

Council Members

R. Gary Allen
Charmaine Crabb

Jerry 'Pops' Barnes
Glenn Davis

John M. House
Bruce Huff

R. Walker Garrett
Toyia Tucker

Judy W. Thomas
Evelyn 'Mimi' Woodson

Clerk of Council
Sandra T. Davis



Council Chambers
C. E. "Red" McDaniel City Services Center- Second Floor
3111 Citizens Way, Columbus, GA 31906

September 28, 2021
5:30 PM
Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Rev. Wes Stinson at Wynnbrook Baptist Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the September 14, 2021 Council Meeting and Executive Session.

UPDATE:

2. An update on COVID-19

PROCLAMATIONS:

3. **PROCLAMATION:** Wynnbrook Christian School Warrior Archery High School Day

RECEIVING: Head Coach Brad Bolick, Wynnbrook Christian School Warrior Archery team, Assistant Coaches, and Amanda Bolick

4. **PROCLAMATION:** Communities in Motion Day

RECEIVING: Rosa Evans, METRA Transit System

PRESENTATION:

5. Limited Scope Audit of Probate Court Office-Systems & Controls (Presented by Donna McGinnis, Forensic Auditor)

CITY ATTORNEY’S AGENDA

ORDINANCES

1. **2nd Reading:** An Ordinance amending Ordinance No.21-032, the budget for the fiscal year ending June 30, 2022, to reclassify certain positions of the Consolidated Government of Columbus, Georgia; and for other purposes. (Mayor Pro-Tem)
2. **1st Reading-** REZN:07-21-1337: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia by changing certain boundaries of a district located at 1305 Hilton Avenue (parcel # 185-048-007) from RMF2 (Residential Mutlifamily 2) Zoning District to RO (Residential Office) Zoning District with conditions. Planning Department and PAC recommend conditional approval. (Councilor Huff)

RESOLUTIONS

3. A Resolution of the Council of Columbus, Georgia, requesting that the Columbus Building Authority (the “Authority”) issue its Lease Revenue Bonds (the “Bonds”) in an aggregate principal amount of approximately \$50,000,000 for the acquisition, renovation and improvement of buildings, structures, and related facilities for use by Columbus in the performance of its governmental, administrative, and proprietary functions (collectively, the “Project”); to declare the official intent of Columbus to reimburse planned expenditures from the proceeds of the Bonds; and for other purposes. (Mayor Pro-Tem)
4. A Resolution approving the execution of an IGA with the Muscogee County School District regarding TAD #8 South Columbus River District (Mayor Pro-Tem)
5. A resolution amending Resolution No. 302-21 authorizing the City Manager to provide for the closing of Carver Park except during the hours of 7:00 am through 7:00 pm on Monday through Friday until November 1, 2021. (Councilor Tucker)

PUBLIC AGENDA

1. Mr. Jerome Lawson, Re: Violence in the community and the underlining issues for that violence.
2. Mr. Ralph E. Sims, Re: Lien on Church Property.

3. Ms. Jennifer Le Denney, Re: NDO in regards to individuals affected by physical and developmental disabilities.
4. Mr. Paul Olson, Re: SPLOST Projects.

CITY MANAGER'S AGENDA

1. Acquisition of Property for Administrative Space

Approval is requested to execute a Purchase and Sales Agreement for approximately 3.5932 acres including a 634-space parking facility and authorize the City Manager to enter into a lease agreement for a specified period of time. The purchase price was negotiated at \$25,000,000 less \$500,000 for rent during the time the lease agreement is in effect.

2. Acquisition of 803 5th Ave., 413 8th St. and 417 8th St.

Approval is requested to enter into a purchase and sale agreement with the estate of Florence H. Pendleton to purchase 803 5th Ave., 413 8th St. and 417 8th St. for \$52,000. The acquisition will allow Parks and Recreation to enhance its Ma Rainey Facility.

3. FY 22 Local Government & Improvement Grant (LMIG)

Approval is requested to submit an application and accept FY 22 Local Government & Improvement Grant (LMIG) from the Georgia Department of Transportation (GDOT). The proposed use of the funds is for the Intersection Improvements along Buena Vista Road Project (Columbus Spiderweb Network). The FY 22 LMIG allocation for Columbus-Muscogee County from GDOT is \$2,179,241.32 with a local 10% match requirement.

4. Detention Ponds Acceptance – Section Fourteen, Garrett Pines

Approval is requested for the acceptance of the deed to the 22,203 square foot detention pond noted as Pond Lot #4 and the 44,938 square foot detention pond noted as Pond Lot #5 located in Section Fourteen, Garrett Pines. The owner has maintained the ponds since its construction for the period of at least 2 years therefore the City will be responsible for maintaining the 22,203 square foot detention pond and the 44,938 square foot detention pond located in Section Fourteen, Garrett Pines.

5. Street Acceptance – Calf Pasture Drive, that portion of Hayfields Road and that portion of Hereford Lane located in Phase One, Section One, Heiferhorn Farms

Approval is requested for the acceptance of Calf Pasture Drive, that portion of Hayfields Road and that portion of Hereford Lane located in Phase One, Section One, Heiferhorn Farms. The Engineering Department has inspected said streets and recommends acceptance.

6. Columbus Police Department: Financial Donations

Approval is requested to accept a financial donation totaling \$250.00 from the Faith and Blue Organization DBA, MovementForward Inc. to help facilitate a community oriented policing program bringing police and faith communities together.

7. Use of Whitewater Reserve Funds

Approval is requested to authorize a Memorandum of Understanding with Uptown Whitewater Management, LLC for the release of Whitewater Reserve Funds for Whitewater repair and maintenance up to \$233,919.

8. FY 22 Georgia Department of Transportation – Z230 Funds for Resurfacing

Approval is requested to apply for and accept FY 22 Surface Transportation Block Grant (STBG) Z230 Funds from the Georgia Department of Transportation (GDOT) for the resurfacing of eight (8) city roads.

9. Quit Claim Deed to Ben Eric Billings for a Portion of Talokas Lane

Approval is requested to abandon, declare surplus and execute a Quit Claim Deed for all rights, title and interest the City may have in the portion of Talokas Lane as shown on Right of Way Acquisition Survey of Talokas Lane, Parcel “1000B” & “1000C”, Billings Crossing.

10. PURCHASES

A. One Ladder Truck with Loose Equipment for Fire/EMS – Cooperative Purchase

B. GMA Lease for One Ladder Truck with Loose Equipment for Fire/EMS

C. E-One Rescue Pumpers with Loose Equipment for Fire/EMS – Cooperative Contract

- [D.](#) All-Terrain Vehicles (ATVs) and Accessories for the Police Department – Cooperative Purchase
- [E.](#) Ford Explorers for Engineering Department – Cooperative Contract
- [F.](#) Ford F-250 Pickup Trucks for Engineering Department – Cooperative Contract
- [G.](#) Commercial Dishwasher for Muscogee County Jail – Cooperative Contract
- [H.](#) Xomad Project Funding Payment to the Community Foundation of The Chattahoochee Valley
- [I.](#) ADD-ON: Amendment 1 for Space Planning and Programming & Design Professional Services for Columbus Consolidated Government Center Project – RFQ No. 20-0001

11. **UPDATES AND PRESENTATIONS**

- A. Cure Violence Update - Reggie Lewis, DHP/Cure Violence Columbus, GA
- B. Columbus Visitors Bureau Update - Peter Bowden, CEO
- [C.](#) City Resource Center Update - Reather Hollowell, Human Resources Director
- [D.](#) Monthly Finance Update - Angelica Alexander, Finance Director

BID ADVERTISEMENT

September 29, 2021

1. Pharmaceutical Supply Services (Annual Contract) – RFB No. 22-0011

Scope of Bid

The City of Columbus, Georgia is seeking bids from area hospitals interested in providing Pharmaceutical Supply Services for the Columbus Fire and Emergency Medical Services. The City reserves the right to add additional related items during the term of the contract.

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

October 4, 2021

1. Architectural Services for Feeding the Valley Facility Expansion – RFP No. 22-0004

Scope of RFP

Columbus Consolidated Government is requesting proposals from qualified offerors to provide architectural plans and drawings for Feeding the Valley Facility Enhancement. Feeding the Valley is a food bank serving several counties and communities in the River Valley region. The organization is looking to expand by adding an additional facility at its Columbus location in order to meet the growing needs of the food insecure in the area.

This is a Section 3 Covered Contract and Section 3 Business Concerns are encouraged to apply.

October 13, 2021

1. Traffic Safety Equipment (Annual Contract) – RFB No. 22-0014

Scope of Bid

Columbus Consolidated Government is requesting bids from qualified vendors to provide traffic safety equipment to include barricades, safety flags, traffic cones, drums, various signs, stands, etc, to the Public Works Department. These items will be procured on an “as needed” basis.

The contract term will be for two years with the option to renew for three additional twelve-month periods.

October 20, 2021

1. Classification and Compensation Study and Analysis

Scope of RFP

The City of Columbus is seeking proposals from qualified Consultant/Firms to conduct a classification and compensation study. The Consultant/Firm will work with Human Resources and City leadership to review our classification and compensation structure and recommend comparable public/private survey markets. Consultant/Firms shall consider the compensation and benefits package received by employees with the City as it relates to both the external and internal markets.

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

1. RESOLUTION – A Resolution excusing Mayor Pro Tem R. Gary Allen from the September 28, 2021 Council Meeting.
2. Email Correspondence from Contreana Pearson, Secretary to the Animal Control Advisory Board, requesting that the seat of Christy Noullet be declared vacant due to a lack of attendance.
3. **Minutes of the following boards:**

Animal Control Advisory Board, June 8 and August 3, 2021

Board of Tax Assessors, 30-21 & 31-21

Convention & Visitors Board of Commissioners, August 18, 2021

Housing Authority of Columbus, August 18, 2021

Land Bank Authority, September 9, 2021

Planning Advisory Commission, August 18, 2021

Public Safety Advisory Commission, August 19, 2021

River Valley Regional Commission, August 25, 2021

ADD-ON RESOLUTION:

RESOLUTION - A Resolution excusing Councilor Glenn Davis from the September 28, 2021 Council Meeting.

BOARD APPOINTMENTS- ACTION REQUESTED:

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

A. CONVENTION & VISITORS BOARD OF COMMISSIONERS:

Marianne Richter

Restaurant / Retail Industry

Not Eligible to succeed

Term Expires: December 31, 2021

(Mayor's Appointment)

These are four-year terms. Board meets monthly.

Women: 5

Senatorial District 15: 3

Senatorial District 29: 8

B. HOUSING AUTHORITY OF COLUMBUS:

Tiffani Stacy- Interested in serving another term
(Resident Member)

(Mayor's Appointment)

Eligible to succeed

Term Expires: November 16, 2021

Mayor Henderson is nominating Tiffani Stacy to serve another term.

These are five-year terms. Board meets monthly.

Women: 2

Senatorial District 15: 4

Senatorial District 29: 2

5. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

- A. HISTORIC & ARCHITECTURAL REVIEW BOARD:** Ms. Fran Carpenter was nominated to fill the unexpired term of Ms. Shannon Smallman. *(Councilor Woodson's nominee)* Term expires: January 31, 2023

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

A. KEEP COLUMBUS BEAUTIFUL COMMISSION:

David Goldberg

At-Large Member

Moving out of county

Term Expired: June 30, 2021

Open for Nominations

(Council's Appointment)

Arsburn “Oz” Roberts

At-Large Member

Not Eligible to succeed

Term Expired: June 30, 2021

Open for Nominations
(Council’s Appointment)

Dr. William Kendall

At-Large Member

Not Eligible to succeed

Term Expired: June 30, 2021

Open for Nominations
(Council’s Appointment)

Fran Fluker

At-Large Member

Not Eligible to succeed

Term Expired: June 30, 2021

Open for Nominations
(Council’s Appointment)

Orlean Baulkmon

At-Large Member

Not Eligible to succeed

Term Expired: June 30, 2021

Open for Nominations
(Council’s Appointment)

Larry Derby

At-Large Member

Did not desire reappointment

Term Expired: June 30, 2020

Open for Nominations
(Council’s Appointment)

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

B. 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)

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

Women: 6

Senatorial District 15: 4

Senatorial District 29: 7

C. UPTOWN FACADE BOARD:

James “Jay” Lewis- Interested in serving another term

Eligible to succeed

Uptown Business Improvement District

Term Expires: October 31, 2021

Open for Nominations
(Council’s Appointment)

Hannah Israel- Interested in serving another term

Eligible to succeed

Uptown Business Improvement District

Term Expires: October 31, 2021

Open for Nominations
(Council’s Appointment)

Alan Udy

Eligible to succeed

Uptown Business Improvement District

Term Expires: October 31, 2021

Open for Nominations
(Council’s Appointment)

Debbie Young

Eligible to succeed

Uptown Business Improvement District

Term Expires: October 31, 2021

Open for Nominations
(Council’s Appointment)

Jud Richardson

Eligible to succeed

Uptown Columbus, Inc.

Term Expires: October 31, 2021

Open for Nominations
(Council’s Appointment)

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 September 14, 2021 Council Meeting and Executive Session.

COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING **MINUTES**

Council Chambers
C. E. "Red" McDaniel City Services Center- Second Floor
3111 Citizens Way, Columbus, GA 31906

September 14, 2021
9:00 AM
Regular Meeting

MAYOR'S A G E N D A

PRESENT: Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem R. Gary Allen and Councilors Jerry "Pops" Barnes, Charmaine Crabb, Glenn Davis, John M. House, Bruce Huff, Judy W. Thomas, Toyia Tucker, and Evelyn "Mimi" Woodson. City Manager Isaiah Hugley, Assistant City Attorney Lucy Sheftall, Clerk of Council Sandra T. Davis, and Deputy Clerk Pro Tem Tameka Colbert were present.

ABSENT: Councilor R. Walker Garrett was absent.

<p><u>The following documents were distributed around the Council table:</u> (1) ARP (American Rescue Plan) Update; (2) TSPLOST (Transportation Special Local Option Sales Tax) Presentation; (3) Victim's Rights Overview</p>

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

INVOCATION: Offered by Rev. Dr. Adriane McGee Burgess at St. Mary's Road UMC of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the August 31, 2021 Council Meeting. Mayor Pro Tem Allen made a motion to approve the minutes, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Garrett being absent for the meeting.

UPDATES:

2. An update on COVID-19

Mayor B. H. "Skip" Henderson provided the statistical information relating to the number of COVID-19 cases. He explained the numbers being monitored with the trend showing that we have plateaued; although, it has plateaued very high on the new cases. The number that represents the biggest challenge for the residents is the hospitalizations, which is high but too has plateaued, but at a level that is stretching the capabilities of our frontline workers who are also assisting others with non-COVID-19 related healthcare concerns. He informed that our daily numbers of new vaccinations are going up at close to 400 per day, however, he continued to urge those that are healthy enough to consider getting the vaccine.

3. Update on Construction Ready Program

Mayor B. H. “Skip” Henderson briefly explained the Construction Ready Program. He announced this is an intensive four-week program that contains educational and practical work components. At the end of the four-weeks, there is a 97% placement rate for a career in the construction industry. He advised that if anyone is interested in being vetted to be selected for this program, which is free of charge, go to constructionready.org.

RECOGNITION:

Mayor Henderson asked the Department of Parks and Recreation Director Holli Browder and the Parks and Recreation staff members to come forward to recognize the achievements of the Therapeutic Division, as well as, all of the accomplishments of Department of Parks and Recreation Director Holli Browder.

4. To recognize the Therapeutic Division of Parks and Recreation Department as the recipient of the 2021 NACPRO (National Association of County Park and Recreation Officials) Removing Barriers Award for their Extra Ordinary News Show.
5. To recognize Holli Browder, Parks and Recreation Department Director, being selected as the NACPRO (National Association of County Park and Recreation Officials) Professional Fellow Award Winner of the Year for 2021.
6. To recognize Holli Browder, Parks and Recreation Department Director, as the President of the NACPRO (National Association of County Park and Recreation Officials) for 2021-2022.
7. To recognize Holli Browder, Parks and Recreation Department Director, as the incoming President of GRPA (Georgia Park and Recreation Association) for 2021-2022.
8. To recognize Holli Browder, Parks and Recreation Director, as being selected as 1 of only 40 Parks and Recreation Directors chosen nationally to attend the 2021 Parks Summit.

CONDOLENCES FOR LATE SGT. BOBBY WILLIAMS:

Councilor Thomas recognized the presence of Sheriff Greg Countryman. She then expressed condolences on the loss of Sgt. Bobby Williams, a thirty-year veteran Sheriff Deputy and requested that we all pause for a moment to express our thanks to the family for his years of dedicated service.

9. **UPDATES AND PRESENTATIONS**

- A. Exide Update - Ken Hewlett, Exide Environmental Response Trust, Path Forward Consulting Inc. *(At the request of Mayor Henderson, the following presentation was called up as the next order of business.)*

City Manager Isaiah Hugley introduced Mr. Ken Hewlett to present the overview on the Exide Update and provided some background on the property on Farr Road, where Exide Battery previously operated. The staff was challenged to determine there is no contamination or life-threatening health concerns with regards to this property.

Mr. Ken Hewlett- Path forward Consulting, Inc. on behalf of Exide Environment Response Trust, came forward to provide some additional history on the former Exide Technologies Columbus site and status report. He explained that Exide Technologies operated as a lead-acid battery

manufacturing and distribution company. In May of 2020, Exide declared bankruptcy and the court appointed Exide Environmental Response Corporation as trustee, effective October 23, 2020. Mr. Hewlett explained that he is the Portfolio Manager for 16 former Exide facilities within the trust, which includes Columbus. He advised that the trust would perform work on the property until the funds run out. However, the goal is to sell the property and transfer those environmental liabilities to a buyer who could turn the property into another productive use. He pointed out the funds for the Columbus site is limited and nowhere near the funds needed to fully remediate the property.

Mr. Hewlett advised that they contracted with American Environmental and Construction Services and recognized the members that were present: President Roger Daniel, Kerry Williams and Art Pickens. He concluded his presentation by outlining the accomplishments of the trust and the current work that is being performed, the work that is planned for the site and the report that is to be sent to EPD (Environmental Protection Division).

Councilor Huff expressed concerns with the vapors that may escape into the air and the ground water seeping into the surrounding community. He then asked about the containment of these possible contaminants, at which time, Mr. Hewlett advised that according to the study, the possibility is low. He expounded further that the risk is below the risk level that is set by the State.

REFERRAL(S):

FOR THE CITY MANAGER:

- Let's come up a succession plan to address citizen's issue in the future regarding this property.
(Request of Councilor Tucker)

20TH ANNIVERSARY OF 911:

Mayor Henderson informed that this past Saturday was the 20th Anniversary of the terrorist attacks of 911. He recalled that the Council was meeting on that day on the Plaza level of the Government Center on Tuesday, September 11, 2001. Before the Council Meeting, members of Council were advised that a plane had flown into one of the towers of the World Trade Center, to which, he believed was a tragic accident. He then spoke of the moment the members of Council received the news that our country was under siege. We received another update from Chief Deputy Jimmy Griffin, of the Sheriff's Department, that the Pentagon had also been attacked and they had begun communication with the airport, Ft. Benning and Lawson Army Airfield. Also, streets around the Government Center were blocked off. He explained that we have an entire generation of people that had not been born when that happened and recognized how important it is to continue to education that generation and the generations to come. He said the message to be conveyed to the future generations is the reaction of our country and the bravery of the first responders and law enforcement officers.

CITY MANAGER'S AGENDA

9. UPDATES AND PRESENTATIONS

- B. American Rescue Plan Update/Public Safety Operations Support Package - Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge came forward to provide an overview of the American Rescue Plan and the Public Safety Operations Support that is included in the presentation. She began with the Public Safety Pay Enhancements, pay adjustments and bonuses. She then outlined the chart that depicts the Police Officers' starting salary, as well as, the Sheriff Deputies, Muscogee County Correctional Officers and Fire & EMS starting salaries.

In response to a question of Councilor Thomas, **Human Resources Director Reather Hollowell** came forward to explain the reason for the difference in pay for Sheriff Correctional Officers in comparison to the Sheriff Deputies.

Deputy City Manager Hodge continued by outlining the Police Department capital needs, as well as, the inclusion of the reclassification of 20 Police Officer positions for the expanded Cadet Program and the immediate support for the Fire & EMS Department.

Deputy City Manager Hodge then explained the eligible uses for this funding and included a priority list and is provided as follows: Automation of Garbage Collection to include Garbage Trucks and Carts = \$19,530,030; Revenue Recovery = \$3,559,470.84; Small Business Grants = \$3,000,000; Ambulances = \$2,100,000; Community Safeguard Programs to include Cure Violence, Summer Youth and Youth Development Programs, and Cameras = \$1,000,000; Broadband/Cyber Security Upgrades – Phase 1 = \$3,000,000; Premium pay for Public Safety and Other Essential Employees = \$5,000,000; Stormwater Infrastructure = \$0 (Delay to Phase 2); Economic/Tourism Grants = \$850,000; Non-Profit Grants = \$1,000,000 and Administration (includes a full-time temporary position for up to 3 years) = \$201,518.16

Assistant Director of Information Technology Mr. Jeremy Miles made a brief comment in response to a question of Mayor Pro Tem Allen regarding the Broadband/Cyber Security Upgrades. City Manager Hugley advised that we will bring some additional information on the Broadband/Cyber Security Upgrades.

After the conclusion of the presentation, the following resolution was called up as the next order of business as listed on the City Manager's Agenda as Item No. 1.

1. American Rescue Plan – Funding Priorities

Resolution (304-21): A Resolution authorizing the funding priorities for the first allocation of the American Rescue Plan of \$39,241,019 which includes a temporary Project Financial Analyst as well as Premium and Pandemic Pay for eligible Essential Workers. Councilor Barnes made a motion to approve, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present with Councilor Garrett being absent for the meeting.

NOTE: *With the approval of Item One on the City Manager's Agenda, the following Agenda items listed on the City Manager's Agenda were also approved and are listed below: Item 5- Acquisition of 5824 Whitesville Road; Purchase Items 8 "A" Six Ambulances with Loose Equipment for Fire & EMS (Cooperative Purchase); 8 "B" Emergency Operations Center – Technology Upgrade for Fire & EMS – RFP No. 21-0030 and 8 "M" Add-On Pursuit Utility Vehicles (Cooperative Purchase).*

REFERRAL(S):

FOR THE CITY MANAGER:

- Have a work session for the next allocation for the ARP Funding to discuss some of the items that Council would like to include. (*Request of Councilor Tucker*)

- Address the need for vehicles for Public Safety, look at our city employees, positive elements in the community, covers over the bus station shelters. Also, let's use a small portion to set aside for maintenance. (*Request of Councilor Woodson*)

5. Acquisition of 5824 Whitesville Road

Resolution (305-21): A Resolution authorizing a request to enter into a purchase and sale agreement with The Vine Trust to purchase the building at 5824 Whitesville Road for \$120,960. The acquisition will allow the Columbus Fire department to expand its dormitory and operational space. Councilor Barnes made a motion to approve, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present with Councilor Garrett being absent for the meeting.

8. PURCHASES

A. Six Ambulances with Loose Equipment for Fire & EMS (Cooperative Purchase)

Resolution (306-21): A Resolution approving the purchase of six ambulances with loose equipment from Frazer, LTD (Houston, TX) in the total amount of \$2,009,517.00 (approximately \$334,919.50 per ambulance, including discounts). The purchase will be accomplished by Cooperative Purchase utilizing HGACBuy Contract #AM10-20. Councilor Barnes made a motion to approve, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present with Councilor Garrett being absent for the meeting.

B. Emergency Operations Center – Technology Upgrade for Fire & EMS – RFP No. 21-0030

Resolution (307-21): A Resolution authorizing the execution of a contract with Sun Video, Inc. d/b/a Columbus Tape and Video (Columbus, GA) for the purchase and installation of a full turn-key technology upgrade of the emergency operations center for the Columbus Fire & EMS/Office of Emergency Management & Homeland Security. Cost will include the provision and installation of new commercial grade equipment, integration, training, and labor. Councilor Barnes made a motion to approve, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present with Councilor Garrett being absent for the meeting.

M. Add-On Pursuit Utility Vehicles (Cooperative Purchase)

Resolution (308-21): A Resolution to approve the purchase of thirty-three (33) 2021 Ford Explorer pursuit utility vehicles in the total amount of \$1,289,242.00, from Wade Ford, Inc. (Smyrna, GA), by Cooperative Purchase via Georgia Statewide Contract #9999-SPD-ES40199409-0003. Councilor Barnes made a motion to approve, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present with Councilor Garrett being absent for the meeting.

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **2nd Reading-** REZN-06-21-1200: An ordinance amending the Unified Development Ordinance (UDO) for Columbus, Georgia so as to revise Table 3.1.1, amend Section 3.2.76, and amend Chapter 13 – Definitions; and for other purposes. Solid waste Substitute) (Mayor Pro - Tem) Councilor Davis made a motion to defeat the ordinance, seconded by Mayor Pro Tem Allen and

carried unanimously by the nine members present with Councilor Garrett being absent for this meeting. *(Councilor Woodson was not present for the vote; however, upon returning to her respective seat, requested that her vote be cast in the affirmative to defeat the ordinance.)*

2. **1st Reading:** An ordinance amending Ordinance No.21-032, the budget for the fiscal year ending June 30, 2022, to reclassify certain positions of the Consolidated Government of Columbus, Georgia; and for other purposes. (Mayor Pro-Tem)

RESOLUTIONS

3. **Resolution (309-21):** A resolution authorizing, approving and ratifying the execution of a Grant Agreement by and among United States of America, acting through the Federal Aviation Administration (hereinafter called “FAA”), the Columbus Airport Commission and Columbus, Georgia, a Consolidated Government. (Grant No. 48) (Request of the Airport Commission) Mayor Pro Tem Allen made a motion to approve, seconded by Councilor Tucker and carried unanimously by the nine members present with Councilor Garrett being absent for this meeting.
4. **Resolution (310-21):** A resolution authorizing, approving and ratifying the execution of a Grant Agreement by and among United States of America, acting through the Federal Aviation Administration (hereinafter called “FAA”), the Columbus Airport Commission and Columbus, Georgia, a Consolidated Government. (Grant No. 51) (Request of the Airport Commission) Mayor Pro Tem Allen made a motion to approve, seconded by Councilor Tucker and carried unanimously by the nine members present with Councilor Garrett being absent for this meeting.

PUBLIC AGENDA

1. Mr. Paul Olson, Re: The City Contract with Piedmont Columbus Regional (2) 3 Mills in Property Taxes/Indigent Care (3) Contract ends in 2022 and (4) Embezzlement of Superior Court Funds.
2. Ms. Arreasha Lawrence, representing Music & Entertainment Council, Re: Introduction of the Music & Entertainment Council bringing together local government, tourism, and music stakeholders building an even stronger music ecosystem.

CITY MANAGER'S AGENDA

2. GMA Hub Cities Conference Donations

Resolution (311-21): A Resolution approving a request to accept donations in support of the Georgia Municipal Association’s Hub Cities Conference that Columbus, in partnership with Georgia Power, will host beginning September 29 - 30, 2021. Mayors and City Managers from 13 participating metropolitan areas meet regularly to discuss various topics and/or challenges impacting their communities. Councilor Tucker made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members with Councilor Davis being absent for the vote and Councilor Garrett being absent for this meeting.

3. Retiree Health Insurance Plan

Resolution (312-21): A Resolution authorizing the renewal of the Medicare eligible healthcare plan benefits and the United Healthcare Medicare Advantage plan. The retiree's monthly premium rate will be \$99.23 a month for the City subsidized retiree group (hired prior to July 1, 2001) and \$132.30 for the unsubsidized retiree group (hired on or after July 1, 2001). The out-of-pocket maximum will remain at \$1,000 annually. Councilor Woodson made a motion to approve, seconded by Mayor Pro Tem Allen and carried unanimously by eight members with Councilor Davis being absent for the vote and Councilor Garrett being absent for this meeting.

President of the Columbus Retired Employee Association Mr. Larry Campbell approached the rostrum to thank the Council and all involved on behalf of the Retirees' Health Benefits Committee. He also thanked the Human Resources Department and others for their guidance.

4. Street Acceptance – Property Formally Known as 1st Avenue

Resolution (313-21): A Resolution authorizing the acceptance of that portion of property formally known as 1st Avenue that runs from south right of way line for 18th Street south to the north right of way line for Norfolk Southern Railroad. It is desired to restore the right of way for 1st Avenue as a public street for operation and maintenance. The City will be responsible for the cost of operation and maintenance to include public improvements and installation of official street name signs. Councilor Woodson made a motion to approve, seconded by Councilor Tucker and carried unanimously by eight members with Councilor Davis being absent for the vote and Councilor Garrett being absent for this meeting.

6. Liberty Utilities License Agreement

Resolution (314-21): A Resolution authorizing a request to enter into a License Agreement with Liberty Utilities and the Development Authority to utilize Parcel 9 in the Muscogee Technology Park as a "lay down" area for Liberty's construction of nearby infrastructure. Councilor Huff made a motion to approve, seconded by Councilor Woodson and carried unanimously by the nine members present with Councilor Garrett being absent for this meeting.

7. Mayor's Commission on Health Donations (Add-On)

Resolution (315-21): A Resolution authorizing a request to accept donations in support of the Mayor's Commission on Health, and to expend such monies to cover said expenses relative to the efforts of the Commission. Mayor Pro Tem Allen made a motion to approve, seconded by Councilor Tucker and carried unanimously by the nine members present with Councilor Garrett being absent for this meeting.

8. PURCHASES

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

Resolution (316-21): A Resolution authorizing the City Manager to purchase safety apparel from Lowe Electric Supply Company (Columbus, GA) for the estimated annual contract value of \$96,610.00. Funds are budgeted each fiscal year for this on-going expense: Various Departments - Operating Materials; 6728. Councilor House made a motion to approve, seconded by Councilor Tucker and carried unanimously by the nine members present with Councilor Garrett being absent for this meeting.

D. Janitorial Supplies for the Columbus Civic Center and Ice Rink (Annual Contract) – RFB No. 22-0004

Resolution (317-21): A Resolution authorizing the purchase of janitorial supplies for the Columbus Civic Center and Ice Rink from COPACO, Inc (Columbus, GA) for the total estimated annual contract value of \$46,745.05. Councilor House made a motion to approve, seconded by Councilor Tucker and carried unanimously by the nine members present with Councilor Garrett being absent for this meeting.

E. Storing, Transporting and Recycling Waste Tires (Annual Contract) – RFB No. 21-0036

Resolution (318-21): A Resolution authorizing the annual contract with Quality Tire Recycling, Inc. (Jackson, GA) to provide storing, transporting & recycling of waste tires on an “as needed” basis. The Public Works Department has budgeted \$30,000.00 annually for the services. Councilor House made a motion to approve, seconded by Councilor Tucker and carried unanimously by the nine members present with Councilor Garrett being absent for this meeting.

F. Soft Drink Concession/Columbus Civic Center & Ice Rink (Annual Contract) – RFP No. 21-0021

Resolution (319-21): A Resolution authorizing the execution of an annual contract for soft drink concession at the Columbus Civic Center and Ice Rink with Buffalo Rock Company (Columbus, GA). Buffalo Rock Company will provide exclusive soft drink concession at the Columbus Civic Center and Ice Rink. Councilor House made a motion to approve, seconded by Councilor Tucker and carried unanimously by the nine members present with Councilor Garrett being absent for this meeting.

G. Heavy-Duty Truck Lift for Public Works – Cooperative Purchase

Resolution (320-21): A Resolution authorizing the purchase of one (1) vertical rise drive-on heavy-duty truck lift, in the amount of \$179,760.03, from Mohawk Lifts LLC (Amsterdam, NY). The purchase will be accomplished by Cooperative Purchase via Georgia Statewide Contract #90817-001A. Councilor House made a motion to approve, seconded by Councilor Tucker and carried unanimously by the nine members present with Councilor Garrett being absent for this meeting.

H. Intercept High Security Contraband Scanning System for Muscogee County Prison (Cooperative Contract)

Resolution (321-21): A Resolution authorizing the purchase of two (2) intercept high security contraband scanning systems with thermal scanners from Sysorex Government Services, Inc (Herndon, VA) in the amount of \$308,000.00. The purchase will be accomplished by cooperative purchase via GSA Contract # GS-35F-210DA. Councilor House made a motion to approve, seconded by Councilor Tucker and carried unanimously by the nine members present with Councilor Garrett being absent for this meeting.

I. Repair of Cherry Picker Boom Lift Crane for Public Works

Resolution (322-21): A Resolution authorizing payment to Tractor and Equipment Company (Birmingham, AL/Columbus, GA Branch), in the amount of \$32,486.63, for the repair of a Heavy Equipment Cherry Picker Boom Lift Crane, Vehicle #9941. Councilor House made a motion to

approve, seconded by Councilor Tucker and carried unanimously by the nine members present with Councilor Garrett being absent for this meeting.

J. Wildlife Trapping Services for Public Works (Annual Contract)

Resolution (323-21): A Resolution authorizing an annual contract with Jager Pro, LLC (Columbus, GA) to trap wild hogs in the amount of \$375 up to \$1,925.00, contingent upon the number of hogs per property; and approve an annual contract with Jarrod's Pest Control and Wildlife, LLC (Fortson, GA) to trap Coyotes, in the amount of \$500 up to \$1,000 per bait site, per week, contingent upon the number of weeks. The services will be utilized on an "as needed" basis, per fiscal year. Councilor House made a motion to approve, seconded by Councilor Tucker and carried unanimously by the nine members present with Councilor Garrett being absent for this meeting.

K. Direct Payments to Employee Benefit Carriers

Resolution (324-21): A Resolution authorizing direct payments to Blue Cross Blue Shield/Anthem (Medical), United Healthcare (Medicare Advantage Plan), Pharmavail (Pharmacy), NFP Rx solutions (Pharmacy), Metlife (Life Insurance), Aflac (Supplemental Life Insurance), Impaxrx (Pharmacy), Newbenefits (Telemedicine), Careatc (Onsite Wellness Center), and any other carriers negotiated by NFP Corporate Services. Councilor House made a motion to approve, seconded by Councilor Tucker and carried unanimously by the nine members present with Councilor Garrett being absent for this meeting.

L. Mobile Assessor Software for Tax Assessors Office (Cooperative Purchase)

Resolution (325-21): A Resolution authorizing the purchase of Mobile Assessor Software from Woolpert Company/Data Cloud Solutions (Dayton, OH), in the amount of \$74,010.00, plus pro-rated maintenance for the first year in the approximate amount of \$9,515.63. Approval is also requested for payment of the annual maintenance fee of \$20,037.50, and any adjustments, for subsequent years. The purchase will be accomplished by Cooperative Purchase utilizing RP. No. 009-21, issued and awarded by Gwinnett County. Councilor House made a motion to approve, seconded by Councilor Tucker and carried unanimously by the nine members present with Councilor Garrett being absent for this meeting.

9. UPDATES AND PRESENTATIONS

C. SPLOST Update - Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge came forward to provide an overview of the 1999 and 1993 SPLOST Projects that have been completed. She also gave a recap of the project list for the proposed SPLOST referendum in the amount of \$400,000,000 that would be on the ballot for November 2, 2021.

Councilor Woodson requested that the members of Council have at least two offices and a conference room to meet with the citizens within the vicinity of the Clerk of Council's Office. This would allow for Councilors to be able to schedule appointments or make requests to the Clerk's Office to use the conference room.

D. TSPLOST Update - Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge provided an update on the projects that are funded by the 2012 TSPLOST. She also outlined the TSPLOST Summary and is provided as follows: 2012 TSPLOST Investment = \$201,600,000; 2021 TSPLOST Joint Project Investment with Harris County = \$57,700,000 and 2022 Proposed TSPLOST Investment = \$303,190,000 for a total if TSPLOST is approved = \$562,490,000

At the request of Councilor Thomas, the Clerk of Council's Agenda was called up as the next order of business.

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

1. **RESOLUTION (326-21)** - A Resolution cancelling the November 2, 2021 Proclamation Session. Councilor Woodson made a motion to approve, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present with Councilor Garrett being absent for this meeting.
2. **RESOLUTION (327-21)** - A Resolution excusing Councilor Judy Thomas from the August 24, 2021 Council Meeting. Mayor Pro Tem Allen made a motion to approve, seconded by Councilor House and carried unanimously by the nine members present with Councilor Garrett being absent for this meeting.
3. **RESOLUTION (328-21)** - A Resolution excusing Councilor Jerry "Pops" Barnes from the August 31, 2021 Council Meeting. Mayor Pro Tem Allen made a motion to approve, seconded by Councilor House and carried unanimously by the nine members present with Councilor Garrett being absent for this meeting.

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

Board of Elections & Registration, September 2, 2021

Board of Tax Assessors, #28-21 and #29-21

Commission on International Relations & Cultural Liaison Encounters (CIRCLE), April 20, June 15 and July 20, 2021

Community Development Advisory Council, December 10, 2020

Development Authority, June 3 and July 1, 2021

Housing Authority of Columbus, June 16, 2021

Mayor Pro Tem Allen made a motion to receive the minutes of various boards, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.

ADD-ON RESOLUTION:

RESOLUTION (329-21) - A Resolution excusing Councilor R. Walker Garrett from the September 14, 2021 Council Meeting. Councilor Woodson made a motion to approve, seconded by Councilor Tucker and carried unanimously by the nine members present with Councilor Garrett being absent for this meeting.

BOARD APPOINTMENTS - ACTION REQUESTED

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

A. CONVENTION & VISITORS BOARD OF COMMISSIONERS:

A nominee for the seat of Marianne Richter (*Not eligible to succeed*) for a term expiring on December 31, 2021, as a representative of the Restaurant/Retail Industry on the Convention & Visitors Bureau Board of Commissioners (*Mayor's Appointment*). There were none.

B. HOUSING AUTHORITY OF COLUMBUS:

A nominee for the seat of Tiffani Stacy (*Eligible to succeed*) for a term expiring on November 16, 2021, as a resident member on the Housing Authority of Columbus (*Mayor's Appointment*). There were none.

A nominee to fill the unexpired term of the late Charles Alexander. Term expires: April 30, 2023 (*Mayor's Appointment*). Mayor Henderson nominated Linda Hadley to fill the unexpired term of the late Charles Alexander. Motion by Councilor Woodson for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Garrett being absent for the meeting.

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

A. BOARD OF FAMILY & CHILDREN SERVICES: Pastor Johnny Flakes, III was nominated to fill the unexpired term of Mrs. Charonda Huff to serve in the "*Leaders within the faith-based community (active or retired)*" category. (*Mayor Pro Tem Allen's nominee*) Term expires: June 30, 2022. Councilor Huff made a motion for confirmation, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Garrett being absent for the meeting.

B. BOARD OF WATER COMMISSIONERS: Ret. Colonel Clint W. Cox was nominated to fill the unexpired term of Mr. Sanders Griffith, III. (*Councilor Thomas' nominee*) Term expires: December 31, 2022 *Note: (Ms. Sharon Bunn withdrew from consideration to serve on this board.)* Councilor Woodson made a motion for confirmation, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Garrett being absent for the meeting.

7. **COUNCIL'S DISTRICT SEAT APPOINTMENT- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

A. **YOUTH ADVISORY COUNCIL:**

A nominee for the Youth Advisory Council for the District 6 Representative. (*Council District 6-Allen*). Mayor Pro Tem Allen nominated Zachariah Bowman.

A nominee for the Youth Advisory Council for the District 10 Representative. (*Council District 10-House*). Councilor House nominated Emily Rice.

Mayor Pro Tem Allen made a motion for confirmation of Zachariah Bowman for the District 6 Representative and Emily Rice for the District 10 Representative, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Garrett being absent for the meeting.

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

A. **HISTORIC & ARCHITECTURAL REVIEW BOARD:**

A nominee for the seat of Shannon Smallman (*Resigned*) to fill an unexpired term due to expire on January 31, 2023 on the Historic & Architectural Review Board. Councilor Woodson nominated Ms. Fran Carpenter as recommended by the Board Chairperson, Ms. Cathy Williams.

B. **HOSPITAL AUTHORITY OF COLUMBUS:**

Three nominees for the seat of Ernest Smallman (*Eligible to succeed*) for a term expiring on November 14, 2021 on the Hospital Authority of Columbus: Ernest Smallman, Mike Welch and Dr. John Kingsbury.

Three nominees for the seat of Mike Welch (*Eligible to succeed*) for a term expiring on November 14, 2021 on the Hospital Authority of Columbus: Ernest Smallman, Mike Welch and Dr. John Kingsbury.

Three nominees for the seat of Dr. John Kingsbury (*Eligible to succeed*) for a term expiring on November 14, 2021 on the Hospital Authority of Columbus: Ernest Smallman, Mike Welch and Dr. John Kingsbury.

Clerk of Council Davis reiterated that the Council has recommended that the above listed nominees be forwarded to the Hospital Authority of Columbus for selection for the seats of Ernest Smallman, Mike Welch and Dr. John Kingsbury.

C. **KEEP COLUMBUS BEAUTIFUL COMMISSION:**

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

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

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

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

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

A nominee for the seat of Larry Derby (*Did not desire reappointment*) as an At-Large Member for a term expiring on June 30, 2020, on the Keep Columbus Beautiful Commission (*Council’s Appointment*). Councilor Thomas nominated Mr. William R. Bandy to succeed Mr. Larry Derby.

D. MEDICAL CENTER HOSPITAL AUTHORITY OF COLUMBUS:

Three nominees for the seat of Brenda DeRamus (*Eligible to succeed*) for a term expiring on December 31, 2021 on the Medical Center Hospital Authority of Columbus: Councilor Thomas is nominating for the seat of Brenda DeRamus: Ms. Brenda DeRamus, Mr. Murray Solomon and Mr. Tracy L. Sayers.

Three nominees for the seat of Susan McWhirter (*Eligible to succeed*) for a term expiring on December 31, 2021 on the Medical Center Hospital Authority of Columbus: Councilor Thomas is nominating for the seat of Susan McWhirter: Ms. Susan McWhirter, Mr. Murray Solomon and Mr. Tracy L. Sayers.

Three nominees for the seat of John Hargrove (*Eligible to succeed*) for a term expiring on December 31, 2021 on the Medical Center Hospital Authority of Columbus: Councilor Thomas is nominating for the seat of John Hargrove: Mr. John Hargrove, Mr. Murray Solomon and Mr. Tracy L. Sayers.

Three nominees for the seat of James Crosse (*Does not desire reappointment*) for a term expiring on December 31, 2021 on the Medical Center Hospital Authority of Columbus: Councilor Thomas is nominating for the seat of James Crosse: Ms. Alpna Arora, Mr. Murray Solomon and Mr. Tracy L. Sayers.

Clerk of Council Davis advised that the Council has recommended that the above listed nominees be forwarded to the Medical Center Hospital Authority of Columbus for selection for the seats of Brenda DeRamus, Susan McWhirter, John Hargrove and James Crosse.

E. TREE BOARD:

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

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

CITY MANAGER'S AGENDA- Continued:

9. UPDATES AND PRESENTATIONS

E. Victim Witness Update - Shelly Hall, Director of Victim Services

Ms. Shelly Hall- Director of Victim Services approached the rostrum to provide a basic overview of the Victim Services, the Crime Victims' Bill of Rights and the Victim Advocate. She then concluded with the Georgia's Crime Victims Compensation Program.

F. Metra Transit Update - Rosa Evans, Metra Director

Director of Transportation Rosa Evans came forward to first share an annual event, the Communities in Motion, on October 5, 2021 at the Transfer Station.

Transit Compliance Officer Robert Sheridan approached the rostrum to offer the presentation that provides an overview of the roll out of ITS (Integrated Transit System) on October 5, 2021. He then explained the features of ITS.

Director of Transportation Rosa Evans returned to the rostrum to highlight how the CARES Act funding of \$6.9 million, which was received in 2020 from the Federal Government, was spent within the Department of Transportation. She also announced that as a part of METRA's 2021 Communities in Motion event, there would be onsite COVID-19 vaccinations provided by the Health Department.

G. City Resource Center Update - Reather Hollowell, Human Resource Director - *Delayed*

I. Yard Waste/Bulk Waste Update - Mike Criddle, Public Works Director

Director of Public Works Mike Criddle came forward to provide an overview of the bulk waste collection to include, but not limited to the number of private haulers and amount of tonnage hauled. He then announced that yard waste is caught up; therefore, the deadline for citizens to bring yard and bulk waste to Pine Grove Landfill at no charge will end on September 30, 2021. He explained that the date continues to be evaluated.

Director of Public Works Criddle reminded of the driver and labor shortages and outlined the number of vacant positions.

BID ADVERTISEMENT

September 15, 2021

1. **Service Contract for Various Types of Engines for METRA (Annual Contract) – RFB No. 22-0001**

Scope of Bid

The Consolidated Government of Columbus, Georgia is requesting bids to repair/rebuild various types of engines for METRA Transit System. The services will be procured on an as-needed basis.

The contract term shall be for three years.

2. **Forklift – RFB No. 22-0008**

Scope of RFB

The Columbus Consolidated Government (the City) is seeking bids from qualified vendors to provide one (1) forklift.

September 17, 2021

1. **Inmate Telephone System/Muscogee County Prison (Annual Contract) – RFP No. 22-0003**

Scope of RFP

The Columbus Consolidated Government (the City) is seeking proposals from qualified vendors to provide a turnkey, fully operational, secure and reliable inmate telephone system designed to improve the management and control of inmate telephone usage in the Muscogee County Prison. Telephone system should include the provision of a mobile for isolation units, and a video visitation system for dorm units.

September 22, 2021

1. **Pharmaceutical Supply Services (Annual Contract) – RFB No. 22-0011**

Scope of RFB

The City of Columbus, Georgia is seeking bids from area hospitals interested in providing Pharmaceutical Supply Services for the Columbus Fire and Emergency Medical Services. The City reserves the right to add additional related items during the term of the contract.

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

September 24, 2021

1. **Juvenile Drug Court Treatment Providers (Annual Contract) – RFP No. 22-0009**

Scope of RFP

Columbus Consolidated Government, on behalf of Juvenile Drug Court, is seeking proposals to provide crisis intervention, individual and family counseling, psychological evaluations and in-home counseling services for Drug Court participants. *Offerors may submit proposals to provide either or all areas of treatment.*

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

October 4, 2021

1. Architectural Services for Feeding the Valley Facility Expansion – RFP No. 22-0004
Scope of RFP

Columbus Consolidated Government is requesting proposals from qualified offerors to provide architectural plans and drawings for Feeding the Valley Facility Enhancement. Feeding the Valley is a food bank serving several counties and communities in the River Valley region. The organization is looking to expand by adding an additional facility at its Columbus location in order to meet the growing needs of the food insecure in the area.

This is a Section 3 Covered Contract and Section 3 Business Concerns are encouraged to apply.

PUBLIC AGENDA (Event):

1. Mr. Kelvin Brewton, representing Salvation Thru Enlightenment, Re: Invitation to the Council to attend Salvation Thru Enlightenment's weekly networking event starting September 18, 2021.
Did not approach the rostrum when called upon to speak before the Council.

EXECUTIVE SESSION:

At the request of Mayor Henderson, Mayor Pro Tem Allen made a motion to enter into executive session to discuss matters of litigation and property acquisition and disposal, seconded by Councilor Tucker and carried unanimously by the six members present, with Councilors Barnes, Davis and House being absent for the vote and Councilor Garrett being absent for the meeting, and the time being 1:03 p.m.

The Regular Meeting reconvened at 1:32 p.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss matters of property acquisition and litigation; however, there were no votes taken.

H. Comprehensive Camera Update - Lisa Goodwin, Deputy City Manager

Mayor Henderson advised that the Council would have a brief preliminary update on the Camera Committee with a full presentation in two weeks.

Deputy City Manager Lisa Goodwin approached the rostrum to offer a preliminary update on the project timeline for the Comprehensive Camera.

TRI-CITY LATINO FESTIVAL:

Councilor Woodson announced the Tri-City Latino Festival, on Saturday, September 18, 2021 at the Columbus Civic Center and would be free to the public. At the event this year, the City of Columbus will host a Job Fair, as well as, onsite COVID-19 vaccination.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Mayor Pro Tem Allen to adjourn the September 14, 2021 Regular Council Meeting, seconded by Councilor Crabb and carried unanimously by the six members present, with Councilors Barnes, Davis and House being absent for the vote and Councilor Garrett being absent for the meeting, and the time being 1:44 p.m.

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

File Attachments for Item:

1. 2nd Reading: An Ordinance amending Ordinance No.21-032, the budget for the fiscal year ending June 30, 2022 , to reclassify certain positions of the Consolidated Government of Columbus, Georgia; and for other purposes.(Mayor Pro-Tem)

AN ORDINANCE AMENDING ORDINANCE NO.21-032, THE BUDGET FOR THE FISCAL YEAR 2022 BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022, 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. 21-032 and the Position Classification Plan are hereby amended, as of the indicated effective date, to authorize the following reclassifications to expand the Police Department Cadet Program:

General Fund

Position Reclassification - effective 10/1/2021
Job Title: From Twenty (20) Police Officers to Twenty (20) Police Cadets
Pay Grade/Salary: From PS14 to GG10

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 14th day of September, 2021; introduced a second time at a regular meeting held on 28th of September, 2021 and adopted at said meeting by the affirmative vote of ____ members of said Council.

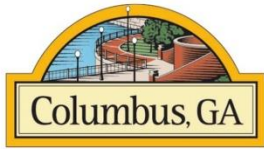
Councilor Allen	voting	_____
Councilor Barnes	voting	_____
Councilor Crabb	voting	_____
Councilor Davis	voting	_____
Councilor Garrett	voting	_____
Councilor House	voting	_____
Councilor Huff	voting	_____
Councilor Thomas	voting	_____
Councilor Tucker	voting	_____
Councilor Woodson	voting	_____

Sandra T. Davis
Clerk of Council

B.H. "Skip" Henderson, III
Mayor

File Attachments for Item:

2. 1st Reading- REZN:07-21-1337: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia by changing certain boundaries of a district located at 1305 Hilton Avenue (parcel # 185-048-007) from RMF2 (Residential Mutlifamily 2) Zoning District to RO (Residential Office) Zoning District with conditions. Planning Department and PAC recommend conditional approval. (Councilor Huff)



CONSOLIDATED GOVERNMENT
What progress has preserved.
PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-07-21-1337

Applicant:	2020 Invesment Holdings, LLC
Owner:	Gerald Miley
Location:	1305 Hilton Avenue
Parcel:	185-048-007
Acreage:	0.44 Acres
Current Zoning Classification:	RMF2 (Residential Multifamily 2)
Proposed Zoning Classification:	RO (Residential Office) with the following conditions: <ol style="list-style-type: none">1) Office, Business & Professional only permitted.2) Commercial Driveway is required along 13th Street.3) No Driveway permitted along Hilton Avenue.
Current Use of Property:	Residential
Proposed Use of Property:	Office
Council District:	District 3 (Huff)
PAC Recommendation:	Conditional Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Conditional Approval based on compatibility with existing land uses.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A

General Land Use:	Inconsistent Planning Area D								
Current Land Use Designation:	Single Family Residential								
Future Land Use Designation:	Single Family Residential								
Compatible with Existing Land-Uses:	Yes								
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.								
City Services:	Property is served by all city services.								
Traffic Impact:	Average Annual Daily Trips (AADT) will increase by 22 trips if used for commercial use. The Level of Service (LOS) will remain at level A.								
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.								
Surrounding Zoning:	<table> <tr> <td>North</td><td>RMF2 (Residential Multifamily 2)</td></tr> <tr> <td>South</td><td>NC (Neighborhood Commercial)</td></tr> <tr> <td>East</td><td>RMF2 (Residential Multifamily 2)</td></tr> <tr> <td>West</td><td>RMF2 (Residential Multifamily 2)</td></tr> </table>	North	RMF2 (Residential Multifamily 2)	South	NC (Neighborhood Commercial)	East	RMF2 (Residential Multifamily 2)	West	RMF2 (Residential Multifamily 2)
North	RMF2 (Residential Multifamily 2)								
South	NC (Neighborhood Commercial)								
East	RMF2 (Residential Multifamily 2)								
West	RMF2 (Residential Multifamily 2)								
Reasonableness of Request:	The request is compatible with existing land uses.								
School Impact:	N/A								
Buffer Requirement:	<p>The site shall include a Category C buffer along all property lines bordered by the RMF2 zoning district. The 3 options under Category C are:</p> <ol style="list-style-type: none"> 1) 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet. 2) 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall. 3) 30 feet undisturbed natural buffer. 								

Attitude of Property Owners:

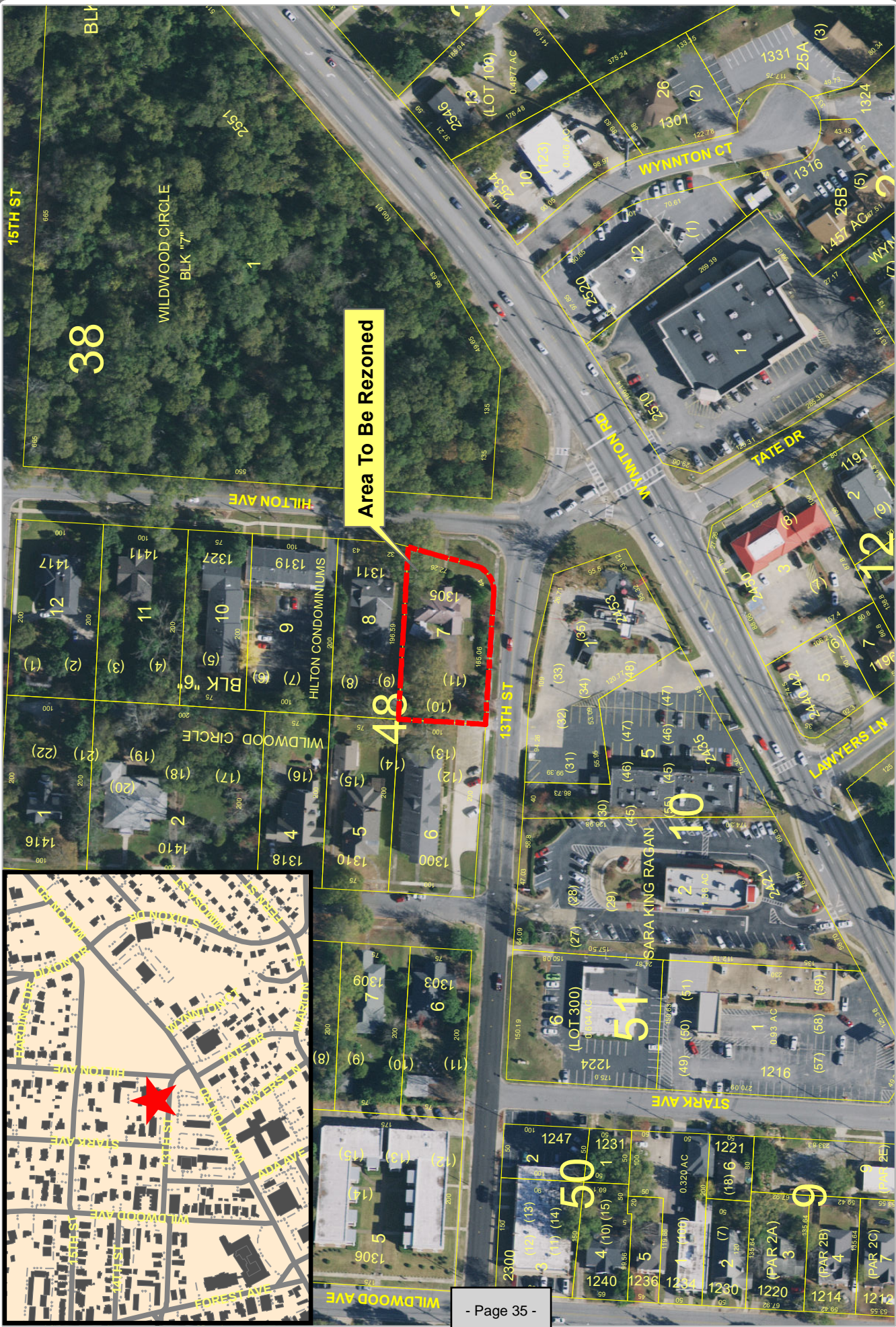
Twenty-five (25) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received **no** calls and/or emails regarding the rezoning.

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

N/A

Attachments:

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



Area To Be Rezoned

Item #2.

0 75 150 Feet
1 inch = 150 feet
Data Source: IT/GIS
Author: David Cooper

Aerial Map for REZN 06-21-1337
Map Map 184 Block 048 Lot 007
Planning Department-Planning Division
Prepared By Planning GIS Tech

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

Date: 7/8/2021



Area To Be Rezoned

Item #2.

1 inch = 150 feet

Data Source: IT/GIS

Author: David Cooper

Location Map for REZN 06-21-1337

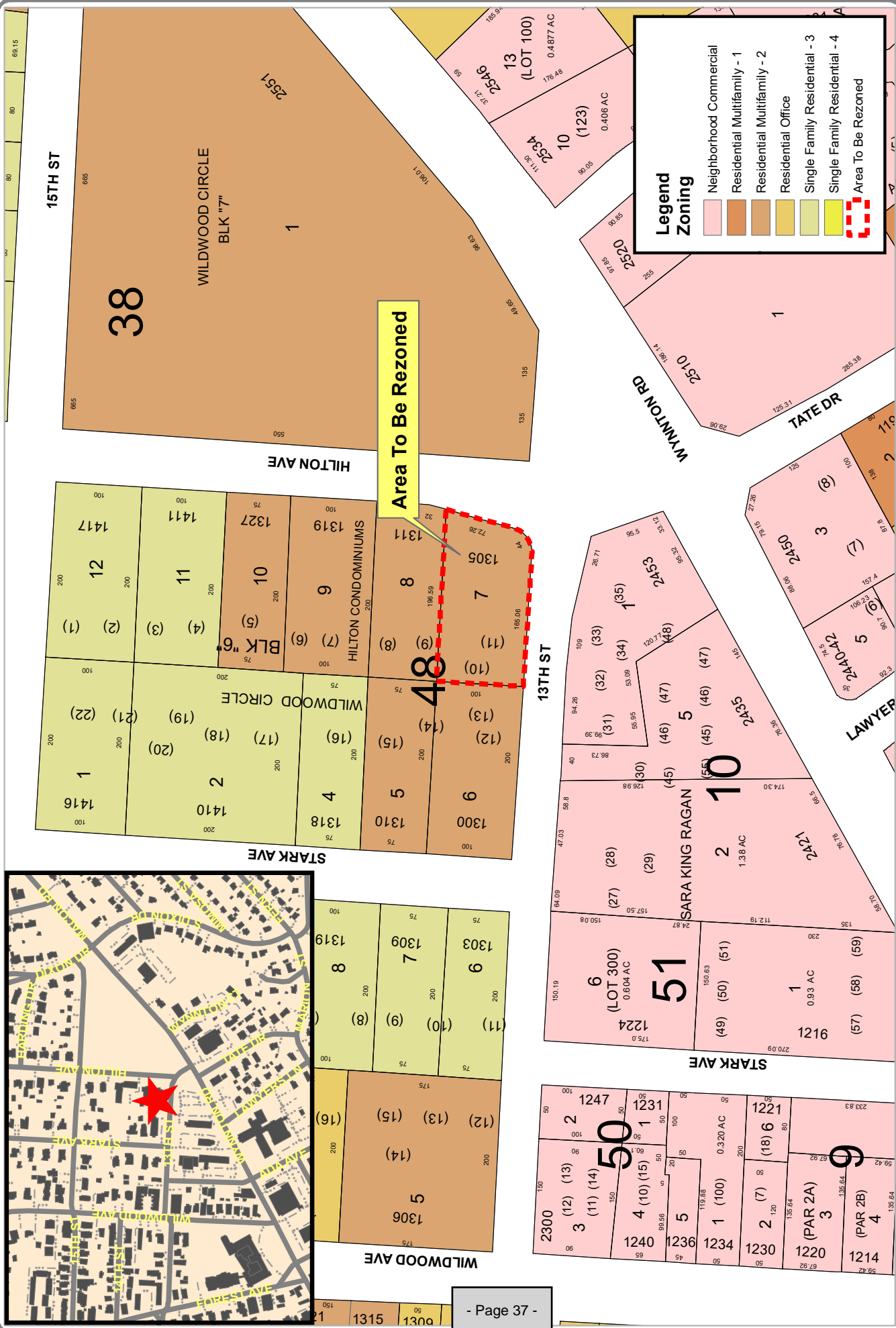
Map Map 184 Block 048 Lot 007

Planning Department-Planning Division

Prepared By Planning GIS Tech

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Date: 7/8/2021



Item #2.



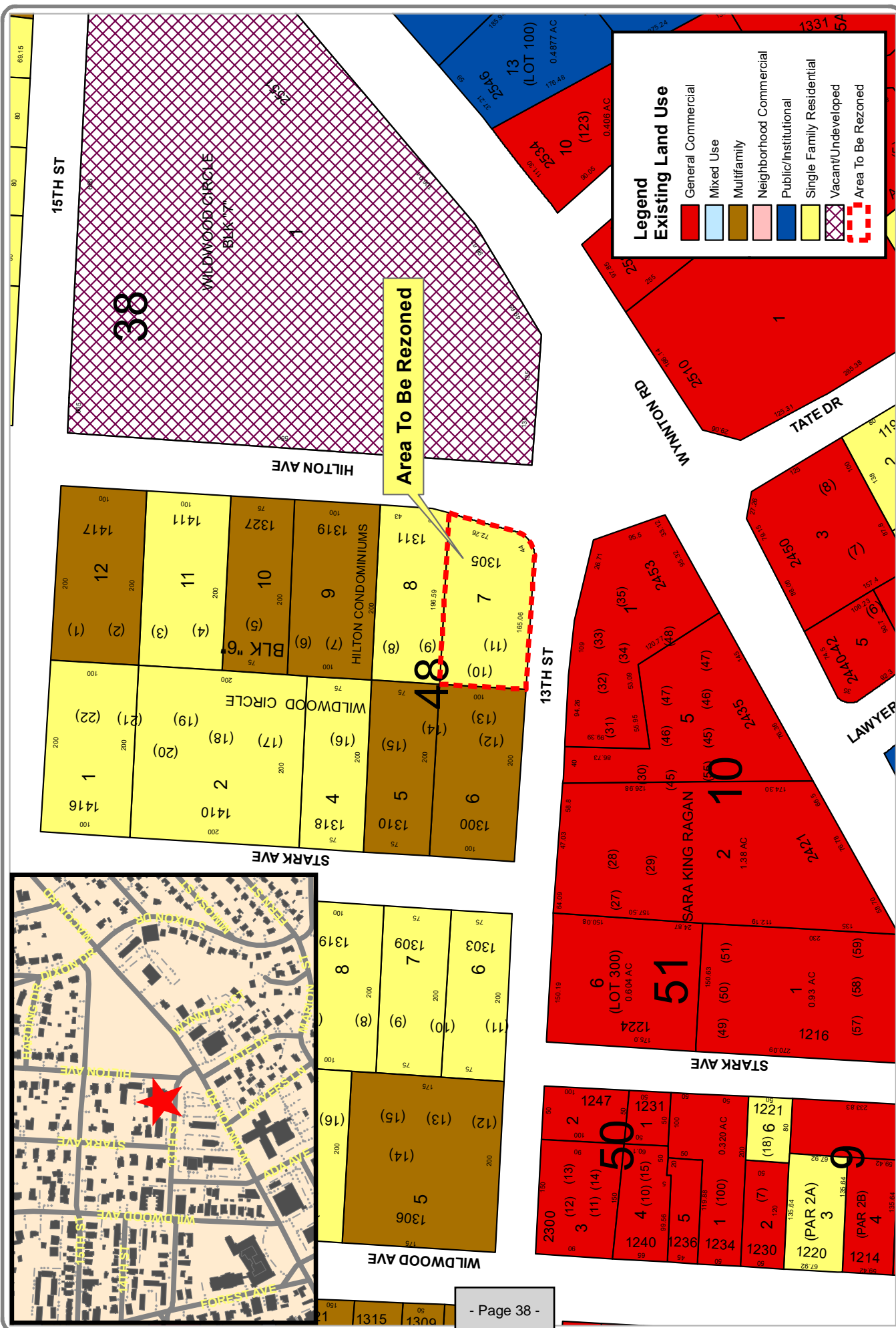
0 75 150 Feet
1 inch = 150 feet
Data Source: IT/GIS
Author: David Cooper

Zoning Map for REZN 06-21-1337
Map 184 Block 048 Lot 007
Planning Department-Planning Division
Prepared By Planning GIS Tech

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



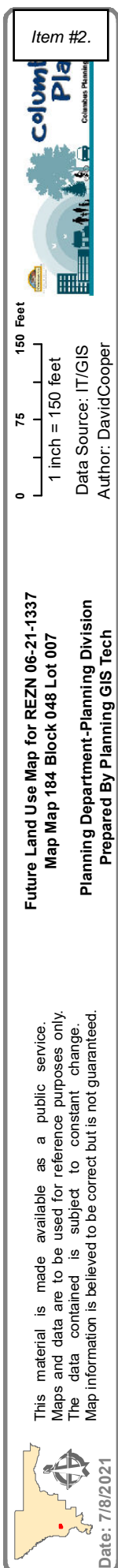
Date: 7/8/2021



75 150 Feet
1 inch = 150 feet
Data Source: IT/GIS
Author: David Cooper

Existing Land Use Map for REZN 06-21-1337
Map Map 184 Block 048 Lot 007
Planning Department-Planning Division
Prepared By Planning GIS Tech

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



ZONING CASE NO.	REZN 07-21-1337
PROJECT	1305 Hilton Avenue
CLIENT	RMF2 to Ro
REZONING REQUEST	

REZN 07-21-1337
1305 Hilton Avenue
RMF2 to Ro

Trip Generation Land Use Code*

Existing Land Use	220 & 715
Proposed Land Use	Residential-Multi-Family 2 - (RMF2)
Existing Trip Rate Unit	Residential Office - (RO)
Proposed Trip Rate Unit	RMF2 - Acreage converted to square footage.
	RO - Acreage converted to square footage.

[illegible]

TRAFFIC PROJECTIONS

Name of Street	Hilton Avenue
Street Classification	Undivided Arterial
No. of Lanes	2
City Traffic Count (2019)	3,960
Existing Level of Service (LOS)**	A
Additional Traffic due to Existing Zoning	17
Total Projected Traffic (2021)	3,977
Projected Level of Service (LOS)**	A

PROPOSED ZONING (RO)

Name of Street	Hilton Avenue
Street Classification	Undivided Arterial
No. of Lanes	2
City Traffic Count (2019)	3,960
Existing Level of Service (LOS)**	A
Additional Traffic due to Proposed	22
Total Projected Traffic (2021)	3,982
Projected Level of Service (LOS)**	A

AN ORDINANCE

NO. _____

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia by changing certain boundaries of a district located at **1305 Hilton Avenue** (parcel # 185-048-007) from RMF2 (Residential Mutlifamily 2) Zoning District to RO (Residential Office) Zoning District with 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 RMF2 (Residential Mutlifamily 2) Zoning District to RO (Residential Office) Zoning District with conditions:

BEGINNING at the northwest corner of the intersection of 13th Street and Hilton Avenue, and running thence west , along the northern side of 13th Street, a distance of 200 feet to the southeast corner of Lot Number 12 of said block and subdivision; thence north, along the eastern boundary of said Lot Number 12 and along the eastern boundary of Lot Number 13 of said block and subdivision, a distance of 100 feet to the southwest corner of Lot Number 9 of said block and subdivision; thence east, along the southern Boundary of said Lot Number 9, a distance of 200 feet to a point located on the west side of Hilton Avenue; thence south, along said west side of Hilton Avenue, 100 feet to the point of beginning; upon said property being located dwelling house No. 1305 Hilton Avenue, according to the present numbering of houses in said city;-- the property above described being part of the real estate set aside as a year's support to Mrs. Edna Hegler Gibson out of the Estate of her deceased husband, Sam I. Gibson, by judgement of the Court of Ordinary of Muscogee County, Georgia, duly entered on May 7, 1945.

The above-described property shall be rezoned with the following conditions:

- 1) Office, Business & Professional only permitted.
- 2) Commercial Driveway is required along 13th Street.
- 3) No Driveway permitted along Hilton Avenue.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 28th day of September, 2021; introduced a second time at a regular meeting of said Council held on the _____ day of _____, 2021 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen	voting _____
Councilor Barnes	voting _____
Councilor Crabb	voting _____
Councilor Davis	voting _____
Councilor Garrett	voting _____
Councilor House	voting _____
Councilor Huff	voting _____
Councilor Tucker	voting _____
Councilor Thomas	voting _____
Councilor Woodson	voting _____

Sandra T Davis
Clerk of Council

B. H. “Skip” Henderson, III
Mayor

File Attachments for Item:

3. A Resolution of the Council of Columbus, Georgia, requesting that the Columbus Building Authority (the “Authority”) issue its Lease Revenue Bonds (the “Bonds”) in an aggregate principal amount of approximately \$50,000,000 for the acquisition, renovation and improvement of buildings, structures, and related facilities for use by Columbus in the performance of its governmental, administrative, and proprietary functions (collectively, the “Project”); to declare the official intent of Columbus to reimburse planned expenditures from the proceeds of the Bonds; and for other purposes. (Mayor Pro-Tem)

RESOLUTION
NO. _____

A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, REQUESTING THAT THE COLUMBUS BUILDING AUTHORITY (THE “**AUTHORITY**”) ISSUE ITS LEASE REVENUE BONDS (THE “**BONDS**”) IN AN AGGREGATE PRINCIPAL AMOUNT OF APPROXIMATELY \$50,000,000 ; TO AUTHORIZE THE EXECUTION OF A LEASE CONTRACT BETWEEN COLUMBUS, GEORGIA (“**COLUMBUS**”) AND THE AUTHORITY; TO AUTHORIZE THE TRANSFER OF PROPERTY OR SALES CONTRACTS FOR THE PURCHASE OF PROPERTY; TO DECLARE THE OFFICIAL INTENT OF COLUMBUS TO REIMBURSE PLANNED EXPENDITURES FROM PROCEEDS OF THE BONDS; TO AUTHORIZE THE PREPARATION AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND TO AUTHORIZE THE EXECUTION OF A FINAL OFFICIAL STATEMENT CONTAINING INFORMATION ON THE GOVERNMENTAL AND FINANCIAL AFFAIRS OF COLUMBUS; TO DESIGNATE CERTAIN FIRMS AND PROFESSIONALS TO WORK AND ASSIST WITH THE ISSUANCE OF THE BONDS; TO AUTHORIZE THE MAYOR AND OTHER OFFICIALS OF COLUMBUS TO TAKE SUCH FURTHER ACTIONS AS ARE NECESSARY; AND FOR OTHER PURPOSES.

WHEREAS, the Council of Columbus, Georgia (the “**Council**”) desires that the Columbus Building Authority (the “**Authority**”) finance the acquisition of approximately 3.5932 acres of land in downtown Columbus, together with buildings, a parking deck and related facilities thereon located at 1146 and 1148 Broadway (Synovus Bank’s Main Office), 14 12th Street and 1137 1st Avenue (Uptown Center), 1140-1144 Broadway (Bradley Building), 1124-1132 Broadway (Jordan Building), and 29 11th Street (634 space parking deck located at the corner of 11th Street and 1st Avenue), and the renovation and improvement such buildings, structures, and related facilities for use by Columbus in the performance of its governmental, administrative, and proprietary functions (collectively, the “**Project**”); and

WHEREAS, the Project is more specifically described in documents on file with the Clerk of Council and, by this reference thereto, are incorporated herein and made a part hereof as fully set forth herein in their entirety; and

WHEREAS, the Authority is constitutionally created and is functioning as an instrumentality and a public corporation of the State of Georgia and is authorized to acquire, construct and equip projects and facilities to be financed and leased to Columbus for its governmental, administrative, and proprietary functions; and

WHEREAS, the Council has determined that the most feasible manner of acquiring, constructing, and equipping the Project is through the issuance Columbus Building Authority Lease Revenue Bonds in one or more taxable or non-taxable series (the “**Bonds**”), in an amount sufficient to provide proceeds to Columbus at closing of approximately \$50,000,000 to be used with other available funds to pay for all or a portion of the costs of the Project; and

WHEREAS, it is necessary and proper for the Council to declare its official intent to reimburse certain expenditures from proceeds of the Bonds and to authorize the Mayor, City Manager, Deputy City Manager, Finance Director, City Attorney and other officials to take such actions relating to the Project as shall be necessary to develop and proceed with a plan of financing for the same and to request that the Authority take such actions as necessary for the issuance and delivery of the Bonds; and

WHEREAS, the payment of the Bonds and any bonds issued on a parity therewith and the interest thereon shall be secured by a first and prior pledge of and charge or lien on the basic rent to be paid by Columbus for the use of the Project, pursuant to the provisions of a lease agreement or agreements (the “**Lease**”) to be entered into between the Authority and Columbus; and

WHEREAS, it is proper that the Council authorize the preparation and publication of a Preliminary Official Statement and Official Statement the Mayor to execute documents conveying all or portions of the property of Columbus or property to be acquired by Columbus or its intermediaries to the Authority and to execute such Leases as may be required, so as to provide for the use by Columbus of the Project to be funded with proceeds from the sale of the Bonds; and

WHEREAS, it is proper that the Council authorize the preparation and publication of a Preliminary Official Statement and an Official Statement and request that the Authority engage certain firms and professionals to assist Columbus and the Authority with regard to the issuance of the Bonds and to further authorize its officers to take such further actions as are necessary in accordance with the intents and purposes of this resolution.

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

1. The Council desires to proceed with financing for the Project through the issuance of the Bonds by the Authority and hereby specifically requests that the Authority issue its Bonds in an aggregate principal amount of approximately \$50,000,000 and maturing no later than January 1, 2047.

2. Columbus reasonably expects to reimburse planned expenditures for all of or substantial portions of the Project with proceeds of a tax-exempt financing and expresses its declaration of official intent pursuant to Treasury Regulations § 1.150-2(d), to reimburse original expenditures on the Project in the maximum amount of \$50,000,000 with proceeds from the Bonds (to the extent permitted by § 1.150-2 of the Treasury Regulations). Columbus will pay original expenditures on the Project from accounts maintained by Columbus and make its reimbursement allocations not later than 18 months after the later of (i) the date the original expenditure is paid or (ii) the date the Project is placed in service or abandoned, but in no event more than three years after the original expenditure is paid.

3. The Mayor, City Manager, Deputy City Manager, Finance Director, City Attorney and other officials are hereby authorized to take such actions as are necessary to make reasonable estimates for the cost of the Project and determine the structure of the financing to allow for the sale of the Bonds either through the publication of a notice of sale and the receipt of bids therefore or by negotiated sale or placement of the Bonds.

4. The Authority is requested or to cause the issuance and publication of any notices of sale for the Bonds to solicit such proposals for a negotiated sale or placement for the Bonds as may be requested by the proper officials of Columbus.

5. The Mayor is authorized to execute such assignments, contracts or deeds as may be required to convey property to the Authority, which is to be property subject to the Lease and to direct any intermediaries which may acquire or hold property which is to become subject to the Lease to convey the same to the Authority, and the Mayor is authorized to approve the form of such deeds and the exhibits thereto, and the Clerk of Council is authorized to attest the execution by the Mayor of such deeds and to affix the seal of Columbus to such documents.

6. The Finance Director, Deputy City Manager and other officials of Columbus are authorized and directed to provide such financial or other information relating to Columbus as shall be necessary in connection with the preparation of a Preliminary Official Statement relating to the Bonds and the Mayor or Mayor Pro-tem is authorized to execute the final Official Statement to be prepared in connection with the offering, sale and delivery of the Bonds. The City Manager, Deputy City Manager or Finance Director is authorized to execute and deliver a certificate to "deem final" the Preliminary Official Statement within the ruling of the Securities Exchange Act Rule 15c2-12.

7. The Council hereby requests that the Authority ratify the engagement of Davenport & Company, as Financial Advisor to Columbus and the Authority, the engagement of Gray Pannell & Woodward LLP, as Bond Counsel and Disclosure Counsel, and Page, Scrantom, Sprouse, Tucker & Ford, P.C., as Counsel to the Authority, relating to the issuance and delivery of the Bonds.

8. The Mayor, City Manager, Deputy City Manager, Finance Director, City Attorney and such other officers or agents as may be required of Columbus are directed to take such actions as are necessary in accordance with the intents and purposes of this resolution.

[Remainder of Page Intentionally Left Blank]

INTRODUCED at a regular meeting of the Council of Columbus, Georgia, held on September 28, 2021, and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen	voting _____
Councilor Barnes	voting _____
Councilor Crabb	voting _____
Councilor Davis	voting _____
Councilor Garrett	voting _____
Councilor House	voting _____
Councilor Huff	voting _____
Councilor Thomas	voting _____
Councilor Tucker	voting _____
Councilor Woodson	voting _____

Sandra T. Davis
Clerk of Council

B.H. "Skip" Henderson, III
Mayor

(S E A L)

CERTIFICATE OF CLERK OF COUNCIL

I, the undersigned Clerk of Council of Columbus, Georgia, keeper of the records and the seal thereof, hereby certify that the foregoing is a true and correct copy of a resolution of the Council of Columbus, Georgia, adopted September 28, 2021, a duplicate original of which resolution has been entered in the official records of Columbus, Georgia, under my supervision and is in my official possession, custody, and control.

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

(S E A L)

Sandra T. Davis
Clerk of Council

File Attachments for Item:

4. A Resolution approving the execution of an IGA with the Muscogee County School District regarding TAD #8 South Columbus River District (Mayor Pro-Tem)

A RESOLUTION

No. _____

WHEREAS, this Council adopted Resolution No. 408-20 adopted on December 15, 2020 which created the Columbus, Georgia Consolidated Government Tax Allocation District #8: South Columbus River District (the TAD); and,

WHEREAS, on September 20, 2021, the Board of Education of the Muscogee County School District (the Board) adopted a resolution attached hereto as Exhibit A consenting to the inclusion of certain School District ad valorem taxes in the computation of Tax Allocation Increments with respect to the TAD, and authorized the execution of an Intergovernmental Agreement between the Muscogee County School District and the Columbus, Georgia, a consolidated government; and,

WHEREAS, it is necessary for the Council to approve the execution of the Intergovernmental Agreement in order to implement the participation of the School District in the TAD.

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

That the Mayor is hereby authorized to execute an Intergovernmental Agreement between Columbus, Georgia, a consolidated government, and the Muscogee County School District with respect to the TAD in substantially the same form as attached to and made a part of Exhibit A.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 28th day of September, 2021, and adopted at said meeting by the affirmative vote of _____ members of Council.

Councilor Allen voting _____.

Councilor Barnes voting _____.

Councilor Crabb voting _____.

Councilor Davis voting _____.

Councilor Garrett voting _____.

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

RESOLUTION

A RESOLUTION CONSENTING TO THE INCLUSION OF CERTAIN MUSCOGEE COUNTY SCHOOL DISTRICT EDUCATIONAL AD VALOREM TAXES IN THE COMPUTATION OF THE TAX ALLOCATION INCREMENTS FOR THE COLUMBUS, GEORGIA CONSOLIDATED GOVERNMENT TAX ALLOCATION DISTRICT #8: SOUTH COLUMBUS RIVER DISTRICT; SUBJECT TO AN INTERGOVERNMENTAL AGREEMENT ENTERED INTO BY MUSCOGEE COUNTY SCHOOL DISTRICT AND THE COLUMBUS CONSOLIDATED GOVERNMENT SATISFYING CERTAIN REQUIREMENTS APPROVED HEREBY; AND FOR OTHER RELATED PURPOSES

WHEREAS, Columbus, Georgia, a consolidated government (the “Consolidated Government”) through its Council, prepared and approved a Redevelopment Plan and designated as the “Redevelopment Plan: Columbus, Georgia Consolidated Government Tax Allocation District #8: SOUTH COLUMBUS RIVER DISTRICT (the “Redevelopment Plan”)” and has created the Columbus, Georgia Consolidated Government Tax Allocation District #8: SOUTH COLUMBUS RIVER DISTRICT (“the TAD”) within the territorial jurisdiction of the Consolidated Government and the Muscogee County School District (the “School District”) in the area designated as the “South Columbus River District Redevelopment Area,” by Council Resolution No. 408-20 adopted on December 15, 2020, (“the Council Resolution”); and

WHEREAS, the Council Resolution provides that Tax Allocation District #8: SOUTH COLUMBUS RIVER DISTRICT was created pursuant to the Consolidated Government’s redevelopment powers as authorized by the Redevelopment Powers Law, O.C.G.A. §36-44-1, *et seq.*, and became effective on December 15, 2020; and

WHEREAS, copies of the Redevelopment Plan for the TAD and the Council Resolution have been furnished to the Muscogee County School District; and

WHEREAS, the Council made certain findings with respect to the Redevelopment Plan, including the following:

(a) the Redevelopment Area has not been subject to growth and development through private enterprise and would not reasonably be anticipated to be developed without the approval of the Redevelopment Plan; and

(b) the improvement of the Redevelopment Area is likely to enhance the value of a substantial portion of the real property in the district; and

WHEREAS, the Council Resolution provides that the Council intends to authorize the issuance of tax allocation bonds and/or other forms of financing obligations as may be necessary to implement provisions of the Redevelopment Plan; and

WHEREAS, the Board of Education desires that the School District and the Consolidated Government enter into an Intergovernmental Agreement (the “Intergovernmental Agreement”), which is attached hereto with the goal of completing successful redevelopment and paying off all redevelopment costs as quickly as possible; and

WHEREAS, subject to the terms contained in the Intergovernmental Agreement, the School District has determined that it is in the best interest of the citizens of the District that the School District participate in the TAD as set forth in the Intergovernmental Agreement so as to maximize its value and therefore maximize the redevelopment potential of the Redevelopment Area; and

WHEREAS, the Redevelopment Powers Law provides that ad valorem property taxes levied by an independent Board of Education for educational purposes derived from a municipal tax allocation district may be included in the computation of tax allocation increment of the tax allocation district if the governing body of the School District consents to such inclusion by resolution; and

WHEREAS, based on the agreements contained in the Intergovernmental Agreement, the Board of Education now wishes to consent to inclusion of School District ad valorem taxes in the computation of the tax allocation increment for the Columbus, Georgia Tax Allocation District #8: SOUTH COLUMBUS RIVER DISTRICT, subject to the terms contained in the Intergovernmental Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE MUSCOGEE COUNTY SCHOOL DISTRICT, acting by and through the BOARD OF EDUCATION and it is hereby resolved by the authority of the same as follows:

Section 1. The Board of Education does hereby consent to inclusion of School District ad valorem taxes on real property within Tax Allocation District #8: SOUTH COLUMBUS RIVER DISTRICT, in the computation of the tax allocation increments for Tax Allocation District #8: SOUTH COLUMBUS RIVER DISTRICT in accordance with the Redevelopment Powers Law, as of December 15, 2020;

Section 2. The Board hereby authorizes its Chairman and Superintendent to execute the Intergovernmental Agreement on its behalf, which Agreement is attached hereto;

Section 3. The Consolidated Government agrees to provide the School District with voting representation on a TAD Advisory Committee as set forth in the "Columbus Consolidated Government Tax Allocation District Policies and Guidelines" and to prepare and provide the School District with annual progress reports on the implementation of the TAD, including the provision of audited annual financial reports detailing the amount of positive total and School District Tax Allocation Increments deposited into the respective TAD Special Fund, the Year-

end Fund balances, the uses of such funds and all debt service and/or other obligations outstanding.

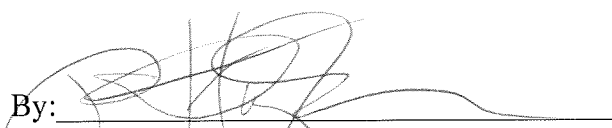
Section 4. No stipulation, obligation or agreement herein contained or contained in the Intergovernmental Agreement will be deemed to be a stipulation, obligation or agreement of any officer, director, agent or employee of the Muscogee County School District in his or her individual capacity and no officer, director, agent or employee of the School District in his or her individual capacity shall be held liable in connection therewith.

Section 5. All acts and doings of the officers, Board members, agents and employees of the School District in conformity with the purposes and intent of this Resolution and the furtherance of the execution, delivery and performance of the Intergovernmental Agreement or the Development Agreement are in all respects hereby approved and confirmed.

Section 6. This Resolution shall be effective immediately upon adoption. All resolutions and parts of resolutions in conflict with this Resolution are hereby rescinded to the extent of such conflict.

PASSED AND ADOPTED by the Muscogee County School District, acting by and through the Board of Education, Columbus, Georgia, this 20th day of September 2021.

MUSCOGEE COUNTY SCHOOL DISTRICT

By: 
 Pat Hugley Green, Chair
 Board of Education of Muscogee County


Attest: 
 Dr. David Lewis, Secretary
 Board of Education of Muscogee County

EXHIBIT “A”
Intergovernmental Agreement

EXHIBIT A

**STATE OF GEORGIA
COLUMBUS, GEORGIA**

INTERGOVERNMENTAL AGREEMENT

This INTERGOVERNMENTAL AGREEMENT (“Agreement”), is made and entered into as of this ____ day of _____, 2021 (the “Effective Date”) by and between the COLUMBUS, GEORGIA, a consolidated government of the State of Georgia (the “Consolidated Government”) and the MUSCOGEE COUNTY SCHOOL DISTRICT, a political subdivision of the State of Georgia (the “School District”).

W I T N E S S E T H :

In consideration of the respective representations and agreements hereinafter contained and in furtherance of the mutual public purposes hereby sought to be achieved, the Consolidated Government and the School District do hereby agree, as follows:

ARTICLE 1

DEFINITIONS

In addition to the words and terms defined elsewhere herein, the following words and terms shall have the meanings specified below, unless the context or use indicates another or different meaning or intent:

1.1 **“Agreement” or “Intergovernmental Agreement”** means this Intergovernmental Agreement, dated as of _____, 2021, between the Consolidated Government and the School District.

1.2 **“Approved Projects”** means, collectively, the specific capital improvements to be undertaken within the Columbus, Georgia Consolidated Government Tax Allocation District #8: South Columbus River District by the Consolidated Government or by a private developer to achieve the goals and objectives of the Redevelopment Plan, pursuant to the Redevelopment Plan and approved by the Columbus Council.

1.3 **“Board of Education or (BOE)”** means the Muscogee County School District, Board of Education.

1.4 **“Bond Indenture”** means, collectively and each respectively, each Trust Indenture, Bond Resolution, Bond Ordinance, Loan Agreement, Financing Agreement or other document or form of financing, including “pay-as-you-go” agreements, pursuant to which one or more series of TAD Bonds is issued.

1.5 **“Consolidated Government”** means Columbus, Georgia, a consolidated government.

1.6 **“Council Resolution”** means that certain Resolution No. 408-20, adopted by the Columbus Council on December 15, 2020, approving and adopting a Redevelopment Plan;

creating Columbus, Georgia Consolidated Government Tax Allocation District #8: South Columbus River District, establishing the South Columbus River District Redevelopment Area, and other related matters.

1.7 **“County”** means Muscogee County, Georgia.

1.8 **“Georgia Constitution”** means the Constitution of the State of Georgia of 1983, as amended.

1.9 **“Tax Allocation District” or “TAD”** means that certain tax allocation district (as defined in O.C.G.A. §36-44-3(13)) created by the Consolidated Government and designated as the Columbus, Georgia Consolidated Government Tax Allocation District #8: South Columbus River District, hereinafter also referred to as “South Columbus River District TAD”.

1.10 **“Redevelopment Agency”** means the Council of Columbus, Georgia which will act as the redevelopment agency, in accordance with the Redevelopment Powers Law and pursuant to Ordinance No.15-51 which council adopted on October 27, 2015.

1.11 **“Redevelopment Area”** means that certain area located within the geographic limits of the Consolidated Government and within the School District created and established as a redevelopment area (as defined in O.C.G.A. §36-44-3(7)) by the City in the City Resolution and designated as the “South Columbus River District”, as more fully described in the Council Resolution and the Redevelopment Plan.

1.12 **“Redevelopment Costs”** shall have the meaning set forth in O.C.G.A. §36-44-3(8).

1.13 **“Redevelopment Plan”** means the written plan of redevelopment for the Redevelopment Area approved by the Consolidated Government in the Council Resolution and designated as the “Columbus, Georgia Consolidated Government South Columbus River District Tax Allocation District #8 Redevelopment Plan.”

1.14 **“School District Tax Allocation Increment”** means the tax allocation increment within the meaning of O.C.G.A. Section 36-44-3(14) of the Redevelopment Powers Law with respect to the TAD, including, without limitation, Real Property Tax Allocation Increment. The proportional share of accumulated Real Property Tax Allocation Increments attributable to the contributions of Consolidated Government and School District millage may also be referred to in this Agreement as Consolidated Government and School District Tax Allocation Increments, respectively. School District Tax Allocation Increment shall be limited to Real Property Taxes only, unless or until such time as the Board of Education agrees to include other ad valorem taxes.

1.15 **“State”** means the State of Georgia.

1.16 **“Redevelopment Powers Law”** means Chapter 44 of Title 36 of the Official Code of Georgia Annotated, as amended from time to time.

1.17 **“Scheduled Debt Service Payments”** means the aggregate scheduled principal and interest payments on the TAD Bonds or other forms of financing in each calendar year in accordance with the Bond Indenture, which shall include any scheduled sinking fund redemption payments on the TAD bonds or other forms of TAD financing in such year.

1.18 **“School District Resolution”** means that certain resolution adopted by the Board of Education of Muscogee County School District on September __, 2021, *inter alia*, consenting to the inclusion of certain School District ad valorem taxes in computation of the Tax Allocation Increments with respect to the TAD subject to the terms and conditions set forth therein and herein, authorizing the execution, delivery and performance of this Agreement, and other related matters.

1.19 **“Special Fund”** means the special fund with respect to the South Columbus River District TAD created pursuant to O.C.G.A. §36-44-111(c).

1.20 **“TAD Financing”** means those certain tax allocation bonds, notes or other obligations issued by the Consolidated Government in accordance with O.C.G.A. §36-44-3(12), or funds borrowed from financial institutions in accordance with O.C.G.A. §36-44-16 with respect to the TAD, that the Consolidated Government may issue or borrow as necessary to implement the provisions of the Redevelopment Plan, as may be approved by future Council Resolutions, which may include one or more series of bonds, notes or other obligations and which may be issued at one or more times.

1.21 **“Tax Allocation Increment”** means the amount of the tax allocation increment with respect to real property accrued in each calendar year within the South Columbus River District TAD, as provided in O.C.G.A. §36-44-3(14).

1.22 **“Term”** means the term of this Agreement as prescribed in Section 3.1 hereof.

ARTICLE 2

2.1 **Representations of the Consolidated Government.** The Consolidated Government makes the following representations as the basis for the undertakings on its part herein contained:

2.1.1 The Consolidated Government created the Columbus, Georgia Consolidated Government Tax Allocation District #8: South Columbus River District effective as of December 31, 2020 pursuant to its redevelopment powers as authorized by the Redevelopment Powers Law and the Council Resolution. The Consolidated Government duly adopted the Redevelopment Plan pursuant to the Redevelopment Powers Law and the Council Resolution.

2.1.2 The Council has made certain findings with respect to the Redevelopment Plan in accordance with the Redevelopment Powers Law, including, without limitation, that: (i) the Redevelopment Area has not been subject to growth and development through private enterprise and would not reasonably be anticipated to be developed without the approval of the Redevelopment Plan, and (ii) the improvement of the Redevelopment Area is likely to enhance the value of a substantial portion of the real property in the South Columbus River

District TAD. The Council intends to authorize the issuance of TAD financing, consisting of bonds, notes or other means of TAD financing as may be necessary to implement provisions of the Redevelopment Plan.

2.1.3 The Consolidated Government is permitted by ARTICLE IX, SECTION III, PARAGRAPH I of the Georgia Constitution to contract for any period not exceeding fifty (50) years with the School District for joint services, for the provision of services, or for the joint or separate use of facilities or equipment, provided such contracts deal with activities, services or facilities the contracting parties are authorized by law to undertake or provide, and accordingly as a corollary, the Redevelopment Powers Law provides that the Consolidated Government may exercise its redevelopment powers and create redevelopment plans and tax allocation districts, and issue one or more series of bonds, notes or other obligations to finance, in whole or in part, the development costs within a tax allocation district and which are issued on the basis of pledging for the payment or security for payment of such bonds positive tax allocation increments derived from the tax allocation district, all or part of the general funds derived from the tax allocation district, and any other property from which the bonds may be paid as provided in the Redevelopment Powers Law.

2.1.4 The Consolidated Government has the power to enter into this Agreement and perform all obligations contained herein, and by proper action has duly authorized the execution, delivery and performance of this Agreement. This Agreement is a valid and binding legal obligation of the Consolidated Government, enforceable against the Consolidated Government in accordance with its terms.

2.2 Representations of the School District. The School District makes the following representations as the basis for the undertakings on its part herein contained:

2.2.1 The School District is permitted by Article IX, Section III, Paragraph I of the Georgia Constitution to contract for any period not exceeding fifty (50) years with the Consolidated Government for joint services, for the provision of services, or for the joint or separate use of facilities Equipment, provided such contracts deal with activities, services, of facilities the Contracting parties are authorized by law to undertake or provide.

2.2.2 The School District has the power to enter into this Agreement and perform all obligations contained in this agreement, and by proper action has duty authorized the execution, delivery, and performance of this agreement, including, without limitation, the inclusion of ad valorem property taxes levied by the School District on taxable real property within the Columbus, Georgia Consolidated Government Tax Allocation District #8: South Columbus River District in the computation of the Tax Allocation Increments for the purposes set forth in the Redevelopment Plan, pursuant OCGG 36-44-9 (d).

2.2.3 This Agreement is a valid and binding legal obligation of the School District, enforceable against the School District in accordance with its terms.

ARTICLE 3

3.1 **Term of the Agreement.** The term of this Agreement (the “Term”) shall commence on the Effective Date hereof and this Agreement shall remain in full force and effect for the South Columbus River District TAD until (i) all TAD Financing and eligible Redevelopment Costs have been paid in full; (ii) the TAD has been terminated by Resolution for other reasons, or (iii) thirty years have elapsed from the Effective Date, whichever first occurs. Provided, however, in the event that TAD Financing or eligible Redevelopment Costs are to be incurred which are not anticipated to be paid in full at the end of thirty years, the Consolidated Government and the School District will negotiate an extension of this agreement sufficient to cover those obligations, or the School District will specifically notify the Consolidated Government that this Agreement will not apply to such TAD Financing or eligible Redevelopment Costs becoming due more than thirty years after the Effective Date of this Agreement.

3.2 **Certification of Tax Allocation Increment Base.** The Consolidated Government and the School District hereby agree that the Tax Allocation Increment Base for Tax Allocation District #8: South Columbus River District, which was certified by the State Revenue Commissioner as of December 31, 2020, is the taxable value of all real property subject to ad valorem property taxation located within the TAD, net of all exemptions and exclusions applicable as of such date.

3.3 **Inclusion of Ad Valorem Property Taxes in Computation of Tax Allocation Increment for Consolidated Government TAD.**

3.3.1 Pursuant to the School District Resolution, the School District hereby consents and Agrees to the inclusion of School District ad valorem taxes on real property within the South Columbus River District TAD in computation the Tax Allocation Increments for the South Columbus River District TAD in accordance with the Redevelopment Powers Law, effective as of December 31, 2020, subject to and in accordance with this Agreement.

3.3.2 Commencing in 2021, the School District agrees to remit to the Consolidated Government each year, in Accordance with the Redevelopment Powers Law, the School District Tax Allocation Increment for the South Columbus River District TAD for such year within forty-five (45) days after the due date for all ad valorem taxes paid by the due date and within forty-five (45) days after the end of the calendar month of collection as to all such taxes paid after the due date thereof.

3.3 **Reporting.** The Consolidated Government will provide to the School District commencing with calendar year 2021 and each calendar year thereafter (i) within thirty (30) days after the end of each such calendar year, a comprehensive annual report regarding the current status of redevelopment occurring within the South Columbus River District TAD, forecasts of future development, the amount of positive Tax Allocation Increments generated by that development and the intended uses of Tax Allocation Increments generated within the TAD. The Consolidated Government will also provide to the School District, within fifteen (15) days after issuance of the Consolidated Government’s Comprehensive Annual Financial Report, a copy of the annual audit of, as applicable, the Redevelopment Agency for the TAD or the Consolidated Government, to include the amount of positive Tax Allocation Increment deposited into any TAD Special Fund, the Year-end Fund balances, the uses of

such funds and all debt service obligations outstanding.

3.4 **Use of School District Tax Allocation Increment.** The School District's Tax Allocation Increment may be used for purposes consistent with the anticipated uses of estimated future TAD proceeds as specified in the Redevelopment Plan, including but not necessarily limited to the following:

3.4.1 To pay TAD financing costs as defined in O.C.G.A. §36-44-3(8)(B).

3.4.2 To pay organizational costs, imputed administrative costs, and professional services costs associated with the implementation of the Redevelopment Plan and TAD as provided in O.C.G.A. §36-44-3(8).

3.4.3 To pay capital costs, professional services costs and real property assembly costs associated with private development on private property.

3.4.4 Excess Funds attributable to the School District Tax Allocation Increment from any calendar year may be applied by the Consolidated Government to prepay the amount of TAD Financing then outstanding.

3.4.5 Nothing in this section shall be intended or should be construed to limit the use of proceeds from TAD Bonds or other TAD Financing, and the same may be used for all purposes allowed under the Redevelopment Powers Law.

3.5 **Periodic Review.**

3.5.1 The Consolidated Government or such agency as it may designate will present a comprehensive and cumulative report on the status of all expenditures from the TAD Special Fund, the issuance of TAD Financing and the development undertaken within the South Columbus River District TAD to the Board of Education commencing in January 2031 and then in January every five (5) years thereafter, until such TAD has been dissolved.

3.5.2 The Consolidated Government and the School District agree to cooperatively review the report to determine whether the goals and incremental milestones of the South Columbus River District TAD as stated in the Redevelopment Plan have been achieved during the previous reporting period, and whether there has been sufficient Tax Allocation Increment generated and deposited into the Special Fund to pay all Scheduled Debt Service Payments when due on TAD Financing, to satisfy all other terms of any financing issued, and meet any other obligations related to TAD Financing.

3.5.3 Notwithstanding any decision by the School District as expressed by Resolution pursuant to Section 3.7, nothing in this Agreement shall obviate or diminish the pledge of the School District's Tax Allocation Increment by the BOE toward the repayment of any TAD Financing or obligations then outstanding.

3.6 **TAD Advisory Committee.**

3.6.1 The Consolidated Government agrees to create a TAD Advisory Committee as described in Section 7 of its Policies and Guidelines which were adopted by Ordinance No. 15-5. Said Committee will include two voting members from the Muscogee County School District.

3.6.2 Prior to the financing of any Project for construction or rehabilitation in whole or in part from Tax Allocation Increment or with TAD Financing, such Projects will be reviewed by the TAD Advisory Committee in accordance with the application procedures described in Section 7 of the Policies and Procedures. Any application for a TAD project must be accepted by the Advisory Committee before it can move forward for submission to Council and ultimate approval.

3.7 **Special Conditions, Stipulations or Requirements.** The Consolidated Government shall promptly notify the School District in writing of any special conditions, stipulations or requirements imposed at any time or from time to time hereafter by any other taxing authority with respect to the Tax Allocation Increment and the TAD. If so elected by the BOE, the School District shall be entitled to the benefit of any special financial conditions, stipulations or requirements imposed with respect to the Tax Allocation Increment and the TAD. The parties hereto hereby agree that this Agreement shall be amended or supplemented to provide for such special financial conditions, stipulations or requirements imposed hereafter, and both parties hereby agree to enter into any such amendment or supplement to this Agreement required as aforesaid.

3.8 **Limitation of Obligations.** The School District shall have no financial obligation as a result of the redevelopment and improvement of the TAD or the Redevelopment Area other than the inclusion of School District ad valorem taxes in the computation of the Tax Allocation Increment of the TAD as provided herein. TAD Bonds shall not constitute an indebtedness of or a charge against the general taxing power of the School District.

ARTICLE 4

4.1 **Governing Law.** This Agreement and the rights and obligations of the parties hereto shall be governed, construed, and interpreted according to the laws of the State of Georgia.

4.2 **Entire Agreement.** This agreement expresses the entire understanding and all agreements between the parties hereto with respect to the matters set forth herein.

4.3 **Survival of Warranties.** All agreements, covenants, certifications, representations, and warranties of the parties hereunder, or made in writing by or on behalf of them in connection with the transaction contemplated hereby shall survive the execution and delivery hereof, regardless of any investigation or other action taken by any person relying thereon.

4.4 **Counterparts.** This Agreement may be executed in several counterparts, each of which shall be original, and all of which shall constitute but one and the same instrument.

4.5 **Amendments in Writing.** This Agreement may be amended, supplemented or

otherwise modified solely by a document in writing duly executed and delivered by the Consolidated Government and the School District. No waiver, release, or similar modification of this agreement in writing duly executed and delivered by a duly authorized official of the School District.

4.6 **Notices.** Except as otherwise specifically provided herein, any notices, demands, approvals, consents, requests, and other communications hereunder shall be in writing and shall be deemed given when the writing is delivered in person, or one business day after being sent by reputable overnight registered delivery service, charges prepaid, or three business days after being mailed, if mailed, by certified mail, return receipt requested, postage prepaid, to the Consolidated Government and the School District at the addresses shown below or at such other addresses as may be furnished by the Consolidated Government and the School District in writing from time to time.

CONSOLIDATED GOVERNMENT:

Director of Planning
Columbus Consolidated Government
Government Annex Building
420 10th Street, 2nd Floor
Columbus, GA 31902

With A Copy to:

City Attorney
P.O. Box 1340
Columbus, GA 31902-1340

SCHOOL DISTRICT:

Superintendent of Schools
2960 Macon Road
Columbus, GA 31906

With a copy to:

Greg Ellington
Hall Booth Smith, P.C.
P.O. Box 2707
Columbus, GA 31902

4.7 **Severability.** If any provision of this Agreement shall be held or deemed to be or shall, in fact, be inoperative or unenforceable under any particular circumstances, because it conflicts with any other provision or provisions hereof or any constitution or statute or rule of public policy, or for any other reason, such circumstances shall not have the effect of rendering the provision in question inoperative or unenforceable in any other circumstance, or of rendering any other provision or provisions herein contained invalid, inoperative, or unenforceable to any extent whatever. The invalidity of any one or more phrases, sentences, clauses, or sections contained in this agreement shall not affect the remaining portions of this agreement or any part thereof.

4.8 **Limitation of Rights.** Nothing in this agreement, express or implied, shall give to any person, other than the parties hereto and their successors and assigns hereunder, any benefit or any legal or equitable right, remedy, or claim under this agreement.

IN WITNESS WHEREOF, the Consolidated Government and the School District have caused this Intergovernmental Agreement to be executed in their respective official names and have caused their respective official seals to be hereunto affixed and attested by their duly authorized officers, all as of the effective date set forth hereinabove.

**COLUMBUS, GEORGIA
CONSOLIDATED GOVERNMENT**

By: _____
B.H. "Skip" Henderson, III, Mayor

Attest: _____
Sandra T. Davis, City Clerk

[SEAL]

This _____ day of _____, 2021.

IN WITNESS WHEREOF, the Consolidated Government and the School District have caused this Intergovernmental Agreement to be executed in their respective official names and have caused their respective official seals to be hereunto affixed and attested by their duly authorized officers, all as of the effective date set forth hereinabove.

**MUSCOGEE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION**

By: _____

Pat Hugley Green, Chair

Attest: _____

Dr. David Lewis, Superintendent

[SEAL]

This 20th day of September, 2021.

File Attachments for Item:

5. A resolution amending Resolution No. 302-2 authorizing the City Manager to provide for the closing of Carver Park except during the hours of 7:00 am through 7:00 pm on Monday through Friday until November 1, 2021. (Councilor Tucker)

A RESOLUTION**No. _____**

WHEREAS, the Mayor and Police Chief have noted a high number of criminal incidents that have taken place in Carver Park (“the Park”) over the last several months; and

WHEREAS, Columbus Code Sections 4-2(d) and 4-41.1 provide that it is a misdemeanor to be in a public park or playground between the hours of 11:00 pm and 5:00 am; and

WHEREAS, this Council adopted Resolution No. 302-21 which gave the City Manager the authority to further reduce the days and hours of Carver Park as set forth below for a period of thirty (30) days to allow for the study of public safety concerns in the Park and evaluate the Ordinance pertaining to hours in all City parks; and

WHEREAS, efforts to study the public safety and security issues and install to install cameras in City Parks continue.

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

That Resolution No. 302-21 is amended extend the City Manager’s authorization to provide for the closing of Carver Park, except during the hours of 7:00 am through 7:00 pm on Monday through Friday, up to and including 7:00 am on November the 1st.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 28th day of September, 2021, and adopted at said meeting by the affirmative vote of _____ members of Council.

Councilor Allen	voting _____.
Councilor Barnes	voting _____.
Councilor Crabb	voting _____.
Councilor Davis	voting _____.
Councilor Garrett	voting _____.
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:

1. Acquisition of Property for Administrative Space

Approval is requested to execute a Purchase and Sales Agreement for approximately 3.5932 acres including a 634-space parking facility and authorize the City Manager to enter into a lease agreement for a specified period of time. The purchase price was negotiated at \$25,000,000 less \$500,000 for rent during the time the lease agreement is in effect.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #1.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Acquisition of Property for Administrative Space
AGENDA SUMMARY:	Approval is requested to execute a Purchase and Sales Agreement for approximately 3.5932 acres including a 634-space parking facility and authorize the City Manager to enter into a lease agreement for a specified period of time. The purchase price was negotiated at \$25,000,000 less \$500,000 for rent during the time the lease agreement is in effect.
INITIATED BY:	City Manager's Office

Recommendation: Approval is requested to acquire approximately 3.5932 acres including a 634-space parking facility located at 1146/1148 Broadway, 14 12th Street/1137 1st Avenue, 1140-1144 Broadway, 1124-1132 Broadway, and 29 11th Street by executing a Purchase and Sales Agreement and authorize the City Manager to enter into a lease agreement for the time necessary to allow the seller to move from various portions of the property.

Background: The city is in need of additional administrative office space and has an opportunity to acquire sufficient office space to consolidate many functions of the general government operations into one facility. The connected buildings include approximately 250,000 sq feet of office space and a 634-space parking facility located in Uptown Columbus. It is in close proximity to the existing Government Center. The current occupant will vacate the majority of the buildings by July 31, 2022 and the remainder by June 30, 2024. Renovations will be required to configure the space suitable for government operations.

Analysis: The buildings will be vacated and provides adequate office space needed for administrative space and the opportunity for consolidation. There is additional judicial space needed for courtrooms and support space. The administrative functions housed within the Government Center will be relocated along with offices in the Annex and other administrative functions.

Financial Considerations: The purchase price was negotiated at \$25,000,000 less \$500,000 for rent during the time the lease agreement is in effect. The funding for this purchase and the renovation of the buildings to house administrative functions will be thru the issuance of Columbus Building Authority Bonds of proceeds not to exceed \$50,000,000. The estimated debt service payment is estimated at .50 mills and is expected to come from no millage increase beginning in FY23. The closing date is projected at no later than March 1, 2022.

Legal Considerations: The City Attorney has reviewed the Purchase and Sales Agreement and the Lease Agreement.

Recommendation/Action: Approval is requested to acquire approximately 3.5932 acres including a 634-space parking facility located at 1146/1148 Broadway, 14 12th Street/1137 1st Avenue, 1140-1144 Broadway, 1124-1132 Broadway, and 29 11th Street by executing a Purchase

and Sales Agreement and authorize the City Manager to enter into a lease agreement for the time necessary to allow the seller to move from various portions of the property.

Item #1.

NO.

Item #1.

A RESOLUTION AUTHORIZING THE ACQUISITION OF APPROXIMATELY 3.5932 ACRES INCLUDING A 634-SPACE PARKING FACILITY LOCATED AT 1146/1148 BROADWAY, 14 12TH STREET/1137 1ST AVENUE, 1140-1144 BROADWAY, 1124-1132 BROADWAY AND 29 11TH STREET BY EXECUTING A PURCHASE AND SALES AGREEMENT AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT FOR THE TIME NECESSARY TO ALLOW THE SELLER TO MOVE FROM VARIOUS PORTIONS OF THE PROPERTY.

WHEREAS, the City is in need of adequate administrative office; and,

WHEREAS, the connected buildings and parking structure is available for acquisition in the Uptown area in close proximity to the existing Government Center; and,

WHEREAS, the purchase price has been negotiated at \$25,000,000 less \$500,000 rent for the time the occupants will remain in the buildings.

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

To authorize the City Manager to enter into a Purchase and Sales Agreement in accordance with the parameters set forth in the attached agenda report, pay \$250,000 in earnest money deposit plus any applicable closing costs, and execute the associated Lease Agreement.

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

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

PROPERTY ACQUISITION

City Council Meeting
September 28, 2021

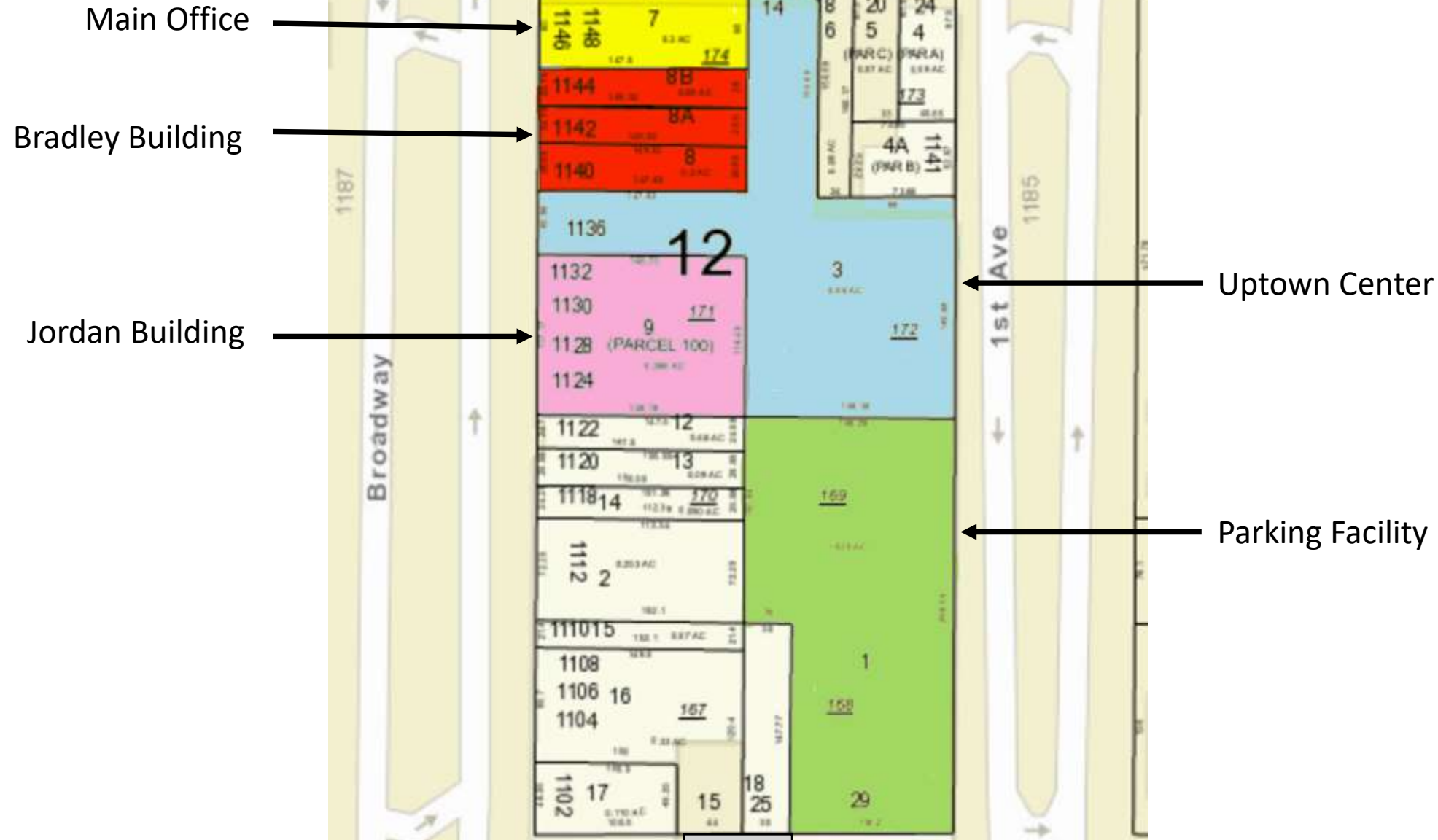
PROPERTY SEARCH PROCESS

- During the evaluation of the Government Center Options, the possibility of separating Judicial and Administration was reviewed
- Alternative locations for Government Administration was studied to consider repurposing an existing facility
- Government Center Assessment Consultants performed a space and facility assessment of several properties
- Synovus buildings were recommended for several reasons: 634 Parking Deck 1 block from the Government Center, Ample Expansion Space and Flexibility, Potential Savings on Furniture, Quality of Construction and Renovations, and Facility Condition

PROPERTY ACQUISITION

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





Main Office



Bradley Building

Item #1.





Jordan Building

Uptown Center

Item #1.



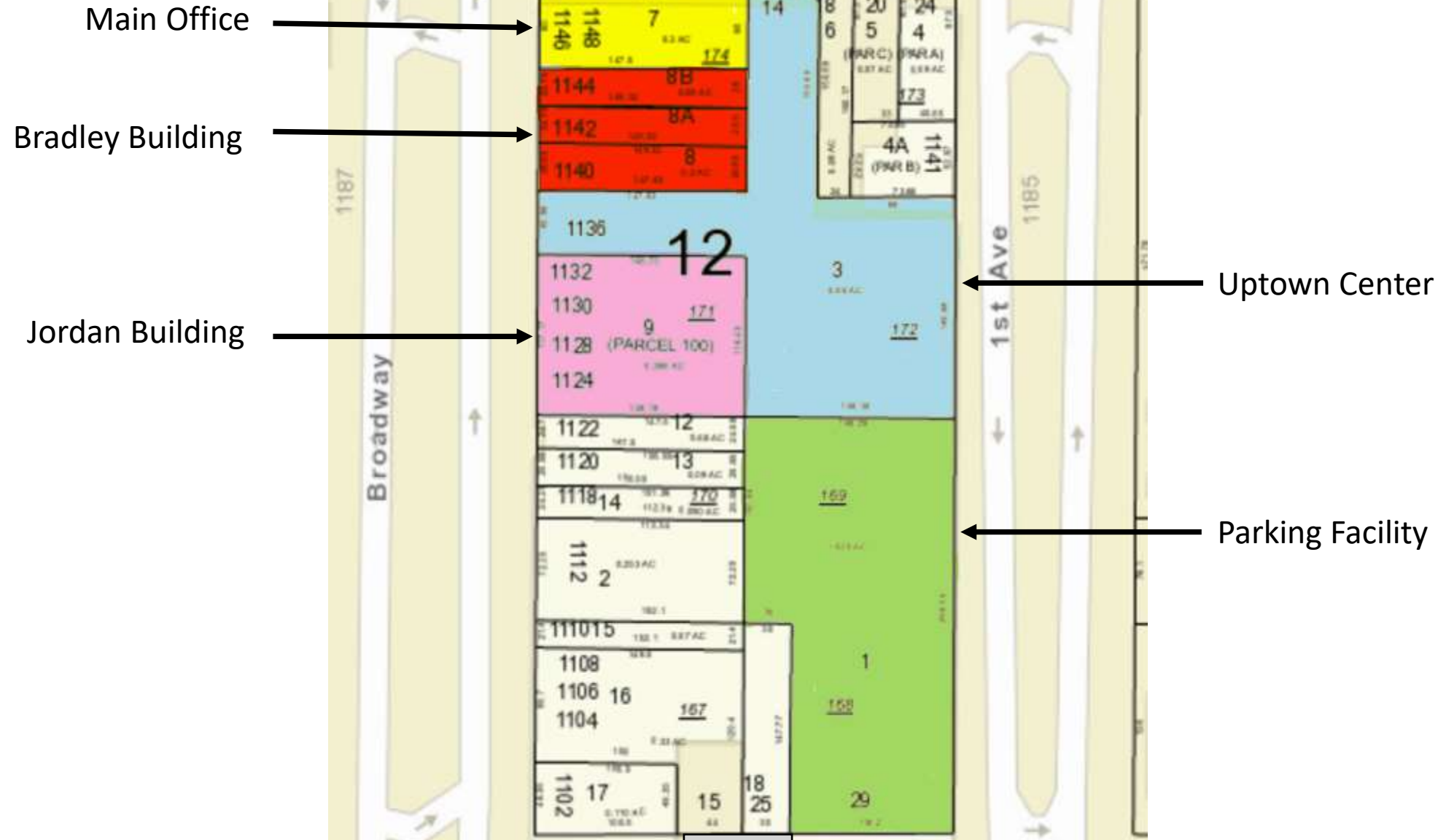
Parking Facility

Item #1.



GENERAL TERMS

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



FUNDING SOURCE

- Issuance of approximately \$50,000,000 in Columbus Building Authority Bonds for the acquisition and renovation of the buildings
- Debt Service is estimated at .50 mills, but no overall millage rate increase is anticipated beginning in FY23

ADMINISTRATIVE USE OF FACILITY

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

PRELIMINARY TIMELINE FOR ACQUISITION

- Oct 2021 – Execute Purchase and Sales Agreement and Lease Agreement with Synovus
- Oct/Nov 2021 – Preparation of Bond Documents
- Dec 2021 – Credit Rating Presentations
- Jan 2022 – Finalize Bond Documents
- Feb 2022 – Bond Closing
- No later than Mar 1, 2022 – Property Closing

QUESTIONS

File Attachments for Item:

2. Acquisition of 803 5th Ave., 413 8th St. and 417 8th St.

Approval is requested to enter into a purchase and sale agreement with the estate of Florence H. Pendleton to purchase 803 5th Ave., 413 8th St. and 417 8th St. for \$52,000. The acquisition will allow Parks and Recreation to enhance its Ma Rainey Facility.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #2.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Acquisition of 803 5th Ave., 413 8th St. and 417 8th St.
AGENDA SUMMARY:	Approval is requested to enter into a purchase and sale agreement with the estate of Florence H. Pendleton to purchase 803 5th Ave., 413 8th St. and 417 8th St. for \$52,000. The acquisition will allow Parks and Recreation to enhance its Ma Rainey Facility.
INITIATED BY:	Community Reinvestment

Recommendation: Approval is requested to enter into a purchase and sale agreement with the estate of Florence H. Pendleton to purchase 803 5th Ave., 413 8th St. and 417 8th St., for \$52,000 plus any applicable closing costs.

Background: The Columbus Parks and Recreation Department is looking for space to enhance of the Ma Rainey Home located at 805 5th Avenue. The Ma Rainey Home is a historical Columbus landmark honoring the legendary “Mother of Blues”, Ma Rainey. The City of Columbus has identified 803 5th Ave., 413 8th St. and 417 8th St. as properties that will allow for the enhancement. 803 5th Ave., 413 8th St. and 417 8th St., are located adjacent to the Ma Rainey Home. The properties collectively appraised for \$52,000. A contingency offer of \$52,000 was made and the seller’s estate has accepted.

Analysis: The Ma Rainey Home is a historical Columbus landmark. The acquisition of 803 5th Ave., 413 8th St. and 417 8th St will allow the Columbus Parks and Recreation Department to enhance the area surrounding the Ma Rainey House in the Liberty District.

Financial Considerations: The cost of acquisition is \$52,000. Funding is available in the 1999 SPLOST Fund – Liberty District Project.

Legal Considerations: Any entry into a purchase and sale agreement involving City of Columbus property acquisitions requires Council approval.

Recommendation/Action: Approval is requested to enter into a purchase and sale agreement with the estate of Florence H. Pendleton to purchase 803 5th Ave., 413 8th St. and 417 8th St., for \$52,000 plus any applicable closing costs.

A RESOLUTION

NO.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH THE ESTATE OF FLORENCE H. PENDLETON FOR THE ACQUISITION OF 803 5TH AVENUE, 413 8TH STREET, AND 417 8TH STREET.

Item #2.

WHEREAS, The Columbus Parks and Recreation department is wanting to enhance the property surrounding the Ma Rainey Home; and,

WHEREAS, The City has identified 803 5th Ave., 413 8th St. and 417 8th St., as properties that will allow for the enhancement in the Liberty District; and,

WHEREAS, A contingency offer of \$52,000 was made and the seller has accepted; and,

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

That the City Manager is hereby authorized to enter into a purchase and sale agreement with the estate of Florence H. Pendleton to purchase 803 5th Ave., 413 8th St. and 417 8th St., for \$52,000 plus any applicable closing costs from the 1999 SPLOST Fund – Liberty District Project.

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

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson, III, Mayor

File Attachments for Item:**3. FY 22 Local Government & Improvement Grant (LMIG)**

Approval is requested to submit an application and accept FY 22 Local Government & Improvement Grant (LMIG) from the Georgia Department of Transportation (GDOT). The proposed use of the funds is for the Intersection Improvements along Buena Vista Road Project (Columbus Spiderweb Network). The FY 22 LMIG allocation for Columbus-Muscogee County from GDOT is \$2,179,241.32 with a local 10% match requirement.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #3.

TO:	Mayor and Councilors
AGENDA SUBJECT:	FY 22 Local Government & Improvement Grant (LMIG)
AGENDA SUMMARY:	Approval is requested to submit an application and accept FY 22 Local Government & Improvement Grant (LMIG) from the Georgia Department of Transportation (GDOT). The proposed use of the funds is for the Intersection Improvements along Buena Vista Road Project (Columbus Spiderweb Network). The FY 22 LMIG allocation for Columbus-Muscogee County from GDOT is \$2,179,241.32 with a local 10% match requirement.
INITIATED BY:	Department of Engineering

Recommendation: Approval is requested to submit an application and accept FY 22 Local Government & Improvement Grant (LMIG) from the Georgia Department of Transportation (GDOT).

Background: LMIG is the GDOT program that provides funding to counties for resurfacing and other capital transportation projects. The proposal is to use FY 22 funds toward the Intersection Improvements along Buena Vista Rd. (Columbus Spiderweb Network) Project. Phase I construction for relocation of Annette Avenue, mass grading of site and utility relocation is underway.

Analysis: An application and report on current LMIG funded projects is required to submit to GDOT prior to approval.

Financial Considerations: The FY 22 LMIG allocation for Columbus-Muscogee County from GDOT is \$2,179,241.32 with a local 10% match requirement.

Legal Considerations: Council must authorize the acceptance of all grants.

Recommendation/Action: Approval is requested to submit an application and accept the FY 22 Local Government & Improvement Grant (LMIG) from the Georgia Department of Transportation (GDOT).

A RESOLUTION

NO.

A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, AUTHORIZING THE MAYOR TO MAKE APPLICATION AND RECEIVE THE FY 2022 LOCAL MAINTENANCE & IMPROVEMENT GRANT (LMIG) FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION (GDOT).

Item #3.

WHEREAS, the City has received notice from GDOT they are accepting applications for the FY2021 LMIG Program in the amount \$2,179,241.32 allocated for Columbus-Muscogee County; and,

WHEREAS, the proposed use of the funds is for the Intersection Improvements along Buena Vista Road Project (Columbus Spiderweb Network); and,

WHEREAS, the match for the grant will come from the funds allocated for this project.

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

SECTION I.

That the Mayor is hereby authorized to make application and receive funds allocated for the FY 2022 Local Maintenance & Improvement Grant (LMIG) from the Georgia Department of Transportation (GDOT).

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

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor



Russell R. McMurtry, P.E.,
Commissioner
One Georgia Center
600 West Peachtree Street, NW
Atlanta, GA 30308
(404) 631-1000 Main Office

Item #3.

June 28, 2021

Skip Henderson, Mayor
Columbus-Muscogee County
P.O. Box 1340
Columbus, Georgia 31902

RE: Fiscal Year 2022 Local Maintenance & Improvement Grant (LMIG) Program (Correction)

Dear Mayor Henderson:

Please disregard the June 23, 2021, Fiscal Year 2022 LMIG grant letter you received. The formula amount was incorrect. The corrected formula amount is below.

The Department will begin accepting applications for the Fiscal Year 2022 LMIG Program in July 2021. Grants will be processed electronically through our **GRANTS (LMIG) Application System**. To begin your FY 2022 LMIG Application, please visit the Department's website at www.dot.ga.gov/PS/Local/LMIG. This site provides a link to the LMIG Application, the LMIG Application Tutorial (Manual), and to the General Guidelines and Rules and other pertinent reports. The project list will be entered directly into the LMIG Application System. Please contact your District State Aid Coordinator, Jack Reed, at 706-646-7505 for assistance with the online application process.

For an application to be processed, the following requirements must be met:

- A local government must be in Department of Audits and Accounts (DOAA) and Department of Community Affairs (DCA) audit compliance.
- A signed cover letter must be attached and include a completion status of the last three fiscal years' LMIG Grants.
- A signature page must include both the local government seal and the notary seal. The application website provides a blank signature page for you to download, complete and upload as an attachment.
- A local government must provide their District State Aid Coordinator with a Statement of Financial Expenditures form and invoices for Fiscal Year 2019 projects and all other prior years unless previously approved to combine funding for Fiscal Years 2019, 2020, and 2021. The forms can be attached in the LMIG Application System if they have not already been provided to your District State Aid Coordinator.

All electronic LMIG applications must be received no later than February 1, 2022. Failure to submit applications by the deadline might result in a forfeiture of funds.

Your correct formula amount for the Fiscal Year 2022 Program is **\$2,179,241.32** and your local match is **10%**. Each local government is required to match this formula amount in accordance with Code Section 48-8-244(d).

If you have any questions regarding the LMIG Program, please contact the Local Grants Office in Atlanta at (404) 347-0240. Thank you for your attention and cooperation in this matter.

Sincerely,

Bill Wright

Bill Wright

Local Grants Administrator

cc: Mr. Tyler Peek, P.E.; Mr. Johnny Floyd; Mr. Russ Carreker; Hon. Vance Smith; Hon. Richard Smith; Hon. Calvin Smyre; Hon. Carolyn Hugley; Hon. Debbie Buckner; Hon. Ed Harbison; Hon. Randy Robertson; Jack Reed

File Attachments for Item:**4. Detention Ponds Acceptance – Section Fourteen, Garrett Pines**

Approval is requested for the acceptance of the deed to the 22,203 square foot detention pond noted as Pond Lot #4 and the 44,938 square foot detention pond noted as Pond Lot #5 located in Section Fourteen, Garrett Pines. The owner has maintained the ponds since its construction for the period of at least 2 years therefore the City will be responsible for maintaining the 22,203 square foot detention pond and the 44,938 square foot detention pond located in Section Fourteen, Garrett Pines.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #4.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Detention Ponds Acceptance – Section Fourteen, Garrett Pines
AGENDA SUMMARY:	Approval is requested for the acceptance of the deed to the 22,203 square foot detention pond noted as Pond Lot #4 and the 44,938 square foot detention pond noted as Pond Lot #5 located in Section Fourteen, Garrett Pines. The owner has maintained the ponds since its construction for the period of at least 2 years therefore the City will be responsible for maintaining the 22,203 square foot detention pond and the 44,938 square foot detention pond located in Section Fourteen, Garrett Pines.
INITIATED BY:	Engineering Department

Recommendation: Approve the acceptance of the deed to the 22,203 square foot detention pond noted as Pond Lot #4 and the 44,938 square foot detention pond noted as Pond Lot #5 located in Section Fourteen, Garrett Pines.

Background: Two detention ponds were constructed for Section Fourteen, Garrett Pines Subdivision. Council accepted the streets to this subdivision on April 10, 2018. The Owner has maintained the pond since its construction. The detention ponds have been improved and meets the required specifications for acceptance by the City.

Analysis: A deed has been submitted conveying to the City of Columbus the 22,203 square foot detention pond noted as Pond Lot #4 and the 44,938 square foot detention pond noted as Pond Lot #5 located in Section Fourteen, Garrett Pines. Description of the property is as follows: All that lot, parcel or tract of land situate, lying and being in Columbus, Muscogee County, Georgia, designated as “Detention Pond Lots 4 & 5”, as shown on a map or plat entitled “Section Fourteen, Garrett Pines, Part of Land Lot 159, 9th District, Muscogee County, Georgia”, prepared by Hobbs, Smith and Assoc., Inc., dated January 15, 2018 and recorded in Plat Book 165, Page 237, in the Office of the Clerk of Superior Court of Muscogee County, Georgia.

Financial Considerations: The owner has maintained the ponds since its construction for the period of at least 2 years therefore the City will be responsible for maintaining the 22,203 square foot detention pond noted as Pond Lot #4 and the 44,938 square foot detention pond noted as Pond Lot #5 located in Section Fourteen, Garrett Pines.

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

Recommendation/Action: Approve the acceptance of the deed to the 22,203 square foot detention pond noted as Pond Lot #4 and the 44,938 square foot detention pond noted as Pond Lot #5 located in Section Fourteen, Garrett Pines.

A RESOLUTION

A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, AUTHORIZING THE ACCEPTANCE OF A DEED TO THE DETENTION PONDS, FOR THE 22,203 SQUARE FOOT DETENTION POND NOTED AS POND #4 AND THE 44,938 SQUARE FOOT DETENTION POND NOTED AS POND LOT #5, LOCATED IN SECTION FOURTEEN, GARRETT PINES, ON BEHALF OF COLUMBUS, GEORGIA.

WHEREAS, Columbus, Georgia has been submitted a deed conveying the deed to the 22,203 square foot detention pond noted as Pond Lot #4 and the 44,938 square foot detention pond noted as Pond Lot #5 located in Section Fourteen, Garrett Pines, a full description of property on said deed; and,

WHEREAS, said detention ponds have been completed and maintained by the owner since construction for a period of at least 2 years and meets the required specifications for acceptance by the City; and,

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

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

That certain deed dated August 21, 2021, conveying to Columbus, Georgia, the deed to the 22,203 square foot detention pond noted as Pond Lot #4 and the 44,938 square foot detention pond noted as Pond Lot #5 located in Section Fourteen, Garrett Pines, be and the same is hereby accepted. The Clerk of Council is hereby authorized to have said deed recorded in the Deed Records in the Office of the Clerk of Superior Court of Muscogee County. A copy of deed is hereto attached and by this reference made a part of this resolution.

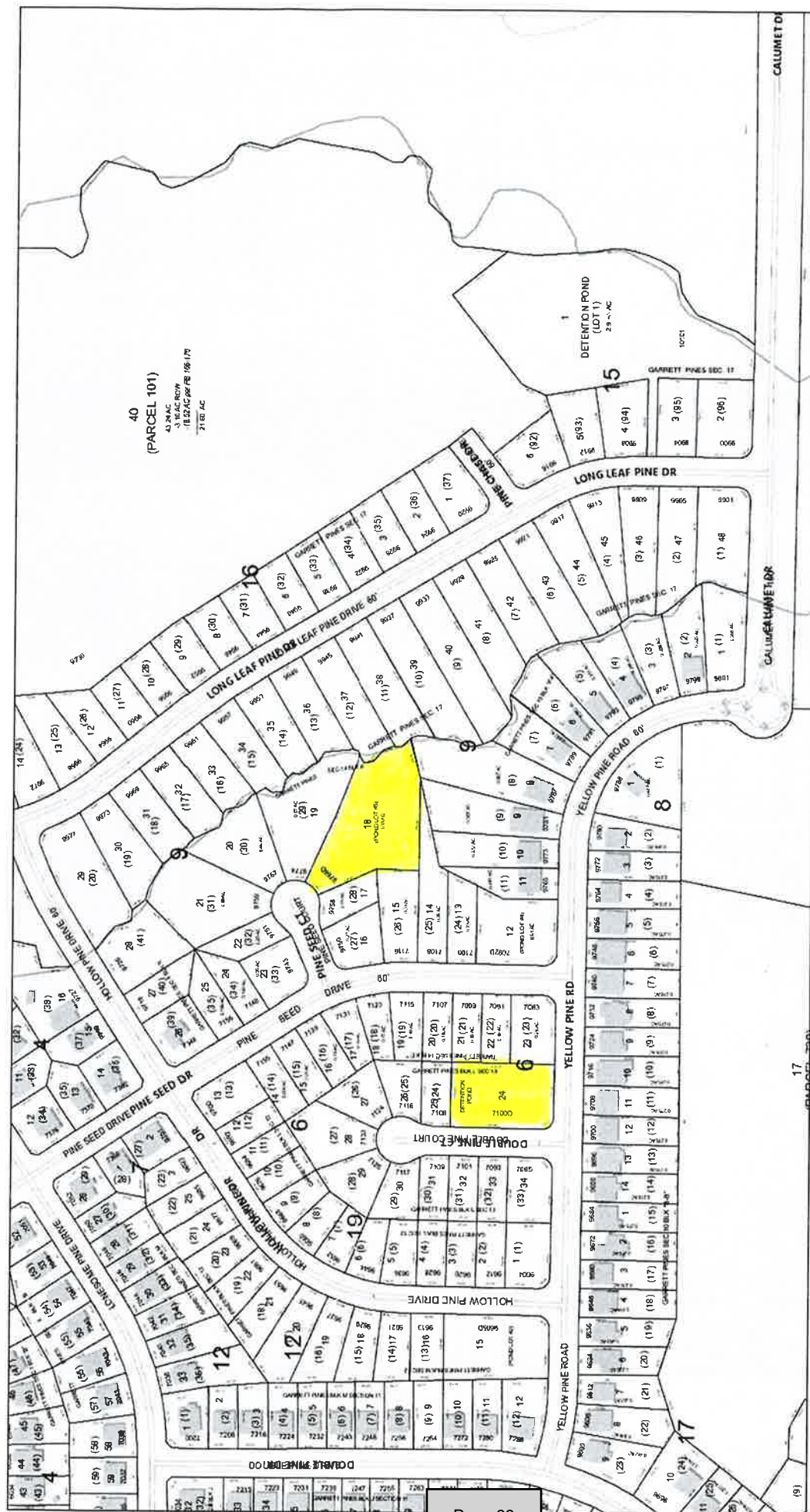
Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day of _____, 2021 and adopted at said meeting by the affirmative vote of ten members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

Columbus County



August 2, 2021

1:2,792



Columbus Consolidated Government

Item #4.

File Attachments for Item:

5. Street Acceptance – Calf Pasture Drive, that portion of Hayfields Road and that portion of Hereford Lane located in Phase One, Section One, Heiferhorn Farms

Approval is requested for the acceptance of Calf Pasture Drive, that portion of Hayfields Road and that portion of Hereford Lane located in Phase One, Section One, Heiferhorn Farms. The Engineering Department has inspected said streets and recommends acceptance.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #5.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Street Acceptance – Calf Pasture Drive, that portion of Hayfields Road and that portion of Hereford Lane located in Phase One, Section One, Heiferhorn Farms
AGENDA SUMMARY:	Approval is requested for the acceptance of Calf Pasture Drive, that portion of Hayfields Road and that portion of Hereford Lane located in Phase One, Section One, Heiferhorn Farms. The Engineering Department has inspected said streets and recommends acceptance.
INITIATED BY:	Engineering Department

Recommendation: Approve the acceptance of Calf Pasture Drive, that portion of Hayfields Road and that portion of Hereford Lane located in Phase One, Section One, Heiferhorn Farms.

Background. Calf Pasture Drive, that portion of Hayfields Road and that portion of Hereford Lane located in Phase One, Section One, Heiferhorn Farms has (45) Forty-five residential lots. The streets have been improved and meet the required specifications for acceptance by the City.

Analysis: A deed has been conveyed to the City conveying Calf Pasture Drive, that portion of Hayfields Road and that portion of Hereford Lane located in Phase One, Section One, Heiferhorn Farms. A description of property is as follows: All of Hayfields Road, Calf Pasture Drive and Hereford Lane, lying and being in Heiferhorn Farms, shown on the plat referenced below: The above described roads and right-of-way are shown on the map or plat entitled “Final Plat for Phase One, Section One, Heiferhorn Farms, Part of Land Lots 23 and 239, 19th Land District, Columbus, Muscogee County, Georgia, dated August 27, 2021, prepared Strozier” Services LLC and recorded at Plat Book 16, Page 012, in the Office of the Clerk of the Superior Court of Muscogee County, Georgia.

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

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

Recommendation/Action: Approve the acceptance Calf Pasture Drive, that portion of Hayfields Road and that portion of Hereford Lane located in Phase One, Section One, Heiferhorn Farms.

A RESOLUTION

A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, AUTHORIZING THE ACCEPTANCE OF A DEED TO CALF PASTURE DRIVE, THAT PORTION OF HAYFIELDS ROAD AND THAT PORTION OF HEREFORD LANE, LOCATED IN PHASE ONE, SECTION ONE, HEIFERHORN FARMS ON BEHALF OF COLUMBUS, GEORGIA.

WHEREAS, Columbus, Georgia has been submitted a deed Calf Pasture Drive, that portion of Hayfields Road and that portion of Hereford Lane located in Phase One, Section One, Heiferhorn Farms, a full description of property on said deed; and,

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

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

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

That certain deed dated September 21, 2021, conveying to Columbus, Georgia Calf Pasture Drive, that portion of Hayfields Road and that portion of Hereford Lane located in Phase One, Section One, Heiferhorn Farms and the same is hereby accepted. The Clerk of Council is hereby authorized to have said deed recorded in the Deed Records in the Office of the Clerk of Superior Court of Muscogee County. A copy of deed is hereto attached and by this reference made a part of this resolution.

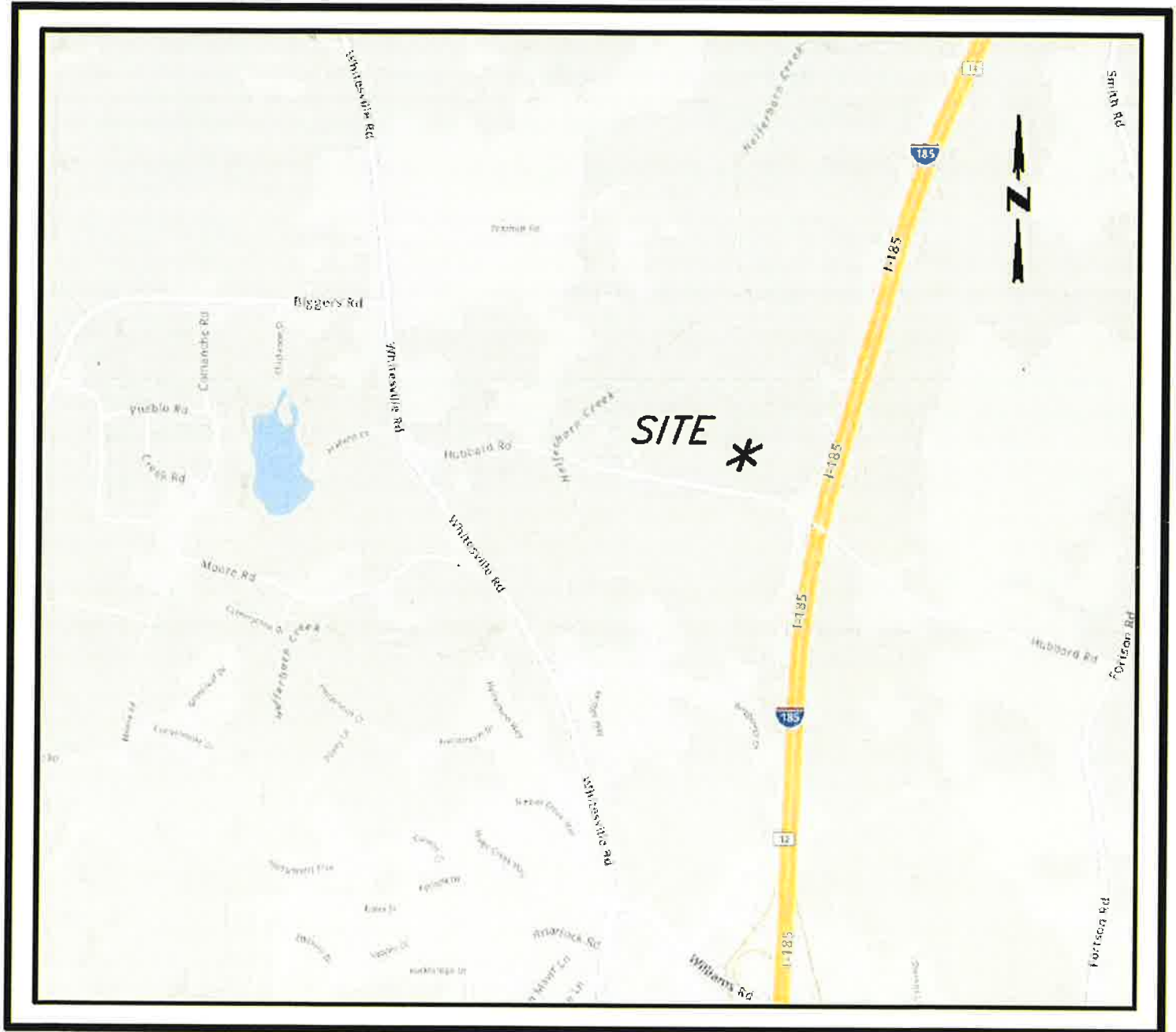
Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day of September 2021 and adopted at said meeting by the affirmative vote of ten members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

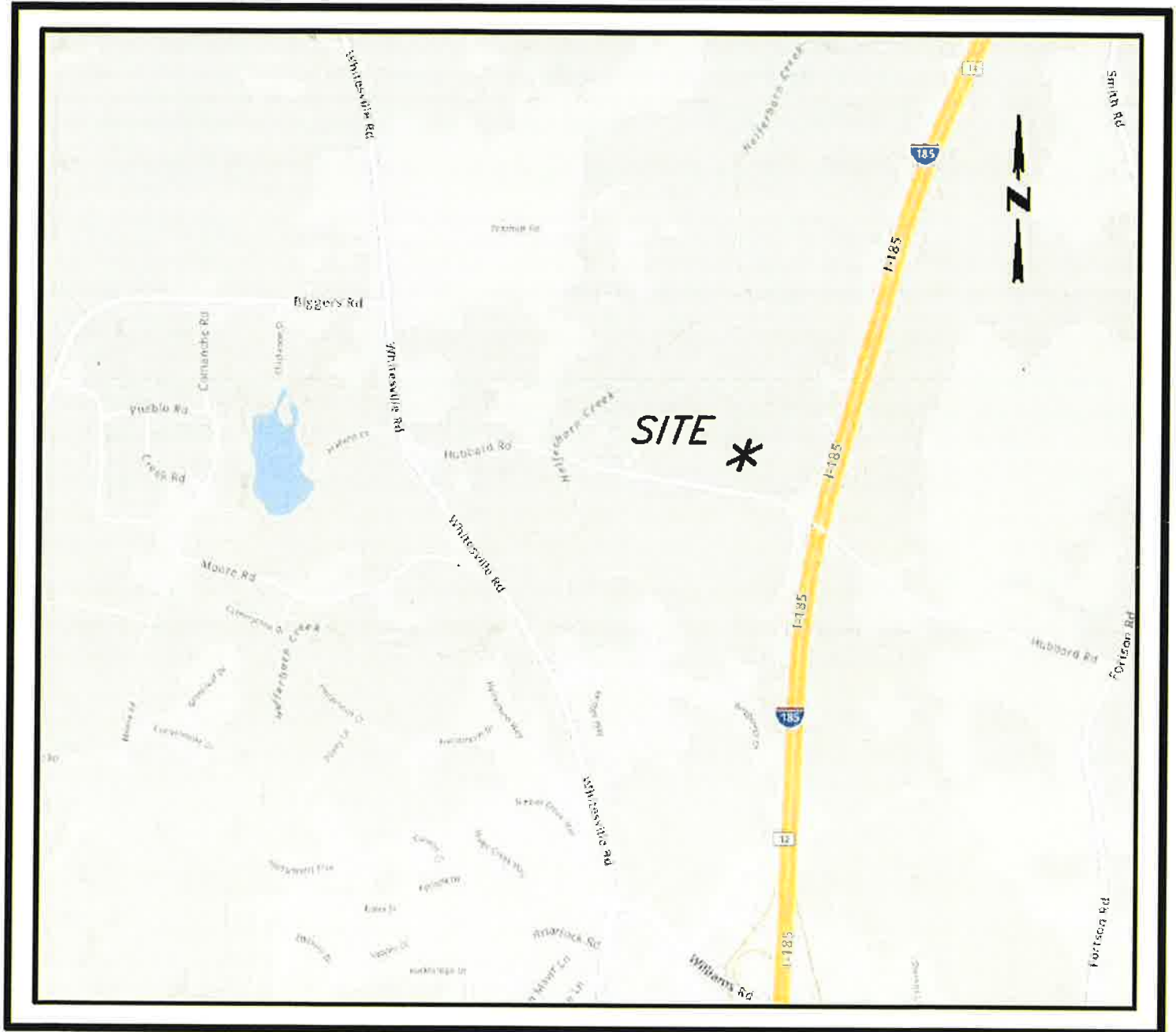
B.H. "Skip" Henderson, Mayor

HEIFERHORN FARMS



VICINITY MAP
SCALE: NTS

HEIFERHORN FARMS



VICINITY MAP
SCALE: NTS

File Attachments for Item:

6. Columbus Police Department: Financial Donations

Approval is requested to accept a financial donation totaling \$250.00 from the Faith and Blue Organization DBA, MovementForward Inc. to help facilitate a community oriented policing program bringing police and faith communities together.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #6.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Columbus Police Department: Financial Donations
AGENDA SUMMARY:	Approval is requested to accept a financial donation totaling \$250.00 from the Faith and Blue Organization DBA, MovementForward Inc. to help facilitate a community oriented policing program bringing police and faith communities together.
INITIATED BY:	Columbus Police Department

Recommendation: Approval is requested for a financial donation totaling \$250.00 given in support of the Columbus Police Department.

Background: Funds have been donated to the Columbus Police Department from the Faith and Blue Organization DBA, MovementForward Inc. to help facilitate a community oriented policing program bringing police and faith communities together.

Analysis: The Columbus Police Department will deposit all funds in accordance with policy and maintain records and receipts accordingly.

Financial Considerations: The donated funds are for the Columbus Police Department and will be placed within the Department's designated Donation fund.

Legal Considerations: The Consolidated Government of Columbus is eligible to receive the funds.

Recommendation/Action: Approval is requested to accept a donation of \$250.00 given in support of the Columbus Police Department.

A RESOLUTION

NO.

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT
DONATED FUNDS OF \$250.00 FROM MOVEMENTFORWARD INC., WITH NO
ADDITIONAL FUNDS REQUIRED.**

Item #6.

WHEREAS, the Columbus Police Department is requesting the acceptance of these donated funds for use within the Department; and,

WHEREAS, MovementForward Inc., donated \$250.00 to the Columbus Police Department, and,

WHEREAS, these generous donations express the corporate and civic involvement of our community with the Columbus Police Department; and,

WHEREAS the Columbus Police Department wishes to express their sincere thanks and gratitude for these displays of generosity.

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

That the City Manager is hereby authorized to accept donated funds for the Columbus Police Department's use as designated by the grantors.

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

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

File Attachments for Item:

7. Use of Whitewater Reserve Funds

Approval is requested to authorize a Memorandum of Understanding with Uptown Whitewater Management, LLC for the release of Whitewater Reserve Funds for Whitewater repair and maintenance up to \$233,919.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #7.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Use of Whitewater Reserve Funds
AGENDA SUMMARY:	Approval is requested to authorize a Memorandum of Understanding with Uptown Whitewater Management, LLC for the release of Whitewater Reserve Funds for Whitewater repair and maintenance up to \$233,919.
INITIATED BY:	City Manager's Office

Recommendation: Approval is requested to authorize a Memorandum of Understanding with Uptown Whitewater Management, LLC for the release of Whitewater Reserve Funds for Whitewater repair and maintenance up to \$233,919.

Background: The City of Columbus entered into a Memorandum of Understanding with the Uptown Columbus Inc. for the management and operation of the Chattahoochee River Park on August 30, 2012, per Resolution No. 251-12. The lease was assigned to Uptown Whitewater Management, LLC on May 28, 2013, per Resolution No. 175-13. The lease agreement with Uptown Columbus, Inc. and Uptown Whitewater Management LLC provides for a portion of the revenue generated by the whitewater utilization to be paid to the City of Columbus.

Analysis: The City has reserved the funds remitted from the Whitewater operations for future repairs and maintenance of the venue. Repairs and maintenance is being done to the Alarm System and Water Features (Waveshaper and CutBait).

Financial Considerations: Funds are reserved each month and the current balance is \$314,767.27.

Legal Considerations: The City Attorney will review the Memorandum of Understanding.

Recommendation/Action: Approval is requested to authorize a Memorandum of Understanding with Uptown Whitewater Management, LLC for the release of Whitewater Reserve Funds for Whitewater repair and maintenance up to \$233,919.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH UPTOWN WHITEWATER MANAGEMENT LLC FOR THE RELEASE OF WHITEWATER RESERVE FUNDS FOR WHITEWATER REPAIR AND MAINTENANCE UP TO \$233,919.

WHEREAS, the City of Columbus entered into a Memorandum of Understanding with Uptown Columbus, Inc. which was assigned to Uptown Whitewater Management LLC for the management and operation of the Chattahoochee River Park (Whitewater); and,

WHEREAS, there is a need to perform repairs and maintenance to the alarm system and water features of the whitewater course; and,

WHEREAS, Uptown Columbus Inc. has already funded part of the work necessary.

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

To authorize the City Manager to execute a Memorandum of Understanding, in form satisfactory to the City Attorney, with Uptown Whitewater Management LLC for utilization of the Whitewater Reserve Funds for repairs and maintenance of the Chattahoochee River Park up to \$233,919.

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

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor



Uptown Columbus Inc.
25 West 10th Street
Suite 4
Columbus, GA 31901
Phone 706.596.0111
www.alwaysuptown.com

July 22, 2021

City Manager Isaiah Hugley
City of Columbus
P.O. Box 1340
Columbus, GA 31902

Re: Release of Funds for River Maintenance Projects

Dear Mr. Hugley:

With the restoration of the Chattahoochee River and subsequent introduction of Whitewater rafting and ziplining activities in 2013, the City of Columbus and Uptown Columbus Inc., began a successful partnership to grow the outdoor recreational assets for the community and help spur tourism. After recent inspections, staff identified some repair and maintenance issues that need to be addressed to keep these river assets operating well, improve water quality and enhance public safety. With this in mind, Uptown Whitewater Management, LLC, is seeking a Memorandum of Understanding with the City and the release of up to \$233,919 to fund various improvements.

Since the inception of the rafting and ziplining activities, Uptown Columbus Inc. and Uptown Whitewater Management, LLC, have been remitting payments into a City-controlled Whitewater account based on revenues generated by the users. The intent of this account was to help pay for repairs and maintenance when needed. As the account has now accumulated over \$275,000, Uptown and Uptown Whitewater Management, LLC, hope to tap into some of the funds for several projects.

Working with the local professionals, volunteers, the original whitewater course designer and other vendors, Uptown has identified the following repair and maintenance items:

Alarm System

- Battery replacement
- New UV control panel
- New battery chargers
- Move radio antenna and computer to central location
- Transducer update

Water Features

- Waveshaper vault examine/cleaning
- Waveshaper hose replacement/box relocation
- Forebay sand removal
- Const - Page 111 - repair
- Reset Cutbank's Alabama block

Board of Directors

Scott Allen
Brad Clements
Helena Coates
Norman Easterbrook
Alayne Garnache
G. William Handal
Tom Helton
Pace Halter
Scott Holmes
Wayne Joiner
Mark Jones
Tom Jones
Wes Kelley
Chalet Kossey
Larry Laska
Derek Mann
Jerald Mitchell
Steve Morse
Ernie Smallman
Hayley Tillery
Robert Watkins
Jerry Watts
Chris Woodruff

Ex Officio Members

Peter Bowden
Leah Braxton
Lisa Goodwin

Staff

Ed Wolverton, President & CEO
Tracey Green, Mkt./Comm. Director
Katie Watson, Events Director
Brenda Claridy, Executive Asst.

To help identify and plan these projects, Uptown has already funded some of the work. After reimbursement for these expenses, the remaining funds would be used to contract for additional improvements along with a small management fee and a contingency for any unanticipated issues.

If approved, the Memorandum of Understanding would be for an amount up to \$233,919. Uptown Whitewater Management, LLC, would provide documentation to City staff detailing expenses in order to draw funds for each project.

By working collaboratively, the City of Columbus, Uptown Columbus Inc., and Uptown Whitewater Management, LLC, have transformed the river into an outdoor recreational mecca that attracts thousands of local and out of town visitors to the center city each year. Because of this success, Columbus is now on the international stage with its recent selection as the host city for three Olympic-caliber, international freestyle kayaking competitions in 2022 and in 2023.

To continue this momentum, we must make sure that our river assets remain in good repair and working order. The proposed Memorandum of Understanding is designed to accomplish this goal. If you need additional information about this request or the proposed projects, please feel free to contact me at your convenience.

Sincerely,



Edwin J. Wolverton
President, Uptown Whitewater Management, LLC
Uptown Columbus, Inc.

cc: Pace Halter, Uptown Columbus Inc. Chair
Pam Hodge, Deputy City Manager

MEMORANDUM OF UNDERSTANDING
Chattahoochee River Park (Whitewater) Repairs and Maintenance

THE MEMORANDUM OF UNDERSTANDING (this "MOU"), made and entered into this _____ day of _____, 2021, amongst the CONSOLIDATED GOVERNMENT OF COLUMBUS, GEORGIA (the "City") and UPTOWN WHITEWATER MANAGEMENT, LLC, a subsidiary organization of Uptown Columbus, Inc. ("UWM").

BACKGROUND

The River Restoration Project brought back the natural flow of the Chattahoochee River by breaching 2 dams in a 2.5 mile stretch of the river. This project has been an economic engine and provides environmental benefit.

UWM is responsible for the management and operation of the Chattahoochee River Park, also known as Whitewater. They have determined that repairs and maintenance are needed for the Alarm System and Water Features.

NOW THEREFORE, the parties hereto wish to set forth the general terms of the understanding with respect to the repairs and maintenance to the Alarm System and Water Features as outlined in the attached document.

AGREEMENT

1. UWM will perform all needed repairs and maintenance.
2. UWM will obtain or require its contractors to obtain insurance satisfactory to the City's Director of Finance to cover any property and liability claims resulting from the work performed.
3. UWM will hold the City harmless and indemnify it for any claims or actions brought against it resulting from the repair and maintenance activity.
4. UWM will submit documentation of all expenditures incurred to the City Finance Department.
5. Maximum amount approved is \$233,919 funded from the Whitewater Reserve Fund.

IN WITNESS WHEREAS, the parties have caused this Memorandum to be executed as of the date and year first written above.

CONSOLIDATED GOVERNMENT
OF COLUMBUS, GEORGIA

By: _____
City Manager

UPTOWN WHITEWATER MANAGEMENT, LLC

By: _____

File Attachments for Item:

8. FY 22 Georgia Department of Transportation – Z230 Funds for Resurfacing

Approval is requested to apply for and accept FY 22 Surface Transportation Block Grant (STBG) Z230 Funds from the Georgia Department of Transportation (GDOT) for the resurfacing of eight (8) city roads.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #8.

TO:	Mayor and Councilors
AGENDA SUBJECT:	FY 22 Georgia Department of Transportation – Z230 Funds for Resurfacing
AGENDA SUMMARY:	Approval is requested to apply for and accept FY 22 Surface Transportation Block Grant (STBG) Z230 Funds from the Georgia Department of Transportation (GDOT) for the resurfacing of eight (8) city roads.
INITIATED BY:	Department of Planning

Recommendation: Approval is requested for the City Manager to apply for and accept FY 22 Surface Transportation Block Grant (STBG) Z230 Funds from the Georgia Department of Transportation (GDOT) for the resurfacing of eight (8) city roads.

Background: The Columbus-Phenix City Transportation Study MPO conducted a “Call for Projects” for the STBG Z230 Funds from July 27, 2021 to August 27, 2021. The City’s Engineering Department applied for these funds and is requesting \$1,868,672.00 of Z230 funds to resurface eight (8) city roads. To be eligible for these funds, a corridor must be listed on the Georgia Department of Transportation’s Functional Classification Map.

- 54th Street from River Road to Veteran’s Parkway
- Billings Road from Gateway Road to Warm Springs Road
- Torch Hill Road from South Lumpkin Road to Fort Benning Road
- Morris Road from Forrest Road to Buena Vista Road
- North Lumpkin Road from Cusseta Road to Victory Drive/US 280
- 30th Avenue from Cusseta Road to Victory Drive/US 280
- Andrews Road from Cusseta Road to Buena Vista Road
- Double Churches Road from River Road to I-185 Overpass Bridge

These funds require a 20% match of \$467,168.00.

Analysis: The City of Columbus will be able to resurface additional miles of roads within the city using Federal Z230 funds. This will allow the city to use the money set aside for resurfacing as the 20% match on these funds. Maintenance on major roads is vital to ensure that the transportation network continues to run smooth.

Financial Considerations: \$1,868,672.00 (80%) will be funded by GDOT and the remaining \$467,168.00 (20%) will be required from the Columbus Consolidated Government. Funding will be provided through the Paving Fund or the OLOST Infrastructure fund.

Legal Considerations: Council must authorize the acceptance of all grants.

Item #8.

Recommendation/Action: Approval is requested for the City Manager to apply for and accept the FY 22 Surface Transportation Block Grant (STBG) Z230 Funds from the Georgia Department of Transportation (GDOT).

A RESOLUTION

NO.

**A RESOLUTION OF THE COUNCIL OF THE CITY OF COLUMBUS, GEORGIA, AUTHORIZING
THE CITY MANAGER TO APPLY FOR AND ACCEPT THE FY 2022 SURFACE**

TRANSPORTATION BLOCK GRANT (STBG) Z230 FUNDS FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION (GDOT).

Item #8.

WHEREAS, the Columbus-Phenix City Metropolitan Planning Organization (MPO) has announced the request for applications for Surface Transportation Block Grant (STBG) Z230 funding; and,

WHEREAS, if awarded the funding will be used for the planning and resurfacing of eight (8) city streets: 54th Street from River Road to Veteran's Parkway, Billings Road from Gateway Road to Warm Springs Road, Torch Hill Road from South Lumpkin Road to Fort Benning Road, Morris Road from Forrest Road to Buena Vista Road, North Lumpkin Road from Cusseta Road to Victory Drive/US 280, 30th Avenue from Cusseta Road to Victory Drive/US 280, Andrews Road from Cusseta Road to Buena Vista Road, and Double Churches Road from River Road to I-185 Overpass Bridge ; and,

WHEREAS, \$1,868,672.00 (80%) will be funded by GDOT and the remaining \$467,168.00 (20%) will be required from the Columbus Consolidated Government. Funding will be provided through the Paving Fund or the OLOST Infrastructure fund.

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

SECTION I.

That the City Manager is hereby authorized to apply for and receive the FY 2022 Surface Transportation Block Grant (STBG) Z230 funding from the Georgia Department of Transportation (GDOT).

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

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor



Surface Transportation Block Grant (STBG) Urban Attributable (Z230) Funds

APPLICATION

JULY 26, 2021

**Send the electronic copy
of the completed application by:**

August 27, 2021

to:

Lynda Temples, Principal Transportation Planner
Columbus-Phenix City Transportation Study
Metropolitan Planning Organization
P.O. Box 1340
Columbus, Georgia 31902

Contact info:
706-225-3938

ltemples@columbusga.org

Columbus-Phenix City Transportation Study (MPO)

Surface Transportation Block Grant (STBG) Program

CHECKLIST FOR APPLICANTS

- ☒ Have you answered all applicable questions in the application?
- ☒ Has the appropriate person signed the application?
- ☒ Have you filled out the detailed budget table on the last page of this application?
- ☐ Have you attached a letter from your governing board of official able to commit to the local match?
- ☒ Have you attached a project location map?
- ☐ Have you Attached information demonstrating the basis of your project's cost estimate?
- ☐ Have you attached other information that is applicable to the answers in your application?

Surface Transportation Block Grant Program (STBG) Urban Attributable (Z230) Funds

FY 2022 CALL FOR PROJECTS

The Columbus-Phenix City Transportation Study – Metropolitan Planning Organization (C-PCTS-MPO) is conducting a competitive project selection process to award expected FY 2022-2024 Surface Transportation Block Grant (STBG) Program Urban Attributable (Z230) funds, provided through the act entitled Fixing America's Surface Transportation Act (also known as FAST Act).

- **Expected Available Funds:**
 - **FY 2022 = \$17,924,990.00 (Federal portion)**
 - **FY 2023 = \$17,971,734.00 (Federal portion)**
 - **FY 2024 = \$18,018,946.00 (Federal portion)**
- **Maximum Award Per Project = \$5,000,000 (Federal portion)**
- **Minimum Award for a Project = \$200,000 (Federal portion)**
- **At least 20% of the eligible costs of the proposed project must be locally funded.**
(Previously incurred costs cannot be counted as part of the 20% match for the newly awarded federal funds)

An applicant may request a minimum of ***at least \$200,000 of federal funds***. The federal funding request in this application can represent no more than 80% of the total cost of the applicant's proposal. For example, if an applicant requests \$1,000,000, and provides no more than the required 20% local match, he/she would be submitting a proposal totaling \$1,250,000.

- **Federal Requirements**

Applicants should keep in mind that using the STBG funds involves adherence to federal requirements, as applicable, such as the National Environmental Policy Act (NEPA), prevailing wage rates (Davis-Bacon), Buy America, competitive bidding, and other contracting requirements, regardless of whether the projects are located within the right-of-way of a Federal-aid highway.

- **Projects funded through this selection process must be located within the C-PCTS MPO's Metropolitan Planning Area (MPA) boundary.**

The C-PCTS MPO – administered STBG Urban Attributable funds can only be spent within the MPO's Metropolitan Planning Area which includes all of Muscogee and Chattahoochee Counties, and a portion of Harris County in Georgia.

- **Projects, if awarded funds, will be programmed in the C-PCTS MPO's FY 2021-2024 Transportation Improvement Program (July 1, 2020 – June 30, 2024).**

Once the project is programmed in the TIP and the awarded federal funding is authorized in the program year, the funds must be obligated within two years, otherwise the funds will be rescinded for use by other selected priority projects.

Please see C-PCTS MPO Surface Transportation Block Grant Program Manual for additional information.

Applicant and Project Information

Eligible Entities

Please indicate which type of eligible entity is the primary project sponsor: (Select one.)

- ☒ Local government
- ☐ Regional transportation authority
- ☐ Transit agency
- ☐ Other local or regional governmental entity with responsibility for oversight of transportation improvements that the State of Georgia determines to be eligible.

Eligible Projects

Please indicate all applicable categories your proposal falls under. **Please see C-PCTS MPO Surface Transportation Block Grant Program Manual for information on project eligibility.**

- ☐ Highway Improvements
- ☐ Bridge Improvements
- ☐ Transit Improvements
- ☐ Operational/Safety Improvements
- ☐ Bicycle / Pedestrian /Non-Motorized Improvements
- ☐ Planning Studies
- ☒ Other

Applicant Information		
Agency Name (i.e. agency that will manage implementation) Columbus Consolidated Government		Date 8-27-2021
Street Address 100 10 th Street	City, State Columbus, GA	Zip Code 31902
Contact Person's Name Vance Beck	Title Assistant Director of Engineering	
Contact Person's Phone Number 706-225-3961	Contact Person's Email Address Beck.Ronald@columbusga.org	
Project Manager's Name (if awarded) Philip Adams	Title Project Manager	

Project Overview	
Project Name Resurfacing Project for Eight (8) Streets	
Project Location Description (please also attach a location map) Please summary below for streets and description	
County (or counties) in which project is located Muscogee	City (or cities), if any, in which project is located Columbus
Proposal Description Summary Resurface the following roadways: 54 th Street from River Road to Veteran's Parkway – 1.41 Miles (Railroad Crossing) - \$266,370.00 Billings Road from Gateway Road to Warm Springs Road – 1.53 Miles - \$205,578.00 Torch Hill Road from South Lumpkin Road to Fort Benning Road – 0.54 Miles - \$200,780.00 Morris Road from Forrest Road to Buena Vista Road – 2.46 Miles (Railroad Crossing) - \$390,876.00 North Lumpkin Road from Cusseta Rd/Andrews Rd/Brown Ave to Victory Drive/US 280 – 1.41 Miles - \$295,048.00 30 th Avenue from Cusseta Road to Victory Drive / US 280 – 0.68 Miles - \$167,689.00 Andrews Road from Cusseta Road/N. Lumpkin Rd/Brown Avenue to Buena Vista Road – 1.07 Miles (Railroad Crossing) - \$156,481.00 Double Churches Road from River Road to I-185 Overpass Bridge – 2 Miles - \$440,818.00 PE Cost - \$213,000.00 – CST Cost - \$2,122,840.00	

Total Estimated Project Cost*	Federal Z230 Funds Requested	Local Match Available
\$2,335,840.00	\$1,868,672.00	\$467,168.00
<i>*Please also be sure to fill out the Budget Detail Table at the end of this application.</i>		

Who is providing the local match?

Name of Agency or Organization	Source (e.g. particular CIP fund)
Columbus Consolidated Government	Paving Fund or OLOST Infrastructure

Please attach a letter signed by either your governing board or an official who can commit to the stated local match.

Has your agency managed and completed other federal-aid transportation projects before?

(Choose one)

- ☐ 0 completed federal-aid projects
- ☐ 1 completed federal-aid project
- ☐ 2 completed federal-aid projects
- ☒ 3 or more completed federal-aid projects

Please list as many as three federal-aid projects completed by your agency, *preferably for projects that are similar to your proposal*:

P.I. No.	Project Name	Sponsor's Project Manager
0009117	Wynnton Road/Spur 22 Transportation Enhancement	John Hudgison
0009116	Veteran's Parkway Streetscape Improvements	Harry Westcott & John Hudgison
0006597	Veteran's Parkway Streetscape Improvements	Harry Westcott & John Hudgison

What agency will maintain the project after completion?

Columbus Consolidated Government

If a maintenance agreement is necessary, has it been executed? (Chose one) Y / **N** / NA

If yes, please attach the agreement.

If the completed project will generate the need for operational funds, please describe the estimated annual cost and the status and source of funding for operations.

--

Will your project require purchase(s) or easement(s) for right-of-way (Choose one) Y / N / Maybe

Additional information:

--

If other agencies or organizations are partnering with you on this application or on implementation of your proposal, please list and describe the nature and the status of any agreements (e.g. ROW donations or easements):

Organization #1	
Contact Name	Contact Phone
Contact Email:	
Status of Agreement	

Organization #2	
Contact Name	Contact Phone
Contact Email:	
Status of Agreement	

Organization #3	
Contact Name	Contact Phone
Contact Email:	
Status of Agreement	

If funding were available today, how much time do you estimate would be needed for any phases of your project that would be funded by this request:

Phase(s) to be Z230-funded	No. of Months
PE	5
CST	3

Please list any necessary preliminary work that already *has been completed*, and provide dates (e.g. GDOT concept approval, FHWA environmental approval or categorical exclusion, etc.):

Steps Completed	Date

Please describe status of any non-Z230 funded work that *still needs to be completed before the project or phase that would be funded by this request can begin* (e.g. if Z230 funds + Local Match will fund only the construction phase, what is the status and schedule for the incomplete preliminary engineering and ROW phases?).

Status of Steps to be carried out before Z230-funded work begins	Estimated completion date

In 500 words or less, please describe what public benefits and efficiencies would be provided to our area by your proposed project. (For example, how does your project match the project ranking criteria such as freight connection, truck traffic, bridge rating, transit ridership, non-motorized connection, etc.?) (Please reference the C-PCTS MPO Surface Transportation Block Grant Program Manual for project ranking criteria.)

The City of Columbus will be able to resurface additional miles of roads within the city using Z230 funds. This will allow the city to use the money set aside for resurfacing as the 20% match on these funds. Maintenance on major roads is vital to ensure that the transportation network continues to run smooth.

Project Sponsor Signature

SPONSOR



Signature (on hard copy)

9-15-21

Date

R. Vance Beck, P.E.

Print Name

Asst. Director of Engineering

Title

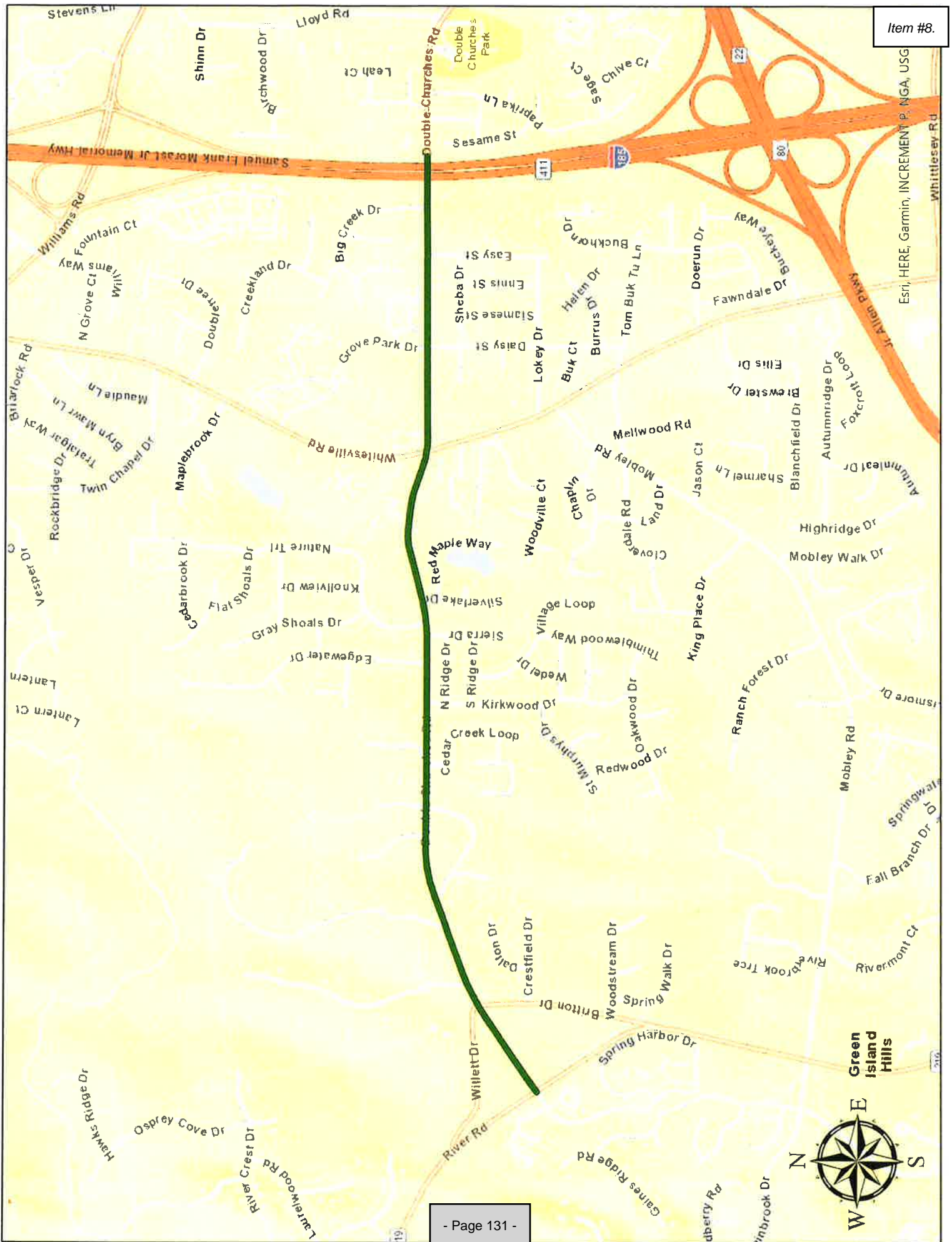
Please remember:

- To fill out the Detailed Budget Table, to the extent applicable, on the following page.
- To attach a letter from your governing board or other official who can commit the agency to the stated local match.
- To attach a Project Location Map.
- To attach information showing the Basis of your Cost Estimate.

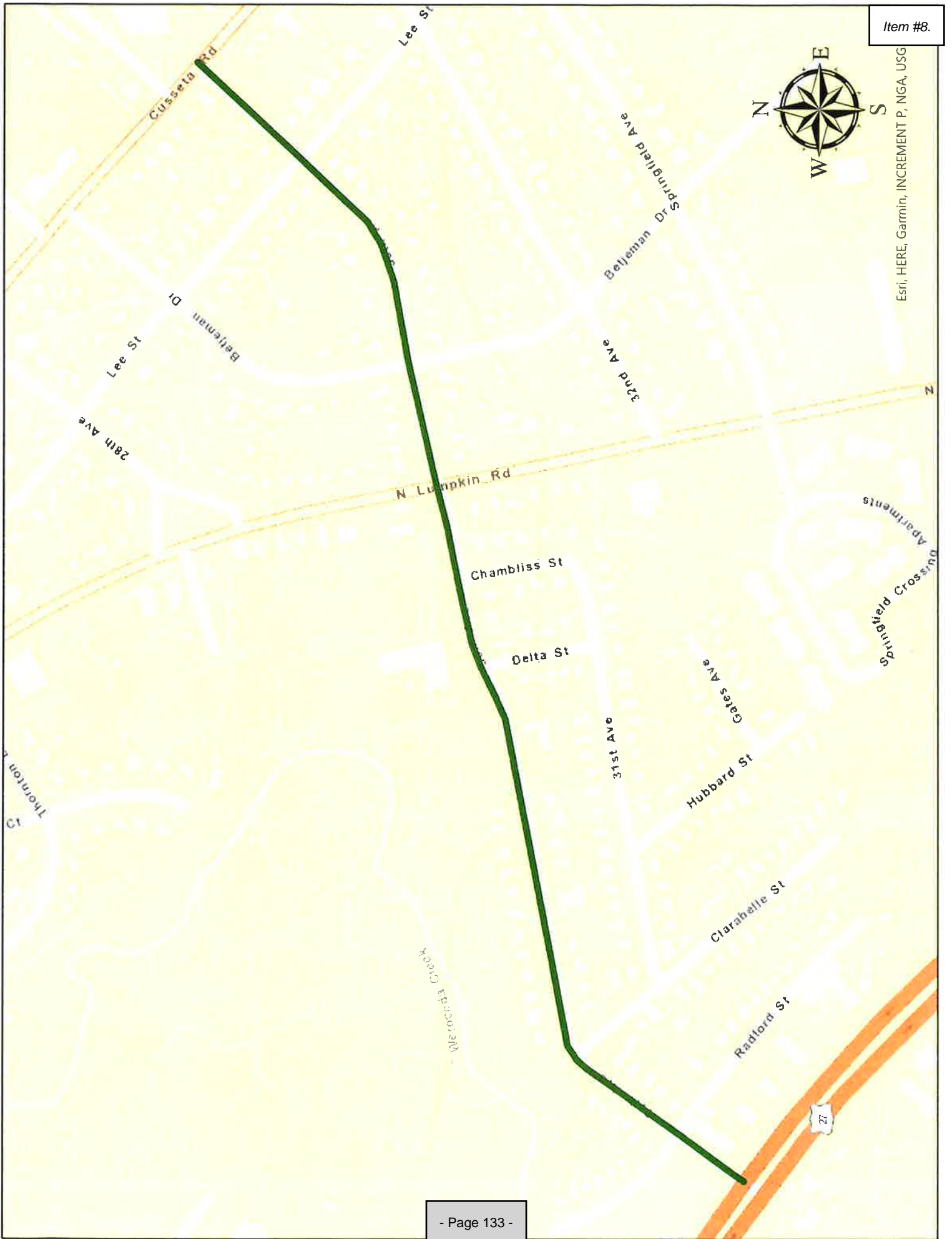
Budget Detail for Proposal										
Project Name: Resurfacing Project for Eight (8) Streets in Columbus										
Activity	Desired Fiscal Year for TIP Programming (GDOT Fiscal Year)*	Total Estimate	Requested C-PCTS MPO TAP Federal Funds (Maximum allowed is 80% of your total eligible costs)	Local Match (Minimum required is 20% of your total eligible costs)	Local Match Breakdown (by source)					
					Amount A	Source A	Amount B	Source B	Amount C	Source C
PE	2022	\$213,000.00	\$170,400.00	\$42,600.00	City of Columbus					
ROW										
Utilities										
Construction	2023	\$2,122,840.00	\$1,698,272.00	\$424,568.00	City of Columbus					
Other Activity - Specify:										
Other Activity - Specify:										
Other Activity - Specify:										
Total Amounts										
Please use this area to explain whether other grants or sources (not already shown above) are dedicated either to the proposed phase or to future phases, of your project.										

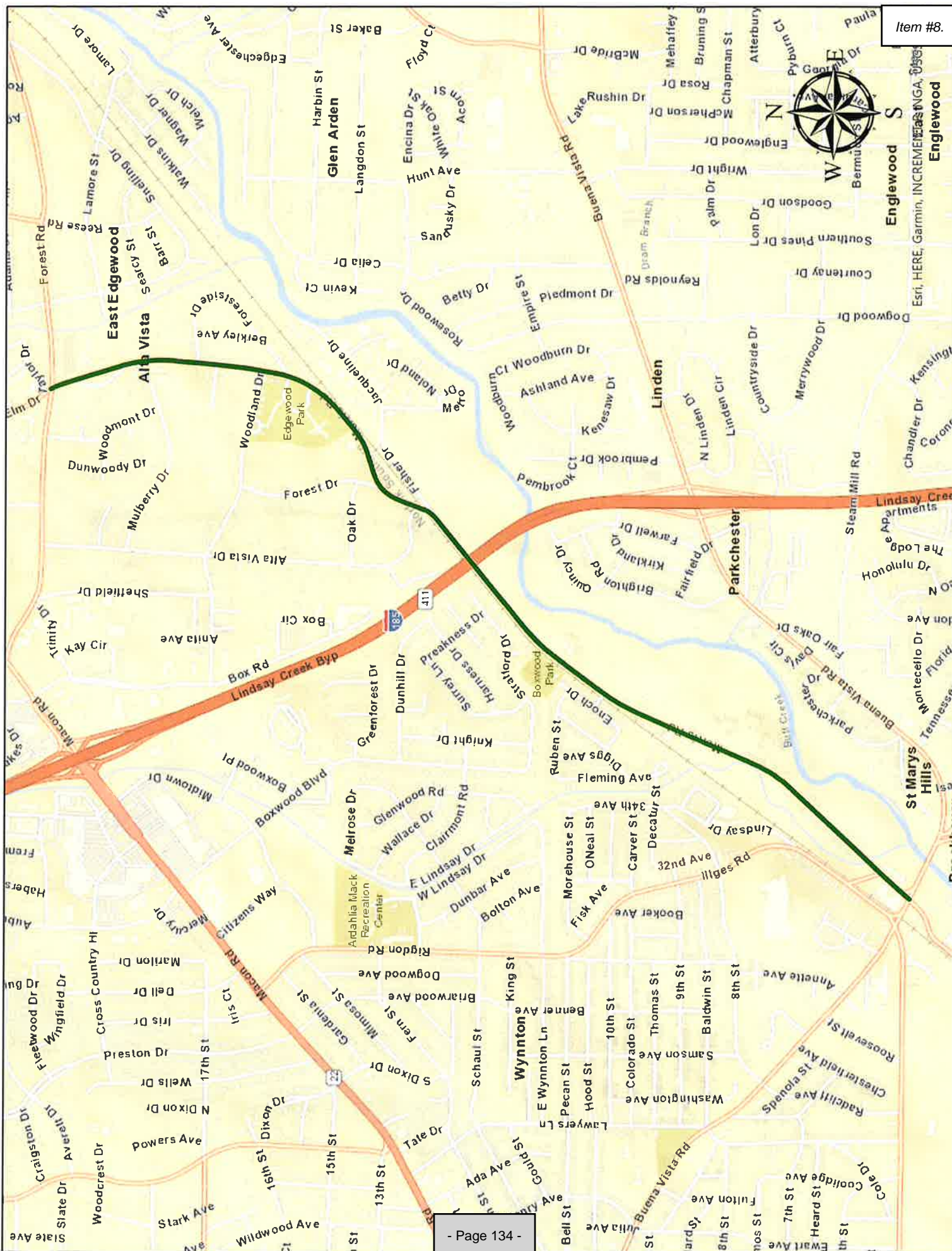
*The first GDOT fiscal year in the MPO's TIP is FY 2021, which began on July 1, 2020. The last year of the MPO's TIP is FY 2024 which begins July 1, 2023.

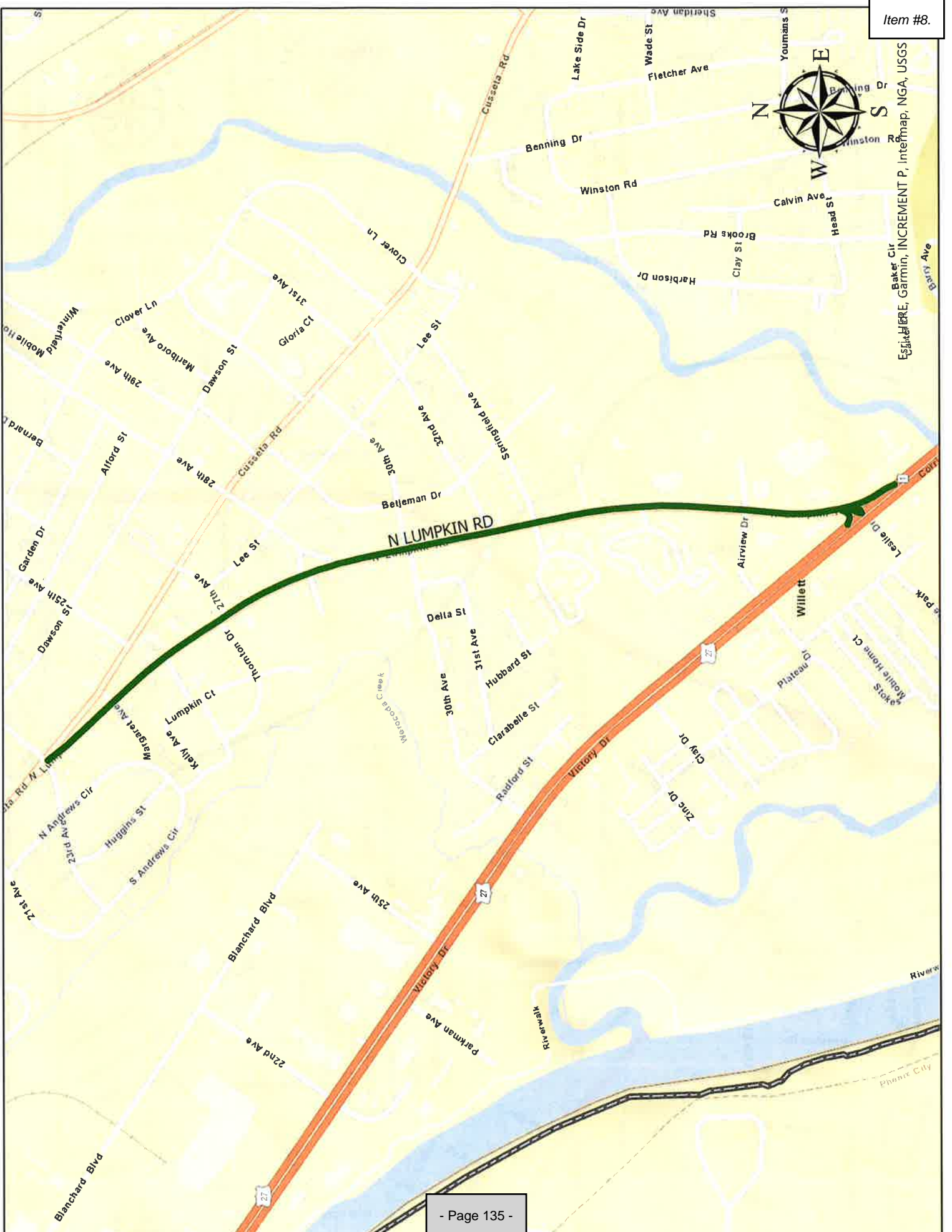




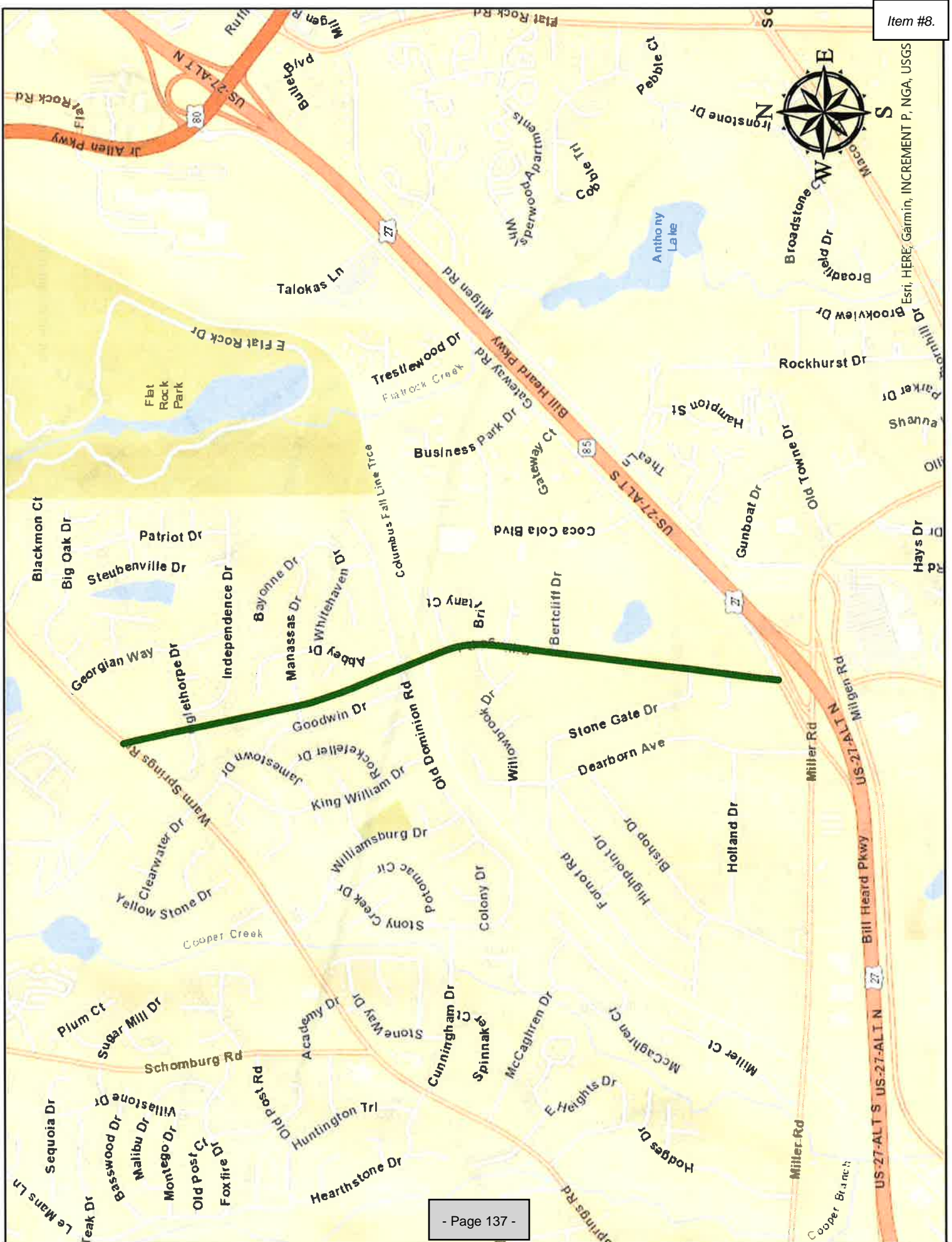












File Attachments for Item:

9. Quit Claim Deed to Ben Eric Billings for a Portion of Talokas Lane

Approval is requested to abandon, declare surplus and execute a Quit Claim Deed for all rights, title and interest the City may have in the portion of Talokas Lane as shown on Right of Way Acquisition Survey of Talokas Lane, Parcel "1000B" & "1000C", Billings Crossing.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #9.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Quit Claim Deed to Ben Eric Billings for a Portion of Talokas Lane
AGENDA SUMMARY:	Approval is requested to abandon, declare surplus and execute a Quit Claim Deed for all rights, title and interest the City may have in the portion of Talokas Lane as shown on Right of Way Acquisition Survey of Talokas Lane, Parcel “1000B” & “1000C”, Billings Crossing.
INITIATED BY:	Department of Engineering

Recommendation: Approval is requested to abandon, declare surplus and execute a quit claim deed for all rights, title and interest the City may have in a portion of Talokas Lane as shown on the “Right of Way Acquisition Survey of Talokas Lane, Parcel 1000B & 1000C, Billings Crossing, Part of Land Lots 36 and 61, 9th District, Columbus, Muscogee County, Georgia for Ben Frank Billings III, Etal.”

Background: Talokas Lane was originally constructed and accepted as a public street by Resolution No. 113-08. The construction included a cul-de-sac at the end of the street.

Analysis: As part of the construction for Midland Commons Talokas Lane was extended (Resolution No. 134-21) and no longer needs the cul-de-sac. The original property owner has requested the surplus portion of the cul-de-sac be abandoned and declared surplus in order to quit claim the property back to the estate.

Financial Considerations: There is no cost to the City.

Legal Considerations: Council must authorize the abandonment of a City Street and disposal of the property.

Recommendation/Action: Approval is requested to abandon, declare surplus and execute a quit claim deed for all rights, title and interest the City may have in a portion of Talokas Lane as shown on the “Right of Way Acquisition Survey of Talokas Lane, Parcel 1000B & 1000C, Billings Crossing, Part of Land Lots 36 and 61, 9th District, Columbus, Muscogee County, Georgia for Ben Frank Billings III, Etal.”

A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, AUTHORIZING THE CHANGING OF THE OFFICIAL STREET MAP AND TAX MAPS OF THE CONSOLIDATED GOVERNMENT OF COLUMBUS, GEORGIA BY OFFICIALLY CLOSING AND ABANDONING A PORTION OF THE CUL-DE-SAC OF TALOKAS LANE THAT HAS BEEN EXTENDED AS SHOWN ON PLAT ENTITLED “RIGHT OF WAY ACQUISITION SURVEY OF TALOKAS LANE PARCEL “1000B & 1000C, BILLINGS CROSSING, PART OF LAND LOTS 36 AND 61, 9TH DISTRICT, COLUMBUS, MUSCOGEE COUNTY, GEORGIA”; AUTHORIZING THE EXECUTION OF A QUIT CLAIM DEED TO BEN ERIC BILLINGS; RESERVING UTILITY EASEMENTS; AND FOR OTHER PURPOSES.

WHEREAS, Talokas Lane was constructed and accepted as a public street by Resolution No. 113-08; and,

WHEREAS, as part of the development of Midland Commons, Talokas Lane was extended; and,

WHEREAS, the Department of Engineering has determined the Street Segment is not critical to traffic flow in the area.

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

SECTION I.

The “Official Street Map, Consolidated Government of Columbus, Georgia “maintained in accordance with 18.1 of the Columbus Code and appropriate Tax Map are hereby amended by the deleting the following property from said maps:

“All that tract and parcel of land situate, lying and being in the State of Georgia, County of Muscogee and City of Columbus, and being Part of Land Lots Thirty Six(36) and Sixty-One(61) of the 9th District of said County, and being ALL OF THE FORMER RIGHT OF WAY FOR TALOKAS LANE that lies south of the southern right-of-way line of said Talokas Lane as same is shown upon a plat of survey entitled “Right-of-Way Acquisition Survey of Talokas Lane, Parcel “1000B” & 1000C”, Billings Crossing, Part of Land Lots 36 and 61, 9th District, Columbus, Muscogee County, Georgia for Ben Frank Billings, III, et al”, dated May 26, 2020, made by Becker Survey Company, Inc, which is recorded in Plat Book 166, Page 156, in the Office of the Clerk of the Superior Court of Muscogee County, Georgia, to which reference is hereby made for a more particular description and location of the former right-of-way conveyed.”

Together with and subject to covenants, easements and restrictions of record.

A copy of the survey drawing entitled Right-of-Way Acquisition Survey of Talokas Lane, Parcel “1000B” & 1000C”, Billings Crossing, Part of Land Lots 36 and 61, 9th District, Columbus, Muscogee County, Georgia for Ben Frank Billings, III, et al is attached to this Resolution as Exhibit “A”.

SECTION II.

That the Council finds that the segment of Talokas Lane described in Section I. above no longer serves a substantial public purpose. This abandonment is hereby declared to be in the public best interest. Accordingly, said segment is hereby declared abandoned and removed from the Official Street Map of Columbus, Georgia in accordance with O.C.G.A. Section 32-7-2 (c).

SECTION III.

All existing utility easements known and unknown in the Street Segment shall be reserved.

Item #9.

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

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

File Attachments for Item:

A. One Ladder Truck with Loose Equipment for Fire/EMS – Cooperative Purchase

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #A.

TO:	Mayor and Councilors
AGENDA SUBJECT:	One Ladder Truck with Loose Equipment for Fire/EMS – Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council authorize the purchase of one (1) E-One 78' Straight Aerial (Quint) Ladder Truck with Loose Equipment, in the amount of \$1,084,730.00, from Fireline, Inc. (Winder, GA), by Cooperative Purchase, via HGACBuy Contract #FS12-19.

The ladder truck will be used by Fire/EMS personnel while performing firefighting duties. Based on the American Public Works Assessment schedule completed on the City's fire apparatus fleet, 60% of the fleet is due for replacement. The new unit will replace an outdated fire apparatus.

HGACBuy Cooperative issued Bid #FS12-19 on June 27, 2019, for Fire Service Apparatus (All Types), whereby Fireline, Inc., was one of the successful vendors awarded the contract. The term of the contract is December 1, 2019 – November 30, 2021. HGACBuy is a nationwide, government procurement service striving to make the governmental procurement process more efficient. Units of local government, including non-profits providing governmental services, are eligible to become participating members of the HGACBuy Cooperative. All contracts available to participating members of HGACBuy have been awarded by virtue of a public competitive procurement process compliant with state statutes. The Bid process utilized by HGACBuy meets the requirements of the City's Procurement Ordinance; additionally, Cooperative Purchasing is authorized per Article 3-118 of the Procurement Ordinance.

Funding via the GMA Direct Lease Program will be utilized for this purchase

A RESOLUTION

Item #A.

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) E-ONE 78' STRAIGHT AERIAL (QUINT) LADDER TRUCK WITH LOOSE EQUIPMENT, IN THE AMOUNT OF \$1,084,730.00, FROM FIRELINE, INC. (WINDER, GA), BY COOPERATIVE PURCHASE, VIA HGACBUY CONTRACT #FS12-19.

WHEREAS, the ladder truck will be used by Fire/EMS personnel while performing firefighting duties. Based on the American Public Works Assessment schedule completed on the City's fire apparatus fleet, 60% of the fleet is due for replacement. The new unit will replace an outdated fire apparatus; and,

WHEREAS, HGACBuy Cooperative issued Bid #FS12-19 on June 27, 2019, for Fire Service Apparatus (All Types), whereby Fireline, Inc., was one of the successful vendors awarded the contract. The term of the contract is December 1, 2019 – November 30, 2021. HGACBuy is a nationwide, government procurement service striving to make the governmental procurement process more efficient. Units of local government, including non-profits providing governmental services, are eligible to become participating members of the HGACBuy Cooperative. All contracts available to participating members of HGACBuy have been awarded by virtue of a public competitive procurement process compliant with state statutes. The Bid process utilized by HGACBuy meets the requirements of the City's Procurement Ordinance; additionally, Cooperative Purchasing is authorized per Article 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 one (1) E-One 78' Straight Aerial (Quint) Ladder Truck with Loose Equipment, in the amount of \$1,084,730.00, from Fireline, Inc. (Winder, GA), by Cooperative Purchase, via HGACBuy Contract #FS12-19. Funding via the GMA Direct Lease Program will be utilized for this purchase.

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

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

File Attachments for Item:

B. GMA Lease for One Ladder Truck with Loose Equipment for Fire/EMS

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #B.

TO:	Mayor and Councilors
AGENDA SUBJECT:	GMA Lease for One Ladder Truck with Loose Equipment for Fire/EMS
INITIATED BY:	Finance Department

It is requested that Council authorize the City Manager to execute a Supplement Lease under the GMA Direct Lease Program for the purchase of the one (1) Ladder Truck with Loose Equipment, cited above in item A-1, for a grand total of \$1,084,730.00.

A RESOLUTION

Item #B.

NO._____

RESOLUTION FOR SUPPLEMENTAL LEASES

A RESOLUTION TO AUTHORIZE AND DIRECT THE CITY MANAGER TO EXECUTE ONE OR MORE LEASE SUPPLEMENTS FOR A LEASE OR LEASES UNDER THE GMA DIRECT LEASING PROGRAM; TO DESIGNATE SUCH LEASES AS QUALIFIED TAX-EXEMPT OBLIGATIONS; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City has entered into a Master Lease (the “Master Lease”) dated as of _____, with Georgia Municipal Association, Inc. for the leasing from time to time of certain equipment, machinery or other personal property pursuant to Supplemental Leases;

NOW THEREFORE, BE IT RESOLVED OR ORDAINED AS FOLLOWS BY THE GOVERNING BODY OF THE CITY:

1. The City Manager of the City is hereby authorized and directed to execute and deliver a Lease Supplement pursuant to the Master Lease to put into effect one or more leases for **One (1) E-One 78’ Straight Aerial (Quint) Ladder Truck with Loose Equipment** (the “Leased Property”); said officer of the City is authorized and directed in the name and on behalf of the City to execute and deliver (i) one or more Lease Supplements for items of the Leased Property in substantially the form attached to the Master Lease, with such changes and additions as may be approved by said officer, and (ii) such other documents as may be deemed by such officer to be necessary or desirable to effect the purposes hereof or of the Master Lease, and such execution shall constitute conclusive evidence that the executed document has been authorized and approved hereby; the aforesaid officer is further authorized to do all things necessary or appropriate to effectuate the purposes hereof.

2. ☐ An appropriation in the City’s current operating budget has previously been made which shall be sufficient to pay the “Rentals” and the “Termination Payment” during the “Starting Term” under such Lease Supplements; or

(check box if applicable)

- ☐ An appropriation from unappropriated and unreserved funds in the City’s current operating budget is hereby made for the “Rentals” and the “Termination Payment” during the “Starting Term” under such Lease Supplements, and the budget of the City is hereby amended to reflect such appropriation to the extent necessary.

3. The lease or leases contemplated by the said Lease Supplements are hereby designated “Qualified Tax-Exempt Obligations” within the meaning of Section 265(b)(3)

of the Internal Revenue Code of 1986, as amended, and said officer shall be authorized to confirm such designation by execution of appropriate documents in connection therewith.

Item #B.

4. This authorization shall be effective immediately.

CLERK’S CERTIFICATE

The undersigned hereby certifies that he or she is the Clerk of the Columbus, Georgia (the “City”), and that the foregoing is a true copy of the ☐ Resolution or ☐ Ordinance [Check One] adopted by the governing body of the City at a meeting duly held on the _____, 20____, at which a quorum was present and acting throughout, and that the same has not been rescinded or modified and is now is in full force and effect. Given under the seal of the City, this _____, 20____.

(SEAL)

City Clerk

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

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

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

C. E-One Rescue Pumpers with Loose Equipment for Fire/EMS – Cooperative Contract

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #C.

TO:	Mayor and Councilors
AGENDA SUBJECT:	E-One Rescue Pumpers with Loose Equipment for Fire/EMS – Cooperative Contract
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of five (5) E-ONE 1500 GPM Top Mount Rescue Pumpers, with 780 Gallon Booster Tanks Mounted on New 2022 Custom E-ONE Cyclone Cabs & Chassis and Loose Equipment, in the amount of \$3,755,348.00 (\$751,069.60 each), from Fireline, Inc. (Winder, GA), by Cooperative Purchase, via HGACBuy Contract #FS12-19.

The rescue pumpers will be used by Fire/EMS personnel while performing firefighting duties. Based on the American Public Works Assessment schedule completed on the City's fire apparatus fleet, 60% of the fleet is due for replacement. The new units will replace outdated fire apparatus.

HGACBuy Cooperative issued Bid #FS12-19 on June 27, 2019, for Fire Service Apparatus (All Types), whereby Fireline, Inc., was one of the successful vendors awarded the contract. The term of the contract is December 1, 2019 – November 30, 2021. HGACBuy is a nationwide, government procurement service striving to make the governmental procurement process more efficient. Units of local government, including non-profits providing governmental services, are eligible to become participating members of the HGACBuy Cooperative. All contracts available to participating members of HGACBuy have been awarded by virtue of a public competitive procurement process compliant with state statutes. The Bid process utilized by HGACBuy meets the requirements of the City's Procurement Ordinance; additionally, Cooperative Purchasing is authorized per Article 3-118 of the Procurement Ordinance.

Funds are available in the FY22 Budget via OLOST Public Safety Reserves. The purchase of the equipment will be made from: OLOST/Public Safety – Fire & EMS – Public Safety/LOST – Heavy Trucks; 0102 – 410 – 9900 - LOST – 7723.

A RESOLUTION

Item #C.

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF FIVE (5) E-ONE 1500 GPM TOP MOUNT RESCUE PUMPERS, WITH 780 GALLON BOOSTER TANKS MOUNTED ON NEW 2022 CUSTOM E-ONE CYCLONE CABS & CHASSIS AND LOOSE EQUIPMENT, IN THE AMOUNT OF \$3,755,348.00 (\$751,069.60 EACH), FROM FIRELINE, INC. (WINDER, GA), BY COOPERATIVE PURCHASE, VIA HGACBUY CONTRACT #FS12-19.

WHEREAS, the rescue pumpers will be used by Fire/EMS personnel while performing firefighting duties. Based on the American Public Works Assessment schedule completed on the City's fire apparatus fleet, 60% of the fleet is due for replacement. The new units will replace outdated fire apparatus; and,

WHEREAS, HGACBuy Cooperative issued Bid #FS12-19 on June 27, 2019, for Fire Service Apparatus (All Types), whereby Fireline, Inc., was one of the successful vendors awarded the contract. The term of the contract is December 1, 2019 – November 30, 2021. HGACBuy is a nationwide, government procurement service striving to make the governmental procurement process more efficient. Units of local government, including non-profits providing governmental services, are eligible to become participating members of the HGACBuy Cooperative. All contracts available to participating members of HGACBuy have been awarded by virtue of a public competitive procurement process compliant with state statutes. The Bid process utilized by HGACBuy meets the requirements of the City's Procurement Ordinance; additionally, Cooperative Purchasing is authorized per Article 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 five (5) E-ONE 1500 GPM Top Mount Rescue Pumps, with 780 Gallon Booster Tanks Mounted on New 2022 Custom E-ONE Cyclone Cabs & Chassis and Loose Equipment, in the amount of \$3,755,348.00 (\$751,069.60 each), from Fireline, Inc. (Winder, GA), by Cooperative Purchase, via HGACBuy Contract #FS12-19. Funds are available in the FY22 Budget via OLOST Public Safety Reserves. The purchase of the equipment will be made from: OLOST/Public Safety – Fire & EMS – Public Safety/LOST – Heavy Trucks; 0102 – 410 – 9900 - LOST – 7723.

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

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.

Councilor Tucker voting _____.
Councilor Woodson voting _____.

Item #C.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

D. All-Terrain Vehicles (ATVs) and Accessories for the Police Department – Cooperative Purchase

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #D.

TO:	Mayor and Councilors
AGENDA SUBJECT:	All-Terrain Vehicles (ATVs) and Accessories for the Police Department – Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of thirteen (13) All-Terrain Vehicles (ATVs) and accessories, in the amount of \$217,595.07, from Polaris Sales, Inc. (Medina, MN) by Cooperative purchase via Sourcewell Cooperative, Contract #122220-PSI.

These new ATVs will be used by the Police Department to mobilize the Cadet program.

The purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) Contract #122220, initiated by Sourcewell, whereby Polaris Sales, Inc., was one of the successful vendors contracted to provide Off-Road Vehicles, UTVs, ATVs, Snowmobiles, Burden Carriers, & LSVs. The contract, which commenced January 29, 2021, is good through January 29, 2025, with an option to renew for a fifth year at the discretion of the Cooperative. Sourcewell is a self-supporting government organization, partnering with education, government, and nonprofits to boost student and community success. Throughout North America, they offer a cooperative purchasing program with over 200 awarded vendors on contract. Sourcewell is driven by service and the ability to strategically reinvest in member communities. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, Cooperative Purchasing is authorized per Article 3-118 of the Procurement Ordinance.

Funds are available in the FY22 Budget as: General Fund – Police – Motor Transport – Off Road Equipment; 0101-400-3230-MOTR-7725.

A RESOLUTION

Item #D.

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF THIRTEEN (13) ALL-TERRAIN VEHICLES (ATVS) AND ACCESSORIES, IN THE AMOUNT OF \$217,595.07, FROM POLARIS SALES, INC. (MEDINA, MN) BY COOPERATIVE PURCHASE VIA SOURCEWELL COOPERATIVE, CONTRACT #122220-PSI.

WHEREAS, these new ATVs will be used by the Police Department to mobilize the Cadet program; and,

WHEREAS, the purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) Contract #122220, initiated by Sourcewell, whereby Polaris Sales, Inc., was one of the successful vendors contracted to provide Off-Road Vehicles, UTVs, ATVs, Snowmobiles, Burden Carriers, & LSVs. The contract, which commenced January 29, 2021, is good through January 29, 2025, with an option to renew for a fifth year at the discretion of the Cooperative. Sourcewell is a self-supporting government organization, partnering with education, government, and nonprofits to boost student and community success. Throughout North America, they offer a cooperative purchasing program with over 200 awarded vendors on contract. Sourcewell is driven by service and the ability to strategically reinvest in member communities. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, Cooperative Purchasing is authorized per Article 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 of thirteen (13) All-Terrain Vehicles (ATVs) and accessories, in the amount of \$217,595.07, from Polaris Sales, Inc. (Medina, MN) by Cooperative purchase via Sourcewell Cooperative, Contract #122220-PSI. Funds are available in the FY22 Budget as: General Fund – Police – Motor Transport – Off Road Equipment; 0101-400-3230-MOTR-7725.

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

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

E. Ford Explorers for Engineering Department – Cooperative Contract

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #E.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Ford Explorers for Engineering Department – Cooperative Contract
INITIATED BY:	Finance Department

It is requested that Council authorize the purchase of two (2) 2022 Ford Explorer Vehicles from Allan Vigil Ford Lincoln (Morrow, GA) in the amount of \$30,848.00 each, for a total of \$61,696.00. The purchase will be accomplished by Cooperative Purchase, via Georgia Statewide Contract #99999-SPD-ES40199373-002.

The vehicles were approved in the FY22 Budget for the Engineering Department, Highways and Roads Division. They will be used by staff to inspect job sites and transport employees and/or materials when needed. These units are new vehicles.

Funds are budgeted in the FY22 Budget as: Paving Fund – Engineering – Highways and Roads – Automobiles; 0203 – 250 – 2200 – ROAD - 7721.

A RESOLUTION

Item #E.

NO._____

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2022 FORD EXPLORER VEHICLES FROM ALLAN VIGIL FORD LINCOLN (MORROW, GA) IN THE AMOUNT OF \$30,848.00 EACH, FOR A TOTAL OF \$61,696.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE, VIA GEORGIA STATEWIDE CONTRACT #99999-SPD-ES40199373-002.

WHEREAS, the vehicles were approved in the FY22 Budget for the Engineering Department, Highways and Roads Division. They will be used by staff to inspect job sites and transport employees and/or materials when needed. These units are new vehicles.

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

That the City Manager is hereby authorized to purchase two (2) 2022 Ford Explorer vehicles from Allan Vigil Ford Lincoln (Morrow, GA) in the amount of \$30,848.00 each, for a total of \$61,696.00. Funds are budgeted in the FY22 Budget as follows: Paving Fund – Engineering – Highways and Roads – Automobiles; 0203 – 250 – 2200 – ROAD - 7721.

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

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

F. Ford F-250 Pickup Trucks for Engineering Department – Cooperative Contract

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #F.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Ford F-250 Pickup Trucks for Engineering Department – Cooperative Contract
INITIATED BY:	Finance Department

It is requested that Council authorize the purchase of two (2) 2022 Ford F-250 Regular Cab 4x2 PickUp Trucks from Allan Vigil Ford Lincoln (Morrow, GA), one in the amount of \$29,777.00 and one in the amount of \$34,207.00, for a total of \$63,984.00. The purchase will be accomplished by Cooperative Purchase, via Georgia Statewide Contract #99999-SPD-ES40199373-002.

The vehicles were approved in the FY22 Budget for the Engineering Department, Traffic Engineering Division and Stormwater Division respectively. They will be used by staff to inspect job sites and transport employees and/or materials when needed. The vehicle for the Traffic Engineering Division is a replacement unit. The vehicle for the Stormwater Division is a new vehicle.

One truck, in the amount of \$29,777.00, is budgeted in the FY22 Budget: General Fund – Engineering – Traffic Engineering – Light Trucks; 0101 – 250 – 2100 – TRAF - 7722. The other truck, in the amount of \$34,207.00, is budgeted in the FY22 Budget: and Sewer (Stormwater) Fund – Engineering – Stormwater – Light Trucks; 0202 – 250 – 2600 – STRM - 7722.

A RESOLUTION

Item #F.

NO._____

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2022 FORD F-250 REGULAR CAB 4X2 PICKUP TRUCKS FROM ALLAN VIGIL FORD LINCOLN (MORROW, GA); ONE IN THE AMOUNT OF \$29,777.00, AND ONE IN THE AMOUNT OF \$34,207.00, FOR A TOTAL OF \$63,984.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE, VIA GEORGIA STATEWIDE CONTRACT #99999-SPD-ES40199373-002.

WHEREAS, the vehicles were approved in the FY22 Budget for the Engineering Department, Traffic Engineering Division and Stormwater Division respectively. They will be used by staff to inspect job sites and transport employees and/or materials when needed. The vehicle for the Traffic Engineering Division is a replacement unit. The vehicle for the Stormwater Division is a new vehicle.

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

That the City Manager is hereby authorized to purchase two (2) 2022 Ford F-250 Regular Cab 4x2 Pick Up Trucks from Allan Vigil Ford Lincoln (Morrow, GA), one in the amount of \$29,777.00 and one in the amount of \$34,207.00.00, for a total of \$63,984.00. One truck, in the amount of \$29,777.00, is budgeted in the FY22 Budget: General Fund – Engineering – Traffic Engineering – Light Trucks; 0101 – 250 – 2100 – TRAF - 7722. The other truck, in the amount of \$34,207.00, is budgeted in the FY22 Budget: and Sewer (Stormwater) Fund – Engineering – Stormwater – Light Trucks; 0202 – 250 – 2600 – STRM - 7722.

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

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

G. Commercial Dishwasher for Muscogee County Jail – Cooperative Contract

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #G.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Commercial Dishwasher for Muscogee County Jail – Cooperative Contract
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of a commercial dishwasher from 1st Choice Restaurant Equipment (San Antonio, TX), in the amount of \$159,577.00 for the Muscogee County Jail. The purchase will be made by Cooperative purchase via BuyBoard, Contract #598-19.

The Sheriff's Office was approved to purchase a commercial dishwasher in the FY22 Budget. The dishwasher is used daily at the Muscogee County Jail. This is a replacement unit.

The purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #598-19, initiated by the BuyBoard National Purchasing Cooperative, whereby 1st Choice Restaurant Equipment was one of the successful vendors contracted to provide Food Service Equipment, Supplies and Appliances. The contract, which commenced December 12, 2019, is good through November 30, 2022. The BuyBoard National Purchasing Cooperative streamlines the purchasing process for schools, municipalities, and other public entities across the nation. The BuyBoard National Purchasing Cooperative is sponsored by various national and statewide associations around the country. The RFP process utilized by BuyBoard meets the requirements of the City's Procurement Ordinance; additionally, Cooperative Purchasing is authorized per Section 3-118 of the Procurement Ordinance.

Funds are budgeted in the FY22 Budget: General Fund – Sheriff – Detention – Other Equipment, 0101 – 550 – 2600 – JAIL – 7762 and OLOST/Public Safety Fund – Sheriff – Public Safety/LOST – Other Equipment; 0102 – 550 – 9900 – LOST – 7762.

A RESOLUTION

Item #G.

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF A COMMERCIAL DISHWASHER FROM 1ST CHOICE RESTAURANT EQUIPMENT (SAN ANTONIO, TX), IN THE AMOUNT OF \$159,577.00 FOR THE MUSCOGEE COUNTY JAIL. THE PURCHASE WILL BE MADE BY COOPERATIVE PURCHASE VIA BUYBOARD, CONTRACT #598-19.

WHEREAS, the Sheriff's Office was approved to purchase a commercial dishwasher in the FY22 Budget. The dishwasher is used daily at the Muscogee County Jail. This is a replacement unit; and,

WHEREAS, the purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #598-19, initiated by the BuyBoard National Purchasing Cooperative, whereby 1st Choice Restaurant Equipment was one of the successful vendors contracted to provide Food Service Equipment, Supplies and Appliances. The contract, which commenced December 12, 2019, is good through November 30, 2022. The BuyBoard National Purchasing Cooperative streamlines the purchasing process for schools, municipalities, and other public entities across the nation. The BuyBoard National Purchasing Cooperative is sponsored by various national and statewide associations around the country. The RFP process utilized by BuyBoard 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 commercial dishwasher from 1st Choice Restaurant Equipment (San Antonio, TX), in the amount of \$159,577.00 for the Muscogee County Jail. The purchase will be made by Cooperative purchase via BuyBoard, Contract #598-19. Funds are budgeted in the FY22 Budget: General Fund – Sheriff – Detention – Other Equipment, 0101 – 550 – 2600 – JAIL – 7762 and OLOST/Public Safety Fund – Sheriff – Public Safety/LOST – Other Equipment; 0102 – 550 – 9900 – LOST – 7762.

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

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

File Attachments for Item:

H. Xomad Project Funding Payment to the Community Foundation of The Chattahoochee Valley

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #H.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Xomad Project Funding Payment to the Community Foundation of The Chattahoochee Valley
INITIATED BY:	Finance Department

It is requested that Council approve the payment of \$30,000 to the Community Foundation of the Chattahoochee Valley, Inc. to assist with funding the Xomad Social Media Project to encourage Covid vaccinations and support contract tracing.

The Coronavirus Response Fund, hosted by Community Foundation of the Chattahoochee Valley in partnership with United Way of the Chattahoochee Valley, has worked since March 2020 to help donors in our community respond effectively to the needs created by the pandemic. To date the Fund has provided \$1.4 million in resources to organizations in the Columbus/Phenix City area working with our most vulnerable citizens: members of communities who are disproportionately impacted by Covid-19 and the economic consequences of the outbreak. The Fund works closely with government, business & philanthropic partners to rapidly deploy resources to community-based organizations at the front lines of the pandemic.

Now, the Fund can broaden its response to both minimize and shorten the duration of the pandemic locally. The Fund is partnering with Xomad, an international influencer marketing agency (xomad.com), on a Covid-19 Vaccine Educational Program. During Covid, Xomad has developed an impressive record of partnering with communities to minimize the effects of the virus. The primary focus of the local effort will be Muscogee & Russell Counties. Supporters of the work, including the Community Foundation, United Way, and CCG, include Russell County Alabama, West Central Health District/DPH, an area private foundation, and donors to the Coronavirus Response Fund.

The campaign will run, roughly, from the end of September through Thanksgiving. Using Facebook and Instagram, the effort is expected to reach a minimum of 416,000 viewers.

Funds are available in the FY22 Budget from CARES Act Reserves as: General Fund - Non-Departmental – Non-Categorical – COVID19 – Professional Services; 0101-590-3000-NCAT-6347.

A RESOLUTION

Item #H.

NO._____

A RESOLUTION AUTHORIZING A PAYMENT OF \$30,000 TO THE COMMUNITY FOUNDATION OF THE CHATTAHOOCHEE VALLEY, INC. TO ASSIST WITH FUNDING THE XOMAD SOCIAL MEDIA PROJECT TO ENCOURAGE COVID VACCINATIONS AND SUPPORT CONTRACT TRACING.

WHEREAS, the Coronavirus Response Fund, hosted by Community Foundation of the Chattahoochee Valley in partnership with United Way of the Chattahoochee Valley, has worked since March 2020 to help donors in our community respond effectively to the needs created by the pandemic. To date the Fund has provided \$1.4 million in resources to organizations in the Columbus/Phenix City area working with our most vulnerable citizens: members of communities who are disproportionately impacted by Covid-19 and the economic consequences of the outbreak. The Fund works closely with government, business & philanthropic partners to rapidly deploy resources to community-based organizations at the front lines of the pandemic; and,

WHEREAS, now the Fund has the opportunity to broaden its response to both minimize and shorten the duration of the pandemic locally. The Fund is partnering with Xomad, an international influencer marketing agency (xomad.com), on a Covid-19 Vaccine Educational Program. During Covid, Xomad has developed an impressive record of partnering with communities to minimize the effects of the virus. The primary focus of the local effort will be Muscogee & Russell Counties. Supporters of the work, including the Community Foundation, United Way, and CCG, include Russell County Alabama, West Central Health District/DPH, an area private foundation, and donors to the Coronavirus Response Fund; and,

WHEREAS, the campaign will run, roughly, from the end of September through Thanksgiving. Using Facebook and Instagram, the effort is expected to reach a minimum of 416,000 viewers.

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

That the City Manager is hereby authorized to make a payment of \$30,000 to the Community Foundation of the Chattahoochee Valley, Inc. to assist with funding the Xomad Social Media Project to encourage Covid vaccinations and support contract tracing. Funds are available in the FY22 Budget from CARES Act Reserves as: General Fund - Non-Departmental – Non-Categorical – COVID19 – Professional Services; 0101-590-3000-NCAT-6347.

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

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.

Councilor Thomas voting _____.
Councilor Tucker voting _____.
Councilor Woodson voting _____.

Item #H.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

I. ADD-ON: Amendment 1 for Space Planning and Programming & Design Professional Services for Columbus Consolidated Government Center Project – RFQ No. 20-0001

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #/.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Amendment 1 for Space Planning and Programming & Design Professional Services for Columbus Consolidated Government Center Project – RFQ No. 20-0001
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of Amendment 1 with The S/L/A/M Collaborative, Inc., (Orlando, FL), which is formerly CBRE/Heery, Inc., in the amount of \$51,700.00 for space planning programming & design services for the Muscogee County Jail.

Per Resolution No. 384-19, Council authorized the execution of a contract with CBRE/Heery, Inc. for space planning and programming & design services for Phase I of the Government Center Project. Phase I was necessary to determine the current and future growth space needs of the judicial branch, administrative agencies, and law enforcement agencies. This information will be used to assess options for potential locations of the project.

Amendment 1 will encompass a comprehensive assessment of the Muscogee County Jail operations and existing facilities. The space needs and facility conditions currently experienced at the Jail call for a comprehensive facility assessment and masterplan to remediate, repair or replace existing components of the jail campus. Amendment 1 will also address the Forensic Façade Investigation report regarding water intrusion at the brick facades of the 1982 cell block tower, and the deteriorating masonry and corresponding water intrusion. The S/L/A/M Collaborative, Inc will develop a sustainable plan to improve and enhance operations, safety, and security at the Jail.

DESCRIPTION	FEE
Phase 1 – Part One – Physical Assessment: The SLAM/BGP/JDG team will conduct a physical plant assessment based on visual observations, review of maintenance documents, a review of plans and specifications of the original design and construction documents, and interviews with operators and maintenance personnel. As part of the assessment, the team will review the current facility against best practices for overall general layout, general security procedures, functional adjacencies, and inmate classification and bed utilization.	16,500.00
Phase 2 – Review/ Forecasting of Jail Staffing & Inmate Data: The design team will review existing staff and population data supplied by the agency. The goal is to establish a baseline to propose any efficiencies for current and future operations.	9,700.00
Phase 3– Planning for Future Additions: The SLAM/BGP/JDG team will conduct planning sessions to develop diagrams of spaces for the proposed improvements.	21,000.00
Reimbursable Expenses	4,500.00
TOTAL FEE	\$51,700.00

Funds are available in the FY22 Budget via OLOST Public Safety Reserves. The services will be charged to: Special Projects – Capital Projects Fund – General Fund Supported Capital Projects – Professional Services – Jail Site Master Plan OLOST; 0508-660-1000-CPGF-6311-22964-20220.

Item #/.

A RESOLUTION

NO. _____

**A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT 1
WITH THE S/L/A/M COLLABORATIVE, INC. (ORLANDO, FL), FORMERLY
CBRE/HEERY, INC., IN THE AMOUNT OF \$51,700.00 FOR SPACE PLANNING AND
PROGRAMMING & DESIGN SERVICES FOR THE MUSCOGEE COUNTY JAIL.**

WHEREAS, per Resolution No. 384-19, Council authorized the execution of a contract with CBRE/Heery, Inc. for space planning and programming and design services for Phase I of the Government Center Project. Phase I was necessary to determine the current and future growth space needs of the judicial branch, administrative agencies, and law enforcement agencies. This information will be used to assess options for potential locations of the project.
; and,

WHEREAS, Amendment 1 will encompass a comprehensive assessment of the Muscogee County Jail operations and existing facilities. The space needs and facility conditions currently experienced at the Jail call for a comprehensive facility assessment and masterplan to remediate, repair or replace existing components of the jail campus. Amendment 1 will also address the Forensic Façade Investigation report regarding water intrusion at the brick facades of the 1982 cell block tower, and the deteriorating masonry and corresponding water intrusion. The S/L/A/M Collaborative, Inc will develop a sustainable plan to improve and enhance operations, safety, and security at the Jail.

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

That the City Manager is hereby authorized to execute Amendment 1 with The S/L/A/M Collaborative, Inc., (Orlando, FL), which is formerly CBRE/Heery, Inc., in the amount of 51,700.00 for space planning and programming & design services for the Muscogee County Jail. Funds are available in the FY22 Budget via OLOST Public Safety Reserves. The services will be charged to: Special Projects – Capital Projects Fund – General Fund Supported Capital Projects – Professional Services – Jail Site Master Plan OLOST; 0508-660-1000-CPGF-6311-22964-20220.

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

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

C. City Resource Center Update - Reather Hollowell, Human Resources Director

City Resource Center

Columbus Consolidated Government



MEDIA RELEASE

September 29, 2021

Contact: Holli Browder
(706) 225-4658

The City of Columbus launches a new City Resource Center that is a one-stop community information and resource center for all citizens.

The City Resource Center is set up as Kiosks in the following Recreation Centers and Senior Centers where citizens will have easy access. Kiosks will be added to other Rec Centers and Senior Centers as interest in the Resource Centers grows:

- Gallops Senior Center
- Frank Chester Rec Center (Super Center and Senior Center)
- Fluellen Rec Center
- 29th Street Rec Center

The kiosk information and resource center include major categories with sub-categories. Citizens may access a variety of valuable information to help enhance their livelihood. The major categories on the kiosk include:

1. Employment – Job Search
2. Housing
3. Transportation
4. Health/Medical
5. Legal
6. Food
7. Other (other categories will be added as interest in the City Resource Centers grow.

Click here to access the kiosk: <https://columbusga.gov/kiosk>

The City Resource Center benefits all citizens in the community. Citizens can now access resources that may not be readily available to them and resources they may not know exist. The City Resource Center will benefit anyone who has a need for information and resources including but not limited to:

Youths and Adults	Senior Citizens
Households w/children	Military Families
Regular Citizens	Business Owners

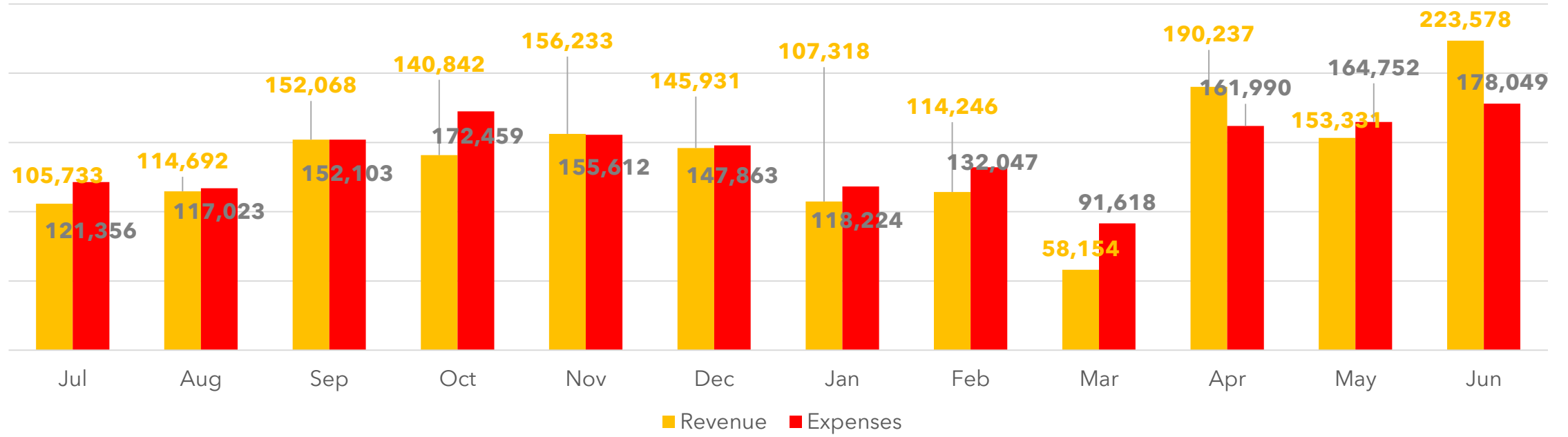
A special feature of the kiosks includes information on three mobile units that will soon be on the streets in various locations of the City. The mobile units are the *Mobile Food Market*, the *Mobile Health Clinic* and the *Rollin' Recreation Mobile*.

File Attachments for Item:

D. Monthly Finance Update - Angelica Alexander, Finance Director

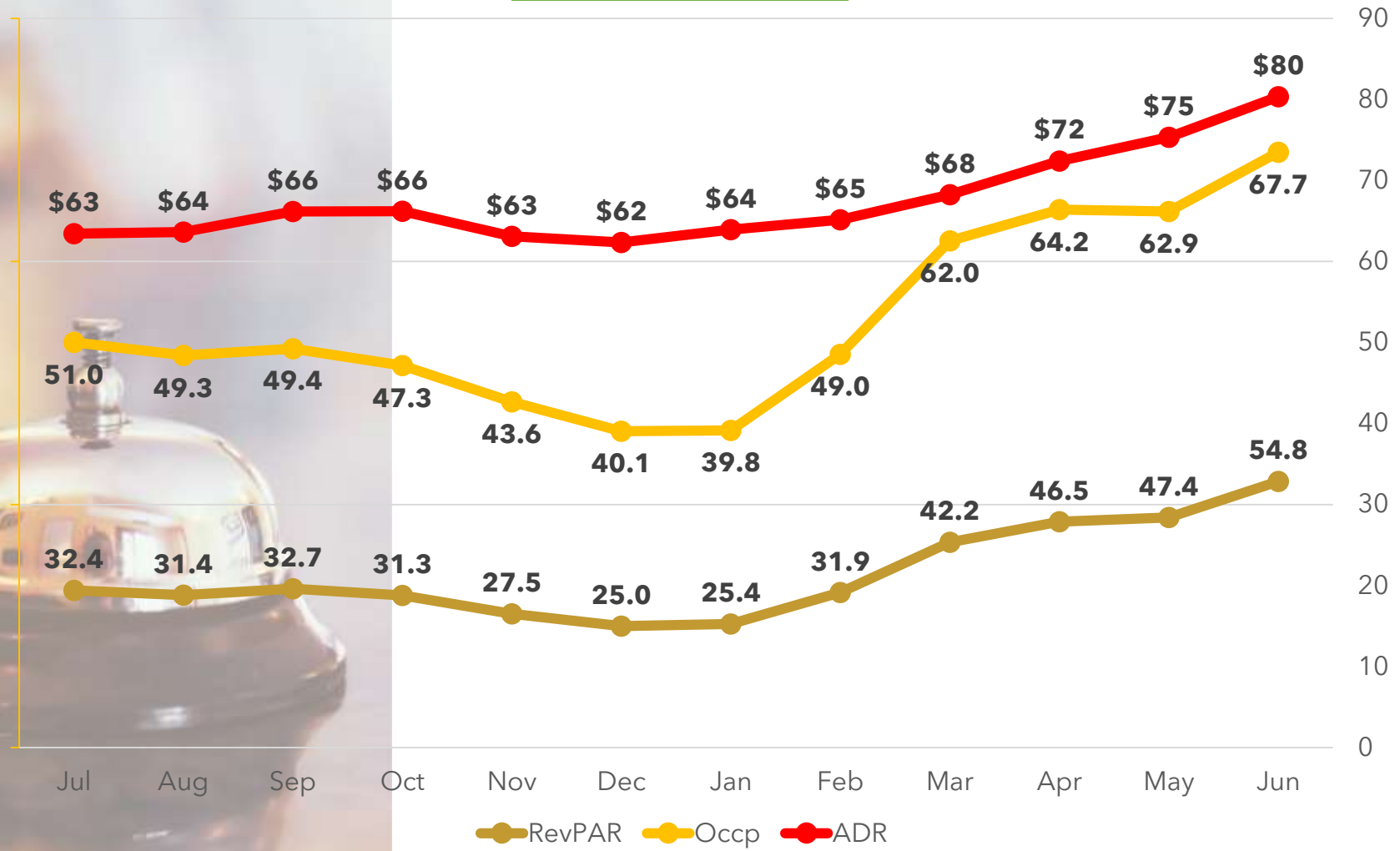


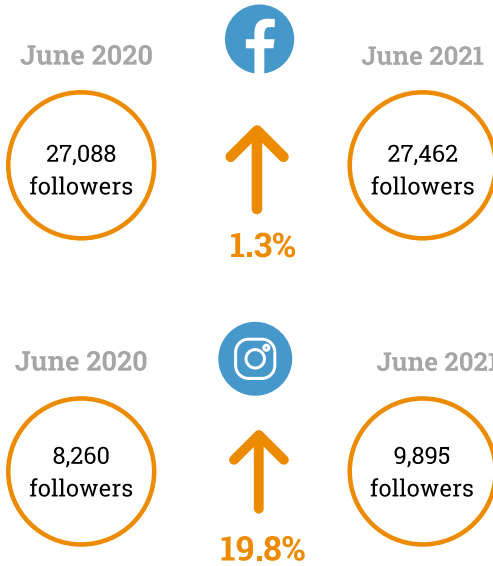
VisitColumbusGA



REVENUE VS. EXPENSES

STR REPORT





*11 months without paid promotions

Data Analysis - Twitter 90 Day Overview

Travel Writer Tour

MAY 2021 SUMMARY		JUN 2021 SUMMARY		JUL 2021 SUMMARY		AUG 2021 SUMMARY	
Tweets	52	Tweets	61	Tweets	104	Tweets	30
Tweet impressions	14.2K	Tweet impressions	15.5K	Tweet impressions	21.3K	Tweet impressions	44K
Profile visits	724	Profile visits	629	Profile visits	923	Profile visits	403
Mentions	29	Mentions	15	Mentions	17	Mentions	5
New followers	-72	New followers	6	New followers	13	New followers	18

SOCIAL MEDIA

Travel Journalists Collaboration

130 PUBLISHED RESULTS

VIRTUAL PRESS TOUR

1.6 BILLION IMPRESSIONS

\$14.5 MILLION EARNED MEDIA VALUE

MEETINGS HELD 112

ATTENDEES = 58,524

ROOM NIGHTS = 36,832

\$13.2 MILLION ECONOMIC IMPACT

LEADS SENT 134

ATTENDEES = 35,400

ROOM NIGHTS = 38,139

\$11.9 MILLION ECONOMIC IMPACT

TURNED DEFINITE BUSINESS 187

ATTENDEES = 119,746

ROOM NIGHTS = 70,095

\$27 MILLION ECONOMIC IMPACT

TURNED TENTATIVE BUSINESS 70

ATTENDEES = 45,254

ROOM NIGHTS = 39,229

\$14 MILLION ECONOMIC IMPACT

ACTIVITY

- TOUCHPOINTS = UP 52%
- CLIENT COMMUNICATIONS = UP 45%
- SITE VISITS = 20
 - 80% CONVERSION = \$2 MILLION IMPACT
- SERVICES RENDERED = 38 GROUPS
 - \$2.28 MILLION IMPACT

COVID-19 IMPACT

TOTAL GROUPS IMPACTED

- 161 GROUPS
- 127,896 ATTENDEES
- 62,661 ROOM NIGHTS
- \$23 MILLION

POSTPONED BUSINESS

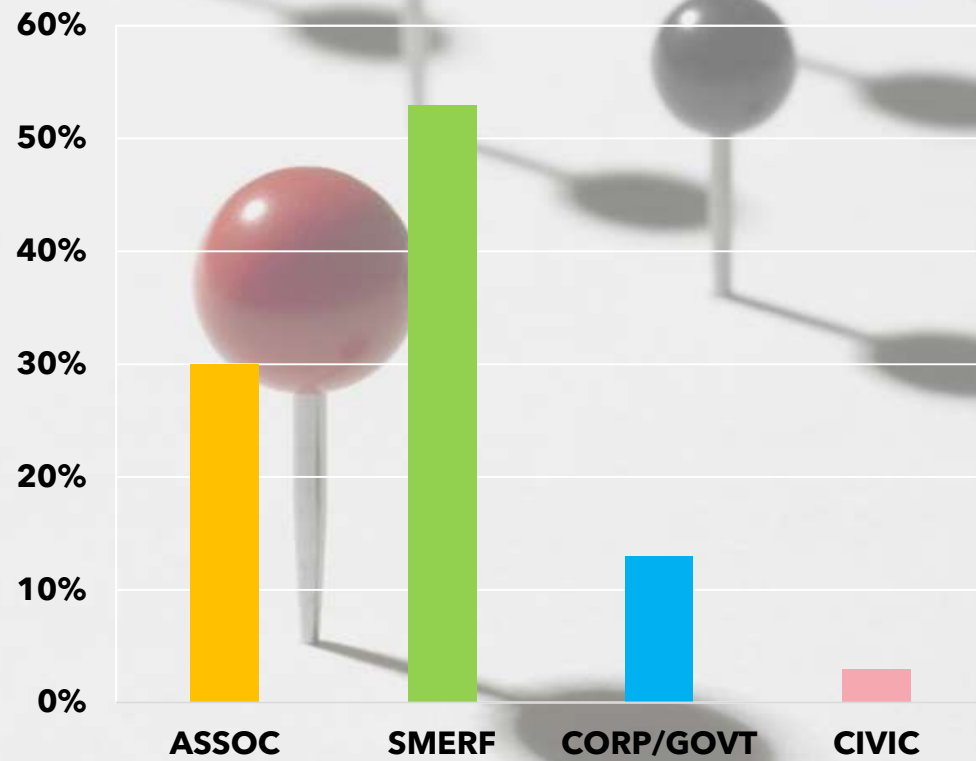
- 20 GROUPS
- 31,853 ATTENDEES
- 27,118 ROOM NIGHTS
- \$7.6 MILLION

RECOVERED GROUPS = 47%

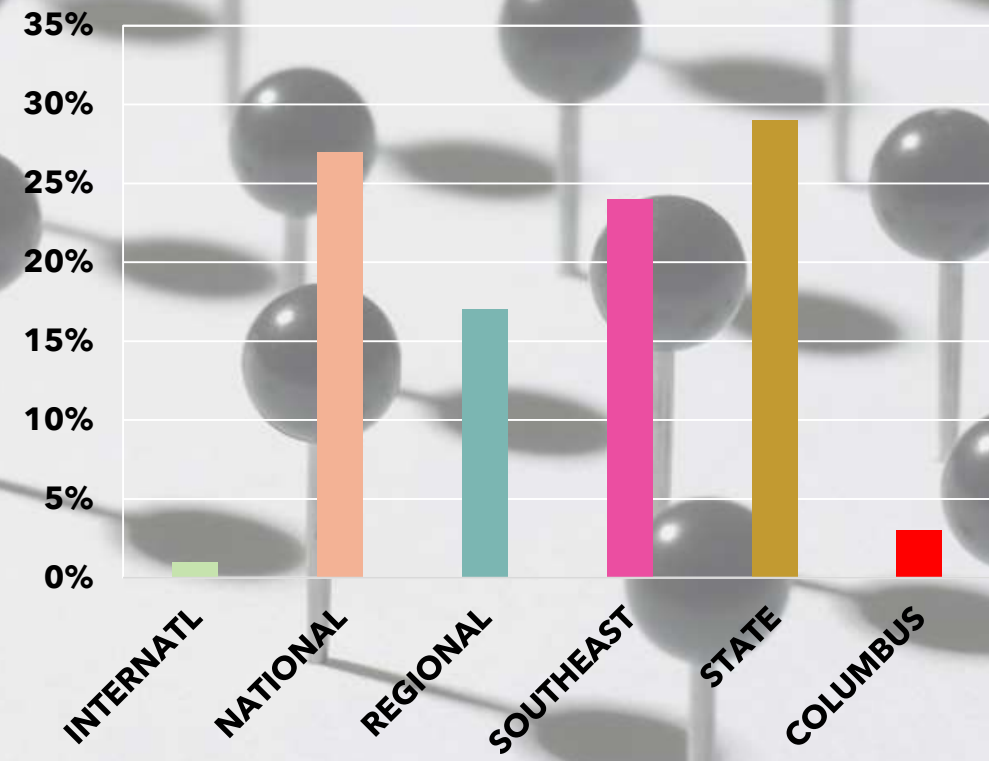
- 12% VIRTUAL
- 7% AUG-NOV
- 71% CALENDAR 2021
- 8% CALENDAR 2022
- 1% CALENDAR 2023
- 3% CALENDAR 2024

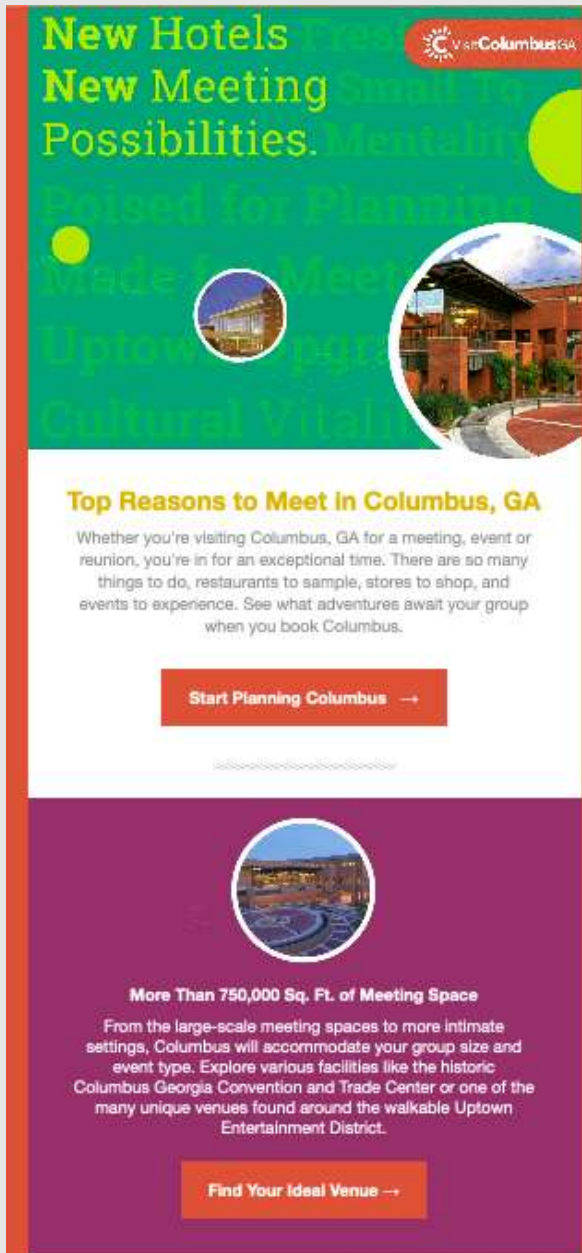
CLIENT MIX

MARKET SEGMENTS



MEETING ORIGIN





New Hotels Fresh
New Meeting Small To
Possibilities. Mentality
Poised for Planning
Made for Meet
Uptown Upgr
Cultural Vitality

Top Reasons to Meet in Columbus, GA

Whether you're visiting Columbus, GA for a meeting, event or reunion, you're in for an exceptional time. There are so many things to do, restaurants to sample, stores to shop, and events to experience. See what adventures await your group when you book Columbus.

[Start Planning Columbus →](#)

More Than 750,000 Sq. Ft. of Meeting Space

From the large-scale meeting spaces to more intimate settings, Columbus will accommodate your group size and event type. Explore various facilities like the historic Columbus Georgia Convention and Trade Center or one of the many unique venues found around the walkable Uptown Entertainment District.

[Find Your Ideal Venue →](#)

DIGITAL EDGE AWARENESS CAMPAIGN

EMAIL	
SENT	20,494
TOTAL OPENS	3,598
OPEN RATE %	22.60%
TOTAL CLICKS	299
CLICK RATE	87.8%
GOOGLE DISPLAY	
GOOGLE IMPRESSIONS	3.6 MILLION
GOOGLE CLICKS	11,117
GOOGLE CTR	.31%

PROMOTION MARKETING

TRP Grant

Northstar

TripAdvisor



LOOKING FORWARD

GA DEPT. OF ECONOMIC DEVELOPMENT

- MORE JOBS - 35,000
- MORE CAPITAL INVESTMENT
- MORE PROJECTS - 72%
 - OUTSIDE ATLANTA AREA

POSITIONING FOR GROWTH

GA DEPARTMENT OF ECONOMIC DEVELOPMENT

- EMPHASIS ON EXPANDING TOURISM
- DEPUTY COMMISSIONER FOR TOURISM -- MARK JARONSKI
- LEVERAGE THE STATE'S STRATEGIC PLAN



20+ YEARS OF
INFRASTRUCTURE
INVESTMENT TO GROW
TOURISM



NEW HOTELS
TRANSFORMED UPTOWN




GROW THE CONVENTION
AND LEISURE MARKETS



NEW INVESTMENT IN
VISITCOLUMBUS | CCVB

TOURISM IS AN ECONOMIC DEVELOPMENT STRATEGIC PLAN



“Continued and additional investment are needed so that Columbus can get its ‘share of the pie’ to leverage the state’s focus on expanding tourism.”

Mat Swift, GDEcD Board | GA Tourism Foundation Member



VisitColumbusGA

File Attachments for Item:

DATE: September 28, 2021
TO: Mayor and Councilors
FROM: Finance Department
SUBJECT: Advertised Bids/RFPs/RFPs

September 29, 2021

Pharmaceutical Supply Services (Annual Contract) – RFB No. 22-0011

Scope of Bid

The City of Columbus, Georgia is seeking bids from area hospitals interested in providing Pharmaceutical Supply Services for the Columbus Fire and Emergency Medical Services. The City reserves the right to add additional related items during the term of the contract.

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

October 4, 2021

Architectural Services for Feeding the Valley Facility Expansion – RFP No. 22-0004

Scope of RFP

Columbus Consolidated Government is requesting proposals from qualified offerors to provide architectural plans and drawings for Feeding the Valley Facility Enhancement. Feeding the Valley is a food bank serving several counties and communities in the River Valley region. The organization is looking to expand by adding an additional facility at its Columbus location in order to meet the growing needs of the food insecure in the area.

This is a Section 3 Covered Contract and Section 3 Business Concerns are encouraged to apply.

October 13, 2021

Traffic Safety Equipment (Annual Contract) – RFB No. 22-0014

Scope of Bid

Columbus Consolidated Government is requesting bids from qualified vendors to provide traffic safety equipment to include barricades, safety flags, traffic cones, drums, various signs, stands, etc, to the Public Works Department. These items will be procured on an “as needed” basis.

The contract term will be for two years with the option to renew for three additional twelve-month periods.

October 20, 2021**Classification and Compensation Study and Analysis****Scope of RFP**

The City of Columbus is seeking proposals from qualified Consultant/Firms to conduct a classification and compensation study. The Consultant/Firm will work with Human Resources and City leadership to review our classification and compensation structure and recommend comparable public/private survey markets. Consultant/Firms shall consider the compensation and benefits package received by employees with the City as it relates to both the external and internal markets.

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

DATE: September 28, 2021

TO: Mayor and Councilors

FROM: Finance Department

SUBJECT: Advertised Bids/RFPs/RFQs

September 29, 2021

1. Pharmaceutical Supply Services (Annual Contract) – RFB No. 22-0011

Scope of Bid

The City of Columbus, Georgia is seeking bids from area hospitals interested in providing Pharmaceutical Supply Services for the Columbus Fire and Emergency Medical Services. The City reserves the right to add additional related items during the term of the contract.

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October 20, 2021

1. Classification and Compensation Study and Analysis

Scope of RFP

The City of Columbus is seeking proposals from qualified Consultant/Firms to conduct a classification and compensation study. The Consultant/Firm will work with Human Resources and City leadership to review our classification and compensation structure and recommend comparable public/private survey markets. Consultant/Firms shall consider the compensation and benefits package received by employees with the City as it relates to both the external and internal markets.

File Attachments for Item:

1. RESOLUTION – A Resolution excusing Mayor Pro Tem R. Gary Allen from the September 28, 2021 Council Meeting.

RESOLUTION**NO. _____**

A Resolution excusing Councilors absence.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES:

Pursuant to Section 3-103(6) of the Charter of Columbus, Georgia, Mayor Pro Tem R. Gary Allen is hereby excused from attendance of the September 28, 2021 Council Meeting for the following reasons:

Personal Business:

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 28th day of September, 2021 and adopted at said meeting by the affirmative vote of nine members of said Council.

Councilor Allen	voting _____
Councilor Barnes	voting _____
Councilor Crabb	voting _____
Councilor Davis	voting _____
Councilor Garrett	voting _____
Councilor House	voting _____
Councilor Huff	voting _____
Councilor Thomas	voting _____
Councilor Tucker	voting _____
Councilor Woodson	voting _____

Sandra T Davis
 Clerk of Council

B. H. "Skip" Henderson, III
 Mayor

Form revised 11-1-79, Approved by Council 11-6-79

File Attachments for Item:

2. Email Correspondence from Contreana Pearson, Secretary to the Animal Control Advisory Board, requesting that the seat of Christy Noullet be declared vacant due to a lack of attendance.

From: Contreana Pearson <CPearson@columbusga.org>

Sent: Wednesday, September 15, 2021 4:09 PM

To: Sandra T Davis <Davis.Sandra@columbusga.org>; Drale Short <DShort@columbusga.org>; Michael Criddle <Criddle.Michael@columbusga.org>

Cc: Lindsey Mclemore <Mclemore.Lindsey@columbusga.org>

Subject: RE: [EXTERNAL] Board

Sandra,

I have an Animal Control Advisory Board Member that has missed three consecutive meetings unexcused and I would like to declare the seat vacant. The Board Member is Christy Noullet, and she has missed:

June 8, 2021, Virtual Quarterly Meeting

August 3, 2021, Dangerous Dog Hearing

September 14, 2021, Virtual Quarterly Meeting

Please let me know if you have any questions.

Contreana Barker-Pearson | Interim Division Manager

Columbus Consolidated Government | Special Enforcement Division

4910 Milgen Road • Columbus, GA 31907

Direct Tel: 706-225-4687 Office Tel: 706-653-4512

Email: cpearson@columbusga.org



File Attachments for Item:

3. Minutes of the following boards:

Animal Control Advisory Board, June 8 and August 3, 2021

Board of Tax Assessors, 30-21 & 31-21

Convention & Visitors Board of Commissioners, August 18, 2021

Housing Authority of Columbus, August 18, 2021

Land Bank Authority, September 9, 2021

Planning Advisory Commission, August 18, 2021

Public Safety Advisory Commission, August 19, 2021

River Valley Regional Commission, August 25, 2021

Columbus Consolidated Government

Minutes of the Virtual Quarterly Meeting of the Animal Control Advisory Board

June 8, 2021

6:00 pm

Location of Meeting:

Virtual Teams Meeting via Animal Care & Control Division Facebook

Columbus, GA, 31907

Present at Meeting:

Contreana Pearson

Jayne Dunn

Sabine Stull

Patricia Montgomery

Kristi Ludy

Channon Emery

Absent from Meeting:

Lindsey Ellis

Christy Noullet

Mike Criddle

Dr. Jean Waguespack

The quarterly virtual meeting of the Animal Control Advisory Board of Columbus Consolidated Government was called to order at 6:15 pm on Tuesday, June 8, 2021 by the chairperson Sabine Stull via Teams through the Animal Care & Control Center Facebook Page.

Approval for the minutes from virtual board meeting on 03/09/2021; Patricia Montgomery made a motion to approve the minutes and Jayne Dunn second the motion. *****ACTION TAKEN: ALL VOTING MEMBERS PRESENT APPROVAL MINUTES FROM BOARD MEETING 03.09.21**

Approval for the minutes from the Standing Operating Procedure (SOP) Sub Committee meeting on 03/22/2021. Patricia Montgomery made a motion to approve the minutes and Jayne Dunn second the motion. *****ACTION TAKEN: SOP SUBCOMMITTEE VOTING MEMBERS APPROVAL MINUTES FROM SUBCOMMITTEE BOARD MEETING 03.22.21**

Approval for the minutes from the in-person board meeting for a Dangerous Dog hearing on 05/10/2021; Jayne Dunn made a motion to approve the minutes and Sabine Stull second the motion. *****ACTION TAKEN: ALL VOTING MEMBERS PRESENT APPROVAL MINUTES FROM BOARD MEETING 05.10.21**

Agenda Items

1. Animal Control - Monthly Report – Monthly Revenue Report

Contreana Pearson directed the Board Members to their Animal Control packets to go over the monthly report and revenue. Jayne Dunn inquired about the citations report. Ms. Pearson explained the citations are written twice a month, for the first and third Wednesday of each month. Ms. Dunn inquired about the number of citations written and was it a true count. Ms. Pearson advised all citations written do not receive a disposition because some individuals are not showing up. Bench warrants are issued for Individuals that are contempt.

2. Discussion Ordinance Addition/Amendment – Protective Custody

Sabine Stull discussed an ordinance amendment for animals' to go into protective custody at the Animal Care and Control Center once the Animal Control Officer has cited the citizen with cruelty. The ordinance would entail the animal being held at animal control until the owner goes to court and released back to owner if found innocent. Contreana Pearson told the Board this would be detrimental to the space at the Animal Care & Control Center, and this would take up a lot of kennel runs for incoming strays. She advised the Board a large number of citations being written are for animal cruelty charges. Sabine Stull stated that is when the community must step in. *****ACTION TAKEN: ALL VOTING MEMBERS PRESENT VOTED TO SEND PROPOSED ORDINANCE TO CITY ATTORNEY'S OFFICE FOR LANGUAGE AND LEGAL REVIEW**

The meeting was adjourned at 7:02 pm. The next virtual quarterly meeting is Tuesday, September 14, 6:00 pm via Animal Care & Control Center Facebook page.

C: Clerk of Council, ACAB Members

Columbus Consolidated Government
Minutes of the Meeting of the Animal Control
Advisory Board
August 3, 2021
6:30 pm

Location of Meeting:

Public Works Building
Driver's Training Room
610 – 11th Avenue
Columbus, GA 31903

Present at Meeting:

Contreana Pearson
Lindsey Ellis
Channon Emery
Sabine Stull
Patricia Montgomery
Dr. Jean Waguespack

The meeting of the Animal Control Advisory Board of Columbus Consolidated Government was called to order at 6: 32pm on August 3, 2021 in the Public Works Building by Sabine Stull.

Agenda Items

1. Dangerous Dog Classification Hearing

Contreana Pearson opened the discussion for the classification hearing referring to the Breeden biting incident. All Board Members were asked to refer to their detailed packets for bite information, pictures, bite reports, and citations for the dogs. Ms. Pearson told the Board that one of the dog's, King, in the biting incident had previously bitten, refer to their package for details. Ms. Pearson advised the Board; Animal Control is usually called to the hospital once a bite

victim is rendered care or called out to the house when the bite happens. This bite incident, Animal Control was called to the house by the bite victim after treatment. Ms. Pearson advised the Board members, the responding Animal Control Officer Andre Burkes would give his accounts of the incident.

Animal Control Officer Andre Burkes stated, he received a call from E911 on July 4, 2021 approximately 2:00 pm in reference to a dog bite, at the address 1071 Dunbar Avenue. Officer Burkes was told by the bite victim's daughter, Rosalind Alston, would be speaking for her mother because she is 83 years old and has some memory loss. Ms. Alston stated, her mother, Ms. Kathleen Thomas was walking down the street on Melrose Drive and 2 pitt bulls were loose in the yard of 3204 Melrose Drive. The dogs King and Queenie came off the property onto the street and attacked her. The dogs pushed her to the ground and began to bite her on her right and left arm. Her mother was transported to the hospital by the owner of the dogs Dale Breeden. Officer Burkes was not able to take photos of the bite because the wounds were already treated and wrapped. Kathleen Thomas identified the owner, Dale Breeden and the bite victim's daughter signed to press charges. The dog owner Dale Breeden was cited for 2 counts of Section 5-10d (3), snap, bite, threat.

The victim, Kathleen Thomas was accompanied by her two daughters, Rosalind Alston and Smithie Vaughn. Ms. Alston stated her mother was attacked by the Breeden's dogs and she was aware the dog had bitten someone in the neighborhood previously. Ms. Alston told her mother to show the Board Members her hematoma that she developed from the bite. Ms. Alston stated her mother will have to have extensive treatment because of the bite wounds. Her mother was bit on her right arm, left arm and received 7 stitches in her arm. Ms. Vaughn stated she did not understand why Dale Breeden (dog owner) took her mother to the emergency room without calling her family. She stated, Ms. Breeden did not tell the emergency room personnel it was a dog bite. They feel like these animals should be classified because they came off the property and attacked her mother. Ms. Alston shared colored photos of the bite and the hospital records of her mother, Kathleen Thomas. Ms. Alston stated, now her mother is afraid to leave her home,

The owner, Dale Breeden and her husband Darius Breeden came in to speak to the Board. Ms. Breeden stated she was bringing her dogs out around the corner of her home and the dogs got away from her. She saw Ms. Thomas on the ground. Ms. Breeden stated she does not believe the dog bit Mrs. Thomas. She stated the dogs may have knocked her down and was standing over her. She stated, she took Ms. Thomas to the hospital with her permission and could not get a phone number from her to call her family. Darius Breeden shared colored photos of the home whereas he has purchased two secure kennel runs in the backyard. He stated, he does not believe the dogs did substantial damage to Ms. Thomas.

The Board voted at the end of the meeting to not classify the dog as a 'dangerous' dog.

*****ACTION TAKEN: BOARD MEMBERS DECLINED DOG CLASSIFICATION; 3 VOTING BOARD MEMBERS VOTED YES TO OVERTURN THE CLASSIFICATION AND 2 NO VOTES BY DR. JEAN WAGUESPACK AND SABINE STULL.**

Time of Next Meeting

The next quarterly scheduled meeting will be held at 6:00 pm on September 14, 2021, Virtual Meeting via Teams through Animal Control Care & Control Center Facebook Page

Sabine Stull adjourned the meeting at 7:12 pm.

C: Clerk of Council

ACAB Members



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

City Services Center
3111 Citizens Way
Columbus, GA 31906

Mailing Address:
PO Box 1340
Columbus, GA 31902

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

Board Members

Chester Randolph
Chairman

Lanitra Sandifer Hicks
Assessor

Trey Carmack
Assessor

Todd A. Hammonds
Assessor

Jayne Govar
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #30-21

CALL TO ORDER: Vice Chairman Jayne Govar, calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, August 30, 2021, at 9:00 AM.

PRESENT ARE:

Vice Chairman Jayne Govar
Assessor Lanitra Sandifer Hicks
Assessor Todd Hammonds
Chief Appraiser Suzanne Widenhouse
Recording Secretary Katrina Culpepper

APPROVAL OF AGENDA: Assessor Sandifer Hicks motions to accept Agenda with two changes of adding A4 for Commercial Division and tabling Tax Abatement discussion by Chief Appraiser until full board is present. Assessor Hammonds seconds and the motion carries.

APPROVAL OF MINUTES: Assessor Hammonds motions to accept Minutes #29-21. Assessor Sandifer Hicks seconds and the motion carries.

At 9:03, Administrative Manager Leilani Floyd presents to the Board:

- Homesteads – Signed & Approved.

At 9:06, Chief Deputy Glen Thomason presents for Personal Property division to the Board:

- Value Changes & NOD - Signed and Approved.
- A4 Agenda – Signed and Approved.

At 9:10, Chief Deputy Glen Thomason presents to the Board:

- Map Splits - # 017 029 003, 017 029 010, 030 019 011, 030 019 011H, 072 010 019, 072 010 028, 073 021 001, 073 021 044, 073 021 045, 073 021 048, 073 021 049, 073 021 050, 073 021 053, 071 038 001, 073 038 002, 073 038 003, 073 038 009, 089 011 013B, 089 011 013E – Signed & Approved. Parcel # 073 028 008 rejected to be reworked.

At 9:35, Commercial Property Manager Tanya Rios presents to the Board:


- Error Report on Habitat – Signed & Approved.
- A4 Agenda – Signed & Approved.

At 9:43, Vice Chairman Jayne Govar adjourns the meeting without any objections.

Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: _____

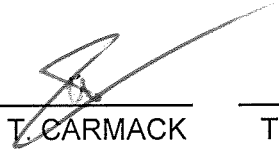
MIN# 31 - 21 SEP 13 2021



C. RANDOLPH
CHAIRMAN



L. SANDIFER HICKS
ASSESSOR



T. CARMACK
ASSESSOR



T.A. HAMMONDS
ASSESSOR



J. GOVAR
VICE CHAIRMAN



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

City Services Center
3111 Citizens Way
Columbus, GA 31906

Mailing Address:
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Columbus, GA 31902

Telephone (706) 653-4398, 4402
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Board Members

Chester Randolph
Chairman

Lanitra Sandifer Hicks
Assessor

Trey Carmack
Assessor

Todd A. Hammonds
Assessor

Jayne Govar
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #31-21

CALL TO ORDER: Chairman Chester Randolph, calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, September 13, 2021, at 9:00 AM.

PRESENT ARE:

Chairman Chester Randolph
Vice Chairman Jayne Govar
Assessor Lanitra Sandifer Hicks
Assessor Todd Hammonds
Assessor Trey Carmack
Chief Appraiser Suzanne Widenhouse
Recording Secretary Katrina Culpepper

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

APPROVAL OF MINUTES: Assessor Carmack motions to accept Minutes #30-21. Assessor Sandifer Hicks seconds and the motion carries.

At 9:07, Chief Appraiser Suzanne Widenhouse presents for Administrative Manager Leilani Floyd to the Board:

- Homestead – Signed & Approved.

At 9:09, Personal Property Manager Stacy Pollard presents to the Board:

- A2 No Change – Placed into Record.
- A4 Adjustments – Signed and Approved.
- BOE Results – Placed into record.

At 9:20, Commercial Property Manager Tanya Rios presents to the Board:

- Corrections & Appeal Changes – Signed & Approved.

At 9:29, Chief Deputy Glen Thomason presents to the Board:

- Map Splits – #028 015 023; 028 015 024; 028 015 025; 028 015 048; 028 015 052; 028 015 053; 073 028 008; 073 028 012; 078 019 001; 078 019 003 - Signed & Approved.

At 9:43, Chief Appraiser Suzanne Widenhouse presents to the Board:

- Bond Request Letter – Board members suggested some revisions they would like to see, they will be sent to Development Authority. Their response will be presented at next BOA meeting.

At 10:13, Chairman Chester Randolph adjourns the meeting without any objections.

Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: _____

C. RANDOLPH
CHAIRMAN

L. SANDIFER HICKS
ASSESSOR

T. CARMACK
ASSESSOR

T.A. HAMMONDS
ASSESSOR

J. GOVAR
VICE CHAIRMAN



BOARD OF COMMISSIONERS MEETING
WEDNESDAY, August 18, 2021

Commissioners Present; Amish Das, Chair; Lauren Becker, Vice Chair; Jamie Waters, Secretary/Treasurer; Sherricka Day; Miles Greathouse; Marianne Richter

Commissioners Absent: Dan Gilbert; Donna Hix; Mamie Pound; Mayor Skip Henderson

Special Invitees: Dennis Beson, East Alabama Chamber of Commerce; Cyndy Cerbin, National Infantry Museum; Paul Pierce, Springer Opera House; Merri Sherman, Columbus Sports Council; Hayley Tillery, Columbus GA Convention & Trade Center

Staff Present: Carter Flynn; Shelby Guest; Ashley Woitena

Call to Order Amish Das

- The meeting, held at the Columbus Convention & Trade Center, was called to order at 3:30 p.m. by Chair, Amish Das.
- Mr. Das reminded everyone that Peter Bowden was absent in order to present the state of tourism for Columbus at the Georgia Department of Economic Development Board Meeting

Approval of Minutes & Financials Jamie Waters

- Jamie Waters Reminded the Board that the approval of the Minutes & Financials is by way of a consent agenda, Mr. Das explained these pieces will not be reviewed in detail, unless there are items for specific discussion.
- Jamie Waters then asked the Board if there were any specific items from either the Minutes or the Financials needing additional discussion. Hearing none, he asked for a motion to approve the Consent Agenda. A motion to approve was made by Miles Greathouse and was seconded by Marianne Richter. A vote was taken, and the motion was approved.

Chair's Report..... Amish Das

- For this month's Stakeholder Spotlight, Mr. Das introduced Paul Pierce, Director of the Springer Opera House for an update on the impact of COVID-19 on the facility, precautions taken during the pandemic, and the property's data-driven approach to safety. Mr. Pierce also talked about the upcoming COVID-19 Vaccination Event to be held at the Springer on August 28, in conjunction with Zoe Pediatrics and IACT Health.

- Next on the agenda was an update on the American Rescue Plan Funding. Mr. Das reported that staff is continuing to work with the Columbus Consolidated Government on a plan to assist with expenses at VisitColumbusGA.

Staff Report.....Shelby Guest & Ashley Woitena

- Mr. Das then asked Shelby Guest to present the Staff Report.
 - First on the agenda was the topic of VisitColumbusGA's FY21 end-of-year reports. Shelby Guest gave a report on the financials of FY21 and noted that while the fiscal year was not steady, it did increase in the later months. She reported that revenue is continuing to rise and that VisitColumbusGA outperformed their original goals for FY21.
 - The next item was an update on the status of the Meetings and Conventions market. Ashley Woitena gave an update on STR Report from FY21. She noted the increase in occupancy, RevPar, and average daily rate over the past 12 months. She continued by discussing sales team's touchpoint strategy, and the reported on the outlook of the sales strategy.
 - Ms. Guest then gave an update on the social media strategy by VisitColumbusGA. She noted the increase in impressions as well as other partners who are engaged and actively sharing posts. She then discussed the recent Travel Writer tour and gave an update from Laurie Rowe communications about recent stories published on Columbus.
 - Ms. Guest then gave an update on the Explore Georgia Marketing Grant, reporting VisitColumbusGA had applied for and received a grant from the state office of tourism. Columbus was one of only a few cities in the state to receive the maximum funding (\$100,000). VisitColumbus also received a \$25,000 co-op matching grant in conjunction with Northstar Meeting Group, to specifically market in the Dallas/Fort Worth, TX and Charlotte, NC markets for meeting planners; this is conjunction with the additional non-stop flights by American Airlines to Columbus. VisitColumbus has also been awarded a second \$25,000 matching co-op in conjunction with a marketing plan through TripAdvisor. This results in an additional \$200,000 for marketing the city on top of the program of work already in place.

Other Business..... Group

- No Other Business discussed

Adjournment.....Amish Das

With no further business, the meeting was adjourned at 4:20 p.m.

SEP 21 2021

3534

THE HOUSING AUTHORITY OF COLUMBUS, GEORGIA

Regular Meeting

August 18, 2021

9:00 AM

Columbus, Georgia

Meeting was Held by Both Telephone Conferencing and In-Person Due to the COVID-19 Virus

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

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

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

In attendance from the Housing Authority staff was Lisa Walters, Chief Executive Officer, Sabrina Richards, Chief of Property Management, John Casteel, Chief Assisted Housing Officer, Sheila Crisp, Chief Financial Officer, Rickey Miles, Modernization Manager, Carla Godwin, MTW Coordinator and Resident Services Administrator, Amy Bergman, Executive Assistant, and Attorney Jim Clark.

ADOPTION OF AGENDA:

Chairman Cardin requested an additional agenda item to discuss filling the open Board member seat.

Motion for approval of the revised agenda was made by Commissioner Burdeshaw, seconded by Commissioner Pendleton. Motion carried.

3535

ELECTION OF OFFICERS:

Commissioner Pendleton presented the slate of officers for Chairman and Vice Chairman. The Governance Committee recommended Commissioner Cardin remain Chairman and Commissioner Greenman remain Vice Chairman.

Commissioner Burdeshaw moved to close nominations. Nominations were closed and the Board unanimously agreed on the slate of officers recommended by the Governance Committee.

APPROVAL OF THE JUNE 16, 2021, BOARD MEETING MINUTES:

Chairman Cardin called for a motion to approve the minutes of the June 16, 2021, Board meeting.

Motion for approval was made by Commissioner Greenman, seconded by Commissioner Pendleton. The motion carried.

CHARGE-OFF OF SECTION 8 RESIDENT ACCOUNT BALANCES:

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3388

**A RESOLUTION AUTHORIZING THE CHARGE-OFF OF SECTION 8
RESIDENT ACCOUNT BALANCES TO COLLECTION LOSS FOR
THE AUTHORITY'S HOUSING DEVELOPMENTS
FOR THE MONTH ENDING JUNE 30, 2021**

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

3536

CHARGE-OFF OF SECTION 8 RESIDENT ACCOUNT BALANCES:

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3389

**A RESOLUTION AUTHORIZING THE CHARGE-OFF OF SECTION 8
RESIDENT ACCOUNT BALANCES TO COLLECTION LOSS FOR
THE AUTHORITY'S HOUSING DEVELOPMENTS
FOR THE MONTH ENDING JULY 31, 2021**

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

CHARGE-OFF OF RESIDENT ACCOUNT BALANCES:

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3390

**A RESOLUTION AUTHORIZING THE CHARGE-OFF OF
RESIDENT ACCOUNT BALANCES TO COLLECTION LOSS FOR
THE AUTHORITY'S HOUSING DEVELOPMENTS
FOR THE MONTH ENDING JUNE 30, 2021**

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

CHARGE-OFF OF RESIDENT ACCOUNT BALANCES:

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3391

3537

**A RESOLUTION AUTHORIZING THE CHARGE-OFF OF
RESIDENT ACCOUNT BALANCES TO COLLECTION LOSS FOR
THE AUTHORITY'S HOUSING DEVELOPMENTS
FOR THE MONTH ENDING JULY 31, 2021**

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

Mrs. Richards updated the Board on the eviction procedures being utilized since the eviction moratorium has been extended to October 3rd. HACG is sending understanding letters and resource information to the residents and are also waiving late fees. Repayment agreements are being offered as well as completing paperwork for applying for rental assistance.

**APPROVAL OF THE FIRE DAMAGE REPAIR CONTRACT FOR
WILSON HOMES:**

The Housing Authority received bids on July 29, 2021, to repair the fire damage unit at Luther Wilson Homes, 105-B. The bid information has been provided to HACG's insurance company and the assigned adjuster at Housing Authority Insurance (HAI).

Major work items include cleaning, interior drywall replacement/repair, doors, windows, flooring, appliances, bath renovations, plumbing, electrical, mechanical, and painting of all rooms.

MMC Contracting of Columbus, Georgia submitted the lowest bid of \$96,450.00. MMC Contracting has completed one project for the Housing Authority and is currently working on a fire damaged unit at Willow Glen.

HACG requested that the Board approve the contract for the renovation for this apartment that was submitted by the low bidder, MMC Contracting, LLC.

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

3538

REPORT FROM THE GOVERNANCE COMMITTEE:

Commissioner Pendleton, Chair of the Governance Committee, brought before the Board a proposed change to the HACG handbook. The change outlines the conditions employees must satisfy in order to be paid any accrued but unused vacation time in the event of termination or resignation.

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

REPORT FROM THE AUDIT AND FINANCE COMMITTEE:

There was no report given by the Audit and Finance Committee.

REPORT FROM THE REAL ESTATE COMMITTEE:

Commissioner Burdeshaw, Chair of the Real Estate Committee, highlighted the items discussed in the Real Estate Committee meeting from August 2nd. The items discussed can be found in the minutes from that meeting.

PUBLIC SAFETY TASK FORCE:

Commissioner Stacy said that a Public Safety Task Force meeting was held on July 13th. The main concern discussed was loitering. She stated that HACG addresses issues in a timely manner and likes that residents can submit recertification information online. The next task force meeting is scheduled for September 15th.

EXECUTIVE DIRECTOR'S REPORT:

Attorney Jim Clark provided an update regarding the Huling case. He stated that he was currently going through the discovery process.

Mrs. Walters reported that HACG has a 97% lease up rate for all developments including the remote properties. She also noted that Section 8 voucher utilization was at 83%. HACG has 143 families with vouchers still searching for housing.

3539

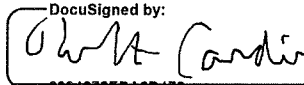
Mrs. Walters reminded the commissioners of the retreat that is scheduled to take place in November.

Mr. Cardin discussed the need to replace the commissioner seat vacated by the late Mr. Charles Alexander. He would like for the Board to submit recommendations of people who may be interested to Commissioner Pendleton. Mrs. Pendleton requested that the person recommended have "service to people" experience.

ADJOURN:

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

DocuSigned by:



0634672EBA2D472...
R. Larry Cardin
Chairman



Lisa L. Walters, CPM
Secretary-Treasurer



MINUTES

Time: 10 am Thursday, September 9th, 2021

Place: Microsoft Teams

Board Members Present: ☒ Lance Hemmings (Chair), ☒ Patrick Coleman, ☒ Michelle Williams, ☒ Deidre Tilley, ☒ Sherri Aaron, ☐ Tyler Pritchard, ☐ John Tuggle

Board Members Absent: ☐ Lance Hemmings (Chair), ☐ Patrick Coleman, ☐ Michelle Williams, ☐ Deidre Tilley, ☐ Sherri Aaron, ☒ Tyler Pritchard, ☒ John Tuggle

Staff Members Present: Melvin Moore Community Reinvestment Real Estate Specialist

of Public attendees: 0

1. **Call to Order.** Board Member: Patrick Coleman, called the meeting to order at 10:00 am.

2. **Approval of Minutes**

- a. Board Member: Patrick Coleman, moved to approve April minutes. 10: 05 seconded.
- b. Members unanimously approved the April minutes.

3. **Board Organization**

a. **Introductions**

b. **Website Update**

- Melvin, shares that he is working with IT to improve the Landbank Property section of the website.
 1. Property List Updated
 2. Annual report updates for land bank (should be updated and sent out to members for approval by 9/15/2021)

c. Request and voted on Board member to advise on needed update for future. Deidre Tilley will advise on website. **Banking Update**

- Melvin Shares there are no banking updates.
- Request and vote on board member to maintain and update financials monthly before the meeting. This person will receive emails before any bills are paid by the city agent (Melvin Moore) and must sign off and track balance sheet changes. That balance sheet will be compared to financial managers office in Community Reinvestment before meeting. Board voted and appointed Sherri Aaron to this duty.
- Introduce Mr. Baker finance manager for Community Reinvestment

d. **New Business**

- Holding agreement will end October 2021 and will not be renewed I (Melvin) have been working on transferring Hold asset and hope to finish by Mid October. Explained Hold agreement to new members.
- Discuss why certain properties are no longer on the land bank property list
 1. St. Mary's properties
 2. Lennox Dr.



- 3809 2nd Ave vote to finish donation process that was started in 2018 to Bibb Village Neighborhood Association.
- 3602 4th Ave a property we sold to CHI there was a replating issue and we need to release them from the security deed.
- Ask for nominations and Vote on new vice chairman of Land Bank Board. Patrick Coleman was unanimously approved by board
- Voted and approve potentially acquisition of the following properties for the land bank too sale from the Tax Office.
 1. See Attached list marked List (A)

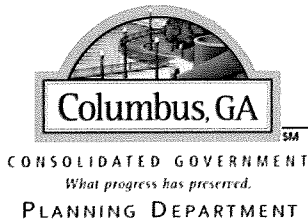
4. Financial Report

- a. Main Account balance is \$59,039.00.
- b. Escrow Account balance is \$5000.00

5. Property Update

- a. Melvin updated the board on all properties tracked by the Land Bank.
- b. Under Contract
 - 3321 – Glenwood moving forward with Tracy Sprowls for \$5000.
 - 4415 - 16th Ave moving forward with Greater Bealwood Baptist Church \$4500.
- c. Closed
 - The following properties.
 - 6 Derby Court
 - 3341 Gleason Avenue
 - 6416 Dorsey Drive
 - 6130 Hunter Ridge
 - 4020 Jay Street
 - . 4530 Peek Industrial Drive

Meeting was adjourned at 11:30 am.



SEP 10 2021

Planning Advisory Commission

August 18, 2021

MINUTES

A meeting of the Planning Advisory Commission was held Wednesday, August 18, 2021 in the Council Chambers of the Citizen Service Center.

Commissioners Present:

Chairperson: Ralph King

Vice Chairperson:

Commissioners: Gloria Thomas, Shelia Brown, Patricia Weekley, Xavier McCaskey, Raul Esteras-Palos & Larry Derby

Virtually:

Absent: James Dudley and Brad Baker

Staff Members: John Renfroe, Principal Planner

Others Present:

CALL TO ORDER: Chairperson called the meeting to order at 9:12 a.m. All in attendance stood for the pledge of allegiance to the American Flag. He explained the rezoning process to the audience.

APPROVAL OF MINUTES: Chairperson asked for a motion on the minutes. Chairperson made a motion to submit the minutes as accepted. No changes or additions by other commissioners. Motion carries, minutes accepted.

1. **REZN-07-21-1337:** A request to rezone 0.44 acres of land located at 1305 Hilton Avenue. Current zoning is RMF2 (Residential Multifamily 2). Proposed zoning is RO (Residential Office). The proposed use is Office, Business & Professional. 2020 Invesment Holdings, LLC is the applicant. This property is located in Council District 3 (Huff).

John Renfroe reads the staff report:

General Land Use:	Inconsistent Planning Area D
Current Land Use Designation:	Single Family Residential
Future Land Use Designation:	Single Family Residential
Compatible with Existing Land-Uses:	Yes

Environmental Impacts:		The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:		Property is served by all city services.
Traffic Impact:		Average Annual Daily Trips (AADT) will increase by 22 trips if used for commercial use. The Level of Service (LOS) will remain at level A.
Traffic Engineering:		This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.
School Impact:		N/A
Buffer Requirement:		<p>The site shall include a Category C buffer along all property lines bordered by the RMF2 zoning district. The 3 options under Category C are:</p> <ol style="list-style-type: none"> 1) 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet. 2) 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall. 3) 30 feet undisturbed natural buffer.
Fort Benning's Recommendation:		N/A
DRI Recommendation:		N/A
Surrounding Zoning:	North South East West	RMF2 (Residential Multifamily 2) NC (Neighborhood Commercial) RMF2 (Residential Multifamily 2) RMF2 (Residential Multifamily 2)
Attitude of Property Owners:		<p>Twenty-five (25) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received no calls and/or emails regarding the rezoning.</p>
	Approval	0 Responses
	Opposition	0 Responses
Additional Information:		N/A

Chairperson asked if the Commissioners have any questions.

Attorney Katonga Wright, 3100 Gentian Blvd. Columbus, GA 31907. I represent 2020Investment Holdings and Mr. Gerald Miley. Mr. Miley is concerned with keeping this house as residential, it has vacant for many, many years because of the locations. It is at the corner of multiple roads and sits between many commercial uses right across from Checkers. Would like for it to be rezoned RO so it can be used as an office.

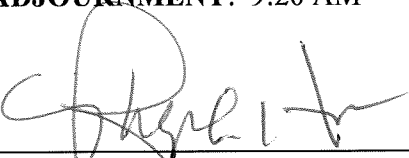
Chairperson requested anyone in the audience to speak for against this case please come forward. No one came forward.

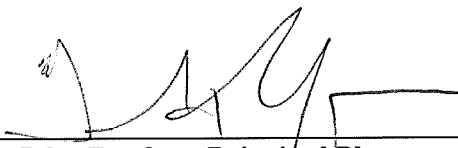
Commissioner Brown made a motion to approve the rezoning. Commissioner Thomas seconded. Cases passes unanimously (6-0).

NEW BUSINESS: 4 cases scheduled for September 01, 2021.

OLD BUSINESS: None

ADJOURNMENT: 9:20 AM



Ralph King, Chairperson

John Renfroe, Principal Planner

Public Safety Advisory Commission – Columbus, GA
Monthly Meeting Minutes

Date: August 19, 2021
Location: Milton Lockett Community Room – Public Safety Bldg
Start time: 4:00 PM
Adjournment time: 5:20 PM
Next meeting: September 16, 2021 at 4:00 PM
Meeting Recorder: Annalisa Shelling

Members Present:

<input checked="" type="checkbox"/> David Rohwedder, Chair	<input type="checkbox"/> Donald Watkins
<input type="checkbox"/> Pete Temesgen, Vice-Chair	<input checked="" type="checkbox"/> Stan Swiney
<input checked="" type="checkbox"/> Byron Hickey	<input checked="" type="checkbox"/> Lisa Branchcomb
<input checked="" type="checkbox"/> Scott Taft	
<input checked="" type="checkbox"/> Belvin Minter	<input type="checkbox"/> Alexander King

Minutes

Mr. David Rohwedder welcomed everyone and opened the August 2021 meeting.

Use of Force: David Rohwedder received two closed Use of Force Incident reports from Chief Blackmon. He will share these reports with the members of the commission.

Shoot Don't Shoot Training: David met with Chuck Williams from WRBL and they discussed the Columbus Police Department's "Shoot Don't Shoot Simulation Training" that is conducted by the Training Division. Mr. Williams is interested in possibly participating in the training, and also running a story on this training.

Town Hall Meeting – No update on when this will be held at this time.

SPLOST Information – David will send SPLOST information to the commission members.

Columbus Police Department Vacancies: Byron Hickey stated that he feels that the Columbus Police Department is at a critical rate of vacancies. He stated that CPD is at 158 vacancies, and he feels that this is the biggest concern for CPD at this time. He also stated that crime happens everywhere and will move to all areas of the city. He asked what the commission could do to assist the Chief and the Command Staff with morale at the police department.

Stanley Swiney stated that he doesn't think that money alone will increase the number of police officers. He feels if CPD raises their pay, other agencies will then raise their pay as well. He stated that officers are leaving CPD to go to lower paying jobs. He mentioned the morale of the department, and also that the qualifications / standards have been lowered.

Anonymous Survey: The suggestion was made to do an anonymous survey from the Public Safety Advisory Commission to all police officers at CPD. The survey would be strictly anonymous. The results would go to Chief Blackmon and the rest of the CPD Command Staff.

Stanley Swiney suggested asking "What will it take for you to stay at the Columbus Police Department?" Byron Hickey again stated that the main concern is the number of vacancies, and that it is important to find out why the number of vacancies are so high.

Stanley Swiney will call CSU's Criminal Justice Department to see if they can assist with the surveys. David Rohwedder will email the commission for assistance.

Minutes: The minutes from the July 2021 Meeting were approved.

David Rohwedder thanked everyone for attending the August 2021 Meeting. The meeting was adjourned at 5:00 PM.



www.rivervalleyrc.org

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TDY (706) 256-2944

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Fax (229) 931-2745
Fax (229) 931-2917

Toll Free (877) 819-6348

River Valley Regional Commission

August 25, 2021

Council Members

(Counties 13)

Albert King, Vienna
Bruce Hill, Oglethorpe
Carvel Lewis, Quitman, RVRC Secretary
Charles Coffee, Chattahoochee
Chip Jones, Stewart
Damon Hoyte, Chattahoochee
Darrell Holbrook, Webster
Doug Etheridge, Harris
Dr. Edward Lee, Chattahoochee
Jayson Griffin, Macon
Jeanie Bartee, Cordele

Jerry "Pops" Barnes, Muscogee, RVRC
Chairman
Joe Lee Williams, Stewart
Kenneth Sumpter, Fort Gaines
Maggie McGruther, Sumter
Melvin Crimes, Webster
Mickey George, Macon
Richard McCorkle, Marion
Skip Henderson, Muscogee
Tameka Harris, Taylor, RVRC Vice-Chairman
Terrell Hudson, Dooly

Members Not Attending

A.J. Rivers, Crisp
Barry Whitley, Butler
Bill McClellan, Schley
Bryon Hickey, Muscogee
Danny Blackmon, Quitman
Eddie Moore, Quitman
Eugene Cason, Dooly
James Davenport, Clay
James R. "Bump" Welch, Marion
Jimmy Babb, Lumpkin
Julie Brown, Hamilton

Kevin Brown, Buena Vista
Mark Waddell, Sumter
Matt Gunnels, Marion
Nelson Brown, Americus
Pam Jordan, Talbot
Randy Howard, Sumter
Rob Grant, Harris
Steve Whatley, Cuthbert
Tom Queen, Taylor
Tony Lamar, Talbot
Wesley Williams, Randolph

Others Attending

Kenneth Franks, GDOT, TIA Administrator
William Easton, GDOT, TIA Regional Coord.
Janice Jarvis, Sumter County
Brenda Williams, Representative for Senator
Reverend Raphael Warnock

Saralyn Stafford, UGA, Rural Development
Rusty Haygood, Dept. of Community Affairs
Corinne Thornton, Dept. of Community Affairs

Staff

Jim Livingston, Executive Director
 Gerald Mixon, Planning Director
 Janice West, WIOA Director
 Mariyana Kostov, GIS

John Morgan, Bike-Ped Planner
 Becky Holmes, Office Manager
 Merri Spence, Executive Secretary
 Katie Howard, AAA Director

WELCOME AND RECOGNITION OF VISITORS

Jerry “Pops” Barnes, Chairman, brought the River Valley Regional Commission council meeting to order at 10:30 a.m.

Carvel Lewis, Secretary, then gave the invocation and Tameka Harris, Vice Chairwoman, led the council in the Pledge of Allegiance.

REVIEW/APPROVAL OF JUNE 23, 2021 MINUTES

Council reviewed the June 23, 2021 meeting minutes which were either mailed or emailed to council members the previous week for their review. The minutes were also included in the council packets that were available at the meeting.

There being no additions or changes Pops Barnes, Chairman, requested a motion to approve the June 23, 2021 council minutes as presented.

Terrell Hudson, Dooly County, made the motion to approve the June 23, 2021 minutes as presented; Melvin Crimes, Webster County seconded the motion. The motion passed with no opposition.

DEPARTMENT OF COMMUNITY AFFAIRS

Rusty Haygood gave an update for the Georgia Department of Community Affairs on the Georgia Rental Assistance Program. Mr. Haygood advised the state has awarded almost one billion dollars in rental assistance money to renters who have had issues with COVID. Mr. Haygood asks the Council to direct people in our communities to the website: georgiarentalassistance.ga.gov to apply. The landlord and the tenant must both participate in the program and the funds will go directly to the landlord/property manager for up to 12 months of assistance in arrears. This program may also help with utility delinquencies. This assistance will benefit both the owner of the property and the renter.

Mr. Haygood also reported that in the next couple months there will also be a mortgage assistance program for homeowners that have been affected by COVID.

Mr. Haygood spoke about the Community Development Block Grant CV (Corona Virus) funding. He said the state received about \$75 million in funding. Regional food banks and food pantries will benefit. These funds are CDBG funds and changes have been made. The \$750,000 maximum award amount has been increased to \$1,000,000. A 90%/10% match is required with the community contributing 10%. He advised the application process has already begun and will close on December 10, 2021.

Mr. Haygood also spoke about the 2020 Census. Statewide, Georgia grew by about 1,000,000 people, or just over 10%. 99.9% of households in the state were counted according to the US Census Bureau. A decrease of about 2,000 people was reported in the RVRC region; with 14 of 16 counties in the region losing population. Mr. Haygood says leadership is needed, not panic. Planning is very important now. The best times for planning are when your community is growing quickly or when your community has a decline in population.

Right now, there is a once in a lifetime opportunity to tap into federal funds. The American Rescue Plan Act of 2021 (ARPA) funds are available through the state Office of Planning & Budget. The deadline has been extended for another two months. Eligible projects are: Water and Sewer Infrastructure, Broadband, and Negative Economic Impact.

A Council member asked Mr. Haygood define the term negative economic impact and identify what type of project that might entail. Mr. Haygood says there has not been a definition; it gives communities the liberty to define it themselves.

Carvel Lewis, Quitman County, asked how to relay information about the assistance to the food pantries. Mr. Haygood replied that board members need to take the information back to the communities. The local governments apply to DCA for this assistance.

TIA UPDATE – RIVER VALLEY REGION

Kenneth Franks, GDOT TIA Administrator, gave a presentation updating the Council on the progress of regional TIA projects. He said that the TIA total collections for local discretionary (25%) was \$103,824,277 through June 2021 for the local governments in the River Valley. Collections for the approved investment list (75%) was \$311,472,829 for a total collection of \$415,297,106.

Mr. Franks explained that 16 projects have been completed, 5 are ongoing, and 2 projects will be let before the end of the TSPLOST timeline in 2022.

William Eastin, GDOT TIA Regional Coordinator, shared photos of projects that have been completed and ones that are underway.

OFFICE OF PLANNING AND BUDGET ARPA FUNDING

Jim Livingston, RVRC Executive Director, spoke on the three areas for funding: Water and Sewer Infrastructure, Broadband, and Negative Economic Impact.

Jim said, the RVRC has been working with every community to prioritize the Water and Sewer Infrastructure applications. The RVRC is currently working with about 19 communities and about 30 applications are being developed in the region. The goal is to get as many of these resources into the region as possible.

Jim mentioned that there was more activity around Broadband that was encouraging for the region. He said regarding Negative Economic Impact, that everyone should look at partnerships in their

communities. There is a lot of flexibility with what can be done with the funding. He added that there is Economic Development Administration Funding for Economic Development projects.

RECOGNITION FOR YEARS OF SERVICE

Jim recognized and thanked the following for their dedicated years of service:

Sarah Walls, Executive Director, 50 Years of Service; Katie Howard, AAA Director, 20 Years of Service; Franetta Miles, Wellness Coordinator/Special Projects, 20 Years of Service; Kia Barrow, ADRC Program Manager, 15 Years of Service; Mariyanna Kostov, GIS, 15 Years of Service; LaCarole Lloyd, MDSQ Options Councilor, 5 Years of Service; Eboni Morris-Key, ADRC Councilor; Caregiver Specialist, 5 Years of Service.

PROPOSED COUNCIL MEETING DATES FOR FY22

The FY22 Meeting Dates were presented to the council in their council packets. Darrell Holbrook, Webster County made the motion to approve the FY22 Meeting Dates as presented; Joe Lee Williams, Stewart County seconded the motion. The motion passed with no opposition.

STAFF REPORTS

Katie Howard, AAA Director, read a success story detailing how the Aging and Disability Resource Connection (ADRC) helped a caregiver and client by providing assistive technology. This technology increased the independence of the client as well as reassured the caregiver that medication was being taken as prescribed.

Gerald Mixon, Planning Director, reports that work continues with several comprehensive and pre-disaster mitigation plans that are in various stages of development. Staff continues to provide technical assistance under zoning administration contracts and progress continues with the DOT contracts. Staff is assisting with a historic resources survey in Vienna. Key staff with the environmental consulting firm that were engaged 2-3 years ago to assist with brownfield identification resigned and RVRC has initiated a consultant procurement process. The council was reminded of the importance of educating the public about the need for TSPLOST renewal in next May's election.

Janice West, WIOA Director, reports WIOA services locations are open and operating utilizing safe protocols. Enrollment numbers are expected to increase as the Fall semester begins with colleges and universities started. Regional unemployment rate as of June 2021 was 5.7% which was a decrease over rates of 8.2% in June 2020. Since March 2020, regional Unemployment Insurance (UI) claims as of August 7th total 164,950 claims filed. WIOA department will be having the annual WIOA State monitoring during the week of August 30th – September 3, 2021.

ADJOURN

Mr. Barnes, Chairman, asked if anyone had announcements. No one had any announcements so Mr. Barnes thanked everyone and asked that they please be safe. He requested a motion for the meeting to be adjourned.

Terrel Hudson, Dooly County, made the motion to adjourn the meeting and Melvin Crimes, Webster County seconded the motion.

Meeting adjourned.

September 22, 2021

Jerry "Pops" Barnes, Chairman

Carvel Lewis, Secretary

File Attachments for Item:

RESOLUTION - A Resolution excusing Councilor Glenn Davis from the September 28, 2021 Council Meeting.

RESOLUTION**NO.** _____

A Resolution excusing Councilors absence.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES:

Pursuant to Section 3-103(6) of the Charter of Columbus, Georgia, Councilor Glenn Davis is hereby excused from attendance of the September 28, 2021 Council Meeting for the following reasons:

Personal Business:

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 28th day of September 2021 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen	voting _____
Councilor Barnes	voting _____
Councilor Crabb	voting _____
Councilor Davis	voting _____
Councilor Garrett	voting _____
Councilor House	voting _____
Councilor Huff	voting _____
Councilor Thomas	voting _____
Councilor Tucker	voting _____
Councilor Woodson	voting _____

Sandra T Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

. BOARD APPOINTMENTS- ACTION REQUESTED:

Marianne Richter

(Mayor's Appointment)

Restaurant / Retail Industry

Not Eligible to succeed

Term Expires: December 31, 2021

These are four-year terms. Board meets monthly.

Women: 5

Senatorial District 15: 3

Senatorial District 29: 8

B. HOUSING AUTHORITY OF COLUMBUS:

Tiffani Stacy- Interested in serving another term
Appointment)

(Mayor's

(Resident Member)

Eligible to succeed

Term Expires: November 16, 2021

Mayor Henderson is nominating Tiffani Stacy to serve another term.

These are five-year terms. Board meets monthly.

Women: 2

Senatorial District 15: 4

Senatorial District 29: 2

2. **COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:**

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

David Goldberg

Nominations

At-Large Member

Moving out of county

Term Expired: June 30, 2021

Open for

(Council’s Appointment)

Arsburn “Oz” Roberts

Nominations

At-Large Member

Open for

(Council’s Appointment)

NotEligible to succeed

Term Expired: June 30, 2021

Dr. William Kendall
Nominations

At-Large Member

NotEligible to succeed

Term Expired: June 30, 2021

-

Fran Fluker
Nominations

At-Large Member

NotEligible to succeed

Term Expired: June 30, 2021

-

Orlean Baulkmon
Nominations

At-Large Member

NotEligible to succeed

Term Expired: June 30, 2021

-

Larry Derby
Nominations

At-Large Member

Did not desire reappointment

Term Expired: June 30, 2020

Open for

(Council's Appointment)

Open for

(Council's Appointment)

Open for

(Council's Appointment)

Open for

(Council's Appointment)

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

-

Frank Tommey
Nominations

NotEligible to succeed

Residential Development Member

Term Expired: December 31, 2020

Open for

(Council's Appointment)

Troy Keller
Nominations

NotEligible to succeed

Educator Member

Term Expired: December 31, 2020

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

Open for

(Council's Appointment)

Women: 6

Senatorial District 15: 4

Senatorial District 29: 7

James “Jay” Lewis- Interested in serving another term Open for
Nominations

Eligible to succeed **(Council’s Appointment)**

Uptown Business Improvement District

Term Expires: October 31, 2021

Hannah Israel- Interested in serving another term Open for
Nominations

Eligible to succeed **(Council’s Appointment)**

Uptown Business Improvement District

Term Expires: October 31, 2021

Alan Udy Open for
Nominations

Eligible to succeed **(Council’s Appointment)**

Uptown Business Improvement District

Term Expires: October 31, 2021

Debbie Young Open for
Nominations

Eligible to succeed **(Council’s Appointment)**

Uptown Business Improvement District

Term Expires: October 31, 2021

Jud Richardson Open for
Nominations

Eligible to succeed **(Council’s Appointment)**

Uptown Columbus, Inc.

Term Expires: October 31, 2021

BOARD APPOINTMENTS- ACTION REQUESTED:

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

A. CONVENTION & VISITORS BOARD OF COMMISSIONERS:

Marianne Richter

(Mayor's Appointment)

Restaurant / Retail Industry

Not Eligible to succeed

Term Expires: December 31, 2021

These are four-year terms. Board meets monthly.

Women: 5

Senatorial District 15: 3

Senatorial District 29: 8

B. HOUSING AUTHORITY OF COLUMBUS:

Tiffani Stacy- Interested in serving another term

(Mayor's Appointment)

(Resident Member)

Eligible to succeed

Term Expires: November 16, 2021

Mayor Henderson is nominating Tiffani Stacy to serve another term.

These are five-year terms. Board meets monthly.

Women: 2

Senatorial District 15: 4

Senatorial District 29: 2

2. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

- A. **HISTORIC & ARCHITECTURAL REVIEW BOARD:** Ms. Fran Carpenter was nominated to fill the unexpired term of Ms. Shannon Smallman. (*Councilor Woodson's nominee*) Term expires: January 31, 2023

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

A. **KEEP COLUMBUS BEAUTIFUL COMMISSION:**

David Goldberg

At-Large Member

Moving out of county

Term Expired: June 30, 2021

Open for Nominations

(Council's Appointment)

Arsburn "Oz" Roberts

At-Large Member

Not Eligible to succeed

Term Expired: June 30, 2021

Open for Nominations

(Council's Appointment)

Dr. William Kendall

At-Large Member

Not Eligible to succeed

Term Expired: June 30, 2021

Open for Nominations

(Council's Appointment)

Fran Fluker

At-Large Member

Not Eligible to succeed

Term Expired: June 30, 2021

Open for Nominations

(Council's Appointment)

Orlean Baulkmon

At-Large Member

Not Eligible to succeed

Term Expired: June 30, 2021

Open for Nominations

(Council's Appointment)

Larry Derby

At-Large Member

Open for Nominations

(Council's Appointment)

Did not desire reappointment
Term Expired: June 30, 2020

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

B. 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)

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

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

C. UPTOWN FACADE BOARD:

James "Jay" Lewis- Interested in serving another term
Eligible to succeed
Uptown Business Improvement District
Term Expires: October 31, 2021

Open for Nominations
(Council's Appointment)

Hannah Israel- Interested in serving another term
Eligible to succeed
Uptown Business Improvement District
Term Expires: October 31, 2021

Open for Nominations
(Council's Appointment)

Alan Udy

Open for Nominations

Eligible to succeed

Uptown Business Improvement District

Term Expires: October 31, 2021

(Council's Appointment)

Debbie Young

Eligible to succeed

Uptown Business Improvement District

Term Expires: October 31, 2021

Open for Nominations

(Council's Appointment)

Jud Richardson

Eligible to succeed

Uptown Columbus, Inc.

Term Expires: October 31, 2021

Open for Nominations

(Council's Appointment)