Council Members

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

Clerk of Council Sandra T. Davis



Council Chambers Second Floor of City Services Center 3111 Citizens Way, Columbus, GA 31906 July 30, 2019 9:00 AM Consent Agenda / Work Session

CONSENT AGENDA/WORK SESSION

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

INVOCATION: Offered by Pastor Patt Gilbert- Fairview Baptist Church.

PLEDGE OF ALLEGIANCE: Led by the Columbus Parks & Recreation Summer Camp Kids.

MINUTES

1. Approval of minutes for the July 23. 2019 Council Meeting.

CONSENT AGENDA

ORDINANCES

- **1. 2nd Reading -** An ordinance amending Chapter 3 of the Columbus Code to provide for the alcoholic beverage licensing of Bottle Shops; to update certain definitions; and for other purposes. (Councilor Garrett)
- **2. 2nd Reading -** An ordinance providing a moratorium not to exceed 180 days on the use of Shared Electronic Scooters within the confines of Columbus, Georgia except for test programs authorized by this Council and that said moratorium shall expire no later than midnight on January 27, 2020; and for other purposes. (Councilor Crabb)

WORK SESSION AGENDA

Levy Road Closure Update - Donna Newman, Engineering Director

- II. 13th Street Update Donna Newman, Engineering Director
- III. Government Center Planning Update Pam Hodge, Deputy City Manager
- IV. Government Center Options Update Pam Hodge, Deputy City Manager
- V. Sales Tax Funding Options Pam Hodge, Deputy City Manager
- <u>VI.</u> Health and Wellness Center Update Wendy White, Director of Client and Clinical Services CareATC
- VII. Muscogee County Jail Maintenance Update Pat Biegler, Public Works Director

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

COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING MINUTES

Council Chambers Second Floor of City Services Center 3111 Citizens Way, Columbus, GA 31906 July 23, 2019 5:30 PM Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III, Mayor Pro Tem Evelyn Turner Pugh and Councilors R. Gary Allen, Jerry "Pops" Barnes, Charmaine Crabb, R. Walker Garrett, John M. House, Bruce Huff, Judy W. Thomas and Evelyn "Mimi" Woodson. City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis and Deputy Clerk of Council Lindsey Glisson.

ABSENT: Councilor Glenn Davis.

The following documents were distributed around the Council table: (1) 2020 Special Purpose Local Option Sales Tax (SPLOST) and Government Center/Judicial Center Project(s) Procurement Process Presentation; (2) Government Center Options Update Presentation; (3) Informational Documents from Micah's Promise; (4) Media Release Chronology on Storm Events; (5) Integrated Waste Fund Update Presentation; (6) Public Works Service Level Concerns Presentation.

- 1. CALL TO ORDER: Mayor B. H. "Skip" Henderson, Presiding.
- 2. **INVOCATION:** Offered by Minister Jeanette James- Greater Mount Zion Baptist Church.
- 3. **PLEDGE OF ALLEGIANCE:** Led by Big Brothers Big Sisters.
- 4. MINUTES: Approval of minutes for the July 9, 2019 Council Meeting and June 18, 2019 Executive Session. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by nine members, with Councilor Davis being absent for the meeting.

5. **BOARD APPOINTMENTS:**

YOUTH ADVISORY COUNCIL:

Councilor Allen nominated Amberlyn Diehl as the District 6 Representative on the Youth Advisory Council.

Councilor Allen made a motion to confirm Kayla Green (Mayor's Nominee), Kayla Hamilton (District 1), Genesis Woods (District 2), Meagan Hatcher (District 4), Anna Fugh (District 5), Amberlyn Diehl (District 6), McCayla Henderson (District 7), Lauren Upshaw (District 8), Aiden Townsend (District 9) and Spencer Robinson (District 10), seconded by Councilor Woodson and carried unanimously by nine members, with Councilor Davis being absent for the meeting.

6. **SWEARING-IN:** Youth Advisory Council

Mayor Henderson administered the oath to all members of the Youth Advisory Council.

CHATTAHOOCHEE VALLEY BOY SCOUTS

Councilor Thomas took a moment to recognize the Chattahoochee Valley Boy Scouts who were present in the audience to earn their Citizenship Badges.

CITY MANAGER'S AGENDA:

UPDATES AND PRESENTATIONS:

1) Government Center SPLOST Proposal Update - Pam Hodge, Deputy City Manager (Called forward after Mayor's Agenda- No action taken)

<u>Deputy City Manager Pam Hodge</u> came forward to give an update on the Government Center SPLOST Proposal.

REFERRAL(S):

FOR THE CITY MANAGER:

- More information on what the Judicial Consultant offers and the proposed cost for these services. (*Request of Councilor Allen*)
- 2) Government Center Options Update Pam Hodge, Deputy City Manager (*Called forward before City Manager's Agenda #1- No action taken*)

<u>Deputy City Manager Pam Hodge</u> came forward to give an update on the Government Center Options.

1. 2020 SPECIAL PURPOSE LOCAL OPTION SALES TAX INTENT AND UTILIZATION OF THE CONSTRUCTION MANAGER AT **RISK PROCESS** PROCUREMENT FOR THE REPLACEMENT OF THE GOVERNMENT CENTER/JUDICIAL CENTER PROJECT(S): (Called forward after City Manager's Agenda #6(1))

Resolution (199-19): A resolution of intent to pursue a Special Local Option Sales Tax (SPLOST) in 2020 to fund a new Government Center/Judicial Center Project(s) and to utilize the Construction Manager at Risk (CM at Risk) Procurement Process. Mayor Pro Tem Turner Pugh made a motion to approve, seconded by Councilor Barnes and carried unanimously by nine members, with Councilor Davis being absent for the meeting.

Approval is requested to declare the intent to pursue a Special Purpose Local Option Sales Tax (SPLOST) in 2020 to fund a new Government Center/Judicial Center Project(s) and to utilize the Construction Manager at Risk (CM at Risk) Procurement Process.

CITY ATTORNEY'S AGENDA

ORDINANCES:

- (1) Ordinance (19-037): 2nd Reading REZN-04-19-0664 An ordinance to amend the text of the Unified Development Ordinance (UDO) in regards to Table 3.1.1 by permitting Self Service storage and Warehousing and Distribution, General by Special Exception in UPT (Uptown) and CRD (Central Riverfront District) Districts. The Planning Advisory Commission and the Planning Department recommend approval. (Requestor Ken Henson) Councilor Woodson made a motion to adopt, seconded by Councilor House and carried unanimously by nine members, with Councilor Davis being absent for the meeting.
- (2) Ordinance (19-038): 2nd Reading An Ordinance providing for the levy, assessment, and collection of taxes for the public school system of Columbus, Georgia; and for other purposes. (Budget Review Committee) Councilor Allen made a motion to adopt, seconded by Councilor Woodson and carried unanimously by nine members, with Councilor Davis being absent for the meeting.

- (3) Ordinance (19-039): 2nd Reading An ordinance amending Chapter 13 of the Columbus Code to revise the Columbus Code section 13-170 pertaining to exemptions for certain non-profit entities from putrescible solid waste fees; and for other purposes. (Mayor Pro-Tem Pugh) Councilor Barnes made a motion to adopt, seconded by Councilor Woodson and carried unanimously by nine members, with Councilor Davis being absent for the meeting.
- (4) 1st Reading An ordinance amending Chapter 3 of the Columbus Code to provide for the alcoholic beverage licensing of Bottle Shops; to update certain definitions; and for other purposes. (Councilor Garrett)

Miles Greathouse, Co-owner of Maltitude (Proponent) came forward to speak in favor of this ordinance amendment.

(5) 1st Reading - An Ordinance providing a moratorium not to exceed 180 days on the use of Shared Electronic Scooters within the confines of Columbus, Georgia except for test programs authorized by this Council and that said moratorium shall expire no later than midnight on January 27, 2020; and for other purposes. (Councilor Crabb)

RESOLUTIONS:

- (6) **Resolution** (200-19): A resolution exempting certain non-profit entities from 50% of the fees, and for any other inert, putrescible or non-putrescible fees set forth in Section 13-170(a) of the Columbus Code; and for other purposes. (Mayor Pro-Tem Pugh) Councilor Thomas made a motion to approve, seconded by Councilor House and carried unanimously by nine members, with Councilor Davis being absent for the meeting.
- (7) **Resolution** (201-19): A resolution recognizing and expressing appreciation to the Columbus Sports Council for bringing the 2019 USA Softball International Cup to Columbus and to City volunteers and workers for their efforts. (Columbus Council) Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members, with Councilor Crabb absent for vote and Councilor Davis being absent for the meeting.
- (8) Resolution (202-19): A resolution expressing concern of issues surrounding the delay in contracting and construction of a veterans Outpatient Clinic in Columbus, Georgia. (Councilor House) Councilor Barnes made a motion to approve, seconded by Councilor Huff and carried unanimously by nine members, with Councilor Davis being absent for the meeting.
- (9) A resolution encouraging the Georgia Attorney General and the Georgia General Assembly to support an interstate compact with Alabama or other appropriate legislation so as to extend immunity of first responders across state lines when responding to emergencies or natural disaster with personnel and equipment from Georgia into Alabama and vice versa. (Columbus Council)

City Attorney requested this item be delayed.

(10) Resolution Add-On (203-19): A resolution supporting and recommending creation of United States Postal Service postage stamps commemorating Eugene Jacques Bullard. (Councilors House and Crabb) Councilor Barnes made a motion to approve, seconded by Councilor House and carried unanimously by nine members, with Councilor Davis being absent for the meeting.

REFERRAL(S):

FOR THE CITY MANAGER:

- Would like this item to be included on the Legislative Agenda. (Request of Councilor Thomas)

PUBLIC AGENDA:

{Public Comments were provided by the individuals listed below; unless otherwise stated.}

1. Ms. Bobbi L. Starr, representing Micah's Promise, Re: To provide council members with update on recent developments in the fight against domestic minor sex trafficking. (No action taken.)

REFERRAL(S):

FOR THE CITY MANAGER:

- Wants information ran on CCG-TV. (Request of Councilor Woodson)
- 2. Mr. Justin Allen, Re: The use of political intimidation techniques. (No action taken.)
- 3. Mr. Timothy Veals, Re: The concerns in the neighborhood and the Columbus Water Works. (*No action taken.*)
- 4. Mr. Carey McCraney, Re: The lack of enforcement of the city parking, auto window tinting and noise (auto sound system) laws. (*Not present.*)
- 5. Mr. Howard Jackson Turner, Re: The recent drownings in the Chattahoochee River. (No action taken.)
- 6. <u>Ms. Audrey Holston Palmore</u>, Re: Previous concerns expressed with the acts of Public Safety and Parks and Recreation Department. (*No action taken*.) Ms. Holston Palmore noted there is to be a correction in that she would not be speaking on the Parks and Recreation Department.

CITY MANAGER'S AGENDA (CONTINUED):

2. LEGAL SERVICES FOR RISK MANAGEMENT:

Resolution (204-19): A resolution authorizing payment of attorney fees which may be incurred for legal services rendered regarding risk management issues during Fiscal Year 2020. Councilor Garrett made a motion to approve, seconded by Councilor Huff and carried unanimously by eight members, with Councilor Woodson being absent for the vote and Councilor Davis being absent for the meeting.

Approval is requested to authorize the Risk Manager and Finance Director to pay attorney fees to Moore Ingram Johnson & Steele, and/or Levy, Sibley, Foreman & Speir and/or Ross, Burriss & Handelman, and/or Brown & Adams, and/or Hall Booth Smith which may be incurred for legal services rendered regarding Risk Management issues during Fiscal Year 2020. Funds are available in the FY20 Budget.

3. STREET ACCEPTANCE - EMERSON WAY LOCATED IN PHASE ONE - WALDEN POND:

Resolution (205-19): A resolution of the Council of Columbus, Georgia, authorizing the acceptance of a deed to Emerson Way located in Phase One, Walden Pond. Councilor Allen made a motion to approve, seconded by Councilor Crabb and carried unanimously by eight members, with Councilor Woodson being absent for the vote and Councilor Davis being absent for the meeting.

Approval is requested for the acceptance of Emerson Way located in Phase One, Walden Pond. The Department of Engineering has inspected this street and recommends the acceptance.

4. CREEKRISE SUBDIVISION - VARIANCE FOR STREET WIDTHS AND RIGHT OF WAY WIDTHS:

Resolution (206-19): A resolution of the Council of Columbus, Georgia, granting a variance request for Creekrise Subdivision made pursuant to sections 7.8.3(C) and 7.8.4(A) of the Unified Development Ordinance (UDO) of Columbus, Georgia. Councilor Crabb made a motion to approve, seconded by Councilor Garrett and carried unanimously by eight members, with Councilor Woodson being absent for the vote and Councilor Davis being absent for the meeting.

Approval is requested for granting a variance to Section 7.8.3(C) and Section 7.8.4(A) of the Unified Development Ordinance (UDO) excusing the requirements for Design Standards for Streets, Minimum Right-of-Way Width, Local Residential Streets 60 feet and Street Improvements Minimum Width of Roadway for Curb and Gutter Streets Local Residential Street 31 feet back to back of curb.

5. PURCHASES:

Approval is requested of items "A" to "J":

A. Traffic Incident Management Services & Towing Services (Re-Bid) (Annual Contract)

Resolution (207-19): A resolution authorizing the execution of an annual contract with Griffin and Griffin Towing, Inc. (Columbus, GA) for Traffic Incident Management Services (TIMS) and Towing Services on an as-needed basis. The estimate contract value is \$34,000.00 annually and the recommended vendor's cost proposal is within the budgeted amount. Mayor Pro Tem Turner Pugh made a motion to approve, seconded by Councilor Huff and carried unanimously by eight members, with Councilor Woodson being absent for the vote and Councilor Davis being absent for the meeting.

B. Annual Software License Renewal for VMWARE

Resolution (208-19): A resolution authorizing payment to CPAK Technology Solutions (LaGrange, GA), in the amount of \$57,393.96, for the VMware Annual Software License Renewal, for the period beginning August 1, 2019 -July 31, 2020. This purchase/payment will be made by Cooperative Purchase, utilizing Federal GSA, Schedule 70, Contract #GS-35F-303DA. Mayor Pro Tem Turner Pugh made a motion to approve, seconded by Councilor Huff and carried unanimously by eight members, with Councilor Woodson being absent for the vote and Councilor Davis being absent for the meeting.

C. Motorola Radios and Accessories (Annual Contract) - Cooperative Purchase: Georgia Statewide Contract

Resolution (209-19): A resolution authorizing the purchase of 800 MHZ radios and accessories from Motorola Solutions, Inc. (Lawrenceville, GA), for the estimated annual contract value of \$260,976.12. The purchases will be accomplished by Georgia Statewide Contract #SWC99999-SPD-NVPWA06913, through June 30, 2021, and any additional contract renewals awarded by the State. Mayor Pro Tem Turner Pugh made a motion to approve, seconded by Councilor Huff and carried unanimously by eight members, with Councilor Woodson being absent for the vote and Councilor Davis being absent for the meeting.

D. Contract Extension for Inmate Commissary Services for Muscogee County Prison (Annual Contract)

Resolution (210-19): A resolution authorizing the extension of the Inmate Commissary Services for Muscogee County Prison (Annual Contract) with Stewart Distribution (Blackshear, GA) for an additional one-year period. Mayor Pro Tem Turner Pugh made a motion to approve, seconded

by Councilor Huff and carried unanimously by eight members, with Councilor Woodson being absent for the vote and Councilor Davis being absent for the meeting.

E. Custodial Supplies (Annual Contract)

Resolution (211-19): A resolution authorizing the purchase of custodial supplies on an "as needed basis" from Key Maintenance Supply (Atlanta, GA), Robinson Supply Company (Columbus, GA), Southeastern Papergroup (Atlanta, GA), Veritiv Operating Company (Norcross, GA), Pyramid School Products (Tampa, FL), COPACO (Columbus, GA), Grainger Industrial (Macon, GA), Associated Paper (Conyers, GA), Acuity Specialty Products dba Zep Sales & Service (Atlanta, GA) and Imperial Dade (Loxley, AL) for the estimated annual contract value of \$216,862.89. Mayor Pro Tem Turner Pugh made a motion to approve, seconded by Councilor Huff and carried unanimously by eight members, with Councilor Woodson being absent for the vote and Councilor Davis being absent for the meeting.

F. 7-YD Dump Truck

Resolution (212-19): A resolution authorizing the purchase of one (1) 7-yd dump truck from Four Star Freightliner (Albany, GA), in the amount of \$91,871.00. Mayor Pro Tem Turner Pugh made a motion to approve, seconded by Councilor Huff and carried unanimously by eight members, with Councilor Woodson being absent for the vote and Councilor Davis being absent for the meeting.

G. Animal Control Truck

Resolution (213-19): A resolution authorizing the purchase of three (3) Animal Control Truck Cab and Chassis' from Wade Ford (Smyrna, GA) at the unit price of \$24,087.00, for a total of \$72,261.00; and three (3) Animal Control Truck Bodies from Jackson Creek Manufacturing, Inc. (Denton, NC) at the unit price of \$28,490.00, for a total price of \$85,470.00; for a grand total price of \$157,731.00 for three (3) complete units. Mayor Pro Tem Turner Pugh made a motion to approve, seconded by Councilor Huff and carried unanimously by eight members, with Councilor Woodson being absent for the vote and Councilor Davis being absent for the meeting.

H. Flatbed Dump Trucks

Resolution (214-19): A resolution authorizing the purchase of two (2) Flatbed Dump Trucks from Wade Ford (Smyrna, GA) in the amount of \$37,343.00 per unit, for a total price of \$74,686.00. Mayor Pro Tem Turner Pugh made a motion to approve, seconded by Councilor Allen and carried unanimously by eight members, with Councilor Woodson being absent for the vote and Councilor Davis being absent for the meeting.

I. Administrative Vehicle - Georgia Statewide Contract (*TABLED*)

Councilor Thomas made a motion to table this item until the next business meeting based on a fellow Councilor having concerns and the need for further discussion, seconded by Councilor Crabb and carried unanimously by eight members, with Councilor Woodson being absent for the vote and Councilor Davis being absent for the meeting.

J. Constituent Relationship Management (311) System

Resolution (215-19): A resolution authorizing the purchase of a Constituent Relationship Management (311) System from QScend Technologies, Inc. (Waterbury, CT). The vendor's proposed cost is within the budgeted amount. Future software license fees and maintenance fees will be budgeted in subsequent fiscal years. Mayor Pro Tem Turner Pugh made a motion to approve, seconded by Councilor Huff and carried unanimously by eight members, with Councilor Woodson being absent for the vote and Councilor Davis being absent for the meeting.

Emergency Purchase – Information Only

GARBAGE TRUCKS FOR PUBLIC WORKS:

On July 17, 2019, the City Manager approved the emergency purchase of six (6) garbage trucks for Public Works.

Garbage trucks require replacement due to aging equipment (garbage trucks, grab-alls, etc.) which took a beating as a result of responding to and working over-time on multiple significant storms that hit Columbus over the last few months. Ongoing briefings were provided at City Council as Public Works employees and equipment worked around the clock to clear streets, ROW and debris on right of way from private property. The City's inert landfill has been significantly impacted as well.

The following vehicles will be purchased from Carolina Environmental Systems, Inc., (Austell, Georgia):

2019 Freightliner M2-106, 25 Cubic Yard Dura Pack 5000 Rear Loader /Reading	\$184,610.00
Cylinder	
2019 Freightliner M2-106, 25 Cubic Yard Dura Pack 5000 Rear Loader/No	176,430.00
Reading Cylinder	
2020 Freightliner M2-106, 25 Cubic Yard Dura Pack 5000 Rear Loader/No	171,799.00
Reading Cylinder	
2020 Freightliner M2-106, 25 Cubic Yard Dura Pack 5000 Rear Loader/No	171,514.00
Reading Cylinder	
2020 Freightliner M2-106, 25 Cubic Yard Dura Pack 5000 Rear Loader/Reading	177,387.00
Cylinder	
2019 Freightliner M2-106, 25 Cubic Yard Dura Pack 5000 Rear Loader/No	176,532.00
Reading Cylinder	
GRAND TOTAL	\$1,058,272.00

The specifications are the same with the exception of one or two features that do not affect how the truck operates, i.e. Reading Cylinders verses Non-Reading Cylinders, which is simply the type of winching system available on each vehicle. The winching system is used to connect the dumpster to the vehicle for the purpose of lifting the dumpster, different models. Consequently, there are slight cost differences per vehicle.

The vendor currently has these vehicles readily available on their retail lot and the City can obtain the trucks within a couple of weeks. This is a significant time savings compared to months due to bidding, building and the merging of two separate vendors (one for Cab and Chassis and one for the Body) to create one vehicle. The City has purchased Garbage Trucks from the vendor in the past.

Funding is available in the FY20 Budget: Integrated Waste Management Fund – Public Works – Solid Waste Collection – Heavy Trucks; 0207 - 260 - 3510 - GARB - 7723.

Mayor Pro Tem Turner Pugh made a motion to approve the emergency purchase of six (6) garbage trucks, seconded by Councilor Barnes and carried unanimously by seven members, with Councilors Garrett and Woodson being absent for the vote and Councilor Davis being absent for the meeting.

REFERRAL(S):

FOR THE CITY MANAGER:

- Would like to have a discussion on the current lifespan of the landfills at a later Work Session. (*Request of Councilor Allen*)
- 6. UPDATES AND PRESENTATIONS (The first two presentations were provided after the Mayor's Agenda):
- 3) Yard Waste/Bulk Waste Collection Update Pat Biegler, Public Works Director (*No action taken*)

<u>Director Pat Biegler (Public Works)</u> came forward to give an update on Yard Waste/Bulk Waste Collection.

Bid Advertisement (Schedule opening bid date)

August 14, 2019

1. Gym Floor Maintenance (Annual Contract) – RFB No. 20-0001

Scope of Bid

Provide gym floor repairs to include stripping/sealing of wood gym flooring at Comer Gym, North Columbus Recreation Center, Shirley Winston Recreation Center, Frank D. Chester Recreation Center, Northside Recreation Center, Psalmond Road Recreation Center, Pop Austin Recreation Center and Carver Park Recreation Center also provide stripping and refinishing of stage area at Comer gym on an "as needed basis". The contract term will be for two years, with the option to renew for three additional twelve-month periods.

CLERK OF COUNCIL'S AGENDA

ENCLOSURES, INFORMATION ONLY:

1. **<u>FINANCE REPORT:</u>** List of alcoholic beverage applications processed during the month of June 2019. (*No action taken*)

ENCLOSURES, ACTION REQUESTED:

2. **RESOLUTION:** A resolution excusing Councilor Glenn Davis from the July 9, 2019 and the July 23, 2019 Council Meetings.

Resolution (216-19): A resolution excusing the absence of Councilor Glenn Davis from the July 9, 2019 and July 23, 2019 Council Meetings. Councilor Allen made a motion to approve, seconded by Councilor house and carried unanimously by seven members, with Councilors Garrett and Woodson being absent for the vote and Councilor Davis being absent for the meeting.

3. **RESOLUTION:** A resolution excusing Councilor Bruce Huff from the July 9, 2019 Council Meeting.

Resolution (217-19): A resolution excusing the absence of Councilor Bruce Huff from the July 9, 2019 Council Meeting. Councilor Allen made a motion to approve, seconded by Councilor house and carried unanimously by seven members, with Councilors Garrett and Woodson being absent for the vote and Councilor Davis being absent for the meeting.

4. **KEEP COLUMBUS BEAUTIFUL COMMISSION:** Letter of resignation from Katie Franklin.

Councilor Allen made a motion to receive the resignation with regrets, seconded by Mayor Pro Tem Turner Pugh and carried unanimously by seven members, with Councilors Garrett and Woodson being absent for the vote and Councilor Davis being absent for the meeting.

5. **KEEP COLUMBUS BEAUTIFUL COMMISSION:** Letter of resignation from Marion Parks.

Councilor Allen made a motion to receive the resignation with regrets, seconded by Mayor Pro Tem Turner Pugh and carried unanimously by seven members, with Councilors Garrett and Woodson being absent for the vote and Councilor Davis being absent for the meeting.

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

457 Deferred Compensation Plan Board, April 18, 2019.

Board of Tax Assessors, #23-19, #24-19 and #25-19.

Employees Benefits Committee, February 27, 2019.

Employees Benefits Committee, April 24, 2019.

Public Safety Advisory Commission, March 21, 2019.

Public Safety Advisory Commission, April 18, 2019.

Public Safety Advisory Commission, May 20, 2019.

Tree Board, April 10, 2019.

Uptown Facade Board, June 17, 2019.

Councilor Allen made a motion to receive the minutes from various boards, seconded by Councilor House and carried unanimously by seven members, with Councilors Garrett and Woodson being absent for the vote and Councilor Davis being absent for the meeting.

BOARD APPOINTMENTS- ACTION REQUESTED:

7. MAYOR'S APPOINTMENTS MAY BE CONFIRMED FOR THIS MEETING:

A. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

A nominee for the seat of Charles Staples (*does not desire reappointment*) on the Pension Fund, Employees' Board of Trustees as a Business Community Representative for a term that expires on June 30, 2019 (*Mayor's Appointment*). There were none.

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

A. DOWNTOWN DEVELOPMENT AUTHORITY:

A nominee for the seat of Will Barnes (eligible to succeed; interested in serving another term) on the Downtown Development Authority for a term that expires on August 15, 2019 (Council's Appointment). Councilor Allen nominated Will Barnes to succeed himself.

A nominee for the seat of Stephen Butler (not eligible to succeed) on the Downtown Development Authority for a term that expires on August 15, 2019 (Council's Appointment). There were none.

A nominee for the seat of Kriss Cloninger (not eligible to succeed) on the Downtown Development Authority for a term that expires on August 15, 2019 (Council's Appointment). There were none.

A nominee for the seat of Billy Blanchard (not eligible to succeed) on the Downtown Development Authority for a term that expires on August 15, 2019 (Council's Appointment). There were none.

A nominee for the seat of Allen Taber (not eligible to succeed) on the Downtown Development Authority for a term that expires on August 15, 2019 (Council's Appointment). There were none.

B. KEEP COLUMBUS BEAUTIFUL COMMISSION:

A nominee for the seat of Becky Butts (resigned) on the Keep Columbus Beautiful Commission for a term that expires on June 30, 2022 (Council's Appointment). The Keep Columbus Beautiful Commission is recommending the nomination of Dr. Kar'retta Venable for this seat. Councilor Crabb nominated Dr. Kar'retta Venable.

C. LAND BANK AUTHORITY:

A nominee for the seat of Ken Henson, Jr. (resigned) on the Land Bank Authority for a term that expires on October 31, 2022 (Council's Appointment). Councilor Crabb nominated Deidre Tilley.

D. TREE BOARD:

A nominee for the seat of Candice L. Wayman (not eligible to succeed) on the Tree Board for a term that expired on July 1, 2019 (Council's Appointment). There were none.

UPCOMING BOARD APPOINTMENTS (INFORMATION IS ATTACHED):

- ~ Animal Control Advisory Board
- ~ Board of Honor
- ~ Columbus Ironworks Convention & Trade Center Authority
- ~ Land Bank Authority
- ~ Public Safety Advisory Commission
- ~ Uptown Facade Board

Councilor Allen announced his intentions to step down from the Clerk of Council Subcommittee. By consensus, the members of Council then selected Councilor Crabb to be a part of this subcommittee.

PUBLIC AGENGA- UPCOMING EVENTS:

1. <u>Commander Kent Christopher</u>, Re: Disabled American Veterans Golf Tournament August 10, 2019. (*Not present. Information given by Councilor Barnes. No action taken.*)

Councilor Barnes announced that Chapter 7 of the Disabled American Veterans has initiated an annual fundraiser, which assists the local DAV provide emergency funds to meet the urgent needs of our veterans with food, clothing, shelter and transportation. The chapter will be having its 11th Annual Disabled American Veterans Golf Tournament, on Saturday, August 10, 2019, at Ft. Benning starting at 12:00 p.m.

PUBLIC AGENDA (continued):

- <u>Ms. Audrey Holston Palmore</u>, Re: Previous concerns expressed with the acts of Public Safety and Parks and Recreation Department. (*No action taken*.)

EXECUTIVE SESSION:

Mayor Henderson entertained a motion to go into Executive Session to discuss matters of litigation and real estate, as requested by the City Attorney. Councilor Allen made a motion to go into Executive Session, seconded by Mayor Pro Tem Turner Pugh and carried unanimously by seven members, with Councilors Garrett and Woodson being absent for the vote and Councilor Davis being absent for the meeting, with the time being 9:02 p.m.

The meeting reconvened at 9:22 p.m. from executive session, where Mayor Henderson announced that no votes were taken.

RESOLUTIONS (Add-Ons):

Resolution (218-19): A resolution whereas, Claimant Antonio Evans has filed a claim for damages based on an injury sustained on January 29, 2016; and whereas, the City Attorney and Risk Management have investigated this claim and recommend a settlement of \$11,250.00 in exchange for a full release of all claims.

Resolution (219-19): A resolution whereas, Eastman Kodak filed a lawsuit in the Superior Court of Muscogee County, Case No. SU-17-CV-2593-07, against the Consolidated Government of Columbus, Georgia ("the City") seeking a refund of taxes allegedly or erroneously assessed and collected; and whereas, the City Attorney and City counsel have investigated the matter and recommend settlement with no admission of liability in the amount of \$326,478 in exchange for a dismissal of said lawsuit, any related actions, and release of all claims.

REFERRAL(S):

FOR THE CITY MANAGER:

- Have staff check the grass on the side of the Brown Avenue Bridge needing to be cut. (Request of Councilor Huff)

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Allen to adjourn the July 23, 2019 Council Meeting, seconded by Councilor Barnes and carried unanimously by seven members present, with Councilors Garrett and Woodson being absent for the vote, Councilor Davis being absent for the meeting, and the time being 9:23 p.m.

Sandra T. Davis, CMC Clerk of Council Council of Columbus, Georgia An ordinance amending Chapter 3 of the Columbus Code to provide for the alcoholic beverage licensing of Bottle Shops; to update certain definitions; and for other purposes.

THE COUNCIL OF COLUMBUS, GEORGIA HEREBY ORDAINS:

SECTION 1.

Section 3-1 of the Columbus Code-**Definitions** is hereby amended by striking paragraphs (b),(c), and (d)in their entirety and replacing them with new paragraphs (b), (c), and (d) to read as follows:

- "(b) Liquors: All spirituous liquors or distilled spirits commonly known as "whiskey"; any alcoholic beverage containing alcohol obtained by distillation, mixed with water or other solution, and including brandy, rum, whiskey, gin, cordials, or other spirituous liquors by whatever name called, to include fortified wines as defined by federal or state law which contain more than 24 percent alcohol by volume.
- (c) Wines: All alcoholic beverages containing not more than 24 percent alcohol by volume made from fruits, berries, or grapes, either by natural fermentation or by natural fermentation with brandy added, including all sparkling wines, champagnes, combinations of the aforesaid beverages, vermouths, special natural wines, rectified wines, and like products, not including cooking wines, mixed with salt or other ingredients so as to render it unfit for human consumption as a beverage.
- (d) Malt beverages: Fermented beverages commonly known as "beer" made in whole or in part from malt, or any similar fermented beverage defined as a malt beverage by Title 3 of the Official Code of Georgia Annotated, containing not more than 14 percent of alcohol by volume."

SECTION 2.

Section 3-1 of the Columbus Code is further amended by adding a new definition to that code section to be designated as paragraph 11 to read as follows:

"(11) Bottle shop means a licensed location holding a license which allows specialty wine and/or craft malt beverage sales at the same location for consumption on and off the premises. On premise sales may include the sale of malt beverages and wine by the drink for on-premises consumption, and off premises sales may include the sale of malt beverages and/or wine by the package or bottle to include sales of malt beverages by the growler in accordance with the provisions of paragraph 3-1(hh) above.

Bottle shop licenses shall be subject to the following conditions:

- (1) At least 80 percent of the gross revenue from a bottle shop's wine and malt beverage sales must be from sales for consumption off of the premises.
- (2) Sales of wine and malt beverages for consumption on the business premises shall only take place between the hours of 11:00 a.m. through 11:00 p.m. Monday through Saturday. Hours for retail sales for off premise consumption on Sunday will be limited to the hours of 12:30 p.m. and 12:00 midnight.
- (3) The wine and malt beverages offered must have been purchased from a licensed wholesaler by the licensee permanently located at such premises; except that a bona fide non-profit charitable organization may lease such premises and obtain a special event alcoholic beverage permit that allows such charity to receive alcohol donated by a licensed wholesaler.
- (4) A bottle shop shall provide no adult entertainment as described in subsection 3-1 (p) above. Chapter 14, articles IV and VI of this Code, and chapter 13 of the Unified Development Ordinance.
- (5) Owners, applicants, managers and employees shall be responsible for keeping a clean, orderly place, and no patrons shall be allowed to stand, sit, mingle, or assemble outside the building in parking lots or automobiles while drinking alcoholic beverages or causing a disturbance of any kind.
- (6) Persons under the age of 21 may be permitted on the businesses premises at any time; provided that no alcohol shall be served to any person under 21 years of age during the times when wine and malt beverages are being served.
- (7) The alcoholic beverage license and permit of a Bottle Shop shall not be transferable to any other license, person, or business. Bottle shop licensees shall not be permitted to cater or sell alcoholic beverages outside of licensed premises.
- (8) No cover charges or other fees for admission will be charged.
- (9) A bottle shop license may not be issued for a location where liquor, either by package or by the drink are sold.
- (10) Liquors, gasoline, tobacco products and lottery tickets may not be sold at a location licensed as a bottle shop.
- (11) No bona fide coin operated amusement machines as defined by O.C.G.A. \S 50-27-70(b)(2)(A), nor any other non-regulated coin operated amusement machine be permitted on the premises of a licensed bottle shop.

SECTION 3.

Section 3-11 of the Columbus Code-Revocation is amended by striking subparagraph 3-11(a)(6) in its entirety and replacing it with a new subparagraph (a)(6) to read as follows:

"(6) Providing false information to influence determination of license taxes or compliance with any of the provisions of this chapter."

SECTION 4.

	All	ordin	ance	s and	parts	of	ordinances	in	conflict	with
this	ordi	nance	are	hereby	repeal	ed.				

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 23rd day of July, 2019; introduced a second time at a regular meeting of said Council held on the ____ day of _____, 2019 and adopted at said meeting by the affirmative vote of ____ members of Council.

Councilor	Allen	voting	
Councilor	Barnes	voting	
Councilor	Crabb	voting	
Councilor	Davis	voting	
Councilor	Garrett	voting	
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

Chapter 3 - ALCOHOLIC BEVERAGES

Sec. 3-1. - Definitions.

When used in this chapter the following terms shall have the following definitions:

- (a) Alcoholic beverages: Includes all liquors wines, and malt beverages.
- (b) Liquors: All spirituous liquors or distilled spirits commonly known as "whiskey"; any alcoholic beverage containing alcohol obtained by distillation, mixed with water or other solution, and including brandy, rum, whiskey, gin, cordials, or other spirituous liquors by whatever name called, to include fortified wines as defined by federal or state law which contain more than 24 percent alcohol by volume.
- (c) Wines: All alcoholic beverages containing not more than 241 percent alcohol by volume made from fruits, berries, or grapes, either by natural fermentation or by natural fermentation with brandy added, including all sparkling wines, champagnes, combinations of the aforesaid beverages, vermouths, special natural wines, rectified wines, and like products, not including cooking wines, mixed with salt or other ingredients so as to render it unfit for human consumption as a beverage.
- (d) Malt beverages: Fermented beverages commonly known as "beer" made in whole or in part from malt, or any similar fermented beverage defined as a malt beverage by Title 3 of the Official Code of Georgia Annotated, containing not more than six14 percent of alcohol by volume.
- (e) Mixed drinks: Liquor sold by the drink for consumption on the premises only.
- (f) Restaurant: An established place of business:
 - (1) Which is licensed to sell alcoholic beverages for consumption on the premises but promotes the sale of prepared food as a dominant part of the business;
 - (2) Which has adequate facilities and sufficient employees for cooking or preparing and serving such meals for consumption at tables in dining rooms on the premises;
 - (3) Which derives at least 50 percent of its gross food and beverage income from the sale of such meals prepared, served, and consumed on the premises;
 - (4) Which has no adult entertainment as described in section 3-1(p) of this Code;
 - (5) Which charges no fee for admission or contests nor allows an independent individual to charge fees for admission or contests on the premises;
 - (6) Which during the normal course of business does not promote or allow contests of skill, dexterity, strength, or talent; and
 - (7) Which serves food during all hours of operation.
 - (8) Nothing in this definition shall prohibit a restaurant from charging viewing fees for sports or sports-related events (limited to football, baseball, basketball, soccer, Olympic events, tennis, and golf; and professional boxing and wrestling) where the promoter thereof charges the restaurant an authorization fee to show said event by screen or video or other electronic conveyance on the premises of the restaurant itself and where the promoter has provided written permission to the restaurant to charge said viewing fee, but all such restaurants shall obtain a permit from the police department for each event (which shall be issued without charge within 30 days of a request) that shall be posted on the premises in a readily visible position, in which event (if such sporting events are advertised), the restaurant shall be known as a "sports bar," even though it shall be classified as a "restaurant" for licensing and definitional purposes.

- (9) Notwithstanding any other criterion in this section, licensees operating as restaurants may charge after 9:00 p.m. cover charges for live entertainment and contests not adult oriented in nature, provided that they meet all of the distance criteria in Columbus Code sections 3-5(a) and 3-5(b) and 3-5(c) and the 50 percent food sales criterion of subsection (3) of this section and provided further that no persons under the legal drinking age of 21 shall be allowed after the time such licensees begin to charge a cover charge and provided that licensees post a sign provided by the Columbus Consolidated Government and which is visible upon entry to the establishment which shall read " This establishment may charge a cover charge after 9:00 p.m. and no persons under the legal drinking age of 21 shall be allowed on the premises after 9:00 p.m. as per Section 3-1(f)(9) of the Columbus Code. " and upon initial application or upon annual renewal the licensee must indicate the intent to charge a cover charge under this section. Failure to declare the intent to charge a cover charge may result in revocation of the alcoholic beverage license. Restaurants which elect to charge a cover charge are required to comply with section 3-7(c) of the Columbus Code.
- (g) Hotel or motel: Any hotel, inn, or other establishment which offers overnight accommodations to the public for hire.
- (h) *Private club:* Any nonprofit association organized under the laws of this state which:
 - (1) Has been in existence at least one year prior to the filing of its application for a license to be issued pursuant to this chapter;
 - (2) Has at least 75 regular dues-paying members;
 - (3) Owns, hires, or leases a building or space within a building for the reasonable use of its members, which building or space:
 - a. Has suitable kitchen and dining room space and equipment; and
 - b. Is staffed with a sufficient number of employees for cooking, preparing and serving meals for its members and guests; and
 - (4) Has no member, officer, agent, or employee directly or indirectly receiving, in the form of salary or other compensation, any profits from the sale of alcoholic beverages beyond a fixed salary.
- (i) Bar/Pub: An established place of business which is licensed to sell alcoholic beverages for consumption on the premises and may serve meals to be consumed on the premises and which also may provide live entertainment or contests involving strength or skill and may provide electronic games or pool tables.
- (j) Night club: An established place of business which is licensed to serve alcoholic beverages for consumption on the premises (the sale of alcoholic beverages being the dominant part of its business) and which also may provide live entertainment.
- (k) Owner: Any person or partner or stockholder owning 25 percent or more of a business.
- (I) *Manager:* A person hired by a business licensed under this chapter who supervises the operations of that business on a full time basis.
- (m) Riverboat: Any U.S. Coast Guard-certified passenger vessel licensed under this Chapter to serve alcoholic beverages and licensed by Columbus, Georgia to conduct charter cruises or ticketed excursions from a riverboat landing on the Chattahoochee River with a minimum seating capacity of 50 persons.
- (n) Multi-purpose theater: Any theater facility located within a UPT or PMUD zone with a minimum seating capacity of 750 persons which offers live entertainment, plays, musicals, dinner theater or leases space for birthday parties, wedding receptions or similar events whether such events are catered by a private catering service or by the licensee; provided, however, that the 600-foot prohibition contained in section 3-5(d) shall not apply to a multi-purpose theater licensee.

- (o) Bowling center: An establishment which is licensed to sell distilled spirits, malt beverages or wines and which derives at least 50 percent of its total annual gross revenues either from the rental of bowling lanes and bowling equipment or from the combination of the rental of bowling lanes and bowling equipment and the sale of prepared meals and other food products.
- (p) Adult oriented establishment: Those establishments that are licensed to sell alcoholic beverages for consumption on the premises and that offer or conduct adult oriented activities which include but are not limited to partially nude dancing or partially nude modeling.
- (q) *Employee:* A person that works for an establishment in any capacity, full time or part time, whether on a regular payroll or as a contract agent.
- (r) *Transient entertainment:* That entertainment which is temporary in nature (such as traveling bands, performers, comedians, etc.) which has a limited engagement under ten days for which advance written notice to the police department is required.
- (s) Partially nude dancing: Dancing or appearing partially nude but at minimum with the human male or female genitals, pubic area and buttocks and all of the nipples of the breast of a female being at least shielded and covered by a fully opaque covering.
- (t) Totally nude dancing: Dancing or appearing in a total state of nakedness without the protection or benefit of the minimal coverings required for partially nude dancing.
- (u) Public indecency: Means and shall include the following:
 - Engaging in sexual intercourse, actual or simulated;
 - (2) Engaging in masturbation, actual or simulated;
 - (3) Engaging in deviate sexual conduct, to include oral copulation, anal intercourse, anal copulation, oral anal copulation, bestiality, fellatio, cunnilingus, buggery, or sodomy;
 - (4) Engaging in a state of total nudity as opposed to partial nudity, to include any exposure of the male or the female genitalia, the anus, or the nipples of the female breast in any adult oriented establishment;
 - (5) Fondling the genitals of oneself or another person;
 - (6) Dancing with the male genitals covered but in a discernibly turgid state;
 - (7) Any other acts described in O.C.G.A. § 16-6-8.
- (v) Multi-purpose facility: A facility licensed to sell alcoholic beverages, with a minimum seating capacity of 750 persons, which is owned, operated, managed, used, or controlled by the Columbus Consolidated Government or by an authority thereof. The facility may offer live entertainment (but no adult entertainment as defined in section 3-1 (p)), trade shows, plays, musicals, dinner theater, cultural events, athletic games, recreational activities, and functions authorized by the consolidated government; or leases space for birthday parties, weddings, receptions, or similar events.
- (w) Municipal golf course: A facility licensed to sell alcoholic beverages and operated by a city authority for the specific use and enjoyment of playing golf by the public. Tournaments and contests may be held at these facilities.
- (x) Municipal sports facility: A facility licensed to sell alcoholic beverages owned and either operated, or leased by the city to a professional athletic team, for the purpose of paid spectator sports.
- (y) Audit: To verify records presented to the occupation tax section or its successors for the payment of excise tax or other taxes related to alcoholic beverages or for the renewal of or the maintaining of an alcoholic beverage license. The audit may include on site inspections of beverage establishments and inspection of records pertinent to determining compliance to the conditions set forth in Chapter 3.

- (z) Auditor: Individual who is employed either by the city, or is an agent of the city who performs the function of the audit.
- (aa) Dinner theater: An established place of business that is defined as a restaurant as in section 3-1(f) with the exception that a fee may be collected upon entrance to the business which provides theatrical entertainment during the course of the meal.
- (bb) Community teen center: an established place of business whose sole business or whose dominant line of business as defined in section 19-37(b)(3) is comprised of activities targeted at teenagers, including but not limited to, proms, dances, sports, and school-related activities.
- (cc) *Importer:* Any person who imports an alcoholic beverage into this state from a foreign country and sells the alcoholic beverage to another importer, broker, or wholesaler and who maintains a stock of the alcoholic beverage.
- (dd) Broker: Any person who purchases or obtains an alcoholic beverage from an importer, distillery, brewery, or winery and sells the alcoholic beverage to another broker, importer, or wholesaler without having custody of the alcoholic beverage or maintaining a stock of the alcoholic beverage.
- (ee) Traditional restaurant: An established place of business located in the UPT, CRD, GC, NCCO, and PMUD zones, which meets all of the following criteria:
 - (1) Promotes the sale of prepared food as a dominant part of the business;
 - (2) Licensed to sell mixed drinks for consumption on the premises only;
 - (3) Provides adequate facilities and sufficient employees for cooking or preparing and serving such meals for consumption at tables in dining rooms on the premises;
 - Derives at least 80 percent of its gross revenues from the sale of such meals prepared, served, and consumed on the premises;
 - (5) Provides no adult entertainment as described in subsection 3-1(p) of the Code;
 - (6) Imposes no fees for cover charges, fees for admission or entrance, viewing fees/pay per view fees or fees for contests/tournaments or live entertainment, nor allows an independent individual to charge fees for cover charges, admission or entrance, viewing fees or fees for contests/tournaments or live entertainment on the premises. No live entertainment shall be permitted on the premises;
 - (7) Does not promote or allow tournaments or contests of skill, dexterity, strength, or talent;
 - (8) Serves food during all hours of operation;
 - (9) Impose no age restrictions during any of its hours of operation;
 - (10) Reserved:
 - (11) Musical instruments or sound reproduction devices shall not be operated or used within a patio/deck or on public right-of-way;
 - (12) Owners, applicants, managers and employees shall be responsible for keeping a clean, orderly place, and no patrons shall be allowed to stand, sit, mingle, or assemble outside the building in parking lots or automobiles while drinking alcoholic beverages or causing a disturbance of any kind;
 - (13) From Sunday through Thursday, the normal operating hours shall be between 6:01 a.m. and 11:00 p.m. From Friday through Saturday, the normal operating hours shall be between 6:01 a.m. and 12:00 midnight. No customer shall be permitted to remain on the premises for more than 20 minutes after the normal operating hours.
- (ff) Small multi-purpose theatre: Any theatre facility located within a CRD, MROD, or PMUD zone with a seating capacity between 350 and 749 persons which meets all of the following elements:

- (1) Offers live entertainment, plays, musicals, dinner theater or leases space for birthday parties, wedding receptions or similar events;
- (2) Offers alcoholic beverages only when such beverages have been purchased by the licensee permanently located at such premises; except that a bona fide non-profit charitable organization may lease such premises and obtain a special event alcoholic beverage permit that allows such charity to receive alcohol donated by a licensed wholesaler;
- (3) Provides no adult entertainment as described in subsection 3-1(p) and Chapter 14, Article VI of this Code;
- (4) Maintains the following operating hours: from Monday through Saturday, the normal operating hours shall be between 6:01 a.m. and 1:00 a.m. Sunday normal hours of operations shall be between 6:01 a.m. and 12:00 midnight. Sunday hours of operations shall not involve the selling or serving of any alcoholic beverages unless theatre meets requirements outlined in section 3-13 of this Code. No customer shall be permitted to remain on the premises for more than 20 minutes after the normal operating hours cease;
- (5) Owners, applicant, managers and employees shall be responsible for keeping a clean, orderly place, and no patrons shall be allowed to stand, sit, mingle or assemble outside the building in parking lots or automobiles while drinking alcoholic beverages or causing a disturbance of any kind;
- (6) Any individual leasing or renting the theatre and wishing to impose any fees for cover charges, fees for admission/entrance, fees for contests/tournaments or live entertainment shall hold a valid business license and pay all applicable fees and taxes due on all revenues earned; except that a bona fide non-profit charitable organization shall be exempt from the requirements of this subsection.
- (gg) Non-alcohol retail establishment: Any business located within UPT, CRD, GC, NC, CO, or PMUD zones with a dominant line of business that does not involve the sale or distribution of alcoholic beverages that obtains an on-premises license pursuant to this chapter in order to sell, or serve wine and malt beverages to customers on their business premises in the following limited circumstances:
 - (1) The business, during all hours of operation, must sell a product or provide a service unrelated to alcoholic beverages that accounts for 80 percent of the business' gross revenue.
 - (2) Events where alcohol sale or service is permitted on said business premises shall only take place between the hours of 5:00 p.m. and 12:00 a.m. Monday through Saturday, but this will in no way restrict the hours of operation for the dominant line of business when no alcohol sale or service is taking place.
 - (3) The wine and malt beverages offered must have been purchased from a licensed wholesaler by the licensee permanently located at such premises; except that a bona fide non-profit charitable organization may lease such premises and obtain a special event alcoholic beverage permit that allows such charity to receive alcohol donated by a licensed wholesaler.
 - (4) The non-alcohol retail establishment shall provide no adult entertainment as described in subsection 3-1 (p) above. Chapter 14, articles IV and VI of this Code, and chapter 13 of the Unified Development Ordinance.
 - Owners, applicants, managers and employees shall be responsible for keeping a clean, orderly place, and no patrons shall be allowed to stand, sit, mingle, or assemble outside the building in parking lots or automobiles while drinking alcoholic beverages or causing a disturbance of any kind.

- (6) Persons under the age of 21 may be permitted on the businesses premises at any time; provided that no alcohol shall be served to any person under 21 years of age during the times when wine and malt beverages are being served.
- (7) The alcoholic beverage license and permit of a non-alcohol retail establishment business shall not be transferable to any other license, person, or business. Non-alcohol retail establishment licensees shall not be permitted to cater or sell alcoholic beverages outside of licensed premises.
- (8) No cover charges or other fees for admission will be charged unless it is related to the provision of the goods or services of the licensee's dominant line of business. In such situations the licensee shall hold a valid business license and pay all applicable fees and taxes due on all revenues earned; except that a bona fide non-profit charitable organization shall be exempt from the requirements of this subsection.
- (9) Notwithstanding subparagraph (3) above and section 3-16 hereinafter, a non-alcohol retail establishment may pay an additional on-premises fee of \$1,000.00 to the finance department at the same time the annual wine and malt beverage license is obtained which will permit customers to bring their own malt beverages and wine onto the business premises during hours when alcoholic beverages could otherwise be sold pursuant to this sub-section.
- "Growler: A bottle made of glass or other material or other material customary to the industry provided that the bottle is capable of being sealed with a screw cap and then sealed with a plastic collar over the screw for the purpose of open container laws, and such bottle shall be at least 16 oz. but not exceed 64 oz. in capacity. The sale of growlers in compliance with this chapter is authorized for establishments licensed to sell beer off premise pursuant to Columbus Code Section 3-3(c). However, growlers may not be sold by any establishment also licensed to sell liquors off premise pursuant to Columbus Code Section 3-3(a). The filling of growlers by means of a tapped keg shall not constitute the breaking of a package as contemplated by O.C.G.A. § 3-3-26 or other provisions of this chapter. Growlers may only be filled from kegs procured by licensee from a duly licensed wholesaler. Provided however, a brewpub licensee, as defined by O.C.G.A. § 3-5-36, may also fill growlers from kegs of beer manufactured on its own premises as permitted under its state brewpub license. Only professionally sanitized and sealed growlers may be filled and made available for retail sale. Each growler must be securely sealed and removed from the premises in its original sealed condition. Consumption on the premises is strictly prohibited unless the same premises also holds a valid on premise license; provided however, samples of beers available for sale in a growler may be offered on the premises but each sample shall not exceed one ounce nor shall any one individual be offered more than three samples in one calendar day.
- (ii) Designated beverage concessionaire: A licensee selected by the management of a public stadiums, coliseums or auditoriums owned or controlled by the city or by a public authority having seating capacity in excess of 2,500 to provide alcohol sales at that location.
- beverages are manufactured or brewed on the licensed premises in a calendar year and in which such manufactured or brewed beer or malt beverages may be sold for consumption on the premises and consumption off premises, subject to the limitations prescribed in O.C.G.A. § 3-5-24.1. As used in this definition, the term "barrel" shall be defined as set forth in O.C.G.A. § 3-5-1. Notwithstanding any other provisions of this chapter, the hours of operation of a licensed microbrewery shall be 8:00 a.m. to 11:30 p.m. Monday through Saturday, and 12:30 p.m. to 11:30 p.m. on Sunday.
- (kk) Microdistillery means an establishment in which not more than 10,000 barrels of distilled spirits are manufactured on the licensed premises in a calendar year and in which such manufactured distilled spirits may be sold for consumption on the premises and consumption off premises, subject to the limitations prescribed in O.C.G.A. § 3-4-24.2. As used in this definition, the term "barrel" shall be defined as set forth in O.C.G.A. § 3-4-1. Notwithstanding any other

SUPPORTING DOCUMENTATION

provisions of this chapter, the hours of operation of a licensed microdistillery shall be 8:00 a.m. to 11:30 p.m. Monday through Saturday, and 12:30 p.m. to 11:30 p.m. on Sunday.

(II) Bottle *shop* means a licensed location holding a license which allows specialty wine and/or craft malt -beverage sales at the same location for consumption on and off the premises. On premise sales may include the sale of malt beverages and wine by the drink for on-premises consumption, and off premises sales may include the sale of malt beverages and/or wine by the package or bottle to include sales of malt beverages by the growler in accordance with the provisions of paragraph 3-1(hh) above. Bottle shop licenses shall be subject to the following conditions:

- (1) At least 80 percent of the gross revenue from a bottle shop's wine and malt beverage sales must be from sales for consumption off of the premises.
- (2) Sales of wine and malt beverages for consumption on the business premises shall only take place between the hours of 11:00 a.m. through 11:00 p.m. Monday through Saturday. Hours for retail sales for off premise consumption on Sunday will be limited to the hours of 12:30 p.m. and 12:00 midnight.
- (3) The wine and malt beverages offered must have been purchased from a licensed wholesaler by the licensee permanently located at such premises; except that a bona fide non-profit charitable organization may lease such premises and obtain a special event alcoholic beverage permit that allows such charity to receive alcohol donated by a licensed wholesaler.
- (4) A bottle shop shall provide no adult entertainment as described in subsection 3-1 (p) above.

 Chapter 14, articles IV and VI of this Code, and chapter 13 of the Unified Development Ordinance.
- (5) Owners, applicants, managers and employees shall be responsible for keeping a clean, orderly place, and no patrons shall be allowed to stand, sit, mingle, or assemble outside the building in parking lots or automobiles while drinking alcoholic beverages or causing a disturbance of any kind.
- (6) Persons under the age of 21 may be permitted on the businesses premises at any time; provided that no alcohol shall be served to any person under 21 years of age during the times when wine and malt beverages are being served.
- (7) The alcoholic beverage license and permit of a Bottle Shop shall not be transferable to any other license, person, or business. Bottle shop licensees shall not be permitted to cater or sell alcoholic beverages outside of licensed premises.
- (8) No cover charges or other fees for admission will be charged.
- (9) A bottle shop license may not be issued for a location where liquor, either by package or by the drink are sold.
- (10) Liquor, gasoline, tobacco products and lottery tickets may not be sold at a location licensed as a bottle shop.
- (11) No bona fide coin operated amusement machines as defined by O.C.G.A. § 50-27-70(b) (2)

 (A), nor any other non-regulated coin operated amusement machine be permitted on the premises of a licensed bottle shop.

Sec. 3-11. - Revocation.

- (a) The following shall be grounds for suspension or revocation of all alcoholic beverage licenses:
 - (1) a. Failure of wholesaler or retailer to pay license or excise taxes; or
 - b. Improper collection of excise taxes pursuant to this chapter or O.C.G.A. § 3-4-130 on two or more occasions within a five-year period.
 - (2) Commission of any act in violation of the federal, state or local laws or ordinances which would disqualify a person from obtaining a license.
 - (3) Selling or distributing or buying alcoholic beverages on which no local or state tax has been paid.
 - (4) Commission of any acts in violation of federal, state or local laws or ordinances or running of a licensed business where such violations frequently or regularly occur so as to cause the chief of police or director of public safety to recommend a revocation of the license.
 - (5) Failure to abide by any of the provisions of this chapter.
 - (6) Providing false information to influence determination of license taxes or <u>compliance with any</u> of the provisions of this chapterfood/alcohol ratios.
 - (7) Conducting of activities described in O.C.G.A. § 16-12-35 (e), (f), or (g), as now or hereafter amended, upon licensed premises where probable cause has been found by the recorder, including bond forfeitures, guilty pleas, nolo contendere pleas or the binding of such a case over to a higher court by the recorder.
 - (8) Forfeiting bond, pleading guilty, or pleading nolo contendere to conducting any of the gambling activities described in O.C.G.A. § 16-12-2, as now or hereafter amended, upon licensed premises.
- (b) The following procedures shall be followed in revoking all alcoholic beverage licenses:
 - (1) Notice shall be given to the holder of a license at least two weeks in advance that the Council of Columbus, Georgia will hear a recommendation that the license be revoked, and this notice shall include the specific grounds on which this recommendation to council will be made.
 - (2) The clerk of council shall notify the license holder, the director of finance and the chief of police or the director of public safety as to the time that a recommendation for revocation will be heard.
 - (3) The Council of Columbus, Georgia shall hear a recommendation for revocation before or during one of its regular meetings at which time the holder of a license and any other interested parties will be heard.
 - (4) No license shall be revoked until a majority of the council so decides at the time of or subsequent to the hearing on the recommendation for revocation.
 - (5) After council takes action to revoke, licensees will surrender beverage licenses to the issuing authority.
 - (6) The procedures for revoking alcoholic beverage licenses shall also apply to nonrenewals of alcoholic beverage licenses, and hearings before the Columbus Council on revocations shall be held within 30 days from the date of a decision to recommend revocation while council hearings on nonrenewals shall be held within 30 days from the receipt of an appeal by a licensee of a decision not to renew; hearings on nonrenewals shall be held no earlier than one week from the date an appeal is received, and appellants shall be notified in advance of the date of said hearing.
 - (7) If an alcoholic beverage license is either revoked or nonrenewed under this section, no alcoholic beverage license shall be issued for the same location within a period of one year of

SUPPORTING DOCUMENTATION

the revocation or nonrenewal to the same licensee. The term "same licensee" includes the revoked or nonrenewed licensee's spouse or cohabitant, and any relative of the original licensee within the second degree of consanguinity, which term includes a step, adopted, or foster, parent, sibling, grandparent, uncle, aunt, niece, nephew, and first cousin. The term "same licensee" also includes any partner or stockholder of the original licensee's partnership or corporation, or any person who has acquired the original licensee's business other than through a bona fide sale. The burden is upon the new owner to prove that the sale of the business is bona fide.

AN	ORDINANCE
No.	

An Ordinance providing a moratorium not to exceed 180 days on the use of Shared Electronic Scooters within the confines of Columbus, Georgia except for test programs authorized by this Council and that said moratorium shall expire no later than midnight on January 27, 2020; and for other purposes.

THE COUNCIL OF COLUMBUS, GEORGIA HEREBY ORDAINS:

SECTION 1.

There is hereby enacted a 180-day moratorium on the operation of any business offering Shared Electronic Scooters for customer use within the confines of Columbus, Georgia. This 180-day moratorium will expire at midnight on January 27, 2020 unless lifted earlier by resolution of the Columbus Council.

SECTION 2.

The purpose of this moratorium is to allow to study of the safety and congestion concerns pertaining to the use of such vehicles in Columbus, Georgia, and the moratorium shall not prohibit Council from authorizing test programs in certain areas of the City in order to evaluate the feasibility of such programs.

SECTION 3.

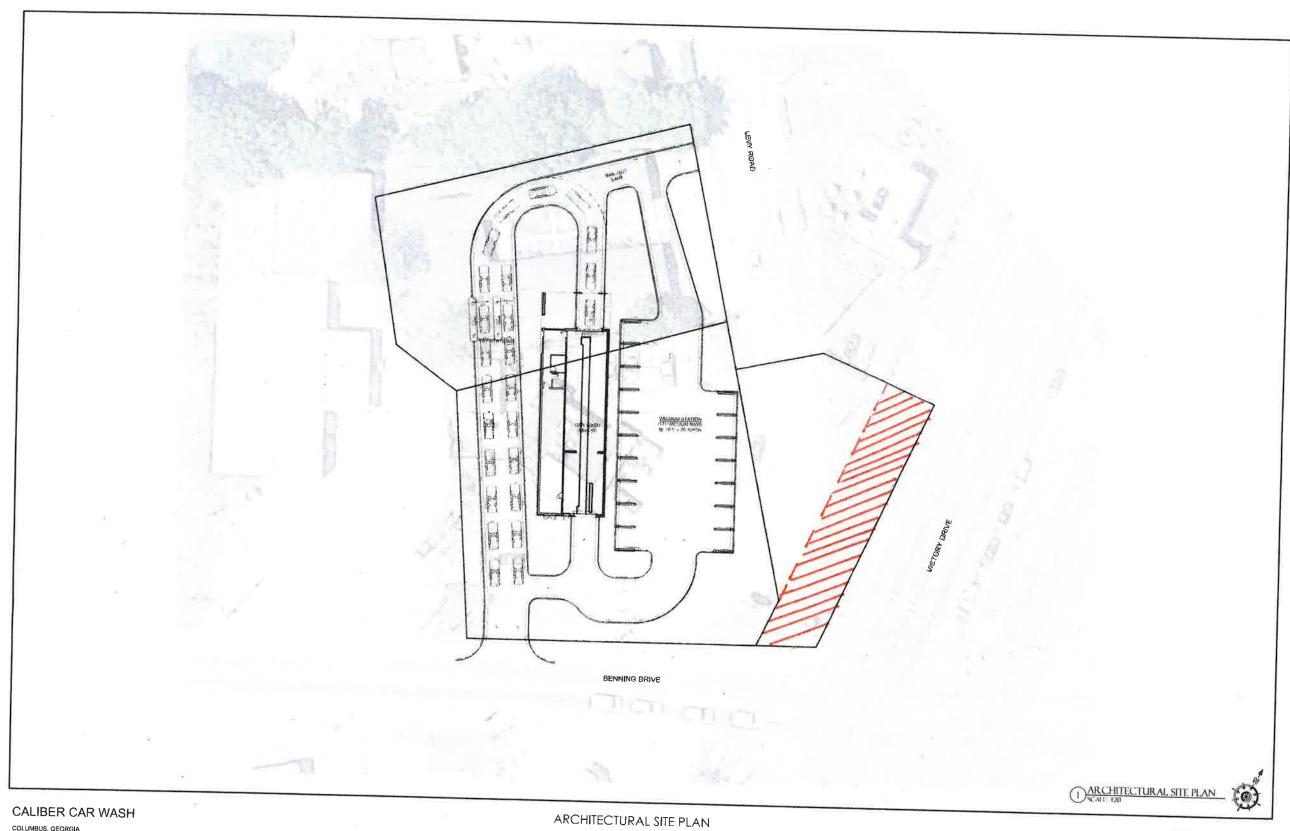
All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

Introduced at a meeting of the Council of Columbus,
Georgia, held on the 23rd day of July, 2019; introduced a second
time at a regular meeting of said Council held on the ______ day
of ______, 2019, and adopted at said meeting by the
affirmative vote of _____ members of said Council.

Councilor Allen voting _____.
Councilor Crabb voting _____.
Councilor Davis voting _____.
Councilor Garrett voting _____.
Councilor House voting _____.
Councilor Pugh voting _____.
Councilor Thomas voting _____.
Councilor Thomas voting _____.
Councilor Woodson voting _____.

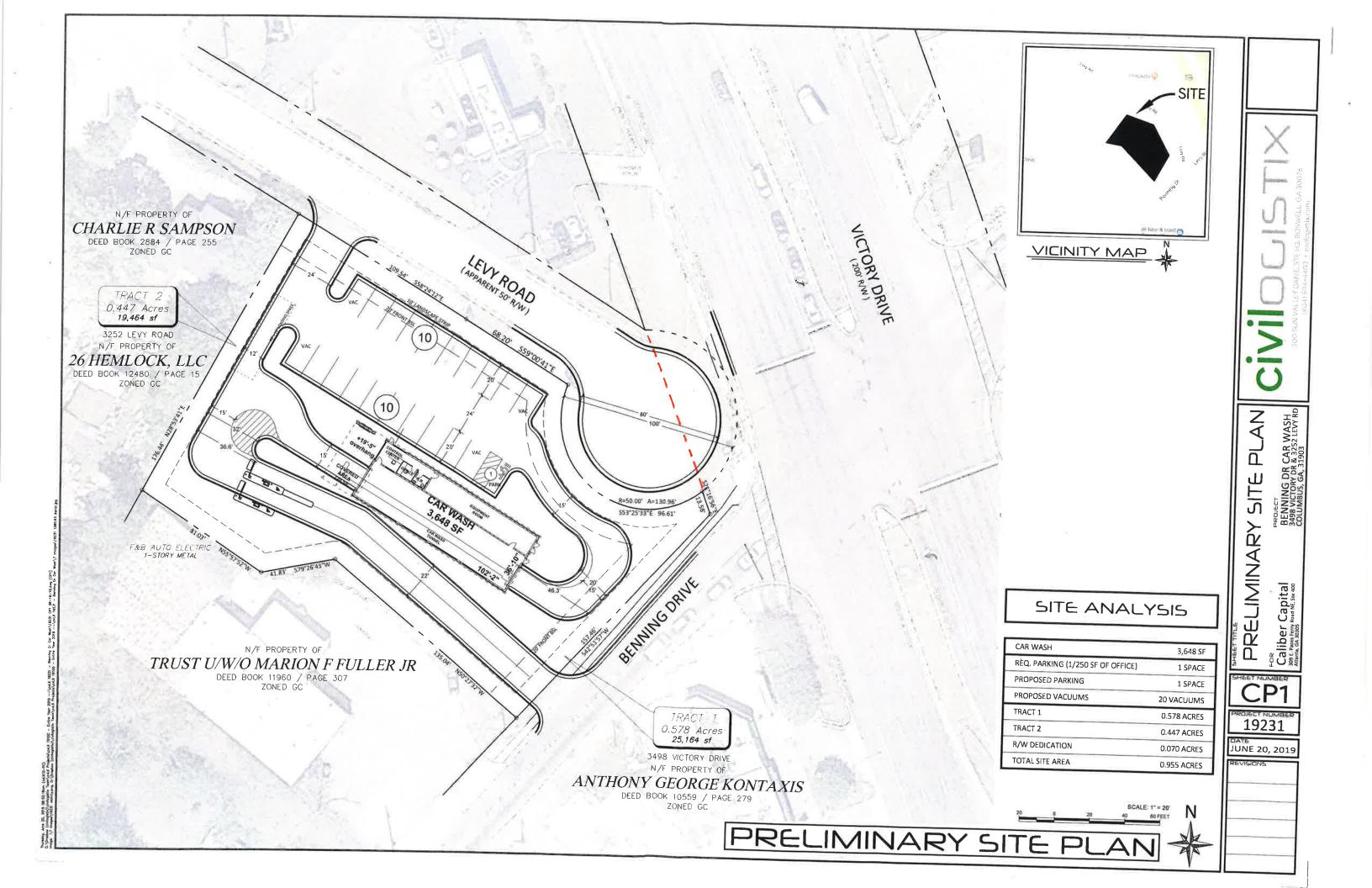
SANDRA T. DAVIS B. CLERK OF COUNCIL

B.H. "SKIP" HENDERSON MAYOR



COLUMBUS, GEORGIA 02.12.2019





Government Center Planning Process Update

July 30, 2019



_____ Government Center _____ Project Professional Services



Utilize the same
Design Team,
Construction
Manager and
Project
Manager
throughout the
project

<u>DESIGN</u> SERVICES

Issue Request for Qualifications (RFQ) for Design Services

- Includes utilization of Judicial Consultant
- 2 Phase contract
 (Planning/Pre construction of
 options and Design
 contingent on
 SPLOST vote)

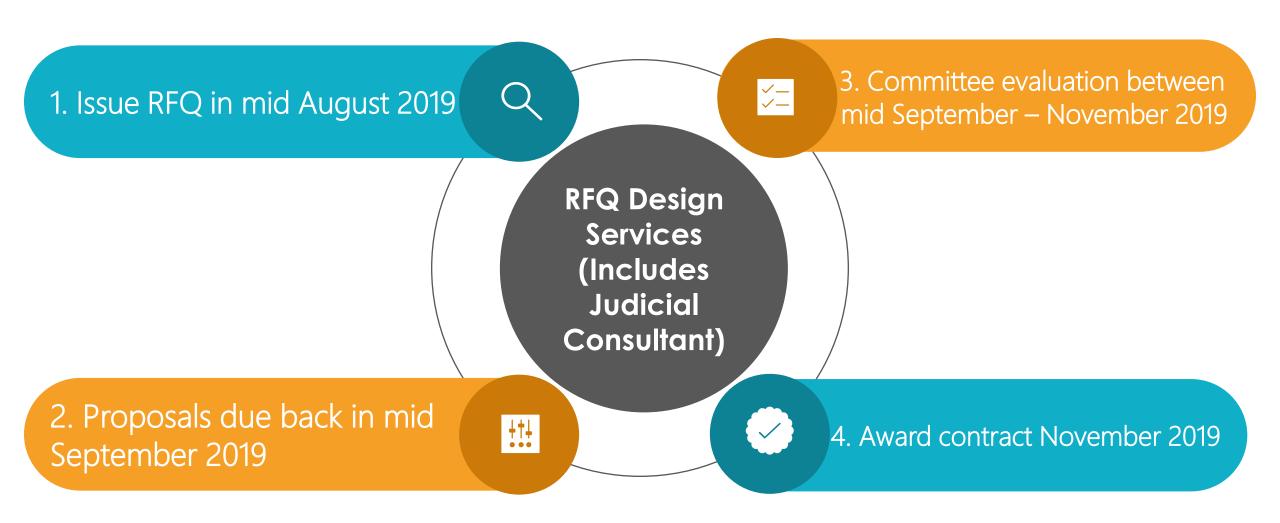
CONSTRUCTION SERVICES

Issue Request for Qualifications (RFQ) for Construction Manager (CM at Risk)

 2 Phase contract (Planning/Preconstruction of options and Design contingent on SPLOST vote)

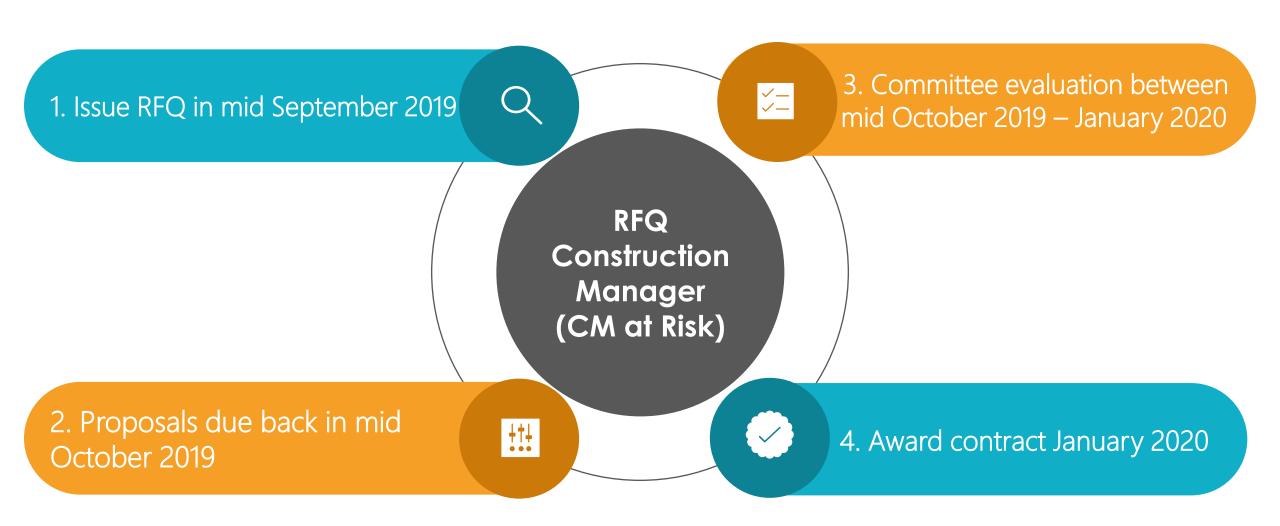


Procurement Timeline

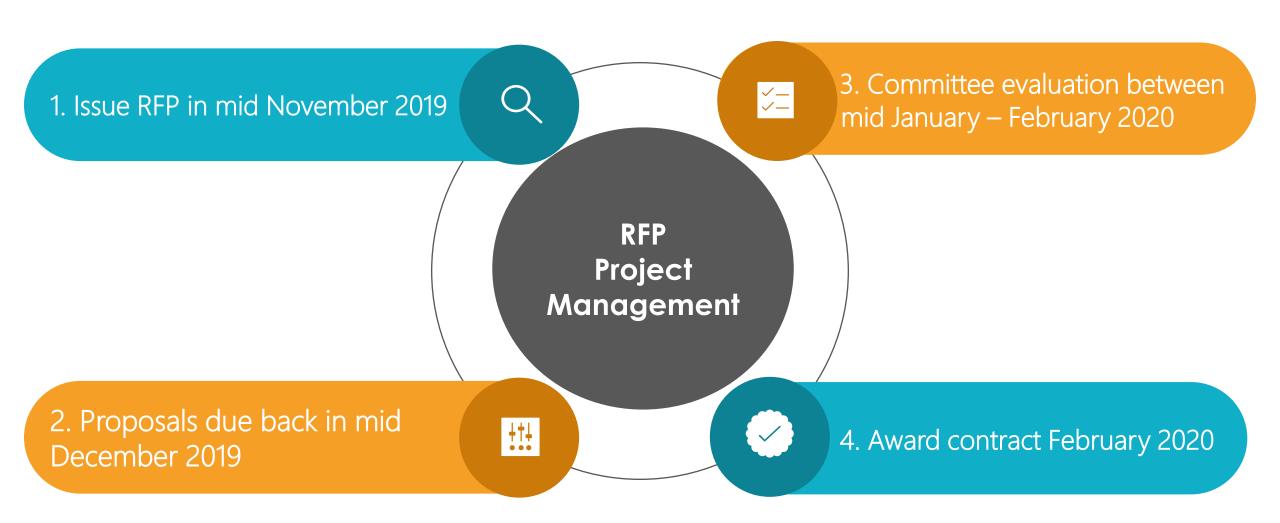


Note: Evaluation committee will consist of representatives from the City Manager's Office, Engineering, Inspection & Codes, Planning, Courts, Sheriff's Office, IT, Finance and Public Works. ³

Procurement Timeline



Procurement Timeline



TIMELINE FOR 2020 SPLOST (General Election)



We do amazing.



Government Center Options Update

July 30, 2019

Option 1: Existing Site

Complete Demolition of Wings and Garage

New Judicial Center

Renovate Tower for City Administration (Re-use of Structure only)

New Parking Garage

Option 2: Existing Site

Complete Demolition of Tower, Wings and Garage

New Judicial Center

New City Administration Building

New Parking Garage

Option 3: Existing and New Site

Complete Demolition of Tower, Wings and Garage

New Judicial Center with broader footprint and fewer stories

New Judicial Parking Garage

New City Administration Building on a new site to determined by the City

On grade parking is assumed for the Administration Building

Option 4: New Site

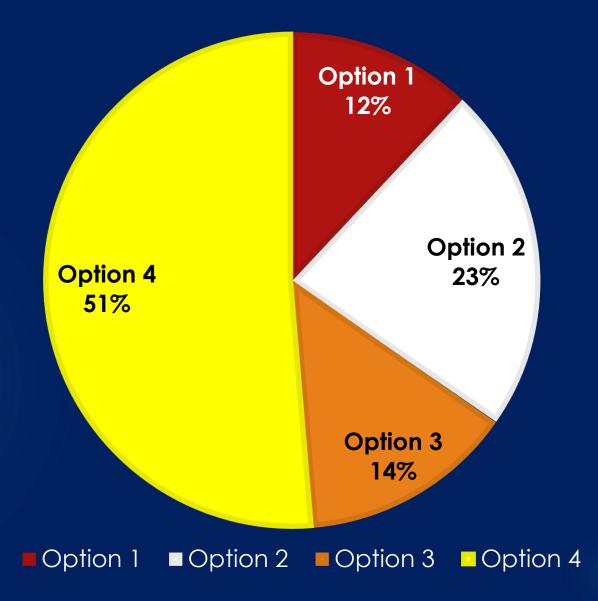
All existing functions of the current Government Center will move to new buildings on a new site to be determined by the City

New Judicial Center

New City Administration
Building

Parking Garage or site parking as determined by site capacity and requirements of the program

Voting Results By Option



1 BUILDING OR 2 BUILDINGS

1 BUILDING

NEW BUILDING RENOVATE /EXPAND EXISTING BLDG

NEW SITE

EXISTING SITE

2 BUILDINGS

JUDICIAL BUILDING

ADMIN BUILDING

JUDICIAL BUILDING

NEW BUILDING

AICTINIC

2

NEW SITE 4

EXISTING SITE

RENOVATE /EXPAND EXISTING BUILDING

ADMIN BUILDING

NEW BUILDING RENOVATE
/EXPAND
EXISTING
BUILDING

1

NEW SITE 4

EXISTING SITE

2

- ▶ PRO OF NEW BUILDING(S) Logistics of operating in the existing building while new building(s) under construction
- PRO OF NEW BUILDING(S) No interruption of service during construction
- ▶ PRO OF NEW BUILDING(S) Opportunity to combine administrative functions in the same building (Govt Center and Annex functions)
- PRO OF NEW BUILDING(S) Ability to design to meet current and future needs
- ▶ PRO OF NEW BUILDING(S) All judicial functions in the same building
- ▶ PRO OF NEW BUILDING(S) Up to date systems (HVAC, Internet, Electrical, etc.) which provides for operational savings

- ▶ PRO OF JUDICIAL FACILTIY NEXT TO JAIL Better security for transporting inmates
- ▶ PRO OF NEW SITE Opportunity for sale of Government Center site
- PRO OF NEW SITE Economic impact for an area receiving investment in a new site
- PRO OF 2 BUILDINGS Separation of judicial and administrative functions
- ▶ PRO OF 2 BUILDINGS Better security set up
- ▶ PRO/CON OF NEW SITE Change

- CON OF JUDICIAL FACILITY ON A NEW SITE Judicial functions moved from historic site
- CON OF NEW SITE FOR JUDICIAL FACILITY Attorney offices within close proximity (walking distance) to the existing Government Center
- CON OF ABANDONING EXISTING BUILDING Potential opportunity for prolonged vacancy
- ► CON OF DEMOLISHING EXISTING BUILDING Cost of demolition
- CON OF DEMOLISHING EXISTING BUILDING Change of Columbus Uptown skyline
- CON OF RENOVATION OF EXISTING BUILDING Cost of relocation of offices and creation of temporary courtroom space

- ► CON OF EXISTING BUILDING Limitation of existing footprint
- CON OF EXISTING BUILDING Would require extensive renovations to meet current operations
- CON OF EXISTING BUILDING Continued challenge of security and segregation of court parties
- CON OF EXISTING BUILDING Parking for employees and citizens will still be a concern
- ► CON OF EXISTING SITE Noise during construction
- ► CON OF NEW SITE(S) All city services moving from Uptown

RECOMMENDATION -

OPTION 2 – 2 BUILDINGS/EXISTING SITE	OPTION 4 – 2 BUILDINGS/NEW SITE(S)
PRO – Maintain historic site	PRO – Opportunity for sale of GC
PRO – Attorney offices within close proximity	PRO – Economic impact for new investment
CON – Logistics of relocation during construction	PRO – No interruption of service during construction
CON – Demolition Cost of the existing buildings	PRO – Potential of Judicial Center next to the jail for enhanced security
CON – Noise to surrounding businesses during construction	CON – City services moving from Uptown

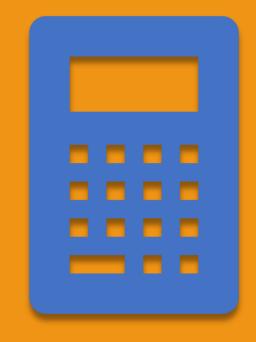
ADDITIONAL CONSIDERATION:

- Judges/Legal Community Input
- Evaluation of potential sites

Questions?

SALES TAX INFORMATION

JULY 30, 2019



MUSCOGEE COUNTY SALES TAX RATES

	CURRENT	07/01/2020	04/01/2021	01/01/2023
STATE	4%	4%	4%	4%
LOST	1%	1%	1%	1%
OLOST	1%	1%	1%	1%
ESPLOST	1%			
TSPLOST	1%	1%	1%	
SPLOST			1%*	1%*
TOTAL	8%	7 %	8%	7 %

*If SPLOST approved 11/03/2020 ESPLOST ends 06/30/2020 TSPLOST ends 12/31/2022

HISTORY OF SALES TAX IN MUSCOGEE COUNTY

TAX	EFFECTIVE DATE	END DATE
LOST	04/01/1976	N/A
OLOST	01/01/2009	N/A
ESPLOST	01/01/1998	12/31/2002
	04/01/2004	12/31/2008
	01/01/2010	12/31/2014
	07/01/2015	06/30/2020
SPLOST	07/01/1993	03/31/2000
	04/01/2000	09/30/2008
TSPLOST	01/01/2013	12/31/2022

Local Option Sales Tax (LOST)

- Effective in 1976
- Permanent 1% Sales Tax
- Can be utilized for personnel, operating, or capital
- Part of the General Fund

Other Local Option Sales Tax (OLOST)

- Effective in 2009
- Permanent 1% Sales Tax
- Can be used for personnel, operating or capital
- Committed 70% to Public Safety and 30% to Infrastructure
- Part of the General Fund but segregated for reporting purposes

Special Purpose Local Option Sales Tax (SPLOST)

- Up to 1% Sales Tax
- Can only be used for capital outlay projects
 - Roads, bridges, sidewalks, trails, stormwater, government facilities, vehicles and major equipment, etc.
- Cannot be used for operating expenses or maintenance
- Imposed for a maximum of 5 years except if imposed by a consolidated government when a general obligation (GO) debt is issued in conjunction with the SPLOST
 - With a GO debt, the collection ends when the amount of revenue is generated

Education Special Purpose Local Option Sales Tax (ESPLOST)

- Up to 1% Sales Tax
- Can only be used for educational capital outlay projects
- Cannot be used for operating expenses or maintenance
- Imposed for a maximum of 5 years

Transportation Special Purpose Local Option Sales Tax (TSPLOST)

- Up to 1% Sales Tax
- Can be used for transportation capital projects
- Imposed for a period of 10 years
- Can be imposed as a regional TSPLOST or single county TSPLOST
- Transportation Investment Act (TIA) of 2010 established 12 transportation districts throughout Georgia
- TIA established Regional Transportation Roundtables consisting of elected officials to approve the project list

Transportation Special Purpose Local Option Sales Tax (TSPLOST)

- Current TSPLOST is a regional TSPLOST
 - River Valley Region is composed of 16 counties
 - Approved on July 31, 2012
 - \$594 million including 23 projects throughout the region
- Total Vote YES=30,202, NO=25,453
- 13 counties approved, 3 counties did not approve
- 75% of the funds allocated to projects
 - Pay as you go, no advance funding
- 25% of the funds to be used for local "discretionary" transportation projects

COUNTY	YES	NO	TOTAL
Chattahoochee	365	320	685
Clay	423	234	657
Crisp	1,618	1,370	2,988
Dooly	1,054	885	1,939
Harris	2,471	2,958	5,429
Macon	1,711	830	2,541
Marion	1,376	917	2,293
Muscogee	13,825	12,487	26,312
Quitman	500	303	803
Randolph	1,058	670	1,728
Schley	362	367	729
Stewart	844	405	1,249
Sumter	2,221	1,847	4,068
Talbot	1,081	592	1,673
Taylor	784	969	1,753
Webster	509	299	808
TOTAL	30,202	25,453	55,655

Transportation Special Purpose Local Option Sales Tax (TSPLOST)

- TSPLOST Continuation 15 of the 16 counties in the River Valley Region have adopted resolutions to support continuation of the regional TSPLOST
 - Resolution 156-19 declined support of Muscogee County for the reimposition of the TSPLOST
- Regional Transportation Roundtable is scheduled for Sept 4, 2019 in Buena Vista
 - Columbus representatives includes the Mayor and one Councilor

QUESTIONS

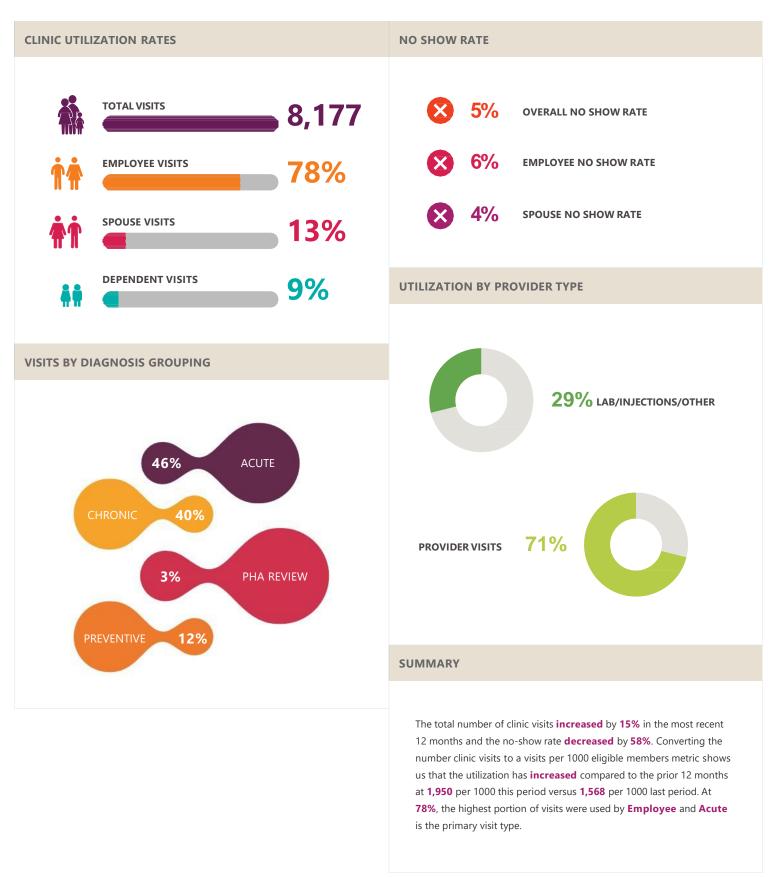




Columbus Consolidated Government 2018 Annual Review





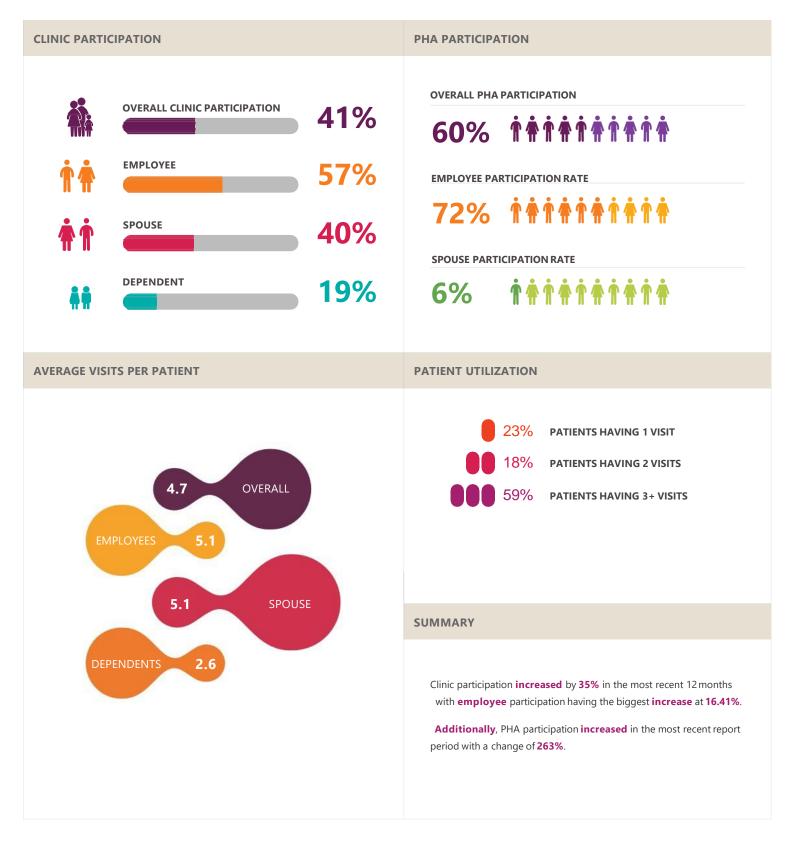






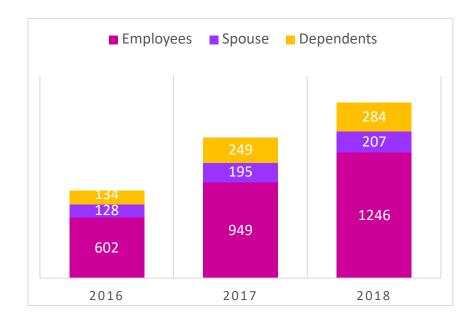






Member Engagement Assessment

Unique Member Utilization





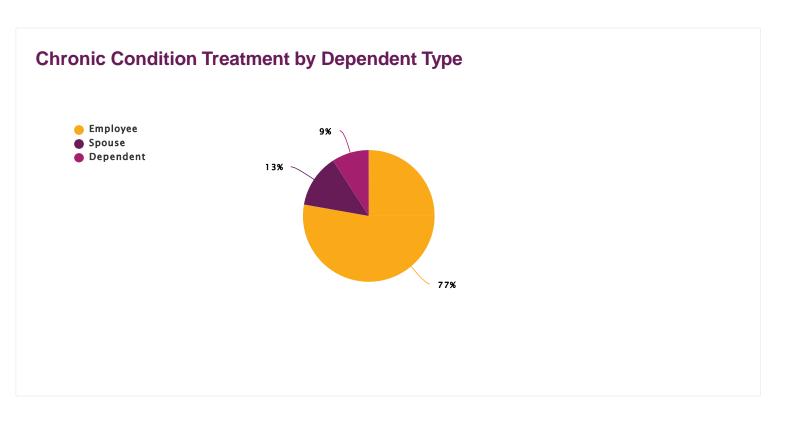


Chronic Condition Service Assessment

Columbus Consolidated Government All groups

Dates: 1/1/2018 12/31/2018

Chronic Condition Treatment Rates				
Chronic Condition Diagnosis Counts	8,428	Prior: 7,885 +7%		
Population Treated for Chronic Conditions	22%	Prior: 11% +100%	CATC Average	18%
Population Treated for Multiple Chronic Conditions	14%	Prior: 8% +86%	CATC Average	11%

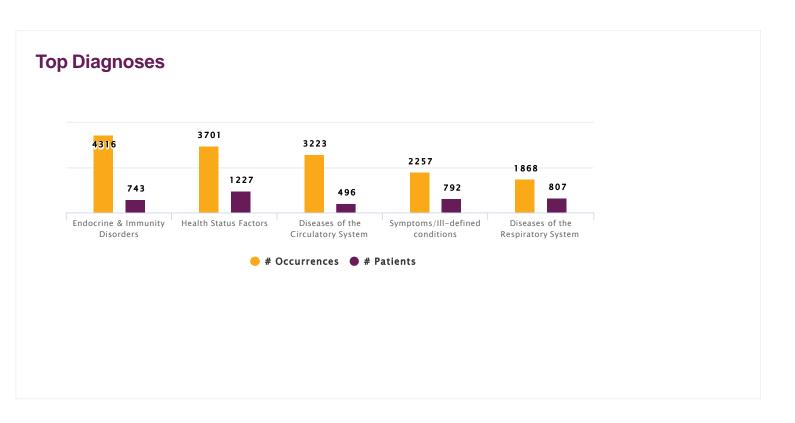


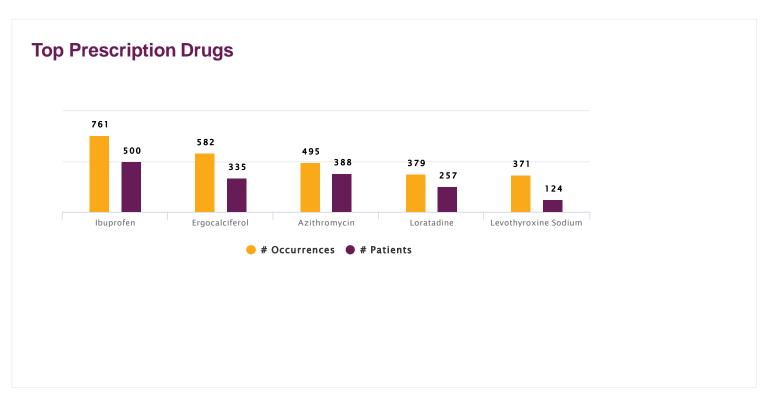
Type Of Service Assessment

Columbus Consolidated Government All groups

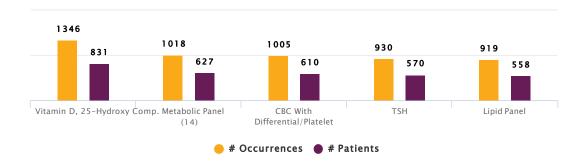
Dates: 1/1/2018 12/31/2018

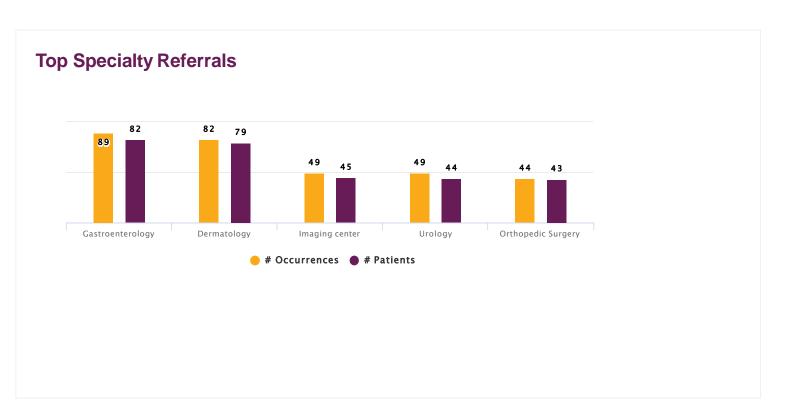
This application is not intended to display benchmarks because each group has a different set of results.





Top Labs Performed





Net Promoter Score 2018







Feedback

888 Total Responses

Scores

745 patients scored CareATC 9-10/10
96 patients gave CareATC a score of 7-8/10
47 patients scored their visit at 6 or below

PERSONAL HEALTH ASSESSMENT SUMMARY







Columbus Consolidated Government All groups

1/1/2018 12/31/2018

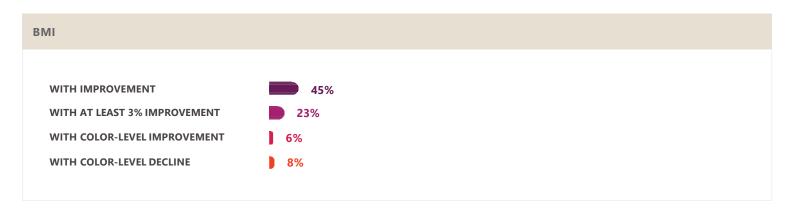




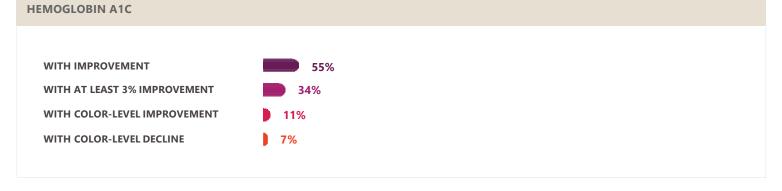


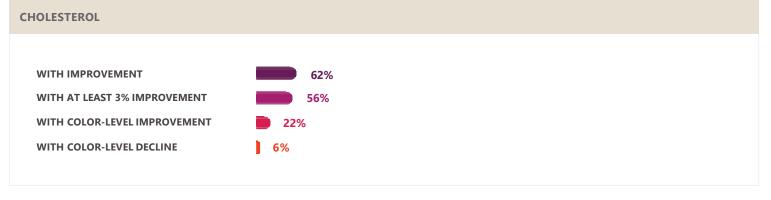
Columbus Consolidated Government All groups

1/1/2018 12/31/2018



BLOOD PRESSURE			
WITH IMPROVEMENT	36%		
WITH AT LEAST 3% IMPROVEMENT	39%		
WITH COLOR-LEVEL IMPROVEMENT	28%		
WITH COLOR-LEVEL DECLINE	26%		



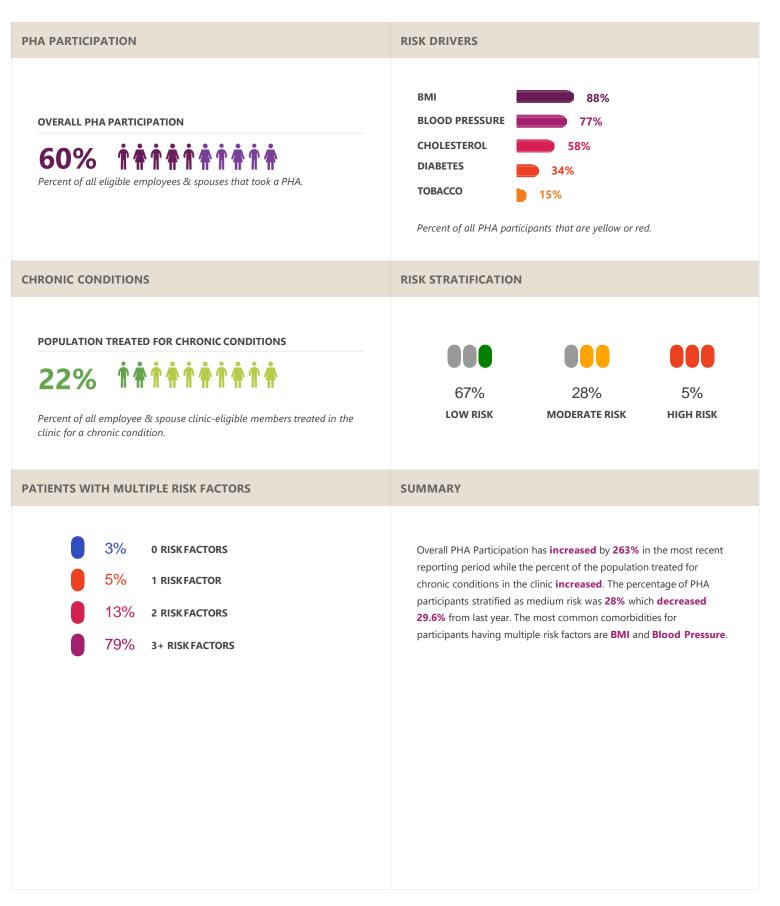






BIOMETRIC RISK STRATIFICATION SUMMARY

1/1/2018 12/31/2018







BIOMETRIC RISK STRATIFICATION SUMMARY

1/1/2018 12/31/2018

RECOMMENDATIONS

RECOMMENDATION 1
Losing just 3% - 5% of your body weight can play a significant role in lowering diabetes, blood pressure and heart disease risk factors. With more than 40% of you members considered overweight or obese, hosting the Healthy Weight program could substantially impact the health risk of your members. This program is an 8-week group weight loss session focused on healthy eating options and exercise and offers an accountability component that is the missing link for many who struggle with weight loss.

Trends

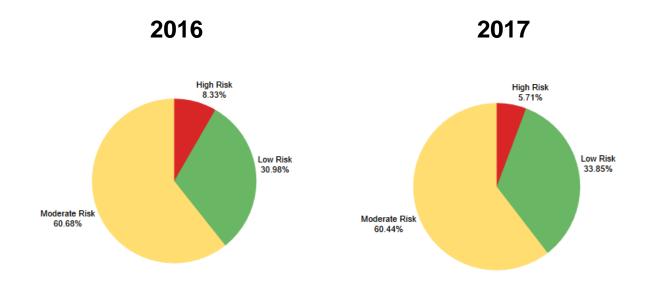
Columbus Consolidated Government All groups

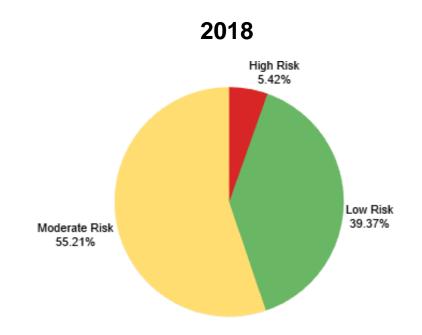
Dates: 1/1/2018 12/31/2018

Trends				
	Current Year	Previous Year	Prior Year 3	Prior Year 4
Clinic Participation	41%	31%	18%	0%
PHA Participation	60%	14%	11%	0%
Total Clinic Visits	8177	7104	2763	0
Average Visit per Patient	4.7	5.1	2.0	0.0
No Show Appointments	5%	12%	14%	
Repeat PHA Participation	22%	46%	0%	0%
Outreach Totals	532	242	277	0



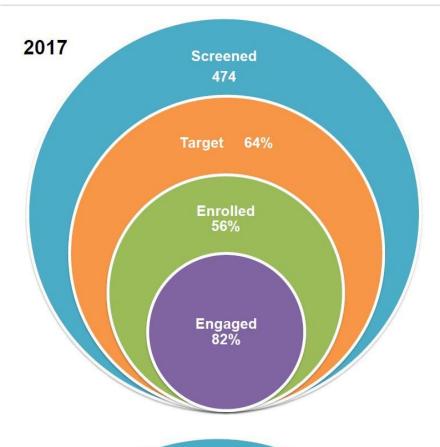


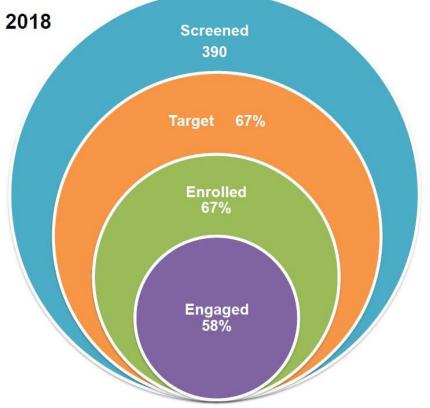






Coaching Population





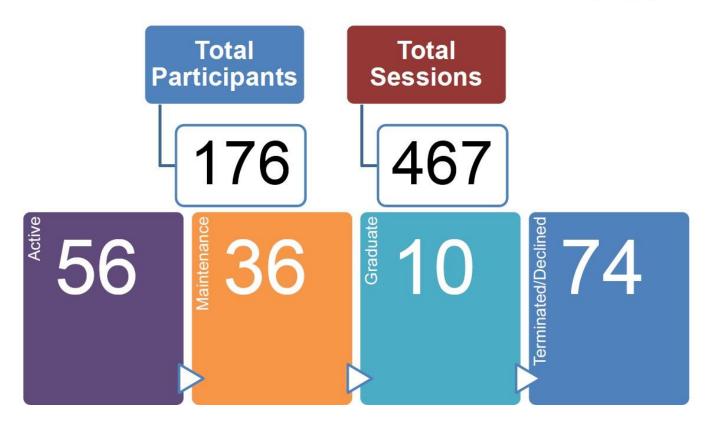
2017 Coaching Year

- Outreach and engagement based on 2016 PHA Results and all previous TOPS Participants (regardless of risk factors).
- Health Coach completed individual outreach of all TOPS participants, resulting in a higher engagement rate.

2018 Coaching Year

- Outreach and engagement based on 2017 PHA Results
- Target Population includes moderate and high risk participants
- 67% of the targeted participants enrolled in health coaching
- 58% remained engaged for entire individual coaching plan
- Program changes in 2019 to address drop out rates in 2018





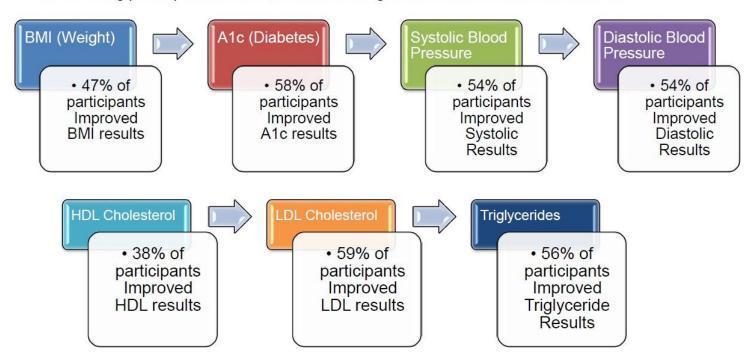
Coaching - Target Population

	Diabetes	Blood Pressure	Cholesterol	Body Mass Index
Total High Risk	33	58	174	196
Total Moderate Risk	116	156		52
Total Low Risk	108	43	83	9

Year-Over-Year Coaching Score Improvement

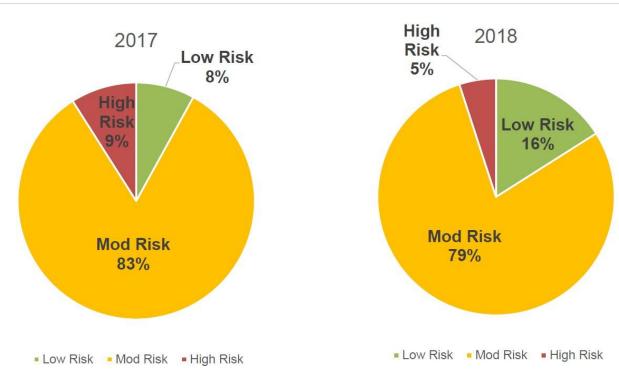


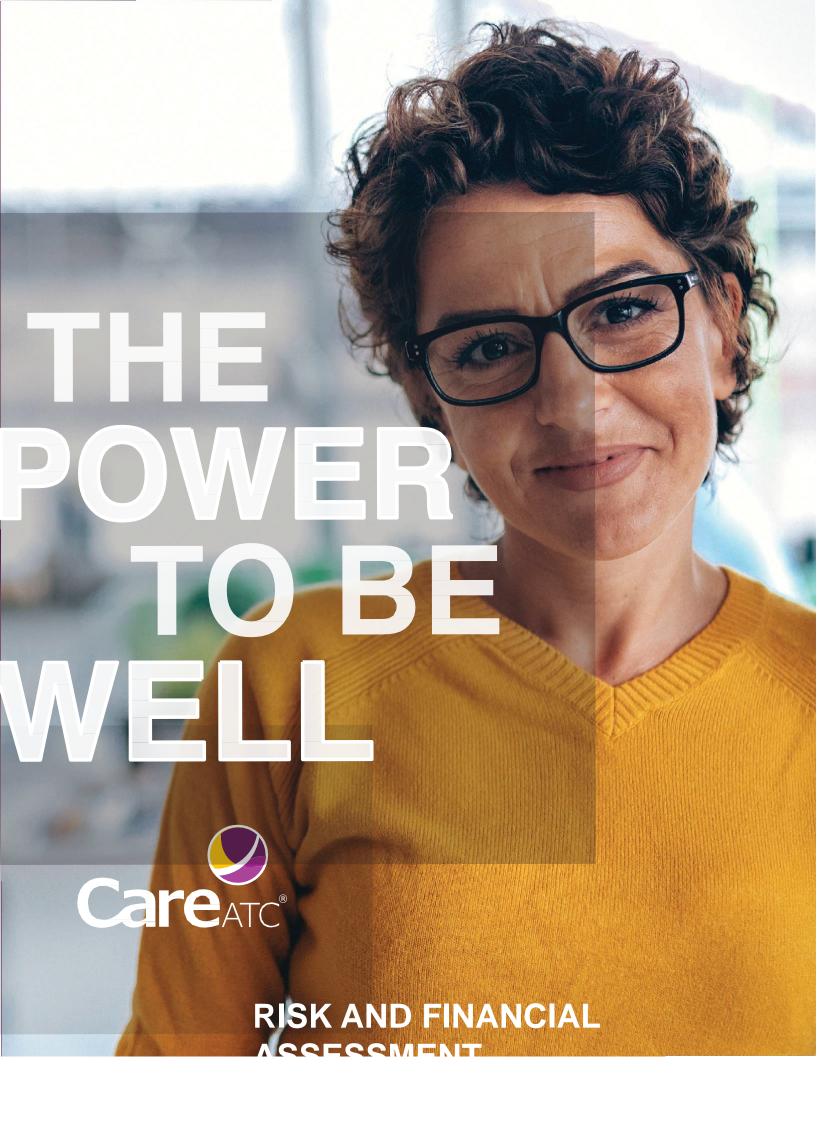
97 returning participants for additional coaching services in both 2017 and 2018



Year-Over-Year Coaching Risk Stratification







Productivity

Columbus Consolidated Government

	Hours Lost	Avg Hourly Wage	Cost of Lost Productivity
Actual HWC Visits	6,389	\$23.09	\$147,522
If on Main Street	25,556	\$23.09	\$590,088
Savings	19,167		\$442,566

Notes:

- -Average hourly wage as stated in December 2018 by Bureau of Labor Statistics
- -Time missed from work for an On-Site clinic appointment averages 1 hour
- -Time missed from work for a Main Street clinic appointment averages 4 hours
- -6,389 Health & Wellness Center visits for Employees between Jan – Dec 2018.



Johns Hopkins Analysis – Risk Factors



	2016		2017		2018	
	Female	Male	Female	Male	Female	Male
Average Risk of Hospitalization	3.5%	2.9%	2.9%	2.6%	2.3%	2.0%
Average Johns Hopkins Predicted Risk Score	1.8	1.5	1.3	1.1	1.1	1.0

Financial and Health Impact

Columbus Consolidated Government All groups

Dates: 1/1/2018 12/31/2018

Diabetes Improvement Potential Avoided Cost

Number of Patients reduced A1c by 1 pointTotal A1c Point Reduction by all membersTotal Savings

Number of Patients 11 61 \$250,100

Healthcare costs for a person with diabetes are over \$13,000/year; for a person without diabetes, \$2,500. For every one point reduction in HbA1c (a measure of blood sugar over time), a 40% reduction in microvascular complications is reported (blindness, kidney disease, nerve damage) and up to \$4,100 can be saved in annual healthcare costs.

Blood Pressure Improvement Potential Avoided Cost

Number of Patients Total Savings

Number of Patients 87 \$1,429,098

A 1213 point reduction in systolic blood pressure can reduce heart attack risk by 21%. In addition to the individual and family devastation, a heart attack costs \$78,221 in the first 90 days.

5% Weight Loss Diabetes Risk Impact

Participants

PreDiabetics with 5% weight loss

14

For PreDiabetics a 5% weight loss reduces the risk of developing diabetes by 58%.

5% Weight Loss Sleep Impact

Minutes of Sleep Gained

Sleep Minutes gained by your members!

1058

Participants with weight loss have improved sleep patterns!

8% Weight Loss Health Impact

Participants

Participants who reduced risk of depression!

19

An 8% weight reduction reduces the risk of depression.

Overall Weight Loss

Total Pounds LostTotal Waist Inches LostTotal Pounds of Pressure Avoided

Weight Loss Improvements

1589

585

6356

Every 10 pounds of weight loss equals removal of 40 pounds of pressure from the knee joints.

Muscogee County Jail Maintenance Update

July 30, 2019

Patricia Biegler
Director of Public Works

Jail Background

 α

Built in two stages

- 1984 2002
- 172,500 sf

Issues with most major systems	Grade
• A/C – 27 units and 2 chillers	(F)
• Roof –	(B)
 Generator – Brand new 	(A)
 Façade – Bricks are failing 	(F)
Plumbing/Piping	(F)
• Electrical	(C)
 Interior Finishes 	(F)
• Heating — Electric	(F)
 Hot water – 2 tanks which are leaking 	(F)
• Elevators	(C)

Facilities Maintenance

Assigned to Jail

- 1 Supervisor
- 1 HVAC Mechanic
- 1 Electrician
- 1 Plumber (Vacant)

MCP

• 1 Electrician

Government Center

- 1 Supervisor
- 1 HVAC Mechanic
- 1 Electrician
- 1 Carpenter

CSC

• 1 Electrician

Recent Issues

- Low water pressure Water Works water main issue
- Air Conditioner Large compressor rebuilt & replaced (one of four)
- A/C R-22 Issues
- Hot water in laundry Repaired
- Kitchen floor Replaced
- Showers Leaking throughout all four floors
- Electric Planned shutdown for generator installation

Current Projects

- Shower being retiled and sealed (Engineering)
 \$550K Funded in CIP
- Generator replaced June 2019
 \$900K Council approved through budget
- 4 smaller A/C units funded and being replaced starting early September \$120K Facilities Infrastructure Funding
- 4 large units
 - Design underway \$65K Facilities Infrastructure Funding
 - Will require A/C shutdown through winter months
 - Project funds being identified \$1M by Finance

Other Issues

• 18 other A/C units w/R-22 coolant

• Plumbing beginning to experience small leaks throughout building without notice or warning – needs evaluation and cost estimate

• Hot water tanks - 2 large stainless steel tanks est. at \$100K

• Electric Heating – Needs estimate

Questions?