANAGER:

- See if the false alarm ordinance can be amended to make alarm companies responsible for registering alarm systems for their customers that live in Columbus. Also, let's put the information on CCG-TV. (Request of Councilor Thomas)


## FOR THE VENDOR:

- Suggested for the vendor to use their company of CentralSquare Technologies instead of the software name of Cry Wolf when sending out notification to citizens. (Request of Mayor Henderson)


## CITY ATTORNEY'S AGENDA

## ORDINANCES

1. Ordinance (21-039) - 2nd Reading- An Ordinance providing for the establishment of taxing districts, including a county-wide general services district and three (3) urban services districts and three (3) Business Improvement Districts (BID); providing for the levy, assessment, and collection of taxes for Columbus, Georgia within such districts for the year 2021 as provided under the Charter of the Consolidated Government of Columbus, Georgia; providing penalties for violations of the provisions of said ordinance; and for other purposes. (Budget Review Committee) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilor Davis being absent for the vote, and Councilors Crabb and Huff being absent for the meeting.
2. Ordinance (21-040) - 2nd Reading - An Ordinance providing for the levy, assessment, and collection of taxes for the public school system of Columbus, Georgia; and for other purposes. (Request of the Muscogee County School District) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilor Davis being absent for the vote, and Councilors Crabb and Huff being absent for the meeting.

## RESOLUTIONS

7. Resolution (187-21): A Resolution providing for the levy and collection of an annual ad valorem tax to provide funds for the payment of the principal of and interest on the $\$ 57,330,000$ in principal amount of Muscogee County School District (Georgia) General Obligation Sales Tax Bonds, Series 2021 (Request of Muscogee County School District) Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the seven members present, with Councilor Davis being absent for the vote, and Councilors Crabb and Huff being absent for the meeting.

Attorney Chuck Staples, representing Muscogee County School District, was present to answer any questions. There were none.
3. Ordinance (21-041) - 2nd Reading- An Ordinance amending Chapter 5 of the Columbus Code pertaining to Animal Control and Enforcement to add a requirement to Section 5-7.1 pertaining to outdoor facilities; and for other purposes. (Councilor House) Councilor Woodson made a motion to adopt the ordinance, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Crabb and Huff being absent for the meeting.
4. 1st Reading- REZN-04-21-0662: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 8238 Cooper Creek Road (parcel \# 080-001-019) from RO (Residential Office) Zoning District to NC (Neighborhood Commercial) Zoning District. (Mayor Pro-Tem) Mayor Pro Tem Allen made a motion to amend the ordinance to include a buffer requirement of 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall, seconded by Councilor Woodson and carried unanimously by the eight members present, with Councilors Crabb and Huff being absent for the meeting.

Attorney Scott Boyce, Woodruff Brokerage Company, came forward to represent owner of the property, Mr. Suresh Kumar. He stated the plans for the vacant lot is to mark twenty-one parking space to meet a critical need for parking.

Ms. Barbara Illges came forward at the request of Mayor Pro Tem Allen, stating she is in agreeance with the proposed amendment.
5. 1st Reading- REZN-04-21-0799: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at $\mathbf{8 3 0 0}$ / 8350 Fortson Road (parcel \# 074-001-016 / 074-001-017) from RE1 (Residential Estate) Zoning District to LMI (Light Manufacturing / Industrial) Zoning District. (Councilor Davis)
6. 1st Reading- REZN-04-21-0800: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 3290 Williams Road (parcel \# 073-021-002K) from LMI (Light Manufacturing / Industrial) Zoning District to GC (General Commercial) Zoning District. (Councilor Davis)

## RESOLUTIONS (continued)

8. Resolution (188-21): EXCP-03-21-0589: A Resolution authorizing a special exception to allow a church to locate at 1372 Celia Drive with greater than 1.0 acre and less than 2.0 Acres in a SFR3 (Single Family Residential 3) Zoning District. (Planning Department and PAC recommend approval) (Councilor Barnes) Councilor Thomas made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the eight members present, with Councilors Crabb and Huff being absent for the meeting.

## ADD-ON RESOLUTION:

Resolution (189-21): A Resolution authorizing payment of attorney fees which may be incurred for legal services rendered regarding various city issues during fiscal year 2022. Councilor Thomas made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present, with Councilors Crabb and Huff being absent for the meeting.

## PUBLIC AGENDA

1. Ms. Annette Adams, Re: Solutions to the solid waste collection issue. Not Present

## CITY MANAGER'S AGENDA

1. Memorandum of Agreement (MOA) with the Housing Authority of Columbus, Georgia, the State Historic Preservation Office (SHPO), and River Valley Regional Commission (RVRC) to Conduct a Historic Resources Survey

Resolution (190-21): A resolution authorizing the City Manager to execute a memorandum of agreement (MOA) with the Housing Authority of Greater Columbus (HACG), the State Historic Preservation Office (SHPO), and River Valley Regional Commission (RVRC) to conduct a historic resources survey of the National Register of Historic Places (NRHP)- Eligible Adair Avenue Residential Historic District. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the eight members present, with Councilors Crabb and Huff being absent for the meeting.

## 2. Donation of Surplus Radios to the Muscogee County School District

Resolution (191-20): A resolution of the Council of Columbus, Georgia, authorizing the abandonment of 5 XTS 2500 Radios that are no longer serviceable and declaring them surplus. Additionally, approval is also requested for donation of the equipment to the Muscogee County School District. Councilor Davis made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the eight members present, with Councilors Crabb and Huff being absent for the meeting.

## 3. FY22 Veterans Treatment Court Grant

Resolution (192-32): A resolution authorizing the City Manager to submit an application for, and if awarded, accept a grant in the amount of $\$ 112,897$, or as otherwise awarded, from the State of Georgia Criminal Justice Coordinating Council to fund the Veterans Treatment Court, with cash local match requirement of $\$ 11,290$, and to amend the Multi-Governmental Fund by the amount of the award. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Crabb and Huff being absent for the meeting.

## 4. FY22 Mental Health Court Grant

Resolution (193-21): A resolution authorizing the City Manager to submit an application for, and if awarded, accept a grant in the amount of $\$ 153,753$, or as otherwise awarded, from the State of Georgia Criminal Justice Coordinating Council, with a cash local match requirement of $\$ 17,083$, and to amend the Multi-Governmental Fund by the amount of the award. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the eight members present, with Councilors Crabb and Huff being absent for the meeting.

## 5. FY22 Revised Holiday Schedule

Resolution (194-21): A resolution authorizing to amend Resolution No. 028-21 to include Juneteenth as an additional holiday for CCG Employees. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the eight members present, with Councilors Crabb and Huff being absent for the meeting.

## 6. PURCHASES

A. Executive Recruitment Services (Annual Contract) - RFP No. 21-0024

Resolution (195-21): A resolution authorizing the execution of annual contracts with the Mercer Group, Inc. (Athens, GA) and Robert E. Slavin, Inc. d/b/a Salvin Management Consultants (Norcross, GA) for executive recruitment management services. The Human Resources Department will obtain quotes from the firms, on an as-needed basis. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Crabb and Huff being absent for the meeting.

## B. Flatbed Dump Truck for Public Works - Cooperative Purchase

Resolution (196-21): A resolution authorizing the purchase of one (1) flatbed dump truck (12ft. 12,500 GVWR Cab \& Chassis Ford F-350 with K \& K Manufacturing Heavy Duty Dump), in the amount of $\$ 53,614.00$, from Wade Ford (Smyrna, GA), by Cooperative Purchase via Georgia Statewide Contract \#99999-001-SPD0000155. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Crabb and Huff being absent for the meeting.

## C. GPS Rover for Landfill Monitoring/Compaction - Cooperative Purchase

Resolution (197-21): A resolution authorizing the purchase of one (1) GPS Rover for landfill monitoring/compaction (Topcon Hiper VR Rover and MR2 Base) from Tractor \& Equipment Company (Forest Park, GA), in the amount of $\$ 31,750.00$, by Cooperative Purchase via Sourcewell Contract \#032119-KOM. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Crabb and Huff being absent for the meeting.

## D. Fuel Pumps and Controls - RFP No. 21-0017

Resolution (198-21): A resolution authorizing the execution of a contract with Service Station Equipment Repair, Inc. (Columbus, GA) for the purchase and installation of fuel pumps and controls for city operations, as well as, perform annual maintenance per location for five (5) years. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Crabb and Huff being absent for the meeting.

## E. Marquee and LED Indoor Message Boards for the Civic Center

Resolution (199-21): A resolution authorizing the purchase of one (1) marquee in the amount of $\$ 185,527.95$ and twelve (12) LED indoor message boards in the amount of $\$ 132,909.70$ from Nevco (Greenville, AL), by Cooperative Purchase via Sourcewell Contract \#050819-NVC. This purchase is to be funded from the Friends of Columbus Account for the Civic Center. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Crabb and Huff being absent for the meeting.

Civic Center Director Rob Landers came forward to respond to questions asked by Council. He stated the purchase for a new marquee and LED message boards is part of the planned upgrades to the Civic Center.

## 7. UPDATES AND PRESENTATIONS

## A. Yard Waste Collection Plan/Update - Lisa Goodwin, Deputy City Manager

Deputy City Manager Lisa Goodwin approached the rostrum to give an update on the plan established to address the yard waste collection issues experienced by the community due to COVID-19. She explained Amwaste of Georgia began work on Monday, June 21, 2021, based on the one-year contract approved by Council. She explained there is no plan to increase garbage fees as a result of this contract. She stated if the one-month fee waiver is approved by Council, it would be a loss of $\$ 1,000,000$ in revenue, and the Columbus Water Works would need a two week notice and a copy of the ordinance to implement a fee change.

Finance Director Angelica Alexander came forward to give an update on the Integrated Waste Fund, providing financial information for cash-on-hand and the future landfill obligations.

City Manager Isaiah Hugley explained to Council that he strongly suggests that the fee waiver not be approved, considering the future funding needed for the landfill closure.
B. Parks and Recreation Summer Programming/Facility Use - Holli Browder, Parks and
Recreation Director

Parks and Recreation Director Holli Browder came forward to give an update on the status of facilities and various programs. She explained the precautions still being taken and she addressed the issue with staffing shortages.

## EXECUTIVE SESSION:

At the request of Mayor Henderson, Mayor Pro Tem Allen made a motion to enter into executive session to discuss matters of litigation, seconded by Councilor Woodson and carried unanimously by the seven members present, with Councilor Davis being absent for the vote, Councilors Crabb and Huff being absent for the meeting, and the time being 12:07 p.m.

The Regular Meeting reconvened at 1:14 p.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss matters of litigation; however, there were no votes taken.

## C. Proposed SPLOST Project Update - Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge approached the rostrum to give an update on the proposed 2021 Special Purpose Local Option Sales Tax. She went over the SPLOST from 1993 and 1999, explaining SPLOSTS are used for capital outlay projects and not for salaries or operating costs. She also gave an update on the 2009 Other Local Option Sales Tax, which $70 \%$ was reserved for Public Safety and $30 \%$ for infrastructure.

## D. ARP Funding Update - Pam Hodge, Finance Director

Deputy City Manager Pam Hodge approached the rostrum to give an update on the proposed plans for the utilization of American Rescue Plan (ARP) Funds. She explained since Columbus is consolidated, $\$ 40,456,205$ was allocated for the City, and $\$ 38,025,833$ for the county, for a total of $\$ 78,482,038$ in ARP Funding.

## E. Monthly Finance Update - Angelica Alexander, Finance Director

Finance Director Angelica Alexander came forward to provide a monthly finance update for May 2021.

## BID ADVERTISEMENT

1. Protective Fire Clothing and Accessories (Annual Contract) - RFB No. 21-0035

## Scope of Bid

Provide firefighters with body protection against extreme temperature, sharp objects, steam water penetration, hot particles, and other hazards encountered during structural firefighting. These items will be procured on an "as needed" basis and are to be utilized by the Columbus Fire \& EMS Department. The contract term will be for two years with the option to renew for three additional twelve-month periods.

## July 9, 2021

1. Treatment Providers for Mental Health Court and Veterans Treatment Court (Annual Contract) - RFP No. 21-0031

## Scope of RFP

Columbus Consolidated Government, on behalf of the Mental Health Court and Veterans
Treatment Court, is soliciting proposals to provide treatment to participants in PTSD Counseling and Psychological Assessment. Offerors may submit proposals to provide either or both areas of treatment.

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

## July 14, 2021

1. Mott's Green Plaza P. I. \#0015287 (Re-Bid) - RFB No. 21-0037

## Scope of Bid

The Consolidated Government of Columbus, Georgia (the Owner) invites bids for construction of the proposed trail and landscape improvements along the Columbus Riverwalk. The work primarily involves installation of concrete paving and decorative planters and structures with landscaping, as depicted on the drawings. The DBE goal for this project is $8 \%$.

Bidders are advised that the governing specifications for this project, including such items as bidding requirements, general conditions, technical specifications, and related items, shall be in accordance with the State of Georgia, Department of Transportation Standard Specifications, 2013 Edition, and applicable Supplemental Specifications and Special Provisions. The Owner assumes the Bidder is a pre-qualified bidder with GDOT and therefore is familiar with the stated reference documents or has access to same.

## CLERK OF COUNCIL'S AGENDA

## ENCLOSURES - ACTION REQUESTED

1. RESOLUTION (200-21): A Resolution cancelling the July 6, 2021, and August 3, 2021, Proclamation Sessions. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the six members present, with Councilors Davis and Woodson being absent for the vote, and Councilors Crabb and Huff being absent for the meeting.
2. RESOLUTION (201-21): A Resolution excusing Councilor Jerry "Pops" Barnes from the June 15, 2021, Special Called Meeting. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the six members
present, with Councilors Davis and Woodson being absent for the vote, and Councilors Crabb and Huff being absent for the meeting.
3. TRAVEL AUTHORIZATION REQUEST: A Request for Travel Authorization for Councilor Toyia Tucker to attend ACCG's Lifelong Learning Academy. Mayor Pro Tem Allen made a motion to approve the request, seconded by Councilor House and carried unanimously by the six members present, with Councilors Davis and Woodson being absent for the vote, and Councilors Crabb and Huff being absent for the meeting.
4. TRAVEL AUTHORIZATION REQUEST: A Request for Travel Authorization for Councilor Toyia Tucker to attend GMA's Annual Convention. Councilor Barnes made a motion to approve the request, seconded by Councilor House and carried unanimously by the six members present, with Councilors Davis and Woodson being absent for the vote, and Councilors Crabb and Huff being absent for the meeting.
5. TRAVEL AUTHORIZATION REQUEST: A Request for Travel Authorization for Councilor Evelyn "Mimi" Woodson to attend GMA's Annual Convention. Mayor Pro Tem Allen made a motion to approve the request, seconded by Councilor Tucker and carried unanimously by the six members present, with Councilors Davis and Woodson being absent for the vote, and Councilors Crabb and Huff being absent for the meeting.
6. BOARD OF WATER COMMISSIONERS: Email Correspondence from Reynolds Bickerstaff- Chairperson advising of the pending resignation of Mr. Sanders Griffith, III that would become effective on December 31, 2021. Mayor Pro Tem Allen made a motion to receive the pending resignation with regrets, seconded by Councilor Tucker and carried unanimously by the six members present, with Councilors Davis and Woodson being absent for the vote, and Councilors Crabb and Huff being absent for the meeting.

## 7. Minutes of the following boards:

Board of Tax Assessors, \#19-21
Historic \& Architectural Review Board, May 10, 2021
River Valley Regional Commission, April 28 and May 26, 2021
Mayor Pro Tem Allen made a motion to receive the minutes of various boards, seconded by Councilor House and carried unanimously by the six members present, with Councilors Davis and Woodson being absent for the vote, and Councilors Crabb and Huff being absent for the meeting.

## ADD-ON RESOLUTIONS:

RESOLUTION (202-21): A Resolution excusing Councilor Charmaine Crabb from the June 22, 2021, Regular Council Meeting. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the six members present, with Councilors Davis and Woodson being absent for the vote, and Councilors Crabb and Huff being absent for the meeting.

RESOLUTION (203-21): A Resolution excusing Councilor Bruce Huff from the June 22, 2021, Regular Council Meeting. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the six members present, with Councilors Davis and Woodson being absent for the vote, and Councilors Crabb and Huff being absent for the meeting.

## BOARD APPOINTMENTS - ACTION REQUESTED

6. 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). There were none.

## 7. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

A. REGION 6- REGIONAL ADVISORY COUNCIL FOR DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES: Mr. Christopher Posey was nominated to succeed Ms. Beverly Garland. (Mayor Pro Tem Allen's nominee) Term expires: June 30, 2024. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Tucker and carried unanimously by the six members present, with Councilors Davis and Woodson being absent for the vote, and Councilors Crabb and Huff being absent for the meeting.
8. COUNCIL'S DISTRICT APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

## A. KEEP COLUMBUS BEAUTIFUL COMMISSION:

A nominee for the seat of Sheila Mitchell (Not eligible to succeed) as the District 3 Representative for a term expiring on June 30, 2021, on the Keep Columbus Beautiful Commission (Council District 3-Huff). There were none.

A nominee for the seat of Patricia Thomas (Not eligible to succeed) as the District 4 Representative for a term expiring on June 30, 2021, on the Keep Columbus Beautiful Commission (Council District 4-Tucker). There were none.

A nominee for the seat of Warren Wagner (Resigned) as the District 5 Representative for a term expiring on June 30, 2021, on the Keep Columbus Beautiful Commission (Council District 5Crabb). There were none.

A nominee for the seat of Susan Gallagher (Does not desire reappointment) as the District 7 Representative for a term expiring on June 30, 2021, on the Keep Columbus Beautiful Commission (Council District 7-Woodson). There were none.

A nominee for the seat of Mark McCollum (Not eligible to succeed) as the District 8 Representative for a term expiring on June 30, 2021, on the Keep Columbus Beautiful Commission (Council District 8-Garrett). There were none.

## B. PUBLIC SAFETY ADVISORY COMMISSION:

A nominee for the seat of Friar Noel Danielewicz (Seat Declared Vacant) as the District 3 Representative for a term expiring on October 31, 2022, on the Public Safety Advisory Commission (Council District 3-Huff). There were none.

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

## A. BOARD OF FAMILY \& CHILDREN SERVICES:

A nominee for the seat of Dr. Deepali Agarwal (Not eligible to succeed) for a term that expires on June 30, 2021, on the Board of Family and Children Services (Council's Appointment). There were none. Clerk of Council Davis explained there are specific categories that members of this board must fall under to serve.

## B. KEEP COLUMBUS BEAUTIFUL COMMISSION:

A nominee for the seat of David Goldberg (Moving out of the county) as an At-Large Member for a term expiring on June 30, 2021 on the Keep Columbus Beautiful Commission (Council's Appointment). There were none.

A nominee for the seat of Arsburn "Oz" Roberts (Not Eligible to succeed) as an At-Large Member for a term expiring on June 30, 2021, on the Keep Columbus Beautiful Commission (Council's Appointment). There were none.

A nominee for the seat of Dr. William Kendall (Not Eligible to succeed) as an At-Large Member for a term expiring on June 30, 2021, on the Keep Columbus Beautiful Commission (Council's Appointment). There were none.

A nominee for the seat of Fran Fluker (Not Eligible to succeed) as an At-Large Member for a term expiring on June 30, 2021, on the Keep Columbus Beautiful Commission (Council's Appointment). There were none.

A nominee for the seat of Orlean Baulkmon (Not Eligible to succeed) as an At-Large Member for a term expiring on June 30, 2021, on the Keep Columbus Beautiful Commission (Council's Appointment). There were none.

A nominee for the seat of Larry Derby (Did not desire reappointment) as an At-Large Member for a term expiring on June 30, 2021, on the Keep Columbus Beautiful Commission (Council's Appointment). There were none.

## C. TREE BOARD:

A nominee for the seat of Frank Tommey (Not eligible to succeed) as the Residential Development Member on the Tree Board for a term that expired on December 31, 2020 (Council's Appointment). There were none.

A nominee for the seat of Troy Keller (Not eligible to succeed) as the Educator Member on the Tree Board for a term that expired on December 31, 2020 (Council's Appointment). There were none.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Mayor Pro Tem Allen, seconded by Councilor Tucker. However due to the lack of a quorum; Councilors Davis, Thomas and Woodson having left the meeting and Councilors Crabb and Huff being absent from the meeting, the June 22, 2021, Regular Council Meeting was adjourned at 2:13 p.m.

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# COUNCIL OF COLUMBUS, GEORGIA <br> CITY COUNCIL MEETING <br> MINUTES 

## MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem R. Gary Allen and Councilors Charmaine Crabb, R. Walker Garrett, John M. House, Bruce Huff, Toyia Tucker, and Evelyn "Mimi" Woodson. City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis, and Deputy Clerk of Council Lindsey G. McLemore were present.

ABSENT: Councilors Jerry "Pops" Barnes, Glenn Davis, and Judy W. Thomas were absent.

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

INVOCATION: Offered by City Manager Isaiah Hugley

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

ROLL CALL: Clerk of Council, Sandra T. Davis

Clerk of Council Sandra T. Davis proceeded with the roll call, noting there was a quorum present, with seven members present, and Councilors Barnes, Davis and Thomas being absent for the virtual meeting.

## CITY ATTORNEY'S AGENDA

## RESOLUTION

1. Resolution (204-21): A Resolution authorizing to continue its designation of additional temporary alternative locations for all Superior, State, Municipal, and Magistrate Courts sitting in Muscogee County, which was established in Resolution No. 004-21, up to and until June 30, 2022, to hold proceedings during the COVID-19 reopening period. Councilor Garrett made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the seven members present, with Councilors Barnes, Davis and Thomas being absent for the meeting.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Crabb to adjourn the June 29, 2021, Special Called Meeting, seconded by Councilor Woodson and carried unanimously by the seven members present, with Councilors Barnes, Davis and Thomas being absent for the meeting, and the time being 9:05 a.m.

Sandra T. Davis, CMC<br>Clerk of Council<br>Council of Columbus, Georgia

## File Attachments for Item:

4. Mercer Medical School's Columbus Update (Dr. Maurice Solis, MD, Senior Associate Dean of Mercer Medical School's Columbus campus

## Mercer University School of Medicine Columbus Campus Update

Maurice Solis, MD

Sr. Associate Dean, Columbus Campus


Columbus Council July 13, 2021

SCHOOL OF MEDICINE

## Mercer University - Private Research University

founded in 1833 - historical campus in Macon


SCHOOL OF MEDICINE


Educate physicians to meet the health care needs of rural and underserved Georgians

## Mission Specific Admissions Policy

Only GA residents --- Rural zip codes favored


## Mission Specific Scholarship Policy

## ACT (accelerated tract)

- Graduate in 3 years Full scholarship yr. 2 \& 3
- Guaranteed residency: FM, IM, or Peds
- 3-year commitment


## Nathan Deal Scholarships

- Full scholarship
- 4 -year commitment


Nathan Deal Scholars 2019

# MERCER 

## Mission Specific Rural Clinics



## Graduating Class of 2021


$3^{\text {rd }}$ and $4^{\text {th }}$ year rotations in Columbus since 2012

## Construction Update



SCHOOL OF MEDICINE


80,000 sq.ft.
\$38,500,000

SCHOOL OF MEDICINE


## 100-150 workers



On schedule for ember opening

## Student Enrollment: 30-1 ${ }^{\text {st }}$ year students August 2021



Tutorial room


Distance learning


500 11 ${ }^{\text {th }}$ Street

6 - Clinical Skills Exam Rooms


500 11 ${ }^{\text {th }}$ Street

School of Medicine

## Gross Anatomy Lab

\& 4 HUGHSTON



Thank you, Hughston Clinic.

SCHOOL OF MEDICINE
Student Enrollment: 30-1 ${ }^{\text {st }}$ year students August 2021 $40-1^{\text {st }}$ year students August 2022 $50-1^{\text {st }}$ year students August 2023 $60-1^{\text {st }}$ year students August 2024

2027 - full enrollment - 240 students

SCHOOL OF MEDICINE
Student Enrollment: 30-1 ${ }^{\text {st }}$ year students August 2021 $40-1^{\text {st }}$ year students August 2022 $50-1^{\text {st }}$ year students August 2023 $60-1^{\text {st }}$ year students August 2024

2027 - full enrollment - 240 students

+ Partners generally high ed./working

Faculty Update - Ph.D Preclinical educators


8 - Columbus M.D./Ph.D. medical educators Will add 2 more this year

# MERCER 

## School of Medicine

## Columbus Expansion Hiring Timeline by position FY19- FY28



## Economic Impact

## Budgeted: 70 - 80 Faculty/staff Payroll: \$7-8,000,000

Operating Budget: $\$ 20,000,000$

# MERCER 

## SCHOOL OF MEDICINE

## Economic Impact



## Healthcare



Education
Research

## Healthcare



- Assist Hospitals with physician recruitment.
- Increase number of training residencies.
- Staff local clinics
- Mill Village clinic - Mercy Med
- Victory Mission clinic - $1^{\text {st }}$ Baptist

School of Medicine

## Education:

## Guaranteed Admissions Program



COLUMBUS STATE U N I VERSITY

- Pipeline for locals into MUSM
- Enhance premed admissions
- New CSU student opportunities
- Research
- Service


## Education:

## Guaranteed Admissions Program

- Pipeline for locals into MUSM
- Enhance premed admissions
- New CSU student opportunities
- Research
- Service

Support health science tech students
New Programs?
Medical SimulationTechnology
$\mathrm{P}_{- \text {Page } 56 .}$ ch Lab Assistant

SCHOOL OF MEDICINE

## Research:


\$3.5 million in state-of-the-art biomed research equipment Up to 12 primary - Page 57 - edical researchers

Basic science researchers in Columbus


Clinical researchers in Columbus


# MERCER 

Basic science researchers in Columbus


Discoveries here

Clinical researchers in Columbus


## End up here

## Healthcare



## MERCER

School of Medicine

## Education



Research


SCHOOL OF MEDICINE

## Thank you

Columbus Council
State government Many local citizens Corporate supporters

That made a


Mercer University
Columbus

## File Attachments for Item:

1. 2nd Reading- REZN-04-21-0662: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 8238 Cooper Creek Road (parcel \# 080-001-019) from RO (Residential Office) Zoning District to NC (Neighborhood Commercial) Zoning District with a condition. (Mayor Pro-Tem) (as amended)

## AN ORDINANCE

NO. $\qquad$
An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 8238 Cooper Creek Road (parcel \# 080-001-019) from RO (Residential Office) Zoning District to NC (Neighborhood Commercial) Zoning District with a condition.

## 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 RO (Residential Office) Zoning District to NC (Neighborhood Commercial) Zoning District with a condition:

ALL THAT LOT, TRACT OR PARCEL OF LAND SITUATE, LYING AND BEING IN THE STATE OF GEORGIA, COUNTY OF MUSCOGEE, AND BEING KNOWN AND DISTINGUISHED AS ALL OF LOT ONE (1) OF BLOCK "B" OF LAKESIDE SUBDIVISION, ACCORDING TO A MAP OR PLAT OF SAID SUBDIVISION RECORDED IN THE OFFICE OF THE CLERK OF THE SUPERIOR COURT OF MUSCOGEE COUNTY, GEORGIA, IN PLAT BOOK 4, PAGE 112.

BEING IDENTICAL PROPERTY CONVEYED TO G, W. AND MRS. CATHERINE F. TODD BY JERRY SIMPSON AND MRS, IRENE SIMPSON BY WARRANTY DEED DATED MAY 2, 1949, AND RECORDED IN SAID CLERK'S OFFICE IN DEED BOOK 314, PAGE 266.

The above-described property shall be rezoned with the following condition:
The property owner shall install a Category C, Option 2 buffer along the south property line bordering 8228 Cooper Creek Road.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the
$\qquad$ day of $\qquad$ 2021; introduced a second time at a regular meeting of said Council held on the $\qquad$
$\qquad$ 2021 and adopted at said meeting by the affirmative vote of $\qquad$ 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 Tucker | voting |
| Councilor Thomas | voting |
| Councilor Woodson | voting |

Sandra T Davis
Clerk of Council
B. H. "Skip" Henderson, III

Mayor

# COUNCIL STAFF REPORT 

## REZN-04-21-0662

| Applicant: | Suresh Kumar |
| :--- | :--- |
| Owner: | Same |
| Location: | Location |
| Parcel: | 8238 Cooper Creek Road |
| Acreage: | 0.45 Acres |
| Current Zoning Classification: | RO (Residential Office) |
| Proposed Zoning Classification: | NC (Neighborhood Commercial) |
| Current Use of Property: | Vacant |
| Proposed Use of Property: | Retail |
| Council District: | Apsproval based on the Staff Report and |
| PAC Recommendation: | compatibility with existing land uses. |
| Planning Department Recommendation: | Approval based on compatibility with existing land |
| Fuses. |  |
| Future Land Use Designation: | N/A |
| DRI Recommendation: | N/A |
| General Land Use: | Consistent |
| Planning Area A Commercial |  |


| 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 by 261 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 | GC (General Commercial) |
|  | South | SFR1 (Single Family Residential 1) |
|  | East | RO (Residential Office) |
|  | West | NC (Neighborhood Commercial) |
| Reasonableness of Request: |  | The request is compatible with existing land uses. |
| School Impact: |  | N/A |
| Buffer Requirement: |  | The site shall include a Category C buffer along all property lines bordered by the SFR1 zoning district. The 3 options under Category C are: |
|  |  | 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) $\mathbf{3 0}$ feet undisturbed natural buffer. |
| Attitude of Property Owners: |  | Twenty (20) 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 |

[^1]
## Additional Information: <br> N/A

## Attachments:

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





REZONING TRAFFIC ANALYSIS FORM
Road
8238 Cooper Creek
RO \& NC
220 \& 814
Residential-Office - (RO)
Neighborhool Commercial - (NC)
RO - Acreage converted to square footage.
NC - Acreage converted to square footage.


## File Attachments for Item:

2. 2nd Reading- REZN-04-21-0799: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at $\mathbf{8 3 0 0}$ / 8350 Fortson Road (parcel \# 074-001-016 / 074-001-017) from RE1 (Residential Estate) Zoning District to LMI (Light Manufacturing / Industrial) Zoning District. (Councilor Davis)

## NO.

$\qquad$
An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at $\mathbf{8 3 0 0}$ / $\mathbf{8 3 5 0}$
Fortson Road (parcel \# 074-001-016 / 074-001-017) from RE1 (Residential Estate) Zoning District to LMI (Light Manufacturing / Industrial) 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 RE1 (Residential Estate) Zoning District to LMI (Light Manufacturing / Industrial) Zoning District:

All that a lot, tract or parcel of land situate, lying and being Columbus, Muscogee County, Georgia and being shown as "5.382 AC." On that certain map or plat in "Survey for Gary Wood, Part of Land Lots 270 \& 271, 19th District, Columbus, Muscogee County, Georgia" prepared by Moon, Meeks, Mason \& Vinson, Inc., under date of December 6, 2000, and recorded in Plat Book 142, Folio 81, of the records in the Office of the Clerk of Superior Court, Muscogee County, Georgia, to which reference in made for a more particular description of the property.

The above described property is conveyed subject to a 30 foot wide utility easement running parallel to the frontage of the property located on the East right-of-way line of Fortson Road, said easement to be reserved for the future placement for utility service.

## TOGETHER WITH:

All that lot, tract or parcel of land situate, lying and being in Columbus, Muscogee County, Georgia and being shown as "5.500 AC." On that certain map or plat entitled "Survey for Gary Wood, Part Land Lots 270 \& 271, 19th District, Columbus, Muscogee County, Georgia" prepared by Moon, Meeks, Mason \& Vinson, Inc., under date of December 6, 2000, and recorded in Plat Book 142, Folio 80, of the records in the Office of the Clerk of Superior Court, Muscogee County, Georgia, to which reference is made for a more particular description of the property.

The above described property is conveyed subject to a 30 foot wide utility easement running parallel to the frontage of the property located on the East right-of-way line of Fortson Road, said easement to be reserved for future placement for utility service

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 22nd day of June, 2021; introduced a second time at a regular meeting of said Council held on the $\qquad$ day of $\qquad$ 2021 and adopted at said meeting by the affirmative vote of $\qquad$ 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 |

## COUNCIL STAFF REPORT

## REZN-04-21-0799

## Applicant:

Owner:
Location:
Parcel:
Acreage:
Current Zoning Classification:
Proposed Zoning Classification:
Current Use of Property:
Proposed Use of Property:

## Council District:

PAC Recommendation:

Planning Department Recommendation: Approval based on compatibility with existing land

Fort Benning's Recommendation: N/A
DRI Recommendation:

## General Land Use:

Current Land Use Designation:
Future Land Use Designation:
uses.
Flat Rock Property Management, LLC
Lynn Susan Wood Revocable Trust
8300 / 8350 Fortson Road
074-001-016 / 074-001-017
10.88 Acres

RE1 (Residential Estate 1)
LMI (Light Manufacturing / Industrial)
Vacant / Undeveloped
Manufacturing / Office (Exterior Finish Systems)
District 2 (Davis)
Approval based on the Staff Report and compatibility with existing land uses.

N/A

## Consistent

Planning Area A

Vacant / Undeveloped
Light Manufacturing / Industrial

| 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 by 374 trips if used for industrial use. The Level of Service (LOS) will remain at level A. |
| Traffic Engineering: |  | This site shall meet the Codes and regulations of the Columbus Consolidated Government for industrial usage. |
| Surrounding Zoning: | North | RE1 (Residential Estate 1) |
|  | South | GC (General Commercial) |
|  | East | PMUD (Planned Mixed Use Development) |
|  | West | GC (General Commercial) |
| Reasonableness of Request: |  | The request is compatible with existing land uses. |
| School Impact: |  | N/A |
| Buffer Requirement: |  | The site shall include a Category C buffer along all property lines bordered by the GC zoning district. The 3 options under Category $C$ are: |
|  |  | 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) $\mathbf{3 0}$ 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 | 0 Responses |
|  | Opposition | 0 Responses |

[^2]
## Additional Information: <br> N/A

## Attachments:

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






REZONING TRAFFIC ANALYSIS FORM
REZN 04-21-0799
8300 \& 8350 Fortson Road
RE1 to LMI
210 \& 140
Residential-Estate - RE1
Light Manufacturing-Industrial - LMI
LMI - Acreage converted to square footage
TRIP END CALCULATION*

## 

TRAFFIC PROJECTIONS
PROPOSED ZONING (LMI)

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-04-21-0800: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 3290 Williams Road (parcel \# 073-021-002K) from LMI (Light Manufacturing / Industrial) Zoning District to GC (General Commercial) Zoning District.(Councilor Davis)

## AN ORDINANCE

NO. $\qquad$

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at $\mathbf{3 2 9 0}$ Williams Road (parcel \# 073-021-002K) from LMI (Light Manufacturing / Industrial) 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 LMI (Light Manufacturing / Industrial) Zoning District to GC (General Commercial) Zoning District:

All that lot, tract or parcel of land situate, lying and being in Columbus, Muscogee County, Georgia and being known and distinguished as PARCEL A, containing 3.65 acres, as said lot is shown on a plat entitled "KEDA, LLLP LYING IN LAND LOT 40, $8^{\mathrm{TH}}$ LAND DISTRICT \& LAND LOT 294, $19^{\text {TH }}$ LAND DISTRICT, COLUMBUS, MUSCOGEE COUNTY, GEORGIA", prepared by Barrett-Simpson, Inc., dated May 27, 2015, recorded in Plat Book 164, Folio 249, of the records in the Office of the Clerk of Superior Court of Muscogee County, Georgia, to which plat reference is made for a more complete and accurate description of the property herein conveyed.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 22nd day of June, 2021; introduced a second time at a regular meeting of said Council held on the $\qquad$ day of $\qquad$ , 2021 and adopted at said meeting by the affirmative vote of $\qquad$ 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
# COUNCIL STAFF REPORT 

## REZN-04-21-0800

| Applicant: | Sung Kim |
| :---: | :---: |
| Owner: | TE Adams Invesments, LLLP |
| Location: | 3290 Williams Road |
| Parcel: | 073-021-002K |
| Acreage: | 3.65 Acres |
| Current Zoning Classification: | LMI (Light Manufacturing / Industrial) |
| Proposed Zoning Classification: | GC (General Commercial) |
| Current Use of Property: | Vacant / Undeveloped |
| Proposed Use of Property: | Retail |
| Council District: | District 2 (Davis) |
| 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 A |
| Current Land Use Designation: | Vacant / Undeveloped |
| Future Land Use Designation: | General Commercial |



Attachments:

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






REZONING TRAFFIC ANALYSIS FORM
REZN 04-21-0800
3290 Williams Road
LMI to GC
110 \& 814
Light Manufacturing-Industrial - (LMI)
General Commercial - (GC) -
LMI - Acreage converted to square

| Land Use | $\begin{array}{\|l\|} \hline \text { ITE } \\ \text { Code } \end{array}$ | $\begin{array}{\|l\|} \hline \text { Zone } \\ \text { Code } \\ \hline \end{array}$ | Quantity | Trip Rate | Total Trips |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Daily (Existing Zoning) |  |  |  |  |  |
| General Light Industrial | 110 | LMI | 3.65 Acres | 6.97 | 148 |
|  |  |  |  | 1.32 | 28 |
|  |  |  |  | 0.68 | 14 |
|  |  |  |  |  |  |
|  |  |  |  | Total | 190 |
| Daily (Proposed Zoning) |  |  |  |  |  |
| Specialty Retail Center | 814 | GC | 13,000 Sq. Ft. | 44.32 | 288 |
|  |  |  |  | 42.04 | 273 |
|  |  |  |  | 20.43 | 133 |
|  |  |  |  |  |  |
|  |  |  |  | Total | 694 |

TRAFFIC PROJECTIONS
PROPOSED ZONING (GC)

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


## File Attachments for Item:

4. 1st Reading- REZN-05-21-0891: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at $\mathbf{0}$ Whittlesey Road (parcel \# 190-050-001) from LMI (Light Manufacturing / Industrial) Zoning District to RO (Residential Office) \& GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval)(Councilor Davis)

NO. $\qquad$
An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at $\mathbf{0}$ Whittlesey
Road (parcel \# 190-050-001) from LMI (Light Manufacturing / Industrial) Zoning
District to RO (Residential Office) \& 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 LMI (Light Manufacturing / Industrial) Zoning District to RO (Residential Office) Zoning District:

All that lot, tract or parcel of land lying and being in Land Lots $58 \& 43,8^{\text {th }}$ District, Columbus, Muscogee County, Georgia and being more particularly described as follows:

COMMENCE at a concrete monument found located at the intersection of the northerly boundary of Whittlesey Road and the westerly boundary of the Norfolk-Southern Railroad; running thence along the northern boundary of Whittlesey Road North $89^{\circ} 59^{\prime} 14^{\prime \prime}$ West a distance of 76.40 feet to a concrete monument found; continuing thence along said northern boundary running thence South $00^{\circ} 00^{\prime} 46^{\prime \prime}$ West a distance of 50.0 feet to a $1 / 2^{\prime \prime}$ rebar and cap set; continuing thence along the northerly boundary of Whittlesey Road North $89^{\circ} 59^{\prime} 14^{\prime \prime}$ West a distance of 87.89 feet to a $1 / 2^{\prime \prime}$ rebar and cap set; continuing thence along the northerly boundary of Whittlesey Road along a curve to the left an arc length of 35.15 feet (said curve having a radius of $2,914.77$ feet and being subtended by a chord having a bearing of North $89^{\circ} 31^{\prime} 10^{\prime \prime}$ West and a chord distance of 35.15 feet) to a $1 / 2 / 2$ rebar and cap set and the POINT OF BEGINNING of the property herein described; continuing thence along the northerly boundary of Whittlesey Road along a curve to the left an arc length of 70.04 feet (said curve having a radius of 2,914.77 feet and being subtended by a chord having a bearing of South $89^{\circ} 26^{\prime} 48^{\prime \prime}$ West and a chord distance of 70.04 feet) to a $1 / 2^{\prime \prime}$ rebar and cap set; thence leaving said right-of-way running thence North $02^{\circ} 28^{\prime} 47^{\prime \prime}$ West a distance of 116.37 feet to a pinch found; running thence along a curve to the right an arc length of 163.06 feet (said curve having a radius of 508.28 feet and being subtended by a chord with a bearing of North $06^{\circ} 15^{\prime} 24^{\prime \prime}$ East and a chord distance of 162.37 feet) to a pinch found; running thence along a curve to the right an arc length of 103.04 feet (said curve having a radius of 508.28 feet and being subtended by a chord with a bearing of North $21^{\circ} 14^{\prime} 20^{\prime \prime}$ East and a chord distance of 102.87 feet) to a pinch found; running thence North $26^{\circ} 18^{\prime} 52^{\prime \prime}$ East a distance of 20.98 feet to a pinch found; running thence North $66^{\circ} 51^{\prime} 27^{\prime \prime}$ West a distance of 314.50 feet to a pinch found located on the easterly margin of Interstate 185 and the ramp from I-185 to US Hwy. 80 (J.R. Allen Parkway); running thence along said right of ways North $28^{\circ} 31^{\prime} 13^{\prime \prime}$ East a distance of 314.97 feet to a concrete monument found; thence continuing along said right of ways North $30^{\circ} 25^{\prime} 52^{\prime \prime}$ East a distance of $1,235.43$ feet to a concrete monument found; continuing thence along said right of ways North $30^{\circ} 33^{\prime} 49^{\prime \prime}$ East a distance of 354.34 feet to a concrete monument found; continuing thence along said right of ways North $45^{\circ} 35^{\prime} 24^{\prime \prime}$ East a distance of 206.93 feet to a concrete monument found; thence continuing along said right of ways North $43^{\circ} 41^{\prime} 12^{\prime \prime}$ East a distance of 347.22 feet to a concrete monument found; thence continuing along said right of ways North $64^{\circ} 06^{\prime} 16^{\prime \prime}$ East a distance of 580.72 feet to a concrete monument located at the intersection of the southerly margin of J.R. Allen Parkway, State Route 22/US Hwy. 80 and the westerly margin of Norfolk-Southern Railroad; running thence along said westerly margin of Norfolk-Southern Railroad South $26^{\circ} 14^{\prime} 42^{\prime \prime}$ West a distance of $2,843.90$ feet to a $1 / 2$ " rebar and cap set; running thence North $66^{\circ} 51^{\prime} 27^{\prime \prime}$ West a distance of 270.21 feet to a $1 / 2 \prime$ " rebar and cap set; running thence South $26^{\circ} 18^{\prime} 52^{\prime \prime}$ West a distance of 27.94 feet to a $1 / 2 "$ rebar and cap set; thence running along a curve to the left an arc length of 227.53 feet (said curve having a radius of 438.28 feet and being subtended by a chord with a bearing of South $11^{\circ} 54^{\prime} 22^{\prime \prime}$ West and a chord distance of 224.99 feet) to a $1 / 2^{\prime \prime}$ rebar and cap set; thence running South $02^{\circ} 28^{\prime} 48^{\prime \prime}$ East a distance of 119.03 feet to a $1 / 2$ " rebar and cap set on the northerly boundary of Whittlesey Road and the POINT OF BEGINNING.

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

All that lot, tract or parcel of land situate, lying and being in Land Lot $58,8^{\text {th }}$ District, Columbus, Muscogee County, Georgia and being more particularly described as follows:

BEGINNING at a concrete monument found located at the intersection of the northerly boundary of Whittlesey Road and the westerly boundary of Norfolk-Southern Railroad and from said POINT OF BEGINNING running thence along the northerly margin of Whittlesey Road North $89^{\circ} 59^{\prime} 14^{\prime \prime}$ West a distance of 76.40 feet to a concrete monument found; thence continuing along the northern margin of Whittlesey Road S rebar and cap set; thence continuing alons
$59^{\prime} 14^{\prime \prime}$ West a distance of 87.89 feet to a $1 / 2$ rebar and cap set; thence continuing along the northerly boundary of Whittlesey Road a curve to the left an arc length of 35.15 feet (said curve having a radius of $2,914.77$ feet and being subtended by a chord with a bearing of North $89^{\circ} 31^{\prime}$ $10^{\prime \prime}$ West and a chord distance of 35.15 feet) to a $1 / 2^{\prime \prime}$ rebar and cap set; running thence North $02^{\circ}$ $28^{\prime} 47^{\prime \prime}$ West a distance of 119.03 feet to a $1 / 2^{\prime \prime}$ rebar and cap set; running thence along a curve to the right an arc length of 227.53 feet (said curve having a radius of 438.28 feet and being subtended by a chord with a bearing of North $11^{\circ} 54^{\prime} 22^{\prime \prime}$ East and a chord distance of 224.99 feet) to a $1 / 2^{\prime \prime}$ rebar and cap set; running thence North $26^{\circ} 18^{\prime} 52^{\prime \prime}$ East a distance of 27.94 feet to a $1 / 2 "$ rebar and cap set; running thence South $66^{\circ} 51^{\prime} 27^{\prime \prime}$ East a distance of 270.21 feet to a $1 / 2$ " rebar and cap set and located on the westerly margin of Norfolk-Southern Railroad; running thence South $26^{\circ} 14^{\prime} 42^{\prime \prime}$ West a distance of 232.18 feet to a concrete monument found and the POINT OF BEGINNING.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 13th day of July, 2021; introduced a second time at a regular meeting of said Council held on the $\qquad$ day of $\qquad$ 2021 and adopted at said meeting by the affirmative vote of $\qquad$ 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 Tucker | voting |
| Councilor Thomas | voting |
| Councilor Woodson | voting |

[^3]B. H. "Skip" Henderson, III
Mayor

# COUNCIL STAFF REPORT 

## REZN-05-21-0891

| Applicant: | Greystone Properties, LLC |
| :---: | :---: |
| Owner: | Thomas Edwin Adams |
| Location: | 0 Whittlesey Road |
| Parcel: | 190-050-001 |
| Acreage: | 35.00 Acres |
| Current Zoning Classification: | LMI (Light Manufacturing / Industrial) |
| Proposed Zoning Classification: | RO (Residential Office) / GC (General Commercial) |
| Current Use of Property: | Vacant / Undeveloped |
| Proposed Use of Property: | Multifamily / Retail |
| Council District: | District 2 (Davis) |
| 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 - GC / Inconsistent - RO Planning Area A |
| Current Land Use Designation: | Vacant / Undeveloped |
| Future Land Use Designation: | General Commercial |
| Compatible with Existing Land-Uses: | Yes |
|  | - Page 101 - |


| 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 by 2,601 total trips if used for commercial and multifamily 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 South East West | JR Allen Parkway GC (General Commercial) GC (General Commercial) Interstate 185 |
| 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 (25) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received one (1) calls and/or emails regarding the rezoning. |
|  | Approval | 0 Responses |
|  | Opposition | 0 Responses |
| Additional Information: |  | N/A |
| Attachments: |  | Aerial Land Use Map |
|  |  |  |
|  |  | Zoning Map |
|  |  | Existing Land Use Map |
|  |  | Future Land Use Map |
|  |  | Traffic Report |
|  |  | Site Plan |
|  |  | PowerPoint |
|  |  | Plat |






REZONING TRAFFIC ANALYSIS FORM

$$
\begin{aligned}
& \text { REZN 05-21-0891 } \\
& \text { Whittlesey Road (North Side) } \\
& \text { LMI to RO \& GC } \\
& \\
& \text { 110, 220, and } 814 \\
& \text { Light Manufacturing - Industrial - (LMI) } \\
& \text { General Commercial - - GC) and Residential } \\
& \text { LMI - Acreage converted to square footage. }
\end{aligned}
$$

Light Manufacturing - Industrial - (LMI)
GC - Acreage converted to square footage \& RO - Number of apartment units

| Land Use | $\begin{array}{\|c\|} \hline \text { ITE } \\ \text { Code } \\ \hline \end{array}$ | $\begin{array}{\|l\|} \hline \text { Zone } \\ \text { Code } \end{array}$ | Quantity | Trip Rate | Total Trips | Weekday |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Daily (Existing Zoning) |  |  |  |  |  |  |
| General Light Industrial | 110 | LMI | 35.82 Acres | 6.97 | 145 |  |
|  |  |  |  | 1.32 | 27 | Saturday |
|  |  |  |  | 0.68 | 14 | Sunday |
|  |  |  |  |  |  |  |
|  |  |  |  | Total | 186 |  |
| Daily (Proposed Zoning) |  |  |  |  |  |  |
| Apartment | 220 | RO | 240 Units | 6.65 | 1,596 |  |
| Specialty Retail Center | 814 | GC | 1.73 Acres | 44.32 | 417 | Weekday |
|  |  |  |  | 42.04 | 396 | Saturday |
|  |  |  |  | 20.43 | 192 | Sunday |
|  |  |  |  | Total | 2,601 |  |

## TRIP END CALCULATION*

## ZONING CASE NO. <br> PROJECT <br> CLIENT

LAND USE
Trip Generation Land Use Code* Existing Land Use Proposed Land Use
Existing Trip Rate Unit
Existing Trip Rate Unit
Prodip Rat Unt

TRAFFIC PROJECTIONS




is:








Greystone Summit, Columbus, GA.


Greystone at Columbus Park, Columbus, GA.


Greystone at RiverChase, Lee County, AL.








Page 125
(




## File Attachments for Item:

5. 1st Reading- REZN-05-21-1003: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 2458 Martha's Loop (parcel \# 085-054-026 / 085-054-017A) from SFR4 (Single Family Residential 4) Zoning District to RMF2 (Residential Multifamily 2) Zoning District. (Planning Department and PAC recommend approval)(Councilor Barnes)

# COUNCIL STAFF REPORT 

## REZN-05-21-1003

| Applicant: | Bobby Mathews |
| :---: | :---: |
| Owner: | Same |
| Location: | 2458 / 2464 Marthas Loop |
| Parcel: | 085-054-026 / 085-054-017A |
| Acreage: | 0.53 Acres |
| Current Zoning Classification: | SFR2 (Single Family Residential 2) |
| Proposed Zoning Classification: | RMF2 (Residential Multifamily 2) |
| Current Use of Property: | Vacant |
| Proposed Use of Property: | Multifamily / Duplex |
| Council District: | District 1 (Barnes) |
| 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: | Inconsistent Planning Area E |
| Current Land Use Designation: | Single Family Residential |
| Future Land Use Designation: | Single Family Residential |

$$
\text { - Page } 131 \text { - }
$$



## Additional Information: <br> N/A

## Attachments:

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





| ning Map for REZN 05-21-1003 |  | 1 |
| :---: | :---: | :---: |
| Map 085 Block 054 Lots 017A \& 026 | 1 inch $=150$ fee | - Pla § |
| Planning Department-Planning Division Prepared By Planning GIS Tech | Data Source: IT/GIS Author: DavidCooper |  |



REZONING TRAFFIC ANALYSIS FORM
REZN 05-212-1003
2458 Martha's Loop
SFR2 to RMF2
210
Single Family Residential 2 - (SFR2)
Residential-Multi-Family 2 - (RMF2)
SFR2 - Acreage converted to square footage. RMF2 - Number of Units

| Land Use | $\begin{aligned} & \text { ITE } \\ & \text { Code } \end{aligned}$ | Zone <br> Code | Quantity | Trip Rate | Total Trips |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Daily (Existing Zoning) |  |  |  |  |  |
| Single Family Detached Housing | 210 | SFR2 | 0.538 Acres | 9.57 | 22 |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  | Total | 22 |
| Daily (Proposed Zoning) |  |  |  |  |  |
| Single Family Detached Housing (Duplexs) | 210 | RMF2 | 4 Units | 9.57 | 38 |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  | Total | 38 |

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


## AN ORDINANCE

NO. $\qquad$

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at $\mathbf{2 4 5 8}$ Martha's Loop (parcel \# 085-054-026 / 085-054-017A) from SFR4 (Single Family Residential 4) Zoning District to RMF2 (Residential Multifamily 2) 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 SFR4 (Single Family Residential 4) Zoning District to RMF2 (Residential Multifamily 2) Zoning District:

All those lots tracts or parcels of parcels of land lying and being in part of Land Lot 30 of the Eighth Land District, Columbus, Muscogee County, Georgia and being known as lots 132A and 232 Magnolia Crest Subdivision and being more particularly described as follows, to wit: commencing at the intersection of the southerly right-of-way of Macon Road (S. R, 22) and the northeasterly right-of-way of Martha's Loop and running southeasterly with the right-at-way of Martha's Loop for a distance of 261.77 feet to a crimped top pipe found at the most westerly corner of Lot 132 and also being the point of beginning; and from said point of beginning running thence leaving the right-of-way of Martha's Loop running North 40 degrees 11 minutes 30 seconds East a distance of 94.97 feet to a rebar found at the northerly most corner of Lot 132A; running thence South 63 degrees 50 minutes 00 seconds East a distance of 114.16 feet to a rebar with cap; running thence South 33 degrees 22 minutes 25 seconds East a distance of 16.85 feet to a rebar: running thence South 76 degrees 58 minutes 42 seconds East a distance of 5.45 feet to a rebar; running thence South 22 degrees 06 minutes 51 seconds West a distance of 7.95 feet to a rebar with cap; running thence North 89 degrees 41 minutes 23 seconds East a distance of 32.27 feet to a rebar with cap; running thence South 85 degrees 14 minutes 56 seconds East a distance of 1.62 feet to a rebar with cap at the northernmost common corner of Lot 132A and Lot 232; running thence along the northerly line of Lot 232 South 85 degrees 14 minutes 56 seconds East a distance of 92.27 feet to a rebar; running thence North 87 degrees 35 minutes 10 seconds East a distance of 80,60 feet to a rebar; running thence North 83 degrees 27 minutes 47 seconds East a distance of 50.14 feet to a crimped top pipe; running thence North 89 degrees 43 minutes 09 seconds East a distance of 70.10 feet to a crimped top pipe; running thence South 68 degrees 15 minutes 53 seconds West a distance of 208.02 feet to a crimped top pipe; running thence South 46 degrees 13 minutes 40 seconds West a distance of 144.50 feet to a crimped top pipe found in the northeasterly right-of-way of Martha's Loop and the most southerly corner of Lot 232; running thence along the right-of-way of Martha's Loop North 49 degrees 16 minutes 47 seconds West a distance of 111.21 feet to a rebar at the southernmost corner of Lot 132A and 232; running thence North 49 degrees 16 minutes 40 seconds 47 seconds West a distance of 158.00 feet to the point of beginning.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 13th day of July, 2021; introduced a second time at a regular meeting of said Council held on the $\qquad$ day of $\qquad$ 2021 and adopted at said meeting by the affirmative vote of $\qquad$ 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 Tucker | voting |
| Councilor Thomas | voting |
| Councilor Woodson | voting |

Sandra T Davis
Clerk of Council
B. H. "Skip" Henderson, III Mayor

## File Attachments for Item:

6. 1st Reading- An ordinance providing for the demolition of various structures located at:
1) 4720 Sentry Street (Lillian E C Howard \& Kenneth Allen, Owner) 2) 4131 2nd Avenue (Cash King, LLC, Owner) 3) 2908 Beacon Avenue (Donna J Peddicord, Owner); 4) 3626 Irwin Way (Robert F Kirby, Jr, Owner); 5) 222 28th Avenue (Hattie Bass, Owner); 6) 345 Liberty Avenue (Abby Bridgon, Owner); 7) 220 Kelly Avenue (Morgan Vickie Moore, Owner); 8) 2125 South Andrews Circle (Accessory Structure) (William \& Catherine E Bowden, Owner); 9) 906 Brooks Road (Richard B \& Elouise White, Owner); 10) 1337 20th Street (Larry W Bussey, Owner); 11)1025 42nd Street (Travis E Jackson, Owner); 12) 6800 Macon Road (Alberi Properties, LLLP,Owner); 13) 37 Mason Drive (Jessie McCray, Owner) 14) 1209 Carmel Court (Deborah Burns, Owner); and for demolition services for the Inspections and Code Department in accordance with the attached Tabulation of Bid sheet. (Mayor Pro Tem)

NO.

An ordinance providing for the demolition of various structures located at:

1) 4720 Sentry Street (Lillian E C Howard \& Kenneth Allen, Owner)
2) $41312^{\text {nd }}$ Avenue (Cash King, LLC, Owner)
3) 2908 Beacon Avenue (Donna J Peddicord, Owner)
4) 3626 Irwin Way (Robert F Kirby, Jr, Owner)
5) $22228^{\text {th }}$ Avenue (Hattie Bass, Owner)
6) $\frac{345 \text { Liberty Avenue (Abby Bridgon, Owner) }}{\text { ( }}$
7) 220 Kelly Avenue (Morgan Vickie Moore, Owner)
8) 2125 South Andrews Circle (Accessory Structure) (William \& Catherine E Bowden, Owner)
9) 906 Brooks Road (Richard B \& Elouise White, Owner)
10) $133720^{\text {th }}$ Street (Larry W Bussey, Owner)
11) $1025{42^{\text {nd }}}^{10}$ Street (Travis E Jackson, Owner)
12) 6800 Macon Road (Alberi Properties, LLLP, Owner)
13) 37 Mason Drive (Jessie McCray, Owner)
14) 1209 Carmel Court (Deborah Burns, Owner)
and for demolition services for the Inspections and Code Department in accordance with the attached Tabulation of Bid sheet.

WHEREAS, Section 8-81 through 8-90 of the Columbus Code specifies the procedure and requirements for removal of buildings unsafe or unfit for human habitation;

WHEREAS, these provisions and requirements have been and are fully complied with on the property listed below;

WHEREAS, administrative implementation instructions pertaining to this Ordinance are on file in the Finance Department, Accounting Division, the Inspections and Code Department, and the City Manager's Office;

WHEREAS, W.T. Miller is the contractor for the demolition of all structures located at:

1) 4720 Sentry Street (Lillian E C Howard \& Kenneth Allen, Owner)
2) $41312^{\text {nd }}$ Avenue (Cash King, LLC, Owner)
3) 2908 Beacon Avenue (Donna J Peddicord, Owner)
4) 3626 Irwin Way (Robert F Kirby, Jr, Owner)
5) $2222^{\text {th }}$ Avenue (Hattie Bass, Owner)
6) 345 Liberty Avenue (Abby Bridgon, Owner)
7) 220 Kelly Avenue (Morgan Vickie Moore, Owner)
8) 2125 South Andrews Circle (Accessory Structure) (William \& Catherine E Bowden, Owner)
9) 906 Brooks Road (Richard B \& Elouise White, Owner)
10) 1337 20 th Street (Larry W Bussey, Owner)
11) $1025 \mathbf{4 2}^{\text {nd }}$ Street (Travis E Jackson, Owner)
12) 6800 Macon Road (Alberi Properties, LLLP, Owner)
13) 37 Mason Drive (Jessie McCray, Owner)
14) $\mathbf{1 2 0 9}$ Carmel Court (Deborah Burns, Owner)
in the total amount of $\mathbf{\$ 1 5 2 , 3 1 4 . 2 0}$ for demolition services; and

WHEREAS, funds are budgeted in the FY21 Budget, Community Development Block Grant-Neighborhood Redevelopment-Site Improvements. (Demolitions under City contracts are funded by the Community Development Block Grant Program (CDBG) and the General Fund (0101-240-2200-6381).

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA HEREBY ORDAINS:

$$
\text { SECTION } 1 .
$$

After adoption and approval of this Ordinance and compliance with such required procedures, including the notices and hearing set forth, the demolition of the structures listed above, and for total costs listed above, in accordance with Sections 8-81 through 8-90 of the Columbus Code, is hereby authorized.

After validation by signature of duly appointed officials, the City's Chief Accountant shall cause the assessments to be entered in the Demolition Lien Book located in the Office of the Clerk of Superior Court.

## SECTION 3.

A copy of this Ordinance shall be mailed to each property owner immediately after entry with a noted date, page, and line number of the Demolition Lien Book.

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 13th day of July, 2021; introduced a second time at a regular meeting of said council held on the day of 2021 and adopted at said meeting by the affirmation vote of members of Council.

| Councilor Allen | voting |  |
| :--- | :--- | :--- |
| Councilor Barnes | voting | - |
| Councilor Crabb | voting | - |
| Councilor Davis | voting | - |
| Councilor Garrett | voting | $\square$ |
| Councilor House | voting | $\square$ |
| Councilor Huff | voting | $\square$ |
| Councilor Thomas | voting | $\square$ |
| Councilor Tucker | voting | $\square$ |
| Councilor Woodson | voting |  |

[^4]B.H. "Skip" Henderson, III Mayor


## ColumbuS <br> GEORGIA

We do amazing.

INSPECTIONS \& CODE DEPARTMENT

## Demolition Properties

## Demolition Process



# Tabulation Bid Sheet - WT Miller July $2021 \underset{\text { lem me. }}{ }$ 

 Address: Cost for Demolition
## Proposed Properties to be Demolished

Tabulation Bid Sheet - WT Miler July 2021 ॥еппє Address: Cost for Demolition

1025 422 $^{\text {nd }}$ Street $\$ 10,261.15$<br>6800 Macon Road \$24,506.90 37 Mason Drive $\quad \$ 7,690.50$ 1209 Carmel Court \$13,955.30

## Proposed Properties to be Demolished

## Total:

## 4720 Sentry Street (Lillian E C Howard \& Kenneth Allen, Owner)



## 4131 2nd Avenue (Cash King, LLC, Owner)



2908 Beacon Avenue (Donna J Peddicord,
Owner)


## 3626 Irwin Way (Robert F Kirby, Jr, Owner)



222 28th Avenue (Hattie Bass, Owner)


## 345 Liberty Avenue (Abby Bridgon, Owner)



## 220 Kelly Avenue (Morgan Vickie Moore, Owner)



## 2125 South Andrews Circle (Accessory Structure)

 (William \& Catherine E Bowden, Owner)

## 906 Brooks Road (Richard B \& Elouise White, Owner)



## 1337 20th Street (Larry W Bussey, Owner)



## 1025 42nd Street (Travis E Jackson, Owner)



## 6800 Macon Road (Alberi Properties, LLLP, Owner)



## 37 Mason Drive (Jessie McCray, Owner)



## 1209 Carmel Court (Deborah Burns, Owner)



We do amazing.

## INSPECTIONS \& CODE DEPARTMENT

## Questions?

## File Attachments for Item:

7. 1st Reading- An Ordinance amending the FY22 Budget of the Consolidated Government so as to provide a fee waiver in the amount of one month's solid waste collection fee per residential property in Columbus, Georgia; and for other purposes. (Councilor Davis)

## AN ORDINANCE

NO.
An Ordinance amending the FY22 Budget of the Consolidated Government so as to provide a fee waiver in the amount of one month's solid waste collection fee per residential property in Columbus, Georgia; and for other purposes.

## THE COUNCIL OF COLUMBUS, GEORGIA HEARBY ORDAINS:

## SECTION 1

The FY22 Budget operating budget for the integrated waste fund of the Consolidated Government is approved to use fund reserves in an amount equal to a fee waiver of one month for each residential property account charged for solid waste collection under Columbus Code Section 13169.1. The Columbus Water Works is hereby directed to award a fee waiver equal to the amount actually charged to each residential customer for solid waste collection under said Code Section for the month of September, 2021.

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 $13^{\text {th }}$ day of July, 2021, introduced a second time at a regular meeting of said Council held on the $\qquad$ day of $\qquad$ , 2021 and adopted at said meeting by the affirmative vote of $\qquad$ 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

## Integrated Waste Fund Financial Update

June 22, 2021

## What is an Enterprise Fund?

- Funds that charge fees for services provided to outside customers including other local governments are known as Enterprise Funds.
- Enterprise Funds account for external activities that are usually selfsustaining, principally through user charges for services rendered.
- They are operated as a separate enterprises similarly to commercial enterprises found in the private sector and its accounting records are maintained on the same basis as a commercial business to reflect its business-type activities.


## FY21 Integrated Waste Fund Budget Summary

## Where the money comes from:



| Revenue Source | Amount | $\%$ of <br> Revenue |
| :--- | :---: | :---: |
| Residential Solid Waste Fees | $\$ 11,934,000$ | $90 \%$ |
| Commercial Solid Waste Fees | 60,000 | $1 \%$ |
| Recycling Fees | 561,000 | $4 \%$ |
| Landfill Fees | 525,000 | $4 \%$ |
| Investment Income | 160,000 | $1 \%$ |
| Other Miscellaneous Revenue | $\underline{30,000}$ | $\underline{0 \%}$ |
| Total Revenue | $\mathbf{\$ 1 3 , 2 7 0 , 0 0 0}$ | $\mathbf{1 0 0 \%}$ |
|  |  |  |

## FY21 Integrated Waste Fund Budget Summary

## Where the money goes:



| Expenditures | Amount | $\%$ of <br> Expenditures |
| :--- | :---: | :---: |
| Personal Services | $\$ 5,969,005$ | $45 \%$ |
| *Operations | $7,024,631$ | $53 \%$ |
| Capital Outlay | 276,364 | $2 \%$ |
| Capital Improvement <br> Projects | $\underline{0}$ | $\underline{0 \%}$ |
| Total Expenditures | $\mathbf{\$ 1 3 , 2 7 0 , 0 0 0}$ | $\mathbf{1 0 0 \%}$ |

Note: Capital Outlay is defined as tangible items such as tools, equipment, machinery, and vehicles costing more than $\$ 500$ each and having a useful life of more than one year.
*Operating expenses include existing lease payments for 34 Garbage Trucks, 4 Grab-Alls,
$\square$

## \$10.9 million

## CASH VS FUTURE LANDFILL OBLIGATIONS

As of May 2021 (unaudited)

Note: Investments consists of Municipal Bonds and a deposit account at the Georgia Fund One Investment Pool.

## (\$3.3 million)

PENDING USE OF RESERVES TO PURCHASE CRITICAL LANDFILL EQUIPMENT \& SUPPLEMENTAL CONTRACT

## (\$13.5 million)

CURRENT LANDFILL CLOSURE/POST-CLOSURE LIABILITY

## (\$5.9 million)

## CHRONOLOGY OF INTEGRATED WASTE FUND DISCUSSIONS



## CHRONOLOGY OF INTEGRATED WASTE FUND DISCUSSIONS

## 20102010201020122012 <br> March <br> March <br> Presentation on Public Meeting Results <br> Chronology of Fund Discussions \& Rate Options/ Recommendations <br> Fund Status Update <br> Public Works <br> Annual <br> Update

## CHRONOLOGY OF INTEGRATED WASTE FUND DISCUSSIONS

| 2013 | 2014 | 2014 | 2015 | 2015 |
| :---: | :---: | :---: | :---: | :---: |
| February | April | May | May | November |
| Integrated | Budget | Established | Budget | Integrated |
| Waste | Review | Driver Pool for | Review | Waste |
| Program | Fund Status | Integrated | Fund Status | ${ }^{\text {Program }}$ Biodegradable |
| Update | Update | Waste Fund | Update | Bags |

## CHRONOLOGY OF INTEGRATED WASTE FUND DISCUSSIONS

| 2015 | 2016 | 2016 | 2017 | 2018 |
| :---: | :---: | :---: | :---: | :---: |
| December | January | April | January | May |
| Status of | Fleet Replacement | Internal Audit | Integrated | Chronology of |
| Waste | Recommendations | Presentation on | Waste Fund | Fund Discussions |
| Collection | Based on Employee | Fund/Equipment | Management | Provided During |
| Equipment | Concerns | Fun/Equipment | Update | Budget Review |

## CHRONOLOGY OF INTEGRATED WASTE FUND DISCUSSIONS



## Points to Consider

- Enterprise Funds are usually self-sustaining, principally through user charges for services rendered.
- They are operated as a separate enterprises similarly tọ commercial enterprises found in the private sector due to their business-type activities.
- Maintenance of existing services and equipment consumes virtually all of our budgeted resources.
- Current reserves do not adequately cover future obligations such as closure/post-closure costs.
- Funding for closure/post-closure costs as well as funding for additional capital equipment will require an adjustment in current garbage collection rates.


## As a reminder...

## One Month Fee Waiver

 (Not Recommended)- CWW will need a 2 week notice and copy of $\sqrt{\text { lem } m .1}$ ordinance to implement a fee change.
- They would make the rate change for those customers on record in the billing system for applicable garbage fees the month CCG makes effective and then the following month make the rate change back to the normal fee amount. The current fee is $\$ 18$.
- Loss of Revenue for a one-month waiver is $\$ 1 \mathrm{M}$.
- The estimated total current cost of the landfill closure and post-closure care is $\$ 26.3 \mathrm{M}$. This amount is based on the amount that would be paid if all equipment, facilities, and services required to close, monitor, and maintain the landfill were acquired as of June 30, 2020. However, the actual cost of closure and post-closure care may be higher due to inflation, changes in technology, or changes in Prase 180. 11 laws and regulations.


## File Attachments for Item:

8. EXCP-05-21-1002 - A Resolution authorizing a special exception to operate a used auto sales in excess of 0.50 acre but less than two(2) acres located at 3072 Victory Drive.(Planning Department and PAC recommend approval)(Councilor Woodson)

June 25, 2021

Honorable Mayor and Councilors
City Manager
City Attorney
Clerk of Council

Subject: (EXCP-05-21-1002) Special Exception Use request to allow for Auto/Truck sales, new and used in excess of one-half (0.5) acre but less than two (2) acres located at 3072 Victory Drive, Columbus, Georgia 31903.

## Auto/Truck Sales, New and Used

Earl Adams has submitted an application for the Special Exception Use cited above. The property is located in a GC (General Commercial) zoning district. The site for the proposed Auto/Truck sales, new and used in excess of one-half (.5) acre but less than two (2) acres located at 3072 Victory Drive. The purpose of the Special Exception Use is to allow for the operation of a Auto/Truck sales, new and used in excess of one-half (.5) acre but less than two (2) acres located within the GC (General Commercial) 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?

Victory Drive is an arterial 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 GC. Noise, light, flare and odor should be limited due to the nature of the equipment.
(5) Hours of Operation: Will the h-Page 182 - nner of operation of the special
exception use have no adverse effects on other properties in the area?
The hours of operation for this use will not 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 GC (General Commercial) properties.

## Council District: District 7 (Woodson)

Twenty-five (25) property owners within 300 feet of the property have been notified by mail of the proposed Special Exception Use. The Planning Department received no calls and/or emails regarding the rezoning.

## Approval: 0 Reponses

Opposition: 0 Responses
The Planning Advisory Commission recommended approval and the Planning Department recommended approval.

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 |






REZONING TRAFFIC ANALYSIS FORM
EXCP 05-21-1002
3072 Victory Drive
GC to GC - Special Exception Use
814 \& 841
General Commercial - (GC)
General Commercial - (GC) - Special Exception Use
GC - Acreage converted to square footage.
GC - Acreage converted to square footage.

| Land Use | ITE Code | Zone <br> Code | Quantity | Trip Rate | Total Trips |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Daily (Existing Zoning) |  |  |  |  |  |
| Specialty Retail Center | 814 | GC | 0.825 Acres | 44.32 | 199 |
|  |  |  |  | 42.04 | 189 |
|  |  |  |  | 20.43 | 92 |
|  |  |  |  |  |  |
|  |  |  |  | Total | 480 |
| Daily (Proposed Zoning) |  |  |  |  |  |
| New Car Sales (Used is included in description) | 841 | GC | 0.825 Pumps | 2.20 | 20 |
|  |  |  |  | 2.72 | 24 |
|  |  |  |  | 2.97 | 27 |
|  |  |  |  |  |  |
|  |  |  |  | Total | 71 |

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

## EXISTING ZONING (GC)

| Name of Street | Victory Drive |
| :--- | ---: |
| Street Classification | Expressway |
| No. of Lanes | 6 |
| City Traffic Count (2019) | 30,500 |
| Existing Level of Service (LOS)** | B |
| Additional Traffic due to Existing Zoning | 480 |
| Total Projected Traffic (2021) | 30,980 |
| Projected Level of Service (LOS)** | B |

[^5]NO. $\qquad$

## A RESOLUTION AUTHORIZING A SPECIAL EXCEPTION TO OPERATE A USED AUTO SALES IN EXCESS OF 0.50 ACRE BUT LESS THAN TWO (2) ACRES LOCATED AT 3072 VICTORY DRIVE.

WHEREAS, Earl Adams has appropriately applied for a Special Exception Use to operate a used auto sales in excess of 0.50 acre but less than two (2) acres on the subject property is; and,

WHEREAS, a used auto sales in excess of 0.50 acre but less than two (2) acres is permitted solely as a Special Exception Use under the current GC (General Commercial) zoning district; and,

WHEREAS, the Planning Department has reviewed the request and recommends 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 new and used auto sales in excess of 0.50 acre but less than two acres are granted for the properties located at $29004^{\text {th }}$ Avenue.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the 13th day of July, 2021, 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<br>Clerk of Council

B. H. "Skip" Henderson, III
Mayor

## File Attachments for Item:

9. A Resolution ratifying Resolution No. 204-21 adopted at a Special Called Meeting on June 29, 2021 and amending it to designate an additional temporary alternative location for all Superior, State, Municipal, and Magistrate Courts sitting in Muscogee County, up to and until June 30, 2022 to hold proceedings during the COVID-19 reopening period. (Request of Judge McBride)

## RESOLUTION

NO. $\qquad$

WHEREAS, at a Special Called meeting on June 29, 2021 this Council adopted Resolution No. 204-21 designating several temporary alternative courthouse locations for all Superior, State, Municipal, and Magistrate Courts for the period from July 1, 2021 to June 30, 2022; and

WHEREAS, Resolution No. 204-21 made detailed findings outlining the continued need for temporary alternative courthouse locations which are incorporated as though set forth herein; and

WHEREAS, the Muscogee County School District may have facilities in the Muscogee County Public Education Center located at 2960 Macon Road, which subject to the scheduling by the School District Officials, may be available for use as a courtroom; and

WHEREAS, Official Code of Georgia Annotated Section 15-6-18 provides that when it is impracticable to hold any session of state or superior court at the courthouse, it shall be lawful to hold court and any session sitting in such place as the proper authorities of the County in and for which the court is to be held may from time to time provide; and

WHEREAS, this Council deems it appropriate to continue its designation of additional temporary alternative locations for all Superior, State, Municipal, and Magistrate Courts sitting in Muscogee County, which was continued in Resolution No. 204-21, up to and until June 30 th, 2022 to hold proceedings during the COVID19 reopening period.

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

We hereby ratify our designation of the City Services Center, the 10 th Street Annex, the Columbus Civic Center, the Columbus Ice Rink, and the Columbus Iron Works Trade and Convention Center as additional available courthouse facilities for the purpose of holding any of the above-mentioned Court proceedings, subject to facility availability as confirmed by the City Manager or his designee.

We hereby designate the Muscogee County Public Education Center located at 2960 Macon Road as additional courthouse facilities for the purpose of holding any of the above-mentioned
court proceedings, subject to facility availability as confirmed by the School District Superintendent or his designee.

This order shall remain in effect up to and including June 30th, 2022, unless revoked by resolution of this Council.

Let a copy of this resolution be forwarded to Chief Judge Bemon McBride of the Chattahoochee Judicial Circuit and State Court Judges Andy Prather and Ben Richardson, and Municipal Court Judge Stephen Smith.

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 13th day of July, 2021 and adopted at said meeting by the affirmation vote of ___ members of 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 |

[^6]B.H. "Skip" Henderson, III Mayor

## File Attachments for Item:

1. Declaration of Taking Resolution of Parcel 28 for the Intersection Improvements along Buena Vista Road (Columbus Spider Web Network) M uscogee County P.I. \# 0011436

Approval is requested to repeal Resolution\#101-21, and replacing with new Resolution of the Declaration of Taking of Parcel 28, 3100 Buena Vista Road for the Intersection Improvements along Buena Vista Road (Columbus Spider Web Network), M uscogee County totaling 0.015 acres + - of Right of Way, plus 0.073 acres $+/$ - Permanent Easement (Area 1) and 0.137 acres $+/$ (Area 2) and 0.079 acres $H$ - for Temporary Driveway Easement for the construction of the project for county Road and/or M unicipal Street purposes and authorizing the filing of a Declaration of Taking by the City Attorney or his representatives for the Declaration of Taking of said land under the authority of official code of Georgia annotated, Section 32-3-1 et. Seq. for the referenced project.

# Columbus Consolidated Government 

Council Meeting Agenda Item

AGENDA
SUBJECT:

Declaration of Taking Resolution of Parcel 28 for the Intersection Improvements along Buena Vista Road (Columbus Spider Web Network) Muscogee County P.I. \# 0011436

AGENDA
SUMMARY:

Approval is requested to repeal Resolution\#101-21, and replacing with new Resolution of the Declaration of Taking of Parcel 28, 3100 Buena Vista Road for the Intersection Improvements along Buena Vista Road (Columbus Spider Web Network), Muscogee County totaling 0.015 acres + /- of Right of Way, plus 0.073 acres $+/$ - Permanent Easement (Area 1) and 0.137 acres $+/$ (Area 2) and 0.079 acres + - for Temporary Driveway Easement for the construction of the project for county Road and/or Municipal Street purposes and authorizing the filing of a Declaration of Taking by the City Attorney or his representatives for the Declaration of Taking of said land under the authority of official code of Georgia annotated, Section 32-3-1 et. Seq. for the referenced project.

## INITIATED BY: Planning Department

Recommendation: Approval is requested to repeal Resolution\#101-21, and replacing with new Resolution of the Declaration of Taking of Parcel 28, 3100 Buena Vista Road for the Intersection Improvements along Buena Vista Road (Columbus Spider Web Network), Muscogee County totaling 0.015 acres+/- of Right of Way, plus 0.073 acres+/- Permanent Easement (Area 1) and 0.137 acres $+/($ Area 2) and 0.079 acres $+/$ - for Temporary Driveway Easement for the construction of the project for county Road and/or Municipal Street purposes and authorizing the filing of a Declaration of Taking by the City Attorney or his representatives for the Declaration of Taking of said land under the authority of official code of Georgia annotated, Section 32-3-1 et. Seq. for the referenced project.

Background: The Parcel listed above is requested for Declaration of Taking because of the inability to come to an amenable settlement. Reason for the repeal of existing Resolution \#10121 was a different approach to the Appraisal and must require an updated Appraisal that changed the Recommended Compensation Value.

Analysis: To keep the project on schedule it is necessary to proceed with the Declaration of Taking, to pay the new revised estimated just and adequate compensation into the Superior Court.

Financial Considerations: The Project is funded by the TSPLOST funds.
Legal Considerations: Council must approve the action by Resolution.
Recommendation/Action: Authorizing the City Manager to order the Repeal Resolution \#10120 and replacing with a new corrected Resolution for Declaration of Taking of said property for County Road and/or Municipal Street purposes and authorizing the filing of a Declaration of Taking by the City Attorney or his representatives for the Declaration of Taking of said property under authority of the official code of Georgia annotated, Section 32-3-1 et.seq.


## A RESOLUTION

NO.
A RESOLUTION DECLARING THAT THERE IS A NEED AND NECESSITY TO
IMMEDIATELY ACQUIRE PROPERTY INTERESTS IN AND TO LANDS UNDER THE PROVISIONS OF THE OFFICIAL CODE OF GEORGIA ANNOTATED, AUTHORIZING THE MAYOR TO ORDER THE ACQUISITION OF SAID LANDS FOR COUNTY ROAD AND/OR MUNICIPAL STREET PURPOSES, AND AUTHORIZING THE FILING OF A DECLARATION OF TAKING BY THE CITY ATTORNEY OR HIS REPRESENTATIVES FOR THE ACQUISITION OF SAID LANDS UNDER - Page 196 - ORITY OF THE OFFICIAL CODE OF


WHEREAS, it is hereby determined that the circumstances in connection with acquiring property for the Buena Vista Road Spider Web Network Project, (STP00-000-00(473)) are such that it is necessary to immediately acquire fee simple title in the following described property, towit:

PROJECT NO.: STP00-000-00(473)
P. I. NO.: 0011436

PARCEL NUMBER: 28
DATE OF R/W PLANS: 08/03/2017
LAST REVISION DATE:05/20//2021
TAX MAP NUMBER: 049-013-002

## SEE EXHIBIT "A" \& EXHIBIT "B" ATTACHED HERETO AND MADE A PART HEREOF.

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

1. 

That pursuant to Article 9, Section 2 of the Georgia Constitution, cities and counties may acquire real property in fee simple or in any lesser interest by eminent domain for public purposes.
2.

That there is a necessity for the immediate acquisition of said property interests under the provisions of the Official Code of Georgia Annotated 32-3-1, et. seq.
3.

That the Mayor of Columbus, Georgia be, and hereby is, authorized to issue such orders and file such papers in the courts and enter into such agreements as he deems necessary for the immediate acquisition of said property interests by condemnation under the provisions of said Act.
4.

That the immediate acquisition of such property interests is for county roads, municipal streets or public highway purposes.
5.

That, in accordance with an investigation and report made to Columbus, Georgia by a competent land appraiser, the estimated value of $\$ 676,500.00$ is just and adequate compensation to be paid for such acquisition, and is hereby determined and approved, with such sum being authorized to be paid into Court for the use of the persons or entities entitled thereto.
6.

That the Mayor, City Manager and City Attorney, or their representatives, are hereby authorized to take any and all lawful actions that they may deem needful, necessary, advisable, or proper for the immediate acquisition of said property interests pursuant to and in accordance with the provisions of the Official Code of Georgia Annotated 32-3-1, et. Seq.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the day of ___ 2021 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


## Columbus

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## Property Description

PROJECT: Columbus Spiderweb Network<br>DESCRIPTION: Columbus Spiderweb Network from $18^{\text {th }}$ Avenue to Brennan Road<br>PARCEL NO: 28-Required Right of Way<br>DATE OF R/W PLANS: 08-03-2017<br>REVISION DATE: $\quad 08-23-17,09-11-17,11-15-17,03-16-18,04-25-18,07-31-18,09-04-18,10-25-18$, 04-12-19, 05-31-19, 09-23-20, 05-20-21

All that tract or parcel of land lying and being in Land Lot 100 of the 921 Georgia Militia District of Muscogee County, Georgia, shown colored yellow on the attached plat, being more particularly described as follows:

Beginning at a point 67.91 feet right of Construction Centerline Buena Vista Road at Station 188+35.00; running thence S $63^{\wedge} 15^{\prime} 25.8$ " E a distance of 157.13 feet to a point 67.96 feet right of and opposite station 189+92.13 on said construction centerline laid out for C/L Buena Vista Road; thence S 19^33'44.8" E a distance of 5.85 feet to a point 72.00 feet right of and opposite station 189+96.36 on said construction centerline laid out for C/L Buena Vista Road; thence N 63^16'28.8" W a distance of 161.36 feet to a point 72.00 feet right of and opposite station $188+35.00$ on said construction centerline laid out for C/L Buena Vista Road; thence $\mathrm{N} 26^{\wedge} 43^{\prime} 31.2^{\prime \prime} \mathrm{E}$ a distance of 4.09 feet back to the point of beginning.

The above described parcel contains $\pm 0.015$ acres ( 647.26 sq. ft.)

## Property Description

PROJECT: Columbus Spiderweb Network<br>DESCRIPTION: Columbus Spiderweb Network from 18 ${ }^{\text {th }}$ Avenue to Brennan Road<br>PARCEL NO: 28-Required Permanent Easement - Area 1<br>DATE OF R/W PLANS: 08-03-2017<br>REVISION DATE: $\quad 08-23-17,09-11-17,11-15-17,03-16-18,04-25-18,07-31-18,09-04-18,10-25-18$, 04-12-19, 05-31-19, 09-23-20, 05-20-21

All that tract or parcel of land lying and being in Land Lot 100 of the 921 Georgia Militia District of Muscogee County, Georgia, being more particularly described as follows:

ALSO, granted is the right to construct and maintain any required slopes and utilities within the easement area shown colored orange on the attached plat.

Beginning at a point 67.90 feet right of Construction Centerline Buena Vista Road at Station 187+92.00; running thence $S 63^{\wedge} 15^{\prime} 25.8^{\prime \prime}$ E a distance of 43.00 feet to a point 67.91 feet right of and opposite station 188+35.00 on said construction centerline laid out for C/L Buena Vista Road; thence S 26^43'31.2" W a distance of 4.09 feet to a point 72.00 feet right of and opposite station $188+35.00$ on said construction centerline laid out for C/L Buena Vista Road; thence S 63^16'28.8" E a distance of 161.36 feet to a point 72.00 feet right of and opposite station $189+96.36$ on said construction centerline laid out for C/L Buena Vista Road; thence S 19^33'44.8" E a distance of 21.71 feet to a point 87.00 feet right of and opposite station $190+12.05$ on said construction centerline laid out for C/L Buena Vista Road; thence N 64^18'12.7" W a distance of 100.06 feet to a point 88.80 feet right of and opposite station 189+12.00 on said construction centerline laid out for C/L Buena Vista Road; thence N 64^18'12.7" W a distance of 67.02 feet to a point 90.00 feet right of and opposite station $188+45.00$ on said construction centerline laid out for $\mathrm{C} / \mathrm{L}$ Buena Vista Road; thence $\mathrm{N} 40^{\wedge} 38^{\prime} 09.0$ " W a distance of 57.42 feet back to the point of beginning.

The above described parcel contains $\pm 0.073$ acres (3182.97 sq. ft.)

## Property Description

PROJECT: Columbus Spiderweb Network<br>DESCRIPTION: Columbus Spiderweb Network from 18 ${ }^{\text {th }}$ Avenue to Brennan Road<br>PARCEL NO: 28-Required Permanent Easement - Area 2

DATE OF R/W PLANS: 08-03-2017
REVISION DATE: $08-23-17,09-11-17,11-15-17,03-16-18,04-25-18,07-31-18,09-04-18,10-25-18$, 04-12-19, 05-31-19, 09-23-20, 05-20-21

All that tract or parcel of land lying and being in Land Lot 100 of the 921 Georgia Militia District of Muscogee County, Georgia, being more particularly described as follows:

ALSO, granted is the right to construct and maintain any required slopes and utilities within the easement area shown colored orange on the attached plat.

Beginning at a point 111.60 feet right of Construction Centerline Andrews Rd/Morris Road at Station 408+69.10; running thence $N 42^{\wedge} 55^{\prime} 15.7^{\prime \prime} \mathrm{E}$ a distance of 38.65 feet to a point 105.02 feet right of and opposite station $409+07.19$ on said construction centerline laid out for C/L Andrews Rd/Morris Rd; thence S $58^{\wedge} 14^{\prime} 50.7^{\prime \prime} \mathrm{E} \mathrm{a}$ distance of 80.71 feet to a point 180.39 feet right of and opposite station 409+36.08 on said construction centerline laid out for $\mathrm{C} / \mathrm{L}$ Andrews Rd/Morris Rd; thence $\mathrm{N} 26^{\wedge} 40$ '09.2" E a distance of 9.93 feet to a point 176.02 feet right of and opposite station 409+45.00 on said construction centerline laid out for C/L Andrews Rd/Morris Rd; thence S $18^{\wedge} 04^{\prime} 40.9^{\prime \prime}$ E a distance of 24.33 feet to a point 199.00 feet right of and opposite station $409+37.00$ on said construction centerline laid out for C/L Andrews Rd/Morris Rd; thence S 26^57'21.6" W a distance of 64.40 feet to a point 227.00 feet right of and opposite station $408+79.00$ on said construction centerline laid out for C/L Andrews Rd/Morris Rd; thence $\mathrm{N} 63^{\wedge} 23^{\prime} 37.8^{\prime \prime} \mathrm{W}$ a distance of 47.70 feet to a point 184.17 feet right of and opposite station $408+58.00$ on said construction centerline laid out for C/L Andrews Rd/Morris Rd; thence N $26^{\wedge} 40^{\prime} 09.3^{\prime \prime}$ E a distance of 24.57 feet to a point 173.38 feet right of and opposite station $408+80.07$ on said construction centerline laid out for C/L Andrews Rd/Morris Rd; thence N 47^20'53.0" W a distance of 62.74 feet back to the point of beginning.

The above described parcel contains $\pm 0.137$ acres ( 5950.70 sq. ft.)

## Property Description

PROJECT: Columbus Spiderweb Network<br>DESCRIPTION: Columbus Spiderweb Network from 18 ${ }^{\text {th }}$ Avenue to Brennan Road<br>PARCEL NO: 28-Required Driveway Easement

DATE OF R/W PLANS: 08-03-2017
REVISION DATE: $08-23-17,09-11-17,11-15-17,03-16-18,04-25-18,07-31-18,09-04-18,10-25-18$, 04-12-19, 05-31-19, 09-23-20, 05-20-21

All that tract or parcel of land lying and being in Land Lot 100 of the 921 Georgia Militia District of Muscogee County, Georgia, being more particularly described as follows:

ALSO, granted is the right to construct and maintain any required slopes and utilities within the easement area shown colored pink on the attached plat.

Beginning at a point 88.80 feet right of Construction Centerline Buena Vista Road at Station 189+12.00; running thence $S 64^{\wedge} 18^{\prime} 12.7^{\prime \prime}$ E a distance of 100.06 feet to a point 87.00 feet right of and opposite station 190+12.05 on said construction centerline laid out for C/L Buena Vista Road; thence S 19^33'44.8" E a distance of 22.73 feet to a point 102.70 feet right of and opposite station 190+28.47 on said construction centerline laid out for $\mathrm{C} / \mathrm{L}$ Buena Vista Road; thence N 63^56'42.7" W a distance of 25.25 feet to a point 103.00 feet right of and opposite station 190+03.23 on said construction centerline laid out for C/L Buena Vista Road; thence S 55^35'19.5" W a distance of 27.40 feet to a point 127.00 feet right of and opposite station 189+90.00 on said construction centerline laid out for C/L Buena Vista Road; thence N $63^{\wedge} 16^{\prime} 28.8^{\prime \prime}$ W a distance of 65.00 feet to a point 127.00 feet right of and opposite station 189+25.00 on said construction centerline laid out for C/L Buena Vista Road; thence $N 7^{\wedge} 56^{\prime} 19.6^{\prime \prime}$ E a distance of 40.35 feet back to the point of beginning.

The above described parcel contains $\pm 0.079$ acres ( 3423.33 sq. ft.)



5ences.


## File Attachments for Item:

2. Declaration of Taking Resolution of Parcel 40 for the Intersection Improvements along Buena Vista Road (Columbus Spider Web Network) M uscogee County P.I. \# 0011436

Approval is requested to repeal Resolution \#102-21 and replacing with new Resolution of Declaration of Taking of Parcel 40, 624 Andrews Road for the Intersection Improvements along Buena Vista Road (Columbus Spider Web Network), M uscogee County totaling 0.023 acres +1 of Right of Way, plus 0.106 acres + - of Permanent Easement for the construction of the project for county Road and/or M unicipal Street purposes and authorizing the filing of a Declaration of Taking by the City Attorney or his representatives for the acquisition of said land the authority of official code of Georgia annotated, Section 32-3-1 et. Seq. for the referenced project with a New Corrected Resolution.

# Columbus Consolidated Government 

Council Meeting Agenda Item

AGENDA SUBJECT:

AGENDA SUMMARY:

Declaration of Taking Resolution of Parcel 40 for the Intersection Improvements along Buena Vista Road (Columbus Spider Web Network) Muscogee County P.I. \# 0011436

## INITIATED BY: Planning Department

Recommendation: Approval is requested to repeal Resolution \#102-21 and replacing with new Resolution of Declaration of Taking of Parcel 40, 624 Andrews Road for the Intersection Improvements along Buena Vista Road (Columbus Spider Web Network), Muscogee County totaling 0.023 acres $+/$ - of Right of Way, plus 0.106 acres $+/$ - of Permanent Easement for the construction of the project for county Road and/or Municipal Street purposes and authorizing the filing of a Declaration of Taking by the City Attorney or his representatives for the acquisition of said land the authority of official code of Georgia annotated, Section 32-3-1 et. Seq. for the referenced project with a New Corrected Resolution.

Background: The Parcel listed above is requested for Declaration of Taking because of the inability to come to amenable settlement. Reason for the repeal of existing Resolution \#102-21 was a different approach to the Appraisal and must require an updated Appraisal that changed the Recommended Compensation Value.

Analysis: To keep the project on schedule it is necessary to proceed with the Declaration of Taking to pay the revised estimated just and adequate compensation into the Superior Court.

Financial Considerations: The Project is funded by the TSPLOST funds.
Legal Considerations: Council must approve the action by Resolution.
Recommendation/Action: Authorizing the City Manager to order the Repeal of Resolution \#102-21 and replacing with a corrected Resolution for Declaration of Taking of said property for County Road and/or Municipal Street purposes and authorizing the filing of a corrected Declaration of Taking by the City Attorney or his representatives for the acquisition of said property under authority of the official code of Georgia annotated, Section 32-3-1 et.seq.



#### Abstract

A RESOLUTION NO. A RESOLUTION DECLARING THAT THERE IS A NEED AND NECESSITY TO IMMEDIATELY ACQUIRE PROPERTY INTERESTS IN AND TO LANDS UNDER THE PROVISIONS OF THE OFFICIAL CODE OF GEORGIA ANNOTATED, AUTHORIZING THE MAYOR TO ORDER THE ACQUISITION OF SAID LANDS FOR COUNTY ROAD AND/OR MUNICIPAL STREET PURPOSES, AND


## LANDS UNDER THE AUTHORITY OF THE OFFICIAL CODE OF GEORGIA ANNOTATED, SECTION 32-3-1, ET. SEQ.

WHEREAS, it is hereby determined that the circumstances in connection with acquiring property for the Buena Vista Road Spider Web Network Project, (STP00-000-00(473)) are such that it is necessary to immediately acquire fee simple title in the following described property, towit:

PROJECT NO.: STP00-000-00(473)
P. I. NO.: 0011436

PARCEL NUMBER: 40
DATE OF R/W PLANS: 08/03/2017
LAST REVISION DATE: 05/20/2021
TAX MAP NUMBER: 049-013-011

## SEE EXHIBIT "A" \& EXHIBIT "B" ATTACHED HERETO AND MADE A PART HEREOF.

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

1. 

That pursuant to Article 9, Section 2 of the Georgia Constitution, cities and counties may acquire real property in fee simple or in any lesser interest by eminent domain for public purposes.
2.

That there is a necessity for the immediate acquisition of said property interests under the provisions of the Official Code of Georgia Annotated 32-3-1, et. seq.
3.

That the Mayor of Columbus, Georgia be, and hereby is, authorized to issue such orders and file such papers in the courts and enter into such agreements as he deems necessary for the immediate acquisition of said property interests by condemnation under the provisions of said Act.
4.

That the immediate acquisition of such property interests is for county roads, municipal streets or public highway purposes
5.

That, in accordance with an investigation and report made to Columbus, Georgia by a competent land appraiser, the estimated value of $\$ 15,350.00$ is just and adequate compensation to be paid for such acquisition, and is hereby determined and approved, with such sum being authorized to be paid into Court for the use of the persons or entities entitled thereto.
6.

That the Mayor, City Manager and City Attorney, or their representatives, are hereby authorized to take any and all lawful actions that they may deem needful, necessary, advisable, or proper for the immediate acquisition of said property interests pursuant to and in accordance with the provisions of the Official Code of Georgia Annotated 32-3-1, et. seq.
of $\qquad$ 2021 and adopted at said meqtinchutho offirmative vote of ten members of said Council.

Councilor Allen voting
Councilor Barnes voting
Councilor Crabb voting
$\qquad$ .

Councilor Davis voting
$\qquad$ -

Councilor Garrett voting .

Councilor House voting
Councilor Huff voting
Councilor Thomas voting $\qquad$
Councilor Tucker voting
Councilor Woodson voting $\qquad$

Sandra T. Davis, Clerk of Council


# Property Description 

PROJECT: Columbus Spiderweb Network<br>DESCRIPTION: Columbus Spiderweb Network from $18^{\text {th }}$ Avenue to Brennan Road<br>PARCEL NO: 40-Required Right of Way<br>DATE OF R/W PLANS: 08-03-2017<br>REVISION DATE: $\quad 08-23-17,09-11-17,11-15-17,03-16-18,04-25-18,07-31-18,09-04-18,10-25-18$, 04-12-19, 05-31-19, 09-23-20, 05-20-21

All that tract or parcel of land lying and being in Land Lot 100 of the 921 Georgia Militia District of Muscogee County, Georgia, shown colored yellow on the attached plat, being more particularly described as follows:

Beginning at a point 39.07 feet right of Construction Centerline Andrews Rd/Morris Road at Station 404+45.00; running thence northeasterly 95.45 feet along the arc of a curve (said curve having a radius of 345.56 feet and a chord distance of 95.15 feet on a bearing of $N 55^{\wedge} 14^{\prime} 12.1^{\prime \prime} \mathrm{E}$ ) to the point 44.55 feet right of and opposite station $405+43.57$ on said construction centerline laid out for C/L Andrews Rd/Morris Rd; thence northeasterly 29.85 feet along the arc of a curve (said curve having a radius of 215.59 feet and a chord distance of 29.83 feet on a bearing of $N 67^{\wedge} 11^{\prime} 41.3^{\prime \prime}$ E) to the point 52.00 feet right of and opposite station $405+72.45$ on said construction centerline laid out for C/L Andrews Rd/Morris Rd; thence S $55^{\wedge} 25^{\prime} 22.3^{\prime \prime}$ W a distance of 42.50 feet to a point 50.00 feet right of and opposite station $405+30.00$ on said construction centerline laid out for C/L Andrews $\mathrm{Rd} /$ Morris Rd; thence S $37^{\wedge} 16^{\prime} 28.8^{\prime \prime} \mathrm{E}$ a distance of 5.00 feet to a point 55.00 feet right of and opposite station $405+30.00$ on said construction centerline laid out for C/L Andrews Rd/Morris Rd; thence S $55^{\wedge} 51$ ' $37.8^{\prime \prime} \mathrm{W}$ a distance of 54.67 feet to a point 52.00 feet right of and opposite station $404+75.00$ on said construction centerline laid out for C/L Andrews Rd/Morris Rd; thence N $37^{\wedge} 43^{\prime} 51.7^{\prime \prime}$ W a distance of 10.00 feet to a point 42.00 feet right of and opposite station $404+75.00$ on said construction centerline laid out for C/L Andrews $\mathrm{Rd} /$ Morris Rd; thence $\mathrm{S} 56^{\wedge} 12^{\prime} 28.1^{\prime \prime} \mathrm{W}$ a distance of 26.87 feet back to the point of beginning.

The above described parcel contains $\pm 0.023$ acres ( 982.88 sq. ft.)

# Property Description 

PROJECT: Columbus Spiderweb Network<br>DESCRIPTION: Columbus Spiderweb Network from 18th Avenue to Brennan Road PARCEL NO: 40-Required Permanent Easement<br>DATE OF R/W PLANS: 08-03-2017<br>REVISION DATE: $\quad 08-23-17,09-11-17,11-15-17,03-16-18,04-25-18,07-31-18,09-04-18,10-25-18$, 04-12-19, 05-31-19, 09-23-20, 05-20-21

All that tract or parcel of land lying and being in Land Lot 100 of the 921 Georgia Militia District of Muscogee County, Georgia, being more particularly described as follows:

ALSO, granted is the right to construct and maintain any required slopes and utilities within the easement area shown colored orange on the attached plat.

Beginning at a point 39.32 feet right of Construction Centerline Andrews Rd/Morris Road at Station 403+70.00; running thence northeasterly 68.16 feet along the arc of a curve (said curve having a radius of 345.56 feet and a chord distance of 68.05 feet on a bearing of $N 41^{\wedge} 40^{\prime} 22.8^{\prime \prime} \mathrm{E}$ ) to the point 39.07 feet right of and opposite station $404+45.00$ on said construction centerline laid out for C/L Andrews Rd/Morris Rd; thence N 56^12'28.1" E a distance of 26.87 feet to a point 42.00 feet right of and opposite station 404+75.00 on said construction centerline laid out for C/L Andrews Rd/Morris Rd; thence S 37^43'51.7"E a distance of 10.00 feet to a point 52.00 feet right of and opposite station $404+75.00$ on said construction centerline laid out for C/L Andrews Rd/Morris Rd; thence N $55^{\wedge} 51$ ' $37.8^{\prime \prime}$ E a distance of 54.67 feet to a point 55.00 feet right of and opposite station $405+30.00$ on said construction centerline laid out for C/L Andrews Rd/Morris Rd; thence N 37^16'28.8" W a distance of 5.00 feet to a point 50.00 feet right of and opposite station $405+30.00$ on said construction centerline laid out for C/L Andrews Rd/Morris Rd; thence N 55^25'22.3" E a distance of 42.50 feet to a point 52.00 feet right of and opposite station 405+72.45 on said construction centerline laid out for C/L Andrews Rd/Morris Rd; thence northeasterly 38.75 feet along the arc of a curve (said curve having a radius of 215.59 feet and a chord distance of 38.70 feet on a bearing of $N 76^{\wedge} 18^{\prime} 39.2^{\prime \prime} E$ ) to the point 67.48 feet right of and opposite station $406+07.91$ on said construction centerline laid out for C/L Andrews Rd/Morris Rd; thence S 11^07'50.3" E a distance of 17.28 feet to a point 83.00 feet right of and opposite station $406+00.30$ on said construction centerline laid out for C/L Andrews Rd/Morris Rd; thence $S 57^{\wedge} 51 ' 10.3^{\prime \prime}$ W a distance of 100.70 feet to a point 74.00 feet right of and opposite station 405+00.00 on said construction centerline laid out for C/L Andrews Rd/Morris Rd; thence S 62^35'41.5" W a distance of 120.05 feet back to the point of beginning.

The above described parcel contains $\pm 0.106$ acres ( 4635.29 sq. ft.)



## File Attachments for Item:

3. Declaration of Taking Resolution of Parcel 41 for the Intersection Improvements along Buena Vista Road (Columbus Spider Web Network) Muscogee County P.I. \# 0011436

Approval is requested to repeal Resolution \#103/21 and replacing with new Declaration of Taking of Parcel 41, 650 Andrews Road for the Intersection Improvements along Buena Vista Road (Columbus Spider Web Network) Muscogee County totaling 0.007 acres +/- Permanent Easement (Track 1) plus 0.038 acres $+/$ - Permanent Easement (Tract 2) and .067 acres for Temporary Driveway Easement for the construction of the project for county Road and/or Municipal Street purposes and authorizing the filing of a Declaration of Taking by the City Attorney or his representatives for the acquisition of said land the authority of official code of Georgia annotated, Section 32-3-1 et. Seq. for the referenced project with a New Corrected Resolution.

Columbus Consolidated Government

AGENDA SUBJECT:

Declaration of Taking Resolution of Parcel 41 for the Intersection Improvements along Buena Vista Road (Columbus Spider Web Network) Muscogee County P.I. \# 0011436

AGENDA SUMMARY:

Approval is requested to repeal Resolution \#103/21 and replacing with new Declaration of Taking of Parcel 41, 650 Andrews Road for the Intersection Improvements along Buena Vista Road (Columbus Spider Web Network) Muscogee County totaling 0.007 acres $+/$ - Permanent Easement (Track 1) plus 0.038 acres +/- Permanent Easement (Tract 2) and .067 acres for Temporary Driveway Easement for the construction of the project for county Road and/or Municipal Street purposes and authorizing the filing of a Declaration of Taking by the City Attorney or his representatives for the acquisition of said land the authority of official code of Georgia annotated, Section 32-3-1 et. Seq. for the referenced project with a New Corrected Resolution.

## INITIATED BY: Planning Department


#### Abstract

Recommendation: Approval is requested to repeal Resolution \#103/21 and replacing with new Declaration of Taking of Parcel 41, 650 Andrews Road for the Intersection Improvements along Buena Vista Road (Columbus Spider Web Network) Muscogee County totaling 0.007 acres +/Permanent Easement (Track 1) plus 0.038 acres +/- Permanent Easement (Tract 2) and . 067 acres for Temporary Driveway Easement for the construction of the project for county Road and/or Municipal Street purposes and authorizing the filing of a Declaration of Taking by the City Attorney or his representatives for the acquisition of said land the authority of official code of Georgia annotated, Section 32-3-1 et. Seq. for the referenced project with a New Corrected Resolution.

Background: The Parcel listed above is requested for Declaration of Taking because of the inability to come to amenable settlement. Reason for the repeal of existing Resolution \#103/21 was a corrected approach and must require an updated Appraisal that changed the Recommended Compensation Value.

Analysis: To keep the project on schedule it is necessary to proceed with the Declaration of Taking and to pay the revised estimated just and adequate compensation into the Superior Court upon filing.


Financial Considerations: The Project is funded by the TSPLOST funds.
Legal Considerations: Council must approve the action by Resolution.
Recommendation/Action: Authorizing the City Manager to order the repeal of Resolution \# 103-21 and replacing with a corrected new Declaration of Taking Resolution of said property for County Road and/or Municipal Street purposes and authorizing the filing of a Declaration of Taking by the City Attorney or his representatives for the Declaration of Taking of said property under authority of the official code of Georgia annotated, Section 32-3-1 et.seq.


## A RESOLUTION

NO.
A RESOLUTION DECLARING THAT THERE IS A NEED AND NECESSITY TO
IMMEDIATELY ACQUIRE PROPERTY INTERESTS IN AND TO LANDS UNDER THE
PROVISIONS OF THE OFFICIAL CODE OF GEORGIA ANNOTATED, AUTHORIZING THE MAYOR TO ORDER THE ACQUISITION OF SAID LANDS FOR COUNTY ROAD AND/OR MUNICIPAL STREET PURPOSES, AND AUTHORIZING THE FILING OF A DECLARATION OF TAKING BY THE CITY ATTORNEY OR HIS REPRESENTATIVES FOR THE


WHEREAS, it is hereby determined that the circumstances in connection with acquiring property for the Buena Vista Road Spider Web Network Project, (STP00-000-00(473)) are such that it is necessary to immediately acquire fee simple title in the following described property, towit:

PROJECT NO.: STP00-000-00(473)
P. I. NO.: 0011436

PARCEL NUMBER: 41
DATE OF R/W PLANS: 08/03/2017
LAST REVISION DATE: 05/20/2021
TAX MAP NUMBER: 049-013-010

## SEE EXHIBIT "A" \& EXHIBIT "B" ATTACHED HERETO AND MADE A PART HEREOF.

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

1. 

That pursuant to Article 9, Section 2 of the Georgia Constitution, cities and counties may acquire real property in fee simple or in any lesser interest by eminent domain for public purposes.
2.

That there is a necessity for the immediate acquisition of said property interests under the provisions of the Official Code of Georgia Annotated 32-3-1, et. seq.
3.

That the Mayor of Columbus, Georgia be, and hereby is, authorized to issue such orders and file such papers in the courts and enter into such agreements as he deems necessary for the immediate acquisition of said property interests by condemnation under the provisions of said Act.
4.

That the immediate acquisition of such property interests is for county roads, municipal streets or public highway purposes.
5.

That, in accordance with an investigation and report made to Columbus, Georgia by a competent land appraiser, the estimated value of $\$ 162,700.00$ is just and adequate compensation to be paid for such acquisition, and is hereby determined and approved, with such sum being authorized to be paid into Court for the use of the persons or entities entitled thereto.
6.

That the Mayor, City Manager and City Attorney, or their representatives, are hereby authorized to take any and all lawful actions that they may deem needful, necessary, advisable, or proper for the immediate acquisition of said property interests pursuant to and in accordance with the provisions of the Official Code of Georgia Annotated 32-3-1, et. seq.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the $\qquad$ day of $\qquad$ 2021 and adopted at said meeting by the affirmative vote of ten members of said Council.

Councilor Barnes voting
Councilor Crabb voting
Councilor Davis voting $\qquad$ .

Councilor Garrett voting $\qquad$
Councilor House voting $\qquad$
Councilor Huff voting
Councilor Thomas voting
Councilor Tucker voting
$\qquad$ .

Councilor Woodson voting

Sandra T. Davis, Clerk of Council
B.H. "Skip" Henderson, Mayor

## Property Description

PROJECT: Columbus Spiderweb Network<br>DESCRIPTION: Columbus Spiderweb Network from 18 ${ }^{\text {th }}$ Avenue to Brennan Road<br>PARCEL NO: 41-Required Permanent Easement - Area 1<br>DATE OF R/W PLANS: 08-03-2017<br>REVISION DATE: $08-23-17,09-11-17,11-15-17,03-16-18,04-25-18,07-31-18,09-04-18,10-25-18$, 04-12-19, 05-31-19, 09-23-20, 05-20-21

All that tract or parcel of land lying and being in Land Lot 100 of the 921 Georgia Militia District of Muscogee County, Georgia, being more particularly described as follows:

ALSO, granted is the right to construct and maintain any required slopes and utilities within the easement area shown colored orange on the attached plat.

Beginning at a point 67.48 feet right of Construction Centerline Andrews Rd/Morris Road at Station 406+07.91; running thence $\mathrm{N} 82^{\wedge} 49^{\prime} 00.0$ E E a distance of 6.36 feet to a point 70.67 feet right of and opposite station $406+13.42$ on said construction centerline laid out for C/L Andrews Rd/Morris Rd; thence northeasterly 30.26 feet along the arc of a curve (said curve having a radius of 320.45 feet and a chord distance of 30.25 feet on a bearing of $\mathrm{N} 81^{\wedge} 13^{\prime 29.2 " E}$ ) to the point 85.11 feet right of and opposite station $406+40.00$ on said construction centerline laid out for C/L Andrews Rd/Morris Rd; thence S 55^45'41.2" W a distance of 39.76 feet to a point 83.00 feet right of and opposite station $406+00.30$ on said construction centerline laid out for C/L Andrews $\mathrm{Rd} /$ Morris Rd; thence $\mathrm{N} 11^{\wedge} 07^{\prime} 50.3^{\prime \prime} \mathrm{W}$ a distance of 17.28 feet back to the point of beginning.

The above described parcel contains $\pm 0.007$ acres ( 306.15 sq. ft.)

## Property Description

PROJECT: Columbus Spiderweb Network<br>DESCRIPTION: Columbus Spiderweb Network from 18 ${ }^{\text {th }}$ Avenue to Brennan Road<br>PARCEL NO: 41-Required Permanent Easement - Area 2

DATE OF R/W PLANS: 08-03-2017
REVISION DATE: $\quad 08-23-17,09-11-17,11-15-17,03-16-18,04-25-18,07-31-18,09-04-18,10-25-18,04-$ 12-19, 05-31-19, 09-23-20, 05-20-21

All that tract or parcel of land lying and being in Land Lot 100 of the 921 Georgia Militia District of Muscogee County, Georgia, being more particularly described as follows:

ALSO, granted is the right to construct and maintain any required slopes and utilities within the easement area shown colored orange on the attached plat.

Beginning at a point 115.34 feet right of Construction Centerline Andrews Rd/Morris Road at Station 408+43.00; running thence northeasterly 26.37 feet along the arc of a curve (said curve having a radius of 433.97 feet and a chord distance of 26.37 feet on a bearing of $N 44^{\wedge} 34^{\prime} 46.8^{\prime \prime}$ E) to the point 111.60 feet right of and opposite station $408+69.10$ on said construction centerline laid out for C/L Andrews Rd/Morris Rd; thence S 47^20'53.0" E a distance of 62.74 feet to a point 173.38 feet right of and opposite station $408+80.07$ on said construction centerline laid out for C/L Andrews Rd/Morris Rd; thence S $26^{\wedge} 40^{\prime} 09.3^{\prime \prime}$ W a distance of 24.57 feet to a point 184.17 feet right of and opposite station 408+58.00 on said construction centerline laid out for C/L Andrews Rd/Morris Rd; thence N 49^34'07.9" W a distance of 70.45 feet back to the point of beginning.

The above described parcel contains $\pm 0.038$ acres ( 1663.73 sq. ft.)

## Property Description

PROJECT: Columbus Spiderweb Network<br>DESCRIPTION: Columbus Spiderweb Network from 18 ${ }^{\text {th }}$ Avenue to Brennan Road<br>PARCEL NO: 41-Required Driveway Easement

DATE OF R/W PLANS: 08-03-2017
REVISION DATE: $\begin{aligned} & 08-23-17,09-11-17,11-15-17,03-16-18,04-25-18,07-31-18,09-04-18,10-25-18, \\ & 04-12-19,05-31-19,09-23-20,05-20-21\end{aligned}$
04-12-19, 05-31-19, 09-23-20, 05-20-21

All that tract or parcel of land lying and being in Land Lot 100 of the 921 Georgia Militia District of Muscogee County, Georgia, being more particularly described as follows:

ALSO, granted is the right to construct and maintain any required slopes and utilities within the easement area shown colored pink on the attached plat.

Beginning at a point 112.38 feet right of Construction Centerline Andrews Rd/Morris Road at Station 407+25.00; running thence northeasterly 9.88 feet along the arc of a curve (said curve having a radius of 320.45 feet and a chord distance of 9.88 feet on a bearing of $N 61^{\wedge} 377^{\prime 2} 25.9^{\prime \prime}$ E) to the point 113.90 feet right of and opposite station $407+34.76$ on said construction centerline laid out for C/L Andrews Rd/Morris Rd; thence northeasterly 80.44 feet along the arc of a curve (said curve having a radius of 433.97 feet and a chord distance of 80.32 feet on a bearing of $\mathrm{N} 55^{\wedge} 20^{\prime} 22.3^{\prime \prime} \mathrm{E}$ ) to the point 117.57 feet right of and opposite station $408+15.00$ on said construction centerline laid out for C/L Andrews Rd/Morris Rd; thence S 37^16'28.8" E a distance of 31.43 feet to a point 149.00 feet right of and opposite station $408+15.00$ on said construction centerline laid out for C/L Andrews Rd/Morris Rd; thence S $52^{\wedge} 43^{\prime} 31.2^{\prime \prime}$ W a distance of 90.00 feet to a point 149.00 feet right of and opposite station 407+25.00 on said construction centerline laid out for C/L Andrews Rd/Morris Rd; thence N 37^16'28.8" W a distance of 36.62 feet back to the point of beginning.

The above described parcel contains $\pm 0.067$ acres ( 2919.01 sq. ft.)




| EASEMENT FOR CONSTR \& MAINTENANCE OF SLOPES AND UTILITIES | $\square 18$ | REQUIRED R/W LINE CONSTRUCTION LIWITS |  | DATE | REVISIONS |  | REVISIONS | CITY OF COLUMBUSCONSOLIDATED GOVERNMENT |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| EASEUENT FOR CONSTR OF SLOPES | 17 | ORANGE BARRIER FENCE |  | 08/23/17 | PARCEL NUUBEER AND ADDRESS ADOED TO EACH PARCEL | 05/20/21 | REVERTED EASEMENT DESCRIPTIONS PAPCELS 40 \& 41 | RIGHT 0 |  |
| EASEMENT FOR CONSTR | ¢㐱分 | ESA-ENT SELSITIVE AREA | $\checkmark$ | $\frac{12 / I 5 / 17}{04 / 12 / 19}$ | PARCEL 36 EASEUENTS REVISED FOR WATERLIME |  |  | PROJECT NO: 0011436 COUNTY: MUSCOGEE |  |
| \& MAINTENANCE OF ORAINAGE |  | SCALE IN FEET |  |  | SHE S TTER ADDIMG PLAN SHEET 0032 |  |  | CAND OOT NO: ${ }^{\text {B9, }} 99,8100$ | DRamNG No. |
| PROPERTY AND EXISTING RNW LINE | + | $0 \quad 20 \quad 40$ |  | $05 / 3 / / / 190$ |  |  |  | laAN DIS <br> DATE: 8/03/17 | 60-0044 |



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## File Attachments for Item:

## 4. Environmental Services Agreement

Approval is requested to enter into a Second Amendment to an existing Environmental Services Agreement with Columbus Power Producers, LLC to allow for the design, installation, and operation of a landfill gas collection system at the Pine Grove Landfill, which is owned by the Columbus Consolidated Government.

# Columbus Consolidated Government 

Council Meeting Agenda Item

TO: Mayor and Councilors

AGENDA SUBJECT:

AGENDA SUMMARY:

## Environmental Services Agreement

Approval is requested to enter into a Second Amendment to an existing Environmental Services Agreement with Columbus Power Producers, LLC to allow for the design, installation, and operation of a landfill gas collection system at the Pine Grove Landfill, which is owned by the Columbus Consolidated Government.

## INITIATED BY: Department of Public Works

Recommendation: Approval is requested to enter into a Second Amendment to an Environmental Services Agreement with Columbus Power Producers, LLC (CPP).

Background: It is advantageous for the continued operation of the Pine Grove Landfill to have the landfill gas extracted and used for the purpose of generating electricity for consumer use.

Analysis: Extensive analysis has been done by the Public Works Department and Atlantic Coast Consulting to determine the feasibility of this landfill gas project. The Department of Public Works will ensure all work is done to Georgia EPD and CCG standards. CPP, LLC shall, at its sole expense, purchase, design, modify, install, permit, construct, expand, operate and maintain the Collection System at the Landfill pursuant to the terms of the Environmental Services Agreement. The Second Amendment is being entered into to recognize a new third party user for the gas product that CPP has located. It revises the rates to paid by CPP for gas produced, it provides new time deadlines for various stages in the process of constructing the gas collection system and producing commercially sellable product, and it clarifies certain inspection and maintenance obligations of the parties.

Financial Considerations: The Landfill Gas that is sold to a third party for use as a fuel, used by the Power Plant, or used to produce Renewable Natural Gas, CPP, LLC shall pay to the CCG (Landfill Owner) the amount of Fifty Cents ( $\$ 0.50$ ) for each MMBTU of Landfill Gas increasing five cents ( $\$ 0.05$ )/ MMBTU every fifth anniversary of commercial operations.

Legal Considerations: The Columbus Consolidated Government is eligible to receive the payments for the RNG produced by the Landfill.

Recommendation/Action: Approval is requested to enter into this Second Amendment to the Environmental Service Agreement with Columbus Power Producers, LLC.

## A RESOLUTION

NO.


A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A SECOND AMENDMENT TO THE CONTRACT WITH COLUMBUS POWER PRODUCERS TO DEVELOP BENEFICIAL USES FOR LANDFILL GAS AT PINE GROVE AND SCHATULGA ROAD MUNICIPAL SOLID WASTE (MSW) LANDFILLS.

WHEREAS, The Columbus Consolidated Government (CCG) desires to use the landfill gas produced by Schatulga Road and Pine Grove Municipal Solid Waste Landfills in a beneficial way which would both be environmentally friendly as well as generate revenue for the Integrated Waste Fund;

WHEREAS, landfill gas is a greenhouse gas which is regulated by the Georgia Environmental Protection Division and as a regulated must be either used or destroyed to prevent or limit harm to the environment;

WHEREAS, effective June 30, 2017 CCG entered into an Environmental Services Agreement with Columbus Power Producers (CPP) to create a beneficial use for landfill gas as a fuel CPP agreed to develop this beneficial use at no cost to the Columbus Consolidated Government (CCG) within certain specified time deadlines;

WHEREAS, in June of 2020, CCG and CPP entered into a First Amendment to the Environmental Services Agreement which extended the certain time deadlines specified in the Agreement and proposed that CPP would obtain an agreement with a third party purchaser for the landfill gas which had the potential to increase the revenue shared with CCG from such beneficial use;

WHEREAS, CCP has now identified a specific third party purchaser of the landfill gas and wishes to commit specific time deadlines for achieving a commencement date for gas sales under the Agreement;

WHEREAS, CCP and CCG have agreed upon a new schedule for price escalation during the term of the Agreement; and

WHEREAS, it is to the CCG's advantage to continue with the Agreement to develop a landfill gas extraction system and seek a market for the beneficial use of the gas.

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

The City Manager is authorized to execute the attached Second Amendment to Environmental Services Agreement, with Columbus Power Producers, LLC for the development of a landfill gas extraction system and beneficial use of said landfill gas.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the
$\qquad$ day of $\qquad$ 2021, and adopted at said meeting by the affirmative vote of members of Council.

Councilor Allen voting
Councilor Barnes voting
Councilor Crabb voting
Councilor Davis voting
Councilor Garrett voting
$\qquad$ .


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

## SECOND AMENDMENT TO ENVIRONMENTAL SERVICES AGREEMENT

This FIRST AMENDMENT TO ENVIRONMENTAL SERVICES AGREEMENT (this "Amendment") is effective as of the day of $\qquad$ 2021, by and between the COLUMBUS GEORGIA, a CONSOLIDATED GOVERNMENT ("Landfill Owner"), and COLUMBUS POWER PRODUCERS, LLC, a North Carolina limited liability company ("CPP, $\underline{L L C} ")$, each of whom may be referred to as a "Party", and collectively as the "Parties".

## RECITALS

WHEREAS, Landfill Owner and CPP, LLC entered into that certain Environmental Services Agreement effective as of June 30, 2017 (the "Agreement"), whereby CPP
, LLC agreed to perform certain environmental services and make certain payments to Landfill Owner and Landfill Owner agreed to transfer to CPP, LLC certain assets, including gas rights; and

WHEREAS, on June, 2020 the parties executed an amendment to the Agreement to more specifically to provide for an extension of the Commencement Date; and

WHEREAS, the parties now wish to enter into a Second Amendment to further extend the commencement date, to revise certain terms and conditions of the Agreement, and to reflect the current status of the parties with respect to a Third Party Purchaser as defined in the First Amendment; and

WHEREAS, Section 16.8 of the Agreement requires that any modification of the Agreement shall be by a written instrument and signed by both Parties;

NOW, THEREFORE, the Parties hereby agree as follows:

## Agreement

Section 1. Amendment to Article 1. The Agreement is amended by replacing Section 1.48 a new Section 1.48 to read as follows:
1.48 Third Party Purchaser. A purchaser of a product or Incentive produced by the Project who is not a Party or an Affiliate of a Party. CPP, LLC has as of this Amendment, entered into a binding Third Party Agreement with Liberty Utilities (Peach State Natural Gas) CORP which shall be a Third Party Purchaser.

Section 2. Amendments to Section 2.1 a . The Agreement is amended by replacing Section 2.1 a with a new Section 2.1 a to read as follows:
a. Installation of Collection System. CPP, LLC shall, at its sole expense, purchase, design, modify, install, permit, construct, expand, operate and maintain the Collection System at the Landfill (including any expansions thereof), all in accordance with Applicable Requirements; provided however, that Landfill Owner will be provided 14 calendar days for
review and to approve all plans for the Gas Control and Collection system in advance of construction and will be permitted to hire third party experts to oversee the installation of the system at Landfill Owners expense if it so desires.

Section 3. Amendments to Section 2.3. The Agreement is amended by replacing Section 2.3 with a new Section 2.3 to read as follows:
2.2 Payments to Landfill Owner. In further consideration of the transfer and assignment of the Purchased Assets by Landfill Owner to CPP, LLC as set forth in Article $\underline{3}$ below, during the Term of this Agreement, CPP, LLC hereby agrees to pay to the Landfill Owner the payments setforth in this Section 2.3:
a. Gas Collection License Payments. During the Term, CPP, LLC shall pay to the Landfill Owner the following amounts:
i Landfill Gas. For Landfill Gas that is sold to a third party for use as a fuel, used by the Power Plant, or used to produce Renewable Natural Gas, CPP, LLC shall pay to the Landfill Owner the amount of Fifty Cents (\$0.50) for each MMBTU of Landfill Gas increasing five cents (\$0.05)/ MMBTU every fifth anniversary of commercial operations date for a term of fifteen (15) years. In the event the current agreement for RNG offtake is extended to twenty (20) years the five cents (\$0.05)/ MMBTU escalation will also apply to years sixteen through 20.
ii. Other Beneficial Use(s). Should the CPP, LLC identify and implement other Beneficial Use(s) not mentioned herein for any portion of the Landfill Gas, the CPP, LLC and Landfill Owner will negotiate, in good faith, payment for the same; and
iii. Incentives. To the extent that CPP, LLC receives revenue derived from Incentives, CPP, LLC shall pay to Landfill Owner an amount equal to twenty-five percent (25\%) of the Net Revenue derived from such Incentives.

## b. Economic Price Adjustment. Intentionally deleted.

c. Payment Terms. CPP, LLC shall make the payments to the Landfill Owner set forth in this Section 2.3 within thirty (30) days after CPP, LLC receives such payments from a third party.

Section 3. Amendment to Section 4.4 a. The Agreement is amended by replacing Section 4.4 a with a new section 4.4 a to read as follows:

### 4.4 Leachate and Condensate Disposal.

a. Except as otherwise specifically provided in this Section 4.4, Landfill Owner shall have full and exclusive environmental responsibility and liability for the Leachate and Condensate generated at the Landfill. Without cost to CPP, LLC, Landfill Owner agrees to accept into its Leachate collection system all of CPP, LLC's Condensate. CPP, LLC shall be responsible for all costs associated with transportation of CPP, LLC's condensate to the Landfill Owner's Leachate collection system. The foregoing notwithstanding, to the extent that CPP, LLC introduces any Hazardous Material into the Leachate or Condensate generated by CPP, LLC's Equipment and, in Landfill Owner's reasonable judgment, such introduction would result in Landfill Owner's non-compliance with Applicable Requirements, CPP, LLC shall be responsible for the disposal of such Leachate or Condensate. On an annual basis CPP, LLC will provide testing of the aggregate comingled Leachate and Condensate at the Landfill Owner's leachate collection system to determine whether the discharged materials are in compliance with discharge limits and other Applicable Requirements and make the results of such testing available to Landfill Owner.

Section 4. Amendment to Section 4.5. The Agreement is amending by replacing section 4.5 with a new section to read as follows:
4.5 Gas Migration. Landfill Owner shall be solely responsible for the control of, and contamination resulting from, the migration of Landfill Gas. CPP, LLC shall have no responsibility or liability for the control, contamination of, or damages occasioned by Landfill Gas migration beyond or within the grounds of the Landfill, except to the extent of any gross negligence or malicious acts by any CPP, LLC Party. The foregoing notwithstanding, in operating the Project, CPP, LLC shall make a Commercially Reasonable Effort to mitigate the migration of Landfill Gas and cooperate with Landfill Owner in its effort to limit such migration, and in the event of gas migration that requires mitigation, Landfill Owner reserves the right to engage a $3^{\text {rd }}$ party to review the Gas Collection and Control System design and operation to determine if the system is a contributing factor to the migration.

Section 5. Amendment to Article 6. The Agreement is hereby amended by replacing Article 6 with the following:

ARTICLE 6
Term
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Subject to the other provisions contained herein, this Agreement shall become effective on the date of execution, June 30, 2017 ("Effective Date") and shall continue in effect until the date twenty (20) years following the date of CPP, LLC's first operational delivery of Landfill Gas for Beneficial Use to a Third Party Purchaser ("Commencement Date"). No later than 180 days prior to expiration of this Agreement, the Parties may negotiate an extension of the terms of this Agreement which shall be in writing and approved by the Columbus Council.

Section 6. Amendment to Section 11.4. Amendment to Section 11.4. The Agreement is hereby amended by replacing Section 11.4 with the following:
11.4 Termination by Landfill Owner. In the event that any one of the following events occur, Landfill Owner may terminate this agreement:
a. CPP, LLC has not provided plans for the Gas Collection and Control System (GCCS) and the plant to the Landfill owner for review and obtained all required regulatory approvals for such plans by December 15, 2021.
b. A Collection System as described by Section 2.1(a) above is not installed within one hundred eighty (180) days after regulatory approvals are received for the GCCS.
c. A Power Plant as described by Section 2.1(b) above is not installed within fifteen (15) months after gas flows of 600 MMBTU ) are verified.
d. The Commencement Date does not occur on or before September 01, 2023.

Section 7. Amendment to Exhibit 1. Paragraph 4 of Exhibit 1 is hereby amended by replaced that paragraph with the following:
4. Leachate. Without cost to CPP, LLC, the Landfill Owner agrees to accept into its Leachate collection system all of CPP, LLC's condensate and Leachate resulting from all of CPP, LLC's operations at the Landfill; provided, however; CPP, LLC shall be responsible for all costs associated with transportation of CPP, LLC's condensate to the Landfill Owner's Leachate collection system and to the extent that CPP, LLC introduces any Hazardous Material into the Leachate or Condensate generated by CPP, LLC's Equipment and, in Landfill Owner's reasonable judgment, such introduction would result in Landfill Owner's non-compliance with Applicable Requirements, CPP, LLC shall be responsible for the disposal of such Leachate or Condensate at its own expense. On an annual basis CPP, LLC will provide testing of the aggregate comingled Leachate and Condensate at the Landfill Owner's leachate collection system to determine whether the discharged materials are in compliance with discharge limits and other Applicable Requirements and make the results of such testing available to Landfill Owner.

Landfill Owner shall have the obligation to provide and install into any watered-in gas wells any necessary pumps, associated piping, or other equipment required by CPP, LLC, all at Landfill Owner's sole cost and expense. For purposes of this Agreement, a watered in gas well is any gas well where liquids and/or solids are reducing the collection efficiency of the well so that at least $50 \%$ of the installed perforations are obstructed.

Section 8. Effect on Other Provisions. Except as amended by this Amendment, all other language and provisions in the Agreement shall remain in full force and effect and are not modified by this Amendment.

Section 9. Counterparts. This Amendment may be executed in one or more counterparts, and each such counterpart shall have the effect of an original agreement.

Section 10. Invalidity. Should any portion of this Amendment for any reason be declared by any court of competent jurisdiction to be invalid, such decisions shall not affect the validity of any remaining portion, which remaining portions shall continue in full force and effect as if this Amendment had been executed with the invalid portions thereof eliminated. The intention of the Parties hereto is that they would have executed the remaining portion of this Amendment without including any such part, parts, or portion which may for any reason be hereafter declared invalid.

Section 11. Modification. This Amendment shall not be modified, changed, or altered in any respect except by a written instrument signed by the Parties hereto.

Section 12. Headings, Etc. The headings of the sections of this Amendment are inserted for convenience only and shall not be deemed to constitute a part hereof, and shall not be binding in any construction of the provisions of this Amendment.

Section 13. Mutual Drafting. CCP, LLC and Landfill Owner acknowledge and agree that each of them has participated in the drafting of this Amendment, and, therefore, no provisions shall be construed against a Party as the drafter of this Amendment.

Section 14. Binding on Assigns. This Amendment shall be binding upon and shall inure to the benefit of the Parties and their respective successors and assigns.

Section 15. Capitalized Terms. All capitalized terms used, but not defined, herein shall have the same meanings ascribed to such terms in the Agreement.

IN WITNESS WHEREOF, each of the Parties hereto signed and sealed, or caused its duly authorized officers to execute this Amendment, all as of the day and year first above written.

## COLUMBUS POWER PRODUCERS, LLC

By: William P. Brinker, Manager

COLUMBUS CONSOLIDATED GOVERNMENT
By: $\qquad$
Printed Name: $\qquad$
Title: $\qquad$
Date: $\qquad$

## File Attachments for Item:

## 5. FY22 PUBLIC DEFENDER CONTRACT

Approval is requested to enter into an agreement between the Circuit Public Defender Office of the Chattahoochee Judicial Circuit and M uscogee County for Indigent Defense Services in the amount of $\$ 2,112,031$ and to authorize monthly payments to the Georgia Public Defender Standards Council (GPDSC) for said services in the amount of $\$ 129,881.42$ per month. The monthly amount is included in the total contract amount of $\$ 2,112,031$ and it covers the cost of personnel services as well as a 5\% administrative fee.

| TO: | Mayor and Councilors |
| :--- | :--- |
| AGENDA | FY22 PUBLIC DEFENDER CONTRACT |
| SUBJECT: | Approval is requested to enter into an agreement between the Circuit <br> Public Defender Office of the Chattahoochee Judicial Circuit and <br> Muscogee County for Indigent Defense Services in the amount of <br> \$2,112,031 and to authorize monthly payments to the Georgia Public <br> SUMMARY: <br> Defender Standards Council (GPDSC) for said services in the amount of <br> \$129,881.42 per month. The monthly amount is included in the total <br> contract amount of $\$ 2,112,031$ and it covers the cost of personnel <br> services as well as a $5 \%$ administrative fee. |

INITIATED BY: Finance Department

Recommendation: Approval is requested to enter into an agreement for Indigent Defense Services between Circuit Public Defender Office of the Chattahoochee Judicial Circuit and Muscogee County in the amount of $\$ 2,112,031$ from July 2021 to June 2022 and authorize payment to Georgia Public Defender Standards Council (GPDSC) for $\$ 1,484,359$ and for $\$ 74,218$, $5 \%$ administrative fee (GPDSC payment is included in the total amount of $\$ 2,112,031$ ); authorize the Mayor and/or City Manager to have signature authority.

Background: The Circuit Public Defender will provide public defender personnel in Superior, Juvenile, and Recorder's courts totaling $\$ 2,112,031$ of which $\$ 1,484,359$ and an administrative fee of $\$ 74,218$ is paid in monthly installments to the GPDSC for a total of $\$ 1,558,577$. These services include payroll, fringe benefits, training, travel, computer hardware, computer software and legal research software. Support staff and operational expenses are funded in the FY22 budget for a total of $\$ 553,454$. Included in this FY22 contract is a continuation of funding for two Assistant Public Defenders funded from the General Fund for the Rapid Resolution Initiative that began in FY16. This contract also includes funding for three (3) Assistant Public Defenders that were added in FY17 and FY19 as well as supplements for the Chief Public Defender and Assistant Chief Public Defender due to providing representation in Recorder's Court. In the contract, the prorated share of all costs are outlined as follows: Muscogee - $\$ 1,952,544$; Chattahoochee - $\$ 5,125$; Harris $\$ 114,000$; Marion - $\$ 12,193$; Talbot - $\$ 12,220$; Taylor - $\$ 15,949$ for a total of $\$ 2,112,031$. Muscogee County acts as the fiscal agent for the Circuit Public Defender.

Analysis: The Circuit Public Defender, City Attorney's Office and the Finance Department have reviewed this contract.

Financial Considerations: The agreement is budgeted in the FY22 Adopted Budget.
Legal Considerations: The Columbus Consolidated Government is eligible to enter into this contract.


Recommendations/Actions: Approval is requested to enter into an agreement for Indigent Defense Services between Circuit Public Defender Office of the Chattahoochee Judicial Circuit and Muscogee County in the amount of $\$ 2,112,031$ from July 2021 to June 2022 and authorize payment to Georgia Public Defender Standards Council (GPDSC) for $\$ 1,484,359$ and for $\$ 74,218$, $5 \%$ administrative fee (GPDSC payment is included in the total amount of $\$ 2,112,031$ ); authorize the Mayor and/or City Manager to have signature authority.

NO.
A RESOLUTION AUTHORIZING TO ENTER INTO AN AGREEMENT FOR INDIGENT DEFENSE SERVICES BETWEEN CIRCUIT PUBLIC DEFENDER OFFICE OF THE CHATTAHOOCHEE JUDICIAL CIRCUIT AND MUSCOGEE COUNTY IN THE AMOUNT OF \$2,112,031 FROM JULY 2021 TO JUNE 2022 AND AUTHORIZE PAYMENT TO THE GEORGIA PUBLIC DEFENDER STANDARDS COUNCIL (GPDSC) IN THE AMOUNT OF \$1,558,577 PAID IN MONTHLY INSTALLMENTS OF $\$ 129,881.42$ OF WHICH IS INCLUDED IN THE TOTAL AMOUNT.

WHEREAS, the Circuit Public Defender Office of the Chattahoochee Judicial Circuit was created in January 2005 by the Georgia Indigent Defense Act of 2003 and provides that a consolidated government may contract with the circuit public defender for the provision of criminal defense for indigent persons in Superior and Juvenile courts; and,

WHEREAS, the contract specifies the amount of $\$ 1,558,577$ for state paid personnel and administrative fee for the period of July 2021 to June 2022 and Columbus Consolidated Government personnel and operating expenses of $\$ 553,454$ with Muscogee County's prorated share of all expenses to be $\$ 1,952,544$.

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

That the Mayor and the City Manager are hereby authorized to enter into an agreement for Indigent Defense Services between Circuit Public Defender Office of the Chattahoochee Judicial Circuit and Muscogee County in the amount of \$2,112,031 from July 2021 to June 2022 and authorize payment to the GPDSC in the amount of $\$ 1,484,359$ plus the administrative fee of $\$ 74,218$ to be paid in monthly installments of $\$ 129,881.42$ which is included in the total amount; and authorize the Mayor and City Manager to have signature authority.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the $\qquad$ day of $\qquad$ , 2021 and adopted at said meeting by the affirmative vote of $\qquad$ 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
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## GEORGIA INDIGENT DEFENSE SERVICES AGREEMENT

THIS AGREEMENT is entered into this $\qquad$ day of $\qquad$ , 2021, between the Circuit Public Defender Office of the Chattahoochee Judicial Circuit (herein referred to as "the Public Defender Office") and the governing authority of Columbus-Muscogee County, a body politic and a subdivision of the State of Georgia (herein referred to as "the County") and is effective July 1, 2021.

## WITNESSETH:

WHEREAS, the Public Defender Office and the County enter into this agreement to implement the provisions of the Georgia Indigent Defense Act of 2003, as amended,

WHEREAS, GPDC is existing under the laws of the State of Georgia; and
WHEREAS, the Public Defender Office is existing under the laws of the State of Georgia and operating under the laws and Constitution of the State of Georgia with full power to enter into contracts and agreements with other entities; and

WHEREAS, the County is a body politic, existing and operating under the laws and Constitution of the State of Georgia with full power to enter into contracts and agreements with other political entities; and

WHEREAS, the Public Defender Office is existing under the laws of the State of Georgia and operating under the laws and Constitution of the State of Georgia with full power to enter into contracts and agreements with other entities; and

WHEREAS, it is the intent of the parties to this agreement to provide for the operation of an indigent defense system to assure that adequate and effective legal representation is provided, independent of political considerations or private interests, to indigent defendants in criminal cases consistent with the standards adopted by the Georgia Public Defender Council. This system and this agreement include the following:
(1) The provision by the Public Defender Office of the statutorily required services to the County;
(2) The payment for additional personnel and services by the County;
(3) The provision by the County of its pro rata share of the costs of appropriate offices, utilities, telephone expenses, materials, and supplies as may be necessary to equip, maintain, and furnish the office or offices of the circuit public defender in an orderly and efficient manner;
(4) Travel advances and reimbursement of expenses; and
(5) The provision for other matters necessary to carry out this agreement.

NOW THEREFORE, in consideration of the mutual covenants and promises contained in the agreement and for Ten Dollars (\$10) and other good and valuable consideration, IT IS AGREED AS FOLLOWS:

## ARTICLE 1

## STATUTORY PERSONNEL

Section 1.01 Statutory Staffing. The Public Defender Office agrees to provide for the Chattahoochee Judicial Circuit full-time staff for a circuit public defender office or offices consisting of a circuit public defender; an assistant public defender for each superior court judge authorized for the circuit, excluding the chief judge and senior judges; an investigator; and two additional persons to perform administrative, clerical or paraprofessional services.

Section 1.02 Statutory Services. The Public Defender Office agrees to provide representation to indigent defendants in the following cases:
(1) Criminal cases prosecuted in the Superior Courts of the Chattahoochee Judicial Circuit under the laws of the State of Georgia in which there is a possibility that a sentence of imprisonment or probation or suspension of sentence of imprisonment may be adjudged;
(2) Hearings in the Superior Courts of the Chattahoochee Judicial Circuit on a revocation of probation;
(3) Cases prosecuted in the Juvenile Courts of the Chattahoochee Judicial Circuit in which a child may face a disposition in a delinquency case of confinement, commitment or probation; and
(4) Direct appeals from a decision in cases described in (1), (2), and (3) above;
(5) Columbus City Recorders Court as set out in Attachment B.

Section 1.03 Conflicts. The Georgia Public Defender Council agrees to provide for legal representation by an attorney who is not an employee of the Public Defender Office in cases described in Section 1.02 in which the Public Defender Office has a conflict of interest.

## ARTICLE 2

## ADDITIONAL PERSONNEL AND SERVICES

Section 2.01 Additional personnel and services. The Public Defender Office agrees to provide and the County agrees to pay for the services and personnel described in Attachment A. Attachment A is incorporated into this agreement by reference. The parties agree to the payment terms in Attachment A. Attachment A is incorporated into this agreement by reference. The amount to be paid includes a $5 \%$ administrative services fee. This fee is determined by the total amount for all of the budgeted positions. Upon expiration or termination of the agreement, any unused portion of the administrative services fee may be refunded to the County in the discretion of the Georgia Public Defender Council. Any changes to Attachment A shall be made in accordance with Section 5.06 of this agreement. Any additional personnel employed by the Public Defender Office pursuant to this section are full-time state paid employees of the Public Defender Office in the unclassified service of the State Merit System of Personnel Administration with all the benefits provided by law to employees in the unclassified service. The additional personnel shall serve at the pleasure of the Chattahoochee Judicial Circuit Public Defender. The parties agree that the employment of additional personnel employed by the Public Defender Office pursuant to this section may be terminated by the Public Defender Office if the County does not pay for the cost of these personnel in advance in accordance with this agreement.

Section 2.02 Additional County Employees. The County agrees to provide to the Public Defender Office employees who remain employees of the County. The County is the employer for these employees for all purposes, including, without limitation, compensation and employee benefits, but the employees are under the supervision of
the circuit public defender. The circuit public defender may utilize the duties and the title of these employee Item \#5. in the County Merit System. These employees include investigators and administrative personnel who are currently being paid $\$ 494,039$ in salaries and benefits.

Section 2.03 Office expenses. The County agrees to pay the operational expenses in the amount of $\mathbf{\$ 5 9 , 4 1 5}$ which includes, but not limited to, appropriate offices, utilities, telephone expenses, materials, and supplies to equip, maintain, and furnish the office or offices of the Public Defender Office.

## ARTICLE 3

## PROVISION BY THE COUNTY OF ITS PRO RATA SHARE OF THE COSTS OF SALARY EXPENSE, APPROPRIATE OFFICES, UTILITIES, TELEPHONE EXPENSES, MATERIALS, AND SUPPLIES AS MAY BE NECESSARY TO EQUIP, MAINTAIN, AND FURNISH THE OFFICE OR OFFICES OF THE CIRCUIT PUBLIC DEFENDER.

Section 3.01 Contributions. The parties to this agreement acknowledge that part of the total cost of the Public Defenders budget is to be reimbursed. As set out in Attachment A which is hereby incorporated into this agreement by reference.

Section 3.02 County Fiscal Agent. Columbus-Muscogee County is acting as fiscal agent to collect the monies from Chattahoochee, Harris, Marion, Talbot, and Taylor Counties. Installments from Chattahoochee, Harris, Marion, Talbot and Taylor Counties shall be paid to Columbus Consolidated Government and forwarded to the Finance Director, Columbus Consolidated Government, P.O. Box 1340, Columbus GA 31902-1340.

## ARTICLE 4

## TRAVEL AND REIMBURSEMENT OF EXPENSES

Section 4.01 Travel and expense reimbursement. The County agrees to provide travel advances and to reimburse expenses which may be incurred in the performance of the employee's official duties under this agreement by an employee of the Public Defender Office to the extent the expenses are not reimbursed by the state and to the extent the expenses are authorized by the circuit public defender and the County. The County shall provide the Public Defender Office with the information concerning the travel advances and expense reimbursements required by the State Auditor. The County agrees to reimburse employees' travel at the current rate 0.56 per mile or as published by the Internal Revenue Service, subject to the budget amount set forth in Article 3.

Section 4.02 Training. The County agrees to reimburse the State for training employees, subject to the budget amount set forth in Article 3.

Section 4.03 Computers. The County agrees to provide computer equipment required to perform their duties for the county employees covered under Section 2.02, subject to the budget amount set forth in Article 3.

Section 4.04 Legal Research. The County agrees to reimburse the State for the actual cost, subject to the budget amount set forth in Article 3.

## ARTICLE 5

## MISCELLANEOUS

Section 5.01 Term. The term of this agreement is 12 months beginning July 1, 2021 and ending June 30, 202
Item \#5.

Section 5.02 Maintenance of effort. The County agrees that it will continue to fund indigent defense for the term of this agreement, at a minimum, at the level of its most recent budgeted level of funding (fiscal year 2021 or fiscal year 2022 planned budget if that budget has already been adopted) for indigent defense and as part of this support each county agrees to provide the space, equipment and operating expenses necessary to effectively operate the circuit public defender office.

Section 5.03 Severability. Any section, subsection, paragraph, term, condition, provision or other part (hereinafter collectively referred to as "part") of this agreement that is judged, held, found, or declared to be voidable, void, invalid, illegal or otherwise not fully enforceable shall not affect any other part of this agreement, and the remainder of this agreement shall continue to be of full force and effect. Any agreement of the parties to amend, modify, eliminate, or otherwise change any part of this agreement shall not affect any other part of this agreement, and the remainder of this agreement shall continue to be of full force and effect.

Section 5.04 Cooperation, dispute resolution and jurisdiction. (a) The Public Defender Office and the County acknowledge that this agreement may need to be revised periodically to address new or unforeseen matters.
(b) Each party to this agreement agrees to cooperate with the other party to effectuate and carry out the intent of this agreement.
(c) This agreement, and the rights and obligations of the parties, are governed by, and subject to and interpreted in accordance with the laws of the State of Georgia. The parties acknowledge and agree that by law, the exclusive jurisdiction for contract actions against the state, departments and agencies of the state, and state authorities is the Superior Court of Fulton County, Georgia. The Parties further acknowledge that the Fulton Superior Court has a Court sponsored Arbitration and Mediation Program in which the Parties agree to fully participate.

Section 5.05 Notice. A notice to a party to this agreement shall be made in writing and shall be delivered by first class mail or personally to the person and at the address indicated below:

## OFFICE OF CHATTAHOOCHEE JUDICIAL CIRCUIT:

Moffett Flournoy, Circuit Public Defender
$420-10^{\text {th }}$ Street
Columbus, Georgia 31901-2856

## GOVERNING AUTHORITY OF COLUMBUS-MUSCOGEE COUNTY, GA:

B.H. "Skip" Henderson III, Mayor
$100-10^{\text {th }}$ Street
Post Office Box 1340
Columbus, Georgia 31902-1340

## GEORGIA PUBLIC DEFENDER COUNCIL:

Director/Acting/Interim
104 Marietta Street, Suite 200
Atlanta, Georgia 30303
Section 5.06 Reallocation of Funds. Funds budgeted as operational expenses may be reallocated by the circuit public defender for personnel costs so long as the amount to be reallocated does not exceed the total amount of the budget, subject to the express approval of the Columbus Council.

Section 5.07 Agreement modification. This agreement, including all attachments hereto, constitutes the entire agreement between the parties with respect to the subject matter of this agreement and may be altered or amended only by a subsequent written agreement of equal dignity; provided, however, that the parties' representatives identified in Section 5.05 may agree in writing by an exchange of letters or emails prior to the budget revision becoming effective to budget revisions which do not increase or decrease the total dollar value of the agreement. This agreement supersedes all prior agreements, negotiations and communications of whatever type, whether written or oral, between the parties hereto with respect to the subject matter of this agreement. After the agreement has been approved by the Director of the Georgia Public Defender Standards Council, no modifications may be made without prior notice to the Director of the council.

Section 5.08 Termination. (a) Due to non-availability of funds. In the event that either of the sources of reimbursement for services under this agreement (appropriations from the General Assembly of the State of Georgia, or appropriations from the governing authority of the County) is reduced during the term of this agreement, the Public Defender Office may make financial and other adjustments to this agreement and notify the County accordingly. An adjustment may be an agreement amendment or may be the termination of the agreement. The certification by the director of the Georgia Public Defender Standards Council of the occurrence of reduction in State funds is conclusive. The certification of the occurrence of the reduction in county funds by the person named in Section 5.05 by the County to receive notices is conclusive. The County shall promptly notify the Public Defender Office in writing on the non-existence or insufficiency of funds and the date of termination. The Public Defender Office shall then immediately cease providing the services required hereunder except for any necessary winding down and transition services required under Section 5.08. In lieu of terminating this agreement, the County and the Public Defender Office may make financial and other adjustments to this agreement by amending it pursuant to Section 5.06.
(b) For cause. This agreement may be terminated for cause, in whole or in part, at any time by either party for failure by the other party to substantially perform any of its duties under this agreement. "Cause" means a breach or default of any material obligation hereunder which default is incapable of cure, or which, being capable of cure, has not been cured within 30 days after receipt of notice of such default (or such additional cure period as the nondefaulting party may authorize). Should a party exercise its right to terminate this agreement under this subsection, the termination shall be accomplished in writing and specify the reason and the termination date. In the event of termination under this subsection the Public Defender Office shall submit a final agreement expenditure report containing all charges incurred through and including the termination date to the County no later than 30 days after the effective date of written notice of termination and the County shall pay the amount due within 15 days of the receipt of the final agreement expenditure report. Upon termination of this agreement, the Public Defender Office shall not incur any new obligations after the effective date of the termination, except as required under Section 5.08. The above remedies contained in this subsection are in addition to any other remedies provided by law or the terms of this agreement.
(c) For Convenience. This agreement may be cancelled or terminated by either of the parties without cause; however, the party seeking to terminate or cancel this agreement shall give written notice of its intention to do so to the other party at least 60 days prior to the effective date of cancellation or termination.
(d) Post-termination obligations. After termination of this agreement pursuant to this Section, the Public Defender Office and the County agree to comply with the provisions of Section 5.08 (a).

Section 5.09 Cooperation in transition of services. (a) During or at the end of the agreement. The Public Defender Office agrees upon suspension, termination, or expiration of this agreement, in whole or in part, for any reason to cooperate as requested by the County to effectuate the smooth and reasonable transition of services for existing clients. This includes but is not limited to the continuation of representation by Public Defender Office where appropriate or required by law, court rule or the State Bar of Georgia ethical standards or the facilitation of the timely transfer to the County of the client records. The County shall compensate the Public Defender for all post-
suspension, post-termination, or post-expiration services under this subsection. The Public Defender Offi submit a monthly expenditure report containing all charges incurred during the preceding month on or before the $5^{\text {th }}$ day of each month. The County shall pay the amount due within 15 days of the receipt of the monthly expenditure report. This subsection survives the suspension, termination, or expiration of the agreement.
(b) Statutory responsibility continuation. The Public Defender Office and the County acknowledge that both have responsibilities for indigent defense costs under the Georgia Indigent Defense Act of 2003, as amended and that the suspension, termination, or expiration of this agreement does not relieve either party of their responsibility under the law.

Section 5.10 Advance of Funds. The parties agree that advances of funds cannot remain outstanding following agreement suspension, termination, or expiration and will be reclaimed. The parties agree that upon termination of this agreement, for any reason, all unexpended and unobligated funds held by the parties revert to the party entitled to the funds. The parties agree to reconcile expenditures against advances of funds within 30 days of termination of this agreement.

Section 5.10 Time. Time is of the essence.
IN WITNESS WHEREOF, the parties have each here unto affixed their signatures the day and year first written above.

## ATTEST:

Governing Authority of Columbus-Muscogee County, GA

BY:
B.H. "Skip" Henderson III, Mayor

Chattahoochee Judicial Circuit Office of the Public Defender

BY:
Moffett Flournoy
Circuit Public Defender

ATTEST:
APPROVED AND CONSENTED TO: Georgia Public Defender Standards Council

BY:
Director Acting/Interim

## Attachment A

July 1, 2021 - June 30, 2022

The County agrees to pay the Public Defender Office $\$ 1,558,577$ in 12 monthly installments. Installments will be paid in advance directly to the Georgia Public Defender Council by the $15^{\text {th }}$ day of each preceding month beginning on July 15, 2021.

Invoices will be sent to the following address:

## Finance Director

Columbus Consolidated Government
P. O. Box 1340

Columbus GA 31902-1340
Installments will be paid directly to the GPDSC at the following address:

## Georgia Public Defender Council

Attn: Jason Ring
104 Marietta Street, Suite 200
Atlanta GA 30303-2743
The Public Defender Office agrees to use these funds for the purpose of paying the salary and benefits for the following positions or individuals in the amounts indicated as follows:

| Total salary <br> and benefits | $5 \%$ Admin. <br> Fee | Total <br> Amount |
| :--- | :--- | :---: |
| $\$ 1,484,359$ | $\$ 74,218$ | $\$ 1,558,577$ |

The pro-rata share for the total costs for the Chattahoochee Judicial Circuit are as follows:

| County | Amount |
| :--- | ---: |
| Chattahoochee | $\$ 5,125$ |
| Harris | 114,000 |
| Marion | 12,193 |
| Muscogee | $1,952,544$ |
| Talbot | 12,220 |
| Taylor | $\mathbf{1 5 , 9 4 9}$ |
| Total | $\mathbf{\$ 2 , 1 1 2 , 0 3 1}$ |

Columbus-Muscogee County is acting as fiscal agent to collect the monies from Chattahoochee, Harris, Marion, Talbot, and Taylor Counties. Installments from Chattahoochee, Harris, Marion, Talbot and Taylor Counties shall be paid to Columbus Consolidated Government and forwarded to the Finance Director, Columbus Consolidated Government, P.O. Box 1340, Columbus GA 319021340.

## Chattahoochee Judicial Circuit

July 1, 2021-June 30, 2022

Definition of services in Article 1 Sec 1.02 new paragraph (5)
Up to three Recorders Court Sessions daily, Monday through Friday between the hours of 8:00 A.M. to 5:30 P.M.

One Motor Squad special traffic court weekly, Monday through Friday between the hours of 8:00 A.M. to 5:30 P.M.

Saturday and Holiday Sessions at $\$ 150.00$ per session will be paid directly by the City to the Public Defender assigned attorney.

All Criminal cases to include but not limited to: Felony and Misdemeanor Preliminary Hearings. Misdemeanor, City Ordinance, And Traffic Bench Trials or Guilty Pleas. Including the Motor Squad Special Traffic Session once a week. Not to include Environmental Court.

Appeal rights to State Court shall be protected by the filing of the Appeal Notice. The Appeal must be pursued in State Court by retained counsel, State Court appointed Public Defender or pro se.

Public Defender's reserve the sole right to declare legal conflicts in any case in Recorders Court. City shall be responsible for the providing conflict attorneys and their compensation.

All representation in these matters shall meet or exceed the Standards and Requirements as set forth by the United States and Georgia Constitutions, State Law, and Standards as promulgated by the Georgia Public Defenders Council.

And other matters as the Chattahoochee Circuit Public Defender may agree to.

## File Attachments for Item:

## 6. Georgia Emergency Management Agency/Homeland Security Explosive Ordnance Disposal Bomb Squad Grant

Approval is requested for the Sheriff's Office to accept a grant from the Georgia Emergency Management Agency/Homeland Security for $\$ 38,750.00$, or as otherwise awarded, for operation of the Columbus Hazardous Devices Response Team, and to amend the Multi-governmental fund by the amount awarded.

## AGENDA

 SUBJECT:AGENDA SUMMARY:

GEMA/HS EXPLOSIVE ORDNANCE DISPOSAL/BOMB SQUAD GRANT

Approval is requested for the Sheriff's Office to accept a grant from the Georgia Emergency Management Agency/Homeland Security for $\$ 38,750.00$, or as otherwise awarded, for operation of the Columbus Hazardous Devices Response Team, and to amend the Multigovernmental fund by the amount awarded.

## INITIATED BY: Muscogee County Sheriff's Office

Recommendation: Approval is requested for the Sheriff's Office to accept a grant from the Georgia Emergency Management Agency/Homeland Security for $\$ 38,750.00$, or as otherwise awarded, for operation of the Columbus Hazardous Devices Response Team, and to amend the Multi-governmental Fund by the amount of the award.

Background: Funds have been provided to the State of Georgia from the U.S. Department of Homeland Security to prevent, protect against, respond to, and recover from terrorist attacks, major disasters, and other emergencies. The Muscogee County Sheriff's Office is eligible to receive $\$ 38,750.00$ from a Fiscal Year 2020 Homeland Security state subgrant.

Analysis: Funds will be used to sustain and enhance the operation of the Columbus Hazardous Devices Response Team.

Financial Considerations: This is a one-time grant with no local match requirement. Funding will provide new x-ray equipment for the Columbus Hazardous Devices Response Team.

Legal Considerations: The Columbus Consolidated Government is eligible to receive these funds on behalf of the Muscogee County Sheriff's Office. The Muscogee County Sheriff's Office will be bound by the terms and conditions of the grant award, including a previously signed agreement with GEMA/HS defining requirements and conditions for the operation of an Explosive Ordnance Disposal Unit/Bomb Squad.

Recommendation/Action: Authorize the Sheriff's Office to accept a grant in the amount of $\$ 38,750.00$, or as otherwise awarded, for the operation of the Columbus Hazardous Devices Response Team, and amend the Multi-governmental Fund by the amount of the award.


## NO.

## A RESOLUTION AUTHORIZING THE SHERIFF'S OFFICE TO ACCEPT A GRANT FROM GEORGIA EMERGENCY MANAGEMENT AGENCY/ HOMELAND SECURITY IN THE AMOUNT OF \$38,750.00, OR AS OTHERWISE AWARDED, WITH NO LOCAL MATCH REQUIRED, FOR OPERATING EXPENSES OF THE COLUMBUS HAZARDOUS DEVICES RESPONSE TEAM, AND TO AMEND THE MULTI-GOVERNMENTAL FUND BY THE AMOUNT OF THE AWARD.

WHEREAS, the funding is available through a state subgrant from the Fiscal Year 2020 Homeland Security program of the U.S. Department of Homeland Security; and,

WHEREAS, the Muscogee County Sheriff's Office operates the Columbus Hazardous Devices Response Team; and,

WHEREAS, GEMA/HS has made $\$ 38,750.00$ of funding from this subgrant available to the Muscogee County Sheriff's Office.

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

That the Muscogee County Sheriff's Office is hereby authorized to accept a grant from Georgia Emergency Management Agency/Homeland Security in the amount of $\$ 38,750.00$, or as otherwise awarded, with no local match, and to amend the MultiGovernmental Fund by the amount awarded.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the $\qquad$ day of 2021 and adopted at said meeting by the affirmative vote of ten members of said Council.

Councilor Allen voting
Councilor Barnes voting
Councilor Crabb voting
Councilor Davis voting
Councilor Garrett voting
Councilor House voting
Councilor Huff voting
Councilor Thomas voting
Councilor Tucker voting
Councilor Woodson voting
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Sandra T. Davis, Clerk of Council
B.H. "Skip" Henderson, Mayor

## File Attachments for Item:

## 7. GEMA/HS EOD K9 PROGRAM GRANT

Approval is requested for the Sheriff's Office to accept a grant from the Georgia Emergency
M anagement Agency/Homeland Security for $\$ 52,000.00$, or as otherwise awarded, for operation of the explosive detection canine program, and to amend the Multi-governmental fund by the amount awarded.

Columbus Consolidated Government
Council Meeting Agenda Item

TO:
Mayor and Councilors

AGENDA SUBJECT:

AGENDA SUMMARY:

GEMA/HS EOD K9 PROGRAM GRANT

Approval is requested for the Sheriff's Office to accept a grant from the Georgia Emergency Management Agency/Homeland Security for $\$ 52,000.00$, or as otherwise awarded, for operation of the explosive detection canine program, and to amend the Multi-governmental fund by the amount awarded.

INITIATED BY: Muscogee County Sheriff's Office

Recommendation: Approval is requested for the Sheriff's Office to accept a grant from the Georgia Emergency Management Agency/Homeland Security for $\$ 52,000.00$, or as otherwise awarded, for operation of the explosive detection canine program, and to amend the Multigovernmental Fund by the amount of the award.

Background: Funds have been provided to the State of Georgia from the U.S. Department of Homeland Security to prevent, protect against, respond to, and recover from terrorist attacks, major disasters, and other emergencies. The Muscogee County Sheriff's Office is eligible to receive $\$ 52,000.00$ from a Fiscal Year 2020 Homeland Security state subgrant.

Analysis: Funds will be used to sustain and enhance the operation of the Muscogee County Sheriff's Office Explosive Detection Canine Program and purchase a fully outfitted new K9 response vehicle.

Financial Considerations: This is a one-time grant with no local match requirement. Funding will provide veterinary care, supplies, and equipment for the Explosive Detection Canine Program and a new K9 response vehicle.

Legal Considerations: The Columbus Consolidated Government is eligible to receive these funds on behalf of the Muscogee County Sheriff's Office. The Muscogee County Sheriff's Office will be bound by the terms and conditions of the grant award, including a previously signed agreement with GEMA/HS defining requirements and conditions for operation of an Explosive Detection K9 Program.

Recommendation/Action: Authorize the Sheriff's Office to accept a grant in the amount of $\$ 52,000.00$, or as otherwise awarded, for the operation of the Muscogee County Sheriff's Office Explosive Detection Canine Program, and amend the Multi-governmental Fund by the amount of the award.


## NO.


#### Abstract

A RESOLUTION AUTHORIZING THE SHERIFF'S OFFICE TO ACCEPT A GRANT FROM GEORGIA EMERGENCY MANAGEMENT AGENCY/ HOMELAND SECURITY IN THE AMOUNT OF $\$ 52,000.00$, OR AS OTHERWISE AWARDED, WITH NO LOCAL MATCH REQUIRED, FOR OPERATING EXPENSES OF THE EXPLOSIVE DETECTION K9 PROGRAM, AND TO AMEND THE MULTI-GOVERNMENTAL FUND BY THE AMOUNT OF THE AWARD.


WHEREAS, the funding is available through a state subgrant from the Fiscal Year 2020 Homeland Security program of the U.S. Department of Homeland Security; and,

WHEREAS, the Muscogee County Sheriff's Office operates an Explosive Detection K9 Program; and,

WHEREAS, GEMA/HS has made $\$ 52,000.00$ of funding from this subgrant available to the Muscogee County Sheriff's Office.

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

That the Muscogee County Sheriff's Office is hereby authorized to accept a grant from Georgia Emergency Management Agency/Homeland Security in the amount of $\$ 52,000.00$, or as otherwise awarded, with no local match, and to amend the MultiGovernmental Fund by the amount awarded.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the $\qquad$ day of 2021 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
$\qquad$

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## File Attachments for Item:

## 8. U.S. Department of Justice FY21 Edward Byrne Memorial Justice Assistance Grant

Approval is requested to submit an application and accept, if awarded, an Edward Byrne M emorial Justice Assistance (JAG) grant for the Federal Fiscal Year 2021 solicitation in the amount of $\$ 104,731$, or as otherwise awarded, with no local match requirement, to be used for eligible projects as defined in the grant, and to amend the M ulti-Governmental Fund by the amount of the award. The funding will be allocated as follows: M uscogee County Sheriff, for body-worn cameras -- \$48,738; Columbus Police Department, for GrayKey Online Licensing Subscription (Cyber Crime Unit) -- \$45,995; Columbus Fire/EM S, for EVO II Dual Thermal Drone -- \$9,998.

| AGENDA | U.S. Department of Justice FY21 Edward Byrne Memorial Justice <br> Assistance Grant |
| :--- | :--- |
| AGUBJECT: | Approval is requested to submit an application and accept, if awarded, an <br> SUMMARY: <br> Edward Byrne Memorial Justice Assistance (JAG) grant for the Federal <br> Fiscal Year 2021 solicitation in the amount of \$104,731, or as otherwise <br> awarded, with no local match requirement, to be used for eligible projects <br> as defined in the grant, and to amend the Multi-Governmental Fund by <br> the amount of the award. The funding will be allocated as follows: <br> Muscogee County Sheriff, for body-worn cameras -- \$48,738; Columbus <br> Police Department, for GrayKey Online Licensing Subscription (Cyber <br> Crime Unit) -- \$45,995; Columbus Fire/EMS, for EVO II Dual Thermal <br> Drone -- \$9,998. |

INITIATED BY: Finance Department

Recommendation: Approval is requested to submit an application and accept, if awarded, an Edward Byrne Memorial Justice Assistance (JAG) grant for the Federal Fiscal Year 2021 solicitation in the amount of $\$ 104,731$, or as otherwise awarded, with no local match requirement, to be used for eligible projects as defined in the grant, and to amend the MultiGovernmental Fund by the amount of the award. The funding will be allocated as follows: Muscogee County Sheriff, for body-worn cameras -- \$48,738; Columbus Police Department, for GrayKey Online Licensing Subscription (Cyber Crime Unit) -- \$45,995; Columbus Fire/EMS, for EVO II Dual Thermal Drone -- $\$ 9,998$.

Background: The Edward Byrne Memorial Justice Assistance Grant program replaced the Local Law Enforcement Block Grant program in the Federal Fiscal Year 2005. The Columbus Consolidated Government is on the list of awardees for the annual local solicitation. The grant does not have a local match requirement. Eligible projects for the grant fall into the following categories: Law Enforcement, Prosecution and Courts, Prevention and Education, Correction and Community Correction, Drug Treatment, and Planning, Evaluation and Technology Improvement.

Analysis: All city departments or divisions involved in law enforcement, prosecution, or courts are eligible to use these grant funds. The grant requires that the local government's governing body be notified of the application of this grant at least 30 days before the grant can be awarded. The grant also requires that the public be notified of the intent to apply for this grant and be allowed an opportunity to review and comment on the application. The Finance Department requested that all eligible and interested departments or divisions submit requests for funding projects from this grant, which resulted in three requests submitted and adjusted to fit within the grant's budget.

Financial Considerations: The amount that the Columbus Consolidated Government is eligible to apply for is $\$ 104,731$. There is no local match requirement. The city will have four years in which to complete this grant.


Projected Annual Fiscal Impact Statement: The grant will bring in $\$ 104,731$ to the MultiGovernmental Fund over a four-year period, with most of the activity expected during the first two years. The General Fund will not be affected.

Legal Considerations: The Columbus Consolidated Government is eligible to apply for this grant award with Council approval. Council must approve the application for and acceptance of all grant awards and the City Manager, as Signing Authority, or his designee, must sign all required contracts, reports, and certifications. Upon signing, the City will be obligated to the U.S. Department of Justice to comply with the terms and conditions of the grant contract.

Recommendation/Actions: Accept and approve the application and subsequent award of the 2021 Edward Byrne Memorial Justice Assistance Grant in the amount of \$104,731 or as otherwise awarded and amend the Multi-Governmental Fund by the amount of the award.

NO. $\qquad$
A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT AN APPLICATION FOR, AND IF AWARDED, ACCEPT A 2021 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FROM THE U.S. DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$104,731, OR AS OTHERWISE AWARDED, WITH NO LOCAL MATCH REQUIREMENT, TO AMEND THE MULTIGOVERNMENTAL FUND BY THE AMOUNT OF THE AWARD, AND TO ALLOCATE THE AMOUNT AWARDED TO THE FOLLOWING CITY DEPARTMENTS TO BE USED FOR LAW ENFORCEMENT, PROSECUTION AND COURT PROGRAMS SUPPORTED BY THE GRANT: MUSCOGEE COUNTY SHERIFF -- \$48,738, COLUMBUS POLICE DEPARTMENT -- $\mathbf{\$ 4 5 , 9 9 5}$, COLUMBUS FIRE/EMS -- $\mathbf{\$ 9 , 9 9 8}$.

WHEREAS, the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance has announced potential formula grant awards for the Edward Byrne Memorial Justice Assistance Grant Program FY 2021 Local Solicitation. This grant supports a broad range of activities for the prevention and control of crime and to improve the criminal justice system. These funds can be used for local initiatives, technical assistance, training, personnel, equipment, supplies, contractual support, and information systems for criminal justice, as well as research and evaluation activities that will improve or enhance: law enforcement programs; drug treatment and enforcement programs; planning, evaluation, and technology improvement programs; and crime victim and witness programs (other than compensation); and,

WHEREAS, the Columbus Consolidated Government is eligible to receive $\$ 104,731$ in funding with no local match requirement; and,

WHEREAS, the grant requires that the governing body be notified of the application at least 30 days prior to the award of the grant funds, and an opportunity for public review and comment be given; and,

> WHEREAS, all eligible departments and divisions of the Columbus Consolidated Government were invited to submit allocation requests and the following requests were received and will be applied for in the grant application: Muscogee County Sheriff: \$48,738; Columbus Police Department: $\$ 45,995$; Columbus Fire/EMS: $\$ 9,998$.

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

That the City Manager or his designee is hereby authorized to submit an application for, and if awarded, accept a FY21 Edward Byrne Memorial Justice Assistance Grant in the amount of $\$ 104.731$, or as otherwise awarded, with no local match requirement, and that the funds will be used by eligible departments as determined, and to amend the Multi-Governmental Fund by the amount of the award.

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- Page 260-
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Introduced at a regular meeting of the Council of Columbus, Georgia, held the day of $\qquad$ 2021, and adopted at said meeting by the affirmative vote of members of said Council.

Councilor Allen voting $\qquad$ .
Councilor Barnes voting
Councilor Crabb voting
Councilor Davis voting
Councilor Garrett voting
Councilor House voting
Councilor Huff voting
Councilor Thomas voting
Councilor Thompson voting
Councilor Woodson voting
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Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

## File Attachments for Item:

## 9. Transportation Alternatives Program Funding Request

Approval is requested to allow the City Manager to apply for funding available through the Transportation Alternatives Program (TAP)which is administered through the Georgia Department of Transportation (GDOT) for the development of non-traditional transportation related activities such as pedestrian facilities, bicycle facilities, and pedestrian streetscaping projects.and accept the amount awarded and amend the Transportation project fund by the amount awarded.

# Columbus Consolidated Government <br> Council Meeting Agenda Item 

| TO: | Mayor and Councilors |
| :--- | :--- |
| AGENDA | Transportation Alternatives Program Funding Request |
| SUBJECT: | Approval is requested to apply for funding in the amount of $\$ 2,800,000$ <br> available through the Transportation Alternatives Program (TAP) which <br> is administered through the Georgia Department of Transportation <br> (GDOT) for the development of non-traditional transportation related <br> activities such as pedestrian facilities, bicycle facilities, and pedestrian <br> streetscaping projects and accept the amount awarded and amend the <br> Transportation project fund by the amount awarded. Funding in the <br> amount of \$1,400,000 will be available for FY 2022 and FY 2023 for a <br> total of \$2,800,000. A match of 20 percent (\$280,000) will be required <br> for each fiscal year, with the funding coming from TSPLOST <br> Discretionary Funds. |
| INITIATED BY: | Planning Department |

Recommendation: Approval is requested to apply for funding in the amount of $\$ 2,800,000$ for fiscal years 2022 and 2023. This funding is available through the Transportation Alternatives Program (TAP) which is administered through the Georgia Department of Transportation (GDOT) for the development of non-traditional transportation related activities such as pedestrian facilities, bicycle facilities, and pedestrian streetscaping projects and accept the amount awarded and amend the Transportation project fund by the amount awarded.

Background: TAP funds are available from GDOT who partners with the Federal Highway Administration (FHWA) in providing opportunities for local governments to provide for pedestrian, biking and streetscapes projects.

Analysis: Funding will be used to construct new pedestrian, biking and streetscapes projects in the community.

Financial Considerations: Funding in the amount of \$1,400,000 will be available for FY 2022 and FY 2023 for a total of $\$ 2,800,000$. A match of 20 percent $(\$ 280,000)$ will be required for each fiscal year, with the funding coming from TSPLOST Discretionary Funds.

Legal Considerations: No legal considerations.
Recommendation/Action: Approval is requested to allow the City Manager to apply for funding in the amount of $\$ 2,800,000$ for fiscal years 2022 and 2023. This funding is available through the Transportation Alternatives Program (TAP) which is administered through the Georgia Department of Transportation (GDOT) for the development of non-traditional transportation related activities such as pedestrian facilities, bicycle facilities, and pedestrian streetscaping projects and accept the amount awarded and amend the Transportation project fund by the amount awarded.

NO.


#### Abstract

A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, AUTHORIZING THE CITY MANAGER TO APPLY FOR FUNDING FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION'S TRANSPORATION ALTERNATIVE PROGRAM (TAP) TO ACCEPT ANY FUNDS IF AWARDED ANDTO AMEND THE TRANSPORTATION PROJECTFUND BY THE AMOUNT OF THE AWARD.


WHEREAS, the GeorgiaDepartment of Transportation through its Transportation Alternative Program (TAP) provides funding for the development of non-traditional transportation related activities such as pedestrian facilities, bicycle facilities, and pedestrian streetscaping projects, and,

WHEREAS, the TAP program will provide funding in the amount of $\$ 1,400,000$ for fiscal years 2022 and 2023 for a total of $\$ 2,800,000$.

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

That the City Manager is hereby authorized to apply for funding in the amount of $\$ 2,800,000$ from the Georgia Department of Transportation's Transportation Alternative Program for fiscal years 2022 and 2023 for the development of non-traditional transportation related activities such as pedestrian facilities, bicycle facilities, and pedestrian streetscaping projects and accept the amount awarded and amend the Transportation project fund by the amount awarded.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the $\qquad$ day
of $\qquad$ 2021 and adopted at said meeting by the affirmative vote of ten members of said Council.

Councilor Allen voting
Councilor Barnes voting
Councilor Crabb voting
Councilor Davis voting
Councilor Garrett voting
Councilor House voting
Councilor Huff voting
Councilor Thomas voting
Councilor Tucker voting
Councilor Woodson voting
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$\qquad$ .

## File Attachments for Item:

## 10. Lease Amendment and Renewal - 5601 Veterans Parkway - Columbus Department of Public Health-WIC Program

Approval is requested to enter into a lease amendment and renewal with the Columbus Department of Public Health-WIC Program to amend and renew the lease of additional space at the building located at 5601 Veterans Parkway. The City will lease at the rate of $\$ 10.00$ per square foot, being a sum of $\$ 8,000$ per annum or $\$ 666.66$ per month.

Mayor and Councilors

| AGENDA | Lease Amendment and Renewal - 5601 Veterans Parkway - |
| :--- | :--- |
| SUBJECT: | Columbus Department of Public Health-WIC Program |

## AGENDA

SUMMARY:

Approval is requested to enter into a lease amendment and renewal with the Columbus Department of Public Health-WIC Program to amend and renew the lease of additional space at the building located at 5601 Veterans Parkway. The City will lease at the rate of $\$ 10.00$ per square foot, being a sum of $\$ 8,000$ per annum or $\$ 666.66$ per month.

## INITIATED BY: Community Reinvestment

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

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 WIC Program 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 -WIC Program effective July 1, 2020, for the leasing of 8,503 sq. ft of space. As of November 9, 2020, the Columbus Department of Public Health - WIC Program has utilized an additional 800 sq. ft. on the $2^{\text {nd }}$ floor. The Columbus Department of Public Health - WIC Program is requesting a lease amendment and renewal for the additional 800 sq. ft. being utilized as of November 9, 2020, through June 30, 2022.

Analysis: The Columbus Department of Public Health- WIC Program will pay rent and are responsible for general maintenance and janitorial of the space and utilities. The City will provide maintenance of the facility, security, landscape and parking lot upkeep, elevator and alarm services.

Financial Considerations: The City will lease at the rate of $\$ 10.00$ per square foot, being a sum of $\$ 8,000$ per annum or $\$ 666.66$ per month.

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 lease amendment and renewal agreement with the Columbus Department of Public Health-WIC Program to amend and renew the lease of additional space at the building located at 5601 Veterans Parkway.

A RESOLUTION


A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AMENDMENT AND RENEWAL WITH THE COLUMBUS DEPARTMENT OF PUBLIC HEALTH - WIC PROGRAM TO AMEND AND RENEW THE LEASE OF ADDITIONAL SPACE IN THE BUILDING 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 WIC Program effective July 1, 2020, for the leasing of $8,503 \mathrm{sq}$. ft of space; and,

WHEREAS, the Columbus Department of Public Health-WIC Program has utilized an additional 800 square feet of space since November 9, 2020; and,

WHEREAS, the Columbus Department of Public Health is requesting a lease amendment and renewal for the additional 800 sq . ft. being utilized; and,

WHEREAS, the City will lease at the rate of $\$ 10.00$ per square foot, being a sum of $\$ 8,000$ per annum or $\$ 666.66$ per month; and,

WHEREAS, the terms of lease amendment and renewal for the additional $800 \mathrm{sq} . \mathrm{ft}$. being utilized is November 9, 2020, 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 lease amendment and renewal agreement with the Columbus Department of Public Health-WIC Program to amend and renew the lease of the building at 5601 Veterans Parkway.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the $\qquad$ day of July 2021 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
$\qquad$ —.
$\qquad$ -.
$\qquad$ —.

## FIRST AMENDMENT TO SUBLEASE

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

WHEREAS, Sublessor and Sublessee entered into a Sublease on $\qquad$ , 2020, hereinafter "Sublease", in regard to certain commercial premises located at 5601 Veterans Parkway, Columbus, Muscogee County, Georgia 31904, hereinafter referred to as "Premises", all as is more particularly described in 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 amend the Sublease to add 800 square feet to the 8,503 square feet being presently leased thereunder, which additional space will be lease at the rate of $\$ 10.00$ per square foot, being a sum of $\$ 8,000$ per annum or $\$ 666.66$ per month, all as stipulated herein, 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.

There shall be added a new Section (iii) to Sub-section (g) of Section 1, entitled "Definitions", of such Sublease, as follows, to-wit:
"1. Definitions.
(g) (iii) "Premises" shall also mean the area highlighted in aqua, more particularly shown on Exhibit "A", attached hereto and made a part hereof, consisting of 800 square feet of the improvements located at 5601 Veterans Parkway, Columbus, Georgia 31904, together with access of ingress, regress and egress thereto and therefrom and parking thereon, but which access and parking rights may only be exercised in common with Sublessor or Sublessor's other sub-lessees leasing the real property and improvements more particularly described on Exhibit "B", hereinafter "property", an additional portion of which Property and improvements located thereupon is also being subleased by Sublessor to Sublessee hereunder."

There shall be added a new Section (i) to Sub-section (b) of Section 2, entitled "Sublease of Premises", of such Sublease, as follows, to-wit:

## "2. Sublease of Premises.

(b) (i) In addition to the space allotted to Sublessee for the conduct of its business, there shall also be additional space allotted to Sublessee for the conduct of its business consisting of approximately 800 square feet, all as shown colored in aqua on Exhibit "A" attached hereto and made a part hereof."

- 3. 

There shall be added a new Section (i) to Sub-section (a) of Section 3, entitled "Term", of such Sublease, as follows, to-wit:
"3. Term.
(a) (i) The initial term for the sublease of such additional space of 800 square feet, all in accordance herewith and pursuant, shall commence on November 9, 2020, and shall continue until midnight, June 30, 2021.
(ii) Provided, further, however, that in the event Sublessee is in full compliance with all of the terms, conditions, and provisions contained herein and in the Sublease made a part hereof, and current in all payments to Sublessor due hereunder and in the Sublease made a part hereof, then Sublessor grants to Sublessee the absolute right, privilege and option to extend the term of this Amendment to such Sublease for additional successive and consecutive periods of one (1) year each, commensurate with the Sublease Year of July 1 to June 30. Such renewal terms shall commence on June 1 and shall terminate at midnight before the next anniversary date hereunder, all under the same exact terms, conditions and provisions contained herein, except that the monthly rental to be paid in accordance with Section 4 hereof shall increase, all as provided therein.
(iii) Such options to renew the within Amendment to Sublease must be exercised by Sublessee giving written notice thereof to Sublessor no later than one hundred and twenty (120) days prior to the next anniversary date hereof. Failing the giving of such notification in accordance herewith, then such options to renew for such additional periods shall lapse and be of no further consequence of affect, whatsoever.
(iv) Provided further that Sublessor may, upon one hundred and twenty (120) days notice to Sublessee, terminate this Sublease, with or without cause, with no further liability on the part of either party hereto, except for such provisions herein which must be or have not been honored for the period prior to such termination or are still expressly in effect thereafter.
(v) In no event shall the within amendment or term for such additional space leased in accordance herewith, as may be extended hereunder, extend beyond the term of such Sublease, as may be extended thereunder."

## - 4.

There shall be added a new Section (i) to Sub-section (a) of Section 4, entitled "Rent", of such Sublease, as follows, to-wit:

## "4. Rent.

(a) (i) Sublessee shall pay to Sublessor, at Sublessor's address for notice hereinafter set forth, or at such other place as Sublessor may specify, in writing, from time to time hereafter, without any right of set-off or deduction, and without any prior notice or demand, the Basic Rent of Eight Thousand Dollars ( $\$ 8,000.00$ ), per year, for such additional 800 square feet being lease hereunder, during the initial term of this Sublease, commencing November 9, 2020 through midnight, June 30, 2021. Such Basic Rent shall be paid at the rate of $\$ 666.66$ per month, such Rent shall be paid commending November 9,2020 , and thereafter, on the first day of each successive calendar month thereafter and including June 1, 2021, with the exception of the rent repayable for November 9, 2020, which will be a sum of $\$ 488.88$."

## - 5.

As aforesaid, all provisions of said Sublease, as incorporated by reference herein and made a part hereof, are hereby amended, modified and supplemented, effective November 9, 2020, 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 it otherwise, expressly and specifically, amended, modified and supplemented herein.

## - 6.

In the event of any conflict between the terms of said Sublease, dated $\qquad$ , 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
$\qquad$ day of $\qquad$ , 2021, effective November 9, 2020.
"Sublessor"
COLUMBUS, GEORGIA, a
consolidated city-county government
By: $\qquad$
Its: $\qquad$
(SEAL OF CITY)
[ADDITIONAL SIGNATURES TO FOLLOW]

3
"Sublessee"
COLUMBUS DEPARTMENT OF PUBLIC
HEALTH - WIC PROGRAM
By: $\qquad$
Its: $\qquad$
(SEAL)


## FIRST AMENDMENT TO SUBLEASE

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

WHEREAS, Sublessor and Sublessee entered into a Sublease on $\qquad$ , 2020, hereinafter "Sublease", in regard to certain commercial premises located at 5601 Veterans Parkway, Columbus, Muscogee County, Georgia 31904, hereinafter referred to as "Premises", all as is more particularly described in 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 amend the Sublease to add 800 square feet to the 8,503 square feet being presently leased thereunder, which additional space will be lease at the rate of $\$ 10.00$ per square foot, being a sum of $\$ 8,000$ per annum or $\$ 666.66$ per month, all as stipulated herein, 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.

There shall be added a new Section (iii) to Sub-section (g) of Section 1, entitled "Definitions", of such Sublease, as follows, to-wit:
"1. Definitions.
(g) (iii) "Premises" shall also mean the area highlighted in aqua, more particularly shown on Exhibit "A", attached hereto and made a part hereof, consisting of 800 square feet of the improvements located at 5601 Veterans Parkway, Columbus, Georgia 31904, together with access of ingress, regress and egress thereto and therefrom and parking thereon, but which access and parking rights may only be exercised in common with Sublessor or Sublessor's other sub-lessees leasing the real property and improvements more particularly described on Exhibit "B", hereinafter "property", an additional portion of which Property and improvements located thereupon is also being subleased by Sublessor to Sublessee hereunder."

There shall be added a new Section (i) to Sub-section (b) of Section 2, entitled "Sublease of Premises", of such Sublease, as follows, to-wit:

## "2. Sublease of Premises.

(b) (i) In addition to the space allotted to Sublessee for the conduct of its business, there shall also be additional space allotted to Sublessee for the conduct of its business consisting of approximately 800 square feet, all as shown colored in aqua on Exhibit "A" attached hereto and made a part hereof."

- 3. 

There shall be added a new Section (i) to Sub-section (a) of Section 3, entitled "Term", of such Sublease, as follows, to-wit:
"3. Term.
(a) (i) The initial term for the sublease of such additional space of 800 square feet, all in accordance herewith and pursuant, shall commence on July 1 2021, and shall continue until midnight, June 30, 2022.
(ii) Provided, further, however, that in the event Sublessee is in full compliance with all of the terms, conditions, and provisions contained herein and in the Sublease made a part hereof, and current in all payments to Sublessor due hereunder and in the Sublease made a part hereof, then Sublessor grants to Sublessee the absolute right, privilege and option to extend the term of this Amendment to such Sublease for additional successive and consecutive periods of one (1) year each, commensurate with the Sublease Year of July 1 to June 30. Such renewal terms shall commence on June 1 and shall terminate at midnight before the next anniversary date hereunder, all under the same exact terms, conditions and provisions contained herein, except that the monthly rental to be paid in accordance with Section 4 hereof shall increase, all as provided therein.
(iii) Such options to renew the within Amendment to Sublease must be exercised by Sublessee giving written notice thereof to Sublessor no later than one hundred and twenty (120) days prior to the next anniversary date hereof. Failing the giving of such notification in accordance herewith, then such options to renew for such additional periods shall lapse and be of no further consequence of affect, whatsoever.
(iv) Provided further that Sublessor may, upon one hundred and twenty (120) days notice to Sublessee, terminate this Sublease, with or without cause, with no further liability on the part of either party hereto, except for such provisions herein which must be or have not been honored for the period prior to such termination or are still expressly in effect thereafter.
(v) In no event shall the within amendment or term for such additional space leased in accordance herewith, as may be extended hereunder, extend beyond the term of such Sublease, as may be extended thereunder."

## - 4.

There shall be added a new Section (i) to Sub-section (a) of Section 4, entitled "Rent", of such Sublease, as follows, to-wit:

## "4. Rent.

(a) (i) Sublessee shall pay to Sublessor, at Sublessor's address for notice hereinafter set forth, or at such other place as Sublessor may specify, in writing, from time to time hereafter, without any right of set-off or deduction, and without any prior notice or demand, the Basic Rent of Eight Thousand Dollars ( $\$ 8,000.00$ ), per year, for such additional 800 square feet being lease hereunder, during the initial term of this Sublease, commencing July 1, 2021 through midnight, June 30, 2022. Such Basic Rent shall be paid at the rate of $\$ 666.66$ per month, such Rent shall be paid commending July 1, 2021, and thereafter, on the first day of each successive calendar month thereafter and including June 1, 2022,

## - 5.

As aforesaid, all provisions of said Sublease, as incorporated by reference herein and made a part hereof, are hereby amended, modified and supplemented, effective July 1, 2021, 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 it otherwise, expressly and specifically, amended, modified and supplemented herein.

## - 6.

In the event of any conflict between the terms of said Sublease, dated $\qquad$ , 2021, 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
$\qquad$ day of $\qquad$ , 2021, effective July 1, 2020.
"Sublessor"
COLUMBUS, GEORGIA, a
consolidated city-county government
By: $\qquad$
Its: $\qquad$
(SEAL OF CITY)
[ADDITIONAL SIGNATURES TO FOLLOW]

3
"Sublessee"
COLUMBUS DEPARTMENT OF PUBLIC
HEALTH - WIC PROGRAM
By: $\qquad$
Its: $\qquad$
(SEAL)


File Attachments for Item:
11. Lease Amendment - 5601 Veterans Parkway - Columbus Department of Public Health District Child Health Program

Approval is requested to enter into a lease amendment with the Columbus Department of Public Health - District Child Health Program to amend the lease of additional space at the building located at 5601 Veterans Parkway. The City will lease at the rate of $\$ 10.00$ per square foot, being a sum of $\$ 10,710$ per annum or $\$ 892.50$ per month.

| TO: | Mayor and Councilors |
| :--- | :--- |
| AGENDA | Lease Amendment - 5601 Veterans Parkway - Columbus <br> Department of Public Health - District Child Health Program |
| SUBJECT: | Approval is requested to enter into a lease amendment with the Columbus <br> Department of Public Health - District Child Health Program to amend the <br> lease of additional space at the building located at 5601 Veterans Parkway. <br> The City will lease at the rate of $\$ 10.00$ per square foot, being a sum of <br> SUMMARY: <br> $\$ 10,710$ per annum or $\$ 892.50$ per month. |

## 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 - District Child 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 District Child 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 - District Child Health effective July 1, 2020, for the leasing of $3,925 \mathrm{sq}$. ft of space. The Columbus Department of Public Health - District Child Health is requesting a lease amendment to lease an additional $1,071 \mathrm{sq} . \mathrm{ft}$. effective July 1, 2021, through June 30, 2022.

Analysis: The Columbus Department of Public Health - District Child Health will pay rent and are responsible for general maintenance and janitorial of the space and utilities. The City will provide maintenance of the facility, security, landscape and parking lot upkeep, elevator and alarm services.

Financial Considerations: The City will lease at the rate of $\$ 10.00$ per square foot, being a sum of $\$ 10,710$ per annum or $\$ 892.50$ per month.

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 lease amendment agreement with the Columbus Department of Public Health - District Child Health to amend the lease of additional space at the building located at 5601 Veterans Parkway.

A RESOLUTION


A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AMENDMENT AND RENEWAL WITH THE COLUMBUS DEPARTMENT OF PUBLIC HEALTH - DISTRICT CHILD HEALTH PROGRAM TO AMEND THE LEASE OF ADDITIONAL SPACE IN THE BUILDING 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, for the leasing of 3,925 sq. ft of space; and,

WHEREAS, the Columbus Department of Public Health - District Child Health has utilized an additional 800 square feet of space since November 9, 2020; and,

WHEREAS, The Columbus Department of Public Health - District Child Health is requesting a lease amendment and renewal for the additional 800 sq . ft. being utilized; and,

WHEREAS, The City will lease at the rate of $\$ 10.00$ per square foot, being a sum of $\$ 10,710$ per annum or $\$ 892.50$ per month; and,

WHEREAS, the terms of lease amendment for the additional $1,071 \mathrm{sq} . \mathrm{ft}$. being utilized is July 1, 2021, 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 lease amendment and renewal agreement with the Columbus Department of Public Health - District Child Health to amend the lease of the building at 5601 Veterans Parkway .

Introduced at a regular meeting of the Council of Columbus, Georgia held on the $\qquad$ day of July 2021 and adopted at said meeting by the affirmative vote of ten members of said Council.

Councilor Allen voting
Councilor Barnes voting
Councilor Crabb voting
Councilor Davis voting
Councilor Garrett voting
Councilor House voting
Councilor Huff voting
Councilor Thomas voting
Councilor Tucker voting
Councilor Woodson voting
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Sandra T. Davis, Clerk of Council
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 city-county consolidated government, hereinafter referred to as "Sublessor", and COLUMBUS DEPARTMENT OF PUBLIC HEALTH - DISTRICT CHILD HEALTH PROGRAM, hereinafter referred to as "Sublessee".

WHEREAS, Sublessor and Sublessee entered into a Sublease on $\qquad$ , 2020, hereinafter "Sublease", in regard to certain commercial premises located at 5601 Veterans Parkway, Columbus, Muscogee County, Georgia 31904, hereinafter referred to as "Premises", all as is more particularly described in 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 amend the Sublease to add 1,071 square feet to the 3,925 square feet being presently leased thereunder, which additional space will be lease at the rate of $\$ 10.00$ per square foot, being a sum of $\$ 10,710$ per annum or $\$ 892.50$ per month, all as stipulated herein, 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.

There shall be added a new Section (iii) to Sub-section (g) of Section 1, entitled "Definitions", of such Sublease, as follows, to-wit:
"1. Definitions.
(g) (iii) "Premises" shall also mean the area highlighted in orange, more particularly shown on Exhibit "A", attached hereto and made a part hereof, consisting of 1,071 square feet of the improvements located at 5601 Veterans Parkway, Columbus, Georgia 31904, together with access of ingress, regress and egress thereto and therefrom and parking thereon, but which access and parking rights may only be exercised in common with Sublessor or Sublessor's other sub-lessees leasing the real property and improvements more particularly described on Exhibit "B", hereinafter "property", an additional portion of which Property and improvements located thereupon is also being subleased by Sublessor to Sublessee hereunder."

- 2. 

There shall be added a new Section (i) to Sub-section (b) of Section 2, entitled "Sublease of Premises", of such Sublease, as follows, to-wit:

## "2. Sublease of Premises.

(b) (i) In addition to the space allotted to Sublessee for the conduct of its business, there shall also be additional space allotted to Sublessee for the conduct of its business consisting of approximately 1,071 square feet, all as shown colored in orange on Exhibit "A" attached hereto and made a part hereof."

## - 3.

There shall be added a new Section (i) to Sub-section (a) of Section 3, entitled "Term", of such Sublease, as follows, to-wit:
"3. Term.
(a) (i) The initial term for the sublease of such additional space of 1,071 square feet, all in accordance herewith and pursuant, shall commence on July 1 2021, and shall continue until midnight, June 30, 2022.
(ii) Provided, further, however, that in the event Sublessee is in full compliance with all of the terms, conditions, and provisions contained herein and in the Sublease made a part hereof, and current in all payments to Sublessor due hereunder and in the Sublease made a part hereof, then Sublessor grants to Sublessee the absolute right, privilege and option to extend the term of this Amendment to such Sublease for additional successive and consecutive periods of one (1) year each, commensurate with the Sublease Year of July 1 to June 30. Such renewal terms shall commence on July 1 and shall terminate at midnight before the next anniversary date hereunder, all under the same exact terms, conditions and provisions contained herein, except that the monthly rental to be paid in accordance with Section 4 hereof shall increase, all as provided therein.
(iii) Such options to renew the within Amendment to Sublease must be exercised by Sublessee giving written notice thereof to Sublessor no later than one hundred and twenty (120) days prior to the next anniversary date hereof. Failing the giving of such notification in accordance herewith, then such options to renew for such additional periods shall lapse and be of no further consequence of affect, whatsoever.
(iv) Provided further that Sublessor may, upon one hundred and twenty (120) days notice to Sublessee, terminate this Sublease, with or without cause, with no further liability on the part of either party hereto, except for such provisions herein which must be or have not been honored for the period prior to such termination or are still expressly in effect thereafter.
(v) In no event shall the within amendment or term for such additional space leased in accordance herewith, as may be extended hereunder, extend beyond the term of such Sublease, as may be extended thereunder."

## - 4.

There shall be added a new Section (i) to Sub-section (a) of Section 4, entitled "Rent", of such Sublease, as follows, to-wit:

## "4. Rent.

(a) (i) Sublessee shall pay to Sublessor, at Sublessor's address for notice hereinafter set forth, or at such other place as Sublessor may specify, in writing, from time to time hereafter, without any right of set-off or deduction, and without any prior notice or demand, the Basic Rent of Ten Thousand Seven Hundred Ten Dollars (\$10,710.00), per year, for such additional 1,071 square feet being lease hereunder, during the initial term of this Sublease, commencing July 1, 2021 through midnight, June 30, 2022. Such Basic Rent shall be paid at the rate of $\$ 892.50$ per month, such Rent shall be paid commending July 1, 2021, and thereafter, on the first day of each successive calendar month thereafter and including June 1, 2022,

## - 5.

As aforesaid, all provisions of said Sublease, as incorporated by reference herein and made a part hereof, are hereby amended, modified and supplemented, effective July 1, 2021, 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 it otherwise, expressly and specifically, amended, modified and supplemented herein.

## - 6.

In the event of any conflict between the terms of said Sublease, dated $\qquad$ , 2021, 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
$\qquad$ day of $\qquad$ , 2021, effective July 1, 2020.
"Sublessor"
COLUMBUS, GEORGIA, a
consolidated city-county government
By: $\qquad$
Its: $\qquad$
(SEAL OF CITY)
[ADDITIONAL SIGNATURES TO FOLLOW]
"Sublessee"
COLUMBUS DEPARTMENT OF PUBLIC
HEALTH - DISTRICT CHILD HEALTH
PROGRAM

By: $\qquad$
Its: $\qquad$
(SEAL)

Exhibit A


File Attachments for Item:
12. FY22 Community Development Block Grant (CDBG), Community Development Block Grant - Corona Virus Round 3 (CDBG-CV3), HOME Investment Partnerships Program (HOME), and FY21 HOM E Investment Partnerships (HOM E) Reprogramming Funding Recommendations

Approval is requested to allocate the FY22 Community Development Block Grant (CDBG), Community Development Block Grant - Corona Virus Round 3 (CDBG-CV3), HOME Investment Partnerships Program (HOM E), and FY21 HOM E Investment Partnerships (HOM E) Reprogramming Funding Recommendations to organizations for Economic Development, Housing Rehabilitation, Facility and Public Services, and Affordable Housing Development.
TO: Mayor and Councilors

| AGENDA | FY22 Community Development Block Grant (CDBG), Community |
| :--- | :--- |
| SUBJECT: | Development Block Grant - Corona Virus Round 3 (CDBG-CV3), |
|  | HOME Investment Partnerships Program (HOME), and FY21 |
|  | HOME Investment Partnerships (HOME) Reprogramming Funding |
|  | Recommendations |

AGENDA
SUMMARY:

Approval is requested to allocate the FY22 Community Development Block Grant (CDBG), Community Development Block Grant - Corona Virus Round 3 (CDBG-CV3), HOME Investment Partnerships Program (HOME), and FY21 HOME Investment Partnerships (HOME) Reprogramming Funding Recommendations to organizations for Economic Development, Housing Rehabilitation, Facility and Public Services, and Affordable Housing Development.

## INITIATED BY: Community Reinvestment

Recommendation: Approval is requested to allocate the FY22 Community Development Block Grant (CDBG), Community Development Block Grant - Corona Virus Round 3 (CDBG-CV3), HOME Investment Partnerships Program (HOME), and FY21 HOME Investment Partnerships (HOME) Reprogramming Funding Recommendations to organizations for Economic Development, Housing Rehabilitation, Facility and Public Services, and Affordable Housing Development.

Background: As an entitlement community, the City of Columbus receives an annual share of Federal Community Development Block Grant ((CDBG) \$1,672,656)), and HOME Investment Partnerships ((HOME) \$986,139) funds through Congressional appropriation and administered through the U.S. Department of Housing and Urban Development (HUD). The City of Columbus has also received funding through the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) through Congressional appropriation and administered through the U.S. Department of Housing and Urban Development (HUD) for Community Development Block Grant Virus Round 3 ((CDBG-CV3 \$1,143,059). The City of Columbus also has prior year HOME Investment Partnerships ((HOME) $\$ 474,805$ ) funding that will be allocated to projects in FY2022. The attachment shows projects recommended for Facility and Public Services, Housing Rehabilitation, and Affordable Housing Development.

Analysis: A resolution is needed to approve the recommended activities.
Financial Considerations: The sources of federal funding for projects recommended are:


Community Development Block Grant (CDBG)

Legal Considerations: Council must approve the recommendations for funding.
Recommendation/Action: Approval is requested to allocate the FY22 Community Development Block Grant (CDBG), Community Development Block Grant - Corona Virus Round 3 (CDBG-CV3), HOME Investment Partnerships Program (HOME), and FY21 HOME Investment Partnerships (HOME) Reprogramming Funding Recommendations to organizations for Economic Development, Housing Rehabilitation, Facility and Public Services, and Affordable Housing Development.

A RESOLUTION
NO.
A RESOLUTION APPROVING THE RECOMMENDATION OF FUNDING FOR FY22 COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, COMMUNITY DEVELOPMENT BLOCK GRANT - CORONA VIRUS ROUND 3, AND FY21 HOME INVESTMENT PARTNERSHIPS PROJECTS

- Page 288 -

WHEREAS, as an entitlement community, the City of Columbus receives an annual share of Federal funding through Congressional appropriation and administered through the U.S. Department of Housing and Urban Development (HUD); and,

WHEREAS, the City of Columbus has received $\$ 1,672,656$ in Community Development Block Grant (CDBG) funding, \$986,139 in HOME Investment Partnerships (HOME) funding and $\$ 1,143,059$ in Community Development Block Grant Virus Round 3 (CDBG-CV3) funding; and,

WHEREAS, The City of Columbus has prior year HOME Investment Partnerships (HOME) funding that will be allocated to projects in FY2022; and,

WHEREAS, The City of Columbus has areas of greatest need where these funds will be distributed to support critical community services.

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

The funding recommendations for the FY22 Community Development Block Grant (CDBG), Community Development Block Grant - Corona Virus Round 3 (CDBG-CV3), HOME Investment Partnerships Program (HOME), and FY21 HOME Investment Partnerships (HOME) Reprogramming are approved for inclusion in the FY22 HUD Action Plan.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the $\qquad$ day of July 2021 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
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[^9]COLUMBUS, GEORGIA COMMUMTCRNSESMDMATHERRTMENTERNMENT HUD Program Year 2021/Columbus, Georgia


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## Background

The Annual Action Plan is part of the Consolidated Planning process, in which the City of Columbus, Georgia assesses its affordable housing, community development needs, market conditions, and makes data-driven, place-based investment decisions. The Consolidated Plan for the City of Columbus, Georgia covers a span of five years, from 2021-2025, in which community development priorities and multiyear goals are being set based on an assessment of housing and community development needs, an analysis of housing and economic market conditions and available resources.

The goal and purpose of the Annual Action Plan is to articulate the funding decisions for projects and activities that are expected to be implemented and funded with CDBG and HOME funding for the U.S. Department of Housing and Urban Development's (HUD) Program Year 2021/City's Fiscal Year 2022.

## Community Development Block Grant (CDBG) - \$1,672,656

## CATEGORY

ALLOCATION MOUNT

Administration (Salaries, Office Supplies Advertising, Travel,
\$329,673.20
Appraisals, Printing, Cost Allocations, etc.)

Public Service Grants
\$247,254.90

Boys and Girls Club of the CV - Education \& Career Development - \$25,000
MercyMed of Columbus - Healthcare Program - \$25,000
Let's Grow STEAMx - Youth College \& Career Expo - \$25,000
Homeless Resource Network - Rapid Re-housing Program - \$15,000
Safehouse Ministries - Drug Testing Analysis Program - \$12,254.90
Urban League of Greater Columbus - Financial \& Wealth Building - \$12,500
Whole Person Ministry, Inc. - Mentoring Program - \$25,000

## CATEGORY

Enrichment Services Program - Virtual Learning Program - \$25,000
United Way Home for Good - CoC and Homeless Programs - \$25,000

New Horizons Behavioral Health - PATH Stability Program - \$7,500
The Learning Center - Tutorial Program - \$25,000
Truth Springs Trade School - Trade-Skill Training - \$25,000

| Demolitions | \$200,000 |
| :---: | :---: |
| Recreational Facilities | \$350,000 |
| Property Acquisition/Disposition | \$195,727.90 |
| Minor Home Repair Program - Continuing Hope Program Columbus Area Habitat for Humanity | \$150,000 |
| Accessibility Home Compliance Program - Home Access Program Access 2 Independence | \$150,000 |
| Lead-Based Paint Testing Program | \$20,000 |
| Section 3 Training | \$30,000 |
| Community Development Block Grant - Corona Virus Round 3 (CDBG-CV3) - \$1,143,059 |  |
| Administration (Salaries, Office Supplies Advertising, Travel, Appraisals, Printing, Cost Allocations, etc.) | \$177,041 |
| Public Service Grants | \$966,018 |
| Boys and Girls Club of the CV - Education \& Career Development - \$20,000 |  |
| Girls Inc. of Columbus- Public Facilities Renovations (HVAC) and Public Service-Equipment (Van) - \$150,000 |  |
| New Horizons Behavioral Health - Wheelchair Minivan - \$32,500 |  |
| Direct Services - Home Delivered Meals for Seniors- \$22,500 |  |
| Open Door Community House- Operating Costs - \$26,812 |  |
| Hope Harbour- Operating Costs- \$50,000 |  |
| Urban League of Greater Columbus - Public Facilities Renovations (Roof) - \$50,000 |  |
| Whole Person Ministry, Inc. - Food Pantry Expenses - \$69,206 |  |
| The Salvation Army - Operating Expenses and Rental Assistance - \$75,000 |  |
| St Anne Community Outreach - Operating Expenses and Rental Assistance - \$150,000 |  |
| Columbus Health Department - West Central Health District - 24 Ft Mobile Medical Trailer - \$150,000 |  |
| Whole Person Ministry, Inc. - Mentor Program - \$40,000 |  |
| United Way Home for Good - Operating Costs and Public Service-Equipment - \$55,000 |  |
| CCG Department of Parks and Recreation - Mobile Recreation - \$75,000 |  |
| HUD Program Year 2020 Home Investment Partnership Program (HOME) - \$474,805 |  |
| CATEGORY | ORIGINAL REVISED |


| Affordable Housing Development (TBD) | \$474,805 |
| :--- | :---: |
| Affordable Housing Development (NWC: Single Family) | $\mathbf{\$ 0}$ |
| Affordable Housing Development (NWC: Elliot's Walk Pre-Development) | $\mathbf{\$ 0}$ |
| Tenant-Based Rental Assistance (TBRA) (Open Door Community House) | $\mathbf{\$ 0}$ |
| HUD Program Year 2021 Home Investment Partnership Program (HOME) - \$986,139 |  |
| CATEGORY | $\mathbf{O R I G I N A L}$ |
| Administration (Salaries, Office Supplies, Advertising, Training | $\mathbf{\$ 9 8 , 6 1 3}$ |
| Appraisals, Printing, Cost Allocations, etc.) | $\mathbf{\$ 3 9 , 6 0 5 . 1 5}$ |
| Affordable Housing Development (NWC: Single-family) | $\mathbf{\$ 1 4 7 , 9 2 0 . 8 5}$ |
| Community Housing Development Organization (CHDO) Reserve (NWC) | $\mathbf{\$ 3 0 0 , 0 0 0}$ |
| Affordable Housing Development (Truth Spring, Inc.: Single Family Rental) | $\mathbf{\$ 4 0 0 , 0 0 0}$ |

COLUMBUS, GEORGIA COMMUMTCRNSESMDMATHERRTMENTERNMENT HUD Program Year 2021/Columbus, Georgia


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## Background

The Annual Action Plan is part of the Consolidated Planning process, in which the City of Columbus, Georgia assesses its affordable housing, community development needs, market conditions, and makes data-driven, place-based investment decisions. The Consolidated Plan for the City of Columbus, Georgia covers a span of five years, from 2021-2025, in which community development priorities and multiyear goals are being set based on an assessment of housing and community development needs, an analysis of housing and economic market conditions and available resources.

The goal and purpose of the Annual Action Plan is to articulate the funding decisions for projects and activities that are expected to be implemented and funded with CDBG and HOME funding for the U.S. Department of Housing and Urban Development's (HUD) Program Year 2021/City's Fiscal Year 2022.

## Community Development Block Grant (CDBG) - \$1,672,656

## CATEGORY

ALLOCATION MOUNT

Administration (Salaries, Office Supplies Advertising, Travel,
\$329,673.20
Appraisals, Printing, Cost Allocations, etc.)

Public Service Grants
\$247,254.90

Boys and Girls Club of the CV - Education \& Career Development - \$25,000
MercyMed of Columbus - Healthcare Program - \$25,000
Let's Grow STEAMx - Youth College \& Career Expo - \$25,000
Homeless Resource Network - Rapid Re-housing Program - \$15,000
Safehouse Ministries - Drug Testing Analysis Program - \$12,254.90
Urban League of Greater Columbus - Financial \& Wealth Building - \$12,500
Whole Person Ministry, Inc. - Mentoring Program - \$25,000

## CATEGORY

Enrichment Services Program - Virtual Learning Program - \$25,000
United Way Home for Good - CoC and Homeless Programs - \$25,000

New Horizons Behavioral Health - PATH Stability Program - \$7,500
The Learning Center - Tutorial Program - \$25,000
Truth Springs Trade School - Trade-Skill Training - \$25,000

| Demolitions | \$200,000 |
| :---: | :---: |
| Recreational Facilities | \$350,000 |
| Property Acquisition/Disposition | \$195,727.90 |
| Minor Home Repair Program - Continuing Hope Program Columbus Area Habitat for Humanity | \$150,000 |
| Accessibility Home Compliance Program - Home Access Program Access 2 Independence | \$150,000 |
| Lead-Based Paint Testing Program | \$20,000 |
| Section 3 Training | \$30,000 |
| Community Development Block Grant - Corona Virus Round 3 (CDBG-CV3) - \$1,143,059 |  |
| Administration (Salaries, Office Supplies Advertising, Travel, Appraisals, Printing, Cost Allocations, etc.) | \$177,041 |
| Public Service Grants | \$966,018 |
| Boys and Girls Club of the CV - Education \& Career Development - \$20,000 |  |
| Girls Inc. of Columbus- Public Facilities Renovations (HVAC) and Public Service-Equipment (Van) - \$150,000 |  |
| New Horizons Behavioral Health - Wheelchair Minivan - \$32,500 |  |
| Direct Services - Home Delivered Meals for Seniors- \$22,500 |  |
| Open Door Community House- Operating Costs - \$26,812 |  |
| Hope Harbour- Operating Costs- \$50,000 |  |
| Urban League of Greater Columbus - Public Facilities Renovations (Roof) - \$50,000 |  |
| Whole Person Ministry, Inc. - Food Pantry Expenses - \$69,206 |  |
| The Salvation Army - Operating Expenses and Rental Assistance - \$75,000 |  |
| St Anne Community Outreach - Operating Expenses and Rental Assistance - \$150,000 |  |
| Columbus Health Department - West Central Health District - 24 Ft Mobile Medical Trailer - \$150,000 |  |
| Whole Person Ministry, Inc. - Mentor Program - \$40,000 |  |
| United Way Home for Good - Operating Costs and Public Service-Equipment - \$55,000 |  |
| CCG Department of Parks and Recreation - Mobile Recreation - \$75,000 |  |
| HUD Program Year 2020 Home Investment Partnership Program (HOME) - \$474,805 |  |
| CATEGORY | ORIGINAL REVISED |


| Affordable Housing Development (TBD) | \$474,805 |
| :--- | :---: |
| Affordable Housing Development (NWC: Single Family) | $\mathbf{\$ 0}$ |
| Affordable Housing Development (NWC: Elliot's Walk Pre-Development) | $\mathbf{\$ 0}$ |
| Tenant-Based Rental Assistance (TBRA) (Open Door Community House) | $\mathbf{\$ 0}$ |
| HUD Program Year 2021 Home Investment Partnership Program (HOME) - \$986,139 |  |
| CATEGORY | $\mathbf{O R I G I N A L}$ |
| Administration (Salaries, Office Supplies, Advertising, Training | $\mathbf{\$ 9 8 , 6 1 3}$ |
| Appraisals, Printing, Cost Allocations, etc.) | $\mathbf{\$ 3 9 , 6 0 5 . 1 5}$ |
| Affordable Housing Development (NWC: Single-family) | $\mathbf{\$ 1 4 7 , 9 2 0 . 8 5}$ |
| Community Housing Development Organization (CHDO) Reserve (NWC) | $\mathbf{\$ 3 0 0 , 0 0 0}$ |
| Affordable Housing Development (Truth Spring, Inc.: Single Family Rental) | $\mathbf{\$ 4 0 0 , 0 0 0}$ |

COLUMBUS, GEORGIA COMMUMTCRNSESMDMATHERRTMENTERNMENT HUD Program Year 2021/Columbus, Georgia


#  <br>  

## Background

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The goal and purpose of the Annual Action Plan is to articulate the funding decisions for projects and activities that are expected to be implemented and funded with CDBG and HOME funding for the U.S. Department of Housing and Urban Development's (HUD) Program Year 2021/City's Fiscal Year 2022.

## Community Development Block Grant (CDBG) - \$1,672,656

## CATEGORY

## ALLOCATION MOUNT

Administration (Salaries, Office Supplies Advertising, Travel,
\$329,673.20
Appraisals, Printing, Cost Allocations, etc.)

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\$247,254.90

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## CATEGORY

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| :---: | :---: |
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| Lead-Based Paint Testing Program | \$20,000 |
| Section 3 Training | \$30,000 |
| Community Development Block Grant - Corona Virus Round 3 (CDBG-CV3) - \$1,143,059 |  |
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| Whole Person Ministry, Inc. - Food Pantry Expenses - \$69,206 |  |
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| CCG Department of Parks and Recreation - Mobile Recreation - \$75,000 |  |
| HUD Program Year 2020 Home Investment Partnership Program (HOME) - \$474,805 |  |
| CATEGORY | ORIGINAL REVISED |


| Affordable Housing Development (TBD) | $\$ 474,805$ |
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| Affordable Housing Development (NWC: Single Family) | $\mathbf{\$ 0}$ |
| Affordable Housing Development (NWC: Elliot's Walk Pre-Development) | $\mathbf{\$ 0}$ |
| Tenant-Based Rental Assistance (TBRA) (Open Door Community House) | $\mathbf{\$ 0}$ |
| HUD Program Year 2021 Home Investment Partnership Program (HOME) - \$986,139 |  |
| CATEGORY | $\mathbf{O R I G I N A L}$ |
| Administration (Salaries, Office Supplies, Advertising, Training | $\mathbf{\$ 9 8 , 6 1 3}$ |
| Appraisals, Printing, Cost Allocations, etc.) | $\mathbf{\$ 3 9 , 6 0 5 . 1 5}$ |
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| Community Housing Development Organization (CHDO) Reserve (NWC) | $\mathbf{\$ 3 0 0 , 0 0 0}$ |
| Affordable Housing Development (Truth Spring, Inc.: Single Family Rental) | $\mathbf{\$ 4 0 0 , 0 0 0}$ |

## FY22 HUD FUNDING RECOMMENDATIONS

 ACCESS
## FY22 HUD FUNDING ACCESS

- CDBG Grant applications were received between February 1 through March 5, 2021
- HOME Grant applications were received between February 1 through March 12, 2021
- CDBG-CV3 Grant applications were received between April 19 through April 30, 2021
- Reviewed by Community Reinvestment Staff
- Reviewed by Community Development Advisory Council (CDAC)


## FY22 HUD FUNDING SOURCES

## FY22 FUNDING SOURCES (ENTITLEMENT)

Community Development Block Grant (CDBG) - As an entitlement community, the City of Columbus receives an annual share of Federal Community Development Block Grant (CDBG) funds through Congressional appropriation and administered through the U.S. Department of Housing and Urban Development (HUD) for projects that:

- Benefit to low- and moderate- income (LMI) persons or Census Tracts;
- Aid in the prevention or elimination of slums or blight; and
- Meet a need having a particular urgency (referred to as urgent need)

The City's FY2022 CDBG allocation - \$1,672,656

## FY22 FUNDING SOURCES (ENTITLEMENT)

Community Development Block Grant - Corona Virus Round 3 (CDBG-CV3) The City of Columbus has received funding through the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) from the U.S. Dept. of Housing and Urban Development (HUD) to support critical community services during the COVID-19 Pandemic.

- Funds may be used to cover or reimburse allowable costs to prevent, prepare for, and respond to coronavirus and its impact on local communities through partnerships with non-profit agencies administering programs directly to individuals.

The City's FY2022 CDBG-CV3 allocation - \$1,143,059

## FY22 FUNDING SOURCES (ENTITLEMENT)

Home Investment Partnership Grant (HOME) - As an entitlement community, the City of Columbus receives an annual share of Federal Home Investment Partnership Grant (HOME) funds through Congressional appropriation and administered through the U.S. Department of Housing and Urban Development (HUD) for affordable housing projects that:

- Expanding the supply of decent and affordable housing in the U.S.
- HOME is the largest federal block grant program that provides funding dedicated exclusively to increasing the availability of adequate, affordable housing for low-and very low-income households.

The City's FY2022 HOME allocation - \$986,139

## FY22 FUNDING SOURCES (ENTITLEMENT)

Home Investment Partnership Grant - Reprogramming (HOME-Reprogramming) HOME Funds originally allocated to an affordable housing initiative during FY21 that are being reprogrammed to be expended in FY22.

- Expanding the supply of decent and affordable housing in the U.S.
- HOME is the largest federal block grant program that provides funding dedicated exclusively to increasing the availability of adequate, affordable housing for low-and very low-income households.

The City's FY2022 HOME-Reprogramming allocation - \$474,805

## FY22 <br> CDBG FUNDING RECOMMENDATIONS

FY22 CDBG FUNDING RECOMMENDATIONS $(\$ 1,672,656)$

| Funded Entity | Funded Project | Funding <br> Category | Funding <br> Amount |
| :--- | :--- | :--- | :--- |
| CCG Community Reinvestment |  | CDBG- <br> Department | Administration |

FY22 CDBG FUNDING RECOMMENDATIONS $(\$ 1,672,656)$

| Funded Entity | Funded Project | Funding <br> Category | Funding <br> Amount |
| :--- | :--- | :--- | :--- |
| Whole Person Ministry, Inc. | Mentoring Program | CDBG-Public <br> Service | $\$ 25,000.00$ |
| Enrichment Services | Virtual Learning Program | CDBG-Public <br> Service | $\$ 25,000.00$ |
| Home For Good |  | CDBG-Public |  |
| New Horizons Behavioral Health | PATH Stability Program | Service |  |

## FY22 CDBG FUNDING RECOMMENDATIONS $(\$ 1,672,656)$

| Funded Entity | Funded Project | Funding Category | Funding Amount |
| :---: | :---: | :---: | :---: |
| CCG Department of Parks and Recreation | Cooper Creek and Flat Rock Park ADA Restroom Conversion | CDBG-Public Facilities | \$350,000.00 |
| CCG Community Reinvestment Department | Property Acquisition / Disposition | CDBG-Public Service | \$195,727.90 |
| Columbus area Habitat For Humanity | Continuing Hope Minor Home Repair Program | CDBG-Rehab | \$150,000.00 |
| Access 2 Independence | Continuing Hope Minor Home Repair Program | CDBG-Rehab | \$150,000.00 |
| CCG Community Reinvestment Department | Section 3 Training | CDBG-Requirement | \$30,000.00 |
| CCG Community Reinvestment Department | Lead-Based Paint Testing Program | CDBG-Requirement | \$20,000.00 |

## FY22 CDBG-CV3 FUNDING RECOMMENDATIONS

## FY22 CDBG-CV3 FUNDING RECOMMENDATIONS $(\$ 1,143,059)$

Funded Entity Funded Project Funding Category
Funding
CCG Community ReinvestmentDepartment
CDBG-
AdministrationAdministration$\$ 177,041.00$
Boys and Girls Club of the CV Education \& Career Development Service ..... $\$ 20,000.00$
Girls Inc. of Columbus HVAC Renovations (2 Gyms) Facilities ..... $\$ 75,000.00$
Girls Inc. of Columbus (3) 2019 Chevrolet Express Vans Service ..... $\$ 75,000.00$CDBG-Public
New Horizons Behavioral Health Wheelchair Minivan Service ..... $\$ 32,500.00$CDBG-Public

## FY22 CDBG-CV3 FUNDING RECOMMENDATIONS $(\$ 1,143,059)$

|  |  |  | Funding <br> Funded Entity |
| :--- | :--- | :--- | :--- |
|  | Funded Project | Funding Category | Amount |
| Direct Services | Home Delivered Meals for Seniors Service | $\$ 22,500.00$ |  |

Open Door Community House $\quad$ Operating Costs $\quad$ Service $\quad \$ 26,812.00$

| Hope Harbour | Operating Costs | Service | $\$ 50,000.00$ |
| :--- | :--- | :--- | :--- |

Urban League of Greater Columbus (Roof)
Facilities
$\$ 50,000.00$

Whole Person Ministry, Inc.
Food Pantry Expenses
CDBG-Public
Service
\$69,206.00

## FY22 CDBG-CV3 FUNDING RECOMMENDATIONS $(\$ 1,143,059)$

| Funded Entity | Funded Project | Funding Category | Funding Amount |
| :---: | :---: | :---: | :---: |
| The Salvation Army | Operating Expenses and Rental Assistance | CDBG-Public <br> Service | \$75,000.00 |
| St Anne Community Outreach | Operating Expenses and Rental Assistance | CDBG-Public Service | \$150,000.00 |
| Department Public Health | 24 Ft Mobile Medical Trailer and Generator | CDBG-Public <br> Service | \$150,000.00 |
| Whole Person Ministry, Inc. | Mentor Program | CDBG-Public <br> Service | \$40,000.00 |
| Home For Good | Operating Costs and Equipment | CDBG-Public <br> Service | \$55,000.00 |
| CCG Department of Parks and Recreation | Mobile Recreation Capital Costs | CDBG-Public <br> Service | \$75,000.00 |

## FY22 <br> HOME FUNDING RECOMMENDATIONS

## FY22 HOME FUNDING RECOMMENDATIONS (REPROGRAMMIN $(\$ 474,805)$

| Funded Entity | Funded For | Funding <br> Category | Funding <br> Amount |
| :--- | :--- | :--- | :---: |
| NeighborWorks <br> Columbus | Affordable Housing Development <br> (Single Family) | HOME-AHD | $\$ 169,805.00$ |
| NeighborWorks <br> Columbus | Affordable Housing Development <br> (Elliot's Walk) | HOME-AHD | $\$ 105,000.00$ |
| Open Door Community <br> House | Tenant-Based Rental Assistance <br> (TBRA) | HOME-TBRA | $\$ 200,000.00$ |


| Funded Entity | Funded For | Funding <br> Category | Funding <br> Amount |
| :--- | :--- | :--- | :--- |
| CCG Community <br> Reinvestment <br> Department | Administration | HOME- <br> Administration | $\$ 98,613.00$ |
| NeighborWorks <br> Columbus | Affordable Housing Development <br> (Single Family) | HOME-AHD | $\$ 39,605.15$ |
| NeighborWorks <br> Columbus | Affordable Housing Development <br> (CHDO Reserve) | HOME-AHD | $\$ 147,920.85$ |
| Truth Spring, Inc. | Affordable Housing Development <br> (5th and 6th Ave Rental Housing) | HOME-AHD | $\$ 300,000.00$ |
| Vecino Group | Affordable Housing Development <br> (Cottages at Rigdon Park) | HOME-AHD | $\$ 400,000.00$ |

## QUESTIONS?

File Attachments for Item:
A. Animal Control Truck for Public Works - Cooperative Purchase

# Columbus Consolidated Government Council Meeting Agenda Item 

| TO: | Mayor and Councilors |
| :--- | :--- |
| AGENDA | Animal Control Truck for Public Works - Cooperative Purchase |
| SUBJECT: |  |

INITIATED BY: Finance Department

It is requested that Council approve the purchase of one (1) animal control truck (10,000 GVWR Pickup Ford F-250 with Animal Control Body by Jackson Creek Manufacturing), from Wade Ford (Smyrna, GA), in the amount of $\$ 65,375.75$, by Cooperative Purchase via the City of Atlanta, Department of Procurement, Contract \#10590-WS for Pickup Trucks.

The vehicle will be used by staff in the daily operations of the Animal Control Division for the transporting of animals. This is a replacement vehicle.

The purchase will be accomplished by Cooperative Purchase via Bid Number 10590-WS, initiated by the City of Atlanta Department of Procurement, whereby Wade Ford was one of the successful vendors contracted to provide Light, Medium and Heavy-Duty Pickup Trucks Group(s): All Groups; Extended Warranty; and Leasing Options for the Department of Fleet Services. The contract, which commenced October 5, 2018, is good through October 4, 2021, with an option to extend under the same terms and conditions for two (2), one (1) year extensions. The bid process utilized by the City of Atlanta Department of Procurement meets the requirements of the City's Procurement Ordinance; additionally, cooperative purchasing is authorized per Article 3-118 of the Procurement Ordinance.

Funds are available in the FY22 Budget as follows: General Fund - Public Works - Animal Control - Light Trucks; 0101-260-2400-ACCC-7722.


## A RESOLUTION

NO. $\qquad$
A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) ANIMAL CONTROL TRUCK (10,000 GVWR PICKUP FORD F-250 WITH ANIMAL CONTROL BODY BY JACKSON CREEK MANUFACTURING), FROM WADE FORD (SMYRNA, GA) IN THE AMOUNT OF $\$ 65,375.75$. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA THE CITY OF ATLANTA, DEPARTMENT OF PROCUREMENT, CONTRACT \#10590-WS FOR PICKUP TRUCKS.

WHEREAS, the vehicle will be used by department staff in the daily operations of the Animal Control Division for the transportation of animals. This is a replacement vehicle; and,

WHEREAS, the City of Atlanta Department of Procurement Contract \#10590-WS, is a cooperative contract available for use by all governmental and educational agencies. The City's Procurement Ordinance, Article 3-118, authorizes the use of cooperative purchasing.

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

That the City Manager is hereby authorized to purchase one (1) animal control truck (10,000 GVWR Pickup Ford F-250 with Animal Control Body by Jackson Creek Manufacturing), for the Animal Control Division from Wade Ford (Smyrna, GA) in the amount of $\$ 65,375.75$, by cooperative purchasing via the City of Atlanta, Department of Procurement, Contract \#10590-WS for Pickup Trucks. Funds are available in the FY22 Budget as follows: General Fund - Public Works - Animal Control - Light Trucks; 0101-260-2400-ACCC-7722.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the
$\qquad$ day of $\qquad$ , 2021 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

File Attachments for Item:
B. Service Truck for Public Works - Cooperative Purchase

# Columbus Consolidated Government Council Meeting Agenda Item 

| TO: | Mayor and Councilors |
| :--- | :--- |
| AGENDA | Service Truck for Public Works - Cooperative Purchase |
| SUBJECT: |  |

## INITIATED BY: Finance Department


#### Abstract

It is requested that Council approve the purchase of one (1) service truck (12,500 GVWR Cab \& Chassis Ford F-350 with Knapheide Service Body by Cherokee Truck Equipment), in the amount of $\$ 45,691.00$, from Wade Ford (Smyrna, GA), by Cooperative Purchase via Georgia Statewide Contract \#99999-001-SPD0000155.


The vehicle will be used by staff in the daily operations of the Facilities Maintenance Division of the Public Works Department. This is a replacement vehicle.

Funds are available in the FY22 Budget as follows: General Fund - Public Works - Facilities Maintenance - Light Trucks; 0101-260-2700-MNTN-7722.


## A RESOLUTION

NO. $\qquad$
A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) SERVICE TRUCK (12,500 GVWR CAB \& CHASSIS FORD F350 WITH KNAPHEIDE SERVICE BODY BY CHEROKEE TRUCK EQUIPMENT), FROM WADE FORD (SMYRNA, GA) IN THE AMOUNT OF \$45,691.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA GEORGIA STATEWIDE CONTRACT \# 99999-001SPD0000155.

WHEREAS, the vehicle will be used by staff in the daily operations of the Facilities Maintenance Division of the Public Works Department. This is a replacement vehicle.

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

That the City Manager is hereby authorized to purchase one (1) service truck (12,500 GVWR Cab \& Chassis Ford F-350 with Knapheide Service Body by Cherokee Truck Equipment), in the amount of $\$ 45,691.00$, from Wade Ford (Smyrna, GA) by Cooperative Purchase via Georgia Statewide Contract \#99999-001-SPD0000155. Funds are available in the FY22 Budget as follows: General Fund - Public Works - Facilities Maintenance - Light Trucks; 0101-260-2700-MNTN-7722.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the
$\qquad$ day of $\qquad$ , 2021 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
$\qquad$

Sandra T. Davis, Clerk of Council
B.H. "Skip" Henderson III, Mayor

## File Attachments for Item:

C. Security Locking System M aintenance Services for M uscogee County Prison (Annual Control) - RFB No. 21-0027

## Columbus Consolidated Government Council Meeting Agenda Item

## TO:

Mayor and Councilors

AGENDA
Security Locking System Maintenance Services for Muscogee County SUBJECT: Prison (Annual Control) - RFB No. 21-0027

INITIATED BY: Finance Department

It is requested that Council authorize the execution of an annual contract with AdaptToSolve, Inc. (LaGrange, GA), in the estimated contract value of $\$ 13,600.00$ for preventive maintenance and repair services and $\$ 100$ per hour for emergency service calls, for the security locking system at Muscogee County Prison.

AdaptToSolve, Inc. will provide periodic maintenance for 54 security (swing) doors. The devices include Mogul and paracentric locks and closures, and Southern Folger closures. The vendor will also provide emergency maintenance services, as necessary.

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

Bid specifications were posted on the web pages of the Purchasing Division, DemandStar and Georgia Procurement Registry. A non-mandatory site visit was held on May 7, 2021; four (4) vendors were represented at the site visit. Five bids were received on May 12, 2021. This bid has been advertised, opened, and reviewed. The bidders were:

| Bidders | Annual <br> Maintenance Cost | Emergency <br> Service Calls <br> (Business Hours) | Emergency <br> Service Calls <br> (Non-business Hours) |
| :--- | :---: | :---: | :---: |
| AdaptToSolve, Inc. <br> (LaGrange, GA) | $\$ 13,600.00^{*}$ | $\$ 100.00$ per hour | $\$ 100.00$ per hour |
| Unique Security, Inc. <br> (Montgomery, AL) | $\$ 13,600.00^{*}$ | $\$ 125.00$ per hour | $\$ 150.00$ per hour |
| C. A. Owens \& Associates, Inc. <br> (Freeport, AL) | $\$ 18,180.00$ | $\$ 100.00$ per hour | $\$ 150.00$ per hour |
| Willo Products Company, Inc. <br> (Decatur, AL) | $\$ 27,712.00$ | $\$ 178.50$ per hour | $\$ 214.25$ per hour |
| Cornerstone Detention Products, Inc. <br> (Tanner, AL) | $\$ 33,101.00$ | $\$ 95.00$ per hour | $\$ 125.00$ per hour |


*AdaptToSolve, Inc. and Unique Security, Inc. submitted tie bids for the annual maintenance cost. AdaptToSovle, Inc. is the previously awarded vendor and is located in LaGrange, GA. Therefore, Muscogee County Prison recommends award to AdaptToSolve, Inc., based on the Section 3-108 (1) of the Procurement Ordinance:
I. Receipt of tie bids. In the event multiple responsive, responsible bidders are tied for the lowest bid price and all other terms and requirements are met by all tied bidders, the award recommendation shall be resolved in the order of the preferences listed below:

1. Award to the local bidder whose principal place of business is located in Columbus, Georgia.
2. Award to bidder previously awarded based on favorable prior experience.
3. Award to bidder whose principal place of business is located in the State of Georgia.
4. If feasible, divide the award equally among the bidders.
5. If it is not feasible to award equally and only two bidders are tied, perform a coin toss in the presence of the two bidders, either in person or virtually.
6. If the above preferences are insufficient to resolve the tie, all bid responses will be rejected and the bid will be re-advertised.

Funds are budgeted each fiscal year for this ongoing expense: General Fund - MCP - Warden Miscellaneous Equipment Maintenance; 0101-420-1000-MCCI-6519.

## A RESOLUTION

NO. $\qquad$
A RESOLUTION AUTHORIZING THE EXECUTION OF AN ANNUAL CONTRACT WITH ADAPTTOSOLVE, INC. (LAGRANGE, GA), IN THE ESTIMATED CONTRACT VALUE OF $\$ 13,600.00$ FOR PREVENTIVE MAINTENANCE AND REPAIR SERVICES AND \$100 PER HOUR FOR EMERGENCY SERVICE CALLS, FOR THE SECURITY LOCKING SYSTEM AT MUSCOGEE COUNTY PRISON.

WHEREAS, AdaptToSolve, Inc. will provide periodic maintenance for 54 security (swing) doors. The devices include Mogul and paracentric locks and closures, and Southern Folger closures. The vendor will also provide emergency maintenance services, as necessary; and,

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

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

That the City Manager is hereby authorized to execute an annual contract with AdaptToSolve, Inc. (LaGrange, GA), in the estimated contract value of $\$ 13,600.00$ for preventive maintenance and repair services and $\$ 100$ per hour for emergency service calls, for the security locking system at Muscogee County Prison. Funds are budgeted each fiscal year for this ongoing expense: General Fund - MCP - Warden - Miscellaneous Equipment Maintenance; 0101-420-1000-MCCI-6519.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the
$\qquad$ day of $\qquad$ , 2021 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


Sandra T. Davis, Clerk of Council

## File Attachments for Item:

D. Desk Officer Reporting System for Police Department - Cooperative Purchase

## Columbus Consolidated Government Council Meeting Agenda Item

| TO: | Mayor and Councilors |
| :--- | :--- |
|  |  |
| AGENDA | Desk Officer Reporting System for Police Department - Cooperative |
| SUBJECT: | Purchase |

## INITIATED BY: Finance Department


#### Abstract

It is requested that Council approve the Law Enforcement Agreement from LexisNexis Coplogic ${ }^{\text {TM }}$ Solutions (Alpharetta, GA) for Desk Officer Reporting System, for 2 years, in the amount of $\$ 21,300$ annually for a total cost of $\$ 42,600$. The cost of the system will be offset via revenue sharing, whereby by LexisNexis collects the fees paid by individuals to obtain a vehicle crash report and remits $\$ 5$ per report to the City for each report sold. The City receives approximately $\$ 44,000$ annually through the sale of the vehicle crash reports. This system will be purchased via cooperative purchase via, contract \# (Contract Number: 48400-197-DOT0001774001) between LexisNexis Coplogic and the Georgia Department of Transportation.


Georgia DOT is the designated state agency for managing and storing the states crash reports in the Georgia Electronic Accident Reporting System (GEARS) database. The Columbus Police Department submits accident reports via the GEARS database. When individuals require a copy of an accident report, they must go through the GEARS system, which is maintained by LexisNexis per the GDOT contract. Individuals pay for the reports through Gears and CPD receives $\$ 5$ per report which is paid quarterly to the City.

Any revenue remaining from the offset payment of the system will be deposited in: General Fund - Government Wide Revenue - Sale of Police Reports; 0101-099-1999-REVN-4869.


## A RESOLUTION

NO.
A RESOLUTION AUTHORIZING THE EXECUTION OF THE LAW ENFORCEMENT AGREEMENT FROM LEXISNEXIS COPLOGIC ${ }^{\text {TM }}$ SOLUTIONS (ALPHARETTA, GA) FOR DESK OFFICER REPORTING SYSTEM, FOR 2 YEARS, IN THE AMOUNT OF \$42,600. THE COST OF THE SYSTEM WILL BE OFF-SET VIA REVENUE SHARING, WHEREBY BY LEXISNEXIS COLLECTS THE FEES PAID BY INDIVIDUALS TO OBTAIN A VEHICLE CRASH REPORT AND REIMBURSES THE CITY \$5 PER REPORT. THIS SYSTEM WILL BE PURCHASED VIA COOPERATIVE PURCHASE VIA, CONTRACT NUMBER: 48400-197-DOT0001774-001 BETWEEN LEXISNEXIS COPLOGIC AND THE GEORGIA DEPARTMENT OF TRANSPORTATION.

WHEREAS, Georgia DOT is the designated state agency for managing and storing the states crash reports in the Georgia Electronic Accident Reporting System (GEARS) database. The Columbus Police Department submits accident reports via the GEARS database. When individuals require a copy of an accident report, they must go through the GEARS system, which is maintained by LexisNexis per the GDOT contract. Individuals pay for the reports through Gears and CPD receives $\$ 5$ per report which is paid quarterly to the City.

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

That the City Manager is hereby authorized to execute the Law Enforcement Agreement from LexisNexis Coplogic ${ }^{\text {TM }}$ Solutions (Alpharetta, GA) for Desk Officer Reporting System, for 2 years, in the amount of $\$ 21,300$ annually for a total cost of $\$ 42,600$. The cost of the system will be offset via revenue sharing, whereby by LexisNexis collects the fees paid by individuals to obtain a vehicle crash report and remits $\$ 5$ per report to the City for each report sold. The City receives approximately $\$ 44,000$ annually through the sale of the vehicle crash reports. This system will be purchased via cooperative purchase via, contract \# (Contract Number: 48400-197-DOT0001774-001) between LexisNexis Coplogic and the Georgia Department of Transportation. Any revenue remaining from the offset payment of the system will be deposited in: General Fund - Government Wide Revenue Sale of Police Reports; 0101-099-1999-REVN-4869.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the day of $\qquad$ , 2021 and adopted at said meeting by the affirmative vote of members of said Council.

Councilor Allen voting
Councilor Barnes voting
Councilor Crabb voting $\qquad$

Councilor Davis voting $\qquad$ Councilor Garrett voting
Councilor House voting
Councilor Huff voting
$\qquad$

Councilor Thomas voting
$\longrightarrow$

| $\square$ |
| :--- |

Councilor Tucker voting
Councilor Woodson voting
-.
$\longrightarrow$.

Sandra T. Davis, Clerk of Council
B.H. "Skip" Henderson III, Mayor

File Attachments for Item:
A. Dragonfly Trail Network Update - Becca Zajac

# Dragonfly Trail Network 

Recreation. Transportation. Connectivity.

July 13, 2021

- Page 334 -


## Dragonfly Trails Update

1. Review River Road Connection
2. Preliminary Review of Midtown Connector
3. Return on July $27^{\text {th }}$

- Approval of River Road Connection
- Approval of TAP Application

River Road Connection
Start: River Road \& Bradley Drive Roundabout
End: Northern Terminus of the RiverWalk

River Road Trail 0.6 miles

Overall Connectivity Goals: Connect North Columbus
neighborhoods and amenities to the Mill District, Uptown Columbus, Fall Line Trace Trail, and Fort Benning.

Lick



## View 1 - Existing


-abe Proposed Advisory Shoulder
1-1) Proposed 12 Wid Greenway Trail
$\longrightarrow$ Existing Chattahoochee River Walk

## View 1 - Existing



Page 339


View 2 - Proposed 12' Wide Bridge


## Midtown Connector

Start: Wynnton Road \& Bradley Drive
End: Fall Line Trace


Overall Connectivity Goals:
Connect Midtown Columbus
neighborhoods and amenities to Uptown Columbus, the Chattahoochee River, the MLK Jr. Trail, and the Fall Line Trace Trail.

## Midtown Connector Segments

## Legend

ーーー・Seg 1 Bradley Dr．to Dinglewood Park
－－．Seg 2 Lakebottom Park Connector
$\qquad$ Seg 3 Lakebottom Park to Fall Line Trace Existing Trail
—Trail under Construction
Parks and Open Spaces


## Midtown Connector

## Segment 1

- $90 \%$ engineered
- Met with Columbus Museum, Housing Authority, MCSD
- Housing Authority contributed funding
- Museum activating backyard
- Partially funded

Segment 2

- Proposed route
- Explored 8 different options
- Met with City, Midtown Inc., Trees Columbus, Parks \& Rec, and public
- Best option taking in all considerations; Lakebottom survey results
- Preliminary, conceptual route
- Applying for TAP funding
- Connect Lakebottom to the RiverWalk and Fall Line Trace
- Connect Midtown neighborhoods and amenities to trails
- Improve transportation options


Segment 2
Lakebottom Park Connector （South）
－10’ greenway inside park
－Trail hugs existing gravel trail
－Minimal impact on green space，tucked in behind assets
－Provides trail for cyclists without affecting current users
－Remove 300 of M － 10 gravel
－Replace with 12＇ shared－use greenway

3 圆路
固 1

## Segment 2 Lakebottom Park Connector (South)

- 10' greenway inside park
- West side of Weracoba Creek
- Winds behind basketball courts, track, and tennis courts
- Least impact on tree canopy
- Doesn't affect existing park amenities
- Protects trail users from vehicles, parking spots, and driveways



## Segment 3

Cherokee Ave to Fall Line Trace

- TAP application section
- Exact routing to be determined


## Next Steps

## City Council

- City Council to consider River Road connection and application for TAP funds


## Lakebottom

Survey

- Survey closes July $13^{\text {th }}$
- Review results
- Align with Trees Columbus and Parks \& Rec


## Stakeholder Meetings

- Midtown Columbus, Inc. Board
- Midtown Neighborhood Associations
- Local businesses and property owners

Public Meetings

- Host multiple public meetings in Lakebottom to gather feedback

Questions? Pemes.

File Attachments for Item:
B. Yard Waste Pick Up Update - Mike Criddle, Public Works Director

## PUBLIC WORKS

COLLECTIONS UPDATE - JULY 13, 2021

## YARD WASTE \& BULK COLLECTIONS

- Both Waste Types Currently Behind Schedule
- YW Average Behind Schedule - I-I. 5 weeks
- Improved From 3-4 weeks in June
- Bulk Average Behind Schedule - 4-6 weeks
- Driver Shortage Still Causing Issues - Currently 12 Short


## AMWASTE GAINING GROUND

Started Collection
June $\mathbf{2 l}^{\text {st }}$


Now Hiring Additional Drivers \& Helpers

Have Been Impacted by Employee Turnover


Due To Accumulated
Volume \& Learning New Routes


Currently
Working 5 or 6 Days/Week (Monday Saturday)

## YARD WASTE CAUGHT UP

- Both AMWASTE \& CCG Continue to Improve
- Anticipated Breakeven Day for YW - August $3 I^{\text {st }}$
- No Charge YW at Pine Grove Landfill Will Remain in Effect Until August $3{ }^{\text {st }}$


## BULK WASTE ISSUES

- Evictions Continue to Increase - 69 in June
- Every Eviction Removes Bulk Waste Crew From Route
- Huge Tonnage Numbers - Yard Waste Averages 90 Tons/Day


File Attachments for Item:
D. American Rescue Plan (ARP) Update - Pam Hodge, Deputy City Manager

## AMERICAN RESCUE PLAN UPDATE

July 13, 2021

## 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


## AMERICAN RESCUE PLAN (ARP) ACT OF 2021

- Department Requests
- 332 Requests totaling \$108,272,539.12
- Initial Internal Review of the Requests
- 77 Requests substantially met the IFR and are being evaluated, \$48,930, 116.81
- 60 Requests will require final rule to determine eligibility, \$23,599,863.47
- 195 Requests did not meet the IRF or have already been funded, \$35,742,558.84
- Calendar Year 2020 Revenue Recovery $=\$ 3,559,470.84$


## PARTIAL SUMMARY LIST OF DEPARTMENT REQUESTS

- Software Upgrades
- Computers
- Vehicles
- Wireless Access Points/Broadband
- Facilities Upgrades
- Generators
- Automated Garbage Trucks
- Stormwater Infrastructure
- Remote access to Traffic Signals
- Virtual Training
- Park Restrooms Replacements
- Lifepak Monitors
- Ambulances
- Air Purification Systems/Ventilation
- Furniture Replacement
- Flooring Replacement
- Revenue Replacement
- Employee Fitness Center

We do amazing

## QUESTIONS

File Attachments for Item:
E. SPLOST Update - Pam Hodge, Deputy City Manager

# 2021 SPECIAL PURPOSE LOCAL OPTION SALES TAX (SPLOST) Back to Basics 

July 13, 2021

TIMELINE FOR 2021 SPLOST (Special Election)


## 2021 SPLOST

- 2021 SPLOST Collections = $\$ 400$ million
- April 1, 2022 - March 31, 2031 (Estimated for the collection period)
- $\$ 200$ million in General Obligations Bonds to be issued for the Judicial Center
- All other projects will be pay-as-you-go



## 1 Renovated Tower with Addition

Renovate Existing Government \& Courts Center Tower, Demolish Wings, and Construct Addition

2 New Complex on Existing Campus Site Demolish Existing Government \& Courts Center Tower and Wings, Construct New Government \& Courts Center Complex on Existing Site

3 New Courts on Existing Campus Site; Government Campus on New Site Demolish Existing Government \& Courts Center Tower and Wings, Construct New Courts Complex on Existing Site, Construct New Government Center on New Site

4 New Complex on New Site Construct new Government \& Courts Center Complex on New Site


DESIGN OPTIONS



Current


Best Practice

| No. | Attributes | OPTION 1 | OPTION 2 | OPTION 3 | OPTION 4 | Item \#E. |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 1 | Site Constraints | Most Site Constraints | Less Site Constraints | Less Site Constraints | Least Site Constraints |  |
| 2 | Schedule/Time Duration | Longest Construction Duration | Moderate Construction Duration | Moderate Construction Duration | Shortest Construction Duration |  |
| 3 | Amount of Risk | More Risk in renovation | Moderate Risk | Moderate Risk | Least Risk |  |
| 4 | Overall Cost | Cost Neutral | Most Expensive | Cost Neutral | Least Expensive |  |
| 5 | Building/Functional Efficiency | Least Functional Efficiency | Ideal Functional Efficiency | Less Functional Efficiency | Ideal Functional Efficiency |  |
| 6 | Disruption to Users | Most User Disruption (tower renovation) | Less User Disruption | Minor User Disruption (phased demolition) | Least User Disruption |  |
| 7 | Support of Users | Most Support | Moderate Support | Most Support | Least Support |  |
| 8 | Economic Benefits | Moderate Economic Benefit | Moderate Economic Benefit | Most Economic Opportunity | Moderate Economic Benefit |  |

## COMPARATIVE MATRIX: PROS \& CONS

| No. | Attributes | OPTION 1 | OPTION 2 | OPTION 3 | OPTION 4 | Item \#E. |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 1 | Site Constraints | Most Site Constraints | Less Site Constraints | Less Site Constraints | Limited Site Options |  |
| 2 | Schedule/Time Duration | Longest Construction Duration | Moderate Construction Duration | Moderate Construction Duration | Shortest Construction Duration |  |
| 3 | Amount of Risk | More Risk in renovation | Moderate Risk | Moderate Risk | Least Risk |  |
| 4 | Overall Cost | Cost Neutral | Most Expensive | Cost Neutral | Least Expensive |  |
| 5 | Building/Functional Efficiency | Least Functional Efficiency | Ideal Functional Efficiency | Less Functional Efficiency | Ideal Functional Efficiency |  |
| 6 | Disruption to Users | Most User Disruption (tower renovation) | Less User Disruption | Minor User Disruption (phased demolition) | Least User Disruption |  |
| 7 | Support of Users | Most Support | Moderate Support | Most Support | Least Support |  |
| 8 | Economic Benefits | Moderate Economic Benefit | Moderate Economic Benefit | Most Economic Opportunity | Moderate Economic Benefit |  |
|  |  |  |  |  |  |  |

## COMPARATIVE MATRIX: PROS \& CONS



- Reduce the Overall Project Costs
- Judicial Center Project Costs less than \$200 M
- Look at Existing Building Options
- Health Department Model

OPTION 3A

- New Courthouse on Government Center Site
- Recorder's Court to remain adjacent to the Jail
- New Sheriff Administration [PUBLIC SAFETY]
- Consolidate Marshal and Sheriff Program Option to locate at Jail site
- City Government Facility in Renovated Building
- Annex Departments could remain


New Courts Building on Existing Campus Site; Government Campus in Renovated

## OPTION 3A



New Courts Building on Existing Campus Site; Government Campus in Renovated
OPTION 3A: PHASING


Relocate All Campus Government Functions to Renovated Building 2. Relocate Courts Functions from Wings to Vacant Tower space


New Courts Building on Existing Campus Site: Government Campus in Renovated $\begin{array}{r}\text { Building }\end{array}$ Site: Government Campus in Renovated $\begin{array}{r}\text { Building }\end{array}$
OPTION 3A: PHASING


New Courts Building on Existing Campus Site; Government Campus in Renovated
OPTION 3A: PHASING


New Courts Building on Existing Campus Site; Government Campus in Renovated $\begin{array}{r}\text { Building }\end{array}$
OPTION 3A: PHASING


New Courts Building on Existing Campus Site: Government Campus in Renovated $\begin{array}{r}\text { Building }\end{array}$
OPTION 3A: PHASING


## SPLOST RECOMMENDED PROJECTS

## 2021 SPLOST RECOMMENDED BUDGET

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| Judicial Center | $\$ 200,000,000$ | Heavy <br> Equipment/Vehicles | $\$ 14,000,000$ |
| :--- | :--- | :--- | :--- |
| Parks \& Recreation | $\$ 48,000,000$ | IT | $\$ 5,000,000$ |
| Public Safety | $\$ 44,000,000$ | Trade Center | $\$ 5,000,000$ |
| Transportation | $\$ 25,000,000$ | Civic Center | $\$ 5,000,000$ |
| Stormwater | $\$ 20,000,000$ | Economic | $\$ 9,000,000$ |
| Bull Creek/Oxbow <br> Creek Golf | $\$ 5,000,000$ | Development |  |

## Judicial Center = \$200 million

- Judicial Center will be approximately 310,000 square feet with an estimated 500-600 space parking facility
- Space for Superior, State, Municipal/Magistrate, Probate, and Juvenile Courts
- Judges and Clerks of each court
- District Attorney
- Public Defender
- Accountability Courts
- Other Court Related Functions


## Parks \& Recreation = \$48 million

- Park Improvements at Flat Rock Park, Carver Park, Cooper Creek Park, Benning Park, Lakebottom Park, Theo McGee Park, Woodruff Farm Soccer Complex
- Mini Splash Pads at Cooper Creek, South Commons/Civic Center, Carver Park, Liberty District, City Service Center, and Lakebottom Park
- Pickleball Courts at Cooper Creek Park
- Pool/Splash Pad Replacement at Shirley Winston
- Pool/Splash Pad Replacement at Psalmond Road
- Pool/Splash Pad Replacement at Rigdon Park
- Other Park Improvements


## Public Safety - Facility Renovations = $\$ 20$ million

Renovation/Upgrade of 3 Fire Stations
Replace 1 Fire Station
Renovation of the Public Safety Building

$$
\text { - Page } 389
$$

Public Safety - Vehicles and Equipment
= \$24 million

## Public Safety - Vehicles \& Equipment = \$24 million

- Fire Department
- Fire Trucks (Ladder Trucks, Engines)
- Ambulances
- Administrative Vehicles
- Other Fire Department Equipment


## Public Safety - Vehicles \& Equipment = \$24 million

- Sheriff's Office
- Pursuit Vehicles with Tech packages
- Range Target System and Firearms Simulator
- Administrative Vehicles
- Inmate Transport Vans
- Bomb Squad Robot
- Other Sheriff's Office Equipment


## Public Safety - Vehicles \& Equipment = \$24 million

- Police Department
- River Road Tower Replacement
- Pursuit Vehicles with Tech packages
- SUVs
- Motorcycles
- Mobile Command Vehicle
- Other Police Department Equipment


## Transportation = \$25 million

- Resurfacing - \$20,000,000
- Trails/Sidewalks - \$5,000,000
- Front Avenue Combined Sewer Replacement
- Chattahoochee Riverwalk Repair - Light Post 88
- Buena Vista Road Drainage Improvements
- College Drive Channel Reconstruction and Detention Rehab
- $14^{\text {th }}$ Street/Broadway Manhole Installation
- Wynfield Loop Storm Drain Rehab
- Edgewood Drainage Improvements


## Stormwater/Flood Abatement = \$20 million

- Conisburg Way Storm Drain Rehab
- Combined Sewer Rehab \& Manhole Installation Broadway -4 $4^{\text {th }}$ Street to $9^{\text {th }}$ Street
- Historic Broadway Storm Drain Improvements
- Hawaii Way and Maui Court Storm Drain Rehab
- Chattahoochee Riverwalk Repair - Gazebo Relocation \& Site Restoration
- Other Stormwater Improvements and priority pipe rehabilitation


## Golf Clubhouses and Bridges = \$5 million

- Replace the Bull Creek Golf Course Clubhouse and replace the bridge
- Renovate Oxbow Creek Clubhouse and replace the bridge


## Heavy Equipment/Vehicles = \$14 million

- Heavy Equipment and Vehicle Replacement to include:
- Tractors
- Trailers
- Dump Trucks
- Asphalt Truck
- Mowers
- Utility Trucks
- Compactor
- Excavator
- Passenger Vans
- SUVs and Pick up Trucks
- Animal Control Vehicles
- Other Heavy Equipment and Vehicle $\square$ ment

Information Technology = \$5 million

Replace computer equipment throughout the government

## Economic Development = \$9 million

- Additional infrastructure and site preparation at the Muscogee Technology Park
- South Columbus Redevelopment
- Other economic development initiatives


## Trade Center = \$5 million

- Renovation of the Convention \& Trade Center Parking Structure
- Current facility provides for 397 spaces. The structure needs to be renovated or replaced with approximately 500 spaces.


## Civic Center = \$5 million

- Renovations of the Civic Center to include:
- Roof Replacement
- Sound System Replacement
- LED Display System
- Video Board and Center Hung Scoreboard
- HVAC System/Dehumidifier System Replacement

Muscogee
County Sales
Tax Rates if
SPLOST
approved on
11/02/2021

|  | CURRENT | 04/01/2022 | 01/01/2023 |
| :--- | :---: | :---: | :---: |
| STATE | $4 \%$ | $4 \%$ | $4 \%$ |
| LOST | $1 \%$ | $1 \%$ | $1 \%$ |
| OLOST | $1 \%$ | $1 \%$ | $1 \%$ |
| ESPLOST | $1 \%$ | $1 \%$ | $1 \%$ |
| TSPLOST | $1 \%$ | $1 \%$ | $03 / 2022$ <br> Ballot |
| SPLOST |  | $1 \% *$ | $1 \%$ |
| TOTAL | $8 \%$ | $9 \%$ | $8 \%$ |

*If SPLPCT $\underset{\substack{\text { Page } 093}}{\text { and }}$ proved on the $11 / 2 / 2021$ ballot.

## Temporary increase to 9\% for 9

 months, April 2022 December 2022
## MUSCOGEE COUNTY SALES TAX RATES

IF SPLOST APPROVED, TSPLOST ENDS

| Month | State | LOST | OLOST | ESPLOST | TSPLOST | SPLOST | TOTAL |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Jun-21 | 4\% | 1\% | 1\% | 1\% | 1\% |  | 8\% |
| THRU |  |  |  |  |  |  |  |
| Mar-22 | 4\% | 1\% | 1\% | 1\% | 1\% |  | 8\% |
| Apr-22 | 4\% | 1\% | 1\% | 1\% | 1\% | 1\% | 9\% |
| May-22 | 4\% | 1\% | 1\% | 1\% | 1\% | 1\% | 9\% |
| Jun-22 | 4\% | 1\% | 1\% | 1\% | 1\% | 1\% | 9\% |
| Jul-22 | 4\% | 1\% | 1\% | 1\% | 1\% | 1\% | 9\% |
| Aug-22 | 4\% | 1\% | 1\% | 1\% | 1\% | 1\% | 9\% |
| Sep-22 | 4\% | 1\% | 1\% | 1\% | 1\% | 1\% | 9\% |
| Oct-22 | 4\% | 1\% | 1\% | 1\% | 1\% | 1\% | 9\% |
| Nov-22 | 4\% | 1\% | 1\% | 1\% | 1\% | 1\% | 9\% |
| Dec-22 | 4\% | 1\% | 1\% | 1\% | 1\% | 1\% | 9\% |
|  |  |  |  |  | EXPIRES |  |  |
| Jan-23 | 4\% | 1\% | 1\% | 1\% | 12/31/2022 | 1\% | 8\% |
|  | NO | NO | NO | EXPIRES |  | XPIRES when \$ |  |
|  | EXPIRATION | EXPIRATION | EXPIRATION | 06/30/2025 |  | collected |  |

History of Sales
Tax in
Muscogee
County

| TAX | Effective Date | End Date |
| :--- | :---: | :---: |
| LOST | $04 / 01 / 1976$ | $\mathrm{~N} / \mathrm{A}$ |
| OLOST | $01 / 01 / 2009$ | $\mathrm{~N} / \mathrm{A}$ |
| ESPLOST | $01 / 01 / 1998$ | $12 / 31 / 2022$ |
|  | $04 / 01 / 2004$ | $12 / 31 / 2008$ |
|  | $01 / 01 / 2010$ | $12 / 31 / 2014$ |
|  | $07 / 01 / 2015$ | $06 / 30 / 2020$ |
|  | $07 / 01 / 2020$ | $06 / 30 / 2025$ |
| SPLOST | $07 / 01 / 1993$ | $03 / 31 / 2000$ |
|  | $04 / 01 / 2000$ | $09 / 30 / 2008$ |
| TSPLOST | $01 / 01 / 2013$ | $12 / 31 / 2022$ |

## 2021 SPLOST PUBLIC MEETINGS

- June $14^{\text {th }}, 17^{\text {th }}$ and $21^{\text {st }}$
- 5:30 p.m. - 7:00 p.m.
- City Service Center, Council Chambers, 3111 Citizens Way
- Televised on CCG-TV


## QUESTIONS

## max

# 1993 \& 1999 Special Purpose Local Option Sales Tax (SPLOST) 

## 1999 SPLOST

- Election held in 1999
- 1\% Sales Tax, April 1, 2000 - June 30, 2008
- Use of funds is for Capital Projects
- Major, Permanent or Long-lived in Nature
- NOT salaries, benefits, operating expenses, etc.


## 1999 SPLOST PROJECTS - Final Allocation

- Six Fire Stations - $\$ 5$ million
- Police, Fire and EMS Vehicles and Equipment - \$18 million
- Animal Shelter - $\$ 25$ mittion
- Columbus Ironwo kg-qebeventdard and Trade Center - \$tmihtion
- Olympia Pools - $\$ 11.7$ million
- Lake diliter Dsta Umillion

0 . Bu Hfreek Golf Course - $\$ 4.3$ million
Park and Green Space Improvements

- \$10 million
- Walking/Biking Trails - $\$ 12.9$ million


## 1999 SPLOST PROJECTS - Final Allocation

- Citizen Service Center - $\$ 3$ million
- Stormwater Drainage Improvements \$30 million
- Macon Road Library-s46Trilion 0
- Road Improvementog \$40 nuilliban








## 1999 SPLOST PROJECTS - Balance Remaining

- Liberty District - \$5 million allocation (\$1.3 million balance)
- Muscogee Technology Park - \$400k balance
- Walking/Biking Trails - \$370k balance
- Stormwater Drainage Improvements - $\$ 2.7$ million balance


## 1993 SPLOST

- Election held in 1993
- 1\% Sales Tax, July 1, 1993 - March 31, 2000
- Use of funds is for Capital Projects
- Major, Permanent or Long-lived in Nature
- NOT salaries, benefits, operating expenses, etc.


## 1993 SPLOST PROJECTS - Final Allocation

- Civic Center - $\$ 33.7$ million
- Public Safety Admin Building - $\$ 17.5$ million
- Parks \& Recreation - $\$ 50.4$ million
- Psalmond Road, Northside, Shirley Winston, South Columbus Rec Centers
- Softball Fields - South Commons
- Baseball Fields - New and Renovations
- Tennis Courts
- Trails
- Other Park Developments and Playgrounds
- Combined Sewer Overflow (Riverwalk) - $\$ 55.5$ million
- Sidewalks (50 miles) - $\$ 4.1$ million



## Public Safety Administration Building



Parks and Recreation

South Commons


Trails

## Combined Sewer Overflow Project



## Sidewalks - 50 miles



## 2009 Other Local Option Sales Tax (OLOST)

## Other Local Option Sales Tax (OLOST)

- Election held in 2008
- 1\% Sales Tax, began January 1, 2009 with no expiration
- Use of funds is for personnel, operating or capital
- 70\% Public Safety
- 30\% Infrastructure


## OLOST Fund

## Core Objective:

Funding the primary mission of Public Safety Departments within the Consolidated Government.

## Funding Priorities:

Includes:

- Improve response time of emergency services.
- Increase Public Safety presence in community.
- Expand crime prevention programs.
- Improve non-emergency Public Safety services.
- Decrease length of time for adjudication of criminal cases.


## OLOST Fund

## Definition: Public Safety

Includes:

- Police Department
- Fire and EMS Department
- Sheriff's Office
- Muscogee County Prison
- Addt'l Correctional Officers (Metra, Public Works, and Parks \& Recreation)
- Coroner's Office
- District Attorney
- Public Defender
- Associated Court personnel
- Other Public Safety agencies, programs and functions


## OLOST Fund

## Public Safety Expenditures

Includes:

- Personnel costs including salary and benefits.
- Personal equipment such as clothing, weapons, cars, etc.
- Operating expenses of Public Safety departments.
- Capital expenditures associated with Public Safety functions.
- Funding allocated and administered by the City for community-based programs designed to reach young children, at-risk youth, and those who are returning to the community after serving time in prison.


## OLOST Fund - Public Safety

- Current Personnel
- Police Department
- 12 Sergeants
- 14 Corporals
- 84 Police Officers
- 9 E911 Technicians
- Fire Department
- 20 Firefighters


## OLOST Fund - Public Safety

- Muscogee County Prison
- 4 Correctional Officers
- 1 Sergeant
- Sheriff
- 16 Deputy Officers
- 3 Sergeants
- 9 Correctional Officers
- 3 Lieutenants


## OLOST Fund - Public Safety

- Crime Prevention
- 1 Crime Prevention Director
- Solicitor General
- 2 Asst. Solicitor Generals
- 1 Deputy Clerk II
- District Attorney
- 2 Asst. District Attorneys
- Clerk of Superior Court
- 1 Deputy Clerk II


## OLOST Fund - Public Safety

- Recorder's Court
- 2 Deputy Clerk II
- Municipal Court Clerk
- 2 Deputy Clerk II
- Probate Court
- 1 Deputy Clerk II
- \$3,121 Annual Supplement for Sworn Public Safety Officers (excludes Elected Officials)


## OLOST Fund

## Definition: Infrastructure

Includes:

- Roads and bridges.
- Storm water and flood abatement projects.
- Technology.
- Capital projects to include construction, maintenance and renovation of buildings and facilities to support quality of life improvements and to house governmental operations.


## OLOST Fund

## Infrastructure Improvements:

Includes:

- "Pay as you go" projects that are funded from proceeds of current sales tax collection to include road resurfacing, park maintenance and improvements, and government facilities maintenance and improvements.
- "Long term" projects that are funded from bonds using sales tax proceeds to pay debt service to include major road improvements, flood abatement, and construction of facilities such as the City Service Center, Natatorium, and Ice Rink.


## File Attachments for Item:

DATE: July 15, 2021
TO: Mayor and Councilors
FROM: Finance Department
SUBJECT: Advertised Bids/RFPs/RFQs

July 14, 2021
Mott's Green Plaza P. I. \#0015287 (Re-Bid) - RFB No. 21-0037

## Scope of Bid

The Consolidated Government of Columbus, Georgia (the Owner) invites bids for construction of the proposed trail and landscape improvements along the Columbus Riverwalk. The work primarily involves installation of concrete paving and decorative planters and structures with landscaping, as depicted on the drawings. The DBE goal for this project is $8 \%$.

Bidders are advised that the governing specifications for this project, including such items as bidding requirements, general conditions, technical specifications and related items, shall be in accordance with the State of Georgia, Department of Transportation Standard Specifications, 2013 Edition, and applicable Supplemental Specifications and Special Provisions. The Owner assumes the Bidder is a pre-qualified bidder with GDOT and therefore is familiar with the stated reference documents or has access to same.

## July 16, 2021

## Treatment Providers for Mental Health Court and Veterans Treatment Court (Annual Contract) - RFP No. 21-0031

## Scope of RFP

Columbus Consolidated Government, on behalf of the Mental Health Court and Veterans Treatment Court, is soliciting proposals to provide treatment to participants in PTSD Counseling and Psychological Assessment. Offerors may submit proposals to provide either or both areas of treatment. The services will be procured on an as-needed basis.

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

July 21, 2021
Safety Apparel (Annual Contract) - RFB No. 21-0033

## Scope of Bid

Columbus Consolidated Government (the City) is requesting bids from qualified vendors to provide safety apparel to include: safety belts, safety vests, safety t-shirts, safety hats and safety caps to Columbus Consolidated Government (the City) on an "as needed" basis. The contract term will be for two years with the option to renew for three additional twelve-month periods.

## Storing, Transporting and Recycling Waste Tires (Annual Contract) - RFB No. 21-0036

Scope of Bid
Provide storing, transporting and recycling waste tire services on an "as needed" basis for the Columbus Consolidated Government Public Works Department.

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

## August 4, 2021

## Sports/Uniform Active Apparel (Annual Contract) - RFB No. 22-0003

## Scope of Bid

Provide sports/uniform active apparel to include t-shirts, sweatshirts, polo shirts, hats, caps, jackets, etc. to Public Works, Columbus Fire and EMS, Parks and Recreation, METRA and other Departments on an "as needed" basis. The contract term will be for two years with the option to renew for three additional twelve-month periods.

# Columbus Consolidated Government Bid Advertisement - Agenda Item 

DATE: July 15, 2021
TO: Mayor and Councilors
FROM: Finance Department
SUBJECT: Advertised Bids/RFPs/RFQs

July 14, 2021

1. Mott's Green Plaza P. I. \#0015287 (Re-Bid) - RFB No. 21-0037

Scope of Bid
The Consolidated Government of Columbus, Georgia (the Owner) invites bids for construction of the proposed trail and landscape improvements along the Columbus Riverwalk. The work primarily involves installation of concrete paving and decorative planters and structures with landscaping, as depicted on the drawings. The DBE goal for this project is $8 \%$.

Bidders are advised that the governing specifications for this project, including such items as bidding requirements, general conditions, technical specifications and related items, shall be in accordance with the State of Georgia, Department of Transportation Standard Specifications, 2013 Edition, and applicable Supplemental Specifications and Special Provisions. The Owner assumes the Bidder is a pre-qualified bidder with GDOT and therefore is familiar with the stated reference documents or has access to same.

July 16, 2021

1. Treatment Providers for Mental Health Court and Veterans Treatment Court (Annual Contract) - RFP No. 21-0031
Scope of RFP
Columbus Consolidated Government, on behalf of the Mental Health Court and Veterans Treatment Court, is soliciting proposals to provide treatment to participants in PTSD Counseling and Psychological Assessment. Offerors may submit proposals to provide either or both areas of treatment. The services will be procured on an as-needed basis.

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

## July 21, 2021

1. Safety Apparel (Annual Contract) - RFB No. 21-0033

Scope of Bid
Columbus Consolidated Government (the City) is requesting bids from qualified vendors to provide safety apparel to include: safety belts, safety vests, safety t-shirts, safety hats and safety caps to Columbus Consolidated Government (the City) on an "as needed" basis. The

contract term will be for two years with the option to renew for three additional twelvemonth periods.
2. Storing, Transporting and Recycling Waste Tires (Annual Contract) - RFB No. 210036
Scope of Bid
Provide storing, transporting and recycling waste tire services on an "as needed" basis for the Columbus Consolidated Government Public Works Department.

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

## August 4, 2021

1. Sports/Uniform Active Apparel (Annual Contract) - RFB No. 22-0003

Scope of Bid
Provide sports/uniform active apparel to include t-shirts, sweatshirts, polo shirts, hats, caps, jackets, etc. to Public Works, Columbus Fire and EMS, Parks and Recreation, METRA and other Departments on an "as needed" basis. The contract term will be for two years with the option to renew for three additional twelve-month periods.

## File Attachments for Item:

1. Resolution excusing Councilor Jerry "Pops" Barnes from the June 29, 2021 Special Called Meeting and July 13, 2021 Council Meeting.

## RESOLUTION

NO. $\qquad$

A Resolution excusing Councilors absence.
$\qquad$

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES:

Pursuant to Section 3-103(6) of the Charter of Columbus, Georgia, Councilor Jerry "Pops" Barnes is hereby excused from attendance of the June 29, 2021 Special Called Meeting and July 13, 2021 Council Meeting for the following reasons:

Personal Business:

Introduced at a regular meeting of the Council of Columbus, Georgia held on the $13^{\text {th }}$ day of July, 2021 and adopted at said meeting by the affirmative vote of $\qquad$ 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 Tucker | voting |
| Councilor Thomas | voting |
| Councilor Woodson | voting |

## Sandra T Davis

Clerk of Council
B. H. "Skip" Henderson, III

Mayor

## File Attachments for Item:

2. Resolution excusing Councilor Glenn Davis from the June 29, 2021 Special Called Meeting.

## RESOLUTION

NO. $\qquad$

A Resolution excusing Councilors absence.
$\qquad$

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES:

Pursuant to Section 3-103(6) of the Charter of Columbus, Georgia, Councilor Glenn Davis is hereby excused from attendance of the June 29, 2021 Special Called Meeting for the following reasons:

Personal Business:

Introduced at a regular meeting of the Council of Columbus, Georgia held on the $13^{\text {th }}$ day of July, 2021 and adopted at said meeting by the affirmative vote of $\qquad$ 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 Tucker | voting |
| Councilor Thomas | voting |
| Councilor Woodson | voting |

## Sandra T Davis

Clerk of Council
B. H. "Skip" Henderson, III

Mayor

## File Attachments for Item:

3. Resolution excusing Councilor Judy Thomas from the June 29, 2021 Special Called Meeting.

## RESOLUTION

NO. $\qquad$

A Resolution excusing Councilors absence.
$\qquad$

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES:

Pursuant to Section 3-103(6) of the Charter of Columbus, Georgia, Councilor Judy Thomas is hereby excused from attendance of the June 29, 2021 Special Called Meeting for the following reasons:

Personal Business:

Introduced at a regular meeting of the Council of Columbus, Georgia held on the $13^{\text {th }}$ day of July, 2021 and adopted at said meeting by the affirmative vote of $\qquad$ 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 Tucker | voting |
| Councilor Thomas | voting |
| Councilor Woodson | voting |

## Sandra T Davis

Clerk of Council
B. H. "Skip" Henderson, III

Mayor

## File Attachments for Item:

4. Email Correspondence from Charonda Huff resigning from her seat on the Board of Family \& Children Services.

## Sandra T Davis

## From:

Sent:
To:
Cc:
Subject:
Attachments:

Charonda D Huff
Thursday, June 17, 2021 6:37 PM
Tonika.Wadley@dhs.ga.gov
Sandra T Davis; Lindsey Mclemore
FW: [EXTERNAL] Fwd: Muscogee County DFCS Board Meetings
image004.png

Ms. Wadley,
It is with great sadness that I inform you that I must resign from the Muscogee County Department of Family and Children Services Board. I am currently a new employee with the Columbus Consolidated Government, and I am unable to continue serving my term which ends June 2022. I have copied the Clerk of Council on this email so that they can place this vacancy before City Council. I know we have been functioning below a quorum for a while now, it would be advantageous for you to share with the Clerk all your needs as they pertain to needing Board Members.
I have enjoyed my tenure with the Board, and I wish you all the absolute best. If I can help you with anything in the future, please don't hesitate to contact me.

## Charonda ©. Huff

Chief Deputy Clerk
The Office of Danielle F. Forté, Clerk of Superior \& State Courts

From: Charonda Huff [charondahuff@gmail.com](mailto:charondahuff@gmail.com)
Sent: Thursday, June 17, 2021 1:38 PM
To: Charonda D Huff [Huff.Charonda@columbusga.org](mailto:Huff.Charonda@columbusga.org)
Subject: [EXTERNAL] Fwd: Muscogee County DFCS Board Meetings

Charonda D. Huff
----------- Forwarded message
From: Wadley, Tonika [Tonika.Wadley@dhs.ga.gov](mailto:Tonika.Wadley@dhs.ga.gov)
Date: Mon, May 17, 2021, 11:28 AM
Subject: Muscogee County DFCS Board Meetings
To: Charonda Huff [charondahuff@gmail.com](mailto:charondahuff@gmail.com), Jennifer D. B. Melvin [jenniferdbmelvin@gmail.com](mailto:jenniferdbmelvin@gmail.com), toluapuailoa55@gmail.com [toluapuailoa55@gmail.com](mailto:toluapuailoa55@gmail.com)
Cc: Mosley, Jackie [Jackie.Mosley@dhs.ga.gov](mailto:Jackie.Mosley@dhs.ga.gov)

Good morning all,
We spoke previously about having quarterly board meetings for Muscogee County. We will be moving forward with having the meetings quarterly beginning June $17^{\text {th }}$. I will keep the appointments at the same time, 1:00 p.m. However, if this time needs to be changed please let me know. As always, if there is anything I need prior to our meeting I will send an email or text. Thanks for all you do and have a great day.


## File Attachments for Item:

5. Minutes of the following boards:

Board of Elections \& Registration, June 3, 2021
Board of Tax Assessors, \#20-21 and \#21-21
Columbus Board of Health, May 26, 2021
Columbus Golf Authority, June 22, 2021
Convention \& Visitors Board of Commissioners, May 19, 2021
Development Authority, June 3, 2021
Housing Authority of Columbus, May 19, 2021
Mayor's Commission on Reentry, March 15, April 19 and May 17, 2021
Personnel Review Board, June 23, 2021

Post Office Box 1340<br>Columbus, Georgia 31902-1340<br>"Georgia's First Consolidated Government"<br>(706) 653-4392

Margaret S. Jenkins, Chair Uhland "U. D." Roberts, Vice-Chair

Linda Parker Edwin Roldan Diane Scrimpshire

## Muscogee County Board of Elections and Registration June 3, 2021 <br> Minutes

The monthly meeting for the Muscogee County Board of Elections and Registration was held Thursday, June 3rd. Chairperson Margaret Jenkins called the meeting to order at 2:00 p.m. May Board minutes were adopted with one change.

## Comments:

- Welcome new Elections Board member Dr. Edwin Roldan.
- Eleanor White, member of the Board of Elections for 25 years, passed. Ms. White served the citizens of Muscogee county for 60 years. She retired from the Parks and Recreation Department and was appointed to the Board of Elections in 1995 where she honorably served until just before her passing. Board members expressed their condolences to the family of Ms. White
- The Board acknowledged the passing of Jeanette James, long-time employee in the Office of Elections and Registration. Ms. James was responsible for the campaign disclosure component for candidates and elected officials, training of deputy registrars, and media relations. The Board member expressed condolences to the family of Ms. James


## New Business:

- VR Report- Excused until after June $15^{\text {th }}$ Special Election
- Resolution of Intent- SPLOST- November 2, 2021-

November $2^{\text {nd }}$ will be county wide election. Board has requested to continue using Shirley B. Winston Recreation Center until further notice from St. John whether the church will allow voting to return inside of the facility. Replacement of precinct 117 Gentian will be discussed on July $1^{\text {st }}$ board meeting.
Old Business:

- Special Election Overview- Early voting ends June $11^{\text {th }}$ at 5 pm . Ballot Collection Box only available during early voting hours, with $24 / 7$ monitoring. As of June $3^{\text {rd }} 61$ voters have voted early, 21 of 141 Absentee by mail ballots have been returned. Last day to request an absentee by mail ballot is the Friday before the election.
- Precinct Relocation- Signs will be placed at and around St. Mark and Cornerstone notifying voters of the move.
- Linda Parker second Uhland Roberts motion for the Board to arrive at 5 pm on June $15^{\text {th }}$ Election Day.

Post Office Box 1340
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(706) 653-4392

Margaret S. Jenkins, Chair Uhland "U. D." Roberts, Vice-Chair Linda Parker Edwin Roldan Diane Scrimpshire

## Correspondence: N/A

## Guest:

- Jane Wilson
- Richard Parker
- Pam Parker

No further business Chair, Margaret Jenkins, adjourned the meeting at 2:38 p.m.

Respectfully Submitted,


##  <br> GEORGIA'S FIRST CONSOLIDATED GOVERNMENT



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

Board Members

Chester Randolph Chairman

Lanitra Sandifer Hicks Assessor

Trey Carmack Assessor

Chief Appraiser - Suzanne Widenhouse

## MINUTES \#20-21

CALL TO ORDER: Acting Chairman Todd Hammonds, calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, June 14, 2021, at 9:00 AM.

## PRESENT ARE:

Acting Chairman Todd Hammonds
Assessor Lanitra Sandifer Hicks
Assessor Trey Carmack
Deputy Chief Appraiser Glen Thomason
Recording Secretary Katrina Culpepper
APPROVAL OF AGENDA: Assessor Carmack motions to accept Agenda. Assessor Sandifer Hicks seconds and the motion carries.

APPROVAL OF MINUTES: Assessor Carmack motions to accept Minutes \#19-21. Assessor Sandifer Hicks seconds and the motion carries.

At 9:05, Administrative Manager Leilani Floyd presents to the Board:

- Homesteads - Signed and Approved.

At 9:08, Commercial Property Manager Tanya Rios presents to the Board:

- Value Adjustments - \#112 004 002L \& 113009 005L - Signed \& Approved.
- Hearing Officer Results - \#035004003 tabled until next meeting with full board present \# 099022003; 004012003; 072017021; 101030005; 110005003C - Signed \& Recommendations Approved.

At 9:36, Deputy Chief Appraiser Glen Thomason presents to the Board:

- Non-Disclosure Request - Signed \& Approved.

At 9:38, Acting Chairman Todd Hammonds adjourns the meeting without any objections.

Suzanne Widenhouse




MINHZ1-L1JUN282021

##  <br> GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

> City Services Center 3111 Citizens Way Columbus, GA 31906<br><br>Board Members<br>Chester Randolph Lanitra Sandifer Hicks Chairman<br>\section*{Assessor}<br>Trey Carmack Assessor<br>Chief Appraiser<br>Suzanne Widenhouse<br>Telephone (706) 653-4398, 4402 Fax (706) 225-3800

## MINUTES \#21-21

CALL TO ORDER: Chairman Chester Randolph, calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, June 21, 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. Assessor Hammonds seconds and the motion carries.

APPROVAL OF MINUTES: Assessor Hammonds motions to accept Minutes \#20-21. Assessor Carmack seconds and the motion carries.

At 9:05, Administrative Manager Leilani Floyd presents to the Board:

- Homesteads - Signed and Approved.

At 9:20, Personal Property Manager Stacy Pollard presents to the Board:

- 2021 NOD List - Signed \& Approved.
- 2021 Audit List for Business, Boats \& Aircrafts - placed into record.

At 9:40, Commercial Property Manager Tanya Rios presents to the Board:

- Follow up commercial presentation - will be voted on next week.
- Hearing Officer Result - Signed \& Approved.

At 10:44, Deputy Chief Appraiser Glen Thomason presents to the Board:

- Map Splits - \#008 008 001, 018003001 \& 002, 019031003 \& 005 - Signed \& Approved

At 11:01, Chairman Chester Randolph adjourns the meeting without any objections.

MEMBERS: Georgia Association of Assessing Officials, International Association of Assessing Officials


MINH22-21JJUL 122021

## Columbus Board of Health Meeting Minutes

May 26, 2021
Presiding: Rajinder Chhokar-MD
Attending Board Members: James Lopez-DDS, Devica Alappan-MD, Isaiah Hugley, Yasmin Cathright, Rebecca Covington
Not Present: Sylvester McRae-MD
Others Present: Beverley Townsend-MD, Joanne Strickland, Tori Endres, Pam Kirkland, Kimberly Fuller, Kristi Ludy, Brandi Nelson, Atty Gunby, Jeannie Polhamus (MCSD), Peggy Hallmark
In keeping with CDC/GDPH COVID-19 Community Mitigation Recommendations, this board of health meeting was held by conference call. All reports were emailed to all board members. Attendees verified by roll call.

| Agenda Topic | Discussion | Decision | Responsibility |
| :---: | :--- | :--- | :---: |
| Call to order | Dr. Chhokar called the meeting to order at 1:02 pm. | None | None |
| Approval of <br> Minutes | Dr. Chhokar: <br> - Acknowledged a quorum was present. Referred to <br> minutes from the April meeting. With no questions or <br> discussion from the members, Dr. Chhokar asked for a <br> motion of approval. <br> Called for the Director's report. | Motion made by <br> Dr. Lopez, <br> seconded by Ms. <br> Cathright, and <br> approved by all <br> members present. | None |
| Director's Report | Dr. Townsend: <br> - We had the pleasure of hosting the Commissioner of <br> Public Health, Dr. Kathleen Toomey, along with 2 of her <br> staff. Dr. Chhokar was present, and we do appreciate <br> her as the Chair for representing the board of health. It <br> was a very nice meeting with some great discussion. Dr. <br> Toomey came to look at our COVID vaccine operations <br> on May 18th. We also had a meeting of community <br> partners including Mayor Henderson, Representative <br> Carolyn Hugley, pediatrician Dr. Cheek-MCSD Medical <br> Advisory, pediatrician Dr. Reamy-Chief of Pediatrics, as <br> well as a few others. <br> We are ending our fiscal year in June and we are <br> scrambling to get everything taken care of and ready for <br> audit. | None | None |

## Columbus Board of Health Meeting Minutes

## May 26, 2021

| Agenda Topic | Discussion | Decision | Responsibility |
| :---: | :---: | :---: | :---: |
| Director's Report Cont'd | - We are happy that the pandemic is not having as many deaths and hospitalizations as in the past Columbus vaccination rate is $21-22 \%$, Georgia vaccination rate is around $31 \%$, nowhere near what we are looking for from a herd immunity standpoint. Twelve and older can get the vaccine - Pfizer for the teens. Additional sites are coming for the teen clinics. We have the understanding that perhaps by mid-June we will have an additional vaccine for minors - that will be the Moderna. Hopefully by September there will a vaccine for as young as two years old. <br> - There is a lot of vaccine hesitancy and we have not solved that problem even though we have the Strike Team going out to pop-up events wherever requested. Please encourage others to get vaccinated. We cannot coerce people to get the vaccine, we must just educate from a public health standpoint. The Governor issued an executive order prohibiting COVID vaccine passports in the state of Georgia. It cannot be a requirement to have the vaccine to enter the state of Georgia. Our GRITS system cannot be used for passport to see if someone has been vaccination. The state cannot have different rules for its employees and will continue to practice mitigation - requiring masks, temperature screening, We (ELT) were looking at an incentive for vaccination, but the executive order shot that down. <br> - Memorial Day weekend our staff will have their first holiday since working with COVID, except for a few of Kim's staff. Staff fatigued as you can imagine. We do appreciate all the hard work and appreciate our board members support through the pandemic. |  |  |

## Columbus Board of Health Meeting Minutes

May 26, 2021

| Agenda Topic | Discussion | Decision | Responsibility |
| :---: | :---: | :---: | :---: |
| Director's Report Cont'd | RESPONSE: Dr. Chhokar - We do appreciate all of you working at the health department so diligently. It was very nice to meet Dr. Toomey she is very methodical and astute. It was a pleasure to meet and talk with her. |  |  |
| Financial Report | Joanne Strickland: <br> - Presented the financial overview, through the end of April 2021, with our original budget of $\$ 5,915,206$ shown on line one. We have had five revisions throughout the year and are currently working with a budget of $\$ 6,252,208$. Total expenses as of the end of April are $\$ 5,049,617.98$, which is $2 \%$ below target for ten months of operations. Line 4 shows a comparison to expenses last year with an increase in spending of $\$ 96,435.52$. Line five shows our total fees and income at $\$ 962,024.05$. Lines 6 through 17 show the line item for fees with a comparison to the same time last year and line 18 shows an overall increase of $\$ 21,052.11$. Line 19 shows Admin Claiming Income with a decrease because the state is behind in issuing funds. Following two pages are back up documentation that show expenses and revenue by line item. Page 4 is our current grants that fall under the lead county, and all are on target for ten months of operation. <br> There were no questions. | The Financial Report is attached and made a part of these minutes. | None |
| Excused Absences | Dr. Sylvester McRae | None | None |
| Old Business | None | None | None |

## Columbus Board of Health Meeting Minutes

May 26, 2021

| Agenda Topic | Discussion | Decision | Responsibility |
| :---: | :---: | :---: | :---: |
| New Business | FY 2022 Budget - Joanne Strickland: <br> - Board members received a budget summary that shows the overall budget for FY22. We are proposing a budget of $\$ 6,120,536$. Along with that you received a comparison of this fiscal year to the next fiscal year as of April 30th. <br> On the bottom of the page in the difference in expenses and revenues you can see we are proposing a budget $\$ 131,672$ less than FY21. On salaries the decrease of $\$ 152,126$ is due to the state's salary increase to full time eligible employees supplemental pay during FY21 that we will not see in FY22. The decrease in Supplies and Repairs \& Maintenance is due to our expenses for the move to Veterans Parkway at the beginning of last fiscal year. We were contracting with another district for an I.T. Director, and we now have one on staff which means a decrease in the contract budget. At the bottom, the Prior Year Program Income, the difference is related to the COVID efforts and not being able to provide all our health department services. As for inter-agency, the increase, as explained in the past, is that we do handle the centralized bookkeeping for seven of our counties in the district. These are pass through funds that we pay for salaries and fringes and then receive back from those counties. The decrease in Grant in Aid is in relation to the onetime supplemental pay that came through GIA and we do not foresee that happening for the coming year. <br> We think the projected overall reduction of \$131,672 is a good budget for FY22. Unless you have any questions, we would need to get your approval. | The proposed FY22 budget is attached and made a part of these minutes. |  |

## Columbus Board of Health Meeting Minutes

May 26, 2021

| Agenda Topic | Discussion | Decision | Responsibility |
| :---: | :---: | :---: | :---: |
| New Business | FY22 Budget Continued: <br> Dr. Chhokar called for questions. <br> Hearing none, asked for a motion for approval. | Motion made by Dr. Lopez, seconded by Dr. Alappan, and approved by all members present. |  |
| Program Reports | Epidemiology COVID 19 Update - Brandi Nelson <br> - Muscogee County total confirmed cases to date as of May $24^{\text {th }}$ is around 14,618 . The weekly report is for the previous 14-day period. For the $5 / 17$ week there were 101 confirmed cases per 100 K compared to the $5 / 24$ week of 112 confirmed cases per 100 K . The 14 -day positivity rate was $5.2 \%$ on the $5 / 17$ report and $5.4 \%$ on $5 / 24$. Total hospitalizations are around 1,200 and there have been 415 confirmed deaths. Looking at demographics, as for age group the 25-34 age group are impacted significantly with COVID; more female than male; more black and non-Hispanics are impacted. As for variants, the B117 continues to be dominant in Georgia accounting for about 78\% of our cases. <br> RESPONSE: Dr. Chhokar - On the whole the cases are going down. Even as we think about some people having not received the vaccine there is some decrease in cases showing, which is fortunate <br> RESPONSE: Brandi Nelson - When we look at our positivity rate in April it was $8.7 \%$ and now is $5.4 \%$ - so we are seeing a difference. <br> RESPONSE: Dr. Chhokar - there is a significant difference of 3 points. |  |  |

Page 5 of 8

## Columbus Board of Health Meeting Minutes

May 26, 2021

| Agenda Topic | Discussion | Decision | Responsibility |
| :---: | :---: | :---: | :---: |
| Program Reports | Public Information - Pam Kirkland <br> - Press releases continued with weekly COVID-19 updates including number of cases, information on testing, vaccines, and schedules, as well as total vaccinations for each county. Releases also on the Fatherhood Initiative, Georgia Strong Families, count the Kicks program for expectant parents, and on counterfeit pills showing up resulting in overdoses in several of our counties. <br> - Several interviews, television, radio, and newspaper with most pertaining to COVID19 and vaccines; a documentary with CCG on COVID19, teen vaccination clinics, media coverage on Dr. Toomey's visit to Columbus Health Department and on Cure violence, which is a community awareness program to discuss and address why violence occurs. <br> - Social media campaigns covered COVID testing changes, teen vaccine clinics, church vaccine clinics, counterfeit pills, and vaccine hesitancy videos on You Tube. <br> QUESTION: Dr. Chhokar - The counterfeit pills were for what? And did these people present to the hospital? <br> RESPONSE: Pam Kirkland - The counterfeit pills are opioids like hydrocodone, Xanax heroin, that were laced with phytanyl, and the result was overdoses in our area. There are several kinds that would be bought on the street, not made by the approved manufacturers. And yes, they were reported by 911 calls, and it was discovered that what they were taking were not legitimate pills but bought on the street. There were 11 cases of hospitalizations. <br> RESONSE: Dr. Townsend - We have also had deaths related to this opioid problem in our district. |  |  |

## Columbus Board of Health Meeting Minutes

May 26, 2021

| Agenda Topic | Discussion | Decision | Responsibility |
| :---: | :---: | :---: | :---: |
| Program Reports | Environmental Health - Kristi Ludy <br> - Referred to the EH report which was emailed to all board members. Pages 1 and 2 show a summary of EH activity for the month of April, which includes 20 inspections and investigations for Food Services, and 15 temporary foodservice inspections for the Spring Fling. There were 6 pools \& spa inspections, 4 tourist accommodations, and 2 body art inspections which are new establishments. There were 46 animal to human investigations. Of those there were 27 confinements, 2 investigations and none tested for rabies. For Vector Control there were 29 complaints and 22 complaint investigations. All complaints are investigated. The difference is overlap between the end of one month to the beginning of the next month as with all our programs. Onsite Sewage and Well Water had 10 new system permits and 2 investigations. Details for food service inspections, tourist accommodations, pool \& spas, for body art studios are all listed on pages 3 through 10 of the report. <br> Vector Control has 6 staff who continue to work hard on duties and support of our COVID efforts. <br> There were no questions. <br> Nursing Report - Kimberly Fuller <br> - Referred to the Nursing report emailed to board members and reported 5,631 initial visits, 965 return visits for a total of 6,596 visits from July 1 through April $30^{\text {th. }}$ Last year for the same time, total visits were 8,609 . | Program eports are attached and made a part of these minutes. | None |

Page 7 of 8

## Columbus Board of Health Meeting Minutes

May 26, 2021

| Agenda Topic | Discussion | Decision | Responsibility |
| :---: | :--- | :--- | :--- |
| Program Reports | Nursing Report continued: <br> ( <br> ande through vaccines conducted Monday, Wednesday, <br> and Friday from 9am - 12 pm at the health department. <br> We continued COVID-19 rapid testing for first <br> responders. Our vaccine drive through clinic operation <br> has resulted in over 20,000 vaccines administered to <br> date. <br> Community awareness activities and upcoming <br> activities included MCAP Child Fatality Review CHINS, <br> continued weekly COVID meetings, homebound COVID <br> vaccines, and outreach. Also attached is an April <br> calendar showing our vaccination events. |  |  |
| Other | There were no questions. | City Manager Isaiah Hugley: <br> For the information of the board, the city council has <br> provided shuttle service through METRA to provide <br> transportation from the bus terminal to the Veterans <br> Parkway location since the move last year. In the last days <br> only 50 people have utilized the services. We are <br> announcing the services is available for 30 more days and <br> will discontinue y July 1. <br> RESPONSE: Dr. Chhokar - Given the numbers, it is a very <br> practical decision. <br> RESPONSE: Dr. Townsend - Absolutely practical. We <br> thank you, the city for providing the service. | Dr Chhokar announced next meeting date is June 23rd. <br> With no other business, the meeting was adjourned by Dr. <br> Chhokar at 1:45 pm. |
| Adjournment |  |  |  |

NEXT BOARD OF HEALTH MEETING
TO BE HELD VIA CONFERENCE CALL:
June 23, 2021, at 1:00 PM
Page 8 of 8

## COLUMBUS HEALTH DEPT. FINANCIAL OVERVIEW

(Refer to Public Health - 001 spreadsheets)

|  | 4/30/2021 | $\begin{array}{\|c\|} \hline \text { Comparison to } \\ \hline 4 / 30 / 2020 \\ \hline \end{array}$ | Variance +/- |
| :---: | :---: | :---: | :---: |
| Out-Patient Medicare Fees | 556.84 | 1,255.60 | (698.76) |
| Out-Patient Medicaid Fees | 25,952.25 | 75,294.68 | $(49,342.43)$ |
| Out-Patient Client Fees | 288,873.10 | 148,920.01 | 139,953.09 |
| Private Insurance | 40,552.91 | 99,148.20 | $(58,595.29)$ |
| EPSDT Fees | 7,888.13 | 23,070.61 | $(15,182.48)$ |
| Environmental Fees | 129,816.73 | 99,000.75 | 30,815.98 |
| Medicaid-RSO | 11,566.80 | 25,033.85 | $(13,467.05)$ |
| Vital Records Fees | 412,854.99 | 413,094.76 | (239.77) |
| Qualifying Donations | 20.00 | 40.39 | (20.39) |
| Other Fees (Rabies) | 2,874.00 | 0.00 | 2,874.00 |
| Total: | \$920,955.75 | \$884,858.85 | \$36,096.90 |
| Family Planning Fees - CHD (401) | 41,068.30 | 56,113.09 | $(15,044.79)$ |
| Grand Total | \$962,024.05 | \$940,971.94 | \$21,052.11 |

$$
157,075.49
$$

$$
229,586.05
$$

(72,510.56)

## COLUMBUS HEALTH DEPT. FINANCIAL OVERVIEW - CONTINUED

## EXPENSES

| $\mathbf{6 / 3 0 / 2 0 1 2}$ | $\mathbf{6 / 3 0 / 2 0 1 1}$ | Variance $+/-$ |
| :---: | :---: | :---: |
| $\$ 5,262,304.78$ | $\$ 5,456,412.47$ | $\$ \quad(194,107.69)$ |


| $\mathbf{6 / 3 0 / 2 0 1 1}$ | $\mathbf{6 / 3 0 / 2 0 1 0}$ | Variance $+/-$ |
| :---: | :---: | :---: |
| $\$ 5,456,412.47$ | $\$ 6,226,565.00$ | $\$(770,152.53)$ |

Total Reduction in Expenses FY2011 \& FY2012 $\quad \$ \quad(964,260.22)$
Total of reduction $=70 \%$ Personnel costs \& 30\% Operating costs

| PROGRAMS | PERIOD | AMOUNT OF GRANT | $\frac{\text { EXPENDED THRU }}{\text { Apr-21 }}$ | BALANCE | \% of BUDGET |
| :---: | :---: | :---: | :---: | :---: | :---: |
| (007, 009, 301, 643) WIC | 07/01/20-06/30/21 | 3,295,962.00 | 2,432,201.79 | 863,760,21 | 73.79\% |
| (024) CHILDREN'S FIRST - 2 | 07/01/20-06/30/21 | 261,339.00 | 208,592.37 | 52,746.63 | 79.82\% |
| (027) GENETICS | 07/01/20-06/30/21 | 1,000.00 | 1,000.00 | 0.00 | 100.00\% |
| (031) TB CASE MANAGEMENT | 07/01/20-08/30121 | 226,833.00 | 168,712.54 | 58,120.46 | 74.38\% |
| (040) EH Risk Assessment | 07/01/20-06/30/21 | 25,000,00 | 25,000.00 | 0.00 | 100.00\% |
| (044) HIVIAIDS SUBSTANCE ABUSE | 07/01/20-06/30121 | 228,714,00 | 196,648.17 | 32,065.83 | 85.98\% |
| (056) BREAST TEST AND MORE | 07/01/20-06/30/21 | 89,875.00 | 79,546.08 | 10,328.92 | 88.51\% |
| (066) IMMUNIZATIONS | 07/01/20-06/30/21 | 94,703.00 | 75,913.60 | 18,789.40 | 80.16\% |
| (076) DENTAL HEALTH | 07/01/20-06/30/21 | 171,135,00 | 171,135.00 | 0.00 | 100.00\% |
| (094) RYAN WHITE AIDS PROJECT PTB | 07/01/20-06/30/21 | 681,719.00 | 565,817.12 | 115,901.88 | 83.00\% |
| (112) EARLY INTERVENTION | 07/01/20-06/30/21 | 316,245.00 | 206,490.00 | 109,755.00 | 65.29\% |
| (141) HIVIAIDS CORE SURVEILLANCE | 07/01/20-06/30/21 | 7,800.00 | 4,947.07 | 2,852.93 | 63.42\% |
| (195) DISTRICT OPERATIONS | 07/01/20-06/30/21 | 1,136,362.00 | 902,335.39 | 234,026.61 | 79.41\% |
| (208) EMPLOYEE WORKSITE WELLNESS | 07/01/20-06/30/21 | 12,646.00 | 2,501.82 | 10,144.18 | 19.78\% |
| (245) EPI CAPACITY | 07/01/20-06/30/21 | 57,051.00 | 57,051.00 | 0.00 | 100.00\% |
| (265) CHILDHOOD LEAD POISONING | 07/01/20-06/30/21 | 46,148,00 | 41,974.39 | 4,173.61 | 90.96\% |
| (270) BP1-5 PH EMERGENCY PREPAREDNESS | 07/01/20-06/30/21 | 418,514.00 | 300,961.74 | 117,552.26 | 71.91\% |
| (271) RW PART B MINORITY AIDS INITIATIVE | 07/01/20-06/30/21 | 79,635.00 | 63,017,87 | 16,617.13 | 79.13\% |
| (280)EPI ADDITIONAL | 07/01/20-06/30/21 | 15,000.00 | 15,000.00 | 0.00 | 100.00\% |
| (283) STD PREVENTIVE CLINICAL SERVICES | 07/01/20-06/30/21 | 13,962.00 | 13,962.00 | 0.00 | 100.00\% |
| (291) FAMILY PLAN. DIST. CADRE REALIGNMENT | 07/01/20-06/30/21 | 84,613.00 | 28,574.06 | 56,038.94 | 33.77\% |
| (329) BREASTFEEDING PEER COUNSELING | 07/01/20-06/30/21 | 109,564.00 | 85,244.90 | 24,319.10 | 77.80\% |
| (362) RYAN WHITE PART C | 07/01/20-06/30/21 | 2,285,623.00 | 1,865,490.42 | 420,132.58 | 81.62\% |
| (367) COMPREHENSIVE STD PROGRAM | 07/01/20-06/30/21 | 109,374.00 | 90,874.42 | 18,499.58 | 83.09\% |
| (401) FAMILY PLANNING - TANF | 07/01/20-06/30/21 | 427,988.00 | 275,069.69 | 152,918.31 | 64.27\% |
| (405) STATE CERVICAL CANCER SCREEN | 07/01/20-06/30/21 | 34,000.00 | 25,273.34 | 8,726.66 | 74.33\% |
| (409) CMS CLINICS | 07/01/20-06/30/21 | 621,690.00 | 414,076.55 | 207,613.45 | 66.60\% |
| (443) WIC DIETETIC INTERNSHIP SUPPORT | 07/01/20-06/30/21 | 25,000.00 | 25,000.00 | 0.00 | 100.00\% |
| (461) OUTPT. UNHSI/AUDIOLOGY SUPPORT | 07/01/20-06/30/21 | 69,828.00 | 54,493.51 | 15,334.49 | 78.04\% |
| (464) STATE BREAST \& CERVICAL CANCER SCR. | 07/01/20-06/30/21 | 34,800.00 | 20,771.93 | 14,028.07 | 59.69\% |
| (466) HEALTH PROMOTIONS | 07/01/20-08/30/21 | 65,000.00 | 61,153.38 | 3,846.62 | 94.08\% |
| (543) INFANTS \& TODDLERS W/ DISABILITIES | 07/01/20-06/30/21 | 208,435.00 | 141,364.94 | 67,070.06 | 67.82\% |
| (566) HOSP. COMMUN. EMERGENCY PLANNING | 07/01/20-06/30/21 | 75,310.00 | 55,734.63 | 19,575.37 | 74.01\% |
| (589)ADOLESCENT HEALTH \& YOUTH DEV | 07/01/20-06/30/21 | 112,500.00 | 95,218.24 | 17,281.76 | 84.64\% |
| (595) SNAP Education Program | 07/01/20-06/30/21 | 87,564.00 | 44,674.98 | 42,889.02 | 51.02\% |
| (599) ENVIRONMENTAL HEALTH WORK FORCE | 07/01/20-06/30/21 | 142,121.00 | 142,121.00 | 0.00 | 100.00\% |
| (627) District Public Health Improvement | 07/01/20-06/30/21 | 6,500.00 | 0.00 | 6,500.00 | 0.00\% |
| (640) Improving Health of GA thru Prevention B (Hypertention) | 07/01/20-06/30/21 | 32,500.00 | 4,120.21 | 28,379.79 | 12.68\% |
| (641) HPV-Human Papilloma Virus | 07/01/20-06/30/21 | 2,500.00 | 2,500.00 | 0.00 | 100.00\% |
| (652) OPIOD OVERDOSE CRISIS GRANT | 07/01/20-06/30/21 | 103,393.00 | 68,079.25 | 35,313.75 | 65.85\% |
| (653) HEALTHY START (CAN) COMMUNITY ACTION | 07/01/20-06/30/21 | 49,890.00 | 44,231.16 | 5,658.84 | 88.66\% |
| (656) Georgia Strong Families Heallhy Start | 07/01/20-06/30/21 | 590,791.00 | 519,988.61 | 70,802.39 | 88.02\% |
| (661) IMPROVING HEALTH OF GA THRU PREV DIABETES | 07/01/20-06/30/21 | 27,500.00 | 4,158.82 | 23,341.18 | 15.12\% |
| (663) ODMAP | 07/01/20-06/30/21 | 60,000.00 | 4,910.44 | 55,089.56 | 8.18\% |
| (671) PH Emergency Response to COVID-19 Pandemic | 07/01/20-06/30/21 | 1,497,431.00 | 734,107.55 | 763,323.45 | 49.02\% |
| (672) EPI CAPACITY - COVID RESPONSE | 07/01/20-06/30/21 | 74,056.00 | 57,662.42 | 16,393.58 | 77.86\% |
| (677) Ryan White Part B COVID Response | 07/01/20-06/30/21 | 46,388.00 | 22,479.91 | 23,908.09 | 48.46\% |
| (686) PH Emergency Response to COVID-19 | 07/01/20-06/30/21 | 1,510,720.00 | 907,976.50 | 602,743.50 | 60.10\% |
| (690) Public Health EP (PHEP) COVID-19 | 07/01/20-06/30/21 | 167,000.00 | 118,026.19 | 48,973.81 | 70.67\% |
| (696) Adult Influenza Vaccine District Support | 07/01/20-06/30/21 | 82,246.00 | 49,274.00 | 32,972.00 | 59.91\% |
| (697) EPI Capacity COVID | 07/01/20-06/30/21 | 63,683.00 | 53,023.93 | 10,659.07 | 83.26\% |
| (700) Temporary Staffing | 07/01/20-06/30/21 | 60,622.00 | 15,558.38 | 45,063.62 | 25.66\% |
| (705) Well and Onsite Systems Data | 07/01/20-06/30/21 | 13,688.00 | 9,440.60 | 4,247.40 | 68.97\% |
| (708) Vaccination Distribution Support | 07/01/20-06/30/21 | 160,981.00 | 160,981.00 | 0.00 | 100.00\% |
| (709) COVID-19 Vaccination Administration Support | 07/01/20-06/30/21 | 80,812.00 | 42,682.42 | 38,129.58 | 52.82\% |
| (715) COVID-19 Round 3 Vaccination Admin Support | 07/01/20-06/30/21 | 804,878.00 | 0.00 | 804,878.00 | 0.00\% |
| (718) Breast Cervical Cancer Program Coordination 2 | 07/01/20-06/30/21 | 10,290.00 | 0.00 | 10,290.00 | 0.00\% |
| (719) Oral Health-GIA District Programs | 07/01/20-06/30/21 | 3,375.00 | 3,375.00 | 0.00 | 100.00\% |
|  | Totals | 17,122,297.00 | 11,777,145.33 |  |  |

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|  |  |  | PUBLIC HEALTH-\#001-FY 2021 |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| BR \# 05 |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
| EXPENSES |  | \% of Total |  |  |  |  |  | Total | Remaining | \% of Budget |
|  |  | Budget | Budget Amt | January | February | March | April | YTD | Budget | Spent |
| Direct Salaries |  |  |  |  |  |  |  |  |  |  |
| 511.001 | Salaries | 46\% | 2,901,531.00 | 230,105.05 | 229,276.64 | 327,114.79 | 223,646.62 | 2,430,661.50 | 470,869.50 | 83.77\% |
| 513.001 | Hourly Labor | 1\% | 84,278.00 | 4,700.67 | 6,565.41 | 10,737.25 | 13,383.48 | 58,480.49 | 25,797.51 | 69.39\% |
| 514.001 | FICA | 3\% | 209,170.00 | 16,352.70 | 16,331.37 | 24,183.05 | 16,336.41 | 174,244.24 | 34,925.76 | 83.30\% |
| 515.001 | Retirement | 10\% | 623,030.00 | 56,690.44 | 52,536.18 | 41,042.63 | 48,721.60 | 518,405.63 | 104,624.37 | 83.21\% |
| 516.001 | Health Insurance | 13\% | 787,344.00 | 66,351.83 | 66,298.67 | 47,195.91 | 65,219,34 | 651,541,34 | 135,802.66 | 82.75\% |
|  | Subtotal | 74\% | 4,605,353.00 | 374,200.69 | 371,008.27 | 450,273.63 | 367,307.45 | 3,833,333.20 | 772,019.80 | 83.24\% |
|  |  |  |  |  |  |  |  |  |  |  |
| Other Operating |  |  |  |  |  |  |  |  |  |  |
| 612.001 | Motor Vehicle Expense | 0\% | 18,132.00 | 2,180.05 | 1,004.43 | 2,948.31 | 1,620.31 | 15,070.32 | 3,061.68 | 83.11\% |
| 614.001 | Supplies \& Materials | 4\% | 237,000.00 | 13,311.57 | 17,293.64 | 19,011.04 | 13,757.75 | 182,025.46 | 54,974.54 | 76.80\% |
| 615.001 | Repairs \&s Maintenance | 4\% | 226,306.00 | 19,611.08 | 19,307.21 | 18,722.85 | 18,987.55 | 198,967,94 | 27,338.06 | 87.92\% |
| 617.001 | Utilities | 1\% | 92,000.00 | 5,281.83 | 5,544.36 | 10,365.15 | 515.95 | 39,412.77 | 52,587.23 | 42.84\% |
| 618.001 | Printing | 0\% | 12,740.00 | 1,994.35 | 447.60 | 2,289.50 | 0.00 | 10,208.03 | 2,531.97 | 80.13\% |
| 619.001 | Rents - Not Real Estate | 0\% | 1,674.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1,674.00 | 0.00 | 100.00\% |
| 620.001 | Insurance \& Bonding | 1\% | 37,781.00 | 0.00 | 0.00 | 2,851.00 | 915.00 | 37,780.64 | 0.36 | 100.00\% |
| 622.001 | Direct Benefits to Clients | 0\% | 31,000.00 | 2,198.31 | 2,832.74 | 2,563.14 | 1,962.21 | 25,292.03 | 5,707.97 | 81.59\% |
| 627.001 | Other Operating | 4\% | 221,873.00 | 7,536.61 | 38,600.74 | 8,546.07 | 5,026.98 | 171,359.84 | 50,513.16 | 77.23\% |
| 640.001 | Travel | 0\% | 8,000.00 | 1,742.67 | (41.62) | 422.35 | 862.37 | 5,075.41 | 2,924.59 | 63.44\% |
| 643.001 | Equipment (\$5000 or more) | 0\% | 10,000.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 10,000.00 | 0.00\% |
| 645.001 | Rental of Equipment | 0\% | 20,500.00 | 0.00 | 2,346.20 | 1,173.10 | 1,033.90 | 14,566.47 | 5,933.53 | 71.06\% |
| 646.001 | Equipment (\$1,000-\$4,999) | 0\% | 22,333.00 | 3,663.00 | 0.00 | 1,043.52 | 3,453.08 | 22,332.65 | 0.35 | 100.00\% |
| 648.001 | Building Rent | 1\% | 60,000.00 | 130.90 | 130.90 | 130.90 | 130.90 | 1,179,10 | 58,820.90 | 1.97\% |
| 651.001 | Per Diem \& F Fees | 1\% | 59,700.00 | 3,550.81 | 3,193.12 | 6,183.93 | 8,052.98 | 50,875.40 | 8,824.60 | 85.22\% |
| 653.001 | Contracts | 3\% | 196,307.00 | 8,480.56 | 12,695.61 | 500.00 | 500.00 | 143,863.20 | 52,443.80 | 73.28\% |
| 653.040 | Intra/ Inter Agency | 0\% | 27,580.00 | 0.00 | 9,215.00 | 0.00 | 6,591.22 | 15,806.22 | 11,773.78 | 57.31\% |
| 673.001 | Telecommunications | 1\% | 77,000.00 | 5,897.95 | 6,818.89 | 8,116.08 | 5,999.90 | 66,012.67 | 10,987.33 | 85.73\% |
| 681.001 | Postage | 0\% | 9,029.00 | 1,582.24 | $(1,227.41)$ | 3,041.90 | 1,667.42 | 9,028.71 | 0.29 | 100.00\% |
| 761.001 | Indirect Cost | 4\% | 277,900.00 | 0.00 | 66,189.26 | (8.46) | 638.51 | 205,753.92 | 72,146.08 | 74.04\% |
|  | Subtotal | 26\% | 1,646,855.00 | 77,161.93 | 184,350.67 | 87,900.38 | 71,716.03 | 1,216,284.78 | 430,570.22 | 73.86\% |
|  |  |  |  |  |  |  |  |  |  |  |
|  | totals | 100\% | 6,252.208,00 | 451,362.62 | 555,358.94 | 538,174,01 | 439,023,48 | 5.049,617.98 | 1,202,590,02 | 80.77\% |
|  |  |  |  |  |  |  |  |  |  |  |

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| FUND SOURCES APPLIED |  | \% of Total |  |  |  |  |  |  | Remaining |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | Budget | Budget Amt | January | February | March | April | YTD | Budget | Spent |
| 6001 | County Participating | 8\% | 486,311.00 | 40,525.00 | 40,525.00 | 40,526.00 | 40,526.00 | 405,254.00 | 81,057.00 | 83.33\% |
| 6004 | County Non-Participating | 0\% | 15,701.00 | 1,309.33 | 1,309.33 | 1,308.33 | 1,308.33 | 13,089.30 | 2,611.70 | 83.37\% |
| 6024 | PYPI (2021) \$733,035.43 | 12\% | 733,036.00 | 40,369.00 | 40,368.61 | 74,577.73 | 24,514.57 | 670,653.85 | 62,382.15 | 91.49\% |
| 6040 | Intra/Inter Agency | 19\% | 1,181,572.00 | 63,790.62 | 167,787.33 | 73,602.29 | 24,514.58 | 821,351.82 | 360,220.18 | 69.51\% |
| 8001 | Grant In Aid | 61\% | 3,835,588.00 | 305,368.67 | 305,368.67 | 348,159.66 | 348,160.00 | 3,139,269.01 | 696,318.99 | 81.85\% |
|  | totals | 100\% | 6,252.208.00 | 451.362 .62 | 555,358.94 | 538,174.01 | 439,023,48 | 5,049,617.98 | 1.202.590.02 | 80,77\% |
|  |  |  |  |  |  |  |  |  |  |  |
| FUNDS RECEIVED |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  | January | February | March | April | YTD |  |  |
| 56001 | County Participating |  |  | 40,525.00 | 40,525.00 | 40,526.00 | 40,526.00 | 405,252.00 |  | Fees * |
| 56004 | County Non-Participating |  |  | 1,309.33 | 1,309.33 | 1,308.33 | 1,308.33 | 13,091.30 |  | 508,100.76 |
| 56008 | Outpatient Medicare Fees |  |  | 366.19 | 0.00 | 0.00 | 0.00 | 556.84 | * | Vital Rec, tncome ${ }^{\text {n }}$ |
| 56009 | Outpatient Medicaid Fees |  |  | 7,133.90 | 238.47 | 3,277.55 | 6,197.09 | 25,952.25 | * | 412,854.99 |
| 56010 | Outpatient Client Fees |  |  | 7,505.91 | 4,990.31 | 8,096.54 | 5,305.24 | 288,873.10 | * |  |
| 56016 | Private Insurance |  |  | 3,395.20 | 1,347.61 | 7,864.00 | 2,783.32 | 40,552.91 | * | Total Pee/fricome |
| 56022 | EPSDT Fees |  |  | 2,311.48 | 232.48 | 1,770.58 | 40.00 | 7,888.13 | * | 920,955,75 |
| 56031 | Environmental Fees |  |  | 2,970.50 | 4,378.34 | 7,772.50 | 4,910.00 | 129,816.73 | * |  |
| 56034 | Medicaid-DSPS/RSO |  |  | 3,140.39 | 54.91 | 1,595.09 | 29.67 | 11,566.80 | * |  |
| 56040 | Intra/Inter Agency |  |  | 95,731.12 | 162,410.75 | 129,274.09 | 119,181.46 | 1,246,631,34 |  |  |
| 56041 | Vital Records Fees |  |  | 36,390.28 | 52,010.00 | 52,615.00 | 51,982.47 | 411,929.99 | $\wedge$ |  |
| 56042 | Cannabis |  |  | 175.00 | 175.00 | 225.00 | 100.00 | 925.00 | $\wedge$ |  |
| 56045 | Other Fees |  |  | 31.00 | 0.00 | 0.00 | 0.00 | 2,874.00 | * |  |
| 56049 | Current Yr Admin Claim. |  |  | 0.00 | 0.00 | 40,216.77 | 0.00 | 40,216.77 | $\xrightarrow{ }$ | Prior/Adm Claiming |
| 56050 | Prior Yr Admin Claiming |  |  | 0.00 | 21,929.08 | 0.00 | 0.00 | 116,858.72 | - | 157,075,49 |
| 56051 | Qualifying Local Funds |  |  | 12,500.00 | 0.00 | 0.00 | 0.00 | 16,000.00 | * Iaterest only |  |
| 56052 | Non Qualifying Local Funds |  |  | 17,930.27 | 18,842.77 | 11,651.41 | 5,486.30 | 125,442.40 |  |  |
| 56053 | Qualifying Donations |  |  | 20.00 | 0.00 | 0.00 | 0.00 | 20.00 | * |  |
| 56060 | Non Qualifying Contracts |  |  | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |  |  |
| 58001 | Grant In Aid |  |  | 609,211.28 | 305,368.67 | 305,368.67 | 348,159.66 | 2,791,109.01 |  |  |
|  | TOTALS |  |  | 840,646,85 | 613.812 .72 | 611.561.53 | 586,009.54 | 5,675,557.29 |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
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# Geargia Department of Public Health West Ceniral Health District <br> <br> Columbus Department of Public Health <br> <br> Columbus Department of Public Health Environmental Health 

 Environmental Health}

Environmental Health - Activity Report
Columbus Board of Health Meeting
May 26, 2021
Activity Date Range: April 1, 2021 - April 30, 2021

| FOOD SERVICE Program |  |
| :--- | :---: |
| Permitted Establishments: | 665 |
| Permitted Schools: | 64 |
| Temporary Food Service | 15 |
| Establishments: | 20 |
| Temporary Food Service Inspections: | 3 |
| Plans Reviewed: | 85 |
| Routine Inspections: | 0 |
| Follow-up Inspections: | 6 |
| Initial Inspections: | 0 |
| Informal Inspections: | 0 |
| Issued Provisional Permit: | 4 |
| Complaints: | 4 |
| Complaint Investigations: | PUBLIC SWIMMING POOLS, SPAS, |
|  | 8 |
| RECREATIONAL WATER PARKS Program |  |
| Public Pools, Spas, RWP Total: | 58 |
| Public Pools, Spas, RWP Currently | 23 |
| Permitted: | 5 |
| Permitting/Opening Inspections: | 0 |
| Re-Inspection for Permitting: | 1 |
| Routine Inspections: | 0 |
| Re-Inspections: | 0 |
| Informal Inspections: | 0 |
| New Pools/Spas/RWP: | 0 |
| Plans Reviewed: | 0 |
| Complaints: | 0 |
| Complaint Investigations: |  |


| TOURIST ACCOMMODATIONS Program |  |
| :--- | :---: |
| Permitted Establishments: | 53 |
| New Establishments: | 0 |
| Plans Reviewed: | 0 |
| Routine Inspections: | 4 |
| Re-Inspections: | 0 |
| Permitting/Preoperational Inspections: | 0 |
| Informal Inspections: | 0 |
| Complaints: | 0 |
| Complaint Investigations: | 0 |
| TATTOO STUDIOS / TATTOO ARTISTS |  |
|  |  |
| Program |  |
| Permitted Tattoo Studios: | 17 |
| Permitted Tattoo Artists: | 65 |
| Tattoo Studio Inspections: | 2 |
| Complaints: | 0 |
| Complaint Investigations: | 0 |
| RABIES CONTROL Program |  |
| Animal/ Human Investigations: | 46 |
| Animal/ Animal Investigations: | 2 |
| Animals Confined: | 27 |
| Animals Tested for Rabies: | 0 |
| Positive Animal Rabies Cases: | 0 |
| Indeterminate Animal Rabies Cases: | 0 |
| Lost Animals (Letter Mailed to Victim): | 20 |
| Rabies Clinics: | 0 |

# Columbus Department of Public Health Environmental Health 

## Environmental Health - Activity Report <br> Columbus Board of Health Meeting

May 26, 2021
Activity Date Range: April 1, 2021 - April 30, 2021

| VECTOR CONTROL Program |  |
| :--- | :---: |
| Complaints:  <br> Rodents, Mosquitoes, Roaches, etc. 29 <br> Complaint Investigations: 22 <br> ON-SITE SEWAGE MANAGEMENT Program  <br> New System Permits: 10 <br> Residential Installation Inspections: 3 <br> Non-Residential Installation Inspections <br> (<=2000 gal): 0 <br> Non-Residential Installation Inspections <br> (>2000 gal): 0 <br> Repair Permits: 4 <br> Repair Inspections: 3 <br> Subdivisions Reviewed: 0 <br> Subdivision Lots: 0 <br> Follow-up Revisions 0 <br> Sites Evaluated: 0 <br> Sites Approved: 0 <br> Sites Disapproved: 0 <br> Existing Systems Evaluated: 0 <br> Complaints: 0 <br> Complaint Investigations: 0 <br> Total Permitted Sewage Removal  <br> Contractor Companies (Septic  <br> Tank/Portable Sanitation Pumpers): 8 <br> Septic Pumper Vehicle Inspections: 0 <br> WELL WATER Program  <br> Systems Evaluated: 0 <br> Bacterial Samples: 0 <br> Positive Bacterial Samples: 0 <br> Sites Evaluated: 0 <br> Private Well Water Permits Issued: 0$\quad$\begin{tabular}{l}
\end{tabular} |  |

# Georgia Department of Public Heath <br> West Central Health District <br> <br> Columbus Department of Public Health <br> <br> Columbus Department of Public Health Environmental Health 

 Environmental Health}

## Environmental Health - Activity Report <br> Columbus Board of Health Meeting

May 26, 2021
Activity Date Range: April 1, 2021 - April 30, 2021

Food Service Inspections (111 total)

| Facility Name | Address | Purpose | Score | Grade | Inspection Date |
| :---: | :---: | :---: | :---: | :---: | :---: |
| (Eastway) Lonnie Jackson Academy | 4601 BUENA VISTA RD COLUMBUS, GA 31907 | Routine | 100 | A | 04/13/2021 |
| 13th STREET BBQ | 5506 VETERANS PKWY COLUMBUS, GA 31909 | Routine | 97 | A | 04/20/2021 |
| Aaron Cohn Middle School | 7352 GARRETT RD MIDLAND, GA 31820 | Routine | 100 | A | 04/06/2021 |
| ALLEN ELEMENTARY SCHOOL | 5201 23RD AVE COLUMBUS, GA 31904 | Routine | 96 | A | 04/22/2021 |
| ANNE ELIZABETH SHEPARD HOME | 751 DOUBLE CHURCHES RD COLUMBUS, GA 31904 | Routine | 100 | A | 04/27/2021 |
| Aramark | $\begin{aligned} & 700 \text { 10TH ST COLUMBUS, GA } \\ & 31901 \end{aligned}$ | Routine | 100 | A | 04/09/2021 |
| Arby's | 6851 FLAT ROCK RD COLUMBUS, GA 31909 | Initial | 100 | A | 04/30/2021 |
| Arby's \#8291 | 5401 WHITLESEY BLVD COLUMBUS, GA 31909 | Routine | 91 | A | 04/22/2021 |
| ARNOLD MIDDLE SCHOOL | 2011 51ST ST COLUMBUS, GA 31904 | Routine | 100 | A | 04/30/2021 |
| Auntie Anne's Soft Pretzels | 3507 MANCHESTER EXPY COLUMBUS, GA 31909 | Routine | 100 | A | 04/21/2021 |
| B\&B Concessions / Spring Fling | 400 4TH ST COLUMBUS, GA 31901 | Temporary | 100 | A | 04/08/2021 |
| B\&B Concessions / Spring Fling | 400 4TH ST COLUMBUS, GA 31901 | Temporary | 100 | A | 04/01/2021 |
| Baby Cakes / Spring Fling | 400 4TH ST COLUMBUS, GA 31901 | Temporary | 100 | A | 04/01/2021 |
| Bianco's Chicken Wagon/ Spring Fling | 400 4TH ST COLUMBUS, GA 31901 | Temporary | 100 | A | 04/08/2021 |
| Bianco's Chicken Wagon/ Spring Fling | 400 4TH ST COLUMBUS, GA 31901 | Temporary | 100 | A | 04/01/2021 |
| Bianco's Coco / Spring Fling | 400 4TH ST COLUMBUS, GA 31901 | Temporary | 100 | A | 04/01/2021 |
| Bianco's French Fry/Spring Fling | 400 4TH ST COLUMBUS, GA 31901 | Temporary | 100 | A | 04/08/2021 |
| Bianco's French Fry/Spring Fling | 400 4TH ST COLUMBUS, GA 31901 | Temporary | 100 | A | 04/01/2021 |

West Central Health District

## Columbus Department of Public Health Environmental Health

## Environmental Health - Activity Report Columbus Board of Health Meeting

May 26, 2021
Activity Date Range: April 1, 2021 - April 30, 2021

| Big Boy BBQ Base of Operation | 3360 BUENA VISTA RD UNIT 21 COLUMBUS, GA 31907 | Routine | 90 | A | 04/22/2021 |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Big Boy BBQ Mobile Unit | 3360 BUENA VISTA RD UNIT 21 COLUMBUS, GA 31907 | Routine | 90 | A | 04/22/2021 |
| BLACKMON ROAD MIDDLE SCHOOL | 7251 BLACKMON RD COLUMBUS, GA 31909 | Routine | 100 | A | 04/27/2021 |
| BLANCHARD ELEMENTARY SCHOOL | $\begin{aligned} & 3512 \text { WEEMS RD COLUMBUS, GA } \\ & 31909 \end{aligned}$ | Routine | 100 | A | 04/22/2021 |
| BREWER ELEMENTARY | 2951 MARTIN LUTHER KING BLVD COLUMBUS, GA 31906 | Routine | 96 | A | 04/28/2021 |
| BUCKHEAD BAR \& GRILL | 5010 ARMOUR RD COLUMBUS, GA 31904 | Routine | 100 | A | 04/06/2021 |
| Buena Vista Mexican Restaurant | 4475 WARM SPRINGS RD STE 4 COLUMBUS, GA 31909 | Routine | 100 | A | 04/14/2021 |
| Carver High School | $\begin{aligned} & 3100 \text { 8TH ST COLUMBUS, GA } \\ & 31906 \end{aligned}$ | Routine | 96 | A | 04/20/2021 |
| Champs Sports Bar and Grill | 4805 BUENA VISTA RD STE J COLUMBUS, GA 31907 | Initial | 100 | A | 04/22/2021 |
| Chick-fil-A FSU\# 4133 | 5520 WHITTLESEY BLVD COLUMBUS, GA 31909 | Routine | 100 | A | 04/23/2021 |
| CHINA CAFE | 4231 MACON RD STE 50 COLUMBUS, GA 31907 | Routine | 96 | A | 04/27/2021 |
| China Express | 4519 WOODRUFF RD STE 19 COLUMBUS, GA 31904 | Routine | 100 | A | 04/13/2021 |
| China Star of Columbus | 3709 GENTIAN BLVD UNIT 3 COLUMBUS, GA 31907 | Routine | 87 | B | 04/07/2021 |
| Clean Eatz | 3500 MASSEE LN STE A COLUMBUS, GA 31909 | Routine | 99 | A | 04/23/2021 |
| CLUBVIEW ELEMENTARY SCHOOL | 2836 EDGEWOOD RD COLUMBUS, GA 31906 | Routine | 100 | A | 04/14/2021 |
| Columbus - Fort Benning Shrine Club | 3202 EDGEWOOD RD COLUMBUS, GA 31907 | Routine | 100 | A | 04/22/2021 |
| COLUMBUS HIGH SCHOOL | 1700 CHEROKEE AVE COLUMBUS, GA 31906 | Routine | 100 | A | 04/14/2021 |
| Cook's | 2501 AIRPORT TRWY COLUMBUS, GA 31909 | Routine | 97 | A | 04/20/2021 |
| Country Road Buffet | 2509 AIRPORT TRWY COLUMBUS, GA 31904 | Routine | 91 | A | 04/14/2021 |

## Columbus Department of Public Health Environmental Health

## Environmental Health - Activity Report <br> Columbus Board of Health Meeting

May 26, 2021
Activity Date Range: April 1, 2021 - April 30, 2021

| Cullers French Fry LLC/ Spring Fling | 400 4TH ST COLUMBUS, GA 31901 | Temporary | 100 | A | 04/01/2021 |
| :---: | :---: | :---: | :---: | :---: | :---: |
| DAWSON ELEMENTARY SCHOOL | 180 NORTHSTAR DR COLUMBUS, GA 31907 | Routine | 100 | A | 04/28/2021 |
| Debbies Dairy Bar / Spring Fling | 400 4TH ST COLUMBUS, GA 31901 | Temporary | 100 | A | 04/01/2021 |
| Destiny Dogs 4 Franchise | 310 8TH ST COLUMBUS, GA 31901 | Routine | 100 | A | 04/28/2021 |
| Dorothy I. Height Elementary School | 1440 BENNING DR COLUMBUS, GA 31903 | Routine | 100 | A | 04/15/2021 |
| DOUBLE CHURCHES MIDDLE SCHOOL | 5661 WHITESVILLE RD COLUMBUS, GA 31909 | Routine | 100 | A | 04/27/2021 |
| DOWNTOWN ELEMENTARY SCHOOL CAFETERIA | 1400 FIRST AVE COLUMBUS, GA 31901 | Routine | 96 | A | 04/07/2021 |
| Drew Popper/ Spring Fling | 400 4TH ST COLUMBUS, GA 31901 | Temporary | 100 | A | 04/08/2021 |
| Drew Popper/ Spring Fling | 400 4TH ST COLUMBUS, GA 31901 | Temporary | 94 | A | 04/01/2021 |
| EAGLE RIDGE ELEMENTARY SCHOOL | 7601 SCHOMBURG RD COLUMBUS, GA 31909 | Routine | 100 | A | 04/27/2021 |
| EDDY MIDDLE SCHOOL | 2100 S LUMPKIN RD COLUMBUS, GA 31903 | Routine | 100 | A | 04/15/2021 |
| Emma's Funnel Cake / Spring Fling | 400 4TH STREET COLUMBUS, GA 31901 | Temporary | 100 | A | 04/01/2021 |
| Epic Restaurant | 1201 FRONT AVE STE E COLUMBUS, GA 31902 | Routine | 100 | A | 04/14/2021 |
| First Watch \#368 | $\begin{aligned} & 2528 \text { WEEMS RD COLUMBUS, GA } \\ & 31909 \end{aligned}$ | Routine | 91 | A | 04/30/2021 |
| FORREST ROAD ELEMENTARY SCHOOL | $\begin{aligned} & 6400 \text { FORREST RD COLUMBUS, GA } \\ & 31907 \end{aligned}$ | Routine | 100 | A | 04/05/2021 |
| GENTIAN ELEMENTARY SCHOOL | 4201 PRIMROSE RD COLUMBUS, GA 31907 | Routine | 100 | A | 04/22/2021 |
| GEORGETOWN ELEMENTARY SCHOOL | 954 HIGH LN COLUMBUS, GA 31907 | Routine | 91 | A | 04/23/2021 |
| Gillette's Pizza / Spring Fling | 400 4TH ST COLUMBUS, GA 31901 | Temporary | 100 | A | 04/08/2021 |
| Gillette's Pizza / Spring Fling | 400 4TH ST COLUMBUS, GA 31901 | Temporary | 100 | A | 04/01/2021 |
| HANNAN ELEMENTARY SCHOOL | 1338 TALBOTTON RD COLUMBUS, GA 31901 | Routine | 100 | A | 04/29/2021 |
| HARDAWAY HIGH SCHOOL | $\begin{aligned} & 2901 \text { COLLEGE DR COLUMBUS, GA } \\ & 31906 \end{aligned}$ | Routine | 100 | A | 04/20/2021 |
| Icee \#2 / Spring Fling | 400 4TH ST COLUMBUS, GA 31901 | Temporary | 100 | A | 04/01/2021 |
| Icee/ Spring Fling | 400 4TH ST COLUMBUS, GA 31901 | Temporary | 100 | A | 04/01/2021 |

West Central Health District

# Columbus Department of Public Health Environmental Health 

## Environmental Health - Activity Report <br> Columbus Board of Health Meeting

May 26, 2021
Activity Date Range: April 1, 2021 - April 30, 2021

| JOHNSON ELEMENTARY SCHOOL | 3700 WOODLAWN DR COLUMBUS, GA 31904 | Routine | 100 | A | 04/14/2021 |
| :---: | :---: | :---: | :---: | :---: | :---: |
| JORDAN HIGH SCHOOL | 3200 HOWARD AVE COLUMBUS, GA 31904 | Routine | 100 | A | 04/20/2021 |
| Legacy Reserve at Old Town | 8601 QUEEN BEE DR COLUMBUS, GA 31909 | Routine | 100 | A | 04/30/2021 |
| Legacy Reserve at Old Town (Base) | 8601 QUEEN BEE DR COLUMBUS, GA 31909 | Routine | 100 | A | 04/30/2021 |
| Legacy Reserve at old town (Bernard's Bar) | 8601 QUEEN BEE DR COLUMBUS, GA 31909 | Routine | 100 | A | 04/30/2021 |
| Legacy Reserve at Old Town Assisted Living Dining | 8601 QUEEN BEE DR COLUMBUS, GA 31909 | Routine | 100 | A | 04/30/2021 |
| Lemon 1/ Spring Fling | 400 4TH ST COLUMBUS, GA 31901 | Temporary | 100 | A | 04/01/2021 |
| Lemon 2/ Spring Fling | 400 4TH ST COLUMBUS, GA 31901 | Temporary | 100 | A | 04/01/2021 |
| LUCKY DRAGON | 5120 F WARM SPRINGS RD COLUMBUS, GA 31909 | Routine | 91 | A | 04/09/2021 |
| Marcos Pizza | 2901 UNIVERSITY AVE COLUMBUS, GA 31907 | Routine | 100 | A | 04/28/2021 |
| MARTIN LUTHER KING ELEMENTARY SCHOOL | 350 30TH 30TH AVE COLUMBUS, GA 31903 | Routine | 100 | A | 04/15/2021 |
| MATHEWS ELEMENTARY SCHOOL | $\begin{aligned} & 7533 \text { LYNCH RD MIDLAND, GA } \\ & 31820 \end{aligned}$ | Routine | 100 | A | 04/05/2021 |
| McDonald's | $\begin{aligned} & 3315 \text { MACON RD COLUMBUS, GA } \\ & 31907 \end{aligned}$ | Routine | 100 | A | 04/07/2021 |
| MCSD Fine and Performing Arts Academy | 1700 MIDTOWN DR COLUMBUS, GA 31906 | Routine | 100 | A | 04/13/2021 |
| Mexi-Grill Taqueria | 4917 HAMILTON RD COLUMBUS, GA 31904 | Routine | 81 | B | 04/20/2021 |
| MIDLAND ACADEMY | 7373 PSALMOND RD MIDLAND, GA 31820 | Routine | 100 | A | 04/19/2021 |
| MIDLAND MIDDLE SCHOOL | 6990 WARM SPRINGS RD MIDLAND, GA 31820 | Routine | 100 | A | 04/06/2021 |
| New China Buffet | 6499 VETERANS PKWY STE F COLUMBUS, GA 31909 | Routine | 100 | A | 04/29/2021 |
| NORTH COLUMBUS ELEMENTARY | 2006 THE OLD GUARD RD COLUMBUS, GA 31909 | Routine | 100 | A | 04/29/2021 |
| OK SUN ORIENTAL RESTAURANT | 2929 VICTORY CIR COLUMBUS, GA 31904 | Routine | 96 | A | 04/05/2021 |

## Columbus Department of Public Health Environmental Health

## Environmental Health - Activity Report <br> Columbus Board of Health Meeting

May 26, 2021
Activity Date Range: April 1, 2021 - April 30, 2021

| PACELLI CATHOLIC HIGH SCHOOL | 3556 TRINITY DR COLUMBUS, GA 31906 | Routine | 96 | A | 04/23/2021 |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Panaderia Tia Rose Bakery Base of Operation | 1671 SOUTH LUMPKIN RD COLUMBUS, GA 31903 | Routine | 100 | A | 04/14/2021 |
| Panaderia Tia Rose Bakery Extension | 1671 SOUTH LUMPKIN RD COLUMBUS, GA 31903 | Routine | 91 | A | 04/14/2021 |
| Peppone's Ristorante Pizzeria | 2626 MANCHESTER EXPY COLUMBUS, GA 31904 | Routine | 93 | A | 04/22/2021 |
| Pita Street Food | 3150 MACON RD COLUMBUS, GA 31906 | Routine | 93 | A | 04/13/2021 |
| Plucked Up Chicken and Biscuits | 1208 1ST AVE COLUMBUS, GA 31901 | Routine | 83 | B | 04/29/2021 |
| Q Korean Steak House | 2643 MANCHESTER EXPY COLUMBUS, GA 31904 | Routine | 89 | B | 04/13/2021 |
| RICHARDS MIDDLE SCHOOL | 2892 EDGEWOOD RD COLUMBUS, GA 31907 | Routine | 100 | A | 04/13/2021 |
| RIGDON ROAD ELEMENTARY | 1320 RIGDON RD COLUMBUS, GA 31906 | Routine | 100 | A | 04/20/2021 |
| Rising Flour | 3709 GENTIAN BLVD 1 COLUMBUS, GA 31907 | Routine | 100 | A | 04/13/2021 |
| Seoul Garden | 2001 SOUTH LUMPKIN RD STE 4 COLUMBUS, GA 31903 | Routine | 95 | A | 04/05/2021 |
| SHAW HIGH SCHOOL | 7601 SCHOMBURG RD COLUMBUS, GA 31909 | Routine | 100 | A | 04/27/2021 |
| ST. ANNE'S SCHOOL | 3550 TRINITY AVE COLUMBUS, GA 31906 | Routine | 96 | A | 04/23/2021 |
| ST. MARY'S ELEMENTARY SCHOOL | 4408 ST. MARY'S RD COLUMBUS, GA 31906 | Routine | 100 | A | 04/28/2021 |
| T \& J Foods (Judy's Funnel Cake) / Spring Fling | 400 4TH ST COLUMBUS, GA 31901 | Temporary | 100 | A | 04/01/2021 |
| TACO BELL STORE \#029103 | 3456 VICTORY DR COLUMBUS, GA 31903 | Routine | 99 | A | 04/15/2021 |
| The Icey Girl \& Co | 1241 DOUBLE CHURCHES RD COLUMBUS, GA 31904 | Initial | 100 | A | 04/30/2021 |
| The Jazzy Crab Restaurant | 5300 SIDNEY SIMON BLVD STE 14 COLUMBUS, GA 31904 | Routine | 84 | B | 04/12/2021 |
| The Original Hotdog Factory of Columbus | 1002 BAY AVE STE 7 COLUMBUS, GA 31901 | Initial | 100 | A | 04/15/2021 |

## Columbus Department of Public Health Environmental Health

Environmental Health - Activity Report<br>Columbus Board of Health Meeting<br>May 26, 2021

Activity Date Range: April 1, 2021 - April 30, 2021

|  <br> Burritos | 3001 WILLIAMS RD UNIT A <br> COLUMBUS, GA 31909 | Initial | 100 | A | $04 / 21 / 2021$ |
| :--- | :--- | :--- | :--- | :---: | :---: |
| Tundra Restaurant \& Lounge | 1244 BROADWAY COLUMBUS, GA <br> 31904 | Initial | 100 | A | $04 / 26 / 2021$ |
| Valley Rescue Mission <br> Women \& Children Center | 1200 11TH AVE BLDG A <br> COLUMBUS, GA 31906 | Routine | 86 | B | $04 / 01 / 2021$ |
| Vista Bar \& Lounge | 4105 BUENA VISTA RD STE F <br> COLUMBUS, GA 31907 | Routine | 100 | A | $04 / 29 / 2021$ |
| WADDELL ELEMENTARY <br> SCHOOL | 6101 MILLER RD COLUMBUS, GA <br> 31907 | Routine | 100 | A | $04 / 09 / 2021$ |
| WAFFLE HOUSE | 6390 FLAT ROCK RD COLUMBUS, <br> GA 31907 | Routine | 87 | B | $04 / 12 / 2021$ |
| Wasabi | 5413 WHITTLESEY BLVD UNIT 500 <br> COLUMBUS, GA 31909 | Routine | 91 | A | $04 / 28 / 2021$ |
| WNB Factory | 2424 WOODRUFF FARM RD <br> COLUMBUS, GA 31907 | Routine | 97 | A | $04 / 14 / 2021$ |
| WYNN HOUSE | 1240 WYNNTON RD COLUMBUS, <br> GA 31906 | Routine | 92 | A | $04 / 29 / 2021$ |

Tourist Accommodation Inspections (4 total)

| Facility Name | Address | Purpose | Score | Grade <br> Inspection <br> Date |  |
| :--- | :--- | :---: | :---: | :---: | :---: |
| DAYS INN | 3452 MACON RD COLUMBUS, GA <br> 31907 | Routine | 100 | A | $04 / 30 / 2021$ |
| HAMPTON INN <br> NORTH | 7390 BEAR LN COLUMBUS, GA 31909 | Routine | 100 | A | $04 / 30 / 2021$ |
| Super 8 Motel | 2935 WARM SPRINGS RD COLUMBUS, <br> GA 31909 | Routine | 87 | B | $04 / 20 / 2021$ |
| THUNDERBIRD <br> MOTEL | 3455 VICTORY DR COLUMBUS, GA <br> 31903 | Routine | 97 | A | $04 / 20 / 2021$ |

# Georgia Department of Publlc Health <br> <br> Columbus Department of Public Health <br> <br> Columbus Department of Public Health Environmental Health 

 Environmental Health} West Central Health District

Environmental Health - Activity Report Columbus Board of Health Meeting<br>May 26, 2021

Activity Date Range: April 1, 2021 - April 30, 2021
Public Swimming Pools, Spas, Recreational Water Parks Inspections (6 total)

| Facility Name | Address | Purpose | Score | Result <br> Inspection <br> Date |  |
| :--- | :--- | :---: | :---: | :---: | :---: |
| Candlewood Suites Pool | 3389 VICTORY DR <br> COLUMBUS, GA 31903 | Routine | 100 | Satisfactory | $04 / 27 / 2021$ |
| Children's Fountain <br> @Woodruff Park | 1003 BAY AVE <br> COLUMBUS, GA 31901 | Permit/Opening | 100 | Satisfactory | $04 / 30 / 2021$ |
| Clarion Pointe | 1664 ROLLINS WAY <br> COLUMBUS, GA 31904 | Permit/Opening | 90 | Unsatisfactory | $04 / 28 / 2021$ |
| HAMPTON INN NORTH <br> POOL | 7390 BEAR LN <br> COLUMBUS, GA 31909 | Permit/Opening | 100 | Satisfactory | $04 / 30 / 2021$ |
| Microtel by Windham <br> Columbus / Ft Benning | 3930 ST MARY'S RD <br> COLUMBUS, GA 31907 | Permit/Opening | 98 | Unsatisfactory | $04 / 07 / 2021$ |
| Microtel by Windham <br> Columbus / Ft Benning | 3930 ST MARY'S RD <br> COLUMBUS, GA 31907 | Permit/Opening | 100 | Satisfactory | $04 / 20 / 2021$ |

Body Art Studio Inspections (2 total)

| Facility Name | Address | Purpose | Score | Inspection Date |
| :--- | :--- | :---: | :---: | :---: |
| Broken Tarot, LLC | 3551 Macon Rd. Ste. 205 <br> Columbus, GA 31907 | Request/Permitting | 96 | $4 / 5 / 2021$ |
| $13^{\text {th }}$ Street Tattoo | $112513^{\text {th }}$ Street, Unit G <br> Columbus, GA 31901 | Request/Permitting | 100 | $4 / 15 / 2021$ |



## COLUMBUS BOARD OF HEALTH <br> FISCAL YEAR 2021

JULY 1, 2020 - JUNE 30, 2021

The BOH Nursing Report is a summary of the cumulative program numbers from the beginning of the Fiscal Year through the last day of the month prior to the Board of Health Meeting:

This report represents patients who received services from

| July 1, 2020 - April 30, 2021 | July 1, 2019 - April 30, 2020 |
| :---: | :---: |
| Initial Visits -5,631 | Initial Visits - 6,797 |
| Return Visits -965 | Return Visits $-1,812$ |
| Total Visits $=6,596$ | Total Visits $=8,609$ |

## Community Collaborations:

- COVID-19 rapid testing for first responders (Columbus Consolidated Government)
- COVID-19 Vaccine Drive-Thru Clinic - Monday, Wednesday \& Friday, 9a-12p
- Clinical rotation for BSN Nursing Students from CSU


## Community Awareness Activities:

- Muscogee County Attendance Panel (MCAP), via Zoom, monthly
- Child Fatality Review (CFR), via Zoom, monthly
- Children in Need of Services Panel (CHINS), cancelled


## Activities during this same time frame:

- COVID-19 SPOC (MAKO Labs) testing Monday, Wednesday \& Friday 9a - 3p
- COVID-19 conference call with district staff and Nurse Managers, weekly
- COVID-19 Vaccine Clinics at CHD with 20,000+ vaccines administered to date
- COVID-19 Mass Vaccination Drive - Thru Clinics - Calendar Attached
- COVID-19 Vaccine Strike Team Clinics - Calendar Attached
- COVID-19 Vaccine to homebound residents


## Upcoming Activities:

- Continue COVID-19 SPOC testing daily, Monday, Wednesday \& Friday
- Continue COVID-19 testing NAIA Softball event, May 26 \& 28
- Continue COVID-19 Vaccine Drive - Thru clinics at CHD, Monday, Wednesday \& Friday 9a-12p
- COVID-19 Vaccine Outreach Clinic - Pat's House Assisted Living, May 10
- COVID-19 Vaccine Outreach Clinic - Columbus Technical College staff, May 24
- COVID-19 Vaccine to homebound residents


# Georgia Department of Public Health <br> BUDGET EXPENSE AND RESOURCE SUMMARY 

| number |  |  | FISCAL ccry: | 2022 |
| :---: | :---: | :---: | :---: | :---: |
| division: | 020 | PUBLIC HEALTH |  |  |
| localagency: | 106 | MUSCOGEE |  |  |
| program: | 001 | PHYSICAL HEALTH | original mudgetrevision: | 00 |


| PROPOSED EXPENSES |  |  | Proposed resources |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| ORIGINAL BUDGET OR INCREASEIDECREASE |  |  | FUND |  |  |
| SCOA | DESCRIPTION |  | SOURCE | description | Amount |
| 511.001 | Salaries | 2,749,405 | 6001 | COUNTY PARTICIPATING | 486,311 |
| 511.002 | Local Salary Supplement |  | 6004 | COUNTY NON-PARTICIPATING | 15,701 |
| 513.001 | Hourly Labor | 95,255 | 6006 | MUNICIPAL |  |
| 514.001 | FICA | 210,716 | 6008 | OUT-PATIENT MEDICARE FEES |  |
| 514.002 | FICA-Local Supplement |  | 6009 | OUT-PATIENT MEDICAID FEES |  |
| 515.001 | Retirement | 674,046 | 6010 | OUT-PATIENT CLIENT FEES |  |
| 516.001 | Health insurance | 805,083 | 6016 | PRIVATE INSURANCE |  |
| 516.002 | Health insurance-Local Supp | , | 6022 | HEALTH CHECK |  |
| 517.001 , | Personal Liability Insurance |  | 6024 | PRIOR YEAR PROGRAM INCOME | 548,000 |
| 641.001 | Motor Vehicle Equip Purchases |  | 6026 | FAmily planning fees |  |
| 643.001 | Equipment (\$5000 or more) | 20,000 | 6028 | MEDICAID - PHARMACY |  |
| 644.001 | Lease Purchase of Equipment |  | 6029 | NURSE PRACTITIONER FEES |  |
| 645.001 | Rental of Equipment | 20,500 | 6031 | environmental fees |  |
| 646.001 | Equipment (\$1000 to \$4,999.99) | 25,000 | 6033 | MEDICAID CASE MANAGEMENT |  |
| 661.001 | Computer Equipment | + | 6034 | MEDICAID - DSPS |  |
| 612.001 | Motor Vehicle Expenses | 20,000 | 6036 | medicaid - perinatal case mgmt |  |
| 614.001 | Supplies \& Materials | 215,000 | 6037 | MEDICAID - CMS |  |
| 614.018 | Pharmaceuticals |  | 6038 | MEDICAID-FAMILY SUPPORT SVCS |  |
| 615.001 | Repairs \& Maintenance | 200,000 | 6040 | INTRAINTER AGENCY TRANSACTION | 1,423,953 |
| 617.001 | Utilities | 92,000 | 6041 | Vital records fees |  |
| 618.001 | Printing | 10,740 | 6043 | ICTF FUNDS |  |
| 619.001 | Rents Other Than Real Estate | 1,674 | 6045 | Rabies fees |  |
| 620.001 | Insurance and Bonding | 34,015 | 6049 | ADMINISTRATIVE CLAIMING INCOME |  |
| 62.001 | Direct Benefits to Clients | 36,000 | 6050 | PRIOR YR ADMIN CLAIMING INCOME | + |
| 627.001 | Other Operating Expenses | 230,102 | 6051 | QUALIFYING LOCAL FUNDS |  |
| 633.001 | Computer Software |  | 6052 | NON-QUALIFYING LOCAL FUNDS |  |
| 640.001 | Travel | 10,000 | 6053 | QUALIFYING DONATIONS |  |
| 640.002 | Travel Supplement |  | 6054 | NON-QUALIFYING DONATIONS |  |
| 648.001 | Bullding Rent | 60,000 | 6057 | MEDICAID CLIENT CO-PAY |  |
| 651.001 | Per Diem \& Fees | 60,000 | 6058 | CO NON-PART CAPITAL IMPROVEMENT |  |
| 653.001 | Contracts | 150,000 | 6059 | QUALIFYING CONTRACTS |  |
| 673.001 | Telecommunications | 72,000 | 6060 | NON-QUALIFYING CONTRACTS |  |
| 681.001 | Postage | 4,000 | 7014 | OTHER FEDERAL FUNDS |  |
| 653.040 | Intra/lnter Agency Transaction | 40,000 | 7040 | INTRAINTER AGENCY-WIC |  |
| 761.001 | Indirect Cost | 285,000 | 8001 | GRANT-IN-AID | 3,646,571 |
|  |  |  | 8002 | DHR CONTRACTS |  |
|  |  |  | 8003 | StATE - Other | - 2 2\% |
| TOTAL PROPOSED EXPENSES |  | 6,120,536 | TOTAL PROPOSED FUND SOURCES |  | 6,120,536 |

I certify that the information shown on this document is an accurate representation of the anticipated resources and expenditures of the above County Board for
the period indicated. If further certify that any funds included herein shall be expended in accordance with applicable state, federal and local laws and regulations.

## Projected Revenue and Expenses

## Columbus Department of Public Health

| As of April 30, 2021 | FY 21 | FY 22 | Difference |
| :---: | :---: | :---: | :---: |
| Salaries | \$2,901,531.00 | \$2,749,405.00 | (\$152,126.00) |
| Hourly Labor | \$84,278.00 | \$95,255.00 | \$10,977.00 |
| FICA | \$209,170.00 | \$210,716.00 | \$1,546.00 |
| Retirement | \$623,030.00 | \$674,046.00 | \$51,016.00 |
| Health Insurance | \$787,344.00 | \$805,083.00 | \$17,739.00 |
| Equipment (over \$5000) | \$10,000.00 | \$20,000.00 | \$10,000.00 |
| Rental/Lease of Equipment | \$20,500.00 | \$20,500.00 | \$0.00 |
| Equipment (\$1000-\$4999.99) | \$22,333.00 | \$25,000.00 | \$2,667.00 |
| Motor Vehicle Expense | \$18,132.00 | \$20,000.00 | \$1,868.00 |
| Supplies \& Materials | \$237,000.00 | \$215,000.00 | (\$22,000.00) |
| Repairs \& Maintenance | \$226,306.00 | \$200,000.00 | (\$26,306.00) |
| Utilities | \$92,000.00 | \$92,000.00 | \$0.00 |
| Printing | \$12,740.00 | \$10,740.00 | (\$2,000.00) |
| Rents Other than Real Estate | \$1,674.00 | \$1,674.00 | \$0.00 |
| Insurance and Bonding | \$37,781.00 | \$34,015.00 | (\$3,766.00) |
| Direct Benefits to Clients | \$31,000.00 | \$36,000.00 | \$5,000.00 |
| Other Operating Expenses | \$221,873.00 | \$230,102.00 | \$8,229.00 |
| Travel | \$8,000.00 | \$10,000.00 | \$2,000.00 |
| Building Rent | \$60,000.00 | \$60,000.00 | \$0.00 |
| Per Diem \& Fees | \$59,700.00 | \$60,000.00 | \$300.00 |
| Contracts | \$196,307.00 | \$150,000.00 | (\$46,307.00) |
| Telecommunications | \$77,000.00 | \$72,000.00 | (\$5,000.00) |
| Postage | \$9,029.00 | \$4,000.00 | (\$5,029.00) |
| Intra/Inter Agency | \$27,580.00 | \$40,000.00 | \$12,420.00 |
| Indirect Cost | \$277,900.00 | \$285,000.00 | \$7,100.00 |
| Total Expenses | \$6,252,208.00 | \$6,120,536.00 | (\$131,672.00) |
| County Participating | \$486,311.00 | \$486,311.00 | \$0.00 |
| County Non-Participating | \$15,701.00 | \$15,701.00 | \$0.00 |
| Prior Year Program Income | \$733,036.00 | \$548,000.00 | (\$185,036.00) |
| Intra/Inter Agency Transaction | \$1,181,572.00 | \$1,423,953.00 | \$242,381.00 |
| Grant-in-Aid | \$3,835,588.00 | \$3,646,571.00 | (\$189,017.00) |
| Total Fund Source | \$6,252,208.00 | \$6,120,536.00 | (\$131,672.00) |

# COLUMBUS GOLF AUTHORITY AGENDA 

June 22, 2021

CALL TO ORDER: Chairman Gerald Miley
*Note- Housekeeping measure-please silence cell phones.
MINUTES: Offered for approval, the minutes of May 25, 2021 meeting.
SUPERINTENDENT'S REPORT: Steve Brown
DIRECTOR'S REPORT: Jim Arendt
FY22 Budget approval
Updates on revenue reports for Bull Creek and Oxbow Creek Golf Courses.
Director's comments: Briefing on a variety of items.
NEW BUSINESS:

OLD BUSINESS:

RECOGNITION: Comments by Authority members.
PUBLIC AGENDA: Persons registered to speak to the Golf Authority.

## ADJOURNMENT

*Note-Next Meeting-July 27, 2021 @ 12:00 pm(?)-Bull Creek Grill

# COLUMBUS GOLF AUTHORITY <br> <br> MINUTES 

 <br> <br> MINUTES}

## MAY 25, 2021 Meeting

CALL TO ORDER: Chairman Gerald Miley called the meeting to order.
MINUTES: The minutes of the April 27, 2021 meeting were approved unanimously.
SUPERINTENDENT'S REPORT: Steve Brown reported that warm nights are helping the greens recover on the East Course, and that he is treating the greens for nematodes and lowered the mowers this morning for closer contact. The East also has been dusted, with the West course to be dusted tomorrow.

Oxbow Creek is scheduled for aerification on June 7, with the West Course at Bull Creek set for aerification June 14 and the East on July 12. Both Bull Creek courses also are being sprayed for poa anna.

Equipment lease/purchase deals with Toro and John Deere have not been signed and no delivery dates are yet available due to production delays caused by Covid-19.

There remains the ongoing problem with labor. The crews are five to six workers short due to reduced availability from the prison labor pool.

Work is being does by the city to help with a problem with the 24 -inch pipe in the landing area of the driving range. The city's rainwater division is working with the course to fix the problem.

DIRECTOR OF GOLF REPORT: Jim Arendt reported that Oxbow is recording "all good news" regarding revenue. "Everything is up," he said, noting that Oxbow is showing $\$ 384,000$ in revenue year-to-date and is virtually
assured of meeting and probably surpassing projected budget totals. "I think for the first time, Oxbow is not going to be needing any (city subsidy) transfer money."

The problem with repairing the bridge now closed to traffic at Oxbow remains, with the costs yet to be determined, he said.

A meeting with the city's Finance Department concerning availability of funds is needed and a called special board meeting may be needed, Arendt said.

Bull Creek also is recording a banner revenue year, with $\$ 1.5$ million recorded year-to-date, compared to $\$ 1.43$ in the budget projection.

Zara Day-Brown said accounting procedures are being revised that should resolve the problem with paying vendors efficiently. She also noted that a 2 percent cost-of-living increase for city workers is expected to pass Columbus Council and the Golf Authority needs to pass a motion to include golf employees in the mix.

Ken Crumpler introduced a motion, seconded by Stephanie Callahan, to approve a 2 percent cost-of-living increase for employees upon approval of the same COLA for city employees. The motion passed unanimously.
Arendt also reported that city directors have been recommended for additional pay level increases after a study of the city pay system. An executive session of the Authority was approved by unanimous agreement to discuss employee matters authorized by the state's Open Meetings statute.

Recalled into session, Ken Crumpler proposed a motion to include the Director of Golf in the executive pay plan proposed by Columbus Council. The motion was seconded by Stephanie Callahan and passed by unanimous vote.

Arendt reported that council is reviewing the proposed golf budget, with the city's budget expected to be finalized and passed in June.

The golf director also noted he would like to schedule a planning session to develop a strategic plan for going forward, including what is desired, how to do it, how to fund it and to propose priorities.
The golf courses enjoyed by city golfers and guests have now exceeded $\$ 5.8$ million in funds raised for local charities, including $\$ 65,000$ by a recent TSYS outing and $\$ 18,000$ by the Columbus Water Works outing.
The practice of placing two riders per cart will begin June 1, as approved by the Authority in a previous meeting. A person in an even-number group who desires to have a single cart will be subject to an additional $\$ 9$ charge for 18 holes.

Bull Creek also is in the running as a site for a Georgia Putting Championship qualifier, Arendt reported.
A motion was made to adjourn, which was passed unanimously.
Attending the meeting were Gerald Miley, Ken Crumpler, Stephanie Callahan, Alonzo Jones, William Roundtree, Ken Davis and Jim Houston. Ricky Wright and Richard Mahone were absent.


Fund $\quad 0756=$ Oxbout Creek Golfeourse Fd
Department 099 -Government Wide Revenue
Unit 1999 - Government Wide Revenue

| Revenue Source | Revenue Source Name | Current Period Revenue | YTD Revenue | YTD Cash Collected | Current Revenue Budget | Unrecognized Revenue Budget | Percent |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 4542 | Operations - Golf Course | 39,338.03 | 326,160.51 | 326.160 .51 | 185,000.00 | (141, 160.51) | -76.30\% |
| 4543 | Golf Range:Fees | 4,478.85 | 34,832.12 | 34,832,12, | 20,000.00 | 144.832.12) | -74.16\% |
| 4544 | Snack Bar Goif Course-: | 4,257.53 | 27,769.02 | 27,769.02 | \% 18,000.00 | - $979769: 02$ ) | -54.27\% |
| 4582 | Sale-OfMerchandise: | 3,576.26 | 21,934.75 | 21,93475 | 8,000.00 | (13,934:75) | -174.18\% |
| 4826 | Special Events. Permits ; | 0.00 | 4,000.00 | 4,000:00 | 40.00 | (4,000.00) | 0.00\% |
| 4837 | Miscellaneous | 0.00 | 400.00 | 400.00 | 0.00 | (400.00) | 0.00\% |
| 4840 | Rebates | 395.89 | 570.89 | 570.89 | 0.00 | (570.89) | 0.00\% |
| 4842 | Vendors Comp. - Sales Tax | 95.50 | 872.72 | 872.72 | 0.00 | (872.72) | 0.00\% |
| 4931 | Transfer In-General Fund | 0.00 | 20,275.00 | 20,275.00 | 170,275,00 | 150,000.00 | 88.09\% |
| Total For Unit 1999 - Government Wide Revenue |  | 52,142.06 | 436,815.01 | 436,815.01 | 401,275.00 | (35,540.01) | -8.86\% |
| Total For Department 099 - Government Wide Revenue |  | 52,142.06 | 436,815.01 | 436,815.01 | 401,275.00 | (35,540.01) | -8.86\% |
| Total For Fund 0756-Oxbow Creek Golf Course Fd |  | 52,142.06 | 436,815.01 | 5436;815:01 | 401,275.00 | (35,540:017 ${ }^{\text {c }}$ | -8.86\% |


Fund $\quad 0756$ - Oxbow Creek Goll Course Fd

| Department | $590-$ Miscellaneous |
| :--- | :--- |
| Unit | 3000 -Non-Categorical |
| Appropriation | 3178 . OXBOWCREEK |


| Object | Object Name. | Current Period Expenditures | YTD PreEncumbrances | YTD Encumbrances | Expenditures | Total Obligations | Budgeted Amount | Budget Balance Unobligated | Unobligated |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 6810 | Cost Allocation Services | 0.00 | 0.00 | 0.00 | 8,364.00 | 8,364.00 | 11,153.00 | 2,789.00 | 25.01\% |
| 6843 | Allocated Workers Comp Costs | 925.25 | 0.00 | 0.00 | 10,177.75 | 10,177.75 | 11,403.00. | 925.25 | 8.33\% |
| Total For Appropriation 3178 |  | 925.25 | 0.00 | 0.00 | 18,541.75 | 18,541.75 | 22,256.00 | 3,714.25 | 16.69\% |
| Total For Unit 3000 |  | 925.25 | 0.00 | 0.00 | 18,541.75 | 18,541.75 | 22,256.00 | 3,714.25 | 16.69\% |
| Total For Department 590 |  | 925.25 | 0.00 | 0.00 | 18,541.75 | 18,541.75 | 22,256.00 | 3,714.25 | 16.69\% |


Fund $0756 \cdot$ Oxbow Creek Golf Course Fod

Department 640-Oxbow Creek Golf Course
Unit $\quad 2100-$ Oxbow Creek Pro Shop
Appropriation 0181-OXBOW CREEK-PRO SHOP

| Object | Object Name | Current Period Expenditures | YTD PreEncumbrances | YTD <br> Encumbrances | YTD Expenditures | Total Obligations | Current <br> Budgeted Amount | Budget Balance Unobligated | Unobligated |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 6105 | Salaries-General Government | 6,529.64 | 0.00 | 0.00 | $69,409.98$ | 69,409.98 | 56,535.00 | (12,874,98) | -22.77\% |
| 6170 | Wages | 1,925.09 | 0.00 | 0.00 | 15,608.23 | 15,608.23 | 44.944.00 | 29,335.77 | 65.27\% |
| 6115 | Overtime Pay | 89.89 | 0.00 | 0.00 | 2,958.58 | 2,958.58. | 0.00 | (2,958.58) | 0.00\% |
| 6170 | Sick Leave - GG | 0.00 | 0.00 | 0.00 | 112.99 | 112.99 | 0.00 | (112.99) | 0.00\% |
| 6172 | Vacation Leave GG | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00\% |
| 6174 | Other Leave GG | 0.00 | 0.00 | 0.00 | 722.44 | 722.44 | 0.00 | (722.44) | 0.00\% |
| 6176 | $\begin{aligned} & \text { Sick Leave } \\ & \text { COVID-19 } \end{aligned}$ | 828.20 | 0.00 | 0.00 | 828.20 | 828.20 | 0.00 | (828.20) | 0.00\% |
| 6205 | Fica Contributions | 676.88 | 0.00 | 0.00 | 6,771.90 | 6,771.90 | 7.806.00 | 1,034.10 | 13.25\% |
| 6210 | Employer Retirement Contr-GG | 562.67 | 0.00 | 0.00 | 5,521.43 | 5,521,43 | 6,027.00 | 505.57 | 8.39\% |
| 6220 | Group Health insurance | 1,006.94 | 0.00 | 0.00 | 8,970.91 | 8,970.91 | 14,280.00 | 5,309,09 | 37.18\% |
| 6225 | Group Life Insurance | 0.00 | 0.00 | 0.00 | 273.22 | 273.22 | 355.00 | 81.78 | 23.04\% |
| 6235 | Unused Sick Leave | 0.00 | 0.00 | 0,00 | 212.16 | 212.16 | 1,000.00 | 787.84 | 78.78\% |
| 6643 | Local Mileage Reimbursement | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00\% |
| Total For Appropriation 0181 |  | 11,619.31 | 0.00 | 0.00 | 111,390.04 | 111,390004 | \% 130,947.00 | 19,556:96 | 14.94\% |



| Fund | $0756-$ Oxbow Creek Golf Course Fd |
| :--- | :--- |
| Department | $640-$ Oxbow Creek Golf Course |
| Unit | $2100-$ Oxbow Creek Pro Shop |
| Appropriation | $3158-$ OXBOW CREEK - PRO SHOP |


| Object | Object Name | Current Period Expenditures | YTD PreEncumbrances | Encumbrances | YTD Expenditures | Total Obligations | Current <br> Budgeted Amount | Budget Balance Unobligated | Unobligated |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 6319 | Contractual Services | 1,719.43: | 0.00 | 0.00 | 10,619.96 | 10,619.96 | 12,200.00 | 1,580.04 | 12.95\% |
| 6519 | Miscellaneous Equipment Maintn | 0.00 | 0.00 | 0.00 | 280.00 | 280.00 | 0.00 | (280.00) | 0.00\% |
| 6521 | Building <br> Maintenance \& Repair | 0.00 | 0.00 | 0.00 | 281.66 | 281.66 | 400.00 | 118.34 | 29.59\% |
| 6541 | Software Lease | 0.00 | 0.00 | 0,00 | 184.95 | 184.95 | 0.00 | (184.95) | 0.00\% |
| 6543 | Equipment Rental/Lease | 0.00 | 0.00 | 0.00 | 814.51 | 814.51 | 0.00 | (814.51) | 0.00\% |
| 6621 | Telephone | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 4,000,00 | 4,000.00 | 100.00\% |
| 6626 | Newspaper/Periodic al Advertisi | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 150.00 | 150.00 | 100.00\% |
| 6631 | Printing Services | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 200.00 | 200.00 | 100.00\% |
| 6632 | Copier Charges | 70.86 | 0.00 | 0.00 | 810.38 | 810.38 | 500.00 | (310.38) | -62.08\% |
| 6643 | Local Mileage Reimbursement | 127.27 | 0.00 | 0.00 | 324.69 | 324.69 | 0.00 | (324.69) | 0.00\% |
| 6657 | Membership Dues And Fees | 0.00 | 0.00 | 0.00 | 1,277.00 | 1,277.00 | 110.00 | $(1,167.00)$ | -1,060.91\% |
| 6699 | Other Purchased Services | 0.00 | 0.00 | 0.00 | 0,00 | 0.00 | 100.00 | 100.00 | 100.00\% |
| 6711 | Office Supplies | 0.00 | 0.00 | 0.00 | 370.91 | 370.91 | 400.00 | 29.09 | 7.27\% |
| 6721 | Auto Parts And Supplies | 0.00 | 0.00 | 0.00 | 31.96 | 31.56 | 0.00 | (31.96) | 0.00\% |
| 6728 | Operating Materials | 569.52 | 0.00 | 0.00 | 2,543.75 | 2,543.75 | 8,824.00 | 6,280.25 | 71.17\% |
| 6742 | Water | 66.68 | 0.00 | 0.00 | 419.38 | 419.38 | 3,400.00 | 2,980.62 | 87.67\% |
| 6743 | Electricity | 0.00 | 0.00 | 0.00 | 4,743.05 | 4,743.05 | 4,000.00 | (743.05) | -18.58\% |
| 6761 | Merchandise For - Redistribution | 3,069.57 | 0.00 | 0.00 | 14,550.62 | 14,55063 | 3,000.00 | $=(1,550: 62)$ | 7 -385.02\% |
| 6771 | Food | 2,011.51 | 0.00 | 0.00 | 12,524.95 | 12,52495 | 9,000.00 | (3524:95) | -39.17\% |
| Total For | For Appropriation 3158 | 7,034.84 | 0.00 | 0.00 | 49,777.77 | 4937777: | 7.46,28400 |  | - $7.55 \%$ |



Fund $\quad 0756-$ Oxbow Creek Goll Course Fd
Deparment $640-$ Oxbow Creek Golf Course
Unit $2100-$ Oxbow Creek Pro Shop
Appropriation 6760-OXBOW CREEK-PRO SHOP

| Object | Object Name | Current Period Expenditures | YTD PreEncumbrances | Encumbrances | YTD Expenditures | Total Obligations | Current Budgeted Amount | Budget Balance Unobligated | Unobligated |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 7763 | Capital Expend Under $\$ 5,000$ | 55.00 | 0.00 | 0.00 | 3,911.00 | 3,911.00 | 0.00 | (3,911.00) | 0.00\% |
| Total For Appropriation 6760 |  | 55.00 | 0.00 | 0.00 | 3,911.00 | 3,911.00 | 0.00 | (3,911.00) | 0.00\% |
| Total For Unit 2100 |  | 18,709.15 | 0.00 | 0.00 | 165,078.81 | 165,078.81 | 177,231.00 | 12,152.19 | 6.86\% |



Fund $\quad 0756$ - Oxbow Creek Golf Course Fd
Department 640-Oxbow Creek Golf Course
Unit 2200-Oxbow Creek Maintenance
Appropriation 0182-OXBOW CREEK-MAINTENANCE

| Object | Object Name | Current Period Expenditures | YTD PreEncumbrances | YTD <br> Encumbrances | YTD <br> Expenditures | Total Obligations | Current Budgeted Amount | Budget Balance Unobligated | Unobligated |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 6105 | Salaries-General Government | 0.00 | 0,00 | 0.00 | 0.00 | 0.00 | 35,976.00 | 35,976.00 | 100.00\% |
| 6110 | Wages | 5.479 .48 | 0.00 | 0.00 | 63,161.73 | 63,161,73 | 32,334.00 | (30,827.73) | -95.34\% |
| 6115 | Overtime Pay | 675.47 | 0.00 | 0.00 | 3,884,21 | 3,884,21 | 0.00 | $(3,884.21)$ | 0.00\% |
| 6170 | Sick Leave - GG | 0.00 | 0.00 | 0.00 | $1,034.76$ | 1,034.76 | 0.00 | $(1,034.76)$ | 0.00\% |
| 6172 | Vacation Leave GG | 0.00 | 0.00 | 0.00 | 3.167 .30 | 3,167,30 | 0.00 | $(3,167.30)$ | 0.00\% |
| 6174 | Other Leave GG | 0.00 | 0.00 | 0.00 | 3,190.36 | 3,190.36 | 0.00 | $(3,190.36)$ | 0.00\% |
| 6176 | Sick Leave -COVID-19 | 322.92 | 0.00 | 0.00 | 322.92 | 322.92 | 0.00 | (322.92) | 0.00\% |
| 6205 | Fica Contributions | 453.18 | 0.00 | 0.00 | 5,144,47 | 5,144,47 | 5,518.00 | 373,53 | 6.77\% |
| 6210 | Employer Retirement Contr-GG | 523.17 | 0.00 | 0.00 | 6,013.66 | $6,013.66$ | 8,850.00 | 2,836,34 | 32.05\% |
| 6220 | Group Health Insurance | 915.40 | 0.00 | 0.00 | 10,069.40 | 10,069.40 | 11,900.00 | 1,830.60 | 15.38\% |
| 6225 | Group Life Insurance | 0.00 | 0.00 | 0.00 | 286.67 | 286.67 | 367.00 | 74.33 | 20.59\% |
| Total F | Appropriation 0182 | 8,369.62 | 0.00 | 0.00 | 96,275.48 | 96,275.48 | 94,939.00 | $(1,336,48)$ | 5-4,41\% |


| ReportID FIN-BA-0002a <br> Run Date , 06/09/2021 <br> Run Time 01.58 PM, UTC |  |  | Columbus Consolidated Government <br> Obligations vs. Budget <br> For Fiscal Year $2021 /$ Accounting Period 11 <br> For Budget Fiscal Year 2021 |  |  |  | Page 621 of 668 |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Fund | 0756 - Oxbow | eek Goll Course F |  |  |  |  |  |  |  |
| Departm | ment 640-0xbow | k Golf Course |  |  |  |  |  |  |  |
| Unit | 2200 - Oxbow | eek Maintenance |  |  |  |  |  |  |  |
| Appropi | riation 3179-0XBOW | CREEK - MAINTEN | NCE |  |  |  |  |  |  |
| Object | Object Name | Current Period Expenditures | YTD PreEncumbrances | Encumbrances | YTD Expenditures | Total Obligations | Current <br> Budgeted Amount | Budget Balance Unobligated | Unobligated |
| 6519 | Miscellaneous Equipment Maintn | 0.00 | 0.00 | 0.00 | 2,625.61 | 2,625.61 | 500.00 | (2,125.61) | -425.12\% |
| 6521 | Building <br>  <br> Repair | 0.00 | 0.00 | 0.00 | 544.25 | 544.25 | 400.00 | (144.25) | -36.06\% |
| 6543 | Equipment Rentai/Lease | 591.84 | 0.00 | 0.00 | 26,398.29 | 26,398.29 | 39,480.00 | 13,081.71 | 33.14\% |
| 6577 | Parks Maintenance | 0.00 | 0.00 | 0.00 | 1,037.32 | 1,037.32 | 1,800.00 | 762.68 | 42.37\% |
| 6601 | Education/Training | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 150.00 | 150.00 | 100.00\% |
| 6621 | Telephone | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 600.00 | 600.00 | 100.00\% |
| 6641 | Travel,Schools \& Conterences | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 500.00 | 500.00 | 100.00\% |
| 6657 | Membership Dues And Fees | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 455.00 | 455.00 | 100.00\% |
| 6673 | State Inmate Wages: | 294.00 | 0.00 | 0.00 | 4,212.00 | 4,212,00 | 4,000.00 | (212.00) | -5.30\% |
| 6721 | $\qquad$ | 2,15才,39 | 0.00 | 0.00 | 12,655.29 | 12,655.29 | 5,000.00 | (7,655.29) | -153.11\% |
| 6727. | $\begin{aligned} & \text { Horticulture/A andsca } \\ & \text { ping Suppl } \end{aligned}$ | 260.00 | 0.00 | 0.00 | 3,693.78 | 3,693.78 | 12,000.00 | 8,306.22 | 69.22\% |
| 6728 | Operating Materials | 4,452.44 | 0.00 | 0.00 | 7,278.57 | 7;278.57 | 4,000.00 | (3,278.57) | -81.96\% |
| 6743 | Electricity | 707.92 | 0.00 | 0.00 | 8,680.41 | 8,680.41 | 10,000.00 | 1,319.59 | 13.20\% |
| 6746 | Motor Fuel | 925.91 | 0.00 | 0.00 | 6,686.12 | 6,686.12 | 10,768.00 | 4,081.88 | 37.91\% |
| Total For | or Appropriation 3171 | 9,383.50 | 0.00 | 0.00 | 73,811.64 | 73,811.64 | 89,653.00 | 15,841.36 | 5 $57.67 \%$ |



| Fund 0756-Oxbow Creek Golf Course Fd |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Depart | 640-Oxbow Creek Golf Course |  |  |  |  |  |  |  |  |
| Unit | 2200-Oxbow Creek Maintenance |  |  |  |  |  |  |  |  |
| Appropriation 6162-OXBOW CREEK MAINT |  |  |  |  |  |  |  |  |  |
| Object Object Name |  | Current Period Expenditures | YTD PreEncumbrances | Encumbrances | Expenditures | Total Obligations | Budgeted Amount | Budget Balance Unobligated | Unobligated |
| 7764COVID19- <br> Equipment |  | 0.00 | 0.00 | 0.00 | 17,196.00 | 17,196.00 | 17,196.00 | 0.00 | 0.00\% |
| Total For Appropriation 6152 |  | 0.00 | 0.00 | 0.00 | 17,196.00 | 17,496.00 | 17,196.00 | 0.00 | 0.00\% |
| Total For Unit 2200 |  | 17,753.12 | 0.00 | 0.00 | 187,283.12 | 187,283.12 | 201,788.00 | 14,504.88 | 7.19\% |
| Total For Department 640 |  | 36,462.27 | 0.00 | 0.00 | 352,361.93 | 352,361.93 | 379,019.00 | 26,657.07 | 7.03\% |
| Total For Fund 0756 |  | 37,387.52 | 0.00 | 0.00 | 370,903.68 | 370,903.68 | 401,275.00 | 30,371.32 | 7.57\% |


| ReportID, C <br> Run Date, 0 <br> Run Time : 0 | GACCG-FIN-BA-1001 <br> -06109/2021 <br> - $02: 02$ PM, UTC | Columbus Consolidated Government Revenues vs Budget <br> For Fiscal Year $2021 /$ Accounting Period 11 |  |  |  | Page 158 of 173 |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Fund | 0755 - Bull Creek Golf Course Fd |  |  |  |  |  |  |
| Department | 099 - Govemment Wide Revenue |  |  |  |  |  |  |
| Unit | 1999 - Government Wide Revenue |  |  |  |  |  |  |
| Revenue Source | urce Revenue Source Name | Current Period Revenue | YTD Revenue | YTD Cash Collected | Current Revenue Budget | Unrecognized Revenue Budget | Percent |
| 4541 | Goif Course Handicap Fees | 0.00 | 530.00 | 530.00 | 500.00 | (30.00) | -6.00\% |
| 4542 | Operations-Golf Course | 132,996.08 | 1,156,264.85 | 1,156,264.85 | 850,000.00 | (306,264.85) | -36.03\% |
| 4543 | Goif Range Fees | 18,993.06 | 57,981.74 | 57,98174 | 25,000.00 | (32,981.74) | -13t.93\% |
| 4544 | Snack Bar-Golf Course. | 15,193.40 | 97,600.10 | 91,600.10 | 105,000.00 | 13,399.90 | 12.76\% |
| 4582 | Sale Or Merchandise | 23,136,02 | 143,454,32 | 143,454.32 | 90,000.00 | (53,454.32) | -59.39\% |
| 4681 | Fee Based Program Fees | 615.00 | 6,410.00 | 6,410.00 | 0.00 | $(6,410.00)$ | 0.00\% |
| 4802 | Donations | 0.00 | 1,500.00 | 1,500.00 | 0.00 | (1,500.00) | 0.00\% |
| 4832 | Special Events Sponsors | 0.00 | 3,600.00 | 3,600.00 | 0.00 | (3,600.00) | 0:00\% |
| 4837 | Miscellaneous | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00\% |
| 4840 | Rebates | 4,407.80 | 10,004.58 | 10,004.58 | 0.00 | (10,004.58) | 0.00\% |
| 4842 | Vendors Comp. - Sales Tax | 136.65 | 1,038.78 | 1,038.78 | 1,500.00 | 461.22 | 30.75\% |
| 4851 | Damage To City Property. | 0.00 | 1,432.00 | 1,432.00 | 0.00 | (1,432.00) | 0.00\% |
| 4878 | Rental/Lease Income | 0.00 | 0.00 | 0.00 | 85,000.00 | 85,000.00 | 100.00\% |
| 4931 | Transfer In-General Fund | 0.00 | 222,431.00 | 222,431.00 | 272,431.00 | 50,000,00 | 18.35\% |
| Total For Unit 1 | nit 1999 - Government Wide Revenue | 195,478.01 | 1,696,247,37 | 1,696,247.37 | - $1,429,431.00$ | (266,816.37) | $-18.67 \%$ |
| Total For Depar | epartment 099 - Government Wide Revenue | 195,478.01 | 1,696,247.37 | 1,696,247.37 | 1,429,431.00 | (266,816.37) | -18.67\% |
| Total For Fund | and 0755 - Bull Creek Golf Course Fd | 195,478.01 | 1,696,247.37 | 1,696,247.37 | 1,429,43100 | (266,816.37) | -18.67\% |



| Fund | $0755-$ Buli Creek Golf Course Fo |
| :--- | :--- |
| Department | $630-$ Bull Creek |
| Unit | $2100-$ Bull Creek Goll Course Mainten |
| Appropriation | $0208-$ BULL CRK GOLF -MAINTENANCE |


| Object | Object Name | Current Period Expenditures | YTD PreEncumbrances | YTD <br> Encumbrances | YTD Expenditures | Total Obligations | Gurrent Budgeted Amount | Budget Balance Unobligated | Unobligated |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 6105 | Salaries-General Government | 10,267.18 | 0.00 | 0.00 | 107,208.43 | 107,208.43 | 139,333.00 | 32,124.57 | 23.06\% |
| 6110 | Wages | 13,188.80 | 0.00 | 0.00 | 139,843.04 | 139,843,04 | 170,016.00 | 30,172,98 | 17.75\% |
| 6115 | Overtime Pay | 1,240.76 | 0.00 | 0.00 | 8,432.60 | 8,432.60 | 16,000.00 | 7,567.40 | 47.30\% |
| 6170 | Sick Leave - GG | 0.00 | 0.00 | 0.00 | 1,016.99 | 1,016.99 | 0.00 | $(1,016.99)$ | 0.00\% |
| 6172 | Vacation Leave GG | 0.00 | 0.00 | 0.00 | 14,656.03 | 14,656.03 | 0.00 | (14,656.03) | 0.00\% |
| 6174 | Other Leave GG | 0.00 | 0.00 | 0.00 | 7,909,96 | 7,909,96 | 0.00 | (7,909.96) | 0.00\% |
| 6177 | Pandemic Hazard Duty Leave-GG | 0.00 | 0.00 | 0.00 | 913.60 | 913.60 | 0.00 | (913,60) | 0.00\% |
| 6205 | Fica Contributions | 1,771.63 | 0.00 | 0.00 | 20,370.31 | 20,370.31 | 26,951.00 | 6,580.69 | 24,42\% |
| 6210 | Empioyer Retirement Contr-GG | 2,099.20 | 0.00 | 0.00 | 22,619.00 | 22,619.00 | 24,719.00 | 2,100,00 | 8.50\% |
| 6220 | Group Health Insurance | 2,746.20 | 0.00 | 0.00 | 30,208.20 | 30,208.20 | 41,650,00 | 11,441.80 | 27.47\% |
| 6225 | Group Life Insurance | 0.00 | 0.00 | 0.00 | 1,122.64 | 1,122.64 | 1,453.00 | 330.36 | 22.74\% |
| 6235 | Unused Sick Leave | 0.00 | 0.00 | 0.00 | 2,901.98 | 2.901 .98 | 0.00: | $(2,901.98)$ | 0.00\% |
| Total 7 | or Appropriation 0208 | 31,313.77 | 0.00 | 0.00 | 357,202.78 | 357,202.78 | 420,122.00 | 62.919 .22 | 14.98\% |


| ReportID SEIN-BA-0002a <br> Run Date 06/09/2021 <br> Run Time . $01: 58$ PM, UTC |  |  |  | nbus Consolid <br> Obligations iscal Year 202 For Budget $F$ | ed Governme <br> , Budget <br> Accounting <br> cal Year 2021 | eriod 11 |  | Page 609 | of 668 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Fund $\quad 0755-$ Bull Creek Golf Course Fd |  |  |  |  |  |  |  |  |  |
| Department 630 -Buil Cre |  |  |  |  |  |  |  |  |  |
| Unit 2100 - Bull Cre |  | Golf Course Main |  |  |  |  |  |  |  |
| Appropriation 3207-BULL |  | EEK MAINTENANC | $\begin{aligned} & \text { YTD Pre- } \\ & \text { Encumbrances } \end{aligned}$ | YTDEncumbrances | YTDExpenditures | Total Obligations | $\begin{gathered}\text { Current }\end{gathered}$Budgeted Amount | Budget Balance Unobligated | Unobligated |
| Object | Object Name | Current Period Expenditures |  |  |  |  |  |  |  |
| 6519 | Miscellaneous Equipment Maintn | 0.00 | 0.00 | 0.00 | 4,201.63 | 4,201.63 | 2,000.00 | $(2,201.63)$ | -110.08\% |
| 6521 | Bulding <br>  <br> Repair | 0.00 | 0.00 | 0.00 | 5,143.61 | 5,143,61 | 1,500.00 | (3,643.61) | -242.91\% |
| 6543 | Equipment Rental/Lease | 15,484.65 | 0.00 | 0.00 | 115,654.78 | 115,654.78 | 120,000.00 | 4,345.22 | 3.62\% |
| 6577 | Farks Maintenance | 3,543,36 | 0.00 | 0.00 | 25,889.28 | 25,889.28 | 10,000.00 | (15;889:28) | 158.39\% |
| 6601 | Education/Training | 0.00 | 0.00 | 0.00 | 205.00 | 205.00 | 0.00 | (205.00) | 0.00\% |
| 6621 | Telephone | 341.14 | 0.00 | 0.00 | 3,596.65 | 3,596.65 | 3,950.00 | 353.35 | 8.95\% |
| 6641 | Travel,Schools \& Conferences | 0,00 | 0.00 | 0.00 | 75.26 | 75.26 | 450.00 | 374.74 | 83.28\% |
| 6657 | Membership Dues And Fees | 0.00 | 0.00 | 0.00 | 400.00 | 400.00 | 650.00 | 250.00 | 38.46\% |
| 6673 | State Inmate Wages | 666.00 | 0.00 | 0.00 | 9,966.00 | 9,966.00 | 12,000.00 | 2,034.00 | 6.95\% |
| 6721 | Auto Parts And Supplies | 9,479.87 | 0.00 | 0.00 | 48,079,67 | 48,079,67 | 35,000.00 | (13,079,67) | -37.37\% |
| 6727 | Horticulture/Landsca ping Suppt | 20;887.47 | 0.00 | 0.00 | 67,897,19 | 67,897,19 | 62,722.00 | (5,175.19) | -8.26\% |
| 6728 | Operating Materials | 9,858.84 | 0.00 | 0.00 | 35,930.23 | 36,93023 | 25,000.00 | (11,930.23) | -47.72\% |
| 6743 | Electricity | 6,321:18 | 0.00 | 0.00 | 31,467.38 | 31,467,38 | 23,000,00 | (8,467:38) | -36.81\% |
| 6746 | Motor Fuel | 3,168.09 | 0.00 | 0.00 | 21,780.79 | 21,780.79 | 30,000,00 | 8,219.21 | 27.40\% |
| Total For Appropriation 3207 |  | 69,750.60 | 0.00 | 0.00 | 371,287.47 | 371,287.47 | 326,272.00 | (45,015.47) C | -13:80\% |


| Reportid , FIN-BA-0002a <br> Run Date : 06/09/2021 <br> Run Time : 01.58 PM, UTC |  |  | Columbus Consolidated Government <br> Obligations vs. Budget <br> For Fiscal Year 2021/ Accounting Period 11 <br> For Budget Fiscal Year 2021 |  |  |  |  | Page 610 of 668 |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Fund | 0755 - Bull C | Golf Course Fd |  |  |  |  |  |  |  |
| Departm | ent 630-Bull Cre |  |  |  |  |  |  |  |  |
| Unit | 2100 - Bull C | Golf Course Main |  |  |  |  |  |  |  |
| Approp | iation 6207-BULL | EEK MAINTENAN |  |  |  |  |  |  |  |
| Object | Object Name | Current Period Expenditures | YTD PreEncumbrances | Encumbrances | YTD Expenditures | Total Obligations | $\begin{gathered}\text { Current }\end{gathered}$ Budgeted Amount | Budget Balance Unobligated | Unobligated |
| 7761 | Capital Expend Over $\$ 5,000$ | 0.00 | 0.00 | 0.00 | 34,774.74 | 34,774.74 | 35,789.52 | 1,014.78 | 2.84\% |
| 7764 | Covid19. Equipment | 0.00 | 0.00 | 0.00 | 214,950.00 | 214,950.00 | 214,950.00 | 0.00 | 0.00\% |
| Total F | or Appropriation 6207 | 0.00 | 0.00 | 0.00 | 249,724.74 | 249,724,74 | 250,739.52 | 1,014.78 | 0.40\% |
| Total F | ar Unit 2100 | 101,064.37 | 0.00 | 0.00 | 978,214.99 | 978,214,99 | 997,133.52 | 18,918.53 | 1.90\% |


| Report ID FIN-BA-0002a <br> Run Date 06/09/2021 <br> Run Time : $01: 58$ PM, UTC | Columbus Consolidated Government | Page 611 of 668 |
| :---: | :---: | :---: |
|  | Obligations vs. Budget |  |
|  | For Fiscal Year $2021 /$ Accounting Period 11 |  |
|  | For Budget Fiscal Year 2021 |  |


| Fund 0755-Bull Cre |  | Golf Course Fod |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Deparment 630-Bull Creek |  |  |  |  |  |  |  |  |  |
| Unit | 2200 - Bull Creek Golf Course Operati |  |  |  |  |  |  |  |  |
| Appropriation 0209 - BULL |  | GOLF -OPERAT |  |  |  |  |  |  |  |
| Object | Object Name | Current Period Expenditures | YTD PreEncumbrances | $Y T D$ Encumbrances | YTD Expenditures | Total Obligations | Current <br> Budgeted Amount | Budget Balance Unobligated | Unobligated |
| 6105 | Salaries-General Government | 12,560.70 | 0.00 | 0.00 | 150,814.82 | 150,814.82 | 149,057.00 | (1.757.82) | - $-1.18 \%$ |
| 6110 | Wages | 1,873.11 | 0.00 | 0.00 | 16,910.76 | 16,910,76 | 0.00 | (16,910.76) | 0.00\% |
| 6115 | Qvertime Pay | 0.00 | 0.00 | 0.00 | 114.40 | 114.40 | 0.00 | (114.40) | 0.00\% |
| 6170 | Sick Leave-GG | 0.00 | 0.00 | 0.00 | 451.94 | 451.94 | 0.00 | (451.94) | 0.00\% |
| 6172 | Vacation Leave GG | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00\% |
| 6174 | Other Leave.GG | 0.00 | 0.00 | 0.00 | 84.74 | 84.74 | 0.00 | (84.74) | 0.00\% |
| 6205 | Fica Contributions | 1,042.58 | 0.00 | 0.00 | 12,470.69 | 12,470.69 | 11,143.00 | (1,327.69) | -11.92\% |
| 6210 | Employer Retirement Contr-GG | 1,005.00 | 0.00 | 0.00 | 10,829.76 | 10,829.76 | 12,382.00 | 1,552,24 | $12.54 \%$ |
| 6220. | Group Health Insurance | 823.86 | 0.00 | 0.00 | 7,963.99 | 7,963.99 | 15,470.00 | 7,506.01 | 48.52\% |
| 6225 | Group Life Insurance | 0.00 | 0.00 | 0.00 | 577.53 | 577.53 | 728.00 | 150.47 | 20.67\% |
| 6235 | Unused Sick Leave | 0.00 | 0.00 | 0.00 | 576.11 | 576.11 | 0.00 | (576.11) | 0.00\% |
| 6643 | Local Mileage Reimbursement | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00\% |
|  | Appropriation 0209 | 17,305.25 | 0.00 | 0.00 | 200,794.74 | 200,794.74 | 188,780.00 | (12,014,74) | - $6.36 \%$ |


| ReportID, FIN-BA-0002a <br> RunDate $006 / 09 / 2021$ <br> Run Time 01.58 PM, UTC |  |  |  | nbus Consolidated Government <br> Obligations vs. Budget <br> iscal Year $2021 /$ Accounting Period 11 <br> For Budget Fiscal Year 2021 |  |  | Page $6120 f 668$ |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Fund | 0755 - Bull Cre | Golf Course Fd |  |  |  |  |  |  |  |
| Departm | nt 630-Bull Creek |  |  |  |  |  |  |  |  |
| Unit | 2200-Bull Cre | Golf Course Opera |  |  |  |  |  |  |  |
| Appropr | ation 3208-BULL C | EK OPERATIONS |  |  |  |  |  |  |  |
| Object | Object Name | Current Period Expenditures | YTD PreEncumbrances | YTD Encumbrances | YTD Expenditures | Tatal Obligations | Current <br> Budgeted Amount | Budget Balance Unobligated | Unobligated |
| 6317 | Promotion/Advertisin 9 Services | 0.00 | 0.00 | 0.00 | 1,613,00 | 1,613.00 | 1.000 .00 | (613.00) | -61.30\% |
| 6319 | Contractual Services | 4,518.50 | 0.00 | 0.00 | 36,548.06 | $36,648.06$ | 3,000.00 | (33,648,06) | -1.121.60\% |
| 6519 | Miscellaneous Equipment Maintn | 0.00 | 0.00 | 0.00 | 605.90 | 605.90 | 2,000.00 | 1,394:10 | 69.71\% |
| 6521 | Building <br>  <br> Repair | 536.25 | 0.00 | 0.00 | 1,829.06 | 1,829.06 | 2,000.00 | 170.94 | 8.55\% |
| 6541 | Software Lease | 0.00 | 0.00 | 0.00 | 184.95 | 184:95 | 0.00 | (184.95) | .00\% |
| 6543 | Equipment Rental/Lease | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 500.00 | 500.00 | 100.00\% |
| 6601 | Education/Training | 0.00 | 0.00 | 0.00 | 135.00 | 135.00 | 0.00 | (135.00) | .00\% |
| 6621 | Telephone | 587.87 | 0.00 | 0.00 | 5,985.39 | 5,985,39 | 6,733.00 | 747.61 | 11.10\% |
| 6622 | Mobile Phone/Service | 45.49 | 0.00 | 0.00 | 457.96 | 457.96 | 0.00 | (457.96) | 0.00\% |
| 6625 | Postage | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 200.00 | 200.00 | 100.00\% |
| 6631 | Printing Services | 445.63 | 0.00 | 0.00 | 1,613.73 | 1,613.73 | 500.00 | $(1,113.73)$ | -222.75\% |
| 6632 | Copier Charges | 90.00 | 0.00 | 0.00 | 1,174.21 | 1,174.21 | 559.00 | (615.21) | -110.06\% |
| 6641 | Travel,Schools \& Conferences | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1,500.00 | 1,500.00 | 100.00\% |
| 6643 | Local Mileage Reimbursement | 1,162.43 | 0.00 | 0.00 | 1,952.18 | 1,952.18 | 0.00 | (1,952.18) | 0.00\% |
| 6656 | Handicap Fees | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 800,00 | 800.00 | 100:00\% |
| 6657 | Membership Dues And Fees | 0.00 | 0.00 | 0.00 | 1,708.66 | 1,708.66 | 700.00 | (1,008.66) | -144.09\% |
| 6699 | Other Purchased Services | 0.00 | 0.00 | 0.00 | 151.76 | 151,76 | 500.00 | 348.24 | 69.65\% |
| 6711 | Office Supplies | 146.09 | 0.00 | 0.00 | 1,840.58 | 1,840.58 | 1,500.00 | (340.58) | -22.71\% |
| 6721. | Auto Parts And Supplies | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 3,500.00 | 3,500.00 | 100.00\% |
| 6728 | Operating Materials | 999.60 | 0.00 | 0.00 | 11,331.59 | 11,331.59 | 65,350.00 | 54,018.41 | 82.65\% |



| Report10, FIN-BA-0002a <br> Run Date $06 / 09 / 2021$ <br> Run Time $\quad 01.58$ PM, UTC |  | Columbus Consolidated Government <br> Obligations vs, Budget <br> For Fiscal Year $2021 /$ Accounting Period 11 <br> For Budget Fiscal Year 2021 |  |  |  |  | Page 614 of 868 |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Fund $\quad 0755-$ Bull Cr | Golf Course Fd |  |  |  |  |  |  |  |
| Department $630-$ Bull Cre |  |  |  |  |  |  |  |  |
| Unit 2200-Bull C | Golf Course Opera |  |  |  |  |  |  |  |
| Appropriation 6208-BULL | EK OPERATIONS |  |  |  |  |  |  |  |
| Object Object Name | Current Period Expenditures | YTD PreEncumbrances | YTD Encumbrances | $\begin{array}{r} \text { YTD } \\ \text { Expenditures } \end{array}$ | Obligations | Budgeted Amount | Bud Unobligated | nobligated |
| 7763 Capital Expend - | 768.36 | 0.00 | 0.00 | 2.418 .36 | 2.418 .36 | 1,650.00 | (768.36) | -46.57\% |
| 7764 COV1019. | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00\% |
| 7764 Equipment |  |  | 0.00 | 2,418.36 | 2,418.36 | 1,650.00 | (768.36) | .46.57\% |
| Total For Appropriation 6208 | 768.36 | 0.00 |  | 2,418.36 | 461,546,60 | 411,379.87 | $(50,166.73)$ | -12.19\% |
| Total For Unit 2200 | 67,467,99 | 0.00 | 0.00 | 461,546.60 | 4,956.60 |  | (31.248.20) | -2.22\% |
| Total For Department 630 | 168,532.36 | 0.00 | 0.00 | 1,439,761,59 | 1,439,761,59 | 1,408,513.39 | (31,248.20) |  |
| Total For Fund 0765 | 170,485.69 | 0.00 | 0.00 | 1,486,198,47 | 1,486,198,47 | 1,465,220.39 | (20,978,08) | -1.43\% |



## Golf Director Report-Tuesday June 22, 2021, submitted by Jim Arendt

## Updates:

- Report from Oxbow Creek Golf Professional, Nikki Siter
- Plan to propose "Day of Golf with City Manager", Department Heads, City Staff, request Authority approval to waive course fees
- Signed copy of May Minutes approved
- Rate comparison (basic)
- Educator rate- multiple requests, same as senior/military? Retired (likely senior anyway)? Local only?
- Planning Session - approval to meet 12:00-1:00 for regular meeting, 1-5 Planning Session on July 27?
- Performance Reviews
- Oxbow Creek bridge update
- \$104,400 estimate received (design)
- Spoke with Finance Director Alexander
- Requested "ball park" total from Engineer Director Newman-\$807,000 including 25\% contingency
- Bridge put on SPLOST list
- Grill
- Talk with Finance Director Alexander, report on overall "hourly" pay staff
- Request to pay Grill manager salary + monthly incentive-likely denied
- Additional part time Grill 25-30 hours per week (1 or 2 people to cover)
- Former GolfTec building
- See photos
- "Royer Club membership" or similar type label, $\$ 200$ annually, balls not included, bag tag to indicate, start with 50
- Internal Audit presentation- City Council meeting June 22
- Review of POS May revenues, Month to date June revenues
DAILY FEES W/CART
2荡
¿

COLUMBUS AREA GOLF COURSE RATES .-. JUNE 2021

| FACILITY |  | MEMBERSHIP |  |
| :---: | :---: | :---: | :---: |
| BULL CREEK |  | \$730 + CART | M/W |
|  | SR WEEK | \$300 + CART | T/TH/FRI |
|  | SR 7 DAYS | \$400 + CART | 5/5/HOL |
| OXBOW CREEK |  |  | M-F |
|  |  |  | S/S |
| Maple ridge |  | \$250 InITIATION | M-F |
|  | 7 DAY | \$168/MO | S/S |
|  | 5 DAY | \$130/MO |  |
| LAKEWOOD |  | \$700 + CART | M-F |











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BOARD OF COMMISSIONERS MEETING
WEDNESDAY, May 19, 2021

## NOTE: DUE TO THE TRAVEL RESTRICTIONS CAUSED BY COVID-19, THE MAY BOARD OF COMMISSIONERS MEETING WAS CONDUCTED AS A VIRTUAL MEETING

Commissioners Present; Amish Das, Chair; Lauren Becker, Vice Chair; Jamie Waters, Secretary/Treasurer; Sherricka Day; Dan Gilbert; Miles Greathouse; Donna Hix; and Marianne Richter.

Commissioners Absent: Mamie Pound
Special Invitees: Tim Bragg, Cunningham Center; Helena Coates, Uptown Columbus; Norm Easterbrook, RiverCenter for the Performing Arts; Robert Landers, Columbus Civic Center; Gerald Mitchell, Columbus Chamber of Commerce; Merri Sherman, Columbus Sports Council; Hayley Tillery, Columbus Convention \& Trade Center; and Carrie Beth Wallace, The Columbusite.

Staff Present: Peter Bowden, Shelby Guest, Carter Flynn, Andrea Smith, and Ashley Woitena
Call to Order
Amish Das

- The meeting was called to order at 3:30 p.m. by Chair, Amish Das.

Approval of Minutes \& Financials $\qquad$ Jamie Waters

- Mr. Das reminded the Board, approval of the Minutes \& Financials is by consent agenda.
- Mr. Das asked Jamie Waters to review the consent agenda. Mr. Waters asked the Board if there were any particular items from either the Minutes or the Financials that needed further discussion before a vote to approve was taken. Hearing none, he then asked for a motion to approve the agenda. A motion to approve was made by Lauren Becker and was seconded by Dan Gilbert. A vote was taken and the motion was approved.

Chair's Report
Amish Das

- Mr. Das introduced Merri Sherman, Executive Director of the Columbus Sports Council. Ms. Sherman gave an update on the latest events and post-pandemic plans for the Sports Council.
- Ms. Sherman began her presentation with a bit of history and background of the Columbus Sports Council, explaining it is a 501 c 3 organization, originating from Columbus ' 96 . The organization is partially funded by hotel/motel tax and sponsors. She explained that like many organizations, 2020 has been a difficult year. Ms. Sherman went on to report the Sports Council
has received accolades such as Sports Commission of the Year, Complex of the Year, received awards from the National Federation of High Schools and recognition in other publications. Ms. Sherman reported the estimated economic impact for 2020 was just over $\$ 11.2$ million, with more than 179,000 attendees and over 31,000 participants. These figures do indicate losses of $\$ 6$ million due to cancellations stemming from the pandemic.
- Spotlighting the South Commons Softball Complex renovations and improvements effort, Ms. Sherman reported the original goal was to raise $\$ 5.6$ million and through PPP that figure actually reached more than $\$ 5.7$ million raised to date. Some of the updates at the South Commons Complex include audio and video streaming capabilities on all eight softball fields, structural issues corrected, restroom and dugout improvements, upgraded lighting on three fields, new concession equipment, new stadium seating, and more. (See attached report to for a complete list of improvements, as well as a list of events that have booked as a result of the renovations.)
- For the next item in the Chair's Report, Mr. Das asked Jamie Waters to give an update from the VisitColumbusGA Building Lease Task Force.
- In the April CVB Board meeting, volunteers were requested to form a task force specifically to analyze the building lease with CSU Foundation Properties and the rental agreement. Volunteers, included Sherricka Day, Amish Das, and Jamie Waters who met to review the financial position of VisitColumbusGA and the request made to CSU Foundation Properties (CSU FP) concerning a reduction in the monthly rental fee, as well as CSU FP response to this request. Upon the review, the task force brought a recommendation to the Board to accept CSU FP's revised lease agreement until the end of the calendar year ('21). The task force also recommends the Board review VisitColumbusGA's cash position and the rental/lease agreement in October 2021 to the organization's financials position based on hotel/motel tax revenue along with the terms of the amended lease agreement.
- Mr. Das asked for any questions from the Board and there being none, he called for a vote to accept the recommendation of the task force to accept the rental agreement from CSU FP. A motion to accept was made by Marianne Richter and seconded by Donna Hix. A vote was taken and the motion was approved.

Mr. Das then entered into a discussion on future Board meeting -- in-person vs. virtual. Because of new, more flexible guidelines from the CDC, it was suggested to go back to an in-person format. The option to offer a hybrid format was also discussed. The decision was to resume meeting in-person in June but offer the virtual component if someone wasn't able to attend.
$\qquad$

- Mr. Das then asked Peter Bowden to present the President's Report.
- First on the agenda was the topic of the Black History Trail. Prior to this meeting, Mr. Bowden sent information to the Board about the Black History Trail, showcasing some of the materials VisitColumbusGA has produced. He spoke of recent postings on Facebook and a story published in The Courier in regards to both the Trail and the History Guide. Regrettably, some of the information posted and published was not entirely accurate, but Mr. Bowden stated he did not want to dismiss the importance of promoting and telling the story of the Black History Trail. Since 1996, VisitColumbusGA has provided the information of the legacy and major contributions and heritage of African Americans in Columbus. The on-screen examples of materials produced by VisitColumbusGA included the earliest pieces and then more recent ones with modifications
and additional information. Mr. Bowden explained that even with the updated information from a variety of resources, there still seemed to be a lack of consensus on the content.
- VisitColumbusGA hosted the Georgia Department of Economic Development's (GDEcD) its Product Development Team to conduct a deep dive on how to best interpret this aspect of the community. Mr. Bowden then displayed the 100+ page research-based guideline master plan developed by Product Development Team, which was delivered in April 2019. One of the major suggestions of this plan was the development of a "Friends Of" group that would implement the plan according to the recommendations.
- With the recent conversations about the Trail, he said it has become apparent of the need for clarification of ownership of the Trail, funding, etc. Mr. Bowden said he contacted City Manager, Isaiah Hugley, for his assistance to determine the best course of action. Mr. Hugley has asked Wane Hailes Publisher of The Courier and curator of the Black History Museum to develop a brochure. The action plan includes the Columbus Consolidated Government providing printing assistance, as well as a review of the current signage along the Trail to see if any revisions are needed. Mr. Bowden offered that staff was exploring ways to provide digital representation, putting the brochure on its website, with a downloadable version. This brochure will be distributed in the Visitors Center as well as the 11 Welcome Centers in the state. Appreciation was given to Johnnie Warner, Mr. Hailes, and Mr. Hugley for their assistance.
- The next item was an update on the quarterly presentation given to Columbus City Council, showcasing the Tourism Recovery Program (TRP) and the current progress of recovery for leisure and meetings and convention business. In essence the presentation provided a snapshot of how VisitColumbusGA has worked to support the hospitality industry by working with hotels and other partners on a strategic and focuses awareness campaign. The Council presentation also underscored the importance the hospitality industry is to the city.
- Mr. Bowden then gave an update on the status of the 403-B retirement plan and the work being done with consultants. He said that a draft of the Plan Document had been completed for review and the next step was the completion and compiling of the 5500 forms. He said he hope the work would be completed by the end of June. Mr. Bowden also stated there has been internal talks about looking into the Georgia Chamber of Commerce's new 401-K benefit plan and researching it to see if this plan would be a better option for staff.
- Next was an update on the Tourism Recovery Plan (TRP)—Recovery Phase for both the Leisure and Meetings/Convention markets.
- Mr. Bowden focused first on the Leisure market, stating 75\% of those surveyed perceive it being safe to travel, leading to the belief that this summer will be a strong travel season, with it peaking in early autumn. Seventy percent of those surveyed are now open to travel inspirations as they look for new places to travel and $90 \%$ are actively traveling now.
- Ashley Woitena and Carter Flynn then gave an update for the Sales Department pertaining to the TRP, to include a look at some of the latest trends and research, forecast and outlook for this market, the progress of the COVID Recovery Plan, analysis of the Smith Travel Research report, a review of the awareness campaign with Digital Edge, and wrapped up with a look at the plans for the Sales Department going forward in a post-COVID world. (See attached report for complete details.)
- Shelby Guest reported on the upcoming virtual press tour planned with the assistance of Laurie Rowe Communications (LRC), on May 26 via Zoom. LRC has vetted and qualified 15 writers to attend the virtual tour. Ms. Guest and Andrea Smith have filmed over local attractions to produce a compilation video of the Columbus experience. Ms. Guest also highlighted other aspects of working with LRC and how they have helped increase the exposure about Columbus as a desirable travel destination. The year-to-date 2021 showed LRC has, by working with staff, helped place 111 published results focusing on Columbus, for a total of 1.5 billion impressions, and an earned media value of $\$ 13.6$ million. The goal of the virtual tour is to introduce this new collection of travel writers to Columbus to build on the successes and momentum currently underway.

Other Business $\qquad$ Group

- Dan Gilbert and other Board members complimented the staff on their reports, hard work, and enthusiasm.
- Sherricka Day suggested the Board research ways to help with ideas on the revitalization of the Liberty District. She said the hope is to make the District a success like the Midtown and Uptown areas. She also suggested additions to the VisitColumbusGA website, in particular, adding vegan and vegetarian, as well as international restaurant options to the Dine page.
- Helena Coates reminded the Board the Splash Pad (Bay Ave) is open and mentioned the upcoming Beer \& Wine Festival at Golden Park on June 12.

Adjournment
Amish Das
With no further business, the meeting was adjourned at 4:55 p.m.



## RESTART

WE ARE HERE




## OPENESS TO TRAVEL INSPIRATION

## - <br> 70\%





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IN-PERSON MEETINGS 3RD \& $4^{\text {TH }}$ QTR 2021

## 60\%




## OUTLOOK

| 3-YEAR UPCOMING/POTENTIAL BUSINESS | FY '21 | FY '22 | FY '23 | FY '24 |
| :---: | :---: | :---: | :---: | :---: |
| Total Business - May 2021 | 100 | 81 | 29 | 11 |
| Total Economic Impact - May '21 | \$12,226,705 | \$17,408,837 | \$10,366,719 | \$3,772,636 |
| Definite Business | 100 | 58 | 12 | 2 |
| Definite Economic Impact | \$12,226,705 | \$11,098,435 | \$1,986,590 | \$982,584 |
| Tentative Business | 0 | 23 | 17 | 9 |
| Tentative Economic Impact | \$0 | \$6,310,402 | \$8,380,129 | \$2,790,052 |

## COVID-19 IMPACT

## GROUP BUSINESS

- 159 Groups - POSTPONED/CANCELED/LOST
- 127,446 Attendees
- 62,041 Room Nights \$22.4 MILLION IMPACT

36\% RECOVERED 10\% VIRTUAL



Monthly Percent Change


## HOTEL PERFORMANCE CITYWIDE

SOURCE: STR

## Meetings Website Traffic Overview

- Traffic to Meetings Website 2021 vs 2020 - Up 84.92\% in Users and 92.15\% in New Users when comparing YoY
- Seeing a larger spread across the Meetings Section due to Content Marketing and Social Distribution. Prior the Meetings Homepage accounted for the majority of traffic without users going into deeper pages.
- Sept 2019 - Present vs. Previous Year (Sept 2018 - Apr 2020) traffic was up 14.33\% in Users and $\mathbf{1 6 . 9 0 \%}$ in New Users



## digitaledge

## Awareness Campaign Overview

## Awareness Campaign 2021

- Overall Impressions
- Feb '21-Mar '21
- 2M+ Impressions
- Audience Reach
- 140k+ planners across Facebook
- Media CTR (Click-Thru Rates)
- Currently 2\% on Facebook
- Average is $0.89 \%$
- Email Open Rates
- 19.3\%
- Average is between 10-15\%



## Lead Generation Campaign Overview

## Lead Generation Campaign 2019-2020

- Launched Feb 2020 - Paused in March 2020
- 463K Impressions
- Audience Reach
- 60k+ planners across Facebook
- Media CTR (Click-Thru Rates)
- $\mathbf{1 . 2 6 \%}$ on Facebook
- Average is $0.89 \%$
- Email Open Rates
- 24.95\%
- Average is between 10-15\%



## FY 21 Touchpoints

35,189

## Site Visits/Client Meetings



Attendees

## 10,230 <br> Room Nights

## Upcoming Pipeline

## 7 events 3 Definite

## 4 <br> Tentative

0 Lost

## 760 <br> Attendees

1,320
Rooms

$$
\begin{gathered}
\$ 389,085 \\
\text { E.l. }
\end{gathered}
$$



## Columbus Sports Council Update



South Commons Streaming

71,776 Game Views 263,666 Ad Views 270 Ad Clicks



# South Commons Softbal Complex <br> Renovations and Improvement Effort 

- Original Goal \$5.6 million
- Through PPP \$5,781,403.58 raised to date


## South Commons



Presentation to Council December 12, 2017

## South Commons



Presentation to Council December 12, 2017

## South Commons



Presentation to Council December 12, 2017

## South Commons



Presentation to Council December 12, 2017

## South Commons



Presentation to Council December 12, 2017

## South Commons



Presentation to Council December 12, 2017



- LED Field Lights on Fields 6, Stadium, and 8
- Double Bullpens on both Sides of Stadium
- Refillable water stations
- New Bathrooms
- New Concession Equipment
- Fiber Installed for WIFI Access
- Sidewalks repaired
- PAINT
- Traffic Coating
- New Stadium Seating
- Fencing
- New LED Scoreboards on all 8 fields
- Brand new Stadium Field
- Structural issues resolved
- And More ${ }_{-}^{- \text {Page } 55 \text { 2. }}$



- Installed Cameras \& Streaming for all 8 Fields
- Enclosed Batting Cage Facility
- Bullpens added to 5 Fields
- Sidewalk Extensions
- Traffic Coating applied in Stadium Dugouts
- Regrading work in areas needed
- Bollards at gates added
- Roundhouse Improvements:
- Paint Second Floor
- New Ceiling Tiles
- New Bathroom Partitions
- New Bathroom Fixtures
- Traffic Coating applied to Bathroom Floors



Some of the events booked as a result of the renovations:

- NCSA 3 Year Extension \$993,900
- NAIA 3 Year Agreement \$1,047,585
- USA Softball Jr Olympic Cup \$1,179,750
- DCB Showcase \$715,000

TOTAL \$3,936,235

2020 South Commons Impact \$4,443,440 (Reduced due to COVID 19)

## 2021 South Commons Estimated Impact \$8,201,556

## Connecting the dots!



- Market the city through event organizers- every event flyer, social media post is putting Columbus on the map!
- Athletes and families experience Columbus
- Recruiting tool for CSU, Columbus Tech, Workforce


## Non-Traditional Sports

- Exploring new market segments related to STEAM.
- Greenpower Columbus Initiative - 12 cars in our community
- Economic Development + Workforce Development = Intentional Win






## MEMBERS PRESENT:

Alfred Blackmar, Russ Carreker, Selvin Hollingsworth, Jacki Lowe, Lisa Smith, Chris Wightman

## MEMBERS ABSENT:

Heath Schondelmayer

## ALSO PRESENT:

Pam Hodge, Sendreka Lakes, Jim Lovett, Jamie Loyd, Rob McKenna, Jerald Mitchell, Joe Sanders, Brian Sillitto, Katherine Kelly, Ron Williams

Russ Carreker, Chairman, noting that a quorum was present and proper notice had been given in accordance with the requirements of Georgia law, called the June 3, 2021 meeting to order.

## MINUTES

Upon motion made by Chris Wightman and seconded by Lisa Smith, the Authority unanimously approved the minutes of the May 6, 2021 meeting attached as Exhibit " $A$ ".

## FINANCIAL REPORT

Joe Sanders reviewed the revenues and expenses and explained some variances. Year-to-date net income is ahead of budget. The Kysor Warren project bond fees were received. He reported that the proposed budget for next year is being developed and should be ready for presentation at the July meeting Upon motion made by Lisa Smith and seconded by Jacki Lowe, the Authority unanimously approved the May 2021 Financial Report attached as Exhibit "B".

## ECONOMIC DEVELOPMENT REPORT

- Brian Sillitto reported on global business attraction. He reported that there were 5 leads in May, 6 projects, 11 prospects and 22 suspects. He reviewed the leads and gave updates on the projects. He spoke about the available buildings. He reported on the acquisition of the Ralston Building which will be announced at 10:00 this morning. He reported that Ron Williams from CSU has joined the Healthcare Council and several others will also be joining. Brian Sillitto reported that the results from the Mass Economics session last month have been received by Jerald Mitchell and they are being reviewed for the next directions in economic development. He met with several site selection consultants at the GEDA Spring Workshop. The scope and cost of the Industrial Mobility Study are being finalized with the consultant.
- Sendreka Lakes reported that Josh Beard and she connected with 36 businesses last month. They have found that the service industries are having difficulty getting employees back to work and a Restaurant Industry Town Hall is being planned. She reported the labor participation rate is improving. She spoke about working to develop new ways to recruit talent. She gave an update on the Construction Ready program of Construction Education Foundation of Georgia (CEFGA). She reported that a Resource Expo is being planned for minority businesses. She talked about the companies having to pay premiums to employees to return and stay. Assistance is being given to small businesses to help them get familiar with the process of applying for capital resources.
- Jerald Mitchell reported on the recent pop-up meeting to raise the Chamber profile to the business community so businesses which do not regularly engage with Chamber can learn of our offerings. He spoke about efforts to continue engagement with regional areas. He reported that Joel Wooten has been elected as the chair of the Georgia Ports Authority Board. He reported the following: the Columbus 2025 feasibility study is complete and decision was made to proceed to a broader campaign; American Airlines will have service to and - Page 565 - And Charlotte; continuing advocacy for businesses in relation to NDO; congratul\& Medal of Honor.
- Russ Carreker asked Brian Sillitto to give update on the Path-Tec project. He reported that the parkilt lot and building expansion is still planned. He reported on the options for the remaining MTP funds. Discussion took place. It was decided to bring a proposal to the next meeting of the Authority. Discussion took place about possibility of building a spec building. The remainder of the SPLOST funds is for improvements in MTP. Selvin Hollingsworth suggested getting data from contractors of timeline to put up a building.


## CITY OF COLUMBUS REPORT

Pam Hodge reported that the proposed FY 2022 Budget is moving forward and first and second readings will begin next week. The T-SPOST projects have been sent to the Regional Roundtable for consideration. The SPLOST is moving forward for a vote on November 3, 2021. The American Rescue Plan has $\$ 78 \mathrm{M}$ total with half this year and half next year. The final guidelines are more restrictive than the CARES ACT and all spending has to be tied to COVID-19 except water, sewer, storm water and broadband spending. The guidelines for spending will be coming soon. She spoke about some of the allowable items. The sales tax has increased $11 \%$ this fiscal year compared to last year at this time. The T-SPLOST will be up for vote in 2022.

## OLD BUSINESS

None

## NEW BUSINESS

None

## LEGAL ISSUES

- Upon motion made by Chris Wightman and seconded by Selvin Hollingsworth, the Authority unanimously approved the amendment to extend the Global Callcenter Solutions Project Agreement. Documents are on file.
- Upon motion made by Chris Wightman and seconded by Selvin Hollingsworth, the Authority unanimously approved the execution of documents to Refinance the Inverness II Project. Documents are on file.
- Upon motion made by Chris Wightman and seconded by Jacki Lowe, the Authority unanimously approved the execution of documents to Refinance the Hampton Inn South Project. Documents are on file.
- Upon motion made by Jacki Lowe and seconded by Chris Wightman, the Authority unanimously approved the Ratification of the request from Alexander Contracting Company pertaining to dirt on Benning Technology Park Barrow Area. Documents are on file.
- Upon motion made by Alfred Blackmar and seconded by Chris Wightman, the Authority unanimously to approve the Inducement Resolution for the Stalwart Plastics Project for machinery and equipment purchases. Documents are on file.


## EXECUTIVE SESSION

## None

## MEETING ADJOURNED

Upon motion made by Jacki Lowe and seconded by Selvin Hollingsworth, the Authority meeting was adjourned.

By:
Jacki W. Lowe, Secretary
Approved by:

[^10]
# THE HOUSING AUTHORITY OF COLUMBUS, GEORGIA 

Regular Meeting

May 19, 2021
9:00 AM
Columbus, Georgia

## Meeting was Held by Both Telephone Conferencing and In-Person Due to the COVID-19 Virus

The Commissioners of the Housing Authority of Columbus, Georgia met in a regular session in Columbus, Georgia.

Commissioner John Greenman called the meeting to order and on roll call the following Commissioners answered present:

Ed Burdeshaw<br>Jeanella Pendleton<br>Tiffani Stacy<br>John Sheftall

Chairman Cardin arrived late but was also in attendance.
In attendance from the Housing Authority staff was Lisa Walters, Chief Executive Officer, Sabrina Richards, Chief of Property Management, John Casteel, Chief Assisted Housing Officer, Sheila Crisp, Chief Financial Officer, Laura Johnson, Chief Real Estate Officer, Carla Godwin, MTW Coordinator and Resident Services Administrator, Amy Bergman, Executive Assistant, and Attorney Jim Clark.

Also in attendance was Ken Henson and Rebecca Sajak.

## ADOPTION OF AGENDA:

Commissioner Greenman called for approval of the agenda.
Motion for approval was made by Commissioner Burdeshaw, seconded by Commissioner Sheftall. Motion carried.

## APPROVAL OF THE APRIL 21, 2021 BOARD MEETING MINUTES:

Commissioner Greenman called for motion to approve the minutes of the April 21, 2021, Board meeting.

Motion for approval was made by Commissioner Burdeshaw, seconded by Commissioner Pendleton. The motion carried.

## APPROVAL OF THE APRIL 29, 2021 SPECLAL BOARD MEETING MINUTES:

Commissioner Greenman called for motion to approve the minutes of the April 29, 2021 Special Board meeting.

Motion for approval was made by Commissioner Pendleton, seconded by Commissioner Sheftall. The motion carried.

## CHARGE-OFF OF RESIDENT ACCOUNT BALANCES:

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3384
A RESOLUTION AUTHORIZING THE CHARGE-OFF OF
RESIDENT ACCOUNT BALANCES TO COLLECTION LOSS FOR THE AUTHORITY'S HOUSING DEVELOPMENTS FOR THE MONTH ENDING APRIL 30, 2021

Motion for approval was made by Commissioner Stacy, seconded by Commissioner Burdeshaw. Motion carried.

## FISCAL YEAR END 2022 BUDGET:

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3385
A RESOLUTION APPROVING THE FISCAL YEAR END 2022 BUDGET

Sheila Crisp reviewed the budget highlights and addressed the budget deficiency.

The proposed FYE 2022 budget was presented to the Audit and Finance Committee on May 5, 2021. The committee voted to bring the budget to the Board with their recommendation for approval. Commissioner Greenman, Chair of the Audit and Finance Committee, motioned for approval. Motion carried.

## PRESENTATION OF THE DRAGONFLY TRAIL:

Ken Henson and Becca Sajak presented the proposed expansion of the Dragonfly Trail and the Lake Bottom Connector. They also requested a $\$ 200,000$ donation from HACG to help with the creation of the trail. The Board stated that the donation request would be discussed.

## REPORT FROM THE GOVERNANCE COMMITTEE:

No report but Mr. Cardin stated the search continues for another commissioner candidate.

## REPORT FROM THE AUDIT AND FINANCE COMMITTEE:

Commissioner Greenman, Chair of the Audit and Finance Committee, stated there was nothing else to report.

## REPORT FROM THE REAL ESTATE COMMMITTEE:

No report.

## REPORT ON THE SECURITY TASK FORCE:

Commissioner Stacy said the Security Task Force will now be called the Public Safety Task Force. During the last task force meeting traffic, drug use, and crime was discussed. Ms. Stacy said that she has notified the police of drag racing that is occurring on Sunday afternoon around Canty Apartments.

## EXECUTIVE DIRECTOR'S REPORT:

Mrs. Walters reported that HACG has a 98\% lease up rate for all developments including the remote properties. She also noted that Section 8 voucher utilization was at $84 \%$ or 3,265 vouchers. HACG has 202 families with vouchers searching for housing.

The HACG Resident Services department partnered with the Department of Public Health to administer the Covid vaccine to 137 residents. Another event will be held at Canty and Wilson.

Mrs. Walters noted that HACG held the annual employee spring picnic at The Park. This was the first event in over a year in which all HACG employees were able to come together.

Mrs. Walters stated that she participated in an accreditation call with HUD officials.

HACG received 43 emergency housing vouchers under the American Rescue Plan Act of 2021. The vouchers are to be used for individuals that are homeless, at risk for homelessness, or fleeing domestic violence. HACG is required to partner with the local Continuum of Care to administer these vouchers.

## ADJOURN:

There being no further business, a motion to adjourn was made by Commission Greenman and seconded by Commissioner Burdeshaw. The motion carried and meeting was adjourned.

| OR(A) |
| :---: |
| R. Lamy Cardin |
| Chairman |



Lisa L. Walters, CPM Secretary-Treasurer

Mayor's Commission on Reentry Minutes
March 15, 2021 at 1:00pm

In attendance: Keith Mitchell, Kristin Barker, John House, Shereatha Sims, Waleisah Wilson, Gamaliel Torres, Rev. Monica Spencer, Michael Forte, and Pat Frey

Keith Mitchell welcomed everyone and Gamaliel opened the meeting in prayer.

There was no correspondence. Gamaliel motioned to approve the Commission minutes from February. Waleisah seconded the motion and the minutes were approved.

The Commission needs to position ourselves to connect those returning from incarceration with needed resources. This should be a primary focus for us as well as eliminating any barriers that exist.

John shared information on the Cure Violence program and its mission to integrate all elements of society to try and reduce violence. They will perform an assessment to look holistically at which programs the city should support. John will connect Keith and Kristin with the Cure Violence team and recommend that we meet with them to get additional information.

The Housing Subcommittee reported that Pat Frey and Shereatha Sims have been working together to develop a plan for addressing the housing issue, and they are beginning to make some excellent progress.

The Employment Subcommittee did not meet in March due to the Community of Practice meetings. Kristin is working on getting expense information from Media, Marketing, and More for to manage the Ban the Box campaign, and we will complete the Crime Prevention Grant application in partnership with the Urban League to submit it by the March $31^{\text {st }}$ deadline.

Waleisah is looking for someone with cooking experience to fill a position that pays $\$ 12 / \mathrm{hr}$, and would like help sharing the information about the available position with someone who needs work.

The Faith Subcommittee is working with Rev. Spencer to survey churches in Columbus. We are getting feedback that some churches are not open to receiving individuals with a background into their congregations. We need to find out if this is happening in Columbus and make sure that we are not referring people to churches that will turn them away.

We may need to ask the people (about getting turned away) instead of asking churches in order to get more accurate information. Waleisah recommended that we push out a survey to the people because churches won't admit to something like this. She has herself been turned away from churches in Columbus. The subcommittee needs to develop a plan of action for addressing this.

Michael has not had recent contact with Love in Action and will reach back out to the organization. Pat suggested that we take another approach and highlight churches that are really embracing prison ministry to influence other churches to follow suit.

We are focused on Ban the Box as a major activity and can identify other activities and events

Kristin, Keith, Michael, and Monica met with our local 211 manager, Candace Muncy, discuss using 211 to share resources for returning citizens. We can work with 211, and they can add a search term for returning citizen to the database. They may also be able to add an icon to their home page to make it easier for people to search for resources and easier for us to direct people to the resources.

Once we identify a new resource, they will be able to reach out directly to Candace Muncy to be added. We want to make the process of connecting to resources as easy and streamlined as possible. Connecting people directly into the 211 system may make this possible with a few of the changes they are looking at making. 211 also has a fully staffed call center, and this will give us access to some reporting on how many returning citizens are seeking resources by calling in.

Keith asked how we communicate properly help people to be comfortable with reaching out for help from these resources. There have been efforts to create a database listing of churches online, but no one has managed to crystalize how that would work.

Keith suggested we need a dedicated communication partner to manage how we are communicating with the community at large. This would help us as we continue to develop out our strategy. We will have more conversation on this later.

Cathy Robinson shared information from the Regional Community Collaborative about a meeting on community resources. Kristin will forward the email from Cathy on

Shereatha has been working with a private landlord who has been trying to get a home approved for housing ex-offenders. Because Columbus is not following federal zoning laws, he has been unable to get this done. She would like to know who they can talk to. John says there is a local ordinance that was passed years ago and applies to transitional homes. It does not allow them in residential areas. The landowner has tried to have the home classified as a personal care home.

The best person in the city to talk to about zoning and restrictions is Will Johnson. Keith asked if we can invite him to the next Commission meeting to educate us on zoning. The DCS is trying to do something once a month for community stakeholders on reentry. Shereatha has emailed this information to the Commission.

Some highlights shared from the Community of Practice (CoP): It was awesome and dynamic. It was good to hear what other states are doing for reentry. We need a holistic approach in the way that we're approaching reentry. Community education is really important. The Commission needs to be educated in order to educate.

Next steps with the Cop will be to review notes from the opening sessions once they are released. There will also be in-depth sessions with expert speakers.

Our next meeting will be on April 19th. We will meet virtually on zoom.

Mayor's Commission on Reentry Minutes
April 19, 2021 at 1:00pm

In attendance: Keith Mitchell, Pat Frey, Michael Forte, John House, Shereatha Sims, Will Johnson, Rick Louie Abney, and Waleisah Wilson.

Michael Forte opened the meeting in prayer.
The minutes were reviewed and Michael Forte motioned to accept the minutes as read. The minutes were approved.

Keith asked the Commission to review the notes that were sent out from the Community of Practice meetings and be prepared to discuss how what we are learning aligns with our strategy. He also shared that the Commission had a meeting with the Cure Violence team.

As we are looking at zoning for residential housing and challenges related to housing for returning citizens, we invited Will Johnson and Louie Abney to share information on zoning requirements. Will shared that zoning ordinances for people who are still under some type of supervision limit where they can be located. Although these are called transitional homes, they are treated differently than other types of transitional homes. They cannot be located in a residential area.

If someone is not under supervision, they can locate anywhere as long as they are not at a personal care home. State distance requirements create additional restrictions for sex offenders.

Q-Shereatha asked if there are specific areas where transitional homes can be located.
A-Will explained they are only allowed in industrial zones in Columbus as they are viewed more as facilities/dorms than homes.

Q-Pat asked if industrial means a hotel could be used as transitional housing.
A-Will stated, "No, because that hotel would not be located in a lite manufacturing area."

Shereatha explained that landlords don't have properties in industrial zones so they will be unable to work with her to offer needed housing solutions.

Pat shared that folks will get arrested for being in the sex-offender camp if the agreement with the Georgia DOT is approved by City Council. This is a problem because we will be arresting people for being in an area that was sanctioned by Community Supervision and the Sherriff's Department. It meets their proximity restrictions. We need to put together a group to have discussion on how to handle this problem going forward.

Louie explained that the $2^{\text {nd }}$ avenue area is the only area that is compliant location for them to live. If it gets shut down, they will be pushed into other areas of the community that are not complaint. In this case sex offenders will likely end up in Bibb City or near the elementary. Pat is beginning to make progress with the sex offenders residing in the camp. They are now beginning to respond and ask for
assistance. She emphasized that we need to take care of the symptom while we take care of the deeper problem.

Keith asked if there is an opportunity to get some guidance from Will and Louie on how to properly address the housing issue in our community. We would like to have them work with our Housing Subcommittee to find some solutions.

Will explained that the issues get muddy because of the political nature of the problem. He is happy to help with the technical issues, but this is truly a political issue. Pat responded that knowing what the rules are will help housing providers know how to plan as this is not a short term fix.

Waleisah shared that sex offenders on all levels are being lumped together by prosecutors and treated under rules that don't necessarily apply to them. She asked if the Commission can do some community education on these tier levels and requirements for sex offenders. Louie agreed this is a problem.

Q-John asked if someone is released on parole, does this count as supervision? If they moved into some type of group home, would this be considered a transitional home or just a group home? A-Will said this is a grey area. His opinion is that it would not be considered a transitional home because there is not a parole office there overseeing parolees at all times.

Will and Louie agreed to work with the Housing Subcommittee on the housing challenges.

Keith asked if everyone got a copy of the strategic outline on Ban the Box. We need to rally around that effort to ensure that is successful in our community. Pat asked if all of the organizations we work for have taken the box off of their applications. Are we going to lead by example? Keith will make sure we address this among our participating organizations.

The Faith Based subcommittee has been meeting and has created a survey that will be sent out to churches. It asks the question, "are you serious about prison ministry?" If the answer to this question is no, the survey ends after this question in answered. If churches aren't serious about helping, we would be spinning our wheels by trying to connect.

There were no website updates to report. The communication component is an area we need to improve. This will be very important moving forward.

Keith explained that we want to spend most of our May meeting revisiting our strategic plan and strengthening our focus for that annual work. We want a strong pathway forward with where we are going, what we want to accomplish, and partnerships needed to accomplish this. We may also consider looking at this strategic plan from a 2-year approach. We also need key talking points in the areas of our work. Our goal is ultimately to have this presented in a way that will accurately represent Commission work to City Council and to our community.

Waleisah suggested someone should also get in touch with Restore Georgia, an organization advocating for sex offenders and pushing for laws that are more rational.

Keith met with Major General Coburn with the Georgia Military College. He is interested in partnering with the Commission on a pre-college prep program for individuals after they get their GED. We want to invite him to a future meeting to share more.

Our next meeting will be on May 17, 2019. We will meet virtually on zoom.

Mayor's Commission on Reentry Minutes
May 17, 2021 at 1:00pm

In attendance: Pat Frey, Michael Forte, John House, Shereatha Sims, Baki Muhammad, Richard Bishop, Ashley Mercer, Stacey Rivera, Gamaliel Torres, Cathy Robinson, Tracey Mosley, and Waleisah Wilson.

Gamaliel Torres opened the meeting in prayer.
The minutes were reviewed and Pat Frey motioned to accept the minutes as read. The minutes were approved.

There was no correspondence to discuss.
Some themes that stood out from the initial Community of Practice (CoP) meetings were:
(1) How we are using data is extremely important.
(2) We must be sure we are able to fully build and leverage our partnerships.
(3) Communicate well enough to legitimize the Commission.
(4) It is critical that we influence and educate employers.
(5) The Commission should be positioned to coordinate efforts in the community or support the coordination and connect resources.

It will be critical that Ban the Box includes tracking the number of employers who sign the pledge and follow through with the commitment. We need to see how many DCS individuals from each employers have been interviewed and hired.

Funding for RPH is on hold right now. The program is being looked at operationally. No new referrals are being taken at this time.

The Urban League has a strong focus on employment and is hiring administrative support in this area. Commission support can help to identify and coordinate needed resources for soft skills training or other support needs that arise.

Housing is a huge struggle. The Commission can help with resource connection here as well and understanding proximity restrictions. Solutions on housing for sex offenders coming out of the CoP were using city funds to create a shelter.

The Commission reviewed the existing action plan to consider the information we are gaining from participation in the Community of Practice and identify where gaps in our current strategy exist. The following points were discussed:

1. Our current timeline for this action plan may be too aggressive. We should consider expanding the plan to cover a 3-4 year period.
2. Objective 1 - Coordinate local efforts to support adults exiting local and state incarceration facilities in Columbus and statewide that will be released monthly to a Muscogee County residency.
a. There were no identified gaps to include in this area.
3. Objective 2 - Provide the Mayor, City Council, the public, and any other appropriate agency with accurate and comprehensive information about the reentry population in respect to service programs, barriers that contribute to their return to a life a crime (i.e. lack of employment opportunities, housing, access to education and healthcare, etc.), and best practices for meeting their needs.
a. Develop a comprehensive and simple communication plan
i. Plan should include PR/media coverage and a community update platform (This could take the form of email newsletters and/or developing out our web page and Facebook pages with a sign-up for to request information. Should address a broad reach than just website. May include newspaper articles and op eds.)
ii. Coordinate with partners to distribute information
4. Objective 3 - Publicly and consistently recognize organizations and programs that excel in service to the Commission's target population.
a. Define what "High Value Partners" means to the Commission
i. Develop a rubric for recognizing organizations that exemplify this definition to remove bias from the section process and add to the integrity of the Commission.
5. Objective 4-Coordinate monthly information sharing, planning, and engagement among all interested private and public stakeholders to the extent permissible under Federal and State law.
a. Define whether the Faith Based subcommittee is targeting only faith based organizations or all community support organizations.
b. Define how the Commission wants to utilize available reentry data and identify data we need to track progress at the community level (NOTE: The Employer Subcommittee is already tracking data on recidivism, data from GDC on the \# of individuals scheduled monthly for release into Muscogee County \& surrounding counties, and data from DCS on offenders under active supervision who are recorded as employed the \# of those who are asking for help with employment or housing.)
c. Develop a shared space for maintaining metrics that is accessible by all Commission members
d. Coordinate efforts of Commission partners at the program level
i. Create a shared system to facilitate connection of Commission partner organizations

The Reentry Employment Subcommittee is currently tracking information on the number of people returning to our community post incarceration. We also want to begin looking at wage data for
returning citizens and tracking this as well. This information can be used by the Commission as we begin looking at how we collect and share data.

Michael Forte expressed that having this quantitative data available is very important and asked if the full Commission can review this information monthly. The Faith Based Subcommittee needs access to this information.

Richard Bishop shared information on the new Construction Ready program that is scheduled to begin sometime in October. The program is free and classes can serve 21 students. This is a full-week boot camp targeting citizens of Georgia. We will get more information about how people can register at a later date.

The Commission can give an update to City Council in late June or July of 2021.

The meeting was dismissed at 2:04pm.
Our next meeting will be on June 21,2021 . We will meet virtually on zoom.

Columbus, Georgia

# Georgia's First Consolidated Government Department of Human Resources 

P. O. Box 1340

Columbus, Georgia 31902-1340
REATHER D. HOLLOWELL
Phone 706-653-4059 • FAX 706-653-4066

To: Clerk of Council
From: Reather D. Hollowell, Director
Date: June 28, 2021
Subject: Personnel Review Board Minutes, June 23, 2021

The Personnel Review Board met on June 23, 2021, at 1:30PM, Council Chambers-City Services Center. Members Present: Dr. Michael Forte, Torrance Goodwin, Delano Leftwich, Dennis Walsh, and Tracy Walker. The board heard one (1) appeal from an employee of the Columbus Consolidated Government.

| NAME | DEPARTMENT | INCIDENT | BOARD ACTION |
| :---: | :---: | :---: | :---: |
| Nicole <br> Reeves | Police Department | Employee was terminated for violating the following policies: <br> a. Columbus Police Department (CPD) "Oath of Office" Policy (1) <br> b. CPD "Standard of Conduct Policy 1-5.2 <br> C. CPD "Conformance to Laws" Policy 1-53 <br> d. CPD "Commission of a Crime" Policy 1-7.6(A) <br> e. CPD "Neglect or Dereliction of Duty" Policy 1-7.6(D) <br> f. CPD "Conducting Unbecoming" Policy 1-7.6(H) <br> g. CPD Truthfulness" Policy 1-7.6() <br> h. CPD "Actions of Insubordination Policy 1-7.6(P) | Torrance Goodwin served as chairperson. <br> The chair announced to uphold the Administration's decision to terminate. Affirmed by 5 of 5 voting members. <br> The following Board Members voted to uphold the Administration's decision to terminate Nicole Reeves: Dr. Michael Forte, Torrance Goodwin, Delano Leftwich, Dennis Walsh, and Tracy Walker. |


[^0]:    Sandra T. Davis, CMC
    Clerk of Council
    Council of Columbus, Georgia

[^1]:    - Page 65 -

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[^3]:    Sandra T Davis
    Clerk of Council

[^4]:    Sandra T. Davis
    Clerk of Council

[^5]:    Note: ** Denotes Level of Service Based on National Standards for Different Facility Type (TABLE1-General Highway Capacities by Facility Type)

[^6]:    Sandra T. Davis
    Clerk of Council

[^7]:    B.H. "Skip" Henderson, Mayor

[^8]:    B.H. "Skip" Henderson, Mayor

[^9]:    B.H. "Skip" Henderson, III, Mayor

[^10]:    Russell D. Carreker, Chair

