

Council Members

R. Gary Allen
Charmaine Crabb

Jerry 'Pops' Barnes
Glenn Davis

John M. House
Bruce Huff

R. Walker Garrett
Valerie A. Thompson

Judy W. Thomas
Evelyn 'Mimi' Woodson

Clerk of Council
Sandra T. Davis



Council Chambers
Second Floor of City Services Center
3111 Citizens Way, Columbus, GA 31906

April 28, 2020
5:30 PM
Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Councilor Valerie A. Thompson.

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson.

MINUTES

- [1.](#) Approval of minutes for the April 14, 2020 Council Meeting.

UPDATE:

2. An update on COVID-19.

PRESENTATION:

3. **MAYOR'S FY2021 BUDGET PRESENTATION:** Mayor Henderson presents the Recommended FY2021 Budget for the fiscal year beginning July 1, 2020 through June 30, 2021.

CITY ATTORNEY'S AGENDA

ORDINANCES

- 1. 1st Reading** - An ordinance extending certain tax and licensing deadlines established by local law; providing for the continuation of emergency procurement procedures; and for other purposes. (Mayor Pro Tem Allen)

RESOLUTIONS

- 2. Resolution** - A resolution designating the Columbus Civic Center and the Columbus Iron Works Trade and Convention Center as additional available courthouse facilities for the purpose of holding State Court proceedings for the time period of May 13, 2020 until July 3, 2020 unless further extended by this Council. (Request of State Court Chief Judge Andy Prather) (Mayor Pro Tem Allen)
- 3. Resolution** - A resolution amending the Columbus 457(b) Deferred Compensation Plan. (Request of Deferred Compensation Committee)

CITY MANAGER'S AGENDA

1. Liberty Theatre

Approval is requested to accept the Liberty Theatre at the request of the Liberty Theatre Board Chairman and Board of Directors and Councilors Woodson, Barnes and Thompson.

2. Donations and Non-Cash Match Grants Related to COVID-19

Approval is requested to accept donations and non-cash match grants related to COVID-19.

3. Street Acceptance – Ponder Drive, that portion of Capot Drive and that portion of Omaha Drive located in Section Three, Midland Downs

Approval is requested for the acceptance of Ponder Drive, that portion of Capot Drive and that portion of Omaha Drive located in Section Three, Midland Downs.

4. Solicitor General's Office – FY20 Other Local Option Sales Tax Reallocation

Approval is requested to reallocate \$6,600 of the FY20 Other Local Option Sales Tax Fund budget of the Solicitor General's Office from Office Supplies to Purchase Laptop Computers.

5. **PURCHASES**

- [A.](#) Portable Toilet Rental and Service (Re-Bid) (Annual Contract) – RFB No. 20-0054
- [B.](#) Maintenance Services for Security Locking Systems/Door Hinges (Annual Contract) – RFB No. 20-0058
- [C.](#) Leather Items; RFB No. 20-0013
- [D.](#) Breathing Apparatus (Annual Contract) – RFB No. 20-0041
- [E.](#) Heating & Refrigeration Supplies (Annual Contract) – RFB No. 20-0047
- [F.](#) Transit Enhancements (Annual Contract) – RFB No. 20-0049
- [G.](#) Dumpster/Roll Off Container Rental and Servicing; RFB No. 20-0048

6. **UPDATES AND PRESENTATIONS**

- [A.](#) Board of Tax Assessor Update - Suzanne Widenhouse, Chief Appraiser

BID ADVERTISEMENT

[April 29, 2020](#)

1. Plumbing & Irrigation Supplies (Annual Contract) (Re-Bid) – RFB No. 20-0046

Scope of Bid

Provide plumbing & irrigation supplies on an “as needed” basis to be picked up and delivered to Columbus Consolidated Government. The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods.

2. Lot Clearing Services III (Annual Contract) – RFB No. 20-0055

Scope of Bid

Provide services for annual clearing of vacant or unoccupied lots, including cutting and removing grass, weeds, undergrowth and other vegetation, and removing any/all solid waste for the Department of Inspections and Code. Due to the number of upcoming projects, the City has identified the need to contract with additional vendors to provide the requested services.

May 6, 2020

1. Utility Service Barge – RFB No. 20-0042

Scope of Bid

Provide one (1) utility service barge to be used by Rainwater Division staff to remove debris from trash racks on the eleven watershed lakes located throughout Muscogee County.

2. Stone (Annual Contract) – RFB No. 20-0060

Scope of RFB

Provide various grades of stone to be purchased on an “as needed” basis by the Public Works Department. The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods. This contract will be awarded to a Primary and Secondary Contractor.

May 13, 2020

1. Ammunition (Annual Contract) – RFB No. 20-0062

Scope of RFB

Provide ammunition and munitions of various types and quantities on an “as needed” basis to Columbus Consolidated Government to be utilized by the Public Safety Departments. The contract term will be for two (2) years with option to renew for three (3) additional twelve-month periods.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

- 1. RESOLUTION:** A Resolution to cancel the May 5, 2020 monthly Proclamation Session of the Council of Columbus, Georgia.
- 2. RESOLUTION:** A resolution receiving the report of the Director of Finance concerning certain alcoholic beverage licenses for the month of March 2020 and approving the same.
- 3. NEW HORIZONS BEHAVIORAL HEALTH- MENTAL HEALTH, ADDICTIVE DISEASES AND DEVELOPMENTAL DISABILITIES- COMMUNITY SERVICE BOARD:** Copy of an Official Appointment Form appointing Nancy Schroeder to serve another term of office.
- 4. THE MEDICAL CENTER HOSPITAL AUTHORITY:** Memorandum from Karen Smith, Assistant Board Secretary, advising that Carole Rutland is unable to continue her service. The following names have been submitted to fill the unexpired term: Ms. Brenda DeRamus, Mr. Murray Solomon and Mr. Tracy L. Sayers. *(Councilor Thomas is nominating all three for this seat.)*

5. Minutes of the Following Boards:

Board of Tax Assessors, #12-20.

457 Deferred Compensation Plan Board, January 16, 2020.

Columbus Board of Health, March 25, 2020.

Housing Authority, March 25, 2020.

BOARD APPOINTMENTS - ACTION REQUESTED

6. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

- A. COLUMBUS GOLF COURSE AUTHORITY:** Mr. Richard Mahone was nominated to serve another term of office. (*Councilor Huff's nominee*) New Term expires: June 30, 2024.

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

A. KEEP COLUMBUS BEAUTIFUL COMMISSION:

Vanessa Lewis- Interested in serving another term (Council District 1- Barnes)
Eligible to succeed
Term Expires: June 30, 2020

Dominique Williamson- Interested in serving (Council District 9- Thomas)
Eligible to succeed
Term Expires: June 30, 2020

Jason Breaux- Does not desire reappointment (Council District 10- House)
Eligible to succeed
Term Expires: June 30, 2020

Warren Wagner (Council District 5- Crabb)
Resigned
Term Expires: June 30, 2021

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

A. BOARD OF FAMILY & CHILDREN SERVICES:

Tolua Puailoa- Interested in serving another term
Eligible to succeed
Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

The terms are five years; board meets monthly.

Women: 5
Senatorial District 15: 5
Senatorial District 29: 0

B. COLUMBUS AQUATICS COMMISSION:

David Helmick- Interested in serving another term
Eligible to succeed
Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

Bruce Samuels- Interested in serving another term
Eligible to succeed
Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

John P. Steed- Interested in serving another term
Eligible to succeed
Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

Barbara Cummings- Interested in serving another term
Eligible to succeed
Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

Wes Kelley
Columbus Hurricane Representative
Not Eligible to succeed
Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

VACANT
Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

Councilor Barnes is nominating Dr. Janet C. Bussey for the vacant seat.

These are two-year terms. Board meets monthly.

Women: 1
Senatorial District 15: 3
Senatorial District 29: 3

C. COLUMBUS GOLF COURSE AUTHORITY:

Richard L. Wright- Interested in serving another term
Eligible to succeed
Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

James B. Houston, Jr.- Interested in serving another term
Eligible to succeed
Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

Councilor Crabb has nominated Mr. Tommy Nobles.

These are four-year terms. Board meets monthly.

Women: 1
Senatorial District 15: 3
Senatorial District 29: 6

D. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS:

Tatsiana Savashynskaya
Vacant
Term Expires: March 1, 2021

Open for Nominations
(Council's Appointment)

These are four-year terms. Board meets monthly.

Women: 9

Senatorial District 15: 7

Senatorial District 29: 4

E. KEEP COLUMBUS BEAUTIFUL COMMISSION- AT-LARGE MEMBERS:

Sharon Baker- Interested in serving another term

Eligible to succeed

Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

Kenneth Leuer- Interested in serving another term

Eligible to succeed

Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

Larry Derby- Does not desire reappointment

Eligible to succeed

Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

Ashley Lee- Does not desire reappointment

Eligible to succeed

Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

Cortney Laughlin- Does not desire reappointment

Eligible to succeed

Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

These are two-year terms. Board meets every other month beginning in February.

F. REGION SIX REGIONAL ADVISORY COUNCIL FOR DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES:

Annie Davis- Interested in serving another term

Eligible to succeed

Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

Cynthia Smith- Interested in serving another term
Eligible to succeed
Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

These are three-year terms. Board meets monthly.

Women: 4
Senatorial District 15: 1
Senatorial District 29: 3

G. RETIREES' HEALTH BENEFITS COMMITTEE:

Jack D. Kinsman
Not Eligible to succeed
Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

Lester Massey
Not Eligible to succeed
Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

The Council appointments are three-year terms. Board meets monthly.

Women: 2
Senatorial District 15: 1
Senatorial District 29: 5

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.

COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING **MINUTES**

Council Chambers
Second Floor of City Services Center
3111 Citizens Way, Columbus, GA 31906

April 14, 2020
9:00 AM
Regular Meeting

M A Y O R ' S A G E N D A

PRESENT: Mayor B. H. “Skip” Henderson, III and Mayor Pro Tem R. Gary Allen and Councilors Jerry ‘Pops’ Barnes, Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Bruce Huff, Judy W. Thomas, Valerie A. Thompson and Evelyn ‘Mimi’ Woodson. City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis and Deputy Clerk of Council Lindsey McLemore were present via video conference.

NOTE: *Due to the World Health Organization declaring Corona Virus Disease 2019 (COVID-19) a world health emergency and pandemic, the Governor has issued a Statewide Executive Order to Shelter in Place. In accordance, this Council may alternatively utilize virtual meetings during the period of emergency in accordance with O.C.G.A. 50-14-1(g).*

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

INVOCATION: Offered by Councilor Valerie A. Thompson.

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson.

MINUTES

1. Approval of minutes for the March 24, 2020 Council Meeting and March 10, 2020 Executive Session. Councilor Thomas made a motion to approve the minutes, second by Councilor Woodson and carried unanimously by all ten members present.

UPDATE:

2. An update on COVID-19.

Mayor B. H. ‘Skip’ Henderson gave an update on the COVID-19 Pandemic, explaining the impact it has had on the community and the precautions citizens should be taking to stay healthy.

CITY ATTORNEY’S AGENDA

ORDINANCES

1. **Ordinance (20-012) - 1st Reading** - An ordinance extending the moratorium on the issuance of Certificates of Occupancy for any new Type I Personal Care Home or Foster Care Home which was adopted on January 28, 2020 for an additional ninety (90) days making its new expiration date July 26, 2020; and for other purposes. (Mayor Pro Tem Allen) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the ten members present.

CITY MANAGER'S AGENDA

1. Condemnation Parcel TA-A of the Intersection Improvement along Buena Vista Road (Columbus Spider Web Network)

Resolution (087-20): A resolution declaring that there is a need and necessity to immediately acquire fee simple title to lands under the provision 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 the authority of the Official Code of Georgia Annotated, Section 32-3-1, et. Seq. Councilor Huff made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members present.

Approval is requested for the acquisition of Parcel TA-A on behalf of SPIRIT CK PORTFOLIO III, LLC, a Delaware Limit Liability Company, f/k/a/ Cole CK Portfolio III, LLC. for the Intersection Improvement along Buena Vista Road (Columbus Spider Web Network) Project STP00-000-00(473), PI No. 0011436, Muscogee County, a Total Take of 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 acquisition of said land under the authority of the official code of Georgia annotated, Section 32-3-1 et. Seq.

2. Petco Foundation Grant

Resolution (088-20): A resolution authorizing the City Manager or his designee to submit an application and accept, if award, a grant from the Petco Foundation in the amount of approximately \$20,000, or as otherwise awarded, for Columbus Animal Care and Control Center, with no local match required, and to amend the Multi-Governmental Fund by the amount off the award. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members present.

Approval is requested to submit and accept an animal welfare grant for \$20,000 from Petco Foundation. This grant will pay for the spaying and neutering of approximately 400 animals and provide other life-saving veterinary services. There is no local match required for this grant.

3. Georgia Trauma Commission – Georgia Trauma Care Network Commission Grant

Resolution (089-20): A resolution authorizing the City Manager to accept a grant of \$9,495.97, or as otherwise awarded, from the Georgia Trauma Commission – Georgia Trauma Care Network Commission, with no local match requirement and to amend the Multi-Governmental Fund by the amount awarded. Funds will be utilized for the purchase of trauma equipment to aid the citizens of Columbus and surrounding counties. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

Approval is requested to apply for and accept a grant in the amount of \$9,495.97, or as otherwise awarded, from the Georgia Trauma Commission – Georgia Trauma Care Network Commission, with no local match required and amend the Multi-Government Fund by the award amount. The grant is for equipment that will enhance the treatment of trauma patients.

4. Riverdragons Donation to PT Civic Center Event Staff During COVID 19

Resolution (090-20): A resolution authorizing the City to approve and accept the donation of \$11,600 from the Riverdragons for the PT Civic Center Event Staff. Councilor Crabb made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members present.

Approval is requested to accept a donation of \$11,600 from the Riverdragons. This donation will contribute to the part time Civic Center Event staff who is unable to work events during COVID-19.

5. PURCHASES

A. Replacement Playground Equipment – Sourcewell Cooperative Contract

Resolution (091-20): A resolution authorizing the purchase of replacement playground equipment from Miracle Recreation Company d/b/a Hasley Recreation, Inc., (Flowery Branch, GA), in the amount of \$555,128.65. The purchase will be accomplished by Cooperative Purchase, via Sourcewell (formerly NJPA) Contract #030117-LTS. Councilor Huff made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members present.

B. Facilities Maintenance, Repair & Operation (MRO), Industrial Supplies and Tools - Georgia Statewide Contract No. 99999-001-SPD0000114

Resolution (092-20): A resolution authorizing the purchase of facilities maintenance, repair & operations (MRO), industrial supplies and tools from Fastenal Company, MSC Industrial Supply Company, and Acuity Specialty Products, Inc. d/b/a Zep Manufacturing, via the Georgia Statewide Contract SWC 99999-001-SPD0000114. The City expended approximately \$358,437.72, during the last five years, utilizing the Georgia Statewide Contract for MRO Supplies. Councilor Crabb made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

C. Forklift – Sourcewell Cooperative Contract

Resolution (093-20): A resolution authorizing the purchase of one (1) Forklift (Hyundai 40D9) from Ring's Forklift & Battery Co., Inc. (LaGrange, GA), in the amount of \$43,744.00. The purchase will be accompanied by Cooperative Purchase, via Sourcewell (formally NJPA) Contract #101816-HCE. Councilor Huff made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

D. Automated Victim Notification System for the Court Management System Upgrade

Resolution (094-20): A resolution authorizing the purchase of an Automated Victim Notification System from Appriss, Inc., (Louisville, KY) in the amount of \$15,000.00 for the non-recurring startup fee, due upon contract signature; and \$50,000.00 per year, for the recurring services fee. Upon mutual agreement, the City and Appriss may renew the contract for up to four (4) subsequent, 12-month periods. Each renewal period is subject to a 3% annual increase. Additionally, any services not covered by the agreement, shall be the subject of a mutual written agreement between the City and Appriss at the standard rate of \$160.00 per hour. Councilor Huff made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members present.

6. UPDATES AND PRESENTATIONS

A. City Operations During COVID - 19 – City Manager, Isaiah Hugley

City Manager Isaiah Hugley gave an update on the operations of the City during the COVID-19 Pandemic, stating City building are currently closed to the public, trash pick-up is still on the same schedule, but recycling services have been suspended.

B. Department Head Vacancies/Recruitment - City Manager, Isaiah Hugley

City Manager Isaiah Hugley explained the current situation regarding the Department Head vacancies and the recruitment efforts being made.

C. COVID - 19 Stimulus Tracking Process – Deputy City Manager, Lisa Goodwin

Deputy City Manager Lisa Goodwin gave an update on the process put in place to track the COVID-19 Stimulus Funding that the City of Columbus qualifies for. She stated METRA has received \$6.9 million and CBDG has received \$981,181 of stimulus money.

REFERRAL(S):

FOR THE CITY MANAGER:

- Make sure there is someone checking behind those who are looking for COVID-19 Stimulus Funding to make sure there is nothing being missed. (*Request of Councilor Woodson*)
- A report on how much money has been lost by the City during the COVID-19 Pandemic. (*Request of Councilor Thomas*)

D. Virginia College Update – Deputy City Manager, Pam Hodge

Deputy City Manager Pam Hodge gave a presentation update on the construction process of renovating the Virginia College building for the Muscogee County Health Department, with expected completion next month.

E. Infrastructure Projects during COVID – 19, Deputy City Manager, Pam Hodge

Deputy City Manager Pam Hodge gave an update on various infrastructure projects during the COVID-19 Pandemic.

F. Government Center/SPLOST Update – Deputy City Manager, Pam Hodge

Deputy City Manager Pam Hodge gave a presentation update on the Government Center/SPLOST, stating there will be a presentation made to Council in May, public meetings will be held in June, and are proceeding forward with the SPLOST being on the ballot in November.

G. Budget Process Update - Finance Director, Angelica Alexander

Finance Director Angelica Alexander gave an update on how the budget process will be handled during the COVID-19 Pandemic, explaining the FY2021 Budget Meetings would be held via Microsoft Teams.

H. City Technology During COVID - 19 – Information Technology Director, Forrest Toelle

IT Director Forrest Toelle gave a presentation explaining the strides the Information Technology Department has taken to enable employees to work remotely from home and the plans going forward during the COVID-19 Pandemic.

I. DPH/CDC Guidelines on COVID – 19 – Human Resource Director, Reather Hollowell

HR Director Reather Hollowell gave an update on the resources made available to the employees of the Columbus Consolidated Government regarding the COVID-19 Pandemic.

BID ADVERTISEMENT

April 22, 2020

1. Reese Road Bridge at Cooper Creek – RFB No. 20-0061

Scope of Bid

This project includes complete demolition of the existing bridge, construction of new bridge structure, relocation of water and sewer lines, installation of curb and gutter, asphalt pavement, sidewalk, and guardrail.

April 24, 2020

1. Parking Lot Control Equipment for Bay Avenue Garage and 9th Street Lot

Scope of RFP

Columbus Consolidated Government (the City) invites qualified vendors to submit proposals to furnish and install a complete parking lot control system for the Bay Avenue Parking Garage and 9th Street Parking Lot.

April 29, 2020

1. Plumbing & Irrigation Supplies (Annual Contract) (Re-Bid) – RFB No. 20-0046

Scope of Bid

Provide plumbing & irrigation supplies on an “as needed basis” to be picked up and delivered to Columbus Consolidated Government. The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods

2. Lot Clearing Services III (Annual Contract) – RFB No. 20-0055

Scope of Bid

Provide services for annual clearing of vacant or unoccupied lots, including cutting and removing grass, weeds, undergrowth and other vegetation, and removing any/all solid waste for the Department of Inspections and Code. Due to the number of upcoming projects, the City has identified the need to contract with additional vendors to provide the requested services.

This tertiary contract will run concurrently with Lot Clearing Services RFB No. 18-0029 (the Prime Contract), which initiated on March 12, 2018, for two (2) years with the option to renew for three (3) additional twelve-month periods.

INFORMATIONAL MATERIAL:

1. CVB Update - Peter Bowden, President/CEO

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

1. **RESOLUTION (095-20):** A Resolution approving an application submitted by the Georgia Alabama Senior Softball League requesting an Honorary Designation to name a field at the South Commons Softball Complex in honor of Mr. Nemrod Kendrick. (*The Board of Honor recommended approval at its March 11, 2020 Meeting.*) Councilor Huff made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members present.
2. **Minutes of the following boards:**
Board of Tax Assessors, #09-20, #10-20 and #11-20.
Columbus Board of Health, February 26, 2020.
Development Authority of Columbus, March 5, 2020.
Pension Fund, Employees' Board of Trustees, October 9 and November 13, 2019.

Councilor House made a motion to receive the minutes, seconded by Councilor Woodson and carried unanimously by the ten members present.

UPCOMING BOARD APPOINTMENTS:

- A. Board of Family & Children Services
- B. Columbus Aquatics Commission
- C. Columbus Golf Course Authority
- D. Keep Columbus Beautiful Commission
- E. New Horizon Behavioral Health- Mental Health, Addictive Diseases and Developmental Disabilities – Community Service Board
- F. Pension Fund, Employees' Board of Trustees
- G. Region Six Regional Advisory Council for Department of Behavioral Health and Developmental Disabilities
- H. Retirees' Health Benefits Committee

COLUMBUS GOLF COURSE AUTHORITY:

Councilor Huff nominated Richard Mahone to succeed himself on the Columbus Golf Course Authority.

Councilor Crabb nominated Tommy Nobles for a position on the Columbus Golf Course Authority.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Garrett to adjourn the April 14, 2020 Regular Meeting, seconded by Councilor Huff and carried unanimously by the ten members present, with the time being 11:15 a.m.

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

ORDINANCE

NO. _____

An ordinance extending certain tax and licensing deadlines established by local law; providing for the continuation of emergency procurement procedures; and for other purposes.

WHEREAS, the President of the United States declared a National Public Health Emergency on Friday March 13, 2020; and

WHEREAS, the Governor of the State of Georgia declared a Public Health State Emergency in Georgia on March 14, 2020 and has extended that State of Emergency through May 13, 2020; and

WHEREAS, the Charter of the Columbus, Georgia Consolidated Government grants to this Council the power to protect the safety, health, peace, security and general welfare of the inhabitants of the consolidated government, Charter of the Consolidated Government Columbus, Georgia (hereinafter, "Columbus Charter") § 3.104(2); and

WHEREAS, the Columbus Charter also grants to the Council the power to determine that a state of emergency exists due to a natural disaster and adopt an ordinance addressing the emergency without a second reading of that Ordinance, Columbus Charter § 3-201(3); and

WHEREAS, there were several locally mandated business and tax deadlines that were extended by Ordinance No.20-010 because they might cause financial hardships on local citizens and prevent their efforts to self-isolate; and

WHEREAS, the Mayor and Council desire to further extend those business and tax deadlines set by local law and extend the authorization to use emergency procurement procedures due to the continuation the Public Health state of emergency in the State of Georgia.

NOW THEREFORE, in a public and regularly called meeting, held in compliance with O.C.G.A. § 50-14-1(g), the Mayor and Columbus Council declare and ordain as follows:

Section 1.

The Mayor and Council adopt and make the findings discussed in the "Whereas" paragraphs the factual findings of the Council.

Section 2.

The Mayor and Council suspend the bid and competitive portions of the City's Procurement Policy and authorize the City Manager to utilize the single-source policy and to require departments to provide a written justification for the procurement until May 30, 2020.

Section 3.

The April 1 deadline for obtaining business licenses and paying any business occupational tax as required by Columbus Code Sections 19-47 and 19-53 which was previously extended by Ordinance No. 20-010 to May 1, 2020 is hereby extended by an additional thirty days to June 1, 2020.

Section 4.

This Ordinance shall take effect upon passage by the Mayor and Council and shall expire by its own terms as noted in each section above.

Introduced at a regular meeting of the Council of Columbus,
Georgia, held on the 28th day of April, 2020; and adopted at said
meeting after one reading in accordance with Section 3-201(3) by
the affirmative 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 Thompson	voting	_____
Councilor Woodson	voting	_____

Sandra T. Davis
Clerk of Council

B.H. "Skip" Henderson, III
Mayor

RESOLUTION

NO. _____

WHEREAS, the Judicial State of Emergency declared by the Chief Justice of the Georgia Supreme Court due to the COVID-19 Public Health Emergency is expected to expire on May 13, 2020; and

WHEREAS, the Muscogee County Courthouse has limited space and elevator capacity, and upon reopening the State Courts will need to accommodate a large number of members of the public while maintaining appropriate social distancing and protecting staff and those participating in judicial proceedings; 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 designate additional temporary alternative locations for the State Court of Muscogee County to hold proceedings during the initial COVID-19 reopening period.

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

We hereby designate the Columbus Civic Center and the Columbus Iron Works Trade and Convention Center as additional available courthouse facilities for the purpose of holding State Court proceedings for the time period of May 13, 2020 until July 3, 2020 unless further extended by this Council.

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

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 28th day of April, 2020 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 Thompson	voting	_____
Councilor Woodson	voting	_____

Sandra T. Davis
Clerk of Council

B.H. "Skip" Henderson, III
Mayor

RESOLUTION
No.

WHEREAS, Columbus, Georgia Consolidated Government (hereinafter, the "Plan Sponsor") established the Columbus Consolidated Government Deferred Compensation Plan (the "Plan"), effective January 19, 1996 for the exclusive benefit of its employees and their beneficiaries; and

WHEREAS, in order to implement a new Service Provider Contract for the Plan and make necessary updates to comply with federal tax law, the Plan was restated effective May 13, 2016; and

WHEREAS, the restated Plan was amended to remove certain auto-enroll provisions as authorized by Resolution No. 448-18 ("the First Amendment"); and

WHEREAS, there have been changes in Federal Law particularly the SECURE Act and the COVID relief provisions of the CARES Act which have relaxed certain requirements applicable to Deferred Compensation Plans; and

WHEREAS, it is Council's desire to afford plan participants the option of taking advantage of such provisions now permitted by Federal law by authorizing another amendment to the Plan ("the Second Amendment").

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

The Mayor, on behalf of the Plan Sponsor, is hereby authorized to execute the attached Second Amendment to the Plan to become effective immediately upon the signing of this Resolution and the Plan Amendment.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the 28th day of April, 2020 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 Thompson	voting _____
Councilor Woodson	voting _____

Sandra T. Davis
Clerk of Council

B.H. "Skip" Henderson, III
Mayor

**SECOND AMENDMENT TO
COLUMBUS CONSOLIDATED GOVERNMENT
457 DEFERRED COMPENSATION PLAN
(As Restated May 13, 2016)**

Under the authority in Section 7.01 of the Columbus Consolidated Government 457 Deferred Compensation Plan (as restated May 13, 2016) (the “Plan”), the Council of Columbus, Georgia hereby amends the Plan, effective immediately upon signing:

This amendment is intended to adopt the change to the required minimum distribution provisions under Section 401(a)(9) of the Code enacted as part of the Setting Every Community Up for Retirement Enhancement Act of 2019 (the “SECURE Act”) and the COVID relief provisions enacted as part of the "Coronavirus Aid, Relief, and. Economic Security Act" (the “CARES Act”).

1. Section 5.02 of the Plan is hereby stricken and replaced by a new Section 5.02 to read as follows:

5.02 Time of Payment.

5.02(a) Except as provided in clause (ii) below, the Participant’s Account shall become payable to the Participant, if then alive, or otherwise to his Beneficiary, at the time elected by the Participant. Such time may be:

- (i) No earlier than his severance from employment with the Employer (including a severance from employment by reason of disability); and
- (ii) No later than the April 1 (sometimes referred to as the “Required Beginning Date”) following the calendar year in which occurs the later of the date the Participant attains age seventy and one-half (70-1/2) and, in the case of distributions otherwise required to be made after December 31, 2019 with respect to individuals who attain age 70-1/2 after such date, age seventy-two (72), or the date the Participant retires from the service of the Employer or otherwise ceases to be employed by the Employer. If the Participant has not begun payments by the Required Beginning Date, payments will automatically commence at that time.

As an alternative to the foregoing, a Participant who is employed by the Employer may elect to begin to receive his Account at any time on or after the January 1 of the calendar year in which he will attain age seventy and one-half (70-1/2) and, in the case of distributions otherwise required to be made after December 31, 2019 with respect to individuals who attain age 70-1/2 after such date, age seventy-two (72).

5.02(b) The Account of a Participant who is deceased before such Account commences to be paid to him shall become payable to his Beneficiary at the time elected by such Beneficiary. Such payments may commence as soon as possible after the date of the Participant’s death but no later than the time described in clauses (ii) or (iii) of Subsection 5.02(c). If the Beneficiary has not begun receiving payments by the

date described in clauses (ii) or (iii) of Subsection 5.02(c), payments will automatically commence at the applicable latest time.

5.02(c) Notwithstanding the foregoing provisions of this section, a Participant, or the Beneficiary of a Participant who dies before his Account becomes payable, may elect a later date on which such Account shall become payable. Such later date shall not be later than:

- (i) In the case of an election by a Participant, the latest time for payment under clause (ii) of Subsection 5.02(a);
- (ii) In the case of an election by a Beneficiary who is the Participant's spouse, the later of:
 - (A) The end of the fifth (5th) calendar year (disregarding 2020) following the calendar year in which the Participant's death occurs, or
 - (B) The end of the calendar year in which the Participant would have attained seventy and one-half (70-1/2) and, in the case of distributions otherwise required to be made after December 31, 2019 with respect to individuals who attain age 70-1/2 after such date, age seventy-two (72); and
- (iii) In the case of an election by a Beneficiary who is not the Participant's spouse, the end of the fifth (5th) calendar year (disregarding 2020) following the calendar year in which the Participant's death occurs.

Such election shall be in writing, executed and filed with the Service Provider at least thirty (30) days (or such shorter period as the Service Provider may permit on a uniform and non-discriminatory basis) before the date such Account otherwise becomes payable, and it shall set forth and shall be conditioned upon the payment of such Account in a form provided herein. Any such election may be revoked or modified at any time.

5.02(d) Notwithstanding the foregoing provisions of this section, payment may be delayed for a reasonable period in the event the recipient cannot be located or is not competent to receive the benefit payment, there is a dispute as to the proper recipient of such benefit payment, additional time is needed to complete the Plan valuation adjustments and allocations, or additional time is necessary to properly explain the recipient's options.

5.02(e) Notwithstanding the foregoing, if the total market value of the Participant's Account(s) under the Plan is not greater than one thousand dollars (\$1,000), the Plan Administrator shall direct that a single lump sum be made to the Participant or, if applicable, the Beneficiary, in the last month of the Plan Year during which the Participant's termination of employment, death or retirement occurs. Such lump sum payment shall be subject to applicable rollover provisions.

2. Section 5.04(b) is hereby stricken and replaced by a new Section 5.04(b) to read as follows:

5.04(b) The Beneficiary shall elect in writing the form in which such Account is to be paid to him from the forms of distribution available under the applicable Plan investments or that is otherwise provided by the Service Provider. If the Beneficiary elects a periodic installment, such installments shall not extend over a term certain not extending beyond the end of the fifth (5th) calendar year (disregarding 2020) following the calendar year in which the Participant's death occurs unless:

- (i) Such term certain does not extend beyond the life expectancy of the Beneficiary and the Beneficiary is an individual, and
- (ii) Such installments commence not later than (A) the end of the first (1st) calendar year following the calendar year in which the Participant's death occurs in the case such individual Beneficiary is not the Participant's spouse or (B) the later of the end of the calendar year in which the Participant would have attained the age of seventy and one-half (70-1/2) and, in the case of distributions otherwise required to be made after December 31, 2019 with respect to individuals who attain age 70-1/2 after such date, age seventy-two (72); or the end of the first (1st) calendar year following the calendar year in which the Participant's death occurs in the case such individual Beneficiary is the Participant's spouse.

3. New flush language is added at the end of Section 5.05(a) to read as follows:

Notwithstanding anything to the contrary in this paragraph or elsewhere in the Plan, the Plan shall be operated on the basis that required minimum distributions are waived, and there are no required minimum distributions, for calendar year 2020 as provided in Section 401(a)(9)(I) of the Code.

4. Section 5.05(b)(ii)(A) is hereby stricken and replaced by a new Section 5.05(b)(ii)(A) to read as follows:

- (A) If the Participant's surviving spouse is the Participant's sole Beneficiary, then distributions to the surviving spouse will begin by December 31 of the calendar year immediately following the calendar year in which the Participant died, or by December 31 of the calendar year in which the Participant would have attained seventy and one-half (70-1/2) and, in the case of distributions otherwise required to be made after December 31, 2019 with respect to individuals who attain age 70-1/2 after such date, age seventy-two (72), if later.

5. **Section 5.05(b)(ii)(C) is hereby stricken and replaced by a new Section 5.05(b)(ii)(C) to read as follows:**

(C) If there is no Beneficiary as of September 30 of the year following the year of the Participant's death, the Participant's entire interest will be distributed by December 31 of the calendar year containing the fifth (5th) anniversary (disregarding 2020) of the Participant's death.

6. **Section 5.07(b)(ii)(B) is hereby stricken and replaced by a new Section 5.07(b)(ii)(B) to read as follows:**

(B) A distribution to the extent it is required under the minimum distribution requirement of Section 401(a)(9) of the Code; provided, however, that if an amount would have been a required minimum distribution for calendar year 2020 but for the waiver of required minimum distributions for calendar year 2020, then the Administrator may offer the recipient of such distribution a direct rollover to an eligible retirement plan, but the distribution is not subject to federal mandatory income tax withholding if the recipient declines the direct rollover,

7. **A new Section 6.07 is added to the Plan to the Plan to read as follows:**

6.07 COVID-Related Distributions. Effective for the calendar year 2020, COVID-Related Distributions shall be available under the Plan in accordance with Section 2202(a) of the CARES Act.

Pursuant to Resolution No. _____, the Columbus Council authorizes this instrument to be signed by the Mayor and attested and sealed by its Clerk of Council this _____ day of _____, 2020, to be effective immediately upon signing.

B.H. "Skip" Henderson, III
Mayor

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Liberty Theatre
AGENDA SUMMARY:	Approval is requested to accept the Liberty Theatre at the request of the Liberty Theatre Board Chairman and Board of Directors and Councilors Woodson, Barnes and Thompson.
INITIATED BY:	Councilors Woodson, Barnes and Thompson at the request of the Liberty Theatre Board Chairman and Board of Directors

Recommendation: Approval is requested to accept the Liberty Theatre at the request of the Liberty Theatre Board Chairman and Board of Directors and Councilors Woodson, Barnes, and Thompson.

Background:

- On October 29, 2019, a presentation was made to City Council regarding the current condition of the Liberty Theatre and the request from the Liberty Theatre representatives to assume ownership. The former Mayor Pro Tem Pugh requested staff to assess the feasibility of the City assuming ownership of the Liberty Theatre.
- On February 25, 2020, a presentation was made to City Council regarding the findings of the assessment of the Liberty Theatre and an estimated budget to revitalize the facility of \$3 million.
- The mission of the facility is to promote African America heritage, cultural and intellectual activities for the benefit and enjoyment of all who live in and visit Columbus, Georgia

Analysis: The revitalization of the Liberty Theatre will preserve this historic structure in the Liberty District. There are grant opportunities available to the Liberty Theatre if the facility is owned by a municipality. The findings of the assessment include major roof issues, severe water damage, fire alarm and fire protection systems not in working condition, HVAC units at the end of their useful life, electrical system repairs needed, replacement of theatre lighting and A/V, kitchen renovation needed, interior and exterior improvements needed, and other items.

Financial Considerations: There will be minimal cost to accept the donation of the Liberty Theatre. The annual operating budget is anticipated to be \$150,000 for direct expenditures plus additional pass thru expenditures with the expectation for programming to offset the expenditures after the facility is revitalized. The facility will be programmed and managed by the existing staff of the Civic Center.

Legal Considerations: Council must approve acceptance of the Liberty Theatre.

Recommendation/Action: Approval is requested to accept the Liberty Theatre at the request of the Liberty Theatre Board Chairman and Board of Directors and Councilors Woodson, Barnes, and Thompson.

**A RESOLUTION
NO.**

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE LIBERTY
THEATRE AT THE REQUEST OF THE LIBERTY THEATRE BOARD CHAIRMAN
AND BOARD OF DIRECTORS AND COUNCILORS WOODSON, BARNES AND
THOMPSON.**

WHEREAS, the Liberty Theatre first opened its doors in 1924 as a segregated theatre where music legends performed; and,

WHEREAS, the Liberty Theatre closed in the 1970's due to decline and reopened after renovations in 1996; and,

WHEREAS, privately owned and operated by the Liberty Theatre Cultural Center Inc.; and,

WHEREAS, the Liberty Theatre is in need of revitalization; and,

WHEREAS, there is grant funding available if the facility was owned by a municipality; and,

WHEREAS, the City performed an assessment and estimated the renovation costs to be \$3 million; and,

WHEREAS, the Liberty Theatre has offered to donate the facility to the City.

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

That the City Manager is hereby authorized to accept the Liberty Theatre.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day
of _____ 2020 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 Thompson voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

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

-----Original Message-----

From: Smyre, Calvin <CalvinSmyre@synovus.com>

Sent: Friday, April 24, 2020 12:12 PM

To: Isaiah Hugley <IHugley@columbusga.org>

Subject: [EXTERNAL] Liberty Theater

Mr. Isaiah Hugley
Columbus City Manager

Dear Mr. City Manager:

As Chairman of the Board of the Liberty Theatre and on behalf of the Board of Directors I am requesting that the City of Columbus accept the Liberty Theatre in accordance with the plan presented by you and staff in the presentation at city council meeting of February 2020. The Liberty Theatre Board is in full support of the proposal as presented by you and staff. I have also been in touch with the City Council District member Evelyn "Mimi" Woodson and we look forward to further discussion on the details and finalization of plans.

Sincerely,

Calvin Smyre
Board Chairman

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Donations and Non-Cash Match Grants Related to COVID-19
AGENDA SUMMARY:	Approval is requested to accept donations and non-cash match grants related to COVID-19.
INITIATED BY:	City Manager's Office

Recommendation: Approval is requested to accept donations and non-cash match grants related to COVID-19.

Background: Individuals and organizations have contacted the City interested in donating for various public safety and general government employee related needs in relation to COVID-19.

Analysis: These items would be useful in order to keep people safe during the ongoing pandemic.

Financial Considerations: There are no financial obligations.

Legal Considerations: Approval of Council is requested for these donations.

Recommendation/Action: Approval is requested to accept donations and non-cash match grants related to COVID-19.

A RESOLUTION

NO.

A RESOLUTION AUTHORIZING THE COLUMBUS CONSOLIDATED GOVERNMENT TO ACCEPT ANY DONATIONS OR NON-CASH MATCH GRANTS RELATED TO COVID 19 AND AMEND THE APPROPRIATE FUND TO ACCOUNT FOR ANY DONATION OR NON-CASH MATCH GRANT.

WHEREAS, citizens and organizations have expressed interest to donate for various public safety and general government employee needs in relation to the COVID-19; and,

WHEREAS, these items would be useful in order to keep people safe during the ongoing pandemic.

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

Columbus Consolidated Government is authorized to accept donations and non-cash match grants and amend the appropriate fund as necessary for the purpose of helping COVID-19 related efforts.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day of April 2020 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 Thompson voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

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

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Street Acceptance – Ponder Drive, that portion of Capot Drive and that portion of Omaha Drive located in Section Three, Midland Downs
AGENDA SUMMARY:	Approval is requested for the acceptance of Ponder Drive, that portion of Capot Drive and that portion of Omaha Drive located in Section Three, Midland Downs.
INITIATED BY:	Engineering Department

Recommendation: Approval is requested for the acceptance Ponder Drive, that portion of Capot Drive and that portion of Omaha Drive located in Section Three, Midland Downs.

Background: acceptance Ponder Drive, that portion of Capot Drive and that portion of Omaha Drive located in Section Three, Midland Downs has (43) Forty-three residential lots. The streets have been improved and meet the required specifications for acceptance by the City.

Analysis: A deed has been conveyed to the City conveying acceptance Ponder Drive, that portion of Capot Drive and that portion of Omaha Drive located in Section Three, Midland Downs. A description of property is as follows: The streets in Midland Downs Section Three identified as Capot Drive, Ponder Drive, and Omaha Drive on the plat titled “Section Three Midland Downs” Part of Land Lots 130, 131, 158, 9th District, Muscogee County, Georgia dated 20 March 2020, prepared by Moon, Meeks, Mason & Vinson, Inc. recorded in Plat Book 166, Folio 132 & 133, in the Office of the Clerk of Superior Court of Muscogee County, Georgia.

Financial Considerations: No City funds are involved until maintenance is assumed after the two-year warranty.

Legal Considerations: In accordance with Section 18-3 of the Columbus Code, all dedicated right-of-way must be accepted by Council.

Recommendation/Action: Approve the acceptance of Ponder Drive, that portion of Capot Drive and that portion of Omaha Drive located in Section Three, Midland Downs.

A RESOLUTION

NO.

A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, AUTHORIZING THE ACCEPTANCE OF A DEED PONDER DRIVE, THAT PORTION OF CAPOT DRIVE AND THAT PORTION OF OMAHA DRIVE LOCATED IN SECTION THREE, MIDLAND DOWNS ON BEHALF OF COLUMBUS, GEORGIA.

WHEREAS, Columbus, Georgia has been submitted a deed conveying Ponder Drive, that portion of Capot Drive and that portion of Omaha Drive located in Section Three, Midland Downs, a full description of property on said deed; and,

WHEREAS, said streets have been improved and meet the required specifications for acceptance by the City; and,

WHEREAS, the Engineering Department has inspected said streets and recommends acceptance by same.

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

That certain deed dated April 15, 2020 conveying to Columbus, Georgia, Ponder Drive, that portion of Capot Drive and that portion of Omaha Drive located in Section Three, Midland Downs and the same is hereby accepted. The Clerk of Council is hereby authorized to have said deed recorded in the Deed Records in the Office of the Clerk of Superior Court of Muscogee County. A copy of deed is hereto attached and by this reference made a part of this resolution.

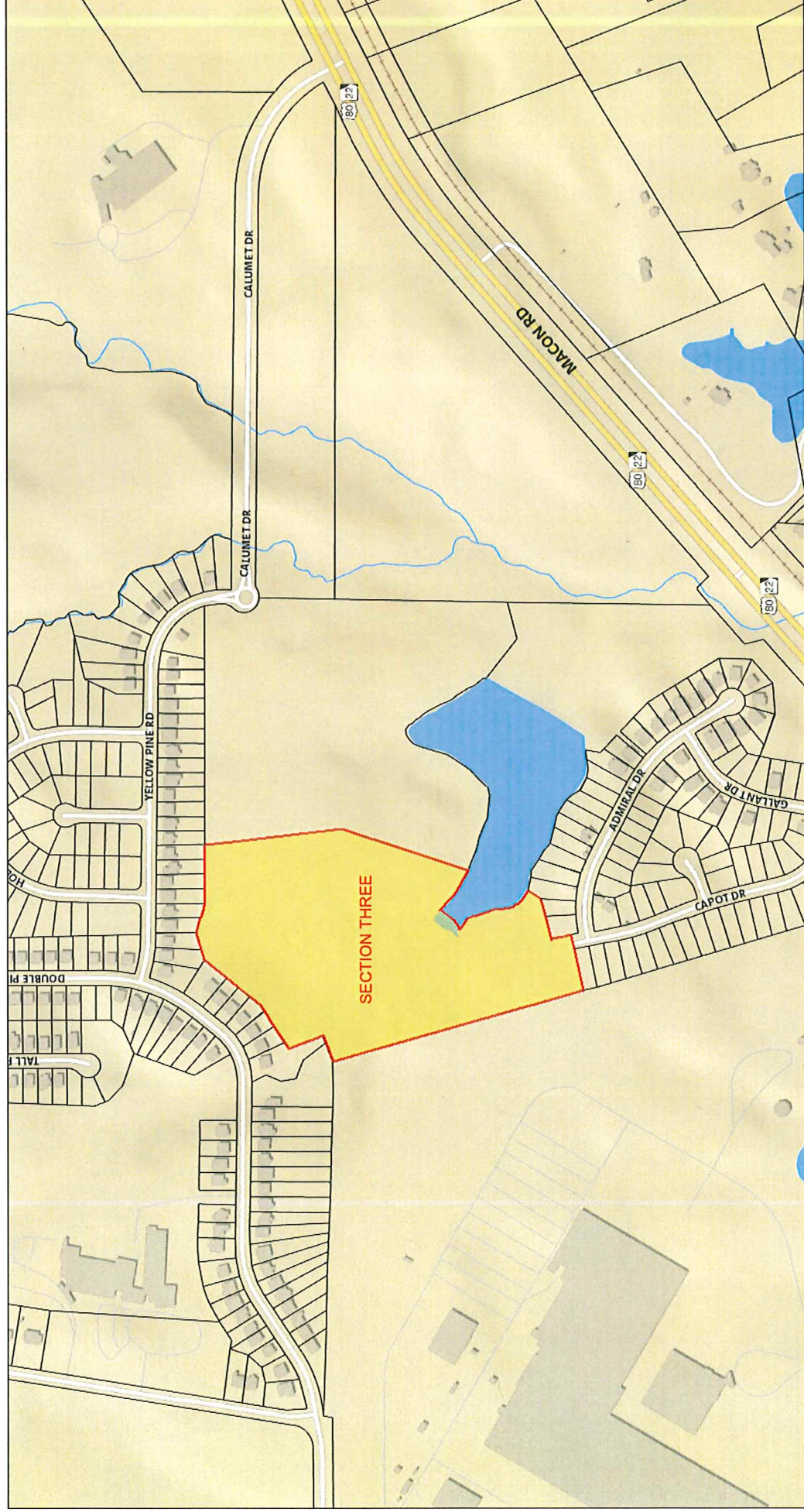
Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day of _____ April, 2020 and adopted at said meeting by the affirmative vote of ten members of said Council.

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 Thompson voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

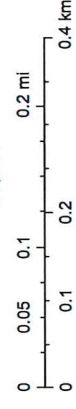
B.H. "Skip" Henderson, Mayor

Columbus-Muscogee County Georgia



April 2, 2020

1:5,584



Columbus Consolidated Government

MIDLAND DOWNS

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	SOLICITOR GENERAL’S OFFICE – FY20 OTHER LOCAL OPTION SALES TAX REALLOCATION
AGENDA SUMMARY:	Approval is requested to reallocate \$6,600 of the FY20 Other Local Option Sales Tax Fund budget of the Solicitor General’s Office from Office Supplies to Purchase Laptop Computers.
INITIATED BY:	Solicitor General’s Office / Finance Department

Recommendation: Approval is requested to reallocate \$6,600 of the FY20 Other Local Option Sales Tax (OLOST) budget of the Solicitor General’s Office from Office Supplies to purchase 3 laptop computers in order to allow additional Solicitor General personnel to work from home during the COVID-19 crisis and provide additional flexibility in the future.

Background: The FY20 OLOST Fund budget for the Solicitor General’s Office included \$13,000 for Line Item 6711, office supplies, which the Solicitor General’s office uses to purchase year-end office supply needs.

Analysis: The Solicitor General’s Office FY20 OLOST Budget for office supplies is \$13,000. Of that amount, a balance of \$10,755.77 currently remains.

Financial Considerations: The balance of the Solicitor General’s Office, Office Supplies line item 6711, can be reallocated to another OLOST purpose.

Legal Considerations: Council approval is required for the reallocation of the OLOST budget line item.

Recommendations/Actions: Approve a resolution reallocating \$6,600 of the FY20 OLOST Fund budget of the Solicitor General’s Office from Office Supplies to purchase 3 laptop computers.

A RESOLUTION

NO.

A RESOLUTION REALLOCATING \$6,600 OF THE FY20 OTHER LOCAL OPTION SALES TAX FUND BUDGET OF THE SOLICITOR GENERAL’S OFFICE FROM OFFICE SUPPLIES TO PURCHASE LAPTOP COMPUTERS;

WHEREAS, the FY20 Other Local Option Sales Tax budget for the Solicitor General’s Office included \$13,000 for Office Supplies; and,

WHEREAS, the Solicitor General’s Office needs additional laptop computers to allow personnel to work from home in light of the COVID-19 crisis and to provide future flexibility for office personnel; and,

WHEREAS, Solicitor General’s Office requests to reallocate \$6,600 of the FY20 Other Local Option Sales Tax Fund budget of the Solicitor General’s Office from office supplies to purchase 3 laptop computers in the amount of \$6,600.

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

That the Solicitor General’s Office is hereby authorized to reallocate \$6,600 in order to purchase 3 laptop computers in the amount of \$6,600.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the ____ day of _____, 2020 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 Thompson voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson, Mayor

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Portable Toilet Rental and Service (Re-Bid) (Annual Contract) – RFB No. 20-0054
INITIATED BY:	Finance Department

It is requested that Council approve the contract for the rental of portable toilets, hand washing stations and grey water collection containers from Lane Services LLC d/b/a Lane Environmental & Best Portables (Phenix City, AL) for the estimated annual contract value of \$4,677.50.

The vendor will deliver, setup and provide services for portable toilets, as a convenience for employees at works sites and attendees at various events, on an “as needed” basis, for various departments. The services to be provided under this agreement will consist of, but not limited to: furnishing, servicing, cleaning, maintenance, repair, moving and removing portable toilets, hand washing stations and grey water collection containers from various locations throughout and around the City of Columbus as required. The units will be used at various sites such as Pinegrove Landfill, Schatulga Road Fuel Pumps, Oxbow Landfill, Granite Bluff, and during special events in UpTown Columbus, City Services Center, and the Greater Columbus Fair.

The contract term will be for two years with the option to renew for three additional twelve-month periods. Renewal of the contract is contingent upon the mutual agreement of the vendor and the City.

Bid specifications were posted on the web pages of the Purchasing Division and Georgia Procurement Registry. Two bids were received on March 11, 2020. This bid has been advertised, opened and reviewed. The bidders were:

Vendors	Estimated Annual Contract
Lane Services LLC d/b/a Lane Environmental & Best Portables (Phenix City, AL)	\$4,677.50
Containers By Reaves (Phenix City, AL)	\$5,865.00

Funds are budgeted each fiscal year for this on-going expense: Integrated Waste Management Fund - Public Works – Granite Bluff Inert Landfill – Oxbow Meadow Inert Landfill - Pine Grove Landfill – Equipment Rental/Lease, 0207-260-3540-BLUF-6543, 0207-260-3550-OXBW-6543; 0207-260-3560- PGRO-6543; General Fund – Parks & Recreation – Recreation Services – Other Purchased Services, 0101-270-2400-RECR-6699; Civic Center Fund – Civic Center – Other Events – Other Purchased Services, 0757-160-2500-EVNT-6699.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING A CONTRACT FOR THE RENTAL OF PORTABLE TOILETS, HAND WASHING STATIONS AND GREY WATER COLLECTION CONTAINERS FROM LANE SERVICES LLC D/B/A LANE ENVIRONMENTAL & BEST PORTABLES (PHENIX CITY, AL) FOR THE ESTIMATED CONTRACT VALUE OF \$4,677.50.

WHEREAS, the vendor will deliver, setup and provide services for portable toilets, as a convenience for employees at work sites and attendees at various events, on an “as needed” basis, for various departments. The services to be provided under this agreement will consist of, but not limited to: furnishing, servicing, cleaning, maintenance, repair, moving and removing portable toilets, hand washing stations and grey water collection containers from various locations throughout and around the City of Columbus as required. The units will be used at various sites such as Pinegrove Landfill, Schatulga Road Fuel Pumps, Oxbow Landfill, Granite Bluff, and during special events in UpTown Columbus, City Services Center, and the Greater Columbus Fair; and,

WHEREAS, the contract term will be for two years with the option to renew for three additional twelve-month periods. Renewal of the contract is contingent upon the mutual agreement of the vendor and the City.

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

That the City Manager is hereby authorized to enter into a contract for the rental of portable toilets, hand washing stations and grey water collection containers from Lane Services LLC dba Lane Environmental & Best Portables (Phenix City, AL) for the estimated contract value of \$4,677.50. Funds are budgeted each fiscal year for this on-going expense: Integrated Waste Management Fund - Public Works – Granite Bluff Inert Landfill – Oxbow Meadow Inert Landfill - Pine Grove Landfill – Equipment Rental/Lease, 0207-260-3540-BLUF-6543, 0207-260-3550-OXBW-6543; 0207-260-3560- PGRO-6543; General Fund – Parks & Recreation – Recreation Services – Other Purchased Services, 0101-270-2400-RECR-6699; and Civic Center Fund – Civic Center – Other Events – Other Purchased Services, 0757-160-2500-EVNT-6699.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2020 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 Thompson voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Maintenance Services for Security Locking Systems/Door Hinges (Annual Contract) – RFB No. 20-0058
INITIATED BY:	Finance Department

It is requested that Council authorize an annual contract with Unique Security, Inc. (Montgomery, AL) to provide maintenance services related to security locking systems and door hinges at the Muscogee County Jail for the estimated annual contract value of \$13,200.00.

The services shall be procured on an as-needed basis for both Jail towers, the Jail Annex and the Jail Administration areas; the old 1939 Jail will not be included in this contract. The services shall include cleaning, servicing and repairing all sliding and/or swing doors (security hollow metal). Also, closers, door position switches, hinges, cylinders, raised and flush pulls, and any other hardware on security doors shall be checked and repaired if possible.

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

This bid was posted on the webpage of the Purchasing Division and the Georgia Procurement Registry. This bid has been advertised, opened and reviewed. Two bids were received on April 15, 2020. The bidders were:

DESCRIPTION	UNIQUE SECURITY, INC. (MONTGOMERY, AL)	CORNERSTONE DETENTION PRODUCTS (TANNER, AL)
I. ALL-INCLUSIVE COST TO PROVIDE THE SPECIFIED PREVENTATIVE MAINTENANCE SERVICES:		
Semi-Annual Cost	\$6,600.00	\$26,242.00
Total Annual Cost	\$13,200.00	\$97,935.00
II. SERVICE CALLS AND EMERGENCY CALLS		
A. Preventative Maintenance:		
Journeyman cost per hour	\$95.00	\$95.00
Apprentice cost per hour	\$70.00	\$80.00
B. Travel Time and Cost		
Miles to Site	95	96
Time to Site	1.5 hours	1 - 1.5 hours
Cost per Mile	\$0.58	\$0.58
C. Purchase Parts cost plus percentage	25%	20%

D. Emergency Service Calls		
Per Hour	\$170.00	\$95.00
Per Hour (After 5:00 p.m., weekends, holidays)	\$200.00	\$95.00
E. Do you have a local maintenance tech in Columbus?	No	No
F. Can you respond to a call within one hour?	No	No response
If no, how long?	1 - 1.5 hours	1 - 1.5 hours

Funds are budgeted each fiscal year for this ongoing expense: General Fund – Sheriff – Detention – Jail – Contractual Services; 0101-550-2600-JAIL-6319.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING AN ANNUAL CONTRACT WITH UNIQUE SECURITY, INC. (MONTGOMERY, AL) TO PROVIDE MAINTENANCE SERVICES RELATED TO SECURITY LOCKING SYSTEMS AND DOOR HINGES AT MUSCOGEE COUNTY JAIL FOR THE ESTIMATED ANNUAL CONTRACT VALUE OF \$13,200.00.

WHEREAS, the services will be procured on an as-needed basis for both Jail towers, the Jail Annex and the Jail Administration areas; the old 1939 Jail will not be included in this contract. The services shall include cleaning, servicing and repairing all sliding and/or swing doors (security hollow metal). Also, closers, door position switches, hinges, cylinders, raised and flush pulls, and any other hardware on security doors shall be checked and repaired if possible; and,

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

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

That the City Manager is hereby authorized to execute an annual contract with Unique Security, Inc. (Montgomery, AL) to provide maintenance services related to security locking systems and door hinges at Muscogee County Jail for the estimated annual contract value of \$13,200.00. Funds are budgeted each fiscal year for this ongoing expense: General Fund – Sheriff – Detention – Jail – Contractual Services; 0101-550-2600-JAIL-6319.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2020 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 Thompson voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Leather Items; RFB No. 20-0013
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of leather items, on an “as needed” basis, from GT Distributors (Austin, TX), Galls, LLC (Lexington, KY), Black Gear Industries (Yorktown, VA) and Gulf State Distributors (Montgomery, AL) for the estimated annual contract value of \$164,727.91.

The leather items consist of belts, handcuff cases, flashlight holders, baton holders, holsters, magazine pouches, etc., and will be used by the Columbus Police Department, Muscogee County Marshal’s Office, Muscogee County Prison and Muscogee County Sheriff’s Office.

The contract term is for a two-year period with an option to renew for three additional twelve-month periods. Renewal of the contract is contingent upon the mutual agreement of the City and the contracted vendors.

Bid information was posted on the web pages of the Purchasing Division and the Georgia Procurement Registry. Six (6) bids were received on November 6, 2019 from the following vendors: GT Distributors (Austin, TX), Galls, LLC (Lexington, KY), Black Gear Industries (Yorktown, VA), Gulf State Distributors, Inc. (Montgomery, AL), Dana Safety Supply (Tampa, FL) and Smyrna Police Distributors (Smyrna, GA). This bid has been advertised, opened, and reviewed. The successful bidders, per line item, are:

VENDOR/ITEMS	EST. QTY	UNIT PRICE	TOTAL COST
<u>GT Distributors (Austin, TX)</u>			
MCMO: Holsters; 6360-593-61 ALS/SLS	100	136.21	13,621.00
MCMO: Magazine Pouch; 77-383-9HS	100	27.65	2,765.00
MCP: Inner Duty Belts	130	27.65	3,594.500
MCP: Outer Belts; Model 7960	130	46.47	6,041.10
MCP: Belt Keepers; Model 7906	600	8.82	5,292.00
MCP: Handcuff Cases; Model 7900	130	21.18	2,753.40
MCP: Magazine Pouches; Model 7902	114	27.94	3,185.15
MCP: Holsters; Model 44H113BW	134	80.22	10,749.48
MCSO: Belt keepers; Model 7906	50	8.85	441.00
MCSO: Handcuff Cases; Model 7900	125	21.18	2,647.50
MCSO: Spray Holders; Model 38-3-4HS	50	21.47	1,073.50
MCSO: Baton Holders; Model 7912	50	18.24	912.00
MCSO: Magazine Pouches; Model 7902	250	27.94	6,985.00
			\$ 60,060.63
<u>Galls, LLC (Lexington, KY)</u>			

VENDOR/ITEMS	EST. QTY	UNIT PRICE	TOTAL COST
MCMO: GLOVE POUCH; C321-1 SO	104	18.35	1,908.40
MCMO: Flashlight Holder; D111-F	114	25.23	2,270.70
MCSO: Outer Belts; Model LP145	50	34.00	1,700.00
MCSO: Holsters; Model 44H100BW	250	75.85	18,962.50
			\$ 24,841.60
<u>Black Gear Industries (Yorktown, VA)</u>			
CPD: Inner Belts; B-111 Belt BB/W	120	25.30	3,036.00
CPD: Outer Belts; B101 Belt BB/W	120	59.33	7,119.60
CPD: Belt Keepers; S-502-1	795	6.60	5,247.00
CPD: Handcuff Cases; C305M BB/W	74	23.58	1,744.92
CPD: Handcuff Cases; C305M Open	74	22.64	1,675.36
CPD: Flashlight Holders; D106	113	12.60	1,423.80
CPD: Spray Holders; C309-BG-F-BW	260	25.31	6,580.60
CPD: Sray Holders; C309-BG-F Plain	63	23.81	1,500.03
CPD: Baton Holders; A21 ASP Sur-release	130	23.94	3,112.20
CPD: Magazine Pouches; D407, BB/W	143	35.14	5,025.02
CPD: Magazine Pouches; D407, Plain	40	33.76	1,350.40
CPD: Holsters; H-720	32	42.66	1,365.12
CPD: Badge Holders; C3077 (C312)	45	8.91	400.95
CPD: Glove Pouches; C321-B-BW	70	11.89	832.30
MCMO: Belt Keepers; S502-1-HS	636	7.24	4,604.64
MCMO: Handcuff Case; C304-HS	70	32.95	2,306.50
MCMO: Baton Holder; C121	84	23.55	1,978.20
MCMO: Outer Belt; B101	90	50.91	4,581.90
MCMO: Radio Holster; DH	114	33.91	3,865.74
MCP: Badge Holders; C3077	210	8.94	1,877.40
MCSO: Inner Duty Belts; B125	100	19.16	1,916.00
MCSO: Inner Duty Belts; B111	100	25.30	2,530.00
MCSO: Badge Holders; C314	100	8.91	891.00
			\$ 64,964.68
<u>Gulf State Distributors, Inc. (Montgomery, AL)</u>			
CPD: Holsters; 44H11 BW/W	168	77.00	12,936.00
MCSO: Holsters; 44H113BW	25	77.00	1,925.00
			\$ 14,861.00
Estimated Annual Contract Value			\$ 164,727.91

Funds are budgeted each fiscal year for this on-going expense: General Fund – Police – Support Services – Uniforms, 0101-400-2200-STAF-6781; General Fund – MCP – Warden – Uniforms, 0101-420-1000-MCCI-6781; General Fund – Municipal Court - Marshal - Uniforms, 0101-530-3000-MRSH-6781; and General Fund - Sheriff – Detention – Jail - Uniforms, 0101-550-2600-JAIL-6781.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF LEATHER ITEMS, ON AN “AS NEEDED” BASIS, FROM GT DISTRIBUTORS (AUSTIN, TX), GALLS, LLC (LEXINGTON, KY), BLACK GEAR INDUSTRIES (YORKTOWN, VA) AND GULF STATE DISTRIBUTORS (MONTGOMERY, AL) FOR THE ESTIMATED ANNUAL CONTRACT VALUE OF \$164,727.91.

WHEREAS, the leather items consist of belts, handcuff cases, flashlight holders, baton holders, holsters, magazine pouches, etc., and will be used by the Columbus Police Department, Muscogee County Marshal’s Office, Muscogee County Prison and Muscogee County Sheriff’s Office; and,

WHEREAS, the contract term is for a two year period with an option to renew for three additional twelve month periods. Renewal of the contract is contingent upon the mutual agreement of the City and the Contractors.

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

That the City Manager is hereby authorized to purchase leather items, on an “as needed” basis, from GT Distributors (Austin, TX), Galls, LLC (Lexington, KY), Black Gear Industries (Yorktown, VA) and Gulf State Distributors (Montgomery, AL) for the estimated annual contract value of \$164,727.91. Funds are budgeted each fiscal year for this ongoing expense: General Fund – Police – Support Services – Uniforms, 0101-400-2200-STAF-6781; General Fund – MCP – Warden – Uniforms, 0101-420-1000-MCCI-6781; General Fund – Municipal Court - Marshal - Uniforms, 0101-530-3000-MRSH-6781; and General Fund - Sheriff – Detention – Jail - Uniforms, 0101-550-2600-JAIL-6781.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2020 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 Thompson voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Breathing Apparatus (Annual Contract) – RFB No. 20-0041
INITIATED BY:	Finance Department

It is requested that Council approve the annual contract with Fireline, Inc. (Winder, GA) for the purchase of MSA Breathing Apparatus for the Fire and EMS Department, on an “as needed” basis, for the estimated contract value of \$238,350.00, plus \$1,200.00 for the annual Posichack III yearly calibration, and the estimated amounts of \$6,845.00 for accessories and repair parts (as needed), and \$13,200.00 for spare masks (as needed). The Fire and EMS Department anticipates spending approximately \$15,000.00 annually based on prior years’ usage.

The vendor shall provide the Columbus Fire and EMS Department personnel with self-contained breathing apparatus with mask-mounted regulators, stealth cylinders, and replacement parts. The equipment will be used by Fire and EMS staff when entering burning structures.

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

Bid specifications were posted on the web pages of the Purchasing Division and Georgia Procurement Registry. This bid has been advertised, opened and reviewed. One (1) bid was received on February 12, 2020.

In accordance with Section 3-108, Item H of the Procurement Ordinance, the Purchasing Division performed due diligence by conducting a survey of non-responsive firms to determine if it was necessary to revise the specifications to encourage more competition. The following (11) vendors were surveyed:

1. Nafeco – Submitted statement of No Bid.
2. Grainger – Not an MSA dealer.
3. Ambrose Industries – No response.
4. Safeware Inc – Response was to update names.
5. North Starlight / Tronex – No response.
6. American Safety & Firehouse – No response.
7. Intl Safety Equipment Assoc – No response.
8. Cintas First Aid & Safety – No response.
9. Fastenal Company – No response.
10. Vallen Distribution – No response.
11. AirGas – No response.

Based on the responses to the survey, the Purchasing Division determined that revisions were not required to the specifications. The Purchasing Division opened the one (1) bid received from the following Contractor:

		FIRELINE, INC.	
Description	Qty	Unit Cost	Extended Cost
MSA G1 SCBA 4500 PSIG	30	\$5350.00	\$160,500.00
MSA Facepiece	30	\$295.00	\$8,850.00
MSA Cylinder, 4500 PSI, 45 Min, Carbon Fiber, Stealth	30	\$1,150.00	\$34,500.00
MSA Spare Cylinder, 4500 PSI, 45 Min, Carbon Fiber, Stealth	30	\$1,150.00	\$34,500.00
TOTAL BID			\$238,350.00
Accessories and Repair Parts			\$6,845.00
Posichack III Yearly Calibration	1	\$1,200.00	\$1,200.00
MSA Firehawk M7XT Spare Mask	30	\$440.00	\$13,200.00

Funds are budgeted each fiscal year for this on-going expense: LOST-Public Safety – Fire & EMS - Public Safety-LOST – Other Equipment; 0102-410-9900-LOST-7762; and General Fund – Fire & EMS – Logistics/Support – Operating Materials; 0101-410-3610-LOGI-6728.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE ANNUAL CONTRACT WITH FIRELINE, INC. (WINDER, GA) FOR THE PURCHASE OF MSA BREATHING APPARATUS, ON AN “AS NEEDED” BASIS, FOR THE ESTIMATED AMOUNT OF \$238,350.00; ONE (1) POSICHECK III YEARLY CALIBRATION IN THE AMOUNT OF \$1,200.00; ACCESSORIES AND REPAIR PARTS (AS NEEDED) IN THE AMOUNT OF \$6,845.00; AND SPARE MASKS (AS NEEDED) IN THE AMOUNT OF \$13,200.00. THE FIRE AND EMS DEPARTMENT ANTICIPATES SPENDING APPROXIMATELY \$15,000.00 ANNUALLY BASED ON PRIOR YEARS’ USAGE.

WHEREAS, this equipment will be used by the Fire & EMS Department personnel when entering burning structures; and,

WHEREAS, the term of contract shall be for two (2) years, with option to renew for three (3) additional twelve (12) month periods. Contract renewal is contingent upon the mutual agreement of the City and the Contractor.

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

That the City Manager is hereby authorized to execute an annual contract with Fireline, Inc. (Winder, GA) for the purchase of MSA breathing apparatus, on an “as needed” basis, for the estimated contract value of \$238,350.00; one (1) Posichack III Yearly Calibration in the amount of \$1,200.00; Accessories and Repair Parts (as needed) in the amount of \$6,845.00; and Spare Masks (as needed) in the amount of \$13,200.00. Funds are budgeted each fiscal year for this ongoing expense: LOST-Public Safety- Fire & EMS – Public Safety-LOST – Other Equipment; 0102-410-9900-LOST-7762; and General Fund – Fire & EMS – Logistics/Support – Operating Materials; 0101-410-9900-LOGI-6728.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2020 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 Thompson voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Heating & Refrigeration Supplies (Annual Contract) – RFB No. 20-0047
INITIATED BY:	Finance Department

It is requested that Council approve the annual contract with Refrigeration Supplies, Inc. dba Johnstone Supply #265 (Columbus, GA) to provide heating and refrigeration supplies for the Public Works Department/Facilities Maintenance Division, on an “as needed” basis, for the estimated annual contract value of \$10,211.17.

The Public Works Department/Facilities Maintenance Division will purchase heating and refrigeration supplies to be used for maintenance purposes and installation at City facilities. The City reserves the right to add additional related items within the contract period.

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

Bid specifications were posted on the web pages of the Purchasing Division and Georgia Procurement Registry. Two (2) bids were received on March 18, 2020. This bid has been advertised, opened and reviewed. The bidders were:

Refrigeration Supplies, Inc. dba Johnstone Supply #265 (Columbus, GA)	\$10,211.17
Wittichen Supply Co. (Columbus, GA)	\$20,546.24

Funds are budgeted each fiscal year for this on-going expense: General Fund – Public Works – Other Maintenance/Repairs – Building Maintenance/General Government; 0101-260-3710-REPA-6529.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE ANNUAL CONTRACT WITH REFRIGERATION SUPPLIES, INC., DBA JOHNSTONE SUPPLY #265 (COLUMBUS, GA) TO PURCHASE HEATING AND REFRIGERATION SUPPLIES FOR THE PUBLIC WORKS DEPARTMENT/FACILITIES MAINTENANCE DIVISION, ON AN “AS NEEDED” BASIS, FOR THE ESTIMATED ANNUAL CONTRACT VALUE OF \$10,211.17.

WHEREAS, the Contractor will provide heating and refrigeration supplies to be used for maintenance and installation at City facilities; and,

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

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

That the City Manager is hereby authorized to execute the annual contract with Refrigeration Supplies, Inc. dba Johnstone Supply #265 (Columbus, GA) to purchase heating and refrigeration supplies for the Public Works Department/Facilities Maintenance Division, on an “as needed” basis, for the estimated annual contract value of \$10,211.17. Funds are budgeted each fiscal year for this on-going expense: General Fund – Public Works – Other Maintenance/Repairs – Building Maintenance/General Government; 0101-260-3710-REPA-6529.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2020 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 Thompson voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Transit Enhancements (Annual Contract) – RFB No. 20-0049
INITIATED BY:	Finance Department

It is requested that Council authorize annual contracts for transit enhancements with Innocom Transit, LLC (Worthington, OH) for the estimated contract value of \$2,144.09 for year 1, \$2,144.09 for year 2, and \$2,186.86 for year three; and with Swartz Associates, Inc. (Naples, FL) for the estimated contract value of \$45,420.00 for year 1, \$47,700.00 for year 2, and \$50,040.00 for year 3.

METRA Transit System will purchase the transit enhancements on an as-needed basis to replace missing, broken and worn-out equipment along bus routes and at the transit facilities. The transit enhancements consist of benches with backs, benches without backs and single-face information centers.

The contract period shall be for three (3) years.

This bid was posted on the webpage of the Purchasing Division and the Georgia Procurement Registry. This bid has been advertised, opened and reviewed. Two bids were received on April 1, 2020. The bidders were:

Description	Estimated Quantity	Innocom Transit, LLC (Worthington, OH)		Swartz Associates, Inc. (Naples, FL)	
		Unit Price	Ext. Price	Unit Price	Ext. Price
Benches with Back	30	No Bid	No Bid	734.00	22,020.00
Benches without Back	50	No Bid	No Bid	468.00	23,400.00
Single-Face Info Center	13	164.93	2,144.09	No Bid	No Bid
Year One Total		2,144.09		45,420.00	
Benches with Back	30	No Bid	No Bid	770.00	23,100.00
Benches without Back	50	No Bid	No Bid	492.00	24,600.00
Single-Face Info Center	13	164.93	2,144.09	No Bid	No Bid
Year Two Total		2,144.09		47,700.00	
Benches with Back	30	No Bid	No Bid	808.00	24,240.00
Benches without Back	50	No Bid	No Bid	516.00	25,800.00
Single-Face Info Center	13	168.22	2,186.86	No Bid	No Bid
Year Three Total		2,186.86		50,040.00	

Funds are budgeted each fiscal year for this on-going expense: Transportation Fund – Transportation – FTA – Metra FTA – Capital Expenditures Under \$5000; 0751-610-2400-MFTA-7763 (80% Federal, 20% City).

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING ANNUAL CONTRACTS WITH FOR TRANSIT ENHANCEMENTS WITH INNOCOM TRANSIT, LLC (WORTHINGTON, OH) FOR THE ESTIMATED CONTRACT VALUE OF \$2,144.09 FOR YEAR 1, \$2,144.09 FOR YEAR 2, AND \$2,186.86 FOR YEAR THREE; AND WITH SWARTZ ASSOCIATES, INC. (NAPLES, FL) FOR THE ESTIMATED CONTRACT VALUE OF \$45,420.00 FOR YEAR 1, \$47,700.00 FOR YEAR 2, AND \$50,040.00 FOR YEAR 3.

WHEREAS, METRA Transit System will purchase the transit enhancements on an as-needed basis to replace missing, broken and worn-out equipment along bus routes and at the transit facilities. The transit enhancements consist of benches with backs, benches without backs and single-face information centers; and,

WHEREAS, the contract period shall be for three (3) years.

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

That the City Manager is hereby authorized to execute annual contracts for Transit Enhancements with Innocom Transit, LLC (Worthington, OH) for the estimated contract value of \$2,144.09 for year 1, \$2,144.09 for year 2, and \$2,186.86 for year three; and with Swartz Associates, Inc. (Naples, FL) for the estimated contract value of \$45,420.00 for year 1, \$47,700.00 for year 2, and \$50,040.00 for year 3. Funds are budgeted each fiscal year for this on-going expense: Transportation Fund – Transportation – FTA – Metra FTA – Capital Expenditures Under \$5000; 0751-610-2400-MFTA-7763.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2020 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 Thompson voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Dumpster/Roll Off Container Rental and Servicing; RFB No. 20-0048
INITIATED BY:	Finance Department

It is requested that Council approve the annual contract for dumpster/roll off container rental and servicing with Containers by Reaves (Phenix City, AL) on an “as needed” basis, for the total estimated contract value of \$10,524.00.

The vendor shall provide dumpsters and roll off containers on a rental basis, to include: delivery, set-up and servicing the equipment, as needed. The equipment and service is needed for Public Works at work sites and Civic Center events, such as The Greater Columbus Fair, for trash and debris containment.

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

Bid specifications were posted on the web pages of the Purchasing Division and Georgia Procurement Registry. This bid has been advertised, opened and reviewed. Three (3) bids were received on March 25, 2020. The bidders were:

<u>REVISED BID FORM</u>		EST QTY	Containers by Reaves (Phenix City, AL)		Exquisite Services Enterprise (Fayetteville, GA)		AmeriGreen Environmental Recycling, LLC (Americus, GA)	
			Unit	Ext.	Unit	Ext.	Unit	Ext.
ALL INCLUSIVE PRICE PER HAUL								
15 CUBIC YARD ROLL OFF CONTAINER								
1	Cost per Haul (Mon - Fri)	4	240.00	960.00	2,725.00	10,900.00	350.00	1,400.00
2	Cost per Haul (Sat -Sun)	4	240.00	960.00	1,090.00	4,360.00	400.00	1,600.00
30 CUBIC YARD ROLL OFF CONTAINER								
3	Cost per Haul (Mon - Fri)	4	345.00	1,380.00	2,725.00	10,900.00	500.00	2,000.00
4	Cost per Haul (Sat -Sun)	4	345.00	1,380.00	1,090.00	4,360.00	550.00	2,200.00
10 YARD DUMPSTER W/ END OPENING CAPABILITIES								
5	Cost per Haul (Mon - Fri)	3	240.00	720.00	2,725.00	8,175.00	325.00	975.00
6	Cost per Haul (Sat -Sun)	3	240.00	720.00	1,090.00	3,270.00	375.00	1,125.00
15 YARD DUMPSTER W/END OPENING CAPABILITIES								
7	Cost per Haul (Mon - Fri)	3	240.00	720.00	2,725.00	8,175.00	350.00	1,050.00
8	Cost per Haul (Sat -Sun)	3	240.00	720.00	1,090.00	3,270.00	400.00	1,200.00

<u>REVISED BID FORM</u>		EST QTY	Containers by Reaves (Phenix City, AL)		Exquisite Services Enterprise (Fayetteville, GA)		AmeriGreen Environmental Recycling, LLC (Americus, GA)	
			Unit	Ext.	Unit	Ext.	Unit	Ext.
30 YARD DUMPSTER W/ END OPENING CAPABILITIES								
9	Cost per Haul (Mon - Fri)	3	345.00	1,035.00	2,725.00	8,175.00	500.00	1,500.00
10	Cost per Haul (Sat -Sun)	3	345.00	1,035.00	1,090.00	3,270.00	550.00	1,650.00
HAUL RATE PER HAUL								
11	Haul Cost (Mon - Fri)	3	130.00	390.00	500.00	1,500.00	150.00	450.00
12	Haul Cost (Sat - Sun)	3	130.00	390.00	200.00	600.00	200.00	600.00
13	Disposal Cost per Ton	3	38.00	114.00	65.00	195.00	58.00	174.00
TOTAL ESTIMATED CONTRACT VALUE			\$ 10,524.00		\$ 67,150.00		\$ 15,924.00	
Units Delivered Within _____ Days of Order:			1		1		3	

Funds are budgeted each fiscal year for this on-going expense: Integrated Waste Management Fund – Public Works – Recycling – Equipment Rental/Lease, 0207-260-3520-RCYL-6543; Integrated Waste Management Fund – Public Works – Solid Waste Collection – Equipment Rental, 0207-260-3510-GARB-6543; and Civic Center Fund – Civic Center – Other Events – Operating Materials, 0757-160-2500-EVNT-6728.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE ANNUAL CONTRACT FOR DUMPSTER/ROLL OFF CONTAINER RENTAL AND SERVICING, ON AN “AS NEEDED” BASIS, WITH CONTAINERS BY REAVES (PHENIX CITY, AL), FOR THE TOTAL ESTIMATED CONTRACT VALUE OF \$10,524.00.

WHEREAS, the vendor shall provide dumpsters and roll off containers on a rental basis, to include: delivery, set-up and servicing the equipment, as needed; and,

WHEREAS, the equipment and service is needed for Public Works at work sites and Civic Center events, such as The Greater Columbus Fair, for trash and debris containment; and,

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

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

That the City Manager is hereby authorized to execute an annual contract for dumpster/ roll off container rental and servicing, on an “as needed” basis, with Containers by Reaves (Phenix City, AL), for the total estimated contract value of \$10,524.00. Funds are budgeted each fiscal year for this on-going expense: Integrated Waste Management Fund – Public Works – Recycling – Equipment Rental/Lease, 0207-260-3520-RCYL-6543; Integrated Waste Management Fund – Public Works – Solid Waste Collection – Equipment Rental, 0207-260-3510-GARB-6543; and Civic Center Fund – Civic Center – Other Events – Operating Materials, 0757-160-2500-EVNT-6728.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2020 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 Thompson voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

2020 TAX DIGEST UPDATE

SUZANNE WIDENHOUSE

CHIEF APPRAISER – BOARD OF ASSESSORS

2020 DIGEST PREPARATION WINS AND LOSSES

- Emergency plan successfully implemented on short notice – 5 hours from start to finish.
- Continued to serve the taxpayer, thru non-traditional means.
- Successful social distancing within the office prevented need for further isolation.
- Despite moving to telework, Personal Property Division still on time and on target for mailing of Personal Property Notices of Assessment (May 15, 2020).
- Organized a donation drive for essential items for homebound elderly, prior to closing office to the public. Donated 238 gift bags for delivery thru Direct Services.
- Office shut-down – moved to telework on short notice
- Lack of computer equipment for all employees to telework.
- Connectivity challenges
- Lost manpower hours.
- Suspension of field work

REVISED 2020 DIGEST TIMELINE

2020	2019	WHO	WHAT	LAW			
Wed 4/1	Mon, 4/1	CITIZENS	HOMESTEAD (HS) FILING DEADLINE	OCGA § 48-5-45, 48-5-18			
Wed 4/1	Wed 4/1	CITIZENS	PERSONAL PROPERTY RETURNS, FREEPORT APPLICATIONS	OCGA § 48-5-15.1, 48-5-48.1			
Mon, 4/20 Mon 5/11	Mon, 4/29	BOA	APPROVAL OF PERSONAL PROPERTY DIGEST	OCGA § 48-5-299			
Mon, 4/20 Mon 5/18	Mon, 4/29	BOA	APPROVAL OF DIGEST AND EXEMPTIONS	OCGA § 48-5-299			
Fri, 5/15	Fri 5/17	BOA	PERSONAL PROPERTY NOTICES OF ASSESSMENT MAILED	OCGA § 48-5-306, ORD #19-036			
Fri, 5/15 Fri, 5/29	Fri, 5/24	BOA	NOTICES OF TAX ASSESSMENTS MAILED (45 DAYS)	OCGA § 48-5-306, ORD #19-036			
Fri, 5/15 Fri, 5/29	Fri, 5/24	BOA	DIGEST TO TC FOR RECONCILIATION				
Mon, 6/29 Mon 7/13	Mon, 7/8	BOA	LAST POSTMARK DATE TO ACCEPT APPEALS (3%)	OCGA § 48-5-304; HB 1672			
Mon, 7/13 Mon 7/20	Mon, 7/15	BOA	APPEAL CERTIFICATION TO TC				
		TC	REVIEW DIGEST & GET SIGNATURES				
	Wed, 7/17	TC	SUBMIT DIGEST TO DOR	OCGA § 48-5-205			
		TC	BILL PROGRAMMING TO VENDOR				
	Thu, 8/1	TC	BILLS POSTMARKED	OCGA § 48-3-3			
	Tue, 10/1	CITIZENS	1ST INSTALLMENT(40%); 2ND INSTALLMENT - 12/1 (60%)	ORD #19-036			

TAX DIGEST EXPECTATIONS

- No major changes to 2020 Tax Digest, overall numbers expected to be flat.
- Delay in sending out Notices of Assessment. Expect notices to mail around May 29, 2020.
- Conservation Use and Forest Land Protection Act deadlines changed, should have little impact in Muscogee County. Will not add any additional delay to the digest.
- For 2021 Digest – watching current market conditions very carefully:
 - Small decrease in absorption rate.
 - Reduction in listings
 - Prices currently stable
 - Prepared to respond as market conditions dictate.

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

April 29, 2020

1. Plumbing & Irrigation Supplies (Annual Contract) (Re-Bid) – RFB No. 20-0046

Scope of Bid

Provide plumbing & irrigation supplies on an “as needed” basis to be picked up and delivered to Columbus Consolidated Government. The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods.

1. Lot Clearing Services III (Annual Contract) – RFB No. 20-0055

Scope of Bid

Provide services for annual clearing of vacant or unoccupied lots, including cutting and removing grass, weeds, undergrowth and other vegetation, and removing any/all solid waste for the Department of Inspections and Code. Due to the number of upcoming projects, the City has identified the need to contract with additional vendors to provide the requested services.

May 6, 2020

1. Utility Service Barge – RFB No. 20-0042

Scope of Bid

Provide one (1) utility service barge to be used by Rainwater Division staff to remove debris from trash racks on the eleven watershed lakes located throughout Muscogee County.

2. Stone (Annual Contract) – RFB No. 20-0060

Scope of RFB

Provide various grades of stone to be purchased on an “as needed” basis by the Public Works Department. The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods. This contract will be awarded to a Primary and Secondary Contractor.

May 13, 2020

1. Ammunition (Annual Contract) – RFB No. 20-0062

Scope of RFB

Provide ammunition and munitions of various types and quantities on an “as needed” basis to Columbus Consolidated Government to be utilized by the Public Safety Departments. The contract term will be for two (2) years with option to renew for three (3) additional twelve-month periods.

RESOLUTION

NO. _____

A Resolution to cancel the May 5, 2020 monthly Proclamation Session of the Council of Columbus, Georgia.

WHEREAS, in accordance with Section 3-103 (4) of the Charter, the Council by a majority vote of the Council at least seven days prior to the meeting cancel a regularly scheduled meeting; and

WHEREAS, the Governor has issued a Statewide Executive Order to Shelter in Place due to the Corona Virus Disease 2019 (COVID-19) being declared a world health emergency and pandemic; and

WHEREAS, the Council has determined a need to change its regular meeting schedule by cancelling the May 5, 2020 monthly Proclamation Session.

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

Pursuant to Section 3-103 (4) of the Charter of Columbus, Georgia, that the May 5, 2020 monthly Proclamation Session is hereby cancelled.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the 28th day of April, 2020 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 Thompson	voting _____
Councilor Woodson	voting _____

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

RESOLUTION

NO. _____

A resolution receiving the report of the Director of Finance concerning certain alcoholic beverage licenses and approving the same.

WHEREAS, the Director of Finance has presented a report listing the alcoholic beverage applications processed and licenses that have been issued or denied; and,

WHEREAS, the director of finance is to administer issuance of alcoholic beverage licenses and to report to Council pursuant to Section 3-2(c)(d)(e) of the Columbus Code of Ordinances.

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

That the March 2020 Alcoholic Beverage Report of the Director of Finance be and the same is hereby received and approved.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the 28th day of April, 2020 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 Thompson	voting _____
Councilor Woodson	voting _____

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

MEMORANDUM

TO: Mayor and Council Members

DATE: April 10, 2020

THROUGH: Sandra Davis
Clerk of Council

SUBJECT: ALCOHOLIC BEVERAGE
REPORT

FROM: Angelica Alexander
Finance Director

The following report lists the alcoholic beverage applications processed during the month of March 2020 and is submitted to Council pursuant to the Columbus Code, Section 3-2(c)(d)(e).

NEW:

MIXED DRINKS, BEER & WINE ON PREMISES

Joshua L. Wester
The Outskirts Sports Bar & Grill
5736 Veterans Parkway
(Restaurant)

BEER & WINE ON PREMISES

Morgan LeeAnn Rambler
Peppone's Ristorante Pizzeria
2626 Manchester Expressway
(Restaurant)

Alcoholic Beverage Report for March 2020

Page 2 of 2

TRANSFERS:

MIXED DRINKS, BEER & WINE ON PREMISES

FROM: Rosalind Murray
Roz Café and Catering Services
3418 Buena Vista Road, Ste. A
(Traditional Restaurant)

(Ownership Change)

TO: Rosalind Murray
Roz Café and Catering Services
3418 Buena Vista Road, Ste. A
(Traditional Restaurant)

BEER & WINE ON PREMISES

FROM: Lori Burkett
Spring Harbor At Green Island
100 Spring Harbor Drive
(Non-Profit Organization)

TO: Brentin Ramsey
Spring Harbor At Green Island
100 Spring Harbor Drive
(Non-Profit Organization)

WITHDRAWN:

NONE

DENIED:

NONE



A Community Mental Health / Developmental Disabilities / Addictive Diseases Program

Andrea Winston, CEO
2100 Comer Avenue
P.O. Box 5328
Columbus, GA 31906

PHONE: (706) 596-5582
FAX: (706) 596-5589

March 26, 2020

Columbus Consolidated Government
City Council
Clerk of Council
P.O. Box 1340
Columbus, GA 31902-1340

Dear City Council,

We are requesting that you reappoint Nancy Schroeder to serve another term on our Board of Directors from 7/1/20 to 6/30/23 as one of our Muscogee County representatives. Please sign and return the "Official Appointment Form" enclosed to Molly Jones, P.O. Box 5328, Columbus, GA 31906.

Thank you for your assistance. If you should have questions, please call me.

Sincerely,

Andrea Winston
Executive Director

AW: mtj

RECEIVED

APR 8 2020

OFFICIAL APPOINTMENT FORM

Appointment to: NEW HORIZONS MENTAL HEALTH, DEVELOPMENTAL DISABILITIES AND ADDICTIVE DISEASES COMMUNITY SERVICE BOARD

Number of Appointments: 1 for Muscogee County
Date: March 26, 2020 Prepared by: Molly T. Jones Telephone: (706)596-5588

Nominee/Appointee	Address	Gender	Race/Ethic Group	Occupation	Consumer / Family Member/ Interested Citizen	Disability Representation Check One for Consumer and Family Only MH DD AD
Nancy Schroeder Term: 7/01/20 – 6/30/23	2525 Norris Road Unit 117 Columbus, GA 31907	F	White	Retired Computer Programmer	Family Member	MH

Signature of County Commission/City Council Chair: _____

Date Approved: _____

PLEASE RETURN SIGNED ORIGINAL DOCUMENT TO:
MOLLY T. JONES, NEW HORIZONS CSB, P.O. BOX 5328, COLUMBUS, GA 31906-01328

The Medical Center Hospital Authority

MEMORANDUM

TO: Ms. Sandra Davis

FROM: Karen Smith

SUBJECT: Appointments to The Medical Center Hospital Authority Board of Trustees

DATE: April 8, 2020

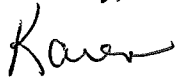
The Medical Center Hospital Authority has one position open for nomination as of April 8, 2020. The Board requests that City Council prepare a slate of three community residents to be nominated for this position. The Authority Board will then select one individual from that slate to be appointed to The Medical Center Hospital Authority Board of Trustees.

For the position currently held by **Carole Rutland**, who has health issues and will be unable serve her term on the board:

- City Councilor Thomas has asked that I send you the nomination of **Brenda DeRamus**. Ms. DeRamus's biographical information is attached on the appropriate form.
- City Councilor Thomas has asked that I send you the nomination of **Mr. Murray Solomon**. Mr. Solomon's biographical information is attached on the appropriate form.
- City Councilor Thomas has asked that I send you the nomination of **Mr. Tracy L. Sayers**. Mr. Sayers' biographical information is attached on the appropriate form.

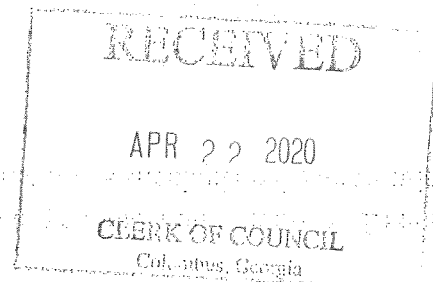
We appreciate your assistance in getting these nominations before City Council.

Sincerely,



Karen C. Smith
Assistant Secretary

Enclosures





Columbus, Georgia, Board of Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

City Services Center
3111 Citizens Way
Columbus, GA 31906

Mailing Address:
PO Box 1340
Columbus, GA 31902

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

Board Members

Chester Randolph
Chairman

Pat Bettis Hunter
Assessor

Trey Carmack
Assessor

Todd A. Hammonds
Assessor

Jayne Govar
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #12-20

CALL TO ORDER: Chairman Chester Randolph calls the Columbus, Georgia Board of Assessors' meeting to order on Monday March 30, 2020, at 9:00 AM.

PRESENT ARE:

Chairman Chester Randolph
Vice Chairman Jayne Govar
Assessor Patricia Hunter
Assessor Trey Carmack
Chief Appraiser/Secretary Suzanne Widenhouse
Deputy Chief Appraiser Glen Thomason
Recording Secretary Michele Reynolds

APPROVAL OF AGENDA: Vice Chairman Govar motions to accept Agenda. Assessor Hunter seconds and the motion carries.

APPROVAL OF MINUTES: Assessor Carmack motions to accept Minutes #10-20 and Minutes #11-20. Vice Chairman Govar seconds and the motion carries.

Assessor Hunter motions to excuse Assessor Hammonds from meeting. Vice Chairman Govar seconds and the motion carries.

At 9:07, Administrative Manager Leilani Floyd enters the meeting and presents the following:

- Homestead reinstatement Parcel 050 033 001, tax years 2017-2019. Approved and signed
- VA exemption retro for 2019 Parcel 126 002 031. Approved and signed.

At 9:11, Commercial Appraisers Kelly Nalls and Kristi McDaniel enter the meeting and present the following:

- Map Splits: Parcel 189 017 005 and 008 008 001. Approved and signed.

At 9:30, Residential Manager Jeff Milam and Appraiser Carol Toole enter the meeting and present the following:

- Map Split: Parcel 163 001 008. Approved and signed.
- CUVA: Parcels 175 001 001, 126 001 006A, 101 001 008. Approved and signed
- Tax Exempt Requests: Parcels 077 001 017, 077 001 017H, 099 009 010. Approved and signed. Parcel 191 026 003 denied.

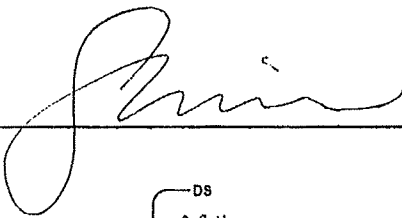
At 9:57, Chief Appraiser Widenhouse gives an update on the following:

- COVID-19 emergency plan: prior to 4/1, after 4/1, quarantined employees, future BOA meetings
- Employee update
- Taxpayer letter to BOA

At 10:37, Chairman Randolph adjourns the meeting without any objections.

Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: _____



MIN# 12 - 20 APR 20 2020

^{DS}
CR

C. RANDOLPH
CHAIRMAN

^{DS}
PBH

P.B. HUNTER
ASSESSOR

^{DS}
TC

T. CARMACK
ASSESSOR

^{DS}
TH

T.A. HAMMONDS
ASSESSOR

^{DS}
JG

J. GOVAR
VICE CHAIRMAN

Columbus Consolidated Government
457 Deferred Compensation Plan Board
Called Meeting Minutes
January 16, 2020

Members Present: *Forrest Toelle, Chair Angelica Alexander*
Assistant Board Chair, Reather Hollowell, & Tyler Townsend

Members Absent: *Freddie Blackmon*

Staff Present: *Lucy Sheftall*

Staff Absent: *Sheila Risper*

Consultant: *Jeff Kuchta & Gwelda Swilley, AndCo*

Provider Present: *Christine Bone*

Chair, Forrest Toelle, called the meeting to order.

2:04PM

Jeff Kuchta presented the Fourth Quarter Investment Performance Review from 'main' booklet. Plans and changes over the quarter reflect growth in regards to investments; contributions in the plan noted to be ahead of distributions. Highlights on page 62 of the booklet presented.

Gwelda Swilley presented- Last year proved to be positive in regards to equities. Anticipation is for rates to remain low for the 2020 year. Long term returns in equities should be just below 8.9% (conservative expectancy). Noted that Valic informs people on how conservatively/aggressively they should be allocated towards the market based on their age and time horizon towards retirement. Target-Date Funds mentioned to be an effective way to inform/educate. (Most people are utilizing Target-Date-Funds).

Christine Bone w/Valic Presents: **There is no auto-enrollment; participants must sign up.*

New hires pre/post enrollment are asked to fill out a 'sign-in' sheet to keep a record/have a way to follow up.

2019 Enrollment Report: *36 site-visits, 8 seminars, and 15 comprehensive financial meetings.*

Noted that the younger generation (age 49 and below) tend to seek financial planning whereas the older generation (age 50 and older) seek retirement planning/goals. Planning may be as in-depth/high-level as the client needs the consultation to be. *Consideration: Introducing late night/online 'How-To' seminars for employees that are unavailable during normal workhours.

Reather Hollowell introduced review of Deferred Compensation Plan - 457 Employer Match Proposal. *Suggestion - 1 - Adding a 'salary' to those who are contributing less to know what the 'percentage' would need to be.*

Suggestion - 2 - Passage (1st page) in proposal stating, “CCG will provide a 1% employer match...” will need to be changed to: “CCG will provide up to a 1% employer match...”

Suggestion/question presented - 3 - Passage (2nd page) what was the thought process about not making the proposal retroactive?

Answer: Easier to track due to everyone starting fresh under one plan.

Suggestion - 4 - Rewarding longevity encourages retention

Added Footnote - How to reach 100% vesting? One must be: Disabled, Retired at 65 or Deceased (any other separation does not warrant 100% vesting.)

*It was stated that the Final Proposal will be drafted again in the near future to include presented/suggested changes. No final decisions concerning employer match were made.

There being no other business, the meeting was adjourned.

3:04PM

Respectfully submitted,

Amaris T Belt
Administrative Assistant
Human Resources

Columbus Board of Health Meeting Minutes
March 25, 2020

Presiding: Rajinder Chhokar-MD

Attending Board Members: James Lopez-DMD, Devica Alappan-MD, Richard Bishop (Mayor's Office), Isaiah Hugley, Yasmin Cathright

Excused Absences: Sylvester McRae-MD

Others Present: Beverley Townsend-MD, Gwen Cunningham, Julie Sizemore, Asante' Hilts, Pamela Kirkland, Kimberly Fuller-RN, Ashley Bassett, Brandi Nelson, Peggy Hallmark

Agenda Topic	Discussion	Decision	Responsibility
In keeping with CDC/GDPH COVID-19 Community Mitigation Recommendations this board of health meeting was held by conference call. Attendees verified by roll call.			
Call to order	Dr. Chhokar called the meeting to order at 1:08 pm.	None	None
Approval of Minutes	Dr. Chhokar: Acknowledged a quorum was present. Asked attending members to refer to minutes from the February meeting. With no questions or discussion from the members, Dr. Chhokar asked for a motion of approval.	Motion made by Mr. Hugley, seconded by Ms. Cathright and approved by all members present.	None
District Health Director's Report	Dr. Townsend: <ul style="list-style-type: none"> Stated that since the last meeting everything has been about COVID-19 and is our focus and concentration. We have been very fortunate to work with our Mayor, Skip Henderson, and with our other stakeholders in the community to do press conferences to get our information out. All our information and guidance come from the CDC. Instituted a drive through collection last Wednesday for testing. Limited number of kits available. We are partnered with Mercy Med for testing. Private labs are doing testing as well. Total 135 tests with 4 positives in Muscogee County. Piedmont is testing, but for staff only. 	None	None

Columbus Board of Health Meeting Minutes
March 25, 2020

Agenda Topic	Discussion	Decision	Responsibility
District Health Director Report Cont'd	<ul style="list-style-type: none"> • Our state Health Commissioner is doing all that can be done to provide what we need. Board of Health should understand we only use state provided test kits. • Some upset that we have turned away those that do not meet criteria. Some have been sent here with a physician order, but we can't go only on physician order, they must still be assessed for test criteria. Private offices can test anyone they choose, but we must answer to the CDC and follow our test use criteria. • There's some confusion from social media posts regarding numbers. We only post the data we have, and our data comes from the CDC. Outside labs are obligated to report positives to the state. We will report what is reported to us. Outside that there is a gap and we have no control over what is reported in the media unless it comes through us. We are working diligently to respond to the questions and needs and to address all the public concerns. • We do have a hot line number (855) 962-0955 for information. You can leave a voice mail and receive a call back within 24 hours. Remember that 98.99 is not a fever. 100.4 is a fever. We do not need to lose sight of what we know to be true. Promote prevention by keeping social distance, limiting groups to 10 people and close non-essential establishments. <p>QUESTION: Dr. Chhokar – Do we know when the quick test result kits be available to the health department?</p> <p>RESPONSE: Dr. Townsend – We do not have information that the health department will be getting that. I understand hospitals will have them, but I'm not sure when. Of course, quick turnaround is the key.</p>		

Columbus Board of Health Meeting Minutes
March 25, 2020

Agenda Topic	Discussion	Decision	Responsibility
<p>District Health Director Report</p> <p>Cont'd</p>	<p>QUESTION: Mr. Bishop – Of the 135 tests administered by our department of public health, how many of those tests have returned? It would be interesting to know the percentage of positives to the number of tests administered.</p> <p>RESPONSE: Dr. Townsend – I do not have that data handy for this call. We can look that up. We are still waiting on results from last Thursday’s tests. Pam will be reporting the number of positives. There will be an update every day with numbers for our district and reporting on correct testing process information.</p> <p>RESPONSE: Dr. Chhokar – Since lots of people are complaining that the health department refused to test them, I hope you are explaining to them why we are not doing the test in a written statement.</p> <p>RESPONSE: Dr. Townsend – Yes. We have and do explain. Pam will also put it in press releases. Did you doctors receive Dr. Toomey’s letter with the link to go to get a PUI? Epi is here to explain our test process.</p> <p>Brandi Nelson – Epidemiologist</p> <p>Dr. Toomey’s letter to all licensed physicians in the state includes a link that will ask 3 questions. If the answers prove true for test criteria, then you will be routed to enter data, including your facility information, patient information, onset of symptoms, dates, into SENDSS and then will immediately receive a PUI (Person Under Investigation) number. That patient will be contacted by the health department and instructed to come here with their PUI number for testing.</p>		

**Columbus Board of Health Meeting Minutes
March 25, 2020**

Agenda Topic	Discussion	Decision	Responsibility
District Health Director Report Cont'd	<p>QUESTION: Mr. Richard Bishop – Of the four positive cases, 3 are self-quarantined and 1 hospitalized. Is there a way to track the status of their health? It would be good news to get out to the community information on those that self-quarantined who recover.</p> <p>RESPONSE: Brandi – No, there isn't, but we will be notified if/when the patient either expires or is discharged.</p> <p>RESPONSE: Dr. Townsend – It would be good news, but the persons would have to self-identify because of HIPAA.</p> <p>Cross discussion of COVID-19 test procedures and PUI meaning.</p> <p>Dr. Chhokar</p> <p>From the health department point of view, it is good to know you are doing whatever possible as directed by Dr. Toomey and the CDC. We wish turnaround time was less, suspect that we will have to live with it as it comes.</p> <p>Called for Financial Report.</p>		
Financial Report	<p>Gwen Cunningham, Business Support Analyst:</p> <p>Presented financial overview through the end of February 2020. Page 1 shows our original budget of \$6,037,982 which has had three revisions. The current budget \$5,844,920. Total expenses are \$3,789,142. This is 65% of budget, and below our target of 67% for 8 months of operation. Total fee collection is \$812,556. The following pages show the breakdown of what I have presented and the listing of grants, which are all on target.</p>	The Financial Reports are attached and made part of these minutes.	None
Excused Absences	None	None	None

**Columbus Board of Health Meeting Minutes
March 25, 2020**

Agenda Topic	Discussion	Decision	Responsibility
Old Business	None	None	None
New Business	None	None	None
Program Reports	<p>Public Information, Pam Kirkland</p> <ul style="list-style-type: none"> • Nine press releases; one of which was on the decontamination of wells that were flooded; all others were Corona Virus updates. • Interviews regarding COVID-19 status almost every day since our last meeting and one about our Yellow Dot Program. • CCGTV – Produced a thirty-minute segment with Epidemiology, Emergency Preparedness and our Mayor on the COVID-19 crisis, covering general information on precautions and our preparation to deal with it. • We are saying in our interviews and releases that we must go by the CDC guidelines and criteria for testing. <p>Environmental Health – Ashley Bassett</p> <p>The Environmental Health report was emailed to all board members. Please refer to the written report and if there are questions, please notify us and we will get an answer for you.</p> <p>QUESTION: Dr. Chhokar – There is nothing urgent or pending in Environmental Health?</p> <p>RESPONSE: Dr. Townsend – No. Everyone has been redirected to COVID response. Less restaurants are open, so we don't have inspections going on.</p>	None	None

Columbus Board of Health Meeting Minutes
March 25, 2020

Agenda Topic	Discussion	Decision	Responsibility
<p>Program Reports Cont'd</p>	<p>Nursing Report – Kimberly Fuller</p> <p>The Nursing report was emailed to all board members. Please refer to the written report and if there are questions, please notify us and we will get an answer for you.</p> <p>RESPONSE: Dr. Townsend – Kim is lead for our drive through clinic and she will tell you how they are doing that.</p> <p>RESPONSE: Kimberly Fuller – Brandi explained the process for getting a PUI number and sending the patient down here for testing. We have a greeting tent that is the triage station where they are further assessed to make sure criteria are met. That screening tool is run to the trailer where the admin folks do the data entry and fill out lab forms and getting the test kit ready. Then to the testing tent where two are collecting specimens, and runners to take the tests to the lab storage containers. Each tent site gives a lot of education on how to protect themselves and what to do when leave and how to get test results.</p> <p>RESPONSE: Dr. Townsend – We also have law enforcement down there. We want to thank our law enforcement, Georgia State Troopers, Sheriff's Department. We have great cooperation. The state troopers have also been delivering test kits to us. There is a lot of behind the scenes work going on that people are not aware of. We are working with Ft. Benning also. Thank you to the Mayor for his weekly conference call.</p> <p>QUESTION: Dr. Alappan – Is Mercy Med testing? If I have a pediatric patient would I send them to Mercy Med or to Comer Avenue?</p>		

**Columbus Board of Health Meeting Minutes
March 25, 2020**

Agenda Topic	Discussion	Decision	Responsibility
Program Reports Cont'd.	<p>RESPONSE: Dr. Townsend – Mercy Med is testing through our referral system. He did step up to help when no one else did and asked how he could help. We are very grateful. When we run out of kits, they may still have some. Piedmont is testing as well but is limited to their staff. You can go to the CDC link and get a PUI number.</p> <p>RESPONSE: Kimberly Fuller – We triage for Mercy Med. They will only take a patient with a referral from us. With a PUI patients can come here.</p> <p>RESPONSE: Dr. Chhokar – Part of the reason is there are not enough tests, so one has to meet the test criteria to be tested.</p> <p>QUESTION: Ms. Cathright – Are we doing telehealth to cut down on visits?</p> <p>RESPONSE: Dr. Townsend – We are using teleconference and conference calling for meeting. Not everyone has telehealth or access to it. We don't want sick coming into the building, but we are still providing services including Dental.</p> <p>QUESTION: Dr. Alappan – Is there a shortage of WIC baby formula? Some moms are saying they cannot get formula.</p> <p>RESPONSE: Asante' Hilts – There is no shortage. People are hoarding.</p>	Program reports are attached and made a part of these minutes.	
Adjournment	With no other business, the meeting was adjourned by Dr. Chhokar at 1:53 pm.		

**NEXT BOARD OF HEALTH MEETING TO BE HELD:
APRIL 22, 2020 1:00 PM
VIA CONFERENCE CALL**

Columbus Board of Health Minutes Respectfully submitted by:
Peggy Hallmark, Secretary

Columbus Department of Public Health

Environmental Health

Environmental Health - Activity Report Columbus Board of Health Meeting

Meeting Date: April 22, 2020

Activity Date Range: March 1, 2020 – March 31, 2020

Environmental Health Programs and Staff Impacted by COVID-19

(Environmental Health Duties prioritized based upon county needs)

- Daily support provided to COVID-19 testing sites and call center
- Rabies (animal bite) Investigations
- Lead (Healthy Homes) Program
- Scheduled Onsite Septic Inspections
- Plan Reviews
- Scheduled Tourist Accommodation/Body Art/Pool/Food Service Opening inspections
- Private Well Water Testing
- Critical complaints

While maintaining social distancing protocol and using PPE

FOOD SERVICE Program

Permitted Establishments:	650
Permitted Schools:	65
Temporary Food Service Establishments:	0
Temporary Food Service Inspections:	0
Plans Reviewed:	1
Routine Inspections:	45
Follow-up Inspections:	4
Initial Inspections:	4
Informal Inspections:	3
Provisional Permit:	0
Complaints:	3
Complaints Investigated:	4

PUBLIC SWIMMING POOLS, SPAS, & RECREATIONAL WATER PARKS Program

Public Pools, Spas, RWP Total:	51
Permitting/Opening Inspections:	0
Re-Inspection for Permitting:	0
Routine Inspections:	0
Re-Inspections:	0
Informal Inspections:	0
New Pools/Spas/RWP:	0
Plans Reviewed:	0
Complaints:	0
Complaints Investigated:	0

TOURIST ACCOMMODATIONS Program

Permitted Establishments:	54
New Establishments:	0
Plans Reviewed:	0
Routine Inspections:	0
Re-Inspections:	0
Permitting/Preoperational Inspections:	0
Informal Inspections:	1
Complaints:	1
Complaints Investigated:	1

TATTOO STUDIOS / TATTOO ARTISTS Program

Permitted Tattoo Studios:	15
Permitted Tattoo Artists:	44
Tattoo Studio Inspections:	0
Complaints:	0
Complaints Investigated:	0

RABIES CONTROL Program

Animal/ Human Investigations:	41
Animal/ Animal Investigations:	1
Animals Confined:	23
Animals Tested for Rabies:	5
Positive Animal Rabies Cases:	0
Lost Animals (Letter Mailed to Victim):	12
Rabies Clinics:	0

Columbus Department of Public Health

Environmental Health

Environmental Health - Activity Report Columbus Board of Health Meeting

Meeting Date: April 22, 2020

Activity Date Range: March 1, 2020 – March 31, 2020

VECTOR CONTROL Program	
Complaints and Investigations:	
Rodents, Mosquitoes, Roaches, etc.	26
ON-SITE SEWAGE MANAGEMENT Program	
New System Permits:	5
Residential Installation Inspections:	4
Non-Residential Installation Inspections (<=2000 gal):	0
Non-Residential Installation Inspections (>2000 gal):	0
Repair Permits:	1
Repair Inspections:	1
Subdivisions Reviewed:	0
Subdivision Lots:	0
Follow-up Revisions	0
Sites Evaluated:	4
Sites Approved:	0
Sites Disapproved:	1
Existing Systems Evaluated:	0
Sewage Removal Permits (Permitted Septic Tank/Portable Sanitation Pumpers):	9
Septic Pumper Vehicle Inspections:	1
Complaints:	0
Complaints Investigated:	0
WELL WATER Program	
Systems Evaluated:	0
Bacterial Samples:	0
Positive Bacterial Samples:	0
Sites Evaluated:	0
Private Well Water Permit Issued:	0



Columbus Department of Public Health

Environmental Health

Environmental Health - Activity Report Columbus Board of Health Meeting

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Food Service Inspections (53 total)

Facility Name	Address	Purpose	Score	Grade	Inspection Date
After 5 Sports Bar & Grill	1836 MIDTOWN DR COLUMBUS, GA 31906	Routine	77	C	03/03/2020
Baskin Robbins	2445 AIRPORT TRWY COLUMBUS, GA 31904	Routine	100	A	03/04/2020
Baymont Inn & Suites	5585 WHITESVILLE RD COLUMBUS, GA 31904	Routine	58	U	03/12/2020
Baymont Inn & Suites	5585 WHITESVILLE RD COLUMBUS, GA 31904	Followup	97	A	03/20/2020
BRITT DAVID ELEMENTARY SCHOOL	5801 ARMOUR RD COLUMBUS, GA 31904	Routine	100	A	03/12/2020
BULL CREEK GOLF COURSE	7333 LYNCH RD MIDLAND, GA 31820	Routine	91	A	03/09/2020
Cafe Le Rue	2523 AIRPORT TRWY STE D COLUMBUS, GA 31909	Routine	96	A	03/02/2020
CAPTAIN D'S #3595	2547 AIRPORT TRWY COLUMBUS, GA 31904	Routine	96	A	03/10/2020
CHESTER'S RIB and BBQ INC.	547 VETERANS PKWY COLUMBUS, GA 31902	Routine	87	B	03/03/2020
Chick-Fil-A	2421 WYNNNTON RD PO BOX 552 COLUMBUS, GA 31906	Routine	100	A	03/06/2020
Chili's Grill & Bar	5555 WHITTLESEY BLVD COLUMBUS, GA 31909	Followup	95	A	03/06/2020
CHINA CAFE	4231 MACON RD STE 50 COLUMBUS, GA 31907	Routine	96	A	03/09/2020
CHINA INN	2116 WYNNNTON RD COLUMBUS, GA 31906	Routine	95	A	03/03/2020
China Inn Express	4393 VICTORY DR COLUMBUS, GA 31903	Routine	100	A	03/13/2020
Crowne Hookah Restaurant & Lounge	1113 BROADWAY COLUMBUS, GA 31901	Routine	100	A	03/11/2020
Culinary Center-Direct Service	2401 HAMILTON RD COLUMBUS, GA 31904	Routine	96	A	03/11/2020
Dunkin Donuts	6053 VETERANS PKWY STE 1 COLUMBUS, GA 31909	Routine	96	A	03/12/2020
Econo Lodge Historic District	1024 VETERANS PKWY COLUMBUS, GA 31901	Routine	95	A	03/11/2020

Columbus Department of Public Health

Environmental Health

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El Carrizo 6575 Whittlesey Blvd LLC	6575 WHITTLESEY BLVD BLDG C COLUMBUS, GA 31909	Routine	90	A	03/12/2020
F & W CONTROL TOWER	401 FORD DR COLUMBUS, GA 31907	Routine	100	A	03/11/2020
FORT MIDDLE SCHOOL	2900 WOODRUFF FARM RD COLUMBUS, GA 31907	Routine	100	A	03/09/2020
FOX ELEMENTARY SCHOOL	3720 5TH 5TH AVE COLUMBUS, GA 31901	Routine	100	A	03/12/2020
Frank Chester Senior Center	1441 BENNING DR COLUMBUS, GA 31903	Routine	100	A	03/04/2020
Hilton Garden Inn	1500 BRADLEY LAKE BLVD COLUMBUS, GA 31904	Followup	88	B	03/09/2020
Holiday Inn Express & Suites	3901 VICTORY DR COLUMBUS, GA 31903	Routine	85	B	03/16/2020
HOOTERS of Columbus II	2650 ADAMS FARM DR COLUMBUS, GA 31904	Routine	91	A	03/03/2020
Hot Dog Heaven	910 RIGDON DR COLUMBUS, GA 31906	Initial	100	A	03/12/2020
JD WINGS	3507 MACON RD COLUMBUS, GA 31907	Routine	74	C	03/09/2020
Jersey Mike's	4519 WOODRUFF RD STE 3 COLUMBUS, GA 31904	Routine	91	A	03/06/2020
KENDRICK HIGH SCHOOL	6015 GEORGETOWN DR COLUMBUS, GA 31907	Routine	100	A	03/11/2020
Kung Fu Tea	2505 AIRPORT TRWY UNIT K COLUMBUS, GA 31904	Initial	100	A	03/06/2020
Little Caesars Pizza	1901 MANCHESTER EXPY COLUMBUS, GA 31904	Routine	92	A	03/09/2020
Maple Ridge Golf Club	4700 MAPLE RIDGE TRL COLUMBUS, GA 31909	Routine	96	A	03/12/2020
MATHEWS ELEMENTARY SCHOOL	7533 LYNCH RD MIDLAND, GA 31820	Routine	100	A	03/11/2020
MCDONALDS	5628 MILGEN RD COLUMBUS, GA 31909	Routine	100	A	03/11/2020
Mikata	5300 SIDNEY SIMMONS BLVD STE 19 COLUMBUS, GA 31904	Routine	93	A	03/02/2020
Miles to Go #3	5739 WHITESVILLE RD COLUMBUS, GA 31904	Routine	96	A	03/09/2020

Columbus Department of Public Health

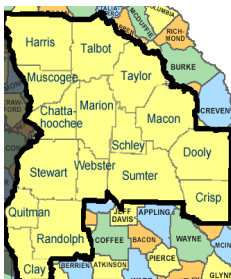
Environmental Health

Environmental Health - Activity Report Columbus Board of Health Meeting

Meeting Date: April 22, 2020

Activity Date Range: March 1, 2020 – March 31, 2020

PAPA JOHN'S	5870 VETERANS PKWY STE A COLUMBUS, GA 31904	Routine	100	A	03/02/2020
Pizza Hut	1056 MANCHESTER EXPY 6A COLUMBUS, GA 31904	Routine	100	A	03/09/2020
Ride on Smoothie and Juice Bar	1036 BROADWAY COLUMBUS, GA 31901	Routine	97	A	03/16/2020
Smoke Bourbon and BBQ	1047 BROADWAY COLUMBUS, GA 31901	Followup	97	A	03/19/2020
SPRING HARBOR AT GREEN ISLAND	100 SPRING HARBOR DR COLUMBUS, GA 31904	Routine	87	B	03/13/2020
Stars & Strikes	7607 VETERANS PKWY COLUMBUS, GA 31909	Routine	100	A	03/03/2020
SUBWAY AT WALMART	2801 AIRPORT TRWY COLUMBUS, GA 31904	Routine	89	B	03/04/2020
Sunny's Deli	1326 FT. BENNING RD COLUMBUS, GA 31903	Routine	81	B	03/12/2020
Super Yum Crabshack	3644 VICTORY DR COLUMBUS, GA 31903	Initial	100	A	03/24/2020
Tacos el Paisa - Extension	1649 ELVAN AVE COLUMBUS, GA 31903	Routine	96	A	03/09/2020
Tacos El Paisa Base of Operation	1649 ELVAN AVE COLUMBUS, GA 31903	Routine	96	A	03/09/2020
Taste of Heaven Authentic Food LP	6909 MACON RD STE 25 COLUMBUS, GA 31907	Routine	96	A	03/06/2020
TEXAS ROADHOUSE	2970 N LAKE PKWY COLUMBUS, GA 31909	Routine	91	A	03/09/2020
The Outskirts Sports Bar & Grill	5736 VETERANS PKWY COLUMBUS, GA 31904	Initial	100	A	03/27/2020
Trevioli Italian Kitchen	7466 BLACKMON RD STE D COLUMBUS, GA 31909	Routine	96	A	03/03/2020
WESLEY HEIGHTS ELEMENTARY	1801 AMBER DR COLUMBUS, GA 31907	Routine	100	A	03/11/2020



COLUMBUS BOARD OF HEALTH FISCAL YEAR 2020 JULY 1, 2019 – JUNE 30, 2020

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

<i>July 1, 2019 - March 31, 2020</i>	<i>July 1, 2018 – March 31, 2019</i>
<i>Initial Visits – 6,717</i>	<i>Initial Visits – 7,865</i>
<i>Return Visits – 1,718</i>	<i>Return Visits – 2,000</i>
<i>Total Visits = 8,435</i>	<i>Total Visits = 9,866</i>

Community Awareness Activities:

- Monthly Muscogee County Attendance Panel (MCAP)
- Monthly Children in Need of Services Panel (CHINS)
- Monthly Child Fatality Review (CFR)

Community Collaborations:

- CSU Senior BSN Students clinical rotation in Public Health at CHD
- Foster Care Initiative & Amerigroup Well Child Physicals performed for Children in Foster Care (every 4th Tuesday)
- EHDI Clinic (CHD provides site for Newborn hearing tests provided by Children's 1st Program)
- Pediatric Rehab Equipment Clinic (every 3rd Friday)
- Pediatric Genetic Telemedicine Clinic

Activities during this same time frame:

- Hep A Outreach Campaign @ Homeless Resource Network
- COVID 19 SPOC (Specimen Point of Collection)
- Community Baby Shower – PCM Nurse
- Child Abuse Protocol Meeting

Upcoming Activities:

- COVID 19 Updates/SPOC
- Columbus Technical College Employee PPD's/Vaccine
- Happy Valley Day Facility PPD's

6429

THE HOUSING AUTHORITY OF COLUMBUS, GEORGIA

Regular Meeting

**March 25, 2020
9:00 AM
Columbus, Georgia**

**Meeting was held via Telephone Conferencing
Due to the COVID-19 Virus**

The Commissioners of the Housing Authority of Columbus, Georgia met in a regular session in Columbus, Georgia.

Chairman Larry Cardin called the meeting to order and on roll call the following Commissioners answered present:

**Ed Burdeshaw
John Greenman
Charles Alexander
Tiffani Stacy
Jeanella Pendleton
John Sheftall**

In attendance from the Housing Authority staff was Len Williams, Chief Executive Officer, Lisa Walters, Chief Operating Officer, Susan McGuire, Chief of Human Resources, 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.

INVOCATION:

Chairman Cardin delivered the invocation.

6430

ADOPTION OF AGENDA:

Chairman Cardin called for approval of the agenda as presented.

Motion for approval was made by Commissioner Greenman, seconded by Commissioner Burdeshaw. Motion carried.

APPROVAL OF THE FEBRUARY 19, 2020 BOARD MEETING MINUTES:

Chairman Cardin called for a motion to approve the minutes of the February 19, 2020 Board meeting.

Motion for approval was made by Commissioner Pendleton, seconded by Commissioner Stacy. Motion carried.

CHARGE-OFF OF RESIDENT ACCOUNT BALANCES:

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3351

**A RESOLUTION AUTHORIZING THE CHARGE-OFF OF
RESIDENT ACCOUNT BALANCES TO COLLECTION LOSS FOR
THE AUTHORITY'S HOUSING DEVELOPMENTS
FOR THE MONTH ENDING FEBRUARY 29, 2020**

Motion for approval was made by Commissioner Alexander, seconded by Commissioner Pendleton. Motion carried.

6431

CONSIDER A RESOLUTION TO APPROVE THE HACG 2021 MTW PLAN:

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3352

A RESOLUTION APPROVING THE MOVING TO WORK (MTW) DEMONSTRATION PROGRAM'S FISCAL YEAR 2021 ANNUAL PLAN AND SUBMISSION OF SAID PLAN AND PLAN'S CERTIFICATIONS OF COMPLIANCE TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Ms. Godwin presented the proposed Amendment to the HACG MTW Plan.

HACG proposes this activity to increase the minimum rent from \$150 to \$275, which would be phased in increments of \$25 annually for workable households. The increase of rent has a direct correlation with an average of 30 hours per week of employment at the federal or state minimum wage, whichever is greater. HACG anticipates the proposed activity would encourage employment and self-sufficiency. HACG is not changing the rent calculation method.

The increased minimum rent activity is designed to promote self-sufficiency among employable households. The increase in minimum rent phased in over several years in increasing amounts will encourage impacted families to find additional resources to cover the cost of minimum rent.

Motion to approve was made by Commissioner Alexander, seconded by Commissioner Greenman. The motion was unanimously approved.

6432

**CONSIDER APPROVAL OF THE THIRD AMENDMENT TO
AMEND AND RESTATE THE MTW AGREEMENT:**

Ms. Godwin presented the proposed amendment to the MTW agreement. The HUD Inspector General requested that HUD revise the MTW Agreement to clarify that MTW agencies could carry out certain activities.

Motion to approve was made by Commissioner Burdeshaw, seconded by Commissioner Pendleton. The motion was unanimously approved.

**CONSIDER A RESOLUTION TO RATIFY THE CONTRACT FOR
SECURITY CAMERAS AT CANTY HOMES:**

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3353

**A RESOLUTION TO RATIFY THE CONTRACT FOR SECURITY CAMERAS
AT CANTY HOMES**

Ms. Johnson stated HACG issued an RFP on December 18, 2019 soliciting qualified vendors to provide bids for a security surveillance system and a five-year maintenance agreement for Canty Homes.

Ms. Johnson added that on February 19, 2020 the HACG Board of Commissioners approved a contract with Adapt to Solve, Inc., pending the review and evaluation of the proposal.

HACG staff is recommending Adapt to Solve, Inc., for the installation and maintenance of the camera system, in the amount of \$198,530.

Motion to ratify the contract was made by Commissioner Burdeshaw, seconded by Commissioner Alexander. The motion was unanimously approved.

6434

REPORT FROM THE GOVERNANCE COMMITTEE:

Chairman Cardin announced that Commissioner Greenman would now chair the Audit and Finance Committee and Commissioner Pendleton would chair the Governance Committee.

REPORT FROM THE AUDIT AND FINANCE COMMITTEE:

Chairman Cardin announced Commissioner Greenman would chair the Audit and Finance Committee. Chairman Cardin thanked Commissioner Alexander for his dedication and hard work while chairing this committee.

REPORT FROM THE REAL ESTATE COMMITTEE:

Mr. Williams announced the City of Columbus would use \$1 million dollars in CDBG funds to assist in the redevelopment of Chase Homes. This money replaces funding previously earmarked for the Patriot Pointe development. HACG is currently waiting receipt of the contract.

Mr. Williams thanked Ms. Johnson for her work on securing these funds.

REPORT ON THE SECURITY TASK FORCE:

Chairman Cardin announced that Commissioner Stacy would attend these meetings and report to the Board on her observations. The next meeting is scheduled for May 12, 2020.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Williams stated that due to the MTW conference in Washington, DC being cancelled, he would like to propose the April board meeting resume the regular schedule and meet on Wednesday, April 15, 2020.

Mr. Williams called on Mr. Casteel for a resident update at the Ralston Towers.

6435

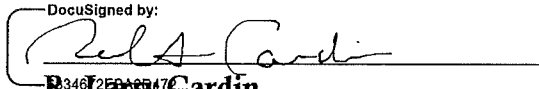
Mr. Castell announced there are still twenty-five known vacant apartments and sixteen residents with no contact. His staff is working daily on site at the Ralston, interviewing residents.

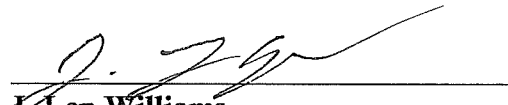
Mr. Williams announced there would be a Real Estate Committee on Thursday, March 26.

Mr. Williams announced Commissioner Greenman was reappointed to the Board by Mayor Henderson and congratulated him.

ADJOURN:

There being no further business, a motion to adjourn was made by Commissioner Greenman and seconded by Commissioner Stacy. The motion carried.

DocuSigned by:

3462552547C
R. Larry Cardin
Chairman


J. Len Williams
Secretary-Treasurer