

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

July 27, 2021
5:30 PM
Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Rev. Thad Haygood at St. Luke Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the July 13, 2021 Council Meeting and Executive Session.

UPDATE:

2. An update on COVID-19

CITY ATTORNEY’S AGENDA

ORDINANCES

- 1.** **2nd Reading-** REZN-05-21-0891: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **0 Whittlesey Road** (parcel # 190-050-001) from LMI (Light Manufacturing / Industrial) Zoning District to RO (Residential Office) & GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval)(Councilor Davis)
- 2.** **2nd Reading-** REZN-05-21-1003: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **2458 Martha’s Loop** (parcel # 085-054-026 / 085-054-017A) from SFR4 (Single Family Residential 4) Zoning District to RMF2 (Residential Multifamily 2) Zoning District. (Planning Department and PAC recommend approval)(Councilor Barnes)
- 3.** **2nd Reading-** An ordinance providing for the demolition of various structures located at: 1) **4720 Sentry Street** (Lillian E C Howard & Kenneth Allen, Owner) 2) **4131 2nd Avenue** (Cash King, LLC, Owner) 3) **2908 Beacon Avenue** (Donna J Peddicord, Owner); 4) **3626 Irwin Way** (Robert F Kirby, Jr, Owner); 5) **222 28th Avenue** (Hattie Bass, Owner); 6) **345 Liberty Avenue** (Abby Bridgon, Owner); 7) **220 Kelly Avenue** (Morgan Vickie Moore, Owner); 8) **2125 South Andrews Circle** (Accessory Structure) (William & Catherine E Bowden, Owner); 9) **906 Brooks Road** (Richard B & Elouise White, Owner); 10) **1337 20th Street** (Larry W Bussey, Owner); 11) **1025 42nd Street** (Travis E Jackson, Owner); 12) **6800 Macon Road** (Alberi Properties, LLLP, Owner); 13) **37 Mason Drive** (Jessie McCray, Owner) 14) **1209 Carmel Court** (Deborah Burns, Owner); and for demolition services for the Inspections and Code Department in accordance with the attached Tabulation of Bid sheet. (Mayor Pro Tem)
- 4.** **2nd Reading-** An Ordinance amending the FY22 Budget of the Consolidated Government so as to provide a fee waiver in the amount of one month’s solid waste collection fee per residential property in Columbus, Georgia; and for other purposes. (Councilor Davis)
- 5.** **1st Reading-** An ordinance amending Ordinance No.14-41 which renewed Business Improvement Districts in Columbus, Georgia through December 31, 2024; and for other purposes. (Request of Uptown Columbus BID, Inc.)

RESOLUTION

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

PUBLIC AGENDA

1. Mr. Rocky Marsh, representing Local Organizer, Re: The inability to request a venue through the Department of Parks & Recreation.
2. Mr. Paul Olson, Re: Government Center elevators, TSPLOST Projects, referendum and River Valley Region.

CITY MANAGER'S AGENDA

1. Special Purpose Local Option Sales Tax Intent for Election on November 2, 2021

Approval is requested to call for an Election on November 2, 2021 for consideration of a Special Purpose Local Option Sales Tax (SPLOST) for capital projects totaling \$400 million and authorize the issuance of General Obligation Sales Tax bonds in an amount not to exceed \$200 million in connection with the imposition of the SPLOST.

2. Property Acquisition of properties on 8th Avenue and 9th Avenue

Approval is requested to acquire multiple properties on 8th Avenue and 9th Avenue. The city is interested in property owned by Campbell's located on 8th Avenue and 9th Avenue in the Liberty District as part of the ongoing plan to facilitate redevelopment in the Liberty District. Total fair market value of these properties according to the Tax Assessor's information is \$103,520. The city offered, and Campbell's accepted, \$25,000/acre for a total of \$70,525. Funding is available in the 1999 Special Purpose Local Option Sales Tax Liberty District project.

3. Dragonfly Connection – River Road/Bradley Park and Lake Oliver Marina to the Riverwalk

Approval is requested to authorize the next Columbus Dragonfly Trails connector that will connect River Road/Bradley Park and Lake Oliver Marina to the Riverwalk. Funding is budgeted in the FY22 budget in TSPLOST Discretionary at \$283,000 and the balance will be provided by other sources. The estimated project budget is \$850,000.

4. Columbus Ice Rink Donations for United We Play: Columbus Urban Hockey Program

Approval is requested to accept financial and equipment donations from local City and Business Leaders and Organizations to supply equipment needs and/or cover any fees associated for the United We Play: Columbus Urban Hockey Program.

5. Memorandum of Agreement with Faith Tabernacle Community Church

Approval is requested authorizing the execution of a Memorandum of Agreement for the installation of signals and adding a signal phase to the existing signal system to serve the Church exit. The estimated cost for the City improvements is \$2435 for signal installation and materials. The Church expended funds for access improvement and will be responsible for \$1337.49 for a detection loop.

6. Lease Agreement – Liberty Theatre Cultural Center - 823 8th Ave

Approval is requested to authorize the City Manager to negotiate and execute a lease agreement for 823 8th Ave, with Liberty Theatre Cultural Center, Inc.. The City will collect an estimated \$1/year in rent, plus legal fees related to lease. The utilities, maintenance, upkeep, and repairs will be paid by Lessee.

7. 2021-2025 Consolidated Plan, 2021 Annual Action Plan, Analysis of Impediments to Fair Housing Choice, NRSA Study and FY21 Annual Action Plan Amendment Submission to the U.S. Department of Housing and Urban Development (HUD)

Approval is requested for the filing of the 2021-2025 Consolidated Plan, 2021 Annual Action Plan, Analysis of Impediments to Fair Housing Choice, NRSA Study and FY21 Annual Action Plan Amendment to the U.S. Department of Housing and Urban Development (HUD).

8. PURCHASES

- A.** Fleet Maintenance/Truck Shop Services and Repairs (Annual Contract) – RFP No. 21-0023
- B.** Brokers for General Insurance Placement (Annual Contract) – RFP No. 21-0033
- C.** Protective Fire Clothing and Accessories (Annual Contract)
- D.** Customization Services for the Court Management System
- E.** Additional Software Licenses for GIS – Cooperative Purchase
- F.** Consulting Services for Employee Benefits Plans (Annual Contract) – RFP No. 21-0028
- G.** Storage Facility Rental Payment for the Sheriff's Office
- H.** Add-On - Amendment 1 for Supplemental Yard Waste Collection Services (Annual Contract) – RFP No. 21-0018

9. **UPDATES AND PRESENTATIONS**

- A. River Center Update - Norman Easterbrook, Executive Director/CEO
- B. Enrichment Service Update - Belva Dorsey, CEO
- C. Tax Commissioner Update - Lula Huff, Tax Commissioner
- D. Yard/Bulk Waste Update - Michael Criddle, Public Works Director
- E. American Rescue Plan Update - Pam Hodge, Deputy City Manager

BID ADVERTISEMENT

August 4, 2021

1. Sports/Uniform Active Apparel (Annual Contract) – RFB No. 22-0003

Scope of Bid

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

2. Asbestos Abatement for Former Georgia State Farmers Market – RFP No. 22-0001

A Mandatory Site Visit is scheduled for 1:00 PM on Wednesday, August 4, 2021. Contractors shall convene at the Georgia State Farmers Market entrance that is closest to the corner of 10th Ave and 4th St in Columbus, GA; the Georgia State Farmers Market is located at located at 318 10th Ave in Columbus, GA. Attendees will be required to wear face masks and observe social distancing.

August 18, 2021

1. Service Contract for Various Types of Engines (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 (3) years.

2. Uniform Dress Shoes and Boots (Annual Contract) – RFB No. 22-0003

Scope of Bid

Columbus Consolidated Government is requesting bids from qualified vendors to provide uniform dress shoes and boots for various City Departments on an “as needed” basis. To accommodate walk-in service on some occasions, the successful bidder shall have a business located within a 25-mile radius of Muscogee County. The contract term shall be for two (2) years with the option to renew for three (3) additional twelve-month periods.

August 20, 2021

1. Asbestos Abatement for Former Georgia State Farmers Market – RFP No. 22-0001

Scope of RFP

Columbus Consolidated Government (the City) is requesting proposals from qualified asbestos abatement contractors to provide all labor, materials, equipment, permits, and incidentals necessary to complete all tasks associated with remediating asbestos-containing building materials identified in structures located at the former Georgia State Farmers Market.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

- 1.** RESOLUTION - A Resolution excusing Mayor Pro Tem R. Gary Allen from the July 27, 2021 Council Meeting.
- 2.** RESOLUTION - A Resolution excusing Councilor Jerry “Pops” Barnes from the July 27, 2021 Council Meeting.
- 3.** Email Correspondence from Mr. John Jackson, Chairman of the Commission on International Relations & Cultural Liaison Encounters (CIRCLE) advising that SarahAnn Arcila is resigning from her seat.
- 4.** **Minutes of the following boards:**

Board of Tax Assessors, #22-21 and #23-21

Historic & Architectural Review Board, June 14, 2021

Hospital Authority of Columbus, May 25, 2021

Pension Fund, Employees’ Board of Trustees, January 13, February 10 and March 10, 2021

BOARD APPOINTMENTS - ACTION REQUESTED

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

A. CONVENTION & VISITORS BOARD OF COMMISSIONERS:

Marianne Richter

(Mayor's Appointment)

Restaurant / Retail Industry

Not Eligible to succeed

Term Expires: December 31, 2021

These are four-year terms. Board meets monthly.

Women: 5

Senatorial District 15: 3

Senatorial District 29: 8

B. YOUTH ADVISORY COUNCIL:

Mayor's Nominee: _____

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

A. KEEP COLUMBUS BEAUTIFUL COMMISSION:

Sheila Mitchell

(Council District 3- Huff)

Not eligible to succeed

Term Expired: June 30, 2021

Warren Wagner

(Council District 5- Crabb)

Resigned

Term Expired: June 30, 2021

Susan Gallagher

(Council District 7- Woodson)

Does not desire reappointment

Term Expired: June 30, 2021

Mark McCollum

(Council District 8- Garrett)

Not eligible to succeed

Term Expired: June 30, 2021

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

B. PUBLIC SAFETY ADVISORY COMMISSION:

Friar Noel Danielewicz

(Council District 3- Huff)

Seat Declared Vacant

Term Expires: October 31, 2022

C. YOUTH ADVISORY COUNCIL:

District 1 Nominee: _____

District 6 Nominee: _____

District 2 Nominee: _____

District 7 Nominee: _____

District 3 Nominee: _____

District 8 Nominee: _____

District 4 Nominee: _____

District 10 Nominee: _____

District 5 Nominee: _____

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

A. BOARD OF FAMILY & CHILDREN SERVICES:

Dr. Deepali Agarwal

Open for Nominations

Not Eligible to succeed

(Council's Appointment)

Term Expired: June 30, 2021

Charonda Huff

Open for Nominations

Resigned

(Council's Appointment)

Term Expires: June 30, 2022

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

This is a five-year term. Meets monthly.

Women: 5

Senatorial District 15: 5

Senatorial District 29: 0

B. KEEP COLUMBUS BEAUTIFUL COMMISSION:

David Goldberg

Moving out of county

At-Large Member

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.

C. 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

UPCOMING BOARD APPOINTMENTS:

- A. Animal Control Advisory Board
- B. Board of Honor
- C. Columbus Ironworks Convention & Trade Center Authority
- D. Uptown Facade Board

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 July 13, 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

July 13, 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 Charmaine Crabb, Glenn Davis (arrived 9:01 a.m.), R. Walker Garrett, John M. House, Bruce Huff (arrived 9:05 a.m.), Toyia Tucker, and Evelyn “Mimi” Woodson (arrived at 9:14 a.m.). City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis, and Deputy Clerk of Council Lindsey G. McLemore were present.

ABSENT: Councilor Jerry “Pops” Barnes and Judy W. Thomas were absent.

The following documents were distributed around the Council table: (1) Demolition Properties Presentation; (2) Integrated Waste Fund Financial Update Presentation; (3) Memorandum of Understanding from the Housing Authority of Columbus, Georgia, Re: SPICE Program; (4) Dragonfly Trail Network Presentation; (5) FY22 HUD Funding Access Presentation; (6) Public Works Collections Update Presentation; (7) American Rescue Plan Presentation; (8) 2021 Special Purpose Local Option Sales Tax (SPLOST) – Back to Basics Presentation.

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

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

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the June 22, 2021, Council Meeting and Executive Session and the June 29, 2021, Special Called Meeting. Mayor Pro Tem Allen made a motion to approve the minutes, seconded by Councilor House and carried unanimously by the six members present, with Councilors Huff and Woodson being absent for the vote, and Councilors Barnes and Thomas being absent for the meeting.

UPDATE:

2. An update on COVID-19

Mayor B. H. “Skip” Henderson gave a brief update on COVID-19. He stated at least 34% of the residents in Muscogee County have received at least one dose of the vaccination, with the rolling

7-day average around ten. He encouraged those citizens who are on the fence on the vaccination to conduct research and then make an informed decision.

PASSING OF PETE ROBINSON AND EVELYN TURNER PUGH

Mayor B.H. “Skip” Henderson acknowledged the recent passing of former Mayor Pro Tem Evelyn Turner Pugh and Statehouse Lobbyist Pete Robinson. He encouraged everyone to immortalize the respectful way Pete Robinson and Evelyn Turner Pugh handled their business.

PROCLAMATION:

3. **PROCLAMATION:** John Redmond Day

RECEIVING: John Redmond

Mayor Pro Tem R. Gary Allen read the proclamation into the record, proclaiming Tuesday, July 13, 2021, as *John Redmond Day*, recognizing his dedication to the Columbus Consolidated Government since 2008 as the first Internal Auditor.

PRESENTATION:

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

Dr. Maurice Solis, Senior Associate Dean, approached the rostrum to give an update on the Mercer Medical School's Columbus Campus. He stated Mercer Medical School is the oldest private research universities in the State of Georgia. He explained Mercer Medical School awards around four hundred doctorate degrees each year, while only accepting residents of Georgia.

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **Ordinance (21-042) - 2nd Reading-** REZN-04-21-0662: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **8238 Cooper Creek Road** (parcel # 080-001-019) from RO (Residential Office) Zoning District to NC (Neighborhood Commercial) Zoning District with a condition. (Mayor Pro-Tem) (as amended) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.
2. **Ordinance (21-043) - 2nd Reading-** REZN-04-21-0799: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **8300 / 8350 Fortson Road** (parcel # 074-001-016 / 074-001-017) from RE1 (Residential Estate) Zoning District to LMI (Light Manufacturing / Industrial) Zoning District. (Councilor Davis) Councilor Tucker made a motion to adopt the ordinance, seconded

by Councilor Woodson and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

3. **Ordinance (21-044) - 2nd Reading-** REZN-04-21-0800: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **3290 Williams Road** (parcel # 073-021-002K) from LMI (Light Manufacturing / Industrial) Zoning District to GC (General Commercial) Zoning District. (Councilor Davis) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Woodson and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.
4. **1st Reading-** REZN-05-21-0891: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **0 Whittlesey Road** (parcel # 190-050-001) from LMI (Light Manufacturing / Industrial) Zoning District to RO (Residential Office) & GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval) (Councilor Davis)
5. **1st Reading-** REZN-05-21-1003: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **2458 Martha's Loop** (parcel # 085-054-026 / 085-054-017A) from SFR4 (Single Family Residential 4) Zoning District to RMF2 (Residential Multifamily 2) Zoning District. (Planning Department and PAC recommend approval) (Councilor Barnes)
6. **1st Reading-** An Ordinance providing for the demolition of various structures located at: 1) **4720 Sentry Street** (Lillian E C Howard & Kenneth Allen, Owner) 2) **4131 2nd Avenue** (Cash King, LLC, Owner) 3) **2908 Beacon Avenue** (Donna J Peddicord, Owner); 4) **3626 Irwin Way** (Robert F Kirby, Jr, Owner); 5) **222 28th Avenue** (Hattie Bass, Owner); 6) **345 Liberty Avenue** (Abby Bridgon, Owner); 7) **220 Kelly Avenue** (Morgan Vickie Moore, Owner); 8) **2125 South Andrews Circle** (Accessory Structure) (William & Catherine E Bowden, Owner); 9) **906 Brooks Road** (Richard B & Elouise White, Owner); 10) **1337 20th Street** (Larry W Bussey, Owner); 11) **1025 42nd Street** (Travis E Jackson, Owner); 12) **6800 Macon Road** (Alberi Properties, LLLP, Owner); 13) **37 Mason Drive** (Jessie McCray, Owner) 14) **1209 Carmel Court** (Deborah Burns, Owner); and for demolition services for the Inspections and Code Department in accordance with the attached Tabulation of Bid sheet. (Mayor Pro Tem)

Inspections & Code Director Ryan Pruett came forward to give a presentation on the fourteen properties being proposed for demolition.

Mr. Robert F. Kirby, Jr. approached the rostrum to address the Council regarding the property located at 3626 Irwin Way. He explained he purchased this property two years ago since his parents live next door. He requested an extension so he could get the dwelling demolished himself within the next three weeks.

Ms. Abby Bridgon approached the rostrum to address the Council regarding the property located at 345 Liberty Avenue, Columbus, Georgia. She explained this property belonged to her grandparents, which was later put into her name. She stated her family has been working on getting the house presentable, so they are able to keep the property within their family.

Representative of Mr. Willie Moore approached the rostrum to address the Council regarding the property located at 220 Kelly Avenue, Columbus, Georgia. She stated Mr. Moore is requesting for the property to be removed from the demolition list, stating the work that was addressed in the initial letter has been completed. She explained this property belongs to her grandfather, and he would like to keep the house; since, it belonged to his aunt.

Inspections & Code Director Ryan Pruett came forward to address the property at 220 Kelly Avenue, Columbus, Georgia, stating there has been work done to improve the condition of the property. He explained he would get with the homeowner to see the progress.

Mr. David Bowden approached the rostrum to address the Council regarding the property located at 2125 South Andrew Circle, Columbus, Georgia. He stated this structure was previously his father's woodshop. He outlined the work they plan to do to the structure to improve the condition within the next two weeks.

With there being no further comments, City Attorney Fay concluded the public hearing by stating that all of the properties would be listed for second reading subject to recommendations of Inspections & Code Director Pruett.

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

Finance Director Angelica Alexander came forward to give an update on the Integrated Waste Fund, at the request of the City Manager. She explained the struggles faced to meet the cost of the closure and post-closure of the landfill. She stated the landfill at Schatulga Road is at 100% utilization, and there is \$2.3 million annually in post-closure costs.

Mr. Paul Olson approached the rostrum to speak for the public hearing.

REFERRAL(S):

FOR THE CITY MANAGER:

- Information on the salary savings realized in the Integrated Waste Fund as a result of vacant positions. (*Request of Councilor Crabb*)

RESOLUTIONS

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

Councilor Evelyn "Mimi" Woodson requested that this item be delayed due to the applicant not being present for the meeting.

9. **Resolution (205-21):** A Resolution ratifying Resolution No. 204-21 adopted at a Special Called Meeting on June 29, 2021 and amending it to designate an additional temporary alternative location for all Superior, State, Municipal, and Magistrate Courts sitting in Muscogee County, up to and until June 30, 2022 to hold proceedings during the COVID-19

reopening period. (Request of Judge McBride) Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

PUBLIC AGENDA

1. Ms. Annette Adams, Re: Solutions to the solid waste collection issue. ***Not Present***
2. Mr. Paul Olson, Re: Upcoming SPLOST Referendum.
3. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Crime Prevention, US Marshals Out of Control, Women's International League for Peace and Freedom.

CITY MANAGER'S AGENDA

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

Resolution (206-21): A resolution declaring that there is a need and necessity to immediately acquire property interests in and to lands under the provisions of the Official Code of Georgia annotated, authorizing the mayor to order the acquisition of said lands for county road and/or municipal street purposes, and authorizing the filing of a declaration of taking by the City Attorney or his representatives for the acquisition of said lands under the authority of the Official Code of Georgia Annotated, Section 32-3-1, et. Seq. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

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

Resolution (207-21): A resolution declaring that there is a need and necessity to immediately acquire property interests in and to lands under the provisions of the Official Code of Georgia annotated, authorizing the Mayor to order the acquisition of said lands for county road and/or municipal street purpose, and authorizing the filing of a declaration of taking by the City Attorney or his representatives for the acquisition of said lands under the authority of the Official Code of Georgia annotated, Section 32-3-1, et. Seq. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

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

Resolution (208-21): A resolution declaring that there is a need and necessity to immediately acquire property interests in and to lands under the provisions of the Official Code of Georgia Annotated, authorizing the Mayor to order the acquisition of said lands for county road and/or

municipal street purposes, and authorizing the filing of a declaration of taking by the City Attorney or his representatives for the acquisition of said lands under the authority of the Official Code of Georgia Annotated, Section 32-3-1, et. Seq. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

4. Environmental Services Agreement

Resolution (209-21): A resolution authorizing the City Manager to enter into a second amendment to the contract with Columbus Power Producers to develop beneficial uses for landfill gas at Pine Grove and Schatulga Road Municipal Solid Waste (MSW) Landfills. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

5. FY22 Public Defender Contract

Resolution (210-21): A resolution authorizing to enter into an agreement for indigent defense services between Circuit Public Defender Office of the Chattahoochee Judicial Circuit and Muscogee County in the amount of \$2,112,031 from July 2021 to June 2022 and authorize payment to the Georgia Public Defender Standards Council (GPDSC) in the amount of \$1,558,577 paid in monthly installments of \$129,881.42 of which is included in the total amount. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

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

Resolution (211-21): A resolution authorizing the Sheriff's Office to accept a grant from Georgia Emergency Management Agency/Homeland Security in the amount of \$38,750.00, or as otherwise awarded, with no local match required, for operating expenses of the Columbus Hazardous Devices Response Team, and to amend the Multi-Governmental Fund by the amount of the award. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

7. GEMA/HS EOD K9 Program Grant

Resolution (212-21): A resolution authorizing the Sherriff's Office to accept a grant from Georgia Emergency Management Agency/Homeland Security in the amount of \$52,000.00, or as otherwise awarded, with no local match required, for operating expenses of the Explosive Detection K9 Program, and to amend the Multi-Governmental Fund by the amount of the award. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

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

Resolution (213-21): A resolution authorizing the City Manager or his designee to submit an application for, and if awarded, accept a 2021 Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice in the amount of \$104,731, or as otherwise awarded, with no local match requirement, to amend the Multi-Governmental Fund by the amount of the award, and to allocate the amount awarded to the following City Departments to be used for law enforcement, prosecution and court programs supported by the grant: Muscogee County Sheriff -- \$48,738, Columbus Police Department -- \$45,995, Columbus Fire/EMS -- \$9,998. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

9. Transportation Alternatives Program Funding Request

Resolution (214-21): A resolution of the Council of Columbus, Georgia, authorizing the City Manager to apply for funding from the Georgia Department of Transportation's Transportation Alternative Program (TAP) to accept any funds if awarded and to amend the Transportation Project Fund by the amount of the award. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

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

Resolution (215-21): A resolution authorizing the City Manager to execute a lease amendment and renewal with the Columbus Police Department of Public Health – WIC Program to amend and renew the lease of additional space in the building at 5601 Veterans Parkway, Columbus, Georgia 31904. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

14. UPDATES AND PRESENTATIONS

A. Dragonfly Trail Network Update - Becca Zajac.

Dragonfly Trails, Inc. Executive Director Becca Zajac approached the rostrum to give an update on the Dragonfly Trail Network and its connections to River Road and Midtown. She stated she would be returning on July 27, 2021, to request approval for the River Road Connection and TAP Application.

13. PURCHASES

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

Resolution (216-21): A resolution authorizing the execution of the law enforcement agreement from LexisNexis Coplogic Solutions (Alpharetta, GA) for desk office reporting system, for 2 years, in the amount of \$42,600. The cost of the system will be off set via revenue sharing, whereby LexisNexis collects all fees paid by individuals to obtain a vehicle crash report and reimburses the city \$5 per report. This system will be purchased via Cooperative Purchase via contract number: 48400-197-DOT0001774-001 between LexisNexis Coplogic and the Georgia Department of Transportation. Mayor Pro Tem Allen made a motion to approve the resolution,

seconded by Councilor Davis and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

Police Chief Freddie Blackmon approached the rostrum to explain the approved purchase. He explained this is the first step in the Columbus Police Department transitioning to a new approach on report taking. He stated the new system will allow self-reporting for the citizens.

11. Lease Amendment - 5601 Veterans Parkway – Columbus Department of Public Health - District Child Health Program

Resolution (217-21): A resolution authorizing the City Manager to execute a lease amendment and renewal with the Columbus Department of Public Health – District Child Health Program to amend the lease of additional space in the building at 5601 Veterans Parkway, Columbus, Georgia 31904. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

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

Resolution (218-21): A resolution approving the recommendation of funding for FY 22 Community Development Block Grant, Home Investment Partnerships, Community Development Block Grant – Corona Virus Round 3, and FY 21 Home Investment Partnerships Projects with US Housing and Urban Development Entitlement Funds. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the six members present, with Councilors Davis and Garrett being absent for the vote, and Councilors Barnes and Thomas being absent for the meeting.

Community Reinvestment Director Robert Scott came forward to provide a presentation on the recommended programs to receive funding from the Community Development Block Grant – Corona Virus Round 3 (CDBG-CV3) and the FY21 HOME Investment Partnerships (HOME) Reprogramming.

13. PURCHASES

A. Animal Control Truck for Public Works – Cooperative Purchase

Resolution (219-21): A resolution authorizing the purchase of one (1) animal control truck (10,000 GVWR Pickup Ford F-250 with animal control body by Jackson Creek Manufacturing), from Wade Ford (Smyrna, GA) in the amount of \$65,375.75. The purchase will be accomplished by Cooperative Purchase via the City of Atlanta, Department of Procurement, Contract #10590-WS for pickup trucks. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the six members present, with Councilors Davis and Garrett being absent for the vote, and Councilors Barnes and Thomas being absent for the meeting.

B. Service Truck for Public Works – Cooperative Purchase

Resolution (220-21): A resolution authorizing the purchase of one (1) service truck (12,500 GVWR Cab & Chassis Ford F350 with Knapheide Service Body by Cherokee Truck Equipment), from Wade Ford (Smyrna, GA) in the amount of \$45,691.00. The purchase will be accomplished by Cooperative Purchase via Georgia Statewide Contract # 99999-001-SPD0000155. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the six members present, with Councilors Davis and Garrett being absent for the vote, and Councilors Barnes and Thomas being absent for the meeting.

C. Security Locking System Maintenance Services for Muscogee County Prison (Annual Control) – RFB No. 21-0027

Resolution (221-21): A resolution authorizing the execution of an annual contract with AdaptToSolve, Inc. (LaGrange, GA), in the estimated contract value of \$13,600.00 for preventative maintenance and repair services and \$100 per hour for emergency service calls, for the security locking system at Muscogee County Prison. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the six members present, with Councilors Davis and Garrett being absent for the vote, and Councilors Barnes and Thomas being absent for the meeting.

14. UPDATES AND PRESENTATIONS

B. Yard Waste Pick Up Update - Mike Criddle, Public Works Director

Public Works Director Mike Criddle approached the rostrum to give an update on yard waste pick up services. He explained the plan to get the collection schedule back on track and answered questions asked by the councilors present.

REFERRAL(S):

FOR THE CITY MANAGER:

- Request for Public Works to consider allowing citizens to take bulk waste, such as mattresses and furniture, to the landfill at no charge during the time allowed. (*Request of Councilor Crabb*)
- Provide information on the number of tickets received by Public Works for waste on a monthly basis and broken down by districts to Councilors on the open and closed work orders, so they could report the progress to their constituents. (*Request of Councilor Tucker*)
- Provide progress information on the CCG website and CCG-TV. (*Request of Councilor Woodson*)
- Provide information to citizens reminding them of what is picked up and what is not, also include what is considered bulk waste. (*Request of Councilor Woodson*)

C. Fire/EMS Update - Sal Scarpa, Fire Chief

Finance Director Angelica Alexander approached the rostrum to explain the reason for the request of additional funding for the FY21 budget for the Fire/EMS Department. She explained the request is for \$430,000 to cover overages in overtime and auto repairs.

Fire and EMS Chief Sal Scarpa came forward to address the Mayor and Council. He addressed the challenges his department has met with many employees retiring and leaving the department. He explained that he expects to continue to have a problem with the cost of fleet maintenance.

Councilor Huff made a motion to approve the request for additional funding in the amount of \$430,000 for overtime and auto repair, seconded by Councilor Woodson and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

REFERRAL(S):

FOR THE CITY MANAGER:

- List the Fire/EMS Department on the next Work Session agenda to address the concerns expressed by Chief Scarpa regarding their fleet. (*Request of Councilor Woodson*)

D. American Rescue Plan (ARP) Update - Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge came forward to provide an update on the American Rescue Plan (ARP) Act of 2021. She explained the City of Columbus has received a total of \$39,241,019 out of the \$78,482,038 that has been allocated to Columbus/Muscogee County.

E. SPLOST Update - Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge came forward to give an update on the Special Purpose Local Option Sales Tax (SPLOST). She provided information on the timeline of the proposed SPLOST and information on the proposal of new facilities for the judicial and administration departments. She explained the proposed option for the new judicial center is at a construction cost of \$381 per square foot.

REFERRAL(S):

FOR THE CITY MANAGER:

- Suggestion to provide this presentation after the Public Agenda at the beginning of the City Manager's Agenda to avoid misperception. (*Request of Councilor Woodson*)

Bid Advertisements

July 14, 2021

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

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

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

July 16, 2021

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

Scope of RFP

Columbus Consolidated Government, on behalf of the Mental Health Court and Veterans Treatment Court, is soliciting proposals to provide treatment to participants in PTSD Counseling and Psychological Assessment. *Offerors may submit proposals to provide either or both areas of treatment. The services will be procured on an as-needed basis.*

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

July 21, 2021

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

Scope of Bid

Columbus Consolidated Government (the City) is requesting bids from qualified vendors to provide safety apparel to include: safety belts, safety vests, safety t-shirts, safety hats and safety caps to Columbus Consolidated Government (the City) on an “as needed” basis. The contract term will be for two years with the option to renew for three additional twelve-month periods.

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

Scope of Bid

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

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

August 4, 2021

1. Sports/Uniform Active Apparel (Annual Contract) – RFB No. 22-0003

Scope of Bid

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

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

1. **Resolution (222-21):** Resolution excusing Councilor Jerry “Pops” Barnes from the June 29, 2021, Special Called Meeting and July 13, 2021, Council Meeting. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the six members present, with Councilors Crabb and Davis being absent for the vote, and Councilors Barnes and Thomas being absent for the meeting.

2. **Resolution (223-21):** Resolution excusing Councilor Glenn Davis from the June 29, 2021, Special Called Meeting. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the six members present, with Councilors Crabb and Davis being absent for the vote, and Councilors Barnes and Thomas being absent for the meeting.

3. **Resolution (224-21):** A resolution excusing Councilor Judy Thomas from the June 29, 2021, Special Called Meeting and July 13, 2021 Council Meeting. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the six members present, with Councilors Crabb and Davis being absent for the vote, and Councilors Barnes and Thomas being absent for the meeting.

4. Email Correspondence from Charonda Huff resigning from her seat on the Board of Family & Children Services. Mayor Pro Tem Allen made a motion to receive the resignation, seconded by Councilor House and carried unanimously by the six members present, with Councilors Crabb and Davis being absent for the vote, and Councilors Barnes and Thomas being absent for the meeting.

5. **Minutes of the following boards:**
 - Board of Elections & Registration, June 3, 2021
 - Board of Tax Assessors, #20-21 and #21-21
 - Columbus Board of Health, May 26, 2021
 - Columbus Golf Authority, June 22, 2021
 - Convention & Visitors Board of Commissioners, May 19, 2021
 - Development Authority, June 3, 2021
 - Housing Authority of Columbus, May 19, 2021
 - Mayor’s Commission on Reentry, March 15, April 19 and May 17, 2021
 - Personnel Review Board, June 23, 2021

Mayor Pro Tem Allen made a motion to receive the minutes of various boards, seconded by Councilor Woodson and carried unanimously by the six members present, with Councilors Crabb and David being absent for the vote, and Councilors Barnes and Thomas being absent for the meeting.

BOARD APPOINTMENTS - ACTION REQUESTED

6. 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. YOUTH ADVISORY COUNCIL:

A nominee for the Youth Advisory Council (*Mayor's Appointment*). There were none.

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

A. KEEP COLUMBUS BEAUTIFUL COMMISSION:

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

A nominee for the seat of Patricia Thomas (*Not eligible to succeed*) as the District 4 Representative for a term expiring on June 30, 2021, on the Keep Columbus Beautiful Commission (*Council District 4- Tucker*). Councilor Tucker nominated Eddie Florence to succeed Patricia Thomas as the District 4 Representative. Councilor Woodson made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the seven members present, with Councilor Davis being absent for the vote, and Councilors Barnes and Thomas being absent for the meeting.

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

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

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

B. PUBLIC SAFETY ADVISORY COMMISSION:

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

C. YOUTH ADVISORY COUNCIL:

A nominee for the Youth Advisory Council for the District 1 Representative. (*Council District 1-Barnes*). There were none.

A nominee for the Youth Advisory Council for the District 2 Representative. (*Council District 2-Davis*). There were none.

A nominee for the Youth Advisory Council for the District 3 Representative. (*Council District 3-Huff*). There were none.

A nominee for the Youth Advisory Council for the District 4 Representative. (*Council District 4-Tucker*). There were none.

A nominee for the Youth Advisory Council for the District 5 Representative. (*Council District 5-Crabb*). There were none.

A nominee for the Youth Advisory Council for the District 6 Representative. (*Council District 6-Allen*). There were none.

A nominee for the Youth Advisory Council for the District 7 Representative. (*Council District 7-Woodson*). There were none.

A nominee for the Youth Advisory Council for the District 8 Representative. (*Council District 8-Garrett*). There were none.

A nominee for the Youth Advisory Council for the District 9 Representative. (*Council District 9-Thomas*). Clerk of Council Davis explained that Councilor Thomas wishes to nominate Jaylin Ollivierre. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the seven members present, with Councilor Davis being absent for the vote, and Councilors Barnes and Thomas being absent for the meeting.

A nominee for the Youth Advisory Council for the District 10 Representative. (*Council District 10-House*). There were none.

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

A. BOARD OF FAMILY & CHILDREN SERVICES:

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

B. KEEP COLUMBUS BEAUTIFUL COMMISSION:

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

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

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

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

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

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

C. TREE BOARD:

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

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

EXECUTIVE SESSION:

At the request of Mayor Henderson, Mayor Pro Tem Allen made a motion to enter into executive session to discuss matters of litigation, seconded by Councilor Garrett and carried unanimously by the seven members present, with Councilor Davis being absent for the vote, Councilors Barnes and Thomas being absent for the meeting, and the time being 12:44 p.m.

The Regular Meeting reconvened at 12:56 p.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss matters of litigation; however, there were no votes taken.

RESOLUTION:

Resolution (225-21): A resolution whereas, the case of Rodrigo Arreola et al v. M. Aguilar, B. Dudley, and A. Evrard has been pending in U.S. District Court (Case N. 4:19-CV-5 (CDL). Councilor Garrett made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the seven members present, with Councilor Davis being absent for the vote, and Councilors Barnes and Thomas being absent for the meeting.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Mayor Pro Tem Allen to adjourn the July 13, 2021, Regular Council Meeting, seconded by Councilor Woodson and carried unanimously by the seven members present, with Councilor Davis being absent for the vote, Councilors Barnes and Thomas being absent for the meeting, and the time being 12:57 p.m.

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

File Attachments for Item:

1. 2nd Reading- REZN-05-21-0891: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **0 Whittlesey Road** (parcel # 190-050-001) from LMI (Light Manufacturing / Industrial) Zoning District to RO (Residential Office) & GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval)(Councilor Davis)

AN ORDINANCE

NO. _____

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **0 Whittlesey Road** (parcel # 190-050-001) from LMI (Light Manufacturing / Industrial) Zoning District to RO (Residential Office) & GC (General Commercial) Zoning District.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

That the Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from LMI (Light Manufacturing / Industrial) Zoning District to RO (Residential Office) Zoning District:

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

COMMENCE at a concrete monument found located at the intersection of the northerly boundary of Whittlesey Road and the westerly boundary of the Norfolk-Southern Railroad; running thence along the northern boundary of Whittlesey Road North 89° 59' 14" West a distance of 76.40 feet to a concrete monument found; continuing thence along said northern boundary running thence South 00° 00' 46" West a distance of 50.0 feet to a ½" rebar and cap set; continuing thence along the northerly boundary of Whittlesey Road North 89° 59' 14" West a distance of 87.89 feet to a ½" rebar and cap set; continuing thence along the northerly boundary of Whittlesey Road along a curve to the left an arc length of 35.15 feet (said curve having a radius of 2,914.77 feet and being subtended by a chord having a bearing of North 89° 31' 10" West and a chord distance of 35.15 feet) to a ½" rebar and cap set and the POINT OF BEGINNING of the property herein described; continuing thence along the northerly boundary of Whittlesey Road along a curve to the left an arc length of 70.04 feet (said curve having a radius of 2,914.77 feet and being subtended by a chord having a bearing of South 89° 26' 48" West and a chord distance of 70.04 feet) to a ½" rebar and cap set; thence leaving said right-of-way running thence North 02° 28' 47" West a distance of 116.37 feet to a pinch found; running thence along a curve to the right an arc length of 163.06 feet (said curve having a radius of 508.28 feet and being subtended by a chord with a bearing of North 06° 15' 24" East and a chord distance of 162.37 feet) to a pinch found; running thence along a curve to the right an arc length of 103.04 feet (said curve having a radius of 508.28 feet and being subtended by a chord with a bearing of North 21° 14' 20" East and a chord distance of 102.87 feet) to a pinch found; running thence North 26° 18' 52" East a distance of 20.98 feet to a pinch found; running thence North 66° 51' 27" West a distance of 314.50 feet to a pinch found located on the easterly margin of Interstate 185 and the ramp from I-185 to US Hwy. 80 (J.R. Allen Parkway); running thence along said right of ways North 28° 31' 13" East a distance of 314.97 feet to a concrete monument found; thence continuing along said right of ways North 30° 25' 52" East a distance of 1,235.43 feet to a concrete monument found; continuing thence along said right of ways North 30° 33' 49" East a distance of 354.34 feet to a concrete monument found; continuing thence along said right of ways North 45° 35' 24" East a distance of 206.93 feet to a concrete monument found; thence continuing along said right of ways North 43° 41' 12" East a distance of 347.22 feet to a concrete monument found; thence continuing along said right of ways North 64° 06' 16" East a distance of 580.72 feet to a concrete monument located at the intersection of the southerly margin of J.R. Allen Parkway, State Route 22/US Hwy. 80 and the westerly margin of Norfolk-Southern Railroad; running thence along said westerly margin of Norfolk-Southern Railroad South 26° 14' 42" West a distance of 2,843.90 feet to a ½" rebar and cap set; running thence North 66° 51' 27" West a distance of 270.21 feet to a ½" rebar and cap set; running thence South 26° 18' 52" West a distance of 27.94 feet to a ½" rebar and cap set; thence running along a curve to the left an arc length of 227.53 feet (said curve having a radius of 438.28 feet and being subtended by a chord with a bearing of South 11° 54' 22" West and a chord distance of 224.99 feet) to a ½" rebar and cap set; thence running South 02° 28' 48" East a distance of 119.03 feet to a ½" rebar and cap set on the northerly boundary of Whittlesey Road and the POINT OF BEGINNING.

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

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

BEGINNING at a concrete monument found located at the intersection of the northerly boundary of Whittlesey Road and the westerly boundary of Norfolk-Southern Railroad and from said POINT OF BEGINNING running thence along the northerly margin of Whittlesey Road North 89° 59' 14" West a distance of 76.40 feet to a concrete monument found; thence continuing along the northern margin of Whittlesey Road South 00° 00' 46" West a distance of 50.00 feet to a ½" rebar and cap set; thence continuing along the northerly boundary of Whittlesey Road North 89° 59' 14" West a distance of 87.89 feet to a ½" rebar and cap set; continuing thence along the northerly boundary of Whittlesey Road along a curve to the left an arc length of 35.15 feet (said curve having a radius of 2,914.77 feet and being subtended by a chord having a bearing of North 89° 31' 10" West and a chord distance of 35.15 feet) to a ½" rebar and cap set and the POINT OF BEGINNING of the property herein described; continuing thence along the northerly boundary of Whittlesey Road along a curve to the left an arc length of 70.04 feet (said curve having a radius of 2,914.77 feet and being subtended by a chord having a bearing of South 89° 26' 48" West and a chord distance of 70.04 feet) to a ½" rebar and cap set; thence leaving said right-of-way running thence North 02° 28' 47" West a distance of 116.37 feet to a pinch found; running thence along a curve to the right an arc length of 163.06 feet (said curve having a radius of 508.28 feet and being subtended by a chord with a bearing of North 06° 15' 24" East and a chord distance of 162.37 feet) to a pinch found; running thence along a curve to the right an arc length of 103.04 feet (said curve having a radius of 508.28 feet and being subtended by a chord with a bearing of North 21° 14' 20" East and a chord distance of 102.87 feet) to a pinch found; running thence North 26° 18' 52" East a distance of 20.98 feet to a pinch found; running thence North 66° 51' 27" West a distance of 314.50 feet to a pinch found located on the easterly margin of Interstate 185 and the ramp from I-185 to US Hwy. 80 (J.R. Allen Parkway); running thence along said right of ways North 28° 31' 13" East a distance of 314.97 feet to a concrete monument found; thence continuing along said right of ways North 30° 25' 52" East a distance of 1,235.43 feet to a concrete monument found; continuing thence along said right of ways North 30° 33' 49" East a distance of 354.34 feet to a concrete monument found; continuing thence along said right of ways North 45° 35' 24" East a distance of 206.93 feet to a concrete monument found; thence continuing along said right of ways North 43° 41' 12" East a distance of 347.22 feet to a concrete monument found; thence continuing along said right of ways North 64° 06' 16" East a distance of 580.72 feet to a concrete monument located at the intersection of the southerly margin of J.R. Allen Parkway, State Route 22/US Hwy. 80 and the westerly margin of Norfolk-Southern Railroad; running thence along said westerly margin of Norfolk-Southern Railroad South 26° 14' 42" West a distance of 2,843.90 feet to a ½" rebar and cap set; running thence North 66° 51' 27" West a distance of 270.21 feet to a ½" rebar and cap set; running thence South 26° 18' 52" West a distance of 27.94 feet to a ½" rebar and cap set; thence running along a curve to the left an arc length of 227.53 feet (said curve having a radius of 438.28 feet and being subtended by a chord with a bearing of South 11° 54' 22" West and a chord distance of 224.99 feet) to a ½" rebar and cap set; thence running South 02° 28' 48" East a distance of 119.03 feet to a ½" rebar and cap set on the northerly boundary of Whittlesey Road and the POINT OF BEGINNING.

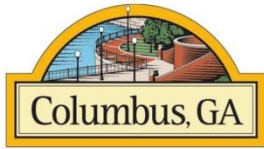
59’ 14” West a distance of 87.89 feet to a ½ rebar and cap set; thence continuing along the northerly boundary of Whittlesey Road a curve to the left an arc length of 35.15 feet (said curve having a radius of 2,914.77 feet and being subtended by a chord with a bearing of North 89° 31’ 10” West and a chord distance of 35.15 feet) to a ½” rebar and cap set; running thence North 02° 28’ 47” West a distance of 119.03 feet to a ½” rebar and cap set; running thence along a curve to the right an arc length of 227.53 feet (said curve having a radius of 438.28 feet and being subtended by a chord with a bearing of North 11° 54’ 22” East and a chord distance of 224.99 feet) to a ½” rebar and cap set; running thence North 26° 18’ 52” East a distance of 27.94 feet to a ½” rebar and cap set; running thence South 66° 51’ 27” East a distance of 270.21 feet to a ½” rebar and cap set and located on the westerly margin of Norfolk-Southern Railroad; running thence South 26° 14’ 42” West a distance of 232.18 feet to a concrete monument found and the POINT OF BEGINNING.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 13th day of July, 2021; introduced a second time at a regular meeting of said Council held on the _____ 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



CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-05-21-0891

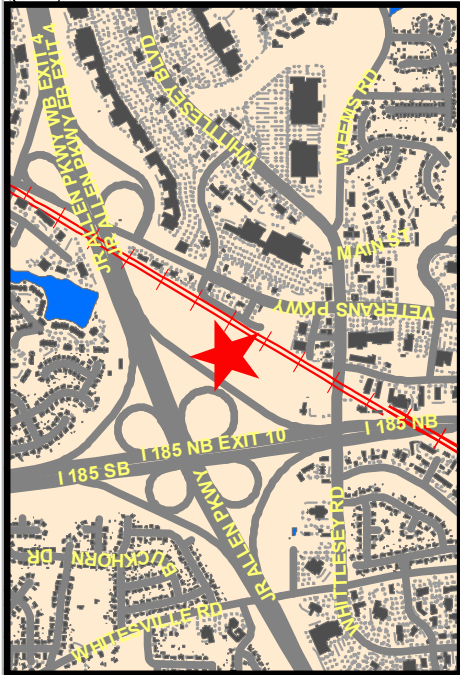
Applicant:	Greystone Properties, LLC
Owner:	Thomas Edwin Adams
Location:	0 Whittlesey Road
Parcel:	190-050-001
Acreage:	35.00 Acres
Current Zoning Classification:	LMI (Light Manufacturing / Industrial)
Proposed Zoning Classification:	RO (Residential Office) / GC (General Commercial)
Current Use of Property:	Vacant / Undeveloped
Proposed Use of Property:	Multifamily / Retail
Council District:	District 2 (Davis)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Approval based on compatibility with existing land uses.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Consistent – GC / Inconsistent - RO Planning Area A
Current Land Use Designation:	Vacant / Undeveloped
Future Land Use Designation:	General Commercial
Compatible with Existing Land-Uses:	Yes

Environmental Impacts:		The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:		Property is served by all city services.
Traffic Impact:		Average Annual Daily Trips (AADT) will increase by 2,601 total trips if used for commercial and multifamily use. The Level of Service (LOS) will remain at level B.
Traffic Engineering:		This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.
Surrounding Zoning:	North South East West	JR Allen Parkway GC (General Commercial) GC (General Commercial) Interstate 185
Reasonableness of Request:		The request is compatible with existing land uses.
School Impact:		N/A
Buffer Requirement:		N/A
Attitude of Property Owners:		Twenty-five (25) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received one (1) calls and/or emails regarding the rezoning.
	Approval	0 Responses
	Opposition	0 Responses
Additional Information:		N/A
Attachments:		Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map Traffic Report Site Plan PowerPoint Plat

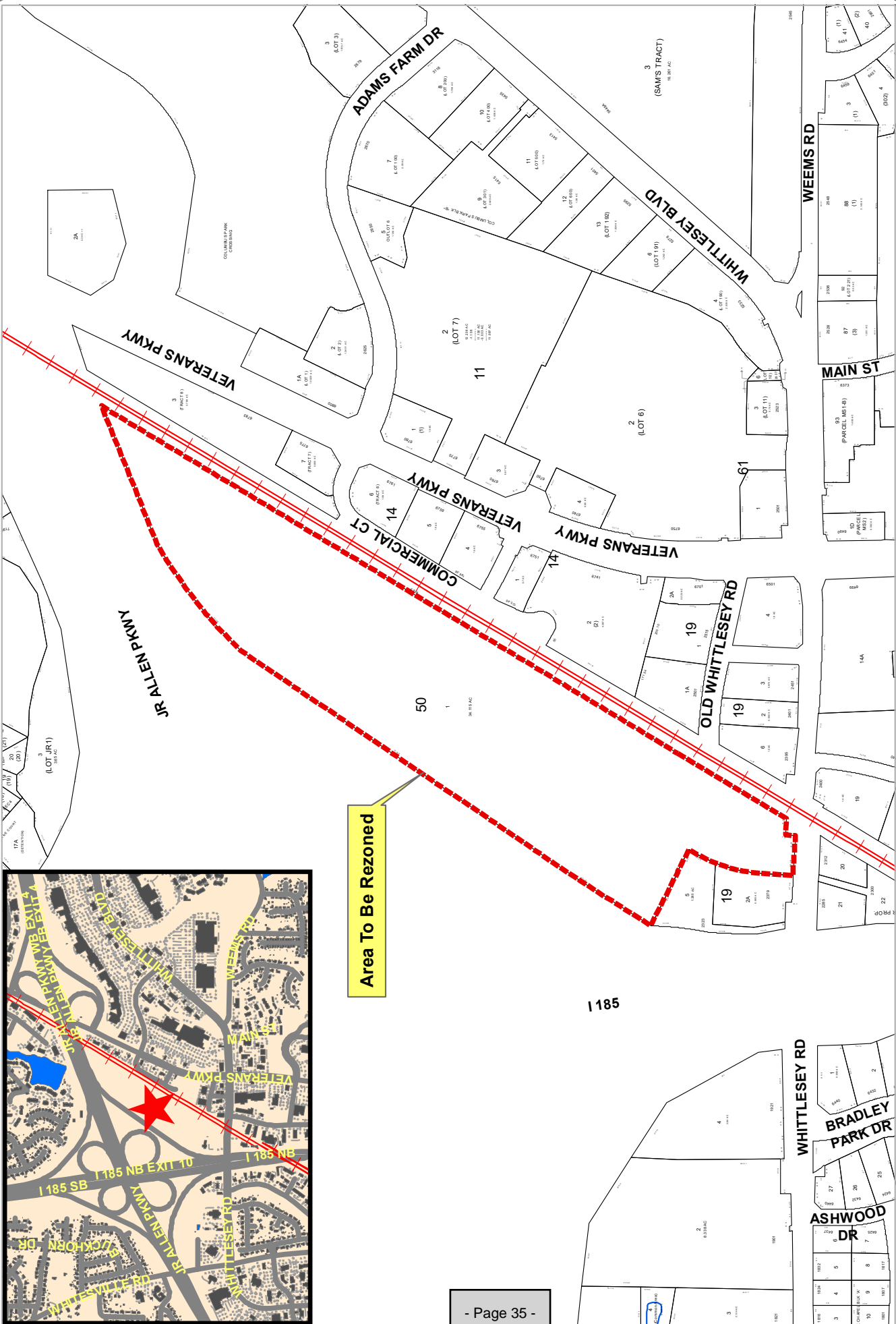


Area To Be Rezoned

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.



Area To Be Rezoned



Date: 5/4/2021

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The data contained is subject to constant change.
Map information is believed to be correct but is not guaranteed.

Location Map for REZN 05-21-0891
Map 190 Block 050 Lot 001
Planning Department-Planning Division
Prepared By Planning GIS Tech

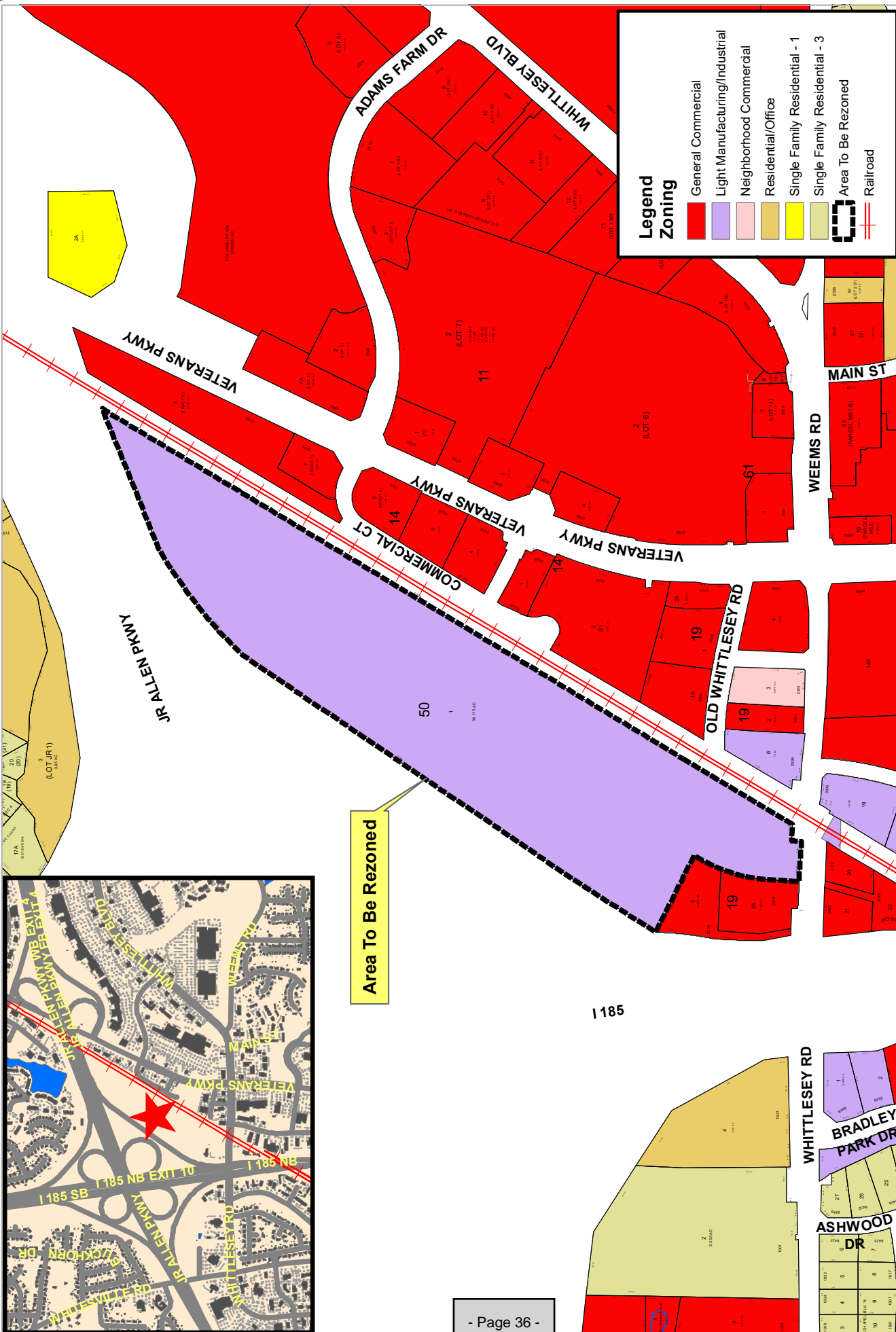
0 250 500 Feet
1 inch = 500 feet
Data Source: IT/GIS
Author: David Cooper



Item #1.



Area To Be Rezoned



Legend

- Zoning**
- General Commercial
 - Light Manufacturing/Industrial
 - Neighborhood Commercial
 - Residential/Office
 - Single Family Residential - 1
 - Single Family Residential - 3
 - Area To Be Rezoned
 - Railroad

Zoning Map for REZN 05-21-0891
Map 190 Block 050 Lot 001
Planning Department-Planning Division
Prepared By Planning GIS Tech

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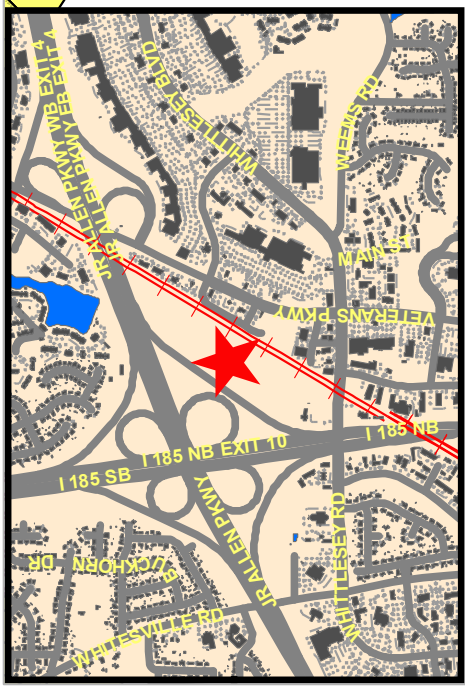
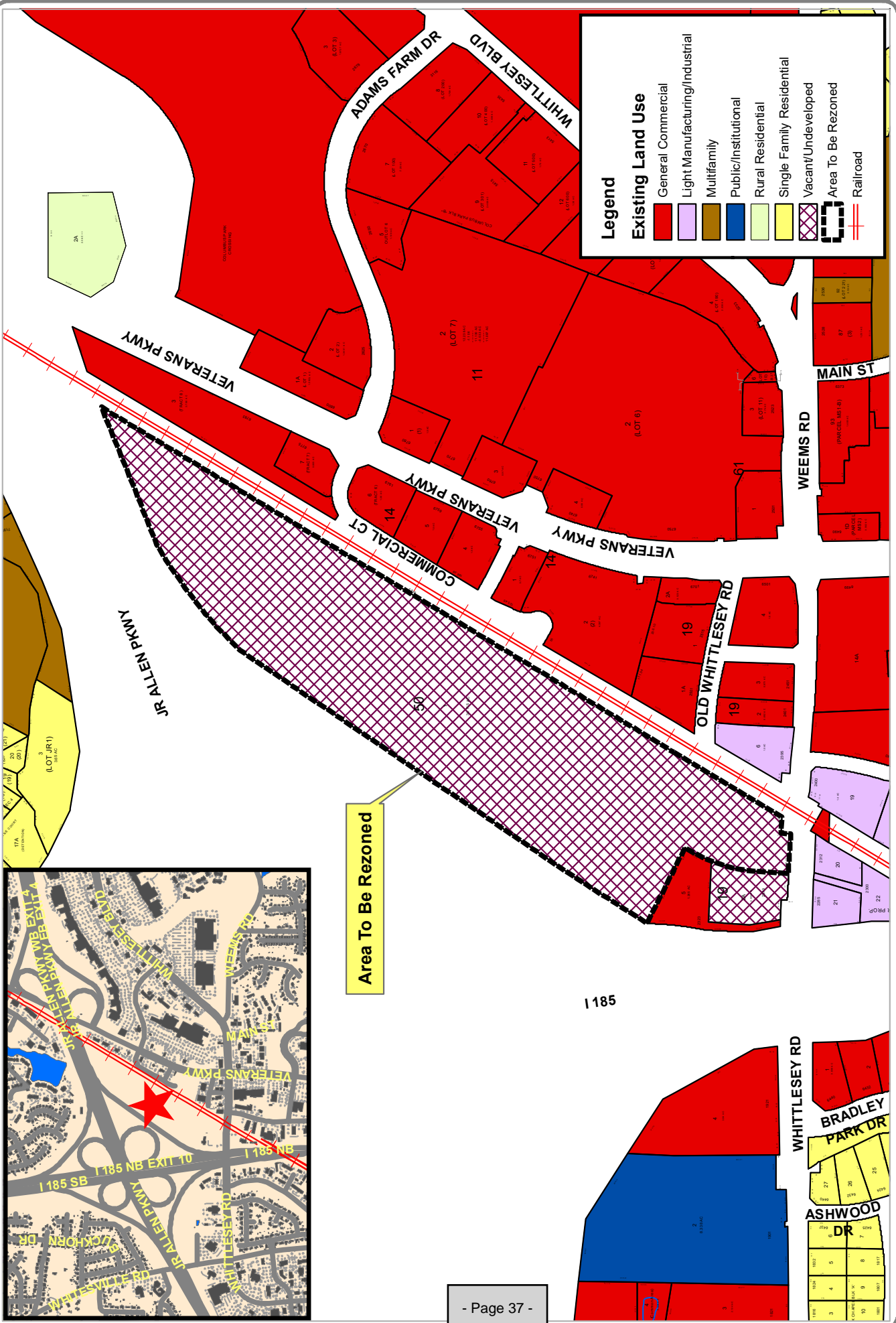


Date: 5/4/2021

0 250 500 Feet
1 inch = 500 feet
Data Source: IT/GIS
Author: David Cooper



Item #1.



Area To Be Rezoned

Item #1.

0 250 500 Feet

1 inch = 500 feet

Data Source: IT/GIS

Author: David Cooper

Existing Land Use Map for REZN 05-21-0891

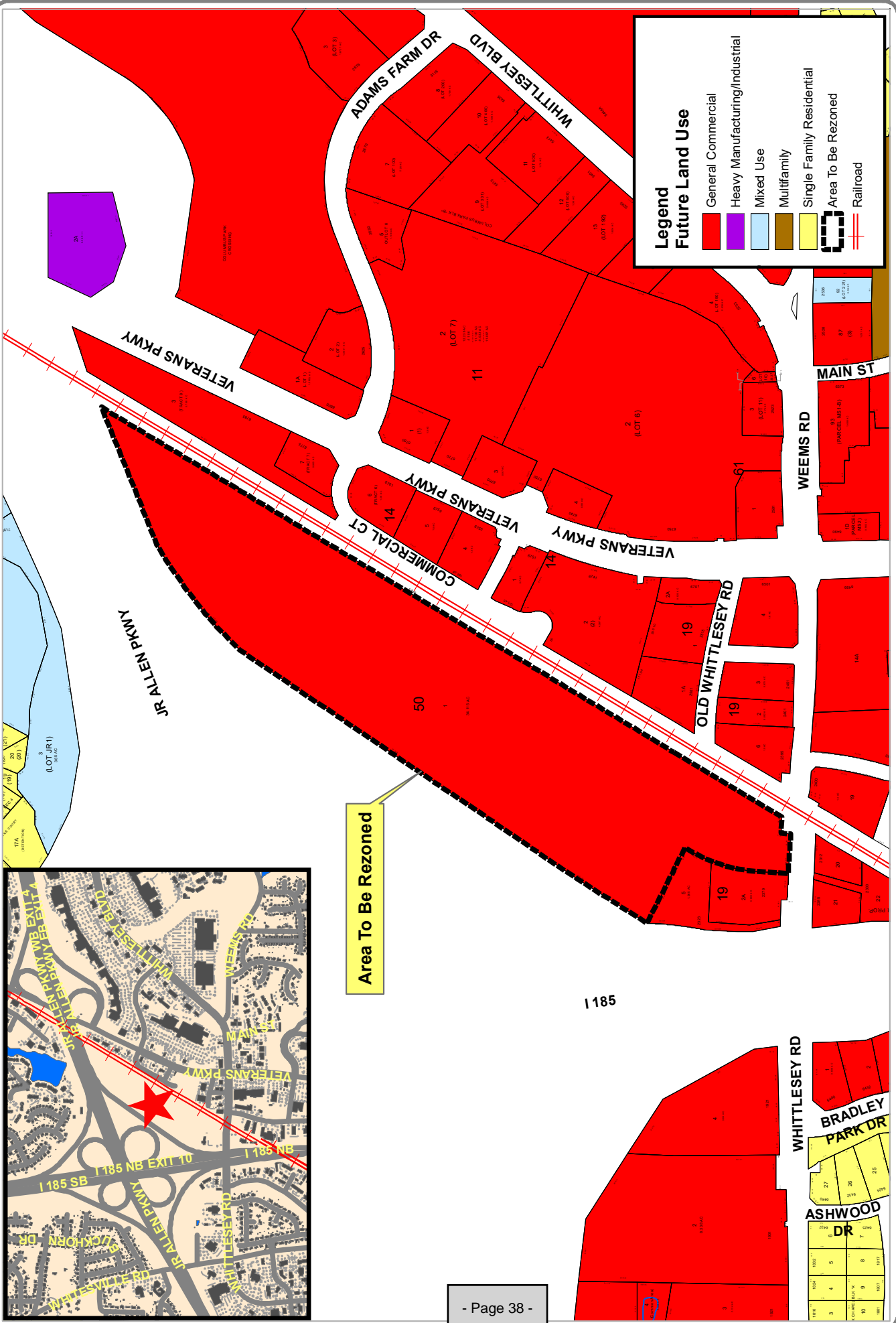
Map 190 Block 050 Lot 001

Planning Department-Planning Division

Prepared By Planning GIS Tech

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Date: 5/4/2021



REZONING TRAFFIC ANALYSIS FORM

ZONING CASE NO.
PROJECT
CLIENT
REZONING REQUEST

REZN 05-21-0891
Whittlesey Road (North Side)
LMI to RO & GC

LAND USE

Trip Generation Land Use Code*
Existing Land Use
Proposed Land Use
Existing Trip Rate Unit
Proposed Trip Rate Unit

110, 220, and 814
Light Manufacturing - Industrial - (LMI)
General Commercial - (GC) and Residential Office - (RO)
LMI - Acreage converted to square footage.
GC - Acreage converted to square footage & RO - Number of apartment units

TRIP END CALCULATION*

Land Use	ITE Code	Zone Code	Quantity	Trip Rate	Total Trips
Daily (Existing Zoning)					
General Light Industrial	110	LMI	35.82 Acres	6.97	145
				1.32	27
				0.68	14
				Total	186
Daily (Proposed Zoning)					
Apartment	220	RO	240 Units	6.65	1,596
Specialty Retail Center	814	GC	1.73 Acres	44.32	417
				42.04	396
				20.43	192
				Total	2,601

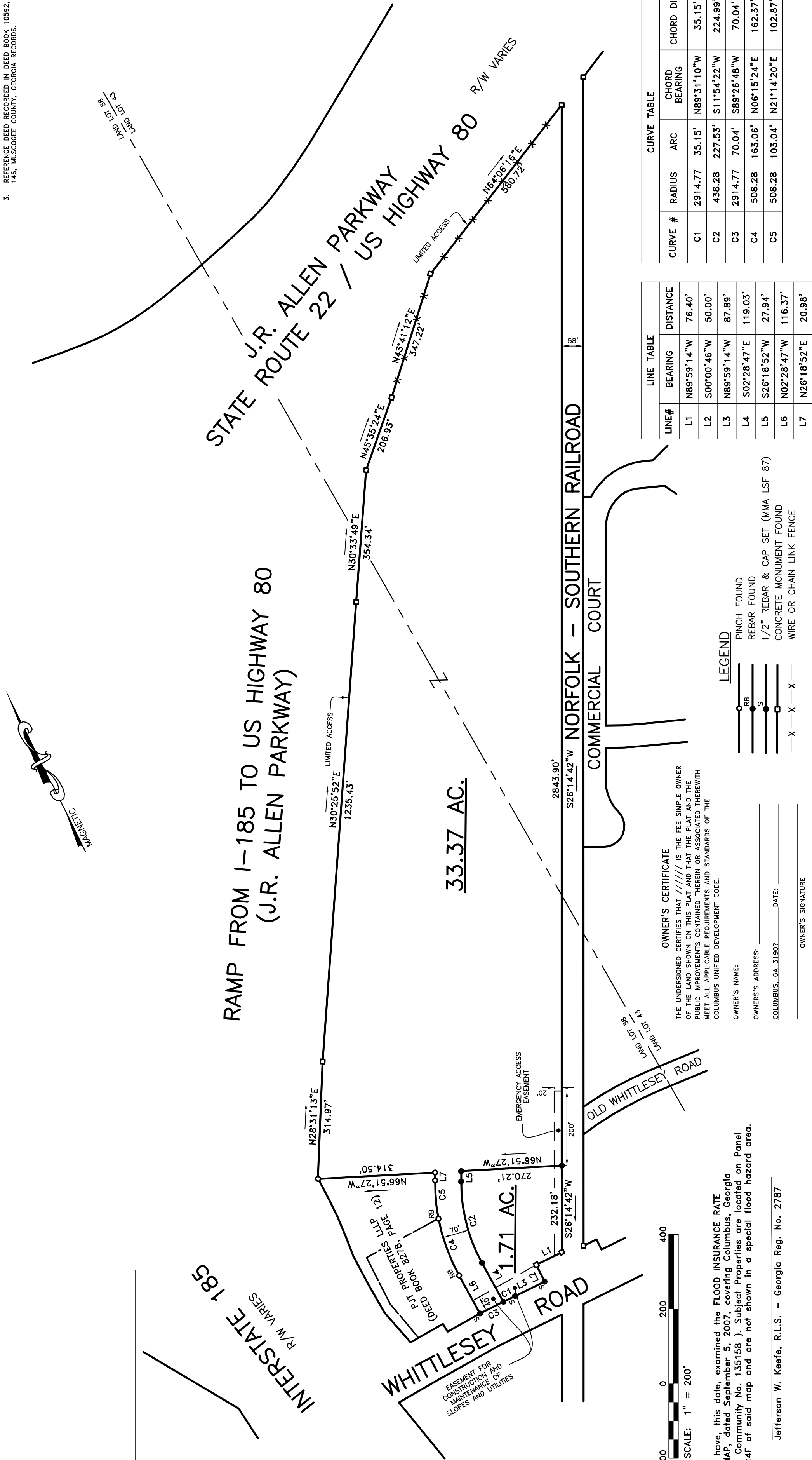
Note: * Denotes calculation are based on Trip Generation, 8th Edition by Institute of Transportation Engineers

TRAFFIC PROJECTIONS

EXISTING ZONING (LMI)			PROPOSED ZONING (GC & RO)		
Name of Street		Whittlesey Road	Name of Street		Whittlesey Road
Street Classification		Divided Minor Arterial	Street Classification		Divided Minor Arterial
No. of Lanes		4	No. of Lanes		4
City Traffic Count (2019)		11,500	City Traffic Count (2019)		11,500
Existing Level of Service (LOS)**		B	Existing Level of Service (LOS)**		B
Additional Traffic due to Existing Zoning		186	Additional Traffic due to Proposed		2,601
Total Projected Traffic (2021)		11,686	Total Projected Traffic (2021)		14,101
Projected Level of Service (LOS)**		B	Projected Level of Service (LOS)**		B

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

- NOTES: 1. ALL DRAINAGEWAY BANKS ARE SUBJECT TO NATURAL EROSION. THE CONSOLIDATED GOVERNMENT OF COLUMBUS SHALL NOT BE RESPONSIBLE FOR EROSION TO SAID BANKS OR THE STABILIZATION THEREOF.
2. PRIOR TO COMMENCING ANY LAND DISTURBING ACTIVITY, ON ANY OF THESE LOTS, A TREE PROTECTION/PLANTING PLAN MUST BE APPROVED FOR A MINIMUM OF 10 TREE DENSITY UNITS PER ACRE AND COMPLY WITH THE APPLICABLE SECTIONS OF CITY ORDINANCE NO. 02-43.
3. REFERENCE DEED RECORDED IN DEED BOOK 10992, PAGE 146, MUSCOGEE COUNTY, GEORGIA RECORDS.



As required by subsection (d) of O.C.G.A. Section 15-6-67, this plat has been prepared by a land surveyor and approved by all applicable local jurisdictions for recording as evidenced by approval certificates, signatures, stamps, or statements hereon. Such approvals or affirmations should be confirmed with the appropriate governmental bodies by any purchaser or user of this plat as to intended use of any parcel. Furthermore, the undersigned land surveyor certifies that this plat complies with the minimum technical standards for property surveys in Georgia as set forth in the rules and regulations of the Georgia Board of Registration for Professional Engineers and Land Surveyors and as set forth in O.C.G.A. Section 15-6-67.

Jefferson W. Keefe, R.L.S. — Georgia Reg. No. 2787

IT IS HEREBY CERTIFIED THAT THIS PLAT IS TRUE AND CORRECT AND THAT THE SURVEYOR HAS PERSONALLY EXAMINED THE PLAT AND THE FIELD DATA UPON WHICH THIS PLAT IS BASED HAS A CLOSURE PRECISION OF ONE FOOT IN 74,050 FEET, AND AN ANGULAR ERROR OF .01" PER ANGLE POINT AND WAS ADJUSTED USING COMPASS RULE.

THE FOLLOWING TYPE EQUIPMENT WAS USED TO OBTAIN THE UNKIND AND ANGULAR MEASUREMENTS USED IN THE PREPARATION OF THIS PLAT: TOPCON GPT-3200 TOTAL STATION.

THIS PLAT HAS BEEN CALCULATED FOR CLOSURE AND WAS FOUND TO BE ACCURATE WITHIN ONE FOOT IN MORE THAN 40,000 FEET.

JEFFERSON W. KEEFE
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 2787
100 SOUTHERN WAY, SUITE A, COLUMBUS, GEORGIA 31904
(706) 327-8306

CERTIFICATE FOR ENGINEERING APPROVAL

STREETS AND STORM DRAINAGE DESIGN, CONSTRUCTION PLANS AND EASEMENTS MEET THE REQUIREMENTS OF THE COUNCIL OF COLUMBUS, GEORGIA AND ARE APPROVED BY THE DEPARTMENT OF ENGINEERING OF COLUMBUS, GEORGIA.

DATE: _____

DEPARTMENT OF ENGINEERING

CERTIFICATE FOR FINAL PLAT APPROVAL

ALL REQUIREMENTS OF THE COLUMBUS UNIFIED DEVELOPMENT CODE HAVING BEEN REPRESENTED AS BEING FULFILLED BY THIS PLAT, THE UNDERSIGNED ACTING UNDER AUTHORITY OF THE CITY COUNCIL OF THE COLUMBUS CONSOLIDATED GOVERNMENT HEREBY APPROVES THIS PLAT FOR RECORDATION BY THE CLERK OF THE SUPERIOR COURT.

DATE: _____

DIRECTOR OF PLANNING

PRELIMINARY REPLAT OF
PART OF LAND LOTS 43 & 58,
8th DISTRICT
COLUMBUS, MUSCOGEE COUNTY, GEORGIA
Scale 1" = 200'
11 May 2021
MOON MEES & ASSOCIATES, INC.
(GA. REG. NO. H206465)
Civil Engineers — Land Surveyors
100 Southern Way, Suite A, Columbus, Georgia 31904
(706) 327-8306

OWNER'S CERTIFICATE

THE UNDERSIGNED CERTIFIES THAT / / / / / IS THE FEE SIMPLE OWNER OF THE LAND SHOWN ON THIS PLAT AND THAT THE PLAT AND THE PUBLIC IMPROVEMENTS CONTAINED THEREIN OR ASSOCIATED THEREWITH MEET ALL APPLICABLE REQUIREMENTS AND STANDARDS OF THE COLUMBUS UNIFIED DEVELOPMENT CODE.

OWNER'S NAME: _____

OWNER'S ADDRESS: _____

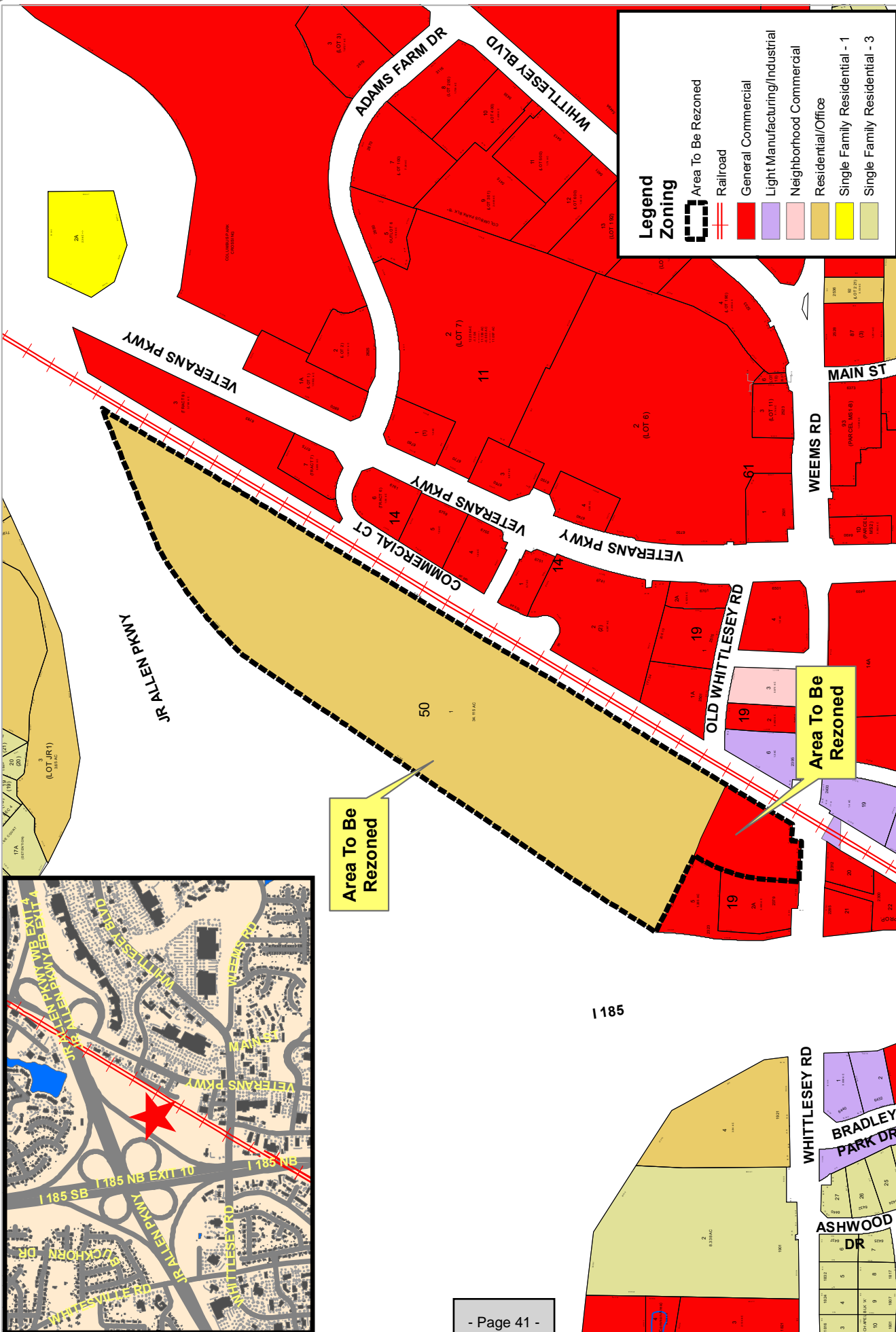
COLUMBUS, GA 31907 DATE: _____

OWNER'S SIGNATURE _____

I have, this date, examined the FLOOD INSURANCE RATE MAP, dated September 5, 2007, covering Columbus, Georgia (Community No. 135158). Subject Properties are located on Panel 24f of said map and are not shown in a special flood hazard area.

LEGEND

PINCH FOUND
REBAR FOUND
1/2" REBAR & CAP SET (MMA LSF 87)
CONCRETE MONUMENT FOUND
—X—X—X— WIRE OR CHAIN LINK FENCE



Legend

- Zoning**
- Area To Be Rezoned
 - Railroad
 - General Commercial
 - Light Manufacturing/Industrial
 - Neighborhood Commercial
 - Residential/Office
 - Single Family Residential - 1
 - Single Family Residential - 3

Zoning Map for REZN 05-21-0891
Map 190 Block 050 Lot 001
Planning Department-Planning Division
Prepared By Planning GIS Tech

0 250 500 Feet
1 inch = 500 feet
Data Source: IT/GIS
Author: David Cooper

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The data contained is subject to constant change.
Map information is believed to be correct but is not guaranteed.



Date: 6/9/2021



Conceptual Plan - Development Summary
Greystone - Whittlesey - Unit and Parking Summary

Bldg #	Bldg. Type	1 Bdrm.	2 Bdrm.	3 Bdrm.	Story
1	A2	12	12	3	3
2	BB	12	12	3	3
3	A2	12	12	3	3
4	BB	8	16	2	2
5	BAAB	8	16	2	2
6	BBBB	8	16	2	2
7	BBBB	8	16	2	2
8	BAAB	8	8	2	2
9	BAAB	8	8	2	2
10	BBBB	8	16	2	2
11	CAAC	8	8	2	2
12	BB	8	8	2	2
13	CAAC	8	8	2	2
14	CAAC	8	8	2	2
15	CAAC	8	8	2	2
Carriage 1 Bld					
Carriage 2 Bld					
Total					
Total Units		88	120	32	Parking
		240	37%	50%	13%
		501			

17% Client Requirement
Parking Spaces Provided (including garages)

GENERAL PROPERTY NOTES:
OWNER:
GREYSTONE PROPERTIES, LLC
7208 SCHOMBURG ROAD
COLUMBUS, GA 31909
APPLICANT:
GREYSTONE PROPERTIES, LLC
7208 SCHOMBURG ROAD
COLUMBUS, GA 31909
(706) 221-6810

MULTIFAMILY SUMMARY:
EXISTING ZONING: LMI
PROPOSED ZONING: RO
GROSS ACREAGE: 93.97 AC
NET SITE AREA: 30.48 AC

MAX DENSITY = 43 UNITS PER ACRE
MINIMUM REQUIRED YARD/SETBACK:
PROPOSED NET DENSITY = 240 UNITS / 30.48 ACRES = 7.87 UNITS/ACRE

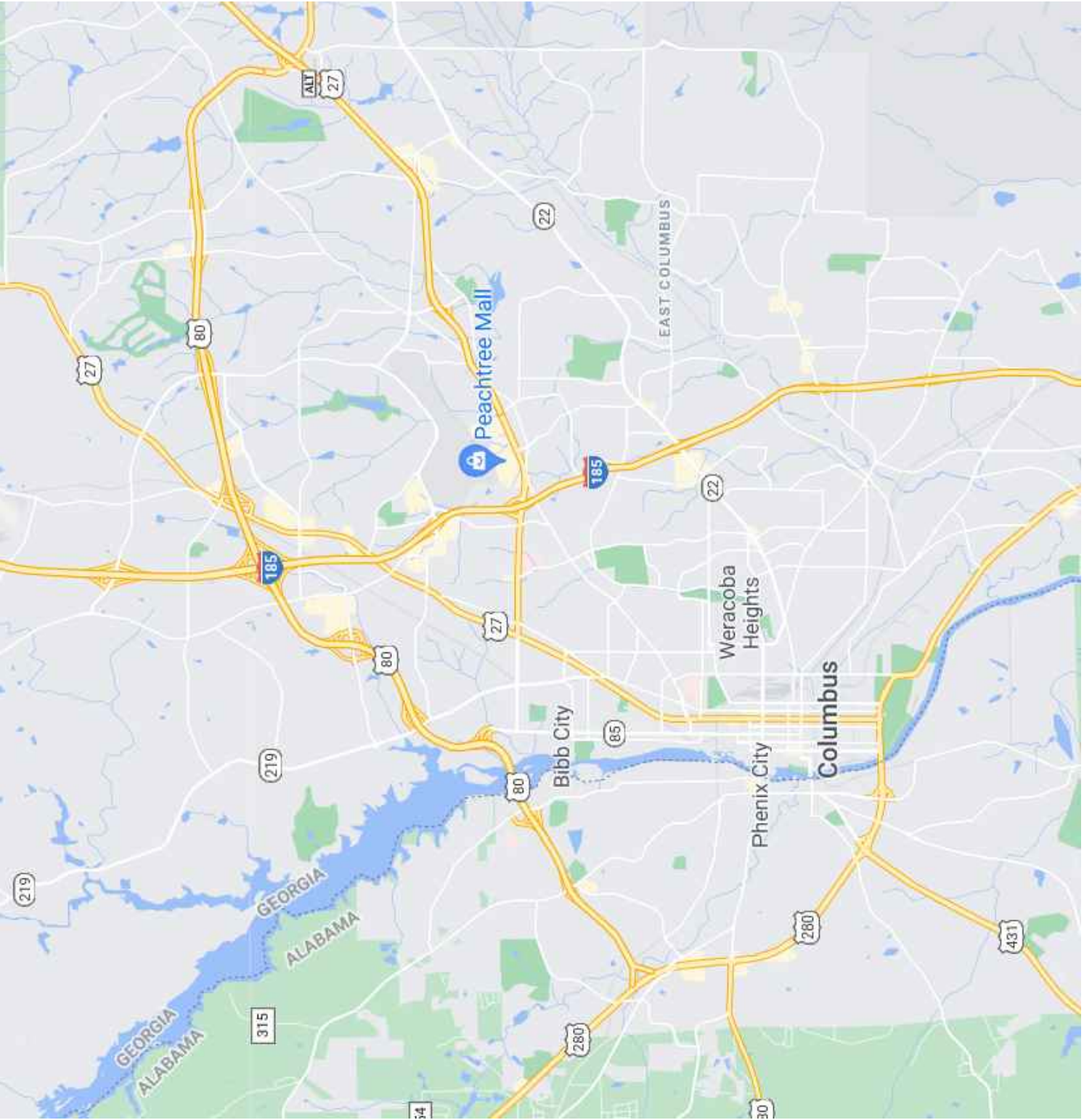
MINIMUM REQUIRED YARD/SETBACK:
FRONT: 25'
SIDE: 12'
REAR: 40'

DOMESTIC WATER SUPPLY OFF OF CITY MAIN
SANITARY SEWER TO BE CONNECTED TO CITY SYSTEM

GENERAL COMMERCIAL SUMMARY:
EXISTING ZONING: LMI
PROPOSED ZONING: GC
GROSS ACREAGE: 177 AC
NET SITE AREA: 177 AC

MINIMUM REQUIRED YARD/SETBACK:
FRONT: 25'
SIDE: 10'
REAR: 0/15'

LOCATION MAP



OWNER:
GREYSTONE PROPERTIES, LLC
7208 SCHOMBURG ROAD
COLUMBUS, GA 31909
APPLICANT:
GREYSTONE PROPERTIES, LLC
7208 SCHOMBURG ROAD
COLUMBUS, GA 31909
(706) 221-6810

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PROPOSED ZONING: RO
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NET SITE AREA: 30.48 AC

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MINIMUM REQUIRED YARD/SETBACK:
FRONT: 25'
SIDE: 12'
REAR: 40'

DOMESTIC WATER SUPPLY OFF OF CITY MAIN
SANITARY SEWER TO BE CONNECTED TO CITY SYSTEM

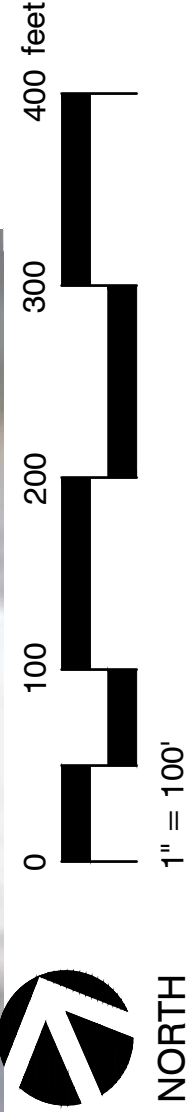
GENERAL COMMERCIAL SUMMARY:
EXISTING ZONING: LMI
PROPOSED ZONING: GC
GROSS ACREAGE: 177 AC
NET SITE AREA: 177 AC

MINIMUM REQUIRED YARD/SETBACK:
FRONT: 25'
SIDE: 10'
REAR: 0/15'



LINE TABLE		CURVE TABLE	
LINE #	BEARING	RADIUS	CHORD BEARING
L1	N89°59'14"W	76.40'	N89°31'10"W
L2	S00°00'46"W	50.00'	S11°54'22"W
L3	N89°59'14"W	87.89'	S89°26'48"W
L4	S02°28'47"E	119.03'	N06°15'24"E
L5	S26°18'52"W	27.94'	N21°14'20"E
L6	N02°28'47"W	116.37'	
L7	N26°18'52"E	20.98'	

CURVE #	RADIUS	ARC	CHORD	DIST.
C1	2914.77	35.15'	N89°31'10"W	35.15'
C2	438.28	227.53'	S11°54'22"W	224.99'
C3	2914.77	70.04'	S89°26'48"W	70.04'
C4	508.28	163.06'	N06°15'24"E	162.37'
C5	508.28	103.04'	N21°14'20"E	102.87'



GREYSTONE WHITTLESEY

LYING IN LAND LOTS 58 AND 43, 8TH DISTRICT
COLUMBUS, MUSCOGEE COUNTY, GEORGIA
PREPARED FOR GREYSTONE PROPERTIES, LLC

Lead Landscape Architect:

SITE CONCEPTS, LLC
300 Peachtree Street, NE
Atlanta, GA 30309
Phone: 770.272.8141
Teaming with:

IRONWOOD DESIGN GROUP
1000 Peachtree Street, NE
Atlanta, GA 30309
Phone: 770.272.8141
Project Management & Construction Administration



No. Drawing Release
01 Review
Date
05/25/21

Sheet Title
CONCEPTUAL
MASTER
PLAN

Sheet Number

L-1.0

Item #1

Not for Construction



GREYSTONE WHITTLESLEY
 LYING IN LAND LOTS 36 AND 42, 8TH DISTRICT
 COLUMBUS, MORGAN COUNTY, GEORGIA
 PREPARED FOR GREYSTONE PROPERTIES, LLC



DATE	10/1/2014
BY	ARCHITECT
FOR	GREYSTONE PROPERTIES, LLC
PROJECT	GREYSTONE WHITTLESLEY
SHEET	1 OF 1

CONCEPTUAL
 MASTER
 PLAN

Scale: 1" = 100'
 0' 10' 20' 30' 40' 50' 60' 70' 80' 90' 100'



LOCATION MAP

NO.	DESCRIPTION	DATE
1	PRELIMINARY DESIGN	10/1/2014
2	CONCEPTUAL MASTER PLAN	10/1/2014
3	FINAL MASTER PLAN	10/1/2014
4	CONCEPTUAL MASTER PLAN	10/1/2014
5	CONCEPTUAL MASTER PLAN	10/1/2014
6	CONCEPTUAL MASTER PLAN	10/1/2014
7	CONCEPTUAL MASTER PLAN	10/1/2014
8	CONCEPTUAL MASTER PLAN	10/1/2014
9	CONCEPTUAL MASTER PLAN	10/1/2014
10	CONCEPTUAL MASTER PLAN	10/1/2014
11	CONCEPTUAL MASTER PLAN	10/1/2014
12	CONCEPTUAL MASTER PLAN	10/1/2014
13	CONCEPTUAL MASTER PLAN	10/1/2014
14	CONCEPTUAL MASTER PLAN	10/1/2014
15	CONCEPTUAL MASTER PLAN	10/1/2014
16	CONCEPTUAL MASTER PLAN	10/1/2014
17	CONCEPTUAL MASTER PLAN	10/1/2014
18	CONCEPTUAL MASTER PLAN	10/1/2014
19	CONCEPTUAL MASTER PLAN	10/1/2014
20	CONCEPTUAL MASTER PLAN	10/1/2014

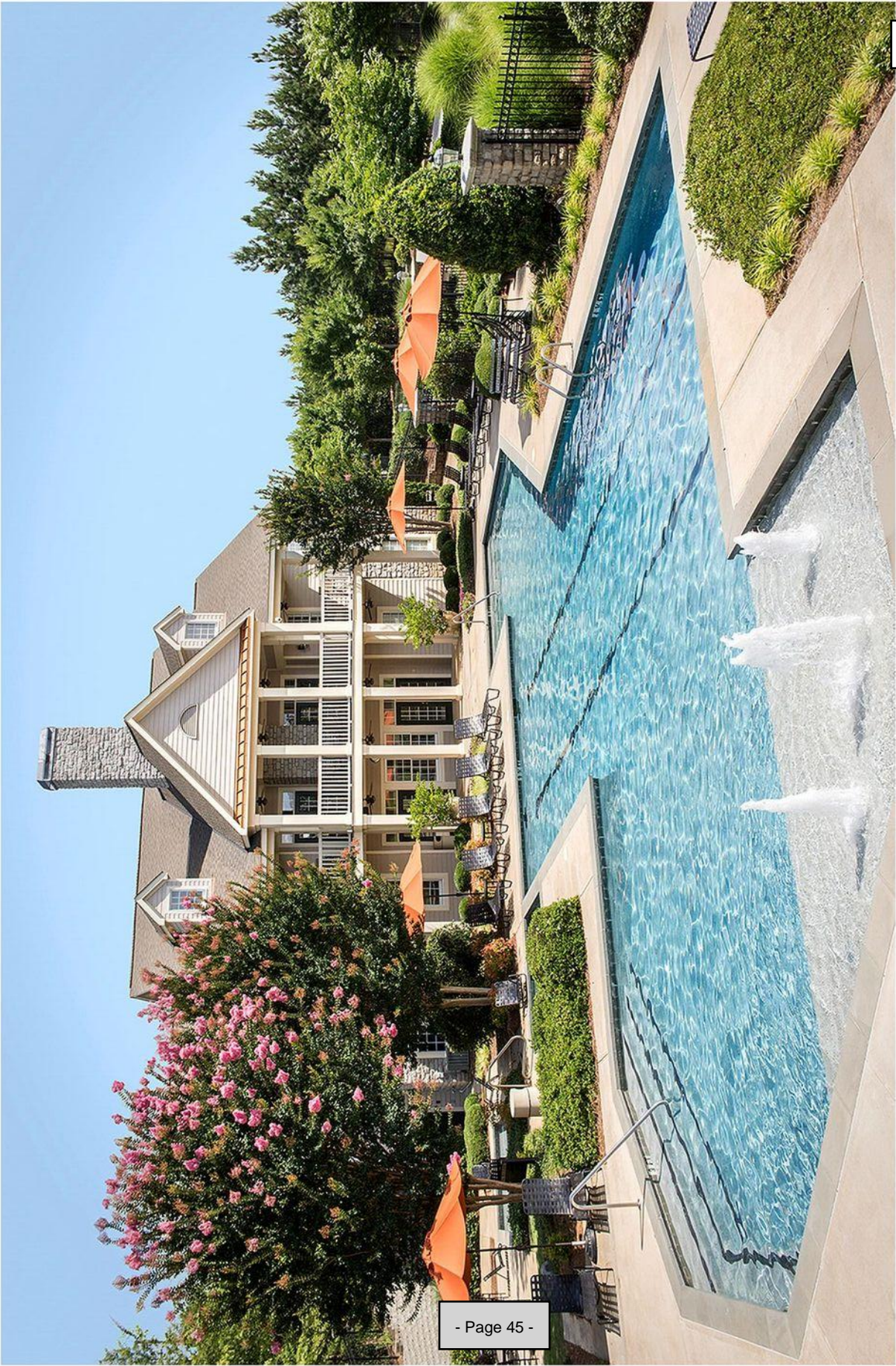
NO.	DESCRIPTION	DATE
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6	CONCEPTUAL MASTER PLAN	10/1/2014
7	CONCEPTUAL MASTER PLAN	10/1/2014
8	CONCEPTUAL MASTER PLAN	10/1/2014
9	CONCEPTUAL MASTER PLAN	10/1/2014
10	CONCEPTUAL MASTER PLAN	10/1/2014
11	CONCEPTUAL MASTER PLAN	10/1/2014
12	CONCEPTUAL MASTER PLAN	10/1/2014
13	CONCEPTUAL MASTER PLAN	10/1/2014
14	CONCEPTUAL MASTER PLAN	10/1/2014
15	CONCEPTUAL MASTER PLAN	10/1/2014
16	CONCEPTUAL MASTER PLAN	10/1/2014
17	CONCEPTUAL MASTER PLAN	10/1/2014
18	CONCEPTUAL MASTER PLAN	10/1/2014
19	CONCEPTUAL MASTER PLAN	10/1/2014
20	CONCEPTUAL MASTER PLAN	10/1/2014





Greystone Farms Reserve, Columbus, GA.





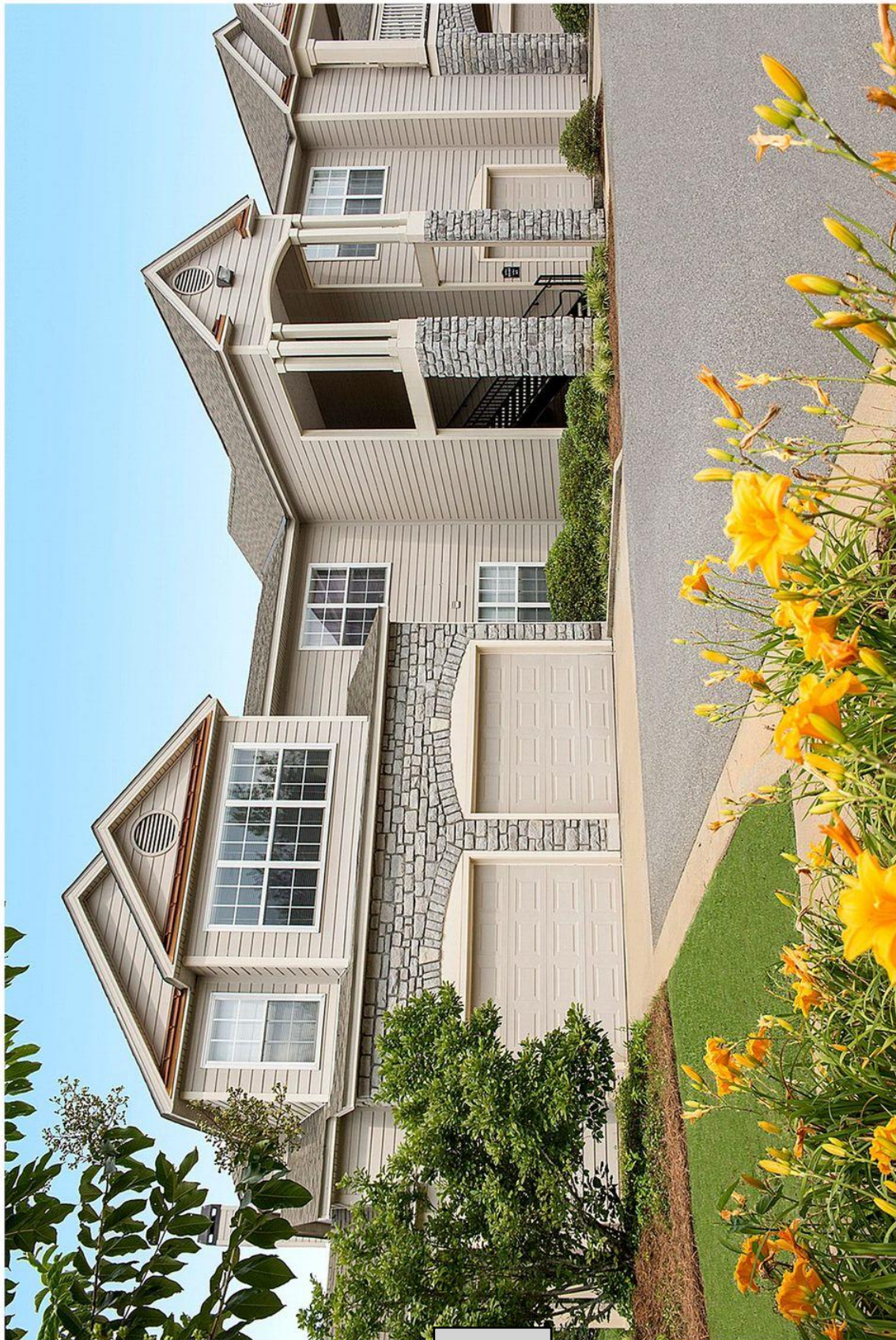
Item #1.

Greystone at Columbus Park, Columbus, GA.



Greystone Summit, Columbus, GA.





Greystone at Columbus Park, Columbus, GA.



Greystone at RiverChase, Lee County, AL.



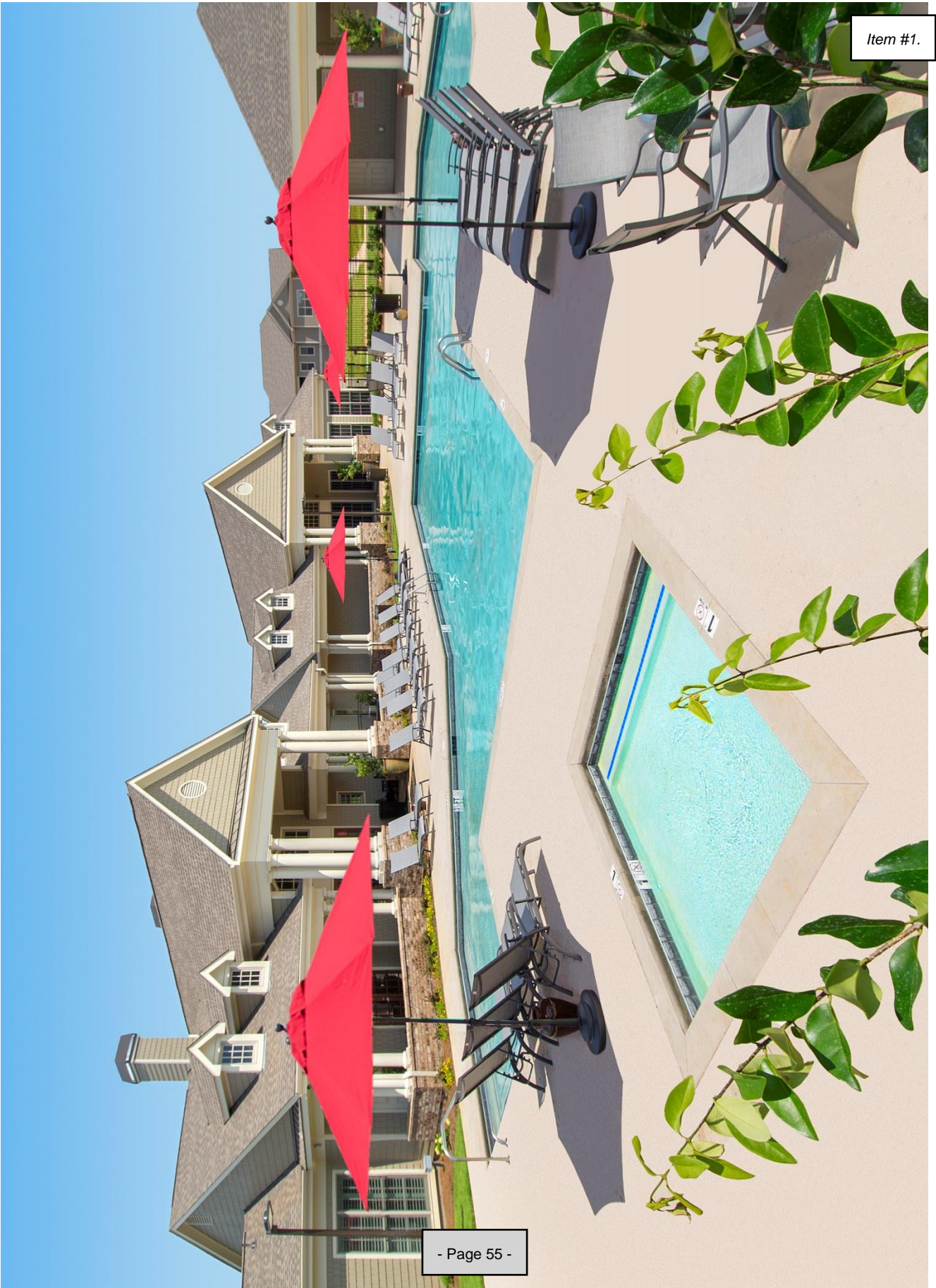










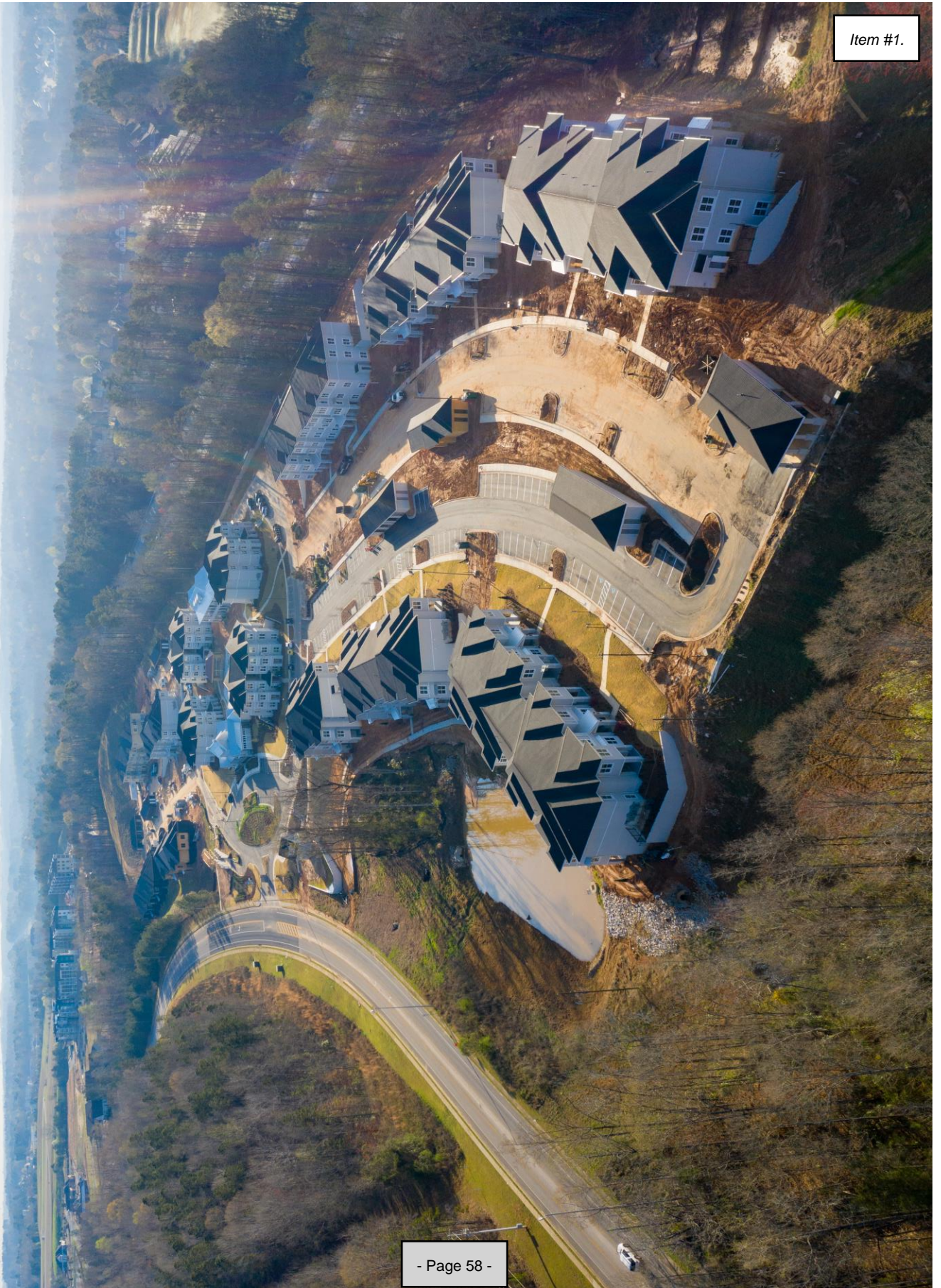


GREYSTONE AT AUBURN

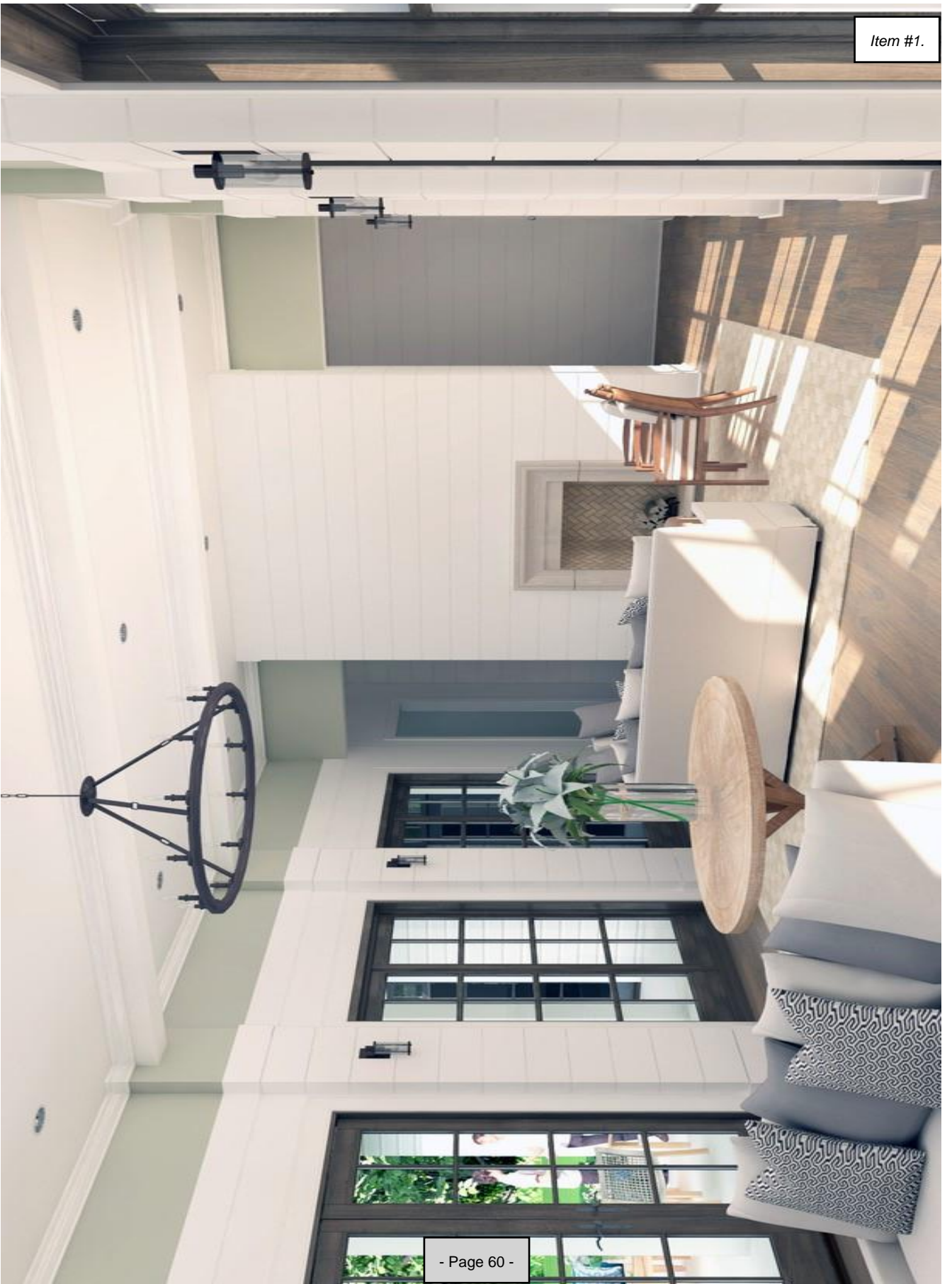
AUBURN, ALABAMA

Item #1.









File Attachments for Item:

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

AN ORDINANCE

NO. _____

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **2458 Martha’s Loop** (parcel # 085-054-026 / 085-054-017A) from SFR4 (Single Family Residential 4) Zoning District to RMF2 (Residential Multifamily 2) Zoning District.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

That the Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from SFR4 (Single Family Residential 4) Zoning District to RMF2 (Residential Multifamily 2) Zoning District:

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

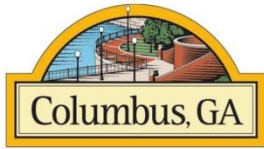
Introduced at a regular meeting of the Council of Columbus, Georgia held on the 13th day of July, 2021; introduced a second time at a regular meeting of said Council held on the ____ day of _____, 2021 and adopted at said meeting by the affirmative vote of ____ members of said Council.

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



CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-05-21-1003

Applicant:	Bobby Mathews
Owner:	Same
Location:	2458 / 2464 Marthas Loop
Parcel:	085-054-026 / 085-054-017A
Acreage:	0.53 Acres
Current Zoning Classification:	SFR2 (Single Family Residential 2)
Proposed Zoning Classification:	RMF2 (Residential Multifamily 2)
Current Use of Property:	Vacant
Proposed Use of Property:	Multifamily / Duplex
Council District:	District 1 (Barnes)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Approval based on compatibility with existing land uses.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Inconsistent Planning Area E
Current Land Use Designation:	Single Family Residential
Future Land Use Designation:	Single Family Residential

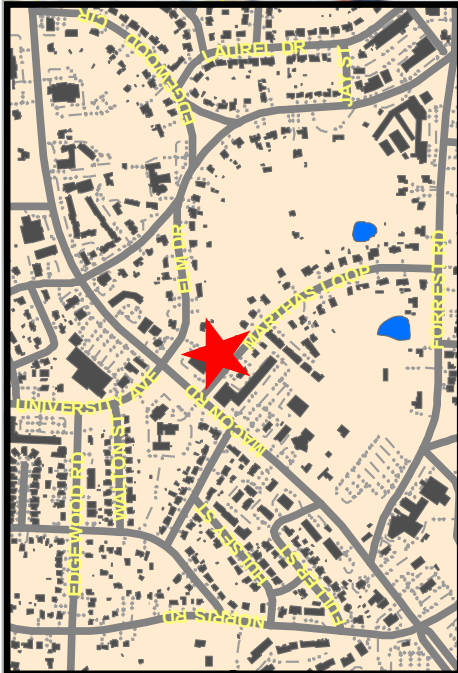
Compatible with Existing Land-Uses:	Yes								
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.								
City Services:	Property is served by all city services.								
Traffic Impact:	Average Annual Daily Trips (AADT) will increase by 38 trips if used for residential use. The Level of Service (LOS) will remain at level C.								
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.								
Surrounding Zoning:	<table> <tr> <td>North</td><td>SFR2 (Single Family Residential 2)</td></tr> <tr> <td>South</td><td>SFR2 (Single Family Residential 2)</td></tr> <tr> <td>East</td><td>SFR2 (Single Family Residential 2)</td></tr> <tr> <td>West</td><td>RMF2 (Residential Multifamily 2)</td></tr> </table>	North	SFR2 (Single Family Residential 2)	South	SFR2 (Single Family Residential 2)	East	SFR2 (Single Family Residential 2)	West	RMF2 (Residential Multifamily 2)
North	SFR2 (Single Family Residential 2)								
South	SFR2 (Single Family Residential 2)								
East	SFR2 (Single Family Residential 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 B buffer along all property lines bordered by the SFR2 zoning district. The 3 options under Category B are:</p> <ol style="list-style-type: none"> 1) 10 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) 20 feet undisturbed natural buffer. 								
Attitude of Property Owners:	Twenty-five (25) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received no calls and/or emails regarding the rezoning.								
Approval	0 Responses								
Opposition	0 Responses								

Additional Information:

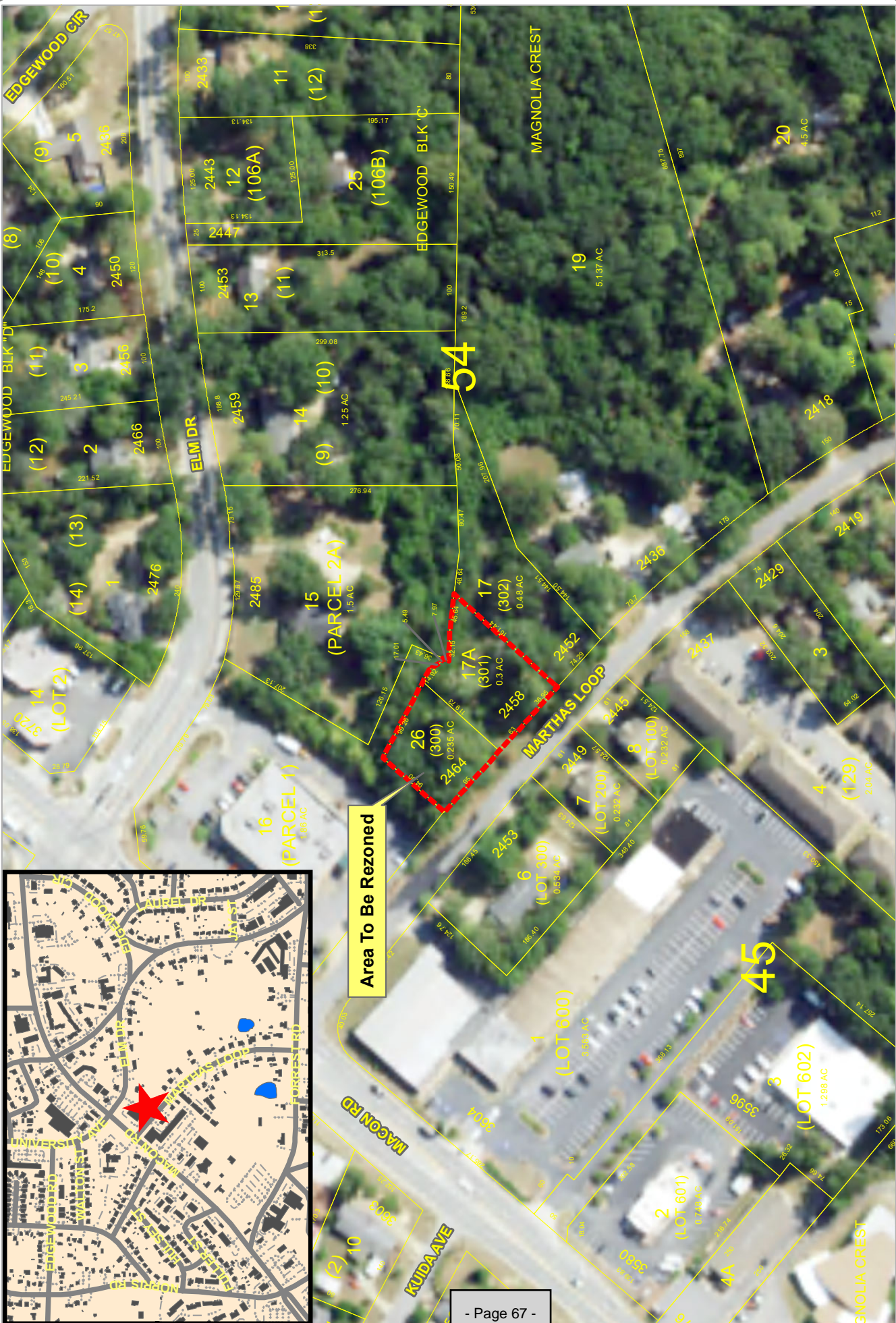
N/A

Attachments:

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



Area To Be Rezoned



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

Aerial Map for REZN 05-21-1003
Map 085 Block 054 Lots 017A & 026
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.

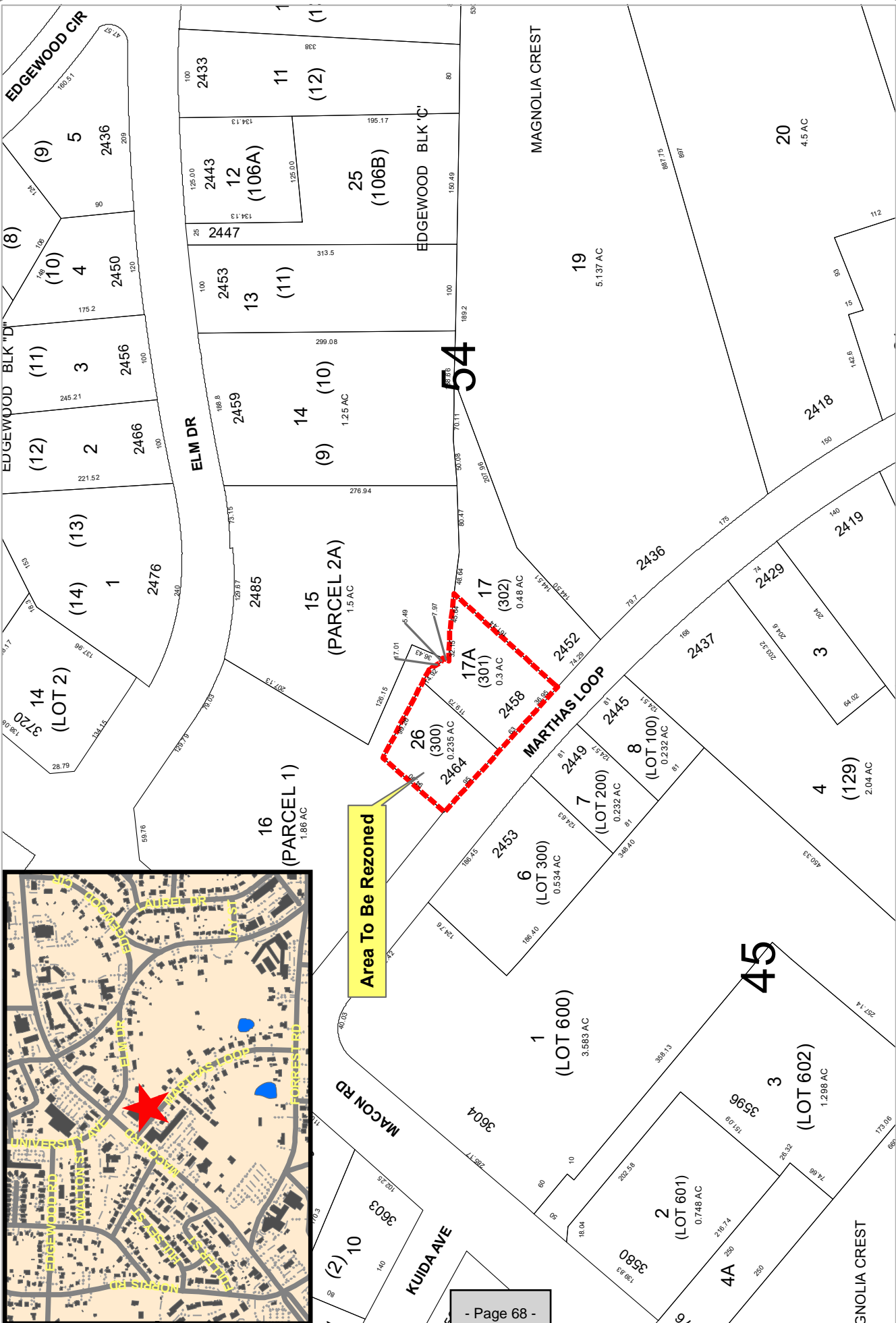




Area To Be Rezoned

54

45



Date: 5/19/2021

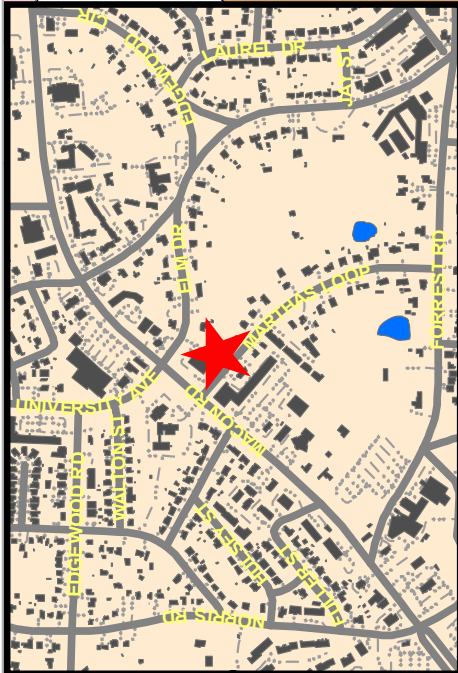
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Map information is believed to be correct but is not guaranteed.

Location Map for REZN 05-21-1003
Map 085 Block 054 Lots 017A & 026
Planning Department-Planning Division
Prepared By Planning GIS Tech

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



Item #2.



Area To Be Rezoned

54

45

Legend Zoning

- Neighborhood Commercial
- Residential Multifamily - 2
- Residential Office
- Single Family Residential - 2
- Area To Be Rezoned



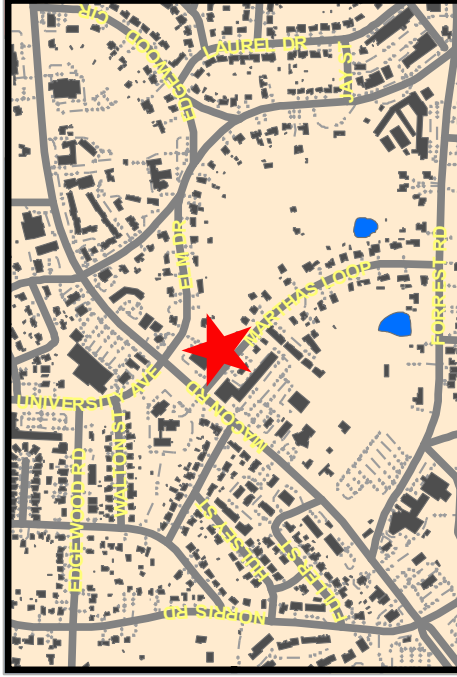
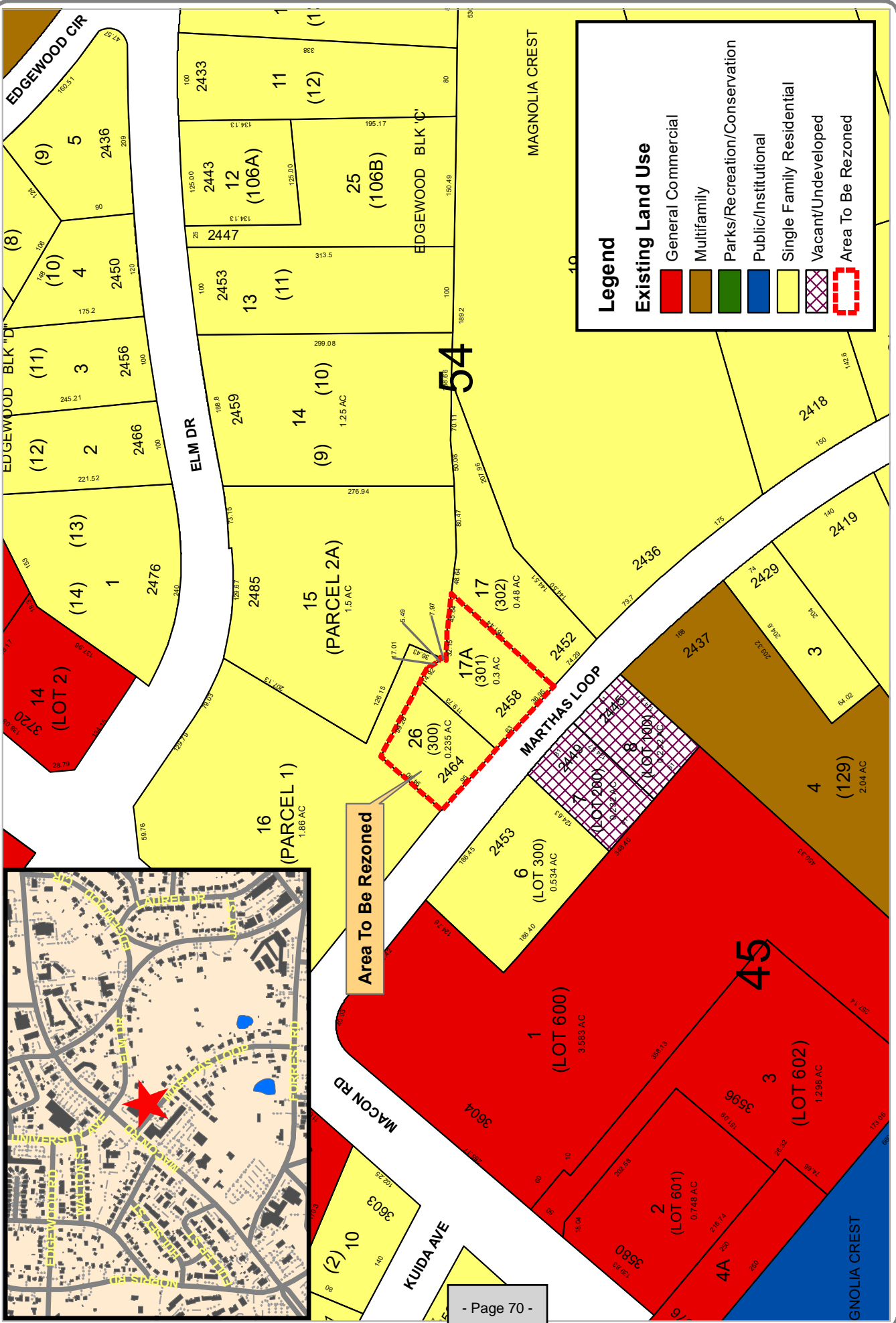
Date: 5/19/2021

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Zoning Map for REZN 05-21-1003
Map 085 Block 054 Lots 017A & 026
Planning Department-Planning Division
Prepared By Planning GIS Tech

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





Area To Be Rezoned

Legend

Existing Land Use

- General Commercial
- Multifamily
- Parks/Recreation/Conservation
- Public/Institutional
- Single Family Residential
- Vacant/Undeveloped
- Area To Be Rezoned

Item #2.

Columbus Planning

0 75 150 Feet

1 inch = 150 feet

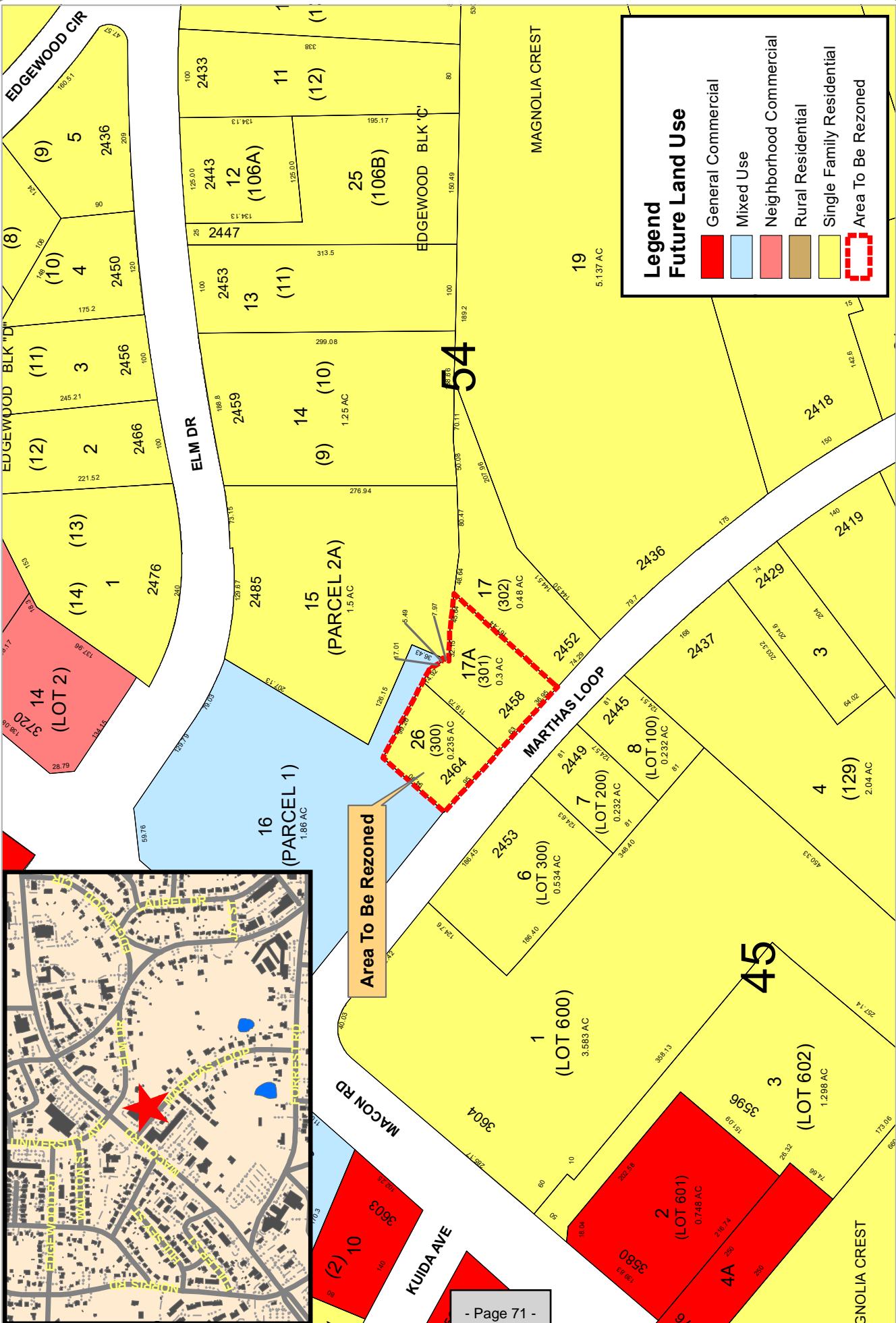
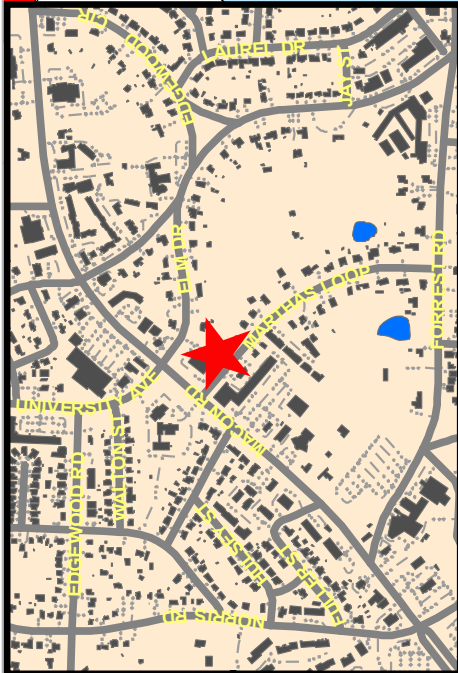
Data Source: IT/GIS

Author: David Cooper

Existing Land Use Map for REZN 05-21-1003
 Map 085 Block 054 Lots 017A & 026
 Planning Department-Planning Division
 Prepared By Planning GIS Tech

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 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: 5/19/2021



Area To Be Rezoned

Item #2.

0 75 150 Feet

1 inch = 150 feet

Data Source: IT/GIS

Author: David Cooper

Future Land Use Map for REZN 05-21-1003

Map 085 Block 054 Lots 017A & 026

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: 5/19/2021

REZONING CASE NO.
PROJECT
CLIENT
REZONING REQUEST

210
 Trip Generation Land Use Code*
 Existing Land Use
 Proposed Land Use
 Existing Trip Rate Unit
 Proposed Trip Rate Unit
 Single Family Residential 2 - (SFR2)
 Residential-Multi-Family 2 - (RMF2)
 SFR2 - Acreage converted to square footage.
 RMF2 - Number of Units

[illegible]

EXISTING ZONING (SFR2)

Name of Street		Macon Road
Street Classification	Undivided Arterial w/center In	
No. of Lanes	4	
City Traffic Count (2019)	21,300	
Existing Level of Service (LOS)**	C	
Additional Traffic due to Existing Zoning	22	
Total Projected Traffic (2021)	21,322	
Projected Level of Service (LOS)**	C	

PROPOSED ZONING (RMF2)

Name of Street	Macon Road
Street Classification	Undivided Arterial w/center In
No. of Lanes	4
City Traffic Count (2019)	21,300
Existing Level of Service (LOS)**	C
Additional Traffic due to Proposed	38
Total Projected Traffic (2021)	21,338
Projected Level of Service (LOS)**	C

Proposed Rezoning to RMF-1 for Lot 300 & Lot 301

Martha's Loop Columbus, Georgia 31907

Total Lot Size- 23,451 s.f.

Apartment Unit Size- 905 s.f.

Total Apt. Coverage- 3,621 s.f.

Total Parking & Walks- 4,593 s.f.

Total Coverage = 35%

Total Acreage-
.538 acres

Maximum Density-
7.25 units/acre

Proposed- 4 units



File Attachments for Item:

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

AN ORDINANCE

NO.

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

- 1) 4720 Sentry Street (Lillian E C Howard & Kenneth Allen, Owner)
- 2) 4131 2nd Avenue (Cash King, LLC, Owner)
- 3) 2908 Beacon Avenue (Donna J Peddicord, Owner)
- 4) 3626 Irwin Way (Robert F Kirby, Jr, Owner)
- 5) 222 28th Avenue (Hattie Bass, Owner)
- 6) 345 Liberty Avenue (Abby Bridgon, Owner)
- 7) 220 Kelly Avenue (Morgan Vickie Moore, Owner)
- 8) 2125 South Andrews Circle (Accessory Structure) (William & Catherine E Bowden, Owner)
- 9) 906 Brooks Road (Richard B & Elouise White, Owner)
- 10) 1337 20th Street (Larry W Bussey, Owner)
- 11) 1025 42nd Street (Travis E Jackson, Owner)
- 12) 6800 Macon Road (Alberi Properties, LLLP, Owner)
- 13) 37 Mason Drive (Jessie McCray, Owner)
- 14) 1209 Carmel Court (Deborah Burns, Owner)

and for demolition services for the Inspections and Code Department in accordance with the attached Tabulation of Bid sheet.

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

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

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

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

- 1) **4720 Sentry Street** (Lillian E C Howard & Kenneth Allen, Owner)
- 2) **4131 2nd Avenue** (Cash King, LLC, Owner)
- 3) **2908 Beacon Avenue** (Donna J Peddicord, Owner)
- 4) **3626 Irwin Way** (Robert F Kirby, Jr, Owner)
- 5) **222 28th Avenue** (Hattie Bass, Owner)
- 6) **345 Liberty Avenue** (Abby Bridgon, Owner)
- 7) **220 Kelly Avenue** (Morgan Vickie Moore, Owner)
- 8) **2125 South Andrews Circle (Accessory Structure)** (William & Catherine E Bowden, Owner)
- 9) **906 Brooks Road** (Richard B & Elouise White, Owner)
- 10) **1337 20th Street** (Larry W Bussey, Owner)
- 11) **1025 42nd Street** (Travis E Jackson, Owner)
- 12) **6800 Macon Road** (Alberi Properties, LLLP, Owner)
- 13) **37 Mason Drive** (Jessie McCray, Owner)
- 14) **1209 Carmel Court** (Deborah Burns, Owner)

in the total amount of **\$152,314.20** for demolition services; and

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

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

SECTION 1.

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

SECTION 2.

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

SECTION 3.

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

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

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

July 2021 Demolition Bid Tabulations	Demolition Amount
1) <u>4720 Sentry Street</u> (Lillian E C Howard & Kenneth Allen, Owner)	\$10,535.50
2) <u>4131 2nd Avenue</u> (Cash King, LLC, Owner)	\$9,422.20
3) <u>2908 Beacon Avenue</u> (Donna J Peddicord, Owner)	\$15,135.70
4) <u>3626 Irwin Way</u> (Robert F Kirby, Jr, Owner)	\$11,291.00
5) <u>222 28th Avenue</u> (Hattie Bass, Owner)	\$7,696.20
6) <u>345 Liberty Avenue</u> (Abby Bridgon, Owner)	\$3,939.30
7) <u>220 Kelly Avenue</u> (Morgan Vickie Moore, Owner)	\$7,110.50
8) <u>2125 South Andrews Circle (Accessory Structure)</u> (William & Catherine E Bowden, Owner)	\$1,627.50
9) <u>906 Brooks Road</u> (Richard B & Elouise White, Owner)	\$14,159.20
10) <u>1337 20th Street</u> (Larry W Bussey, Owner)	\$8,005.75
11) <u>1025 42nd Street</u> (Travis E Jackson, Owner)	\$10,261.15
12) <u>6800 Macon Road</u> (Alberi Properties, LLLP, Owner)	\$24,506.90
13) <u>37 Mason Drive</u> (Jessie McCray, Owner)	\$7,690.50
14) <u>1209 Carmel Court</u> (Deborah Burns, Owner)	\$13,955.30
TOTAL	\$145,336.70

File Attachments for Item:

4. 2nd Reading- An Ordinance amending the FY22 Budget of the Consolidated Government so as to provide a fee waiver in the amount of one month's solid waste collection fee per residential property in Columbus, Georgia; and for other purposes. (Councilor Davis)

AN ORDINANCE

NO. _____

An Ordinance amending the FY22 Budget of the Consolidated Government so as to provide a fee waiver in the amount of one month’s solid waste collection fee per residential property in Columbus, Georgia; and for other purposes.

THE COUNCIL OF COLUMBUS, GEORGIA HEARBY ORDAINS:

SECTION 1.

The FY22 Budget operating budget for the integrated waste fund of the Consolidated Government is approved to use fund reserves in an amount equal to a fee waiver of one month for each residential property account charged for solid waste collection under Columbus Code Section 13-169.1. The Columbus Water Works is hereby directed to award a fee waiver equal to the amount actually charged to each residential customer for solid waste collection under said Code Section for the month of September, 2021.

SECTION 2.

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

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 13th day of July , 2021, introduced a second time at a regular meeting of said Council held on the ____ day of _____, 2021 and adopted at said meeting by the 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:

5. 1st Reading- An ordinance amending Ordinance No.14-41 which renewed Business Improvement Districts in Columbus, Georgia through December 31, 2024; and for other purposes. (Request of Uptown Columbus BID, Inc.)

AN ORDINANCE
NO.

An ordinance amending Ordinance No.14-41 which renewed Business Improvement Districts in Columbus, Georgia through December 31, 2024; and for other purposes.

WHEREAS, Ordinance No. 99-42 created a Business Improvement District for Columbus, Georgia. Ordinance No. 04-41 renewed a Business Improvement District for Columbus, Georgia for the period from January 1, 2005 through December 31, 2009, and Ordinance No. 09-6 renewed the Business Improvement District for the period January 1, 2010 through December 31, 2014, and Ordinance No. 14-41 further renewed the Business Improvement District for the period January 1, 2015 through December 31, 2024 all in accordance with the requirements of O.C.G.A. §36-43-1, et seq.;

WEHREAS, Pursuant to O.C.G.A. § 36-43-1, Ordinance 14-41 approved a City Business Improvement District Management Plan for the provision of supplemental services for the district;

WHEREAS, O.C.G.A. § 36-43-5(4) and Ordinance No. 14-41 contemplate that this Council may amend the district plan when the governing body of district property owners shall recommend such amendments; and

WHEREAS, a resolution of the Uptown Columbus BID, Inc. Board of Directors requesting specific recommended changes to permitted uses of funds in the district plan that was previously adopted is attached hereto as Exhibit A.

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

Section 1.

The City Business Improvement District Management Plan, for the period January 1, 2015 through December 31, 2024 which was approved in Ordinance No. 14-41 is hereby amended and restated in its entirety as Exhibit B.

Section 2.

Any references in Ordinance No. 14-41 which refer to the Business Improvement District expiring on December 31, 2025 were a typographical error and are hereby stricken and changed to December 31, 2024 so that the time period of the renewal will not exceed the maximum ten year duration of the extension permitted by O.C.G.A. § 36-43-9.

Section 3.

Except as specifically set forth herein, all other parts of Ordinance No.14-41 are hereby ratified and reconfirmed.

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the _____ day of _____, 2021; introduced a second time at a regular meeting 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 Thomas voting_____.
Councilor Tucker voting_____.
Councilor Woodson voting_____.

Sandra T. Davis, Clerk

B.H. "Skip" Henderson III, Mayor

Uptown Columbus BID, Inc.

A Resolution of the Board of Directors

Whereas, Uptown Columbus BID, Inc., a Georgia nonprofit corporation (the "BID"), provides supplemental services in a city business improvement district pursuant to the City Business Improvement District Act (the "Act") codified as O.C.G.A. § 36-43-1, *et seq.*; and

Whereas, the Act provides that the supplemental services which may be provided within a city business improvement district include advertising, promotion, sanitation and security, among others; and

Whereas, the BID operates pursuant to a Management Plan adopted by the Council of Columbus, Georgia, on August 26, 2014 by Ordinance No. 14-41; and

Whereas, the BID wishes to provide certain supplemental services that the Act authorizes to be provided within a city business improvement district, but which are not specifically set forth in the current Management Plan.

NOW, therefore, be it resolved that the Board of Directors of Uptown Columbus BID, Inc., requests Council of Columbus to amend the Management Plan for the Columbus Business Improvement District by amending Section 5 paragraph 2 "Maintenance" by removing the current subsection entitled "Landscape Maintenance" and substituting the following:

Landscape Maintenance: Public landscape areas, tree wells and planters will be maintained and kept free of litter and, to the extent deemed appropriate, enhanced by planting or replanting of trees and other vegetation and the installation of appropriate fencing.

Be it further resolved that Section 5, paragraph 2 of said plan be amended by adding thereto the following:

Lighting Maintenance and Installation: Monitor streetlight levels and report outages to the appropriate authority. To the extent deemed appropriate in public areas, install decorative lights, security lights, fixtures, globes or bulbs to illuminate the surrounding area.

Be it further resolved that Section 5, paragraph 3 of the Management Plan entitled "Marketing/Communications/Economic Development" be amended by adding thereto the following:

Sponsoring, cosponsoring or promoting events such as festivals and concerts which are designed to promote the District and increase pedestrian presence and activity.

Introduced at the regular meeting of the Board of Directors of the Uptown Columbus BID, Inc. held on the 15th day of July, 2021 and adopted its said meeting by the affirmative vote of 10 members of the Board of Directors.



Leah Braxton, Chair



Edwin J. Wolverton, President

**January 1, 2015 to December 31, 2024
Management Plan**

For The
Columbus Business Improvement District (BID)
Columbus, Georgia

*Prepared pursuant to the State of Georgia
City Business Improvement District Act
To renew a Business Improvement District in
Uptown Columbus for the BID property owners.*

MANAGEMENT PLAN INDEX

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Section Number

1. What is the Columbus Business Improvement District (BID)
2. Why renew the Business Improvement District
3. Management Plan Summary
4. Columbus Business Improvement District Boundaries
5. Programs and Services Provided
6. Assessment Methodology
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10. 2013/14 Operating Budget

SECTION 1

What is the Columbus Business Improvement District (BID)?

The International Downtown Association estimates that more than 1,500 property based Business Improvement Districts (BID) currently operate throughout the United States and Canada. In most states, all BIDs are fundamentally a legal mechanism to raise funds to enhance the management of a downtown area.

A BID is based upon the benefit assessment district concept, which provides for an assessment on real property to be raised within a specific geographic district with the proceeds going directly back into the district to provide enhanced services that benefit the district and properties located within the district boundaries. A BID provides a myriad of enhanced services and activities, including safety, maintenance, marketing, business recruitment and retention, and special events, in addition to those provided by local government.

The Columbus BID represents an important movement by property owners and business leaders to establish a well-funded, professional organization that continues to work to ensure the community maintains a positive perception of the Central Business District, supplements City services to raise the standard of excellence in the BID area, and promotes businesses, major attractions and events to respond to challenges from malls and other competitive developments.

Advantages of the Columbus BID are:

- Over thirteen years of experience providing a wide range of services to include safety, hospitality, maintenance, marketing, promotion, business recruitment and retention, and special events.
- The BID has been designed, created, and governed by those who pay the assessment through a Board of Directors of property owners that supervise operations, review monthly activity reports, and approve and monitor the annual budget.
- The Columbus BID continues to be implemented by those who pay through a 501(c)(6) non-profit, private sector, management organization of dedicated professionals that have received numerous awards of excellence.
- The Columbus BID, which was authorized for a 5-year term that is scheduled to end in December 2014, can now renew, according to a change in Georgia law, for 10 years beyond December 2014 through the petition support of the property owners. Of course, that same petition process can end the life of the BID early should property owners decide it is no longer needed.

SECTION 2

Why renew the Business Improvement District (BID)?

The Business Improvement District (BID) continues to play a major role in the absolutely exciting and remarkable growth in the Central Business District since operations started in January of 2000. This growth in the Central Business District includes new businesses, new restaurants, events, River Restoration, new residential living, and new visitors. To support these new facilities and the people they bring to the Uptown area makes the renewal of the BID absolutely critical in order to maintain the momentum, continue to attract new investment and expand our customer base.

A quality of life that is second to none makes the BID District a great place to start a business, enjoy the cultural and entertainment center of the region by attending the many fine art facilities, move into one of our new loft apartments, make a purchase in one of our unique shops, or dine in one of our many fine restaurants while enjoying the cleanest, safest, and friendliest environments in Columbus, Georgia. To keep this momentum, to attract new investment and to protect and maintain the existing investment, property owners will have to renew the current Business Improvement District (BID). The property owners will assess themselves in order to maintain the 501(c)(6) non-profit private sector management district, which under Georgia law is termed a City Business Improvement District. There are several reasons why Uptown property owners are taking this action:

1. **To provide consistent funding for the services currently provided by the BID and maintain the extremely positive image the citizens of the community have for the Uptown area.**

The services the BID provides help make the Central Business District the place to visit in Columbus, Georgia. Just as important as this reality, is the fact that more and more citizens in this region are becoming our customer, investor or visitor due to the very positive image the Uptown area has developed as the cleanest, safest, most attractive and well-managed area in Columbus.

It is very important that we maintain this image in order to continue to compete with the shopping malls and office parks for customers, investors, and visitors. The value of a single piece of property is not determined solely by the investments made in that property. Rather, a major portion of that property value is derived from how investors, businesses, and visitors view the entire Uptown area as a business, retail and cultural center. The property owners want to extend the life of the BID in order to maintain the *positive image*.

2. **Maintain Private Sector Management and Accountability.**

The non-profit, private sector corporation, the Columbus BID, will manage the organization. A board of directors that are representative of all the property owners paying

assessments will refine and approve annual work plans and budgets based upon this management plan. The board of directors who are accountable to those property owners paying into the district will ensure the services provided by the Columbus BID are subject to very high private sector performance standards and controls.

3. The Need to Market, Promote, and Attract new Business and Investment.

The Central Business District competes with the many shopping malls, office parks and managed downtown areas in the region that compete for tenants, visitors and investors. To remain competitive and viable as the place to go in the region, we must maintain and finance the BID to maintain a proactive strategy to retain businesses and tenants as well as attract new businesses and investments.

The events, programming, coordinated promotions, publication of promotional materials and friendly ambassadors providing customer service assistance all contribute significantly to the continued enhancement of the *Uptown Image*. The renewal of the BID will ensure we maintain these programs and services.

4. The Need to be Proactive in Determining the Future of Uptown.

To protect their investment, property owners want to renew the Business Improvement District (BID) in order to remain partners in the process that determines how the development of the Uptown area is implemented. The BID District provides the financial resources, professional staff and private sector management to ensure that the challenges faced by Uptown will be proactively addressed.

SECTION 3

Management Plan Summary

Developed by property owners in Uptown Columbus, the Columbus Business Improvement District Plan is designed to improve and convey special benefits to properties located within the boundaries of the BID. The Business Improvement District will provide enhanced improvements and activities, including maintenance, security, marketing, promotion, business recruitment and retention, and special event services above and beyond those currently provided by the City.

Location: Approximately 47 blocks, an area defined in Section 4 of this plan.
(See map on page 9)

Value of District: The total assessed value of the properties within the district is
\$105,651,600.00

Improvements, Activities, Services:

Enhanced Safety/Hospitality Programs

- Uptown Ambassadors Foot Patrol
- Night Safety Patrol
- Off Duty Police Weekend Night Patrol
- Uptown Ambassadors Bicycle Patrol
- Panhandler/Loiterer Removal

Enhanced Maintenance Programs

- Graffiti Removal
- Illegal Postings & Handbill Removal
- Sidewalk and Curb Cleaning
- Sidewalk Pressure Washing
- Sidewalk Weeding
- Trash and Debris Removal
- Report Broken Infrastructures (Streetlights and Pedestrian Lights, Sidewalks and Curbs, Pedestrian Lights, Water Meters, Storm Drains, Phone Booths, etc.)

Marketing/Communications

- Market Uptown Area
- Clean and Safe Promotions
- Retail Recruitment and Retention
- Office and Residential Recruitment
- Public Relations Services
- Special Events
- Newsletter, Visitor Map, Guides and Brochures
- Market Research and Data Collection

Method of Financing: A levy of assessments upon the real property and buildings which benefit from the improvements and activities.

Budget: Anticipated total district budget from assessments on assessable property for the year of 2013/2014 will be \$684,566.

Cost: Annual assessments are based upon an allocation of specific program costs by benefit zone. One property assessment variable, Assessed Value is used in the calculation. No assessments will be levied on the basis of personal property, business licenses or occupation fees.

The annual yearly assessments will not exceed the rates listed below during the first year of the BID.

		<u>Benefit Zone 1</u>	<u>Benefit Zone 2</u>	<u>Benefit Zone 3</u>
Assessment Rate:		\$0.00699	\$0.00576	\$0.00447
(Per Dollar of Assessed Value)	Map Color	(Yellow)	(Orange/Blue)	(Purple)

City Services: The City has agreed that existing City services will continue to be provided within the BID District at the same level as before the BID was created. BID services are in addition to existing City services.

District Formation: District formation requires submission of signed petitions from a group of property owners who either:

1. Collectively own at least fifty-one percent by assessed value of the real property within the district.
- or
2. Represent at least fifty one percent of all owners of real property within the district.

Duration: The district will have a 10-year life beginning January 1, 2015 and ending December 31, 2024. After 9 years, the petition process must be repeated for the district to continue beyond the 10th year.

Governance: The Business Improvement District budgets and policies will be refined annually, within the limitations set forth in the district management plan by a board of property owners representative of all the property owners paying assessments.

The private 501(c)(6) non-profit, Columbus Business Improvement District, will implement the improvements and activities defined by the District Management Plan.

SECTION 4

Columbus Business Improvement District Boundaries

An approximate 47-block area has been identified for the Columbus Business Improvement District. Within this 47-block area three (3) benefit zones have been established that will receive different levels of service, benefit and assessment. The map on page 9 of this report identifies district boundaries and benefit zone boundaries.

District Boundaries

The District includes all properties within a boundary of:

The Western boundary is:

- Front Avenue from 7th to 9th Street.
- Bay Avenue from 9th to 11th Street.
- The Chattahoochee River from 11th to 18th Street.

The Northern boundary is:

- 18th Street from the River to 2nd Avenue.
- From the west side of 2nd Ave. to the eastern property line of property on the eastern side of Veterans Parkway the boundary is the northern property line of property on the north side of 15th Street.

The Eastern boundary is:

- The Western side of 2nd Avenue from 18th Street to 15th Street.
- The Eastern property line of property on the east side of Veterans Parkway from the northern property line of property on 15th Street to the southern property line of property on 9th Street.
- Eastern property line of property on the Eastside of Broadway from 7th Street to 8th Street.
- Eastern property line of property on the Eastside of 1st Avenue from the Southern property line of property on the Southside of 8th Street to the Southern property line of property on the Southside of 9th Street.

The Southern boundary is:

- The Southern property line is the Northside of 7th Street from the west side of Front Avenue to the Eastern property line of property on the Eastside of Broadway.
- Southern property line of property on the Southside of 8th Street from the eastern property line of property on the east side of Broadway to the Eastern property line of property on the Eastside of 1st Avenue.
- From the Southern property line of property on the Southside of 9th Street from the Eastern property line of property on the Eastside of 1st Avenue to the Eastern property line of property on the Eastside of Veterans Parkway.

** The specific boundaries of the Columbus Business Improvement District are also shown on the map on page 9.

BENEFIT ZONE BOUNDARIES

Benefit Zone 1

- The Southern boundary of benefit zone 1 is the same as the Southern boundary of the district.
- The Western boundary of benefit zone 1 is the same as the Western boundary of the district from 7th Street to 12th Street. From 12th Street to 13th Street the Western boundary is the Middle of Front Avenue. From 13th Street to 14th Street the western boundary is the western property line of property on the west side of Broadway. From 14th the 15th Street the property line is the middle of 1st Avenue.
- The Northern boundary of benefit zone 1 is 12th Street from the River to Front Avenue. From Front Avenue to the Western property line of property on the west side of Broadway the northern boundary is 13th Street. From Broadway to the middle of 1st Avenue the boundary is the north side of 14th Street. From the middle of 1st Ave. to the west side of 2nd Ave. the northern boundary is the north side of 15th street. From the west side of 2nd Ave. to the eastern property line of property on the east side of 2nd Ave. the boundary is the northern property line of property on the North side of 15th Street.
- The eastern boundary of benefit zone 1 is the eastern property line of property facing on the eastern side of 2nd Avenue.

Benefit Zone 2

Benefit zone 2 is divided into two pieces zone 2a and zone 2b.

The boundary of benefit zone 2a is:

- The Western boundary of Zone 2a is the Eastern boundary of Zone 1.
- The Northern boundary of zone 2a is the Northern boundary of the district between the eastern property line of property on 2nd Avenue and the eastern property line of property on the eastern side of Veterans Parkway.
- The Eastern boundary of zone 2a is the Eastern boundary of the district between the northern property line of property on the north side of 15th Street and the southern property line of property on the southern side of 9th Street.
- The Southern boundary of Zone 2a is the Southern boundary of the district between the eastern property line of property on the east side of 2nd Avenue to the eastern property line of property on the Eastern side of Veterans Parkway.

The boundary of benefit zone 2b is:

- The western boundary is the western boundary of the district between 12th street and 14th Street.
- The north boundary is the north side of 14th Street from the River to Broadway.
- The eastern boundary is the western boundary of zone 1 between 14th Street and 12th Street.
- The southern boundary is the northern boundary of zone 1 along 12th Street, 13th Street, and 14th Street.

Benefit Zone 3

- The Western boundary of zone 3 is the Western boundary of the district from 14th Street to 18th Street.
- The Northern boundary is the Northern boundary of the district on 18th Street.
- The Eastern boundary is the Eastern boundary of the district from 18th Street to 15th Street plus the middle of 1st Avenue from 15th Street to 14th Street.
- The Southern boundary is the Northern boundary of Zone 2b from the River to Broadway along 14th Street and the Northern boundary of Zone 1 from Broadway to the middle of 1st Avenue along 14th Street and the northern boundary of Zone 1 from the middle of 1st Avenue to the west side of 2nd Ave. along the north side of 15th Street.

SECTION 5

Programs and Services Provided

1. PUBLIC SAFETY

Columbus BID Public Safety Program

The 47 block BID safety program mission is to support the police department, property owners and tenants in overall crime prevention efforts and reduction in neighborhood street disorder, while offering a customer service orientation to pedestrians. They provide highly visible neighborhood safety and hospitality service and are intended to supplement individual building security and the Columbus Police Department.

Integration with the Columbus Police Department

The BID safety program will continue to work closely with the Columbus Police Department and integrate the Uptown Columbus program with that of the Department.

Bicycle Patrol

The Bike Patrol deters aggressive panhandling and other unsuitable street behavior. Their presence is a deterrent to theft and burglary from motor vehicles, however the service does not completely prevent these crimes. They also deter and report illegal street vending, illegal dumping, and street code violations. They handle a myriad of quality-of-life problems including drinking in public, urinating in public, indecent exposure, trespassing, prostitution observations, scavenging and shopping cart confiscation. They perform goodwill gestures such as escorting employees, helping lost persons, assisting disabled motorists and conducting tours. Bike Patrols also assist with traffic control in the event of accidents, fires or unusual occurrences.

They patrol assigned routes, covering all zones in the district. They are professional, assertive, friendly, courteous, people oriented individuals in excellent physical condition. The Bike Patrol officers complete customized classroom district training and additional hours of field training.

Foot Patrol

The Foot Patrol will concentrate on the highest pedestrian use corridors such as Broadway. The Foot Patrol has the same mission and receives the same training as the bike patrol. Uniforms and equipment will be almost identical.

2. MAINTENANCE

BID Clean Team

In order to deal effectively and consistently with maintenance issues a BID Maintenance Program will continue to make the BID area one of the cleanest places in Columbus. A multi-dimensional approach has been developed consisting of the following elements:

Sidewalk Maintenance: Uniformed, sweep litter, debris and refuse from sidewalks and gutters of the district. Remove large illegal dumping in the district.

Alley Maintenance: The Clean Team and safety patrols each have responsibility in this area. Safety personnel address owner and tenant compliance with City code issues on cleanliness of sidewalks, alleys and illegal dumping. The Clean Team clears the alley of debris when a responsible party cannot be found for illegal dumping or other violations.

Graffiti Removal: The Clean Team remove graffiti, by using Graffiti Removal, cleaning solvent and pressure washing. The district will maintain a zero tolerance graffiti policy.

Sidewalk Cleaning: All sidewalks are cleaned on a rotating schedule. High pedestrian areas may be cleaned more frequently.

Landscape Maintenance: Public landscape areas, tree wells and planters will be maintained and kept free of litter and, to the extent deemed appropriate, enhanced by planting or replanting of trees and other vegetation and the installation of appropriate fencing.

Illegal Postings and Handbill Removal: Illegal signs and handbills scotch taped or glued on public property, utility boxes, poles and telephones are removed by hand or when necessary, by pressure washing.

Special Collections: The BID truck will be available to collect abandoned shopping carts and large bulky items illegally dumped in the district.

Maintenance Problems Requiring Third Party Intervention: Problems are monitored that create blighted or unsafe conditions in the district. Monthly and daily requests are made to the responsible city agencies for repair. Types of problems include broken infrastructures such as streetlights and pedestrian lights, sidewalks and curbs, water meters, storm drains, phone booths, etc.

Lighting Maintenance and Installation: Monitor streetlight levels and report outages to the appropriate authority. To the extent deemed appropriate in public areas, install decorative lights, security lights, fixtures, globes, or bulbs to illuminate the surrounding area.

3. MARKETING / COMMUNICATIONS / ECONOMIC DEVELOPMENT

Tell the story...again and again and again. The program that will be developed to tell the story of change and improvement in Uptown Columbus is one of the most important parts of the improvement plan. The program that is developed by the property owners will include several tools to support the efforts of individual property owners and brokers to attract and retain tenants. Several types of communication elements could be used. Some of these elements are:

- Uptown Columbus website, www.uptowncolumbusga.com
- Business Directory
- Public and Media Relations
- Social Media
- Sponsoring, cosponsoring, or promoting events such as festivals and concerts which are designed to promote the District and increase pedestrian presence and activity.
- Others as needed

4. MANAGEMENT PERSONNEL

A professional staff that provides its own administrative support will manage the Columbus BID improvements and activities.

SECTION 6

Assessment Methodology

Columbus BID property owners and business owners have emphasized that the assessment formula for the Management District must be fair balanced and have a direct relationship between benefits received and costs.

Calculation of Assessments

The preceding methodology is applied to a database that has been constructed by the Columbus BID staff and approved by the property owners, and Board of Directors. The process for compiling the property database includes the following steps:

- Property data was first obtained from the City Assessor's Office.
- City assessor property data was crosschecked with reliable private sector data sources.
- A site survey was undertaken to verify selective data.

Based upon the methodology as set forth above, property data compiled by the Board of Directors, who represent the property owners, the BID budget will yield the following assessments for each benefit zone.

* The annual yearly assessments will not exceed the rates listed below during the first year of the BID.

	<u>Benefit Zone 1</u>	<u>Benefit Zone 2</u>	<u>Benefit Zone 3</u>
Assessment Rate	\$0.00699	\$0.00576	\$0.00447
(Per Dollar of Assessed Value)			

In future years, assessments may change, up or down, if assessed value information changes and/or BID budgets change pursuant to the Price Index Adjustment as detailed below. Assessments will in any event not exceed the limits described in the following section of this Plan. This assessment rate has not gone up since 1999 when we first started the BID.

Annual Assessment Adjustments

CPI Adjustments

Total program revenue may be adjusted each year to reflect the annual change in the Columbus Consumer Price Index (CPI) for all urban consumers. In no case will the annual increase due to CPI increases exceed 5%. Actual annual increases will range from 0% to 5%.

Budget Adjustments

Any annual budget surplus or deficit will be rolled into the following year's BID budget. Assessments will be set accordingly, within the constraints of the CPI, to adjust for surpluses or deficits that are carried forward.

Time and Manner for Collecting Assessments

As provided by state law, the Columbus BID assessment will appear as a separate line item on annual property tax bills. Existing laws for enforcement and appeal of property taxes apply to the BID assessments.

Government Assessments

The Columbus BID Management Plan does not assume that the City of Columbus will pay assessments for property owned within the boundaries of the BID.

It is the intent of the BID law to provide services only to those properties that pay assessments. BID services will not be provided to government properties that do not pay BID assessments. All reasonable efforts will be made to include government properties on a voluntary basis in the BID assessment.

Residential Assessments

Single-family residential property, including property classified as condominium units, that is used exclusively as a residence will not be assessed.

Non-Profit Assessments

Property held in a non-profit status that does not currently pay ad valorem taxes is not required to pay BID assessments. All reasonable efforts will be made to include non-profit properties on a voluntary basis in the BID assessment.

Current and Proposed Uses of the Land

The assessable land within the proposed district is currently being used primarily for commercial uses. No changes to land use are proposed.

SECTION 9

Governing the Business Improvement District

Consistent with business improvement district (BID) legislation throughout the nation, Georgia's BID law establishes a BID governance framework that allows property owners who pay assessments to determine how the assessments are used. The following components are required within a BID governing structure.

City Council

Following the submission of petitions from property owners representing more than 50% of the assessed value and/or more than 50% of the total property owners, the City Council holds a public hearing and then may form the BID. The BID is established by an ordinance of the Council, with the power to levy assessment on property.

Private Sector and the BID Management Organization

The BID District budgets and policies will be refined annually, within the limitations set forth in the district management plan, by the Columbus BID Corporation board of directors. The Board of the Columbus BID Corporation will be made up of property owners paying assessments within the district and will be structured to represent all of the property owners and reflect the assessments being paid.

The Columbus BID Corporation is a non-profit organization qualified as a tax-exempt organization under Section 501(c)(6) of the Internal Revenue Code of 1986. The corporation is organized exclusively to implement the improvements and activities defined by the District Management Plan.

SECTION 9

Continuation of City Services

Throughout the process to establish the Columbus Business Improvement District, business and property owners have voiced concerns that the City of Columbus maintains existing services at verifiable "baseline" service levels. A formal baseline level of service policy ensures that existing City services are enhanced and not replaced by new BID improvements and activities.

SECTION 9

City Business Improvement District Rules

Contracting For Services

In order to supply the highest level of qualified services at the most reasonable cost the District may contract for services with public agencies, with non-profit public service agencies or with for-profit organizations.

Contracting Of Services

When it is determined to be in the best interest of the District, the District may contract with non-assessment paying property owners to provide District services to those owners.

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- Illegal Postings & Handbill Removal
- Sidewalk and Curb Cleaning
- Sidewalk Pressure Washing
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- Report Broken Infrastructures (Streetlights and Pedestrian Lights, Sidewalks and Curbs, Pedestrian Lights, Water Meters, Storm Drains, Phone Booths, etc.)

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- Market Uptown Area
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Method of Financing: A levy of assessments upon the real property and buildings which benefit from the improvements and activities.

Budget: Anticipated total district budget from assessments on assessable property for the year of 2013/2014 will be \$684,566.

Cost: Annual assessments are based upon an allocation of specific program costs by benefit zone. One property assessment variable, Assessed Value is used in the calculation. No assessments will be levied on the basis of personal property, business licenses or occupation fees.

The annual yearly assessments will not exceed the rates listed below during the first year of the BID.

		<u>Benefit Zone 1</u>	<u>Benefit Zone 2</u>	<u>Benefit Zone 3</u>
Assessment Rate:		\$0.00699	\$0.00576	\$0.00447
(Per Dollar of Assessed Value)	Map Color	(Yellow)	(Orange/Blue)	(Purple)

City Services: The City has agreed that existing City services will continue to be provided within the BID District at the same level as before the BID was created. BID services are in addition to existing City services.

District Formation: District formation requires submission of signed petitions from a group of property owners who either:

1. Collectively own at least fifty-one percent by assessed value of the real property within the district.
- or
2. Represent at least fifty one percent of all owners of real property within the district.

Duration: The district will have a 10-year life beginning January 1, 2015 and ending December 31, 2024. After 9 years, the petition process must be repeated for the district to continue beyond the 10th year.

Governance: The Business Improvement District budgets and policies will be refined annually, within the limitations set forth in the district management plan by a board of property owners representative of all the property owners paying assessments.

The private 501(c)(6) non-profit, Columbus Business Improvement District, will implement the improvements and activities defined by the District Management Plan.

SECTION 4

Columbus Business Improvement District Boundaries

An approximate 47-block area has been identified for the Columbus Business Improvement District. Within this 47-block area three (3) benefit zones have been established that will receive different levels of service, benefit and assessment. The map on page 9 of this report identifies district boundaries and benefit zone boundaries.

District Boundaries

The District includes all properties within a boundary of:

The Western boundary is:

- Front Avenue from 7th to 9th Street.
- Bay Avenue from 9th to 11th Street.
- The Chattahoochee River from 11th to 18th Street.

The Northern boundary is:

- 18th Street from the River to 2nd Avenue.
- From the west side of 2nd Ave. to the eastern property line of property on the eastern side of Veterans Parkway the boundary is the northern property line of property on the north side of 15th Street.

The Eastern boundary is:

- The Western side of 2nd Avenue from 18th Street to 15th Street.
- The Eastern property line of property on the east side of Veterans Parkway from the northern property line of property on 15th Street to the southern property line of property on 9th Street.
- Eastern property line of property on the Eastside of Broadway from 7th Street to 8th Street.
- Eastern property line of property on the Eastside of 1st Avenue from the Southern property line of property on the Southside of 8th Street to the Southern property line of property on the Southside of 9th Street.

The Southern boundary is:

- The Southern property line is the Northside of 7th Street from the west side of Front Avenue to the Eastern property line of property on the Eastside of Broadway.
- Southern property line of property on the Southside of 8th Street from the eastern property line of property on the east side of Broadway to the Eastern property line of property on the Eastside of 1st Avenue.
- From the Southern property line of property on the Southside of 9th Street from the Eastern property line of property on the Eastside of 1st Avenue to the Eastern property line of property on the Eastside of Veterans Parkway.

** The specific boundaries of the Columbus Business Improvement District are also shown on the map on page 9.

BENEFIT ZONE BOUNDARIES

Benefit Zone 1

- The Southern boundary of benefit zone 1 is the same as the Southern boundary of the district.
- The Western boundary of benefit zone 1 is the same as the Western boundary of the district from 7th Street to 12th Street. From 12th Street to 13th Street the Western boundary is the Middle of Front Avenue. From 13th Street to 14th Street the western boundary is the western property line of property on the west side of Broadway. From 14th the 15th Street the property line is the middle of 1st Avenue.
- The Northern boundary of benefit zone 1 is 12th Street from the River to Front Avenue. From Front Avenue to the Western property line of property on the west side of Broadway the northern boundary is 13th Street. From Broadway to the middle of 1st Avenue the boundary is the north side of 14th Street. From the middle of 1st Ave. to the west side of 2nd Ave. the northern boundary is the north side of 15th street. From the west side of 2nd Ave. to the eastern property line of property on the east side of 2nd Ave. the boundary is the northern property line of property on the North side of 15th Street.
- The eastern boundary of benefit zone 1 is the eastern property line of property facing on the eastern side of 2nd Avenue.

Benefit Zone 2

Benefit zone 2 is divided into two pieces zone 2a and zone 2b.

The boundary of benefit zone 2a is:

- The Western boundary of Zone 2a is the Eastern boundary of Zone 1.
- The Northern boundary of zone 2a is the Northern boundary of the district between the eastern property line of property on 2nd Avenue and the eastern property line of property on the eastern side of Veterans Parkway.
- The Eastern boundary of zone 2a is the Eastern boundary of the district between the northern property line of property on the north side of 15th Street and the southern property line of property on the southern side of 9th Street.
- The Southern boundary of Zone 2a is the Southern boundary of the district between the eastern property line of property on the east side of 2nd Avenue to the eastern property line of property on the Eastern side of Veterans Parkway.

The boundary of benefit zone 2b is:

- The western boundary is the western boundary of the district between 12th street and 14th Street.
- The north boundary is the north side of 14th Street from the River to Broadway.
- The eastern boundary is the western boundary of zone 1 between 14th Street and 12th Street.
- The southern boundary is the northern boundary of zone 1 along 12th Street, 13th Street, and 14th Street.

Benefit Zone 3

- The Western boundary of zone 3 is the Western boundary of the district from 14th Street to 18th Street.
- The Northern boundary is the Northern boundary of the district on 18th Street.
- The Eastern boundary is the Eastern boundary of the district from 18th Street to 15th Street plus the middle of 1st Avenue from 15th Street to 14th Street.
- The Southern boundary is the Northern boundary of Zone 2b from the River to Broadway along 14th Street and the Northern boundary of Zone 1 from Broadway to the middle of 1st Avenue along 14th Street and the northern boundary of Zone 1 from the middle of 1st Avenue to the west side of 2nd Ave. along the north side of 15th Street.

SECTION 5

Programs and Services Provided

1. PUBLIC SAFETY

Columbus BID Public Safety Program

The 47 block BID safety program mission is to support the police department, property owners and tenants in overall crime prevention efforts and reduction in neighborhood street disorder, while offering a customer service orientation to pedestrians. They provide highly visible neighborhood safety and hospitality service and are intended to supplement individual building security and the Columbus Police Department.

Integration with the Columbus Police Department

The BID safety program will continue to work closely with the Columbus Police Department and integrate the Uptown Columbus program with that of the Department.

Bicycle Patrol

The Bike Patrol deters aggressive panhandling and other unsuitable street behavior. Their presence is a deterrent to theft and burglary from motor vehicles, however the service does not completely prevent these crimes. They also deter and report illegal street vending, illegal dumping, and street code violations. They handle a myriad of quality-of-life problems including drinking in public, urinating in public, indecent exposure, trespassing, prostitution observations, scavenging and shopping cart confiscation. They perform goodwill gestures such as escorting employees, helping lost persons, assisting disabled motorists and conducting tours. Bike Patrols also assist with traffic control in the event of accidents, fires or unusual occurrences.

They patrol assigned routes, covering all zones in the district. They are professional, assertive, friendly, courteous, people oriented individuals in excellent physical condition. The Bike Patrol officers complete customized classroom district training and additional hours of field training.

Foot Patrol

The Foot Patrol will concentrate on the highest pedestrian use corridors such as Broadway. The Foot Patrol has the same mission and receives the same training as the bike patrol. Uniforms and equipment will be almost identical.

2. MAINTENANCE

BID Clean Team

In order to deal effectively and consistently with maintenance issues a BID Maintenance Program will continue to make the BID area one of the cleanest places in Columbus. A multi-dimensional approach has been developed consisting of the following elements:

Sidewalk Maintenance: Uniformed, sweep litter, debris and refuse from sidewalks and gutters of the district. Remove large illegal dumping in the district.

Alley Maintenance: The Clean Team and safety patrols each have responsibility in this area. Safety personnel address owner and tenant compliance with City code issues on cleanliness of sidewalks, alleys and illegal dumping. The Clean Team clears the alley of debris when a responsible party cannot be found for illegal dumping or other violations.

Graffiti Removal: The Clean Team remove graffiti, by using Graffiti Removal, cleaning solvent and pressure washing. The district will maintain a zero tolerance graffiti policy.

Sidewalk Cleaning: All sidewalks are cleaned on a rotating schedule. High pedestrian areas may be cleaned more frequently.

Landscape Maintenance: Public landscape areas, tree wells and planters will be maintained and kept free of litter and, to the extent deemed appropriate, enhanced by planting or replanting of trees and other vegetation and the installation of appropriate fencing.

Illegal Postings and Handbill Removal: Illegal signs and handbills scotch taped or glued on public property, utility boxes, poles and telephones are removed by hand or when necessary, by pressure washing.

Special Collections: The BID truck will be available to collect abandoned shopping carts and large bulky items illegally dumped in the district.

Maintenance Problems Requiring Third Party Intervention: Problems are monitored that create blighted or unsafe conditions in the district. Monthly and daily requests are made to the responsible city agencies for repair. Types of problems include broken infrastructures such as streetlights and pedestrian lights, sidewalks and curbs, water meters, storm drains, phone booths, etc.

Lighting Maintenance and Installation: Monitor streetlight levels and report outages to the appropriate authority. To the extent deemed appropriate in public areas, install decorative lights, security lights, fixtures, globes, or bulbs to illuminate the surrounding area.

3. MARKETING / COMMUNICATIONS / ECONOMIC DEVELOPMENT

Tell the story...again and again and again. The program that will be developed to tell the story of change and improvement in Uptown Columbus is one of the most important parts of the improvement plan. The program that is developed by the property owners will include several tools to support the efforts of individual property owners and brokers to attract and retain tenants. Several types of communication elements could be used. Some of these elements are:

- Uptown Columbus website, www.uptowncolumbusga.com
- Business Directory
- Public and Media Relations
- Social Media
- Sponsoring, cosponsoring, or promoting events such as festivals and concerts which are designed to promote the District and increase pedestrian presence and activity.
- Others as needed

4. MANAGEMENT PERSONNEL

A professional staff that provides its own administrative support will manage the Columbus BID improvements and activities.

SECTION 6

Assessment Methodology

Columbus BID property owners and business owners have emphasized that the assessment formula for the Management District must be fair balanced and have a direct relationship between benefits received and costs.

Calculation of Assessments

The preceding methodology is applied to a database that has been constructed by the Columbus BID staff and approved by the property owners, and Board of Directors. The process for compiling the property database includes the following steps:

- Property data was first obtained from the City Assessor's Office.
- City assessor property data was crosschecked with reliable private sector data sources.
- A site survey was undertaken to verify selective data.

Based upon the methodology as set forth above, property data compiled by the Board of Directors, who represent the property owners, the BID budget will yield the following assessments for each benefit zone.

* The annual yearly assessments will not exceed the rates listed below during the first year of the BID.

	<u>Benefit Zone 1</u>	<u>Benefit Zone 2</u>	<u>Benefit Zone 3</u>
Assessment Rate	\$0.00699	\$0.00576	\$0.00447
(Per Dollar of Assessed Value)			

In future years, assessments may change, up or down, if assessed value information changes and/or BID budgets change pursuant to the Price Index Adjustment as detailed below. Assessments will in any event not exceed the limits described in the following section of this Plan. This assessment rate has not gone up since 1999 when we first started the BID.

Annual Assessment Adjustments

CPI Adjustments

Total program revenue may be adjusted each year to reflect the annual change in the Columbus Consumer Price Index (CPI) for all urban consumers. In no case will the annual increase due to CPI increases exceed 5%. Actual annual increases will range from 0% to 5%.

Budget Adjustments

Any annual budget surplus or deficit will be rolled into the following year's BID budget. Assessments will be set accordingly, within the constraints of the CPI, to adjust for surpluses or deficits that are carried forward.

Time and Manner for Collecting Assessments

As provided by state law, the Columbus BID assessment will appear as a separate line item on annual property tax bills. Existing laws for enforcement and appeal of property taxes apply to the BID assessments.

Government Assessments

The Columbus BID Management Plan does not assume that the City of Columbus will pay assessments for property owned within the boundaries of the BID.

It is the intent of the BID law to provide services only to those properties that pay assessments. BID services will not be provided to government properties that do not pay BID assessments. All reasonable efforts will be made to include government properties on a voluntary basis in the BID assessment.

Residential Assessments

Single-family residential property, including property classified as condominium units, that is used exclusively as a residence will not be assessed.

Non-Profit Assessments

Property held in a non-profit status that does not currently pay ad valorem taxes is not required to pay BID assessments. All reasonable efforts will be made to include non-profit properties on a voluntary basis in the BID assessment.

Current and Proposed Uses of the Land

The assessable land within the proposed district is currently being used primarily for commercial uses. No changes to land use are proposed.

SECTION 9

Governing the Business Improvement District

Consistent with business improvement district (BID) legislation throughout the nation, Georgia's BID law establishes a BID governance framework that allows property owners who pay assessments to determine how the assessments are used. The following components are required within a BID governing structure.

City Council

Following the submission of petitions from property owners representing more than 50% of the assessed value and/or more than 50% of the total property owners, the City Council holds a public hearing and then may form the BID. The BID is established by an ordinance of the Council, with the power to levy assessment on property.

Private Sector and the BID Management Organization

The BID District budgets and policies will be refined annually, within the limitations set forth in the district management plan, by the Columbus BID Corporation board of directors. The Board of the Columbus BID Corporation will be made up of property owners paying assessments within the district and will be structured to represent all of the property owners and reflect the assessments being paid.

The Columbus BID Corporation is a non-profit organization qualified as a tax-exempt organization under Section 501(c)(6) of the Internal Revenue Code of 1986. The corporation is organized exclusively to implement the improvements and activities defined by the District Management Plan.

SECTION 9

Continuation of City Services

Throughout the process to establish the Columbus Business Improvement District, business and property owners have voiced concerns that the City of Columbus maintains existing services at verifiable "baseline" service levels. A formal baseline level of service policy ensures that existing City services are enhanced and not replaced by new BID improvements and activities.

SECTION 9

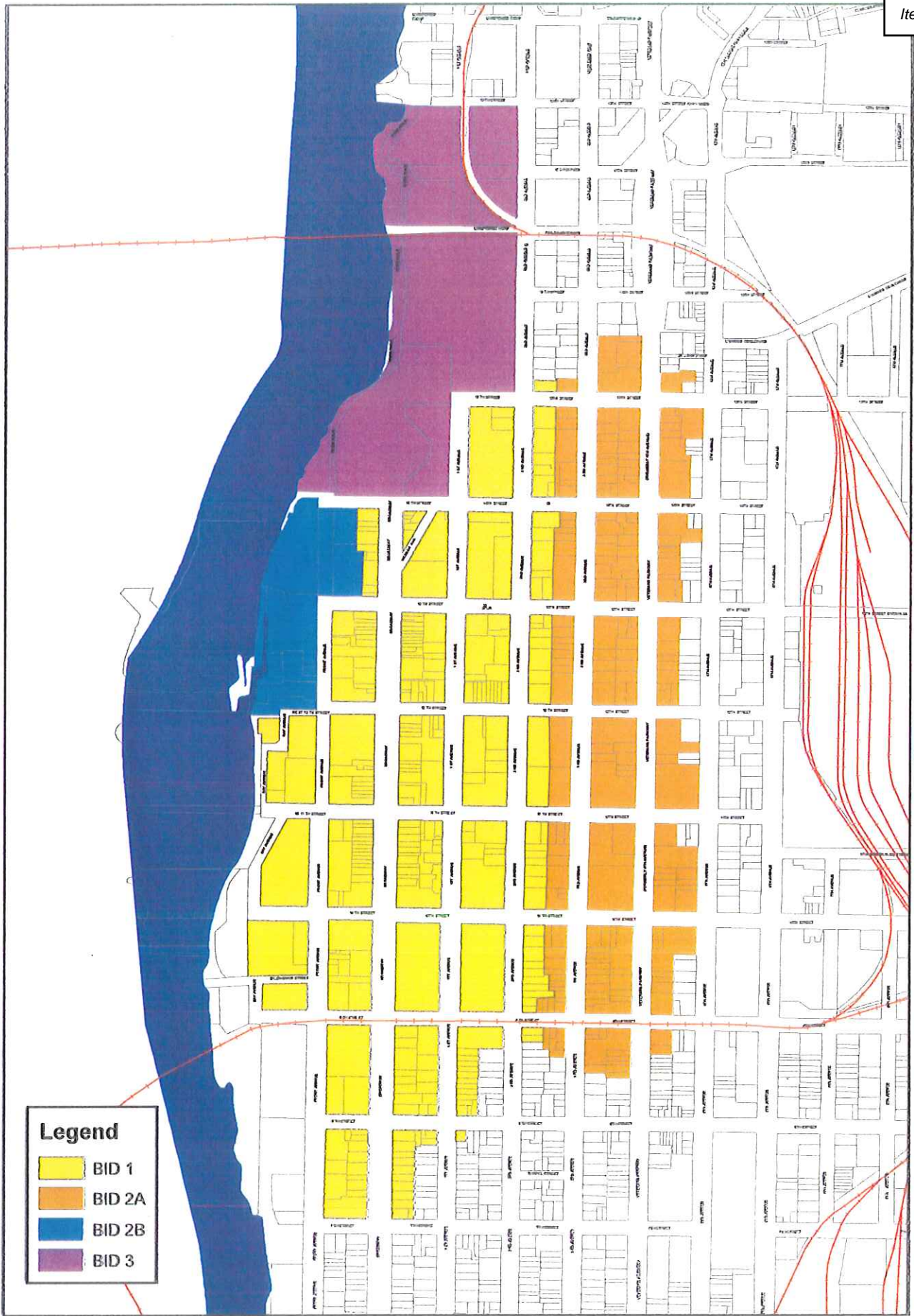
City Business Improvement District Rules

Contracting For Services

In order to supply the highest level of qualified services at the most reasonable cost the District may contract for services with public agencies, with non-profit public service agencies or with for-profit organizations.

Contracting Of Services

When it is determined to be in the best interest of the District, the District may contract with non-assessment paying property owners to provide District services to those owners.

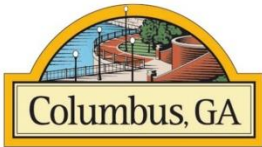


Legend

	BID 1
	BID 2A
	BID 2B
	BID 3

File Attachments for Item:

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



CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

June 25, 2021

Honorable Mayor and Councilors
 City Manager
 City Attorney
 Clerk of Council

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

Auto/Truck Sales, New and Used

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

(1) Access: Is or will the type of street providing access to the use be adequate to serve the proposed special exception use?

Victory Drive is an arterial road. It will provide adequate free flow movement. This use will be an accessory use to the property.

(2) Traffic and Pedestrian Safety : Is or will access into and out of the property be adequate to provide for traffic and pedestrian safety, the anticipated volume of the traffic flow, and access by emergency vehicles?

Access into and out of the property in question will provide for adequate traffic and pedestrian safety and emergency access.

(3) Adequacy of Public Facilities: Are or will public facilities such as school, water, or sewer utilities and police and fire protection be adequate to serve the special exception use?

Services such as water, utilities, police, and fire protection are adequate.

(4) Protection from Adverse Affects: Are or will refuse, service, parking and loading areas on the property be located or screened to protect other properties in the area from such adverse effects as noise, light, glare or odor?

The property is surrounded by GC. Noise, light, flare and odor should be limited due to the nature of the equipment.

(5) Hours of Operation: Will the hours of operation of the special

exception use have no adverse effects on other properties in the area?

The hours of operation for this use will not have an adverse impact on the neighboring properties in the area.

(6) Compatibility: Will the height, size, or location of the buildings or other structures on the property be compatible with the height, size, character, or location of buildings or other structures on neighboring properties?

This structures height, size and location should match the uses found in other GC (General Commercial) properties.

Council District: District 7 (Woodson)

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

Approval: 0 Reponses

Opposition: 0 Responses

The Planning Advisory Commission recommended ***approval*** and the Planning Department recommended ***approval***.

Additional Information: N/A

Respectfully,

Rick Jones, AICP
Director, Planning Department

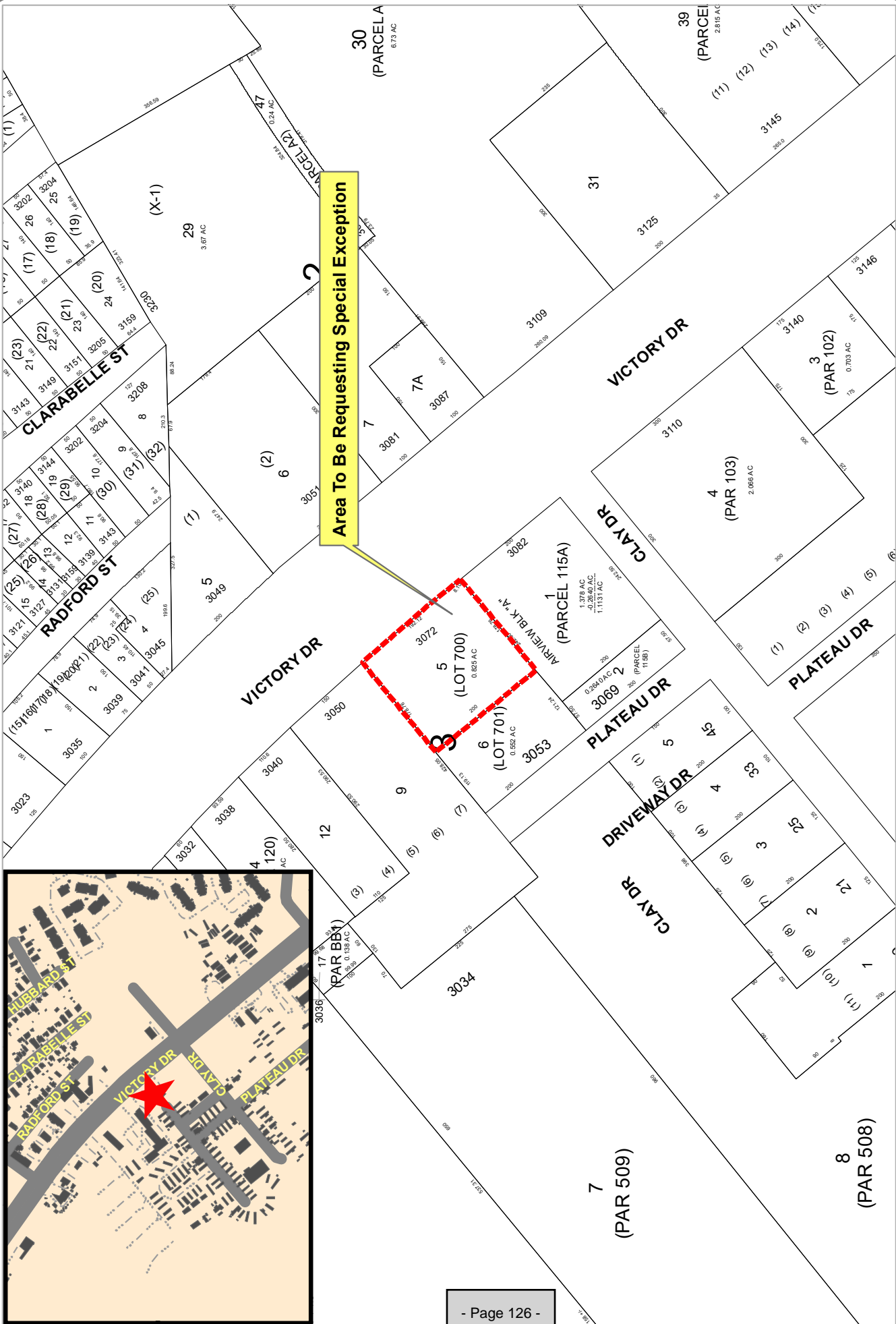
Attachments:

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



Area To Be Requesting Special Exception





Area To Be Requesting Special Exception

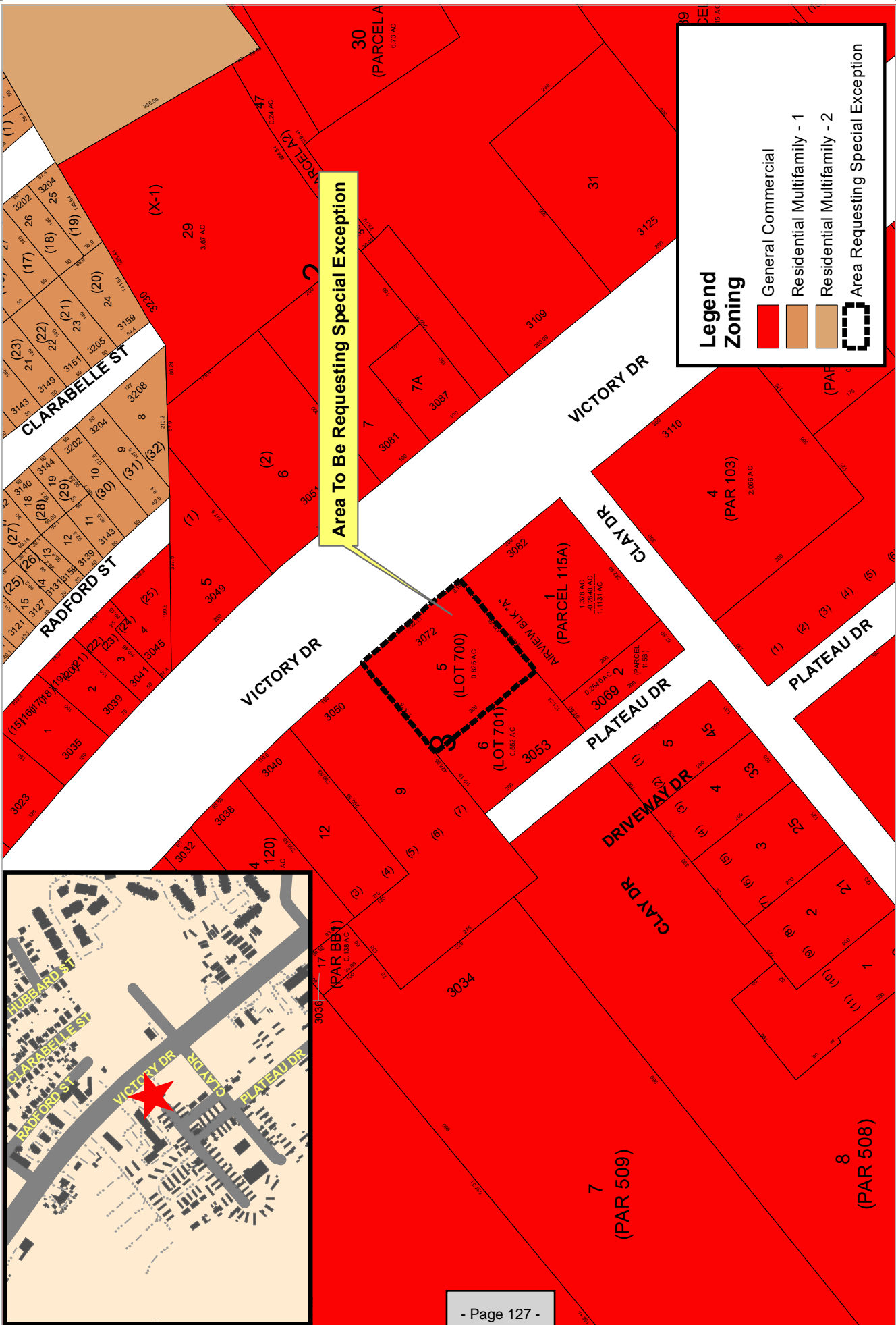


0 100 200 Feet
1 inch = 200 feet
Data Source: IT/GIS
Author: David Cooper

Location Map for EXCP 05-21-1002
Map 043 Block 003 Lot 005
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.





Item #6.

0 100 200 Feet
1 inch = 200 feet

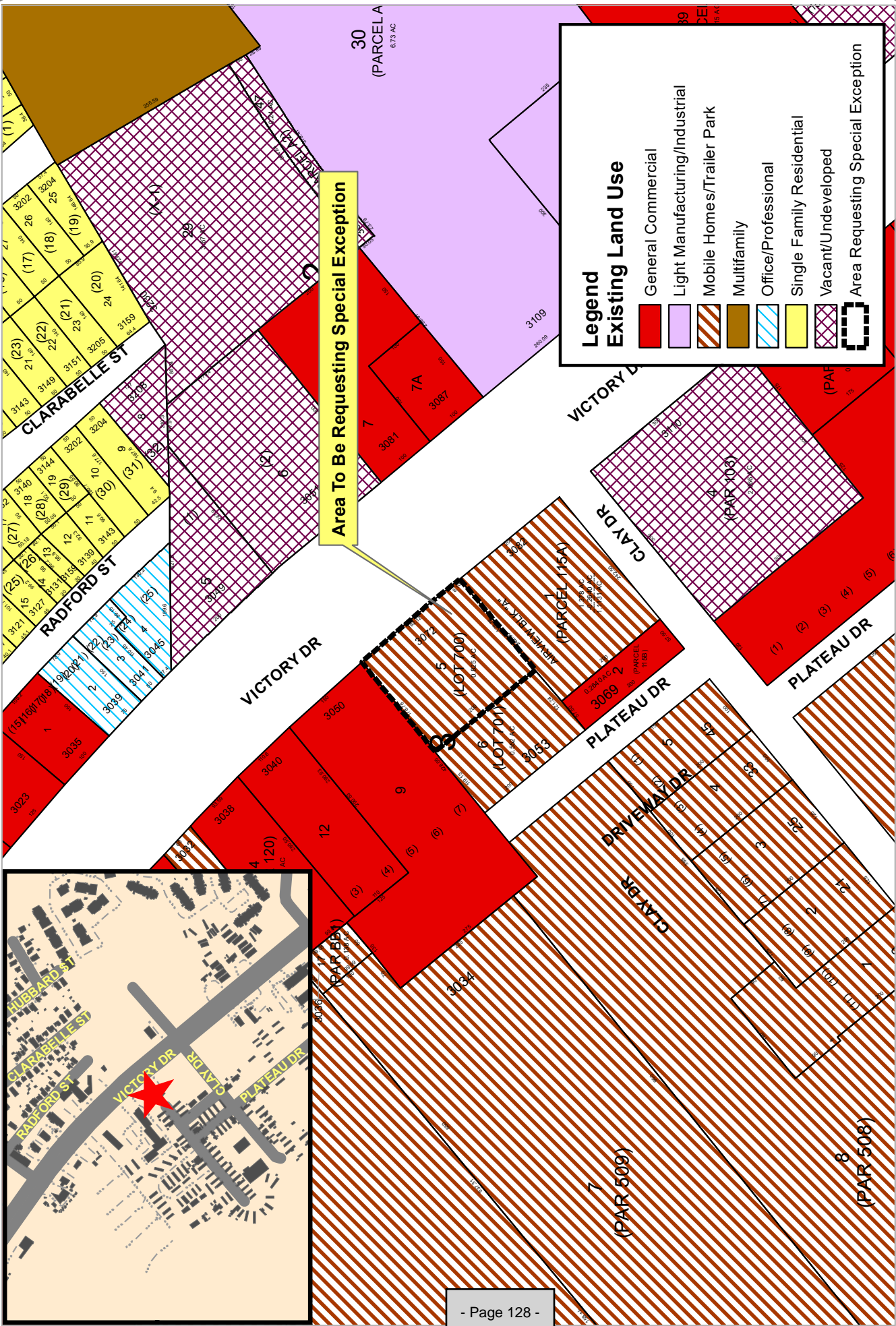
Data Source: IT/GIS
Author: David Cooper

Zoning Map for EXCP 05-21-1002
Map 043 Block 003 Lot 005

Planning Department-Planning Division
Prepared By Planning GIS Tech

This material is made available as a public service.
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Map information is believed to be correct but is not guaranteed.

Date: 5/18/2021



Legend

Existing Land Use

- General Commercial
- Light Manufacturing/Industrial
- Mobile Homes/Trailer Park
- Multifamily
- Office/Professional
- Single Family Residential
- Vacant/Undeveloped
- Area Requesting Special Exception



Item #6.

1 inch = 200 feet

Data Source: IT/GIS

Author: David Cooper

Existing Land Use Map for EXCP 05-21-1002

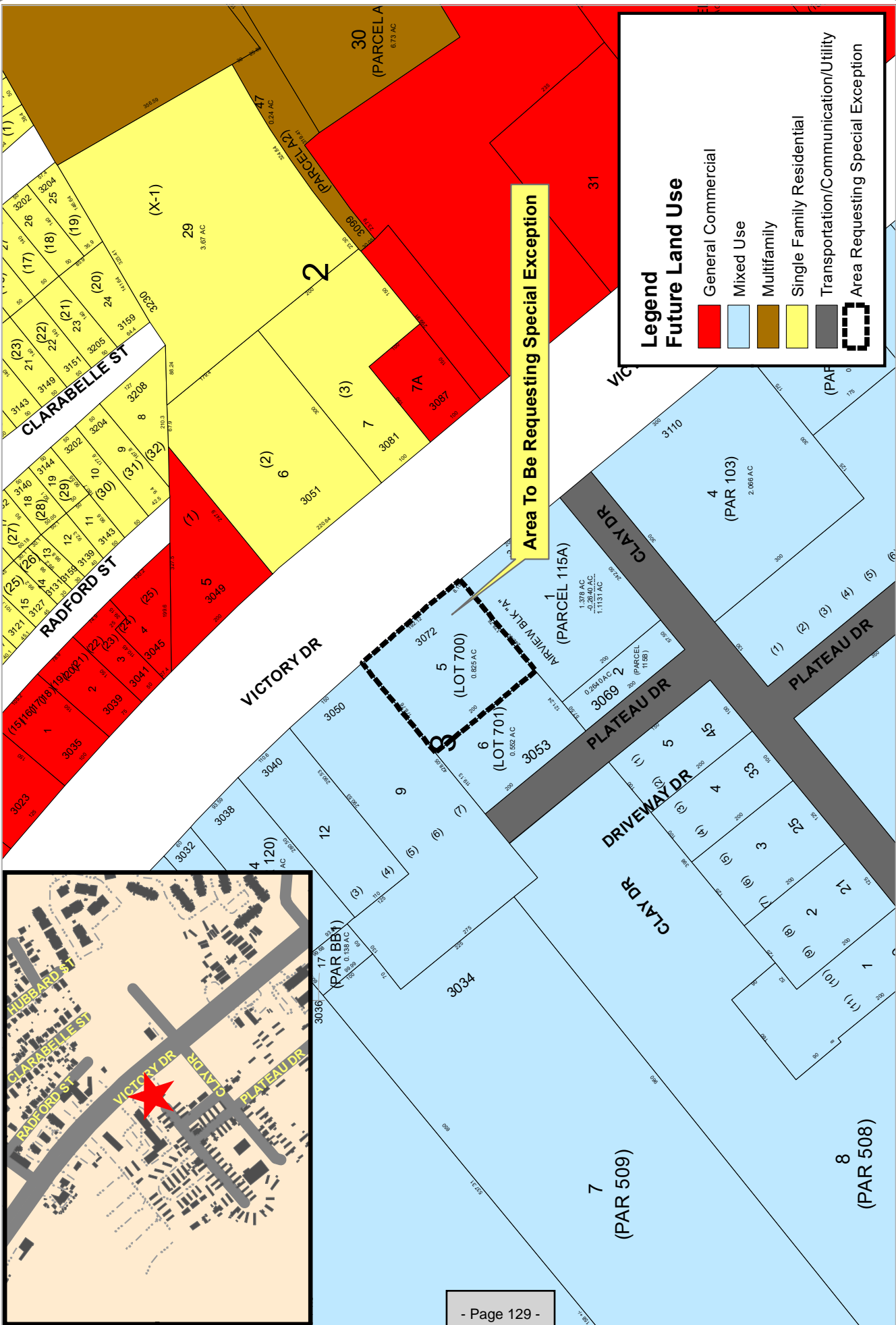
Map 043 Block 003 Lot 005

Planning Department-Planning Division

Prepared By Planning GIS Tech

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Date: 5/18/2021



Item #6.

0 100 200 Feet

1 inch = 200 feet

Data Source: IT/GIS

Author: David Cooper

Future Land Use Map for EXCP 05-21-1002

Map 043 Block 003 Lot 005

Planning Department-Planning Division

Prepared By Planning GIS Tech

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Date: 5/18/2021

REZONING TRAFFIC ANALYSIS FORM

ZONING CASE NO.

EXCP 05-21-1002

PROJECT

3072 Victory Drive

CLIENT

REZONING REQUEST

GC to GC - Special Exception Use

LAND USE

Trip Generation Land Use Code* 814 & 841
 Existing Land Use General Commercial - (GC)
 Proposed Land Use General Commercial - (GC) - Special Exception Use
 Existing Trip Rate Unit GC - Acreage converted to square footage.
 Proposed Trip Rate Unit GC - Acreage converted to square footage.

TRIP END CALCULATION *

Land Use	ITE Code	Zone Code	Quantity	Trip Rate	Total Trips
Daily (Existing Zoning)					
Specialty Retail Center	814	GC	0.825 Acres	44.32	199
				42.04	189
				20.43	92
					Weekday
					Saturday
					Sunday
				Total	480
Daily (Proposed Zoning)					
New Car Sales (Used is included in description)	841	GC	0.825 Pumps	2.20	20
				2.72	24
				2.97	27
					Weekday AM Peak
					Weekday PM Peak
					Saturday Peak Hour
				Total	71

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

TRAFFIC PROJECTIONS

EXISTING ZONING (GC)

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

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

PROPOSED ZONING (GC - SE)

Name of Street	Victory Drive
Street Classification	Expressway
No. of Lanes	6
City Traffic Count (2019)	30,500
Existing Level of Service (LOS)**	B
Additional Traffic due to Proposed	71
Total Projected Traffic (2021)	30,571
Projected Level of Service (LOS)**	B

AN RESOLUTION

NO. _____

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

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

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

WHEREAS, the Planning Department has reviewed the request and recommends approval.

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

That all the criteria of Section 10.2.7.B of the Unified Development Ordinance has been properly met and a Special Exception Use to allow the operation of a new and used auto sales in excess of 0.50 acre but less than two acres are granted for the properties located at 2900 4th Avenue.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the 13th day of July, 2021, and adopted at said meeting by the affirmative vote of members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. “Skip” Henderson, III
Mayor

File Attachments for Item:

1. Special Purpose Local Option Sales Tax Intent for Election on November 2, 2021

Approval is requested to call for an Election on November 2, 2021 for consideration of a Special Purpose Local Option Sales Tax (SPLOST) for capital projects totaling \$400 million and authorize the issuance of General Obligation Sales Tax bonds in an amount not to exceed \$200 million in connection with the imposition of the SPLOST.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #1.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Special Purpose Local Option Sales Tax Intent for Election on November 2, 2021
AGENDA SUMMARY:	Approval is requested to call for an Election on November 2, 2021 for consideration of a Special Purpose Local Option Sales Tax (SPLOST) for capital projects totaling \$400 million and authorize the issuance of General Obligation Sales Tax bonds in an amount not to exceed \$200 million in connection with the imposition of the SPLOST
INITIATED BY:	City Manager's Office

Recommendation: Approval is requested to call for an Election on November 2, 2021 for consideration of a Special Purpose Local Option Sales Tax (SPLOST) for capital projects totaling \$400 million and authorize the issuance of General Obligation Sales Tax bonds in connection with the imposition of the SPLOST.

Background: On July 23, 2019 by Resolution #199-19, City Council expressed the intent to pursue a SPLOST in 2020. Public meetings were held to receive input from citizens on potential projects to be included on a SPLOST ballot in 2020. The COVID-19 pandemic hit in the early part of 2020 and City Council decided to delay the SPLOST vote in 2020 and defer to 2021. The discussion of the project list was re-introduced in early 2021. The project list was compiled and presented to City Council based on all input received. Public meetings were held on June 14, 17, and 21, 2021 which were televised live on CCG-TV. A comment card was provided at the public meetings as well as available on the city's website.

Analysis: The total project list totals \$400 million to include the issuance of General Obligation Sales Tax bonds in an amount not to exceed \$200 million to fund the Judicial Center. All other projects included on the list will be pay as you go. The collection time is estimated at 10 years but will continue until the \$400 million is collected. The current sales tax rate in Columbus is 8%. If approved, the SPLOST would begin on April 1, 2022 and the sales tax rate would be 9% for 9 months. The regional Transportation Special Purpose Local Option Sales Tax expires in December 2022, at which time the sales tax would go back to 8% unless the voters of Columbus and region choose to renew the TSPLOST.

Financial Considerations: The SPLOST would provide the funds to address capital project needs throughout Columbus.

Legal Considerations: The Resolution has been approved by the City Attorney's Office.

Recommendation/Action: Approval is requested to call for an Election on November 2, 2021 for consideration of a Special Purpose Local Option Sales Tax (SPLOST) for capital projects totaling \$400 million and authorize the issuance of General Obligation Sales Tax bonds in an amount not to exceed \$200 in connection with the imposition of the SPLOST.

A RESOLUTION NO. _____

A RESOLUTION IMPOSING A SPECIAL ONE PERCENT SALES AND USE TAX, SUBJECT TO THE REQUIREMENT OF REFERENDUM APPROVAL, AND REQUESTING THAT THE ELECTION SUPERINTENDENT CALL AN ELECTION FOR NOVEMBER 2, 2021; TO PROVIDE THE FORM OF THE NOTICE TO BE PUBLISHED OF SAID ELECTION DESCRIBING THE PURPOSES FOR WHICH SAID TAX IS TO BE IMPOSED; TO AUTHORIZE THE ISSUANCE OF GENERAL OBLIGATION SALES TAX BONDS IN CONNECTION WITH THE IMPOSITION OF SAID TAX; TO PRESCRIBE THE FORM OF THE QUESTION TO BE SUBMITTED TO THE VOTERS ON THE IMPOSITION OF SAID TAX AND THE MAXIMUM AMOUNT TO BE RAISED THEREFROM; TO AUTHORIZE THE ELECTION SUPERINTENDENT AND OTHER OFFICIALS OF COLUMBUS, GEORGIA TO TAKE ALL APPROPRIATE ACTIONS REQUIRED FOR THE PROPER CONDUCTING OF SAID ELECTION; AND FOR OTHER PURPOSES.

WHEREAS, Columbus, Georgia (“**Columbus**”) is a consolidated city-county government with powers and jurisdiction throughout the territorial limits of Muscogee County (the “**County**”), which has been vested with the governmental and corporate powers, duties and functions previously vested in the City of Columbus, a municipal corporation, and the County of Muscogee, as specifically set forth in the Columbus-Countywide Government Charter, Ga. Laws 1993, page 4978, as amended (the “**Charter**”); and

WHEREAS, the Council of Columbus, Georgia (the “**Council**”) has considered and evaluated the provisions of law which authorize a special county 1 percent sales and use tax (the “**Special Sales Tax**” or “**SPLOST**”) for various capital outlay projects, as authorized by Article III of Chapter 8 of Title 48 of the Official Code of Georgia Annotated (the “**Act**”), and has considered the effects of the implementation of such Special Sales Tax within the special taxing district corresponding with and coterminous with the geographical boundaries of Muscogee County, which corresponds with and is coterminous with the boundaries of Columbus; and

WHEREAS, there no Special Sales Tax is currently being collected within the County pursuant to the Act, a Special Sales Tax approved by a majority of the voters of the County in an election held on November 2, 1999, and imposed beginning July 1, 2000, having terminated on September 30, 2008, after raising a total of \$255,441,332, as authorized by the voters; and

WHEREAS, the Council has determined that it is in the best interest of the citizens of the County that the Special Sales Tax be imposed in the County beginning on April 1, 2022, or the earliest date permitted by the Act; and

WHEREAS, the proceeds from a newly imposed Special Sales Tax shall be used for the acquisition, construction, and equipping of the following capital outlay projects (the “**Capital Projects**”) of Columbus which are for the use and benefit of the citizens of the Columbus:

- (i) Judicial Facilities;
- (ii) Roads, Streets, and Bridge Improvements;
- (iii) Trails and Sidewalks
- (iv) Storm Water

- (v) Parks and Recreation
- (vi) Golf Facilities;
- (vii) Public Safety;
- (viii) General Government Vehicles and Equipment
- (ix) Technology Enhancements;
- (x) Columbus Ironworks Convention and Trade Center Improvements;
- (xi) Columbus Civic Center Improvements;
- (xii) Economic Development

; and

WHEREAS, the Capital Projects are more specifically described in the Notice of Special Purpose Sales and Use Tax Election, which is attached hereto and made a part hereof as Exhibit A; and

WHEREAS, the Council recognizes that in order to facilitate the acquisition, construction, and equipping of the Judicial Facilities prior to the actual collection of all Special Sales Tax proceeds therefore, it may be necessary for Columbus to issue general obligation debt for such purposes; and

WHEREAS, the Council desires to provide the voters of the County with the opportunity to vote pursuant to law in favor of or against the imposition of the Special Sales Tax and the issuance of general obligation debt in anticipation of the collection thereof; and

WHEREAS, the Council has determined and it is hereby declared that during each year in which any payment of principal or interest on such general obligation debt will become due, Columbus will receive from the Special Sales Tax net proceeds sufficient to fully satisfy Columbus's obligation with respect to the payment of such principal and interest on a current basis.

NOW, THEREFORE, BE IT RESOLVED by the Council of Columbus in public meeting assembled, and it is hereby resolved by authority of the same that:

1. The Council, subject to the assent of a majority of the qualified voters of Muscogee County voting in an election for such purpose, shall impose within Muscogee County a new SPLOST for the raising of not more than \$400,000,000 for the acquisition, construction and equipping of the Capital Projects. Such assent shall be sought by submitting to said voters the ballot question set forth in Exhibit A. If imposition of the tax is approved, such vote shall also constitute approval of the issuance of general obligation debt for the Judicial Facilities so approved in the maximum principal amount stated in Exhibit A. Such general obligation debt shall be payable first from the proceeds of the Special Sales Tax; however, such general obligation debt which is not satisfied from the proceeds of the Special Sales Tax shall be satisfied from the general funds of Columbus.

2. In accordance with Official Code of Georgia Annotated § 48-8-111.1, "Application of part to consolidated government," a special sales and use tax proposed by a consolidated government is not subject to any maximum period of time for which the tax may be levied if

Resolution

general obligation debt is to be issued in conjunction with the imposition of the tax. As shown in Exhibit A, this Resolution calling for the imposition of the Special Sales Tax states the maximum amount of revenue to be raised by said tax for the Capital Projects, and the Special Sales Tax shall terminate as of the end of the calendar quarter during which the Georgia Department of Revenue determines that the tax will have raised revenues sufficient to provide to Columbus net proceeds equal to or greater than the amount specified as the maximum amount of net proceeds to be raised by the tax.

3. The proceeds of the SPLOST and the proceeds of the general obligation debt to be incurred (the “**Sales Tax Bonds**”) shall be applied in the manner, in order of priority and in such amounts as the Council may determine prior to or during the acquisition, construction and equipping of the Capital Projects. The Sales Tax Bonds shall be dated, shall bear interest at such rates, and shall mature and be payable on such terms and conditions as shall be determined by resolution of the Council adopted prior to the issuance and delivery of the Sales Tax Bonds. The maximum rates of interest the Sales Tax Bonds will bear and the amount of principal to be paid in each year during the life of such debt are set forth in Exhibit A. The Sales Tax Bonds may be issued in one or more series or issues of bonds not to exceed the aggregate principal amount approved by the voters.

4. The proceeds of the Sales Tax Bonds shall be placed by Columbus in a separate account or accounts for the purpose of funding the Judicial Facilities for which the Sales Tax Bonds are issued, and any interest earnings on such proceeds may be applied by Columbus to the acquisition, construction and equipping of such Judicial Facilities funded with the Sales Tax Bond proceeds.

5. The Muscogee County Board of Elections and Registration, as the Election Superintendent (the “**Elections Superintendent**”) is hereby requested to call an election to be held in all voting precincts on November 2, 2021, for the purpose of submitting the question of the imposition of the Special Sales Tax to the qualified voters of the County. Such call shall be issued not less than 30 days prior to the date of said election. The Elections Superintendent shall cause the date and purpose of the election to be published once a week for five (5) weeks immediately preceding the date of the election in the official organ of Muscogee County, and the notice thereof shall be substantially in the form attached hereto and made a part hereof as Exhibit A.

6. All qualified voters desiring to vote in favor of imposing the tax shall vote “Yes” and all persons opposed to levying the tax shall vote “No.” If more than one-half of the votes cast are in favor of imposing the tax, then the SPLOST shall be imposed for the purposes stated in the question so approved as provided by Georgia law. Otherwise, the tax shall not be imposed and the question of imposing the tax shall not again be submitted to the voters of Muscogee County until after 12 months immediately following the month in which the election is to be held. The Elections Superintendent shall hold and conduct the election under the same rules and regulations as govern special elections. The Election Superintendent shall canvas the returns, declare the results of the election, and certify the result to the Secretary of State and to the Commissioner of

the Georgia Department of Revenue. The expense of the election will be paid from funds of Columbus.

7. If more than one-half of the votes cast on the question are in favor of imposition of the tax, then the authority to issue the Sales Tax Bonds in accordance with Article IX, Section IV, Paragraph I of the Constitution is given to Council; otherwise, such debt shall not be issued. If the authority to issue such debt is so approved by the voters, then such debt shall be issued without further approval by the voters.

8. Such debt shall be incurred through the issuance of the Sales Tax Bonds, and such bonds and their issuance and validation shall be subject to Articles 1 and 2 of Chapter 82 of Title 36 of the Official Code of Georgia Annotated, except as specifically provided otherwise by Article 3 of Chapter 8 of Title 48 of the Official Code of Georgia Annotated. Such general obligation debt shall be payable first from an account into which shall be deposited all net proceeds received by Columbus from the Special Sales Tax. Such account shall be kept separate and apart from other funds of Columbus and shall not be commingled with other funds of Columbus prior to expenditure. No part of the net proceeds from the tax received in any year shall be used for such other purposes until all debt service requirements of the Sales Tax Bonds for that year have first been satisfied from the account in which the proceeds of the tax are placed. Such general obligation debt shall, however, constitute a pledge of the full faith, credit and taxing power of Columbus. Any liability on such debt which is not satisfied from the proceeds of the tax authorized by said Article 3 of Chapter 8 of Title 48, shall be satisfied from the general funds of Columbus.

9. (a) The Council reasonably expects that, prior to issuance of the Sales Tax Bonds, it will be necessary to expend funds on the acquisition, construction, and equipping of the Judicial Facilities and wishes to be reimbursed for such expenditures from proceeds from the Sales Tax Bonds. Therefore, subject to approval of the voters, the Council hereby declares its official intent to issue general obligation debt in the principal amount not to exceed \$200,000,000 and to reimburse original expenditures on the Judicial Facilities in the maximum principal amount of \$200,000,000 with proceeds from the sale of such debt (to the extent permitted by Section 1.150-2 of the United States Treasury Regulations).

(b) Columbus shall 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 Judicial Facilities are placed in service or abandoned, but in no event more than three years after the original expenditure is paid.

10. Any net proceeds of the Special Sales Tax received by Columbus in excess of the amounts required for payment of the Sales Tax Bonds and the costs of acquiring, constructing and equipping the Capital Projects approved by the voters shall be used for the purpose of reducing indebtedness of Columbus other than indebtedness incurred pursuant to the Act. If there is no such other indebtedness or, if the excess proceeds exceed the amount of any such other indebtedness, then the excess proceeds shall next be paid into the general fund of Columbus to be used for the purpose of reducing *ad valorem* taxes.

11. The Clerk of the Council is hereby directed to deliver to the Muscogee County Board of Elections and Registration a certified copy of this resolution.

12. The Mayor, City Manager, the Deputy City Manager, the Finance Director, the Clerk of Council, and other proper officers and agents of Columbus are hereby authorized to take any and all further actions as may be required in connection with the calling and holding of the special election authorized, imposition of the SPLOST, the acquisition, construction and equipping of the Capital Projects, and the issuance of the Sales Tax Bonds as herein provided.

13. All resolutions or parts of resolutions, if any, in conflict herewith shall be in the same or hereby repealed.

Introduced at a regular meeting of the Council of Columbus, Georgia on the 27th day of July, 2021 and adopted at said meeting by 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

Resolution

Exhibit A

NOTICE OF ELECTION ON NOVEMBER 2, 2021
FOR IMPOSITION OF SPECIAL PURPOSE ONE PERCENT SALES AND USE TAX

Pursuant to a resolution adopted on July 27, 2021 by the Council of Columbus, Georgia, as the governing authority of Columbus, Georgia, a consolidated city-county government, the boundaries of which correspond with and are coterminous with Muscogee County, and a call for an election issued by the Muscogee County Board of Elections and Registration, as Elections Superintendent for Muscogee County, notice is hereby given to all qualified voters of Columbus, Georgia and Muscogee County as follows:

1. On November 2, 2021, an election will be held throughout the territorial limits of Muscogee County to submit to the qualified voters of Muscogee County the following question:

SPECIAL 1% SALES TAX (SPLOST)

- () YES Shall a special 1 percent sales and use tax be imposed in Muscogee County for the raising of not more than \$400,000,000 for Judicial Facilities; Roads, Streets, and Bridge Improvements; Trails and Sidewalks; Storm Water Projects; Parks and Recreation; Golf Facilities; Public Safety; General Government Vehicles and Equipment; Technology Enhancements; Columbus Ironworks Convention and Trade Center Improvements; Civic Center Improvements; and Economic Development?
- () NO

If imposition of the tax is approved by the voters, such vote shall also constitute approval of the issuance of general obligation debt of Columbus, Georgia in the maximum principal amount of \$200,000,000 for the purpose of acquiring, constructing and equipping said Judicial Facilities.

2. All qualified voters desiring to vote in favor of imposing the special county 1 percent sales and use tax (the “**Special Sales Tax**”) for the purposes stated shall vote “Yes” and all qualified voters opposed to levying the Special Sales Tax for the purposes stated shall vote “No”. If more than one-half of the votes cast for the question are in favor of imposing the tax, then the tax shall be imposed for the purposes stated in the question so approved beginning April 1, 2022, or the earliest day authorized by law and shall cease to be imposed after \$400,000,000 is collected from the Special Sales Tax.

3. The Council of Columbus, Georgia (the “**Council**”) has determined that it is in the best interest of the citizens of Columbus and Muscogee County that the Special Sales Tax be imposed for the acquisition, construction and equipping of certain capital outlay projects to be used for Judicial Facilities; Road, Street, and Bridge Improvements; Trials and Sidewalks; Storm Water Projects; Parks and Recreation Projects; Golf Facilities; Public Safety; General Government Vehicles and Equipment; Technology Enhancements; Columbus Ironworks Convention and Trade Center Improvements; Columbus Civic Center; and Economic Development (collectively, the “**Capital Projects**”). The Capital Projects are more specifically described as follows:

Judicial Facilities will be constructed at approximately 310,000 square feet of space to provide for adequate space for Superior, State, Juvenile, Municipal/Magistrate, Probate, and Juvenile Courts as well as all court related space for the Judges and Clerks of each court, Sheriff, District Attorney, Public Defender, Accountability Courts, and other court related functions at an estimated cost of \$188,000,000, plus an approximate 500-600 space parking facility at an estimated cost of \$12,000,000.

Road, Street, and Bridge Improvement Projects will include road resurfacing, traffic signal installation, widening and resurfacing roads and streets to include alternative transportation at an estimated cost of \$20,000,000.

Trails and Sidewalks Projects will expand and/or replace the existing trail and sidewalk network at an estimated cost of \$5,000,000.

Storm Water Projects will consist of infrastructure improvements to surface water drainage for roads, streets, bridges, sidewalks, or multi-purpose paths that have been damaged, creating damage or are subject to localized flooding by rehabilitation, replacement or installation of new systems at an estimated cost of \$20,000,000.

Parks and Recreation Projects will include the renovation/replacement of 3 swimming pools with pools and/or splash pads, Flat Rock Park Improvements, Carver Park Improvements, Cooper Creek Park Improvements to include Pickleball Courts, Benning Park Improvements, Lakebottom Park Improvements, Theo McGee Park Improvements, Woodruff Farm Soccer Complex Improvements, Mini Splash Pads at South Commons/Civic Center, Carver Park, Liberty District, City Service Center, and 2 additional locations to be determined, and other enhancements to existing parks to include restrooms, pavilions, facilities, and other recreational opportunities at an estimated cost of \$48,000,000.

Golf Facilities Projects will include the replacement of the Bull Creek Golf Course Clubhouse and bridge, renovations of the Oxbow Creek Golf Course and replacement of the bridge at an estimated cost of \$5,000,000.

Public Safety Projects will include acquisition and upgraded Police, Fire, Emergency Medical Service, and Sherriff's vehicles and equipment and restoration of three Fire Stations, replacement of one Fire Station, and renovations of the Public Safety Building and other public safety vehicle, equipment and facility renovations at an estimated cost of \$44,000,000.

General Government Vehicles and Equipment Projects will include acquisition and upgraded vehicles and equipment to include but not limited to Tractors, Trailers, Dump Trucks, Asphalt Trucks, Mowers, Bucket Trucks, Service Vehicles, Passenger Vans, and other vehicles and equipment at an estimated cost of \$14,000,000.

Technology Enhancements will include acquisition and upgraded technology to include personal computers, servers, software, and other technology enhancements at an estimated cost \$5,000,000.

Columbus Ironworks Convention and Trade Center Project will include improvements to the parking facility to provide for approximately 500 spaces at an estimated cost of \$5,000,000.

Columbus Civic Center Project will include improvements to the facility to include roof replacement, sound system replacement, LED display system, video scoreboard and other improvements at an estimated cost of \$5,000,000.

Economic Development will include acquisition, site preparation and infrastructure necessary for the Muscogee Technology Park and other locations for new and expanding industries to supply jobs for Columbus area citizens, and targeting a South Columbus Redevelopment initiative at an estimated cost of \$9,000,000.

4. If the Special Sales Tax is to be imposed, general obligation debt of Columbus in the maximum principal amount of \$200,000,000 is authorized (the “**Sales Tax Bonds**”). The Sales Tax Bonds shall be dated not earlier than January 1, 2022, shall bear interest at a rate or rates not to exceed six percent (6.0%) per annum, payable on such dates as shall be determined by the Council, until the Sales Tax Bonds are paid in full. The maximum principal to be paid each year during the life of the debt shall be as follows:

<u>YEAR</u>	<u>MAXIMUM PRINCIPAL AMOUNT MATURING</u>
1	\$16,630,000
2	16,630,000
3	17,460,000
4	18,335,000
5	19,250,000
6	20,215,000
7	21,225,000
8	22,285,000
9	23,400,000
10	24,570,000

5. The Sales Tax Bonds shall be payable first from the collection of the Special Sales Tax; however, payment of the Sales Tax Bonds shall constitute a general obligation debt of Columbus, Georgia and any debt which is not satisfied from the proceeds of the Special Sales Tax shall be satisfied from the general funds of Columbus, Georgia.

6. The proceeds received from the Special Sales Tax shall be used by Columbus, Georgia exclusively for the purposes specified herein and in the resolution adopted by the Council calling for imposition of the tax. Such proceeds shall be kept in a separate account from other funds of Columbus which will not in any manner be commingled with other funds of Columbus prior to their expenditure. A schedule shall be included in each annual audit of Columbus which shows the amount estimated for each of the Capital Projects in the resolution calling for imposition of the tax, amounts expended in prior years, amounts expended in the current year, and the estimated percentage of completion of each Capital Project. The auditor shall verify and test

expenditures of each Capital Project sufficient to express an opinion thereon in accordance with generally accepted governmental auditing standards.

7. In accordance with Georgia law, the Special Sales Tax proposed by a consolidated government is not subject to any maximum period of time for which the tax may be levied if general obligation debt is to be issued in conjunction with imposition of the tax; however, the special sales and use tax shall terminate as of the end of the calendar quarter during which the Georgia Department of Revenue determines that the tax will have raised revenues sufficient to provide net proceeds equal to or greater than the amount specified and approved by the voters as the maximum amount of net proceeds to be raised by the tax. It is presently estimated by the Council that the term for which the tax will be imposed will be between eight and ten years.

7. To the extent that the Official Code of Georgia Annotated § 36-82-1(d) may be ruled by a court of competent jurisdiction to be applicable to this special 1 percent sales and use tax election, reference is made to said code section, which provides in part that any brochures, listings, or other advertisements issued by the Council or by any other person, firm, corporation or association with the knowledge and consent of the Council shall be deemed to be a statement of intention of the Council concerning the use of bond funds and such statement of intention shall be binding on the Council in the expenditure of any such bond funds or interest received from such bond funds which have been invested, unless the Council uses such bond funds for the retirement of bonded indebtedness, in the manner provided for in said code section.

8. The last day to register to vote in the election is Monday, October 4, 2021. Anyone desiring to register may do so by applying in person at the voter registration office located on the second floor of the City Services Center, 3111 Citizens Way, Columbus, Georgia, or by any other method authorized by Georgia law.

9. The election will be held on Tuesday, November 2, 2021. The polls will be open from 7 a.m. to 7 p.m. on election day. Early voting will take place from October 12, 2021 to October 29, 2021.

Muscogee County Board of Elections
and Registration

By: _____
Margaret Jenkins, Chairperson

This ____ day of _____, 2021.

To be published once a week for five weeks prior to November 2, 2021.

Week of September 27, 2021

Week of October 4, 2021

Week of October 11, 2021

Week of October 18, 2021

Week of October 25, 2021

CLERK'S CERTIFICATE

I, the undersigned Clerk of the Council of Columbus, Georgia, keeper of the records and seal thereof, hereby certify that the foregoing is a true and correct copy of Resolution No. ____ approved and adopted by majority vote of said Council in public meeting assembled on July 27, 2021, the original of which resolution has been entered in the official records of said political subdivision under my supervision and is in my official possession, custody and control.

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

(SEAL)

Sandra T. Davis, Clerk of Council

ORDER

STATE OF GEORGIA
COUNTY OF MUSCOGEE

The undersigned Chairperson of the Muscogee County Board of Elections and Registration, as Elections Superintendent for Muscogee County, having been furnished with a certified copy of a resolution of the Council of Columbus, adopted on July 27, 2021, requesting the Muscogee County Board of Elections and Registration to call an election on November 2, 2021, relative to the imposition of a special county 1 percent sales and use tax and issuance of general obligation debt described in said resolution, and said Board of Elections and Registration having authorized this order, does hereby call said election on November 2, 2021, and orders and directs that the form of election notice contained in said resolution and required by law to be published in connection with the election and the issuance of said general obligation debt be published as provided by law.

This _____, 2021.

Chairperson
Muscogee County Board of Elections
and Registration

File Attachments for Item:**2. Property Acquisition of properties on 8th Avenue and 9th Avenue**

Approval is requested to acquire multiple properties on 8th Avenue and 9th Avenue. The city is interested in property owned by Campbell's located on 8th Avenue and 9th Avenue in the Liberty District as part of the ongoing plan to facilitate redevelopment in the Liberty District. Total fair market value of these properties according to the Tax Assessor's information is \$103,520. The city offered, and Campbell's accepted, \$25,000/acre for a total of \$70,525. Funding is available in the 1999 Special Purpose Local Option Sales Tax Liberty District project.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #2.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Property Acquisition of properties on 8th Avenue and 9th Avenue
AGENDA SUMMARY:	Approval is requested to acquire multiple properties on 8 th Avenue and 9 th Avenue. The city is interested in property owned by Campbell's located on 8 th Avenue and 9 th Avenue in the Liberty District as part of the ongoing plan to facilitate redevelopment in the Liberty District. Total fair market value of these properties according to the Tax Assessor's information is \$103,520. The city offered, and Campbell's accepted, \$25,000/acre for a total of \$70,525. Funding is available in the 1999 Special Purpose Local Option Sales Tax Liberty District project.
INITIATED BY:	Community Reinvestment

Recommendation: Approval is requested to acquire multiple properties on 8th Avenue and 9th Avenue.

Background: The city is interested in property owned by Campbell's located on 8th Avenue and 9th Avenue in the Liberty District as part of the ongoing plan to facilitate redevelopment in the Liberty District.

<u>Parcel #</u>	<u>Address</u>	<u>Acreage</u>
019 021 023	837 9th Ave.	0.250
019 021 022	833 9th Ave.	0.100
019 021 021	831 9th Ave.	0.100
019 021 020	829 9th Ave.	0.100
019 021 019	827 9th Ave.	0.090
019 021 018	825 9th Ave.	0.100
019 021 017	823 9th Ave.	0.100
019 021 016	821 9th Ave.	0.090
019 021 015	819 9th Ave.	0.090
019 021 014	815 9th Ave.	0.130
019 021 013	813 9th Ave.	0.130
019 021 012	801 9th Ave.	0.264
019 021 003	836 8th Ave.	0.090
019 021 004	834 8th Ave.	0.160
019 021 005	826 8th Ave.	0.250
019 021 006	824 8th Ave.	0.130
019 021 007	820 8th Ave.	0.130
019 021 008	808 8th Ave.	0.517
	Total	<u>2.821</u>

Analysis: The Liberty District property is part of the assemblance of property for redevelopment in the Liberty District.

Item #2.

Financial Considerations: Total fair market value of these properties according to the Tax Assessor's information is \$103,520. The city offered, and Campbell's accepted, \$25,000/acre for a total of \$70,525. Funding is available in the 1999 Special Purpose Local Option Sales Tax Liberty District project.

Legal Considerations: Council must approve all property transactions.

Recommendation/Action: Approval is requested to acquire multiple properties on 8th Avenue and 9th Avenue.

A RESOLUTION

NO.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACQUIRE MULTIPLE PROPERTIES ON 8TH AVENUE AND 9TH AVENUE AND EXECUTE ALL NECESSARY DOCUMENTS.

WHEREAS, the city is interested in properties owned by Campbell's in the Liberty District; and,

WHEREAS, Campbell's has accepted the offer of \$70,525 (\$25,000/acre) proposed by the city; and,

Item #2.

WHEREAS, the properties are located in the Liberty District Redevelopment Area; and,

WHEREAS, the properties are listed below.

<u>Parcel #</u>	<u>Address</u>	<u>Acreage</u>
019 021 023	837 9th Ave.	0.250
019 021 022	833 9th Ave.	0.100
019 021 021	831 9th Ave.	0.100
019 021 020	829 9th Ave.	0.100
019 021 019	827 9th Ave.	0.090
019 021 018	825 9th Ave.	0.100
019 021 017	823 9th Ave.	0.100
019 021 016	821 9th Ave.	0.090
019 021 015	819 9th Ave.	0.090
019 021 014	815 9th Ave.	0.130
019 021 013	813 9th Ave.	0.130
019 021 012	801 9th Ave.	0.264
019 021 003	836 8th Ave.	0.090
019 021 004	834 8th Ave.	0.160
019 021 005	826 8th Ave.	0.250
019 021 006	824 8th Ave.	0.130
019 021 007	820 8th Ave.	0.130
019 021 008	808 8th Ave.	0.517
Total		<u>2.821</u>

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

That the City Manager is hereby authorized to execute all documents necessary to acquire the properties with funds available in the 1999 Special Purpose Local Option Sales Tax Liberty District project.

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	_____.



File Attachments for Item:**3. Dragonfly Connection – River Road/Bradley Park and Lake Oliver Marina to the Riverwalk**

Approval is requested to authorize the next Columbus Dragonfly Trails connector that will connect River Road/Bradley Park and Lake Oliver Marina to the Riverwalk. Funding is budgeted in the FY22 budget in TSPLOST Discretionary at \$283,000 and the balance will be provided by other sources. The estimated project budget is \$850,000.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #3.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Dragonfly Connection – River Road/Bradley Park and Lake Oliver Marina to the Riverwalk
AGENDA SUMMARY:	Approval is requested to authorize the next Columbus Dragonfly Trails connector that will connect River Road/Bradley Park and Lake Oliver Marina to the Riverwalk. Funding is budgeted in the FY22 budget in TSPLOST Discretionary at \$283,000 and the balance will be provided by other sources. The estimated project budget is \$850,000.
INITIATED BY:	City Manager’s Office

Recommendation: Approval is requested to authorize the next Columbus Dragonfly Trails connection that will connect River Road/Bradley Park and Lake Oliver Marina to the Riverwalk.

Background: The Friends of the Dragonfly Trails Fund located at the Community Foundation of the Chattahoochee Valley and the City of Columbus has partnered with the PATH Foundation Inc. to develop and expand the trail network within the city of Columbus. The Friends of the Dragonfly Trails have funded an Executive Director to focus efforts on the marketing, education and expansion of the Dragonfly Trails. The Fund has paid for the engineering and design of the next proposed trail connection from River Road/Bradley Park and Lake Oliver Marina to the Riverwalk. The Dragonfly Trail System has been a catalyst in making Columbus more accessible and connected by providing a safe way for people travel without a vehicle both for necessity and recreation.

Analysis: The current trail network is 30.6 miles with 1.5 miles under construction for the goal to be 60 miles. The next connection will connect the trail at River Road/Bradley Park and Lake Oliver Marina to the Riverwalk as presented to Council on July 13th by the Executive Director of the Dragonfly Trails. This connection will add 1 mile to the network.

Financial Considerations: Funding is budgeted in the FY22 budget in TSPLOST Discretionary at \$283,000 and the balance will be provided by other sources. The estimated project budget is \$850,000.

Legal Considerations: City Council must authorize the next connection.

Recommendation/Action: Approval is requested to authorize the next Columbus Dragonfly Trails connection that will connect River Road/Bradley Park and Lake Oliver Marina to the Riverwalk.

**A RESOLUTION
NO.**

**A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, APPROVING THE
DRAGONFLY TRAIL CONNECTION THAT WILL CONNECT RIVER ROAD/BRADLEY
PARK AND LAKE OLIVER MARINA TO THE RIVERWALK**

Item #3.

WHEREAS, the Dragonfly Trails include 30.6 miles of developed trails plus 1.5 miles under construction; and,

WHEREAS, The Executive Director of the Dragonfly Trail System has presented the proposed plan to connect River Road/Bradley Park and Lake Oliver Marina to the Riverwalk on July 13th; and,

WHEREAS, this connection will add 1 mile to the current trail network.

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

1. This resolution shall constitute approval of the next trail connection as outlined on the attached map.
2. The use of an estimated \$283,000 of TSPLOST Discretionary for Alternative Transportation budgeted in FY22 and the balance from other outside sources.
3. The use of existing City right of way along the proposed route is hereby authorized.
4. The City Manager, or his designee, is hereby authorized to enter into any negotiations and execute any documents necessary to obtain the required interests in real property for the project whether through acceptance of a donation or purchase.
5. The Purchasing Division is hereby authorized to proceed with the procurement of services necessary to construct the project once the other outside funding sources are confirmed.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

River Road Connection

Start: River Road & Bradley Drive Roundabout

End: Northern Terminus of the RiverWalk

River Road Trail
0.6 miles

Overall Connectivity Goals:
Connect **North Columbus** neighborhoods and amenities to the **Mill District, Uptown Columbus, Fall Line Trace Trail, and Fort Benning.**



Item #3.



View 1 - Existing



Item #3.

View 1 - Existing



View 2 – Proposed 12' Wide Bridge



Item #3.

File Attachments for Item:

4. Columbus Ice Rink Donations for United We Play: Columbus Urban Hockey Program

Approval is requested to accept financial and equipment donations from local City and Business Leaders and Organizations to supply equipment needs and/or cover any fees associated for the United We Play: Columbus Urban Hockey Program.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Columbus Ice Rink Donations for United We Play: Columbus Urban Hockey Program
AGENDA SUMMARY:	Approval is requested to accept financial and equipment donations from local City and Business Leaders and Organizations to supply equipment needs and/or cover any fees associated for the United We Play: Columbus Urban Hockey Program.
INITIATED BY:	Columbus Ice Rink

Recommendation: Approval is requested to accept financial and equipment donations from local City and Business Leaders and Organizations to supply equipment needs and/or cover any fees associated for the United We Play: Columbus Urban Hockey Program.

Background: Local City and Business Leaders and Organizations are needed to provide scholarships for the costs associated with the program and all equipment needs. The Civic Center/Ice Rink will donate ice time and serve as the platform for this unique initiative.

Analysis: The Columbus Consolidated Government is requesting to accept financial and equipment donations to be processed for equipment and program costs.

Financial Considerations: This will be at no cost to the City as they are private donations from various community partners.

Projected Annual Fiscal Impact Statement: None is expected.

Legal Considerations: Council must approve the acceptance of financial and equipment donations for this program.

Recommendation: Approval is requested to accept financial and equipment donations for the United We Play: Columbus Urban Hockey Program.

NO.

Item #4.

A RESOLUTION AUTHORIZING THE CITY TO APPROVE AND ACCEPT FINANCIAL AND EQUIPMENT DONATIONS OF FROM THE COMMUNITY MEMBERS FOR UNITED WE PLAY: COLUMBUS URBAN HOCKEY PROGRAM.

WHEREAS, the Columbus Consolidated Government expects to receive financial and equipment and production donations from private and non-profit persons and entities for the benefit of the United We Play: Columbus Urban Hockey Program (“the Program”); and,

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

That the City Manager or his designee is hereby authorized to accept financial and equipment donations for the benefit of the Program from the private and non-profit persons and entities and to expend such funds and equipment for the benefit of that Program.

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 Thompson voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson, Mayor

File Attachments for Item:

5. Memorandum of Agreement with Faith Tabernacle Community Church

Approval is requested authorizing the execution of a Memorandum of Agreement for the installation of signals and adding a signal phase to the existing signal system to serve the Church exit. The estimated cost for the City improvements is \$2435 for signal installation and materials. The Church expended funds for access improvement and will be responsible for \$1337.49 for a detection loop.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #5.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Memorandum of Agreement with Faith Tabernacle Community Church
AGENDA SUMMARY:	Approval is requested authorizing the execution of a Memorandum of Agreement for the installation of signals and adding a signal phase to the existing signal system to serve the Church exit. The estimated cost for the City improvements is \$2435 for signal installation and materials. The Church expended funds for access improvement and will be responsible for \$1337.49 for a detection loop.
INITIATED BY:	Department of Engineering

Recommendation: Approval is requested authorizing the execution of a Memorandum of Agreement with Faith Tabernacle Community Church for the installation of signals and adding a signal phase to the system for traffic exiting the Church.

Background: The Department of Engineering has received a request from Faith Tabernacle Community Church to provide a signal phase for exiting the Church at the signalized intersection of Floyd Road and Luna Drive. The Church has made recent improvements to the flow of traffic from the onsite parking lot in order to exit at the signalized intersection.

Analysis: An analysis of the site determined there was limited site distance at the exit location. There have been 13 crashes in the vicinity over the last 3.5 years. The Church is also used as a voting precinct for elections.

Financial Considerations: The estimated cost for the City improvements is \$2435 for signal installation and materials. The Church expended funds for access improvement and will be responsible for \$1337.49 for a detection loop.

Legal Considerations: Council must approve all Memorandums of Understanding.

Recommendation/Action: Approval is requested authorizing the execution of a Memorandum of Agreement with Faith Tabernacle Community Church for the installation of signals and adding a signal phase to the system for traffic exiting the Church.

A RESOLUTION

NO.

A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA AUTHORIZING THE INSTALLATION OF SIGNAL EQUIPMENT AND MATERIAL; AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH FAITH TABERNACLE COMMUNITY CHURCH FOR THE INSTALLATION AND MAINTENANCE OF ADDING AN ADDITIONAL PHASE TO THE EXISTING SIGNAL SYSTEM AT THE FLOYD ROAD AND LUNA DRIVE INTERSECTION.

Item #5.

WHEREAS, Faith Tabernacle Community Church has made contact with the Engineering Department with safety concerns for the facilities access; and,

WHEREAS, after review of the site and accident data it was determined adding a phase to the signal for the Church would improve safety; and,

WHEREAS, Faith Tabernacle Community Church has paid for improvements to the access and agrees to pay for installation of detector loops to serve the Church access.

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

That the City Manager is authorized to execute a Memorandum of Agreement with the Faith Tabernacle Community Church for the installation and maintenance of adding an additional phase to the existing signal system and authorizing the purchase and installation of signal equipment and materials necessary.

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, III, Mayor

File Attachments for Item:

6. Lease Agreement – Liberty Theatre Cultural Center - 823 8th Ave

Approval is requested to authorize the City Manager to negotiate and execute a lease agreement for 823 8th Ave, with Liberty Theatre Cultural Center, Inc.. The City will collect an estimated \$1/year in rent, plus legal fees related to lease. The utilities, maintenance, upkeep, and repairs will be paid by Lessee.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #6.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Lease Agreement – Liberty Theatre Cultural Center - 823 8th Ave
AGENDA SUMMARY:	Approval is requested to authorize the City Manager to negotiate and execute a lease agreement for 823 8 th Ave, with Liberty Theatre Cultural Center, Inc.. The City will collect an estimated \$1/year in rent, plus legal fees related to lease. The utilities, maintenance, upkeep, and repairs will be paid by Lessee.
INITIATED BY:	Community Reinvestment Department

Recommendation: Approval is requested to authorize the City Manager to negotiate and execute a lease agreement for 823 8th Ave, with Liberty Theatre Cultural Center, Inc.

Background: The property located at 823 8th Ave, with Liberty Theatre Cultural Center, Inc. Parcel ID# 019 020 017. The space is .25 Acres or 10,890 Squares Feet. It will be used for community garden and social activities connected with the Liberty Theatre Cultural Center, Inc.

Analysis: The nonprofit utilizing the space will pay rent and are responsible for general maintenance, utilities, upkeep, and repairs. of the space. The lease agreement will be for 1 year with the option to renew annually with City Council approval.

Financial Considerations: The City will collect an estimated \$1/year in rent, plus legal fees related to lease. The utilities, maintenance, upkeep, and repairs will be paid by Lessee.

Legal Considerations: Council must approve all lease agreements. The City Attorney will review and approve all documents prior to obtaining signatures.

Recommendation/Action: Approval is requested to authorize the City Manager to negotiate and execute lease agreements for 823 8th Ave, with Liberty Theatre Cultural Center, Inc.

NO.

Item #6.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL DOCUMENTS RELATED TO THE LEASE AGREEMENT ON THE PROPERTY LOCATED AT 823 8th AVE, PARCEL ID# 019 020 017.

WHEREAS, the City recommends approval for Liberty Theatre Cultural Center, Inc. to use the space located at 823 8th Ave. for community garden and social activities connected with the Liberty Theatre Cultural Center, Inc.; and,

WHEREAS, the City will collect \$1 per year plus legal fees and Liberty Theatre Cultural Center, Inc. will pay all utilities, maintenance, upkeep, and repairs; and,

WHEREAS, the City will lease space located at 823 8th Ave. Parcel ID# 019 020 017 to Liberty Theatre Cultural Center, Inc.

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

To authorize the City Manager to negotiate and execute all documents related to the lease agreements on the property located at 823 8th Ave. Parcel ID# 019 020 017.

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

**STATE OF GEORGIA
COUNTY OF MUSCOGEE**

LEASE

THIS LEASE is made and entered into this _____ day of _____, 2021, by and between COLUMBUS, GEORGIA, a consolidated city-county government, ("Lessor") and the LIBERTY THEATRE CULTURAL CENTER, INC., a Georgia nonprofit corporation, ("Lessee").

1. Definitions. For purposes of this Lease, the following terms shall have the following meanings, unless the context requires otherwise:

(a) "Additional Rent" shall mean all those payments required of Lessee and designated as Additional Rent below.

(b) "Basic Rent" shall mean the annual rental specified and provided for in this Lease.

(c) "Commencement Date" shall mean the date on which the term of this Lease commences.

(d) "Lessor" shall mean the Lessor named in this Lease, together with Lessor's successors and assigns.

(e) "Laws" shall mean all federal, state, county, municipal and other governmental constitutions, statutes, ordinances, codes, regulations, resolutions, rules and directives and all decisions of courts, administrative bodies, and other authorities construing any of the foregoing. "Law" shall be the singular reference to Laws.

(f) "Lessee" shall mean the Lessee named in this Lease, together with Lessee's successors and permitted assigns.

(g) "Lease" shall mean this Lease, together with any and all exhibits, special stipulations and attachments which may be part of this Lease.

(h) "Lease Year" shall mean the twelve (12) month period beginning on the Commencement Date and ending at midnight of the day before the first anniversary of the Commencement Date, and any similar twelve month periods occurring throughout the term of this Lease.

(i) "'Premises" shall mean the property more particularly described on Exhibit "A", which exhibit is attached hereto and made a part hereof.

2. Lease of Premises. In consideration of the covenants and agreements to be performed by Lessee and for the rent and upon the terms and conditions stated, Lessor lets and leases the Premises to Lessee. Lessee takes and accepts from Lessor the Premises "AS IS,

WHERE IS, WITH ALL FAULTS", in its present condition, and as suited for the use intended by Lessee.

3. Term.

(a) The term of this Lease shall commence on _____, 2021, and shall terminate at midnight on the day before the first (1st) anniversary of the Commencement Date, i.e. _____, 2022.

(b) Provided Lessee is in full compliance herewith and not in default in any of the terms and conditions hereof, and specific, respective written approvals by resolution of Lessor's Council are given, all in accordance herewith, then Lessor grants to Lessee the option to renew the within Lease, under the same identical terms and provisions herein contained, for three (3) additional one (1) year Lease Terms, commencing on the first (1st) anniversary date of the Commencement Date, and for each of the three (3) anniversary dates thereafter, unless Lessee does not exercise a right of renewal or Lessor's Council fails to approve any subsequent renewals, at which time the within Lease shall terminate at midnight as of the end of the prior term then in effect.

(c) The options to renew herein granted to Lessee may, only, be exercised upon: (i) the giving of sixty (60) days' prior written notice of the exercise of each such renewal by Lessee to Lessor; (ii) subsequent written approval of each such exercise by resolution of Lessor's Council, and (iii) Lessee's exercise, in accordance herewith, of any and all prior options to renew herein contained, with respective approval thereof by Lessor's Council, all in accordance herewith. The failure, or inability due to default, of Lessee to exercise the options herein granted, and/or the failure to obtain such written approval from Lessor's Council, all in accordance herewith, shall result in the termination of the within Lease as of the end of the prior term then in effect.

4. Rent.

(a) Lessee shall pay to Lessor, at Lessor's address for notice hereinafter set forth or at such other place as Lessor may specify, without any right of set-off or deduction and without any prior notice of demand, the Basic Rent of One Dollar (\$1.00) per year during the term of this Lease and any renewals thereof, all as stipulated in Section 3(a) and (b) hereof.

(b) Basic Rent shall be due and payable, annually, in advance, beginning on the Commencement Date and continuing on the anniversary of each Commencement Date thereafter for the original one (1) year term of this Lease and for any one (1) year renewals thereof, all as stipulated in Section 3(a) and (b) hereof.

(c) As Additional Rent, Lessee shall pay for all legal fees and costs attendant to the negotiations, preparation and execution of this Lease by The Beil Law Firm, P.C.

5. Use. Lessee shall use the Premises only for the purposes of a theatre, providing entertainment to the general public such as dramas, musicals, educational forums, symposiums, and related events for the improvement, edification and enjoyment of the general public. In no event shall Lessee use the Premises for any illegal or obscene purposes, in violation of community standards or any Laws, or in any manner which constitutes a public or private

nuisance. Lessee shall not do, bring or keep anything on or about the Premises that would increase the rates charged for, or cause cancellation of, insurance covering the Premises. Lessor does not make, and has not made, any representation regarding the zoning of the Premises. Lessee has determined that the use(s) contemplated by Lessee conform to and comply with zoning and all other Laws and represents to Lessor that they do.

6. Utilities. Lessee shall make all arrangements for, and shall pay when due all charges for, all utilities and services furnished to the Premises or used by Lessee, including but not limited to electricity, gas, fuel, heat, sewer, telephone, power, sanitary services and trash collection. Lessee shall also make all arrangements for, and shall pay when due all charges for, connection of any such utility or service to the Premises, fully saving, indemnifying and holding Lessor harmless therefrom.

7. [Section Intentionally Deleted]

8. Repairs by Lessee. Lessee shall perform any and all maintenance, upkeep and repair of the Premises, to include, but not be limited to, the roof, walls, foundation, parking areas, heating and air conditioning systems and equipment, electrical systems and equipment, and plumbing systems and equipment, and shall make all replacements to the Premises required for such maintenance, upkeep and repair, fully saving, indemnifying and holding Lessor harmless from any and all costs in regard thereto, of whatsoever kind and nature. Lessee shall, at Lessee's own cost and expense, put, keep, replace, maintain, and repair the Premises as required by this Paragraph 8, fully saving, indemnifying and holding Lessor harmless from any and all costs in regard thereto, of whatsoever kind and nature, so that at all times the Premises shall be in a clean, sightly, refuse free, safe, substantial, and first class condition. At the termination of the term of this Lease, Lessee shall leave the Premises in the same condition as Lessee was required to keep such Premises during the term of this Lease and any renewals hereof, excepting only ordinary wear and tear.

9. Alterations. Without Lessor's prior written consent, which consent shall be based upon such professionally prepared plans and specifications submitted by Lessee to Lessor, in order to obtain such approval from Lessor, Lessee shall not, make any alterations, additions or improvements in or to the Premises or paint nor affix any sign or other object to the exterior of the Premises. All alterations, remodeling and improvements, which have received Lessor's prior written consent, shall be made in compliance with all applicable Laws, at Lessee's sole cost and expense, with Lessee fully saving, indemnifying and holding Lessor harmless from any and all costs in regard thereto, of whatsoever kind and nature, and which alterations, remodeling and improvements shall become Lessor's property and part of the Premises when made.

10. Legal Requirements. Lessee shall, at Lessee's sole cost and expense, fully save, indemnify and hold Lessor harmless from any and all costs in regard thereto, of whatsoever kind and nature, comply promptly with all laws affecting the Premises, if compliance is made necessary, in whole, or in part, by reason of Lessee's use or occupancy of the Premises or by reason of Lessee's failure to comply fully with Lessee's obligations under Paragraphs 8 or 9 of this Lease.

11. Hazardous Materials.

(a) Neither Lessee nor its agents, employees or contractors shall cause or permit hazardous materials to be brought upon, kept, or used in, on, or about the Premises, except as permitted under and in full compliance with all environmental laws. If Lessee obtains knowledge of the actual or suspected release of a hazardous material on or about the Premises, then Lessee shall promptly notify Lessor, and immediately begin investigation and remediation of such release, as required by all environmental laws.

(b) If Lessee breaches any obligation set forth in Paragraph 11(a) above, or if a release of a hazardous material is caused or permitted by Lessee or its agents, employees, or contractors, and such release results in contamination of the Premises and/or the surrounding area, then Lessee shall fully save, indemnify and defend Lessor (and Lessor's employees, agents and representatives) against, and protect and hold Lessor (and Lessor's employees, agents and representatives) harmless from any and all claims, actions, suits, proceedings, judgments, losses, costs, damages, liabilities (including, without limitation, sums paid in settlement of claims), fines, penalties, or expenses (including, without limitation, reasonable attorneys' fees and consultants' fees, investigation and laboratory fees, and court costs and litigation expenses) that arise during or after the term of this Lease as a result of such breach or contamination.

12. Liens. Lessee shall not create or permit to be created any lien, encumbrance or charge against the Premises or any part of the Premises. If any lien, encumbrance or charge is filed against any part of the Premises, Lessee shall cause the same to be discharged by payment, satisfaction or posting of bond within ten (10) days after the date filed. If Lessee fails to cause any lien, encumbrance or charge to be discharged within the permitted time, Lessor may cause it to be discharged and may make any payment which Lessor, in its sole judgment and absolute discretion, considers necessary in order to do so. If Lessor makes any such payment, all amounts paid by Lessor shall bear interest at the rate of eighteen percent (18%) per annum from the date of payment by Lessor and shall be payable by Lessee to Lessor upon demand.

13. Damage and Destruction. If the Premises is damaged or destroyed by fire, smoke, tornado, ice, wind, lightning, flood, water, explosion, riot, or other casualty, Lessee shall notify Lessor immediately and the following provisions shall determine the effect of the damage or destruction on this Lease.

(a) If the Premises is completely destroyed, the term of this Lease, at Lessee's election, shall expire on the date of destruction, with the same effect as if the date of destruction were stated as the time for termination of the Lease term, and Lessor and Lessee shall account for Basic Rent and other amounts payable by Lessee as of that date.

(b) If any part, but less than all, of the Premises is damaged or destroyed, Lessee shall, within sixty (60) days after such damage or destruction, at Lessee's sole election, either agree to restore or rebuild the Premises or terminate this Lease by giving Lessor written termination of notice. If Lessee agrees to restore or rebuild, Lessee shall restore or rebuild the damaged or destroyed part to a condition at least as good as the condition which existed immediately prior to the damage or destruction. Lessee shall complete the restoration or rebuilding within one hundred eighty (180) days after the date of said damage or destruction. If Lessor terminates this Lease, the term of this Lease shall expire on the date ten (10) days after the date of written notice of termination to Lessee, with the same effect as if such date were

stated as a time for termination of the Lease term, and Lessor and Lessee shall account for Basic Rent and other amounts payable by Lessee as of that date, with the payments from and after the date of the damage or destruction to be equitably prorated.

(c) Notwithstanding anything above to the contrary, the time within which Lessee shall complete any restoration or rebuilding shall be extended one day for each day restoration or rebuilding is delayed by strikes, lockouts, embargoes, pandemics, acts of God, governmental restrictions or directives, shortages in power or fuel or causes beyond the reasonable control of Lessee.

14. Condemnation. If the entire Premises are condemned, the term of this Lease shall terminate on the date when possession of the Premises is taken by the condemning authority and rent shall be equitably prorated accordingly. If any part of the Premises is condemned so that Lessee cannot use the remainder of the Premises for substantially the same purpose(s) as immediately prior to condemnation, Lessee may terminate this Lease on the date when possession is taken by the condemning authority, by giving Lessor notice of intent to terminate within sixty (60) days after Lessor gives Lessee notice of the condemnation. Any termination under this paragraph shall have the same effect as termination of the term of this Lease, as if the date on which possession of the Premises is taken by the condemning authority were stated as the time for termination of the Lease term, and Lessor and Lessee shall account for Basic Rent, Additional Rent and other amounts payable by Lessee as of that date. No termination of this Lease shall affect Lessor's right to compensation for any condemnation. Lessor shall be entitled to the full award or proceeds payable with respect to the Premises by reason of any condemnation, and neither Lessor nor Lessee shall have any claim to any award or proceeds payable to the other. For purposes of this paragraph, words and phrases referring to condemning or condemnation shall refer to statutory condemnation, exercise of the private or public power of eminent domain, proceedings in the nature of condemnation, and any sale or transfer made in lieu of or under threat of condemnation or exercise of the private or public power of eminent domain and shall include any such condemnation for permanent or for temporary use of or interference with any part or all of the Premises.

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

16. Insurance.

(a) Lessee shall procure, and maintain in full force and effect at its expense at all times during the term of this Lease, with insurers approved by Lessor: (1) comprehensive general liability insurance applicable to the Premises with limits of liability of not less than \$1,000,000.00 per person and \$1,000,000.00 per occurrence for injury to persons including

death resulting therefrom, and \$500,000.00 per occurrence for damage to the property of others with not more than \$1,000.00 deductible; (2) casualty insurance with respect to Lessor's property on, in or about the Premises and any alterations, remodeling or improvements made or installed by Lessee on the Premises, in an amount equal to the full replacement value of the property insured, and which insures against the perils of fire, windstorm, earthquake, flood, riot, theft, vandalism, and malicious mischief, sprinkler leakage, and explosion; (3) casualty insurance with respect to Lessee's property on the Premises and any alterations, remodeling or improvements made or installed by Lessee on the Premises, in an amount equal to the full replacement value of the property insured, and which insures against the perils of fire, windstorm, earthquake, flood, riot, theft, vandalism, and malicious mischief, sprinkler leakage, and explosion, and (4) such other insurance on the Premises and Improvements and in such amounts as may from time to time be reasonably required by Lessor against other insurable hazards which at the time are commonly insured against in the case of premises similarly situated.

(b) All insurance required to be maintained pursuant to this paragraph shall: (1) name Lessor as an additional insured, (2) provide that the policy cannot be cancelled as to Lessor except after the insurer gives Lessor thirty (30) days written notice of cancellation; (3) provide that the policy cannot lapse if it is not renewed for any reason except after the insurer gives Lessor thirty (30) days written notice of non-renewal; (4) provide that no material change in coverage provided by the policy shall be effective except after the insurer gives Lessor thirty (30) days written notice of the change; (5) shall state that notice of any claim against Lessor shall be deemed to have occurred only when Lessor has received actual notice, and has actual knowledge of the claim, and (6) not be subject to invalidation as to Lessor by reason of any act or omission of Lessee.

(c) Lessee shall not obtain or maintain in force any other insurance policy which might have the effect of reducing the loss payable to Lessor under the coverage required under this paragraph. Immediately upon the issuance of the policy or policies required under this paragraph, Lessee shall deliver a duplicate original policy to Lessor, together with evidence satisfactory to Lessor that the premiums have been paid for a period of at least one year from the Commencement Date. Not less than thirty (30) days prior to the expiration of a policy required under this paragraph, Lessee shall pay the premium for renewal for a period of not less than one year and deliver to Lessor a renewal policy or endorsement evidencing the renewal, together with evidence satisfactory to Lessor that the renewal premium has been paid.

(d) Each such insurance policy shall contain a provision permitting Lessee to waive all rights of recovery by way of subrogation, for Lessee and Lessee's insurer, substantially in the following form: "This insurance policy shall not be invalidated, and shall remain in full force and effect, if the insured waives in writing prior to a loss any or all right of recovery against any party for a loss occurring to the property covered by this policy. Lessee waives, during the term of this Lease, any and all rights of recovery and claims against Lessor, Lessor's officers, employees and agents, to the full extent that indemnification is due under the insurance coverage required by this paragraph."

17. Usufruct. This Lease creates only the relationship of landlord and tenant between Lessor and Lessee, and no estate in land shall pass out of Lessor. Lessee shall have only a

usufruct, not subject to levy and sale and not assignable in whole or in part by Lessee except as specifically provided in this Lease.

18. Sale by Lessor. Lessor's right to sell, convey, transfer, assign or otherwise dispose of Lessor's interest in and to the Premises shall be unrestricted, and in the event of any such sale, conveyance, transfer, assignment or other disposition by Lessor, all obligations under this Lease on the part of Lessor to perform hereunder and this Lease itself shall immediately cease and terminate thirty (30) days after any such disposition, with neither Lessor or Lessee having any further obligation hereunder or to one another, in any way, whatsoever, except such obligations as may have accrued prior to the date of such termination.

19. Assignment, Subletting by Lessee. Lessee shall not transfer or assign (whether by instrument, operation of law, withdrawal or change in partnership, merger, consolidation, dissolution or reorganization of any type) this Lease, or any interest of Lessee under this Lease, without the prior written consent of Lessor. Lessee shall not sublet the Premises or any part of the Premises, nor permit any party other than Lessee to use or occupy any part of the Premises, without the prior written consent of Lessor. Lessor may in its sole judgment and absolute discretion withhold or refuse to give its consent to any proposed transfer, assignment or subletting and to any proposed use or occupancy by any party other than Lessee. Lessor's consent to one assignment, transfer or sublease, or to any use or occupancy by a party other than Lessee, shall not destroy or waive this provision, and each later assignment, transfer and sublease, and each later use or occupancy of the Premises by a party other than Lessee, shall likewise be made only with the prior written consent of Lessor. Any subtenants, transferees or assignees shall automatically, upon acceptance of such subtenancy, transfer or assignment, become and thereafter be directly liable to Lessor for all obligations of Lessee under this Lease (including but not limited to Basic Rent) without relieving Lessee of liability to Lessor under this Lease.

20. [Section Intentionally Deleted]

21. Removal of Personalty. Unless otherwise agreed to by Lessor and Lessee, at or prior to the termination of the term of this Lease, Lessee may, if no event of default then exists, remove all personal property which Lessee has installed or otherwise located on the Premises and which is not attached to the Premises, provided that Lessee promptly restores the Premises to their condition immediately preceding the time the property was installed or otherwise located on the Premises. In the event that Lessee does not remove said property, it shall be considered abandoned and therefore shall become the property of Lessor, and Lessee shall pay all costs incurred by Lessor in the removal of the same.

22. Risk of Loss of Property and Risk of Injury. Lessor shall not at any time be liable for any loss of or damage to any property of Lessee or others in or upon the Premises or any adjoining sidewalks, streets or ways, and Lessor shall not be liable to anyone for personal damage or injury in or upon the Premises or any adjoining sidewalks, streets or ways.

23. Surrender. Upon termination of this Lease, Lessee shall surrender to Lessor the Premises, broom swept clean and in a condition at least as good as the condition the Premises were in on the Commencement Date, excepting only ordinary wear and tear.

24. Tenancy at Sufferance. If Lessee remains in possession of the Premises after termination of the term of this Lease, without any renewal in accordance with Paragraph 3(b) and (c) hereof or a written agreement with Lessor, Lessee shall be and become a tenant at sufferance at the sum of \$100.00 per day for each day Lessee is holding over as a tenant-at-sufferance hereunder, and there shall be no renewal or extension of this Lease by operation of law.

25. Right of Entry. Lessee shall permit Lessor and Lessor's representatives, agents and employees to enter the Premises at all times during Lessor's or Lessee's business hours, and at other reasonable times, for the purposes of inspecting the Premises, showing the Premises to prospective tenants, making any repairs or replacements or performing any maintenance required (or permitted to be made or performed by) Lessor and performing any work on the Premises that Lessor may consider necessary to prevent or cure deterioration, waste or unsafe conditions. Lessor shall also have the right to place on the Premises signs suitable to Lessor advertising the Premises or any part of the Premises for lease. Nothing in this paragraph shall imply or impose any duty or obligation upon Lessor to enter the Premises at any time for any purpose, or to inspect the Premises at any time, or to do, or pay for, any work which Lessee is required to perform under any provision of this Lease, and Lessor has no such duty or obligation.

26. Lessor's Right to Act for Lessee. If Lessee fails to make any payment or take any other action when and as required under this Lease, Lessor may, without demand upon Lessee and without waiving or releasing Lessee from any obligation contained in this Lease, make any such other payment or take any such other action required of Lessee. All amounts paid by Lessor pursuant to this paragraph, and all costs and expenses incurred by Lessor in exercising its rights under this paragraph, shall bear interest at the rate of eighteen percent (18%) per annum from the date of payment by Lessor and shall be payable by Lessee to Lessor upon demand.

27. Default.

(a) The following events shall constitute events of default by Lessee under this Lease: (i) Lessee shall fail to pay when due any Basic Rent, or other payment to be made by Lessee; (ii) Lessee shall fail to comply with any agreement, representation, warranty, term or condition of this Lease (other than the payment of Basic Rent, or any other payment to be made by Lessee), and shall not cure such failure within fifteen (15) days after Lessor gives Lessee notice of the failure; (iii) Lessee shall become insolvent or shall make a transfer in fraud of creditors or shall make an assignment for the benefit of credits, or (iv) Lessee shall file a petition under any section or chapter of the Federal Bankruptcy Act, as amended, or under any similar Law or any statute of the United States or any state, or there shall be filed against or on behalf of Lessee a petition in bankruptcy or insolvency or a similar proceeding, or Lessee shall be adjudicated bankrupt or insolvent in proceedings filed against or on behalf of Lessee.

(b) Upon the occurrence of any event of default, Lessor may pursue any one or more of the following remedies, separately or concurrently or in any combination, without any notice (except as specifically provided below) or demand whatsoever and without prejudice to any other remedy which Lessor may have: (i) Lessor may terminate this Lease by giving Lessee notice of termination, in which event Lessee shall immediately surrender the Premises to Lessor and this Lease shall be terminated at the time designated by Lessor in its notice of termination to Lessee, and, in such event, Lessor may enter upon and take possession of the Premises and expel

or remove Lessee and any other person who may be occupying the Premises, by force if necessary, without being liable for prosecution or any claim of damages, Lessee hereby knowingly, intelligently and voluntarily waiving all rights to prior notice or hearing or both in the event Lessor seeks a dispossessory warrant against Lessee under the applicable laws of Georgia; (ii) with or without terminating this Lease, Lessor may take possession of the Premises and Lessor may release the Premises, on such terms as Lessor may deem satisfactory, and receive the rent for any such re-leasing, in which event Lessee shall pay to Lessor on demand any deficiency that may arise by reason of such re-leasing; or (iii) Lessor may do whatever Lessee is obligated to do under the terms of this Lease, in which event Lessee shall pay Lessor on demand for any expenses, including without limitation attorney's fees, which Lessor may incur in thus effecting compliance with Lessee's obligations under this Lease.

(c) Lessor's pursuit of any one or more of the remedies stated in subparagraph (b) above shall not preclude pursuit of any other remedy or remedies provided in this Lease or any other remedy or remedies provided by law or in equity, separately or concurrently or in any combination. Lessor's pursuit of any one or more of the remedies provided in this Lease shall not constitute: (i) an election of remedies excluding the election of any other remedy or other remedies; or (ii) a forfeiture or waiver of any Basic Rent or other amounts payable under this Lease by Lessee or of any damages or other sums accruing to Lessor by reason of Lessee's violation of any of the agreements, representations, warranties, provisions, terms and conditions of this Lease. No action taken by or on behalf of Lessor shall be construed to be an acceptance of a surrender of this Lease. Lessor's forbearance in pursuing or exercising one or more of its remedies shall not be deemed or construed to constitute a waiver of any event of default or of any remedy. No waiver by Lessor of any right or remedy on one occasion shall be construed as a waiver of that right or remedy on any subsequent occasion or as a waiver of any other right or remedy then or thereafter existing. No failure of Lessor to pursue or exercise any of Lessor's powers, rights or remedies or to insist upon strict compliance by Lessee with any obligation of Lessee, and no custom or practice at variance with the terms of this Lease, shall constitute a waiver of Lessor's right to demand exact compliance with the terms of this Lease. Notwithstanding anything in this Lease to the contrary, no termination of this Lease prior to the normal termination by lapse of time or otherwise shall affect Lessor's right to collect Basic Rent and Additional Rent for the period prior to termination.

28. Landlord's Lien. Lessee hereby grants to Lessor a lien and security interest in any and all property, furniture, furnishings, equipment, fixtures and personal property of Lessee located in the Premises during the term of this Lease as security for the full and prompt payment of all sums due to Lessor by Lessee hereunder. The lien and security interest hereby created shall be in addition to any landlord's lien created by law. In order to confirm the security interest granted hereby, Lessee agrees to execute such security agreements, financing statements and other documents and instructions as may be necessary in order for Lessor to perfect its security interest granted hereunder. Upon Lessee's default of any obligation hereunder, then, in addition to the remedies granted to Lessor in Paragraph 27 above, Lessee agrees that Lessor may exercise any and all such rights as Lessor may have at the time of such default as a secured party under the Uniform Commercial Code of the State of Georgia. Upon written request by Lessee, Lessor will subordinate its lien granted in this Paragraph 28 to any purchase money security interest of any vendor or supplier of Lessee.

29. Late Charge. Notwithstanding anything to the contrary contained herein, should Lessee fail to pay any installment of Basic Rent or Additional Rent punctually on the due date thereof, Lessee shall pay to Lessor as additional rent, a late charge of Fifty Dollars (\$50.00) from date due to date paid.

30. Attorneys' Fees. In the event either party hereto is required to enforce any of the obligations on the part of the other party hereto at law, by or through an attorney at law, then the prevailing party in any such action shall pay reasonable attorneys' fees and costs incurred in connection with any such enforcement action.

31. Time of Essence. Time is of the essence of this Lease. Anywhere a day certain is stated for payment or for performance of any obligation, the day certain so stated enters into and becomes a part of the consideration for this Lease.

32. Notices.

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

If to Lessor: Columbus, Georgia
Attn: Director, Community Reinvestment
P.O. Box 1340
Columbus, Georgia 31902

If to Lessee: Liberty Theatre Cultural Center, Inc.
P.O. Box 1844
Columbus, Georgia 31902

(b) Any party may change the address to which notices or other communications to such party shall be delivered, mailed or transmitted by giving notice thereof to the other parties in the manner provided herein.

(c) Lessee designates and appoints, as its agent to receive notice of all dispossessory or distraint proceedings and all notices required under this Lease, the person in charge of the Premises at the time the notice is given, and, if no person is in charge of the Premises at that time, such service or notice may be made by attaching the same, in lieu of mailing, on any entrance to the Premises.

33. Entire Agreement, Amendment and Waiver. This Lease constitutes the entire agreement between the Parties pertaining to the issues and supersedes all prior and contemporaneous agreements, representations and understanding of the Parties with regard to the issues. There are no other covenants, agreements, promises, terms, provisions, conditions,

undertakings or understandings, either oral or written, concerning the issues. This Lease shall not be contradicted, explained or supplemented by any prior or contemporaneous written or oral statements, proposals or representations. No supplement, modification or amendment of this Lease shall be binding unless in writing executed by all the Parties. No waiver of any of the provisions of this Lease shall be, or shall constitute, a waiver of any other provision, whether or not similar, nor shall any waiver constitute a continuing waiver. No waiver shall be binding unless executed in writing by the Party making the waiver.

34. Severability. If any clause or provision of this Lease is illegal, invalid or unenforceable under applicable present or future Laws effective during the term of this Lease, the remainder of this Lease shall not be affected. In lieu of each clause or provision of this Lease which is illegal, invalid or unenforceable, there shall be added as a part of this Lease a clause or provision as nearly identical as may be possible and as may be legal, valid and enforceable.

35. Headings. The use of headings, captions and numbers in this Lease is solely for the convenience of identifying and indexing the various paragraphs and shall in no event be considered otherwise in construing or interpreting any provision in this Lease.

36. Counterparts. This Lease may be executed in multiple counterparts with the same effect as if the signatories executing the several counterparts had executed a single document, and all such executed counterparts shall together constitute one and the same instrument. Signatures submitted by facsimile shall be accepted as originals in the absence of a valid reason to doubt their authenticity. The original of this document, including any and all signature page(s), may be scanned and stored in a computer database or other electronic format and the original(s) destroyed, and any printout or other output readable by human sight, the reproduction of which accurately reproduces the original of this document, may be used for any purpose as if it were the original, including proof of the content of the original writing.

37. **WAIVER OF JURY TRIAL. IN ORDER TO AVOID THE ADDITIONAL TIME AND EXPENSE RELATED TO A JURY TRIAL OF ANY MATTERS ARISING HEREUNDER OR RELATING OR CONNECTED IN ANY MANNER TO THIS LEASE, IT IS AGREED BY THE PARTIES HERETO, FOR THEMSELVES AND FOR THEIR RESPECTIVE SUCCESSORS AND ASSIGNS, WHOMSOEVER, THAT THEY SHALL AND HEREBY DO WAIVE TRIAL BY JURY OF ANY MATTERS, INCLUDING ANY COUNTERCLAIMS, CROSS-CLAIMS, OR THIRD-PARTY CLAIMS, AND INCLUDING ANY AND ALL CLAIMS OF INJURY OR DAMAGES, ARISING OUT OF, OR IN ANY WAY CONNECTED WITH, THIS LEASE. ANY AND ALL OF WHICH LEGAL PROCEEDINGS SHALL ONLY BE FILED IN THE SUPERIOR COURT OF MUSCOGEE COUNTY, GEORGIA, THE VENUE AND JURISDICTION OF WHICH COURT THE PARTIES HERETO ACKNOWLEDGE.**

(Initial)

(Initial)

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

LESSOR:

COLUMBUS, GEORGIA, a
consolidated city-county government

By:
City Manager

(SEAL OF CITY)

[ADDITIONAL SIGNATURE TO FOLLOW]

LESSEE:

LIBERTY THEATRE CULTURAL
CENTER, INC., a Georgia
nonprofit corporation

By:
Shae A. Anderson, Executive Director

(CORPORATE SEAL)

EXHIBIT “A”

File Attachments for Item:

7. 2021-2025 Consolidated Plan, 2021 Annual Action Plan, Analysis of Impediments to Fair Housing Choice, NRSA Study and FY21 Annual Action Plan Amendment Submission to the U.S. Department of Housing and Urban Development (HUD)

Approval is requested for the filing of the 2021-2025 Consolidated Plan, 2021 Annual Action Plan, Analysis of Impediments to Fair Housing Choice, NRSA Study and FY21 Annual Action Plan Amendment to the U.S. Department of Housing and Urban Development (HUD).

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #7.

TO:	Mayor and Councilors
AGENDA SUBJECT:	2021-2025 Consolidated Plan, 2021 Annual Action Plan, Analysis of Impediments to Fair Housing Choice, NRSA Study and FY21 Annual Action Plan Amendment Submission to the U.S. Department of Housing and Urban Development (HUD)
AGENDA SUMMARY:	Approval is requested for the filing of the 2021-2025 Consolidated Plan, 2021 Annual Action Plan, Analysis of Impediments to Fair Housing Choice, NRSA Study and FY21 Annual Action Plan Amendment to the U.S. Department of Housing and Urban Development (HUD)
INITIATED BY:	Community Reinvestment

Recommendation: Approval is requested for the filing of the 2021-2025 Consolidated Plan, 2021 Annual Action Plan, Analysis of Impediments to Fair Housing Choice, NRSA Study and FY21 Annual Action Plan Amendment Submission to the U.S. Department of Housing and Urban Development (HUD)

Background:

The City's 5-year Consolidated Plan (2021-2025) is a document designed to help the City of Columbus assess their affordable housing and community development needs and market conditions, and to make data-driven, place-based investment decisions. It is mandated by federal law and regulations promulgated by the U.S. Department of Housing and Urban Development (HUD) in order for the City of Columbus to receive federal funding for affordable housing and community development initiatives benefiting primarily low- and moderate-income persons.

The Annual Action Plan (2021) is a document required by the U.S. Department of Housing and Urban Development (HUD) illustrating how the Entitlement funding will be expended during FFY2021/FY 2022 (see attached). The Annual Action Plan is an annual update of the City's Five Year Consolidated Plan for the years 2021 - 2025.

The city has prior year HOME allocations that will be allocated to projects in FY 2022 which require a substantial amendment to the 2020 Annual Action Plan.

The Analysis of Impediments to Fair Housing Choice has identified barriers to equal access to housing and proposed strategies to overcome those impediments.

The completion of the NRSA Study serves as an economic development tool, allowing the City to utilize CDBG funding more flexibly to promote investment in South Columbus.

A public hearing was held on July 20, 2021, and the required public comment period expired on July 26, 2021. These plans must be submitted to the U.S. Department of Housing and Urban Development (HUD) no later than August 16, 2021.

Analysis: A resolution is needed to authorize the filing of the 2021-2025 Consolidated Plan, 2021 Annual Action Plan, Analysis of Impediments to Fair Housing Choice, NRSA Study and FY21 Annual Action Plan Amendment to the U.S. Department of Housing and Urban Development (HUD)

Item #7.

Financial Considerations: The sources of federal funding for projects recommended in the 2021 Annual Action plan are:

Community Development Block Grant (CDBG)	\$1,672,656
HOME Investment Partnerships (HOME)	\$986,139
Community Development Block Grant Virus Round 3 (CDBG-CV3)	\$1,143,059
FY21 HOME Investment Partnerships Reprogramming (HOME)	\$474,805

Legal Considerations: Council must approve the filing of the 2021-2025 Consolidated Plan, 2021 Annual Action Plan, Analysis of Impediments to Fair Housing Choice, NRSA Study and FY21 Annual Action Plan Amendment to the U.S. Department of Housing and Urban Development (HUD)

Recommendation/Action: Authorize the filing of the 2021-2025 Consolidated Plan, 2021 Annual Action Plan, Analysis of Impediments to Fair Housing Choice, NRSA Study and FY21 Annual Action Plan Amendment Submission to the U.S. Department of Housing and Urban Development (HUD)

A RESOLUTION

NO.

A RESOLUTION AUTHORIZING THE FILING OF THE 2021 – 2025 CONSOLIDATED PLAN, 2021 ANNUAL ACTION PLAN, ANALYSIS OF FAIR HOUSING CHOICE, NRSA STUDY AND FY21 ANNUAL ACTION PLAN AMENDMENT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

WHEREAS, the Consolidated Government of Columbus, Georgia wishes to come into compliance with Title I of the Housing and Community Development Act of 1974 as amended, the National Affordable

Housing Act of 1990 as amended, the Housing and Economic Recovery Act of 2008 as amended, and the Dodd-Frank Wall Street Reform Act of 2010 as amended; and,

Item #7.

WHEREAS, the 2021-2025 Consolidated plan, 2021 Annual Action Plan, Analysis of Fair Housing Choice, NRSA Study and FY21 Substantial Amendment to the 2020 Annual Action Plans for the Consolidated Government of Columbus, Georgia has been developed as prescribed by the Federal Regulations of the U.S. Department of Housing and Urban Development; and,

WHEREAS, the Consolidated Government of Columbus, Georgia wishes to make amendments and apply for federal funds and programs administered by the U.S. Department of Housing and Urban Development; and,

WHEREAS, the sources of federal funding and programs are the Community Development Block Grant (CDBG) Program, the HOME Investment Partnership Program (HOME), and the Community Development Block Grant – Corona Virus Round 3 (CDBG-CV3) Program.

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

That the 2021-2025 Consolidated plan, 2021 Annual Action Plan, Analysis of Fair Housing Choice, NRSA Study and FY21 Substantial Amendment to the 2020 Annual Action Plans are hereby approved for filing with the U.S. Department of Housing and Urban Development and further authorizes the City Manager and/or his designee to execute all contracts, agreements, and understandings related to the 2021-2025 Consolidated plan, 2021 Annual Action Plan, Analysis of Fair Housing Choice, NRSA Study and FY21 Substantial Amendment to the 2020 Annual Action Plans.

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

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

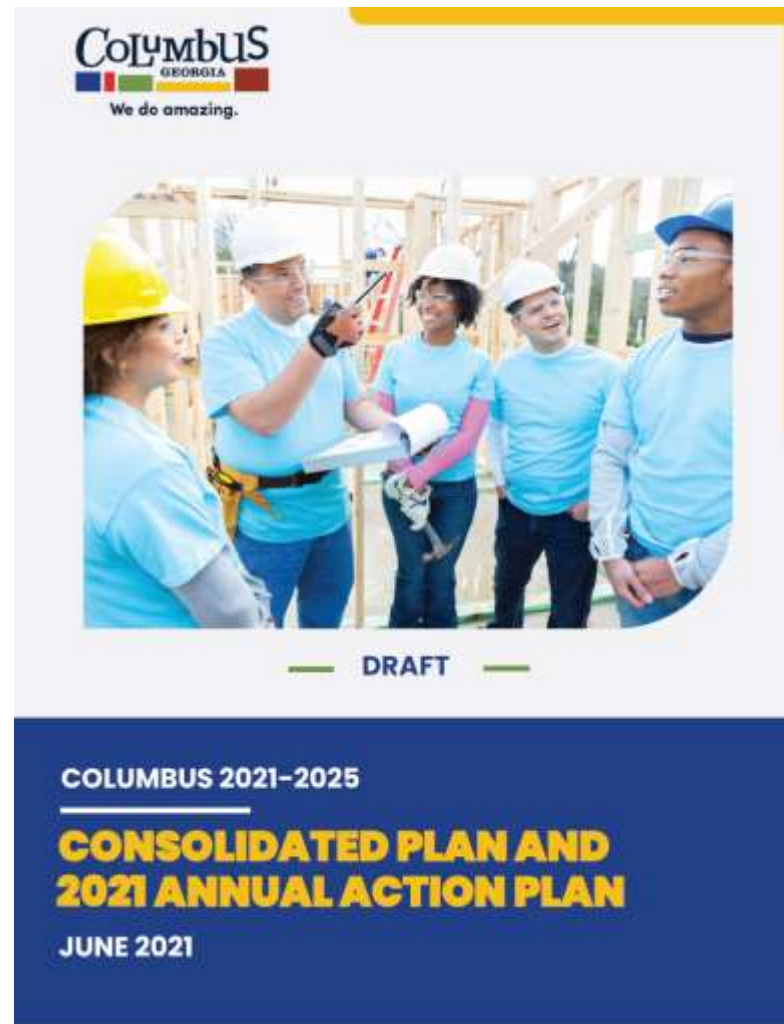
Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson, III, Mayor



Columbus 5-Year Consolidated Plan and Annual Action Plan, Fair Housing Study and NRSA

July 2021



CONSOLIDATED PLAN & ANNUAL ACTION PLAN

- Affordability is the most common housing problem for low to moderate income households.

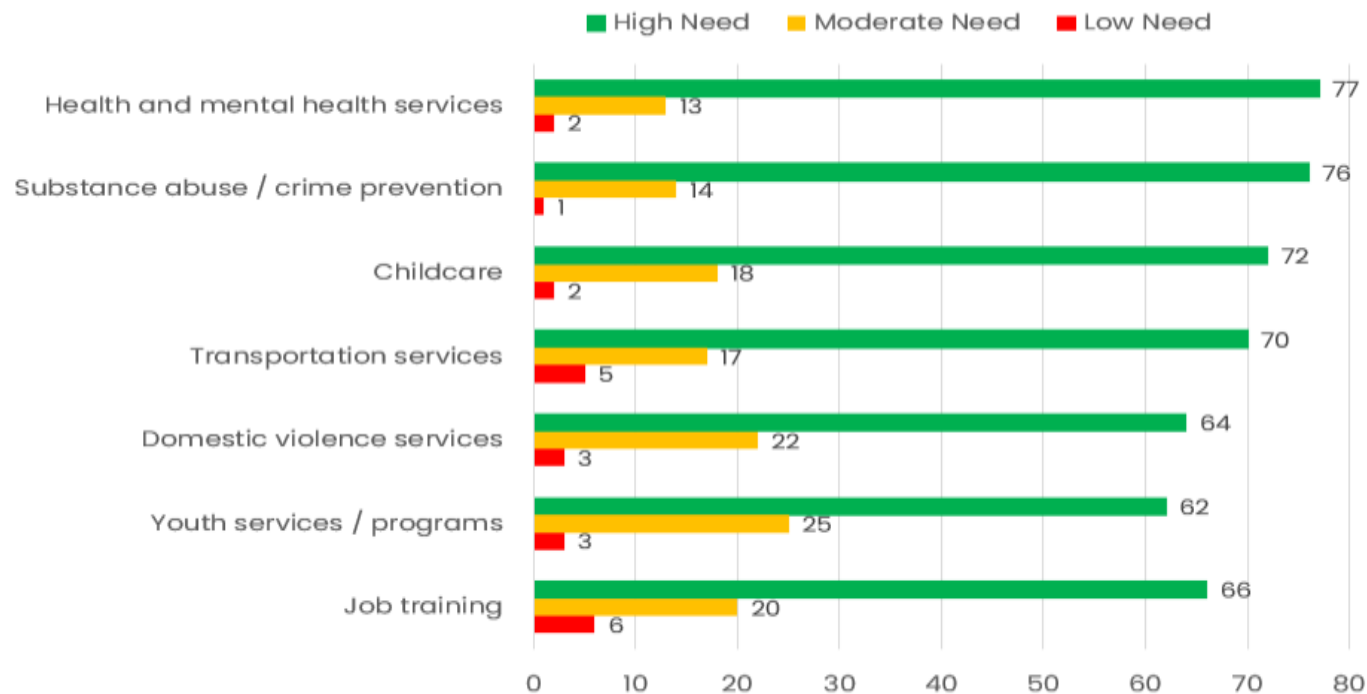
**2 out of every 3
low-to-moderate
income households
are cost burdened.**

**Renters are nearly 3
times as likely to be
cost burdened as
homeowners**

- Other housing needs include improved **housing quality and blight removal, home rehab/repair** for homeowners (especially for seniors), and **rental and utility assistance**

- Public Service Needs

Health and mental health services, substance abuse and crime prevention and childcare were the top public service needs.



- Public Infrastructure and Facility Needs
 - Participants in the community survey identified **high speed internet access, street and road improvements and sidewalk improvements** as the top infrastructure needs.
 - Public facility needs include **childcare centers, community centers and homeless centers**.



ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING

Any action, omission, or decision that restricts, or has the effect of restricting, the availability of housing choices, based on race, ethnicity, national origin, religion, sex, disability, or familial status

A HOUSING IMPEDIMENT IS...

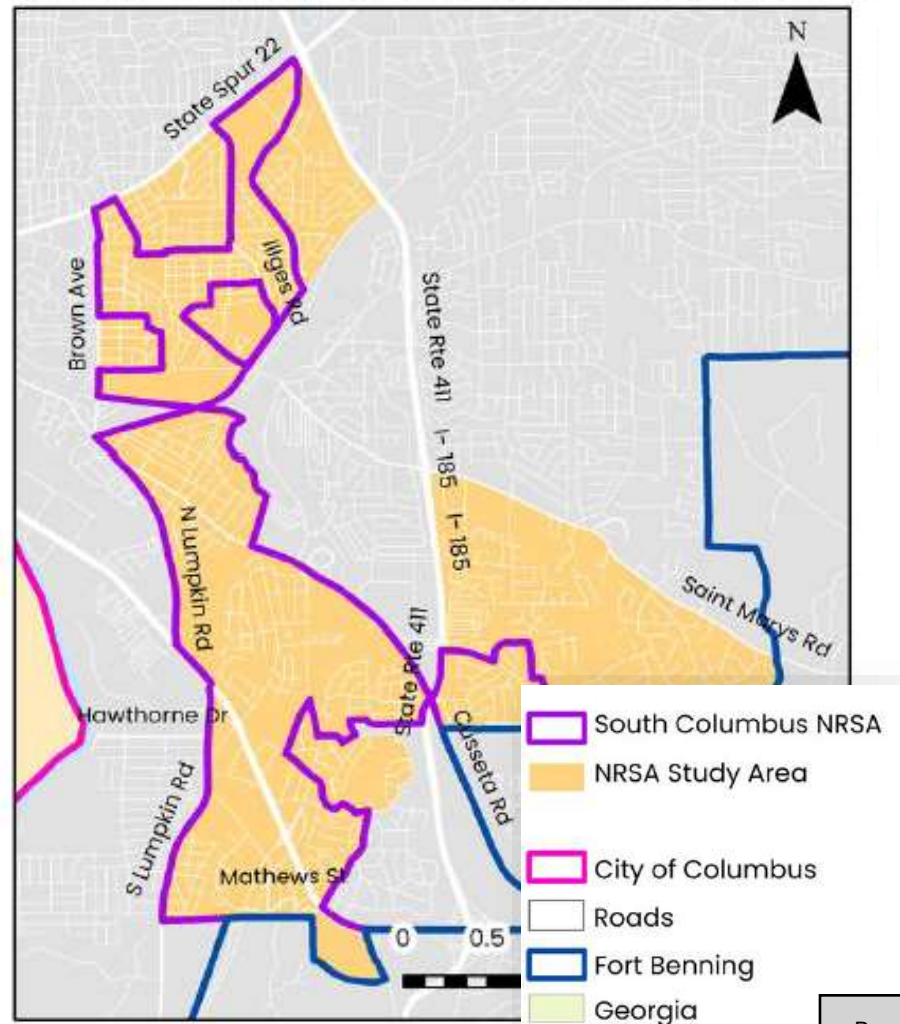
1. Low labor market engagement and limited incomes restrict housing choice and access to opportunity among protected classes
2. Continued need for neighborhood investment in South, Central and East Columbus
3. Housing options for some protected classes are limited by poor housing conditions

4. Publicly supported housing options are concentrated outside of areas of opportunity
5. Insufficient housing options for people with disabilities
6. Need for enhanced fair housing education and enforcement activity



NEIGHBORHOOD REVITALIZATION STRATEGY AREA

South Columbus NRSA and Study Area



Source: TIGER/Line Shapefiles, 2019

- 91% of residents are Black
- 36% of residents are below poverty level
- The median household income is \$21,542 (compared to \$46,408 for the city as a whole)
- Nearly one-third of residents in the study area are unemployed.



COMMUNITY REINVESTMENT

COLUMBUS CONSOLIDATED GOVERNMENT

Community Reinvestment Priorities

1. Expansion of Affordable Housing Supply

- Invest in new housing supply serving low to moderate income households
- Provide down payment and closing cost assistance, as well as housing counseling

2. Housing Rehabilitation

- Preserve housing by assisting income-eligible homeowners with housing repairs and accessibility improvements.

3. Blight Removal

- Demolish blighted properties

4. Infrastructure and Public Facility Improvements

- Fund improvements for sidewalks, streets, park and recreation facilities, ADA accessibility, etc.

5. Public Services

- Increase access to employment and training programs, youth programs and childcare.

6. Fair Housing

- Provide fair housing education to help residents, landlords and other providers understand fair housing rights.

7. COVID-19 Response

- Respond to the COVID-19 pandemic through rent and utility assistance, small business assistance, food access, medical supplies, etc.

8. Program Administration

- Provide administration of the CDBG and HOME programs.

- Establish a dedicated page on the city's website with information about fair housing.
- Develop community education around the concept of affordable housing and its value to the community.
- Give priority consideration to new affordable housing developments in areas of opportunity.

- Develop a rental rehabilitation program that incentivizes landlords to keep their properties in good repair.
- Support programs that assist people with disabilities with the cost of accessibility modifications to their homes.

- Support neighborhood revitalization; clean up and beautify blighted commercial areas.
- Encourage commercial infill and mixed-use development.
- Launch adult education initiatives for individuals who did not complete high school, as well as promote access for those who wish to complete post secondary certification and education
- Work to ensure residents have the skills and connections needed to obtain employment with living wages.

- Host workshops that promote life skills for households such as tenant's rights, credit counseling and case management and other supportive services that lead toward upward mobility and an improved quality of life.
- Support the development of high-quality, affordable, for-rent and for-sale housing.
- Rehabilitate existing single-family housing for affordable homeownership
- Improve recreational facilities in low-to-moderate income census tracts.



COMMUNITY REINVESTMENT

COLUMBUS CONSOLIDATED GOVERNMENT

THANK YOU!

File Attachments for Item:

A. Fleet Maintenance/Truck Shop Services and Repairs (Annual Contract) – RFP No. 21-0023

**ConColumbus Consolidated Government
Council Meeting Agenda Item**

Item #A.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Fleet Maintenance/Truck Shop Services and Repairs (Annual Contract) – RFP No. 21-0023
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of an annual contract for Fleet Maintenance/Truck Shop Services and Repairs with Four Star Freightliner (Montgomery, AL) as the Primary Contractor, and with Associated Fuel Systems (Conley, GA) as the Secondary Contractor. The recommended vendor's proposed cost is within budget.

This contract is necessary to subsidize a lack of mechanics due to position vacancies in the Public Works Fleet Maintenance Division, Truck Shop Section. Currently, the truck shop has five vacant Fleet Tech III positions. The Fleet Maintenance Division has a total of three Tech I and Tech II mechanics who are not skilled to the degree of a Fleet Tech III; therefore, they cannot do the same work. Fleet Maintenance has had all positions posted for the last two years due to retirements, resignations, and medical sickness. Responding applicants do not meet the minimum requirements or have no diesel mechanics training or knowledge. By putting this contract in place, this will allow Fleet to bring in qualified mechanics to assist current staff with maintaining the truck shop fleet to include garbage trucks, grab-all trucks, dump trucks, eductor trucks, tractors, etc.

Contractors will be required to:

- Provide all necessary labor and equipment necessary to perform repairs at the designated Columbus location (i.e. 1011 Cusseta Road/Columbus Shop). In the event a service or repair cannot be performed at the designated Columbus location, Columbus reserves the right to deliver equipment to the awarded vendor or designated location or request that awarded vendor arrange for transportation of equipment and include costs on the invoice.
- Provide maintenance/repair services: Inspect all trucks electrical components, including lighting; inspect all trucks A/C components; inspect all trucks hydraulics/DEF units; inspect specialty vehicles for pumps, hydraulics, electrical, etc.; and provide a maintenance report to Columbus for each truck serviced and or repaired.
- Conduct a thorough diagnostic evaluation of each requested vehicle and provide those results to the Truck/Car Shop Supervisor or Fleet Manager. Along with these diagnostics an itemized list of parts and costs to repair shall be submitted to the Truck/Car Shop Supervisor or Fleet Manager for approval and to obtain the parts. All repairs shall be pre-approved by either the Truck/Car Shop Supervisor or the Fleet Manager and upon completion of said repairs approved by the same.
- Provide one ASE certified mechanic to work at and on Fleet Management vehicles at least once per week. Additional mechanics or days needed will be dependent on the repairs needed.

- Awarded contractor(s) shall respond on site for unscheduled repair service within three (3) days from receiving a request from Columbus. Columbus will provide physical address of vehicle.
- Awarded contractor(s) shall guarantee all work performed on a vehicle for 2 months or 10,000 miles, whichever is longer.

Item #A.

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

Annual Contract History:

This is a new contract.

RFP Advertisement and Receipt of Proposals:

RFP specifications were posted on the web page of the Purchasing Division, the Georgia Procurement Registry, and on DemandStar on February 22, 2021. This RFP has been advertised, opened, and evaluated. Five (5) proposals were received on March 26, 2021.

The responding vendors were:

Four Star Freightliner (Montgomery, AL)
Associated Fuel Systems (Conley, GA)
 Carolina Environmental Systems, Inc. (Austell, GA)
 Rush Truck Center (Columbus, GA)
 Dickinson Fleet Services (Doraville, GA) *

**Dickinson Fleet Services failed to provide the required E-Verify Affidavit, deeming the vendor non-responsive.*

The following events took place after receipt of the proposals:

RFP MEETINGS/EVENTS		
Description	Date	Agenda/Action
Pre-Evaluation Meeting	05/06/21	The RFP document and related addenda, as well as the RFP rules and process, were provided to evaluation committee members to review prior to the virtual meeting. The Purchasing Manager gave an overview of the rules and policies of the evaluation process. The Project Head gave an overview of the needs of the Fleet Division for this contract. A date was selected for the 1 st Evaluation Meeting.
1 st Evaluation Meeting	05/27/21	The Purchasing Manager opened the meeting, and each proposal was discussed by the committee. It was determined that several clarifications were required from each vendor.
Clarifications Requested	06/10/21	Requests for clarifications forwarded to vendors.
Clarifications Received	06/17/21	Clarification responses received and forwarded to committee members. It was determined that no further clarifications were needed.
Evaluation Forms Sent	06/18/21	Evaluation forms were forwarded to the voting committee members.

Evaluation Forms Returned	07/14/21	Evaluation forms were completed and returned to Purchasing for compilation of results.	Item #A.
Evaluation Results	07/15/21	Evaluation results were forwarded to the Evaluation Committee for review.	
Recommendation Received	07/16/21	The committee members unanimously voted to award to the two (2) highest scoring vendors.	

Evaluation Committee:

Proposals were reviewed by members of the Evaluation Committee, which consisted of two voting members from the Public Works Department, and one voting member from Fire/EMS.

One representative from Public Works served as an alternate voter. One representative from METRA and two representatives from Public Works served as non-voting advisors.

Award Recommendation:

Based on the evaluation results, the Committee unanimously recommended award to Four Star Freightliner (Montgomery, AL) as the Primary Contractor, and to Associated Fuel Systems (Conley, GA) as the Secondary Contractor; the two highest ranking vendors.

Vendor Qualifications/Experience:

- **Four Star Freightliner (Primary Contractor) –**
 - Four Star Freightliner was founded in 2000 and has provided trained technicians in the transportation industry for twenty-one years.
 - Four Star Freightliner has technicians with over 30 years of combined experience at the Valley, AL location.
 - Four Star Freightliner provides repairs for engines, transmissions and differentials and other systems including Detroit diesel and Cummins engines, Freightliner and Western Star chassis, Allison and Eaton transmissions and differentials, Wabco systems, Bendix, and aftertreatment systems.
 - Four Star Freightliner service provides a 3-step repair process to ensure maximum efficiency and quick turn-around of repaired vehicles: 1) Express Assessment Diagnosis that includes inspection and checking for DOT violations, troubleshooting, repair plan, parts estimate, and estimated time of completion; 2) Repair; and 3) Verification Tests.
 - Listed below are the last three (3) clients for whom the firm has provided the same or similar services:
 - ✧ Columbus Consolidated Government (Columbus, GA) – Performed on-site repairs in the city's shop and in vendor's Montgomery, AL shop; \$65K (2020).
 - ✧ City of Montgomery (Montgomery, AL) – Performed on-site repairs in the city's shop and in vendor's Montgomery, AL shop; \$107K (2020).
 - ✧ Albany Beverage (Albany, GA) – Performed on-site repairs at the customer's location and in vendor's Albany, GA shop; \$170K (2020)

- **Associated Fuel Systems (Secondary Contractor) –**

- Associated Fuel Systems was founded in 1981 and is a full-service diesel engine and machine shop.
- Associated Fuel Systems can inspect, diagnose, and repair all aspects of a diesel engine in-house.
- Associated Fuel Systems services a variety of automotive, industrial, and heavy-duty applications, marine and off-road equipment.
- Associated Fuel Systems' machine shop services camshafts, connecting rods, cylinder heads and blocks, and is experienced in general machining and two types of magnafluxing. They are also experienced in repairs for various components such as air compressors, A/C compressors, fan clutches, fuel injectors, fuel pumps, transmissions, turbochargers, and water pumps.
- Listed below are the last three (3) clients for whom the firm has provided the same or similar services:
 - Atlanta Public Schools (Atlanta, GA) – Currently providing diesel engine parts and repair services. Providing Cummins and on-site mobile service repairs as well as warranty claims as the local authorized Cummins Dealer and Service shop. Also, currently offering PM and DOT inspection services/repairs for the fleet; 2016 – current; (on-going service and parts contract).
 - City of Atlanta Sanitation (Atlanta, GA) – Currently providing PM programs for Crane Carrier refuse trucks as well as warranty services, repairs, and parts as the local authorized Crane Carrier Dealer. Also, providing parts and services for all their diesel & CNG engine needs; 1993 – current; (on-going).
 - Georgia DOT (Thomaston, GA) – Currently providing parts, services, and repairs. Also, the preferred vendor for machined and re-manufacturing components such as cylinder heads, turbo chargers, and complete diesel engines. Perform on-site work for downed engines; 2016 – current; (on-going).

The City's Procurement Ordinance Article 3-110 (Competitive Sealed Proposals for the procurement of Equipment, Supplies and Professional Services) governs the RFP Process. During the RFP process, there is no formal opening due to the possibility of negotiated components of the proposal. In the event City Council does not approve the recommended offeror, no proposal responses or any negotiated components are made public until after the award of the contract. Therefore, the evaluation results and cost information has been submitted to the City Manager in a separate memo for informational purposes.

Funds will be budgeted each fiscal year for this ongoing expense: Various Departments - Auto Parts and Supplies 6721.

A RESOLUTION

Item #A.

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ANNUAL CONTRACT FOR FLEET MAINTENANCE/TRUCK SHOP SERVICES AND REPAIRS WITH FOUR STAR FREIGHTLINER (MONTGOMERY, AL) AS THE PRIMARY CONTRACTOR, AND WITH ASSOCIATED FUEL SYSTEMS (CONLEY, GA) AS THE SECONDARY CONTRACTOR.

WHEREAS, an RFP was administered (RFP 21-0023) and proposals were received from five (5) offerors; and,

WHEREAS, the proposals submitted by Four Star Freightliner and Associated Fuel Systems met all proposal requirements and were evaluated responsive to the RFP; and,

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

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

That the City Manager is hereby authorized to execute an annual contract with Four Star Freightliner (Montgomery, AL) as Primary Contractor, and with Associated Fuel Systems (Conley, GA) as Secondary Vendor to provide Fleet Maintenance/Truck Shop Services and Repairs.

Funds will be budgeted each fiscal year for this ongoing expense: Various Departments - Auto Parts and Supplies 6721.

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:

B. Brokers for General Insurance Placement (Annual Contract) – RFP No. 21-0033

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Brokers for General Insurance Placement (Annual Contract) – RFP No. 21-0033
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of annual contract with Yates Insurance Agency, Inc. dba Yates, Woolfolk & Turner (Columbus, GA) for general insurance placement. The Human Resources Department/Risk Management will procure the services on an as-needed basis. The recommended vendor's cost proposal is within budget.

Yates, Woolfolk & Turner will obtain quotes and place general insurance including, but not limited to, Property & Casualty insurance for all City facilities, Crime insurance and Cyber insurance.

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

Annual Contract History:

The previous 5-year contract was awarded to Yates Insurance Agency, Inc. dba Yates, Woolfolk & Turner on April 12, 2016, per Resolution No. 106-16.

RFP Advertisement and Receipt of Proposals:

RFP specifications were posted on the web page of the Purchasing Division, the Georgia Procurement Registry and DemandStar on April 20, 2021. This RFP has been advertised, opened, and evaluated. Two (2) proposals were received on May 14, 2021, from the following:

Yates Insurance Agency, Inc. dba Yates, Woolfolk & Turner (Columbus, GA)
Marsh and McLennan Agency (Columbus, GA)

The following events took place after receipt of the proposals.

RFP MEETINGS/EVENTS		
Description	Date	Agenda/Action
Pre-Evaluation Meeting	05/21/21	The Purchasing Manager advised evaluation committee members of the RFP rules and process, and the using department representative provided an overview. Proposals were emailed to each committee member to review.

1 st Evaluation Meeting	06/09/21	The Evaluation Committee discussed each proposal and determined clarifications were required from one of the responding firms.
Clarification Request #1	06/15/21	Clarification was requested from the one firm.
Clarification Response #1	06/21/21	The clarification response was forwarded to the committee.
Clarification Response #2	06/25/21	Additional clarification was requested from both firms.
Clarification Response #2	06/28/21	Clarification responses were forwarded to the committee.
Additional Information	06/28/21	Based on the responses to Clarification Request #2, additional information was provided to both firms.
Additional Information Response	06/28/21	Both firms indicated their concurrence with the additional information; the concurrence responses were forwarded to the Evaluation Committee. The committee did not require further clarification or additional information.
Evaluation Forms Sent	06/30/21	Evaluation forms were forwarded to the voting committee members.
Evaluation Forms Returned	07/12/21	The last set of evaluation forms were returned to the Purchasing Division.
Evaluation Results	07/16/21	The evaluation results were forwarded to the committee.
Recommendation of Committee	07/19/21	The voting committee members unanimously recommended award to the highest-ranking firm of Yates Insurance Agency, Inc. dba Yates, Woolfolk & Turner

Evaluation Committee:

The proposals were reviewed by members of the Evaluation Committee, which consisted of (1) voter from the Human Resources Department, (1) voter from the Public Works Department and (1) voter from Muscogee County Sheriff's Office.

An additional representative from the Muscogee County Sheriff's Office and a representative from the Columbus Fire/EMS Department served as alternate voters.

Two (2) additional representatives from the Human Resources Department served as non-voting advisors.

Award Recommendation:

Based on the evaluation results, the Committee unanimously recommended award to Yates Insurance Agency, Inc. dba Yates, Woolfolk & Turner, who was the highest ranked vendor.

Vendor Qualifications/Experience:

- The firm is privately held and is one of Georgia's oldest and largest agencies.
- Most of the firm's carrier/agency agreements are preferred agent status.
- The firm employs over 150 associates and has a premium volume in excess of \$200 million.
- The departments of the firm include commercial property and casualty, surety bonds, employee benefits, individual life and health, personal insurance, marketing, and claims.
- Listed below are the last three (3) clients for whom the firm has provided the same or similar services:

- o Columbus Airport Commission
Manages the entire insurance program – all lines. Contract began in July 2014 and the insurance renews in July 2021.
- o The Hughston Clinic, PC & Jack Hughston Memorial Hospital
Manages the entire insurance program – all lines for both entities. Property schedule over \$147 million. The contract began in April 2014 and the insurance ends in November 2021.
- o Teen Challenge – SE Region & Global Teen Challenge
Manages the entire insurance program – all lines for both entities. Property schedule over \$56 million. The contract began in February 2017 and the insurance expires in April 2022.

The City's Procurement Ordinance, Article 3-110, (Competitive Sealed Proposals (Negotiations) governs the RFP Process. During the RFP process, there is no formal opening due to the possibility of negotiated components of the proposal. In the event City Council does not approve the recommended offeror, no proposal responses or any negotiated components are made public until after the award of the contract. Therefore, the evaluation results and cost information has been submitted to the City Manager in a separate memo for informational purposes.

Funds are budgeted each fiscal year for this ongoing expense: Risk Management Fund – Human Resources – Unfunded Claims – Property & Casualty Insurance; 0860-220-3830-RISK-6611.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ANNUAL CONTRACT WITH YATES INSURANCE AGENCY, INC. DBA YATES, WOOLFOLK & TURNER (COLUMBUS, GA) FOR GENERAL INSURANCE PLACEMENT, INCLUDING, BUT NOT LIMITED TO, PROPERTY & CASUALTY INSURANCE FOR ALL CITY FACILITIES, CRIME INSURANCE AND CYBER INSURANCE. THE HUMAN RESOURCES DEPARTMENT/RISK MANAGEMENT WILL PROCURE THE SERVICES ON AN AS-NEEDED BASIS. THE RECOMMENDED VENDOR'S COST PROPOSAL IS WITHIN BUDGET.

WHEREAS, an RFP was administered (RFP No. 21-0033) and two (2) proposals were received; and,

WHEREAS, the proposal submitted by Yates Insurance Agency, Inc. dba Yates, Woolfolk & Turner (Columbus, GA) met all proposal requirements and was evaluated most responsive to the RFP; and,

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

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

That the City Manager is hereby authorized to execute an annual contract with Yates Insurance Agency, Inc. dba Yates, Woolfolk & Turner (Columbus, GA) for general insurance placement, including but not limited to, Property & Casualty insurance for all City facilities, Crime insurance, and Cyber insurance. Funds are budgeted each fiscal year for this ongoing expense: Risk Management Fund – Human Resources – Unfunded Claims – Property & Casualty Insurance; 0860-220-3830-RISK-6611.

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. Protective Fire Clothing and Accessories (Annual Contract)

**Columbus Consolidated Government
Council Meeting Agenda Item**

July 27, 2021

TO: Mayor and Councilors

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

INITIATED BY: Finance Department

It is requested that Council approve the annual contract for the purchase of protective fire clothing from NAFECO, North America Fire Equipment Co, Inc (Decatur, GA) for the estimated annual contract value of \$87,405.60.

The protective fire clothing, which includes protective coats, protective pants, suspenders, hoods, gloves, helmets, bunker boots and other fire accessories, will be ordered on an “as needed” basis and utilized by the Columbus Fire & EMS Department.

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

Bid specifications were posted on DemandStar, the web pages of the Purchasing Division, and the Georgia Procurement Registry (GPR) on June 8, 2021. This bid has been advertised, opened and reviewed. One (1) bid was received on June 30, 2021 from NAFECO (Decatur, GA) who sells the LION brand.

In accordance with Section 3-108, Item H of the Procurement Ordinance, the Purchasing Division performed due diligence by conducting a survey of non-responsive firms to determine if it was necessary to revise the specifications to encourage more competition. The Fire & EMS Department specified LION brand to match their current clothing. Over 1400 vendors on the GPR list for this bid were surveyed. Listed below is a sampling of the responses:

1. Municipal Equipment Co: Competing dealer already bidding.
2. Fire-End & Crocker Corp: We only bid within New York State as LION dealer.
3. Vitco Fire: Company too small to compete on most line items.
4. Fireline, Inc: We carry Veridian turnout gear.
5. Ten-8 Fire & Safety: Proprietary and restrictive nature of specifications. We sell Globe gear.
6. Dana Safety Supply: We only carry Pelican brand.
7. Lutzco Inc: We do not offer LION brand.
8. Fire Dex: No bid submitted since it was LION specific with no exceptions.
9. Kipper Tool Company: We offer Lakeland Industries brand.

Based on the responses to the survey, the Purchasing Division determined that revisions were not required to the specifications. The Purchasing Division opened the one (1) bid on July 13, 2021 received from the following Contractor:

		NAFECO	
		(Decatur, AL)	
DESCRIPTION	EST QTY	UNIT COST	EXTENDED COST
Protective Coats	30	1,041.93	31,257.90
Protective Pants	30	641.15	19,234.50
Suspenders	30	Included in Pant price	Included in Pant price **
Hoods	30	38.35	1,150.50
Gloves	30	81.00	2,430.00
Helmets	30	274.99	8,249.70
Leather Front for Helmet	30	53.00	1,590.00
Leather Radio Harness	30	36.50	1,095.00
Leather Radio Harness XL	30	39.10	1,173.00
Anti-Sway Strap; Plain	30	8.97	269.10
Radio Holder for Motorola	30	34.40	1,032.00
Structural Bunker Boots – Mens	30	284.94	8,548.20
Structural Bunker Boots - Ladies	30	284.94	8,548.20
ESS Goggles	30	55.00	1,650.00
Pelican Flashlight	30	39.25	1,177.50
Total Estimated Contract Value			\$ 87,405.60

Item #C.

Funds are budgeted each fiscal year for this ongoing expense: General Fund - Fire & EMS - Logistic/Support – Uniforms; 0101-410-3610-LOGI-6781.

* * * * *

A RESOLUTION

Item #C.

NO._____

A RESOLUTION AUTHORIZING THE PURCHASE OF PROTECTIVE FIRE CLOTHING AND ACCESSORIES ON AN “AS NEEDED” BASIS FROM NAFECO, NORTH AMERICA FIRE EQUIPMENT CO, INC (DECATUR, GA) FOR THE ESTIMATED ANNUAL CONTRACT VALUE OF \$87,405.60.

WHEREAS, the contracted vendor will provide protective fire clothing and accessories which includes protective coats, protective pants, suspenders, hoods, gloves, helmets, bunker boots and other fire accessories, on an “as needed” basis and will be utilized by the Columbus Fire & EMS Department; and

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

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

That the City Manager is hereby authorized to purchase protective fire clothing and accessories which includes protective coats, protective pants, suspenders, hoods, gloves, helmets, bunker boots and other fire accessories, on an “as needed” basis from NAFECO (Decatur, GA) for the estimated annual contract value of \$87,405.60. The contract term shall be for two (2) years with an option to renew for three (3) additional twelve- month periods. Funds are budgeted each fiscal year for this ongoing expense; General Fund - Fire & EMS - Logistic/Support – Uniforms, 0101-410-3610-LOGI-6781.

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:

D. Customization Services for the Court Management System

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Customization Services for the Court Management System
INITIATED BY:	Finance Department

It is requested that Council authorize the agreement for customization services for the Court Management System from Tyler Technologies (Dallas, TX) in the amount of 39,790.00.

Tyler Technologies will develop custom enhancements to the Muscogee County Odyssey Court Management System. Said Enhancements aim to reduce the number of manual steps required to move cases between the Courts. In Columbus Recorder and Municipal Courts, a significant number of cases are “Bound-Over” to either Muscogee State or Muscogee Superior Courts. The custom enhancements will allow cases to more effectively move between the courts.

Per Resolution #344-18, Council approved the purchase of the Odyssey Court Management System from Tyler Technologies. Consequently, the vendor is considered the Only Known Source for the customization, per the Procurement Ordinance Article 3-114.

Funds are budgeted in FY22 Budget: Special Projects – Capital Projects Fund – Capital Projects – General Fund Supported Capital Projects – Software Lease – Court Management System Upgrade OLOST 0508 - 660 - 1000 - CPGF - 6541 - 22945 – 20200.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF THE AGREEMENT FOR CUSTOMIZATION SERVICES FOR THE COURT MANAGEMENT SYSTEM FROM TYLER TECHNOLOGIES (DALLAS, TX) IN THE AMOUNT OF 39,790.00.

WHEREAS, Tyler Technologies will develop custom enhancement to the Muscogee County Odyssey Court Management System. Said Enhancements aim to reduce the number of manual steps required to move cases between the Courts. In Columbus Recorder and Municipal Courts, a significant number of cases are “Bound-Over” to either Muscogee State or Muscogee Superior Courts. The custom enhancement will allow cases to more effectively move between the courts; and,

WHEREAS, per Resolution #344-18, Council approved the purchase of the Odyssey Court Management System from Tyler Technologies. Consequently, the vendor is considered the only known source for the customization, per the Procurement Ordinance Article 3-114.

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

That the City Manager is hereby authorized to execute the agreement for customization services for the Court Management System from Tyler Technologies (Dallas, TX) in the amount of 39,790.00. Funds are budgeted in FY22 Budget: Special Projects – Capital Projects Fund – Capital Projects – General Fund Supported Capital Projects – Software Lease – Court Management System Upgrade OLOST 0508 - 660 - 1000 - CPGF - 6541 - 22945 – 20200.

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. Additional Software Licenses for GIS – Cooperative Purchase

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Additional Software Licenses for GIS – Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of additional software licenses, for the GIS Division, from ESRI (Environmental Systems Research Institute), Inc., (Redlands, CA) in the amount of \$29,309.00, via cooperative purchase, utilizing the Georgia Statewide # [99999-AWP02242017-0001](#).

The additional software licenses will be used to create a testing environment for the ArcGIS software. ESRI is the developer of various software packages used by the City's GIS Division and other departments for map generation, as well as, editing and maintaining the City's tax parcels, streets zoning and land use databases.

Funds are budgeted in the FY22 Budget: General Fund – Information Technology – Software Lease; 0101 – 210 – 1000 – ISS - 6541

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF ADDITIONAL SOFTWARE LICENSES, FOR THE GIS DIVISION, FROM ESRI (ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE), INC., (REDLANDS, CA) IN THE AMOUNT OF \$29,309.00, VIA COOPERATIVE PURCHASE, UTILIZING THE GEORGIA STATEWIDE # [99999-AWP02242017-0001](#).

WHEREAS, the additional software licenses will be used to create a testing environment for the ArcGIS software; and,

WHEREAS, ESRI is the developer of various software packages used by the City's GIS Division and other departments for map generation, as well as, editing and maintaining the City's tax parcels, streets zoning and land use databases.

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

That the City Manager is hereby authorized to purchase additional software licenses, for the GIS Division, from ESRI (Environmental Systems Research Institute), Inc., (Redlands, CA) in the amount of \$29,309.00, via cooperative purchase, utilizing the Georgia Statewide # [99999-AWP02242017-0001](#). Funds are budgeted in the FY22 Budget: General Fund – Information Technology – Software Lease; 0101 – 210 – 1000 – ISS - 6541.

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. Consulting Services for Employee Benefits Plans (Annual Contract) – RFP No. 21-0028

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Consulting Services for Employee Benefits Plans (Annual Contract) – RFP No. 21-0028
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of annual contract with NFP Corporate Services (SE), Inc. (Marietta, GA) for planning, brokering, implementing, and supporting the City's employee benefits plans. The Human Resources Department will procure the services on an as-needed basis. The recommended vendor's cost proposal is within budget.

NFP Corporate Services (SE), Inc. will partner with the Human Resources Department to accomplish the following goals:

- A. Achieve the most effective access to insurance carriers and benefits providers to include assisting the City with the design and development of the request for proposal (RFP), evaluating and identifying high-value proposals and comprehensive services for each benefit offered to CCG employees, including but not limited to:
 1. Health/medical plan
 2. Wellness, disease management and preventive care options
 3. Prescription Drug plan
 4. Medical Stop Loss
 5. Medicare supplement plan
 6. Flexible Benefit Administration
 7. EAP Services
 8. Basic Life Insurance
 9. Long-term disability protection
 10. COBRA/HIPAA administration
 11. Optional Life Insurance, including portable coverage
 12. Possible voluntary benefits, including life, cancer, dental, vision, long-term care and legal
 13. Identity Theft
- B. Provide an annual report outlining the in-force programs and their status, and a preliminary marketing report describing the market conditions for each benefit. This report should outline suggestions and recommendations for our strategy and will include the following items:
- C. Determine and recommend the most economical funding methods for the benefit programs.
- D. Represent Columbus Consolidated Government in all negotiations with providers on all issues including those related to fees, benefit levels, plan design, and special terms and conditions.

- E. Assist Columbus Consolidated Government with the implementation and communication of new programs or changes to existing programs, which will include attending and presenting information at Open Enrollment meetings.
- F. Reduce CCG's overall administrative costs.
- G. Provide a high level of customer service to the CCG to include evaluation of claims data, submission of executive reports and reconciliation of accounts.
- H. Provide assistance to CCG employees in resolving customer service issues, claims problems, annual open enrollment services (on site for up to two (2) weeks in October) and continuing remote enrollment services as appropriate for both current and new CCG employees.
- I. Provide an efficient and cost-effective means of processing information and/or claims.
- J. Advise Columbus Consolidated Government of any new developments in the law and employee benefit programs on an ongoing basis; help keep government legally compliant.
- K. Provide quarterly management reports for all benefit products.
- L. Assist the human resources team in administering all employee benefit plans, responding to questions from and providing information to staff and employees of Columbus Consolidated Government.
- M. Make recommendations and assist HR with communicating employee benefits information to new employees in orientation and to existing employees.

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

Annual Contract History:

The previous 5-year contract was awarded to ShawHankins, Inc. (now NFP Corporate Services (SE), Inc.) on July 14, 2015, per Resolution No. 200-15.

RFP Advertisement and Receipt of Proposals:

RFP specifications were posted on the web page of the Purchasing Division, the Georgia Procurement Registry and DemandStar on February 11, 2021. This RFP has been advertised, opened, and evaluated. Seven (7) proposals were received on March 12, 2021, from the following:

NFP Corporate Services (SE), Inc. (Marietta, GA)
 Benalytics Consulting Group, LLC (Marietta, GA)
 EPIC Insurance Brokers & Consultants (Duluth, GA)
 Marsh & McLennan Agency, LLC/J. Smith Lanier &Co. (Columbus, GA)
 McGriff Insurance Services (Kennesaw, GA)
 OneDigital (Atlanta, GA)
 The Blue Group (Memphis, TN)

The following events took place after receipt of the proposals.

RFP MEETINGS/EVENTS		
Description	Date	Agenda/Action

Pre-Evaluation Meeting	05/12/21	The Purchasing Manager advised evaluation committee members of the RFP rules and process, and the using department representative provided an overview. Proposals were emailed to each committee member to review.
1 st Evaluation Meeting	06/01/21	The Evaluation Committee discussed each proposal and determined clarifications were not required from any of the firms.
Evaluation Forms Sent	06/08/21	Evaluation forms were forwarded to the voting committee members.
Evaluation Forms Returned	07/20/21	The last set of evaluation forms were returned to the Purchasing Division.
Evaluation Results & Committee Recommendation	07/21/21	The evaluation results were forwarded to the committee. The voting committee members unanimously recommended award to the highest-ranking firm of NFP Corporate Services (SE), Inc.

Evaluation Committee:

The proposals were reviewed by members of the Evaluation Committee, which consisted of one (1) voting member from the City Manager's Office, one (1) voting member from the Human Resources Department, and one (1) voting member from the Finance Department.

A representative from the Parks and Recreation Department and a representative from the Columbus Police Department served as alternate voters.

An additional representative from the Human Resources Department and an additional representative from the Finance Department served as non-voting advisors.

Award Recommendation:

Based on the evaluation results, the Committee unanimously recommended award to NFP Corporate Services (SE), Inc., who was the highest ranked vendor.

Vendor Qualifications/Experience:

- The Shaw Agency was formed in 1963 by in Cartersville, Georgia. Randy Shaw joined the agency in 1976 and Scott Hankins in 1988. In 1998, Randy Shaw and Scott Hankins purchased The Shaw Agency, and the name was changed to ShawHankins. The Shaw Agency operated for almost 60 years until it joined NFP in April 2019.
- NFP was established in 1999 as National Financial Partners and is headquartered in New York. The firm is currently majority owned by Madison Dearborn Partners, LLC and HPS Investment Partners, LLC.
- NFP has over 65,000 corporate clients, 5,700 employees, over 260 offices across the United States, and over 45 international offices across the UK, Puerto Rico & Canada. The firm has Georgia offices in Marietta, Albany, Cartersville, and Statesboro.

- The firm absorbs 100% of the cost for the bswift technology solution that is currently utilized by the City. Fifty-six of NFP's Georgia clients utilize the bswift platform, which represents over 40,000 employees plus their covered dependents.
- Listed below are the last three (3) clients for whom the firm is currently providing the same or similar services:
 - o City of Albany, GA 2008 – Current
Provides full consulting, brokerage and communication services for all employee benefits, including a fully self-funded medical plan with onsite clinics, benefits administration system, as well as administration of the FSA plan, COBRA and ACA compliance for the City's 1500 employees plus retirees.
 - o Paulding County (GA) Board of Commissioners 2019 – Current
Provides full consulting, brokerage and communication services for all employee benefits, including a fully self-funded medical plan, benefits administration system, as well as administration of the FSA plan, COBRA and ACA compliance for the City's 900 employees plus retirees.
 - o Macon-Bibb (GA) Consolidated Government 2019 – Current
Provides full consulting, brokerage and communication services for all employee benefits, including a fully self-funded medical plan, benefits administration system, as well as administration of the FSA plan, COBRA and ACA compliance for the City's 2100 employees plus retirees.

The City's Procurement Ordinance, Article 3-110, (Competitive Sealed Proposals (Negotiations) governs the RFP Process. During the RFP process, there is no formal opening due to the possibility of negotiated components of the proposal. In the event City Council does not approve the recommended offeror, no proposal responses or any negotiated components are made public until after the award of the contract. Therefore, the evaluation results and cost information has been submitted to the City Manager in a separate memo for informational purposes.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ANNUAL CONTRACT WITH NFP CORPORATE SERVICES (SE), INC. (MARIETTA, GA) FOR PLANNING, BROKERING, IMPLEMENTING, AND SUPPORTING THE CITY'S EMPLOYEE BENEFITS PLANS. THE HUMAN RESOURCES DEPARTMENT WILL PROCURE THE SERVICES ON AN AS-NEEDED BASIS. THE RECOMMENDED VENDOR'S COST PROPOSAL IS WITHIN BUDGET.

WHEREAS, an RFP was administered (RFP No. 21-0028) and seven (7) proposals were received; and,

WHEREAS, the proposal submitted by NFP Corporate Services (SE), Inc. (Marietta, GA) met all proposal requirements and was evaluated most responsive to the RFP; and,

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

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

That the City Manager is hereby authorized to execute an annual contract with NFP Corporate Services (SE), Inc. (Marietta, GA) for planning, brokering, implementing, and supporting the City's employee benefits plans. Funds are budgeted each fiscal year for this ongoing expense: Employee Health Insurance Fund - Human Resources – Health Insurance Fees – Professional Services; 0850-220-3320-HLTH-6311.

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. Storage Facility Rental Payment for the Sheriff's Office

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #G.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Storage Facility Rental Payment for the Sheriff's Office
INITIATED BY:	Finance Department

It is requested that Council approve payment to River Mill Storage, LLC (Columbus, GA) for the annual storage facility rental fee, in the amount of \$32,700.00, for FY22.

The storage facility is utilized by the Sheriff's Office to store items that have been seized during executed search warrants and other criminal activity. Sensitive equipment such as the MCSO bomb trailer, utility trailer and surplus x-ray machines are stored at the facility, as well as, the Mobile Command Unit and trailer. Additionally, storage may be used to house evidence from Superior Court cases that may go to Appeal. The facility is gated and uses closed circuit security cameras that are monitored offsite.

The Sheriff's Office has used the River Mill Storage facility since before 2004 to house various pieces of equipment. In the past, payments for the storage units were made from either the Sheriff Drug Fund or Sheriff Forfeiture Funds, which could be used at the discretion of the Sheriff's Office without adherence to the Procurement Ordinance. Currently, there is not enough funding available in either fund to pay the storage fee. Consequently, the payment must be made from the Sheriff's operating budget.

Funds are budgeted in the FY22 Budget; General Fund – Sheriff – Special Operations/Investigations – Contractual Services; 0101 – 550 – 2200 – INFU – 6319.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PAYMENT TO RIVER MILL STORAGE, LLC (COLUMBUS, GA) FOR THE ANNUAL STORAGE FACILITY RENTAL FEE, IN THE AMOUNT OF \$32,700.00, FOR FY22.

WHEREAS, the storage facility is utilized by the Sheriff's Office to store items that have been seized during executed search warrants and other criminal activity. Sensitive equipment such as the MCSO bomb trailer, utility trailer and surplus x-ray machines are stored at the facility, as well as, the Mobile Command Unit and trailer. Additionally, storage may be used to house evidence from Superior Court cases that may go to Appeal. The facility is gated and uses closed circuit security cameras that are monitored offsite; and,

WHEREAS, the Sheriff's Office has used the River Mill Storage facility since before 2004 to house various pieces of equipment. In the past, payments for the storage units were made from either the Sheriff Drug Fund or Sheriff Forfeiture Funds, which could be used at the discretion of the Sheriff's Office without adherence to the Procurement Ordinance. Currently, there is not enough funding available in either fund to pay the storage fee. Consequently, the payment must be made from the Sheriff's operating budget.

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

That the City Manager is hereby authorized to make payment to River Mill Storage, LLC (Columbus, GA) for the annual storage facility rental fee, in the amount of \$32,700.00, for FY22. Funds are budgeted in the FY22 Budget; General Fund – Sheriff – Special Operations/Investigations – Contractual Services; 0101 – 550 – 2200 – INFU – 6319.

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:

H. Add-On - Amendment 1 for Supplemental Yard Waste Collection Services (Annual Contract)
– RFP No. 21-0018

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #H.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Amendment 1 for Supplemental Yard Waste Collection Services (Annual Contract) – RFP No. 21-0018
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of Amendment 1 with Amwaste of Georgia, LLC (LaGrange, GA) for supplemental yard waste collection services for a monthly rate of \$148,150.00 with an annualized total of \$1,777,800.00.

Per Resolution No. 161-21, dated May 25, 2021, Council authorized a contract for Amwaste of Georgia, LLC to provide yard waste collection services for five of the fourteen routes for yard waste collection for the Waste Collection Division of the Public Works Department.

Due to the City's continued staffing and equipment constraints, the Public Works Department desires to outsource five additional yard waste collection routes. Amwaste, LLC will provide a three-man crew for each of the additional yard collection vehicles. Disposal will be at zero expense at the Granite Bluff Inert facility. These five additional routes will allow the Public Works Department to divert more resources to the collection of bulk waste for the citizens of Columbus, Georgia (Muscogee County).

Funding will be utilized from Integrated Waste Fund Reserves as: Integrated Waste Management Fund – Public Works – Yard Waste Collection Services – Contractual Services; 0207-260-3580-YARD-6319.

A RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT 1
WITH AMWASTE OF GEORGIA, LLC (LAGRANGE, GA) FOR SUPPLEMENTAL
YARD WASTE COLLECTION SERVICES FOR A MONTHLY RATE OF \$148,150.00
WITH AN ANNUALIZED TOTAL OF \$1,777,800.00.**

WHEREAS, per Resolution No. 161-21, dated May 25, 2021, Council authorized a contract for Amwaste of Georgia, LLC to provide yard waste collection services for five of the fourteen routes for yard waste collection for the Waste Collection Division of the Public Works Department; and,

WHEREAS, due to the City's continued staffing and equipment constraints, the Public Works Department desires to outsource five additional yard waste collection routes. Amwaste, LLC will provide a three-man crew for each of the additional yard collection vehicles. Disposal will be at zero expense at the Granite Bluff Inert facility. These five additional routes will allow the Public Works Department to divert more resources to the collection of bulk waste for the citizens of Columbus, Georgia (Muscogee County).

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

That the City Manager is hereby authorized to Amendment 1 with Amwaste of Georgia, LLC (LaGrange, GA) for supplemental yard waste collection services for a monthly rate of \$148,150000 with an annualized total of \$1,777,800.00. Funding will be utilized from Integrated Waste Fund Reserves as: Integrated Waste Management Fund – Public Works – Yard Waste Collection Services – Contractual Services; 0207-260-3580-YARD-6319.

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:

A. River Center Update - Norman Easterbrook, Executive Director/CEO



A PRIVATE NON-PROFIT ARTS PRESENTING ORGANIZATION

Item #A.



COVID Impact on Operations

Item #A.

March – May 2020

- The United State Navy Band, Cruisers and Sea Chanters cancelled
- Building closes to the public; staff begins working remotely
- 90% of all rental activity cancels
- Broadway theatres close and project re-opening in June of 2020 –Eventually opening September of 2021
- Broadway national tours suspended indefinitely

- RiverCenter adopts an austerity budget to \$1.3 million from \$4 million leaving only building maintenance, security and utilities in place for the remainder of the fiscal year
- RiverCenter receives \$261,492 in Paycheck Protection Program Funding and maintains staffing for 90 days
- RiverCenter capacity to less than 750 per performance, suspends concession sale, limits lobby capacity to 38, restroom capacity 6 at any given time, backstage limited to 70

- Dividers for dressing and makeup tables, multiple hand sanitizer and handwashing stations installed with personal protection equipment provided and required for staff and visitors
- Three local dance schools hold tapings of recitals consistent with protocols established for COVID

June – August 2020

Item #A.

- Paycheck Protection Program funding expire, RiverCenter reduces staff from thirty-five to twelve through layoffs and furloughs
- RiverCenter participates in discussions with State officials related to industry reopening and Executive Orders that impact the industry
- Austerity budget adopted for the coming fiscal year at COVID levels adopted in March

- RiverCenter receives a \$150,000 Economic Injury Disaster Loan
- RiverCenter receives a \$150,000 challenge from The Bradley Turner Foundation – focus on individual giving
- RiverCenter Recovery Fund established to receive contributions for the match
- RiverCenter develops new usages of the facility and ways that the theatre can respond to the needs of the community responding to the COVID crisis
- RiverCenter joins twenty other theatres to offer content streamed from the Schubert Theatre Organization

September 2020 – January 2021

- RiverCenter offers three streaming programs from The Schubert Organization. One each month concluding in December to very limited success
- RiverCenter hosts Chamber luncheon with Lt. Governor to enable social distancing for the event
- Annual Gingerbread Village open to the public and supported the food pantry for Schwob School of Music students and the coat drive for area homeless.

- RiverCenter hosts the first of three blood drives in support of the American Red Cross
- RiverCenter offers three streaming programs produced by TheatreWorks theatre for young audiences and distributes to all area public, private and home school settings. Programs are developed with comprehensive study guides and are free to all who wish to access them
- RiverCenter lays off four positions that had been furloughed since June of 2020

February – Current status 2021

Item #A.

- House capacity remains capped at 750 out of 1,990 greatly reducing the financial potential for any activity
- Touchless concession sales
- Social distancing and mask wear requirements remain in place
- Staff salary reductions and vacant positions remain unfilled
- Paycheck Protection Program funding is projected to be fully forgiven with the exception of \$10,000 granted as part of the Economic Injury Disaster Loan application

- For the first time since inception, RiverCenter carries debt with the EIDL loan, even though the terms are highly favorable
- River Center awarded Shuttered Venues Operator Grant from SBA
- RiverCenter upgrades theatrical spotlights with contribution of equipment from The Fox Theatre
- RiverCenter receives contribution of Allen GW4 Theatre Organ from Atlanta Chapter of the American Theatre Organ Society

October – December 2021

- Dionne Warwick
- Theatre Organ Premiere Concert
- **The President's Own Marine Band** – Free public performance
- Little River Band
- The Drifters, The Platters and Cornell Gunter's Coasters - Holiday Show – Carried over from 2020
- Waitress – Carried over from 2020; two performances

- RiverCenter Gingerbread Village – Free
- Martina McBride
- Canadian Brass Holiday Tour
- Holiday Organ program – Free public performance and sing-along – Legacy Hall

January – March 2022

- Aquilla Theatre – Macbeth
- Aquilla Theatre – The Great Gatsby
- Summer: The Donna Summer Musical Two performances
- **The Pout-Pout Fish** Education program live at RiverCenter
- Academy of St Martin In The Field - Joshua Bell
- Blue Man Group Two performances
- Hairspray Two performances

April – June 2022

- Charlie and the Chocolate Factory
- **Rosie Revere Engineer** - Education program live at RiverCenter
- Officer and a Gentleman Two performances



A PRIVATE NON-PROFIT ARTS PRESENTING ORGANIZATION

Item #A.



File Attachments for Item:

B. Enrichment Service Update - Belva Dorsey, CEO

July 2021



Chattahoochee Valley Poverty Reduction Coalition

Why We Decided to Build the Chattahoochee Valley Poverty Reduction Coalition

- In 2017, Enrichment Services Program (ESP) served as a super host for the On The Table community discussions.
- Current ESP customers described persistent system barriers and missing resources for families living in poverty.
- Organizational stakeholders also discussed the lack of coordinated approaches to serving customers across programs and sectors.
- Community partners recognized, and became energized by, the opportunities presented for cross-sector system improvement.

Why We Decided to Build the Chattahoochee Valley Poverty Reduction Coalition

- Concurrently, Circles USA and CQIU were developing a model that could be used to support regions across the US as they worked to reduce poverty significantly within their communities.
- Key components of the “Poverty Reduction Lab” model were:
 - Creating a shared vision that poverty can be eliminated.
 - Adopting a culture of continual learning and improvement using Continuous Quality Improvement (CQI) methods and principles.
 - Working across sectors to test and identify high impact strategies that can be disseminated across the region.

Brief History of the Chattahoochee Valley Poverty Reduction Coalition

- ESP, Circles USA, and CQIU formed a partnership to establish the first “Poverty Reduction Lab” in Columbus, Georgia in November 2018.
- Year 1 funding was provided by the Georgia Division of Family and Children Services’ *State of Hope* initiative.
- The Columbus Poverty Reduction Lab was the first to be established in the US.
- The name was eventually changed to the Chattahoochee Valley Poverty Reduction Coalition (PRC) to better reflect the purpose and scope of the initiative.
- Year 2 funding was provided through ESP’s Community Services Block Grant.

Our Vision & Mission

Vision: The Chattahoochee Valley Poverty Reduction Coalition envisions a future for the region where more than half of the individuals currently living in poverty are able to achieve financial self-sufficiency within the next 10 years.

2018 US Census data were used for the baseline. For the Chattahoochee Valley, "...Half of the Individuals Currently Living in Poverty (in 2018)..." equaled 62,274 individuals. We define financial self-sufficiency as a household achieving an annual income exceeding 200% of the Federal Poverty Thresholds. In 2019, 200% of the Federal Poverty Threshold for a family of four with two children under 18 years of age was \$51,853. The full list of Federal Poverty Thresholds, as measured by the US Census, is available at this [link](#). Our vision is to achieve this reduction in poverty by 2030.

Mission: The Chattahoochee Valley Poverty Reduction Coalition (CVPRC) explores high-impact strategies to create one connected regional system of services that 1. Equips families with the resources needed to achieve financial self-sufficiency, 2. Promotes economic equity, and 3. Continually improves opportunities across generational



Population Living Below 100% Federal Poverty Levels (FPLs) and 200% FPLs

2019 Estimates from the American Community Survey and US Census

Chattahoochee Valley County	% population living in poverty < 100% FPLs	% population living in poverty < 200% FPLs	Population living in poverty < 200% FPLs
Chattahoochee County, GA	19.8%	47.7%	3,417
Harris County, GA	6.2%	21.4%	7,180
Marion County, GA	16.7%	40.5%	3,368
Muscogee County, GA	20.7%	42.2%	79,670
Russell County, AL	20.7%	42.3%	24,080
Stewart County, GA	34.5%	71.4%	2,930
Talbot County, GA	18.9%	45.7%	2,865
Chattahoochee Valley	19.1%	40.5%	123,510

In 2021, for a family of 3, 100% of the FPLs is \$21,960.

Children < 5 Years Old Living Below 100% Federal Poverty Levels (FPLs)

2019 Estimates from the American Community Survey, US Census

CV County	% children < 5 years old living in poverty (< 100% FPLs)
Chattahoochee County, GA	33.6%
Harris County, GA	10.6%
Marion County, GA	37.2%
Muscogee County, GA	30.9%
Russell County, AL	30.2%
Stewart County, GA	78.6%
Talbot County, GA	29.2%
Chattahoochee Valley	29.8%

Employment & Income



Unemployment
Rate = 3.6%



Children Whose
Parents Lack Secure
Employment = 9.9%

Median Household Income = \$43,239

\$27.13

Living Wage, based
on MIT Living
Wage Calculator

\$15.12

Median Wage

\$7.25

Minimum Wage



A Closer Look at Muscogee County, Georgia

Based on Data Available January 2020



- High school graduate or higher = 87.4%



- Annual childcare expense for a family with two children = \$8,306
- 2,249 children have Childcare and Parent Services (CAPS) scholarships which assist low-income families in affording quality-rated childcare



- Annual food expense for a family of four = \$8,822
- 1 in 5 people are food insecure
- 14,284 households receive food stamps (SNAP)
- 8,429 households with children receive food stamps

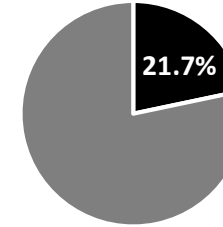


- Annual housing expense for family with two children = \$9,876
- Median gross rent = \$856/month
- 2,300 public housing units
- 2,333 Housing Choice Vouchers (HCV)
- 1,056 households experienced homelessness in 2018

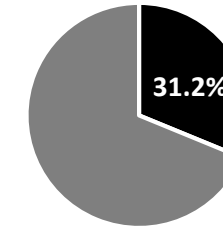
- Page 261 -

Poverty & Financial Insecurity

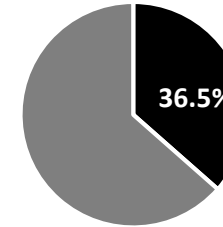
Item #B.



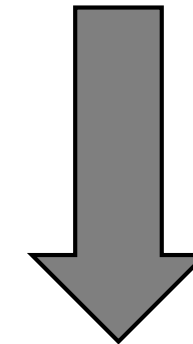
People in poverty, defined as < 100% of the Federal Poverty Threshold (approximately 43,106)



Children in poverty, defined as < 100% of the Federal Poverty Threshold (approximately 15,370)



Families with children with annual income less than 150% of the Federal Poverty Threshold. For a single parent with two children, 150% = \$30,346



A 10% reduction in 10 years would mean approximately 4,310 individuals, including 1,537 children, currently living in poverty would move to financial self-sufficiency.

Who We Are

Item #B.

Organizations Represented	CVPRC Members Active in 2021
Aflac	Audrey Tillman (strategic advisor)
Ashbury United Methodist Church	Mike Powell
Columbus 2025	Tabetha Getz, Warren Steel
Columbus City Council	John House
Columbus Technical College	April Hopson
District Department of Public Health	Asante' Hilts, Jack Lockwood
Enrichment Services Program	Belva Dorsey, Jamie Thomas, Iris Ortiz
Faith Worship Center	Norman Hardman
Goodwill Industries of the Southern Rivers	Tricia Konan, Jessica Neal
Hiring Well Doing Good	Kristin Barker
Local Families	Individual participants, plus focus groups & surveys
Muscogee County Division of Family and Children Services	Tonika Wadley, Deidra Whittlesey
Muscogee County School District	Kimberly Thomas
Open Door Community House/ Circle Chapter	Barbara Moushon
Parents as Teachers (University of Georgia Extension)	Tammy Keith
PRF Ministries	Nathaniel Dunlap
Troy University – Phenix City Campus	Dionne Rosser-Mims
United Way of the Chattahoochee Valley	Candace Muncy, Pam Romero

How the PRC Will Achieve Its 10 Year Goals



1

Through coordination of organizations, across sectors, to improve the regional Poverty Reduction System's effectiveness, efficiency, and equity.



2

By helping families overcome barriers and increase their income to a living wage.



3

Through advocacy, specifically to address Cliff Effects, which occur when public subsidies fall off at a faster rate than a family can earn additional income.

Current Priorities of the PRC

- Development of a strategic plan to reduce the poverty rate in the Chattahoochee Valley so that that half of the individuals currently living in poverty can achieve financial self-sufficiency within the next 10 years.
- Securing support and funding to establish the role of a “Poverty Czar” to ensure coordination between local and state-level poverty initiatives and to lead facilitation of the PRC.
- Expansion of a coordinated service delivery/joint case management pilot with the Division of Family and Children Services, ESP, and the PRC.
- Integration of personal financial management coaching into the coordinated service delivery pilot in partnership with the PRF Institute.
- Development of a poverty reduction system map for the Chattahoochee Valley using data from United Way’s 2-1-1 system.

Current Priorities of the PRC

- Implementation of Phase I and continued development of an online community portal for coordinated and linked access to social services.
- Establishment of a neighborhood-focused jobs incubator (Jobs for Life) for the Oakland Park community in partnership with Asbury United Methodist Church and Better Work Columbus.
- Continuation of the PRC-affiliated GED Program in partnership with Ashbury United Methodist Church and Columbus Technical College.
- Expansion of long-term financial management coaching, specifically with individuals participating in a transitional program before release from prison, in partnership with the PRF Institute.

Accomplishments of the Chattahoochee Valley Poverty Reduction Coalition

Item #B.

- Gathered input and stories of community members' lived experience through direct participation in PRC activities, focus groups, and surveys. These data directly inform the PRC's work and priorities.
- Expanded promotion of United Way's 2-1-1 system.
 - Leveraged new sources of funding for promotion of the 2-1-1 system.
 - Cross trained staff at partner organizations to serve as 2-1-1 system navigators.
 - Developed 2-1-1 training video.
- Established a new GED program in collaboration between Ashbury United Methodist Church and Columbus Technical College.
- Developed online community portal and common family intake form to promote coordinated access to social services and ongoing tracking of outcomes.
- Created and disseminated a one-page Resource Checklist, in English and Spanish, for individuals newly facing financial hardship as a result of the COVID-19 pandemic.
- Increased cross-organizational collaboration among PRC-participating organizations, breaking down walls between previous silos.

File Attachments for Item:

D. Yard/Bulk Waste Update - Michael Criddle, Public Works Director

PUBLIC WORKS

COLLECTIONS UPDATE – JULY 27, 2021

TYPES OF WASTE COLLECTED

- Bulk Waste Consists of Two Types
 - Bulk Green Waste
 - Limbs, Shrubs, Trimmings, etc. – Not Containerized
 - Bulk Non-Green Waste
 - Furniture, Mattresses, Tires (no rims), Appliances

BULK GREEN WASTE



BULK GREEN WASTE



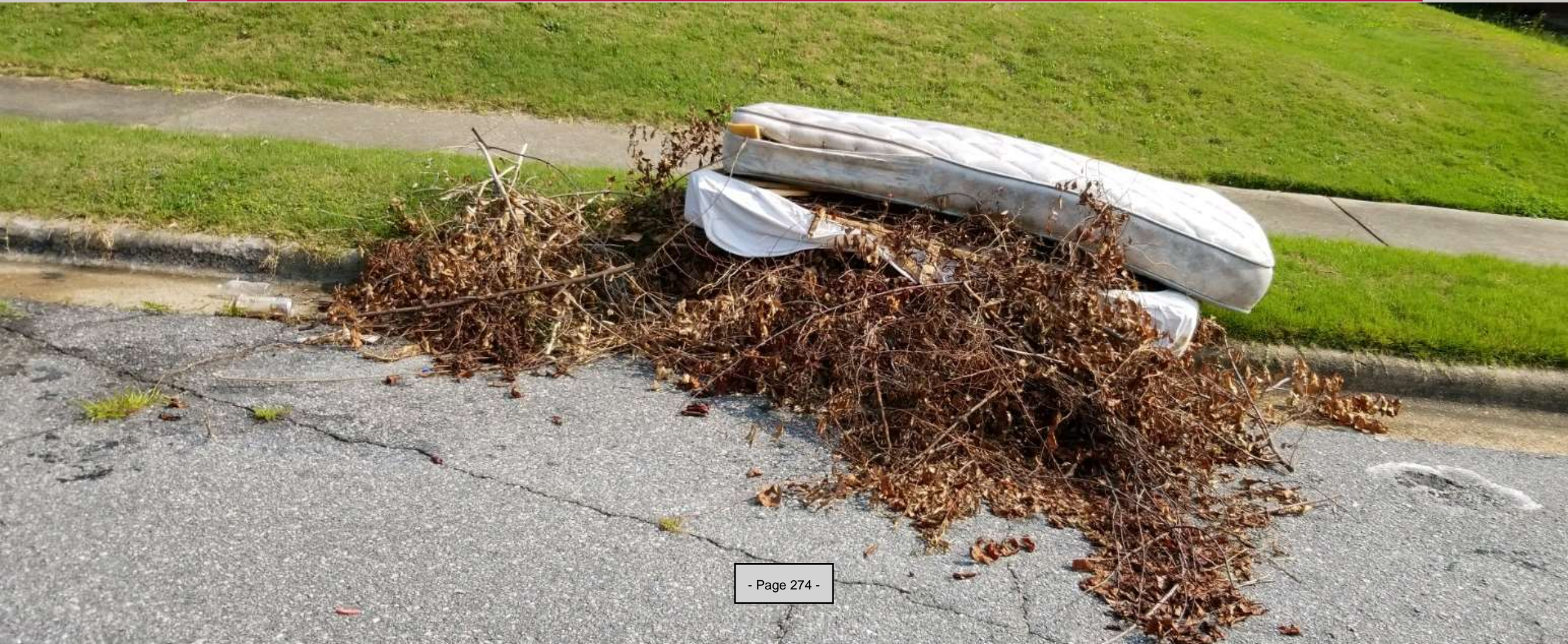
BULK GREEN & YARD WASTE



BULK NON-GREEN WASTE



BULK MIXED WASTE

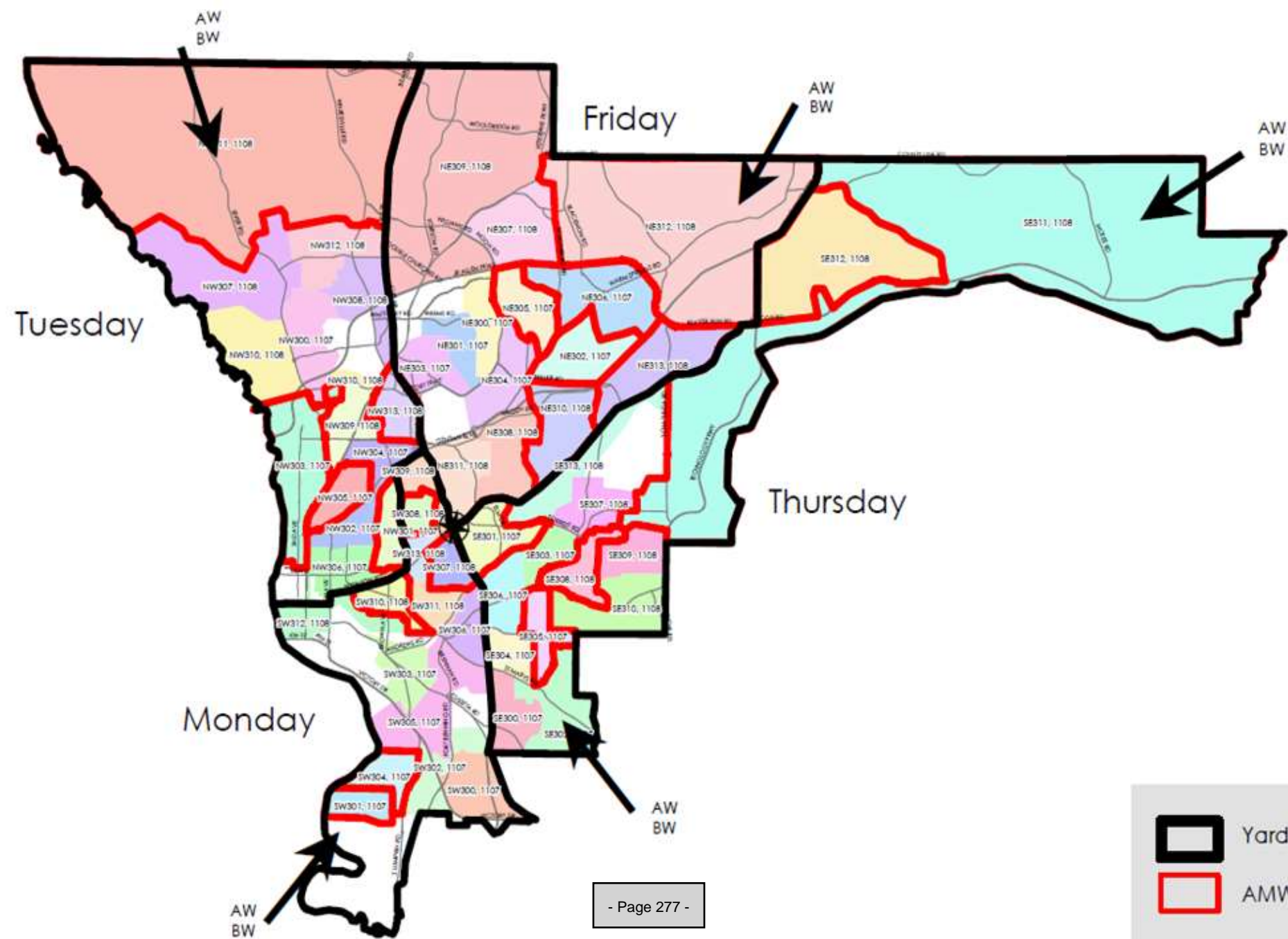


SYSTEMIC ISSUE – UNLIMITED



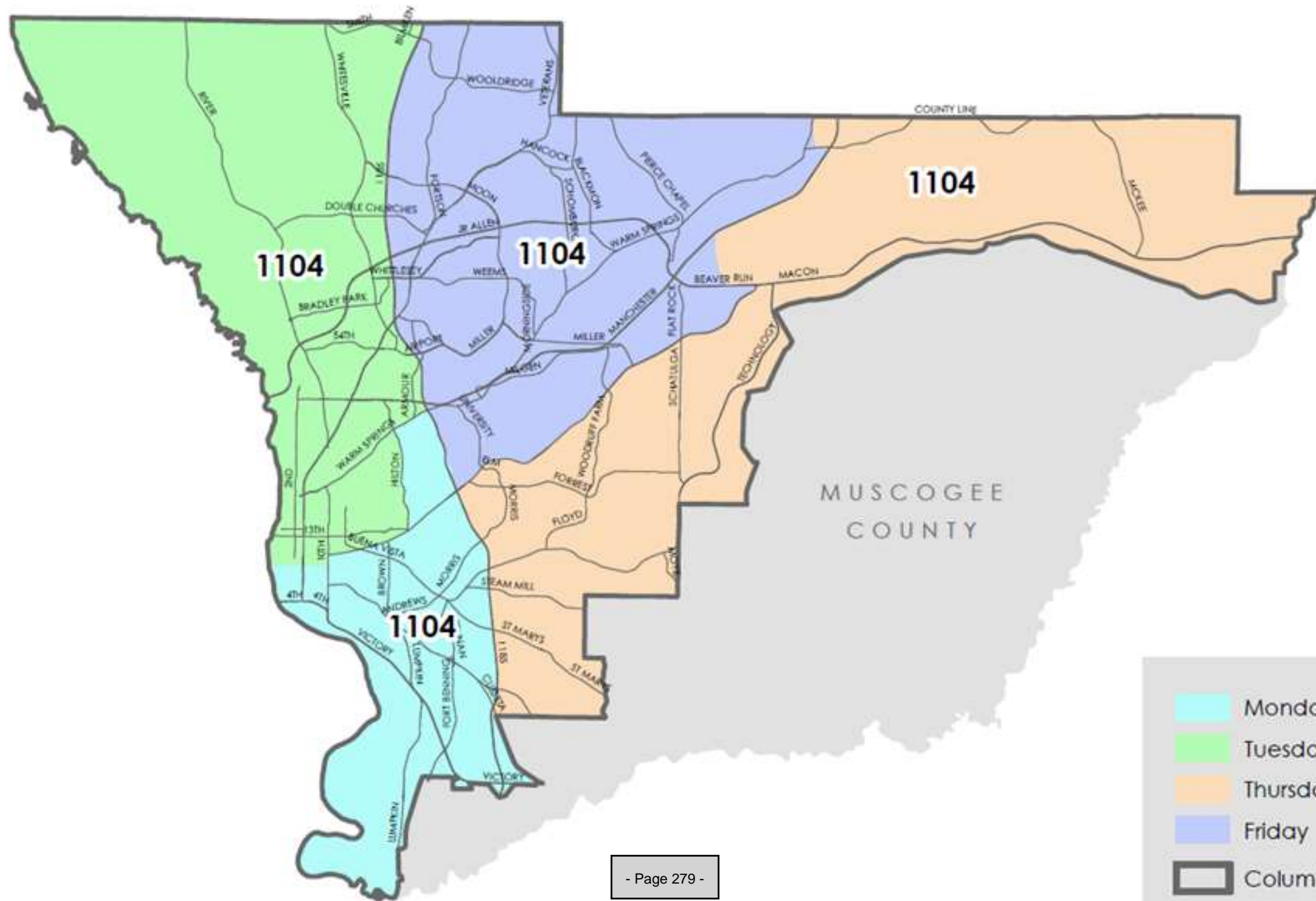
YARD WASTE ROUTE CHANGES

- YW Routes Changed To Place Trucks In Each Quadrant, Each Day



BULK WASTE ROUTE CHANGES

- Bulk Routes Changed To Place Trucks In Each Quadrant, Each Day



YARD WASTE & BULK COLLECTIONS

- Both Waste Types Remain Behind Schedule
 - YW (Amwaste) Behind Schedule – 1.5 – 2 weeks
 - Improved From 3 – 4 weeks in June
 - YW (CCG) Behind Schedule – 2 days
 - Bulk Average Behind Schedule – 4 – 6 weeks

YARD WASTE CAUGHT UP

- Both AMWASTE & CCG Continue to Improve
- Anticipated Breakeven Day for YW – August 31st
- No Charge YW & Bulk at Pine Grove Landfill – Will Remain in Effect Until August 31st

AMWASTE PREPARED TO GEAR UP



**Can Begin Collection
of YW w/o Aug 23rd
with Approval**



**Five Additional
Trucks and Crews
(for a total of 10)**



**Assigned Routes
to Supplement
YW Collection**



**CCG Crews
Diverted to Bulk
Collection**

CONTRACT COSTS

- Added Routes – Same Cost As Original Contract
 - Five Additional Trucks & Crews
 - \$148,150 per month
 - \$1,777,800 per year
 - Service Can Begin – week of August 23rd



File Attachments for Item:

DATE: July 27, 2021

TO: Mayor and Councilors

FROM: Finance Department

SUBJECT: Advertised Bids/RFPs/RFOs

August 4, 2021

Sports/Uniform Active Apparel (Annual Contract) – RFB No. 22-0003

Scope of Bid

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

Asbestos Abatement for Former Georgia State Farmers Market – RFP No. 22-0001

A Mandatory Site Visit is scheduled for 1:00 PM on Wednesday, August 4, 2021. Contractors shall convene at the Georgia State Farmers Market entrance that is closest to the corner of 10th Ave and 4th St in Columbus, GA; the Georgia State Farmers Market is located at located at 318 10th Ave in Columbus, GA. Attendees will be required to wear face masks and observe social distancing.

August 18, 2021

Service Contract for Various Types of Engines (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 (3) years.

Uniform Dress Shoes and Boots (Annual Contract) – RFB No. 22-0003

Scope of Bid

Columbus Consolidated Government is requesting bids from qualified vendors to provide uniform dress shoes and boots for various City Departments on an “as needed” basis. To accommodate walk-in service on some occasions, the successful bidder shall have a business located within a 25-mile radius of Muscogee County. The contract term shall be for two (2) years with the option to renew for three (3) additional twelve-month periods.

August 20, 2021

Asbestos Abatement for Former Georgia State Farmers Market – RFP No. 22-0001

Scope of RFP

Columbus Consolidated Government (the City) is requesting proposals from qualified asbestos abatement contractors to provide all labor, materials, equipment, permits, and incidentals necessary to complete all tasks associated with remediating asbestos-containing building materials identified in structures located at the former Georgia State Farmers Market.

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

DATE: July 27, 2021

TO: Mayor and Councilors

FROM: Finance Department

SUBJECT: Advertised Bids/RFPs/RFQs

August 4, 2021

1. Sports/Uniform Active Apparel (Annual Contract) – RFB No. 22-0003

Scope of Bid

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

2. Asbestos Abatement for Former Georgia State Farmers Market – RFP No. 22-0001

A Mandatory Site Visit is scheduled for 1:00 PM on Wednesday, August 4, 2021.

Contractors shall convene at the Georgia State Farmers Market entrance that is closest to the corner of 10th Ave and 4th St in Columbus, GA; the Georgia State Farmers Market is located at located at 318 10th Ave in Columbus, GA. Attendees will be required to wear face masks and observe social distancing.

August 18, 2021

1. Service Contract for Various Types of Engines (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 (3) years.

2. Uniform Dress Shoes and Boots (Annual Contract) – RFB No. 22-0003

Scope of Bid

Columbus Consolidated Government is requesting bids from qualified vendors to provide uniform dress shoes and boots for various City Departments on an “as needed” basis. To accommodate walk-in service on some occasions, the successful bidder shall have a business located within a 25-mile radius of Muscogee County. The contract term shall be for two (2) years with the option to renew for three (3) additional twelve-month periods.

August 20, 2021

1. Asbestos Abatement for Former Georgia State Farmers Market – RFP No. 22-0001

Scope of RFP

Columbus Consolidated Government (the City) is requesting proposals from qualified asbestos abatement contractors to provide all labor, materials, equipment, permits, and incidentals necessary to complete all tasks associated with remediating asbestos-containing building materials identified in structures located at the former Georgia State Farmers Market.

File Attachments for Item:

1. RESOLUTION - A Resolution excusing Mayor Pro Tem R. Gary Allen from the July 27, 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 July 27, 2021 Council Meeting for the following reasons:

Personal Business:

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 27th day of July, 2021 and adopted at said meeting by the affirmative vote of ____ members of said Council

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

Sandra T Davis
 Clerk of Council

B. H. "Skip" Henderson, III
 Mayor

File Attachments for Item:

2. RESOLUTION - A Resolution excusing Councilor Jerry “Pops” Barnes from the July 27, 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 Jerry “Pops” Barnes is hereby excused from attendance of the July 27, 2021 Council Meeting for the following reasons:

Personal Business:

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 27th day of July, 2021 and adopted at said meeting by the affirmative vote of ____ members of said Council

Councilor Allen	voting _____
Councilor Barnes	voting _____
Councilor Crabb	voting _____
Councilor Davis	voting _____
Councilor Garrett	voting _____
Councilor House	voting _____
Councilor Huff	voting _____
Councilor 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. Email Correspondence from Mr. John Jackson, Chairman of the Commission on International Relations & Cultural Liaison Encounters (CIRCLE) advising that SarahAnn Arcila is resigning from her seat.

Sandra T Davis

From: Alexis N Thompson
Sent: Friday, July 16, 2021 10:14 AM
To: John Jackson
Cc: Sandra T Davis; Lindsey Mclemore
Subject: RE: [EXTERNAL] Commissioner Sarahann Arcila leaving CIRCLE

Sandra/Lindsey – See below, FYI.



Alexis N. Thompson
Executive Assistant to Mayor B. H. "Skip" Henderson III
Columbus Consolidated Government
100 Tenth Street | Columbus, GA 31902
Direct: (706) 225-3163 | Mobile: 706-366-4408
Thompson.Alexis@columbusga.org | www.columbusga.gov

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From: John Jackson <jbpjackson@icloud.com>
Sent: Thursday, July 15, 2021 7:03 PM
To: Alexis N Thompson <Thompson.Alexis@columbusga.org>
Subject: [EXTERNAL] Commissioner Sarahann Arcila leaving CIRCLE

Alexis Thompson,

I'm writing to inform the Mayor's Office that CIRCLE commissioner Sarahann Arcila will be stepping down from the commission this month.

If there is anything you need from her or from us, just let me know.

Thank you,

John Jackson
803.617.9437
jbpjackson@icloud.com

File Attachments for Item:

4. Minutes of the following boards:

Board of Tax Assessors, #22-21 and #23-21

Historic & Architectural Review Board, June 14, 2021

Hospital Authority of Columbus, May 25, 2021

Pension Fund, Employees' Board of Trustees, January 13, February 10 and March 10, 2021



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 #22-21

CALL TO ORDER: Chairman Chester Randolph, calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, June 28, 2021, at 9:00 AM.

PRESENT ARE:

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

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

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

At 9:02, Administrative Manager Leilani Floyd presents to the Board:

- Homesteads – Signed and Approved.

At 9:04, Personal Property Manager Stacy Pollard presents to the Board:

- Motor Vehicle Appeal – Recommendation of No Change - Signed & Approved.

At 9:08, Deputy Chief Appraiser Glen Thomason presents to the Board:

- Map Split #092 001 001 & 092 011 004 – Assessor Hammonds motions to accept. Vice Chairman Govar seconds and the motion carries.
- Error Correction # 043 007 003x – Signed & Approved.

At 9:15, Chief Appraiser Suzanne Widenhouse presents to the Board:

- PMUD Methodology Discussion & Vote – Board reviewed PMUD Methodology. No action was taken, it will remain the same.

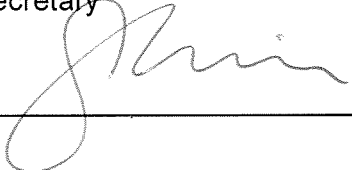
Reminder of no meeting next week, due to Holiday.


At 9:42, Chairman Chester Randolph adjourns the meeting without any objections.

Suzanne Widenhouse
Chief Appraiser/Secretary

MIN# 23 - 21 JUL 19 2021

MIN# JUL 19 2021

APPROVED: 


C. RANDOLPH
CHAIRMAN


L. SANDIFER HICKS
ASSESSOR


T. CARMACK
ASSESSOR

in late
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:
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 #23-21

CALL TO ORDER: Chairman Chester Randolph, calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, July 12, 2021, at 9:00 AM.

PRESENT ARE:

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

APPROVAL OF AGENDA: Changes to agenda, tax exempt appeal and settlement conference results moved to Commercial Division. Assessor Carmack motions to accept Agenda with changes. Vice Chairman Govar seconds and the motion carries.

APPROVAL OF MINUTES: Vice Chairman Govar motions to accept Minutes #22-21. Assessor Sandifer Hicks seconds and the motion carries.

At 9:05, Administrative Manager Leilani Floyd presents to the Board:

- Homesteads – Signed and Approved.

At 9:13, Personal Property Manager Stacy Pollard presents to the Board:

- NOD Accounts & Proof of timely filing received - Signed & Approved.

At 9:16, Commercial Property Manager Tanya Rios presents to the Board:

- Tax Exempt Appeal – no change, no vote needed – no action taken.
- Rejected Appraisals Agenda - #200 001 001– Signed & Approved.
- Settlement Conference Results – no resolution.

At 9:32, Residential Property Manager Jeff Milam presents to the Board:

- AR Agenda - #088 011 002 – Signed & Approved.

At 9:35, Deputy Chief Appraiser Glen Thomason presents to the Board:

- Map Splits – Signed & Approved. Parcel # 043 008 003 rejected to be reworked.

At 10:07, Chairman Chester Randolph adjourns the meeting without any objections.

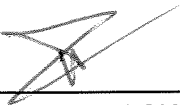
Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED:  / for SW

MIN# 24-21 JUL 26 2021

absent
C. RANDOLPH
CHAIRMAN


L. SANDIFER HICKS
ASSESSOR


T. CARMACK
ASSESSOR

in late
T.A. HAMMONDS
ASSESSOR


J. GOVAR
VICE CHAIRMAN

BOARD OF HISTORIC AND ARCHITECTURAL REVIEW MINUTES

3111 Citizens Way Columbus, GA
Citizen Services Center | Council Chambers
June 14, 2021 3:30 P.M.

I. CALL TO ORDER / ESTABLISH QUORUM

Board Members Fred Greene, Brian Luedtke, Alex Griggs, Cathy Williams (chair), Claire Berry, Robert Anderson (virtual), Emily Flournoy (virtual), and Libby Smith were in attendance.

Staff members Rex Wilkinson and Allison Slocum were in attendance.

II. APPROVAL OF MINUTES AND STAFF REPORT

Fred Greene moved to approve the minutes and staff report as presented and Claire Berry seconded; the motion carried unanimously.

III. NEW CASES:

1. **06-21-001121 | 1930 Flournoy Drive:** Ed Burdeshaw, applicant, intends to construct a 180 sq foot sunroom addition according to specifications provided. Allison Slocum read the staff report and the applicant presented their case. The board received clarification on the orientation of the house and driveway as well as the proposed style of the addition's roof; the applicant indicated the roof will have a visually distinct style. Fred Greene moved to approve the application as presented and Alex Griggs seconded; the motion carried unanimously.
2. **06-21-001122 | 728 1st Avenue:** James Crane III, applicant, intends to extend existing gutter system to north side roof line of the structure according to specifications provided. Fred Greene recused himself from this case. Allison Slocum read the staff report and the applicant presented their case. Brian Luedtke moved to approve the application as presented and Alex Griggs seconded; the motion carried unanimously.
3. **06-21-001123 | 527 1st Avenue:** James Crane III, applicant, intends to change existing pea gravel driveway to concrete per specifications provided. Fred Greene recused himself from this case. Allison Slocum read the staff report and the applicant presented their case; staff noted and corrected an error within the staff report. Claire Berry moved to approve the application as presented and Libby Smith seconded; the motion carried unanimously.
4. **06-21-001124 | 1503 Stark Avenue:** Danny Ginter, applicant, intends to replace 6 double windows and 6 circle top windows with new windows per specifications provided. Allison Slocum read the staff report and the applicant presented their case. The board received clarification of the state of the existing windows;

the applicant stated they are in very poor condition. The board explained and discussed some alternative solutions for the applicant including storm windows. Brian Luedtke moved to deny the application as presented and Alex Griggs seconded; the motion passed unanimously and the application was denied.

5. **06-21-001125 | 2201 17th Avenue:** CCS Fountain City LLC., applicant, intends to construct a new single family home on a vacant lot per specifications provided. Allison Slocum read the staff report; the applicant was not present. The board provided staff with requests for additional information from the applicant including a more detailed site plan, photographs of nearby homes, fencing plans (if any) and proposed driveway cuts. The application was tabled.

IV. NEW BUSINESS

1. **Presentation from Inspections and Code Department regarding proposed demolitions in historic districts**

Isaiah Hugley, CCG City Manager, and Ryan Pruett, CCG Director of Inspections and Code, presented proposed plans for demolition at three properties located in the historic district. The board discussed with the presenters and staff various options for preserving the façade at 600 8th St and the shotgun homes on the 700 block of 5th Ave. Fred Greene stated he would reach out to Historic Columbus as well as other contacts to attempt to find a solution for the shotgun homes on 5th ave. Robert Anderson stated it is particularly vital that historic structures in historically black communities like the Liberty District be preserved due to prior neglect and a dearth of surviving resources. Emily Flournoy inquired about the possibility of documenting the façade of the existing structure on 8th St.

2. **Request information from Inspections and Code Department**

Robert Anderson noted the poor condition of the Ft Benning Road corridor and requested more be done to improve it.

3. **Review and approve proposed updated application**

Staff and board members discussed the need for more time to review the updated application. No action was taken on this item.

4. **Approve prior absences**

Fred Greene moved to approve board members prior absences and Claire Berry approved; the motion carried unanimously.

V. ADJOURNMENT

Libby Smith moved to adjourn the meeting and Claire Berry seconded; the motion passed unanimously and the meeting was adjourned.

MINUTES OF MEETING
OF THE
HOSPITAL AUTHORITY OF COLUMBUS, GEORGIA
May 25, 2021

A regularly scheduled meeting of the Hospital Authority of Columbus, Georgia (HAC) was held at 11:00 a.m. on Tuesday, May 25, 2021. The meeting was held by conference call and Zoom due to the COVID-19 Pandemic. A notice was emailed to each member. A copy of the notice was posted more than 24 hours before the meeting on the door of the building in which the meeting was held on Monday, May 24, 2021.

Participating in the conference call meeting were Chairman Ernie Smallman, Warner Kennon, Mike Welch, Betty Tatum, Cynthia Jordan, Jennings Chester and Dr. John Kingsbury. Vice Chairman Sarah Lang, and Susan McKnight were excused.

Britt Hayes, Vice President and Rick Alibozek, CFO and Kenneth M. Henson, Jr., Secretary/Attorney also participated in the conference call meeting. Frank Morast, President was at a doctor's appointment.

INVOCATION AND WELCOME

Chairman Ernie Smallman called the meeting to order. He welcomed everyone to the meeting. Betty Tatum gave an invocation.

DETERMINATION OF QUORUM

It was determined that there was a quorum.

MINUTES

The Board Minutes from the April 27, 2021 Board Meeting were reviewed and on motion made by Dr. John Kingsbury and seconded by Betty Tatum the April 27, 2021 Minutes were unanimously approved by the Board.

BOARD BUSINESS

There was no Board business.

PRESIDENT'S REPORT

Britt Hayes gave the President's Report.

Survey: Orchard View submitted the documents to the State to resolve the violations noted by surveyors in the prior inspection and survey. The State has accepted the response and Orchard View is in

substantial compliance. They are waiting on a similar letter from CMS stating that they are now back in substantial compliance. Muscogee Manor also had minor violations reported in a prior survey and as of May 20, 2021 was now in substantial compliance.

Muscogee Manor had an annual survey. Ten state surveyors and two federal surveyors came to inspect Muscogee Manor.

COVID-19: Britt Hayes gave an extensive COVID-19 update.

Britt reported that currently there were no positive residents or staff with COVID-19. The Muscogee County positivity rate was now at 5.5 and in Georgia the positivity rate was 3.2.

489 residents had one vaccine and 235 had been fully vaccinated. 419 staff had one vaccine and 207 had been fully vaccinated. Britt was hopefully that more staff would start taking the vaccine. If staff have been vaccinated, they can now avoid routine testing using antigen swabs that is being done twice a week. In addition, they are still paying \$100 to any staff member that receives the vaccine. These additional incentives might encourage others.

Under new CDC directives, the HAC must show that the vaccine has been offered to residents and staff members with proof that educational materials were provided to staff, residents/residents' family so that they can make an informed decision. A resident and their family can choose to have close contact without masks and social distancing if they have been fully vaccinated. If residents go into a room and they are all vaccinated, they do not have to wear a mask. However, if one person is in the room who has not been fully vaccinated, then everyone in the room must wear a mask and socially distance or leave the room. HIPPA will not allow you to ask visitors to prove if they have been vaccinated. An honor system is used to determine whether a mask is needed.

Britt reported that staffing is bigger problem now than it was before COVID-19. Current unemployment with the federal benefit effectively pays \$17 an hour which is more than some Hospital Authority employees earn. The federal portion of this additional benefit will be ending June 26th, and Britt is optimistic this may help with staffing. Before COVID-19, the Company employed 603 staff. The current staff is 411. They have slowed some admissions because of staffing issues. The surveyors also noticed that there were low staffing issues at times. Britt has tried to hire new staff with signing bonuses and

giving current staff referral bonuses if they refer someone that ends up working and stays employed at the HAC. Britt has also reached out to GHCA and GEMA for staffing. He has signed additional contracts with Goodwill and another local staffing company.

CFO REPORT

Rick Alibozek gave the Statistical Report and the Financial Report. A copy of the Statistical Report and Financial Report was emailed to each Board Member.

The occupancy is increasing slowly. It is probably good that it is slowly increasing with the low staffing. The financial condition continues to improve. Revenue will continue to go up. The HAC has been fortunate to receive funding for the free testing equipment and then get paid for the actual tests. This has helped with revenue.

STATISCAL REPORT

Attached to these Minutes is the FY 2020 YTD Statistical Report Year Ended June 30, 2021.

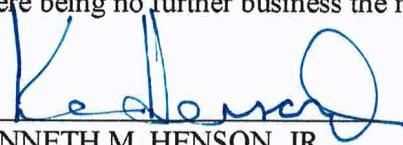
FINANCIAL REPORT

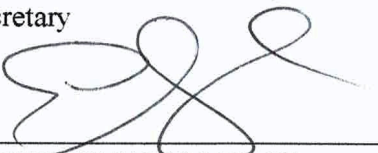
Attached to these Minutes is the Hospital Authority of Columbus Consolidated Summary Report Month Ended April 30, 2021.

NEXT MEETING

The next meeting will be Tuesday, June 29, 2021.

There being no further business the meeting was adjourned.


KENNETH M. HENSON, JR.
Secretary


ERNEST SMALLMAN, IV.
Chairman

HOSPITAL AUTHORITY OF COLUMBIUS
FY 2021 YTD Statistical Report
Year Ended June 30, 2021

	June	May	Apr	Mar	Feb	Jan	Dec	Nov	Oct	Sept	August	July	Average	Prior Year
Orchard View														
% Occupancy	59.28%	57.97%	57.93%	57.39%	74.35%	74.20%	66.89%	68.30%	67.65%	68.35%	68.35%	68.35%	65.23%	82.91%
Medicaid%	77.51%	73.82%	62.48%	60.17%	78.44%	78.64%	78.25%	76.79%	77.49%	81.97%	81.97%	81.97%	74.56%	72.34%
Medicare%	9.87%	12.80%	28.09%	30.04%	10.52%	8.63%	11.60%	12.38%	9.44%	9.34%	9.34%	9.34%	14.27%	12.64%
Private %	7.79%	8.93%	7.40%	6.35%	9.39%	9.97%	6.68%	8.22%	9.13%	5.57%	5.57%	5.57%	7.94%	9.24%
Hospice %	2.53%	3.06%	1.88%	1.38%	1.58%	2.13%	3.28%	2.24%	2.22%	2.29%	2.29%	2.29%	2.29%	3.80%
ADV %	2.31%	1.39%	0.15%	2.05%	0.07%	0.63%	0.19%	0.37%	1.77%	0.52%	0.52%	0.52%	0.94%	1.98%
Daily Medicare and ADV Census	14.43	16.45	32.72	37.06	15.75	13.73	15.78	17.40	15.09	13.48	13.48	13.48	19.19	24.41
Employment (Full Time Equivalents)	200.81	206.35	208.04	227.88	236.77	214.90	207.49	209.85	213.65	232.81	232.81	232.81	215.86	238.30
Ridgecrest														
% Occupancy	20.67%	18.93%	8.56%	0.00%	0.00%	5.42%	52.99%	56.15%	60.94%	62.35%	62.35%	62.35%	28.60%	77.71%
Medicaid%	7.49%	6.29%	4.64%	0.00%	0.00%	97.21%	94.80%	92.28%	93.17%	94.83%	94.83%	94.83%	49.07%	92.05%
Medicare%	79.65%	72.41%	83.44%	0.00%	0.00%	1.68%	2.43%	4.21%	5.05%	3.71%	3.71%	3.71%	25.26%	5.54%
Private %	5.76%	4.46%	0.00%	0.00%	0.00%	1.11%	1.72%	1.94%	1.49%	1.46%	1.46%	1.46%	1.79%	0.18%
Hospice %	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	1.05%	1.57%	0.29%	0.00%	0.00%	0.00%	0.29%	2.11%
ADV %	7.10%	16.84%	11.92%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	3.59%	0.11%
Daily Medicare and ADV Census	15.06	14.20	6.86	-	-	0.10	1.42	2.60	3.39	2.55	2.55	2.55	4.62	4.81
Employment (Full Time Equivalents)	30.79	17.67	12.61	15.80	16.26	34.31	56.78	64.49	63.02	73.84	73.84	73.84	38.56	80.89
Muscogee Manor														
% Occupancy	64.92%	64.63%	63.63%	81.21%	73.43%	70.29%	55.60%	53.20%	53.53%	55.29%	55.29%	55.29%	63.57%	64.58%
Medicaid%	87.65%	84.67%	74.78%	69.53%	84.26%	87.00%	84.40%	91.30%	86.07%	75.19%	75.19%	75.19%	82.49%	83.01%
Medicare%	6.46%	10.10%	21.33%	24.51%	11.37%	9.54%	11.74%	6.34%	10.49%	19.90%	19.90%	19.90%	13.18%	7.96%
Private %	2.96%	1.53%	0.59%	1.00%	0.80%	0.78%	0.00%	0.00%	0.00%	0.93%	0.93%	0.93%	0.86%	1.65%
Hospice %	1.93%	2.52%	2.11%	2.80%	1.34%	1.90%	1.64%	1.22%	2.41%	3.23%	3.23%	3.23%	2.11%	5.50%
ADV %	1.00%	1.18%	1.19%	2.16%	2.22%	0.78%	2.22%	1.14%	1.03%	0.75%	0.75%	0.75%	1.37%	1.88%
Daily Medicare and ADV Census	8.23	12.39	24.36	36.81	16.96	12.33	13.20	6.76	10.49	19.42	19.42	19.42	16.10	10.55
Employment (Full Time Equivalents)	113.88	124.35	132.64	152.09	157.53	138.30	126.83	138.14	136.26	143.95	143.95	143.95	136.40	153.86
Muscogee Home Health														
Employment (Full Time Equivalents)	10.19	10.11	10.12	10.26	10.57	10.21	10.54	9.95	10.07	10.05	10.05	10.05	10.21	10.63

HOSPITAL AUTHORITY OF COLUMBIUS
CONSOLIDATED SUMMARY REPORT
MONTH ENDED APRIL 30, 2021

BALANCE SHEET									
	Orchard View	Home Office	Ridgecrest	Muscogee Manor	Total Nursing Home	Cobis PCH	Muscogee Home Health	River Mill	Consolidated
Cash	\$ 5,903,434	\$ -	\$ 6,913,449	\$ 7,966,449	\$ 20,783,332	\$ 1,001	\$ 64,131	\$ 603,111	\$ 21,451,575
Other Current Assets	3,491,803	-	2,346,194	2,831,806	8,669,803	1,552	185,574	2,396	8,859,325
Intercompany Balances	22,886,752	-	2,102,599	(13,421,220)	11,568,131	(6,336,463)	(1,859,430)	(3,372,238)	-
Noncurrent Assets	36,116,199	-	38,501,774	7,642,045	82,260,018	164,699	123,890	3,627,313	86,175,920
Total Assets	\$ 68,398,188	\$ -	\$ 49,864,016	\$ 5,019,080	\$ 123,281,284	\$ (6,169,211)	\$ (1,485,835)	\$ 860,582	\$ 116,486,820
Current Liabilities	\$ 2,559,035	\$ -	\$ 1,158,695	\$ 1,267,207	\$ 4,984,937	\$ 1,743	\$ 152,655	\$ 3,585	\$ 5,142,920
Non-current Liabilities (excluding bonds)	8,744,049	-	3,679,830	5,377,152	17,801,031	360,100	546,428	-	18,707,559
Bonds Payable	26,743,707	-	31,203,891	-	57,947,598	-	-	-	57,947,598
Total Liabilities	\$ 38,046,791	\$ -	\$ 36,042,416	\$ 6,644,359	\$ 80,733,566	\$ 361,843	\$ 699,083	\$ 3,585	\$ 81,798,077
Fund Balance	30,351,397	-	13,821,600	(1,625,279)	42,547,718	(6,531,054)	(2,184,918)	856,997	34,688,743
Total Liabilities and Fund Balance	\$ 68,398,188	\$ -	\$ 49,864,016	\$ 5,019,080	\$ 123,281,284	\$ (6,169,211)	\$ (1,485,835)	\$ 860,582	\$ 116,486,820
INCOME STATEMENT									
Revenue	\$ 1,256,033	\$ 41,195	\$ 442,736	\$ 1,139,040	\$ 2,879,004	\$ -	\$ 85,400	\$ 23,845	\$ 2,988,249
Operating Expenses	1,178,952	138,010	342,932	878,999	2,538,893	4,793	83,569	1,260	2,628,515
Net Profit (Loss) before Noncash expense	77,081	(96,815)	99,804	260,041	340,111	(4,793)	1,831	22,585	359,734
Provision for Bad debts	(6,460)	-	(872)	101,145	93,813	-	-	-	93,813
Interest expense	(68,239)	-	(84,232)	-	(152,471)	-	-	-	(152,471)
Depreciation and Amortization	(86,800)	-	(190,319)	(14,775)	(291,894)	(377)	-	(7,620)	(299,891)
Current Month Income (loss)	\$ (84,418)	\$ (96,815)	\$ (175,619)	\$ 346,411	\$ (10,441)	\$ (5,170)	\$ 1,831	\$ 14,965	\$ 1,185
YTD Income (loss)	\$ 404,977	\$ (987,123)	\$ 96,403	\$ 1,271,608	\$ 785,865	\$ (65,027)	\$ (199,440)	\$ 148,583	\$ 669,981

*MINUTES OF THE
BOARD OF TRUSTEES MEETING FOR THE COLUMBUS GEORGIA PUBLIC EMPLOYEE
RETIREMENT SYSTEMS PENSION AND BENEFIT TRUST FUND*

January 13, 2021

TRUSTEES PRESENT: Mayor Skip Henderson, Chairman; City Manager Isaiah Hugley, Vice Chairman; Finance Director Angelica Alexander, Secretary; Jack Kinsman, Trustee; Mike Higgins, Trustee; Lisa Goodwin, Trustee; Audrey Hollingsworth, Trustee; Fray McCormick, Trustee; Liliana McDaniel, Trustee; Elizabeth Cook, Trustee; and Dusty Wilson, Trustee

TRUSTEES ABSENT: No board members were absent.

OTHERS ATTENDING: Pamela Hodge, DCM Finance, Planning and Development; Lucy Sheftall, Assistant City Attorney; Denise Brown, Investment Officer; Reather Hollowell, Human Resources Director; Mary Scarbrough, Columbus Airport Representative; Monica Stone, Columbus Airport Representative; Savonne Monell, Columbus Water Works Representative; and Glendora Arrington, Recording Secretary

ADVISORS: Richard Swift, Raymond James

GUEST PRESENTERS: Larry Adam, Chief Investment Officer with Raymond James Private Client Group

CALL TO ORDER

Mayor Skip Henderson called the January 13, 2021 meeting of the Board of Trustees of the Columbus Georgia Public Employee Retirement Systems Pension Fund and Benefit Trust Fund to order. Due to the COVID-19 declared State of Emergency, the meeting was held via electronic audio and visual means.

CONTINUING EDUCATION

The board received a presentation on Capital Markets by Larry Adam, Chief Investment officer with Raymond James Private Client Group. This presentation was part of the continuing education requirements for the year. Larry Adam departed the meeting after his presentation.

MINUTES OF THE PREVIOUS MEETING

The minutes from the November 18, 2020 regular Pension Board Meeting were submitted for approval. A motion to accept minutes the was made by Lisa Goodwin. Audrey Hollingsworth seconded the motion. The board voted, and the minutes were unanimously approved.

INVESTMENT UPDATE

a. Performance Review

Richard Swift briefly reviewed and presented on the fund performance for the month of December 2020. Mr. Swift reminded the board about discussion over previous meetings

Minutes other than summary minutes will be released on a delayed schedule to protect the release of information made confidential by Official Code of Georgia Ann

regarding the funds being a little bit heavy in large cap growth and little bit light in large cap value. There have been a couple rebalances since then, and he pointed out that Large Cap Value has out-performed Large Cap Growth over the last few months. These rebalancing efforts have been good for the fund.

In review, funds that are doing well are Aligned Investors US Blue Chip Equity, Blackrock LCV, Causeway Capital Intl, Lazard Asset Intl, iShares MSCI EAFE ETF EFA, Westend Global Balanced, Karpus Investment Fixed Income, and Federated Investment Core Plus.

Funds that are currently slightly behind or underperforming are Madison Investment Advisors LCC, Atlanta Capital LC, Westwood Management Corp, Clarkston Capital, Vanguard FTSE EM VWO, and Globalt Inc FI. All other funds are in-line.

Mr. Swift noted that from a performance standpoint, this is a fairly good report. We have double digit returns over the past year. We are coming off of a big bottom. The economy seems to have signs of improvement and the market, generally speaking, will follow that. Mr. Swift opened for discussion.

b. Asset Allocation

Mr. Swift presented to the board regarding asset allocation. There was a review of managers performance for each quarter and a review of the investment policy. We are currently in line with the investment policy. Currently asset allocations are at 65.2% in equity and 31.8% in fixed income. Mr. Swift opened for discussion. After much discussion, Mr. Swift recommended that a Sub-Committee meet to discuss the actuarial assumption, asset allocation and the investment policy guidelines. The board agreed.

NEW BUSINESS

No new business was discussed.

OLD BUSINESS

No old business was discussed.

OTHER BUSINESS

No other business was discussed.

ADJOURN

With there being no further business to discuss, Mayor Henderson declared the meeting adjourned.

The next meeting is scheduled for February 10, 2021 at 2:00 PM in the Ground Floor Conference Room.

Glendora Arrington

Glendora Arrington
Recording Secretary

*MINUTES OF THE
BOARD OF TRUSTEES MEETING FOR THE COLUMBUS GEORGIA PUBLIC EMPLOYEE
RETIREMENT SYSTEMS PENSION AND BENEFIT TRUST FUND*

February 10, 2021

TRUSTEES PRESENT: Mayor Skip Henderson, Chairman; City Manager Isaiah Hugley, Vice Chairman; Finance Director Angelica Alexander, Secretary; Mike Higgins, Trustee; Lisa Goodwin, Trustee; Audrey Hollingsworth, Trustee; Fray McCormick, Trustee; Elizabeth Cook, Trustee; and Dusty Wilson, Trustee

TRUSTEES ABSENT: Jack Kinsman, Trustee and Liliana McDaniel, Trustee

OTHERS ATTENDING: Pamela Hodge, DCM Finance, Planning and Development; Lucy Sheftall, Assistant City Attorney; Denise Brown, Investment Officer; Reather Hollowell, Human Resources Director; Mary Scarbrough, Columbus Airport Representative; Monica Stone, Columbus Airport Representative; Savonne Monell, Columbus Water Works Representative; and Glendora Arrington, Recording Secretary

ADVISORS: Richard Swift, Raymond James

CALL TO ORDER

Mayor Skip Henderson called the February 10, 2021 meeting of the Board of Trustees of the Columbus Georgia Public Employee Retirement Systems Pension Fund and Benefit Trust Fund to order. Due to the COVID-19 declared State of Emergency, the meeting was held via electronic audio and visual means.

MINUTES OF THE PREVIOUS MEETING

The minutes from the January 13, 2021 regular Pension Board Meeting were submitted for approval. A motion to accept minutes the was made by Fray McCormick. Audrey Hollingsworth seconded the motion. The board voted, and the minutes were unanimously approved.

INVESTMENT UPDATE

a. Performance Review

Richard Swift briefly reviewed and presented on the fund performance for the month of January 2021. There has been a “melt up” in the market over the past couple of months. The markets have been running up a little bit and they have taken a little bit of a pause. There may be underperformance from some of the managers, mostly in large cap space. Fixed income is doing very well. The numbers look fine overall.

In review, funds that are doing well are Causeway Capital Intl, Lazard Asset Intl, iShares MSCI EAFE ETF EFA, Westend Global Balanced, Allianz Short Duration Hi Yield ASHPX, Karpus

Investment Fixed Income, Federated Investment Core Plus and Prudential Total Return Bond Fund PDBZX.

Funds that are currently slightly behind or underperforming are Madison Investment Advisors LCC, Atlanta Capital LC, Loomis Sayles LCG, Blackrock LCV, Clarkston Capital, and AEW Real Estate. All other funds are in-line. Mr. Swift opened for discussion.

b. Asset Allocation

Mr. Swift presented to the board regarding asset allocation. There was a review of managers in comparison to the Fund's investment policy. The Fund is currently in line with the investment policy. Currently asset allocations are at 65.5% in equity and 34.5% in fixed income. Mr. Swift opened for discussion.

OLD BUSINESS

a. Sub-Committee Report

During last month's meeting, the board discussed Asset Allocation. It was decided that a subcommittee would review information and present the board with the findings. Mr. Swift presented data that the sub-committee will review. Given the actuarial assumption of 7%, the question is "does the Board need to extend exposure to equities in the IPS to 70% or 75% based upon what the state law allows?" Should the board consider some type of strategy to reduce the actuarial assumption? The subcommittee concluded that they needed more data. So, the board was presented with some of the data that the subcommittee will review. The subcommittee is expected to report during the meeting next month.

NEW BUSINESS

a. Meeting Dates for FY21-22

Angelica Alexander presented the board with a list of proposed meeting dates for FY21-22. The board reviewed the dates and a motion to approve the dates was made by Lisa Goodwin. It was seconded by Audrey Hollingsworth. The board voted and the dates were unanimously approved.

OTHER BUSINESS

No other business was discussed.

ADJOURN

With there being no further business to discuss, a motion was made to adjourn the meeting by City Manager, Isaiah Hugley. It was seconded by Fray McCormick. The board voted unanimously, and Mayor Henderson declared the meeting adjourned.

The next meeting is scheduled for March 10, 2021 at 2:00 PM in the Ground Floor Conference Room.

Glendora Arrington

Glendora Arrington
Recording Secretary

*MINUTES OF THE
BOARD OF TRUSTEES MEETING FOR THE COLUMBUS GEORGIA PUBLIC EMPLOYEE
RETIREMENT SYSTEMS PENSION AND BENEFIT TRUST FUND*

March 10, 2021

TRUSTEES PRESENT: Mayor Skip Henderson, Chairman; City Manager Isaiah Hugley, Vice Chairman; Finance Director Angelica Alexander, Secretary; Jack Kinsman, Trustee; Mike Higgins, Trustee; Lisa Goodwin, Trustee; Audrey Hollingsworth, Trustee; Elizabeth Cook, Trustee; and Dusty Wilson, Trustee

TRUSTEES ABSENT: Fray McCormick, Trustee

OTHERS ATTENDING: Pamela Hodge, DCM Finance, Planning and Development; Lucy Sheftall, Assistant City Attorney; Denise Brown, Investment Officer; Reather Hollowell, Human Resources Director; Mary Scarbrough, Columbus Airport Representative; Gwen Ruff, Columbus Water Works Representative; and Glendora Arrington, Recording Secretary

ADVISORS: Richard Swift, Raymond James

GUEST PRESENTER: Chuck Carr, Consulting Actuary with Southern Actuarial Services

CALL TO ORDER

Mayor Skip Henderson called the March 10, 2021 meeting of the Board of Trustees of the Columbus Georgia Public Employee Retirement Systems Pension Fund and Benefit Trust Fund to order. Due to the COVID-19 declared State of Emergency, the meeting was held via electronic audio and visual means.

MINUTES OF THE PREVIOUS MEETING

The minutes from the February 10, 2021 regular Pension Board Meeting were submitted for approval. A motion to accept minutes the was made by Audrey Hollingsworth. Elizabeth Cook seconded the motion. The board voted, and the minutes were unanimously approved.

INVESTMENT UPDATE

a. Performance Review

Richard Swift briefly reviewed and presented on the fund performance for the month of February 2021. Over the last few months, Large Growth seems to be a little bit overvalued and Large Value seems to be undervalued. This seems to have shifted some in that over the last 6 months, the Russell Growth is up 5% and the Russell Value is up 19%. The Plan did take advantage of that by reducing exposure to Growth and adding some to Value. Mr. Swift also made the board aware that the market is broadening meaning, it is not just the growth stocks

that are doing well. The dividend and more conservative equities are doing better, so that is a positive sign as well.

In review, funds that are doing well are Boston Partners, Causeway Capital Intl, Westend Global Balanced, Allianz Short Duration Hi Yield ASHPX, Karpus Investment Fixed Income, Federated Investment Core Plus and Prudential Total Return Bond Fund PDBZX.

Funds that are currently slightly behind or underperforming are Madison Investment Advisors LCC, Loomis Sayles LCG, Westwood Management Corp, Clarkston Capital, and AEW Real Estate. All other funds are in-line. Mr. Swift opened for discussion.

b. Asset Allocation

Mr. Swift presented to the board regarding asset allocation. There was a review of managers in comparison to the Fund's investment policy. The Fund is currently in line with the investment policy. Currently asset allocations are at 65.3% in equity and 34.7% in fixed income. Mr. Swift opened for discussion.

OLD BUSINESS

a. Sub-Committee Report

It was reported that there has been a second subcommittee meeting. The subcommittee has gotten together and talked about asset allocation, our investment policy, our actuarial assumption. The subcommittee looked at models and looked at Monte Carlo analyses and felt like it would be prudent to get a little more information. Mr. Swift has all the data now to have another subcommittee meeting and wrap up the discussion so that the subcommittee can make recommendation relating to the investment policy and the 65%.

NEW BUSINESS

a. Actuarial Valuation Report

Chuck Carr from Southern Actuarial Services presented the board with the Actuarial Valuation Report for all four plans as of July 1, 2020.

CONTINUING EDUCATION

The board received a presentation on Basic Actuarial Concepts by Chuck Carr, Consulting Actuary with Southern Actuarial Services. This presentation was part of the continuing education requirements for the year.

OTHER BUSINESS

No other business was discussed.

ADJOURN

With there being no further business to discuss, a motion was made to adjourn the meeting by Audrey Hollingsworth. It was seconded by Lisa Goodwin. The board voted unanimously, and Mayor Henderson declared the meeting adjourned.

The next meeting is scheduled for April 14, 2021 at 2:00 PM in the Ground Floor Conference Room.

Glendora Arrington

Glendora Arrington
Recording Secretary

File Attachments for Item:

A. Animal Control Advisory Board

BOARDS, COMMISSIONS & AUTHORITIES

Animal Control Advisory Board: This board monitors the operation of the Animal Control Enforcement Division of the Department of Public Services and renders guidance and assistance to this division. It has twelve (12) members, two of which shall be licensed veterinarians practicing in Columbus who are participating in the “one-stop pet registration-rabies vaccination program”. The two veterinarian members are selected by the local veterinary association and confirmed by the Columbus Council. One member shall be a designated representative of PAWS Columbus, Inc., confirmed by the Columbus Council. One member shall be a designated representative of an animal rescue licensed and operating in Muscogee County, confirmed by the Columbus Council. Five members shall be citizens appointed by the Columbus Council. One member shall be an employee of the Environmental Health Division of the Columbus Department of Public Health, appointed by the Columbus Board of Health and confirmed by the Columbus Council. One member shall be the Director of Public Works and one member shall be the Chief of the Animal Control and Enforcement Division. (Columbus Code, Sec. 5-3)

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
Dr. Rene LeFranc (SD- n/a)	10/15/2019	Council (Veterinary Association)
Jayne Dunn (SD-15)	10/15/2021	Council
Lindsay Ellis (SD-29)	10/15/2021	Council
Christy Noullet (SD-29)	04/11/2022	Council
Patricia Montgomery (SD-29)	04/11/2022	Council (PAWS Humane Society)
Sabine Stull (SD- n/a)	04/11/2022	Council (Animal Rescue Representative)
Dr. Jean Waguespack (SD-29)	10/15/2022	Council (Veterinary Association)
Julie Fryer (SD-29)	10/15/2022	Council
Kristi Ludy (Columbus Department of Public Health)- Continues in office		
Contreana Pearson (Chief of Animal Control & Enforcement Division)- Continues in office		
Director Michael Criddle (Public Works Director)- Continues in Office		

Expiring Term(s):

The terms of office for Jayne Dunn and Lindsay Ellis expire on October 15, 2021. These are two (2) year terms that would expire on October 15, 2023. These are Council's Appointments; both members are eligible to succeed themselves.

Note(s):

The seat for Dr. Rene LeFranc expired on October 15, 2019. The Clerk's Office has yet to hear on his reappointment or a replacement.

File Attachments for Item:

B. Board of Honor

BOARDS, COMMISSIONS & AUTHORITIES

Board of Honor: This board was established for the purpose of honoring deceased citizens through a continuing memorial program under which public activities, buildings, bridges and other facilities may be named for citizens who have distinguished themselves through services to the city. It has seven (7) members, all of which must be former elected official of Muscogee County. Members are appointed by the Columbus Council. (Columbus Code, Sec. 2-81 through 2-87) Members are eligible to succeed themselves, pursuant to Ordinance No. 02-109.

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
Norma “Beth” Harris (SD-29)	10/31/2021	Council
Bob Hydrick (SD-15)	10/31/2022	Council
John E. Wells (SD-29)	10/31/2022	Council
David Ebron (SD-15)	10/31/2023	Council
Judge Bobby Peters (SD-15)	10/31/2024	Council
Barbara Pierce (SD-15)	10/31/2024	Council
Vivian Creighton Bishop (SD-15)	10/31/2024	Council

Expiring Term(s):

The term of office for Norma “Beth” Harris will expire on October 31, 2021. This is a four (4) year term that will expire on October 31, 2025. This is Council’s Appointment; Ms. Harris is eligible to succeed herself.

File Attachments for Item:

C. Columbus Ironworks Convention & Trade Center Authority

BOARDS, COMMISSIONS & AUTHORITIES

Columbus Ironworks Convention & Trade Center Authority: This board was established to supervise the manager, employees, buildings, grounds and operations of the Columbus Iron Works Convention and Trade Center. It has five (5) members, all of which are nominated by the Mayor and confirmed by the Columbus Council. Members shall be qualified voters of Columbus. (Columbus Code, Chapter 2, Article X, Sec. 2-121 through 2-130)

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
S. Carson Cummings (SD-29)	10/24/2021	Mayor
Lauren Chambers (SD-29)	10/24/2022	Mayor
Jessica M. Ferriter (SD-15)	10/24/2022	Mayor
Craig Burgess (SD-29)	10/24/2022	Mayor
Jonathan Payne (SD-29)	10/24/2023	Mayor

Expiring Term(s):

The term of office for S. Carson Cummings will expire on October 24, 2021. This is a three (3) year term that would expire on October 24, 2024. This is the Mayor's Appointment; Mr. Cummings is eligible to succeed himself.

File Attachments for Item:

D. Uptown Facade Board

BOARDS, COMMISSIONS & AUTHORITIES

Uptown Facade Board: This board provides and protects continuity in design and preserves the architectural integrity of the properties within the jurisdiction. It has nine (9) members appointed by the Columbus Council, one member from the Historic Columbus Foundation, two members from Uptown Columbus, Inc., and six members from the Uptown Business Association. (Columbus Code, Sec. 9.2.5)

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
James “Jay” Lewis (SD-29)	10/31/2021	Council (Uptown Business Association)
Alan Udy (SD-29)	10/31/2021	Council (Uptown Business Association)
Hannah Israel (SD-15)	10/31/2021	Council (Uptown Business Association)
Debbie Young (SD-15)	10/31/2021	Council (Uptown Business Association)
Jud Richardson (SD-15)	10/31/2021	Council (Uptown Columbus, Inc.)
Wayne Bond (SD-15)	10/31/2023	Council (Historic Columbus Foundation)
Ramon Brown (SD-29)	10/31/2023	Council (Uptown Columbus, Inc.)
Robert Battle (SD-15)	10/31/2023	Council (Uptown Business Association)
Cesar F. Bautista (SD-15)	10/31/2023	Council (Uptown Business Association)

Expiring Term(s):

The terms of office for James “Jay” Lewis, Alan Udy, Hannah Israel, Debbie Young and Jud Richardson will expire on October 31, 2021. These are three (3) year terms that would expire on October 31, 2024. These are the Council’s Appointments; All five members are eligible to succeed themselves.