#### **Council Members**

R. Gary Allen Charmaine Crabb Jerry 'Pops' Barnes Glenn Davis John M. House Bruce Huff R. Walker Garrett Toyia Tucker Judy W. Thomas Evelyn 'Mimi' Woodson

Clerk of Council Sandra T. Davis



Columbus Convention & Trade Center 801 Front Avenue, South Hall Columbus, Georgia 31901

January 26, 2021 5:30 PM Regular Meeting

#### MAYOR'S AGENDA

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

**INVOCATION**: Offered by Rev. Lynn Meadows-White at Pierce Chapel United Methodist Church of Columbus, Georgia

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

#### **MINUTES**

1. Approval of minutes for the January 5, 2021 Council Meeting.

#### **UPDATE:**

2. An update on COVID-19

PRESENTATIONS: John Redmond, Internal Auditor & Compliance Officer

- 3. T. I.M.S. Contractor Compliance Audit
- 4. Departmental Transitional Audit:
  - Columbus Police Department
  - Fire/EMS Department
  - · Marshal's Office
  - Sheriff's Office
- 5. Cooperative Extension Service Annual Financial Audit for UGA

#### **CITY ATTORNEY'S AGENDA**

#### **ORDINANCES**

- 1. 1st Reading- REZN-07-20-2104: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; to rezone certain properties located at the following addresses from SFR1 (Single Family Residential 1) and NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District with conditions: 4947,4951, 4955, 4959,4963, 4967, 4950, 4946, and 4942 Dekalb Drive; 4333,4339,4343,4347,4353,4357, and 4361 Hancock Road; and 8740, 8732, 8724, 8716, and 8708 Veterans Parkway. (Mayor Pro Tem)
- 2. 1st Reading-REZN 11-20-2912: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; this amendment changes certain boundaries of a district located at 2357 Warm Springs Road and 3705, 3713, 3721, 3803, 3809, 3817, 3823, and 3829 Gurley Drive from RO (Residential Office) Zoning District with conditions to GC (General Commercial) Zoning District with amended conditions. (Councilor Garrett).
- 3. 1st Reading- An Ordinance amending Ordinance No.20-018, the budget for the fiscal year 2021 beginning July 1, 2020 and ending June 30, 2021, to reclassify certain positions of the Consolidated Government of Columbus, Georgia; and for other purposes. (Budget Review Committee)
- 4. 1st Reading- An Ordinance Amending Ordinance No. 20-018, the budget of the Consolidated Government of Columbus, Georgia for the fiscal year 2021 beginning July 1, 2020 and ending June 30, 2021, to reclassify certain positions due to the consolidation of the Marshal's Office into the Sheriff's Office; and for other purposes.(Budget Review Committee)
- 5. 1st Reading- An Ordinance providing a local supplement for Muscogee County Sheriff Gregory Countryman; and for other purposes. (Budget Review Committee)
- **6. 1st Reading-** An Ordinance amending the budgets for the fiscal year 2020 beginning July 1, 2020 and ending June 30, 2021, for certain funds of the Consolidated Government of Columbus, Georgia, appropriating amounts shown in each fund for various activities; and for other purposes. (Budget Review Committee)

#### RESOLUTIONS

7. A Resolution amending Resolution No. 334- 15 of the Council of Columbus, Georgia ("the Council") to authorize the use of government purchasing or credit cards by the Clerk of Municipal Court. (Mayor Pro Tem)

#### PUBLIC AGENDA

- 1. Ms. Pat Frey, representing United Way of the Chattahoochee Valley/Home For Good, Re: Home For Good was awarded ESG (Emergency Solutions Grant) CARES funding for Rapid Rehousing, Homelessness Prevention and Emergency Shelter for households who have lost or at risk of losing their home as a result of COVID 19.
- 2. Mr. Timothy Veals, Re: Trash in the neighborhood.

#### CITY MANAGER'S AGENDA

#### 1. Historic District Preservation Society Financial Donation

Approval is requested to accept a financial donation of \$840.00 from the Historic District Preservation Society to have the entry gates repaired. Repairs will consist of the removal of all loose paint, prime, re-paint and replace gold vinyl lettering on the entrance gate signs at the intersection of Broadway & 4<sup>th</sup> Street.

2. License Agreement With The Development Authority Of Columbus, Georgia, Columbus Building Authority, Path-Tec, LLC And The City Of Columbus For The Temporary Use Of .80 Acres For Parking In The Muscogee Technology Park

Approval is requested to enter into a License Agreement with the Development Authority of Columbus, Georgia, Columbus Building Authority, Path-Tec, LLC and the City of Columbus for the temporary use of .80 acres for parking in the Muscogee Technology Park to support Path-Tec's expansion plans.

#### 3. Lease Agreement - 1600 2nd Ave.

Approval is requested to enter into a lease agreement with Kenneth M. Henson Junior to lease the property at 1600 2<sup>nd</sup> Avenue for \$2,000 per year for a period of fifteen (15) years, beginning January 1, 2021. The tenant will be responsible for all improvements, maintenance, and utilities, and will be required to maintain liability and property insurance.

#### 4. Abandonment of Hospital Emergency Ambulance Radio (H.E.A.R) System

Approval is requested to abandoning the H.E.A.R. Equipment, declaring the equipment surplus and no longer serviceable to the City and authorizing the donation of the equipment to Piedmont Medical Center for use as communication with incoming ambulances/helicopters from other agencies outside of Muscogee County during the transport of patients.

#### 5. PURCHASES

- A. Annual Maintenance/Support: *ImageTrend* Patient Care Software for Fire/EMS
- B. Extension of Traffic Signal Equipment (Annual Contract) RFP No. 14-0018
- C. Trolley Repairs Services for METRA
- D. Replacement Call Recording System for the 311 Citizen's Service Center and the Tax Commissioner's Office – Cooperative Purchase

#### 6. UPDATES AND PRESENTATIONS

- A. Infrastructure Update Pam Hodge, Deputy City Manager
- B. Monthly Finance Update Angelica Alexander, Finance Director

#### **BID ADVERTISEMENT**

#### **January 29, 2021**

### 1. <u>Columbus Dragonfly Trails - Riverwalk to Martin Luther King, Jr. Connector - RFB No. 21-0017</u>

Scope of Bid

This project includes a new concrete multi-use trail that will connect the Riverwalk to the Martin Luther King, Jr. Trail. The new trail will run along 10<sup>th</sup> Avenue, 11<sup>th</sup> Street, 6<sup>th</sup> Avenue, and 10<sup>th</sup> Street. The work includes reconstruction of existing ramps to the Riverwalk to provide for better pedestrian and cyclist access; curb and gutter; landscaping; signage; and striping.

### 2. <u>Consolidated Plan, Neighborhood Revitalization Strategy Area Plan, Annual Action Plan and Analysis of Impediments to Fair Housing – RFP No. 21-0019</u>

Scope of RFP

The Columbus Consolidated Government is requesting proposals from qualified and experienced firms or individual consultants to carry out an involved planning process for the 2021-2026 Consolidated Plan, 2021-2026 Neighborhood Revitalization Strategy Area Plan, 2021 Annual Action Plan, and 2021 Analysis of Impediments to Fair Housing Choice. The updated 5-year Consolidated Plan must be pursuant to Title 24 Codified Federal Regulations, Part 91.

#### **February 5, 2021**

1. <u>Soft Drink Concession/Columbus Civic Center & Ice Rink – RFP No. 21-0021</u> Scope of RFP

The Columbus Consolidated Government is soliciting proposals from qualified offerors to provide exclusive soft drink concession at the Columbus Civic Center and Ice Rink. Anticipated contract to begin March 1, 2021, subject to change.

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

#### **ENCLOSURES - ACTION REQUESTED**

- 1. RESOLUTION: A resolution cancelling the February 2, 2021 Proclamation Session.
- 2. Minutes of the following boards:

Board of Tax Assessors, #46-20

Board of Water Commissioners, December 14, 2020

Board of Zoning Appeals, September 2 and October 7, 2020

Columbus Ironworks Convention & Trade Center Authority, September 24, 2020

Columbus Ironworks Convention & Trade Center Authority Special Called Meeting, October 9, 2020

Columbus Ironworks Convention & Trade Center Authority, October 22, 2020

Convention & Visitors Board of Commissioners, November 18, 2020

Development Authority of Columbus, December 3 and 17, 2020

#### **ADD-ON RESOLUTION:**

A resolution excusing Councilor R. Walker Garrett from the January 26, 2021 Council Meeting.

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

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

#### A. COLUMBUS IRONWORKS CONVENTION & TRADE CENTER AUTHORITY:

#### Shikha Shah

(Mayor's Appointment)

Resigned

Term Expired: October 24, 2022

Mayor Henderson is nominating Jessica Ferriter to fill the unexpired term of Shikha Shah.

The seat listed above is a three-year term. Board meets monthly.

Women: 1

**Senatorial District 15:** 0 **Senatorial District 29:** 4

#### B. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

#### Liliana McDaniel

(Mayor's Appointment)

**Business Community Representative** 

Term Expired: June 30, 2020 Does not desire reappointment

The seat listed above is a four-year term. Board meets monthly.

Women: 5

**Senatorial District 15:** 4 **Senatorial District 29:** 6

#### 4. <u>COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:</u>

**A.** <u>COOPERATIVE EXTENSION ADVISORY BOARD:</u> Ms. Sharayah Davis was nominated to succeed Ms. Brenda Foreman. *(Councilor Davis' nominee)* New Term expires: December 31, 2026

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

#### A. BOARD OF HONOR:

late Robert Poydasheff

Term Expires: October 31, 2024

Open for Nominations

(Council's Appointment)

Women: 2

**Senatorial District 15:** 4 **Senatorial District 29:** 3

**Councilor Woodson is nominating Vivian Creighton Bishop** 

**Councilor House is nominating Mr. Seth Harp** 

All of the members must be former elected officials of Muscogee County.

This is a four-year term. Board meets as needed.

#### B. <u>COLUMBUS GOLF COURSE AUTHORITY:</u>

**Mario Davis** 

Seat declared vacant

Term Expires: June 30, 2022

Open for Nominations (Council's Appointment)

Councilor Davis is nominating Dr. Alonzo Jones, Sr.

Councilor Thomas is nominating Mr. Mike Harrelson

Councilor Crabb has nominated Mr. Tommy Nobles

#### C. HISTORIC & ARCHITECTURAL REVIEW BOARD:

**Leslie Heard Jones** 

**Historic District Resident** 

<u>Not</u> Eligible to serving another term Term Expires: January 31, 2021 Open for Nominations (Council's Appointment)

**Robert Anderson-** Interested in serving another term

Liberty Cultural Center, Inc.

Eligible to serving another term Term Expires: January 31, 2021 Open for Nominations (Council's Appointment)

Women: 7

**Senatorial District 15:** 10 **Senatorial District 29:** 1

These are three-year terms. Board meets monthly.

#### D. TREE BOARD:

**Frank Tommey** 

Not Eligible to succeed

Residential Development Member Term Expired: December 31, 2020 Open for Nominations (Council's Appointment)

**Troy Keller** 

Not Eligible to succeed

**Educator Member** 

Term Expired: December 31, 2020

Open for Nominations

(Council's Appointment)

**Beverly Kinner** 

Not Eligible to succeed

At-Large Member

Term Expired: December 31, 2020

Open for Nominations (Council's Appointment)

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

Women: 6

Senatorial District 15: 4 Senatorial District 29: 7

#### E. UPTOWN FACADE BOARD:

#### **Roger Stinson**

(Council's Appointment)

**Uptown Business Association** 

Term Expires: October 31, 2020

Not Eligible to succeed

On behalf of Uptown Business Association, Councilor Woodson is nominating Mr. Cesar Velez for the seat of Mr. Roger Stinson.

These terms are three years. Board meets monthly.

Women: 2

**Senatorial District 15:** 4 **Senatorial District 29:** 3

#### **UPCOMING BOARD APPOINTMENTS:**

- A. Board of Zoning Appeals
- B. Building Authority of Columbus
- C. Civic Center Advisory Board
- D. Commission on International Relations & Cultural Liaison Encounters (C.I.R.C.L.E)
- E. Land Bank Authority
- F. Planning Advisory Commission

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

#### File Attachments for Item:

1. Approval of minutes for the January 5, 2021 Council Meeting.

#### **COUNCIL OF COLUMBUS, GEORGIA**

# CITY COUNCIL MEETING MINUTES

Columbus Convention & Trade Center 801 Front Avenue, South Hall Columbus, Georgia 31901

January 5, 2021 9:00 AM Regular Meeting

#### MAYOR'S AGENDA

**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, Toyia Tucker, and Evelyn "Mimi" Woodson. City Manager Isaiah Hugley, City Attorney Clifton Fay and Clerk of Council Sandra T. Davis were present.

The following documents were distributed around the Council table: (1) COVID-19 Vaccine FAQs

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

**INVOCATION**: Offered by Dr. Ron Cottle at Ron Cottle Ministries of Columbus, Georgia

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

#### OATHS OF OFFICE ADMINISTERED BY SUPERIOR COURT JUDGE GIL MCBRIDE:

1. Councilor Glenn Davis – District 2

Councilor Toyia Tucker – District 4

Councilor R. Gary Allen – District 6

Councilor R. Walker Garrett - District 8

Councilor John House – District 10 At-Large

<u>Chief Judge of Superior Court Gil McBride</u> came forward to administer the oath of office to Mayor Pro Tem Allen and Councilors Davis, Garrett, House, and Tucker.

<u>Councilor Toyia Tucker</u> expressed her thankfulness to serve as the District 4 Councilor, following in the footsteps of her grandfather who served as a commissioner in Macon/Bibb County. She explained the impact her grandfather's devotion to public service and his country had on her throughout her life.

<u>Councilor John House</u> thanked the citizens of Columbus for allowing him to serve another term, stating him and his wife, Marilyn, look forward to continuing to serve the citizens of Columbus, Georgia.

<u>Councilor R. Walker Garrett</u> thanked his constituents for reelecting him for another term, stating he had big shoes to fill of the late Councilor Red McDaniel and his wife, the late Jo McDaniel who mentored him.

#### **OATHS OF OTHER ELECTED OFFICIALS:**

2. Sheriff Gregory Countryman

<u>Judge John Allen</u> came forward to administer the oath of office to Greg Countryman, expressing his gratitude for being part of the momentous occasion of swearing in the first African American Sheriff of Muscogee County.

<u>Sheriff Greg Countryman</u> approached the rostrum to thank his family, campaign team, command staff and other various members of the administration. He thanked his mentor and first African American Superior Court Judge, Judge John Allen, who he says have shared in their struggles. He went on to say he plans on being everyone's Sheriff just as he did as Muscogee County Marshall for sixteen years.

#### **MINUTES**

3. Approval of minutes for the December 15, 2020 Council Meeting. Mayor Pro Tem Allen made a motion to approve the minutes, seconded by Councilor Woodson and carried unanimously by the nine members present with Councilor Tucker being absent for the vote.

#### **UPDATE:**

4. An update on COVID-19

Mayor B. H. "Skip" Henderson gave a brief update on COVID-19 and its impact on the community. He explained the numbers started going up about two weeks after the Thanksgiving Holidays, as expected. He stated there is concern that the peak surge will not be realized until the end of the month due to Christmas and New Year's events.

<u>Dr. Asante' Hilts, Department of Public Health</u> came forward to continue the update by giving information regarding the vaccinations for COVID-19. She explained the various phases in which the vaccine will be distributed to the public.

<u>Fire Chief & Emergency Management Director Sal Scarpa</u> approached the rostrum to explain the role of the Emergency Management Division during this pandemic. He stated they are working collaboratively with the Department of Public Health, senior living facilities, and long-term care facilities in the community.

**Deputy Emergency Management Director Chance Corbett** came forward to introduce himself and give information on his background in emergency management.

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

#### FOR THE CITY MANAGER:

- Provide the FAQ information on the COVID-19 Vaccinations to the 311 Center for citizens who call in. (*Request of Councilor Thomas*)

#### **CITY ATTORNEY'S AGENDA**

#### **ORGANIZATIONAL MEETING:**

1. **Resolution** (001-21): A resolution appointing a Mayor Pro-Tem for a term of two years. Councilor Thomas made a motion to appoint Councilor R. Gary Allen as Mayor Pro-Tem, seconded by Councilor Garrett and carried unanimously by the ten members present.

<u>Mayor Pro Tem R. Gary Allen</u> addressed his fellow councilors by thanking them for the confidence they have placed in him by appointing him to Mayor Pro Tem for another term.

- 2. **Resolution (002-21):** A resolution appointing a Clerk of Council for a term of two years. Councilor Huff made a motion to appoint Sandra T. Davis as Clerk of Council, seconded by Councilor Tucker and carried unanimously by the ten members present.
- 3. **Resolution (003-21):** A resolution appointing a Deputy Clerk of Council for a term of two years. Councilor Huff made a motion to appoint Lindsey G. McLemore as Deputy Clerk of Council, seconded by Councilor Tucker and carried unanimously by the ten members present.

#### **RESOLUTIONS**

- 4. **Resolution** (**004-21**): A resolution designating additional temporary alternative locations for all Superior, State, Municipal, and Magistrate Courts sitting in Muscogee County to hold proceedings during the COVID-19 emergency and reopening period. (Mayor Pro Tem) Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members present.
- 5. **Resolution (005-21):** A resolution congratulating Calvary Christian School on winning the 2020 State Class GAPPS11Highschool Football Championship and commending those who started and developed the football program at Calvary Christian School. (Mayor Pro Tem) Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the ten members present.

<u>Mayor Pro Tem R. Gary Allen</u> read into the record a resolution congratulating Calvary Christian School on winning the 2020 State Class GAPPS 1 1 Highschool Football Champion.

<u>Head Varsity Football Coach Brian Osborne</u> approached the rostrum to thank the Mayor and Council for the recognition on behalf of the players. He spoke briefly about the challenges the team faced during the pandemic this past year.

#### **ADD-ON ORDINANCE:**

**Ordinance** (21-001): An ordinance extending a State of Emergency in Columbus, Georgia; providing for public meetings to be held using telephone or video participation; providing authorization for the Mayor to respond to ongoing COVID-19 developments by Executive Order; and for other purposes. Councilor Woodson made a motion to adopt the ordinance on 1<sup>st</sup> Reading, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

#### **PUBLIC AGENDA**

- 1. Mr. Robert Roth, Re: A depiction of the historical monuments and statutes. Not Present
- 2. Mr. Michael Miller, Re: Animal rights and the removal from the owner.
- 3. Ms. Fernanda Edge, on behalf of Michael Miller, Re: Animal rights and owners' rights. *Not Present*

#### **CITY MANAGER'S AGENDA**

#### 1. Upgrades to Psalmond Road Ballfields

**Resolution** (006-21): A resolution authorizing the city to approve and accept the donation of upgrades to the fields at Psalmond Road Ball Fields. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the ten members present.

#### 2. Truth Spring, Inc. - ADD-ON

**Resolution** (007-21): A resolution of the Council of Columbus, Georgia authorizing an agreement between Truth Spring, the Development Authority, and the Columbus Consolidated Government to provide funding for the Truth Spring Workforce Program. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the ten members present.

#### 3. PURCHASES

A. Provision and Installation of Wireless Projectors with Accessories for the Columbus Convention and Trade Center

**Resolution** (008-21): A resolution authorizing the purchase of wireless projectors with accessories and installation services from Columbus Tape & Video (Columbus, GA) in the amount of \$27,069.52. Councilor Huff made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the ten members present.

B. Provision and Installation of Automatic Sliding Doors for the Columbus Convention and Trade Center

**Resolution** (009-21): A resolution authorizing the purchase of automatic sliding doors and installation services from Door Specialties, Inc., (Columbus, GA) in the amount of \$94,800.00.

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Council Meeting Minutes January 5, 2021 Councilor Huff made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the ten members present.

#### C. Electronic Validating Fareboxes for METRA

**Resolution** (010-21): A resolution authorizing the purchase of three (3) Odyssey Electronic Validating Fareboxes from Genfare – a division of SPX Corporation (Elk Grove Village, IL), in the amount of \$43,361.00 (\$15,367.00 each, plus \$260.00 freight). Councilor Huff made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the ten members present.

#### D. Dial-A-Ride Buses for METRA – Georgia Statewide Contract

**Resolution (011-21):** A resolution authorizing the purchase of two (2) 24' Dial-A-Ride Buses (2020 Champion Challenger) from Alliance Bus Group, Inc. (College Park, GA), at a unit price of \$144,233.80, and a total price of \$288,467.60. The purchase will be accomplished by Cooperative Purchase, via Georgia Statewide Contract #99999-001-SPD0000138-0002. Councilor Huff made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the ten members present.

#### E. 29' Low-Floor Diesel Buses for Metra – Cooperative Purchase

**Resolution (012-21):** A resolution authorizing the purchase of four (4) 29' Low Floor Diesel Buses from Gillig, LLC (Livermore, CA), at a unit price of \$483,906.00, and total price of \$1,935,624.00. The purchase will be accomplished by Cooperative Purchase, via the Unified Government of Athens – Clarke County, Georgia – Heavy-Duty Transit Bus Consortium Contract #00943. Councilor Huff made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the ten members present.

#### F. Grab-All Trucks for Public Works – Cooperative Contract

**Resolution (013-21):** A resolution authorizing the purchase of one (1) Grab-All Truck (2021 Peterbilt 337 with New Pac Model KB20H- 18' Long 24 cubic yard) from the Larson Group (TLG) – Peterbilt (Charlotte, NC), in the amount of \$153,790.52, by Cooperative Purchase via Sourcewell Contract #060920-PMC. Councilor Huff made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the ten members present.

#### G. Contract Extension for Pursuit Vehicle Build Out (Annual Contract) – RFP No. 13-0017

**Resolution (014-21):** A resolution authorizing the extension of the pursuit vehicles build out contract with Mobile Communications America, Inc. (Columbus, GA) (formally Columbus Communications, Inc., Columbus, GA) for an additional six-month period. Councilor Huff made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the ten members present.

#### H. Firefighter Cancer Insurance Policy Renewal

**Resolution (015-21):** A resolution authorizing payment to Apex Insurance (Norcross, GA), with Chubb Accident and Health as the carrier, for legislatively required cancer insurance for firefighters, in the amount of \$64,750.00. Councilor Huff made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the ten members present.

#### **BID ADVERTISEMENT**

#### **January 6, 2021**

#### 1. Pursuit Vehicle Build Out (Annual Contract) – RFP No. 21-0006

Scope of RFP

The Columbus Consolidated Government (The City) requires the services of a qualified provider, on an "as needed" basis, to acquire and install the specified equipment into pursuit vehicles purchased by the City and prepare them for delivery to the Fleet Maintenance Shop, as a fully functional pursuit vehicle, for use by one of the Public Safety Agencies of the City of Columbus.

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

#### **January 8, 2021**

### 1. <u>Columbus Dragonfly Trails - Riverwalk to Martin Luther King, Jr. Connector - RFB No. 21-0017</u>

Scope of Bid

This project includes a new concrete multi-use trail that will connect the Riverwalk to the Martin Luther King, Jr. Trail. The new trail will run along 10<sup>th</sup> Avenue, 11<sup>th</sup> Street, 6<sup>th</sup> Avenue, and 10<sup>th</sup> Street. The work includes reconstruction of existing ramps to the Riverwalk to provide for better pedestrian and cyclist access; curb and gutter; landscaping; signage; and striping.

#### **January 13, 2021**

#### 1. Transit Bus Wash System – RFB No. 21-0010

Scope of Bid

The Consolidated Government of Columbus, Georgia, is seeking a vendor to furnish a completely automatic, friction and touchless combination heavy-duty vehicle wash system which washes all types of transit vehicles used by METRA. The system shall accommodate the front, roof, chassis, rear and both sides of vehicles in drive-thru mode. The successful vendor will be required to remove the existing bus wash system before installing the new bus wash system.

#### 2. Fuel Pumps and Control – RFP No. 21-0017

Scope of RFP

The City of Columbus, Georgia is seeking proposals for the supply and installation of fuel pumps and fuel controls for City operations. All pumps should be able to continue operation in the event of a loss of electrical power (generator).

#### **January 20, 2021**

1. Removal & Recycling/Reuse, Scrap Metal, Bulky Items & Similar Material from Columbus Landfill and Other City Locations (Annual Contract) – RFB No. 21-0019
Scope of Bid

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Council Meeting Minutes January 5, 2021 Provide removal and recycling/reuse of scrap metal, bulky items & similar materials from the Columbus Landfill(s) and other City locations. A percentage per ton will be paid by the contractor to the City for all material removed or received.

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

#### **January 22, 2021**

### 1. Executive Recruitment Services (Annual Contract) – RFP No. 21-0024 Scope of RFP

Columbus Consolidated Government (the City) is requesting executive search firms, interested in being on a comprehensive recruitment list, to assist the City in in recruiting for various executive governmental positions, such as: Fire/EMS Chief, Police Chief, City Attorney, Community Reinvestment Director, etc. Firms must specialize in providing recruitment services for local and/or state governmental entities.

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

#### CLERK OF COUNCIL'S AGENDA

#### **ENCLOSURES - ACTION REQUESTED**

- 1. <u>COLUMBUS IRONWORKS CONVENTION & TRADE CENTER AUTHORITY:</u> An email correspondence from Ms. Shikha Shah resigning from her seat. Mayor Pro Tem Allen made a motion to receive the resignation with regrets, seconded by Councilor House and carried unanimously by the ten members present.
- 2. <u>COLUMBUS GOLF COURSE AUTHORITY:</u> An email correspondence requesting that the seat of Mr. Mario Davis be declared vacant due to the lack of attendance. Councilor Crabb made a motion to declare this seat as vacant, seconded by Councilor Tucker and carried unanimously by the ten members present.

<u>Councilor Charmaine Crabb</u> stated she would like to nominate Mr. Tommy Nobles for this seat.

<u>Clerk of Council Sandra T. Davis</u> explained the seat would be listed for the next meeting, allowing other councilors the opportunity to make nominations if they so choose.

3. **TRAVEL AUTHORIZATION REQUEST:** A Request for Travel Authorization for Councilor Toyia Tucker to attend the ACCG "Kick Off Your CORE" 2021 Winter Session of the Lifelong Learning Academy in January 2021. Councilor Barnes made a motion to approve the request as amended, to change the dates to February and listing the training as virtual, seconded by Councilor Huff and carried unanimously by the ten members present.

<u>Councilor Glenn Davis</u> expressed his concerns regarding non-mandated training and the impact on the budget. He explained there were concerns in the past regarding the money spent for training from councilors and citizens.

<u>Councilor Toyia Tucker</u> stated the training is part of the Commissioner Certification Program and training such as this would be valuable when it comes to economic development discussions.

Council Meeting Minutes January 5, 2021 <u>Councilor Bruce Huff</u> explained there was money included in the budget for FY21 specifically for council training. He gave examples of the various training offered by ACCG and stated he has attended training in the past where he was required to pay for the training himself.

<u>Councilor Evelyn "Mimi" Woodson</u> stated councilors and other elected officials should be afforded the same opportunity as other departments to seek out training and certifications to allow them to execute their duties effectively. She explained it is better to attend training in person to allow the chance to network and learn the best practices of other municipalities. She stated she would like to be part of the committee suggested as a referral by Councilor Thomas.

<u>Mayor B. H. "Skip" Henderson</u> explained when the travel budgets were being cut and positions eliminated throughout departments of CCG due to the recession, Council made the decision to cut their travel budget to set an example.

<u>Councilor Charmaine Crabb</u> expressed her concern in the cost associated with the training being requested not being available to Council at the time it is requested.

<u>Councilor Jerry "Pops" Barnes</u> stated if it were not for him serving as the Vice Chairman of the River Valley Regional Commission and their monthly meetings in Buena Vista, Georgia, he would be completely lost.

<u>Deputy City Manager Pam Hodge</u> explained there is a travel policy currently in place that lists the per diem provided to employees for breakfast, lunch, dinner, and mileage. She stated the travel documents are provided to the Finance Department, where it is looked at very carefully.

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

#### FOR THE BUDGET REVIEW COMMITTEE CHAIR:

- Take a closer look at the budget for council training, making sure there is money available for councilors to take advantage of these valuable resources. (*Request of Councilor Woodson*)

#### **FOR THE MAYOR:**

- Appoint a committee to look at available training and the cost associated with it and come up with a policy. Request the committee to evaluate if the policy should extend to the other departments. (*Request of Councilor Thomas*)

#### 4. Minutes of the following boards:

Airport Commission, October 28, 2020

Board of Tax Assessors, #43-20, #44-20 and #45-20

Board of Water Commissioners, November 16, 2020

Housing Authority of Columbus, October 21, 2020

Mayor's Commission on Reentry, November 16, 2020

Public Safety Advisory Commission, October 15, 2020

Uptown Facade Board, November 16, 2020

Mayor Pro Tem Allen made a motion to receive the minutes, seconded by Councilor House and carried unanimously by the ten members present.

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

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

A nominee for the seat of Liliana McDaniel (*Does not desire reappointment*) on the Pension Fund, Employees' Board of Trustees for a term that expired on June 30, 2020 (*Mayor's Appointment*). There were none.

#### 6. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

**A.** <u>HISTORIC & ARCHITECTURAL REVIEW BOARD:</u> Ms. Libby Smith was nominated to serve another term of office. *(Councilor Woodson's nominee)* New Term expires: January 31, 2024. Councilor Woodson made a motion for confirmation, seconded by Councilor Tucker and carried unanimously by the ten members present.

### 7. <u>COUNCIL'S APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:</u>

#### A. BOARD OF HONOR:

A nominee for the seat of the late Robert Poydasheff on the Board of Honor for a term that expires on October 31, 2024 (*Council's Appointment*). All of the members must be former elected officials of Muscogee County. There were none.

#### B. COOPERATIVE EXTENSION ADVISORY BOARD:

A nominee for the seat of Brenda Foreman (*Not interested in serving another term*) on the Cooperative Extension Advisory Board for a term that expires on December 31, 2020 (*Council's Appointment*). Councilor Davis nominated Sharayah Davis to succeed Brenda Foreman.

#### C. <u>HISTORIC & ARCHITECTURAL REVIEW BOARD:</u>

A nominee for the seat of Leslie Heard Jones (*Not eligible to serve another term*) as the Historic District Resident on the Historic & Architectural Review Board for a term that expires on January 31, 2021 (*Council's Appointment*). There were none.

A nominee for the seat of Robert Anderson (*Not eligible to serve another term*) as the Liberty Cultural Center, Inc. Representative on the Historic & Architectural Review Board for a term that expires on January 31, 2021 (*Council's Appointment*). There were none.

Page **9** of **10** 

Council Meeting Minutes January 5, 2021

#### D. TREE BOARD:

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

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

A nominee for the seat of Beverly Kinner (*Not eligible to succeed*) on the Tree Board for a term that expires on December 31, 2020 (*Council's Appointment*). There were none.

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

<u>Councilor Bruce Huff</u> addressed an email thread that was sent by Mr. Eric Turner to members of council and the administration. He stated he has instructed a citizen to contact the 311 Center to inquire on Public Works coming to pick up the bigger items. He also stated citizens living at 3021 Cusseta Road have complained that the area between the apartments floods when raining. Let's check to see if it is an ownership issue or if the city could do something to alleviate the problem.

#### **PUBLIC AGENDA (additional comments)**

1. Mr. Michael Miller, Re: Animal rights and the removal from the owner.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Mayor Pro Tem Allen to adjourn the January 5, 2021 Regular Meeting, seconded by Councilor Woodson and carried unanimously by the ten members present, with the time being 11:25 a.m.

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

Page **10** of **10** 

#### File Attachments for Item:

3. T. I.M.S. Contractor Compliance Audit

# Compliance Audit of Traffic Incident Management Services Contractors

Presented by: John D. Redmond, CIA, CMA
Internal Auditor & Compliance Officer
January 26, 2021

### Audit Authorization

• The audit of Traffic Incident Management Services Contractors was approved unanimously by the nine members of City Council present on October 8, 2019. Councilor Huff was absent for the vote.

# Background/History

• The City contracts with one or more vendors to provide towing and storage services for disabled or abandoned vehicles. (T.I.M.S.)

 OCGA 40-11 governs the handling and disposal of Abandoned Vehicles in the State of Georgia

 Contractor bills vehicle owner for towing & storage services rendered, based on contractually allowed charges

# Background/History

Columbus Towing And Recovery held the contract for 15+ years

 Bids were requested in 2018 for a five-year contract beginning in 2019

- Bidding process was potentially compromised by contractor/City Council contact during bid process
- Internal Auditor recommended that the bid process be cancelled and re-bid

# Background/History

 Bids were reissued, but with a caveat for multiple contractors to be awarded the bid

 Griffin & Griffin Towing Company was the lone bidder and awarded the contract, taking over in June 2019, following a month-to-month extension with Columbus Towing and Recovery

# Audit Scope

 As a Compliance Audit with a vendor, the scope is based on Contract Compliance

- Contractual Compliance has several elements:
  - Physical Capability in terms of Building, Equipment, Staffing, & Storage Yard
  - Availability and Timeliness of Service
  - Billing of Customers, consistent with Contractual Terms

# Audit Scope

- Contractual Compliance (Continued)
  - Disposal of Abandoned Vehicle Consistent with OCGA 40-11
    - Advertising Notice of Abandoned Vehicles in Legal Organ of Community
    - Requesting Permission of Magistrate Court to Auction Abandoned Vehicles
    - Advertising Public Auction
    - Conducting Public Auction
    - Consummating Sale of Auctioned Vehicles
    - Preparing Summary of Revenue less Allowable Expenses to Determine Money owed to government entities
    - Remitting of Monies Owed to Government(s)

# Contractual Compliance

- Customer Service
  - Timely arrival to towing scene
  - Exercising care with the customer's vehicle
  - Charges consistent with contractual agreement
  - Ready access to vehicle during storage or at retrieval time

- Preparation of audit program based on contract specifications and vendor representations during the bidding process
- Entrance Conference with vendor to discuss areas of review and tour vendor facilities

- Statistical Review of performance data
  - Tows per month
  - Elapsed time from Dispatch to Arrival at Towing Scene
  - Elapsed time from arrival to clearing of scene

Review of Revenue and Expenses and Profit or Loss for each tow

 Review of Abandoned Vehicle Affidavits submitted for Judicial Approval to auction

Review of Comments and Complaints Received

Review of Payments made to courts for surplus funds

Develop a listing of findings and recommendations

Preparation of Draft Audit Report

Exit Conference with Auditee

• Incorporation of Auditee Responses

Preparation of Final Audit Report

Presentation to City Council

# Audit Findings

• Each contractor averages about 50 – 60 tows/month on contract

 Columbus Towing & Recovery made final settlement on last vehicle of \$160 to Magistrate Court at commencement of audit

 Columbus Towing & Recovery operated a 11+ Acre facility on Old Cusseta Road

Long-term contractor will minimal complaints

# Audit Findings

 Columbus Towing & Recovery had ample equipment and staff to provide an Initial Arrival time of 16-17 minutes

 Griffin & Griffin Towing Company won the bid (sole bidder) in June 2019, and immediately began providing service

 Griffin & Griffin Towing Company expanded their Yard from 2.2 Acres to 4.5 Acres

# Audit Findings

• Early in the contract, there were a lot of complaints regarding arrival times, damage to cars and fees charged by Griffin & Griffin

 Griffin & Griffin expanded their fleet and staffing to reduce time to arrival

 After consultation by Purchasing Division with vendor, charges were aligned with contractually allowed amounts

### Audit Findings

 Abandoned vehicles were auctioned as required by OCGA 40-11 and as approved by Magistrate Court Judge

 Auctions were observed to be professionally managed and also monitored by Columbus Police Department

 Auditor observed the March 16, 2020 live auction (last one held due to Covid-19 Restrictions) Vendor shifted to E-Bay online auctions after restrictions were implemented

### Audit Findings

 Griffin & Griffin Towing Company dramatically improved service between March 2020 and September 2020

 Griffin & Griffin storage lot needs to be larger based on the number of vehicles stored; partially improved with off-site storage of vehicles approved for auction

### Audit Recommendations

 Comply with all terms of the T.I.M.S. Contract. Request clarification or additional information as necessary

 Expand the storage lot for safer and more efficient storage and removal of vehicles

### Auditee Response

• Efforts have been continually made to improve service capabilities and comply with contract by Griffin & Griffin

 Additional space, adjacent to current facility is being acquired to expand vehicle storage space

 Griffin & Griffin Towing Company now offers free, local delivery in Columbus/Phenix City area of vehicles purchased at auction

### Questions

Any questions?

#### File Attachments for Item:

**1. 1st Reading- REZN-07-20-2104 :** An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; to rezone certain properties located at the following addresses from SFR1 (Single Family Residential 1) and NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District with conditions: 4947,4951, 4955, 4959,4963, 4967, 4950, 4946, and 4942 Dekalb Drive; 4333,4339,4343,4347,4353,4357, and 4361 Hancock Road; and 8740, 8732, 8724, 8716, and 8708 Veterans Parkway. (Mayor Pro Tem)

#### AN ORDINANCE

NO.	

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; to rezone certain properties located at the following addresses from SFR1 (Single Family Residential 1) and NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District with conditions: 4947,4951, 4955, 4959,4963, 4967, 4950, 4946, and 4942 Dekalb Drive; 4333,4339,4343,4347,4353,4357, and 4361 Hancock Road; and 8740, 8732, 8724, 8716, and 8708 Veterans Parkway.

#### THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

That the Zoning Atlas on file with the Planning Department is hereby amended by changing the properties from SFR1 (Single Family Residential 1) and NC (Neighborhood Commercial) Zoning Districts to GC (General Commercial) Zoning District with conditions.

All those lots, tracts and parcels of land situate, lying and being in Part of Land Lot 265, 266, & 267, 19<sup>th</sup> District, Columbus, Muscogee County, Georgia, and being known and designated as all of lots numbered 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, & 14, in Block A, and all of lots numbered 4, 5, 6, 7, 8, & 9, in Block B of Clearview subdivision, as shown on a plat known as REVISED PLAT OF CLEARVIEW, SUBDIVISION OF THE PROPERTY OF W.G. STOREY, dated September 1947, made by G.V. Carr and Co., and recorded in Plat Book 4, Page 167, in the Office of the Clerk of the Superior Court of Muscogee County, Georgia, to which plat reference is hereby made for a more complete and accurate description.

#### And

All those lots, tracts and parcels of land situate, lying and being in Part of Land Lot 265, 19<sup>th</sup> District, Columbus, Muscogee County, Georgia, and being known and designated as all of lots numbered 2, 3, & 4, as shown on a plat known as SUBDIVISION OF THE PROPERTY OF G.C. CARVER, dated April 30, 1946, made by G.V. Carr and Co., and recorded in Plat Book 3, Page 87, in the Office of the Clerk of the Superior Court of Muscogee County, Georgia, to which plat reference is hereby made for a more complete and accurate description.

The above-described GC properties are being rezoned subject to the following conditions:

- 1) Office / Storage uses shall only be permitted at 4947 / 4951 / 4955 / 4959 / 4963 / 4967 Dekalb Drive.
- 2) Prior to issuance of any permit, the applicant shall contact GDOT to receive confirmation of potential impacts of the widening Veteran Parkway Transportation Invest Act project will have on parcels located along Veterans Parkway.
- 3) Properties located within this development are within the Veterans Parkway Overlay (ORD. 09-17) and shall be subject to its regulations and requirements.
- 4) All developments shall be landscaped, screened, and buffered in accordance with Articles 5 and 6 of Chapter 4 of the Unified Development Ordinance.
- 5) A minimum fifteen-foot wide landscaped strip adjacent to all road rights-of-way in nonresidential developments shall be provided.
- 6) A minimum ten-foot wide landscaped strip shall be provided between primary developments and adjacent out parcels in accordance with Section 4.5.8 of the Unified Development Ordinance.
- 7) Sidewalks shall be required, located, and constructed as established under Chapter 7, Article 10, Subsections 7.10.2 and 7.10.3 of the Unified Development Ordinance and shall be adjacent to all non-limited access public rights-of-way.
- 8) Gas station pump islands must be mostly obscured from view from the Highway, either through lo Page 43 Plantings or other methods. Pump

Item #1.

islands shall only house gas pumps, windshield cleaning materials, and trash receptacles. Canopies for gas pumps shall have architectural style and detail such as gabled or hip roofs with a three to twelve roof pitch or higher. All support columns shall be brick, brick veneer, or stone construction. Buildings located at establishments selling gasoline shall comply with section 2.5.20.K (Architecture).

9) Open storm drainage and detention areas visible from the corridor shall not be fenced, but shall be landscaped and incorporated into the design of the development as an attractive amenity. Wet-bottom basins are encouraged.

		l a second time at a regular meeting, 2021 and adopted at said
meeting by the affirmative vote	-	
Councilor Allen	voting	
Councilor Barnes	voting	
Councilor Crabb		
Councilor Davis	voting	
Councilor Garrett	voting	
Councilor House	voting	
Councilor Huff	voting	
Councilor Thomas	voting	
Councilor Tucker	voting	
Councilor Woodson		
G. L. M.D. '		D H ((Cl · 9) H 1 H)
Sandra T Davis		B. H. "Skip" Henderson, III
Clerk of Council		Mayor



What progress has preserved. PLANNING DEPARTMENT

#### COUNCIL STAFF REPORT

#### REZN-07-20-2104

4951 Dekalb Drive

4333 Hancock Road

**JMC Flatrock Partners** Applicant:

Reid Furniture Company Owner:

4947 Dekalb Drive 790-020-009 **Location / Parcel:** 

> 4955 Dekalb Drive 790-020-011 4959 Dekalb Drive 790-020-012 790-020-013 4963 Dekalb Drive 4967 Dekalb Drive 790-020-014

790-020-010

790-030-010 4950 Dekalb Drive 4946 Dekalb Drive 790-030-011 4942 Dekalb Drive 790-030-012 790-030-002

790-030-003 4339 Hancock Road 4343 Hancock Road 790-030-004 4347 Hancock Road 790-030-005 4353 Hancock Road 790-030-006

4357 Hancock Road 790-030-007 790-030-008 4361 Hancock Road 8740 Veterans Parkway 790-030-013 790-030-014 8732 Veterans Parkway

8724 Veterans Parkway 790-030-015 8716 Veterans Parkway 790-030-016

8708 Veterans Parkway 790-030-017

10.19 Acres Acreage:

SFR1 (Single Family Residential 1) & NC **Current Zoning Classification:** 

(Neighborhood Commercial)

GC (General Commercial) **Proposed Zoning Classification:** 

Residential / Vacant Land **Current Use of Property:** 

Convienence Store / Office / Storage **Proposed Use of Property:** 

District 6 (Allen) **Council District:** 

9) Open storm drainage and detention areas visible from the corridor shall not be fenced, but shall be landscaped and incorporated into the design of the development as an attractive amenity. Wetbottom basins are encouraged.

Fort Benning's Recommendation:

N/A

DRI Recommendation:

N/A

General Land Use:

Inconsistent
Planning Area A

**Current Land Use Designation:** 

Vacant / Undeveloped

**Future Land Use Designation:** 

Neighborhood Commercial

Compatible with Existing Land-Uses:

Yes

**Environmental Impacts:** 

The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.

**City Services:** 

Property is served by all city services.

**Traffic Impact:** 

Average Annual Daily Trips (AADT) will decrease by 155 trips if used for commercial use. The Level of Service (LOS) will remain at level C.

**Traffic Engineering:** 

This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.

**Surrounding Zoning:** 

North South SFR1 (Single Family Residentinal 1) SFR1 (Single Family Residentinal 1)

East

SFR2 (Single Family Residenital 2)

West

RE1 (Residential Estate 1)

Reasonableness of Request:

The request is compatible with existing land uses.

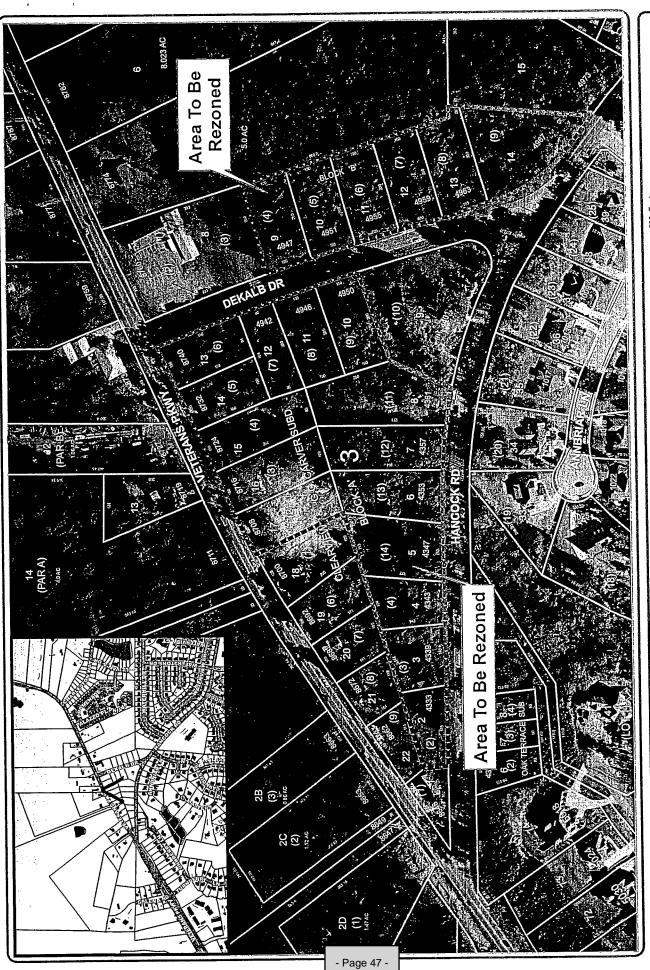
School Impact:

N/A

**Buffer Requirement:** 

The site shall include a Category C buffer along all property lines bordered by the SFR1 zoning district. The 3 options under Category C are:

 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental



Planning Department-Planning Division Prepared By Planning GIS Tech Aerial Map for REZN 07 - 20 - 2104 Map 079 Block 003 Lots 002 - 017

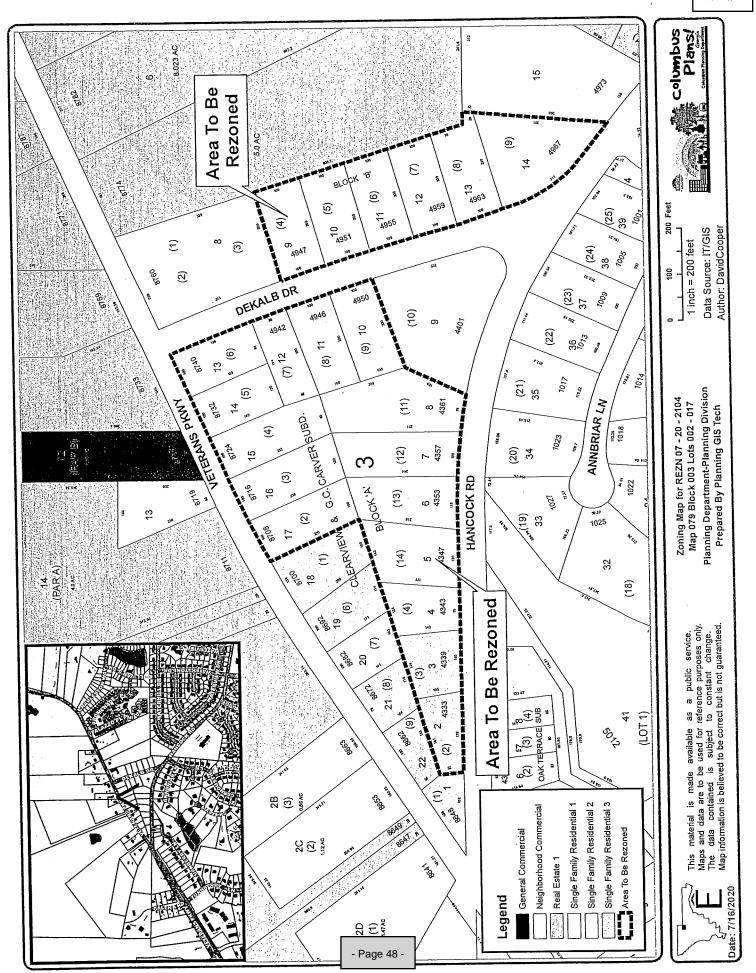
1 inch = 200 feet

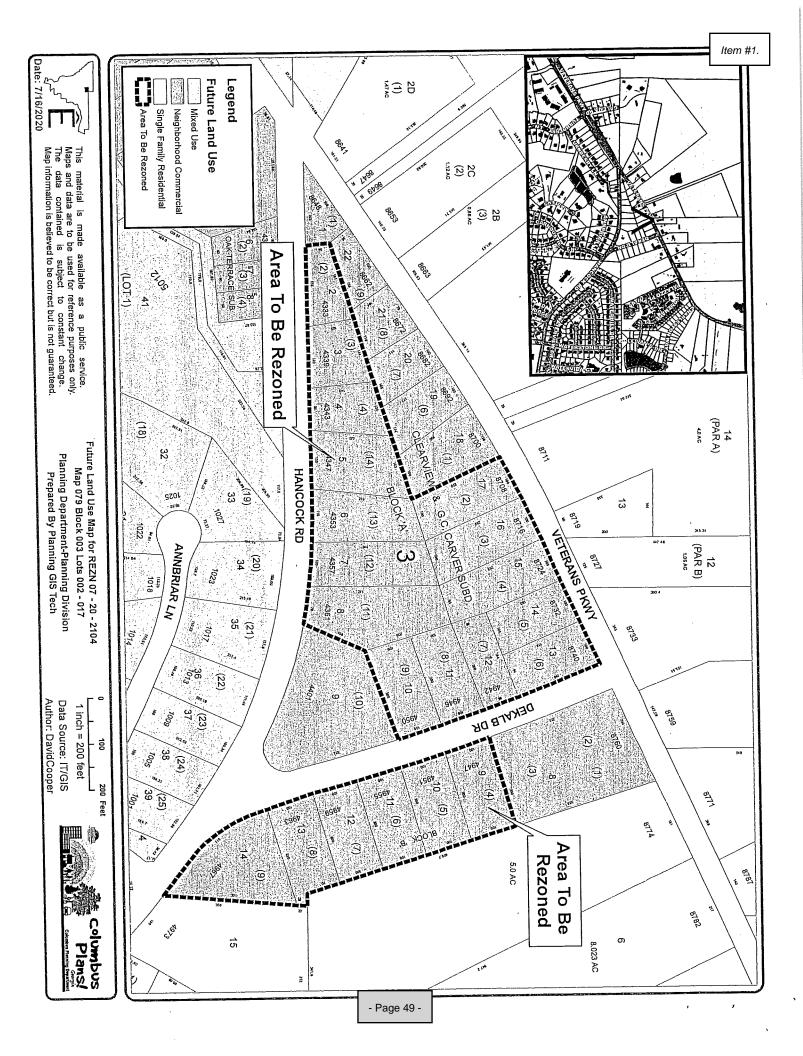
200 Feet

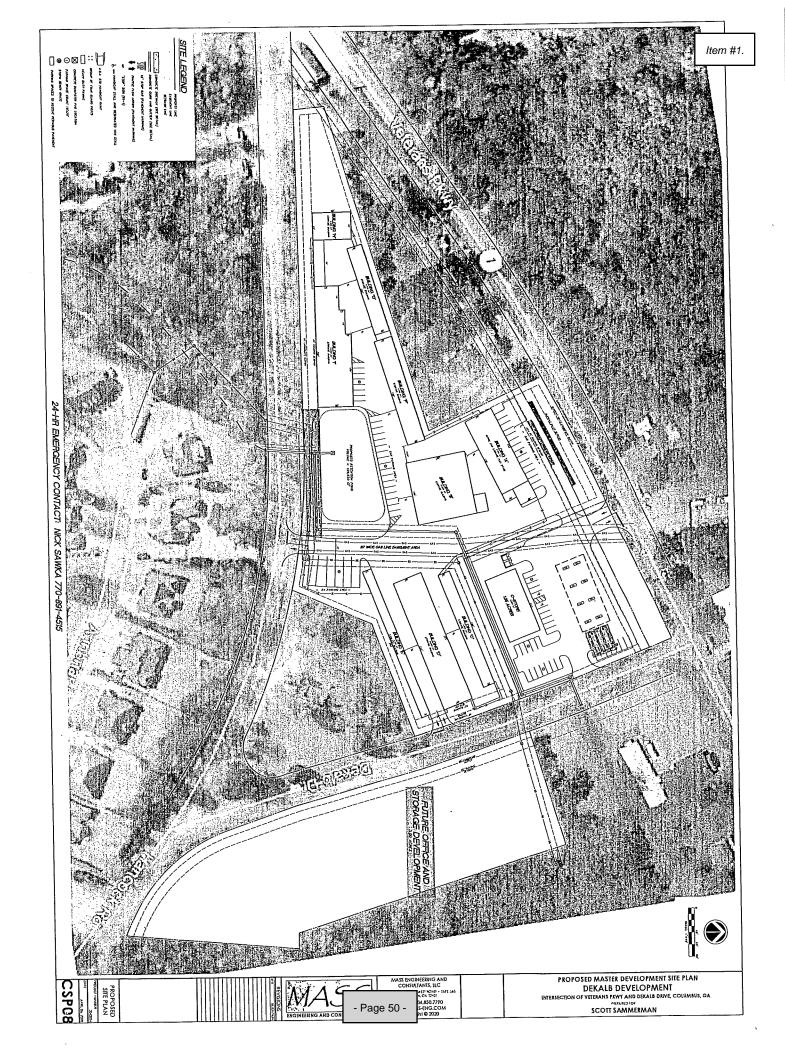
Columbus Plans

Data Source: IT/GIS Author: DavidCooper

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







Veterans Parkway Overlay District Ordinance

established, except in compliance with the provisions of this Ordinance and the Uniffied clearing or other disturbance of land shall occur, and no building, structure or use shall be a part of this Ordinance. Single-family residential homes are excluded from this ordinance. No shown on the official zoning map and the overlay district map, which is hereby adopted and made I. This Ordinance shall apply to all properties lying within the Veterans Parkway Corridor, as

approximately seventeen (17) acres at each quadrant and can be larger or smaller by mutual to which it pertains, in both directions along the road rights-of-way. The focus area includes area shall be generally limited to a square parcel of land extending 750 feet from the intersection intersecting public road. Unless more specifically shown on the corridor overlay map, a focus Focus areas: An area of land within the Corridor, at the intersection of the Corridor and any other

depth at each intersection, or as shown on the official zoning, land use, or corridor maps. Veterans Parkway (from Williams Road/Moon Road, North to the County Line) with a 750-foot the date of adoption of this ordinance which are located within 750 feet of the right-of-way of Corridor: All lands that are undeveloped and/or any developed lands that are redeveloped after

signage when scaled to the pedestrian and constructed of materials and sizes specified in this landscaping, retention ponds when designed according to the specifications of this Ordinance, Amenity: Pedestrian shelters, gazebos, decorative paving, pathways and sidewalks, trees,

development standards can effectively enhance the City's image as a desirable place to live, work major thoroughfares and roadways that serve as major entrances to the community, where higher 7. Provide greater control over the aesthetic and functional characteristics of development along

atmosphere, reducing glare and noise levels, and promoting an ecological habitat for animal and environment by promoting shade, cooling the air through evaporation, restoring oxygen to the other landscaping material in open space areas, which enhance development of the urban 6. Provide effective transitions between different uses, by planting trees, shrubs, groundcover and

Ordinance and other aesthetic features and characteristics approved by the City.

An ordinance amending the Unified Development Ordinance (UDO) for Columbus, Georgia so as

to establish an overlay district for Veterans Parkway; and for other purposes.

#### Article 5 of the Unified Development Ordinance of Columbus, Georgia is hereby amended by

SECTION I.

adding a new Section 2.5.20 to read as follows:

Development Ordinance.

agreement of the City and other interested parties.

C. Applicability.

B. Definitions.

Veterans Parkway through the implementation of land use regulations, and within which amenity

features are encouraged.

does not conflict with access to individual developments or the roadway's primary purpose. Provide safe access by vehicles and pedestrians to destinations in the corridor in a manner that and to concentrate development in focus areas.

Provide a quality and sustainable living environment for the citizens of Columbus. Promote the minimization of visual clutter along the City's major roadways.

2. Provide management of the location and intensity of development within the arterial road corridor

1. Promote and enhance the aesthetic qualities of development within the arterial road corridor of

The purposes of this section are to:

A. Purpose and Intent.

Section 2.5.20 Veterans Parkway Overlay District Ordinance

THE COUNCIL OF COLUMBUS, GEORGIA HEREBY ORDAINS:

11-60 · ON AN ORDINANCE

(8-A-19-Planning Dept)

- Page 51 -

- (D) Medians. Private roads and entrances to developments connecting with the arterial road in the Corridor or serving development in a Focus Area shall include center medians. Such roadway designs will be based upon projected traffic volume and the number of parking spaces. Medians are desired because they improve traffic safety and can be planted to enhance the overall appearance of the Focus Area, as well as provide refuge for pedestrians.
- (E) Sidewalks Sidewalks shall be required, located, and constructed as established under Chapter 7, Article 10, Subsections 7.10.2 and 7.10.3 of the Unified Development Ordinance and shall be adjacent to all non-limited access public rights-of-way.
- (F) Pedestrian Access. Pedestrian access should be provided to individual developments from any sidewalk, unless topography prohibits construction of facilities meeting. Americans with Disabilities Act (ADA) requirements. Where medians are required, pedestrian access shall be provided across the median as approved by the Director of Engineering.
- 2. Retail Developments. For retail developments totaling 200,000 square feet or more of gross leasable leasable area, or uses that result in a building of 100,000 square feet or more of gross leasable area whether by new construction or by expansion of existing uses, such developments shall also comply with the Retail Developments of Community Significance section of this Unified Development Ordinance.
- 3. Utility Location. All new utility lines serving a development constructed after the effective date of this ordinance shall be located underground.
- 4. Landscaping Requirements.
- General. All developments shall be landscaped, screened, and buffered in accordance with Articles 5 and 6 of Chapter 4 of the Unified Development Ordinance except twenty (20) Tree Density Unit (TDU) per acre for all non-residential development shall be required. If the TDU requirement cannot be met, an administrative variance or tree replacement fund may be granted by the City Arborist according to Chapter 4, Articles 5 and 6 of the Unified Development Ordinance.
- (B) A minimum fifteen-foot wide landscaped strip adjacent to all road rights-of-way in non-residential developments shall be provided. Parking, merchandise displays, and off-street loading are prohibited in the landscaped strip.
- (C) A minimum ten-foot wide landscaped strip shall be provided between primary developments and adjacent out parcels in accordance with Section 4.5.8 of the Unified Development Ordinance.
- (D) A minimum of one (1) large-maturing tree per forty (40) linear feet of frontage shall be planted in the fifteen-foot wide landscaped strip as required above. Clustering of trees planted in the fifteen-foot wide landscaped strip as required above.
- may be permitted if approved by the City Arborist.
- 5. Parking/Yard, Height and Setback.
- (A) Location of Parking Areas. Buildings should be located at the corner of sites closest to the road intersection, so that the parking areas are screened by the building from view of must be located in a way that is not visually dominant. Parking between buildings and an arterial road is discouraged, but if necessary, requirements of section 2.5.19.E.5. (D) (Screening of Parking Areas) must be met. If parking is located in the side or rear yards, any screening may be clustered and need not cover 100% of frontage.
- (B) Up to 25% of the required parking spaces for any development may be reduced in total area, width, or depth for designated small vehicle parking. Each small vehicle parking space shall not be less than eight feet in width and seventeen (17) feet in depth.
- (C) All nonresidential developments shall meet the at least one of the following requirements:

#### G. Provisions For Specific Uses.

- 1. Communication Towers. Communication towers shall only be allowed under the provisions for a Concealed Support Structure as defined under the Unified Development Ordinance.
- Fences and Walls. Where provided and where visible from the right of way of a public road, fences and walls shall be composed of iron, stone, masonry, or concrete. Landscaping should be used to minimize or soften the appearance from the public right-of-way. Chain link fencing shall not be permitted except in side or rear yards of residential developments and shall be screened with vegetation to a height of six (6) feet.
- 3. Drive-Through Facilities. Drive-through facilities shall be located to the rear or side of the building and shall not abut an amenity zone or face the Corridor arterial roadway.

#### H. Gas Station Pump Islands.

Gas station pump islands must be mostly obscured from view from the Highway, either through location or by plantings or other methods. Pump islands shall only house gas pumps, windshield-cleaning materials, and trash receptacles. Canopies for gas pumps shall have architectural style and detail such as gabled or hip roofs with a three to twelve roof pitch or higher. All support columns shall be brick, brick veneer, or stone construction. Buildings located at establishments selling gasoline shall comply with section 2.5.20.K (Architecture). Canopies shall only display logo identification signs. No other advertising is allowed.

#### I. Outside Display and Storage and Service Areas.

- Exterior storage structures or uses, including the parking or storage of service vehicles, trailers, equipment, containers, crates, pallets, merchandise, materials, fork lifts, trash, recyclables, and all other items shall be permitted only where clearly depicted and labeled on the approved site plan. Such outdoor storage uses and areas shall be appropriately screened as required by this ordinance. The following standards are intended to reduce the impacts of outdoor storage, loading and operations areas on adjacent land uses, and to protect the outdoor area of the subject property.
- (A) Areas for truck parking and loading shall be screened by a combination of structures and evergreen landscaping to minimize visibility from adjacent streets and residential district
- (B) Outdoor storage, loading, and operations shall be attractively screened from adjacent parcels and streets.
- Outdoor storage, trash collection and/or compaction, loading or other such uses shall be located in the rear of the lot. If, because of lot configuration, the Director of Inspections and Code determines that such placement is not feasible, then the side yard may be used, but in no case shall such area(s) be open or face the corridor within a minimum of 100 ft from the right-of-way along Veterans Parkway.
- (D) Seasonal merchandise such as Christmas trees, Halloween pumpkins, bedding plants, etc. may be displayed in any outdoor area up to four times per calendar year for a cumulative total not to exceed eight weeks per year.
- (E) Areas for the storage and sale of all other merchandise shall not be located in parking lots, and shall be permanently defined and confined to areas shown on the initial plans submitted for approval to the City.
- (F) No products containing toxic chemicals, such as fertilizers, insecticides, herbicides, cement, etc., shall be stored in any uncovered outside location where they might enter the stormwater drainage system in the event of any spillage, breakage, or tearing of the

#### J. Stormwater Detention Facilities.

container.

Open storm drainage and detention areas visible from the corridor shall not be fenced, but shall be landscaped and incorporated into the design of the development as an attractive amenity. Wet-bottom basins are encouraged.

#### SECTION 2.

- Page 54 -

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

Council 

Councilor Woodson yoting **VES** gnitov Councilor Pugh Councilor McDaniel voting ABSENT Voting YES Councilor Hunter Councilor Henderson voting YES gnitov Councilor Davis Yoting XE Councilor Barnes voting YES voting YES Councilor Baker Councilor Anthony Councilor Allen gnitov **VES** 

26c: 3-505 (1)

VAMY 10

B. Washington, Clerk

29 0g

This ordinance submitted to the Mayor to his signature, this eth 28 day

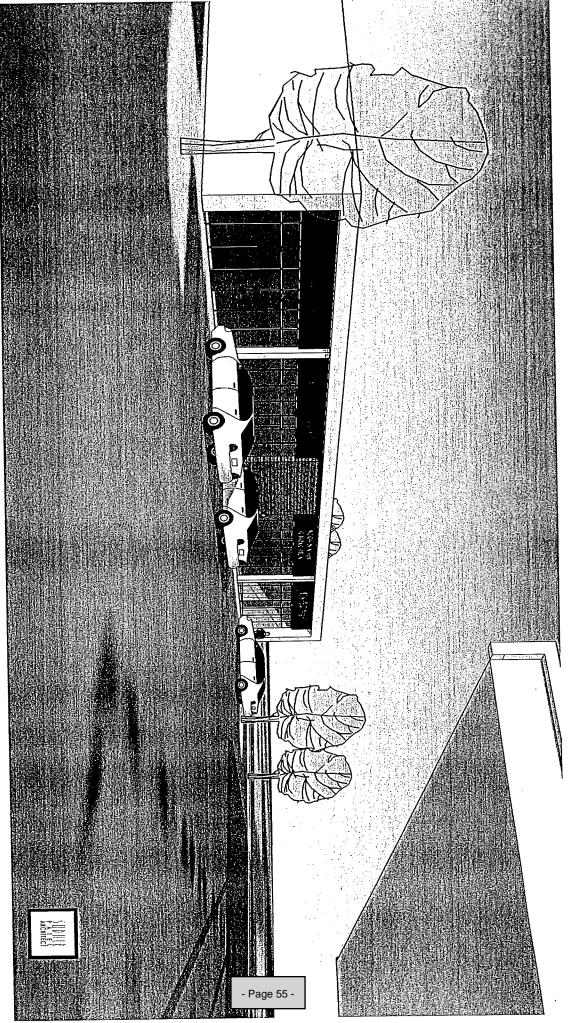
Jim Wetherington, Mayor

and became effective at U.S.O. noon the 20 09 and became law at said time received This ordinance received, signed by the Mayor at II:35 A. M. on the 29th day of MAY.

Clerk of Council

Clerk of Council Tollowing day.

29c: 3-505<del>(公</del>



#### File Attachments for Item:

**2.** 1st Reading-REZN 11-20-2912: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; this amendment changes certain boundaries of a district located at 2357 Warm Springs Road and 3705, 3713, 3721, 3803, 3809, 3817, 3823, and 3829 Gurley Drive from RO (Residential Office) Zoning District with conditions to GC (General Commercial) Zoning District with amended conditions. (Councilor Garrett).

#### AN ORDINANCE

NO.		
110.		

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; this amendment changes certain boundaries of a district located at 2357 Warm Springs Road and 3705, 3713, 3721, 3803, 3809, 3817, 3823, and 3829 Gurley Drive from RO (Residential Office) Zoning District with conditions to GC (General Commercial) Zoning District with amended conditions.

#### THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

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

All that tract or parcel of land being part of Block "J", Rosemont Heights & Adjacent Property, lying in Land Lots 48 & 53, 8th District, Columbus, Muscogee County, Georgia and being more particularly described as follows: BEGIN at a concrete monument at the southwesterly end of a mitered corner formed by the intersection of the southwesterly line of Gurley Drive (60' right-of-way) and the northwesterly line of Warm Springs Road (82' right-of-way); thence southwesterly along the northwesterly line of Warm Springs Road, along the arc of a clockwise curve, (said arc having a radius of 4256.22 feet and being subtended by a 507.70 foot chord bearing South 58 degrees 40 minutes 50 seconds West), 508.0 feet to a concrete monument; thence continue along said street line, South 62 degrees 07 minutes 36 seconds West, 402.93 feet to a rebar & cap; thence leaving said street line, North 07 degrees 17 minutes 27 seconds West, 222.75 feet to an iron stake; thence North 19 degrees 54 minutes 09 seconds West, 160.0 feet to an iron stake; thence North 36 degrees 30 minutes 00 seconds East, 504.0 feet to a concrete monument; thence North 10 degrees 12 minutes 05 seconds East, 179.0 feet to an iron stake on the southerly line of Acacia Drive; thence leaving Acacia Drive (60' right-of-way), along the southwesterly line of Gurley Drive (60' right-of-way), South 52 degrees 37 minutes 37 seconds East, 97.45 feet to a rebar & cap; (next 5 calls are along the southwesterly line of Gurley Drive) thence along the arc of a counterclockwise curve (said arc having a radius of 720.90 feet and being subtended by a 236.99 foot chord bearing South 62 degrees 04 minutes 25 seconds East), 238.07 feet to a rebar & cap; thence South 71 degrees 37 minutes 42 seconds East, 121.36 feet to an iron stake; thence along the arc of a clockwise curve (said arc having a radius of 75.0 feet and being subtended by a 59.99 foot chord bearing South 48 degrees 03 minutes 10 seconds East), 61.72 feet to a rebar & cap; thence South 24 degrees 21 minutes 56 seconds East, 240.16 feet to a rebar & cap at the northeasterly end of a mitered corner formed by the intersection of the southwesterly line of Gurley Drive and the northwesterly line of Warm Springs Road; thence along said miter, South 07 degrees 52 minutes 20 seconds West, 33.49 feet to a concrete monument and the point of beginning; containing 9.94 acres.

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

- 1) No additional parking, buffering shall be required provided that the footprint of the existing buildings on site do not change.
- 2) If the developer requests a traffic signal at the ingress and egress point on Warm Springs Road, they will be required to submit a traffic impact analysis. If the analysis meets required warrants then the developer may request a signal be placed at their cost that meets the specifications of the Engineering Department.

Introduced at a regular meeti	ng of the Council o	of Columbus, Georgia held on the
day of	, 2021; introduce	ed a second time at a regular meeting
of said Council held on the _	day of	, 2021 and adopted at said
meeting by the affirmative vo	ote of memb	ers of said Council.

Item #2.

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



#### COUNCIL STAFF REPORT

#### REZN-11-20-2912

Applicant: Midtown Office & Storage Solutions, LLC

Owner: PH Columbus Land Holdings, LLC

**Location:** 2357 Warm Springs Road & 3705 / 3713 / 3721 /

3803 / 3809 / 3817 / 3823 / 3829 Gurley Drive

Parcel: 187-001-001 / 003 / 004 / 005 / 006 / 007 / 008 /

009 / 010

Acreage: 9.94 Acres

**Current Zoning Classification:** RO (Residential Office)

**Proposed Zoning Classification:** GC (General Commercial)

Current Use of Property: Vacant BC/BS Building

**Proposed Use of Property:**Office and Self Service Storage

Council District: District 8 (Garrett)

PAC Recommendation: Approval based on the Staff Report and

compatibility with existing land uses.

Planning Department Recommendation: Conditionally Approval based on compatibility

with existing land uses. Those conditions are as

follows:

 No additional parking, buffering shall be required provided that the footprint of the existing buildings on site do not change.

2) If the developer requests a traffic signal at the ingress and egress point on Warm Springs

**Attitude of Property Owners:** 

One Hundred (100) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received 4 (four) calls and/or emails regarding the rezoning.

Approval Opposition

0 Responses4 Responses

**Additional Information:** 

Ordinance #17-44

Original rezoning requested included 2332 Warm Springs Road (187-008-009) but was removed during PAC due to opposition due to GC – General

Commercial backing up to a residential

neighborhood.

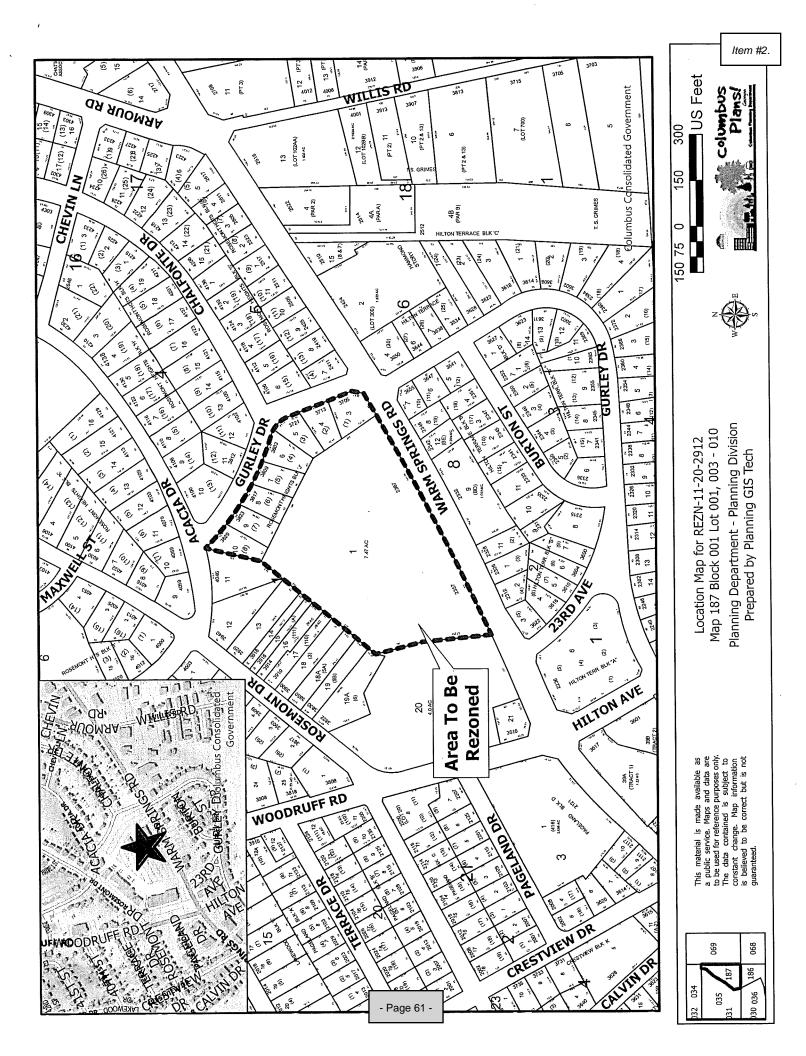
**Attachments:** 

Aerial Land Use Map

Location Map Zoning Map

Existing Land Use Map Future Land Use Map

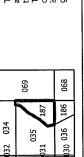
Traffic Report Site Plan





Existing Land Use Map for REZN-11-20-2912 Map 187 Block 001 Lot 001, 003 - 010 Planning Department - Planning Division Prepared by Planning GIS Tech





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

# REZONING TRAFFIC ANALYSIS FORM

ZONING CASE NO.

REZN 11-20-2912

PROJECT CLIENT

REZONING REQUEST

2357, 2332 Warm Springs Road, 3705, 3713, 3721, 3803, 3809, 3817, 3823, and 3829 Gurley Drive

RO to GC

## LAND USE

710 & 151 Trip Generation Land Use Code\* Existing Land Use

Proposed Trip Rate Unit Existing Trip Rate Unit Proposed Land Use

General Commercial - (GC) Residential-Office - (RO)

RO - Acreage converted to square footage. GC - Acreage converted to square footage.

# TRIP END CALCULATION\*

							298 Weekday Total (60 per day)	278 Saturday	212 Sunday	
	Trip Rate   Total Trips		526		526				212	788
	Trip Rate		11.01		Total		2.50	2.33	1.78	Total
	Quantity		10.96 Acres				10.96 Acres			
ITE Zone	Code		RO				ည္ပ			
311	Code Code		710				151			
	Land Use	Daily (Existing Zoning)	General Office Building			Daily (Proposed Zoning)	Mini-Warehouse		The state of the s	

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

# TRAFFIC PROJECTIONS

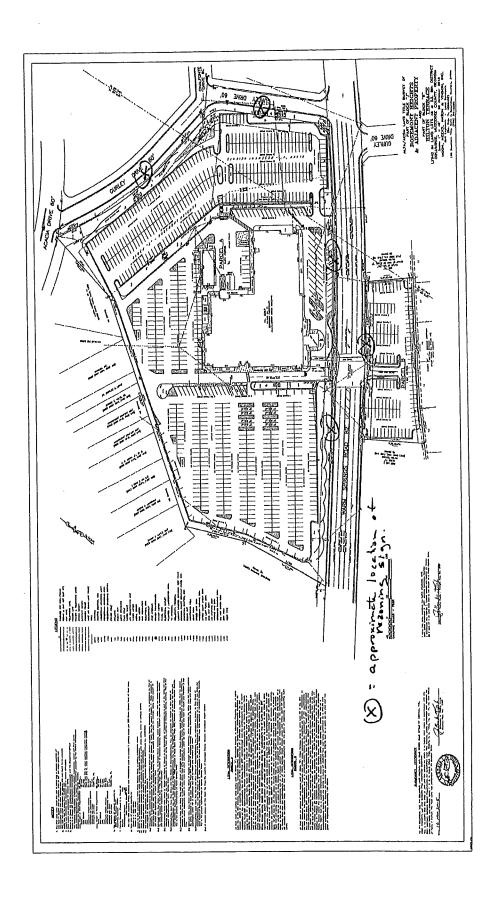
# EXISTING ZONING (RO)

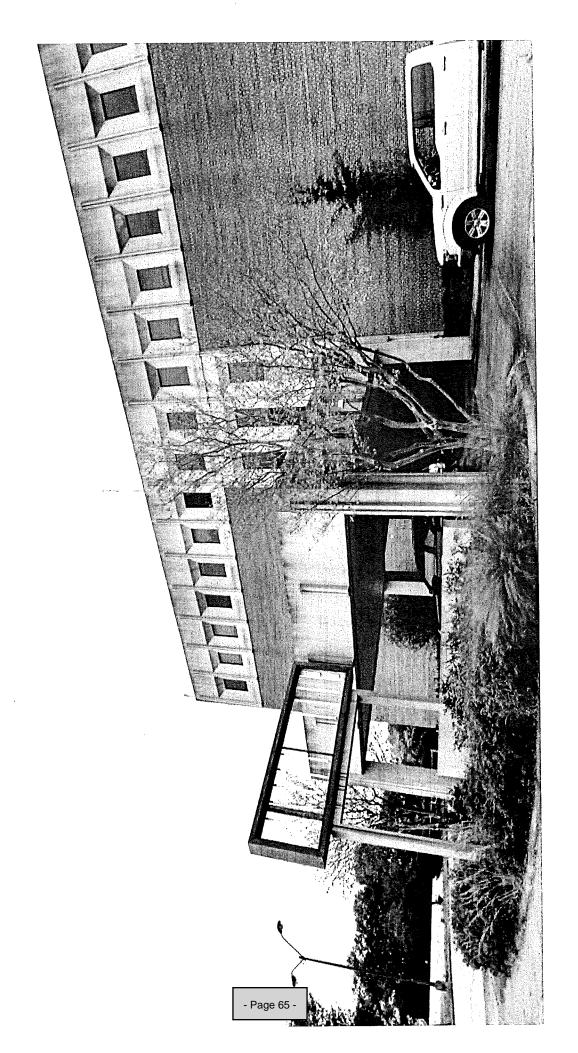
EXISTING FORMS (INC)	
Name of Street	Warm Springs Road
Street Classification	Undivided Arterial w/center In
No. of Lanes	4
City Traffic Count (2018)	12,200
Existing Level of Service (LOS)**	m
Additional Traffic due to Existing Zoning	526
Total Projected Traffic (2019)	12,726
Projected Level of Service (LOS)**	В
	( )

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

# PROPOSED ZONING (GC)

Name of Street	Warm Springs Road
Street Classification	Undivided Arterial w/center In
No. of Lanes	4
City Traffic Count (2018)	12,200
Existing Level of Service (LOS)**	В
Additional Traffic due to Proposed	788
Total Projected Traffic (2019)	12,988
Projected Level of Service (LOS)**	8





https://ccg.maps.arcgis.com/apps/webappviewer/index.html?id=7338od55b2fd4ccoa79c414bb7b29bf4

84,953 32,500 Degrees

1,1

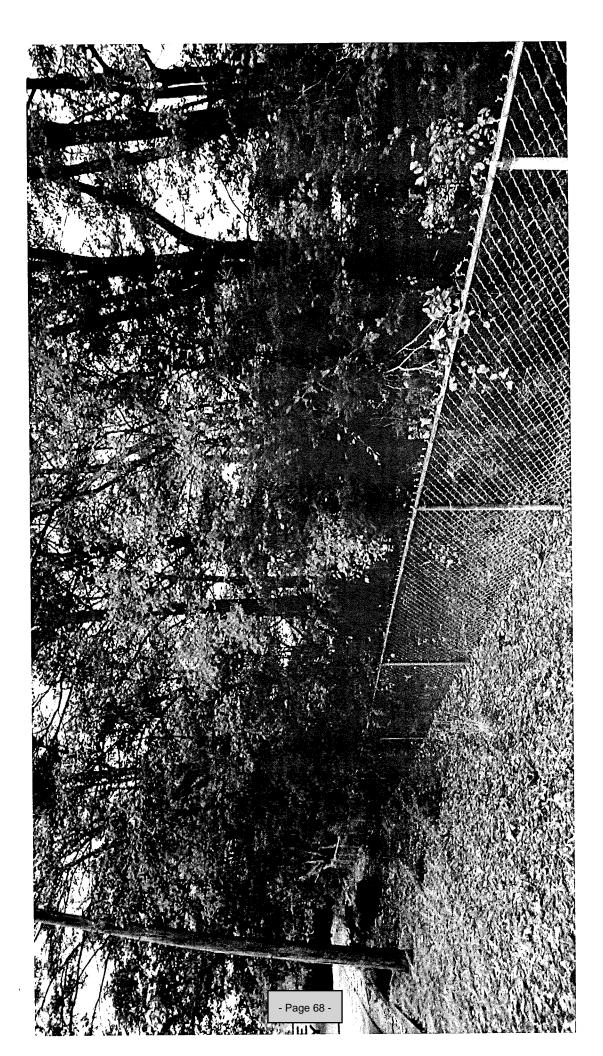
- Page 66 -

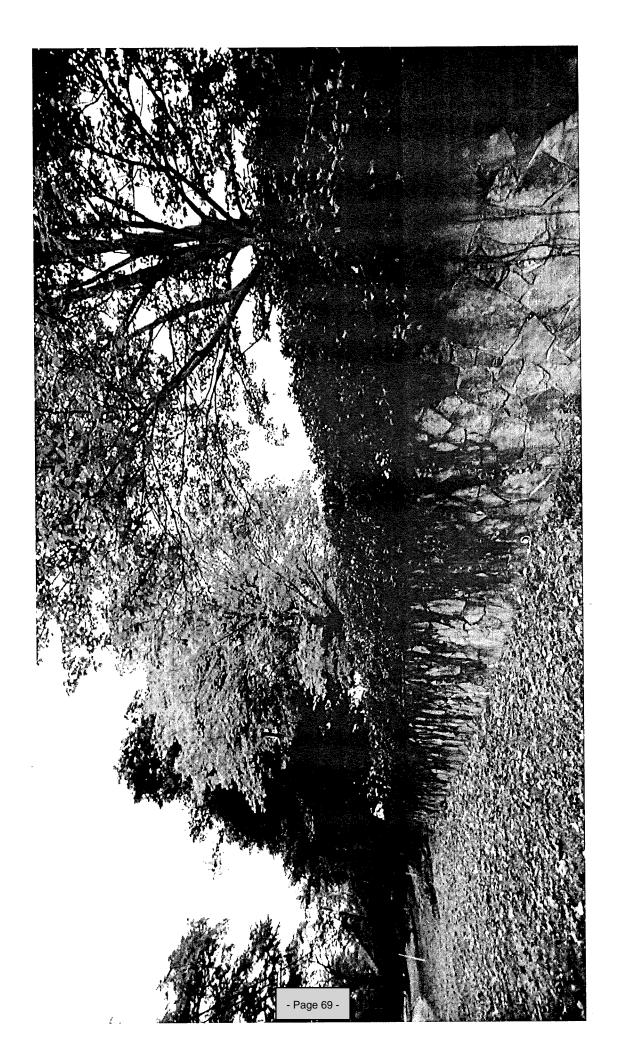
# CONDITION

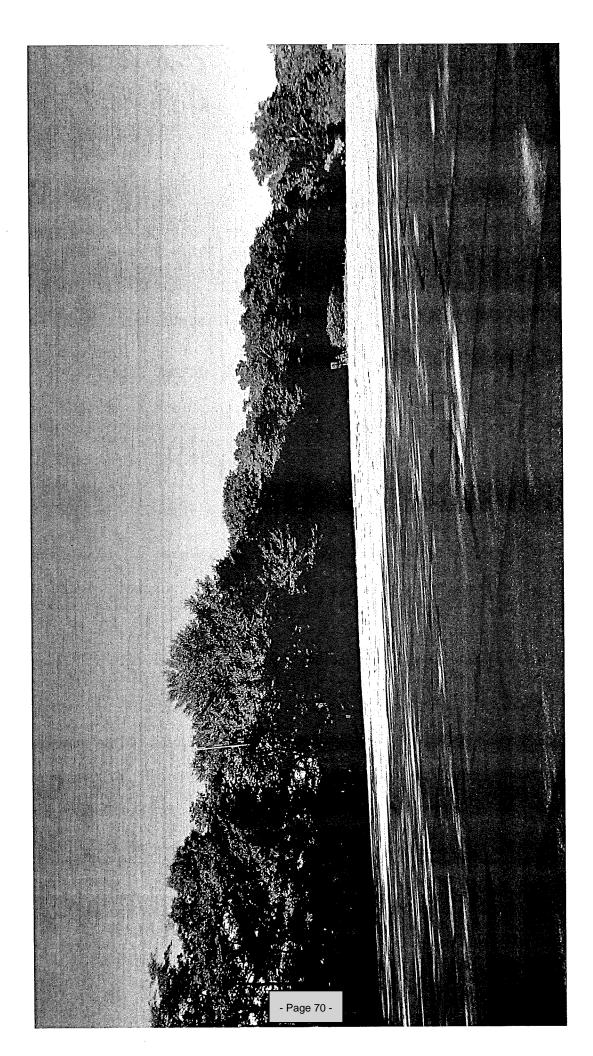
"As long as the footprints of the existing buildings remain the same and no

additional buildings, other than vehicle/RV/boat canopies to provide covered parking, are placed or constructed on the property, then the existing parking,

buffering and tree densities shall be permitted and allowed to remain as is."







5 calls are along the southwesterly line of Gurley Drive) thence along the arc of a counterclockwise curve (said arc having a radius of 720.90 feet and being subtended by a 236.99 foot chord bearing South 62 degrees 04 minutes 25 seconds East), 238.07 feet to a rebar & cap; thence South 71 degrees 37 minutes 42 seconds East, 121.36 feet to an iron stake; thence along the arc of a clockwise curve said arc having a radius of 75.0 feet and being subtended by a 59.99 foot chord bearing South 48 degrees 03 minutes 10 seconds East), 61.72 feet to a rebar & cap; thence South 24 degrees 21 minutes 56 240.16 feet to a rebar & cap east, formed a mitered corner by northeasterly end of intersection of the southwesterly line of Gurley Drive and the northwesterly line of warm springs Road; thence along said miter, South 07 degrees 52 minutes 20 seconds West, 33.49 feet to a concrete monument and the point of beginning; containing 9.94 acres.

#### Parcel Two:

All that tract or parcel of land being part of Block "B", Hilton Terrace, lying in Land Lots 48 & 53, 8th District, Columbus, Muscogee County, Georgia and being particularly described as follows: Commence at an iron stake at the northwesterly end of a mitered corner formed by the intersection of the southwesterly line of Gurley Drive (60' right-of-way) and the southeasterly line of Warm Springs Road right-of-way); thence southwesterly along southeasterly line of Warm Springs Road, 236.31 feet to a point on an inlet and the POINT OF BEGINNING; thence leaving said street line, South 34 degrees 25 minutes 43 seconds East, 121.85 feet to an iron stake; thence South 55 degrees 58 minutes 44 seconds West, 263.55 feet to an iron stake; thence South 50 degrees 50 minutes 58 seconds West, 71.39 feet to an iron stake; thence North 27 degrees 51 minutes 08 seconds West, 158.04 feet to an iron stake on the southeasterly line of Warm Springs Road; thence along the southeasterly line of Warm Springs Road, North 62 degrees 07 minutes 36 seconds East, 102.41 feet to a concrete monument; thence continue along said street line, along the arc of a counterclockwise curve (said arc having a radius of 4338.22 feet and being subtended by a 215.73 foot chord bearing North 60 degrees 44 minutes 45 seconds East), 215.75 feet to a point on an inlet and the point of beginning; containing 1.02 acres.

Item #2.

AN ORDINANCE

Remised

An Ordinance a Government of Colum boundaries of a dist as well as 3705, 371 Drive (Parcel #'s 18 004, 187-001-005, 18 010) from NC (Neight and RE1 (Residential conditions Zoning Di

he Consolidated changes certain trm Springs Road 3 & 3829 Gurley 1-003, 187-001-1-009 & 187-001-dential Office) 1 Office) with

THE COUNCIL (

RDAINS:

C.A. 06-20-171

C.A.07-1

#### Parcel One:

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ingress and egre will be required If the analysis developer may re	r requests a traffic signal at the ess point on Warm Springs Road, they to submit a traffic impact analysis. In meets required warrants then the equest a signal be placed at their the specifications of the Engineering
Georgia, held on the 20th	ular meeting of the Council of Columbus, day of June, 2017; introduced a second of said council held on the day of oted at said meeting by the affirmation Council.
Councilor Allen Councilor Baker Councilor Barnes Councilor Davis Councilor Garrett Councilor Henderson Councilor Huff Councilor Thomas Councilor Pugh Councilor Woodson	voting
Tiny B. Washington Clerk of Council	Teresa Pike Tomlinson Mayor

Planning Department's Recommendation:

Approval with condition based on compatibility with existing land uses.

- 1. As long as the footprint of the existing building(s) remains the same and/or no additional building is placed or constructed on the property, then the existing parking, buffering and tree densities shall be permitted and allowed to remain as is. If the footprint of the existing building(s) change or new construction is started then all buffers shall be in effect.
- 2. If the developer requests a traffic signal at the ingress and egress point on Warm Springs Road, they will be required to submit a traffic impact analysis. If the analysis meets required warrants then the developer may request a signal be placed at their cost that meets the specifications of the Engineering Department.

Fort Benning's Recommendation:

N/A

DRI Recommendation:

N/A

General Land Use:

Consistent

Planning Area D

Land Use Designation: Mixed-use and Office Professional; Mixed-use is the predominant land uses to be encouraged in Midtown. These properties lie within the intersection area of Woodruff Road/Hilton

Avenue and Warm Springs Road.

Future Land Use Designation:

OP (Office/Professional)

**Environmental Impacts:** 

The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development

permit, if a permit is required.

**Attitude of Property Owners:** 

Seventy two (72) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received zero calls and zero emails regarding the rezoning.

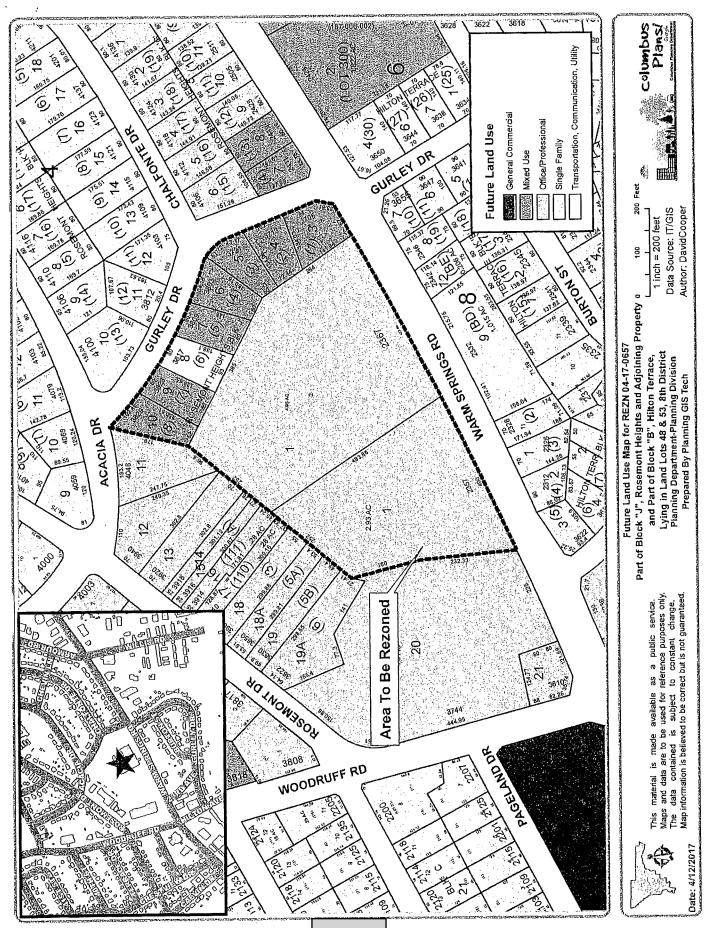
Additional Information:

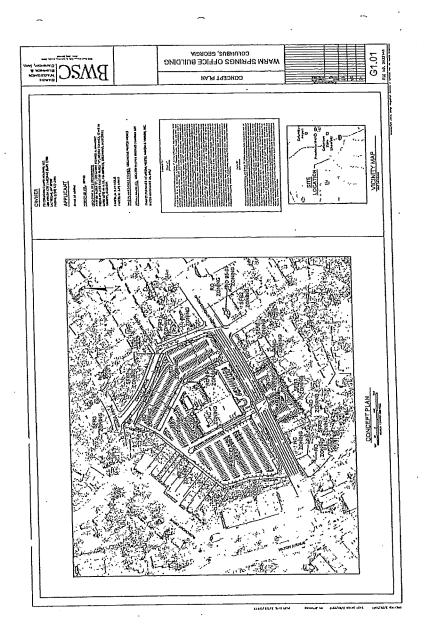
This building was previously zoned C-2 before the adoption of the UDO in 2005. During the conversion, the property changed to NC. This zoning has maximum gross square feet of 5,000. The current structure is well over the districts maximum and has been vacant for over 6 month. Thus, making the current structure unusable under the current zoning.

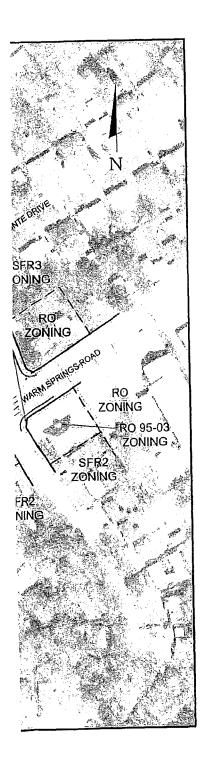
The developer is requesting that should the office building be remodeled for another office use (with interior alteration of the building only) that as long as the footprint of the existing building(s) remain the same and/or no additional building is placed or constructed on the property, then the existing parking, buffering and tree densities shall be permitted and allowed to remain as in

Attachments:

Aerial Land Use Map Future Land-Use Map Site Plan







### OWNER

PH COLUMBUS LAND HOLDING, LLC 100 NORTH CITY PARKWAY SUITE 1700 LAS VEGAS, NV 89106 PHONE: (770) 817-3081

### **APPLICANT**

SAME AS ABOVE

PROPOSED USE: OFFICE

LOCATION & SIZE OF PROPERTY:

PART OF BLOCK "J", ROSEMONT HEIGHTS & ADJACENT
PROPERTY AND PART OF BLOCK "B", HILTON TERRACE, LYING IN
LAND LOTS 48 & S3, 8th DISTRICT, COLUMBUS, MUSCOGEE
COUNTY, GEORGIA

PARCEL A: 9.94 ACRES PARCEL B: 1.02 ACRES

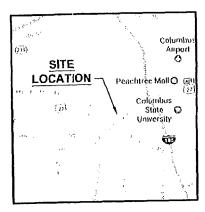
WATER AND SEWER SERVICE: COLUMBUS WATER WORKS

STORM DRAINAGE: LOCATED WITHIN EXISTING PARKING LOT

SURVEY PREPARED BY MOON, MEEKS, MASON & VINSON, INC. DATED NOVEMBER 16, 2015

Lead A'

### 17251 W 1140 Meion



VICINITY MAP NOT TO SCALE

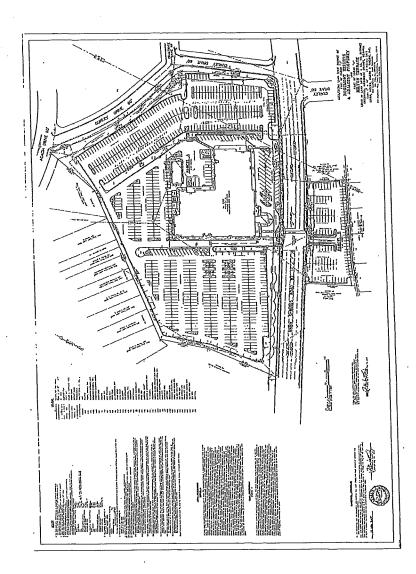
BARBE WADGONER BUMNER & CANNON, IN

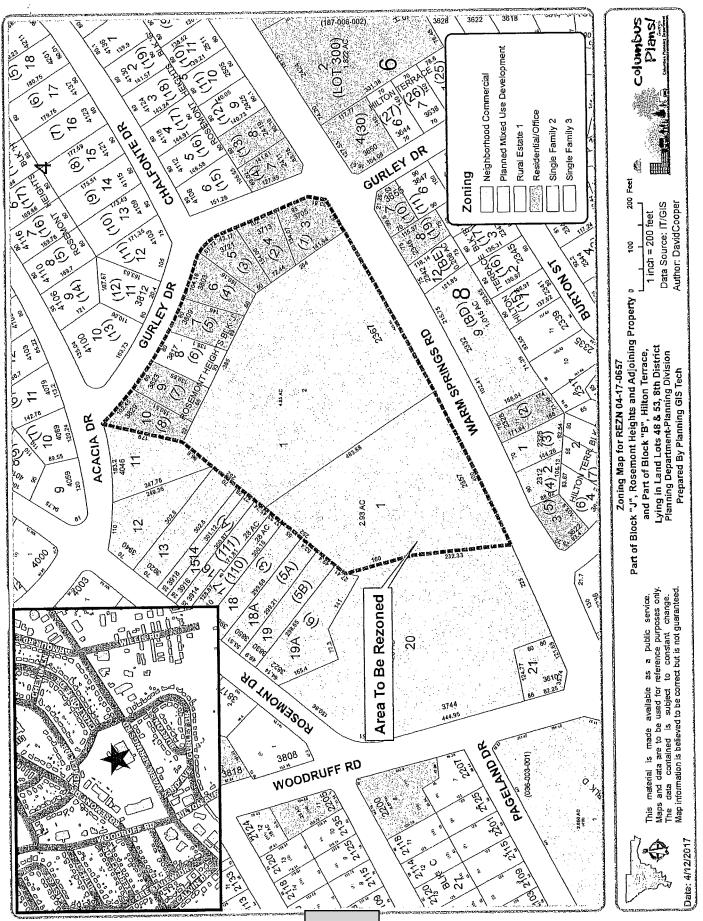
SPRINGS OFFICE BUILDING COLUMBUS, GEORGIA WARM

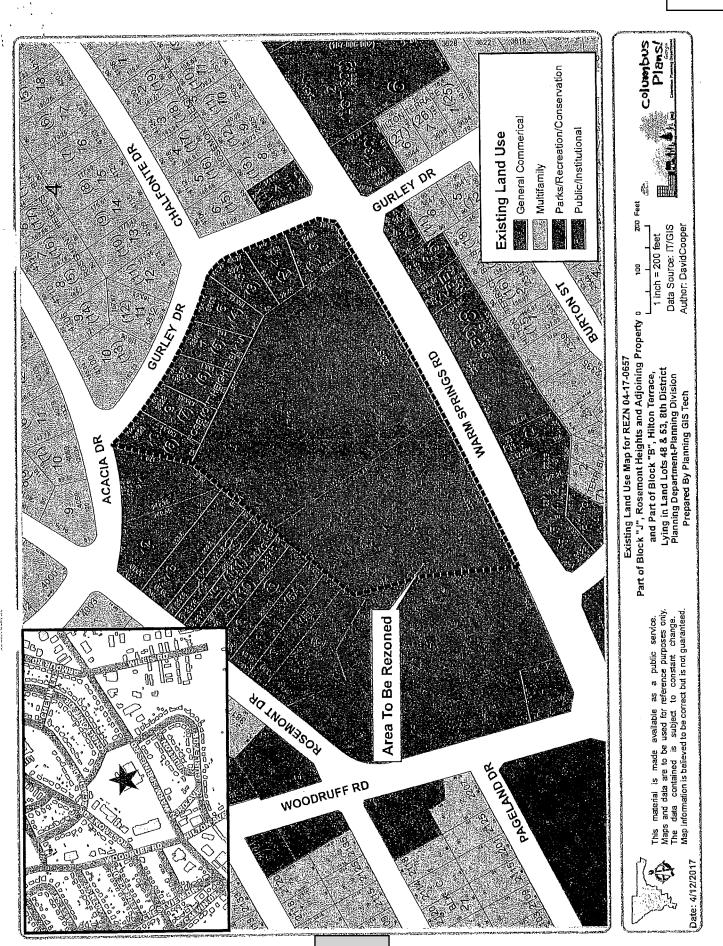
CONCEPT PLAN



FILE NO. D932143







City Services:

Traffic Impact:

Traffic Engineering:

Surrounding Zoning:

Reasonableness of Request:

**School Impact:** 

**Buffer Requirement:** 

Property is served by all city services.

This rezoning request will have a positive impact on the projected traffic on Warm Springs Road should the buildout and completion of the development take place. The level of service (LOS) for the connecting street of Warm Springs Road will not change the LOS of C. The projected increase of traffic generated from this development would be 658 AADT. The estimated trip generation for an office building with current square footage for this site is 950 AADT.

This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential and commercial/industrial usage.

North – SFR3 (Single Family Residential) and NC (Neighborhood Commercial) South – RO (Residential Office) and NC (Neighborhood Commercial) East – SFR3 (Single Family Residential) and RO (Residential Office) West – RO (Residential Office), SFR3 (Single Family Residential) and NC (Neighborhood Commercial)

The request is compatible with existing land-uses.

N/A

As long as the footprint of the existing building(s) remains the same and/or no additional building is placed or constructed on the property, then the existing parking, buffering and tree densities shall be permitted and allowed to remain as is. If the footprint of the existing building(s) change or new construction is started then all buffers shall be in effect.



# STAFF REPORT

# REZN-04-17-0657

Applicant:

George W. Mize Jr.

Owner:

PH Columbus Land Holding, LLC.

Location:

2357 & 2367 Warm Springs Road as well as 3705, 3713, 3721, 3803, 3809, 3817, 3823 & 3829 Gurley Drive Parcels # 187-001-001, 187-001-002, 187-001-003, 187-001-004, 187-001-005, 187-001-006, 187-001-007, 187-001-009 & 187-001-010.

Acreage:

10.96 Acres

**Current Zoning Classification:** 

NC (Neighborhood Commercial) / RO (Residential Office) and RE1 (Residential

Estate 1)

Proposed Zoning Classification:

RO (Residential Office) with condition for buffering if the structures footprint is not

changed

Current Use of Property:

Vacant land (Old Blue Cross Blue Shield

Building)

**Proposed Use of Property:** 

Office

P.O. Box 1340 420 10th Street Columbus, GA 31902

**Council District:** 

Recommendation:

District 8 (Garrett)

Phone: 706-653-4421 Fax: 706-653-4534

CPCMPO@columbusga.org www.columbusga.com/planning

Planning Advisory Commission's

Approval with

Approvat with

condition based on the

staff report and compatibility with existing

land uses.

a 59.99 foot chord bearing South 48 degrees 03 minutes 10 seconds East), 61.72 feet to a rebar & cap; thence South 24 degrees 21 minutes 56 seconds east, 240.16 feet to a rebar & cap at the northeasterly end of a mitered corner formed by the intersection of the southwesterly line of Gurley Drive and the northwesterly line of warm springs Road; thence along Said Miter, South 07 degrees 52 minutes 20 seconds West, 33.49 feet to a concrete monument and the point of beginning; containing 9.94 acres.

### Parcel Two:

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

1. As long as the footprint of the existing building(s) remains the same and /or no additional building is placed or constructed on the property, then the existing parking, buffering and tree densities shall be permitted and allowed to remain as is. If the footprint of the existing building(s) change or new construction is started then all buffers shall be in effect.

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- 1. As long as the footprint of the existing building(s) remains the same and /or no additional building is placed or constructed on the property, then the existing parking, buffering and tree densities shall be permitted and allowed to remain as is. If the footprint of the existing building(s) change or new construction is started then all buffers shall be in effect.
- 2. If the developer requests a traffic signal at the ingress and egress point on Warm Springs Road, they will be required to submit a traffic impact analysis. If the analysis meets required warrants then the developer may request a signal be placed at their cost that meets the specifications of the Engineering Department.

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 20th day of June, 2017; introduced a second time at a regular meeting of said council held on the 11th day of July, 2017 and adopted at said meeting by the affirmation vote of Aluce members of Council.

Councilor	Allen	voting	YES
Councilor	Baker	voting	YES
Councilor	Barnes	voting	ABSENT FOR VOTE
Councilor	Davis	voting	YES
Councilor	Garrett	voting	YES
Councilor	Henderson	voting	ABSENT FOR YOTE
Councilor	Huff	voting	YES
Councilor	Thomas	voting	YES
Councilor	Pugh	voting	ABSENT FOR VOTE
Councilor	Woodson	voting	YES

Teresa Pike Tomlinson ny B. Washington Clerk of Council Mayor

- Page 86 -

This ordinance submitted to the Mayor for her signature, this the

Sec/3-202/(1) /

This ordinance received, signed by the Mayor at 3:47 P.M. on the 12th day of Gully, 20 // and became law at said time received and became effective at/

wing day.

3-202 (2)

C.A.06-20-17(12 tem#2. C.A.07-11-17(5)

AN ORDINANCE

NO. 17 - 44

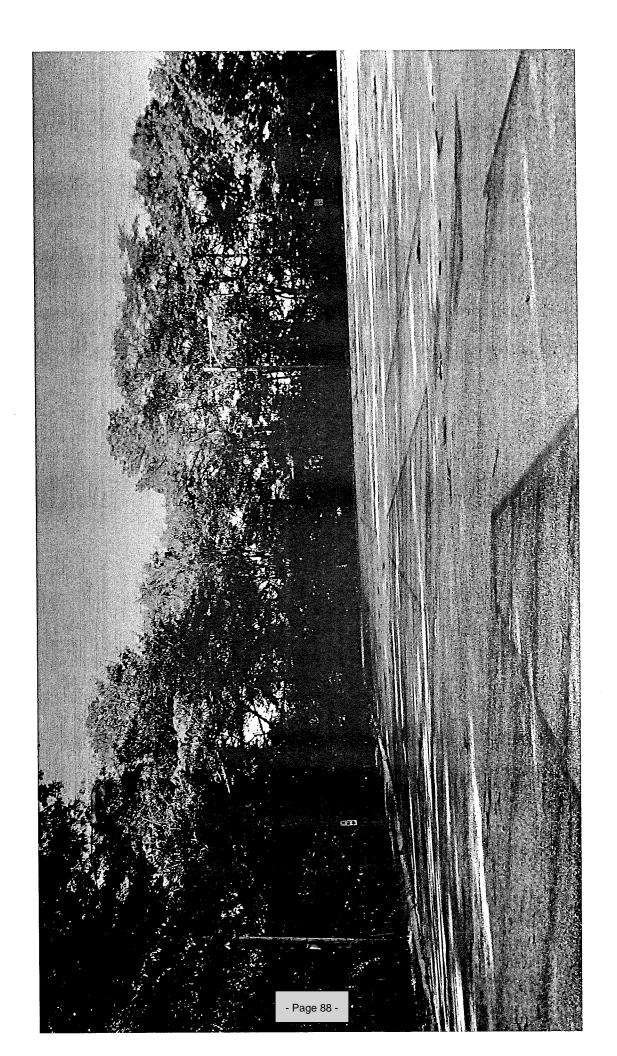
An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; this amendment changes certain boundaries of a district located at 2357 & 2367 Warm Springs Road as well as 3705, 3713, 3721, 3803, 3809, 3817, 3823 & 3829 Gurley Drive (Parcel #'s 187-001-001, 187-001-002, 187-001-003, 187-001-004, 187-001-005, 187-001-006, 187-001-007, 187-001-009 & 187-001-010) from NC (Neighborhood Commercial) / RO (Residential Office) and RE1 (Residential Estate 1) to RO (Residential Office) with conditions Zoning District.

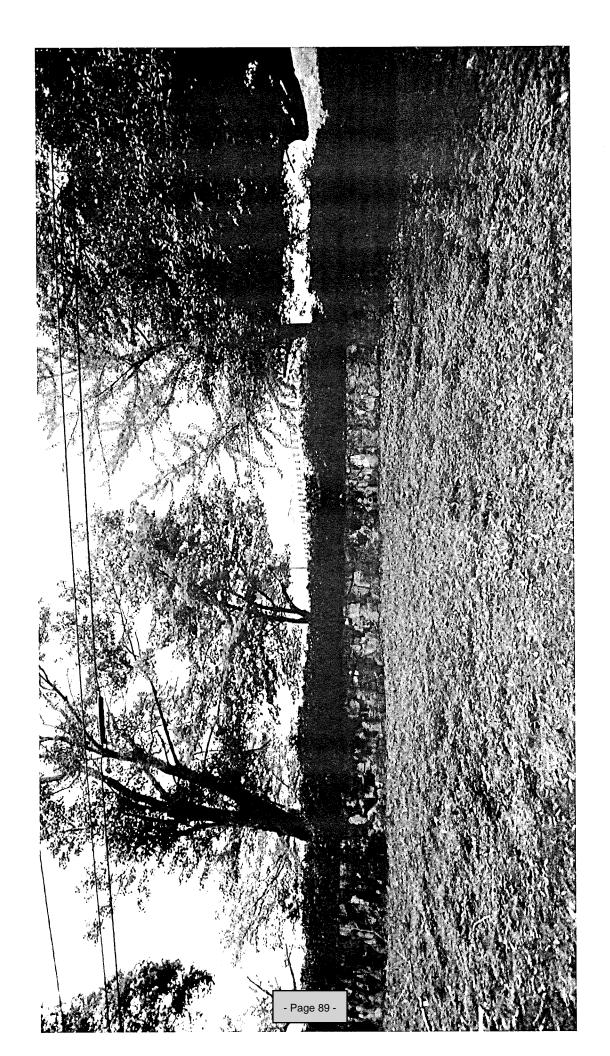
### THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

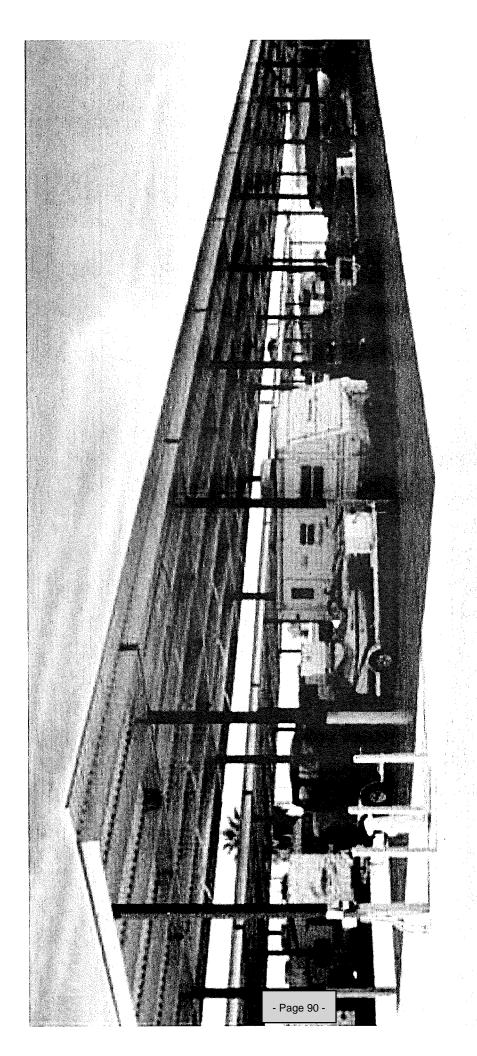
That the Zoning Atlas on file with the Planning Department is hereby amended by changing the aforementioned property from NC (Neighborhood Commercial) / RO (Residential Office) and RE1 (Residential Estate 1) to RO (Residential Office) with conditions Zoning District:

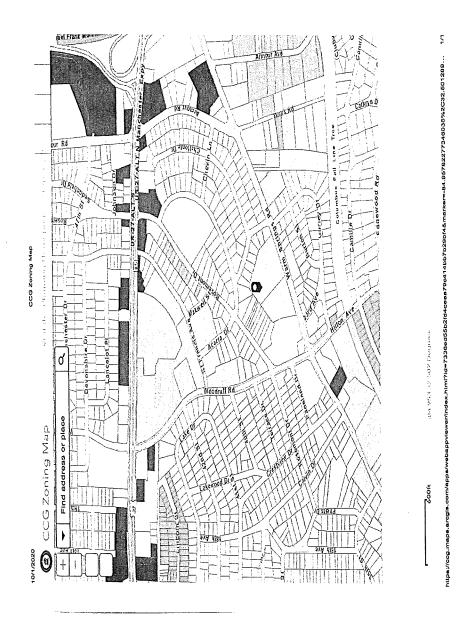
### Parcel One:

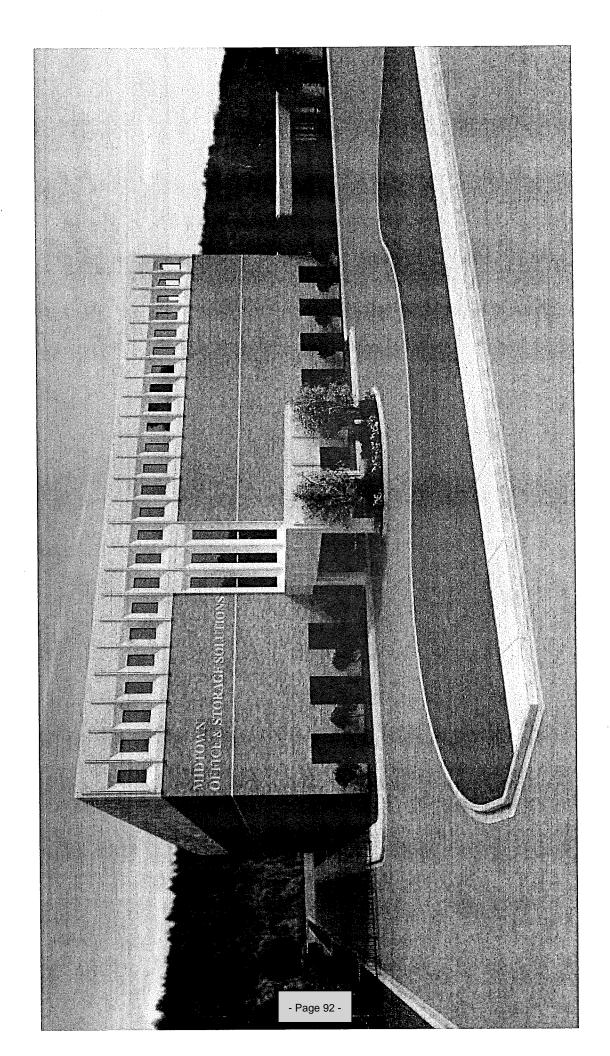
All that tract or parcel of land being part of Block "J", Rosemont Heights & Adjacent Property, lying in Land Lots 48 & 53, 8th District, Columbus, Muscogee County, Georgia and being more particularly described as follows: BEGIN at a concrete monument at the southwesterly end of a mitered corner formed by the intersection of the southwesterly line of Gurley drive (60' right-of-way) and the northwesterly line of Warm Springs Road (82' right-of-way); thence southwesterly along the northwesterly line of Warm Springs Road, along the arc of a clockwise curve, (said arc having a radius of 4256.22 feet and being subtended by a 507.70 foot chord bearing South 58 degrees 40 minutes 50 seconds West), 508.0 feet to a concrete monument; thence continue along said street line, South 62 degrees 07 minutes 36 seconds West, 402.93 feet to a rebar & cap; thence leaving said street line, North 07 degrees 17 minutes 27 seconds West, 222.75 feet to an iron stake; thence North 19 degrees 54 minutes 09 seconds West, 160.0 feet to an iron stake; thence North 36 degrees 30 minutes 00 seconds East, 504.0 feet to a concrete monument; thence North 10 degrees 12 minutes 05 seconds East, 179.0 feet to an iron stake on the southerly line of Acacia Drive; thence leaving Acacia Drive (60' right-of-way), along the southwesterly line of Gurley Drive (60' right-of way), South 52 degrees 37 minutes 37 seconds East, 97.45 feet to a rebar & cap; (next

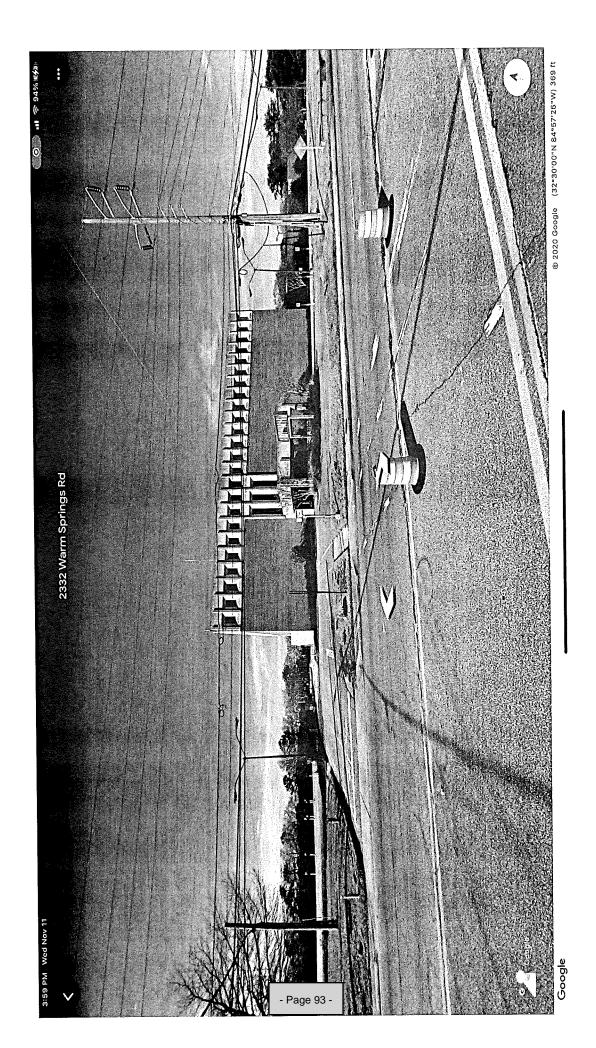


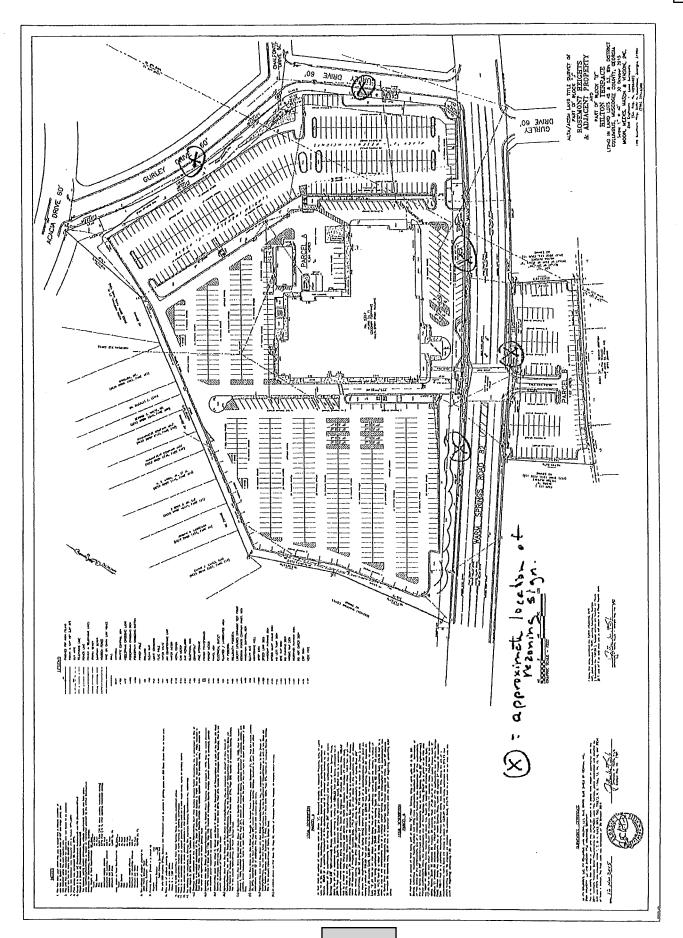


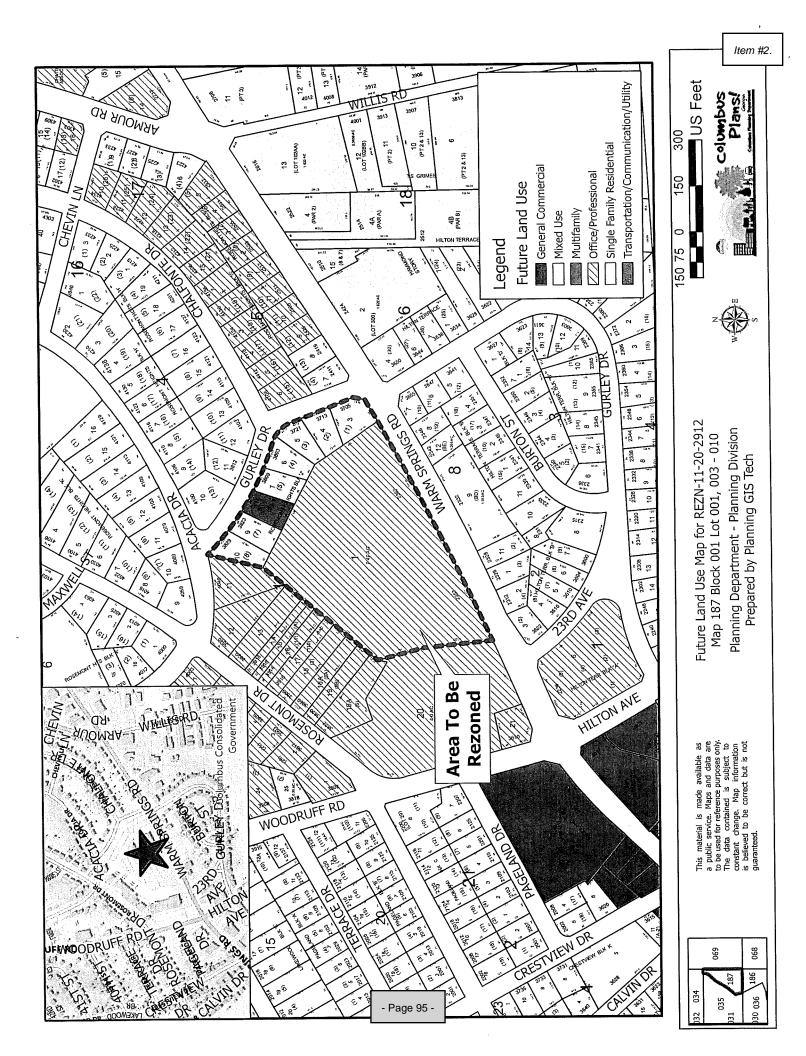


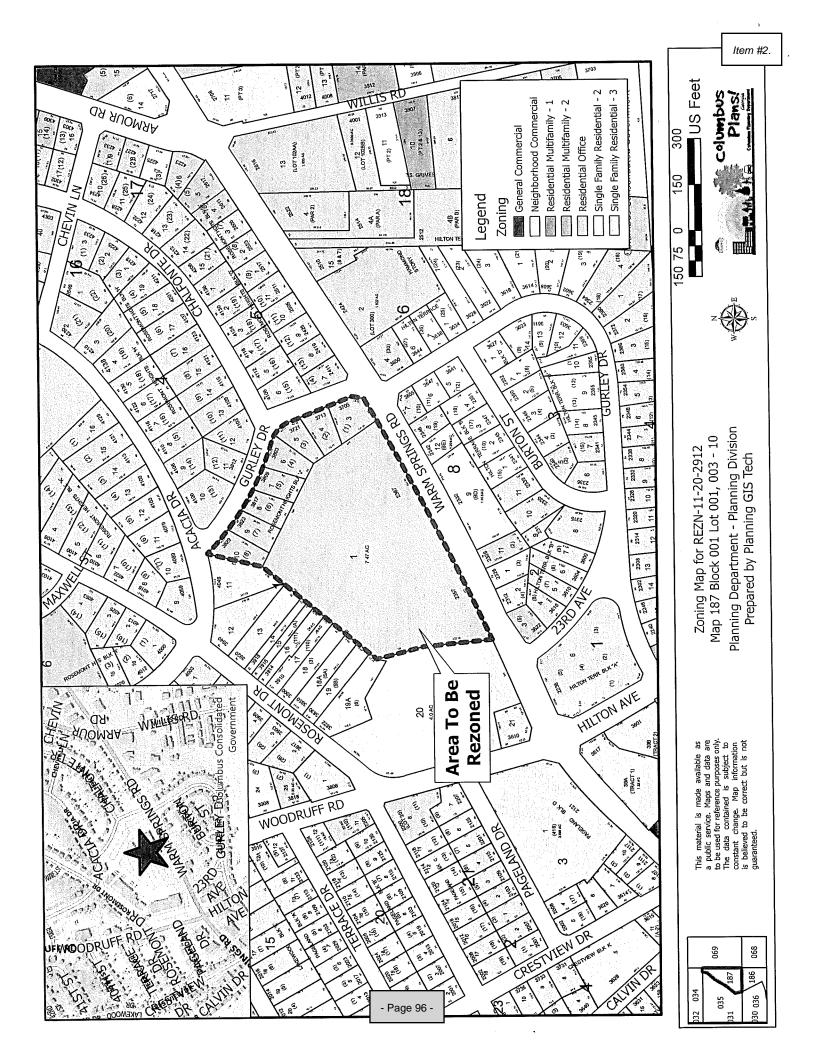






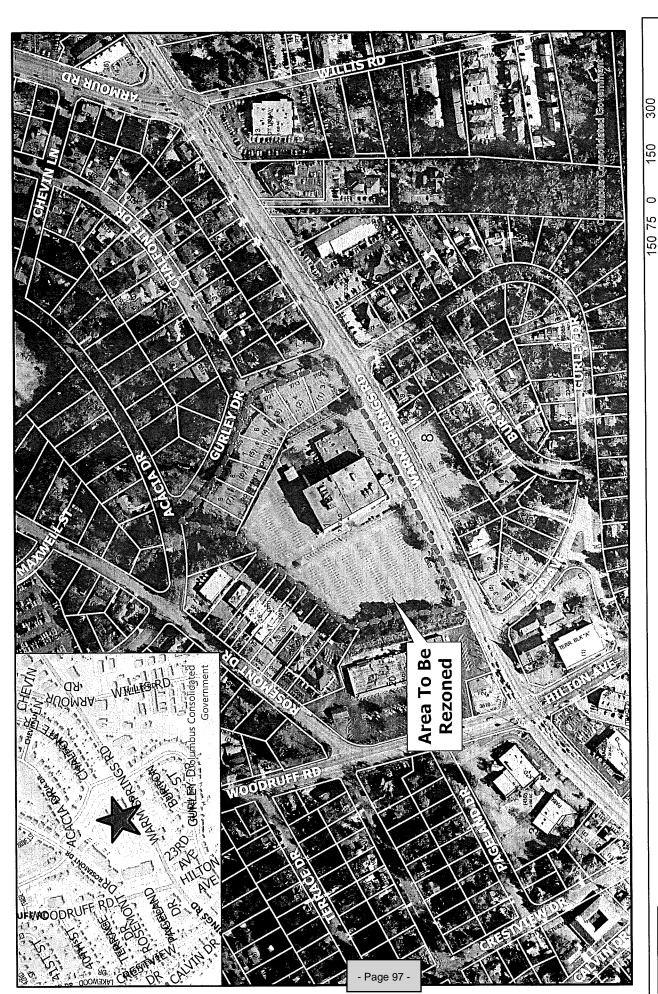






US Feet

Columbus Plans



Planning Department - Planning Division Prepared by Planning GIS Tech Aerial Map for REZN-11-20-2912 Map 187 Block 001 Lot 001, 003 - 010



Road, they will be required to submit a traffic impact analysis. If the analysis meets required warrants then the developer may request a signal be placed at their cost that meets the specifications of the Engineering Department.

Fort Benning's Recommendation:

N/A

**DRI** Recommendation:

N/A

**General Land Use:** 

Consistent

Planning Area D

**Current Land Use Designation:** 

General Commercial

**Future Land Use Designation:** 

Office / Professional

**Compatible with Existing Land-Uses:** 

Yes

**Environmental Impacts:** 

The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.

**City Services:** 

Property is served by all city services.

**Traffic Impact:** 

Average Annual Daily Trips (AADT) will increase by 778 trips if used for Office and Self Service Storage use. The Level of Service (LOS) will remain at level

В.

**Traffic Engineering:** 

This site shall meet the Codes and regulations of the Columbus Consolidated Government for

commercial usage.

**Surrounding Zoning:** 

North

NC (Neighborhood Commercial)

South

Warm Springs Road

East

RO (Residential-Office / SFR3 (Single Family

Residential 3)

West

NC (Neighborhood Commercial)

Reasonableness of Request:

The request is compatible with existing land uses.

School Impact:

N/A

**Buffer Requirement:** 

N/A

### File Attachments for Item:

**3. 1st Reading-** An Ordinance amending Ordinance No.20-018, the budget for the fiscal year 2021 beginning July 1, 2020 and ending June 30, 2021, to reclassify certain positions of the Consolidated Government of Columbus, Georgia; and for other purposes. (Budget Review Committee)

ORDINANCE	
NO.	

AN ORDINANCE AMENDING ORDINANCE NO.20-018, THE BUDGET FOR THE FISCAL YEAR 2021 BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021, TO RECLASSIFY CERTAIN POSITIONS OF THE CONSOLIDATED GOVERNMENT OF COLUMBUS, GEORGIA; AND FOR OTHER PURPOSES.

\_\_\_\_\_

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

SECTION 1.

Ordinance No. 20-018 and the Position Classification Plan are hereby amended, as of the indicated effective date, to add the following new positions and/or reclassifications:

### General Fund

Pay Steps Increase - effective 1/1/2021	
Job Title: Chief Deputy Sheriff	
Pay Grade/Salary: From PS24C - \$75,549.24 to PS24I - \$87,614.02	

Position Reclassification - effective 2/1/2021
Job Title: From Deputy Sheriff to Jail Commander
Pay Grade/Salary: From PS14 to PS23K - \$83,392.14

Position Reclassification - effective 2/1/2021
Job Title: From Jail Commander to Major
Pay Grade/Salary: PS23E to PS23E - No Change in Salary

Position Reclassification - effective 2/1/2021
Job Title: From Chief Deputy Marshal to *Director of Community Affairs
Pay Grade/Salary: From PS23F - \$73,706.62 to GG23F - \$73,706.62

<sup>\*</sup>Pending CSU Review/Determination

Pay Grade/Salary: PS14C - \$37,840.92 to PS22E - \$66,772.64

Temporarily Reclassify One Deputy Sheriff to Captain (position reverts back to PS14 Deputy Sheriff slot upon vacancy) - effective 1/1/2021

Job Title: From Deputy Sheriff to Captain

Pay Steps Increase - effective 1/1/2021	
Job Title: Major	
Pay Grade/Salary: From PS23H - \$77,436.06 to P23J - \$81,358.16	

Position Reclassification - effective 1/1/2021	
Job Title: From Deputy Marshal Corporal to Command Sergeant	
Pay Grade/Salary: From PS16B - \$40,749.45 to PS19C - \$48,439.56	

Position Reclassification - effective 1/1/2021	
Job Title: From Deputy Marshal to Command Sergeant	
Pay Grade/Salary: From PS14C- \$40,749.45 to PS19C - \$48,439.56	

Position Reclassification - effective 1/1/2021
Job Title: From Deputy Marshal Corporal to Sergeant
Pay Grade/Salary: From PS16B - \$40,749.45 to PS18A - \$43,883.84

Position Reclassification - effective 1/1/2021
Job Title: From Deputy Sheriff Technician to Sergeant
Pay Grade/Salary: From PS16L - \$52,162.84 to PS18J - \$54,804.88

Item	#2
пет	#3.

Position Reclassification - effective 1/1/2021	lte
Job Title: From Deputy Sheriff to Sergeant	
Pay Grade/Salary: From PS14F - \$40,749.45 to	
1 ay 61 a de j 5 a l al 1 j 1 j 1 j 1 j 1 j 1 j 1 j 1 j 1 j 1	0 1 0 1 0 5 0 7 1 1,5 0 1 1 0 1
Position Reclassification - effective 1/1/2021	
Job Title: From Deputy Sheriff to Sergeant	
Pay Grade/Salary: From PS14D - \$38,786.94 t	to PS18A - \$43 883 84
1 dy Grade/Saldry. 1101111 3145 \$30,700.54 6	01310/( 743,003.04
Position Reclassification - effective 1/1/2021	
· · · · · · · · · · · · · · · · · · ·	Uniterral
Job Title: From Deputy Sheriff Technician to L	
Pay Grade/Salary: From PS16C - \$41,768.28 t	:0 PS2UC - \$50,891.88
Position Reclassification - effective 1/1/2021	
Job Title: From Communications Technician II	II to Administrative Coordinator
Pay Grade/Salary: From GG10A - \$29,556.80	
Pay Grade/Salary. From GG10A - \$29,330.80	10 00140 - 541,700.40
Pay Steps Increase - effective 1/1/2021	
Job Title: Administrative Assistant	
Pay Grade/Salary: From GG12B - \$33,446.40	to GG12D - \$35 131 20
Tay Grade/Salary. Trom GG12B - \$35,440.40	10 00120 - \$35,131.20
Pay Steps Increase - effective 1/1/2021	
Job Title: Judicial Administrative Technician	
Pay Grade/Salary: From GG10E - \$32,635.20	to GG10G - \$34.278.40
	30 00200 40 1/270110
Pay Steps Increase - effective 1/1/2021	
Job Title: Judicial Administrative Technician	
Pay Grade/Salary: From GG10C - \$31,054.40	to GG10E - \$32,635.20
Pay Steps Increase - effective 1/1/2021	
Job Title: Judicial Administrative Technician	
Pay Grade/Salary: From GG10E - \$32,635.20	to GG10G - \$34 278 40
1 dy Grade/ Salary. 110111 GG10L \$32,033.20	10 00100 \$34,270.40
Pay Steps Increase - effective 1/1/2021	
Job Title: Accounting Clerk	
	to CC10E \$22.62E 20
Pay Grade/Salary: From GG10C - \$31,054.40	10 GG10E - \$32,035.20
OLOST Fund	
Position Reclassification - effective 1/1/2021	
Job Title: From Deputy Marshal to Sergeant	
Pay Grade/Salary: From PS14B - \$36,916.91 t	ro PS18A - \$43,883.84
<u> </u>	
	SECTION 2.
All ordinances or parts of	ordinances in conflict with this
ordinance are hereby repealed	
<del>-</del>	
Introduced at a regul.	ar meeting of the Council of Columbus,
	day of January, 2021; and adopted at said
<u> </u>	n accordance with Section 3-201(3) of the
	rmative vote of members of Council.
corumbus charter by the alli.	IMAGING VOCC OI MCMDEIS OI COMICII.
Councilor Allen	voting
Councilor Barnes	voting
Councilor Crabb	voting
Councilor Davis	
	voting
Councilor Garrett	votingvoting

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Item #	2

Councilor Thomas Councilor Tucker	voting   Item voting
Sandra T. Davis	B.H. "Skip" Henderson, III
Clerk of Council	Mayor

### File Attachments for Item:

**4. 1st Reading-** An Ordinance Amending Ordinance No. 20-018, the budget of the Consolidated Government of Columbus, Georgia for the fiscal year 2021 beginning July 1, 2020 and ending June 30, 2021, to reclassify certain positions due to the consolidation of the Marshal's Office into the Sheriff's Office; and for other purposes.(Budget Review Committee)

ORDINANCE	
NO.	

An Ordinance Amending Ordinance NO. 20-018, the budget of the Consolidated Government of Columbus, Georgia for the fiscal year 2021 beginning July 1, 2020 and ending June 30, 2021, to reclassify certain positions due to the consolidation of the Marshal's Office into the Sheriff's Office; and for other purposes.

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

SECTION 1.

Ordinance No. 20-018 and the Position Classification Plan are hereby amended, effective January 1, 2021, to add the following title only reclassifications and/or deletions due to the consolidation of the Marshal's Office into the Sheriff's Office as approved by a Local Act of the General Assembly through the passage of House Bill 967 during the 2019-2020 Regular Session:

	Marshal's Office	Sheriff's Office	
Position Number	Old Position Title	New Position Title	
GENERAL FUND			
530-3000-0001	MARSHAL - MUNICIPAL CT	N/A - ABOLISHED	
530-3000-0101	DEPUTY MARSHAL CAPTAIN	SHERIFF CAPTAIN	
530-3000-0201	DEPUTY MARSHAL LIEUTENANT	SHERIFF LIEUTENANT	
530-3000-0304	DEPUTY MARSHAL	DEPUTY SHERIFF	
530-3000-0307	DEPUTY MARSHAL	DEPUTY SHERIFF	
530-3000-0320	DEPUTY MARSHAL	DEPUTY SHERIFF	
530-3000-0309	DEPUTY MARSHAL SERGEANT	SHERIFF SERGEANT	
530-3000-0311	DEPUTY MARSHAL CAPTAIN	SHERIFF CAPTAIN	
OLOST FUND			
530-9900-0313	DEPUTY MARSHAL	DEPUTY SHERIFF	
530-9900-0314	DEPUTY MARSHAL	DEPUTY SHERIFF	
530-9900-0315	DEPUTY MARSHAL	DEPUTY SHERIFF	
530-9900-0316	DEPUTY MARSHAL	DEPUTY SHERIFF	

SECTION 2.

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

ltem	#1

Introduced at a regular mee	ting of the Council of Columbus,
Georgia, held on the 26th day of	January, 2021; and adopted at said
meeting after one reading in accor	rdance with Section 3-201(3) of the
Columbus Charter by the affirmative	e vote of members of Council.
Councilor Allen	voting
Councilor Barnes	voting
Councilor Crabb	voting
Councilor Davis	voting
Councilor Garrett	voting
Councilor House	voting
Councilor Huff	voting
Councilor Thomas	voting
Councilor Tucker	voting
Councilor Woodson	voting
Sandra T. Davis	B.H. "Skip" Henderson, III
Clerk of Council	Mayor

# Muscogee County Sheriff's Office

# Budget Neutral Reorganization Plan

Sheriff Greg Countryman
Muscogee County

January 26, 2021



# Ordinance #4 Budget Neutral Consolidation of Marshal's Office & Sheriff's Office

- Consolidation of Marshal Office into Sheriff's Office effective 01/01/2021
- Per House Bill 967 2019-2020 Regular Session of the General Assembly
- Eleven (11) Marshal Positions
   Reclassified to Sheriff Positions (Title Only Changes)
- Municipal Court Marshal position recognized as abolished due to consolidation.

Item #4.

# Ordinance #3 **Budget Neutral** Organizational Changes Position Classification Amendments

Organizational changes are budget neutral by salary savings through attrition and un-funding positions.

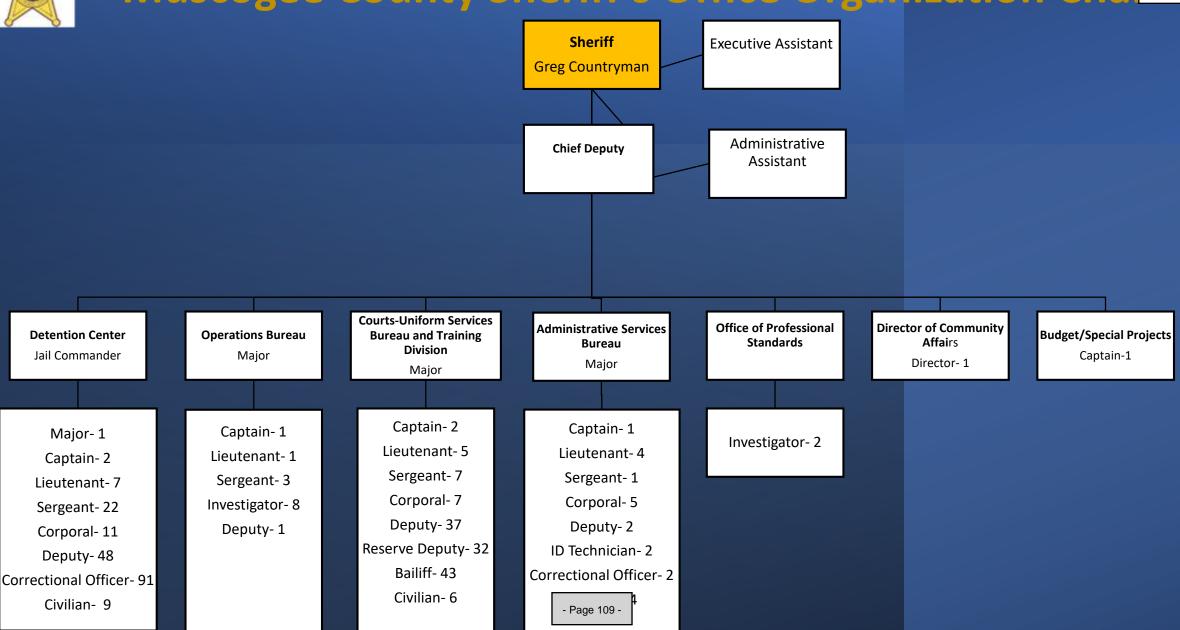
Organizational Changes Include:

- ➤ Position Title Changes
- ➤ Pay Grade Changes
- Changes in Duties
- No Loss of Pay for Employees in Sheriff and Marshal's Office

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#### Muscogee County Sheriff's Office Organization Challet #4.



Item #4.

# Ordinance #5 Budget Neutral Local Supplement for Sheriff

- O.C.G.A Sec.15-16-20(a) (3)
   Authorizes Salary Supplement
- Based on Longevity as Marshal –
   Served Four 4 Year Terms
- Fixed Annual Amount \$20,888.61\*
- Specific to Greg Countryman as Sheriff

\*Fixed Amount: Not subject to COLAs or additional longevity increases

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# Muscogee County Sheriff's Office Budget Neutral Reorganization Plan



**Sheriff Greg Countryman** 







#### **File Attachments for Item:**

**5. 1st Reading-** An Ordinance providing a local supplement for Muscogee County Sheriff Gregory Countryman; and for other purposes. (Budget Review Committee)

ORDINANCE	
NO.	

AN ORDINANCE PROVIDING A LOCAL SUPPLEMENT FOR MUSCOGEE COUNTY SHERIFF GREGORY COUNTRYMAN; AND FOR OTHER PURPOSES.

\_\_\_\_\_

**WHEREAS**, pursuant to O.C.G.A.  $\S$  15-16-20(a)(3), the county governing authority may supplement the minimum annual salary of the sheriff in such amount as it may fix from time to time; and

WHEREAS, during the 2009-2010 Regular Session of the General Assembly, House Bill 1391 approved longevity pay for the Municipal Court Clerk and Municipal Court Marshal under the same provisions and in the same manner as the sheriff pursuant to general law; and

WHEREAS, pursuant to O.C.G.A. § 15-16-20(b), the amount of longevity pay shall be increased by multiplying said pay amounts by the percentage which equals 5 percent times the number of completed four-year terms of office served; and

WHEREAS, Sheriff Gregory Countryman served four complete four-year terms as Municipal Court Marshal prior to the consolidation of the Marshal's Office into the Sheriff's Office and his current term as Muscogee County Sheriff.

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

SECTION 1.

Sheriff Gregory Countryman shall receive a local supplement in the amount of \$20,888.61 which represents the amount of longevity pay consistent with the completion of four complete four-year terms. This local supplement only applies to Gregory Countryman so long as he remains in office as the Muscogee County Sheriff. The amount is fixed and is not subject to any Cost of Living Adjustments or additional longevity increases.

#### SECTION 2.

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

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 26th day of January, 2021; and adopted at said meeting after one reading in accordance with Section 3-201(3) of the Columbus Charter by the affirmative vote of \_\_\_\_ members of Council. voting \_\_\_\_\_ Councilor Allen Councilor Barnes voting \_\_\_\_\_ voting \_\_\_\_\_ Councilor Crabb voting \_\_\_\_\_ Councilor Davis voting \_\_\_\_\_ Councilor Garrett Councilor House voting \_\_\_\_\_ voting \_\_\_\_\_ Councilor Huff voting \_\_\_\_\_ Councilor Thomas Councilor Tucker voting \_\_\_\_\_ voting \_\_\_\_ Councilor Woodson

Sandra T. Davis Clerk of Council

B.H. "Skip" Henderson, III Mayor

#### File Attachments for Item:

**6. 1st Reading-** An Ordinance amending the budgets for the fiscal year 2020 beginning July 1, 2020 and ending June 30, 2021, for certain funds of the Consolidated Government of Columbus, Georgia, appropriating amounts shown in each fund for various activities; and for other purposes. (Budget Review Committee)

#### AN ORDINANCE

#### NO.

AN ORDINANCE AMENDING THE BUDGETS FOR THE FISCAL YEAR 2020 BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021, FOR CERTAIN FUNDS OF THE CONSOLIDATED GOVERNMENT OF COLUMBUS, GEORGIA, APPROPRIATING AMOUNTS SHOWN IN EACH FUND FOR VARIOUS ACTIVITIES; AND FOR OTHER PURPOSES.

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

#### **SECTION 1.**

- 1. The General Fund expenditure budget in the amount of \$155,382,331 for the fiscal year beginning July 1, 2020 and ending June 30, 2021, is hereby increased by \$10,186,786 to \$165,569,117 and the revenue budget in amount of \$155,382,331 is hereby increased by \$3,341,961 to \$158,739,292 for the departments listed on the attached chart.
- 2. The Other Local Option Sales Tax expenditure budget in the amount of \$36,372,792 for the fiscal year beginning July 1, 2020 and ending June 30, 2021, is hereby increased by \$4,097,374 to \$40,470,166 and the revenue budget in amount of \$34,845,000 is hereby increased by \$3,341,961 to \$38,186,961 for the departments listed on the attached chart.
- 3. The Stormwater (Sewer) Fund expenditure budget in the amount of \$5,617,620 for the fiscal year beginning July 1, 2020 and ending June 30, 2021, is hereby increased by \$201,081 to \$5,818,701 and the revenue budget in the amount of \$5,617,620 is hereby increased by \$37,085 to \$5,654,705 for the departments listed on the attached chart.
- 4. The Paving Fund expenditure budget in the amount of \$15,772,479 for the fiscal year beginning July 1, 2020 and ending June 30, 2021, is hereby increased by \$864,932 to \$16,637,411 and the revenue budget in the amount of \$15,771,479 is hereby increased by \$122,020 to \$15,894,499 for the departments listed on the attached chart.
- 5. The Integrated Waste Fund expenditure budget in the amount of \$13,270,000 for the fiscal year beginning July 1, 2020 and ending June 30, 2021, is hereby increased by \$2,955,158 to \$16,225,158 and the revenue budget in the amount of \$13,270,000 is hereby increased by \$2,768,033 to \$16,038,033 for the departments listed on the attached chart.
- 6. The Metra Transportation Fund expenditure budget in the amount of \$10,897,319 for the fiscal year beginning July 1, 2020 and ending June 30, 2021, is hereby increased by \$6,646,683 to \$17,883,128 and the revenue budget in the amount of \$10,897,319 is hereby increased by \$6,646,683 to \$17,544,002 for the departments listed on the attached chart.
- 7. The Trade Center Fund expenditure and revenue budget in the amount of \$3,018,339 for the fiscal year beginning July 1, 2020 and ending June 30, 2021, is hereby increased by \$208,945 to \$3,227,284 for the departments listed on the attached chart.

- 8. The Bull Creek Golf Course Fund expenditure budget in the amount of \$1,207,000 for the fiscal year beginning July 1, 2020 and ending June 30, 2021, is hereby increased by \$258,221 to \$1,465,221 and the revenue budget in the amount of \$1,207,000 is hereby increased by \$222,431 to \$1,429,431 for the departments listed on the attached chart.
- 9. The Oxbow Creek Golf Course Fund expenditure and revenue budget in the amount of \$381,000 for the fiscal year beginning July 1, 2020 and ending June 30, 2021, is hereby increased by \$20,275 to \$401,275 for the departments listed on the attached chart.
- 10. The Community Development Block Grant Fund expenditure and revenue budget in the amount of \$1,573,432 for the fiscal year beginning July 1, 2020 and ending June 30, 2021, is hereby increased by \$1,438,447 to \$3,011,879 for the departments listed on the attached chart.
- 11. The Home Program Fund expenditure and revenue budget in the amount of \$1,087,336 for the fiscal year beginning July 1, 2020 and ending June 30, 2021, is hereby increased by \$432,517 to \$1,519,853 for the departments listed on the attached chart.
- 12. The Multi-Governmental Fund expenditure and revenue budget in the amount of \$6,158,190 for the fiscal year beginning July 1, 2020 and ending June 30, 2021, is hereby increased by \$125,318 to \$6,283,508 for the departments listed on the attached chart.
- 13. The Recorder's Court Technology Fee Fund expenditure budget in the amount of \$0 for the fiscal year beginning July 1, 2020 and ending June 30, 2021, is hereby increased by \$10,829 to \$10,829 for the departments listed on the attached chart.
- 14. The TSPLOST Discretionary Fund expenditure budget in the amount of \$2,250,000 for the fiscal year beginning July 1, 2020 and ending June 30, 2021, is hereby increased by \$150,000 to \$2,400,000 for the departments listed on the attached chart.
- 15. The Bond and Lease Purchase Pools Fund expenditure and revenue budget in the amount of \$0 for the fiscal year beginning July 1, 2020 and ending June 30, 2021, is hereby increased by \$2,983,039 to \$2,983,039 for the departments listed on the attached chart.
- 16. The Family Connection Partnership Fund expenditure and revenue budget in the amount of \$50,000 for the fiscal year beginning July 1, 2020 and ending June 30, 2021, is hereby decreased by \$2,000 to \$48,000 for the departments listed on the attached chart.
- 17. Each budget increase provided herein is to be funded with fund balances and various revenue sources of the accounting fund for those funds that are being affected by stated actions.
- 18. Within the overall budget limitations, authority is hereby delegated to the City Manager, or the Finance Director when acting on the authority delegated by the City Manager, to effect such intra-fund transfers of appropriation and revenue anticipation as may be deemed necessary to the effective performance and delivery of services approved herein.
- 19. The minimum budget requirements set forth in O.C.G.A. Title 36, Chapter 81, are hereby adopted.

#### **SECTION 2.**

All ordinances or parts of ordinances	in conflict with this	ordinance are hereby repealed.
	ne at a regular meetir	nbus, Georgia, held on the 26th day of an held on the 9th day of February, 2021 members of said Council.
Councilor Allen voting Councilor Barnes voting Councilor Crabb voting Councilor Davis voting Councilor Garrett voting Councilor House voting Councilor Huff voting Councilor Thomas voting Councilor Tucker voting Councilor Woodson voting		
Sandra T. Davis, Clerk of Council	_	B.H. "Skip" Henderson, Mayor

#### FY21 (July 1, 2020 - June 30, 2021) BUDGET AMENDMENT

Fund	Original Expenditure Adopted Budget	(Reserved Fund Balance from FY20) PO Roll	(Reserved Fund Balance from FY20) Carryovers	FY21 Revenue Offset	FY21 Amendment	Pay Plan	Mid Year Amended Budget
OPERATING FUNDS							
0101 General Fund	\$155,382,331	\$1,234,368	\$199,922	\$15,000	\$8,737,496	\$0	\$165,569,117
0102 2009 Other LOST Public Safety Fund	25,919,292	858,759	0	0	2,755,560	0	29,533,611
0109 2009 Other LOST Infrastructure Fund	10,453,500	483,055	0	0	0	0	10,936,555
0202 Stormwater (Sewer) Fund	5,617,620	163,996	0	0	37,085	0	5,818,701
0203 Paving Fund	15,772,479	698,330	44,582	0	122,020	0	16,637,411
0204 Medical Center Fund	14,081,063	0	0	0	0	0	14,081,063
0207 Integrated Waste Fund	13,270,000	187,125	0	0	2,768,033	0	16,225,158
0209 E911	4,000,627	0	0	0	0	0	4,000,627
0230 Economic Development Authority	2,379,434	0	0	0	0	0	2,379,434
0405 Debt Service	12,157,347	0	0	0	0	0	12,157,347
0751 METRA	10,897,319	339,126	0	0	6,646,683	0	17,883,128
0753 Trade Center	3,018,339	0	0	0	208,945	0	3,227,284
0755 Bull Creek Golf Course	1,207,000	35,790	0	0	222,431	0	1,465,221
0756 Oxbow Creek Golf Course	381,000	0	0	0	20,275	0	401,275
0757 Civic Center	5,972,000	0	0	0	175,180	0	6,147,180
TOTAL OPERATING FUNDS	\$280,509,351	\$4,000,549	\$244,504	\$15,000	\$21,693,708	\$0	\$306,463,112
OTHER MONI OPER ATINIC FUNDS	ı	ı	ı	ı	ı	1	1
OTHER NON-OPERATING FUNDS 0210 CDBG Fund	¢4 572 422	¢1 420 447	0.0	0.0	0.0	\$0	\$3,011,879
0210 CDBG Fund	\$1,573,432 1,087,336	\$1,438,447 432,517	\$0	\$0	\$0	Φ0	
0216 Multi-Government Project Fund	6,158,190	125,318	0	0	0	0	1,519,853 6,283,508
0235 Recorder's Court Technology Fee Fund	0,130,190	10,829	0	0	0	0	10,829
0510 Transportation SPLOST	30 200 000	10,029	0	0	150,000	0	
0542 Lease Purchase Pools Fund	39,290,000	2,983,039	0	0	130,000		39,440,000 2,983,039
0860 Risk Management Fund	4,967,608	2,903,039	0	0	0	0	4,967,608
0985 Family Connection Partnership	50,000	٥	0	-2,000	0	0	48,000
0000 Fairing Connection Faithership	30,000	٩	۰Į	-2,000	٥Į	٥Į	40,000
TOTAL NON-OPERATING FUNDS	\$53,126,566	\$4,990,150	\$0	-\$2,000	\$150,000	\$0	\$58,264,716

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## FY21 (July 1, 2020 - June 30, 2021) BUDGET AMENDMENT GENERAL FUND 0101

	Department	Original Adopted Budget	(Reserved Fund Balance from FY20) PO Roll	(Reserved Fund Balance from FY20) Carryovers	FY21 Revenue Offsets	FY21 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
100	COUNCIL	\$331,274				2,100	3,770	\$337,144
110	MAYOR	\$749,161		15,000	15,000	39,861	3,909	\$822,931
120	CITY ATTORNEY	\$723,693		·		2,100	3,182	\$728,975
130	CITY MANAGER	\$1,541,475				53,062	11,952	\$1,606,489
200	FINANCE	\$2,385,111				23,752	16,272	\$2,425,135
210	INFORMATION TECHNOLOGY	\$5,572,060	252,097	25,411		2,138,888	15,313	\$8,003,769
220	HUMAN RESOURCES	\$2,089,194	9,347	·		9,096	6,860	\$2,114,497
240	INSPECTION & CODES	\$1,933,648	303			20,948	13,432	\$1,968,331
242	PLANNING	\$299,542	5,244			3,059	2,072	\$309,917
245	COMMUNITY REINVESTMENT	\$148,131	,			546	990	\$149,667
250	ENGINEERING	\$1,651,861	89,840			11,196	7,814	\$1,760,711
260	PUBLIC WORKS	\$8,587,856	110,895			1,433,519	38,417	\$10,170,687
270	PARKS AND RECREATION	\$11,083,154	143,034			66,474	43,683	\$11,336,345
280	COOPERATIVE EXTENSION	\$137,865				975		\$138,840
290	BOARDS AND COMMISSIONS	\$2,538,409				30,878	15,393	\$2,584,680
400	POLICE	\$27,197,848	371,789			528,481	201,319	\$28,299,437
410	FIRE & EMS	\$25,250,124	44,508			361,106	171,335	\$25,827,073
420	MCP	\$8,003,145	14,531			69,972	43,759	\$8,131,407
450	HOMELAND SECURITY	\$18,322	1,789			,	·	\$20,111
500	SUPERIOR COURT	\$7,565,865	ŕ			67,684	54,745	\$7,688,294
510	STATE COURT	\$1,762,080				12,071	14,396	\$1,788,547
520	PUBLIC DEFENDER	\$2,049,299	4,332			5,597	3,846	\$2,063,074
530	MUNICIPAL COURT	\$2,276,196				(588,678)	9,150	\$1,696,668
540	PROBATE COURT	\$531,644				5,712	4,048	\$541,404
550	SHERIFF	\$26,697,221	69,813			820,036	151,330	\$27,738,400
560	TAX COMMISSIONER	\$1,703,192				18,308	12,090	\$1,733,590
570	CORONER	\$350,423				2,800	2,586	\$355,809
580	RECORDER'S COURT	\$1,116,445				11,195	7,552	\$1,135,192
590	MISCELLANEOUS	\$10,908,641	116,846	159,511		3,586,058	(859,699)	\$13,911,357
610	PARKING MANAGEMENT	\$179,452				700	484	\$180,636
TOTA	L GENERAL FUND	\$155,382,331	\$1,234,368	\$199,922	\$15,000	\$8,737,496	\$0	\$165,569,117
	REVENUE** USE OF FUND BALANCE	\$155,382,331 \$0			15,000	3,341,961		\$158,739,292 \$0
TOTA	L REVENUE	\$155,382,331	\$0	\$0	\$15,000	\$3,341,961	\$0	\$158,739,292

FY21 Carryovers (Reserved from FY20)

\$15,000 - Mayor - Martin Luther King Event Donations

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

\$159,511 - Nondepartmental - Demolitions/Lot Clearings For Blight Reduction Initative

FY21 Revenue Offsets

\$15,000 - Mayor - Martin Luther King Event Donations

FY21 Amendments

\$4,037,846 - Various Departments - COVID Expenditure Reimbursements From CARES Act Funds

\$2,687,319 - Miscellaneous - Transfer To Integrated Waste Fund for Public Works Critical Equipment Purchases

\$1,118,392 - Various Departments - COVID Bonus Reimbursements

\$604,954 - Miscellaneous - Transfer To Various Funds for COVID Expenditure Reimbursements

\$288,985 - Miscellaneous - Transfer To Various Funds for COVID Bonus Reimbursements

\$604,658 - Sheriff - Consolidation of Marshal's Office into Sheriff's Office

(\$604,658) - Marshal - Consolidation of Marshal's Office into Sheriff's Office

# FY21 (July 1, 2020 - June 30, 2021) BUDGET AMENDMENT 2009 Other Local Option Sales Tax Public Safety Fund 0102

Department	Original Adopted Budget	(Reserved Fund Balance from FY20) PO Roll	(Reserved Fund Balance from FY20) Carryovers	FY21 Revenue Offsets	FY21 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
110 Crime Prevention	\$841,641				700		\$842,341
260 Public Works	\$128,381						\$128,381
270 Parks & Rec	\$50,583						\$50,583
400 Police	\$9,160,858	290,444			69,972	51,438	\$9,572,712
410 Fire	\$2,718,227	45,050			2,656,895	8,006	\$5,428,178
420 MCP	\$684,250				3,500	1,843	\$689,593
500 District Attorney	\$182,183				1,400	1,682	\$185,265
500 Clerk of Superior Court	\$44,011				700	351	\$45,062
510 State Court	\$225,532				2,099	1,787	\$229,418
520 Public Defender	\$164,359						\$164,359
530 Marshal	\$321,250				(183,482)		\$137,768
530 Clerk of Municipal Court	\$90,987					685	\$91,672
540 Probate Court	\$44,964				700	360	\$46,024
550 Sheriff	\$2,805,479				202,376	13,209	\$3,021,064
570 Coroner	\$11,671						\$11,671
580 Recorder's Court	\$87,088				700	695	\$88,483
590 Non-Categorical	\$8,353,938	523,265				(80,056)	\$8,797,147
610 METRA	\$3,890						\$3,890
EXPENDITURE TOTAL	\$25,919,292	\$858,759	\$0	\$0	\$2,755,560	\$0	\$29,533,611
REVENUE USE OF FUND BALANCE	\$24,391,500 \$1,527,792				\$3,341,961		\$27,733,461 \$1,527,792
REVENUE TOTAL	\$25,919,292	\$0	\$0	\$0	\$3,341,961	\$0	\$29,261,253

FY21 Amendments

\$2,645,000 - Fire/EMS - Use of Fund Balance for Critical Equipment Purchases

\$110,560 - Various Departments - COVID Bonus Reimbursements

\$183,482 - Sheriff - Consolidation of Marshal's Office into Sheriff's Office

(\$183,482) - Marshal - Consolidation of Marshal's Office into Sheriff's Office

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# FY21 (July 1, 2020 - June 30, 2021) BUDGET AMENDMENT 2009 Other Local Option Sales Tax Infrastructure Fund 0109

Department	Original Adopted Budget	(Reserved Fund Balance from FY20) PO Roll	(Reserved Fund Balance from FY20) Carryovers	FY21 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
210 Information Technology	\$827,739	26,148				\$853,887
250 Roads/Bridges	\$1,500,000	190,754				\$1,690,754
250 Stormwater	\$600,000	22,597				\$622,597
260 Facilities	\$600,000	243,556				\$843,556
590 Non-Categorical	\$6,925,761					\$6,925,761
EXPENDITURE TOTAL	\$10,453,500	\$483,055	\$0	\$0	\$0	\$10,936,555
REVENUE USE OF FUND BALANCE	\$10,453,500 \$0					\$10,453,500
REVENUE TOTAL	\$10,453,500	\$0	\$0	\$0	\$0	\$10,453,500

## FY21 (July 1, 2020 - June 30, 2021) BUDGET AMENDMENT STORMWATER (SEWER) FUND 0202

Department	Original Adopted Budget	(Reserved Fund Balance from FY20) PO Roll	(Reserved Fund Balance from FY20) Carryovers	FY21 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
250 ENGINEERING	\$664,682	62,802		5,597	\$4,751	\$737,832
260 PUBLIC WORKS	\$3,182,749	101,194		31,488	19,193	\$3,334,624
590 MISCELLANEOUS	\$1,770,189				(23,944)	\$1,746,245
EXPENDITURE TOTAL	\$5,617,620	\$163,996	\$0	\$37,085	\$0	\$5,818,701
REVENUE	\$5,617,620	I		\$37,085		\$5,654,705
REVENUE TOTAL	\$5,617,620	\$0	\$0	\$37,085	\$0	\$5,654,705

FY21 Amendments

\$37,085 - Various Departments - COVID Bonus Reimbursements

#### FY21 (July 1, 2020 - June 30, 2021) BUDGET AMENDMENT PAVING FUND 0203

Department	Original Adopted Budget	(Reserved Fund Balance from FY20) PO Roll	(Reserved Fund Balance from FY20) Carryovers	FY21 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
250 ENGINEERING	\$1,056,692	99,672	24,000	9,796	7,066	\$1,197,226
260 PUBLIC WORKS	\$11,943,746	598,658	20,582	112,224	55,042	\$12,730,252
590 MISCELLANEOUS	\$2,772,041				(62,108)	\$2,709,933
EXPENDITURE TOTAL	\$15,772,479	\$698,330	\$44,582	\$122,020	\$0	\$16,637,411
REVENUE	\$15,772,479	1	l	\$122,020	I	\$15,894,499
REVENUE TOTAL	\$15,772,479	\$0	\$0	\$122,020	\$0	\$15,894,499

FY21 Carryovers (Reserved from FY20)

\$24,000 - Engineering - Capital Equipment

\$20,582 - Public Works - Capital Equipment

### FY21 (July 1, 2020 - June 30, 2021) BUDGET AMENDMENT MEDICAL CENTER FUND 0204

Department	Original Adopted Budget	(Reserved Fund Balance from FY20) PO Roll	(Reserved Fund Balance from FY20) Carryovers	A	FY21 mendments A	Pay Plan djustments	Mid Year Amended Budget
200 MEDICAL CENTER	\$14,081,063		I				\$14,081,063
EXPENDITURE TOTAL	\$14,081,063	\$0	\$	0	\$0	\$0	\$14,081,063
REVENUE	\$14,081,063				1		\$14,081,063
REVENUE TOTAL	\$14,081,063	\$0	\$	0	\$0	\$0	\$14,081,063

#### FY21 (July 1, 2020 - June 30, 2021) BUDGET AMENDMENT INTEGRATED WASTE FUND 0207

Department	Original Adopted Budget	(Reserved Fund Balance from FY20) PO Roll	(Reserved Fund Balance from FY20) Carryovers	FY21 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
260 PUBLIC WORKS 270 PARKS & RECREATION 590 MISCELLANEOUS	\$10,422,168 \$85,894 \$2,761,938	187,125		2,768,033	41,885 360 (42,245)	\$13,419,211 \$86,254 \$2,719,693
EXPENDITURE TOTAL	\$13,270,000	\$187,125	\$0	\$2,768,033	\$0	\$16,225,158
REVENUE	\$13,270,000	1		\$2,768,033	1	\$16,038,033
REVENUE TOTAL	\$13,270,000	\$0	\$0	\$2,768,033	\$0	\$16,038,033

FY21 Amendments

\$2,687,319 - Public Works - Transfer In Use of General Fund Balance to Purchase 8 Side Loader Recycling Trucks and 2 Grab-All Trucks

## FY21 (July 1, 2020 - June 30, 2021) BUDGET AMENDMENT E911 FUND 0209

Department	Add	ginal opted idget	(Reserved Fund Balance from FY20) PO Roll	(Reserved Fund Balance from FY20) Carryovers	FY21 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
400 E911 590 MISCELLANEOUS	\$	3,774,197 \$226,430				18,713 (18,713)	\$3,792,910 \$207,717
EXPENDITURE TOTAL	\$2	1,000,627	\$0	\$0	\$0	\$0	\$4,000,627
REVENUE	\$	4,000,627	I				\$4,000,627
REVENUE TOTAL	\$4	1,000,627	\$0	\$0	\$0	\$0	\$4,000,627

#### FY21 (July 1, 2020 - June 30, 2021) BUDGET AMENDMENT ECONOMIC DEVELOPMENT FUND 0230

Department	Original Adopted Budget	(Reserved Fund Balance from FY20) PO Roll	(Reserved Fund Balance from FY20) Carryovers	FY21 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
590 MISCELLANEOUS	\$2,379,434	1				\$2,379,434
EXPENDITURE TOTAL	\$2,379,434	\$0	\$0	\$0	\$0	\$2,379,434
REVENUE USE OF FUND BALANCE	\$2,258,867 \$120,567	1				\$2,258,867 \$120,567
REVENUE TOTAL	\$2,379,434	\$0	\$0	\$0	\$0	\$2,379,434

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

### FY21 (July 1, 2020 - June 30, 2021) BUDGET AMENDMENT DEBT SERVICE FUND 0405

Department	Original Adopted Budget	(Reserved Fund Balance from FY20) PO Roll	(Reserved Fund Balance from FY20) Carryovers	FY21 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
200 DEBT SERVICE	\$12,157,347	1	I	I		\$12,157,347
EXPENDITURE TOTAL	\$12,157,347	\$0	\$0	\$0	\$0	\$12,157,347
REVENUE USE OF FUND BALANCE	\$12,157,347 \$0	1			1	\$12,157,347 \$0
REVENUE TOTAL	\$12,157,347	\$0	\$0	\$0	\$0	\$12,157,347

#### FY21 (July 1, 2020 - June 30, 2021) BUDGET AMENDMENT METRA TRANSPORTATION FUND 0751

Department	Original Adopted Budget	(Reserved Fund Balance from FY20) PO Roll	(Reserved Fund Balance from FY20) Carryovers	FY21 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
260 PUBLIC WORKS	\$15,000				(00,000)	\$15,000
590 MISCELLANEOUS	\$539,504				(36,332)	\$503,172
610 METRA	\$10,342,815	339,126		6,646,683	36,332	\$17,364,956
EXPENDITURE TOTAL	\$10,897,319	\$339,126	\$0	\$6,646,683	\$0	\$17,883,128
REVENUE USE OF FUND BALANCE	\$10,897,319			6,646,683		\$17,544,002 \$0
REVENUE TOTAL	\$10,897,319	\$0	\$0	\$6,646,683	\$0	\$17,544,002

FY21 Amendments \$6,619,394 - Metra - FY21 Cares Act Funding Allocation

\$27,289 - Metra- COVID Bonus Reimbursements

#### FY21 (July 1, 2020 - June 30, 2021) BUDGET AMENDMENT TRADE CENTER FUND 0753

Department	Original Adopted Budget	(Reserved Fund Balance from FY20) PO Roll	(Reserved Fund Balance from FY20) Carryovers	FY21 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
590 MISCELLANEOUS 620 TRADE CENTER	\$159,039 \$2,859,300			208,945	(11,308) 11,308	\$147,731 \$3,079,553
EXPENDITURE TOTAL	\$3,018,339	\$0	\$0	\$208,945	\$0	\$3,227,284
REVENUE USE OF FUND BALANCE	\$3,018,339 \$0			\$208,945		\$3,227,284 \$0
REVENUE TOTAL	\$3,018,339	\$0	\$0	\$208,945	\$0	\$3,227,284

FY21 Amendments

\$194,251 - Trade Center - COVID Expenditure Reimbursement From CARES Act Funds \$14,694 - Trade Center - COVID Bonus Reimbursements

#### FY21 (July 1, 2020 - June 30, 2021) BUDGET AMENDMENT BULL CREEK GOLF COURSE FUND 0755

Department	Original Adopted Budget	(Reserved Fund Balance from FY20) PO Roll	(Reserved Fund Balance from FY20) Carryovers	FY21 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
590 MISCELLANEOUS 630 BULL CREEK	\$61,406 \$1,145,594	35,790		222,431	(4,699) 4,699	\$56,707 \$1,408,514
EXPENDITURE TOTAL	\$1,207,000	\$35,790	\$0	\$222,431	\$0	\$1,465,221
REVENUE	\$1,207,000	1		\$222,431	1	\$1,429,431
REVENUE TOTAL	\$1,207,000	\$0	\$0	\$222,431	\$0	\$1,429,431

FY21 Amendments

\$215,714 - Bull Creek - COVID Expenditure Reimbursement From CARES Act Funds

#### FY21 (July 1, 2020 - June 30, 2021) BUDGET AMENDMENT OXBOW CREEK GOLF COURSE FUND 0756

Department	Original Adopted Budget	(Reserved Fund Baland from FY20) PO Roll	се	(Reserved Fund Balance from FY20) Carryovers		FY21 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
590 MISCELLANEOUS 640 OXBOW CREEK	\$23,796 \$357,204					20,275	(1,540) 1,540	\$22,256 \$379,019
EXPENDITURE TOTAL	\$381,000		<b>\$</b> 0	\$	0	\$20,275	\$0	\$401,275
REVENUE	\$381,000					\$20,275	I	\$401,275
REVENUE TOTAL	\$381,000		\$0	\$	0	\$20,275	\$0	\$401,275

FY21 Amendments

\$17,196 - Oxbow Creek - COVID Expenditure Reimbursement From CARES Act Funds

#### FY21 (July 1, 2020 - June 30, 2021) BUDGET AMENDMENT CIVIC CENTER FUND 0757

Department	Original Adopted Budget	(Reserved Fund Balance from FY20) PO Roll	(Reserved Fund Balance from FY20) Carryovers	FY21 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
160 CIVIC CENTER 260 PUBLIC WORKS	\$5,628,070 \$125,000			175,180	9,180	\$5,812,430 \$125,000
590 MISCELLANEOUS	\$218,930				(9,180)	\$209,750
EXPENDITURE TOTAL	\$5,972,000	\$0	\$0	\$175,180	\$0	\$6,147,180
REVENUE	\$5,972,000			\$175,180		\$6,147,180
REVENUE TOTAL	\$5,972,000	\$0	\$0	\$175,180	\$0	\$6,147,180

FY21 Amendments

\$161,186 - Civic Center - COVID Expenditure Reimbursement From CARES Act Funds \$13,994 - Civic Center - COVID Bonus Reimbursements

### FY21 (July 1, 2020 - June 30, 2021) BUDGET AMENDMENT CDBG FUND 0210

Department	Original Adopted Budget	(Reserved Fund Balance from FY20) PO Roll	(Reserved Fund Balance from FY20) Carryovers	FY21 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
245 COMMUNITY REINVESTM 590 MISCELLANEOUS	\$1,571,627 \$1,805	1,438,447			1,805 (1,805)	\$3,011,879 \$0
EXPENDITURE TOTAL	\$1,573,432	\$1,438,447	\$0	\$0	\$0	\$3,011,879
REVENUE	\$1,573,432	I		1,438,447	1 1	\$3,011,879
REVENUE TOTAL	\$1,573,432	\$0	\$0	\$1,438,447	\$0	\$3,011,879

## FY21 (July 1, 2020 - June 30, 2021) BUDGET AMENDMENT HOME PROGRAM FUND 0213

Department	Original Adopted Budget	(Reserved Fund Balance from FY20) PO Roll	(Reserved Fund Balance from FY20) Carryovers	FY21 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
245 COMMUNITY REINVESTMENT 590 MISCELLANEOUS	\$1,086,321 \$1,015	432,517			1,015 (1,015)	\$1,519,853 \$0
EXPENDITURE TOTAL	\$1,087,336	\$432,517	\$0	\$0	\$0	\$1,519,853
REVENUE	\$1,087,336			\$432,517	1	\$1,519,853
REVENUE TOTAL	\$1,087,336	\$0	\$0	\$432,517	\$0	\$1,519,853

#### FY21 (July 1, 2020 - June 30, 2021) BUDGET AMENDMENT MULTI-GOVERNMENTAL FUND 0216

Department	Original Adopted Budget	(Reserved Fund Balance from FY20) PO Roll	(Reserved Fund Balance from FY20) Carryovers	FY21 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
VARIOUS	\$6,158,190	125,318		l		\$6,283,508
EXPENDITURE TOTAL	\$6,158,190	\$125,318	\$0	\$0	\$0	\$6,283,508
REVENUE	\$6,158,190	\$0		\$125,318		\$6,283,508
REVENUE TOTAL	\$6,158,190	\$0	\$0	\$125,318	\$0	\$6,283,508

## FY21 (July 1, 2020 - June 30, 2021) BUDGET AMENDMENT RECORDER'S COURT TECHNOLOGY FEE FUND 0235

Department		Original Adopted Budget	(Reserved Fund Balance from FY20) PO Roll	(Reserved Fund Balance from FY20) Carryovers	FY21 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
RECORDERS COURT	1	\$0	10,829			l	\$10,829
EXPENDITURE TOTAL		\$0	\$10,829	\$0	\$0	\$0	\$10,829
REVENUE	I	\$0	]				\$0
REVENUE TOTAL		\$0	\$0	\$0	\$0	\$0	\$0

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#### FY21 (July 1, 2020 - June 30, 2021) BUDGET AMENDMENT TSPLOST PROJECT (0510) and DISCRETIONARY FUND (0234)

Department		Original Adopted Budget	(Reserved Fund Balance from FY20) PO Roll	(Reserved Fund Balance from FY20) Carryovers	FY21 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
TSPLOST Project TSPLOST - Discretionary		\$37,040,000 \$2,250,000			150,000		\$37,040,000 \$2,400,000
EXPENDITURE TOTAL		\$39,290,000	\$0	\$0	\$150,000	\$0	\$39,440,000
REVENUE		\$39,290,000					\$39,290,000
REVENUE TOTAL		\$39,290,000	\$0	\$0	\$0	\$0	\$39,290,000

FY21 Amendments

\$150,000 - Use of TSPLOST Discretionary Fund Balance for Traffic Signalization Projects per Resolution# 407-20

## FY21 (July 1, 2020 - June 30, 2021) BUDGET AMENDMENT BOND AND LEASE PURCHASE POOLS FUND 0542

Department	Original Adopted Budget	(Reserved Fund Balance from FY20) PO Roll	(Reserved Fund Balance from FY20) Carryovers	FY21 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
LEASE PURCHASE POOL	\$0	2,983,039		l I		\$2,983,039
EXPENDITURE TOTAL	\$0	\$2,983,039	\$0	\$0	\$0	\$2,983,039
REVENUE	0			\$2,983,039	I	\$2,983,039
REVENUE TOTAL	\$0	\$0	\$0	\$2,983,039	\$0	\$2,983,039

## FY21 (July 1, 2020 - June 30, 2021) BUDGET AMENDMENT RISK MANAGEMENT FUND 0860

Department	Original Adopted Budget	(Reserved Fund Balance from FY20) PO Roll	(Reserved Fund Balance from FY20) Carryovers	FY21 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
220 HUMAN RESOURCES	\$4,967,608	1		j	\$0	\$4,967,608
EXPENDITURE TOTAL	\$4,967,608	\$0	\$0	\$0	\$0	\$4,967,608
REVENUE USE OF FUND BALANCE	4,967,608 \$0	1		l		\$4,967,608 \$0
REVENUE TOTAL	\$4,967,608	\$0	\$0	\$0	\$0	\$4,967,608

## FY21 (July 1, 2020 - June 30, 2021) BUDGET AMENDMENT FAMILY CONNECTION PARTNERSHIP FUND 0985

Department	Original Adopted Budget	(Reserved Fund Balance from FY20) PO Roll	(Reserved Fund Balance from FY20) Carryovers	FY21 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
290 BOARDS AND COMMISSIONS	\$50,000	I		-\$2,000	\$0	\$48,000
EXPENDITURE TOTAL	\$50,000	\$0	\$0	-\$2,000	\$0	\$48,000
REVENUE	50,000	I		-\$2,000		\$48,000
REVENUE TOTAL	\$50,000	\$0	\$0	-\$2,000	\$0	\$48,000

FY21 Admendments: (\$2,000) - State Budget Reduction

#### **Columbus Consolidated Government Council Meeting Agenda Item**

Item #6.

то:	Mayor and Councilors
AGENDA SUBJECT:	FY21 MID-YEAR BUDGET AMENDMENT
AGENDA SUMMARY:	Approve an Ordinance amending the budgets for the Fiscal Year 2021 by appropriating amounts in each fund for various operational activities.
INITIATED BY:	Finance Department

**Recommendation:** Approve an Ordinance amending the budgets for the Fiscal Year 2021 by appropriating amounts in each fund for various operational activities.

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

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

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

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

**<u>Legal Considerations:</u>** Council approval is required to modify spending levels.

**Recommendations/Actions:** Approve an Ordinance amending the budgets for the Fiscal Year 2021 by appropriating amounts in each fund for various operational activities.

#### **File Attachments for Item:**

7. A Resolution amending Resolution No. 334- 15 of the Council of Columbus, Georgia ("the Council") to authorize the use of government purchasing or credit cards by the Clerk of Municipal Court. (Mayor Pro Tem)

Resolution No								
A RESOLUTION AMENDING RESOLUTION NO. 334-15 OF THE COUNCIL OF COLUMBUS, GEORGIA ("the Council") TO AUTHORIZE THE USE OF GOVERNMENT PURCHASING OR CREDIT CARDS BY THE CLERK OF MUNICIPAL COURT								
WHEREAS, in order to comply with O.C.G.A.§36-80-24, the Council adopted Resolution No. 334-15 to authorize certain								
elected officials to be issued a CCG Purchasing /Credit card and to approve the CCG Purchasing/Credit Card Program Policies and								

WEHREAS, the newly elected Clerk of Municipal Court wishes to have his elected position added to the list of authorized elected officials adopted by Resolution No. 334-25.

Procedures dated as of January 1, 2016; and

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

That this Council by public vote, adds the position of the Clerk of Municipal Court to the list of Columbus and Muscogee County Elected Officials approved by Resolution No. 334-15 to receive CCG Purchasing/Credit Cards for themselves or such staff as they may designate.

Resolution No. 334-15 shall remain in full force and effect as amended by this Resolution.

Georgia h	oduced at a regulated on the 26th ting by the aff	day of	January,	, 2021,	and adopted	at
<b>.</b>	-11					
	Allen voting		<b>_</b> •			
	Barnes voting		_•			
Councilor	Crabb voting		_•			
Councilor	Davis voting		_•			
Councilor	Garrett voting		_•			
Councilor	House voting		_•			
Councilor	Huff voting		_ <b>.</b>			
Councilor	Thomas voting		<b>-</b> .			
Councilor	Tucker voting		<b>-</b> .			
	Woodson voting		_·			

B.H. "SKIP" HENDERSON, III

SANDRA T. DAVIS

MAYOR

CLERK

#### File Attachments for Item:

1. Ms. Pat Frey, representing United Way of the Chattahoochee Valley/Home For Good, Re: Home For Good was awarded ESG (Emergency Solutions Grant) CARES funding for Rapid Rehousing, Homelessness Prevention and Emergency Shelter for households who have lost or at risk of losing their home as a result of COVID 19.

Item #1.

## PIT Count 101

# PIT Count 101

What is the PIT Count?
Who is counted in the PIT Count?
Why do we do a PIT Count?
Other FAQs



# What is the Point-in-Time (PIT) count?

- A literal count of all the people experiencing homelessness in our community on a single night (i.e., at a point in time)
- Conducted by every community nationwide in the last 10 days of January at least every other year
- A "snapshot" of homelessness on this one night in our community



## Who is counted in the PIT count?

The U.S. Department of Housing and Urban Development's (HUD's) definition of "homeless," for the purpose of the PIT count, includes two main types of homelessness:

- **Unsheltered:** Individuals or families whose primary nighttime residence is a public place not meant for human habitation
- **Sheltered:** Individuals or families residing in a place dedicated to serving people who would otherwise be unsheltered



### Who is counted in the PIT count?



# **Sheltered** PIT Count

- Emergency shelters (including those using hotel and motel vouchers)
- Transitional housing
- Safe Havens



# Unsheltered PIT Count

- Car
- Park
- Abandoned building
- Bus or train station
- Airport
- Camping ground
- Parking Lot



# Why do we do a PIT count?



To measure and monitor trends and changes in homelessness on local and national levels



To help our community understand what resources we need and strategize the best ways to use them to end homelessness



To comply with federal regulations and requirements



# FAQ: Why does the PIT count take place during the last 10 days in January?

- Same timeframe for every community ensures consistency across the U.S.
- Same timeframe year after year ensures that trends are monitored appropriately
- Set for a night in winter because then each CoC is likely maximizing its resources to serve people's needs. Thus, this timing can provide a more precise picture of who is unable to access emergency shelter or other crisis response assistance.
- End of the month to ensure that people who can only pay for temporary housing for part of the month are generally included in the count. For example, some people can afford to stay in a motel, but only for the first few weeks after receiving their public benefits payment at the beginning of the month



# FAQ: How do we conduct the PIT count?

- Brief interviews with people who might be experiencing homelessness using a survey app
- Assessment of need for collection of demographic information



# FAQ: When will we conduct our count?

- February 16 -17
- Sheltered Count February 16
- Unsheltered Count February 17

	2016	2017	2018	2019	2020	2019 vs 2020	since 2016
MALE	188	166	160	137	117	-15%	-38%
FEMALE	115	116	107	112	130	16%	13%
TRANSGENDER	0	0	1	1	2	100%	200%
UNKNOWN	0	0	11	0	0	0%	400%
	303	282	279	250	249	-0.4%	-18%
Children	17	28	35	50	33	-34%	94%
SHELTERED	217	209	201	221	208	-6%	-4%
UNSHELTERED	86	73	78	52	41	-21%	-52%
SHELTERED							
MALE	118	106	105	109	100	-8%	-8%
FEMALE	98	103	96	111	106	-5%	13%
TRANSGENDER	0	0	0	1	2	100%	200%
UNKNOWN	0	0	0	0	0	0%	0%



What questions do you have?



Pat Frey pat@unitedwayofthecv.org

# Muscogee/Russell County Point In Time Count

# SHELTERED COUNT

Tuesday, February 16, 2021 5:30 pm - 8:00 pm

# UNSHELTERED COUNT

Wednesday, February 17, 2021 6:00 am - 12:00 pm

For more information:

call 706-327-3255 or visit homeforgoodcv.org









#### File Attachments for Item:

#### 1. Historic District Preservation Society Financial Donation

Approval is requested to accept a financial donation of \$840.00 from the Historic District Preservation Society to have the entry gates repaired. Repairs will consist of the removal of all loose paint, prime, repaint and replace gold vinyl lettering on the entrance gate signs at the intersection of Broadway & 4<sup>th</sup> Street.

#### **Columbus Consolidated Government Council Meeting Agenda Item**

то:	Mayor and Councilors
AGENDA SUBJECT:	Historic District Preservation Society Financial Donation
AGENDA SUMMARY:	Approval is requested to accept a financial donation of \$840.00 from the Historic District Preservation Society to have the entry gates repaired. Repairs will consist of the removal of all loose paint, prime, re-paint and replace gold vinyl lettering on the entrance gate signs at the intersection of Broadway & 4 <sup>th</sup> Street.
INITIATED BY:	Department of Public Works

**Recommendation:** Approval is requested to accept a financial donation in the amount of \$840.00 from the Historic District Preservation Society for the repairs of the entry gates at the intersection of Broadway & 4<sup>th</sup> Street.

**Background:** Funds have been donated to the Columbus Consolidated Government for the repair of the entry gates at the intersection of Broadway and 4<sup>th</sup> Street. The funds are to repair the entry gates of the Historic District at the intersection of Broadway & 4<sup>th</sup> Street.

<u>Analysis:</u> The Department of Public Works will ensure all work is done to CCG standards and that the vendor completes all repairs.

<u>Financial Considerations</u>: The donated funds are for the entry gate repair only at a cost of \$840.00. No additional funds are needed to complete this project.

<u>Legal Considerations:</u> The Consolidated Government of Columbus is eligible to receive the funds.

**Recommendation/Action:** Approval is requested to accept these donated funds in the amount of \$840.00 from the Historic District Preservation Society.

#### **A RESOLUTION**

NO.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT DONATED FUNDS OF \$840.00, OR AS OTHERWISE AWARDED, FROM THE HISTORIC DISTRICT PRESERVATION SOCIETY, WITH NO ADDITIONAL FUNDS REQUIRED.

**WHEREAS**, this Historic District Preservation Society is requesting this entrance to the Historic District be repaired and where these gates are on City owned property; and,

**WHEREAS**, the Historic District Preservation Society has allotted \$840.00 to the completion of this project; and,

**WHEREAS**, the repairs of this entry will only enhance to the overall aesthetics of the Historic District entrance; and,

**WHEREAS**, the funds have been allocated by donation to the Columbus Consolidated Government; and,

**WHEREAS**, this donation will purchase all needed materials and labor.

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

That the City Manager is hereby authorized to accept donated funds for the gate repairs of the Historic District entrance at the intersection of Broadway and 4<sup>th</sup> Street.

of 2021 and adopted at said meeting by the affirmative vote of ten members of said Council.	Introduced at a regular meeting of the Co	ouncil of Columbus, Georgia held on the	_day
Council.	of 2021 and adopted at said meet	ting by the affirmative vote of ten members of said	
	Council.		
Councilor Allen voting	E	·	
Councilor Barnes voting	Councilor Barnes voting	·	
Councilor Crabb voting	Councilor Crabb voting	·	
Councilor Davis voting	Councilor Davis voting		
Councilor Garrett voting	Councilor Garrett voting		
Councilor House voting	Councilor House voting	·	
Councilor Huff voting	Councilor Huff voting		
Councilor Thomas voting	Councilor Thomas voting	·	
Councilor Tucker voting	Councilor Tucker voting		
Councilor Woodson voting	Councilor Woodson voting	·	
Sandra T. Davis, Clerk of Council  B.H. "Skip" Henderson, Mayor	Sandra T. Davis, Clerk of Council	B.H. "Skip" Henderson, Mayor	

#### File Attachments for Item:

2. License Agreement With The Development Authority Of Columbus, Georgia, Columbus Building Authority, Path-Tec, LLC And The City Of Columbus For The Temporary Use Of .80 Acres For Parking In The Muscogee Technology Park

Approval is requested to enter into a License Agreement with the Development Authority of Columbus, Georgia, Columbus Building Authority, Path-Tec, LLC and the City of Columbus for the temporary use of .80 acres for parking in the Muscogee Technology Park to support Path-Tec's expansion plans.

#### Columbus Consolidated Government Council Meeting Agenda Item

TO:	Mayor and Councilors
AGENDA SUBJECT:	License Agreement With The Development Authority Of Columbus, Georgia, Columbus Building Authority, Path-Tec, LLC And The City Of Columbus For The Temporary Use Of .80 Acres For Parking In The Muscogee Technology Park
AGENDA SUMMARY:	Approval is requested to enter into a License Agreement with the Development Authority of Columbus, Georgia, Columbus Building Authority, Path-Tec, LLC and the City of Columbus for the temporary use of .80 acres for parking in the Muscogee Technology Park to support Path-Tec's expansion plans.
INITIATED BY:	City Manager's Office

**Recommendation:** Approval is requested to enter into a License Agreement with the Development Authority of Columbus, Georgia (Authority), Columbus Building Authority (CBA), Path-Tec, LLC (Path-Tec) and the City of Columbus (City) for the temporary use of .80 acres for parking in the Muscogee Technology Park to support Path-Tec's expansion plans and request the Columbus Building Authority to approve the agreement.

**Background:** At a Special Called Meeting on January 19, 2021, the Authority has requested for the City to enter into a License Agreement and request approval from the CBA. Path-Tec has expansion plans and is in need of temporary parking before a permanent parking lot can be constructed. The CBA is the owner of the property which is leased to the City. The City is subject to the right of the Authority to request the release and transfer of portions of the CBA property in support of economic development in Columbus, GA. The property known as Tract One of Parcel One is adjacent to the current Path-Tec location.

<u>Analysis:</u> This License Agreement will support economic development in Columbus, GA and enable Path-Tec to move forward with their expansion plans.

<u>Financial Considerations</u>: There will be no cost burden to the City. The tenant will be responsible for all improvements, maintenance, and utilities, and will be required to maintain liability and property insurance.

<u>Legal Considerations:</u> The License Agreement has been approved by the City Attorney's Office.

**Recommendation/Action:** Approval is requested to enter into a License Agreement with the Development Authority of Columbus, Georgia, Columbus Building Authority, Path-Tec, LLC and the City of Columbus for the temporary use of .80 acres for parking in the Muscogee Technology Park to support Path-Tec's expansion plans.

#### **A RESOLUTION**

NO.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT WITH THE DEVELOPMENT AUTHORITY OF COLUMBUS, GEORGIA (AUTHORITY), COLUMBUS BUILDING AUTHORITY (CBA) PATH-TEC, LLC (PATH-TEC) AND THE CITY OF COLUMBUS (CITY) FOR THE TEMPORARY USE OF .80 ACRES FOR PARKING IN THE MUSCOGEE TECHNOLOGY PARK.

**WHEREAS,** the Columbus Building Authority is the owner of certain property located in the Muscogee Technology Park; and,

**WHEREAS,** the Development Authority is requesting utilization of a portion of the property owned for temporary parking to support economic development for Path-Tec's expansion; and,

WHEREAS, the City leases the property from the CBA and is in support of the request.

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

That the City Manager is hereby authorized to enter into a License Agreement in substantially the form attached with the Development Authority of Columbus, Georgia, Columbus Building Authority, Path-Tec, LLC and the City of Columbus for the temporary use of .80 acres for parking in the Muscogee Technology Park to support Path-Tec's expansion plans.

.80 acres for parking in the Muscogee Te	ecnnology Park to	support Path-Tec's expansion plans.
Introduced at a regular meeting of the of January 2021 and adopted at said meetin		· • • - • • • • • • • • • • • • • • • •
Councilor Allen voting Councilor Barnes voting Councilor Crabb voting Councilor Davis voting Councilor Garrett voting Councilor House voting Councilor Huff voting Councilor Thomas voting Councilor Tucker voting Councilor Woodson voting		
Sandra T. Davis, Clark of Council		R H "Skin" Henderson III Mayor

#### LICENSE AGREEMENT

THIS LICENSE AGREEMENT is made as of February \_\_\_\_\_, 2021 among **DEVELOPMENT AUTHORITY OF COLUMBUS, GEORGIA,** a public body corporate and politic ("Authority"), **COLUMBUS BUILDING AUTHORITY**, a corporate body public and politic ("CBA"), **COLUMBUS, GEORGIA**, a consolidated city-county government of the State of Georgia ("Columbus"), and **PATH-TEC, LLC**, a Georgia limited liability company ("Path-Tec"),

#### **BACKGROUND**

CBA is the owner of certain property commonly referred to as Muscogee Technology Park, described in that certain Quitclaim Deed from Columbus to CBA, recorded in Deed Book 10745, Page 141 in the Office of the Clerk of Superior Court of Muscogee County, Georgia, a copy of which is attached hereto as Exhibit "A" and by reference incorporated herein ("CBA Property"). CBA leases the CBA Property to Columbus pursuant to a Lease Agreement recorded in Deed Book 10745, Page 155, as amended. CBA's ownership and the tenancy of Columbus is subject to the right of the Authority to request the release and transfer of portions of the CBA Property in support of economic development in Columbus, Muscogee County, Georgia.

The Authority is owner of certain adjacent property known as Tract One of Parcel One, Muscogee Technology Park, more particularly described in that certain Warranty Deed from Path-Tec Holdings Real Estate, LLC to the Authority, recorded in Deed Book 11642, Page 32 aforesaid records, a copy of which is attached hereto as Exhibit "B" and by reference incorporated herein (the "Path-Tec Property"). The Authority leases the Path-Tec Property to Path-Tec pursuant to a Lease Agreement recorded in Deed Book 11642, Page 35, aforesaid records.

Path-Tec has informed the Authority that it plans to expand its facilities on the Path-Tec Property and that it desires to acquire certain additional property from the CBA through the Authority to support such expansion. During discussions, the Authority and Path-Tec have determined that the best way to support Path-Tec's expansion plans is to permit Path-Tec the use of certain property for temporary parking, approximately 0.8 acre, adjacent to the Path-Tec Property and shown on the drawing attached hereto as Exhibit "C" and incorporated herein by reference ("Use Property").

**IN CONSIDERATION** of the background set forth above, the mutual agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

**1. DEFINITIONS.** Defined terms are set forth in Exhibit A.

**2. GRANT OF LICENSE.** CBA and Columbus, hereby grant to Path-Tec, at the request of the Authority an exclusive license for the benefit of Path-Tec to use the Use Property for the Permitted Uses beginning the date hereof and expiring at midnight on December 31, 2021. The License shall be exclusive, but subject to termination or limitation as hereinafter set forth. This License is exclusive to Path-Tec and shall be non-assignable by Path-Tec, either in whole or in part.

#### 3. TERMINATION OR SUSPENSION.

- **A. By CBA/Columbus.** As soon as Path-Tec completes its permanent parking area, anticipated to occur on part of Parcel 3, Muscogee Technology Park, Path-Tec shall notify the City and CBA, and terminate this Agreement. If Path-Tec fails to notify the City or Columbus, CBA or Columbus may nevertheless terminate the Agreement upon completion by Path-Tec of its permanent parking solution. This Agreement shall terminate no later than December 31, 2021.
- **B. By Licensee.** Path-Tec may terminate this License at any time by Notice to CBA or Columbus.
- **4. LIMITATIONS.** (a) This License does not and shall not be deemed to include any right, permission or license to Path-Tec to construct any permanent improvements on the Use Property. The use is limited strictly to the paving of the area with gravel or crush & run and parking during the term.
- (d) CBA, Columbus and the Authority may continue to market the Use Property as part of the larger tract of which it is a part to potential economic development opportunities so long as such marketing does not materially adversely affect the use of the Use Property by Path-Tec.
- 5. HOLD HARMLESS. Path-Tec and the Authorized Persons release the Authority, CBA and Columbus from any and all loss, damages, claims, or other liability of any kind arising out of their use of the Use Property under this License, and agree to hold harmless and defend the Authority, CBA and Columbus from any and all claims, demands, costs, damages, causes of action, and expenses (including reasonable attorney fees) arising out of or related to Path-Tec's use of this License, except for CBA's, the Authority's or Columbus's gross negligence, provided, however, that the gross negligence of one party shall not affect the indemnification of the other parties. All use by Path-Tec and the Authorized Persons pursuant to this License is at the sole risk of Path-Tec. Path-Tec shall provide proof of liability insurance acceptable to the City naming the City and CBA as additional insureds.

#### 6. MISCELLANEOUS.

- **A.** This Agreement shall be personal to Path-Tec and shall not run with the land and shall not inure to the benefit of Path-Tec's successors and assigns.
- **B.** Each Party shall execute any additional documents and take any additional actions as may be necessary or appropriate to carry out all of the terms of this Agreement.

- **C.** This Agreement shall be governed by the laws of the State of Georgia.
- **D.** This Agreement may not be amended, altered or modified except by an instrument in writing and signed by the parties.
- **E.** The exhibits referred to in and attached to this Agreement are incorporated herein in full by such reference.
- **F.** When any time period is provided for in this Agreement as a number of days, it shall mean calendar days unless the number of days is ten (10) or less, in which case it shall be Business Days. If a time period ends on a day that is not a Business Day, it shall be extended until the next Business Day.

**IN WITNESS WHEREOF**, the Parties have executed this Agreement as of the day and year first above written.

of:	TATII-TEC, LLC
Witness	By: Name: Title:
	(COMPANY SEAL)
Notary Public Commission Expiration Date:, 20 Notary Seal:	
Trotally Sould	Contact Information Address: Tel:
	Fax: Email:

[SIGNATURES CONTINUED ON THE FOLLOWING PAGE]

Signed, sealed and delivered in the presence of:	COLUMBUS BUILDING AUTHORITY	
Witness	By: Name: Title:	
Notary Public Commission Expiration Date:, 20 Notary Seal:	Attest:Name:Title:(CORPORATE SEAL)	
	Contact Information Address: Tel: Fax: Email:	

[SIGNATURES CONTINUED ON THE FOLLOWING PAGE]

Signed, sealed and delivered in the presence of:	DEVELOPMENT AUTHORITY OF COLUMBUS, GEORGIA		
Witness	By: Name: Title:		
Notary Public Commission Expiration Date:, 20 Notary Seal:	Attest:Name:Title:(CORPORATE SEAL)		
	Contact Information Address: Tel: Fax: Email:		

[SIGNATURES CONTINUED ON THE FOLLOWING PAGE]

Signed, sealed and delivered in the presence of:	COLUMBUS, GEORGIA		
Witness	By: Name:Berry H. ("Skip") Henderson Title: Mayor		
Notary Public Commission Expiration Date:, 20			
Notary Seal:	Title: Clerk of Council		
	Approved as to form:		
	Clifton Fay, City Attorney		
	Contact Information Address: Tel: Fax: Email:		

[END OF SIGNATURES]

#### EXHIBIT A TO LICENSE AGREEMENT

#### **DEFINITIONS**

"Agreement" shall mean this License Agreement, as amended.

"Approve" (or a variation thereof) means an express approval in a Notice signed by the approving Person. An Approval shall be obtained by a Person's requesting it from another Person by Notice. The Notice shall include all relevant information, including plans, drawings, budgets, projections, legal documents and other information as may be reasonably expected by the Person whose Approval is requested. The Approval shall not be unreasonably withheld, unless this Agreement expressly states the Approving Person may grant or withhold the Approval in its sole discretion. The failure to respond to a Notice requesting an Approval within fifteen (15) days shall be deemed to constitute a decision to Approve. If the Person whose Approval is requested does not grant its Approval, it shall state the reasons for not Approving.

"Authorizations" means all authorizations, approvals, agreements, permits and licenses (including, but not limited to, zoning changes, zoning approvals, air and property rights, master plan approvals, site plan approvals, and certificates of occupancy) from all Governmental Authorities and other third parties, required from time to time to develop, improve, operate, use, finance, and transfer the Property.

"Authorized Persons" means Path-Tec, its successors and assigns, and their respective tenants, guests, agents, employees, contractors, customers, and other invitees.

"Business Day" means any day other than a Saturday, a Sunday or other day on which commercial banks are authorized or required to close under the Laws of the state in which the License Area is located.

"Contact Information" means, with respect to a Party, its address, telephone number, fax number and email address. Each Party's Contact Information is set forth on its signature page.

"Governmental Authority" means the United States of America, the state, county and municipality in which the Property is located, and any agency, authority, court, department, commission, board, bureau or instrumentality of any of them, having jurisdiction or applicability to the License Area.

"Licensor" has the meaning set forth on page one hereof.

"Indemnify" (or any variation thereof) means to hold harmless from, indemnify and defend against, and pay promptly upon demand therefor, any and all claims, demands, actions, causes of action, losses, expenses (including, without limitation, attorneys' fees at both trial and appellate levels), costs (including, without limitation, court costs at both trial and appellate levels), damages and all liabilities arising out of or incurred in connection with, an identified circumstance, incident, condition, relationship, time period or other matter.

"Law" has the same meaning as Requirement of Governmental Authority.

"Maintenance" includes maintenance, repairs and replacement.

"Notice" means a written notice, sent by fax, by email, or by depositing it with the United States Postal Service or any official successor thereto, certified or registered mail, return receipt requested, with adequate postage prepaid, or with any recognized overnight delivery service which provides a receipt, such as United Parcel Service or Federal Express, addressed to the appropriate Person. Each Notice shall be effective upon being so sent or deposited, but the time period in which a response to any Notice must be given or any action taken with respect thereto shall commence to run from the date of receipt of the Notice. Rejection or other refusal by the addressee to accept or the inability to deliver because of a changed address of which no Notice was given shall be deemed to be the receipt of the Notice sent. Each Party may change its Contact Information by giving Notice thereof to the other Parties.

"Permitted Uses" means Path-Tec and its agents, employees, invitees engineers, or representatives, with the Authority's full cooperation, at the Company's sole cost and expense, shall have the privilege of going upon the Use Property as needed to inspect, examine, test, place a construction trailer and other equipment and machinery on the Property, and undertake such excavation and movement of dirt as the Company deems reasonably necessary and appropriate consistent with the proposed use of the Use Property for parking, including the deposit of gravel or paving materials, at all reasonable times and from time to time. Such privilege shall include the right to make soil tests, borings, percolation tests, and other tests to obtain information necessary to determine surface and subsurface conditions, as well as any other tests deemed reasonably necessary by Path-Tec (collectively the "Work"). Path-Tec hereby agrees to indemnify and hold the Authority, CBA and Columbus harmless from any liens, claims, liabilities, and damages, and costs incurred through the exercise of such privilege, and such agreement by the Company shall survive the termination of this Agreement.

"Person" means an individual, partnership, limited liability company, corporation, trust, unincorporated association, joint stock company or other entity or association.

"Plans" means plans and specifications in reasonable detail for the construction of the Permitted Improvements, including but not limited to a site plan, landscaping plan, utilities plan, and a drainage plan.

"Requirement of Governmental Authority" means any law, ordinance, rule, regulation, determination, order or other requirement of any kind or type of any Governmental Authority.

#### EXHIBIT B TO LICENSE AGREEEMENT

#### **Legal Description of Path-Tec Property**

All that tract or parcel of land being part of Water Lots 16 through 18, Columbus, Muscogee County, Georgia, described as follows:

# EXHIBIT C TO LICENSE AGREEEMENT

**Legal Description of Use Property** 

DESIGN SOLUTIONS

PRELIMINARY NOT FOR CONSTRUCTION

PATH-TEC
PARKING LOT EXPANSION
5700 OLD BRIM ROAD
MIDLAND, GEORGIA 31820

JST JJM 10/04/2019 ·INITIAL ISSUE

C0.02

PROJ. NO. 3681201

SCALE: 1 INCH = 80 FEET

#### File Attachments for Item:

#### 3. Lease Agreement - 1600 2nd Ave.

Approval is requested to enter into a lease agreement with Kenneth M. Henson Junior to lease the property at 1600 2<sup>nd</sup> Avenue for \$2,000 per year for a period of fifteen (15) years, beginning January 1, 2021. The tenant will be responsible for all improvements, maintenance, and utilities, and will be required to maintain liability and property insurance.

#### Columbus Consolidated Government Council Meeting Agenda Item

TO:	Mayor and Councilors
AGENDA SUBJECT:	Lease Agreement - 1600 2nd Ave.
AGENDA SUMMARY:	Approval is requested to enter into a lease agreement with Kenneth M. Henson Junior to lease the property at 1600 2 <sup>nd</sup> Avenue for \$2,000 per year for a period of fifteen (15) years, beginning January 1, 2021. The tenant will be responsible for all improvements, maintenance, and utilities, and will be required to maintain liability and property insurance.
INITIATED BY:	Community Reinvestment

**Recommendation:** Approval is requested to enter into a lease agreement with Kenneth M. Henson Jr. to lease the property at 1600 2<sup>nd</sup> Avenue for \$2,000 per year for a period of fifteen (15) years.

**Background:** The City owns the property located at 1600 2<sup>nd</sup> Avenue. Kenneth M. Henson Jr. contacted the city to verify the willingness to lease the property to him. After review, the City wishes to enter into a lease agreement with Mr. Henson Jr. for a period of fifteen years at a rate of \$2,000 annually. Mr. Henson will be improving the parcel and providing dumpster access for Public Works and Uptown as is currently on the site as well as providing 28 parking spaces.

<u>Analysis:</u> A resolution is needed to initiate a fifteen-year lease which will commence on January 1, 2021 and expire December 31, 2035.

<u>Financial Considerations</u>: There will be no cost burden to the City. The tenant will be responsible for all improvements, maintenance, and utilities, and will be required to maintain liability and property insurance.

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

**Recommendation/Action:** Approval is requested to enter into a lease agreement with Kenneth M. Henson Jr. to lease the property at 1600 2<sup>nd</sup> Avenue for \$2,000 per year for a period of fifteen (15) years.

#### **A RESOLUTION**

NO.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH KENNETH M. HENSON JR. TO LEASE THE PROPERTY AT 1600 2<sup>nd</sup> AVENUE FOR \$2,000 PER YEAR FOR A PERIOD OF FIFTEEN (15) YEARS.

WHEREAS, the City owns the building located at 1600 2<sup>nd</sup> avenue; and,

**WHEREAS,** Kenneth M. Henson Jr. is requesting a lease that will expire on December 31, 2035; and,

**WHEREAS,** the City will charge the tenant \$2,000 per year for a period of fifteen (15) years and the tenant will be responsible for all improvements, maintenance costs, utilities and will be required to maintain liability and property insurance.

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

That the City Manager is hereby authorized to enter into a lease agreement with Kenneth M. Henson Jr. to lease the property at 1600 2<sup>nd</sup> Avenue for \$2,000 per year for a period of fifteen (15) years.

Introduced at a regular meeting of the of January 2021 and adopted at said meeting	•
Councilor Allen voting Councilor Barnes voting Councilor Crabb voting Councilor Davis voting Councilor Garrett voting Councilor House voting Councilor Huff voting Councilor Thomas voting Councilor Tucker voting Councilor Woodson voting	
Sandra T. Davis, Clerk of Council	B.H. "Skip" Henderson, III. Mayor

#### STATE OF GEORGIA COUNTY OF MUSCOGEE

#### **LEASE**

THIS LEASE is made and entered into this day of, 2021, effective, 2021, by and between COLUMBUS, GEORGIA, a consolidated city-county government, ("Lessor") and KENNETH M. HENSON, JR. ("Lessee").
1. <u>Definitions</u> . For purposes of this Lease, the following terms shall have the following meanings, unless the context requires otherwise:
(a) "Additional Rent" shall mean all those payments required of Lessee and designated as Additional Rent below.
(b) "Basic Rent" shall mean the annual rental specified and provided for in this Lease.
(c) "Commencement Date" shall mean the date on which the term of this Lease commences, i.e, 20
(d) "Lessor" shall mean the Lessor named in this Lease, together with Lessor's successors and assigns.
(e) "Laws" shall mean all federal, state, county, municipal and other governmental constitutions, statutes, ordinances, codes, regulations, resolutions, rules and directives and all decisions of courts, administrative bodies, and other authorities construing any of the foregoing. "Law" shall be the singular reference to Laws.
(f) "Lessee" shall mean the Lessee named in this Lease, together with Lessee's successors and permitted assigns.
(g) "Lease" shall mean this Lease, together with any and all exhibits, which are a part of this Lease.
(h) "Lease Year" shall mean the twelve (12) month period beginning on the Commencement Date and ending at midnight of the day before the first anniversary of the Commencement Date, and any similar twelve month periods occurring throughout the term of this Lease.
(i) "Premises" shall mean 32,791 square feet of property, all as is more particularly shown on Exhibit "A" attached hereto and made a part hereof.
2. <u>Lease of Premises</u> . In consideration of the covenants and agreements to be performed by Lessee and for the rent and upon the terms and conditions stated, Lessor lets and leases the Premises to Lessee. Lessee takes and accepts from Lessor the Premises "AS IS, WHERE IS, WITH ALL FAULTS" condition and as suited for the use intended by Lessee. Lessor reserves unto itself the right to emplace and keep a dumpster on such Premises, together with access of ingress, egress and regress to and from same, so as to facilitate the use of such dumpster by the Lessor and by the

general public. Lessee shall provide a suitable screen for such dumpster, as well as a curb cut, if necessary, for access to and from same, all of which enhancements to the Premises shall be at Lessee's sole cost and expense, with Lessee fully saving, indemnifying and holding Lessor harmless therefrom. The emplacement of such dumpster shall be at such location on the Premises as the Lessor deems appropriate, in its sole judgment and absolute discretion, but consistent with Lessee's

development of the Premises as a green space and for parking, all in accordance with the plan attached hereto and made a part hereof as Exhibit "B", the costs of which development, maintenance and upkeep shall be at Lessee's sole cost and expense, with Lessee fully saving, indemnifying and holding Lessor harmless therefrom.

### 3. <u>Term</u>.

- (b) Provided Lessee is in full compliance herewith and not in default in any of the terms and conditions hereof, and specific written approval by resolution of Lessor's Council is given, then Lessor grants to Lessee the option to renew the within Lease, under the same identical terms and provisions herein contained, except for the rent payable hereunder, which shall be adjusted in accordance with Section 4 (b) hereof, for an additional five (5) year period, commencing on the fifteenth (15th) anniversary date of the Commencement Date, and terminating at midnight, on the day immediately preceding the twentieth (20th) anniversary date of such Commencement Date, i.e. , 2040.
- (d) Provided Lessee is in full compliance herewith and not in default in any of the terms and conditions hereof, and specific written approval by resolution of Lessor's Council is given, then Lessor grants to Lessee the option to renew the within Lease, under the same identical terms and provisions herein contained, except for the rent payable hereunder, which shall be adjusted in accordance with Section 4 (b) hereof, for an additional twenty (20) year period, commencing on the twenty-fifth (25th) anniversary date of the Commencement Date, and terminating at midnight, on the day immediately preceding the thirtieth (30th) anniversary date of such Commencement Date, i.e. , 2050.
- (e) The options to renew herein granted to Lessee may, only, be exercised upon: (i) the giving of twelve (12) month's prior written notice of each such exercise by Lessee to Lessor; (ii) subsequent written approval of each such exercise by resolution of Lessor's Council, and (iii) Lessee's exercise, in accordance herewith, of any and all prior options to renew herein contained, with respective approval thereof by Lessor's Council, all in accordance herewith. The failure, or inability due to default, of Lessee to exercise the options herein granted, and/or the failure to obtain such written approval from Lessor's Council, all in accordance herewith, shall result in the termination of the within Lease as of the end of the term then in effect.

#### 4. Rent.

(a) Lessee shall pay to Lessor, at Lessor's address for notice hereinafter set forth or at such other place as Lessor may specify, without any right of set-off or deduction and without any prior notice or demand, the Basic Rent of \$2,000.00 per annum, which sum shall be due and

payable as of the Commencement Date hereunder and as of the anniversary of each and every subsequent, consecutive and successive Commencement Date thereafter for the Initial Term hereof.

- (b) Lessee shall pay to Lessor, at Lessor's address for notice hereinafter set forth, or at such other place as Lessor may specify, without any right of setoff or deduction and without any prior notice or demand, the Basic Rent for each renewal period hereunder as is mutually agreeable by and between Lessor and Lessee during any such twelve (12) month period prior to termination of any Initial or Renewal Term hereunder. Failure to mutually agree to the rental during such twelve (12) month period shall result in this Lease terminating and being of no further consequence or affect, whatsoever, at the end of the term then in effect, as if such notice of renewal had not been given hereunder.
- (c) Lessee shall also pay, in a full and timely manner and as Additional Rent hereunder, the following: (i) premiums on all casualty and liability insurance required on the Premises under Section 15 hereof; (ii) the costs for all maintenance and upkeep with respect to the Premises required under Section 7 hereof, and (iii) any and all real estate taxes which may be assessed against the Premises or Lessee's leasehold interest therein, providing immediate written proof of such timely and full payment to Lessor, as and when paid.
- 5. <u>Use</u>. Lessee shall use the Premises only for the purpose of a green space and parking related to the commercial use and operation of his adjacent property, and for no other purpose, whatsoever. In no event shall Lessee use the Premises for any illegal purpose, in violation of any laws, or in any manner which constitutes a public or private nuisance. Lessee shall not do, bring or keep anything on or about the Premises that would increase the rates charged for, or cause cancellation of, insurance covering the Premises. Lessor does not make, and has not made, any representation regarding the zoning of the Premises. Lessee has determined that the use(s) contemplated by Lessee conform to and comply with zoning and all other Laws and represents to Lessor that they do.
- 6. <u>Utilities</u>. Lessee shall make all arrangements for, and shall pay when due, all charges for all utilities and services furnished to the Premises or used by Lessee with respect to the Premises, fully saving, indemnifying and holding Lessor harmless therefrom.
- 7. Repairs by Lessee. Lessee shall perform all maintenance, upkeep and repair of the Premises, of whatsoever kind and nature, and shall make all repairs and replacements to the Premises required for such maintenance, upkeep and repair, fully saving, indemnifying and holding Lessor harmless from any and all costs in regard thereto, of whatsoever kind and nature. Lessee shall, at Lessee's own cost and expense, put, keep, replace, maintain, and repair the Premises as required by this Paragraph 7, fully saving, indemnifying and holding Lessor harmless from any and all costs in regard thereto, of whatsoever kind and nature, so that at all times the Premises shall be in a good, safe, substantial, sightly, and first class condition. At the termination of the term of this Lease, Lessee shall leave the Premises in as built condition, excepting only ordinary wear and tear.
- 8. <u>Alterations</u>. Except as shown on Exhibit "B", attached hereto and made a part hereof, Lessee shall not, without Lessor's prior written consent, make any alterations, additions or improvements in or to the Premises nor paint or affix any sign or other object to the exterior of the Premises. All alterations, remodeling and improvements shall be made in compliance with applicable Laws, at Lessee's sole cost and expense, with Lessee fully saving, indemnifying and holding Lessor harmless from any and all costs in regard thereto, of whatsoever kind and nature, and which alterations, remodeling and improvements shall become Lessor's property and part of the Premises when made, unless Lessor directs Lessee, at his sole cost and expense, and upon termination of this

Lease, for any reason, whatsoever, to remove any of such alterations, additions or improvements, as well as temporary removable structures emplaced by Lessee pursuant hereto.

9. <u>Legal Requirements</u>. Lessee shall, at Lessee's sole cost and expense, fully saving, indemnifying and holding Lessor harmless from any and all costs in regard thereto, of whatsoever kind and nature, comply promptly with all laws affecting the Premises, if compliance is made necessary, in whole, or in part, by reason of Lessee's use or occupancy of the Premises, or by reason of Lessee's failure to comply fully with Lessee's obligations under Paragraph 7 of this Lease.

#### 10. Hazardous Materials.

- (a) Neither Lessee nor his agents, employees or contractors shall cause or permit hazardous materials to be brought upon, kept, or used in, on, or about the Premises, except as permitted under and in full compliance with all environmental laws. If Lessee obtain knowledge of the actual or suspected release of a hazardous material on or about the Premises, then Lessee shall promptly notify Lessor, and immediately begin investigation and remediation of such release, as required by all environmental laws.
- (b) If Lessee breaches any obligation set forth in Paragraph 10(a) above, or if a release of a hazardous material is caused or permitted by Lessee or his agents, employees, or contractors, and such release results in contamination of the Premises and/or the surrounding area, then Lessee shall fully save, indemnify and defend Lessor (and Lessor's employees, agents and representatives) against, and fully protect and hold Lessor (and Lessor's employees, agents and representatives) harmless from any and all claims, actions, suits, proceedings, judgments, losses, costs, damages, liabilities (including, without limitation, sums paid in settlement of claims), fines, penalties, and/or remediation expenses, of whatsoever kind and nature, (including, without limitation, reasonable attorneys' fees and consultants' fees, investigation and laboratory fees, and court costs and litigation expenses) that arise during or after the term of this Lease as a result of such breach or contamination.
- 11. <u>Liens</u>. Lessee shall not create nor permit to be created any lien, encumbrance or charge against the Premises or any part of the Premises. If any lien, encumbrance or charge is filed against any part of the Premises, Lessee shall cause the same to be discharged by payment, satisfaction or posting of bond within ten (10) days after the date filed. If Lessee fails to cause any lien, encumbrance or charge to be discharged within the permitted time, Lessor may cause it to be discharged and may make any payment which Lessor, in its sole judgment and absolute discretion, considers necessary in order to do so. If Lessor makes any such payment, all amounts paid by Lessor shall bear interest at the rate of eighteen percent (18%) per annum from the date of payment by Lessor and shall be payable by Lessee to Lessor upon demand.
- 12. <u>Damage and Destruction</u>. If the Premises are damaged or destroyed by fire, smoke, tornado, ice, wind, lightning, flood, water, explosion, riot, or other casualty, whatsoever, Lessee shall promptly repair and restore the Premises to the condition they were in immediately prior to any such damage or destruction, at his sole cost and expense, fully saving, indemnifying and holding Lessor harmless from any or all costs arising from any such damage or destruction.
- 13. <u>Condemnation</u>. If the Premises are required by the Lessor, which requirement would, in the ordinary course, require condemnation on the part of the Lessor, as if the Premises were owned by some other party, then the within Lease shall terminate upon the date Lessor gives Lessee notice of such termination. Any termination under this paragraph shall have the same effect as termination of the term of this Lease, and Lessor and Lessee shall account for Basic Rent, Additional Rent and other amounts payable by Lessee as of that date. Lessee shall not be entitled to assert any claim as

against Lessor for any such taking, in any way, whatsoever, except, only, for any acquisition of his personal property or improvements emplaced on the Premises as a result thereof, with all other claims, of whatsoever kind and nature, being expressly assigned by Lessee to Lessor herewith. For purposes of this paragraph, words and phrases referring to condemning or condemnation shall refer to statutory condemnation, exercise of the private or public power of eminent domain, proceedings in the nature of condemnation, and any sale or transfer made in lieu of or under threat of condemnation or exercise of the private or public power of eminent domain and shall include any such condemnation for permanent or for temporary use of, or interference with, any part or all of the Premises.

14. <u>Indemnity</u>. During the term of this Lease, Lessee shall pay, and shall fully protect, indemnify, save, and hold harmless Lessor from and against, all liabilities, damages, costs, expenses (including all attorney's fees and expenses of Lessor), causes of action, suits, claims, demands, and judgments, of any nature whatsoever arising from: (a) injury to or the death of persons or damage to property: (i) on the Premises, or (ii) in any manner arising out of or connected with Lessee's use, non-use, or occupancy of the Premises, or (iii) resulting from the condition of the Premises; (b) violation of any agreement, representation, warranty, provision, term or condition of this Lease by Lessee; and (c) violation of any law affecting the Premises or the occupancy or use thereof.

#### 15. <u>Insurance</u>.

- Lessee shall procure, and maintain in full force and effect, at his sole cost and (a) expense at all times during the term of this Lease, with insurers approved by Lessor: (1) comprehensive general liability insurance applicable to the Premises, with limits of liability of not less than \$1,000,000.00 per person and \$1,000,000.00 per occurrence for injury to persons including death resulting therefrom, and \$1,000,000.00 per occurrence for damage to the property of others, with not more than a \$1,000.00 deductible; (2) casualty insurance with respect to Lessor's property on the Premises and any alterations, remodeling or improvements made or installed by Lessee on the Premises, in an amount equal to the full replacement value of the property insured, and which insures against the perils of fire, windstorm, earthquake, flood, riot, theft, vandalism, and malicious mischief; (3) casualty insurance with respect to Lessee's property on the Premises and any alterations, remodeling or improvements made or installed by Lessee on the Premises, in an amount equal to the full replacement value of the property insured, and which insures against the perils of fire, windstorm, earthquake, flood, riot, theft, vandalism, and malicious mischief, and (4) such other insurance on the Premises and Improvements and in such amounts as may from time to time be reasonably required by Lessor against other insurable hazards which at the time are commonly insured against in the case of premises similarly situated.
- (b) All insurance required to be maintained pursuant to this paragraph shall: (1) name Lessor as an additional insured, as Lessor's interests may appear; (2) provide that the policy cannot be cancelled as to Lessor except after the insurer gives Lessor thirty (30) days prior written notice of cancellation; (3) provide that the policy cannot lapse if it is not renewed for any reason, except after the insurer gives Lessor thirty (30) days prior written notice of non-renewal; (4) provide that no material change in coverage provided by the policy shall be effective, except after the insurer gives Lessor thirty (30) days prior written notice of the change; (5) shall state that notice of any claim against Lessor shall be deemed to have occurred only when Lessor has received actual notice, and has actual knowledge of the claim; (6) not be subject to invalidation as to Lessor by reason of any act or omission of Lessee, and (7) such policies of insurance shall be obtained from a company or companies licensed to do business in the State of Georgia, reasonably acceptable to Lessor, and having an A.M. Best rating of A+ or better.
- (c) Lessee shall not obtain or maintain in force any other insurance policy which might have the effect of reducing the loss payable to Lessor under the coverage required under this

paragraph. Immediately upon the issuance of the policy or policies required under this paragraph, Lessee shall deliver a duplicate original policy to Lessor, together with evidence satisfactory to Lessor that the premiums have been paid for a period of at least one year from the Commencement Date. Not less than thirty (30) days prior to the expiration of a policy required under this paragraph, Lessee shall pay the premium for renewal for a period of not less than one year and deliver to Lessor a renewal policy or endorsement evidencing the renewal, together with evidence satisfactory to Lessor that the renewal premium has been paid.

- (d) Each such insurance policy shall contain a provision permitting Lessee to waive all rights of recovery by way of subrogation, for Lessee and Lessee's insurer, substantially in the following form: "This insurance policy shall not be invalidated, and shall remain in full force and effect, if the insured waives in writing prior to a loss any or all right of recovery against any party for a loss occurring to the property covered by this policy. Lessee waives, during the term of this Lease, any and all rights of recovery and claims against Lessor, Lessor's officers, employees and agents, to the full extent that indemnification is due under the insurance coverage required by this paragraph."
- 16. <u>Sale by Lessor</u>. Lessor's right to sell, convey, transfer, assign, or otherwise dispose of Lessor's interest in and to the Premises shall be unrestricted, and in the event of any such sale, conveyance, transfer, assignment, or other disposition by Lessor, then this Lease may, at the election of the new owner, be terminated with thirty (30) days' prior written notice thereof and with no further right, title, interest, or claim on the part of any party hereto or their respective successors or assigns, whomsoever.
- 17. <u>Assignment by Lessee</u>. Lessee shall have the right without Lessor's consent to assign this Lease to any entity which Lessee may merge or consolidate, to any subsidiary of Lessee, to any corporation under common control by Lessee, or to a purchaser of substantially all of Lessee's assets provided the use of the Premises remains the same. Lessee shall have the right to assign this lease to any purchase of the 1516 Uptown, LLC or sale of the property owned by 1516 Uptown, LLC south of 16<sup>th</sup> Street with Lessor's written consent which shall not be unreasonably withheld.
- 18. Removal of Personalty. Unless otherwise agreed to by Lessor and Lessee, at or prior to the termination of the term of this Lease, Lessee may not remove any personal property or fixtures which Lessee has permanently emplaced, installed or otherwise located on the Premises, except such personal property which is not attached to the Premises, provided that Lessee promptly restores the Premises to their condition immediately preceding the time such personal property and fixtures were located on the Premises. In the event that Lessee does not remove said personal property and/or fixtures, it shall become the property of Lessor, and Lessee shall pay all costs incurred by Lessor in the removal of the same.
- 19. <u>Risk of Loss of Property and Risk of Injury</u>. Lessor shall not, at any time, be liable for any loss of or damage to any property of Lessee or others in or upon the Premises, and Lessor shall not be liable to anyone for personal damage or injury in or upon the Premises.
- 20. <u>Surrender</u>. Upon termination of this Lease, Lessee shall surrender to Lessor the Premises in a first-class clean, sightly, and "as built" condition.
- 21. <u>Tenancy at Sufferance</u>. If Lessee remains in possession of the Premises after termination of the term of this Lease, without any distinct written agreement by Lessor, Lessee shall be and become a tenant at sufferance, at twice the annual rental then in effect, and there shall be no renewal or extension of this Lease by operation of law.

- 22. Right of Entry. Lessee shall permit Lessor and Lessor's representatives, agents and employees to enter the Premises at all times during Lessor's or Lessee's business hours, and at other reasonable times, for the purposes of exercising its reservation of rights hereunder; inspecting the Premises; making any repairs or replacements or performing any maintenance required of Lessee hereunder, which he has failed to make, and performing any work on the Premises that Lessor may consider necessary to prevent or cure deterioration, waste or unsafe conditions attributable to Lessee's failure to keep and maintain the Premises in accordance herewith and pursuant hereto. Nothing in this paragraph shall imply or impose any duty or obligation upon Lessor to enter the Premises at any time for any purpose, or to inspect the Premises at any time, or to do, or pay for, any work which Lessee is required to perform under any provision of this Lease, and Lessor has no such duty or obligation.
- 23. <u>Lessor's Right to Act for Lessee</u>. If Lessee fails to pay any Additional Rent or to make any other payment or take any other action when and as required under this Lease, Lessor may, without demand upon Lessee and without waiving or releasing Lessee from any obligation contained in this Lease, pay any such Additional Rent, make any such other payment or take any such other action required of Lessee. All amounts paid by Lessor pursuant to this paragraph, and all costs and expenses incurred by Lessor in exercising its rights under this paragraph, shall bear interest at the rate of eighteen percent (18%) per annum from the date of payment by Lessor and shall be payable by Lessee to Lessor upon demand.

### 24. <u>Default</u>.

- (a) The following events shall constitute events of default by Lessee under this Lease: (i) Lessee shall fail to pay when due any Basic Rent, Additional Rent or other payment to be made by Lessee hereunder; (ii) Lessee shall fail to comply with any agreement, representation, warranty, term, or condition of this Lease (other than the payment of Basic Rent, Additional Rent, or any other payment to be made by Lessee hereunder), and shall not cure such failure within fifteen (15) days after Lessor gives Lessee notice of the failure; (iii) Lessee shall become insolvent, or shall make a transfer in fraud of creditors, or shall make an assignment for the benefit of credits, or (iv) Lessee shall file a petition under any section or chapter of the Federal Bankruptcy Act, as amended, or under any similar Law or any statute of the United States or any state, or there shall be filed against or on behalf of Lessee a petition in bankruptcy or insolvency, or a similar proceeding, or Lessee shall be adjudicated bankrupt or insolvent in proceedings filed against or on behalf of Lessee.
- Upon the occurrence of any event of default, Lessor may pursue any one or more of the following remedies, separately or concurrently or in any combination, without any notice (except as specifically provided below) or demand, whatsoever, and without prejudice to any other remedy which Lessor may have: (i) Lessor may terminate this Lease by giving Lessee notice of termination, in which event Lessee shall immediately surrender the Premises to Lessor and this Lease shall be terminated at the time designated by Lessor in its notice of termination to Lessee, and, in such event, Lessor may enter upon and take possession of the Premises and expel or remove Lessee and any other person who may be occupying the Premises, by force, if necessary, without being liable for prosecution or any claim of damages, with Lessee hereby knowingly, intelligently and voluntarily waiving all rights to prior notice or hearing or both in the event Lessor seeks a dispossessory warrant against Lessee under the applicable laws of Georgia; (ii) with or without terminating this Lease, Lessor may take possession of the Premises and Lessor may re-lease the Premises, on such terms as Lessor may deem satisfactory, and receive the rent for any such releasing, in which event Lessee shall pay to Lessor, on demand, any deficiency that may arise by reason of such re-leasing; (iii) Lessor may do whatever Lessee is obligated to do under the terms of this Lease, in which event Lessee shall pay Lessor, on demand, for any expenses, including without limitation attorney's fees, which Lessor may incur in thus effecting compliance with Lessee's

obligations under this Lease; or (iv) Lessor may terminate this Lease and declare immediately due and payable all Basic Rent which is then due and which would otherwise have become due throughout the remaining term of this Lease (as if this Lease were not terminated, even if this Lease is terminated), together with all Additional Rent and all other amounts payable by Lessee, due and to become due under this Lease, in which event all such amounts, discounted to the present value thereof at a rate of seven (7%) percent, shall be immediately due and payable by Lessee.

- Lessor's pursuit of any one or more of the remedies stated in subparagraph (b) above shall not preclude pursuit of any other remedy or remedies provided in this Lease or any other remedy or remedies provided by law or in equity, separately or concurrently or in any combination. Lessor's pursuit of any one or more of the remedies provided in this Lease shall not constitute: (i) an election of remedies excluding the election of any other remedy or other remedies; or (ii) a forfeiture or waiver of any Basic Rent, Additional Rent or other amounts payable under this Lease by Lessee or of any damages or other sums accruing to Lessor by reason of Lessee's violation of any of the agreements, representations, warranties, provisions, terms, and conditions of this Lease. No action taken by, or on behalf of, Lessor shall be construed to be an acceptance of a surrender of this Lease. Lessor's forbearance, in pursuing or exercising one or more of its remedies, shall not be deemed or construed to constitute a waiver of any event of default or of any remedy. No waiver by Lessor of any right or remedy, on one occasion, shall be construed as a waiver of that right or remedy on any subsequent occasion, or as a waiver of any other right or remedy then or thereafter existing. No failure of Lessor to pursue or exercise any of Lessor's powers, rights or remedies, or to insist upon strict compliance by Lessee with any obligation of Lessee, and no custom or practice at variance with the terms of this Lease, shall constitute a waiver of Lessor's right to demand exact compliance with the terms of this Lease. Notwithstanding anything in this Lease to the contrary, no termination of this Lease prior to the normal termination by lapse of time or otherwise shall affect Lessor's right to collect Basic Rent and Additional Rent for the period prior to termination.
- 25. <u>Landlord's Lien</u>. Lessee hereby grants to Lessor a lien and security interest in any and all equipment, fixtures and personal property of Lessee located in, on or about the Premises during the term of this Lease as security for the full and prompt payment of all sums due to Lessor by Lessee hereunder. The lien and security interest hereby created shall be in addition to any landlord's lien created by law. In order to confirm the security interest granted hereby, Lessee agrees to execute such security agreements, financing statements and other documents and instructions as may be necessary in order for Lessor to perfect its security interest granted hereunder. Upon Lessee's default of any obligation hereunder, then, in addition to the remedies granted to Lessor in Paragraph 24 hereof, Lessee agrees that Lessor may exercise any and all such rights as Lessor may have at the time of such default as a secured party under the Uniform Commercial Code of the State of Georgia.
- 26. <u>Late Charge</u>. Notwithstanding anything to the contrary contained herein, should Lessee fails to pay any installment of Basic Rent or Additional Rent punctually on the due date thereof, Lessee shall pay to Lessor as additional rent the sum of Two Hundred and Fifty Dollars (\$250.00), per late payment. Provided, however, Lessor is not compelled to accept more than two (2) late payments with late charges per Lease Year hereunder.
- 27. <u>Attorneys' Fees</u>. If any claim is made hereunder by any party hereto, then in addition to any sums adjudicated as being due the prevailing party, the prevailing party shall also be entitled to recover reasonable attorney fees and costs in regard to pursuing such successful claim.
- 28. <u>Time of Essence</u>. Time is of the essence of this Lease. Anywhere a day certain is stated for payment or for performance of any obligation, the day certain so stated enters into and becomes a part of the consideration for this Lease.

#### 29. Notices.

(a) Any notice, demand, request, consent, approval, or communication under this Lease shall be in writing and shall be deemed duly given to, or made upon, a party and shall be deemed properly served: (i) as of the date delivered personally; (ii) three (3) days after sent by registered or certified mail, in all such cases with first class postage prepaid, return receipt requested; (iii) as of the date delivered by a nationally recognized overnight courier service, or (iv) as of the day sent by confirmable electronic (email) transmission (with a copy sent by first-class mail) to the other party at the addresses set forth below, or at such other address as such party may designate by notice to the other parties hereto:

If to Lessor: Columbus, Georgia

Attn: Pamela Hodge, Deputy City Manager of

Finance Planning and Development

P.O. Box 1340

Columbus, Georgia 31902

- (b) Any party may change the address or facsimile number to which notices or other communications to such party shall be delivered, mailed or transmitted by giving notice thereof to the other parties in the manner provided herein.
- (c) Lessee designates and appoints, as his agent to receive notice of all dispossessory or distraint proceedings and all notices required under this Lease, the person in charge of the Premises at the time the notice is given, and, if no person is in charge of the Premises at that time, such service or notice may be made by attaching the same, in lieu of mailing, on any entrance to the Premises.
- 30. Entire Agreement, Amendment and Waiver. This Lease constitutes the entire agreement between the parties pertaining to the issues and supersedes all prior and contemporaneous agreements, representations and understanding of the parties with regard to the issues. There are no other covenants, agreements, promises, terms, provisions, conditions, undertakings or understandings, either oral or written, concerning the issues. This Lease shall not be contradicted, explained or supplemented by any prior or contemporaneous written or oral statements, proposals or representations. No supplement, modification or amendment of this Lease shall be binding unless it is in writing and executed by all of the parties hereto. No waiver of any of the provisions of this Lease shall be, or shall constitute, a waiver of any other provision, whether or not similar, nor shall any waiver constitute a continuing waiver. No waiver shall be binding unless executed in writing by the party making the waiver.
- 31. <u>Severability</u>. If any clause or provision of this Lease is illegal, invalid or unenforceable under applicable present of future Laws effective during the term of this Lease, the remainder of this Lease shall not be affected. In lieu of each clause or provision of this Lease which is illegal, invalid or unenforceable, there shall be added as a part of this Lease a clause or provision as nearly identical as may be possible and as may be legal, valid and enforceable.
- 32. <u>Headings</u>. The use of headings, captions and numbers in this Lease is solely for the convenience of identifying and indexing the various paragraphs and shall in no event be considered otherwise in construing or interpreting any provision in this Lease.

- 33. Counterparts. This Lease may be executed in multiple counterparts with the same effect as if the signatories executing the several counterparts had executed a single document, and all such executed counterparts shall together constitute one and the same instrument. Signatures submitted by facsimile or electronically shall be accepted as originals in the absence of a valid reason to doubt their authenticity. The original of this document, including any and all signature page(s), may be scanned and stored in a computer database or other electronic format and the original(s) destroyed, and any printout or other output readable by human sight, the reproduction of which accurately reproduces the original of this document, may be used for any purpose as if it were the original, including proof of the content of the original writing.
- 34. WAIVER OF JURY TRIAL. IN ORDER TO AVOID THE ADDITIONAL TIME AND EXPENSE RELATED TO A JURY TRIAL OF ANY MATTERS ARISING HEREUNDER OR RELATING OR CONNECTED IN ANY MANNER TO THIS LEASE, IT IS AGREED BY THE PARTIES HERETO, FOR THEMSELVES AND FOR THEIR RESPECTIVE SUCCESSORS AND ASSIGNS, WHOMSOEVER, THAT THEY SHALL AND HEREBY DO WAIVE TRIAL BY JURY OF ANY MATTERS, INCLUDING ANY COUNTERCLAIMS, CROSS-CLAIMS, OR THIRD-PARTY CLAIMS, AND INCLUDING ANY AND ALL CLAIMS OF INJURY OR DAMAGES, ARISING OUT OF, OR IN ANY WAY CONNECTED WITH, THIS LEASE. ANY AND ALL OF WHICH LEGAL PROCEEDINGS SHALL ONLY BE FILED IN THE SUPERIOR COURT OF MUSCOGEE COUNTY, GEORGIA, THE VENUE AND JURISDICTION OF WHICH COURT THE PARTIES HERETO ACKNOWLEDGE.

(Initial) (Initial)

IN WITNESS WHEREOF, the parties hereto have executed and sealed this Lease, all effective as of the day and year first written above.

LESSOR:

COLUMBUS, GEORGIA, a consolidated city-county government

By:
City Manager
(SEAL OF CITY)

LESSEE:
KENNETH M. HENSON, JR.

#### **EXHIBIT "A"**

Parcel Identification No. 005-007-002

All those lots, tracts and parcels of land situate, lying and being in Columbus, Muscogee County, Georgia, being known and designated as ALL OF LOTS NUMBERED FIFTEEN (15), EIGHTEEN (18) and NINETEEN (19), in BLOCK NUMBERED THREE (3), of the COMMONS, sometimes known as the North Commons, of the City of Columbus, the tract and parcel hereby conveyed being shown upon a plat recorded in Plat Book 105, Folio 7, said Clerk's Office, and located within the following metes and bounds:

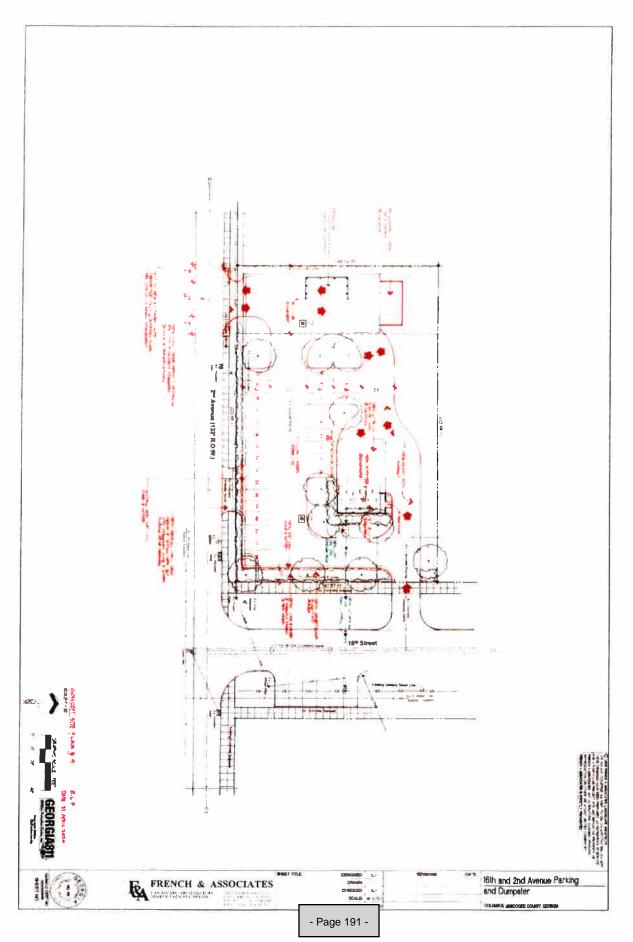
BEGINNING at a drill hole in concrete located at the northeasterly corner of the intersection of 16th Street and 2nd Avenue, and from said point of beginning running thence north 02 degrees 23 minutes west, along the easterly line of 2nd Avenue, a distance of 148.34 feet to a drill hole in concrete; running thence north 02 degrees 20 minutes 19 seconds west, along the easterly line of 2nd Avenue, a distance of 75.54 feet to an iron pin; running thence north 87 degrees 48 minutes 10 seconds east a distance of 146.79 feet to an iron pin; running thence south 02 degrees 32 minutes 32 seconds east a distance of 41.49 feet to an iron pin; running thence south 02 degrees 42 minutes 02 seconds east a distance of 181 feet to a drill hole in concrete located on the northerly line of 16th Street; and running thence south 87 degrees 15 minutes 42 seconds west, along the northerly line of 16th Street, a distance of 147.97 feet to the point of beginning.

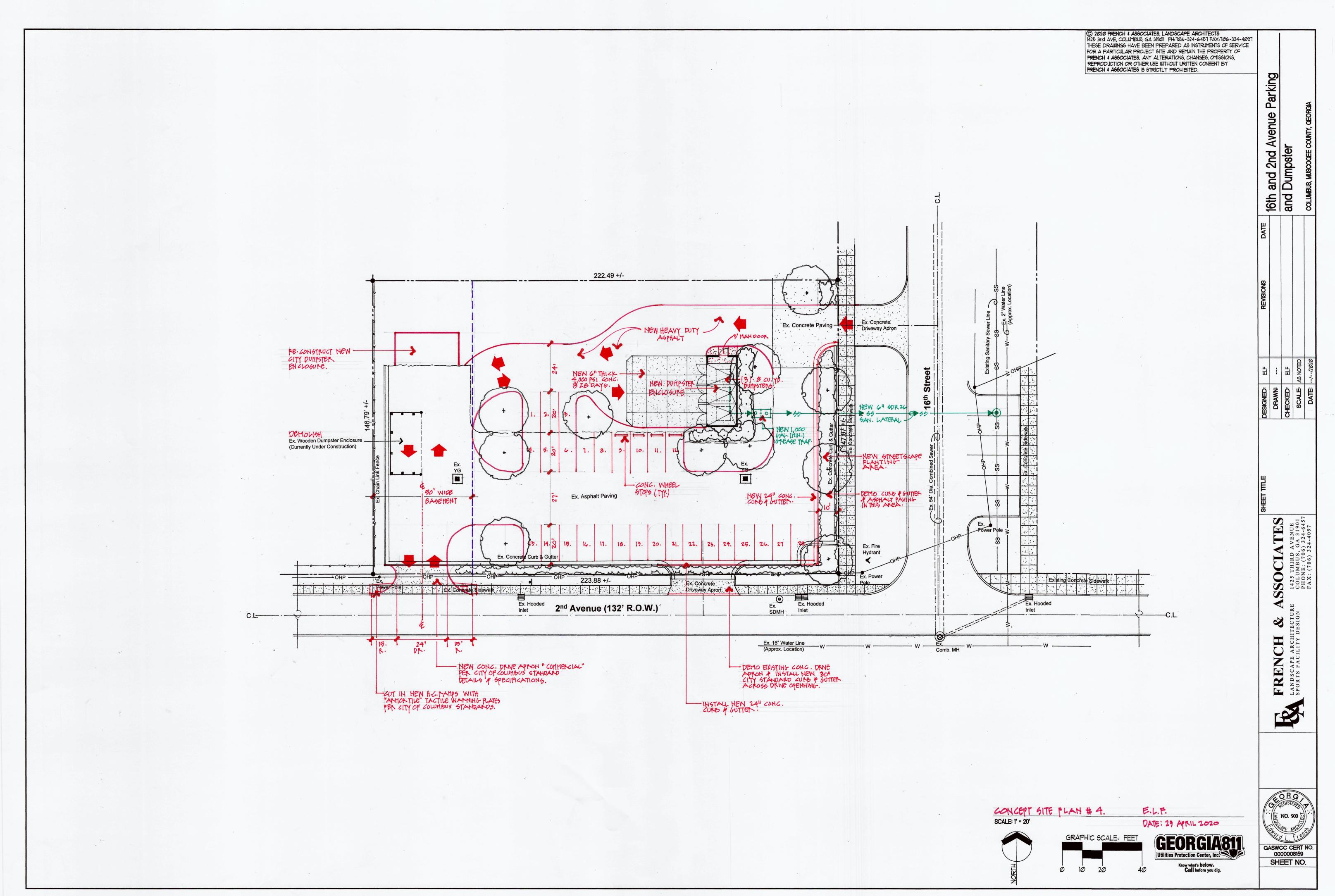
The property above described is hereby conveyed subject to any and all valid and enforceable restrictive covenants and easements of record applicable thereto, and subject, also, to any and all valid and enforceable zoning ordinances and regulations applicable thereto for so long as said ordinances and regulations remain in full force and effect, to include, but not be limited to:

- 1. Conveyance of access rights by James F. Rowell and Wanda R. Rowell to the Department of Transportation of the State of Georgia, dated August 25, 1987, and recorded on August 26, 1987, in Deed Book 2850, Page 305.
- 2. Construction and driveway easement in favor of Columbus, Georgia from James F. Rowell and Wanda Rose Rowell and CB&T of Russell County, dated February 9, 1995, and recorded on February 10, 1995, in Deed Book 4194, Page 294.

Being the same identical property conveyed by James F. Rowell and Wanda Rose Rowell to The Housing Authority of Columbus, Georgia, by Warranty Deed, dated March 11, 1998, and duly recorded on March 12, 1998, in Deed Book 4900, Page 340, in the Office of the Clerk of Superior Court, Muscogee County, Georgia.

# EXHIBIT $\underline{\mathcal{B}}$





#### File Attachments for Item:

## 4. Abandonment of Hospital Emergency Ambulance Radio (H.E.A.R) System

Approval is requested to abandoning the H.E.A.R. Equipment, declaring the equipment surplus and no longer serviceable to the City and authorizing the donation of the equipment to Piedmont Medical Center for use as communication with incoming ambulances/helicopters from other agencies outside of Muscogee County during the transport of patients.

### Columbus Consolidated Government Council Meeting Agenda Item

то:	Mayor and Councilors
AGENDA SUBJECT:	Abandonment of Hospital Emergency Ambulance Radio (H.E.A.R) System
AGENDA SUMMARY:	Approval is requested to abandoning the H.E.A.R. Equipment, declaring the equipment surplus and no longer serviceable to the City and authorizing the donation of the equipment to Piedmont Medical Center for use as communication with incoming ambulances/helicopters from other agencies outside of Muscogee County during the transport of patients.
INITIATED BY:	Department of Engineering

**Recommendation:** Approval of a resolution abandoning the H.E.A.R. Equipment, declaring the equipment surplus and no longer serviceable to the City. Authorizing the donation of the equipment to Piedmont Medical Center for use as communication with incoming ambulances/helicopters from other agencies outside of Muscogee County during the transport of patients.

**Background:** The H.E.A.R. (Hospital Emergency Ambulance Radio) network has been operated as a base station allowing communication and transmitting vital information between the Hospital and ambulances. With upgrades to the City's Radio Network, the system was no longer needed by the City and many adjacent communities with access to the network.

<u>Analysis:</u> The City no longer has a need for the HEAR System and a requested discontinuing the lease expenses for AT&T. Occasionally outside communities are deferred to Piedmont for Emergency Care and it is critical to have communication with incoming ambulances/helicopters. Piedmont has requested donation of the equipment for installation at the Piedmont Medical Center.

**Financial Considerations:** Piedmont will pay for all relocation and repair cost to the system.

**<u>Legal Considerations:</u>** Council authorization is required to declare surplus and dispose of City owned equipment.

**Recommendation/Action:** Approval of a resolution abandoning the H.E.A.R. Equipment, declaring the equipment surplus and no longer serviceable to the City. Authorizing the donation of the equipment to Piedmont Medical Center for use as communication with incoming ambulances/helicopters from other agencies outside of Muscogee County during the transport of patients.

#### **A RESOLUTION**

NO.

A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, AUTHORIZING THE ABANDONMENT OF THE H.E.A.R. SYSTEM THAT IS NO LONGER SERVICEABLE AND DECLARING IT SURPLUS. ADDITIONALLY, APPROVAL IS ALSO REQUESTED FOR DONATION OF THE EQUIPMENT TO PIEDMONT MEDICAL CENTER.

**WHEREAS**, the Columbus Consolidated Government no longer has need to utilize the existing H.E.A.R. due to upgrades in the radio system; and,

**WHEREAS**, Piedmont Medical Center still has need of the system to communicate and transmit vital information with outside agencies transporting patients to their facilities for emergency care; and,

**WHEREAS,** Piedmont Medical Center has agreed to pay for all relocation and repair cost for the system; and,

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

The City Manager is hereby authorized to declare the H.E.A.R. System surplus and donate the equipment to Piedmont Medical Center for their use in communication and transmission of vital information.

Introduced at a regular meeting of the	e Council of Colum	bus, Georgia held on the	day
of, 2021 and adopted at sa	id meeting by the at	ffirmative vote of ten member	s of said
Council.			
Councilor Allen voting	·		
Councilor Barnes voting	<u> </u>		
Councilor Crabb voting	·		
Councilor Davis voting	•		
Councilor Garrett voting	<u></u> ·		
Councilor House voting	·		
Councilor Huff voting	•		
Councilor Thomas voting			
Councilor Tucker voting			
Councilor Woodson voting	·		
Sandra T. Davis, Clerk of Council		B.H. "Skip" Henderson, M	

Mrs. Newman,

The Piedmont Medical Center would like to acquire the equipment that is in the penthouse on top of A.F.L.A.C. This equipment has been used over the years as a base station for the local Hospital Ambulance Emergency Radio network (H.E.A.R). This equipment was purchased by the city as well as the lease of dry pair links from this equipment to each hospital which allowed ambulances going to the ER to communicate stats and other vital information. Over time the city ambulances did not have a need for this system anymore as all local hospitals installed a radio that would allow communications through the Muscogee County Motorola P25 radio network. Only ambulances and helicopters from outside counties were using the H.E.A.R as a form of communications. The cities IT department was paying the bill for the lease dry pair links as an agreement from years ago. This was very costly and so the IT department reached out to the local hospitals to take over the cost for the dry pair links. After no success, the links were terminated and now the equipment serves of no use. It has been requested from the EMA coordinator Terry Parish of Piedmont Hospital in Columbus, GA the equipment be donated to the local hospital so it can be relocated to the top of Piedmont Hospital. This relocation of all equipment will be paid for by Piedmont. This would allow them to bring back the communications between incoming ambulance from other agencies outside of Muscogee County during the transport of patients.

The equipment on top of Aflac has reached end of life for support on December 31, 2020 through Motorola and has been discontinued for purchase for quite some time. There can not be an actual value put on a product that is no longer supported for repair other than looking into a comparison on local bid sites of people selling this equipment. The antenna on top of Aflac has been damaged from previous storms as seen in the pictures and will have to be replaced by Piedmont if this donation is approved.

The below items are being requested for donation:

Model# T5365A Serial# CAH040C245

Description: VHF Quantar w/ wireline control board

Any support the city can provide in this matter would greatly be appreciated.



Notification Of Support Cance, Silon

In an effort to keep you informed

os the status of replacement parts
and service apport, we are
providing you with a prenotification of support

Is enterly support

Is enterly support

In a support This list is intended to provide you with advanced notification so you have sufficient time to communicate this to your customers and help stan their support strategy. This list should also be communicated to your customers where the customers have service contracts covering any of the listed models. This is a guide only and it is possible that not all Models are listed on the sheet. We will make changes as notification is received by the team.

Notification Of Support Cancellation

Add/Updaled	Published	Product Type <sup>1</sup>	Product Name	Model Numbers <sup>2</sup>	Band or Range	Cancel Year	End Of Support <sup>3</sup>	RSA/ESP *	SA	Flat Rate	Time and Material
12/9/2010	2/27/2013		Digitac Comparator	Q2980, Q2981, Q2982, Q2983,Q2984, Q2985		12/31/2011	12/31/2018	12/31/2012	12/31/2017	12/31/2018	Commercially Reasonable Effort
12/9/2010	2/27/2013		Motorola Gold Elde Galeway (MGEG)	B1896, Q4021	*	12/31/2011	12/31/2018	12/31/2012	12/31/2017	12/31/2018	Commercially Ressonable Ffort
12/9/2010	2/27/2013	7.63	Gentracorn Gold Series Product Family	CIE, CEB, AEB, Operator Position Software/Hardware, Accessories		12/31/2011	12/31/2018	12/31/2012	12/31/2017	12/31/2018	Commercially Reasonable Effort
12/9/2010	2/27/2013		Quarter Base Station/ Quarter Receiver/ASTRO-TAC Satalite Receiver	TS365 or C99ED/001C, T5367 T5589	- 12	12/31/2011	12/31/2020	12/31/2012	12/31/2018	12/31/2019	Commercially Reasonable Effort









### File Attachments for Item:

A. Annual Maintenance/Support: ImageTrend Patient Care Software for Fire/EMS

## **Columbus Consolidated Government Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Annual Maintenance/Support: <i>ImageTrend</i> Patient Care Software for Fire/EMS
INITIATED BY:	Finance Department

It is requested that Council approve payment to Image *Trend*, Inc., (Lakeville, MN), in the amount of \$41,107.32, for the annual software maintenance/support services fee. This payment will cover the period from January 1, 2021 to December 31, 2021. Further it is requested that Council approve payment for the annual maintenance and support for future use of the software, at approximately \$41,000, including increases, which will be budgeted in the appropriate subsequent fiscal years.

The Image *Trend* software was approved for purchase per Resolution #216-12. It enables Fire/EMS staff to enter patient field reports electronically, as well as facilitates the posting of the reports to the State's database within 24 hours. Per Resolution #218-13, the software was upgraded to include new modules to have an all-in-one system, working together, to facilitate data collection, analysis, and reporting.

Image *Trend*, Inc., developed the software; consequently, they are the only company able to provide the required support. Therefore, the vendor is considered the Only Known Source, per Section 3-114 of the Procurement Ordinance.

Funds are budgeted in the FY21 Budget: General Fund – Information Technology - Software Lease; 0101-210-1000-ISS-6541. Funding for the annual maintenance/support for future use of the software will be budgeted in the appropriate subsequent fiscal years.

#### **A RESOLUTION**

Item #A.

NO.\_\_\_\_

A RESOLUTION AUTHORIZING THE PAYMENT TO IMAGE*T*REND, INC. (LAKEVILLE, MN), IN THE AMOUNT OF \$41,107.32, FOR THE ANNUAL SOFTWARE SUPPORT SERVICES FEE. THIS PAYMENT WILL COVER THE PERIOD FROM JANUARY 1, 2021 TO DECEMBER 31, 2021. ADDITIONALLY, IT IS REQUESTED THAT COUNCIL APPROVE PAYMENT FOR THE ANNUAL MAINTENANCE AND SUPPORT FOR FUTURE USE OF THE SOFTWARE, AT APPROXIMATELY \$41,000, INCLUDING INCREASES, WHICH WILL BE BUDGETED IN THE APPROPRIATE SUBSEQUENT FISCAL YEARS.

**WHEREAS**, the Image *T* rend software was approved for purchase per Resolution #216-12. It enables Fire/EMS staff to enter patient field reports electronically, as well as facilitates the posting of the reports to the State's database within 24 hours. Per Resolution #218-13, the software was upgraded to include new modules to have an all-in-one system, working together, to facilitate data collection, analysis, and reporting; and,

**WHEREAS,** Image *T* rend, Inc., developed the software; consequently, they are the only company able to provide the required support. Therefore, the vendor is considered the Only Known Source, per Section 3-114 of the Procurement Ordinance.

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

That the City Manager is hereby authorized to make payment to Image Trend, Inc. (Lakeville, MN), in the amount of \$41,107.32, for the annual software maintenance/support services fee. This payment will cover the period from January 1, 2021 to December 31, 2021. The City Manager is also authorized to make payment for the annual maintenance and support, at approximately \$41,000 including increases. Funds are budgeted in the FY21 Budget: General Fund – Information Technology - Software Lease; 0101-210-1000-ISS-6541. Funding for the annual maintenance/support for future use of the software, at approximately \$41,000.00, including increases, will be budgeted in the appropriate subsequent fiscal years.

<u> </u>	eting of the Council of Columbus, Georgia, held the, 2021 and adopted at said meeting by the affirmative
vote of members of sai	
Councilor Allen voting	
Councilor Barnes voting	
Councilor Crabb voting	
Councilor Davis voting	
Councilor Garrett voting	
Councilor House voting	
Councilor Huff voting	
Councilor Thomas voting	
Councilor Tucker voting	
Councilor Woodson voting	

Item #A.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

### **File Attachments for Item:**

B. Extension of Traffic Signal Equipment (Annual Contract) – RFP No. 14-0018

## **Columbus Consolidated Government Council Meeting Agenda Item**

то:	Mayor and Councilors
AGENDA SUBJECT:	Extension of Traffic Signal Equipment (Annual Contract) – RFP No. 14-0018
INITIATED BY:	Finance Department

It is requested that Council authorize an extension of the annual contract for traffic signal equipment with Southern Lighting and Traffic (Cumming, GA), Temple, Inc. (Decatur, AL) and Utilicom Supply Associates (Norcross, GA) through February 28, 2021.

The contract extension is needed to allow completion of the new RFP process. Proposal submissions have been received for the RFP and are under the review by the Evaluation Committee. This extension will allow for completion of the Committee evaluations, scoring process and Council approval.

Per Resolution No. 318-14, dated October 14, 2014, Council authorized a one-year contract with four (4) twelve-month renewal options. The contract expired on October 13, 2019. However, in accordance with Article 3-109 (Annual Contracts: Price Agreement and Service Contracts) of the Procurement Ordinance, and at the request of the Engineering Department, Traffic Engineering Division, the contract was extended for one (1) year, through October 13, 2020. Per the Procurement Ordinance, Council approval is required for extensions beyond the one-year extension. Consequently, on October 13, 2020, per Resolution No. 318-20, Council approved a three-month extension to allow for completion of the RFP process, ending January 31, 2021. The requested additional extension, through February 28, 2021, is needed because the RFP process took longer than expected,

Funds are budgeted each fiscal year for this on-going expense: General Fund – Engineering – Traffic Engineering – Operating Materials; 0101-250-2100-TRAF-6728.

#### **A RESOLUTION**

Item #B.

NO.

A RESOLUTION AUTHORIZING THE EXTENSION OF THE ANNUAL CONTRACT FOR TRAFFIC CONTROL EQUIPMENT WITH SOUTHERN LIGHTING AND TRAFFIC (CUMMING, GA), TEMPLE, INC. (DECATUR, AL) AND UTILICOM SUPPLY ASSOCIATES (NORCROSS, GA) THROUGH FEBRUARY 28, 2021.

**WHEREAS,** the contract extension is needed to allow completion of the new RFP process. Proposal submissions have been received for the RFP and are under the review by the Evaluation Committee. This extension will allow for completion of the Committee evaluations, scoring process and Council approval; and,

**WHEREAS,** per Resolution No. 318-14, dated October 14, 2014, Council authorized a one-year contract with four (4) twelve-month renewal options. The contract expired on October 13, 2019. However, in accordance with Article 3-109 (Annual Contracts: Price Agreement and Service Contracts) of the Procurement Ordinance, and at the request of the Engineering Department, Traffic Engineering Division, the contract was extended for one (1) year, through October 13, 2020; and,

**WHEREAS,** per the Procurement Ordinance, Council approval is required for extensions beyond the one-year extension. Consequently, on October 13, 2020, per Resolution No. 318-20, Council approved a three-month extension to allow for completion of the RFP process, ending January 31, 2021. The requested additional extension, through February 28, 2021, is needed because the RFP process took longer than expected,

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

That the City Manager is hereby authorized to extend the annual contract for traffic signal equipment with Southern Lighting and Traffic (Cumming, GA), Temple, Inc. (Decatur, AL) and Utilicom Supply Associates (Norcross, GA) through February 28, 2021. Funds are budgeted each fiscal year for this on-going expense: General Fund – Engineering – Traffic Engineering – Operating Materials; 0101-250-2100-TRAF-6728.

<u>C</u>	ng of the Council of Columbus, Georgia, held theopted at said meeting by the affirmative vote of
Councilor Allen voting Councilor Barnes voting Councilor Crabb voting Councilor Davis voting Councilor Garrett voting Councilor House voting Councilor Huff voting	

Councilor Thomas voting	·		
Councilor Tucker voting	·		
Councilor Woodson voting	·		
Sandra T. Davis, Clerk of Council		B.H. "Skip" Henderson III, Mayor	

Item #B.

### File Attachments for Item:

C. Trolley Repairs Services for METRA

## **Columbus Consolidated Government Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Trolley Repairs Services for METRA
INITIATED BY:	Finance Department

It is requested that Council approve payment to Cummins South, Inc (Atlanta, GA), in the amount of \$25,047.24, for repair services required for Trolley 94.

The vehicle was already at Cummins South for a worn-out cylinder. While conducting the repair, it was determined the bus had reached its midlife cycle, which required an in-frame overhaul with turbo injectors.

Cummins South was selected by METRA to perform the repairs because the vendor is the manufacturer of the engine. Consequently, the vendor is considered the Only Known Source, per Section 3-114 of the Procurement Ordinance.

Funds are budgeted in the FY21 Budget: Transportation Fund – Transportation – FTA - Metra FTA – Vehicle Operation and Maintenance; 0751 – 610 – 2400 – MFTA – 6516 (FTA 80% and City 20%).

#### Item #C.

#### **A RESOLUTION**

NO.
-----

A RESOLUTION AUTHORIZING THE PAYMENT TO CUMMINS SOUTH, INC (ATLANTA, GA), IN THE AMOUNT OF \$25,047.24, FOR REPAIR SERVICES REQUIRED FOR TROLLEY 94.

**WHEREAS,** the vehicle was already at Cummins South for a worn-out cylinder. While conducting the repair, it was determined the bus had reached its midlife cycle, which required an in-frame overhaul with turbo injectors; and,

**WHEREAS,** Cummins South was selected by METRA to perform the repairs because the vendor is the manufacturer of the engine. Consequently, the vendor is considered the Only Known Source, per Section 3-114 of the Procurement Ordinance.

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

That the City Manager is hereby authorized to make payment to Cummins South, Inc (Atlanta, GA), in the amount of \$25,047.24, for repair services required for Trolley 94. Funds are budgeted in the FY21 Budget: Transportation Fund – Transportation – FTA - Metra FTA – Vehicle Operation and Maintenance; 0751 – 610 – 2400 – MFTA – 6516 (FTA 80% and City 20%).

vote of members of said	, 2021 and adopted at said meeting by the affirmative
vote of memoers or sure	Council
Councilor Allen voting	
Councilor Barnes voting	
Councilor Crabb voting	
Councilor Davis voting	
Councilor Garrett voting	
Councilor House voting	
Councilor Huff voting	
Councilor Thomas voting	
Councilor Tucker voting	
Councilor Woodson voting	
Ç	
Sandra T. Davis, Clerk of Council	B.H. "Skip" Henderson III, Mayor

### File Attachments for Item:

D. Replacement Call Recording System for the 311 Citizen's Service Center and the Tax Commissioner's Office – Cooperative Purchase

### Columbus Consolidated Government Council Meeting Agenda Item

TO:	Mayor and Councilors
AGENDA SUBJECT:	Replacement Call Recording System for the 311 Citizen's Service Center and the Tax Commissioner's Office – Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of a replacement call recording system from CDW Government, LLC (Chicago, IL) in the amount of \$24,986.01 for software/installation, and \$24,739.00 for the software license; for a total purchase amount of \$49,725.01. The purchase will be accomplished by Cooperative Purchasing via Sourcewell Contract #081419-CDW.

The current call recording system for 311 and the Tax Commissioner's Office only records when employees are working in their CCG offices. Due to COVID-19, more employees are working from home. Consequently, this replacement system will enable call recording whether the employee is working in the office or working from home.

The purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) Contract #081419, initiated by Sourcewell, whereby CDW Government, LLC was one of the successful vendors contracted to provide Technology Catalog Solutions. The contract, which commenced December 1, 2019, is good through October 30, 2023, with an option to renew for a fifth year. Sourcewell is a Service Cooperative created by Minnesota Statute 123A.21. This statute was created in 1978 and revised in 1995 to allow participating governmental and municipal agencies to reduce the cost of purchased goods by leveraging their combined purchasing power. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, cooperative purchasing is authorized per Section 3-118 of the Procurement Ordinance.

Funds are available in the FY21 Budget: LOST Infrastructure Fund – Information Technology – Infrastructure LOST – Software Lease – 311 Constituent Management System; 0109 – 210 – 9901 – LOST – 6541 – 90004 – 20200.

#### Item #D.

#### **A RESOLUTION**

A RESOLUTION AUTHORIZING THE PURCHASE OF A REPLACEMENT CALL RECORDING SYSTEM FROM CDW GOVERNMENT, LLC (CHICAGO, IL) IN THE AMOUNT OF \$24,986.01 FOR SOFTWARE/INSTALLATION, AND \$24,739.00 FOR THE SOFTWARE LICENSE; FOR A TOTAL PURCHASE AMOUNT OF \$49,725.01. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASING VIA SOURCEWELL CONTRACT #081419-CDW.

**WHEREAS**, the current call recording system for 311 and the Tax Commissioner's Office only records when employees are working at their CCG offices. Due to COVID, more employees are working from home. Consequently, this replacement system will enable call recording whether the employee is working in the office or working from home; and,

WHEREAS, the purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) Contract #081419, initiated by Sourcewell, whereby CDW Government, LLC was one of the successful vendors contracted to provide Technology Catalog Solutions. The contract, which commenced December 1, 2019, is good through October 30, 2023, with an option to renew for a fifth year. Sourcewell is a Service Cooperative created by Minnesota Statute 123A.21. This statute was created in 1978 and revised in 1995 to allow participating governmental and municipal agencies to reduce the cost of purchased goods by leveraging their combined purchasing power. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, cooperative purchasing is authorized per Section 3-118 of the Procurement Ordinance.

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

That the City Manager is hereby authorized to purchase a replacement call recording system from CDW Government, LLC (Chicago, IL) in the amount of \$24,986.01 for software/installation, and \$24,739.00 for the software license; for a total purchase amount of \$49,725.01. The purchase will be accomplished by Cooperative Purchasing via Sourcewell Contract #081419-CDW. Funds are available in the FY21 Budget: LOST Infrastructure Fund – Information Technology – Infrastructure LOST – Software Lease – 311 Constituent Management System; 0109 - 210 - 9901 - LOST - 6541 - 90004 - 20200.

•	neeting of the Council of Columbus, Georgia, held the, 2021 and adopted at said meeting by the affirmative
vote of members of	said Council.
Councilor Allen voting	
Councilor Barnes voting	
Councilor Crabb voting	•
Councilor Davis voting	

ltem	41	_
Item	ΨI	)

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

### File Attachments for Item:

A. Infrastructure Update - Pam Hodge, Deputy City Manager



# INFRASTRUCTURE UPDATE

January 26, 2021

## TRANSPORTATION FUNDING

- Other Local Option Sales Tax (OLOST)
- Paving Fund
- Transportation Special Purpose Local Option Sales Tax (TSPLOST)
- GDOT Grants
- LMIG



- Other Local Option Sales Tax (OLOST)
- Stormwater Fund

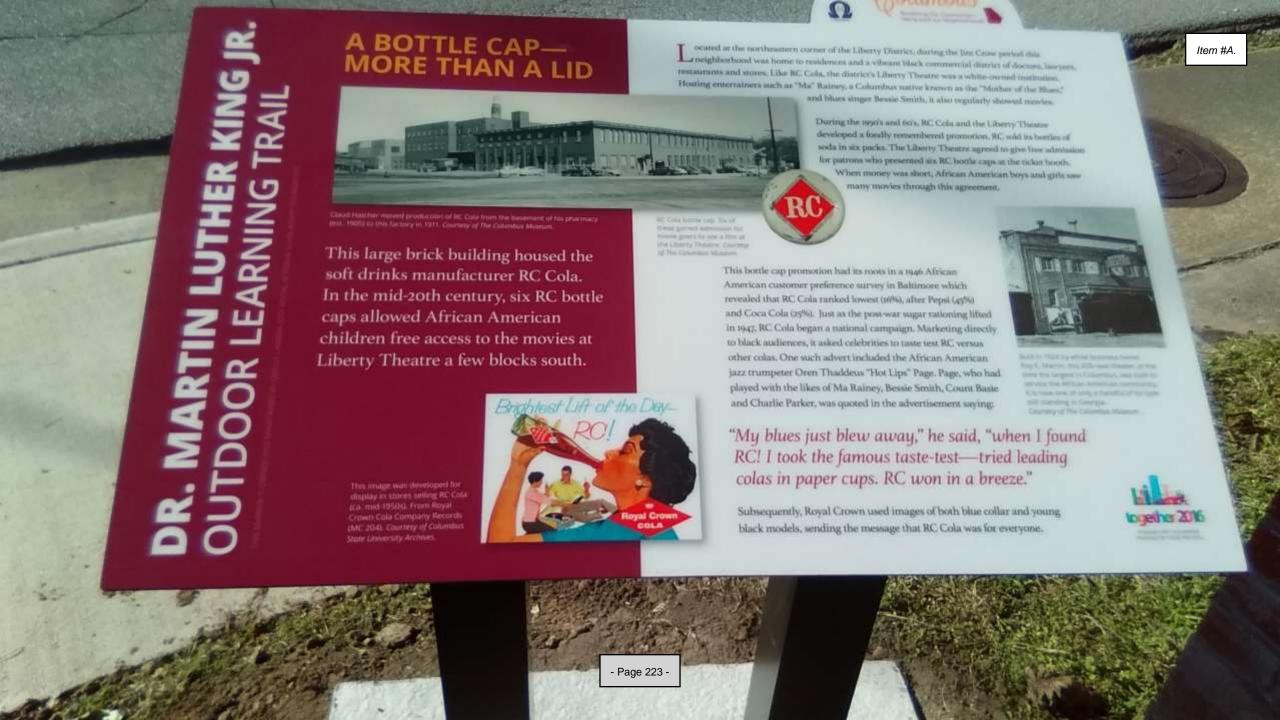
tem #A.

# RECENTLY COMPLETED CONSTRUCTION PROJECTS

- MLK Jr. Blvd.
- Calumet Drive Culvert
- River Road/Bradley Park Drive



Martin Luther King Jr.
Outdoor Learning Trail



# R LEARNING TRAIL

## A CITY IN FLAMES

Columbus's civil rights struggles came to a head in 1971 after the death of a young black man combined with systemic racial discrimination in the city's police force.

The state of the s

Though the city's police department had integrated in 1954, African American policemen were routinely given the most unpleasant tasks, few black police officers were promoted, and pay was less than that of their white counterparts. Early in 1971, police representatives called for change. Their call for meaningful changes in department policy were complicated by the death of 17-year old black youth Willie L. Orborne, shot by a white officer.



The this bounding of white covered properties incovered throughout the community from research contacting by the Carry Sprayhoury, (contray of the Properties of Sprayhoury & Grandwig States and Properties of Account of the Carry of the Carry Sprayhoury, (Contrasts States Contrasts).

In response to recisin, harmoniem, and branking, in May, 1971 members of the recently formed African Police League (AAPL) called for a vertice. In protest, they use the American (log putches from their uniforms saying, "There is no liberry or justice in the police department."

Seven black officers were fired immediately and hundreds of black residents marched through Cuburdaus. The police department did not respond. By the end of that summer, Columbias had borne witness to 140 fine-bombings of white-owned businesses. Eighty eight of those sites have since been mapped.

In some ways, this was surprising. The city had managed to escape much of the turmoil of the civil rights era (1954-1968) seen in cities such as Selma and Birmingham. When African Americans used direct action in protest of civil rights violations in Columbus, white city officials had acted quickly and decisively. By 1965, many Columbus businesses and public facilities had been integrated.

However, by the 1970s, the pace of advancement for African Americans was stalled.

The unemployment rate among black workers was twice that among whites.

African Americans were limited to substandard housing located along unpassed and poorly lit streets, schools remained segregated, and there was little decent bealth care for black residents.

Black middle class professionals like the dentist
Dr. Henry Cook, Sr. (who's office is located across
Martin Luther King Boulevard from this spot) sought to
address these broader concerns by working in partnership
with U.S. Representative Sanford Bishop to attract other
African American professionals to meet the medical needs
of the community.



Dr. Hawy L. Cher St.





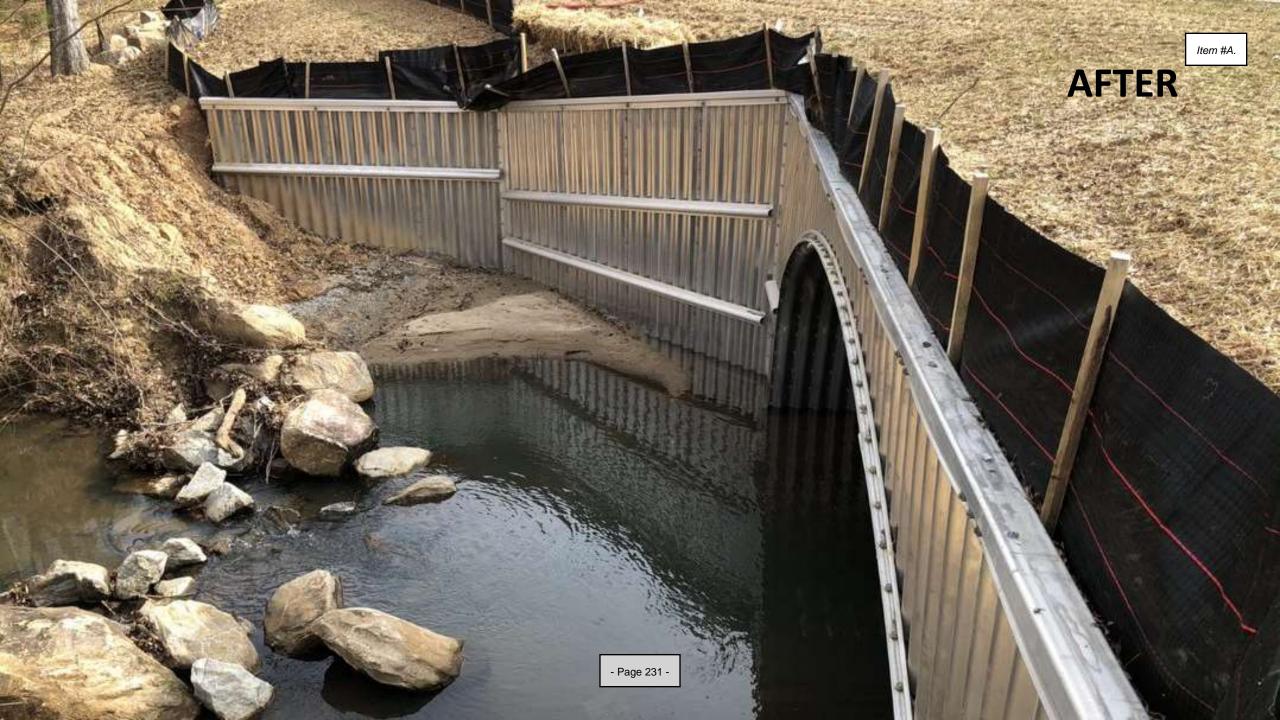
# Calumet Drive







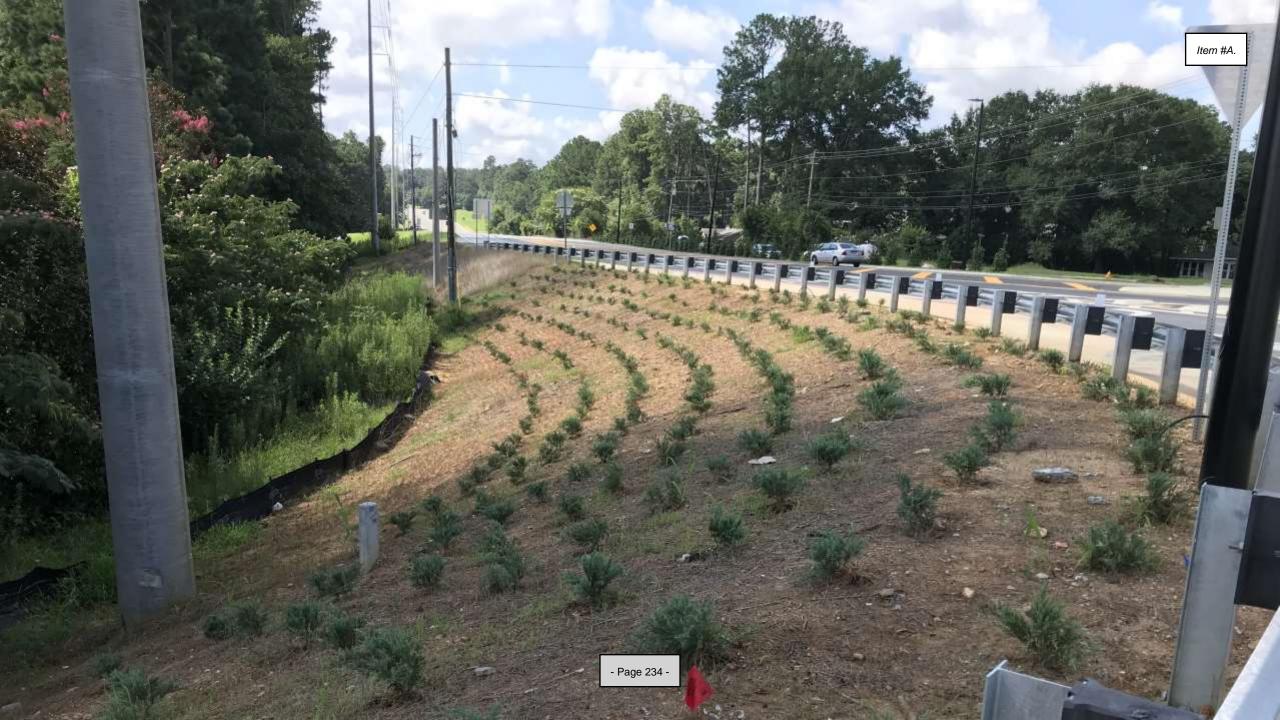








# River Road Roundabout



























## ACTIVE CONSTRUCTION PROJECTS

- Ft. Benning Road Streetscapes
- Ft. Benning Road Roundabout
- Benning Drive Culvert
- Claradon Culvert
- Reese Road Bridge
- Buena Vista Road/Spiderweb



Ft. Benning Road Roundabout & Streetscapes















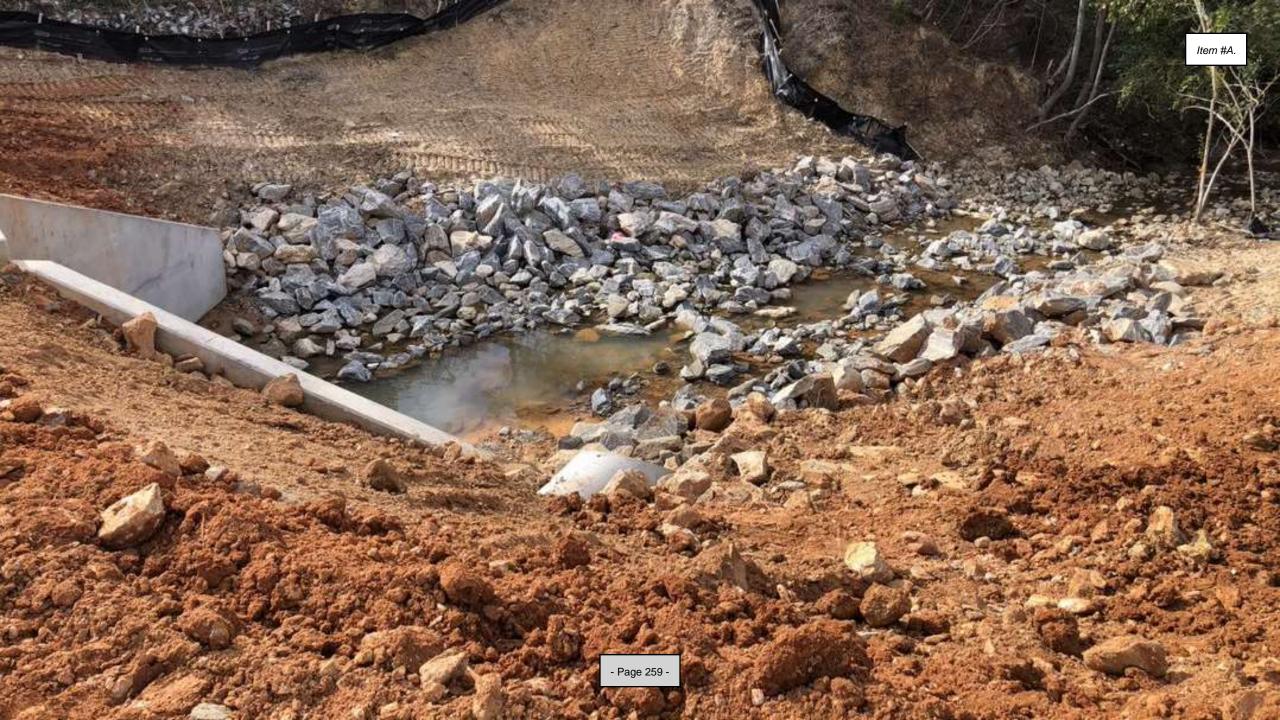






# Benning Drive Culvert









# Claradon Culvert







# Reese Road Bridge



















# Buena Vista Road/Spiderweb









- Buena Vista / I-185 Interchange Diverging Diamond
- Cusseta Road / I-185 Interchange
- Bradley Park / J. R. Allen Diverging Diamond (GDOT)
- I-185 (Southbound) at Macon Road Adding add'l right turn lane (GDOT)
- Roundabout at Beaver Run/Macon Road (GDOT)
- Roundabout at Beaver Run/Lynch Road/Technology Parkway (GDOT)
- Oglethorpe Bridge (GDOT)

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- Infantry Road and Trail (Connect Follow Me Trail to the Riverwalk)
- Military Drive (North/South Connector)
- Mott's Green Renovation
- Fortson Rd/Williams Rd Intersection
- 10<sup>th</sup> Ave/Victory Drive Signal
- 30<sup>th</sup> Ave/Victory Drive Signal
- J. R. Allen/River Road Lighting and Signals
- MLK Jr. Blvd to the River Drag [-Page 279-] Trail Connection

- Warm Springs Road Bridge
- 8<sup>th</sup> Street Study (Veterans Parkway to Front)
- 17<sup>th</sup> Ave. Study (17<sup>th</sup> Street to Talbotton)
- 13<sup>th</sup> Street Study (Veterans Parkway to River bridge)
- 2<sup>nd</sup> Ave. Study
- J. R. Allen Corridor Study
- Steam Mill Road Study
- Psalmond Road/Beaver Run Impage 280 ments

- Riverwalk Repair Gabion Basket Failure
- 19<sup>th</sup> Street Flood Abatement
- Lindsey Drive Slope Failure

- Cusseta Road Widening and Improvements
- Whitesville Road Widening
- Buena Vista Road Corridor Improvements
- University Avenue
- South Lumpkin Road Streetscapes
- Brennan Road Improvements
- Williams Road Widening
- Liberty Theater 8<sup>th</sup> Avenue Streep per

- County Line Road/Mehaffey Road/Central Church Road Improvements
- Schomburg Road/J. R. Allen Parkway Improvements
- Schomburg Road/Blackmon Road Connector
- J. R. Allen Parkway/US 80/Blackmon Road
- 13<sup>th</sup> Ave./17<sup>th</sup> St./Linwood Blvd.
- 2<sup>nd</sup> Ave. Streetscapes
- Dragonfly Trail Connections

- Wynnton Wall
- Front Avenue Combined Sewer System Replacement
- Wynfield Loop Storm Drain Rehab
- Edgewood Drainage
- College Drive Channel Reconstruction and Detention Rehab





#### File Attachments for Item:

#### January 29, 2021

#### <u>Columbus Dragonfly Trails - Riverwalk to Martin Luther King, Jr. Connector – RFB No. 21-0017</u>

#### Scope of Bid

This project includes a new concrete multi-use trail that will connect the Riverwalk to the Martin Luther King, Jr. Trail. The new trail will run along 10<sup>th</sup> Avenue, 11<sup>th</sup> Street, 6<sup>th</sup> Avenue, and 10<sup>th</sup> Street. The work includes reconstruction of existing ramps to the Riverwalk to provide for better pedestrian and cyclist access; curb and gutter; landscaping; signage; and striping.

### <u>Consolidated Plan, Neighborhood Revitalization Strategy Area Plan, Annual Action Plan and Analysis of Impediments to Fair Housing – RFP No. 21-0019</u>

#### Scope of RFP

The Columbus Consolidated Government is requesting proposals from qualified and experienced firms or individual consultants to carry out an involved planning process for the 2021-2026 Consolidated Plan, 2021-2026 Neighborhood Revitalization Strategy Area Plan, 2021 Annual Action Plan, and 2021 Analysis of Impediments to Fair Housing Choice. The updated 5-year Consolidated Plan must be pursuant to Title 24 Codified Federal Regulations, Part 91.

#### February 5, 2021

#### Soft Drink Concession/Columbus Civic Center & Ice Rink - RFP No. 21-0021

#### Scope of RFP

The Columbus Consolidated Government is soliciting proposals from qualified offerors to provide exclusive soft drink concession at the Columbus Civic Center and Ice Rink. Anticipated contract to begin March 1, 2021, subject to change.

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

#### January 29, 2021

### 1. <u>Columbus Dragonfly Trails - Riverwalk to Martin Luther King, Jr. Connector – RFB No. 21-0017</u>

Scope of Bid

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## 2. Consolidated Plan, Neighborhood Revitalization Strategy Area Plan, Annual Action Plan and Analysis of Impediments to Fair Housing – RFP No. 21-0019

Scope of RFP

The Columbus Consolidated Government is requesting proposals from qualified and experienced firms or individual consultants to carry out an involved planning process for the 2021-2026 Consolidated Plan, 2021-2026 Neighborhood Revitalization Strategy Area Plan, 2021 Annual Action Plan, and 2021 Analysis of Impediments to Fair Housing Choice. The updated 5-year Consolidated Plan must be pursuant to Title 24 Codified Federal Regulations, Part 91.

#### **February 5, 2021**

#### 1. <u>Soft Drink Concession/Columbus Civic Center & Ice Rink – RFP No. 21-0021</u> Scope of RFP

The Columbus Consolidated Government is soliciting proposals from qualified offerors to provide exclusive soft drink concession at the Columbus Civic Center and Ice Rink. Anticipated contract to begin March 1, 2021, subject to change.

#### File Attachments for Item:

1. RESOLUTION: A resolution cancelling the February 2, 2021 Proclamation Session.

#### RESOLUTION

NO			
A Resolution cancelling the Fe	ebruary 2, 2021 Proclamation Session.		
WHEREAS, regular Council the rules of procedures by the Council	meetings shall commence at the time or times as set forth in cil of Columbus, Georgia; and,		
WHEREAS, the Council desir	res to cancel the February 2, 2021 Proclamation Session; and,		
	th Section 3-103 of the Charter, the Council may, by majority ys prior to the meeting cancel a regularly scheduled meeting.		
NOW THEREFORE, THE RESOLVES:	COUNCIL OF COLUMBUS, GEORGIA HEREBY		
The February 2, 2021 Proclam	nation Session is hereby cancelled.		
	ng of the Council of Columbus, Georgia, held the 26th day of eeting by the affirmative vote of members of said Council.  voting vot		
Conduc T. Danie	D H ((Cl.:) H L H		
Sandra T. Davis	B. H. "Skip" Henderson, III		

Mayor

Clerk of Council

#### File Attachments for Item:

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

Board of Tax Assessors, #46-20

Board of Water Commissioners, December 14, 2020

Board of Zoning Appeals, September 2 and October 7, 2020

Columbus Ironworks Convention & Trade Center Authority, September 24, 2020

Columbus Ironworks Convention & Trade Center Authority Special Called Meeting, October 9, 2020

Columbus Ironworks Convention & Trade Center Authority, October 22, 2020

Convention & Visitors Board of Commissioners, November 18, 2020

Development Authority of Columbus, December 3 and 17, 2020





### 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

Pat Bettis Hunter Assessor Trey Carmack Assessor Todd A. Hammonds Assessor Jayne Govar Vice Chairman

Chief Appraiser Suzanne Widenhouse

#### **MINUTES #46-20**

<u>CALL TO ORDER</u>: Chairman Chester Randolph calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, December 28, 2020, at 9:00 AM.

#### PRESENT ARE:

Chairman Chester Randolph
Vice Chairman Jayne Govar
Assessor Patricia Hunter
Assessor Trey Carmack
Assessor Todd Hammonds
Chief Appraiser Suzanne Widenhouse
Recording Secretary Katrina Culpepper

<u>APPROVAL OF AGENDA</u>: Assessor Carmack motions to accept Agenda. Assessor Hunter seconds and the motion carries.

<u>APPROVAL OF MINUTES</u>: Assessor Carmack motions to accept Minutes #45-20. Vice Chairman Govar seconds and the motion carries.

At 9:06, Personal Property Manager Stacy Pollard presents to the Board:

- Motor Vehicle Appeal Signed and Approved.
- Admin. Value Change Assessor Carmack makes motion to accept. Vice Chairman Govar seconds and the motion carries.

At 9:11: Residential Property Manager Jeff Milam presents to the Board:

Mobile Home Digest –Signed and Approved.

At 9:15, Deputy Chief Appraiser presents to the Board:

 Public Access Site Update – it was working but then as of this morning, it is down and another request has been put into IT dept.

Chief Appraiser Widenhouse recommends cancelling January 4<sup>th</sup>. First meeting of the new year will be held on January 11<sup>th</sup>, 2021. Assessor Carmack makes motion to accept. Assessor Hammonds seconds and the motion carries.

At 9:25, Chairman Randolph adjourns the meeting without any objections.

"An Equal Opportu

- Page 291 -

ction Organization"

Suzanne Widenhouse

Chief Appraiser/Secretary

ANNE 0 1 - 2 1 IAN 1 1 202

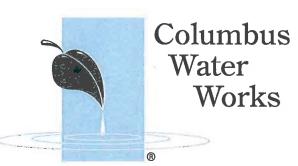
APPROVED:

X MIN# 0 1 - 2 1 JAN 2 5 2021 - 7

C. RAÑDOLPH CHAIRMAN P.B. HUNTER
any D.C. Sapularticks

T. CARMACK ASSESSOR T.A. HAMMONDS ASSESSOR J. GOVAR VICE CHAIRMAN

absent



Serving our Community Protecting the Environment

**December 14, 2020** 

Due to the Centers for Disease Control and Prevention declaring Corona Virus Disease 2019 (COVID-19) a health emergency and pandemic, this Board may alternatively utilize virtual meetings during the period of emergency in accordance with O.C.G.A. 50-14-1(g).

The regular monthly meeting of the Board of Water Commissioners of Columbus, Georgia was held as a virtual meeting due to the COVID-19 virus. It was held on Monday, December 14, 2020, at 1:30 p.m. Chairman Reynolds Bickerstaff took the roll call and the following Commissioners were present:

Reynolds Bickerstaff, Chairman Sanders Griffith, Vice Chairman Becky Rumer Rodney Close Mayor Skip Henderson

Receipt of the Minutes from the regular meeting on November 16, 2020, were presented to the Board. Motion was made by Mayor Henderson and seconded by Rodney Close to approve the Minutes as written. Motion carried.

President Davis introduced Shelia Mabry, an employee with the Columbus Water Works. Shelia was present at the meeting in order to be recognized upon her retirement. Shelia was an outstanding employee throughout her 32 years of service. President Davis presented her with the following Resolution:

### A Resolution

Whereas, Shelia L. Mabry, has been an employee of the Columbus Board of Water Commissioners since June, 1988 is retiring; and,

Whereas, Shelia L. Mabry, has served in the capacity of Cashier Supervisor in the Customer Service Department with the Columbus Water Works; and,

Whereas, Shelia L. Mabry, has performed in an outstanding and productive manner throughout her thirty-two years of service;

Columbus, Georgia, on behalf of all the people of the City, hereby publicly expresses appreciation and heartfelt thanks to Shelia L. Mabry for her diligent and faithful service on behalf of the Columbus Water Works; and,

The Starther Resolved that this resolution be spread upon the official minutes of this Board this fourteenth day of December 2020, and that the Secretary of this Board be directed to furnish copies of this resolution to the said Shelia L. Mabry, and to the Clerk of Council of Columbus, Georgia.

PRESIDENT, COLUMBUS WATER WORKS

CHAIR, BOARD OF WATER COMMISSIONERS

SECRETARY, BOARD OF WATER COMMISSIONERS

The Board congratulated Ms. Mabry on her retirement.

Secretary Hinton presented the Financial Report for the month of November including Ft. Benning to the Board. Motion was made by Mayor Henderson and seconded by Becky Rumer to approve the Financial Report. Motion carried.

Kevin White presented the following Victory Elevated Storage Tank Project to the Board for their approval:

#### **Victory Elevated Storage Tank**

- This project consists of:
  - Construction of a 500,000-gallon elevated water storage tank
  - Proposed site is approximately a quarter mile south of intersection of Eighth Division Road and Jamestown Road.
  - Tank will provide redundancy and help maintain water quality to this part of the Fort Benning distribution system.
  - Engineering plans and specifications were provided by Krebs Engineering
- On June 18, 2020, two bids were publicly opened and read as follows:

Contractor	Bid Amount
Caldwell Tanks, Inc.	\$2,070,000.00
Phoenix Fabricators & Erectors	\$2,097,088.00

- The engineer's estimate was \$1,800,000.00. The engineer has reviewed and tabulated the bids and recommends contract award to Caldwell Tanks, Inc. as the low responsive, responsible bidder, at the bid price of \$2,070,000.00 (Funded via Fort Benning Contract Mod).
- Staff requests Board approval to award the Victory Elevated Storage Tank Project to Caldwell Tanks, Inc. at the bid price of \$2,070,000.00.

Following discussion, motion was made by Rodney Close and seconded by Becky Rumer to award the contract to Caldwell Tanks, Inc., in the amount of \$2,070,000.00 for the Victory Elevated Storage Tank Project. Motion carried.

President Davis presented the following meeting dates to the Board for calendar year 2021. These dates are all on the second Monday of each month, starting at 1:30 p.m., with the exception of the June, October and November meetings:

Monday, January 11, 2021 Monday, February 8, 2021 Monday, March 8, 2021 Monday, April 12, 2021 Monday, May 10, 2021 Monday, June 21, 2021\* No Meeting in July\*\*
Monday, August 9, 2021
Monday, September 13, 2021
Monday, October 18, 2021\*\*\*
Monday, November 15, 2021\*\*\*
Monday, December 13, 2021

\*Changed due to AWWA Annual Conference
\*\*No meeting due to GAWP Annual Conference

\*\*\*Changed due to Columbus Day

\*\*\*\*Changed due to Veterans Day

Motion was made by Becky Rumer and seconded by Mayor Henderson to approve the above scheduled Board meeting dates for the calendar year 2021. Motion carried.

The following Departmental Reports for the month of November were provided to the Board as information only:

- Customer Service Reports
- Customer Advocacy/Meter Maint/Water Accountability Reports
- > Engineering Reports
- > Field Services Reports
- > Information Services/Security/Environmental Services Reports
- Corporate Relations Reports
- Employee Services Reports
- Water Resource Operations/Managed Maintenance Reports

There was no discussion.

President Davis provided the following items of information to the Board:

- President Davis received a letter from Governor Brian Kemp informing him that GEFA has approved a \$24.7 million Clean Water State Revolving Fund loan and a \$22.4 million Drinking Water State Revolving Fund loan for improving our water and wastewater system infrastructure. He congratulated CWW on our endeavors to meet the environmental and public health needs of our community.
- The Government Finance Officers Association of the United States and Canada (GFOA) has awarded the Certificate of Achievement for Excellence in Financial Reporting to CWW for its Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 25, 2019. This Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting,

and its attainment represents a significant accomplishment by a government and its management.

At this time, Chairman Bickerstaff asked for a motion to go into Executive Session to discuss CWW's CSO Permit. Motion was made by Rodney Close and seconded by Mayor Henderson to enter into Executive Session. Motion carried.

Upon coming out of Executive Session, the Board went back into the regular meeting. There being no further business, motion was made by Sanders Griffith and seconded by Becky Rumer to adjourn the regular meeting. Motion carried.

Alex D. Hinton, Secretary

#### Board of Zoning Appeals September 2020

September 2 2020

Board Members present were: Tomeika Farley, Al Hayes, Ty Harrison

Absent: Charles Smith (Unexcused)

City personnel present were: Fred Cobb, Charlotte Davis

Meeting called to order 2:16pm

Approval of the August 2020 minutes: Farley made a motion to approve the minutes. Hayes seconded. Minutes approved.

#### BZA-08-20-23204955 Brightstar Ln

Josh Lindstrom was present to request permission to put up a freestanding deck to fill up the space around his property. The requirements are 5 feet off the property line. The fence has been built and an elevated deck is desired to bring everything up to ground level. No questions. No opposition.

Case Decision: Farley made a motion to approve based on the inability to use the extra space in any other way.

Seconded.

Motion carries as APPROVED.

MEETING ADJOURNED.

BZA October 2020 October 7, 2020

Board Members Present Were: Terry Fields, Tomeika Farley, Charles Smith, Al Hayes

Absent: Ty Harrison (Excused)

City Personnel Present Were: Fred Cobb, Charlotte Davis, Phillip Smith

Fields made a motion to change the order of the agenda hearings to group hearings together from the same appealing entities. Seconded.

September 2020 Minutes Approval: Hayes made a motion to approve the minutes. Seconded by Farley. Minutes Approved.

#### BZA-08-20-002416

7300 OLD MOON RD

Ryan Davis from Moon, Meeks, Mason & Vinson was present on behalf of Grayhawk to request a variance to increase the parking requirements from 110 to 155 spaces. No questions.

**CASE DECISION:** Hayes made a motion to approve based on adequate space on the tract of land. Farley Seconded. Motion Carries as **Approved.** 

#### BZA-08-20-002486

2525 WILLIAMS RD

Ryan Davis from Moon, Meeks, Mason & Vinson was present to request a parking variance to increase the parking spaces from 147 required to 235. The building is 29,645 square feet. Fields was unable to read the square footage of the building due to truncated text on the agenda, but confirmed that the building was over 29,000 square feet. The building used to be a cardiologist office according to Davis. The parking is needed to suit the needs for future development. No questions. No opposition.

**CASE DECISION:** Hayes made a motion to approve based on adequate space on the tract of land. Farley Seconded. Motion Carries as **Approved.** 

#### BZA-09-20-002573

1315 CHALBENA AVE

Brook Avery Remsen was present to request a variance for a carport. The hardship is lack of protection from the elements and the water runoff issues. She brought pictures and would like to put in an  $18 \times 18$  cover. Her husband has to use a wheelchair sometimes. None of the neighbors have a problem. No opposition.

**CASE DECISION:** Farley made a motion to approve based on the hardship of the water runoff. Smith seconded. Motion carries as **Approved.** 

BZA October 2020 October 7, 2020

> **BZA-09-20-002591** 2051 1ST AVE

> **BZA-09-20-002592** 120 20TH ST

> **BZA-09-20-002593** 2050 1ST AVE

Ricky Miles with the Housing Authority was present to explain that Chase Apartments will be demolished and a new building will be built. Cobb clarified all three properties are one project but they are on three parcels. They only vary based on the UDO stacking distances for parking (60 feet required to 15 feet, 40 feet required to 25 feet, and 60 feet required to 10 feet, respectively). The plan is to demolish the existing buildings in order for new development to take place. David McKenney from Long Engineering to explain the requests of the reduction in the stacking distances for new units and parking. All of the driveways are on minor streets and reducing the stacking distance would be of minimal impact. Hayes asked about relocation of tenants. All of the families have been relocated. Demolition will take place by November 1st. Cobb explained that following the UDO in this case would wipe out a lot of parking which is a part of the hardship.

**CASE DECISIONS:** Hayes made a motion to approve all three based on the benefit of the community and nothing of detriment to the community. Seconded. Motion carries as **Approved.** 

**BZA-09-20-002548** 3513 4TH AVE

**BZA-09-20-002549** 3601 4TH AVE

**BZA-09-20-002550** 3603 4TH AVE

**BZA-09-20-002551** 3611 4TH AVE

**BZA-09-20-002552** 3617 4TH AVE

**BZA-09-20-002553** 3701 4TH AVE

**BZA-09-20-002555** 3705 4TH AVE

#### BZA-09-20-002556

3707 4TH AVE

Lance Renfrow of NeighborWorks was present to discuss the project for building 20 new structures on the stretch of 4th Ave, 38th St, and 39th St. The goal is to have all structures in one congruent line. For this one, he was present request the reduction of the front yard setback from 20 feet requested from 15 feet shown. All of these variance requests are essentially the same. Cobb explained that the setback requirements and side yard encroachment requests are the same for all 8 cases. The request pertains to 15 feet from the property line, and not the road. Per Renfrow, Cozy Corner and the Royal Apartments were removed. Previous variances were cited. The hardship is to keep all of the properties in line.

**CASE DECISION:** Hayes made a motion to approve all of these cases based on the benefit to the community and no detriment to the community, in addition to building in accordance to how it was originally developed. Seconded by Smith. Motion carries as Approved.

Meeting Adjourned Approximately 2:28pm



#### **BOARD OF ZONING APPEALS**

AGENDA

REGULAR MEETING 10/7/2020 AND 10/7/2020 2:00PM COLUMBUS CONSOLIDATED GOVERNMENT 420 TENTH STREET, COLUMBUS, GEORGIA 31902-4123

PLAN CASE NUMBER BZA-08-20-002416

APPELLANT'S NAME MOON, MEEKS, MASON & LOCATION ADDRESS 7300 OLD MOON RD, Columbus ZONECODE

Zoning Ordinance Variance

VINSON, INC. Appellant's Appeal:

Company is requesting a variance to increase the number of parking spaces for a multifamily dwelling from 110 spaces required to 155

BZA-09-20-002486 MOON, MEEKS MASON, AND

VINSON

2525 WILLIAMS RD. Columbus

Zoning Ordinance Variance

Appellant's Appeal: Per section 4.3.3 of the UDO, business office occupancies are required 1 parking space per 250 gross S/F of office space. Building is 29,645 S/F requiring 147 parking spaces. Company is requesting a variance to increase the parking spaces from 147 required to 235.

BZA-09-20-002548

BZA-09-20-002549

CHI DBA NEIGHBORWORKS COLUMBUS

3513 4TH AVE. Columbus

RMF1

Zoning Ordinance Variance

Appellant's Appeal:

Neighbor works of Columbus is requesting a variance to reduce the front yard setback from 20 feet required to 15 feet shown and the minimal lot width from 50 feet required to 46.2 shown for new construction which will be more congruent with the setbacks on existing lots and more aesthetically pleasing for stake holders of the community

CHI DBA NEIGHBORWORKS

3601 4TH AVE, Columbus

RMF1

Zoning Ordinance Variance

APPROVED

COLUMBUS Appellant's Appeal:

Neighbor works of Columbus is requesting a variance to reduce the front yard setback from 20 feet required to 15 feet shown and the minimal lot width from 50 feet required to 46.2 shown for new construction which will be more congruent with the setbacks on existing lots and more aesthetically pleasing for stake holders of the community.

BZA-09-20-002550 COLUMBUS

3603 4TH AVE. Columbus CHI DBA NEIGHBORWORKS

RMF1

Zoning Ordinance Variance

Appellant's Appeal:

Neighbor works of Columbus is requesting a variance to reduce the front yard setback from 20 feet required to 15 feet shown and the minimal lot width from 50 feet required to 46.2 shown for new construction which will be more congruent with the setbacks on existing lots and more aesthetically pleasing for stake holders of the community.

#### BZA October 2020 October 7, 2020



#### **BOARD OF ZONING APPEALS**

#### **AGENDA**

REGULAR MEETING 10/7/2020 AND 10/7/2020 2:00PM COLUMBUS CONSOLIDATED GOVERNMENT 420 TENTH STREET, COLUMBUS, GEORGIA 31902-4123

PLAN CASE NUMBER APPELLANT'S NAME HEARING STATUS LOCATION ADDRESS ZONECODE APPEAL TYPE Zoning Ordinance Variance CHI DBA NEIGHBORWORKS RMF1 3611 4TH AVE. Columbus BZA-09-20-002551

COLUMBUS Appellant's Appeal:

Neighbor works of Columbus is requesting a variance to reduce the front yard setback from 20 feet required to 15 feet shown and the minimal lot width from 50 feet required to 46.2 shown for new construction which will be more congruent with the setbacks on existing lots and more

aesthetically pleasing for stake holders of the community.

APPROVED 3617 4TH AVE, Columbus BZA-09-20-002552 CHI DBA NEIGHBORWORKS RMF1 Zoning Ordinance Variance

COLUMBUS

Appellant's Appeal: Neighbor works of Columbus is requesting a variance to reduce the front yard setback from 20 feet required to 15 feet shown and the minimal lot width from 50 feet required to 46.2 shown for new construction which will be more congruent with the setbacks on existing lots and more aesthetically pleasing for stake holders of the community.

RMF1 BZA-09-20-002553 CHI DBA NEIGHBORWORKS 3701 4TH AVE Columbus Zoning Ordinance Variance

COLUMBUS

Appellant's Appeal:

Neighbor works of Columbus is requesting a variance to reduce the front yard setback from 20 feet required to 15 feet shown and the minimal lot width from 50 feet required to 46.2 shown for new construction which will be more congruent with the setbacks on existing lots and more

aesthetically pleasing for stake holders of the community.

3705 4TH AVE, Columbus BZA-09-20-002555 CHI DBA NEIGHBORWORKS RMF1 Zoning Ordinance Variance

COLUMBUS Appellant's Appeal:

Neighbor works of Columbus is requesting a variance to reduce the front yard setback from 20 feet required to 15 feet shown and the minimal lot width from 50 feet required to 46.2 shown for new construction which will be more congruent with the setbacks on existing lots and more aesthetically pleasing for stake holders of the community.

BZA-09-20-002556 CHI DBA NEIGHBORWORKS COLUMBUS 3707 4TH AVE Columbus RMF1 Zoning Ordinance Variance

Appellant's Appeal Neighbor works of Columbus is requesting a variance to reduce the front yard setback from 20 feet required to 15 feet shown and the minimal

lot width from 50 feet required to 46.2 shown for new construction which will be more congruent with the setbacks on existing lots and more aesthetically pleasing for stake holders of the community.



#### **BOARD OF ZONING APPEALS**

#### **AGENDA**

REGULAR MEETING 10/7/2020 AND 10/7/2020 2:00PM COLUMBUS CONSOLIDATED GOVERNMENT 420 TENTH STREET, COLUMBUS, GEORGIA 31902-4123

**LOCATION ADDRESS** PLAN CASE NUMBER APPELLANT'S NAME ZONECODE APPEAL TYPE **HEARING STATUS** 

BROOK AVERY REMSEN 1315 CHALBENA AVE, Columbus SFR2 Zoning Ordinance Variance BZA-09-20-002573

Owner is requesting a variance to reduce the front yard setback from 25 feet required to 17 feet shown and to locate an unattached accessory Appellant's Appeal:

structure (carport) in the front yard for protection of vehicles.

BZA-09-20-002591 APPROVED LONG ENGINEERING INC. 2051 1ST AVE. Columbus RO Zoning Ordinance Variance

Company is requesting a variance to reduce the required off street parking minimum stacking distance from 60 feet required to 15 feet shown. Appellant's Appeal:

APPROVED BZA-09-20-002592 LONG ENGINEERING INC 120 20TH ST, Columbus RO Zoning Ordinance Variance

Company is requesting a variance to reduce the required off street parking minimum stacking distance from 40 feet required to 25 feet shown. Appellant's Appeal:

LONG ENGINEERING INC BZA-09-20-002593 2050 1ST AVE, Columbus RO Zoning Ordinance Variance

Company is requesting a variance to reduce the required off street parking minimum stacking distance from 60 feet required to 10 feet shown

CANCELLED BZA-09-20-002545 CHI DBA NEIGHBORWORKS 3610 4TH AVE, Columbus Zoning Ordinance Variance

COLUMBUS Appellant's Appeal

Neighbor works of Columbus is requesting a variance to reduce the front yard setback from 20 feet required to 3 feet shown and reduce the minimal lot width from 50 feet required to 45 shown for new construction which will be more congruent with the setbacks on existing lots and

more aesthetically pleasing for stake holders of the community

END OF VARIANCES



#### COLUMBUS GEORGIA **CONVENTION & TRADE CENTER**

### **COLUMBUS IRON WORKS CONVENTION AND** TRADE CENTER AUTHORITY

**MONTHLY MEETING SEPTEMBER 24, 2020** 12:00 PM

### TELECONFERENCE (ZOOM) AGENDA

- **CALL TO ORDER CHAIRMAN JONATHAN PAYNE** I.
- 11. **APPROVAL OF MINUTES** A. **REGULAR MEETING - AUGUST 27, 2020**
- FINANCIAL REPORT FRANCESCA DYE 111.
  - **JULY 2020** A.
  - B. **AUGUST 2020**
- SPECTRA REPORT IV.
  - **JULY 2020** A.
  - B. **AUGUST 2020**
- SALES REPORT HAYLEY TILLERY V.
  - **JULY 2020** A.
  - B. **AUGUST 2020**
- VI. **FACILITY UPDATE - HAYLEY TILLERY**
- **COVID-19 TRADE CENTER IMPACT UPDATE** VIII.
- VIII. ADJOURNMENT

Due to city-wide shelter in place guidelines, this monthly meeting of the Columbus Iron Works Convention and Trade Center Authority will be a virtual meeting format. If you are interested in being in attendance to this public meeting, please contact Executive Director Hayley Tillery at

Tillery.Hayley@columbusga.org



#### COLUMBUS GEORGIA **CONVENTION & TRADE CENTER**

### COLUMBUS IRON WORKS CONVENTION AND TRADE CENTER AUTHORITY

#### MINUTES OF THE MONTHLY MEETING SEPTEMBER 24, 2020 12:00 PM

Due to the city-wide shelter in place and social distancing ordinance caused by the COVID-19 pandemic, the monthly meeting of the Columbus Iron Works Convention and Trade Center Authority was held Thursday, September 24, 2020 at 12:00 PM, through a video teleconference requiring respective attendees to call or join from alternative locations.

Authority Members Present: Chairman Jonathan Payne, Vice Chairman Carson Cummings, Lauren Chambers and Craig Burgess

Authority Members Absent: Shikha Shah

Administrative Members Present: Executive Director Hayley Tillery, Assistant Director Skip Hansberger, Finance Manager Francesca Dye and Secretary Chasity Hall Deppe.

#### CALL TO ORDER

Chairman Jonathan Payne welcomed the members and at 12:04 PM called the meeting to order.

#### APPROVAL OF MINUTES

A. REGULAR MEETING - AUGUST 27, 2020

All members were asked if they had received and read the minutes from the previous meeting dated August 27, 2020. With no additions or corrections, Chairman Jonathan Payne made a motion to approve the minutes as written. Vice Chairman Carson Cummings seconded the motion, which carried unopposed by all members present.

#### FINANCIAL REPORT – FRANCESCA DYE

- A. JULY 2020 See attached report.
- B. AUGUST 2020 See attached report.

Chairman Jonathan Payne made a motion to approve the July and August financial reports as prepared and presented by Finance Manager Francesca Dye. Craig Burgess seconded the motion that unanimously carried by all members present.

#### SPECTRA REPORT

- A. JULY 2020
- B. AUGUST 2020

Executive Director Hayley Tillery gave the catering sales report for the month of July and August 2020. Hayley reported that there was a total of fifteen catering events days held during the month of July and twenty for the month of August which included the four weekly curbside pickup meals for each month. Although the report was not discussed in detail Hayley had emailed the members the catering client comments for them to review at their leisure.

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#### SALES REPORT - HAYLEY TILLERY

#### A. JULY 2020

#### B. AUGUST 2020

Executive Director Hayley Tillery gave the sales report for the month of July and August 2020. Hayley stated due to the impact of the COVID-19 pandemic most areas of reporting continued to be down for both months however, contracts issued were up from last year for both July and August. Hayley reported there were eight client surveys retuned for the month or July with an overall score of 99.5. Hayley added that only one survey had been received for the month of August with an overall score of 100.

#### FACILITY UPDATE - HAYLEY TILLERY

FACILITY UPDATE - See attached report.

#### **COVID-19 TRADE CENTER IMPACT UPDATE**

Executive Director Hayley Tillery updated the members on how the Trade Center continued to be impacted by the COVID-19 pandemic. Hayley stated the facility was awaiting answers from the city regarding its coverage under the CARES Act and the possible reimbursed of funds from Phase 1. Hayley stated she was hoping the facility would receive a portion of the possible \$34 million the city could receive, to help with additional cost in ensuring the safety of the facility.

#### ADDITIONAL INFORMATION

Executive Director Hayley Tillery reported she is scheduled to meet with the regional vice president of Spectra to discuss sharing the loss being incurred during this time. Hayley stated she would keep the members informed but was hopeful the facility would not have to pay the service fee for the next three months. Hayley also reported that she was seeking approval by the city to create and hire a director of sales position rather than filling the vacant general manager position with Spectra. Hayley stated this would save the facility additional money.

Craig asked for a copy of the Spectra contract for review.

#### ADJOURNMENT

With no further items of business to discuss, Chairman Jonathan Payne adjourned the meeting at 12:58 PM. The next regular scheduled meeting will be held October 22, 2020.

Jonathan Payne, Chairman

Columbus Iron Works Convention and

Trade Center Authority

Hayley Tillery, Executive Director Columbus Georgia Convention and

Trade Center



# COLUMBUS GEORGIA CONVENTION AND TRADE CENTER FY 21 - JULY 2020 FINANCIAL HIGHLIGHTS

Francesca Dye

#### **REPORT 1 - REVENUE SUMMARY**

- > July 2020, there was 23 event days and 1,963 attendees.
- July 2019, there was 44 event days and 9,515 attendees.
- > Church of the Highlands incurred cancellation fees due to their earlier Sunday services being cancelled.
- Miscellaneous revenue of \$429 was from catering collection of revenue for previous months.
- > Top Events

July 2020		July 2019 (Last Year)	
Event	<b>Total Revenue</b>	Event	Total Revenue
Enrichment Services Pre-Service Training	\$25,549	Bob Wright Symposium	\$23,519
Gun Shows of the South	\$8,891	75 <sup>th</sup> Ranger Rendezvous and USAR	\$19,601
Coleman Wedding	\$6,855	Gary Family Reunion	\$17,766

- F&B Revenue was \$30,610; Operations Revenue was \$29,378; Total revenue \$59,988.
- ➤ Last July, total revenue was \$191,645.

#### **REPORT 2 – JULY 2020 PROFIT & LOSS STATEMENT**

#### REVENUES

- o No Catering Revenue
- o Convention Services increased 135% due to Enrichment Services purchasing wired internet
- Parking Garage revenue increased 43.5%.
- Beer tax (over \$64K) is up 5.1%; Hotel/Motel tax (over 38K) dropped 38.6 %.
- o Total Revenue was \$123,519.

#### EXPENSES

- o Labor cost was over \$72.5K
  - Last year, the city had an error in pension benefits, which made the benefits expense lower than what it should have been.
- COVID-Expenses (\$674) are expenses related to bought due to COVD-19 and may be reimbursable.
- o Catering Loss (\$39,275) is being recorded under Convention Services.
- Training Expense of \$150 was for the AED/CPR training
- o The -\$67,040 listed under convention services was paid to Spectra's for their loss we had to cover.
- Electricity dropped 19%; Water dropped 28.5 %; and Gas dropped 26.1%
- Bonded Debt interest payment of \$47,784 was this month.
- Total Labor Expenses was over 72.5K; Operating Expenses was over \$98.6K; Total Expenses were nearly \$219K; Operating Loss was over \$141.7K; Net Loss was over \$95.4K.

#### REPORT 3 – JULY 2020 YTD PROFIT & LOSS STATEMENT

- REVENUES & EXPENSES
  - Same as Report 2

#### REPORT 4 - FIVE YEAR COMPARISON

- With all four revenue categories under the 5 year average, total revenue is lower than the average by 22.2%.
- > All expense categories beat the average except other expenses due to the 39K catering loss.

- > Total Expenses of \$218,926 is 3.3 lower than the 5 year average.
- ➤ Net Loss of over \$95K is 40.9% lower than the 5-yr average.



# COLUMBUS GEORGIA CONVENTION AND TRADE CENTER FY 21 - AUGUST 2020 FINANCIAL HIGHLIGHTS

Francesca Dye

#### **REPORT 1 - REVENUE SUMMARY**

- August 2020, there was 51 event days and 5,278 attendees.
- August 2019, there was 71 event days and 13,989 attendees.
- > Church of the Highlands brought in nearly \$46K in revenue overall.
- Curbside pickup brought in over \$1,834 in revenue.
- > Top Events

August 2020		August 2019 (Last Year)	
Event	<b>Total Revenue</b>	Event	Total Revenue
Church of the Highlands Sunday Services	\$21,098	Jim Blanchard Leadership Forum	\$104,908
Church of the Highlands 21 Days of Prayer	\$19,635	Enrichment Services Training	\$20,425
Weeks/Skutt Wedding	\$9,095	United Way Kick-Off Luncheon	\$19,407

- F&B Revenue was \$30,057; Operations Revenue was \$65,159; Total revenue \$95,216.
- Last August, total revenue was \$290,545.

#### **REPORT 2 – AUGUST 2020 PROFIT & LOSS STATEMENT**

#### ➢ REVENUES

- No Catering Revenue.
- Client Electrical decreased by 36.9%; Equipment rental decreased by 56.7%
- Parking Garage revenue increased 43.5%.
- $\circ$  Beer tax (over \$64K) is up 5.1%; Hotel/Motel tax (over 38K) dropped 38.6 %.
- Operating Revenue was over \$65K; Tax/Other Source Revenue was over 105K; Total Revenue was \$170,166.

#### EXPENSES

- Labor cost was over \$81.7K
- o COVID-Expenses (\$106) are expenses related to bought due to COVD-19 and may be reimbursable.
- Catering Loss (\$22,547) is being recorded under Convention Services.
- Operations Expenses decreased by 97% due to warehouse purchases that are being cover by Public Works under their COVID expenses
- o Repairs and maintenance to building dropped 93.7%.
- Special Events has a \$406 expense due to our Employee Appreciation Week being moved from May to August.
- o Electricity dropped 24.2%; Water dropped 41.1 %; and Gas dropped 57.9%
- Total Labor Expenses was over \$1.7K; Operating Expenses was over \$79.6K; Total Expenses were over \$161.4K; Operating Loss was over \$96; Net Profit was \$8,731.

#### REPORT 3 - AUGUST 2020 YTD PROFIT & LOSS STATEMENT

#### REVENUES

- o There's a decrease in all revenue sources except Parking Garage (43.5% increase).
- Operating Revenue decreased by 43.2%.
- o Beer tax is the only other revenue source showing an increase at 12.1%.
- Tax/Other source revenue decreased by 13.6%
- o Total Revenue decreased by 26.0% at \$1

- ➤ Labor Costs decreased by 2.7%
- > All Operating expenses (-34.5%) are showing a decrease except
  - o Convention Services due to our catering loss.
  - o Special Events due to Employee Appreciation Week being moved to August.
- > Total Expenses decreased by 21.1%
- > Operating at a loss over \$235K; Net loss is nearly \$86.7K (1.6% less than last year).

#### REPORT 4 – FIVE YEAR COMPARISON

- > Space Rental is the only revenue category beating the 5-year average by 7%.
- > Total Revenue is 20.2% less than the average.
- > Total Expenses over \$380K is 11.4 lower than the average.
- Net Loss of nearly \$86.7K is 42.1% lower than the average.



## COLUMBUS GEORGIA CONVENTION & TRADE CENTER

#### **Overview of Recent Events**

Date: September 24, 2020

#### **Current Projects**

- Providing sanitation items throughout the building for customer confidence during reopening
- Trade Center Polices and Start Up Manuel for each Department
- Lease Agreement Updates
- Performance Reviews
- Strategic Planning Days July 14<sup>th</sup>-16<sup>th</sup> Report is being finalized
- Overall Trade Center Team Annual Training Days TBD

#### **Completed Projects**

- Trade Center News / Sanitation/Cleaning Habits Video
- Installed HVAC supply air for the South Hall Exhibitor Manager's Office
- Annual Inspection and Certification of two (2) Backflow Preventers
- Replaced Hot Water Copper Line with pipe insulation from Main Lobby through Hayley's Office
- · Replaced Incoming Water Filters for Ice Makers in Kitchen

#### **Employee Updates**

- Operations Part-Time processing candidate pool for (3) positions;
  - o Offered (1) position to Jeannette Clipp
- Operations Full Time put on hold (2) positions
- Facilities Part-Time processing candidate pool (1) position
- Facilities Full-Time offered position to Michael Lesh
- Nighttime/Weekend Receptionist put on hold (1) positions; offering (1) position to Kathleen Mullikin

#### **Authority Meeting Tentative Agenda**

- October 22<sup>nd</sup> September Review
- November Date TBD



# COLUMBUS IRON WORKS CONVENTION AND TRADE CENTER AUTHORITY CALLED MEETING OCTOBER 09, 2020

A special meeting of the Columbus Iron Works Convention and Trade Center Authority was called on October 9, 2020 to further discuss and vote on the addition of a Director of Sales position for the Columbus GA Convention and Trade Center. The meeting was held virtually.

Authority Members in Attendance: Chairman Jonathan Payne, Vice Chairman Carson Cummings, and Craig Burgess.

Administrative Members in Attendance: Executive Director Hayley Tillery, Finance Manager Francesca Dye, and Secretary Chasity Hall Deppe

At 12:02 PM, Chairman Jonathan Payne called the meeting to order.

During the previous regular meeting of the Columbus Iron Works Convention and Trade Center Authority dated September 24, 2020, Executive Director Hayley Tillery made the recommendation to create a new Trade Center Director of Sales position in leu of Spectra Corporation, the center's exclusive catering company, filling their vacant general manager position. Today Hayley echoed her request with three reasons to support her recommendation. First, the cost savings of \$48K per year; the difference between the two starting salaries. Second, set up for the future; stating it was her goal for the facility to eventually handle all catering without outsourcing. And third, it would allow better communication with clients.

After a brief but in-depth discussion, Chairman Jonathan Payne made a motion to allow Executive Director Hayley Tillery to create and post a director of sales position for the Columbus GA Convention and Trade Center. Crag Burgess seconded the motion that was unanimously carried by all members present.

With no further business to discuss the meeting was adjourned at 12:35 PM.

Jonathan/Payne, Chairman

Trade Center Authority

Hayley Tillery, Executive Director

Columbus, GA Convention and Trade Center



# COLUMBUS GEORGIA CONVENTION & TRADE CENTER

# COLUMBUS IRON WORKS CONVENTION AND TRADE CENTER AUTHORITY

MONTHLY MEETING OCTOBER 22, 2020 12:00 PM

#### **MEETING ROOM 102**

#### AGENDA

- I. CALL TO ORDER CHAIRMAN JONATHAN PAYNE
- II. APPROVAL OF MINUTES
  - A. REGULAR MEETING SEPTEMBER 24, 2020
  - B. CALLED MEETING OCTOBER 9, 2020
- III. FINANCIAL REPORT FRANCESCA DYE
  - A. SEPTEMBER 2020
- IV. SPECTRA UPDATES
  - A. SEPTEMBER 2020
  - **B.** EMPLOYEE STATUS
  - C. LEASE AGREEMENT DISCUSSION
- V. SALES REPORT HAYLEY TILLERY
  - A. SEPTEMBER 2020
- VI. FACILITY UPDATE HAYLEY TILLERY
- VII. COVID-19 TRADE CENTER IMPACT UPDATE
- VIII. ADJOURNMENT



# COLUMBUS GEORGIA CONVENTION & TRADE CENTER

# COLUMBUS IRON WORKS CONVENTION AND TRADE CENTER AUTHORITY

#### MINUTES OF THE MONTHLY MEETING OCTOBER 22, 2020 12:00 PM

The meeting of the Columbus Iron Works Convention and Trade Center Authority was held Thursday, October 22, 2020 at 12:00 PM, in meeting room 102 of the facility, as well as through teleconference whereas respective attendees to called and joined from alternative locations.

Authority Members Present: Chairman Jonathan Payne, Vice Chairman Carson Cummings, Lauren Chambers (virtual) and Craig Burgess (virtual)

Administrative Members Present: Executive Director Hayley Tillery, Assistant Director Skip Hansberger, Finance Manager Francesca Dye and Secretary Chasity Hall Deppe.

#### CALL TO ORDER

Chairman Jonathan Payne welcomed the members and at 12:05 PM called the meeting to order.

#### APPROVAL OF MINUTES

- A. REGULAR MEETING SEPTEMBER 24, 2020
- B. CALLED MEETING- OCTOBER 9, 2020

All members were asked if they had received and read the minutes from the previous regular meeting dated September 24, 2020, as well as the called meeting dated October 9, 2020. With no additions or corrections to be made, Chairman Jonathan Payne asked for a motion to approve both set of minutes as written. Craig Burgess made the motion that was then seconded by Vice Chairman Carson Cummings. The motion carried unopposed by all members.

#### FINANCIAL REPORT – FRANCESCA DYE

A. SEPTEMBER 2020 - See attached report.

Chairman Jonathan Payne asked for a motion to approve the September financial reports as prepared and presented by Finance Manager Francesca Dye. Craig Burgess made the motion that was then seconded by Vice Chairman Carson Cummings. The motion carried unopposed by all members.

#### SPECTRA REPORT

#### A. SEPTEMBER 2020

Executive Director Hayley Tillery gave the catering sales report for the month September 2020. Hayley reported that there was a total of thirteen catering events days held during the month of September which included the four weekly curbside pickup meals for the month. Although the report was not discussed in detail the members were given the catering client comments to review at their leisure.

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- B. EMPLOYEE STATUS Executive Director Hayley Tillery reported several employees on both the Trade Center and Spectra side of the facility were currently out due to various medical reasons to include family illnesses, unexpected surgery, and positive COVID-19 testing. Hayley stated that the clients were not suffering due to the absences, and the facility was continuing to follow all recommended CDC and city guidelines pertaining to the pandemic. There was a brief discussion whereas the board requested a copy of the policy/procedures currently implemented. Hayley assured the members she would forward them the information following the meeting.
- C. LEASE AGREEMENT DISCUSSION Executive Director Hayley Tillery reported that she had been in contact with Spectra Corporation, who had requested a meeting to discuss client relations. Hayley stated she was told that two representatives from Spectra would be flying in for the meeting. Hayley stated that she was seeking clarity on exactly what they were wanting to meet about. Members of the Authority recommended asking for an agenda before agreeing to the meeting.

Hayley also reported that Spectra had settled a lawsuit with Michelle Hughes, a former employer without discussing with the Trade Center.

#### SALES REPORT - HAYLEY TILLERY

A. SEPTEMBER 2020 Executive Director Hayley Tillery gave the sales report for the month of September 2020. Hayley stated all areas of reporting were up for the month apart from walk-in clients which was the same as the previous year and request for proposals which was slightly down from the previous year. Hayley reported there were four client surveys retuned for the month of September with an overall score of 99.7. Hayley also reported that the facility had received the Reader's Choice award for Favorite Wedding Venue.

#### FACILITY UPDATE - HAYLEY TILLERY

FACILITY UPDATE - See attached report.

#### COVID-19 TRADE CENTER IMPACT UPDATE

Although not discussed in detail due to a lack of time, Executive Director Hayley Tillery briefly updated the members on the continued impacted of the COVID-19 pandemic as well as ways the facility was responding. Hayley stated the city was awaiting approval of a \$96K from the CARES Act Funding that would help with added cost and updates needed to ensure the safety of the citizens of Columbus. Hayley added that if the grant was approved, she was hopeful the Trade Center would receive some of the funds.

#### ADJOURNMENT

With no further items of business to discuss, Chairman Jonathan Payne adjourned the meeting at 1:19 PM. Due to the Thanksgiving holiday, the next regular scheduled meeting date will December 3, 2020.

Jonathan Payne, Chairman Columbus Iron Works Convention and

Trade Center Authority

Hayley Tillery, Executive Director Columbus Georgia Convention and

Trade Center



## COLUMBUS GEORGIA CONVENTION AND TRADE CENTER FY 21 - SEPTEMBER 2020 FINANCIAL HIGHLIGHTS

Francesca Dye

#### **REPORT 1 – REVENUE SUMMARY**

- > There were two signature events this month, the Ironworks Local Mini Market and Princess for a Day.
- September 2020, there was 41 event days and 6,984 attendees.
- > September 2019, there was 51 event days and 26,548 attendees.
- Church of the Highlands brought in nearly \$26.5K in revenue overall.
- Curbside pickup brought in over \$1,487 in revenue.
- > Top Events

August 2020		August 2019 (Last Year)	
Event	<b>Total Revenue</b>	Event	Total Revenue
Church of the Highlands Sunday Services	\$20,648	Omega Psi Phi Fraternity, Inc. 56 <sup>th</sup> GA State Meeting	\$50,275
Ironworks Local Mini Market	\$12,190	Sound Choices Gala	\$39,797
Warren Wedding	\$9,147	2-16 <sup>th</sup> Cavalry Regiment Fall Ball	\$24,066

- F&B Revenue was \$34,895; Operations Revenue was \$50,267; Total revenue \$85,162.
- Last September, total revenue was \$328,856.

#### **REPORT 2 – SEPTEMBER 2020 PROFIT & LOSS STATEMENT**

#### REVENUES

- o No Catering Revenue.
- Client Electrical decreased by 27.9%; Equipment rental decreased by 69.3%
- $\circ$  Parking Garage revenue increased 10.6%; Ticket Sales increased by 2.2 %
- $\circ~$  Beer tax (over \$56K) dropped 23.8%; Hotel/Motel tax (over 37K) dropped 46.5 % .
- Operating Revenue was over \$50K; Tax/Other Source Revenue was over 94.5K; Total Revenue was \$144,786.

#### EXPENSES

- o Labor cost was over \$83.5K
- o COVID-19 Expenses (\$409) may be reimbursable.
- o Catering Loss due to COVID-19 (\$31,418) is being recorded under Convention Services.
- Operations Expenses decreased by 78.5% due to warehouse purchases that are being cover by Public Works under their COVID expenses.
- Repairs and maintenance to building dropped 84.7%; Repairs and maintenance to equipment increased due to necessary kitchen repairs.
- Electricity dropped 22.3% Water dropped 23.7 %; and Gas dropped 57.6%.
- Total Labor Expenses was over \$83.5K; Operating Expenses was over \$118K; Total Expenses were over \$201.8K; Operating Loss was over \$151.5K; Net Loss was \$57,071.

#### **REPORT 3 – SEPTEMBER 2020 YTD PROFIT & LOSS STATEMENT**

#### REVENUES

- o There is a decrease in all revenue sources except Parking Garage (28.9% increase).
- Overall, Operating Revenue decreased by 52.2%.
- Tax/Other source revenue decreased by 22.8%.
- Total Revenue decreased by 35.8% at \$438.471
- Labor Costs decreased by 2.5%



#### **Overview of Recent Events**

Date: October 22nd, 2020

#### **Current Projects**

- Providing sanitation items throughout the building for customer confidence during reopening
- Trade Center Polices and Start Up Manuel for each Department
- Lease Agreement Updates
- Strategic Planning Days July 14<sup>th</sup>-16<sup>th</sup> Report is being finalized
- Overall Trade Center Team Annual Training Days TBD

#### **Completed Projects**

- Performance Reviews
- Completed Annual Fire Alarm Inspection (Fuller Fire & Safety)
- Annual Sprinkler and Fire Pump Inspection (Fuller Fire & Safety)
- Installed New Camera with 4 channel DVR for Security of Absentee Ballot Box located adjacent to Ticket Booth Office under Front Canopy
- Scheduled Forklift Training (10/20/20)
- Emergency Planning for All Staff (10/7/20)
- Emergency Fire Drill (Unannounced) for All Staff (10/8/20)

#### **Employee Updates**

#### **Active Job Postings**

- Director of Sales Full Time processing candidate pool
- Operations Part-Time processing candidate pool for (2) positions
- Facilities Part-Time processing candidate pool (1) position
- Operations Full Time put on hold (3) positions

#### New Hires

- Operations Part-Time Jasmine Dorsey started on October 19<sup>th</sup>
- Facilities Full-Time Michael Lesh started on October 19<sup>th</sup>
- Sales Coordinator –Savannah Meadows started on October 19<sup>th</sup>
- Nighttime/Weekend Receptionist Kathleen Mullikin

#### **Authority Meeting Tentative Agenda**

- November Date TBD
- December Date TBD



### BOARD OF COMMISSIONERS MEETING WEDNESDAY, November 18, 2020

### NOTE: DUE TO THE TRAVEL RESTRICTIONS CAUSED BY COVID-19, THE NOVEMBER BOARD OF COMMISSIONERS MEETING WAS CONDUCTED AS A VIRTUAL MEETING

**Commissioners Present:** Cameron Bean, Chair; Amish Das, Vice Chair; Lauren Becker, Secretary/Treasurer; Miles Greathouse; Donna Hix; Marianne Richter; and Jamie Waters

Commissioners Absent: Mamie Pound

Special Invitees: Tim Bragg, Cunningham Center; Amy Bryan, Columbus Chamber of Commerce; Cyndy Cerbin, National Infantry Museum; Helena Coates, Uptown Columbus; Carrie Corbett, RiverCenter for the Performing Arts; Norm Easterbrook, RiverCenter for the Performing Arts; Pace Halter, W.C. Bradley Real Estate/Power House; Robert Landers, Columbus Civic Center; Merri Sherman, Columbus Sports Council; Hayley Tillery, Columbus Convention & Trade Center; and Holly Wait, National Civil War Naval Museum at Port Columbus; Ed Wolverton, Uptown Columbus

Special Guest Presenter: Jerald Mitchell, Greater Columbus Chamber of Commerce

**Staff Present:** Peter Bowden, Carter Flynn, Shelby Guest, Andrea Smith, and Carrie Beth Wallace, and Ashley Woitena

Cameron Bean

- The meeting was called to order at 3:30 p.m.
  - Mr. Bean began the meeting offering the Board's congratulations to Merri Sherman and the staff at the Columbus Sports Council for being selected Sports ETA's 2019 "Sports Commission of the Year, Population under 500,000" Award.
- Mr. Bean then welcomed Jerald Mitchell, the new president of the Columbus Chamber of Commerce and asked him to give the Board an update of the Chamber. Mr. Mitchell began with a review of the Chamber's concentration of work in the areas of Member Engagement, Community Engagement, Public Partnership in Economic Development, Leadership & Staff Support for a Community Initiative, Regional Responsibility, and Innovation & Entrepreneurism. Being new to this area, Mr. Mitchell stated he already sees Columbus as a giving community, a culture of innovation, with assets to include infrastructure, property and quality of life. He also sees the need for Columbus to stop exporting talent, further addressing livability, the need to leverage the entire region, and emphasized the need to support local businesses—especially during the holiday season.

#### Approval of Minutes & Financials ......Lauren Becker

- Lauren Becker asked the Board members present if there were any questions regarding the minutes from the October meeting. There being none, a motion was made by Donna Hix to approve the minutes as submitted. The motion was seconded by Amish Das. A vote was taken, and the minutes were approved.
- Ms. Becker then went over the financials and discussed changes reflected in the Balance Sheet that included the hotel/motel tax income, the net loss for the month, and noted there are 2 hotels and 26 short term rentals that are delinquent in remitting collected hotel/motel tax to the City. She described the operational income compared to expenses along with the staff's goal of managing expenses. She then asked if there were any specific items needed to be discussed concerning the financials and hearing none, she called for a vote to approve. Donna Hix made a motion to accept the financials as presented. Marianne Richter seconded the motion, a vote was taken, and the motion passed.

#### Tourism Investment District

- Mr. Bean informed the Board that the Uptown Hotel Coalition met in October and participated in a presentation from Civitas, the company who helps destinations establish Tourism Investment Districts (TID). He also stated CVB staff had been asked to research and create scenarios for revenue projections, which is complete. The next step is to bring the Coalition back together to review the data collected. There are two options to review:
  - 1. A Feasibility Study
  - 2. Contracting to establish the TID.
- The review of these two options will be brought to the Board when appropriate.

#### Nominating Committee Report -- 2021 Officers

- The next item on the Chair's Report included an update from the nominating committee for the slate of officers for the 2021 calendar year. The nomination committee, consisting of Marianne Richter, Hayley Tillery, and Cameron Bean, offered up the following for officers:
  - Amish Das—Chair
  - Lauren Becker—Vice Chair
  - Jamie Waters—Secretary/Treasurer

At this time, the floor was opened for any other nominations. There being none, the nominations stand and will be voted on in the January 2021 meeting.

#### Banking/Credit Card Adjustments

o Mr. Bean presented to the Board the need for VisitColumbusGA to acquire an additional credit card—to be used for online purchases like software licensing and ordering office/building supplies. The request is for a \$10,000 limit. Mr. Bean noted there are about \$7000 in renewals. The financial institution is asking that this request and approval be reflected in the minutes, should the Board decide to approve. There being no further discussion, a motion was made by Donna Hix to approve this new card and limit and the motion was seconded by Amish Das. A vote was taken, and the motion was approved.

#### • December Board Meeting

o Mr. Bean asked the Board if they would like to meet in December. Normally there is no meeting held due to the holidays, but with the ongoing pandemic and the financial effect on VisitColumbus, he felt the Board needed to consider this option. With the Board stating their confidence in the leadership and staff, a motion was made by Lauren Becker to forgo the December meeting and reconvene in January 2021. The motion was seconded by Donna Hix. A vote was taken, and the motion was approved.

#### Legislative Resolution Update

- As the final item in the Chair's Report, Chairman Bean gave an update on the VisitColumbus' priorities for the upcoming legislative session. There are three top priorities:
  - 1. Protect Georgia's Lodging Taxes from Redirection
  - 2. Increase Georgia's Investment in Tourism Marketing
  - 3. Oppose Legislation that Allows Discrimination
- A motion to approve these legislative agenda items was made by Marianne Richter and was seconded by Jamie Waters. A vote was taken, and the motion was approved.

President's Report	Pe	ter F	30wde
President's Report	Pe	ter i	30wde

#### • Contract Renewal

- Mr. Bowden began his report by informing the Board that in October, the VisitColumbus and the Columbus Consolidated Government had renewed its contract. This is 5-year agreement allowing the organization to represent Columbus as the official Destination Marketing Organization (DMO).
- Mr. Bowden then recapped the annual Collaborate Summit, held virtually this year on October 8.
   Featured speaker included Carrie Beth Wallace with The Columbusite. The event was well attended. Two mini-workshops are being planned for January and February 2021 as a follow up from the attendee survey.
- Mr. Bowden's report concluded with highlights from his recent Quarterly Columbus City Council Briefing that included mitigation of the impact to the hospitality industry created by COVID-19, research and updates on the Tourism Recovery Program (TRP).

#### Sales

Ashley Woitena presented the Year End Report to the Board. She discussed meetings held/number of attendees and the economic impact, goals for leads sent, turned definite business, and turned tentative business. She also went into activities to include tasks, sales missions, site visits, and servicing. There was also a review of market segments and breakdown of attendance, room nights, and meeting origins. Ms. Woitena spoke about the economic impact of the COVID-19 pandemic, sharing for total groups impacted this figure is \$14.1million, postponed business is \$8.6million; however, VisitColumbus has been able to recover 39% of group business, noting this percentage is in line with the national average.

#### Other Business...... Group

- Peter Bowden thanked Cameron Bean for his 6+ years of serving on the Board, as well as serving in officer roles. Mr. Bean added he was honored to serve and will always be an advocate for VisitColumbus and its mission.
- Adjournment.......Cameron Bean

With no further business, the meeting was adjourned at 4:30 p.m.

# MINUTES OF THE MEETING OF THE DEVELOPMENT AUTHORITY OF COLUMBUS GEORGIA December 3 , 2020 Via Zoom

#### **MEMBERS PRESENT:**

Alfred Blackmar, Russ Carreker, Selvin Hollingsworth, Jacki Lowe, Heath Schondelmayer, Lisa Smith, Chris Wightman

#### **MEMBERS ABSENT:**

none

#### **ALSO PRESENT:**

Ben Adams, Josh Beard, Peter Bowden, Pam Hodge, Tom Horn, Jim Lovett, Chris Markwood, Rob McKenna, Jerald Mitchell, Joe Sanders, Brian Sillitto, Katherine Kelly

Russ Carreker, Chairman, noting that a quorum was present and proper notice had been given in accordance with the requirements of Georgia law, called the December 3, 2020 meeting to order.

#### **MINUTES**

Upon motion made by Selvin Hollingsworth and seconded by Jackie Lowe, the Authority unanimously approved the minutes of the November 5, 2020 meeting attached as Exhibit "A".

#### **FINANCIAL REPORT**

Heath Schondelmayer reviewed the reports and explained some variances. He reported that the claw back money had been received from H&K. **Upon motion made by Heath Schondelmayer and seconded by Selvin Hollingsworth, the Authority unanimously approved the November 2020 Financial Reports attached as Exhibit "B".** 

#### **ECONOMIC DEVELOPMENT REPORT**

Brian Sillitto reported that announcements through November total 315 new jobs and \$52M in capital investment. He gave updates on the active projects and reported on the new leads in November. The Economic Development report is attached as Exhibit "C". He gave an update on the MEI program to visit with 190 companies via zoom, phone calls or in person. Before Thanksgiving 130 of the 190 had been completed. Some of the areas discussed from these meetings were workforce, having companies tell their stories and opportunities they have to hire individuals through media. Unemployment in Columbus MSA continues to decrease. He reported that some discussion had taken place on airline recruitment. Jerald Mitchell commented on how more airline activity helps in recruiting talent and companies. He reported that discussions have taken place about having a spec building. Chris Wightman and Jim Lovett are interested in being involved in these discussions and to report back to the Authority. Jim Lovett made comments. Brian spoke about a virtual call with about 600 economic developers across the nation about how to connect with site selection consultants in the COVID-19 era. He reported that the annual UGA Economic Outline this year is today at 10:00 a.m. via zoom. He will send connection information to members.

#### **CITY OF COLUMBUS REPORT**

Pam Hodge reported that the agreement with the CCVB, Development Authority and the City to assist with revenue replacement has not had to be used yet. She presented a summary on the CARES Act. There were 467 applications in the areas of business and arts, health and medical, and community assistance. Applications deemed eligible were 301 applying for total of \$7.2M with total of \$3.5M

approved. However, the Phases 2 and 3 expected funds were deferred to be used for unemployment matters by the State. The summary document was emailed to the members during the meeting.

#### **OLD BUSINESS**

Brian Sillitto reported that in follow up from the last meeting there is about \$480,000 left for MTP development in the SPLOST. Use of these funds need to be determined before June 2021. Jerald Mitchell reported on the grand opening of StartUp Columbus which will be significant in job creation and entrepreneurial activities. He reported that entrepreneurialism is a great way to engage rural counties and economically distressed areas of Muscogee County. He congratulated Brian Sillitto for advancing ways to do virtual engagement.

#### **NEW BUSINESS**

None

#### **LEGAL ISSUES**

- Upon motion made by Heath Schondelmayer and seconded by Lisa Smith, the Authority
  unanimously acknowledged the Receipt of Repayment and approved the termination of the
  Performance and Accountability Agreement for the Heckler & Koch Project. Documents are on
  file
- Upon motion made by Jacki Lowe and seconded by Chris Wightman, the Authority unanimously approved the termination of the Bond Issue for the Masterbuilt Project.
   Documents are on file.
- Upon motion made by Lisa Smith and seconded by Chris Wightman, the Authority
  unanimously agreed to the transfer of the Bonds and the Lease for the Independence Place
  Project as required under the Trust Agreement with all rights and obligations of the Authority
  being transferred to the Trustee. Documents are on file.
- Rob McKenna reported that the new owner of the bond leases for the GMA Apartments I and II
  approved last meeting has requested the new Security Deed be executed by the Authority. It
  was the consensus of the Authority to have a special meeting to consider this action after Rob
  McKenna has had a chance to review the documents.

#### **OTHER ISSUES**

#### **EXECUTIVE SESSION**

Upon motion made by Chris Wightman and seconded by Alfred Blackmar, the Authority went into Executive Session for the purpose of discussing a real estate matter.

There was no action taken during the Executive Session.

#### **MEETING ADJOURNED**

Upon motion made by Jacki Lowe and seconded by Lisa Smith, the meeting was adjourned.

	Ву:
Approved by:	Jacki W. Lowe, Secretary
Russell D. Carreker, Chair	

NOTE: Minutes approved at the January Authority meeting but not signed since met via Zoom.

# MINUTES OF THE CALLED MEETING OF THE DEVELOPMENT AUTHORITY OF COLUMBUS GEORGIA December 17, 2020 Via Zoom

#### **MEMBERS PRESENT:**

Alfred Blackmar, Russ Carreker, Selvin Hollingsworth, Jacki Lowe, Heath Schondelmayer, Chris Wightman

#### **MEMBERS ABSENT:**

Lisa Smith

#### **ALSO PRESENT:**

Rob McKenna, Jerald Mitchell, Brian Sillitto, Katherine Kelly

Russ Carreker, Chairman, noting that a quorum was present and proper notice had been given in accordance with the requirements of Georgia law, called the December 17, 2020 meeting to order.

#### **LEGAL ISSUES**

Upon motion made by Selvin Hollingsworth and seconded by Jacki Lowe, the Authority
unanimously approved executing the new Security Deed for the GMA Apartments I, LLC and
GMA Apartments II, LLC bond transfer approved at the last Authority meeting. Document is
on file.

#### **OTHER ISSUES**

Chris Wightman announced that the site at Midland Commons has been approved and will be announced today.

Brian Sillitto reported that the Path-Tec announced this morning had good media coverage.

#### **MEETING ADJOURNED**

Upon motion made by Jacki Lowe and seconded by Alfred Blackmar, the meeting was adjourned.

	By:
Approved by:	Jacki W. Lowe, Secretary
Russell D. Carreker. Chair	<u></u>

NOTE: Minutes approved at the January Authority meeting but not signed since met via Zoom.

#### File Attachments for Item:

A resolution excusing Councilor R. Walker Garrett from the January 26, 2021 Council Meeting.

#### RESOLUTION

	NO
A Resolution excusing Cou	ncilors absence.
THE COUNCIL OF COLU	MBUS, GEORGIA, HEREBY RESOLVES:
	of the Charter of Columbus, Georgia, Councilor Bruce ance of the <u>January 26, 2021 Council Meeting</u> for the
<u>Illness:</u>	
	ing of the Council of Columbus, Georgia, held the 26th t said meeting by the affirmative vote of members
Councilor Allen	voting
Councilor Barnes	voting
Councilor Crabb Councilor Davis	voting
Councilor Garrett	votingvoting
Councilor House	voting
Councilor Huff	voting
Councilor Thomas	voting
Councilor Tucker	voting
Councilor Woodson	voting
Sandra T. Davis Clerk of Council	B. H. "Skip" Henderson, III Mayor

Form revised ll-l-79, Approved by Council ll-6-79

.

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

## **COLUMBUS IRONWORKS CONVENTION & TRADE CENTER AUTHORITY:**

Shikha Shah

(Mayor's Appointment)

Resigned

Term Expired: October 24, 2022

Mayor Henderson is nominating Jessica Ferriter to fill the unexpired term of Shikha Shah.

The seat listed above is a three-year term. Board meets monthly.

Women: 1

Senatorial District 15: 0

Senatorial District 29: 4

#### PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

Liliana McDaniel

(Mayor's Appointment)

**Business Community Representative** 

Term Expired: June 30, 2020

Does not desire reappointment

The seat listed above is a four-year term. Board	d meets monthly.	
Women: 5		
Senatorial District 15: 4		
Senatorial District 29: 6		
COUNCIL APPOINTMENTS- READY FO	R CONFIRMATION:	
<b>COOPERATIVE EXTENSION ADVISORY BOARD:</b> Ms. Sharayah Davis was nominated to succeed Ms. Brenda Foreman. (Councilor Davis' nominee) New Term expires: December		
31, 2026	divis nominee) New Term expires. December	
COUNCIL'S APPOINTMENTS- ANY NON	MINATIONS WOULD BE LISTED FOR	
THE NEXT MEETING:		
<b>BOARD OF HONOR:</b>		
late Robert Poydasheff	Open for Nominations	
Term Expires: October 31, 2024	(Council's Appointment)	

**Senatorial District 29:** 3

Senatorial District 15: 4

Women: 2

**Councilor Woodson is nominating Vivian Creighton Bishop nominating Mr. Seth Harp** 

**Councilor House is** 

All of the members must be former elected officials of Muscogee County.

This is a four-year term. Board meets as needed.

#### **COLUMBUS GOLF COURSE AUTHORITY:**

Mario Davis Open for Nominations

Seat declared vacant (Council's Appointment)

Term Expires: June 30, 2022

Councilor Davis is nominating Dr. Alonzo Jones, Sr.

**Councilor Thomas is nominating Mr. Mike Harrelson** 

**Councilor Crabb has nominated Mr. Tommy Nobles** 

#### **HISTORIC & ARCHITECTURAL REVIEW BOARD:**

**Leslie Heard Jones** Open for Nominations

Historic District Resident (Council's Appointment)

Not Eligible to serving another termTerm Expires: January 31, 2021

**Robert Anderson-** Interested in serving another term Open for Nominations

#### Liberty Cultural Center, Inc.

(Council's Appointment)

Open for Nominations

Eligible to serving another termTerm Expires: January 31, 2021

Women: 7

Senatorial District 15: 10

Senatorial District 29: 1

These are three-year terms. Board meets monthly.

#### **TREE BOARD:**

Frank Tommey

**Not Eligible to succeed** (Council's Appointment)

Residential Development Member

Term Expired: December 31, 2020

**Troy Keller** Open for Nominations

Not Eligible to succeed (Council's Appointment)

Educator Member

Term Expired: December 31, 2020

Beverly Kinner Open for Nominations

**Not Eligible to succeed** (Council's Appointment)

At-Large Member

Term Expired: December 31, 2020

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

Women: 6

Senatorial District 15: 4

Senatorial District 29: 7

#### **UPTOWN FACADE BOARD:**

## **Roger Stinson**

(Council's Appointment)

**Uptown Business Association** 

Term Expires: October 31, 2020

Not Eligible to succeed

On behalf of Uptown Business Association, Councilor Woodson is nominating Mr. Cesar Velez for the seat of Mr. Roger Stinson.

These terms are three years. Board meets monthly.

Women: 2

Senatorial District 15: 4

Senatorial District 29: 3

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

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

#### A. COLUMBUS IRONWORKS CONVENTION & TRADE CENTER AUTHORITY:

Shikha Shah

(Mayor's Appointment)

Resigned

Term Expired: October 24, 2022

Mayor Henderson is nominating Jessica Ferriter to fill the unexpired term of Shikha Shah.

The seat listed above is a three-year term. Board meets monthly.

Women: 1

**Senatorial District 15:** 0 **Senatorial District 29:** 4

#### B. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

#### Liliana McDaniel

(Mayor's Appointment)

**Business Community Representative** 

Term Expired: June 30, 2020 Does not desire reappointment

The seat listed above is a four-year term. Board meets monthly.

Women: 5

**Senatorial District 15:** 4 **Senatorial District 29:** 6

#### 4. <u>COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:</u>

**A.** <u>COOPERATIVE EXTENSION ADVISORY BOARD:</u> Ms. Sharayah Davis was nominated to succeed Ms. Brenda Foreman. *(Councilor Davis' nominee)* New Term expires: December 31, 2026

# 5. <u>COUNCIL'S APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR</u> THE NEXT MEETING:

#### A. BOARD OF HONOR:

late Robert Poydasheff

Term Expires: October 31, 2024

Open for Nominations (Council's Appointment)

Women: 2

**Senatorial District 15:** 4 **Senatorial District 29:** 3

Councilor Woodson is nominating Vivian Creighton Bishop Councilor House is nominating Mr. Seth Harp

All of the members must be former elected officials of Muscogee County.

This is a four-year term. Board meets as needed.

#### B. COLUMBUS GOLF COURSE AUTHORITY:

**Mario Davis** 

Seat declared vacant

Term Expires: June 30, 2022

Open for Nominations (Council's Appointment)

Councilor Davis is nominating Dr. Alonzo Jones, Sr. Councilor Thomas is nominating Mr. Mike Harrelson Councilor Crabb has nominated Mr. Tommy Nobles

#### C. HISTORIC & ARCHITECTURAL REVIEW BOARD:

**Leslie Heard Jones** 

Open for Nominations

**Historic District Resident** 

(Council's Appointment)

<u>Not</u> Eligible to serving another term Term Expires: January 31, 2021

<u>Robert Anderson-</u> Interested in serving another term **Liberty Cultural Center, Inc.** 

Eligible to serving another term Term Expires: January 31, 2021

Women: 7

**Senatorial District 15:** 10 **Senatorial District 29:** 1

These are three-year terms. Board meets monthly.

Open for Nominations (Council's Appointment)

#### D. TREE BOARD:

Frank Tommey

Not Eligible to succeed

Residential Development Member Term Expired: December 31, 2020

**Troy Keller** 

Not Eligible to succeed

**Educator Member** 

Term Expired: December 31, 2020

Troy Ixcher

**Beverly Kinner** 

Not Eligible to succeed

At-Large Member

Term Expired: December 31, 2020

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

Women: 6

**Senatorial District 15:** 4 **Senatorial District 29:** 7

Open for Nominations

(Council's Appointment)

Open for Nominations

(Council's Appointment)

Open for Nominations

(Council's Appointment)

## A. <u>UPTOWN FACADE BOARD:</u>

### **Roger Stinson**

(Council's Appointment)

**Uptown Business Association** 

Term Expires: October 31, 2020

Not Eligible to succeed

On behalf of Uptown Business Association, Councilor Woodson is nominating Mr. Cesar Velez for the seat of Mr. Roger Stinson.

These terms are three years. Board meets monthly.

Women: 2

**Senatorial District 15:** 4 **Senatorial District 29:** 3

**Board of Zoning Appeals** 

### COLUMBUS CONSOLIDATED GOVERNMENT

## **BOARDS, COMMISSIONS & AUTHORITIES**

**Board of Zoning Appeals:** This board is responsible for deciding appeals and granting variances relative to the enforcement of the zoning regulations. It has five (5) members, which are appointed by the Columbus Council. (Columbus Code, Sec. 9.2.4)

Board Members	Term Expiration	Appointment
Tomeika Farley (SD-15)	03/31/2021	Council
Terry "Gene" Fields (SD-29)	03/31/2021	Council
Ty Harrison (SD-29)	03/31/2021	Council
Charles Smith (SD-15)	03/31/2022	Council
Alfred Hayes (SD-29)	03/31/2023	Council

# **Expiring Term(s):**

The terms of office for Ms. Tomeika Farley, Mr. Terry "Gene" Fields and Mr. Ty Harrison will expire on March 31, 2021. This is a three (3) year term that would expire on March 31, 2024. These are Council's Appointments; Ms. Farley is eligible to succeed herself; Mr. Fields and Mr. Harrison are not eligible to succeed themselves.

**Building Authority of Columbus** 

#### COLUMBUS CONSOLIDATED GOVERNMENT

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## **BOARDS, COMMISSIONS & AUTHORITIES**

<u>Building Authority of Columbus:</u> This board issues bonds to finance the construction and/or improvements of public facilities. It has five (5) members, with one member being appointed by the Mayor and four are appointed by the Columbus Council. (1945 Constitution, Art. VII, Sec. VI, Pa. 1, as amended Nov. 5, 1968 Ga Laws 1966, Pg. 946)

Board Members	Term Expiration	Appointment
Leila Carr (SD-15)	03/24/2021	Council
Vincent E. Allen (SD-29)	03/24/2021	Council
Renee Sturkie (SD-15)	03/24/2021	Mayor
Olive Vidal-Kendall	03/24/2022	Council
Christopher Smith	03/24/2022	Council

# Expiring Term(s):

The terms of office for Ms. Leila Carr, Mr. Vincent E. Allen and Ms. Renee Sturkie will expire on March 24, 2021. These are two (2) year terms that would expire on March 24, 2023. The seats of Ms. Carr and Mr. Allen are the Council's Appointments, and Ms. Sturkie is the Mayor's Appointment.

## Notes:

This board is exempt from the two term limitation. (Ordinance No. 11-23)

Civic Center Advisory Board

Item #

#### **BOARDS, COMMISSIONS & AUTHORITIES**

Civic Center Advisory Board: This board supervises and oversees the operations of the Columbus Civic Center. It has thirteen (13) members, two members are appointed by the Mayor and eleven are appointed by the Columbus Council. Two members shall be representatives of the Columbus Hockey Association, one being the President, who is appointed by the Mayor, and one being a member of the Association, who is appointed by the Columbus Council. One member from each of the eight council districts shall be appointed by respective district councilors and two at-large members shall be appointed by at-large councilors. (Ordinance No. 01-77, 11-61 & 12-12)

Board Members	Term Expiration	Appointment
VACANT	03/01/2020	Council (District 6)
Orrin Hergott (SD-29)	03/01/2021	Council (Columbus Hockey Association)
Danielle Edwards (SD-15)	03/01/2022	Council (District 1)
Spencer Cantrell (SD-29)	03/01/2022	Council (District 2)
Roeaster Coles (SD-15)	03/01/2022	Council (District 3)
Stan A. Stovall, Sr. (SD-15)	03/01/2022	Council (District 4)
Nicole Adderley (SD-15)	03/01/2022	Council (District 7)
Olivia Pennington (SD-15)	03/01/2022	Council (District 8)
Jed G. Harris, Jr. (SD-15)	03/01/2023	Mayor
Keith Higgins (SD-15)	03/01/2023	Council (District 5)
John Boyd (SD-29)	03/01/2023	Council (District 9)
Latasha Lee (SD-15)	03/01/2023	Council (District 10)

Jessica Taylor (Columbus Hockey Association President)- Continues in office

# **Expiring Term(s):**

The term of office for Mr. Orrin Hergott (Columbus Hockey Association) will expire on March 1, 2021. This is a three (3) year term that would expire on March 1, 2024. This is the Council's Appointment; Mr. Hergott is eligible to succeed himself.

#### Notes:

The District 6 seat is currently vacant.

Commission on International Relations & Cultural Liaison Encounters (CIRCLE)

#### Item#

#### COLUMBUS CONSOLIDATED GOVERNMENT

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#### **BOARDS, COMMISSIONS & AUTHORITIES**

## **Commission on International Relations & Cultural Liaison Encounters (CIRCLE):**

This board promotes and coordinates communication, contacts and encounters between Columbus and the people of other nations and facilitates cross-culture communications and association among the various national groups in Columbus. It has twelve (12) members, with four members being appointed by the Mayor and eight being appointed by the Columbus Council. (Ordinance No. 96-7)

Board Members	Term Expiration	Appointment
Samantha 'Sam' Wooden (SD-15)	03/01/2021	Council
Rose Spencer (SD-15)	03/01/2021	Council
Harry Underwood (SD-29)	03/01/2022	Council
Akear Mewborn (SD-29)	03/01/2022	Mayor
Mary Quiller (SD-15)	03/01/2023	Council
John Jackson (SD-15)	03/01/2023	Council
Dr. Eric Spears (SD-29)	03/01/2023	Mayor
Alia Azhar Teetshorn (SD-15)	03/01/2024	Council
Chie Canady (SD-29)	03/01/2024	Council
SarahAnn Arcila (SD-15)	03/01/2024	Council
Aaron Guest (SD-29)	03/01/2024	Mayor
Merrill Rushin (SD-15)	03/01/2024	Mayor

# **Expiring Term(s):**

The terms of office for Ms. Samantha "Sam" Wooden and Ms. Rose Spencer will expire on March 1, 2021. These are four (4) year terms that would expire on March 1, 2025. These seats are the Council's Appointments; Ms. Wooden is eligible to succeed herself; however, Ms. Spencer has already served two full consecutive terms.

<u>Notes:</u> At least six members must be United States citizens and registered Columbus voters, but because of the Commission's mission, up to half of the members need not meet these criteria. (Ordinance No. 96-7)

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Land Bank Authority

#### COLUMBUS CONSOLIDATED GOVERNMENT

#### **BOARDS, COMMISSIONS & AUTHORITIES**

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Land Bank Authority: Land banks are one of the tools a community can use to return dilapidated, abandoned, and tax delinquent properties to productive use. Land Banks acquire tax delinquent properties and return them to productive use for housing, new industry, and jobs, extinguish taxes and liens, maintain property in accordance with laws and ordinances, make available for public review an inventory of all property held by the Land Bank, state in policies and procedures terms and conditions for consideration to be received by the Land Bank for transfer of real property, and establish a hierarchical ranking of priorities for the use of real property conveyed by Land Bank. (Ordinance No. 12-40) (O.C.G.A 48-4-106 through 112)

Board Members	Term Expiration	Appointment
Anne Hanna Merritt (SD-29)	03/11/2021	Authority
Melinda Tolbert (SD-29)	03/11/2021	Authority
Stephen T. Anthony (SD-15)	03/11/2021	Authority
Patrick A. Coleman (SD-15)	10/31/2022	Council
Deidre Tilley (SD-15)	10/31/2022	Council
Tyler Pritchard (SD-29)	10/31/2022	Council
Lance Hemmings (SD-15)	10/31/2023	Council

# Expiring Term(s):

The terms of office for Ms. Anne Hanna Merritt, Ms. Melinda Tolbert and Mr. Stephen T. Anthony will expire on March 11, 2021. These are four (4) year terms that would expire on March 11, 2025. These are the Authority's Appointments; Ms. Merritt and Ms. Tolbert are eligible to succeed themselves and Mr. Anthony is not eligible to serve another term.

Planning Advisory Commission (PAC)

### COLUMBUS CONSOLIDATED GOVERNMENT

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## **BOARDS, COMMISSIONS & AUTHORITIES**

Planning Advisory Commission (PAC): This board serves in an advisory capacity to the Planning Department and Council regarding the comprehensive plan, rezonings (amendments of the official zoning map), unified development code, modification of development approvals, special exception uses, and the official map of Columbus, Georgia. It has nine (9) members, which are appointed by the Columbus Council. (Columbus Code, Sec. 9.2.3)

Board Members	Term Expiration	Appointment
Joseph Brannan (SD-15)	03/31/2021	Council
James Dudley (SD-15)	03/31/2021	Council
Robert Bollinger (SD-15)	03/31/2021	Council
Larry Derby (SD-15)	03/31/2022	Council
Dr. Xavier McCaskey (SD-15)	03/31/2022	Council
Ralph King (SD-15)	03/31/2022	Council
Raul Esteras-Palos (SD-29)	03/31/2023	Council
Shelia Brown (SD-29)	08/31/2023	Council
Gloria Thomas (SD-15)	08/31/2023	Council

# Expiring Term(s):

The terms of office for Mr. Joseph Brannan, Mr. James Dudley and Mr. Robert Bollinger will expire on March 31, 2021. This is a three (3) year term that would expire on March 31, 2024. These are Council's Appointments; Mr. Dudley is eligible to succeed himself; Mr. Brannan and Mr. Bollinger are not eligible to succeed themselves.